

PART 1 - CITES QUESTIONS

A. General information

Party	DENMARK
Period covered in this report:	1 January 2005 to 31 December 2006
Details of agency preparing this report	The Danish Forest and Nature Agency
Contributing agencies, organizations or individuals	The Danish Plant Directorate

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 your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:						
	Title and date:	Status:					
	Brief description of contents:						
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 that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable						
		The conditions for:		The complete prohibition of:			
	Issue	Yes	No	No information	Yes	No	No information
	Trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Transport	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional comments	Marking of annex A specimens						

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	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Clarity of legal obligations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Control over CITES trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consistency with existing policy on wildlife management and use	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of offences	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coverage of law for all types of penalties	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Implementing regulations	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Coherence within legislation	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (please specify):	<input type="checkbox"/>	<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 checked="" 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	X	<input type="checkbox"/>	<input type="checkbox"/>		
	Harvesting	X	<input type="checkbox"/>	<input type="checkbox"/>		
	Transporting of live specimens	<input type="checkbox"/>	<input type="checkbox"/>	X		
	Handling and housing of live specimens	X	<input 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 type="checkbox"/>	X	<input type="checkbox"/>
	Inspections of traders, producers, markets	X	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	X	<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?	X	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex. Attached as Annex 1			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made? See Annex 1	<input 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 on annex.	Number 175 cases, see annex 1		
6	Have there been any criminal prosecutions of significant CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex.			
8	Have there been any other court actions of CITES-related violations?	X	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. Annex 1			
10	How were the confiscated specimens generally 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 type="checkbox"/>	
	– Approved, private facilities		<input type="checkbox"/>	
	– Euthanasia		<input type="checkbox"/>	
	– Other (specify)		<input type="checkbox"/>	
	Comments: Dead specimens are disposed of the Management Authority			
11	Has your country provided to the Secretariat detailed information 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 type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		Not applicable	<input type="checkbox"/>	
		No information	<input type="checkbox"/>	
	Comments: No cases of significance			
12	Has your country been involved in 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: Participation in EU Enforcement Group on CITES			
14	Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
15	If Yes, please describe:			
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) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4	If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory. The Danish Forest and Nature Agency. Identified as lead MA.		
5	How many staff work in each MA? plant inspectors)	2 fulltime, 11-12 parttime (plus	
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation Approximate a total of 7000 hours a year (only for lead MA, not possible to give an estimate for the Plant Directorate)	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <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 type="checkbox"/>
	– Law/policy		<input checked="" type="checkbox"/>
	– Other (specify): Horticulture		<input checked="" 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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved.		
10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					
2	If Yes, please use the opportunity to provide those changes here.							
3	Has your country designated a Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>					
4	What is the structure of the SA(s) in your country?	Tick if applicable						
	– Government institution		<input type="checkbox"/>					
	– Academic or research institution		<input checked="" type="checkbox"/>					
	– Permanent committee		<input type="checkbox"/>					
	– Pool of individuals with certain expertise		<input type="checkbox"/>					
	– Other (specify)		<input type="checkbox"/>					
5	How many staff work in each SA on CITES issues?							
6	Can you estimate the percentage of time they spend on CITES related matters? If yes, please give estimation	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input 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 type="checkbox"/>					
	– Forestry		<input 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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input 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 No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>					
11	Please provide details of any additional measures taken:							

D3 Enforcement Authorities

1	To date, has your country advised the Secretariat of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <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	Has your country established a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>		
4	If Yes, please state which is the lead agency for enforcement:			
5	Please provide details of any additional measures taken:			

D4 Communication, information management and exchange

1	To what extent is CITES information in your country 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	Do you have an electronic information system providing information on CITES species? Yes <input checked="" type="checkbox"/>						
	No <input type="checkbox"/>						
	No information <input type="checkbox"/>						

4	<p>If Yes, does it provide information on: Tick if applicable</p> <ul style="list-style-type: none"> – Legislation (national, regional or international)? <input checked="" type="checkbox"/> – Conservation status (national, regional, international)? <input type="checkbox"/> – Other (please specify)? <input type="checkbox"/> 																				
5	<p>Is it available through the Internet: Yes <input checked="" type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">Not applicable <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>Please provide URL: www.cites.dk</p>																				
6	<p>Do the following authorities have access to the following publications? Tick if applicable</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Publication</th> <th style="width: 16.6%;">Management Authority</th> <th style="width: 16.6%;">Scientific Authority</th> <th style="width: 16.6%;">Enforcement Authority</th> </tr> </thead> <tbody> <tr> <td><i>2003 Checklist of CITES Species</i> (book)</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td><i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td><i>Identification Manual</i></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td><i>CITES Handbook</i></td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> </tbody> </table>	Publication	Management Authority	Scientific Authority	Enforcement Authority	<i>2003 Checklist of CITES Species</i> (book)	X	X	X	<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	X	X	X	<i>Identification Manual</i>	X	X	X	<i>CITES Handbook</i>	X	X	X
Publication	Management Authority	Scientific Authority	Enforcement Authority																		
<i>2003 Checklist of CITES Species</i> (book)	X	X	X																		
<i>2003 Checklist of CITES Species and Annotated Appendices</i> (CD-ROM)	X	X	X																		
<i>Identification Manual</i>	X	X	X																		
<i>CITES Handbook</i>	X	X	X																		
7	<p>If not, what problems have been encountered to access to the mentioned information?</p>																				
8	<p>Have enforcement authorities reported to the Management Authority on: Tick if applicable</p> <ul style="list-style-type: none"> – Mortality in transport? <input checked="" type="checkbox"/> – Seizures and confiscations? <input checked="" type="checkbox"/> – Discrepancy in number of items in permit and number of items actually traded? <input checked="" type="checkbox"/> <p>Comments: Also done by Management Authority when inspecting shipments</p>																				
9	<p>Is there a government website with information on CITES and its requirements? Yes <input checked="" type="checkbox"/></p> <p style="text-align: right;">No <input type="checkbox"/></p> <p style="text-align: right;">No information <input type="checkbox"/></p> <p>If Yes, please give the URL: www.cites.dk</p>																				
10	<p>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</p> <ul style="list-style-type: none"> – Press releases/conferences <input checked="" type="checkbox"/> – Newspaper articles, radio/television appearances <input checked="" type="checkbox"/> – Brochures, leaflets <input checked="" type="checkbox"/> – Presentations <input type="checkbox"/> – Displays <input type="checkbox"/> – Information at border crossing points <input type="checkbox"/> – Telephone hotline <input type="checkbox"/> – Other (specify) <input type="checkbox"/> <p>Please attach copies of any items as Annex.</p>																				
11	<p>Please provide details of any additional measures taken:</p>																				

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?		Yes	<input checked="" type="checkbox"/>		
			No	<input type="checkbox"/>		
			Not applicable	<input type="checkbox"/>		
		No information	<input type="checkbox"/>			
If no, please provide details of any:						
Changes in permit format:						
Changes in designation or signatures of relevant officials:						
2	To date, has your country developed written permit procedures for any of the following?			Tick if applicable		
				Yes	No	No information
	Permit issuance/acceptance			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Registration of traders			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Registration of producers			<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3	Please indicate how many CITES documents were issued or denied in the two year period? (Note that actual trade is normally reported in the Annual Report by 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?	819+84	220	171		84 import permits issued by the Plant Directorate. For live plants no export permits are issued, instead phyto sanitarian certificates are used. The amount of these is not given.
	How many applications were denied because of severe omissions or mis-information?	0	0	0		
	Year 2	Import or introduction from the sea	Export	Re-export	Other	Comments
How many documents were issued?	750+56	262	180		56 import permits issued by the Plant Directorate. For live plants no export permits are issued, instead phyto sanitarian certificates are used. The amount of these is not given.	
How many applications were denied because of severe omissions or mis-information?	0	0	0			
4	Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?		Yes	<input type="checkbox"/>		
			No	<input checked="" type="checkbox"/>		
			No information	<input type="checkbox"/>		
5	If Yes, please give the reasons for this.					

6	Please give the reasons for rejection of CITES documents from other countries.			Tick if applicable		
	Reason			Yes	No	No information
	Technical violations			X	<input type="checkbox"/>	<input type="checkbox"/>
	Suspected fraud			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of non-detriment			X	<input type="checkbox"/>	<input type="checkbox"/>
	Insufficient basis for finding of legal acquisition			X	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify)			<input 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	X	
				No	<input type="checkbox"/>	
				No information	<input type="checkbox"/>	
Comments No Danish export quotas. For import to Denmark the export quotas are reviewed						
8	How many times has the Scientific Authority been requested to provide opinions? In a few cases related to import. Most of the scientific review is done by the EU Scientific Review Group.					
9	Has the Management Authority charged fees for permit issuance, registration or related CITES activities?			Tick if applicable		
– Issuance of CITES documents:				<input type="checkbox"/>		
– Licensing or registration of operations that produce CITES species:				<input type="checkbox"/>		
– Harvesting of CITES-listed species :				<input type="checkbox"/>		
– Use of CITES-listed species:				<input type="checkbox"/>		
– Assignment of quotas for CITES-listed species:				<input type="checkbox"/>		
– Importing of CITES-listed species:				<input type="checkbox"/>		
– Other (specify):				<input type="checkbox"/>		
10	If Yes, please provide the amounts of such fees.					
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation?			Tick if applicable		
– Entirely:				<input type="checkbox"/>		
– Partly:				<input type="checkbox"/>		
– Not at all:				<input type="checkbox"/>		
– Not relevant:				<input type="checkbox"/>		
Comments:						
12	Please provide details of any additional measures taken:					

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 type="checkbox"/>	Improvement of national networks	<input type="checkbox"/>
	Hiring of more staff		<input type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement	<input type="checkbox"/>
	Development of implementation tools		<input type="checkbox"/>	Computerisation	<input type="checkbox"/>
	– Other (specify)				<input type="checkbox"/>

2	Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?						What were the external sources?	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)		
	Target group							
	Staff of Management Authority		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Staff of enforcement authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>		Management Authority
	Traders	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Management Authority
	NGOs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Public	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Management Authority		
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						Details	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)		
	Target group							
	Staff of Management Authority	X	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>		
	Staff of Scientific Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Staff of enforcement authorities	X	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>		
	Traders	X	<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	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>			
Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
4	Please provide details of any additional measures taken							

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
2	If Yes, which agencies are represented and how often does it meet? EU meetings. Management Authorities met 4 times a year, Scientific authorities 4 times a year and enforcement bodies met twice a year		

3	If No, please indicated the frequency of meetings or consultations used by the MA to ensure co-ordination among CITES authorities (e.g. other MAs, SA(s), Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultations	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
4	At the national level have there been any efforts to collaborate with:					Tick if applicable	Details if available	
	Agencies for development and trade					<input type="checkbox"/>		
	Provincial, state or territorial authorities					<input type="checkbox"/>		
	Local authorities or communities					<input type="checkbox"/>		
	Indigenous peoples					<input type="checkbox"/>		
	Trade or other private sector associations					<input checked="" type="checkbox"/>		
	NGOs					<input checked="" type="checkbox"/>		
Other (specify)					<input type="checkbox"/>			
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the MA and the following agencies?						Tick if applicable	
	SA						<input checked="" type="checkbox"/>	
	Customs						<input checked="" type="checkbox"/>	
	Police						<input type="checkbox"/>	
	Other border authorities (specify)						<input type="checkbox"/>	
	Other government agencies						<input type="checkbox"/>	
	Private sector bodies						<input type="checkbox"/>	
	NGOs						<input type="checkbox"/>	
Other (specify)						<input type="checkbox"/>		
6	Has your country participated in any regional activities related to CITES?						Tick if applicable	
	Workshops						<input type="checkbox"/>	
	Meetings						<input checked="" type="checkbox"/>	
	Other (specify)						<input type="checkbox"/>	
7	Has your country encouraged any non-Party to accede to the Convention?					Yes	<input checked="" type="checkbox"/>	
						No	<input type="checkbox"/>	
						No information	<input type="checkbox"/>	
8	If Yes, which one(s) and in what way? The Faroe Islands							
9	Has your country provided technical or financial assistance 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? Financial support to participation of CoP's							
11	Has your country provided any data 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	Has your country taken measures 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hiring of more staff	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Development of implementation tools	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>		<input checked="" type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Computerisation	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
3	If Yes, which one(s) and what is the main difficulty?			
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input type="checkbox"/>	
5	If Yes, please describe the constraint and the type of attention or assistance that is required.			
6	Has your country identified any measures, procedures or mechanisms within the Convention that would benefit from review and/or simplification?	Yes	<input type="checkbox"/>	
		No	<input checked="" type="checkbox"/>	
		No information	<input 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:

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed	X
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed	X
		Not available	<input 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, Comments	Enclosed	<input type="checkbox"/>
		Not available	<input type="checkbox"/>
		Not relevant	<input type="checkbox"/>

ANNEX - PROPOSED BIENNIAL REPORT FORMAT

PART 2 - SUPPLEMENTARY QUESTIONS

Note: Questions in Part 2 are additional to those in Part 1, and relate to information on the provisions of the Regulation that fall outside the scope of CITES.

ANNEX - REGULATION BIENNIAL REPORT FORMAT
PART 2 SUPPLEMENTARY QUESTIONS

The numbering of this section reflects that in Annex 2, Part 1, with the addition of (b) to distinguish the two. New questions that do not correspond to questions in Annex 2, Part 1 are marked "new". Unless otherwise stated, the legislation referred to below is Council Regulation (EC) No. 338/97.

B. Legislative and regulatory measures

2b	If your country has planned, drafted or enacted any additional Regulation -relevant legislation, other than that reported under question B (2), please provide the following details:						
	Title and date:			Status:			
	Brief description of contents:						
5b	Has your country adopted any stricter domestic measures, other than those reported under question B(5), specifically for non CITES-listed species ¹ ?						
	Tick all applicable categories below that these categories apply to.						
		The conditions for:			The complete prohibition of:		
	Issue	Yes	No	No information	Yes	No	No information
	Trade	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Taking	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Possession	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Transport	<input type="checkbox"/>	<input type="checkbox"/>	X	<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"/>	<input type="checkbox"/>	
Additional comments	In accordance with the Council Reg. 338/97.						
8b	Has there been any review of legislation on the following subjects in relation to implementation of the Regulation?						
		Yes	No	No information			
	Introduction of live Regulation-listed species into the Community that would threaten the indigenous fauna and flora (in accordance with Article 3, paragraph 2 (d)).	X	<input type="checkbox"/>	<input type="checkbox"/>			
	Marking specimens to facilitate identification (in accordance with Article 19, paragraph 1 (iii)).	<input type="checkbox"/>	X	<input type="checkbox"/>			
Please provide details if available,							
9b	Please provide details of maximum penalties that may be imposed for Regulation-related violations, or any other additional measures taken in relation to implementation of the Regulation not reported on in question B (9).. See Annex 2						

¹ In this questionnaire, "non CITES-listed species" refers to species that are listed in the Regulation Annexes, but not in the CITES Appendices. They include some species in Annexes A and B and all those in Annex D.

C. Compliance and enforcement measures

2b	Have any actions, in addition to those reported in C (2-9) above, been taken for Regulation-related violations? See Annex 2	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
16b	Has there been any review or assessment of Regulation-related enforcement, in addition to that reported under C (16) above?	Yes	<input type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
17 new	Have specimens been marked to establish whether they were born and bred in captivity or artificially propagated? (In accordance with Commission Regulation (EC) No 1808/2001 Article 36),	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			
18 new	Have any monitoring activities been undertaken to ensure that the intended accommodation for a live specimen at the place of destination is adequately equipped to conserve and care for it properly? (In accordance with Article 4 paragraph 1 (c)).	Yes	X
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>
Comments:			

D. Administrative measures

D1 Management Authority (MA)

8b	Have the MA(s) undertaken or supported any research activities in relation to non CITES-listed species or technical issues (e.g. species identification) not covered in D2 (8) and D2 (9)?	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>
10 new	Has the Commission and the CITES Secretariat (if relevant) been informed of the outcomes of any investigations that the Commission has considered it necessary be made? (In accordance with Article 14 paragraph 2),	Yes	<input type="checkbox"/>
		No	X
		No information	<input type="checkbox"/>

D2 Scientific Authority (SA)

8b	Have any research activities been undertaken by the SA(s) in relation to non CITES listed species?	Yes	<input type="checkbox"/>				
		No	X				
		No information	<input type="checkbox"/>				
9b	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"/>
11 new	How many Scientific Review Group (SRG) meetings have the SA attended? All	Number	<input type="checkbox"/>				
	Indicate any difficulties that rendered attendance to the SRG difficult:						

D3 Enforcement Authorities

6 new	Has a liaison officer/focal point for CITES been nominated within each relevant enforcement authority in your country?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		Under consideration	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D4 Communication, information management and exchange

1b	Is Regulation-related information in your country computerized on?	Tick if applicable	
	– Annex D listed species		<input checked="" type="checkbox"/>
	– Other matters not reported on in question D4 (1) (please specify)		<input type="checkbox"/>
3b	Do you have an electronic information system providing information on Regulation-listed species?	Yes	<input checked="" type="checkbox"/>
		No	<input type="checkbox"/>
		No information	<input type="checkbox"/>

D5 Permitting and registration procedures

9b	Has the Management Authority charged fees for any Regulation-related matters not covered in question D5 (9)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>

D8 Areas for future work

2b	Has your country encountered any difficulties in implementing specific suspensions or negative opinions adopted by the European Commission? (In accordance with Article 4 (6)).	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
4b	Have any constraints to implementation of the Regulation, not reported under question D8(4) , arisen in your country requiring attention or assistance?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
7 bis new	Can you indicate the percentage of permits/certificates issued that are returned to the MA after endorsement by customs?	Number : XX	

Order	Genus	Species	Subsp.	liste	Origin	pcs.	Type	country of export	Transtype	purpose	Date for seizure	Warning	Fine in DKK	Case finalised
Crocodylia		spp		II	?	1	watchstrap	USA	import	kommerciel	01/12/2005			
Crocodylia	siamensis			I	Thailand	2	2 bodies and two heads all stuffed	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Crocodylia	sp			I/II	Thailand	9	7 belts and two pair of boots	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Naja	naja			II	Thailand	14	5 skins, 7 belts, 2 pair of boots	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Phyton	reticulatus			II	Thailand	2	purses	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Scleractinia	sp.			II	Thailand	1	dead	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Phyton	sp.			I/II	Thailand	2	belt and pair of boots	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Ptyas	mucosus			II	Thailand	3	pair of boots	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Daboia	russellii			III	Thailand	22	skin, 21 belts	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
Cerberus	rhynchops			III	Thailand	1	belt	Thailand	import	kommerciel	13/05/2005		30,000	16/05/2007
PSITTACIFORMES	Pscittacus	erithacus		II	?	1	live	Syria	import	personal effect	07/09/2005			
MONODONTIDAE	Delphinapterus	leucas		II	Greenland	89 g	blubber	Greenland	import	?	05/01/2005	x		20/04/2005
Carnivora	Ursus	maritimus		II	Greenland	1	carvings	Greenland	import	personal effect	06/06/2005	x		01/05/2006
Boidae	Python	molurus		II	?	1	Skin	USA	import	?	05/01/2005	x		03/05/2005
Felidae	Panthera	tigris		I	China	4x60	pills	Vietnam	import	?	05/01/2005	x		20/05/2005
ORCHIDALES	Gastrodia	elata		II	China	4x60	pills	Vietnam	import	?	05/01/2005	x		20/05/2005
Crocodylia	Alligator	sp.		II	USA	1	kranie/skull	USA	import	personal effect	01/12/2005	x		03/07/2006
Crocodylia	Alligator	mississippiensis		II	USA	1	watchstrap	USA	import	personal effect	17/02/2005	x		04/05/2005
SCLERACTINIA	Scleractinia	sp.		II	Barbados	3	coral	Barbados	import	personal effect	19/01/2005	x		26/08/2005
Apiales	Panax	quinquefolius		II	USA	150 g	roots	USA	import	personal effect	17/01/2005	x		15/04/2005
SCLERACTINIA	Scleractinia	sp		II	Grenada	2	coral	Grenada	import	personal effect	22/01/2005	x		01/04/2005
	Physeter	catodon		I	Norway	14	teeth	Denmark	eksport	?	31/01/2005	x	1000 kr	16/03/2005
Apiales	Panax	quinquefolius		II	?	1	Medicin	China (Hong K)	import	personal effect	09/02/2005			20/06/2005
crocodylia	Crocodylus	porosus		II	Australia	2	leatherstrap	Australia	import	personal effect	17/02/2005			14/06/2005
Apiales	Panax	quinquefolius		II	USA	3 x 113 g	roots	USA	import	personal effect	17/02/2005	nej		23/08/2005
Serpentes	Python	reticulatus		II	Japan	2	bag and purse	Japan	import	personal effect	12/02/2005			
Crocodylia	Crocodylia	sp.		II	Thailand	1	belt	Thailand	import	personal effect	17/02/2005	x		
SCLERACTINIA	Scleractinia	sp		II	Cuba	11	coral	Cuba	import	personal effect	18/02/2005	x		29/04/2005
SCLERACTINIA	Scleractinia	sp		II	Cuba	1	coral	Cuba	import	personal effect	27/02/2005	x		27/05/2005
SCLERACTINIA	Scleractinia	sp		II	Tunesia	2	coral	Tunesia	import	personal effect	18/02/2005	x		27/05/2005
TRIDACNIA	Tridacnia	sp.		II	Fillipinerne	1	shell	Fillipinerne	import	personal effect	15/02/2005			
TRIDACNIA	Tridacnia	sp.		II	Thailand	2	shell	Thailand	import	personal effect	22/02/2005			
Crocodylia	caiman	sp.		II	?	2	Body	Norway	import	personal effect	08/03/2005	x		03/10/2005
ARTIODACTYLA	Moschus	sp.		II	?	5	plastre	China	import	personal effect	20/06/2005			21/11/2005

CARNIVORA	Panthera	pairdus		I	?	5	plastre	China	import	personal effect	20/06/2005			21/11/2005
TRIDACNIA	Tridacnia	sp.		II	Indonesia	3	shell	Indonesia	import	personal effect	18/01/2005	x		04/01/2006
SCLERACTINIA	Scleractinia	sp.		II	Hong Kong	1	coral	Hong Kong	import	personal effect	22/02/2005	x		26/08/2005
SCLERACTINIA	Scleractinia	sp.		II	Egypt	9	coral	Egypt	import	personal effect	21/03/2005	x		26/08/2005
ACIPENSERIFORMES	Huso	huso		II	?	1 can (113 g)	caviar	Ukraine	import	personal effect	05/01/2005	x		
SCLERACTINIA	Scleractinia	sp.		II	Thailand	83	coral	Thailand	import	personal effect	06/04/2005			07/07/2005
CROCODYLIA	Crocodylia	spp.		II	?	1	watchstrap	USA	import	personal effect	06/04/2005	x		20/09/2005
SERPENTES	Phytonidae	sebae		II	?	1	snakeskin	USA	import	personal effect	06/04/2005	x		05/08/2005
SCLERACTINIA	Scleractinia	sp.		II	Egypt	3	coral		import	personal effect	04/04/2005			
CARNIVORA	Odobenus	rosmarus		III	Greenland	1	skull	Greenland	import	personal effect	04/04/2005	x		05/08/2005
SCLERACTINIA	Scleractinia	sp.		II	a	1	coral	Cuba/Havana	import	personal effect	14/04/2005	x		26/07/2005
SERPENTES	Python	reticulatus		II	Thailand	2	belt and purse	Thailand	import	personal effect	04/05/2005	x		25/07/2005
CROCODYLIA	Crocodylia	spp.		II	?	2	watchstrap	USA	import	personal effect	04/05/2005	x		09/09/2005
MAMMALIA	Ursus	maritimus		II	Greenland	1	Claw	Greenland	import	personal effect	04/05/2005	x		
SERPENTES	Xenocrophis	piscator		III	Thailand	1	snakewine	Thailand	import	personal effect	04/05/2005	x		
SCLERACTINIA	?	?		II	?	2	coral	China	import	personal effect	19/04/2005	x		27/09/2005
SCLERACTINIA	Scleractinia	sp.		II	?	6	coral (scultures,lamps)	Vietnam	import	commercial	18/05/2005	x		09/09/2005
TRIDACNIA	Tridacnia	crocea		II	?	20	(18 shells, 2 lamps)	Vietnam	import	commercial	18/05/2005	x		09/09/2005
SERPENTES	Python	reticulatus		II	?	2	purse og belt	thailand	import	personal effect	24/05/2005	x		11/07/2005
CROCODYLIA	Alligator	mississippiensis		II	USA	1	watchstrap	USA	import	personal effect	24/05/2005	x		11/07/2005
SCLERACTINIA	Scleractinia	sp.		II	?	19	coral	Singapore	import	personal effect	09/05/2005	x		05/08/2005
SERPENTES	Pythonidae	spp.		II	USA	1	boots	USA	import	personal effect	24/05/2005	x		11/07/2005
SCLERACTINIA	Scleractinia	sp.		II	Thailand	2	coral	Thailand	import	personal effect	27/05/2005	x		11/07/2005
MOLLUSCA	Tridacnia	sp.		II	Thailand	2	shells	thailand	import	personal effect	27/05/2005	x		11/07/2005
SCLERACTINIA	Scleractinia	sp.		II	?	51 (ca. 5 kg)	coral	Indonesia	import	personal effect	17/05/2005	x		27/06/1905
TRIDACNIA	Tridacnia	sp.		II	?	3	shells	Indonesia	import	personal effect	17/05/2005	x		27/06/1905
SCLERACTINIA	Scleractinia	sp.		II	Philippines	8	coral	Philippines	import	personal effect	15/02/2005	x		11/07/2005
SCLERACTINIA	Scleractinia	sp.		II	?	1	coral	Bermuda (UK)	import	personal effect	02/05/2005	x		14/07/2005
SERPENTES	Pythonidae			II	?	1	handbag	USA	import	personal effect	13/07/2005	x		
FALCONIFORMES	Buteo	buteo		II	?	1	bodies	Syria	import	personal effect	17/06/2005	x		07/11/2005
SCLERACTINIA	Scleractinia	sp.		II	Thailand	1(3,64 kg)	coral	Thailand	import	personal effect	28/02/2005	x		16/08/2005
CROCODYLIA	Osteolaemus	tetraspis		II	?	1	handbag	Nigeria	import	personal effect	17/06/2005	x		11/07/2006
PROBOSCIDEA	Loxodonta	sp.		I	?	1	Carvings	Nigeria	import	personal effect	17/06/2005	x		11/07/2006
SCLERACTINIA	Scleractinia	sp.		II	?	2	Coral	Bulgaria	Imp	personal effect	16/07/2005	x		27/09/2005
Carnivora	Panthera	pairdus		I	?	20 package	Plastre	Vietnam	import	personal effect	23/06/2005			
ARTIODACTYLA	Moschus	sp.		I/II	?	20 package	Plastre	Vietnam	import	personal effect	23/06/2005			

SERPENTES	Naja	naja		II	?	1	Guitar strap	USA	import	personal effect	13/07/2005	x		12/09/2005
SERPENTES						1	handbag	USA	import	personal effect	13/07/2005			
FALCONIFORMES	Buteo	buteo		II	?	1	body	Syria	import	personal effect	14/07/2005	x	1000	30/05/2006
CARNIVORA	Leopairdus	wiedii		I	?	1	skin	Bolivia	import	personal effect	30/06/2005	x		31/03/2006
Carnivora	Panthera	pairdus		I	?	20 package	Plastre	vietnam	import	personal effect	30/07/2005			30/08/2007
Carnivora	Ursus	americanus		II	USA	1	skins	USA	import	personal effect	10/08/2005	x		16/05/2007
NEOTAENIOGLOSSA	Strombus	gigas		II	?	3	chips	Vietnam	import	personal effect	27/10/2004	x		08/10/2006
APIALES	Panax	quinquefolius		II	USA	2	roots	Vietnam	import	personal effect	27/10/2004	x		08/10/2006
SERPENTES	Naja	naja		II	?	3	bodies/snakewine	Vietnam?	import	personal effect	16/08/2005	x		10/07/2006
AVES	Gallus	Sonneratii		II	India	14(2x7 pcs.)	Skin pieces	India	import	personal effect	29/08/2005	x		31/03/2006
CARNIVORA	Odobenus	rosmarus		III	Greenland	1	carving	Greenland	import	personal effect	29/08/2005	x		09/05/2006
CROCODYLIA		spp.		II	Thailand	1	purse	USA	import	personal effect	29/08/2005	x		14/03/2006
SCLERACTINIA		spp.		II	Australia	7 kg	coral	Australia	import	personal effect	29/08/2005	x		11/10/2005
SERPENTES	Python	Molurus	Bivittatus	II	?	1 pair	Leathers products Small.	USA	import	personal effect	29/08/2005	x		
CROCODYLIA	Alligator	mississippiensis		II	USA	1	Skull	USA	import	personal effect	29/08/2005	x		03/05/2006
ACIPENSERIFORMES	Huso	huso		II	Russisk	1 (500 g)	caviar	Ukraine	import	personal effect	03/09/2005	x		10/10/2006
CARNIVORA	Puma	concolor		II	USA	2	skin + skull	USA	import	personal effect	20/10/2005	x		15/01/2007
AVES	Pernis	apivorus		II	?	1	bodies	Syria	import	personal effect	07/09/2005	x		07/07/2006
SERPENTES	Python	molurus		II	?	1	leather (large)	Indonesia	import	personal effect	30/08/2005	x		31/03/2006
SERPENTES	Python	reticulatus		II	?	1 pair	leather (large)(cowboyboots)	USA	import	personal effect	20/10/2005	x		16/05/2006
CROCODYLIA	Alligator	sp.		II	?	1	leather (small)	USA	import	personal effect	20/10/2005	x		19/04/2006
SERPENTES	Xenocrophis	piscator		III	?	1	snakewine	Thailand	import	personal effect	05/09/2005	x		03/05/2006
PRIMATES	Cercopithecidae	spp.		II	?	1	skull	South Africa	import	personal effect	20/10/2005	x		21/04/2006
PROBOSCIDEA	Loxodonta	sp.		II	?	1	carving	USA	import	personal effect	20/10/2005	x		28/03/2006
SERPENTES	Python	sp.		II	?	1 pair	leather (large)(cowboyboots)	USA	import	personal effect	04/11/2005	x		09/05/2006
PROBOSCIDEA	Loxodonta	africana		II	Zimbabwe	1 pair	carvings	Zimbabwe	import	personal effect	25/10/2005	x		17/05/2006
CETACEA	Monodon	monoceros		II	Greenland	1	carvings	Greenland	import	personal effect	01/12/2005		indstillet: konf. u/adv.	
SCLERACTINIA		spp.		II	?	1	coral	Bosna- ercegovina	import	personal effect	08/11/2005	X		19/12/2005
SCLERACTINIA		spp.		II	Dominican Republic	1	coral	Dominican Republic	import	personal effect	20/11/2005	X		11/07/2006
FALCONIFORMES	Circaetus	gallicus		II	?	1	bodies	Syria	import	personal effect	28/10/2005		1000	16/10/2006
PROBOSCIDEA	Elephantidae			I	?	1	TCM, powder	China	import	personal effect	28/11/2005		1000	
PROBOSCIDEA	Elephantidae			I	?	4	TCM, powder	China	import	personal effect	28/11/2005		1000	
	Mosculus	spp.		I/II	?	2	TCM, plastre	China	import	personal effect	28/11/2005		1000	

	Saussurea	costus		I ?	33	TCM, pills	China	import	personal effect	28/11/2005		1000	
	Moschus	spp.		I/II ?	4	TCM, plastre	China	import	personal effect	28/11/2005		1000	
	Moschus	spp.		I/II ?	1	TCM, pills	China	import	personal effect	28/11/2005		1000	
	Gastrodia	elata		II ?	3	TCM, pills	China	import	personal effect	28/11/2005		1000	
	Ursidae	spp.		I/II ?	5	TCM, pills	China	import	personal effect	28/11/2005		1000	
	Panax	quinquefolius		II ?	113 g	TCM, roots	China	import	personal effect	28/11/2005		1000	
ACIPENSERIFORMES	Huso	dauricus		II ?	12x25 g	caviar	Japan	import	personal effect	01/12/2005	x		30/05/2006
CARNIVORA	Panthera	tigris		I ?	2	teeth	Thailand	import	personal effect	01/12/2005		1000	29/05/2006
CARNIVORA	Panthera	tigris		I ?	2	teeth	Thailand	import	personal effect	01/12/2005		1000	29/05/2006
CROCODYLIA		spp		II ?	1	leather (small) watchstrap	USA	import	personal effect	01/12/2005	x		
CROCODYLIA		spp		II ?	1 pair	leather (large), shoes	USA	import	personal effect	01/12/2005	x		
ARTIODACTYLA	Hippopotamus	amphibus		II ?	4	carvings	Hong Kong	import	personal effect	01/12/2005	x		26/05/2006
ARTIODACTYLA	Tayassuidae	spp.		II ?	2	teeth	Brazil	import	personal effect	30/11/2005	x		30/05/2006
FALCONIFORMES		spp.		II ?	1	claws	Brazil	import	personal effect	30/11/2005	x		30/05/2006
PRIMATES		spp.		II Sierra Leone	1	skull	Sierra Leone	import	personal effect	25/11/2005	x		
SCLERACTINIA	SCLERACTINIA	spp.		II Cuba	12	coral	Cuba	import	personal effect	15/11/2005	x		21/04/2006
CHELONIFORMES	Chelonidae	sp.		I Gambia	1	carapace	Gambia	import	personal effect	09/12/2005		1000	15/12/2006
SYNGNATHIFORMES	Hippocampus	kuda		II ?	5	live	Sri Lanka	import	kommerciel	29/05/2006		1,000	14/08/2006
VARANIDAE	Varanus	sp		II ?	1 pair	shoes	Norway	import	kommerciel	17/02/2006		1000	22/12/2006
ASTERALES	Saussurea	costus		I ?	6000	pills (30 glasses á 200)	China	import	kommerciel	09/06/2006		5,000	08/12/2006
ASTERALES	Saussurea	costus		I ?	4000	pills (30 glasses á 200)	China	import	kommerciel	09/06/2006		5,000	08/12/2006
SYNGNATHIFORMES	Hippocampus	spp		II ?	2 pcs.	plastre	China	import	kommerciel	09/06/2006		5,000	08/12/2006
FELIDAE	Panthera	pardus		I ?	20 pcs.	plastre	China	import	?	15/04/2006		1000	16/08/2006
STOLONIFERA	Tubiporidae	musica		II ?	10	dry corals	Indonesia	import	?	12/10/2006	x		30/08/2007
ANTIPATHARIA		spp		II ?	15	carving	Indonesia	import	?	12/10/2006	x		30/08/2007
SERPENTES	Python	sp.		II ?	1 pair	shoes	Norway	import	kommerciel	01/11/2006			30/01/2007
Serpentes	Corallus	hortulanus		II Guyana	1	live	USA	import	Personlig	02/03/2006	nej		02/03/2006
					2	live	Syria	im	personlig	19/08/2006			
PROBOSCIDEA	Loxodonta	africana		?	2	carvings	Sierra Leone	import	personal effect	29/11/2005	x		23/11/2006
SCLERACTINIA		spp		II Panama	5	coral	Panama	import	personal effect	05/01/2006	x		28/09/2006
SCLERACTINIA		spp		II Philippines	1	coral	Philippines	import	personal effect	05/01/2006	x		26/09/2006
FELIDAE	Panthera	pardus		I ?	14	plastre	Vietnam	import	personal effect	12/01/2006		1000	
ARTIODACTYLA	Moschus	sp		II ?	15 cans	creme	Vietnam	import	personal effect	12/01/2006			12/01/2006
CROCODYLIA	Crocodylus	sp		II ?	1	watchstrap	Norway	import	personal effect		x		21/06/2006
PROBOSCIDEA	Elephantidae	sp		I ?	1	carving	Israel	import	personal effect	20/01/2006		1000	14/06/2006
MESOGASTROPODA	Strombus	gigas		II Nicaragua	1	shell	Nicaragua	import	personal effect	20/01/2006	x		14/06/2006

ARTIODACTYLA / FELIDAE	Moschus / Panthera	sp. / Tigris		II / I	?	11	tigerplastre	Vietnam	import	personal effect	02/12/2005		1000	06/02/2006
SCLERACTINIA		spp		II	Thailand	9	coral	Thailand	import	personal effect	20/01/2006	x		23/05/2006
SERPENTES	Python	Sebae		II	?	2	Skins	Ghana	import	personal effect	20/01/2006	x		
CROCODYLIA	Crocodylus	sp		II	Australia	2	strap (small leather)	Australia	import	personal effect	18/01/2006	x		03/07/2006
SCLERACTINIA	sp			II	Cuba	4	Coral	Cuba	import	personal effect	18/02/2006	x		05/10/2006
Scleractinia	sp			II	Thailand	4pcs.	Coral	Thailand	import	personal effect	24/01/2006	x		27/09/2006
CROCODYLIA	Crocodylus	sp.		II	?	1	watchstrap	Hong Kong	import	personal effect	24/01/2006	x		05/12/2006
SERPENTES	Python	reticulatus		II	?	1 pair	cowboyboots	USA	import	personal effect	17/02/2006	x		03/07/2006
SERPENTES	Naja	Naja		II	?	1 pair	shoes	USA	import	personal effect	17/02/2006	x		23/06/2006
SERPENTES	Xenochrophis	piscator		III	?	1	snake whisky	Thailand	import	personal effect	24/01/2006	x		21/06/2006
SERPENTES	Python	Reticulatus		II	?	1	purse	Thailand	import	personal effect	15/02/2006	x		26/06/2006
CARNIVORA	Panthera	onca		I	Nicaragua	1	Skind	Nicaragua	import	personal effect	02/03/2006	x	1000	15/08/2007
SCLERACTINA	sp	sp		II	USA	1	coral	USA	import	personal effect	24/02/2006	x		27/09/2006
SCLERACTINA	sp	sp		II	Singapore	1	coral	Singapore	import	personal effect	14/03/2006	x		05/10/2006
CROCODYLIA		spp		II	?	1 pair	Shoes (small leather)	USA	import	personal effect	24/04/2006	x		10/07/2006
SERPENTES	Python	reticulatus		II	?	1pair	boots (leather)	USA	import	personal effect	30/03/2006	x		10/07/2006
SERPENTES	Pythonidae	spp		II	?	1 pair	Shoes (small leather)	USA	import	personal effect	30/03/2006	x		10/11/2006
CROCODYLIA	Alligator	missipiensis		II	USA	1	watchstrap (small leather)	USA	import	personal effect	28/03/2006	x		03/07/2006
SCLERACTINIA		spp		II	Cuba	5	coral	Cuba	import	personal effect	18/02/2006	x		17/10/2006
SCLERACTINIA		spp		II	South Africa	11	coral	South Africa	import	personal effect	16/02/2006	x		17/10/2006
SCLERACTINIA		spp		II	Cuba	1	coral	Cuba	import	personal effect	03/04/2006	x		27/09/2006
SERPENTES	Python	reticulatus		II	?	1 pair	Shoes (small leather)	USA	import	personal effect	24/04/2006	x		26/06/2006
ARTIODACTYLA	Moschus	sp		II	?	20 pcs.	plastre	China	import	personal effect	27/03/2006	x		18/07/2006
SERPENTES	Python	Sebae		II	?	1 pcs.	belt	Africa	import	personal effect	19/04/2006	x		05/07/2006
SCLERACTINIA	sp			II	Thailand	2,81 kg	corals	Thailand	import	personal effect	11/04/2006	x		03/07/2006
SERPENTES	Naja	naja		II	Thailand	1	stuffed	Thailand	import	personal effect	20/04/2006	x		04/07/2006
PHOLIDOTA	Manis	spp.		II	?	36	medicine: plastre	China	import	personal effect	10/04/2006	x		05/10/2006
Serpentes	Python	reticulatus		II	USA	3 pcs.	Leather Products Small (1 pair boots, og en livrem)	USA	import	personal effect	19/05/2006	x		03/07/2006
CROCODYLIA	Caiman	crocodilus		II	Mexico	1 pair	Leather Products Small (boots)	USA	import	personal effect	19/05/2006	x		26/01/2007
CROCODYLIA	crocodylus	sp.		II	Australia	1 pcs.	leather products small (strap, med 9 tænder)	Australia	import	personal effect	08/05/2006	x		04/07/2006
CROCODYLIA	Alligator	sp.		II	?	1 pcs.	watchstrap (i 2 dele)	USA	import	personal effect	09/06/2006	x		
OSTEOGLOSSIFORMES	Arapaima	gigas		II	?	1 pcs.	stuffles	Thailand	import	personal effect	08/12/2006	x		
FALCONIFORMES	Pernis	apivorus		II	?	1 pcs.	Bodies	Syria	import	personal effect	17/05/2006		1000	06/06/2007
SCLERACTINIA	spp			II	Eritrea	1 pcs.	Coral	Eritrea	import	personal effect	29/04/2006	x		16/08/2006

Falconiformes	Buteo	buteo		II ?	1 pcs.	stuffes	Syria	import	personal effect	24/05/2006		1000	04/08/2006	
CARNIVORA	Ursus	arctos		II ?	100 pcs.	Pills	USA	import	personal effect	26/06/2006	x		12/09/2006	
CROCODYLIA		spp		II ?	8 pcs.	Pills	Thailand	import	personal effect	26/06/2006			09/08/2006	
SERPENTES	Python	sp.		II ?	1 pcs.	purse	Australia	import	personal effect	26/06/2006	x		24/08/2006	
Falconiformes	Accipiter	gentilis		II ?	1 pcs.	Bodies	Schweiz	import	personal effect	22/01/2006	x		18/09/2006	
Falconiformes	Pernis	apivorus		II ?	1 pcs.	Bodies	Syria	import	personal effect	15/07/2006		1000	08/09/2006	
ARTIODACTYLA	Moschus	sp		II ?	19 pcs.	plaster	China	import	personal effect	06/08/2006			13/02/2007	
FELIDAE	Panthera	pardus		I ?	19 pcs.	plaster	China	import	personal effect	06/08/2006		1000	13/02/2007	
FALCONIFORMES	Pernis	apivorus		II ?	1 pcs.	Bodies	Syria	import	personal effect	02/08/2006		1000	20/09/2006	
SERPENTES	Python	sp.		II ?	1 pair	shoes	Uganda	import	personal effect	15/08/2006	x			
CARNIVORA	Panthera	pardus		I ?	1 pcs.	tooth	Uganda	import	personal effect	15/08/2006		1000		
TESTUDINES	Testudo	Graeca		II ?	2	live	Syria	import	personal effect	19/08/2006		1000	19/10/2006	
FALCONIFORMES	Pernis	apivorus		II ?	1 pcs.	Bodies	Syria	import	personal effect	19/08/2006		1000	19/10/2006	
APIALES	Panax	quinquefolius		II ?	2 package.	Roots	Thailand	import	personal effect	14/08/2006			15/12/2006	
APIALES	Panax	quinquefolius		II ?	6 package.	Roots	USA	import	personal effect	20/07/2006	x		13/10/2006	
SERPENTES	Python	sp		II ?	1 pair	shoes	USA	import	personal effect	21/09/2006	x			
CROCODYLIA	Crocodylus	sp		II	Australia	1 pcs.	strap	Australia	import	personal effect	22/08/2006	x		15/02/2007
APIALES	Panax	quinquefolius		II	USA	2 bags	Ginseng	USA	import	personal effect	21/09/2006	x		26/01/2007
SERPENTES	Python	sp		II ?	1 pair	shoes	USA	import	personal effect	21/09/2006	x		10/10/2006	
SERPENTES	Python	Sebae		II ?	1 pcs.	bag	Nigeria	import	personal effect	21/09/2006	x		23/11/2006	
SERPENTES	Python	Sebae		II ?	1 pcs.	belt	Nigeria	import	personal effect	21/09/2006	x		23/11/2006	
VARANIDAE	Varanus	sp		II ?	1 pcs.	bag	Nigeria	import	personal effect	21/09/2006	x		23/11/2006	
SCLERACTINIA		spp		II	Hawaii	2 pcs.	Coral	Hawaii	import	personal effect	16/09/2006	x		10/10/2006
SCLERACTINIA		spp		II	maldiverne	3,9 kg	Coral	Maldiverne	import	personal effect	11/10/2006	x		10/10/2006
CROCODYLIA		spp.		II ?	1 pcs.	bag	USA	import	personal effect	28/09/2006	x		29/11/2006	
TESTUDINES	Testudo	pairdalis		II ?	1 pcs.	carapace	South Africa	import	personal effect	18/10/2006	x			
PROBOSCIDEA	Loxodonta	africana		I ?	3 pcs.	hairs	South Africa	import	personal effect	18/10/2006		1000		
SCLERACTINIA		spp		II	Thailand	3,4 kg	Coral	Thailand	import	personal effect	05/10/2006	x		
SCLERACTINIA		spp		II	Australia	0,9 kg	Coral	Australia	import	personal effect	20/10/2006	x		05/12/2006
SERPENTES	Python	Sebae		II ?	1 pair	boots	USA	import	personal effect	01/11/2006	x		14/12/2006	
CROCODYLIA	Crocodylus	porosus		II	Australia	5 pcs.	strap and teeth	Australia	import	personal effect		x		12/12/2006
URSIDAE	Ursus	americanus		II	USA	1 pcs.	Skin and cranium	USA	import	personal effect	16/10/2006	x		
SERPENTES	Python	reticulatus		II ?	3 pair	shoes	Thailand	import	personal effect	21/11/2006	x		13/02/2007	
CROCODYLIA	Alligator	sp.		II ?	1 pcs.	cranium	USA	import	personal effect	08/12/2006	x		12/02/2007	
APIALES	Panax	quinquefolius		II ?	1 package.	Ginseng	China	import	personal effect	17/11/2006	x		05/02/2007	

Imported CITES plants seized in Denmark

CITES appendix	Species	Quantity	Description	Country of export	Year
II	Tricocereus	5	Live	US	2005
II	Vanda hybrid Ascocendra hybrid	11 8	Live	TH	2005
II	Dendrobium	1	Live	TH	2005
II	Phalaenopsis Vanda Dendrobium Cattleya	3 3 2 2	Live	US	2005
II	Orchids	6	Live	PH	2005
II	Panax quinquefolius (roots) Panax quinquefolius (seeds)	2,5 kg 3 kg	Live	CN	2005
II	Dendrobium sp.	1	Live	TH	2005
II	Cattleya	2	Live	TH	2005
II and I	Ariocarpus retuses Ariocarpus trigonus Lophocerus schotti Echinopsis	Total 23	Live	US	2005
II	Cattleya hybrids	2	Live	TH	2006
	Ariocarpus retuses Ariocarpus trigonus Lophocereus schotti Echinopsis sp. and other Cacti Aloe sp.	Total 23	Live	US	2006
II	Dendrobium hybrids	1	Live	TH	2006
II	Epiphyllum Selenicereus astrophilus Selenicereus sp	6 6 1	Live	US	2006
II	Echinacactus horizonthalonius	8	Live	US	2006
II	Dendrobium hybrids	10	Live	TH	2006
II	Vanda hybrids	2	Live	TH	2006
I + II	Orchidaceae hybrids	24	Live	TH	2006
II	Aerades sp.	8	Live	TH	2006
?	Orchidaceae hybrids	1	Live	TH	2006
II	Dendrobium hybrids	23	Live	TH	2006
	Dendrobium hybrids	1	Live	TH	2006
II	Opuntia ficus-indica	2	Live	TR	2006

			Annex	App.	Country of origin	Pcs.	Formtype		Transaction	Date for seizure	Warning	Fine DKK		
Psittaciformer	Pyrrhura	cruentata	A	I	Danmark	2	live	sale	commercial	ingen beslaglæggelse		10,000	27/10/2006	Dom i Østre landsret - stadfæstede byrettens dom
Carnivora	Canis	lupus	A	II	?	1	Coat	sale	commercial	05/01/2005		2,000	25/10/2005	x
CARNIVORA	Canis	lupus	A	II	?	1	fur coat	sale	commercial	29/03/2005	x	2,300	28/07/2005	x bøde meddelt Lauritz.com. Pelsen ikke konfiskeret.
URSIDAE	Ursus	americanus	B	II	Canada?	14	claws	sale	commercial	27/12/2004	x		02/12/2005	x