A. General information

Party	MOZAMBIQUE
Period covered in this report: 1 January 2003 to 31 December 2004	2003-2004
Details of agency preparing this report	DNFFB-Direcção Nacional de Florestas e Fauna Bravia
Contributing agencies, organizations or individuals	Ministério da Agricultura

B. Legislative and regulatory measures

		Legisiat	ive and r	egulatory meas	ures			
1	Has information on CIT been provided under the		_	•	Yes (fu	•		
	Project?			· ·	No No	a. c. , ,		
	If yes, ignore questions	ons 2, 3 and 4.			_	ormatio	n/unknown	
2	If any CITES-relevant le the following details:	egislation	has beer	n planned, draft	ed or ena	icted, p	lease provid	е
	Title and date: 31 Dece	ember 20	04 S	Status:Diploma I	Ministeria	ıl		
	Brief description of contents: Ministerial Diploma on mechanisms on implementation of CITES in Mozambique, April, 2004							
З	Is enacted legislation a	vailable ir	n one of t	the working	Yes			
	languages of the Convention?			No			\boxtimes	
	No information							
4	If yes, please attach a copy of the full legislative text or legislation attached							
	key legislative provisions that were gazetted. provided previously							
					not a	vailable	, will send	\boxtimes
					later			
5	Which of the following issues are addressed by any stricter Tick all applicable							
	domestic measures add with Article XIV of the	-		ted species (in	accordan	ice		
		The conditions for: The complete prohibition of:						
	Issue	Yes	No	No information	Yes	No	No informa	ition
	Trade							
	Taking							
	Possession							
	Transport Other (specify)							
	Additional comments Regulation n.3 and 4/9			_				,
	of Forestry and Wildlife	=	-	-		_		,
	Strategy for the Manag		-		-			of
	7 July (Lei de Florestas	e Fauna	Bravia) a	ind Degree n.12	2/2002, c	of 6 Jun	ie.	

6	What were the results of any re effectiveness of CITES legislation				ick all applicable
	items?	_		_	
	Item	Adequate	Partially Inadequate	Inadequate	No information
	Powers of CITES authorities	\square			
	Clarity of legal obligations	\boxtimes			
	Control over CITES trade	\boxtimes			
	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	\square			
	Coherence within legislation				
	Other (please specify):				
	Please provide details if available CITES specimens of shells and of		nestic legisla	ation MZ canc	elled exports of
7	If no review or assessment has	taken place, is	one planne	d Yes	\boxtimes
	for the next reporting period?			No	
				No in	formation
	Please provide details if ava				· · · · · · · · · · · · · · · · · · ·
	mechanisms on implementation		Mozambiqu	ie is gazzeted	, the regulating
8	work will immediately take plac Has there been any review of le		a fallowing o	aubicata T	ick all applicable
0	in relation to implementation of	•	•	subjects i	
	Subject		Yes	s No	No information
	Access to or ownership of natu	ral resources			
	Harvesting				
	Transporting of live specimens				
	Handling and housing of live spe	ecimens			
	Please provide details if avai		inisterial Dip	oloma mentio	ned above and
	expeted regulations on it will de	al with it.			
9	Please provide details of any ad enforcement against illegal tra- from elephant, sea turtles, and	ders in CITES	products a		-

C. Compliance and enforcement measures

		Yes	No in	No formation		
1	Have any of the following compliance monitoring operations	tions been (undertaken	?		
	Review of reports and other information provided by traders and producers:		\boxtimes			
	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?		\boxtimes			
3	If Yes, please indicate how many and for what types of violations? If available, please attach details. Poaching and smugling					
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?					
5	If information available: Number					
	Significant seizures/confiscations		5			
	☐ Total seizures/confiscations					
	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. Poaching and illegal trade in CITES products	vailable, ple	ase 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 the results? Please attach details as Annex. Penalities have been paid before send to the court					
10	How were the confiscated specimens usually disposed	of?	Tick if	applicable		
	- Return to country of export			\boxtimes		
	- Public zoos or botanical gardens			\boxtimes		
	Designated rescue centres					
	Approved, private facilities					
	- Euthanasia			\boxtimes		
	Other (specify)Comments: 119 tusks (405Kg) and 42 peeces of r	aw ivory v	were confi	scated in		
	Niassa, Tete and Maputo provinces.	arr ivory		oodtod III		

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 illegal traders and persistent offenders?	Not applicable	
	megar traders and persistent orienders:	No information	
	Comments: Information of confiscation sent to TRAFFIC East/2263-4-703902 on 30June 2004 with details.	Southern Africa Fax	с: xx-
12	Have there been any cooperative enforcement activities with other countries	Yes No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: Active cooperation wih I MW,TZ, ZA, ZM and ZW,	oodering countries:	
14	Have any incentives been offered to local communities to	Yes	
	assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
	the arrest and conviction of offenders:	No information	
15	If Yes, please describe: According to the Forest and Wildlife Accommunities have own community agents to carry out with intenforcement activities under suppervision of government games	centive and they do	
16	Has there been any review or assessment of CITES-related	Yes	
	enforcement?	No	
		Not applicable	
		No information	
	Comments: Lact of financial resources has been the main cons	traint	
17	Please provide details of any additional measures taken: The important tool of law enforcement.	e use of meddia a	as an

D. Administrative measures

D1 Management Authority (MA)

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

Yes

	been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identified CITES Directory.	ed as the lead MA i	in the
5	How many staff work in each MA? Only one CITES MA with colork	one seior oficer and	lone
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	licable
	– Administration		
	– Biology		
	– 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	
	(e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the involved. Red Bishop -Euplectes orix	kind of research	
10	Please provide details of any additional measures taken:		
D2 Sci	ientific Authority (SA)		
1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet reflected in the CITES Directory?	No	
	In the Cires birectory:	No information	
2	If Yes, please use the opportunity to provide those changes he	re.	
3	Is the designated Scientific Authority independent from the	Yes	
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if appl	licable
	- Government institution		
	Academic or research institution		
	- Permanent committee		
	 Pool of individuals with certain expertise 		\boxtimes

If there is more than one MA in your country, has a lead MA

	- Other (specify)						
5	How many staff work in each SA on CITES issues?							
6	CITES-rela	estimate the pated matters ase give estima	percentage of the	ime they	spend on	Yes No	tion.	
7				in the CA	/o\2	No information		aabla
7			ise of staff with	in the SA	(S)?	TICK	if appli	cable
	BotanyEcology							
-	- Ecology - Fisherie	•						
	- Forestry							
	– Welfare							
	- Zoology							
-	- Other (specify)							
	- No information							
8	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
	relation to	CITES species	?			No	_	
-	16.37					No information		\boxtimes
9	involved.	ease give the sp	ecies name and	provide d	etails of the	kind of resea	arcn	
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade		her cify)
	Elephan t	18 000	Niassa G.R and Tete province	10				
	lion	800	Niassa G.R					

			ate sheet, as ne			No informa	tion	
10	=		ıls for scientific ı riat under Resolu			Yes		
	Submitted	to the Secretar	iat under nesoit	ition Com	. 12.2!	No No information		
11	Diagon 27	wide details of	any additional a	200011100 +	okoni Cojan	No informat		
11	-		any additional n owing to lact o			unc Authorit	y nas	never

D3 Enforcement Authorities

1	Has the Secretariat been informed 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 DNFFB, C.Postal 1406, Tel: 258-21-460036/96; Fax: 258-acuco@map.gov.mz; Cel: 258-21-82 3014820; Sansão Bonumbers and Fax); e-mail:smahanjane@yahoo.com.br; cel: 2 Pedro Mangue (same tels ande fax); e-mail: pmangue@map 3275390 or844840790	21-460060; e-mail: nito Mahanjane (same te 258-21-82 4581020;	ls		
3	Is there a specialized unit responsible for CITES-related	Yes	\boxtimes		
	enforcement (e.g. within the wildlife department,	No			
	Customs, the police, public prosecutor's office)?	Under consideration			
		No information			
4	If Yes, please state which is the lead agency for enforcement: DNFFB is the leader				
5	Please provide details of any additional measures taken: Ea empowered to enforce the law.	ach local specialized unit	is		

D4 Communication, information management and exchange

1	To what extent is	To what extent is CITES information computerized?					Tick if applicable
	 Monitoring and 	report	ing of dat	ta on lega	l trad	е	
	- Monitoring and	 Monitoring and reporting of data on illegal trade 					
	- Permit issuance						
	- Not at all						
	- Other (specify)						
2	Do the following authorities have access to the 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	\boxtimes					
	Scientific Authority	\boxtimes					

	Enforcement				
3	Is there an electronic information system	providing inform	nation Yes	3	\boxtimes
	on CITES species?		No		
			No		
				ormation	
4	If Yes, does it provide information on:			Tick if applic	cable
	 Legislation (national, regional or internation) 	national)?			\boxtimes
	 Conservation status (national, regional) 	I, international)?			\boxtimes
	– Other (please specify)?				\boxtimes
5	Is it available through the Internet:		Yes	8	\boxtimes
			No		
			Not	t applicable	
			No		
			info	ormation	
	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)				
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)				
	Identification Manual				
	CITES Handbook				
7	If not, what problems have been encoun of items/units	tered to access	this informati	on? Few nur	mber
8	Have enforcement authorities reported to Authority on:	the Manageme	nt	Tick if appl	icable
	- Mortality in transport?				\boxtimes
	Seizures and confiscations?				\boxtimes
	 Discrepancies in number of items in p actually traded? 	ermits and numb	er of items		
	Comments: There have been notifical number of items traded in or outside of t		epancies in		
9	Is there a government website with infor	mation on CITES	and Yes		
	its requirements?		No		
			No ir	nformation	П

	If Yes, please give the URL:	
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	
	- Newspaper articles, radio/television appearances	
	- Brochures, leaflets	
	- Presentations	
	- Displays	
	- Information at border crossing points	
	- Telephone hotline	
	- Other (specify)	
	Please attach copies of any items.	
11	Please provide details of any additional measures taken:	

1	Have any changes in permit format or the design	Yes			
'	signatures of officials empowered to sign CITES	No			
	permits/certificates been reported previously to t				
	permits/certificates been reported previously to	Not applicable			
				No information	
	If no, please provide details of any:				
	Changes in permit format: Remain the same National Director of Forestry and Wildlife an senior officer.				
	Changes in designation or signatures of relevant				
2	To date, has your country developed written per for any of the following?	dures	Tick if applicable	Э	
		Yes	No	No information	on
	Permit issuance/acceptance	\boxtimes			
	Registration of traders				
	Registration of producers				

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?		286				
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?		293				
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documer replaced because of serio	d and	Yes \Boxed \Boxen \Boxed \Boxed \Boxed \Boxed \Boxed \Boxed \Boxed \Boxed \Boxe				
5	If Yes, please give the reasons for this. In 2003, 20 canellations and 28 replacements of export permits and in 2004, 29 replacements and 29 cancellations. In both cases due to changes or wrong addresses, expiries, omissions and others.						
6	Please give the reasons for rejection of CITES documents from Tick if applicable						
' I	other countries.					пск п аррпсаые	
		ason		Yes		No information	
						· ·	
	Rea			Yes		· ·	
	Rea Technical violations	ason		Yes		· ·	
	Rea Technical violations Suspected fraud Insufficient basis for findi Insufficient basis for findi	ason ng of non-detrir	ment	Yes		· ·	
	Rea Technical violations Suspected fraud Insufficient basis for findi Insufficient basis for findi Other (specify)	ason ng of non-detrir ng of legal acqu	ment uisition	Yes	No D	No information	
7	Real Technical violations Suspected fraud Insufficient basis for finding Insufficient basis for finding Other (specify) Are harvest and/or export	ng of non-detrir	ment uisition	Yes	No D	No information Order No information Order Yes	
7	Rea Technical violations Suspected fraud Insufficient basis for findi Insufficient basis for findi Other (specify)	ng of non-detrir	ment uisition	Yes	No D	No information No information Yes No	
7	Rea Technical violations Suspected fraud Insufficient basis for findi Insufficient basis for findi Other (specify) Are harvest and/or export procedure for issuance of	ng of non-detring of legal acquired quotas as a market permits?	ment uisition anageme	Yes	No D	No information Order No information Order Yes	
7	Real Technical violations Suspected fraud Insufficient basis for finding Insufficient basis for finding Other (specify) Are harvest and/or export	ng of non-detring of legal acquart quotas as a manage the	ment uisition anageme county re	Yes Control Control	No O	No information	

9	Has the MA charged fees for permit related CITES activities?	issuan	ce, registration or	Tick if applic	cable
	Issuance of CITES documents:				
	 Licensing or registration of opera 	ations t	hat produce CITES		
	species:				
	- Harvesting of CITES-listed specie	es:			
	 Use of CITES-listed species: 				
	- Assignment of quotas for CITES-	-listed	species:		
	- Importing of CITES-listed species	3:			
	- Other (specify):				
10	If Yes, please provide the amounts	of sucl	n fees. For each CITES		
	import, export or reexport licer US10.00X579 documents = US5,79	-	ou pay US10,00.So		
11	Have revenues from fees been used CITES or wildlife conservation?	for the	e implementation of	Tick if applic	cable
	- Entirely:				
	- Partly:				
	- Not at all:				\boxtimes
	Not relevant:				
	Comments: All revenues from fee Ministry of Finance for public use.	es are	being sent to		
12	Please provide details of any addi	itional	measures taken:		
D6 Ca	pacity building				
1	Have any of the following activities effectiveness of CITES implementat			Tick if applic	able
	Increased budget for activities		Improvement of national networks		
	Hiring of more staff		Purchase of technical equipmonitoring/enforcement	oment for	
	Development of implementation tools		Computerization		
	Other (specify) All revenues f Ministry of Finance for public use	rom f	ees are being sent to		

2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?						
	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	\square			
	Staff of Scientific Authority						
	Staff of enforcement authorities	\boxtimes	\boxtimes				
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been the activities?	e <i>provi</i>	<i>ders</i> of	any of	the	follo	wing 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
	Target group			i K		0	
	Staff of Management Authority						
	Staff of Scientific Authority Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	nal me	asures	taken:			

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES? Yes								
							No		
							No inform	ation	
2	If Yes, which agencies are represented and how often does it meet? There have been collaboration between CITES MA with police, customs and immagration officials. Very little with terminal airport officials.								
3	If No, please in Management A MAs, SAs, Cus	uthority	to ensure	e co-ordina	_				er
		Daily	Weekly	Monthly	Annually	None	No information	Otl (spe	
	Meetings								
	Consultations								
4	At the national collaborate with		ave there I	been any 6	efforts to	Tick if	applicable	Deta avail	_
	Agencies for de	evelopm	nent and ti	ade			\boxtimes		
	Provincial, state	e or terr	ritorial aut	horities					
	Local authoritie	s or co	mmunities						
	Indigenous peo	ples							
	Trade or other	private	sector ass	ociations					
	NGOs							IUCN F,EW RF VIV	T,TE
	Other (specify)								

5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?		icable
	Scientific Authority		
	Customs		\boxtimes
	Police		\boxtimes
	Other border authorities (specify) SZ,MW,TZ,ZA,ZM and ZW.		\boxtimes
	Other government agencies		\boxtimes
	Private sector bodies		\boxtimes
	NGOs		\boxtimes
	Other (specify) TRFFIC		
6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		\boxtimes
	Meetings		\boxtimes
	Other (specify) African Wildlife Consultative Consultative Forum (AWCF), Regional Elephant Plan, among others.		
7	Has there been any effort to encourage any non-Party to	Yes	\boxtimes
	accede to the Convention?	No	
		No information	
8	If Yes, which one(s) and in what way? Angola		
9	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 prov	vided?	
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	\boxtimes
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description. To date, DNFFB is respondent to the Ministry of Envernment is coordinating the Ministry of Envernment is coordinating to the Ministry of Envernment is coordinated to the Ministry of Enve		ateng

15	Please provide details of any additional measures taken: CDB, Climate Changes, among others.

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								
	Computerization	\boxtimes							
	Other (specify)								
2	Were any difficulties encountered in implementing specific	Yes		\boxtimes					
	Resolutions or Decisions adopted by the Conference of the		No						
	Parties?	No info	rmation						
3	If Yes, which one(s) and what is the main difficulty? Resol 10.2	lution 12	2.3 and D	ecision					
4	Have any constraints to implementation of the Convention	Yes		\boxtimes					
	arisen in your country requiring attention or assistance?		No						
		No info	rmation						
5	If Yes, please describe the constraint and the type of attention required. Research. The lack of financial resources prevents coresearches, cheifly CITES specimens.			is					
6	Have any measures, procedures or mechanisms been	Yes		\boxtimes					
	identified within the Convention that would benefit from	No							
	review and/or simplification?	No info	rmation						
7	If Yes, please give a brief description. International trade ban of	of ivory							
8	Please provide details of any additional measures taken: Intern for same countries does not justify.	ational t	rade ban o	of ivory					

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	Enclosed	
		Not available	\boxtimes
		Not relevant	
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	\boxtimes
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	\boxtimes
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	\boxtimes
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	\boxtimes
	Comments Copies of relevant documentation has been sent to CITES Secretariat		