A. General information

Party Finland	
Period covered in this report: 1 January 2003 to 31 December 2004	
Details of agency preparing this report Finnish Environment Institute (SYKE)	
Contributing agencies, organizations or individuals Ministry of the Environment, Customs	

B. Legislative and regulatory measures

1		Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project?					Yes (fully) Yes (partly)		
	If yes, ignore questions 2, 3	-	Tojeet.			No	Jartiy)		
	If yes, ignore questions 2, 5	unu +.					C	. /	
	TC 1 1 1	1 6 1	. 1	CITE	0 1 1			n/unknown	
2	If your country has planned, details:	drafted or	enacted any	CITE	S-relevant le	gislation, p	lease pro	vide the follow	/ing
	Title and date:		S	tatus:					
	Brief description of contents	5:							
3	Is enacted legislation available	ble in one o	f the worki	ng lang	uages of the	Yes			
	Convention?					No			
						No in	formatior	1	
4	If yes, please attach a copy of	of the full le	egislative te	xt or k	ey legislative	e legisla	tion attac	hed	
	provisions that were gazette	d.				provid	ed previo	ously	
						not ava	ailable, w	vill send later	
5	Which of the following issu				er domestic r	neasures th	at Tick	all applicable	
	your country has adopted fo		-						
	(in accordance with Article			,					
			The conditi	Y		The o	complete	prohibition of:	
	Issue	Yes	No	No ii	nformation	Yes	No	No informa	tion
	Trade			-		Х			
	Taking								
	Possession								
	Transport								
	Other (specify)								
	Additional comments	Trade of	brown beau	r bile.				•	
6	What were the results of					veness of	Tio	ck all applical	ble
	CITES legislation, with re	gard to the	e tollowing	g items					
	Item		Adequa	ate	Partially	Inac	lequate	No informa	tion
	Powers of CITES authoritie				Inadequa				
	Clarity of legal obligations	5							
	Control over CITES trade								
		-1:							
	Consistency with existing policy on wildlife management and use Coverage of law for all types of offences								
	Coverage of law for all type penalties	s of							
	Implementing regulations								
	Coherence within legislation	1							
	Other (please specify):								

	Please provide details if available:						
	All aspects are in place						
7	If no review or assessment has taken place, is one planned for the	Yes					
	reporting period?		No				
			No	information			
	Please provide details if available:						
8	Has there been any review of legislation on the following subject relation to implementation of the Convention?	Tick all	l applicable				
	Subject	Yes		No information			
	Access to or ownership of natural resources						
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live specimens						
	Please provide details if available:						
9	Please provide details of any additional measures taken:						
	Yes, concerning enforcement legislation						

		curee			
		Yes	No	No information	
1	Have any of the following compliance monitoring operations been und	dertaken?			
	Review of reports and other information provided by traders and producers:			X	
	Inspections of traders, producers, markets	X			
	Border controls	X			
	Other (specify)				
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	x			
3	If Yes, please indicate how many and for what types of violations? If a Annex. 45 cases, mostly tourist souvenirs.	ate how many and for what types of violations? If available, please attach details as ostly tourist souvenirs.			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		x		
5	If information available:		Numb	ber	
	Significant seizures/confiscations				
	Total seizures/confiscations				
	If possible, please specify per group of species or attach details on annex.				
6	Have there been any criminal prosecutions of significant CITES- related violations?				
7	If Yes, how many and for what types of violations? If available, please	lable, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	x			
9	If Yes, what were the violations involved and what were the results? Please	attach detail	ls as Annex.		

C. Compliance and enforcement measures

10	How were the confiscated specimens generally disposed of?	Tick if app	olicable
	 Return to country of export 		
	 Public zoos or botanical gardens 		X
	 Designated rescue centres 		
	 Approved, private facilities 		
	– Euthanasia		х
	- Other (specify) For educational purposes		
	Comments:		
11	Has your country provided to the Secretariat detailed information on	Yes	
	significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and	No	
	persistent offenders?	Not applicable	X
		No information	
	Comments:		
12	Has your country been involved in cooperative enforcement activities with	Yes	
	other countries	No x	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description:		
14	Has your country offered any incentives to local communities to assist in the	Yes	
	enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	X
		No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes	
		No	
		Not applicable	X
		No information	
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information			
2	If Yes, please use the opportunity to provide those changes here.				
3	If there is more than one MA in your country, has a lead MA been	Yes	х		
	designated?	No			
		No information			
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.				
5	How many staff work in each MA? Primary 1 and secondary 3				

6	Can you estimate the percentage of time they spend on CITES related matters?	Yes No	x
		No information	
	If was placed give estimation 17 man months a wash	No information	
	If yes, please give estimation 17 man months a year		
7	What are the skills/expertise of staff within the MA(s)?	Tick if ap	plicable
	– Administration		
	– Biology		X
	– Economics/trade		
	– Law/policy		
	– Other (specify)		
	– No information		
8	Have the MA(s) undertaken or supported any research activities in relation to	Yes	
	CITES species or technical issues (e.g. labelling, tagging, species	No x	
	identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the kind of research	n involved.	
10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information	Yes	
	for the SA(s) in your country which are not yet reflected in the CITES	No	X
	Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.		
3	Has your country designated a Scientific Authority independent from the	Yes	X
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s) in your country?	Tick if ap	plicable
	- Government institution		
	 Academic or research institution 		X
	 Permanent committee 		
	 Pool of individuals with certain expertise 		
	– Other (specify)		
5	How many staff work in each SA on CITES issues? 1+1		
6	Can you estimate the percentage of time they spend on CITES related	Yes	X
	matters?	No	
		No information	
	If yes, please give estimation 0,5 man months a year		
7	What are the skills/expertise of staff within the SA(s)?	Tick if ap	plicable
	– Botany		X
	– Ecology		
	– Fisheries		
	– Forestry		
	– Welfare		
	– Zoology		X
	– Other (specify)		
	- No information		
8	Have any research activities been undertaken by the SA(s) in	Yes	
	relation to CITES species?	No	X

						No information	
9	If Yes, please give the species name and provide details of the kind of research involved.						
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
	1						
	2						
	3						
	etc.						
						No information	n 🗌
10	Have any project proposals for scientific research been submitted to					Yes	
	the Secretariat	under Resoluti	on Conf. 12.2?			No	Х
						No information	n 🗌
11	Please provide of	letails of any add	itional measures t	aken:			

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	
2	If No, please designate them here (with address, phone, fax and email).		
3	Has your country established a specialized unit responsible for CITES- related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes No Under consideration No information	
4	If Yes, please state which is the lead agency for enforcement:		
5	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To w	hat extent is CITES information in your country computerized?	Tick if applicable
	—	Monitoring and reporting of data on legal trade	X
	-	Monitoring and reporting of data on illegal trade	x
	-	Permit issuance	x
	-	Not at all	
	-	Other (specify)	

2	Do the following authorities have access to the Internet? Tick if applic							Tick if applica	able
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all		de details where opriate	
	Management Authority	x							
	Scientific Authority	x							
	Enforcement Authority	x							
3	Do you have an electronic information system providing information on CITES Yes x species? No I No information I							x	
4	If Yes, does it provide information on:Tick if applicable							able	
	– Legislation (na	ational, r	egional or i	nternationa	l)?				x
	– Conservation		-	onal, intern	ational)?			x
	– Other (please								
5	Is it available through the Internet: Yes No Not applicable No information Please provide URL:, www,environment.fi/cites. There are 3 versions of web pages: two national versions, one in Finnish (www.ymparisto.fi/cites) and one in Swedish								
	(www.miljo.fi/cites) a common EU version (unionun			
6	Do the following auth	orities ha	ave access t	o the follow				Tick if applicab	
	Pu	blication			Management Authority		Scientific Authority	Enforcement Authority	t
	2003 Checklist of CIT	ES Speci	ies (book)		X		X	X	
	2003 Checklist of CIT Appendices (CD-ROM		ies and Ann	otated	ed x		X	x	
	Identification Manual					X	X	X	
	CITES Handbook				X X		X	X	
7	If not, what problems	have bee	en encounte	red to acces	ss to the	e mentior	ned information?		
8	 Mortality in transport? Seizures and confiscations? Discrepancy in number of items in permit and number of items actually traded? 							Tick if applica	able x x x
9	Comments: Is there a government website with information on CITES and its requirements? No No information							formation	x

	If Yes, please give the URL: www.ymparisto.fi/cites	f Yes, please give the URL: www.ymparisto.fi/cites							
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applicable							
	 Press releases/conferences 	X							
	 Newspaper articles, radio/television appearances 	Х							
	– Brochures, leaflets	X							
	– Presentations	X							
	– Displays	Х							
	 Information at border crossing points 	X							
	– Telephone hotline	X							
	– Other (specify)								
	Please attach copies of any items as Annex.								
11	Please provide details of any additional measures taken:								

D5 Permitting and registration procedures

1	Have any changes in permit for empowered to sign CITES per Secretariat? If no, please provide details of	nits/certificates bee				Yes No Not applicable No information	x
	Changes in permit format:						
	Changes in designation or s	ignatures of relevat	nt officials	•			
2	To date, has your country devel following?	-			the	Tick if applicable	
				Yes	No	No informatio	n
	Permit issuance/acceptance			X			
	Registration of traders				x		
	Registration of producers				x		
	(Note that actual trade is norma documents). Year 1	Illy reported in the A	Annual Re	port by Partie	es. This q	uestion refers to issue	ed
	I ear I	introduction from the sea	Export	Re-export	Other	Comments	
	How many documents were issued?	80	14	15	89	other= EU-cert.	
	How many applications were denied because of severe ommissions or mis- information?	No	No	No	No		
	Year 2 How many documents were issued?	97	7	31	111	other=EU-cert.	
	How many applications were denied because of severe ommissions or mis- information?	No	No	NO	No		
	Were any CITES documents th		cancelled	and replaced	because	Yes No x	
4	of severe ommissions or misinf	formation ?				No information	

6	Please give the reasons for rejection of CITES documents fro countries.	om oth	er		Tick if applicable			
	Reason	Yes		No	No informat	ion		
	Technical violations			X				
	Suspected fraud			X				
	Insufficient basis for finding of non-detriment			X				
	Insufficient basis for finding of legal acquisition			Х				
	Other (specify)							
7	Are harvest and/or export quotas as a management tool in the procissuance of permits?	cedure f	for		Yes No No information			
8	Comments How many times has the Scientific Authority been requested to pr		nini	one?				
ð		covide c	эрш	lons :				
9	Response only to common EU opinion requestsHas the Management Authority charged fees for permit issuance, it	ragistre	tion		Tick if on	liashla		
7	related CITES activities?	regisua	ation	OI	Tick if app	plicable		
	– Issuance of CITES documents:					X		
	- Licensing or registration of operations that produce CITE	S speci	ies:					
	 Harvesting of CITES-listed species : 							
	 Use of CITES-listed species: 							
	 Assignment of quotas for CITES-listed species: 							
	 Importing of CITES-listed species: 							
	– Other (specify):							
10	If Yes, please provide the amounts of such fees. 75 €							
11	Have revenues from fees been used for the implementation of CIT wildlife conservation?	ΓES or			Tick if ap	plicable		
l	– Entirely:							
	– Partly:							
	– Not at all:							
l	– Not relevant:					X		
	Comments:							
12	Please provide details of any additional measures taken:							

D6 Capacity building

1	Have any of the following activities been up CITES implementation at the national level	Tick if applicable					
	Increased budget for activities		Impro netwo	vement o rks	of nati	onal	
	Hiring of more staff		1	ase of tec oring/enf			pment for x
	Development of implementation tools	x	Comp	uterisatio	on		Х
	– Other (specify)						
2	Have the CITES authorities in your country activities provided by external sources?	been th	e recipie	ent of any	y of th	e follo	owing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Target group	Oral advi	Teo ass	Fir	Tr	Otl	

_			-				
	Staff of Management Authority				x		
	Staff of Scientific Authority				х		
	Staff of enforcement authorities				x		
	Traders	x					
	NGOs	x					
	Public	x					
	Other (specify)						
3	Have the CITES authorities in your country activities?	been th	e provide	ers of an	y of tł	ne foll	owing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority	x			x		
	Staff of Scientific Authority	x			x		
	Staff of enforcement authorities	x			x		
	Traders						
	NGOs	x					
	Public						
	Other parties/International meetings						
	Other (specify)						

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES? Not specifically for CITES, but for environmental crimes in general						Yes		
	specifically for CITES, but for cityfolinental crimes in general							No	X
								No information	
2	If Yes, which age	encies are	represente	ed and how	often does i	it meet?			
3	If No, please indi among CITES au							A to ensure co-ordin	ation
		Daily Weekly Monthly Annually None No information informat					Other (specify)	
	Meetings							When necessa	ary
	Consultations		X						
4	At the national le collaborate with:	evel have	there been	any efforts	s to	Tick i	f applicable	Details if avail	able
	Agencies for dev	elopment	and trade				X		
	Provincial, state	or territor	ial authori	ties			х		
	Local authorities	or comm	unities				х		
	Indigenous peopl	es							
	Trade or other pr	ivate sect	or associat	tions			X		
	NGOs						X		

	Other (specify)			
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?		Tick if ap	plicable
	SA			
	Customs			
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Has your country participated in any regional activities related to CITES?		Tick if ap	plicable
	Workshops			X
	Meetings			X
	Other (specify)			
7	Has your country encouraged any non-Party to	Yes		
	accede to the Convention?	No		X
		No information		
8	If Yes, which one(s) and in what way?			
9	Has your country provided technical or financial	l assistance to	Yes	
	another country in relation to CITES?		No	х
			No information	
10	If Yes, which country(ies) and what kind of assistance was	provided?		
11	Has your country provided any data for inclusion in the Cl	TES Identification	Yes	
	Manual?		No	X
			No information	
12	If Yes, please give a brief description.			
13	Has your country taken measures to achieve co-ordination		Yes	x
	duplication of activities between the national authorities fo multilateral environmental agreements (e.g. the biodiversity		No	
	Conventions)?		No information	
14	If Yes, please give a brief description. CITES and CBD of inform each other about what's going on and together p also for matters relating to ABS.			
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							
	Hiring of more staff							
	Development of implementation tools							
	Improvement of national networks							
	Purchase of new technical equipment for monitoring and enforcement							
	Computerisation							
	Other (specify)							
2	Has your country encountered any difficulties in implementing specific	Yes						
	Resolutions or Decisions adopted by the Conference of the Parties?	No		X				
		No info	rmation					
3	If Yes, which one(s) and what is the main difficulty?							
4	Have any constraints to implementation of the Convention arisen in your country	Yes						
	requiring attention or assistance?	No		X				
		No inf	ormation					
5	If Yes, please describe the constraint and the type of attention or assistance that is	required						
6	Has your country identified any measures, procedures or mechanisms within the	Yes						
	Convention that would benefit from review and/or simplification?	No		X				
		No inf	ormation					
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		
B4	Copy of full text of CITES-relevant legislation See report of Frankfurt	Enclosed	
	seminar in 5-6 Nov. 2001	Not available	
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	
	educational or public awareness purposes,	Not available	
		Not relevant	