### A. General information

Party	Nepal
Period covered in this report: 1 January 2003 to 31 December 2004	1 Jan 2003 to 31 Dec 2004
Details of agency preparing this report	Department of National Parks and Wildlife Conservation
Contributing agencies, organizations or individuals	

### B. Legislative and regulatory measures

1	Has information on CI	TES-relev	ant legisla	ation already	Yes (fu	ılly)		
	•	he CITES National Legislation			Yes (p	artly)		
	Project?				No			$\boxtimes$
	If yes, ignore question	s 2, 3 an	d 4.		No info	ormatio	n/unknown	
2	=	legislation has been planned, drafted or enacted, please provide Drafted and is on the process for approval						le
401 - 2021 - E03 - 2021 -	Title and date: Bill on cotrolling and Status: Waiting for approval Regulating International Trade in Endagnered Speceis of Fauna and Flora							
	Brief description of co coodinaiton committee			•	-	-	_	evel
3	Is enacted legislation a	available i	Yes			$\boxtimes$		
	languages of the Conv	No						
					No info	ormatio	n	
4	If yes, please attach a			•	or legislation attached			
	key legislative provision	ns that w	vere gaze	tted.	provi	ded pre	viously	
					not a later	vailable	e, will send	
5	Which of the following	j issues a	re addres	sed by any stric	ter	Т	ick all applic	able
	domestic measures ad with Article XIV of the	•		sted species (in	accordar	ice		
		Т	he condit	ions for:	The co	mplete	prohibition	of:
	Issue	Yes	No	No	Yes	No	No informa	ation
				information				
	Trade				$\boxtimes$			
	Taking				$\boxtimes$			
	Possession				$\boxtimes$			
	Transport				$\boxtimes$			
	Other (specify)							
	Additional comments	Please see	e the draf	t bill provided e	arlier			

6	What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items?					
	Item	Adequate	Partially Inadequate	Inadequate	No information	
	Powers of CITES authorities	$\square$				
	Clarity of legal obligations					
	Control over CITES trade	$\square$				
	Consistency with existing policy on wildlife management and use					
	Coverage of law for all types of offences					
	Coverage of law for all types of penalties					
	Implementing regulations					
	Coherence within legislation					
	Other (please specify):				$\boxtimes$	
	Please provide details if avai information may not be applical		he bill is yet	not approv	ed, the above	
7	If no review or assessment has	taken place, is	one planned	Yes		
	for the next reporting period?			No		
	Please provide details if available	e:		No in	formation 🗌	
8	Has there been any review of le in relation to implementation of	•	_	ojects Ti	ck all applicable	
	Subject		Yes	No	No information	
	Access to or ownership of natu	ral resources				
	Harvesting					
	Transporting of live specimens					
	Handling and housing of live sp	ecimens				
	Please provide details if availabl	e:				
9	Please provide details of any ad	ditional measu	res taken:			

# C. Compliance and enforcement measures

		Yes	No	info	No ormation
1	Have any of the following compliance monitoring operat	ions been	underta	ken?	
	Review of reports and other information provided by traders and producers:				
	Inspections of traders, producers, markets				
	Border controls			]	
	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. Several seizures of Red Sandal Wood hav punoshed.				-
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available:		Num	ber	
	Significant seizures/confiscations				
	☐ Total seizures/confiscations				
	If possible, please specify per group of species or attach details.				
6	Have there been any criminal prosecutions of significant CITES-related violations?				
7	If Yes, how many and for what types of violations? If a as Annex.	vailable, ple	ease att	ach d	details
8	Have there been any other court actions of CITES-related violations?				
9	If Yes, what were the violations involved and what were tas Annex.	the results?	Please	attac	h details
10	How were the confiscated specimens usually disposed of	of?	Ticl	c if ap	plicable
	Return to country of export				
	Public zoos or botanical gardens				
	Designated rescue centres			[	
	Approved, private facilities			Į	
	- Euthanasia			]	
	Other (specify)     Comments: confiscated items has been stored (red san	dal wood)		Ļ	△

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an	Yes No	
	ECOMESSAGE or other means), or information on convicted	INO	
	illegal traders and persistent offenders?	Not applicable	
		No information	
	Comments: CITES was sought for their advise to manage the	seized sandal wood	l.
12	Have there been any cooperative enforcement activities with	Yes	
	other countries	No	$\boxtimes$
	(e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No information	
13	If Yes, please give a brief description:		
14	Have any incentives been offered to local communities to	Yes	
	assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No	$\boxtimes$
	the arrest and conviction of offenders:	No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related	Yes	
	enforcement?	No	$\boxtimes$
		Not applicable	
		No information	
	Comments:		
17	Please provide details of any additional measures taken: ( enforcement agencies have been taken place time to implementation of the CITES.		_
		·	

### 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	No	$\boxtimes$
	reflected in 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 been designated?	Yes No	
	2001 doo.gatoa.		
	TOY I de NAA I' I' e I de 'e' 'I e''	No information	<u> </u>
4	If Yes, please name that MA and indicate whether it is identific CITES Directory.	ed as the lead IVIA	in the
5	How many staff work in each MA? If it is only related to CITE mgmt authority.	S matter, one in ea	ch
6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No	
	If yes, please give estimation 25%	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration		
	- Biology		
	- Economics/trade		
	- Law/policy		$\boxtimes$
	- Other (specify)		
	- No information		
8	Have the MA(s) undertaken or supported any research	Yes	
	activities in relation to CITES species or technical issues	No	
	(e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the involved.	kind of research	
10	Please provide details of any additional measures taken:		
D2 Sci	entific 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	$\boxtimes$
	in the CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes he	ere.	
3	Is the designated Scientific Authority independent from the	Yes	$\boxtimes$
	Management Authority?	No	
		No information	
4	What is the structure of the SA(s)?	Tick if app	licable
	- Government institution		
	<ul> <li>Academic or research institution</li> </ul>		$\boxtimes$
	<ul> <li>Permanent committee</li> </ul>		
	- Fermanent committee		

	- Other (specify)						
5	How many staff work in each SA on CITES issues? 2						
6	Can you	estimate the p	ercentage of ti	me they	spend on	Yes	$\boxtimes$
	CITES-rela	ated matters				No	
	If yes, ple	ase give estima	tion 5			No informa	tion 🗌
7	What are	the skills/expert	ise of staff with	in the SA(	(s)?	Tick	if applicable
	<ul><li>Botany</li></ul>	- Botany					
	- Ecology						
	- Fisherie	es					
	- Forestr	У					
	<ul> <li>Welfare</li> </ul>	е					
	- Zoolog	У					$\boxtimes$
	- Other (	specify)					
	<ul><li>No info</li></ul>	rmation					
8	-		ies been underta	aken by th	e SA(s) in	Yes	
	relation to	CITES species	?			No	
						No informa	tion 🖂
9	If Yes, ple involved.	ease give the sp	ecies name and	provide de	etails of the	kind of resea	arch
	Species name	Populations	Distribution	Off take	Legal trade	Illegal trade	Other (specify)
		_					
			ate sheet, as ne			No informa	tion 📙
10			ls for scientific r iat under Resolu			Yes	
	Submitted	to the Secretar	iat under Nesoid	ition com.	. 12.2:	No	🖂
4.4	Di		1 152			No informa	tion 🔀
11	Please pro	ovide details of a	any additional m	easures ta	iken:		

### D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of	Yes No				
	confidential enforcement information related to CITES?	No information				
2	If No, please designate them here (with address, phone, fax	and email).				
	Department of National Parks and Wildlife Conservation					
	P.O. Box 860, Babarmahal, Kathmandu, Nepal					
	Phone: 00977 1 427 926, 00977 1 4220 850					
	Fax: 00977 1 427 675					
	Email: info@dnpwc.gov.np (official)					
3	Is there a specialized unit responsible for CITES-related	Yes	$\boxtimes$			
	enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	No				
		Under consideration				
		No information				
4	If Yes, please state which is the lead agency for enforceme Parks and Wildlife Conservation and Department of Forests.	-	nal			
5	Please provide details of any additional measures taken involved in CITES implementation in their respective jurisdic		aslo			
·						

## 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	
	Monitoring and reporting of data on illegal trade	
	- Permit issuance	
	- Not at all	
	- Other (specify)	

2	2 Do the following authorities have access to the Internet? Tick if applicable						able		
	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 wh ropriate	ere
	Management Authority		$\boxtimes$						
	Scientific Authority								
	Enforcement Authority				$\boxtimes$				
3	Is there an electro on CITES species		ormation :	system p	orovidii	ng infor	No No		
4	If Yes, does it pro  - Legislation (nat  - Conservation s	tional, r	egional o	r interna			2	Tick if applic	able
	- Other (please s			cgioriai,	IIICIII	ατιστιαι,	•		
5									
6	Do the authorities publications?		ted have	access t	o the f	ollowin	g	Tick if applica	able
	Puk			gement nority	Scientific Authority	Enforceme Authorit			
	2003 Checklist of (book)	f CITES	Species			$\boxtimes$			
	2003 Checklist of Annotated Appen		•	and		$\boxtimes$			
	Identification Man	nual				$\boxtimes$			
CITES Handbook									

7	If not, what problems have been encountered to access this info	ormation?	
8	Have enforcement authorities reported to the Management Authority on:	Tick if appl	icable
I	- Mortality in transport?		
I	- Seizures and confiscations?		$\boxtimes$
	<ul> <li>Discrepancies in number of items in permits and number of it actually traded?</li> </ul>	iems	
	Comments:		
9	Is there a government website with information on CITES and	Yes	
ĺ	its requirements?	No	
I		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	cable
ĺ	- Press releases/conferences		
ĺ	- Newspaper articles, radio/television appearances		
I	- Brochures, leaflets		
ĺ	- Presentations		
ĺ	– Displays		
I	<ul> <li>Information at border crossing points</li> </ul>		
I	- Telephone hotline		
ĺ	- Other (specify)		$\boxtimes$
I	Please attach copies of any items.		
11	Please provide details of any additional measures taken: Workshops	CITES Ttrainings	and
D5 <i>Pei</i>	rmitting 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 No Not applicable No information	
	If no, please provide details of any:		
	Changes in permit format:		
	Changes in designation or signatures of relevant officials	<b>5</b> :	
2	To date, has your country developed written permit procedures for any of the following?	Tick if applicable	Э

				Yes	No	No information	วท
	Permit issuance/acceptan	ce					
	Registration of traders						
	Registration of producers						
3	Please indicate how many	and den	ied in the two yea	ar			
	period? (Note that actual	-	ed in the	Annual F	Report b	y some Parties. T	his
	question refers to issued						
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments	
	How many documents were issued?	2	3	1			
	How many applications were denied because of serious omissions or misinformation?						
	Year 2 How many documents were issued?						
	How many applications were denied because of serious omissions or misinformation?						
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?					Yes No No information	
5	If Yes, please give the rea	scope for this				NO IIIIOIIIIatioii	
6	Please give the reasons for		TITES do	cumente :	from	Tick if appli	cable
O	other countries.	or rejection or c	JITEO GO	cuments	110111	пск п аррп	cabic
	Rea	ason		Yes	No No	No information	on
	Technical violations						
	Suspected fraud						
	Insufficient basis for findi	ng of non-detri	ment				
	Insufficient basis for findi	ng of legal acq	uisition				
	Other (specify)						
7	Are harvest and/or export		anageme	ent tool in	the	Yes	
	procedure for issuance of	permits?				No	$\bowtie$
						No information	
	Comments	0 : .:.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
8	How many times has the	ne Scientific A	Authority	been red	quested	to provide opin	ions?

9	Has the MA charged fees for permirelated CITES activities?	it issua	nce, registration or	Tick if applica	able		
	<ul> <li>Issuance of CITES documents:</li> </ul>				$\boxtimes$		
	<ul> <li>Licensing or registration of oper species:</li> </ul>	ations	that produce CITES		$\overline{\boxtimes}$		
	<ul> <li>Harvesting of CITES-listed spec</li> </ul>	ies :			$\boxtimes$		
	<ul> <li>Use of CITES-listed species:</li> </ul>						
	<ul> <li>Assignment of quotas for CITES</li> </ul>	S-listed	species:				
	- Importing of CITES-listed specie	es:			$\boxtimes$		
	- Other (specify):						
10	If Yes, please provide the amour 7.00 for the issuance of CITES pespecimens.						
11	Have revenues from fees been used CITES or wildlife conservation?	d for th	e implementation of	Tick if applica	able		
	- Entirely:						
	- Partly:			[			
	- Not at all:				$\boxtimes$		
	<ul><li>Not relevant:</li></ul>						
	Comments: Not applicable						
12	Please provide details of any add	ditional	measures taken:				
<b>D6 C</b> á	pacity building  Have any of the following activities			Tick if applica	able		
	effectiveness of CITES implementa	ition at	the national level?				
	Increased budget for activities		Improvement of national networks				
	Hiring of more staff		Purchase of technical equi monitoring/enforcement	pment for	$\boxtimes$		
	Development of implementation tools		Computerization				
	- Other (specify)						

2	Have the CITES authorities received or benefited from any of the following capacity building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.  Target group	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority		$\boxtimes$				
	Staff of Scientific Authority						Financial and technical
	Staff of enforcement authorities	$\boxtimes$		$\boxtimes$	$\boxtimes$		
	Traders						
	NGOs	$\square$					
	Public						
	Other (specify)						
З	Have the CITES authorities been the activities?	e <i>provi</i> e	ders of	any of	the	follov	wing capacity building
	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				$\overline{\square}$		
	Staff of Scientific Authority					П	
	Staff of enforcement authorities						
	Traders						
	NGOs						
·	Public						
	Other parties/International meetings						
	Other (specify)						
4	Please provide details of any addition	nal me	asures	taken:			

# D7 Collaboration/co-operative initiatives

1	Is there an inte	Is there an inter-agency or inter-sectoral committee on CITES? Yes						
							No	
							No inform	ation 🗌
2	If Yes, which agencies are represented and how often does it meet?							
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							Once in a month
	Consultations							As per the requireme nt
4		At the national level have there been any efforts to Collaborate with:					Details if available	
	Agencies for de	evelopm	ent and t	rade				
	Provincial, state	e or terr	itorial aut	horities				
	Local authoritie	s or co	mmunities					
	Indigenous peo	ples						
	Trade or other	le or other private sector associations						
	NGOs							
	Other (specify)							
5	To date, have any Memoranda of Understanding or other formal arrangements for institutional cooperation related to CITES been agreed between the Management Authority and the following agencies?							
	Scientific Author	ority						
	Customs							
	Police					į		
	Other border au	uthoritie	s (specify	)				
	Other governme	ent age	ncies					
	Private sector b	odies						
	NGOs							
	Other (specify)							

6	Have Government staff participated in any regional activities related to CITES?	Tick if appli	cable
	Workshops		
	Meetings		$\boxtimes$
	Other (specify)		
7	Has there been any effort to encourage any non-Party to	Yes	
	accede to the Convention?	No	
		No information	
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to	Yes	
	another country in relation to CITES?	No	$\boxtimes$
		No information	
10	If Yes, which country(ies) and what kind of assistance was pro	ovided?	
11	Has any data been provided for inclusion in the CITES	Yes	
	Identification Manual?	No	$\boxtimes$
		No information	
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve co-ordination and	Yes	
	reduce duplication of activities between the national authorities for CITES and other multilateral environmental	No	
	agreements (e.g. the biodiversity-related Conventions)?	No information	
14	If Yes, please give a brief description.		
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									
	Hiring of more staff									
	Development of implementation tools		$\boxtimes$							
	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 information	$\boxtimes$
3	If Yes, which one(s) and what is the main difficulty?		
4	Have any constraints to implementation of the Convention	Yes	
	arisen in your country requiring attention or assistance?	No	
		No information	
5	If Yes, please describe the constraint and the type of attentio required.	n or assistance that	is
6	Have any measures, procedures or mechanisms been	Yes	
	identified within the Convention that would benefit from	No	
	review and/or simplification?	No information	
7	If Yes, please give a brief description.		
8	Please provide details of any additional measures taken:		

#### E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
С3	Details of violations and administrative measures imposed	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	
		Not available	$\boxtimes$
		Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES	Enclosed	
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments It is in Nepali language		