CITES BIENNIAL REPORT 2007 - 2008

FINLAND

Compiled by the Finnish Environment Institute

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A. General information

Party				
Period covered in this report: 1 January 2007 to 31 December 2008				
Details of agency preparing this report	Finnish Environment Institute			
	P.Box 140, 00251 Helsinki, Finland			
	(visiting address: Mechelininkatu 34a, 00260 Helsinki, Finland)			
Contributing agencies, organizations or individuals	National Board of Customs (JarkkoKeskinen); Finnish Museum of Natural History/Scientific Authority (Olof Biström)			

B. Legislative and regulatory measures

1	Has information on CITES- under the CITES National L			eady been provided		fully) partly)		X	
	If yes, ignore questions 2, 3	and 4.	-		No	,			
					No in	formation	n/unknown		
2	If your country has planned, details:	, drafted or e	nacted any	y CITES-relevant le	gislation, p	lease prov	vide the follow	ving	
	Title and date:		S	Status:					
	Brief description of contents	s:							
3	Is enacted legislation available	ble in one of	the worki	ng languages of the	Yes				
	Convention?				No				
							1		
4		of the full legislative text or key legislative			e legislation attached				
	provisions that were gazette	d.			provided previously				
							ill send later		
5		g issues are addressed by any stricter domestic measures that Tick all applicable oted for CITES-listed species rticle XIV of the Convention)?					;		
		7	The conditi	ions for:	The o	complete	prohibition of	:	
	Issue	Yes	No	No information	Yes	No	No informa	tion	
	Trade	X			х				
	Taking	X			Х				
	Possession	X			х				
	Transport								
	Other (specify)								
	Additional comments	The stricter domestic measures included in the EU CITES regulations are implemented. Also the possession and trade of certain species listed in the EU Habitats and Bird Directives is prohibited (or strictly regulated). Additional stricter domestic measures on national level: Taking and possession of animal and plant species protected under the Nature Conservation Act is generally prohibited (some of these species are CITES-listed); the taking and possession of dead animals protected under the Nature Conservation Act is either prohibited or regulated by permits. The import of whale (covers all species) meat (and other products) for commercial use is prohibited by a specific law, which also prohibits the taking of whales (includes also their landing on Finnish vessels, which thus cannot take part in whale hunting).							

6	What were the results of any review or assessment of the effectiveness of Tick all applicable CITES legislation, with regard to the following items?								
	Item	Adequate	Partially Inadequate	Inadequate	No information				
	Powers of CITES authorities								
	Clarity of legal obligations								
	Control over CITES trade								
	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):								
	Please provide details if available:								
7	If no review or assessment has taken pla reporting period? Please provide details if available: A re- 2010	-			information				
8	Has there been any review of legislation relation to implementation of the Conve		subjects in	Tick al	l applicable				
	Subject		Yes	No	No information				
	Access to or ownership of natural resou	irces		x					
	Harvesting			X					
	Transporting of live specimens			X					
	Handling and housing of live specimens	S		X					
	Please provide details if available:			-					
9	Please provide details of any additional	measures taken:							
	No permits or certificates are issued for (=CITES Appendix I species + some A) small for marking: the animal must be r	ppendix II) unless	the specimen is p						

C. Compliance and enforcement measures

		Yes	No	No information
1	Have any of the following compliance monitoring operations been u	ndertaken?		
	Review of reports and other information provided by traders and producers:		Х	
	Inspections of traders, producers, markets		х	
	Border controls	x		
	Other (specify)			
2	Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?	X		

3	If Yes, please indicate how many and for what types of violations? If available Annex.	ailable, p	lease attach	details a	IS	
	See Annex.					
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?		X			
5	If information available:		Number			
	Significant seizures/confiscations					
	x Total seizures/confiscations		30			
	If possible, please specify per group of species or attach details on annex.					
	The confiscations include mostly a small number of Crocodylia or snake skin items sent in postal packages. Details are attached in Annex.					
6	Have there been any criminal prosecutions of significant CITES- related violations?		X			
7	If Yes, how many and for what types of violations? If available, please a	ttach det	ails as Anne	ex.		
8	Have there been any other court actions of CITES-related violations?	X				
9	If Yes, what were the violations involved and what were the results? Please at	tach detai	ls as Annex.			
	Details are attached in annex.					
10	How were the confiscated specimens generally disposed of?		Ti	ick if app	licable	
	 Return to country of export 					
	 Public zoos or botanical gardens 					
	 Designated rescue centres 					
	 Approved, private facilities 				X	
	– Euthanasia					
	 Other (specify): Some dead specimens were used for training purposes the rest are stored by the Customs and/or destroyed. 				X	
	Comments:					
	One confiscation of live specimens during 2007-08 at the airport: one Ig rucksack. The specimen was deposited in a private facility.			ate perso	on's	
11	Has your country provided to the Secretariat detailed information significant cases of illegal trade (e.g. through an ECOMESSAGE of the secretariat cases of the secretaria		Yes			
	other means), or information on convicted illegal traders and		No			
	persistent offenders?		Not applie		x	
			No inform	ation		
	Comments:					
12	Has your country been involved in cooperative enforcement activities we other countries	ith	Yes No			
	(e.g. exchange of intelligence, technical support, investigative assistance joint operation, etc.)?	,	No informa	tion		
13	If Yes, please give a brief description:					
14	Has your country offered any incentives to local communities to assist in		Yes			
	enforcement of CITES legislation, e.g. leading to the arrest and conviction offenders?	on of	No		х	
	offenders?			tion		
15	If Yes, please describe:					
16	Has there been any review or assessment of CITES-related enforcement	?	Yes	·		
			No		х	
•						

	Not applicable
	No information
	Comments:
17	Please provide details of any additional measures taken:
	According to the Finnish Penal Code the maximum penalty for CITES violations is 2 years imprisonment. Also the so-called living value of the animal or plant involved is forfeited to the State (this is true for offences involving any species protected under Finnish law, be it CITES or other; almost all native mammals and birds are protected).

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information	Yes	Х
	for the MA(s) in your country which are not yet reflected in the CITES	No	
	Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.		
	New telephone and/or fax numbers:		
	Ministry of the Environment: phone +358.20.490 100 (switchboard); no change	ges in the fax number.	
	Finnish Environment Institute: phone +358.20.610 123 (switchboard); fax +35	58.9.5490 2791.	
3	If there is more than one MA in your country, has a lead MA been	Yes	х
	designated?	No	
		No information	
4	If Yes, please name that MA and indicate whether it is identified as the lead M	IA in the CITES Direct	tory.
	The Ministry of the Environment is identified as the lead MA in the CITES dim	rectory.	
5	How many staff work in each MA?		
	Staff working with CITES: 2 staff in lead MA, 4 staff in the secondary MA		
	Staff overall: ca 300 in lead MA and ca 630 in secondary MA		
6	Can you estimate the percentage of time they spend on CITES related	Yes	х
	matters?	No	
		No information	
	If yes, please give estimation:		
	Lead MA 5% per year per staff, permitting MA 50-90 % per year per staff.		
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	plicable
	– Administration		х
	– Biology		х
	– Economics/trade		
	– Law/policy		х
	– Other (specify)		
	– No information		
8	Have the MA(s) undertaken or supported any research activities in relation to	Yes	
	CITES species or technical issues (e.g. labelling, tagging, species	No	х
	identification) not covered in D2(8) and D2(9)?	No information	
9	If Yes, please give the species name and provide details of the kind of research	n involved.	
10	Please provide details of any additional measures taken		

D2 Scientific Authority (SA)

1			he designation of a contract of the designation of the design of the des			Yes No No informatio	n
2	If Yes, please u	f Yes, please use the opportunity to provide those changes here.					
3	Has your countr Management A		cientific Authority	independe	ent from the	Yes No No informatio	x n
4	What is the stru	cture of the SA(s)) in your country?			Tic	k if applicable
	– Governi	nent institution					
	– Academ	ic or research ins	titution				х
	– Permane	ent committee					
	– Pool of	individuals with c	ertain expertise				
	– Other (s	pecify)					
5	How many staff	f work in each SA	on CITES issues	? 2			
6	Can you estimate the percentage of time they spend on CITES related matters?						n n
	If yes, please gi 5 % per staff pe						
7			taff within the SA	(s)?		Tic	k if applicable
,	– Botany	ms/expertise of s	an within the SA	(5):			х
	– Botany – Ecology						X
	– Fisherie						
	– Forestry						
	– Forestry – Welfare						
	– Wenare – Zoology						L v
	– 20010gy – Other (s						x
0	-	ormation	1 . 1	1 11 CA	():	V	
8	relation to CIT		een undertaken	by the SA	.(s) in	Yes	
		Lo species.				No No informatio	x n
9	If Vas. plaasa a	ive the species pe	me and provide de	atails of th	a kind of researc		
,	Species name	-	-	Off	Legal trade		Other
	Species name	Populations	Distribution	take	Legartrade	Illegal trade	(specify)
	1						
	2						
	3						
	etc.						
					1	No information	on 🗌
10	Have any proi	ect proposals fo	r scientific resea	rch been s	submitted to	Yes	
		under Resolutio				No	x
						No information	on 🗌
11	Please provide of	details of any add	itional measures ta	aken:			
	_	-					

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	Yes	x
	enforcement information related to CITES?	No information	
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	
		No	Х
		Under consideration	
		No information	
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 appli	cable
	 Monitoring and 		х						
	[Details: no da	s]							
	 Monitoring an 	d reporti	ng of data o	on illegal tra	ıde				х
	[Details: real d	lata syste	ems (Custor	ns/Enforcer	nent da	tabases)	l		
	 Permit issuance 	e							Х
	[Details: perm	its are w	ord docume	ents; no elec	tronic s	system ir	place]		
	– Not at all								
	– Other (specify)							
2	Do the following auth	orities ha	ave access t	o the Intern	et?			Tick if appli	cable
	Authority		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	2
	Management Authority	x							
	Scientific Authority	х							
	Enforcement Authority	X							
3	Do you have an electr	onic info	ormation sys	stem provid	ing info	ormation	on CITES	Yes	
	species?				. 1	,	13	No	х
	[Details: no national E	IS; the U	JNEP-WC	VIC trade da	itabase	can be a	ccessed.]	No information	

4	If Yes, does it provide information on:			Tick if appl	licable
	– Legislation (national, regional or internation	nal)?			
	- Conservation status (national, regional, inte	ernational)?			
	– Other (please specify)?				
5	Is it available through the Internet:		Yes	S	
			No		
			Not	t applicable	
			No	information	
	Please provide URL:				
6	Do the following authorities have access to the foll	lowing publications?		Tick if applic	able
	Publication	Management Authority	Scientific Authority	Enforcem Authorit	
	2003 Checklist of CITES Species (book)	X	X	X	
	2003 <u>and 2008</u> Checklist of CITES Species and Annotated Appendices (CD-ROM)	x	X	X	
	Identification Manual	x	X	X	
	CITES Handbook	Х	X	X	
7	If not, what problems have been encountered to acc				
8	Have enforcement authorities reported to the Mana	agement Authority or	1:	Tick if appl	licable
	– Mortality in transport?				Х
	– Seizures and confiscations?				Х
	– Discrepancy in number of items in permit and r	number of items actu	ally traded?		Х
	Comments:				
	There has been no detected mortality in CITES tran	*			
9	Is there a government website with information on requirements?	CITES and its	Yes		x
	requirements.		No No in	C	
	If Vac places give the LIDL , where upperists fi/sit	milio fi/oit		nformation	
	If Yes, please give the URL: <u>www.ymparisto.fi/cite</u> <u>www.environment.fi/cites</u> (websites of the environ				
	Finnish, Swedish and (short version) English; www	<u>w.tulli.fi</u> (customs we	eb site		
	where e.g. the handbook for import and export restraccessed)	rictions can be public	cly		
10	Have CITES authorities been involved in any of the	e following activitie	s to	Tick if appl	licable
	bring about better accessibility to and understandin				
	requirements to the wider public?				
	 Press releases/conferences Numerous estimation and in (tabasision estimation) 				X
	 Newspaper articles, radio/television appeara Drashuran langlata 	ances			X
	- Brochures, leaflets				X
	– Presentations				
	– Displays				X
	 Information at border crossing points Talaphone hotling 			,	
	Telephone hotlineOther (specify)				
					_ LJ
	Please attach copies of any items as Annex. A copy of a brochure (by Customs) about import re	astrictions (CITES is	,		
	included as one of said restrictions) is attached.	estileuolis (CITES is			

11	Please provide details of any a	dditional measures	taken:				
	The main information channel	is the CITES webp	age <u>www</u>	.ymparisto.	fi/cites		
05	Permitting and registration pro	cedures					
1	Have any changes in permit for empowered to sign CITES perm Secretariat? Changes in designation and sign the Secretariat on 20.12.2005.	Yes No Not applicable No information					
	If no, please provide details of a	any:					
	Changes in permit format:						
	Changes in designation or s	ignatures of releva	nt officials	3:		,	
2	To date, has your country devel following?	oped written permi	it procedu	res for any	of the	Tick if applicable	
				Yes	No	No informatio	n
	Permit issuance/acceptance			X			
	Registration of traders [caviar t	X					
	Registration of producers [cavia						
	(Note that actual trade is norma documents).	rties. This	-	ed			
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments	
	How many documents were issued?	121	5	25	2 +102	Explanation for 'Oth 2 personal ownership certificates + 102 int EU certificates for co CITES specimens.	p ernal
	How many applications were denied because of severe ommissions or mis- information?	None	None	None	None		
	Year 2 How many documents were issued?	115	6	20	127	Explanation for 'Oth 130 internal EU certificates for certai CITES specimens.	
	How many applications were denied because of severe ommissions or mis- information?	None	None	None	None		
4	Were any CITES documents the because of severe ommissions of			and replac	ed	Yes No No information	

6	Please give the reasons for rejection of CITES documents fro countries.	Tick if applicable			
	Reason	Yes	No	No informatio	n
	Technical violations	x			<u>, , , , , , , , , , , , , , , , , , , </u>
	Suspected fraud				
	Insufficient basis for finding of non-detriment				
	Insufficient basis for finding of legal acquisition				
7	Other (specify): expired export permits	X The masses			
/	Are harvest and/or export quotas USED as a management tool in t for issuance of permits?	the procee	lure	Yes No	x
				No information	
	Details:			No information	
	No export permits for brown bear, wolf or lynx trophies / items ar	a issued a	nlace		
	the bear is harvested in accordance with the national quota for hur				
	(issued according to the Hunting Act).	8			
	Import permit applications are checked against published quotas v	when relev	vant.		
8	How many times has the Scientific Authority been requested to pr	ovide opi	nions?		
	5 - 10 times per year				
9	Has the Management Authority charged fees for permit issuance, related CITES activities?	registratio	on or	Tick if app	olicable
	– Issuance of CITES documents:				х
	– Licensing or registration of operations that produce CITE	S species	:		х
	 Harvesting of CITES-listed species : 				
	– Use of CITES-listed species:				
	 Assignment of quotas for CITES-listed species: 				
	 Importing of CITES-listed species: 				
	- Other (specify): non-CITES statements (needed by some	traders wl	nen		х
	trading in specimens of non-listed species with certain countries, w				
	authorities for some reason require a document stating that the sai	d species	is not		
10	listed).				
10	If Yes, please provide the amounts of such fees.				
	1. Export permits, import permits and re-export certificates: 75 €				
	2. EU certificates (for sale and/or movement of certain CITES spe specimens inside EU territory): 40 €				
	3. Non-CITES statements: 42 €(one certificate is usually issued for	or a large			
	quantity of items, see point 9 for further explanation).			TP: 1 : C	
11	Have revenues from fees been used for the implementation of CIT wildlife conservation?	ES or		Tick if app	licable
	– Entirely:				
	– Partly:				
	– Not at all:				
	– Not relevant:				X
	Comments:				
	All fees go to cover administrative costs.				
12	Please provide details of any additional measures taken:				

D6 Capacity building

1	Have any of the following activities been u CITES implementation at the national level	n to enhance effectiveness of Ti	ick if applicable
	Increased budget for activities	Improvement of national networks	
	Hiring of more staff	Purchase of technical equipment for	

1			monito	oring/enf	orcem	ent	
	Development of implementation tools		Comp	uterisatic	on		
	– Other (specify)						X
	The improvement of equipment by Custom general reasons: Risk analysis programme, export system. Effectiveness of CITES imp	risk anal	ysis cen	tre and e	lectron	nic	
2	Have the CITES authorities in your country activities provided by external sources?	been th	e recipie	<i>nt</i> of any	of th	e follo	owing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	What were the external sources?
	Staff of Management Authority	X			X		The Latvian MA arranged (together with Traffic Europe) a seminar for CITES authorities of the Nordic and Baltic countries
	Staff of Scientific Authority	X			х		
	Staff of enforcement authorities	X			x		Visits by Customs officers to Heathrow + advice and guidance given to Customs by MA
	Traders						
	NGOs						
	Public						
	Other (specify)						

3	Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?						owing capacity building
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Staff of Management Authority						
	Staff of Scientific Authority						
	Staff of enforcement authorities	Х			x		MA and Customs to Customs
	Traders	X					Customs and/or MA presenting/informing at exhibitions, fairs, etc. Written guidance: MA to fish producers and traders (sturgeon, caviar). MA to pernambuco traders/handicrafters. MA to hunters and traders of CITES listed game species.
							MA to the Finnish Orchid Society, the Herpetological Society and to the two national parrot societies.
	NGOs						
	Public	х					Customs and/or MA at exhibitions, fairs, etc.
	Other parties/International meetings	х					MA to Estonian MA
	Other (specify)						
4	Please provide details of any additional mea	asures ta	ken				

D7 Collaboration/co-operative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	
		No	x
		No information	
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 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			X	X			Meetings between the MAs, the SA and Customs are organised several times a year.					
								Board of Customs organises for Custom officers an annual workshop on import/export restrictions. Usually 2 days are reserved for CITES issues, and staff from the MA permit unit attend both days and gives presentations.					
	Consultations	X		X				MA collaborates daily / several times per week with Customs and weekly or monthly with SA and State Veterinarians.					
4	At the national le collaborate with:	vel have	there been	any efforts	s to	Tick i	f applicable	Details if available					
	Agencies for deve	elopment	and trade										
	Provincial, state or territorial authorities					X	MA consults with environmental prosecutors, phytosanitary and veterinary inspection and permitting authorities, hunting authorities and regional environment centres.						
	Local authorities		unities										
	Indigenous peoples Trade or other private sector associations						x	MA with the Orchid Society and two parrot societies, the Herpetological Society and the Hunter's Central Organisation.					
	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 MA and the following agencies?		Tick if ap	plicable
	SA			
	Customs			
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Has your country participated in any regional activities related to CITES?		Tick if ap	plicable
	Workshops			Х
	Meetings			х
	Other (specify)			
7	Has your country encouraged any non-Party to Yes			
	accede to the Convention? No			Х
	No inform	ation		
8	If Yes, which one(s) and in what way?			
9	Has your country provided technical or financial assistance	e to	Yes	Х
	another country in relation to CITES?		No	
			No information	
10	If Yes, which country(ies) and what kind of assistance was provided?			_
	Financial assistance to facilitate the participation of developing countries The funds were given to the secretariat to be used at their discretion.	in inter	national CITES mee	tings.
11	Has your country provided any data for inclusion in the CITES Identific	ation	Yes	
	Manual?		No	X
			No information	
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	Yes	x
	multilateral environmental agreements (e.g. the biodiversity-related	other	No	
	Conventions)?		No information	
14	If Yes, please give a brief description.			
	The work is coordinated, as the staff of both CITES MA:s work in the staff ocal points of all other MEAs in the field of nature conservation. Further person is responsible for CITES related issues as well as issues related to	ermore,	in some cases the sa	
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		Х				
	Improvement of national networks		Х				
	Purchase of new technical equipment for monitoring and enforcement						
	Computerisation						
	Other (specify)						
2	Has your country encountered any difficulties in implementing specific						
	Resolutions or Decisions adopted by the Conference of the Parties?	No		х			
		No information					
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	Yes					
	requiring attention or assistance?	No		х			
		No inf	ormation				
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	Yes					
	Convention that would benefit from review and/or simplification?	No		х			
		No inf	ormation				
7	If Yes, please give a brief description.						
8	Please provide details of any additional measures taken:						

E. General feedback

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

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

Question	Item		
B4	Copy of full text of CITES-relevant legislation	Enclosed	
		Not available	
		Not relevant	х
C3	Details of violations and administrative measures imposed	Enclosed	х
		Not available	
		Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed	х
		Not available	
		Not relevant	
C7	Details of violations and results of prosecutions	Enclosed	х
		Not available	
		Not relevant	
C9	Details of violations and results of court actions	Enclosed	х
		Not available	
		Not relevant	
D4 (10)	Details of nationally produced brochures or leaflets on CITES produced for	Enclosed	х
	educational or public awareness purposes	Not available	
		Not relevant	
	Brochure and article enclosed.		