A. General information

Party	Brunei Darussalam			
Period covered in this report: 1 January 2003 to 31 December 2004				
Details of agency preparing this report	Department of Agriculture, Ministry of Industry and Primary Resources			
Contributing agencies, organizations or individuals	(i) Museums Department (ii) Fisheries Department (iii) Royal Customs and Excise(iv) Attornery General's Chambers			

	E	3. Legislati	ive and i	regulatory meas	ures				
1	Has information on Cl been provided under the Project? If yes, ignore question	the CITES	Yes (fu Yes (p No No info	artly)	n/unknown				
2	If any CITES-relevant the following details:	levant legislation has been planned, drafted or enacted, please provietails:							
	Title and date: Endanger Export Order	red Species(Im		Status:For furthe evelant agencie		eration	of the		
	Brief description of contents: The Order contained the provisions for the restriction on the import, export, re-export of scheduled species and restriction on the sale of the scheduled species. It also provides for the issuance of permit and the powers of the authorised officers not limited to search but also to investigate. The Order also provides huge fines for corporations and its officers								
3	Is enacted legislation languages of the Con		n one of	the working	Yes No No information				
4	If yes, please attach a key legislative provision	50 20		7	provi	ded pre	eviously e, will send		
5	Which of the followin domestic measures as with Article XIV of th	dopted for	CITES-li	100			ick all applic	able	
		Th	ne condit	tions for:	The co	mplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade	\boxtimes				\boxtimes			
	Taking	\boxtimes			\boxtimes				
	Possession	\boxtimes	7.—4. 5.—7.		\boxtimes				
	Transport				\boxtimes				
	Other (specify)								

	Additional comments							
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?							
	Item	Adequate	Partially Inadequate	Inadequate	No information			
	Powers of CITES authorities		\boxtimes					
	Clarity of legal obligations							
	Control over CITES trade							
	Consistency with existing policy on wildlife management and use							
	Coverage of law for all types of offences							
	Coverage of law for all types of penalties							
	Implementing regulations							
	Coherence within legislation							
	Other (please specify):							
	Please provide details if availab	le:						
7	If no review or assessment has for the next reporting period? Please provide details if availab		s one planned	Yes No No in	formation			
8	Has there been any review of le		ne following su	hiects Ti	ck all applicable			
J	in relation to implementation of			bjects 11				
	Subject		Yes	No	No information			
	Access to or ownership of natu	ıral resources						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live sp	ecimens						
	Please provide details if availab	Chick to the second						
9	Please provide details of any ac	lditional measu	ıres taken:					

C. Compliance and enforcement measures

		Yes	No info	No ormation		
1	Have any of the following compliance monitoring opera	itions been	undertaken	?		
	Review of reports and other information provided by traders and producers:					
	Inspections of traders, producers, markets	\boxtimes				
	Border controls	\boxtimes				
	Other (specify)					
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?					
3	If Yes, please indicate how many and for what types o attach details. Turtle eggs and Aguilaria.[Detailed inform			200		
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?					
5	If information available:		Number			
	Significant seizures/confiscations		ormation in			
	☐ Total seizures/confiscations		attachments	6		
	If possible, please specify per group of species or attach details.					
6	Have there been any criminal prosecutions of significant CITES-related violations?					
7	If Yes, how many and for what types of violations? If a as Annex. Details in the attachments	available, pl	ease attach	details		
8	Have there been any other court actions of CITES-related violations?					
9	If Yes, what were the violations involved and what were as Annex. Details in the attachments	the results?	Please attac	h details		
10	How were the confiscated specimens usually disposed	of?	Tick if a	pplicable		
	- Return to country of export					
	 Public zoos or botanical gardens 					
	Designated rescue centres					
	Approved, private facilities					
	2 AUGUST AND					
	as Annex. Details in the attachments How were the confiscated specimens usually disposed Return to country of export Public zoos or botanical gardens Designated rescue centres	(

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes No						
	ECOMESSAGE or other means), or information on convicted	INO						
	illegal traders and persistent offenders?	Not applicable						
		No information						
	Comments: Recorded in the Annual report of the relevant Dep	partments						
12	Have there been any cooperative enforcement activities	Yes						
	with other countries	No	\boxtimes					
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information						
13	If Yes, please give a brief description:							
14	Have any incentives been offered to local communities to	Yes						
	assist in the enforcement of CITES legislation, e.g. leading	No	\boxtimes					
	to the arrest and conviction of offenders?	No information						
15	If Yes, please describe:							
16	Has there been any review or assessment of CITES-related	Yes	\boxtimes					
	enforcement?	No						
		Not applicable	Ē					
		No information						
	Comments: Meetings with the national Committee							
17	Please provide details of any additional measures taken: Acting upon the advice from the CITES Secretariat, Brunei Darussalam decided to re-draft the legislation and at the present moment is looking in detail the Trade Endangered Species Act (New Zealand) as a model							

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or	Yes	
	contact information for the MA(s) which are not yet	No	\boxtimes
	reflected in the CITES Directory?	No	
		information	
2	If Yes, please use the opportunity to provide those change	s here.	

3	If there is more than one MA in your country, has a lead MA	Yes	
	been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identifithe CITES Directory.	ied as the lead MA	in
5	How many staff work in each MA? Museums Department- 9		
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	\boxtimes
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration		\boxtimes
	- Biology		\boxtimes
	- Economics/trade		
	- Law/policy		\boxtimes
	- Other (specify)		
	- No information		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	\boxtimes
	(e.g. labelling, tagging, species identification) not covered in	No information	
	D2(8) and D2(9)?	17. 7. 7	
9	If Yes, please give the species name and provide details of the involved.	e kind of research	
10	Please provide details of any additional measures taken:		
D2 Sc	ientific Authority (SA)	20.000.000.000	
1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet	No	\boxtimes
	reflected in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes h	ere.	
3	Is the designated Scientific Authority independent from the	Yes	\boxtimes
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	- Government institution		\boxtimes
	Academic or research institution		\boxtimes
	- Permanent committee		\boxtimes
	Pool of individuals with certain expertise		
	- Other (specify)		П

5		-	in each SA on runei Darussalar		ssues? For	estry 20, F	isheries	29,	
6	and the second s	The second discount of the second sec	ercentage of ti	me they	spend on	Yes			
		ited matters		No					
	If yes, ple	ase give estima		No informa	ition				
7	What are	the skills/expert	(s)?	Tick	if appli	cable			
	- Botany							\boxtimes	
	- Ecology	/						\boxtimes	
	– Fisherie	es						\boxtimes	
	 Forestr 	У						\boxtimes	
	 Welfare 	9						\boxtimes	
	- Zoolog	У						\boxtimes	
	- Other (specify)							
	- No info	rmation							
8	The second second second second second		ies been underta	aken by th	e SA(s)	Yes			
	in relation	to CITES speci	es?			No			
			II	-		No informa	8016-8-5000		
9	If Yes, ple involved.	ease give the sp	ecies name and	provide de	etails of the	kind of rese	earch		
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Otl (spe	her cify)	
							move t of	latio tudy/ emen sea es by	
	[Please co	ntinue on sepa	rate sheet, as no	ecessarv.1	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	No informa	ition		
10			als for scientific	10 10	een	Yes	velta 485		
	87500	(E) (15) (riat under Resolu			No		\boxtimes	
						No informa	ition		
11	Please pro	Please provide details of any additional measures taken:							

i	D3	Enforcement	1 1	Just	horitias
4	ν o	LIIIUIGUIGII		4 <i>USU</i>	10111163

1	Has the Secretariat been informed of any enforcement	Yes	
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No	\boxtimes
	confidential enforcement information related to CITES?	No information	
2	If No, please designate them here (with address, phone, fallegislation in place	x and email). No Nationa	ıl
3	Is there a specialized unit responsible for CITES-related	Yes	
	enforcement (e.g. within the wildlife department,	No	\boxtimes
	Customs, the police, public prosecutor's office)?	Under consideration	
		No information	
4	If Yes, please state which is the lead agency for enforcement	ent:	
5	Please provide details of any additional measures taken:		
	1		

D4 Communication, information management and exchange

1	To what extent is CITES information computerized?						Tick if applicable			
	 Monitoring and 	report	е							
	 Monitoring and reporting of data on illegal trade 									
	- Permit issuance	е								
	- Not at all									
	- Other (specify)									
2	Do the following	authori	ties have	access to	the l	Internet	? Tick if applicable			
	Authority	Yes, continuous and unrestricted	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate			
	Management Authority			П						
	Scientific Authority	\boxtimes								
	Enforcement Authority	\boxtimes								

3 Is there an electronic information system providing information Yes									
	on CITES species?		No)	\boxtimes				
			No						
			inf	ormation					
4	If Yes, does it provide information on: Tick if applicab								
	 Legislation (national, regional or interregional) 	national)?							
	– Conservation status (national, regional, international)?								
	- Other (please specify)?								
5	Is it available through the Internet:		Υe	es					
			No)	\boxtimes				
			No	ot applicable					
			No)					
			inf	formation					
	Please provide URL:								
6	Do the authorities indicated have access publications?	to the following		Tick if applic	able				
	Publication	Management Authority	Scientific Authority	Enforcem Authorit					
	2003 Checklist of CITES Species (book)		\boxtimes						
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)								
	Identification Manual		\boxtimes						
	CITES Handbook	\boxtimes	\boxtimes						
7	If not, what problems have been encoun	ntered to access	this informat	tion?					
8	Have enforcement authorities reported to Authority on:	o the Manageme	nt	Tick if appl	icable				
	- Mortality in transport?								
	– Seizures and confiscations?				\boxtimes				
	 Discrepancies in number of items in permits and number of items actually traded? 								
	Comments:								
9	Is there a government website with info	rmation on CITES	and Yes						
2,600	its requirements?		No		\boxtimes				
			No	information					
	If Yes, please give the URL:								

10	Have CITES authorities been involved in any of activities to bring about better accessibility to a understanding of the Convention's requirement public?	and		Tick if applic	able
	- Press releases/conferences				\boxtimes
	- Newspaper articles, radio/television appears	ances			\boxtimes
	- Brochures, leaflets				\boxtimes
	- Presentations				
	– Displays				\boxtimes
	- Information at border crossing points				
	- Telephone hotline				
	- Other (specify)				
	Please attach copies of any items.		-		
8 8					
11	Please provide details of any additional measur	es taken:			
	Please provide details of any additional measuremitting and registration procedures Have any changes in permit format or the design signatures of officials empowered to sign CITES permits/certificates been reported previously to	nation and	ariat?	Yes No Not applicable	
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES	nation and	ariat?		
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES permits/certificates been reported previously to	nation and	ariat?	No Not applicable	
05 Pe	Have any changes in permit format or the desig signatures of officials empowered to sign CITES permits/certificates been reported previously to If no, please provide details of any:	nation and S the Secreta		No Not applicable	
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES permits/certificates been reported previously to If no, please provide details of any: Changes in permit format:	nation and the Secreta relevant of	ficials:	No Not applicable	
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES permits/certificates been reported previously to If no, please provide details of any: Changes in permit format: Changes in designation or signatures of the company of	nation and the Secreta relevant of	ficials:	No Not applicable No information	
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES permits/certificates been reported previously to If no, please provide details of any: Changes in permit format: Changes in designation or signatures of the company of	nation and the Secretaries of th	ficials: dures	No Not applicable No information Tick if applicable	
05 Pe	Have any changes in permit format or the designatures of officials empowered to sign CITES permits/certificates been reported previously to If no, please provide details of any: Changes in permit format: Changes in designation or signatures of To date, has your country developed written perfor any of the following?	nation and the Secretarelevant of	ficials: dures	No Not applicable No information Tick if applicable	

3	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).									
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments				
	How many documents were issued?	11	6	1						
	How many applications were denied because of serious omissions or misinformation?									
	Year 2 How many documents were issued?	3	1							
	How many applications were denied because of serious omissions or misinformation?									
4	Were any CITES docume replaced because of serio				ed and	Yes				
5	If Yes, please give the re	asons for this.								
6	Please give the reasons for rejection of CITES documents from other countries. Tick if applicable									
	Re	No information								
	Technical violations									
	Suspected fraud									
	1 11 11 1 1 1 1 1 1									
II .	Insufficient basis for find	5 -,,	mione							
	Insufficient basis for find									
7	Insufficient basis for find Other (specify) Are harvest and/or expor procedure for issuance o	ing of legal acc	quisition	ent tool in	the	Yes				
7	Insufficient basis for find Other (specify) Are harvest and/or expor	ing of legal acc t quotas as a n f permits?	uisition nanagem			No No information				

9	Has the MA charged fees for permi related CITES activities?	t issua	nce, registration or	Tick if applicab	ole
	 Issuance of CITES documents: 				a l
	 Licensing or registration of oper species: 	that produce CITES			
	 Harvesting of CITES-listed speci 	es:			٦ [
	 Use of CITES-listed species: 			<u> </u>	
	 Assignment of quotas for CITES 	S-listed	species:	Ē	٦ I
	 Importing of CITES-listed specie 			<u> </u>	āΙ
	- Other (specify):				Ξl
10	If Yes, please provide the amounts	of suc	h fees.		
11	Have revenues from fees been used CITES or wildlife conservation?	d for th	e implementation of	Tick if applicat	ole
	- Entirely:]
	- Partly:				i I
	- Not at all:]
	Not relevant:]
	Comments:				
12	Please provide details of any add	litional	measures taken:		
D6 Ca _l	pacity building				
1	Have any of the following activities effectiveness of CITES implementa			Tick if applicab	le
	Increased budget for activities		Improvement of national networks		\boxtimes
	Hiring of more staff		Purchase of technical equipmonitoring/enforcement	oment for	
	Development of implementation tools		Computerization		
	Other (specify)				

2	Have the CITES authorities receive building activities provided by exte			l from	any o	of the	e following capacity
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority	\boxtimes	\boxtimes	\boxtimes	\boxtimes		
	Staff of Scientific Authority			\boxtimes	\boxtimes		
	Staff of enforcement authorities			\boxtimes	\boxtimes		
	Traders						
	NGOs						
	Public						
	Other (specify)			П			
3	Have the CITES authorities been the activities?	e <i>provi</i>	ders of	any o	f the	follo	wing capacity building
	Please tick boxes to indicate which target group and which	en				, j	
	activity.	Oral or writt advice/guida	Technical assistance	Financial assistance	Fraining	Other (specif	Details
	activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	activity.	Oral or writt	Technical assistance	Financial assistance	☐ ☐ Training	Other (specif	Details
	Target group Staff of Management Authority		☐ ☐ Technical assistance	☐ ☐ ☐ assistance	Training	Other (specif	Details
	Target group Staff of Management Authority Staff of Scientific Authority		☐ ☐ ☐ assistance	☐ ☐ ☐ assistance	☐ ☐ ☐ Training	Other (specif	Details
	Target group Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities		☐ ☐ ☐ ☐ assistance	☐ ☐ ☐ ☐ assistance	Training	☐ ☐ ☐ Other (specif	Details
	Target group Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities Traders		☐ ☐ ☐ ☐ ☐ assistance	☐ ☐ ☐ ☐ assistance	☐ ☐ ☐ ☐ Training	☐ ☐ ☐ ☐ Other (specif	Details
	Target group Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities Traders NGOs		☐ ☐ ☐ ☐ ☐ ☐ assistance	☐ ☐ ☐ ☐ ☐ assistance	Training	Other (specif	Details
	Target group Staff of Management Authority Staff of Scientific Authority Staff of enforcement authorities Traders NGOs Public Other parties/International		☐ ☐ ☐ ☐ ☐ ☐ assistance	☐ ☐ ☐ ☐ ☐ ☐ assistance	Training	Other (specif	Details Attorney General's Chambers

D7 Collaboration/co-operative initiatives

1	Is there an inte	r-agenc	y or inter-	sectoral co	ommittee o	n CITES?	Yes		\boxtimes
							No		
							No inform	ation	
2	If Yes, which a meet? Attach o				d how ofte	n does i	t		
3	If No, please indicated the frequency of meetings or consultancies used by Management Authority to ensure co-ordination among CITES authorities (e. MAs, SAs, Customs, police, others):								ər
		Daily	Weekly	Monthly	Annually	None	No information	Oth (spec	0.65.2
	Meetings								
	Consultations								
4	At the national collaborate wit		ave there	been any	efforts to	Tick if	applicable	Detai availa	
	Agencies for development and trade								
	Provincial, stat	e or ter	ritorial aut	horities					
	Local authoritie	s or co	mmunities	3					
	Indigenous ped	ples					\boxtimes		
	Trade or other	private	sector as	sociations					
	NGOs								
	Other (specify)								
5							if applic	cable	
	Scientific Auth	ority							
	Customs								
	Police								
	Other border a	uthoritie	es (specify	/)					
	Other governm	ent age	encies						
	Private sector	oodies							
	NGOs								
	Other (specify)								

6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops	50° -	\boxtimes
	Meetings		
	Other (specify) Training		\boxtimes
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	\boxtimes
		No information	
8	If Yes, which one(s) and in what way?		- 10 - 10
	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	\boxtimes
		No information	
10	If Yes, which country(ies) and what kind of assistance was p	provided?	200 0 50
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	\boxtimes
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and	Yes	
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	\boxtimes
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description.		
15	Please provide details of any additional measures taken:		

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?							
	Activity	High	Medium	Low				
	Increased budget for activities		\boxtimes					
	Hiring of more staff		\boxtimes					
	Development of implementation tools		\boxtimes					
	Improvement of national networks		\boxtimes					
	Purchase of new technical equipment for monitoring and enforcement		\boxtimes					
	Computerization							
	Other (specify)							

2	Were any difficulties encountered in implementing specific	Yes	\boxtimes
	Resolutions or Decisions adopted by the Conference of the	No	
	Parties?	No information	
3	If Yes, which one(s) and what is the main difficulty? Prepara	tion of the Legislat	ion
4	Have any constraints to implementation of the Convention	Yes	
	arisen in your country requiring attention or assistance?	No	
		No information	
5	If Yes, please describe the constraint and the type of attention required. Expertise, Technical assistance, Legislation	on or assistance tha	t is
6	Have any measures, procedures or mechanisms been	Yes No	
	identified within the Convention that would benefit from		\boxtimes
	review and/or simplification?	No information	
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	Item		
В4	Copy of full text of CITES-relevant legislation	Enclosed	\boxtimes
		Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	\boxtimes
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	\boxtimes
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	\boxtimes
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	\boxtimes
		Not available	
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	\boxtimes
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		