Party	Nigeria
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2003 to 31 December 2004
Details of agency preparing this report	Federal Ministry of Environment, Department of Forestry, PMB 468 Garki, Abuja.
Contributing agencies, organizations or individuals	N.A.

A. General information

B. Legislative and regulatory measures

1	Has information on CI been provided under th Project? If yes, ignore question	ne CITES I	National	-	Yes (fu Yes (p No No info	artly)	n/unknown	
2	If any CITES-relevant I the following details:P Title and date: Wildlife	anned		-		icted, p	lease provid	e
	Title and date: Wildlife andStatus:1st Draft ProposalEndangered Species Act (Proposed)							
	Brief description of con the CITES Mission to N CITES National Legisla	ntents:Ado Nigeria; an	dresses t nd confor					
3	Is enacted legislation a		n one of t	the working	Yes			
	languages of the Conv	ention?			No			
					No info	ormatio	n	\boxtimes
4	If yes, please attach a			-	legisl	ation at	tached	
	key legislative provisio	ns that w	ere gazet	tted.	provi	ded pre	viously	
					not a later	vailable	, will send	\square
5	Which of the following domestic measures ad with Article XIV of the	opted for	CITES-lis				ick all applic	able
		Th	ne condit	ions for:	The co	mplete	prohibition	of:
	Issue	Yes	No	No	Yes	No	No informa	tion
		<u> </u>		information				
	Trade							
	Taking	\boxtimes						
	Possession	\boxtimes						
	Transport							
	Other (specify)							
	Additional comments :	shall be p	provided	when documen	t is finalis	sed		

6	What were the results of any review or assessment of the Tick all applicable effectiveness of CITES legislation, with regard to the following items?						
	Item	Adequate	Partially Inadequate	Inadequate	No information		
	Powers of CITES authorities		\square				
	Clarity of legal obligations			\square			
	Control over CITES trade			\square			
	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		\square				
	Other (please specify):						
	Please provide details if availabl	e:					
7	If no review or assessment has	taken place, is	one planned	Yes			
	for the next reporting period?			No			
				No inf	formation 🛛		
	Please provide details if availabl	e:					
8	Has there been any review of le in relation to implementation of	-	-	bjects Ti	ck all applicable		
	Subject		Yes	No	No information		
	Access to or ownership of natu	ral resources					
	Harvesting						
	Transporting of live specimens						
	Handling and housing of live spe	ecimens			\square		
	Please provide details if availabl	e:					
9	Please provide details of any ad	ditional measu	res taken: N.A				

		Yes	No	No ormation
1	Have any of the following compliance monitoring opera	tions been	undertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets			\square
	Border controls		\square	
	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 of attach details. Two officers indicted by a Panel of Inquir illicit trade in "Taiping Four" gorillas were suspended fro	ry for their		-
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Number	
	Significant seizures/confiscations	Two	gorillas fror	n an
	Total seizures/confiscations	individu	ual in Kano,	Nigeria
	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.	vailable, ple	ease attach o	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. N.A.	the results?	Please attac	h details
10	How were the confiscated specimens usually disposed	of?	Tick if a	oplicable
	 Return to country of export 			\ge
	 Public zoos or botanical gardens 		[
	 Designated rescue centres 		[
	 Approved, private facilities 		[
	– Euthanasia		ļ	
	- Other (specify)			
	Comments: Nil			

C. Compliance and enforcement measures

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes No Not applicable No information	
	Comments:		
12	Have there been any cooperative enforcement activities with other countries	Yes	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: n.a.		
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes No No information	
15	If Yes, please describe: n.a.		
16	Has there been any review or assessment of CITES-related enforcement?	Yes No Not applicable No information	
	Comments: CITES Legislative assessment and Enforcement Nigeria.	Needs Study Miss	ion to
17	Please provide details of any additional measures taken: Nil		

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 change Authority is :Federal Ministry of Environment, 7 th & 9 th Floo Shagari Way, PMB 468 Garki, Abuja; The Honourable Mini sole signatory to CITES permits & certificates.	or Federal Secretariat,	

3	If there is more than one MA in your country, has a lead MA been designated?	Yes No	
		No information	
4	If Yes, please name that MA and indicate whether it is identific CITES Directory. N.A.	ed as the lead MA	in the
5	How many staff work in each MA? >1000		
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	\bowtie
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	icable
	– Administration		\boxtimes
	– Biology		\boxtimes
	– Economics/trade		\boxtimes
	 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	\bowtie
	(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. N.A.	e kind of research	
10	Please provide details of any additional measures taken: N.A.		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(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 he	ere. N.A.	
3	Is the designated Scientific Authority independent from the	Yes	\square
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	 Government institution 		\square
	 Academic or research institution 		\bowtie
	– Permanent committee		
	 Pool of individuals with certain expertise 		
	– Other (specify)		

5	How man	y staff work in e	each SA on CITI	ES issues?	No informa	ation		
6	-	estimate the p	ercentage of ti	me they	spend on	Yes		
		ated matters				No		
	If yes, ple	ase give estimat	tion			No information	tion	\boxtimes
7	What are the skills/expertise of staff within the SA(s)? Tick if applicable						icable	
	– Botany							\square
	– Ecology	/						\square
	– Fisherie	es						\boxtimes
	– Forestr	У						\boxtimes
	 Welfare 	e						$X \square X$
	– Zoology	y						\square
	– Other (specify)						
	 No info 	rmation						
8	-	research activiti		aken by th	e SA(s) in	Yes		
	relation to	CITES species?	,			No		
						No information	tion	\square
9	If Yes, ple involved.	ase give the spe	ecies name and	provide de	etails of the	kind of resea	arch	
	Species	Populations	Distribution	Off	Legal	Illegal		her
	name		Diotingation	take	trade	trade	(spe	cify)
		ntinue on separ				No informa	tion	
10	-	project proposa to the Secretar				Yes		
	Submitted				. 12.2:	No		
11	Diagona					No informa	tion	
11	Please pro	vide details of a	any additional m	easures ta	aken: N.A.			

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	\square
	confidential enforcement information related to CITES?	No information	
2	If No, please designate them here (with address, phone, fa	x and email). N.A. yet	
3	Is there a specialized unit responsible for CITES-related	Yes	
	enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No	
	customs, the police, public prosecutor's office/	Under consideration	\boxtimes
		No information	
4	If Yes, please state which is the lead agency for enforceme	ent:	
5	Please provide details of any additional measures taken:		

D4 Communication, information management and exchange

1	To what extent is CITES information computerized? Tick if applicab						
	 Monitoring and 	report	ing of dat	a on lega	l trad	е	
	 Monitoring and 	report	ing of dat	ta on illeg	al trac	de	
	– Permit issuance						
	 Not at all 						\boxtimes
	- Other (specify)						
2	Do the following a	authorit	ies have	access to	the l	nternet	? 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						
	Scientific Authority						
	Enforcement Authority						

3

4

5

Is there an electronic information system	providing inform	nation Ye	S	
on CITES species?		No		\square
		No		
		inf	ormation	
If Yes, does it provide information on:			Tick if applic	able
- Legislation (national, regional or intern	ational)?			
- Conservation status (national, regional	l, international)?			
– Other (please specify)?				
Is it available through the Internet:		Ye	S	
		No		
		No	t applicable	\square
		No		
		inf	ormation	
Please provide URL:				
Do the authorities indicated have access to the following Tick if applicable publications?				
Publication	Management Authority	Scientific Authority	Enforceme Authorit	

			No inf	ormation		
	Please provide URL:					
6	Do the authorities indicated have access publications?	to the following		Tick if applicable		
	Publication	Management Authority	Scientific Authority	Enforceme Authorit		
	2003 Checklist of CITES Species (book)					
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)					
	Identification Manual					
	CITES Handbook	\square				
7	If not, what problems have been encout the internet at officer's own expense. Do				s to	
8	Have enforcement authorities reported to Authority on:	the Managemer	nt	Tick if appli	cable	
	 Mortality in transport? 					
	– Seizures and confiscations?					
	 Discrepancies in number of items in p actually traded? 	ermits and numb	er of items			
	Comments:					
9	Is there a government website with infor	mation on CITES	and Yes			
	its requirements?		No		\square	
			No i	information		
	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 	\boxtimes
	 Newspaper articles, radio/television appearances 	\boxtimes
	 Brochures, leaflets 	\boxtimes
	– 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:	

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and			Yes	
	signatures of officials empowered to sign CITES	-		No	
	permits/certificates been reported previously to the	ne Secreta	riat?	Not applicable	
				No information	
	If no, please provide details of any:				
	Changes in permit format:				
	Changes in designation or signatures of re	elevant of	ficials:		
	From Engr. D. B. Usman (Permanent Secretary) to Alhaj	i Kabir		
	Sa'id (Honourable Minister)				
2	To date, has your country developed written per	nit proced	ures	Tick if applicable	9
	for any of the following?				
		Yes	No	No information	on
	Permit issuance/acceptance	\square			
	Registration of traders		\square		
	Registration of producers		\square		

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?	nil	1	2				
	How many applications were denied because of serious omissions or misinformation?					Very many but i recorded	not	
	Year 2 How many documents were issued?	2	nil	2				
	How many applications were denied because of serious omissions or misinformation?					Very many but i recorded	not	
4	Were any CITES docume replaced because of seric				and	Yes [No [No information]	\mathbb{X}	
5	If Yes, please give the rea	asons for this.						
6	Please give the reasons f other countries.	or rejection of (CITES do	cuments f	rom	Tick if applica	ble	
	Re	ason		Yes	No	No information		
	Technical violations							
		Suspected fraud						
	•							
	Insufficient basis for find	_						
	Insufficient basis for find Insufficient basis for find	_						
	Insufficient basis for find Insufficient basis for find Other (specify)	ing of legal acq	uisition					
7	Insufficient basis for find Insufficient basis for find	ing of legal acq t quotas as a m	uisition	ent tool in	the	Yes [
7	Insufficient basis for find Insufficient basis for find Other (specify) Are harvest and/or expor	ing of legal acq t quotas as a m	uisition	ent tool in	the	Yes		

r		
9	Has the MA charged fees for permit issuance, registration or	Tick if applicable
	related CITES activities?	
	 Issuance of CITES documents: 	\boxtimes
	 Licensing or registration of operations that produce CITES species: 	
	 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. N6,000	
	(Nigerian currency)	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?	Tick if applicable
	– Entirely:	
	– Partly:	
	– Not at all:	
	– Not relevant:	\boxtimes
	Comments: Revenues are paid into Government coffer	
12	Please provide details of any additional measures taken: not	
	applicable	

D6 Capacity building

1	Have any of the following activities effectiveness of CITES implementa		cable	
	Increased budget for activities		Improvement of national networks	
	Hiring of more staff		Purchase of technical equipment for monitoring/enforcement	
	Development of implementation tools		Computerization	\boxtimes
	 Other (specify) 			

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	\square					
	Staff of Scientific Authority						
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other (specify)						
3	Have the CITES authorities been th activities?	e <i>provi</i> e	<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		в н				
	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	onal me	asures	taken:	N. A	۹.	

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? M.As and S.As (Police, Customs and Immigration were not represented); Have met only once so far.							
3	If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings							
	Consultations							
4	At the national collaborate with		ave there I	been any e	efforts to	Tick if	applicable	Details if available
	Agencies for de	evelopm	ent and ti	ade				
	Provincial, state	e or terr	itorial aut	norities			\boxtimes	
	Local authoritie	s or cor	nmunities					
	Indigenous peo	ples						
	Trade or other	orivate	sector ass	ociations				
	NGOs							
	Other (specify)							
5	To date, have a arrangements for agreed betweer agencies?	or instit	utional co	operation	related to C	ITES be		if applicable
	Scientific Author	ority						
	Customs							
	Police							
	Other border au	ıthoritie	s (specify)				
	Other governme	ent age	ncies					
	Private sector b	odies						
	NGOs							
	Other (specify) Council for clo and other lav wildlife (CITES)	se colla v enfo	aboration rcement	of Custon agencies	ns, Police,			

6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	icable
	Workshops		\square
	Meetings		\square
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	
		No information	\square
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes	
		No	
		No information	\square
10	If Yes, which country(ies) and what kind of assistance was pro-	ovided?	
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	\square
	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. Designation of desks for the same Division.	r each agreement v	within
15	Please provide details of any additional measures taken:		

D8 Areas for future work

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

2	Were any difficulties encountered in implementing specific	Yes	
	Resolutions or Decisions adopted by the Conference of the	No	\boxtimes
	Parties?	No information	
3	If Yes, which one(s) and what is the main difficulty?		
4	Have any constraints to implementation of the Convention	Yes	\boxtimes
	arisen in your country requiring attention or assistance?	No	
		No information	
5	If Yes, please describe the constraint and the type of attention required. Staff training and awareness creation	n or assistance that	is
6	Have any measures, procedures or mechanisms been	Yes	
	identified within the Convention that would benefit from review and/or simplification?	No	
		No information	\boxtimes
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	Enclosed	
		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	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		