

### A. General information

Party	Mainland, the People's Republic of China
Period covered in this report:	1 January 2005 to 31 December 2006
Details of agency preparing this report	CITES Management Authority of China
Contributing agencies, organizations or individuals	CITES Scientific Authority of China, Custom

### B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>				
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Title and date:</td><td style="width: 50%; border: none;">Status:</td></tr> <tr> <td colspan="2" style="border: none;">Brief description of contents: Repealed the old CITES-relevant legislation, streamlined licensing control of CITES listed species and fully comply with CITES provisions</td></tr> </table>		Title and date:	Status:	Brief description of contents: Repealed the old CITES-relevant legislation, streamlined licensing control of CITES listed species and fully comply with CITES provisions	
Title and date:	Status:					
Brief description of contents: Repealed the old CITES-relevant legislation, streamlined licensing control of CITES listed species and fully comply with CITES provisions						
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>				
4	If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.	legislation attached <input type="checkbox"/> provided previously <input type="checkbox"/> not available, will send later <input type="checkbox"/>				
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)? <span style="float: right;">Tick all applicable</span>					
The conditions for:						
Issue	Yes	No				
	No information					
Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
Taking	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
Possession	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
Transport	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>				
Additional comments						

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? Tick all applicable			
	Item	Adequate	Partially Inadequate	Inadequate No information
	Powers of CITES authorities	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (please specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Please provide details if available:			
7	If no review or assessment has taken place, is one planned for the next reporting period?		Yes	<input type="checkbox"/>
			No	<input type="checkbox"/>
			No information	<input type="checkbox"/>
	Please provide details if available:			
8	Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable			
	Subject	Yes	No	No information
	Access to or ownership of natural resources	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Harvesting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Transporting of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Handling and housing of live specimens	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Please provide details if available:			
9	Please provide details of any additional measures taken:			

### C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been undertaken?			
	Review of reports and other information provided by traders and producers:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details. <a href="#">Import/Export without CITES permits; the cargo not consistent with the content of the permit; Post; Hide in vehicle, baggage and body; Internet trade.</a>			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details. <a href="#">(See Table 1 of Annex I)</a>	Number		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. <a href="#">(See Table 2 of Annex I, Annex III, Annex IV)</a>			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. <a href="#">(See Table 2 of Annex I, Annex III, Annex IV)</a>			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export	<input type="checkbox"/>		
	– Public zoos or botanical gardens	<input checked="" type="checkbox"/>		
	– Designated rescue centres	<input checked="" type="checkbox"/>		
	– Approved, private facilities	<input checked="" type="checkbox"/>		
	– Euthanasia	<input checked="" type="checkbox"/>		
	– Other (specify) <a href="#">Training / Education Purposes</a>	<input checked="" type="checkbox"/>		
	Comments:			
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	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments:			
12	Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
13	If Yes, please give a brief description: <a href="#">Exchange of intelligence, training, holding workshop and joint investigation.</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	<input checked="" type="checkbox"/>	
		No	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	

15	If Yes, please describe: <a href="#">Various reward measures were taken in some regions to encourage local communities to provide information on offences.</a>		
16	Has there been any review or assessment of CITES-related enforcement?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>	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) which are not yet reflected in the CITES Directory?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
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 designated?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
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?	<a href="#">130 in Mainland, CHINA</a>
6	Can you estimate the percentage of time they spend on CITES-related matters? If yes, please give estimation : 100%	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable
	– Administration	<input checked="" type="checkbox"/>
	– Biology	<input checked="" type="checkbox"/>
	– Economics/trade	<input checked="" type="checkbox"/>
	– Law/policy	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	– No information	<input type="checkbox"/>
8	Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>

9	If Yes, please give the species name and provide details of the kind of research involved. Labelling technique of Acipenseriformes, Prionailurus bengalensis
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 for the SA(s) which are not yet reflected in the CITES Directory?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. <a href="#">Endangered Species Scientific Commission of P. R. China</a> <a href="#">Address: Institute of Zoology, Datun Lu, Chaoyang District, Beijing, 100101</a> <a href="#">Tel/Fax: +86 10 64807170; E-mail: ccites@ioz.ac.cn</a>	
3	Is the designated Scientific Authority independent from the Management Authority?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	What is the structure of the SA(s)?	Tick if applicable
	– Government institution	<input type="checkbox"/>
	– Academic or research institution	<input type="checkbox"/>
	– Permanent committee	<input checked="" type="checkbox"/>
	– Pool of individuals with certain expertise	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
5	How many staff work in each SA on CITES issues? <a href="#">Full time staff:2; Temporary experts as consultant: 98</a>	
6	Can you estimate the percentage of time they spend on CITES-related matters If yes, please give estimation	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
7	What are the skills/expertise of staff within the SA(s)?	Tick if applicable
	– Botany	<input checked="" type="checkbox"/>
	– Ecology	<input checked="" type="checkbox"/>
	– Fisheries	<input checked="" type="checkbox"/>
	– Forestry	<input checked="" type="checkbox"/>
	– Welfare	<input checked="" type="checkbox"/>
	– Zoology	<input checked="" type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>
	– No information	<input type="checkbox"/>
8	Have any research activities been undertaken by the SA(s) in relation to CITES species?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>

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	<input type="checkbox"/>
10	Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?					Yes	<input type="checkbox"/>
						No	<input checked="" type="checkbox"/>
						No information	<input type="checkbox"/>
11	Please provide details of any additional measures taken:						

**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	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).		
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: <a href="#">Customs, Forestry Public Security Bureau, State Administration for Industry and Commerce</a>		
5	Please provide details of any additional measures <a href="#">All these authorities jointly take some special enforcement operations.</a>		

**D4 Communication, information management and exchange**

1	To what extent is CITES information computerized?	Tick if applicable
	– Monitoring and reporting of data on legal trade	<input checked="" type="checkbox"/>
	– Monitoring and reporting of data on illegal trade	<input checked="" type="checkbox"/>
	– Permit issuance	<input checked="" type="checkbox"/>
	– Not at all	<input type="checkbox"/>
	– Other (specify)	<input type="checkbox"/>

2	Do the following authorities have access to the Internet?						Tick if applicable
	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	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Is there an electronic information system providing information on CITES species?						Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, does it provide information on:						Tick if applicable
	– Legislation (national, regional or international)?						<input type="checkbox"/>
	– Conservation status (national, regional, international)?						<input type="checkbox"/>
	– Other (please specify)?						<input type="checkbox"/>
5	Is it available through the Internet:						Yes <input type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Please provide URL:						
6	Do the authorities indicated have access to the following publications?						Tick if applicable
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	<i>2003 Checklist of CITES Species</i> (book)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			

7	If not, what problems have been encountered to access this information?		
8	Have enforcement authorities reported to the Management Authority on: <div> <input type="checkbox"/> Mortality in transport?           <input checked="" type="checkbox"/> Seizures and confiscations?           <input checked="" type="checkbox"/> Discrepancies in number of items in permits and number of items actually traded?         </div> Comments:	Tick if applicable	
9	Is there a government website with information on CITES and its requirements? <div> <input checked="" type="checkbox"/> Yes           <input type="checkbox"/> No           <input type="checkbox"/> No information         </div> If Yes, please give the URL: <a href="http://www.cites.gov.cn">http://www.cites.gov.cn</a>		
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? <div> <input checked="" type="checkbox"/> Press releases/conferences           <input checked="" type="checkbox"/> Newspaper articles, radio/television appearances           <input checked="" type="checkbox"/> Brochures, leaflets           <input checked="" type="checkbox"/> Presentations           <input checked="" type="checkbox"/> Displays           <input checked="" type="checkbox"/> Information at border crossing points           <input checked="" type="checkbox"/> Telephone hotline           <input type="checkbox"/> Other (specify)         </div> Please attach copies of any items. (See Annex II)	Tick if applicable	
11	Please provide details of any additional measures taken: <a href="#">Training; Public education</a>		

### D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat? <div> <input checked="" type="checkbox"/> Yes           <input type="checkbox"/> No           <input type="checkbox"/> Not applicable           <input type="checkbox"/> No information         </div> If no, please provide details of any: <div>           Changes in permit format:           <div>Changes in designation or signatures of relevant officials:</div> </div>			
2	To date, has your country developed written permit procedures for any of the following? <div> <input checked="" type="checkbox"/> Permit issuance/acceptance           <input checked="" type="checkbox"/> Registration of traders           <input checked="" type="checkbox"/> Registration of producers         </div>	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>



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).					
	2005	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	1969	2894, 2277		0	
	How many applications were denied because of serious omissions or misinformation?	4	6	2		
	2006					
	How many documents were issued?	1628	3619, 2233		0	
	How many applications were denied because of serious omissions or misinformation?	12	2	2		
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?					Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
5	If Yes, please give the reasons for this. Replaced to extend the expiry date or change the ports. Import permit cancelled if the export permit expired.					
6	Please give the reasons for rejection of CITES documents from other countries.					Tick if applicable
	Reason			Yes	No	No information
	Technical violations			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify) Based on the recommendation of the issuing country			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?					Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
	Comments					
8	How many times has the Scientific Authority been requested to provide opinions? A lot					

9	<p>Has the MA charged fees for permit issuance, registration or related CITES activities?</p> <ul style="list-style-type: none"> <li>- Issuance of CITES documents:</li> <li>- Licensing or registration of operations that produce CITES species:</li> <li>- Harvesting of CITES-listed species :</li> <li>- Use of CITES-listed species:</li> <li>- Assignment of quotas for CITES-listed species:</li> <li>- Importing of CITES-listed species:</li> <li>- Other (specify): <a href="#">Exporting/Re-exporting</a></li> </ul>	<p>Tick if applicable</p> <div style="text-align: right;"> <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>  <input checked="" type="checkbox"/>  <input checked="" type="checkbox"/>  <input type="checkbox"/> </div>
10	<p>If Yes, please provide the amounts of such fees.</p> <p><a href="#">From 1.5%- 7 % according to the protect status of the relevant species.</a></p>	
11	<p>Have revenues from fees been used for the implementation of CITES or wildlife conservation?</p> <ul style="list-style-type: none"> <li>- Entirely:</li> <li>- Partly:</li> <li>- Not at all:</li> <li>- Not relevant:</li> </ul> <p>Comments:</p>	<p>Tick if applicable</p> <div style="text-align: right;"> <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>  <input checked="" type="checkbox"/> </div>
12	<p>Please provide details of any additional measures taken:</p>	

### ***D6 Capacity building***

1	Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level?		Tick if applicable
	Increased budget for activities	<input checked="" type="checkbox"/>	Improvement of national networks <input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement <input checked="" type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization <input checked="" type="checkbox"/>
	– Other (specify)		<input type="checkbox"/>

2	<p>Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th>Target group</th><th>Oral or written advice/guidance</th><th>Technical assistance</th><th>Financial assistance</th><th>Training</th><th>Other (specify)</th><th>What were the external sources?</th></tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td rowspan="3">- workshops - CITES related training workshop -NGOs, MA of other parties</td></tr> <tr> <td>Staff of Scientific Authority</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Staff of enforcement authorities</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Traders</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td rowspan="3"></td></tr> <tr> <td>NGOs</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Public</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Other (specify)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- workshops - CITES related training workshop -NGOs, MA of other parties	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>										
Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?																																																								
Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- workshops - CITES related training workshop -NGOs, MA of other parties																																																								
Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																									
Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																																									
Traders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																									
NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																									
Public	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																									
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																																									
3	<p>Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?</p> <p>Please tick boxes to indicate which target group and which activity.</p> <table border="1"> <thead> <tr> <th>Target group</th><th>Oral or written advice/guidance</th><th>Technical assistance</th><th>Financial assistance</th><th>Training</th><th>Other (specify)</th><th>Details</th></tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td rowspan="3">- CITES related trainings courses - Workshops on seminar, implementation and enforcement</td></tr> <tr> <td>Staff of Scientific Authority</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Staff of enforcement authorities</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Traders</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td>- Training/Workshop</td></tr> <tr> <td>NGOs</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td>- Public education programs</td></tr> <tr> <td>Public</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> <tr> <td>Other parties/International meetings</td><td><input checked="" type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> <tr> <td>Other (specify)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> </tbody> </table>	Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- CITES related trainings courses - Workshops on seminar, implementation and enforcement	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Traders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- Training/Workshop	NGOs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	- Public education programs	Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other parties/International meetings	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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4	Please provide details of any additional measures taken:																																																													



7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
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 <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided? <a href="#">Technical assistance.</a>	
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
12	If Yes, please give a brief description.	
13	Have measures been taken to achieve co-ordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> No information <input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>	<input checked="" type="checkbox"/>	
3	If Yes, which one(s) and what is the main difficulty? <a href="#">Some Res. or Des.;</a> <a href="#">No adequate personal and biological trade information.</a>			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>		
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			

6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
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:

The Question 2 of D6 is not clear enough for understanding.

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed <input type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input checked="" type="checkbox"/>	
C3	Details of violations and administrative measures imposed	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>	
C5	Details of specimens seized, confiscated or forfeited	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>	
C7	Details of violations and results of prosecutions	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>	
C9	Details of violations and results of court actions	Enclosed <input type="checkbox"/> Not available <input checked="" type="checkbox"/> Not relevant <input type="checkbox"/>	
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed <input checked="" type="checkbox"/> Not available <input type="checkbox"/> Not relevant <input type="checkbox"/>	
	Comments		

Table 1: No. of Seizure (Question C5)

Year	Import	Export	Total
2005	70	8	78
2006	67	0	67

Table 2: No. of Prosecution (Question C7)

Year	Import	Export	Other	Total
2005				Unknown
2006	28			28

List of the leaflets and booklets produced in 2005 & 2006 (Question D4 (10))

Year 2005—2006

***Leaflet, brochure, poster or publication***

- 1) Regulations of the People's Republic of China on Administration of Import and Export of Endangered Wild Animals and Plants (Chinese version)
- 2) Regulations of the People's Republic of China on Administration of Import and Export of Endangered Wild Animals and Plants (English version)
- 3) Explanation on the *Regulations of the People's Republic of China on Administration of Import and Export of Endangered Wild Animals and Plants* (in Chinese)
- 4) Regulations of the People's Republic of China on Administration of Import and Export of Endangered Wild Animals and Plants (In the minority language—Uygur, which used in Xinjiang Autonomous Region of China) (no sample)
- 5) Regulations of the People's Republic of China on Administration of Import and Export of Endangered Wild Animals and Plants (In the minority language—Kazakhstan, which used in Xinjiang Autonomous Region of China) (no sample)
- 6) Two posters with photos of CITES listed species used in Southern China, including *Macaca mulata* and *Elaphas maximus* etc.
- 7) One poster with words as "SAY NO! TO ILLEGAL WILDLIFE TRADE".
- 8) One poster with words as "Implement the International Convention, Protect the Endangered Species of Wild Fauna and Flora", both in Chinese and minority language Uygur.
- 9) One brochure with words as "Implement the International Convention, Protect the Endangered Species of Wild Fauna and Flora", both in Chinese and minority language Uygur.
- 10) Green surface leaflet explain the Wildlife Import and Export Management in China
- 11) White surface leaflet explain the Wildlife Import and Export Management in China
- 12) A series of 6 posters show the hotspots of CITES, i.e. Turtles and Tortoises, Snake and Frog, Tiger and Leopard, Orchids, Water Monitor and Giant Lizards, Pangolin. Both in Chinese and Vietnam.

Annex III: Ecomessage in Mainland, China in 2005

Ecomessage in Mainland, China in 2006

(Available in electronic version)



1. Subject
- 1.1 A brief description of the offense
- 1.2 Code name
- 1.3 Legal description of the offense (Reference number, Citation of legislation violated and legally possible penalties)

2. Place and method of discovery
- 2.1 Place where the offense was discovered (e.g. the name of a port or city). If on sea or open country side, indicate distance and direction to a known reference point.
- 2.2 Describe how the offense was discovered (e.g., customs control inspection, informant information, etc.)
- 2.3 City, Country where offense was discovered

3. Date and time
- When the offense was discovered

4. Contraband products
- 4.1 Illegal wastes: Specify the nature of the wastes and their place of production; or  
Radioactive substances: Specify the nature of the radioactive substance; or,  
Wildlife: Specify the scientific and common names of the species involved, with a precise description of the specimen (e.g., live, dead, part or derivative, age, sex, etc.)
- 4.2 Quantity and estimated value: Specify the units of measure and the type of currency

5. Identity of person(s) involved
- Note: Items 5.a to 5.1 must be completed for each person involved.
- a) Date of arrest
- b) Family name (& maiden name)
- c) First name(s)
- d) Sex
- e) Alias(es)
- f) Date and place of birth
- g) Nationality
- h) Address
- i) Information contained on passport or national

1. Subject
- 1.1
- 1.2
- 1.3

2. Place and method of discovery
- 2.1
- 2.2
- 2.3

3. Date and time

4. Contraband products
- 4.1
- 4.2

5. Identity of person(s) involved

- a)
- b)
- c)
- d)
- e)
- f)
- g)
- h)
- i)

ID. Include numbers, place & date of issue, period of validity

- |    |  |    |
|----|--|----|
| j) | Profession   | j) |
| k) | If any, function in any of the companies mentioned in item 6   | k) |
| l) | Other information: Numbers of telephone, fax, vehicle, etc. plus subject's function in the offense (courier, dealer, etc.) | l) |

6. Companies involved

Note: Items 6.a to 6.f must be completed for each business involved.

- |    |  |    |
|----|--|----|
| a) | Type: Indicate the legal type of company                     | a) |
| b) | Name: Specify both the legal name and any trade names        | b) |
| c) | Activities   | c) |
| d) | Address and telecommunications details of headquarters       | d) |
| e) | Registration number  | e) |
| f) | Business address & phone/fax .....If not the same as item d) | f) |

7. Means of transport and route

Provide maximum details on means and routes of transportation for violations involving transport of contraband.

8. Locations

- |    |   |    |
|----|---|----|
| a) | Country and town of origin: For wildlife, indicate country of origin according to CITES (country where the specimen was taken from the wild or bred in captivity), as well as according to the Customs definition (country where the last substantial transformation occurred). Specimens originating from the sea should be indicated as "sea" | a) |
| b) | Country of provenance: Country of last re-export  | b) |
| c) | Country(ies) of transit: As much as can be determined   | c) |
| d) | Country & address of destination: Both the destination declared on transport documents, and the real destination, if known.   | d) |

6. Companies involved

7. Means of transport and route

8. Locations

9. Identification of documents used

Specify the types of documents, including authorizations, transport documents, permits and certificates, invoices, etc. Specify if such documents are altered or fraudulent.

10. Law enforcement agency

Specify the name and address of the agency with primary responsibility for the case, along with telecommunications information and a contact person, if possible.

11. Modus operandi

Describe the modus operandi precisely, including: technique of concealment, type of packaging, techniques of document falsification, etc. as well as possible relationship with other cases. Attach photocopies of paperwork (e.g. false documents) and photos (e.g. container) that illustrate the modus operandi.

12. Additional information

Other details deemed relevant

13. Information requested

Do investigators need information available from foreign countries (e.g. details about a foreign national's arrest record or a freight forwarding company's history of violations)?

9. Identification of documents used

10. Law enforcement agency

11. Modus operandi

12. Additional information

13. Information requested

# 2005

No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
1	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Huhehaote Customs Anti-smuggling Bureau	Goods management	Neimenggu China	28-Dec-04	<i>Procapra gutturosa</i> horn	2292 pieces value about RMB 1.53 million	01-Jan-05	1 suspect	Male	Mongolian	Hide in the vehicle	Mongolia	Erlian Substation	Import
2	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	05-Jan-05	<i>Kachuga tecta</i> breastplate	89 pieces	07-Jan-05	1 suspect	Female	China	Hide in the luggage	India	Luohu Substation	Import
3	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	05-Jan-05	<i>Kachuga tecta</i> breastplate	49 pieces	07-Jan-05	1 suspect	Female	China	Hide in the luggage	India	Luohu Substation	Import
4	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Qingdao Customs Anti-smuggling Bureau	Mail delivery	Shandong China	23-Oct-04	Africa elephant tusk	8 pieces value about RMB 2 million	10-Jan-05	1 suspect	Male		Hide in the luggage	Africa	Inspection Department	Import
5	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	02-Oct-04	Deer antler Antler	19 pieces 2.758 kg	17-Jan-05	1 suspect	Male		Hide in the luggage	Hongkong	Huanggang Substation	Import
6	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Kunming Customs Anti-smuggling Bureau	Routine inspection	Yunnan China	18-Jan-05	Rhinoceros horn	1 piece	19-Jan-05	1 suspect	Male		Land	Myanmar	Ruili Substation	Import
7	Smuggling rare animals and its products case	Article 151 of criminal law	Urumqi Customs Anti-smuggling Bureau	Mail delivery	Xinjiang China	26-Jan-05	Antelope horn	75 pieces	27-Jan-05	1 suspect	Male		Hide in the luggage	Kazakstan	Yining Substation	Import
8	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	03-Feb-05	Leopard bone	65 pieces	03-Feb-05	1 suspect	Male		Hide in the luggage	Unknown	Nantou Substation	Import
9	Smuggling rare animals and its products case	Article 151 of criminal law	Shanghai Customs Anti-smuggling Bureau	Other department	Shanghai China	07-Feb-05	Lion skin Ivory chopsticks	1 piece 20 pieces	07-Feb-05	1 suspect	Male		Hide in the luggage	Unknown	Pudong Airport Substation	Import
10	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Manzhouli Customs Anti-smuggling Bureau	Other department	Neimenggu China	22-Feb-05	Moose heart	3 pieces value about RMB 46853	02-Mar-05	1 suspect	Female		Hide in the luggage	Russia	Inspection Department	Import
11	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Goods management	Guangdong China	26-Aug-04	<i>Lophura nycthemera</i> skin <i>Chrysosphus</i> skin Hawk feather	95 pieces 1000 pieces 18 kg	10-Mar-05	1 company			Hide in the vehicle	China	Wenjindu Substation	Export
12	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: more than 5 years prison and fine)	Lhasa Customs Anti-smuggling Bureau	Routine inspection	Tibet China	14-Mar-05	Leopard skin	3 pieces value about RMB 180000	15-Mar-05	4 suspects	Male	Nepali	Land	Nepal	Nielamu Substation	Import
13	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: more than 5 years prison and fine)	Huhehaote Customs Anti-smuggling Bureau	Handover by other department	Neimenggu China	29-Mar-05	Leopard skin	2 pieces value about RMB 120000	29-Mar-05	3 suspects	Male1, Female 2	Mongolian	Hide in the vehicle	Mongolia	Baotou Substation	Import

No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
14	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	22-Jan-05	Bear gall bladder	6.185 kg	29-Mar-05	1 suspect	Male		Hide in the luggage	Unknown	Nantou Substation	Import
15	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shenzhen Customs Anti-smuggling Bureau	Goods management	Guangdong China	17-Jan-05	Elephant tusk	17 kg value about RMB 700000	06-Apr-05	1 suspect	Male		Hide in the vehicle	Mongolia	Inspection Department	Import
16	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shenzhen Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	27-Apr-05	Monitor lizard	130 heads value about RMB 1.17 million	28-Apr-05				Hide in the luggage	Africa	Anti-smuggling Department	Import
17	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Haikou Customs Anti-smuggling Bureau	Mail delivery	Hainan China	30-Mar-05	<i>Cuora</i>	11372 heads	30-Apr-05	1 suspect	Male		Hide in the luggage	India	Team	Import
18	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Dalian Customs Anti-smuggling Bureau	Mail delivery	Liaoning China	09-May-05	Deer antler	10 kg	09-May-05	1 suspect	Male	Korean	Hide in the luggage	India	Team	Export
19	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	12-May-05	Arts of hippo tooth	80 pieces/6.888kg	14-May-05	1 suspect	Male		Hide in the luggage	Unknown	Huanggang Substation	Import
20	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
21	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Male	Macao China	Hide in the luggage	Macao	Inspection Department	Import
22	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
23	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Male	Macao China	Hide in the luggage	Macao	Inspection Department	Import
24	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
25	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
26	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
27	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
28	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import

No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
29	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
30	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
31	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
32	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
33	Smuggling rare animals and its products case	Article 151 of criminal law	Gongbei Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	24-Dec-04	Dried giant gecko	20 kg	17-May-05	1 suspect	Female	Macao China	Hide in the luggage	Macao	Inspection Department	Import
34	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	17-May-05	Dried tokay		19-May-05	1 suspect	Male		Hide in the luggage	Unknown	Anti-smuggling Department	Import
35	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Kunming Customs Anti-smuggling Bureau	Handover by other department	Yunnan China	17-May-05	Elephant tusk Elephant nose Elephant tail	3 pieces 1 piece 1 piece value over RMB 750000	19-May-05	2 suspects	Male		Hide in the luggage	Myanmar	Ruilu Substation	Import
36	Smuggling rare animals and its products case	Article 151 of criminal law	Harbin Customs Anti-smuggling Bureau	Handover by other department	Heilongjiang China	26-Mar-05	Otter skin		20-May-05	1 suspect	Male	Russian	Carried by passenger	Russia	Heihe Substation	Import
37	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: more than 5 years prison and fine)	Shanghai Customs Anti-smuggling Bureau	Passenger inspection	Shanghai China	28-Mar-05	Ivory product	3.095 kg value over RMB 120000	30-May-05	1 suspect	Male		Hide in the luggage	Singapore	Pudong Airport Substation	Import
38	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	25-May-05	Pangolin scale	24.7 kg	27-May-05	1 suspect	Male		Hide in the luggage	Unknown	Huanggang Substation	Import
39	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shanghai Customs Anti-smuggling Bureau	Passenger inspection	Shanghai China	07-Jun-05	Elephant tusk Ivory product	2 pieces 1 piece value over RMB 500000	07-Jun-05	1 suspect	Male		Hide in the luggage	France	Pudong Airport Substation	Import
40	Smuggling rare animals and its products case	Article 151 of criminal law	Kunming Customs Anti-smuggling Bureau	Routine inspection	Yunnan China	08-Jun-05	turtle tortoise		09-Jun-05	1 suspect	Male		Hide in the goods	Unknown	Ruilu Substation	Import
41	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Qingdao Customs Anti-smuggling Bureau	Passenger inspection	Shandong China	28-Jun-05	Ivory product	7 pieces value about RMB 430000	28-Jun-05	1 suspect	Male		Hide in the luggage	Hongkong	Yantai Substation	Import
42	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Huhehaote Customs Anti-smuggling Bureau	Routine inspection	Neimenggu China	19-Jul-05	<i>Procapra gutturosa</i> horn	4605 pieces value about RMB 4.6 million	12-Jul-05	2 suspects	Male 1, Female 1	Mongolian	Hide in the vehicle	Mongolia	Erlian Substation	Import
43	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: less than 5 years prison and fine)	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	12-Mar-04	Elephant tusk	0.85 kg value about RMB 35417	13-Jul-05	1 suspect	Female		Hide in the luggage	HOngkong	Luohu Substation	Import

No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
44	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: administrative penalty)	Qingdao Customs Anti-smuggling Bureau	Routine inspection	Shandong China	24-Mar-05	Zibet skin	1 piece value about RMB 8000	19-Jul-05	1 suspect	Male	Korean	Hide in the goods	China	Inspection Department	Export
45	Smuggling rare animals and its products case	Article 151 of criminal law	Qingdao Customs Anti-smuggling Bureau	Routine inspection	Shandong China	31-Dec-04	Red deer horn	5 pieces	19-Jul-05	1 company			Hide in the boat	America	Inspection Department	Import
46	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: more than 5 years prison and fine)	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	28-Jul-05	Elephant tusk	4.13 kg value about RMB 170000	29-Jul-05	1 suspect	Male		Hide in the luggage	Hongkong	Dapeng Substation	Import
47	Smuggling rare animals and its products case	Article 151 of criminal law	Guangzhou Customs Anti-smuggling Bureau	Mail delivery	Guangdong China	29-Aug-03	Ivory product	83 pieces	02-Aug-05	1 suspect	Male		Hide in the mail	Equatorial Guinea	Inspection Department	Import
48	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	22-Apr-05	Ivory product	11.175 kg value about RMB 465000	02-Aug-05	1 suspect	Male		Hide in the luggage	Hongkong	Huanggang Substation	Import
49	Smuggling rare animals and its products case	Article 151 of criminal law	Huhehaote Customs Anti-smuggling Bureau	Passenger inspection	Neimenggu China	12-Aug-05	Deer penis Deer tail musk vesicle	10 pieces 5 pieces 16 pieces	13-Aug-05	4 suspects	Male 2, Female 2	2 people are Mongolian	Hide in the luggage	Mongolia	Erlian Substation	Import
50	Smuggling rare animals and its products case	Article 151 of criminal law	Urumqi Customs Anti-smuggling Bureau	Customs control inspection	Xinjiang China	25-Aug-05	Wolf <i>Tetraoallus</i>		26-Aug-05	1 suspect	Male		Hide in the storehouse	Mongolia	Aletai Substation	Import
51	Smuggling rare animals and its products case	Article 151 of criminal law	Urumqi Customs Anti-smuggling Bureau	Customs control inspection	Xinjiang China	26-Aug-05	Wolf <i>Tetraoallus</i>		26-Aug-05	1 suspect	Male		Hide in the storehouse	Mongolia	Aletai Substation	Import
52	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Lhasa Customs Anti-smuggling Bureau	Customs control inspection	Tibet China	11-Sep-05	Tiger skin Otter skin	12 pieces 20 pieces value about RMB 6 million	12-Sep-05	1 suspect	Male		Hide in the vehicle	Nepal	Nielamu Substation	Import
53	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Kunming Customs Anti-smuggling Bureau	Customs control inspection	Yunnan China	13-Sep-05	Elephant tusk	2 pieces value about RMB 500000	14-Sep-05	1 suspect	Male		Seized while trade	Myanmar	Airport Substation	Import
54	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	30-Jun-05	Antelope horn	24 pieces	19-Sep-05	1 suspect	Female		Hide in the luggage	Unknown	Huanggang Substation	Import
55	Smuggling rare animals and its products case	Article 151 of criminal law	Huhehaote Customs Anti-smuggling Bureau	Customs control inspection	Neimenggu China	19-Sep-05	Deer tail	20 pieces	19-Sep-05	3 suspects	Male		Hide in the vehicle	Mongolia	Erlian Substation	Import
56	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Lhasa Customs Anti-smuggling Bureau	Customs control inspection	Tibet China	05-Oct-05	Leopard skin Otter skin	1 piece 82 pieces value about RMB 1 million	06-Oct-05	1 suspect	Male		Hide in the vehicle	Unknown	Nielamu Substation	Import
57	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shenzhen Customs Anti-smuggling Bureau	Customs control inspection	Guangdong China	25-Apr-05	Monitor lizard	126 heads value about RMB 1.1 million	17-Oct-05				Hide in the vehicle	Malaysia	Anti-smuggling Department	Import

No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
58	Smuggling rare animals and its products case	Article 151 of criminal law	Huhehaote Customs Anti-smuggling Bureau	Customs control inspection	Neimenggu China	20-Sep-05	Bear paw Deer tail Gray mouse skin Deer horn Deer antler	8 pieces 20 pieces 11 pieces 2.38 kg 11.26 kg	01-Nov-05	4 suspects	Male	Mongolian	Hide in the vehicle	Mongolia	Erlian Substation	Import
59	Smuggling rare animals and its products case	Article 151 of criminal law	Shenzhen Customs Anti-smuggling Bureau	Passenger inspection	Guangdong China	27-May-05	Ivory product	6 pieces	23-Nov-05	1 suspect	Male	Hongkong China	Hide in the luggage	China	Nantou Substation	Export
60	Smuggling rare animals and its products case	Article 151 of criminal law	Fuzhou Customs Anti-smuggling Bureau	Goods management	Fujian China	23-Nov-05	<i>Tridacnidae</i>	145 heads	25-Nov-05	2 suspects	Male		Hide in the goods	Unknown	Mawei Substation	Import
61	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Shanghai Customs Anti-smuggling Bureau	Passenger inspection	Shanghai China	24-Nov-05	Ivory product	5.42 kg value about RMB 226000	24-Nov-05	1 suspect	Male		Hide in the luggage	France	Airport Substation	Import
62	Smuggling rare animals and its products case	Article 151 of criminal law	Fuzhou Customs Anti-smuggling Bureau	Handover by other department	Fujian China	11-Oct-05	Bird		02-Dec-05	5 suspects	Male	Taiwan China	Hide in the boat	China	Mawei Substation	Export
63	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Lhasa Customs Anti-smuggling Bureau	Informant information	Tibet China	07-Dec-05	Tiger skin Otter skin Bear paw	1 piece 88 pieces 2 pieces value about RMB1.5 million	08-Dec-05	4 suspects	Male	Bhutanese		Bhutan	Inspection Department	Import
64	Smuggling rare animals and its products case	Article 151 of criminal law	Urumqi Customs Anti-smuggling Bureau	Customs control inspection	Xinjiang China	10-Dec-05	<i>Geoclemys hamiltonii</i>	63 heads	12-Dec-05	3 suspects	Male		Hide in the box	Pakistan	Inspection Department	Import
65	Smuggling rare animals and its products case	Article 151 of criminal law (maximum penalty: death penalty)	Harbin Customs Anti-smuggling Bureau	Passenger inspection	Heilongjiang China	20-Dec-05	Otter skin	30 pieces value about RMB 360000	22-Dec-05	3 suspects	Male 2, Female 1	Russian	Hide in the passenger and luggage	Unknown	Heihe Substation	Import
66	Smuggling rare plants case	Article 151 of criminal law	Xiamen Customs	Handover by other department	Fujian China	06-Nov-04	<i>Taxus</i>	Value about RMB 65000	27-Jan-05				Hide in the goods	China	Team	Export
67	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	11-Dec-04	<i>Nostoc flagelliforme</i>	234kg	13-May-05	1 suspect			Hide in the goods	Hongkong China	Wenjindu Substation	Import
68	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	23-May-05	<i>Aquilaria sinensis</i>	20kg	25-May-05	1 suspect			Hide in the luggage	Hongkong China	Huanggang Substation	Import
69	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	03-Jun-05	<i>Aquilaria sinensis</i>	3.15kg	04-Jun-05	1 suspect			Hide in the luggage	Hongkong China	Huanggang Substation	Import
70	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	03-Jun-05	<i>Aquilaria sinensis</i>	4.34kg	04-Jun-05	1 suspect			Hide in the luggage	Hongkong China	Huanggang Substation	Import
71	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	06-Jun-05	<i>Aquilaria sinensis</i>	5.787kg	08-Jun-05	1 suspect			Hide in the luggage	Hongkong China	Huanggang Substation	Import
72	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	07-Jun-05	<i>Aquilaria sinensis</i>	5.56kg	08-Jun-05	1 suspect			Hide in the luggage	Hongkong China	Huanggang Substation	Import
73	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	04-Jun-05	<i>Taxus</i>	Value about RMB 33000	23-Jun-05	1 suspect			False documents	China	Huanggang Substation	Export
74	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	26-Jun-05	<i>Aquilaria sinensis</i>	10.5kg	28-Jun-05	1 suspect			Hide in the luggage	Hongkong China	Luohu Substation	Import
75	Smuggling rare plants case	Article 151 of criminal law	Kunming Customs		Yunnan China	03-Jul-05	Orchids	2388 Pieces	04-Jul-05	1 suspect			Hide in the luggage	Yunnan China	Inspection department	Export



No	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)	5 d)	5 g)	7	8 a)	10	12
76	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	05-Aug-05	Aquilaria sinensis	14kg	05-Aug-05	1 suspect			Hide in the luggage	Hongkong China	Luohu Substation	Import
77	Smuggling rare plants case	Article 151 of criminal law	Shenzhen Customs		Guangdong China	05-Aug-05	Aquilaria sinensis	5kg	28-Nov-05	3 suspects			Hide in the luggage	Hongkong China	Nantou Substation	Import

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No.	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)
1	Illegal trade in endangered animals	Article 151 of criminal law	Dalu Menghai	Intelligence	Yunnan China	02-Aug-06	2 gallbladders of black bear			
2	Illegal trade in endangered animals	Article 151 of criminal law	Erlian City	Customs control inspection	Neimenggu China	12-Jul-06	1 skin of snow leopard	Value about RMB 100,000		
3	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	02-Jul-06	4.2kg ivory product	Value about RMB 175,001		
4	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	19-Jun-06	2 ivories 11pieces of ivory product	Value about RMB 500,000		
5	Illegal trade in endangered animals	Article 151 of criminal law	Guangzhou Baiyun Airport	Mail	Guangdong China	10-Jun-06	6 ivories	Value about RMB 1.5 million		
6	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	09-Jun-06	9 pieces of ivory product			
7	Illegal trade in endangered animals	Article 151 of criminal law	Laishan International Airport	Mail	Shandong China	08-Jun-06	6 ivories 82 pieces of ivory product	Value about RMB 1.5 million		
8	Illegal trade in endangered animals	Article 151 of criminal law	Guangzhou Baiyun Airport	Mail	Guangdong China	08-Jun-06	14 ivories	Value about RMB 3.5 million		
9	Illegal trade in endangered animals	Article 151 of criminal law	Guangzhou Baiyun Airport	Mail	Guangdong China	26-May-06	231 horns of Saiga			
10	Illegal trade in endangered animals	Article 151 of criminal law	Raohe County	Goods Transportation	Heilongjiang China	26-May-06	4 bones of tiger			
11	Illegal trade in endangered animals	Article 151 of criminal law	Railway station Shenhe District Shenyang	Mail	Liaoning China	25-May-06	2 ivories 26 pieces of ivory product	Value about RMB 500,000		
12	Illegal trade in endangered animals	Article 151 of criminal law	Suifenhe City	Mail	Heilongjiang China	18-May-06	14 pieces of bear paw			
13	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport		Shanghai China	10-May-06	21 pieces of ivory product			
14	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport		Shanghai China	20-Apr-06	2 ivories	Value about RMB 500,000		
15	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	12-Apr-06	2 ivories	Value about RMB 500,000		

No.	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)
16	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	11-Apr-06	2 ivories	Value about RMB 500,000		
17	Illegal trade in endangered animals	Article 151 of criminal law	Harbin Taiping International Airport		Heilongjiang China	06-Apr-06	0.035kg powder of bear gallbladder			
18	Illegal trade in endangered animals	Article 151 of criminal law	Nielamu	Customs control inspection	Tibet China	05-Mar-06	61 pieces of leopard skin	Value about RMB 6.1 million		
19	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	04-Mar-06	1 ivories 15 pieces of ivory product	Value about RMB 250,000		
20	Illegal trade in endangered animals	Article 151 of criminal law	Nanjing Lukou Airport	Mail	Jiangsu China	23-Jan-06	690 pieces of ivory product			
21	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	22-Jan-06	4 ivories	Value about RMB 1 million		
22	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	20-Jan-06	5kg ivory products	Value about RMB 208 thousand		
23	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	20-Jan-06	1 ivories	Value about RMB 250,000		
24	Illegal trade in endangered animals	Article 151 of criminal law	Huichun Customs Qianhe Port	Intelligence	Jilin China	16-Jan-06	4 paws of black bear			
25	Illegal trade in endangered animals	Article 151 of criminal law	Pudong International Airport	Mail	Shanghai China	13-Jan-06	2 ivories 1 piece of ivory product	Value about RMB 500,000		
26	Illegal trade in bear paws and pangolins	Article 151 of criminal law (maximum penalty: death penalty)	Kunming		Yunnan China	Jan. 2006	37 bear paws 154 pangolins			5 organized wildlife crime gangs including 18 suspects
27	Illegal trade in raw ivories	Article 151 of criminal law	Highway in Zhongshan	routine inspection	Guangdong China	29-May-06	174 pieces of raw ivory weight 1800kg	Value about RMB 75 millions	29-May-06	3 suspects
28	Illegal trade in antelope horns	Article 151 of criminal law	Manzhouli road port	X-ray	Neimenggu China	15-Feb-06	6 pieces of antelope horn			
29	Illegal trade in crocodiles	Article 151 of criminal law	Dongxing	Routine inspection	Guangxi China	15-Feb-06	274 pieces of live Crocodylus siamensis			

No.	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)
30	Illegal trade in endangered animals	Article 151 of criminal law	Erlian Road Port	Routine inspection	Neimenggu China	26-Mar-06	1670 horns of <i>Procapra gutturosa</i> 21 horns of <i>Cervus elaphus</i>			
31	Illegal trade in endangered animals	Article 151 of criminal law	Mengkang frontier defence workstation	Routine inspection	Yunnan China	06-Apr-06	29 live <i>Manouria impressa</i>			
32	Illegal trade in ivory	Article 151 of criminal law	Pudong International Airport	Routine inspection	Shanghai China	29-Apr-06	3.15kg ivory	Value about RMB 131,260		
33	Illegal trade in pangolins and Gekko gecko	Article 151 of criminal law	Xiamen	routine inspection	Fujian China	26-May-06	2849 froze pangolins 2600 froze <i>Gekko gecko</i>	Value about RMB 6.9 millions		
34	Illegal trade in ivory	Article 151 of criminal law		X-ray	Shenyang China	16-May-06	2 ivory 26 pieces of ivory product	Value about RMB 500,000		
35	Illegal trade in crocodiles	Article 151 of criminal law	Beilun river			27-Mar-06	290 <i>Crocodylus porosus</i>			
36	Illegal trade in ivory	Article 151 of criminal law				07-Jun-06	6 ivory and 82 ivory products	Value about RMB 1.5 million		
37	Illegal trade in ivory	Article 151 of criminal law	Guangzhou Baiyun Airport	X-ray	Guangdong China	09-Jun-06	6 ivory	Value about RMB 1.5 million		
38	Illegal trade in endangered animal products	Article 151 of criminal law				11-Mar-06	4 pieces of rhinoceros skin 10 pieces of boa skin			
39	Illegal trade in snow leopard	Article 151 of criminal law	Erlian City		Neimenggu China	12-Jul-06	1skin of snow leopard	Value about RMB 100,000		
40	Illegal trade in endangered animal products	Article 151 of criminal law	Menghai County		Yunnan China	02-Aug-06	12 horns of gaur 2 gallbladders of gaur 2gallbladders of black bear 4 horns of sambar 3 gallbladders of sambar 4 penises of deer 2 hearts of deer 4 bones of deer 1 tail of deer			
41	Illegal trade in monkey	Article 151 of criminal law	No.100 Jiuzhou Road Pingxiang City		Yunnan China	07-Aug-06	110 live <i>Macaca fascicularis</i>			
42	Illegal trade in ivory products	Article 151 of criminal law				13-Aug-06	10 pieces of ivory product	Value about RMB 540 thousand		
43	Illegal trade in ivory products	Article 151 of criminal law	Changle International Airport			15-Aug-06	8.227kg ivory product	Value about RMB 342,800		
44	Illegal trade in endangered animal products	Article 151 of criminal law	Suifenhe	X-ray	Heilongjiang China	01-Sep-06	164 horns of <i>Saiga tatarica</i>	Value about RMB 2.5 million		

No.	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)
45	Illegal trade in ivory products	Article 151 of criminal law	Xiamen International Airport	X-ray	Fujian China	10-Sep-06	2 ivory products			
46	Illegal trade in ivory products	Article 151 of criminal law	Luohu Port		Shenzhen China	03-Sep-06	0.8kg ivory product	Value about RMB 33000		
47	Illegal trade in endangered animal products	Article 151 of criminal law	Post office Ruili City		Yunnan China	22-Sep-06	8 horns of sambar			
48	Illegal trade in endangered species	Article 151 of criminal law	Sanya Hainan		Hainan China	26-Sep-06	868 cobras 1893 <i>Ptyas mucosus</i>			
49	Illegal trade in monkey	Article 151 of criminal law	Pingxiang	Informant information	Guangxi China	10-Aug-06	87 <i>Macaca fascicularis</i>			
50	Illegal trade in ivory products	Article 151 of criminal law	Luohu Port		Shenzhen China	10-Feb-06	2.7kg ivory product	Value about RMB 112,500		
51	Illegal trade in ivory products	Article 151 of criminal law	Luohu Port		Shenzhen China	11-Jan-06	1.2kg ivory product	Value about RMB 50,000		
52	Illegal trade in endangered animal products	Article 151 of criminal law	Huanggang Port		Shenzhen China	30-Oct-06	327 pieces of boa skin			
53	Illegal trade in sakers	Article 151 of criminal law				13-Nov-06	4 sakers			
54	Illegal trade in ivory	Article 151 of criminal law	Pudong International Airport	X-ray	Shanghai China	17-Nov-06	2 ivory	Value about RMB 500,000		
55	Illegal trade in endangered animal products	Article 151 of criminal law	Huanggang Port		Shenzhen China	09-Jan-06	106 pieces of animal skin including sable skin, mink skin			
56	Illegal trade in endangered animal products	Article 151 of criminal law	Shekou Port		Shenzhen China	23-Nov-06	67 pieces of ivory product			
57	Illegal trade in endangered animal products	Article 151 of criminal law	Xiamen Gaoqi International Airport	X-ray	Fujian China	07-Dec-06	11 pieces of ivory product			
58	Illegal trade in endangered animal products	Article 151 of criminal law	Lufengjiazi Port		Xiamen China	09-Dec-06	308 ivory and 73 pieces of ivory product weight 2213.58kg			
59	Illegal trade in endangered plants	Article 151 of criminal law	Gongbei Port	Routine inspection	Shenzhen China	20-Jan-06	17kg <i>Aquilaria</i>			

No.	1.1	1.3	2.1	2.2	2.3	3	4.1	4.2	5 a)	5 b)
60	Illegal trade in endangered plants	Article 151 of criminal law	Longzhou County	Routine inspection		18-Feb-06	17940kg Dendrobium			
61	Illegal trade in endangered plants	Article 151 of criminal law	Longzhou County	Routine inspection		17-Feb-06	24380kg Dendrobium			
62	Illegal trade in endangered plants	Article 151 of criminal law		Routine inspection		14-Apr-06	1 pieces of yew product			
63	Illegal trade in endangered plants	Article 151 of criminal law	Zhongshan Bus Station Port	Routine inspection		04-May-06	16.5kg Aquilaria			
64	Illegal trade in endangered plants	Article 151 of criminal law	Luohu Port	Routine inspection		20-Oct-05	15kg Aquilaria			
65	Illegal trade in endangered plants	Article 151 of criminal law	Huanggang Port	Routine inspection		30-Aug-06	45kg Aquilaria			
66	Illegal trade in endangered plants	Article 151 of criminal law	Wenjindu Port	Routine inspection		16-Nov-06	10kg Aquilaria			
67	Illegal trade in endangered plants	Article 151 of criminal law	Xiamen Heping Port	Routine inspection		11-Dec-06	3.407kg Aquilaria			

No.	5 c)	5 d)	5 j)	5 k)	5 l)	6	7	8 a)	8 b)	8 c)	8 d)	9	10	12
1							Hide in baggage	Myanmar	Myanmar		China		Anti-smuggling Bureau Xishuangbanna Customs	1 suspect was arrested.
2							Hide in the vehicle	Mongolia	Mongolia		China		Anti-smuggling Bureau Hohhot Customs	3 suspects were arrested.
3							Hide in baggage	Nigeria	Dubai		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
4							Hide in baggage		Ghana		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
5							Hide in baggage		Yemen		China		Anti-smuggling Guangzhou Customs	1 suspect was arrested.
6							Hide in baggage		Ghana		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
7							Hide in baggage	South africa	Hongkong		China		Anti-smuggling Bureau Qingdao Customs	1 suspect was arrested.
8							Hide in baggage		Yemen		China		Anti-smuggling Bureau Guangzhou Customs	1 suspect was arrested.
9							Hide in baggage		Kuala Lumpur		China		Anti-smuggling Bureau Guangzhou Customs	1 suspect was arrested.
10							Hide in vehicle		Russia		China		Anti-smuggling Bureau Harbin Customs	3 suspects were arrested.
11							Hide in baggage	South africa	South africa		China		Anti-smuggling Bureau Shenyang Customs	2 suspects were arrested.
12							Hide in baggage	Russia	Russia		China		Anti-smuggling Sub-bureau Suifenhe Customs	1 suspect was arrested.
13							Hide in baggage		Nigeria		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
14							Hide in baggage		Ghana		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
15							Hide in baggage		Nigeria		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
16							Hide in baggage		Guinea		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
17							Hide in baggage	China	China		China		Anti-smuggling Bureau Harbin Customs	1 suspect was arrested.

No.	5 c)	5 d)	5 j)	5 k)	5 l)	6	7	8 a)	8 b)	8 c)	8 d)	9	10	12
18							Hide in baggage	India	Nepal		China		Anti-smuggling Bureau Lhasa Customs	1 suspect was arrested.
19							Hide in baggage		Uganda		China		Anti-smuggling Bureau Shanghai Customs	1 suspect was arrested.
20							Hide in baggage	Nigeria	Nigeria		China		Anti-smuggling Bureau Nanjing Customs	1 suspect was arrested.
21							Hide in baggage		Dubai		China		Anti-smuggling Sub-bureau Pudong Airport Customs	1 suspect was arrested.
22							Hide in baggage	South africa	Kuala Lumpur		China		Anti-smuggling Sub-bureau Pudong Airport Customs	1 suspect was arrested.
23							Hide in baggage	Nigeria	Nigeria		China		Anti-smuggling Sub-bureau Pudong Airport Customs	1 suspect was arrested.
24							Goods transportation		the Democratic People's Republic of Korea		China		Anti-smuggling Sub-bureau Huichun Customs	2 suspects were arrested.
25							Hide in Baggage		Ghana		China		Anti-smuggling Sub-bureau Pudong Airport Customs	1 suspect was arrested.
26	Guorong	Male									China			Those 5 gangs have smuggled a total of 384 pangolins and 278 bear paws from Myanmar to Yunnan China until 2006. Yunnan's Xishuangbanna, Simao, Dehong and Baoshan are their entry ports and Kunming is their transit city. The trucks,buses and trains are used for transporting those specimens.
27		Male					By road				China		Tanzhou Sub-station Zhongshan Police Bureau Guangdong	This case is still under intensive investigation
28											China			
29							Road				China	No declaration	Manzhouli Customs	renvoi
30							Ship				China	No declaration	Dongxing Customs	
31							Hide in the vehicle		Mongolia		China	No declaration		The Licence Number is 04-44.
32							By road		Laos		China		Mengkang Frontier defence workstation	
33							By air (flight EK302)		Dubai		China		Shanghai Customs	



No.	5 c)	5 d)	5 j)	5 k)	5 l)	6	7	8 a)	8 b)	8 c)	8 d)	9	10	12
34								Indonesia			China		Xianmen Customs Dongdu Branch	Consigner: PT. MULTI LOGSTIC SERVICES. The container number is EMJU5195978*1(2). The contract number is 072/MLS/V/2006.
35							By mail		South africa		China		Shenyang Customs	
36							By ship		Vietnam		China		Dongxing Police Frontier Defence Station	
37							By air		South africa	Hongkong	China		Yantai Customs	
38							By air (flight TG678)		Bangkok		China			
39											China			
40											China		Erlian Customs Anti-smuggling Sub-bureau	
41									Myanmar		China		Xishuangbanna Customs Anti-smuggling Sub-bureau	
42											China		Pingxiang Customs Anti-smuggling Sub-bureau	7 suspects were arrested.
43											China		Kunming Customs Anti-smuggling Bureau	
44							By air (flight MU572)				China		Fuzhou Customs Airport Branch	
45							By road		Russia		China		Suifeihe Customs Dongbeigou Branch	
46							By air (flight MI922)				China			
47											China			
48							By mail				China		Ruili Customs Anti-smuggling Sub-bureau	
49							By ship			Thailand	China		Haikou Customs	
50										Vietnam	China		Pingxiang Customs Anti-smuggling Sub-bureau	
51											China			
52											China		Luohu Customs Anti-smuggling Sub-bureau	
53							By road				China		Shenzhen Customs	

No.	5 c)	5 d)	5 j)	5 k)	5 l)	6	7	8 a)	8 b)	8 c)	8 d)	9	10	12
54							By road				China		Erlan Customs Anti-smuggling Sub-bureau	
55							By air		Lesotho	South africa	China		Shanghai Customs	
56							By road				China		Huanggang Customs Anti-smuggling Sub-bureau	
57											China		Shekou Customs	
58							By air (flight CZ382)				China		Xiamen Customs	
59							By ship				China		Shantou Customs Anti-smuggling Sub-bureau	
60							Hide in baggage						Gongbei Customs	
61													Shuikou Customs Anti-smuggling Sub-bureau	4 suspects were arrested.
62													Shuikou Customs Anti-smuggling Sub-bureau	9 suspects were arrested.
63							By mail							
64							Hide in baggage						Zhongshan bus Station Port Customs	
65							Hide in baggage						Luohu Port Customs	
66							Hide in baggage						Huanggang Customs	
67													Wenjindu Customs	
							Hide in baggage						Xiamen Customs	