

CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA



NOTIFICATION TO THE PARTIES

Attachment.

During the period in question, the results of law enforcement activities all over the country are as follows:

Number of seizure/prosecutions: 308

Penalties imposed: 308

Fine: 266

Amount of payment: 12,042,854.00 Mt = 535.237.95 USD

Poachers' arrest: 299

Imprisonments: 10

Confiscation of:

Weapons: 13

Vehicles: 6

Timber: 50,000m3 diverse

A. General information

Party	MOZAMBIQUE
Period covered in this report: 1 January 2003 to 31 December 2004	2006-2007
Details of agency preparing this report	DNFFB-Direcção Nacional de Terras e Florestas
Contributing agencies, organizations or individuals	Ministério da Agricultura

B. Legislative and regulatory measures

		•		3 ,					
1	Has information on CIT been provided under the Project? If yes, ignore questions	ne CITES I	National	•	Yes (fully) Yes (partly) No No information/unknown				
2	If any CITES-relevant lethe following details:	egislation	has beer	n planned, drafte	ed or ena	icted, p	lease provid	le	
	Title and date: 31 Dec	ember 20	04 S	Status:Diploma I	Viinisteria	ıl			
	Brief description of contents:Ministerial Diploma on mechanisms on implementation of CITES in Mozambique, April, 2004								
3	Is enacted legislation a	Yes			\boxtimes				
	languages of the Conv	ention?			No				
					No information				
4	If yes, please attach a	copy of tl	he full le	gislative text or	r legislation attached				
	key legislative provisio	ns that w	ere gazet	tted.	provided previously				
					not available, will send				
5								able	
		Th	ne condit	ions for:	The co	mplete	prohibition	of:	
	Issue	Yes	No	No information	Yes	No	No informa	ation	
	Trade								
	Taking								
	Possession				\boxtimes				
	Transport	$\overline{\boxtimes}$			\boxtimes				
	Other (specify)	$\overline{\Box}$			\square				

	Additional comments Enforcement of domestic legislations: Fisheries Act and Regulation n.3 and 4/90, respectvely, of 26 September; National Strategy and Policy of Forestry and Wildlife, approvedd by the Parliement on 1 of April 1997; Natinal Strategy for the Management of Elephants in Mozambique, April, 199; Act n.10/99, of 7 July (Lei de Florestas e Fauna Bravia) and Degree n.12/2002, of 6 June; Ministerial Diploma on mechanisms on implementation of CITES in Mozambique, April, 2004, n.271/2004, 31 December.							
6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?							
	Item	Adequate	Partia Inadeq		Inadequate	No information		
	Powers of CITES authorities	\square						
	Clarity of legal obligations							
	Control over CITES trade	\square						
	Consistency with existing policy on wildlife management and use]				
	Coverage of law for all types of offences		\boxtimes					
	Coverage of law for all types of penalties							
	Implementing regulations	\square						
	Coherence within legislation	\square]				
	Other (please specify):							
	Please provide details if available: Under domestic legislation MZ cancelled exports of CITES specimens of shells and corals and encephalartos.							
7	If no review or assessment has	taken place, is	one pla	nned	Yes	\boxtimes		
	for the next reporting period?				No			
						formation 🔲		
	Please provide details if availa Diploma on mechanisms on im already.	_	-					
8	Has there been any review of le in relation to implementation of	•		ing sul	bjects Ti	ck all applicable		
	Subject			Yes	No	No information		
	Access to or ownership of natural	ral resources						
	Harvesting							
	Transporting of live specimens							
	Handling and housing of live spe	ecimens						
	Please provide details if avai expected regulations on it will d		inisterial	Diplo	ma mentioi	ned above and		

Please provide details of any additional measures taken: There is a plan to carry out law enforcement against illegal traders in CITES products at lacal markets e.g. carvings from elephant, sea turtles, and others CITES species.

C. Compliance and enforcement measures

		Yes	No info	No ormation
1	Have any of the following compliance monitoring operat	ions been ı	undertaken?	
	Review of reports and other information provided by traders and producers:			
	Inspections of traders, producers, markets	\boxtimes		
	Border controls	\boxtimes		
	Other (specify)			
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?			
3	If Yes, please indicate how many and for what types of attach details. Poaching and smugling	violations?	If available,	please
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Number	
	Significant seizures/confiscations		308	
	☐ Total seizures/confiscations			
	If possible, please specify per group of species or attach details.			
6	Have there been any criminal prosecutions of significant CITES-related violations?			
7	If Yes, how many and for what types of violations? If avas Annex. Poaching and illegal trade in CITES products	vailable, ple	ease attach o	letails
8	Have there been any other court actions of CITES-related violations?			
9	If Yes, what were the violations involved and what were t as Annex. Penalities have been paid before send to the co		Please attac	h details
10	How were the confiscated specimens usually disposed of	of?	Tick if ap	plicable
	- Return to country of export			
	- Public zoos or botanical gardens		[
	Designated rescue centres			
	Approved, private facilities		[
	- Euthanasia]	
	- Other (specify)			\triangle

	Comments: 2 elephant tusks were consficated by police im and 4 black rhino horns by Lipompo National Park Game poachers were arrested and put in jail.	• .	
11	Has detailed information been provided to the Secretariat on	Yes	
	significant cases of illegal trade (e.g. through an	No	\boxtimes
	ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Not applicable	
		No information	
	Comments: All poachers should be sent to the court of law for	r judgement.	
12	Have there been any cooperative enforcement activities with	Yes	\boxtimes
	other countries	No	
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description: Active cooperation wih MW,TZ, ZA, ZM and ZW,	bodering countries:	
14	Have any incentives been offered to local communities to	Yes	\boxtimes
	assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	
	the arrest and conviction of offenders:	No information	
15	If Yes, please describe: According to the Forest and Wildlife A communities have own community agents to carry out law en an incentive and they do it under suppervision of government	forcement activities	
16	Has there been any review or assessment of CITES-related	Yes	
	enforcement?	No	\boxtimes
		Not applicable	
		No information	
	Comments: Lact of financial resources has been the main cons	straint	
17	Please provide details of any additional measures taken: The important tool of law enforcement advertisement.	e use of medium	as an

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or	Yes	
	contact information for the MA(s) which are not yet reflected in the CITES Directory?	No	\boxtimes
	Tellected III the CITES Directory:	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	If there is more than one MA in your country, has a lead MA	Yes	
3	been designated?	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identifically contained by the conta		in the
5	How many staff work in each MA? Only one CITES MA with clerk	one seior oficer and	one
6	Can you estimate the percentage of time they spend on	Yes	
	CITES-related matters?	No	\boxtimes
	If yes, please give estimation	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if appl	icable
	- Administration	***************************************	
	- Biology		
	- Economics/trade		
	– Law/policy		
	- Other (specify)		
	- No information		
8	Have the MA(s) undertaken or supported any research	Yes	\boxtimes
	activities in relation to CITES species or technical issues	No	
	(e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the involved.	kind of research	
10	Please provide details of any additional measures taken:		
D2 Sci	ientific Authority (SA)		
1	Have there been any changes in the designation of or	Yes	
	contact information for the SA(s) which are not yet reflected	No	
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	

1								
3		-	ic Authority inde	ependent	from the	Yes		\boxtimes
	Managem	ent Authority?				No		
						No informa	tion	
4	What is the structure of the SA(s)?							cable
	- Government institution							\boxtimes
	Acader	mic or research	institution					
	Permar	nent committee						
	Pool of	individuals with	n certain experti	se				\boxtimes
	- Other (specify)						
5	How man	y staff work in	each SA on CIT	ES issues	?			
6	=		ercentage of t	ime they	spend on	Yes		
		ated matters				No		
	If yes, ple	ase give estima	tion			No informa	tion	
7	What are	the skills/expert	ise of staff with	in the SA	(s)?	Tick	if appli	cable
	Botany							\boxtimes
	Ecology	У						
	 Fisherie 	es						
	Forestr	У						
	 Welfare 	е						
	- Zoolog	У						
	- Other (specify)						
	– No info	ormation						
8	Have any	research activit	ies been underta	aken by th	ne SA(s) in	Yes		
	relation to	CITES species	?			No		
						No informa	tion	\boxtimes
9	If Yes, ple	ease give the sp	ecies name and	provide d	etails of the	kind of resea	arch	
	involved.	I		I	1		I	
	Species	Populations	Distribution	Off	Legal	Illegal	1	her
	name	10.000	Ni C.D.	take	trade	trade	(spe	cify)
	Elephan t	18 000	Niassa G.R and Tete	10				
	·		province					
	lion	800	Niassa G.R					

	[Please co	ntinue on separ	ate sheet, as ne	ecessary.]		No informa	tion	
10	Have any	project proposa	ls for scientific	research b	peen	Yes	<u>. </u>	
	-		iat under Resolu			No		
	No information							

11	Please provide details of any additional measures taken: Scientific Authority has never been an active institution owing to lact of incentives.							
D3 Ent	forcement Authorities							
1	Has the Secretariat been informed of any enforcement	Yes						
	authorities that have been designated for the receipt of confidential enforcement information related to CITES?	No	\boxtimes					
	confidential emorcement information related to CHES:	No information						
2	If No, please designate them here (with address, phone, fax and email). Arlito Cuco, DNFFB, C.Postal 1406, Tel: 258-21-460036/96; Fax: 258-21-460060; e-mail: acuco@map.gov.mz; Cel: 258-21-82 3014820; Sansão Bonito Mahanjane (same tels numbers and Fax); e-mail:smahanjane@yahoo.com.br; cel: 258-21-82 4581020; Pedro Mangue (same tels ande fax); e-mail: pmangue@map.gov.mz; cel: 258-21-82 3275390 or844840790							
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	\boxtimes					
		No						
		Under consideration						
		No information						
4	If Yes, please state which is the lead agency for enforcement	ent: DNTF is the leader						
5	Please provide details of any additional measures taken: E empowered to enforce the law.	ach local specialized unit	is					
D4 Co	mmunication, information management and exchange							
1	To what extent is CITES information computerized?	Tick if applicat	ole					
	 Monitoring and reporting of data on legal trade 		\boxtimes					
	 Monitoring and reporting of data on illegal trade 		\boxtimes					
	- Permit issuance		\boxtimes					
	 Not at all 							
	- Other (specify)	[

2	Do the following authorities have access to the Internet? Tick if applicable						Tick if applicable	
	Authority	Yes, continuous and unrestricted	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	-	de details where ropriate
	Management Authority	\boxtimes						
	Scientific Authority	\boxtimes						
	Enforcement Authority	\boxtimes						
3	Is there an electro on CITES species		ormation s	system p	orovidii	ng infor	No No	
4	If Yes, does it provide information on: - Legislation (national, regional or international)? □ Tick if applicable □ □							
-	- Conservation status (national, regional, international)?							
5	- Other (please specify)? Is it available through the Internet: No No Not applicable No information							t applicable
6	Please provide UR Do the authorities publications?		ted have	access to	the f	ollowin	g	Tick if applicable
		lication	1		-	gement nority	Scientific Authority	Enforcement Authority
	2003 Checklist of (book)	CITES	Species			\boxtimes		\boxtimes
	2003 Checklist of Annotated Appen		=	and		\boxtimes		\boxtimes
	Identification Man	ual						
	CITES Handbook					\leq		

7	If not, what problems have been encountered to access this info of items/unitsreceveid from CITES Secretariat	ormation? Few nur	nber
8	Have enforcement authorities reported to the Management Authority on:	Tick if appli	icable
	- Mortality in transport?		\boxtimes
	- Seizures and confiscations?		\boxtimes
	 Discrepancies in number of items in permits and number of ite actually traded? 	ems	
	Comments: There have been notifications on descrepancies number of items traded in or outside of the country.	s in	
9	Is there a government website with information on CITES and	Yes	
	its requirements?	No	\boxtimes
		No information	
	If Yes, please give the URL:		
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public?	Tick if applic	able
	- Press releases/conferences		\boxtimes
	 Newspaper articles, radio/television appearances 		\boxtimes
	- Brochures, leaflets		\boxtimes
	- Presentations		\boxtimes
	- Displays		\boxtimes
	 Information at border crossing points 		
	- Telephone hotline		
	- Other (specify)		
	Please attach copies of any items.		
11	Please provide details of any additional measures taken:		
D5 Pei	rmitting and registration procedures		
1	Have any changes in permit format or the designation and	Yes	
	signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?	No	
	pointing/continuates book reported providedly to the desistance.	Not applicable No information	
	If no, please provide details of any:	NO Miorifiation	
	Changes in permit format: Remain the same one signature: the permiting senior officer.	:	***************************************
	Changes in designation or signatures of relevant officials: Yes		
2	To date, has your country developed written permit procedures	Tick if applicable	<u> </u>

	for any of the following?							
				Yes	No	No information		
	Permit issuance/acceptan	ce		\square				
	Registration of traders			\boxtimes				
	Registration of producers							
3	Please indicate how many period? (Note that actual question refers to issued	trade is reported documents).				-		
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments		
	How many documents were issued?		356			7 cancelled due to be expired, changes of destination addresses, among others.		
	How many applications were denied because of serious omissions or misinformation?							
	Year 2 How many documents were issued?	2	437			9 cancelleddue to be expired, changes of destination addresses, among others.		
	How many applications were denied because of serious omissions or misinformation?							
4	Were any CITES documer	nts that were is	ssued late	er cancelle	ed and	Yes		
	replaced because of serio	us omissions o	r misinfo	rmation?		No		
						No information		
5	If Yes, please give the reasons for this. In 2006, 7 cancellations and 7 replacements of export permits and in 2006, 9 cancellations and 9 replacements. In both cases due to changes or wrong addresses, expiries, omissions and others.							

6	Please give the reasons for rejection of CITES docum	Tick if appl	icable		
	other countries.	T .,	Τ.,	.	
	Reason	Yes	No	No informati	on
	Technical violations				
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition				
	Other (specify)				
7	Are harvest and/or export quotas as a management t	tool in th	ne	Yes	
	procedure for issuance of permits?			No	님
				No information	
_	Comments Allows MA well manage the county resou				
8	How many times has the Scientific Authority been r often	equeste	d to p	orovide opinions?	Very
9	Has the MA charged fees for permit issuance, registr related CITES activities?	ation or		Tick if appl	icable
	 Issuance of CITES documents: 				\boxtimes
	 Licensing or registration of operations that produce 	ce CITES	3		\boxtimes
	species:				
	 Harvesting of CITES-listed species : 				\boxtimes
	Use of CITES-listed species:				\boxtimes
	 Assignment of quotas for CITES-listed species: 				\boxtimes
	 Importing of CITES-listed species: 				\boxtimes
	Other (specify):				
10	If Yes, please provide the amounts of such fees. For import, export or reexport licence you pay US10.00X809 documents = US8,090.00				
11	Have revenues from fees been used for the implement CITES or wildlife conservation?	ntation o	of	Tick if appl	icable
	- Entirely:				
	- Partly:				
	- Not at all:				\boxtimes
	Not relevant:				
	Comments: All revenues from fees are being	sent to			
	Ministry of Finance for public use.				
12	Please provide details of any additional measures	taken:			

D6 Capacity building

1		any of the following activities been undertaken to enhance Tick if applicativeness of CITES implementation at the national level?						able
	Increased budget for activities		Impro netwo		rement of national			
	Hiring of more staff		Purchase of technical equipment for monitoring/enforcement					
	Development of implementation tools		Computerization					
	 Other (specify) All revenues Ministry of Finance for public use. 	from f	ees ar	e bein	g s	sent	to	
2	Have the CITES authorities receive building activities provided by exte			l from a	any c	of the	e following capacity	r
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources	
	Staff of Management Authority							
	Staff of Scientific Authority							
	Staff of enforcement authorities							
	Traders							
	NGOs							
	Public							
	Other (specify)							

3	Have the CITES authorities been the activities?	Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?							
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details		
	Staff of Management Authority								
	Staff of Scientific Authority						Two one workshops on omatters invisenior forestry/game rangers.	week CITES oving and	
	Staff of enforcement authorities								
	Traders								
	NGOs								
	Public	\boxtimes							
	Other parties/International meetings								
	Other (specify)								
4	Please provide details of any addition	onal me	asures	taken:	:	·			
D7 C	ollaboration/co-operative initiatives								
1	Is there an inter-agency or inter-sec	ctoral c	commit	tee on	CITE	S?	Yes	\boxtimes	
							No		
							No information		
2	If Yes, which agencies are represe meet? There have been collaborati police, customs and immagration terminal airport officials.	ion bet	ween C	CITES N	MA v	vith			

3	If No, please indicated the frequency of meetings or consultancies used by the Management Authority to ensure co-ordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings				\boxtimes			
	Consultations							111
4	At the national collaborate with		ave there I	been any e	efforts to	Tick if	applicable	Details if available
	Agencies for de	velopm	nent and ti	rade			\boxtimes	
	Provincial, state	or terr	ritorial aut	horities				
	Local authoritie	s or co	mmunities			•		
	Indigenous peop	ples						
	Trade or other p	orivate	sector ass	ociations				
	NGOs							IUCN,WW F,EWT,TE RRA VIVA,
	Other (specify)							
5	To date, have a arrangements for agreed between agencies?	or instit	utional co	operation	related to C	CITES be		if applicable
	Scientific Author	ority						\boxtimes
	Customs							
	Police							
	Other bo SZ,MW,TZ,ZA,	rder ZM and	autho I ZW.	rities	(specify)			
	Other governme	ent age	ncies					
	Private sector b	odies						\boxtimes
	NGOs							
	Other (specify)	TRFFIC	;					
6	Have Governme activities related			ited in any	regional		Tick	if applicable
	Workshops							
	Meetings							
	Other (specify	•			onsultative			
	Consultative F Plan, among otl		(AWCF),	Regional	Elephant			

7	Has there been any effort to encourage any non-Party to	Yes	\boxtimes			
	accede to the Convention?	No				
		No information				
8	If Yes, which one(s) and in what way? Angola					
9	Has technical or financial assistance been provided to	Yes				
	another country in relation to CITES?	No				
		No information				
10	If Yes, which country(ies) and what kind of assistance was prov	vided?				
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes				
		No	\boxtimes			
		No information				
12	If Yes, please give a brief description.					
13	Have measures been taken to achieve co-ordination and	Yes	\boxtimes			
	reduce duplication of activities between the national	No				
	authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related Conventions)?	No information				
14	If Yes, please give a brief description. To date, DNTF is responsible for coordinateng CITES and MIKE while the Ministry of Envernment is coordinating the others.					
15	Please provide details of any additional measures taken: CDB, C others.	limate Changes,ar	nong			

D8 Areas for future work

1	Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority?						
	Activity	High	Medium	Low			
	Increased budget for activities						
	Hiring of more staff						
	Development of implementation tools						
	Improvement of national networks						
	Purchase of new technical equipment for monitoring and enforcement						
	Computerization						
	Other (specify)						
2	Were any difficulties encountered in implementing specific	Yes					
	Resolutions or Decisions adopted by the Conference of the	No					
	Parties?	No info	rmation				
3	If Yes, which one(s) and what is the main difficulty? Resol 10.2	lution 12	2.3 and D	ecision			
4	Have any constraints to implementation of the Convention	Yes		\boxtimes			

	arisen in your country requiring attention or assistance?	No				
	discrimity our country requiring attention or assistance:	INO	\Box			
		No information				
5	If Yes, please describe the constraint and the type of attention required. Research. The lack of financial resources prevents consearches, cheifly CITES specimens.		5			
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes	\boxtimes			
		No				
		No information				
7	If Yes, please give a brief description. International trade ban of ivory					
8	Please provide details of any additional measures taken: Interfor same countries does not justify and does not help the con		ivory			

E. General feedback

Please provide any additional comments you would like to make, including comments on this format.

Thank you for completing the form. Please remember to include relevant attachments, referred to in the report. For convenience these are listed again below:

Question	ltem		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	\boxtimes
C3	Details of violations and administrative measures imposed	Enclosed	
		Not available	
		Not relevant	\boxtimes
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	\boxtimes
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	
		Not relevant	\boxtimes
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	\boxtimes
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments Copies of relevant documentation has been sent to CITES Secretariat		