

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



NOTIFICATION TO THE PARTIES

BIENNIAL REPORT CROATIA 2011-2012

A. General information

Party	Republic of Croatia
Period covered in this report: 1 January 2003 to 31 December 2004	1 January 2011 to 31 December 2012
Details of agency preparing this report	Ministry of Environmental and Nature Protection
	Nature Protection Directorate (MENP-NPD)
	Ulica Republike Austrije 14
	HR-10000 Zagreb
Contributing agencies, organizations or individuals	Ministry of Environmental and Nature Protection, Directorate for Inspectional Affairs - Sector for Nature Protection Inspection; Ministry of Finance - Customs Directorate, State Institute for Nature Protection (SA)

B. Legislative and regulatory measures

1		ES-relevant legislation already e CITES National Legislation 2, 3 and 4.	Yes (fully) Yes (partly) No No information/unknown				
2	If any CITES-relevant le following details:	egislation has been planned, drafted	l or enacted, please provide th	ie			
	Title and date: Ordinance on Amendments to the Status:enacted in August 2012 Ordinance on Transboundary Movement and Trade in Protected Species (OG 87/12)						
	Commission Regulation Regulation (EC) No 338 trade therein and the Co	ents:Amendments to the lists of spents:Amendments to the lists of spents (EC) No 101/2012 of 6 February 2 8/97 on the protection of species of spents on Implementing Regulation troduction into the Union of specime	012 amending Council wild fauna and flora by regulat า (EU) No 828/2011 of 17 Aug				
3	Is enacted legislation avalanguages of the Conve	vailable in one of the working ention?	Yes No				
4	If yes, please attach a clegislative provisions the	No information Iegislation attached provided previously not available, will send later					
5		ssues are addressed by any stricter CITES-listed species (in accordance		able			
		The conditions for:	The complete prohibition of	of:			

	Issue	Yes	No	No information	Yes	No	No information
	Trade						
	Taking	$\overline{\boxtimes}$					
	Possession	\boxtimes					
	Transport						
	Other (specify)	\Box		\Box			
	Additional comments S	ome of	the native	species are	strictly	protected	which results in
	prohibition of commerci						
	country for joining the E						
	Communautaire regardi stricter measures than u					or protec	cieu species, so
			01120 00				
6	What were the results of				effective	eness T	ick all applicable
	of CITES legislation, wit	h regard	to the follo	•			
	Item		Adequa	ate Partia Inadeq		nadequate	No information
	Powers of CITES autho	rities			uaic		
	Clarity of legal obligation	าร					
	Control over CITES trac	le					
	Consistency with existin	g policy					
	on wildlife management	and					
	use						
	Coverage of law for all t offences	ypes of					
	Coverage of law for all t	ypes of					
	penalties						
	Implementing regulation						
	Coherence within legisla	ation					
	Other (please specify):						
	Please provide details if	available	e:				
	16						
7	If no review or assessm for the next reporting pe		aken place	e, is one plann	ed	Yes	
	Tor the next reporting pe	iiou :				No No int	formation
	Please provide details if	available	ž.			INO IIII	
8	Has there been any revi			the following	subjects	in T	ick all applicable
	relation to implementation				,		
	Subject				Yes	No	No information
	Access to or ownership	of natura	I resource	S			
	Harvesting						
	Transporting of live spec	cimens					
	Handling and housing o	f live spe	cimens				
	Please provide details if	available	e:				
9	Please provide details o	f any add	ditional me	asures taken:			

C. Compliance and enforcement measures

		Yes	No	info	No rmation
1	Have any of the following compliance monitoring operations	s been und	ertaken	?	
	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?	\boxtimes]	
3	If Yes, please indicate how many and for what types of viola attach details. Details of violations in 2011 and 2012 are in PROTECTION INSPECTION and CUSTOMS.				
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?				
5	If information available: ☐ Significant seizures/confiscations ☐ Total seizures/confiscations If possible, please specify per group of species or attach details.	2668 co	Numl nfiscate		cimens
6	Have there been any criminal prosecutions of significant CITES-related violations?				
7	If Yes, how many and for what types of violations? If availal Annex.	ole, please	attach (details	as
8	Have there been any other court actions of CITES-related violations?				
9	If Yes, what were the violations involved and what were the re Annex. Detailes are in the attached tables - NATURE PRO				
10	How were the confiscated specimens usually disposed of?		Tic	k if ap	plicable
	Return to country of export			[
	Public zoos or botanical gardens				\boxtimes
	Designated rescue centres				\boxtimes
	Approved, private facilities			Į	\exists
	- Euthanasia				⊿
	 Other (specify) Comments: submitted to the Ministry of Culture/Environm 	ental and	Nature	Prote	△ ction for
	educational purposes (derivates)	ontai ana i	, tatale	. 1010	

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes No Not applicable No information	
	Comments: Information on CITES cases and confiscations are rethe EUTWIX network.	gulary being forwa	rded to
12	Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes No No information	
13	If Yes, please give a brief description:		
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes No No information	
15	If Yes, please describe:		
16	Has there been any review or assessment of CITES-related enforcement?	Yes No Not applicable No information	
	Comments:		
17	Please provide details of any additional measures taken:		

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes No No information	
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	
4	If Yes, please name that MA and indicate whether it is identified a Directory.	as the lead MA in the	e CITES

5	How many staff work in each MA? In the Ministry of Environmen Nature Protection Directorate, CITES is within the responsibility of and International Cooperation in Nature Protection and there are 3 CITES related issues.	the Sector for Bio	diversity
6	Can you estimate the percentage of time they spend on CITES-	Yes	\boxtimes
	related matters?	No	
	If yes, please give estimation 60%	No information	
7	What are the skills/expertise of staff within the MA(s)?	Tick if app	licable
	- Administration		
	- Biology		\boxtimes
	- Economics/trade		
	- Law/policy		
	- Other (specify)		
	- No information		
8	Have the MA(s) undertaken or supported any research activities	Yes	
	in relation to CITES species or technical issues (e.g. labelling,	No	\boxtimes
	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 kir	nd of research invol	lved.
10	Please provide details of any additional measures taken:		
D2 Sc	ientific Authority (SA)		
1	Have there been any changes in the designation of or contact	Yes	
	information for the SA(s) which are not yet reflected in the	No	\boxtimes
	CITES Directory?	No information	
2	If Yes, please use the opportunity to provide those changes here.		
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		\boxtimes
	Academic or research institution		
	Permanent committee		
	Pool of individuals with certain expertise		
	- Other (specify)		
5	How many staff work in each SA on CITES issues? 2		

6	Can you estimate the percentage of time they spend on CITES-					Yes	\boxtimes
	related matters					No	
	If yes, plea	ase give estimation	on 40%			No informat	ion 📙
7	What are t	the skills/expertis	e of staff within t	he SA(s)?		Tick	if applicable
	Botany						\boxtimes
	- Ecology		\boxtimes				
	- Fisherie	es					
	Forestr	у					
	Welfare	e					
	- Zoology	y					
	- Other (specify)					
	No info	rmation				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
8		research activitie		en by the	SA(s) in	Yes	
	relation to	CITES species?				No	\boxtimes
						No informat	
9	If Yes, plea	ase give the spec	cies name and p	rovide deta	ails of the ki	nd of research	n involved.
	Species	Populations	Distribution	Off	Legal	Illegal	Other
	name	- opalatione	Diot.ibation	take	trade	trade	(specify)
	[Please continue on separate sheet, as necessary.]					No informat	ion 🗌
10	Have any project proposals for scientific research been					Yes	
	submitted	to the Secretaria	t under Resoluti	on Cont. 12	2.2?	No	
	DI		1.22			No informat	ion 📙
11	Please prov	/ide details of an	y additional mea	sures take	n: I		

D3 Enforcement Authorities

1	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes No No information	
2	If No, please designate them here (with address, phone, fax and Ministry of Environmental and Nature Protection, Directorate Republike Austrije 14, HR-10000 ZAGREB: Mr Krešimir Ilić, Protection Inspection, phone: +385 1 486 61 93, email: kresi Bezuh, Senior Inspector of Nature Protection, phone: +385 1 48 @mzoip.hr Ministry of Finance - Customs Directorate, Alexandera von H Croatia, Ivana Javor, phone: +385 1 62 11 355, fax: +ivana.javor@carina.hr; Igor Jakupić, phone: +385 1 62 11 357, igor.jakupic@carina.hr	for Inspection Affairs, U Head of Sector for Na imir.ilic@mzoip.hr; Ms Ka 86 61 37, email: katica.be umboldta 4a, 10000 Zag 385 1 62 11 009, e-n	ture atica ezuh reb, nail:
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 No 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 0	Tick if applicable								
	 Monitoring and 	 Monitoring and reporting of data on legal trade 								
	 Monitoring and 	reportir	ng of data	on illegal	trade		\boxtimes			
	- Permit issuance	Э								
	Not at all									
	- Other (specify)									
2	Do the following a	uthoritie	s have ac	cess to th	ne Inte	rnet?	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									

	Scientific Authority								
	Enforcement Authority								
3		nic information sys	tem pro	oviding i	informati	ion on	Yes	3	
	CITES species?						No		
	1536	No	information	<u> </u>					
4	i	ride information on:						Tick if applic	
	· ` `	ional, regional or ir		,					
	i	tatus (national, reg	ional, ii	nternation	onal)?				
	- Other (please s								
5	Is it available throu	igh the Internet:					Yes No	3	
							_	t applicable	H
								information	
	Please provide UF	RL: Web application	n datab	ase with	n limited	access.			
6	Do the authorities publications?	indicated have acc	ess to	the follo	wing		_	Tick if applica	ble
	Pu	blication			gement ority	Scient Autho		Enforceme Authority	
	2003 Checklist of	CITES Species (bo	ook)						
	2003 Checklist of Annotated Append	CITES Species and dices (CD-ROM)	d						
	Identification Man	ual							
	CITES Handbook								
7	If not, what proble	ms have been enco	ountere	ed to acc	cess this	informat	tion?		
8	Have enforcement on:	t authorities reporte	ed to th	e Mana	gement	Authority	'	Tick if appli	icable
	 Mortality in trans 	sport?							
	 Seizures and c 	onfiscations?							\boxtimes
	 Discrepancies in number of items in permits and number of items actually traded? 								
	Comments: Since accordance with the mortality and quar reported mortality feedback data, in 2 feedback data and	ne EU legislation) ntities actually imp of live animals in 011 7,28% of issue	which corted. transped perm	include So far oort. Re nits retui	fields for there legarding	or data a has been the cus	about n no toms		
9	Is there a governn requirements?	nent website with ir	nformat	ion on (CITES a	nd its	Yes No No ir	nformation	

	If Yes, please give the URL: http://www.mzoip.hr/default.aspx?id=11933 http://www.zastita-prirode.hr/cro	
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?	ole
	- Press releases/conferences	
	Newspaper articles, radio/television appearances	\boxtimes
	- Brochures, leaflets	
	- Presentations	
	- Displays	
	Information at border crossing points	
	Telephone hotline	
	- Other (specify)	
	Please attach copies of any items.	
11	Please provide details of any additional measures taken: The Management Authority himplemented a training module "Capacity building for implementation of EU wildlife trace legislation" in 2012, financed by the World bank loan under the EU Natura 2000 Integration Project. As one of the results, 5 regional workshops were conducted to enhance the enforcement of EU wildlife trade regulations by providing knowledge, practical training elaboration of working procedures and exchange of experience for the agencies involved the control of transboundary movement and trade in protected species.	de on he ng,

D5 Permitting and registration procedures

1	Have any changes in permit format or the designati signatures of officials empowered to sign CITES pe 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 of July 9th 2012, Class: 612-07/12-44/0001,Reg. No. with the names of new signature officials.			
2	To date, has your country developed written permit any of the following?	procedure	s for	Tick if applicable
		Yes	No	No information
	Permit issuance/acceptance			
	Registration of traders			
	Registration of producers			

Ω	Please indicate how many CITES documents were issued and denied in the two year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).							
	Year 1	Import or introduction from the sea	Export	1 .	Re- port	Other	Comments	
	How many documents were issued?	179	34	48		2		
	How many applications were denied because of serious omissions or misinformation?	0	0	0		0		
	Year 2 How many documents were issued?	232	50	30				
	How many applications were denied because of serious omissions or misinformation?	0	0	0		0		
4	Were any CITES documer replaced because of seriou					and	Yes No No information	
5	If Yes, please give the reas	sons for this.						
6	Please give the reasons fo other countries.	r rejection of Cl	TES doc	umen	ts fror	n	Tick if appl	icable
	Rea	ason			Yes	No	No information	on
	Technical violations				\boxtimes			
	Suspected fraud							
	Insufficient basis for finding	g of non-detrime	nt					
	Insufficient basis for finding	g of legal acquis	ition					
	Other (specify)							
7	Are harvest and/or export of procedure for issuance of procedure for its pro		nagemen	t tool	in the		Yes No No information	
	Comments							_

8	How many times has the Scientific Authority been requested to provide opinions? According to the Ordinance on Transboundary Movement and Trade in Protected Species (OG 72/09 143/10 and 87/12) the import permits can be issued only when the competent scientific authority, on the basis of the available documentation, has established that:
	- introduction into the Republic of Croatia would not have a harmful effect on the conservation status of these species or on the extent of the territory occupied by the relevant population of the species.
	- introduction into the Republic of Croatia is necessary for:
	a) scientific progress and conducting of indispensable bio-medical research, in case it is proved that those are the only species suitable for the stated purposes and that there are no other specimens bred in captivity or artificially propagated, or
	b) breeding or propagation for the purpose of conservation of species, or
	c) research and education for the purpose of conservation of species, or
	d) other needs which are not harmful for survival of species.
	- that the intended accommodation for a live specimen and the place of destination is adequately equipped to conserve and care for it properly;
	The export and re-export permits can be issued only when the competent scientific authority based on available data has established in writing that the capture or collection of the specimens in the wild or their export will not have a harmful effect on the conservation status of the species or on the extent of the territory occupied by the relevant population of that species.
9	Has the MA charged fees for permit issuance, registration or related CITES activities? Tick if applicable
	 − Issuance of CITES documents: − Licensing or registration of operations that produce CITES
	species: - Harvesting of CITES-listed species :
	− Use of CITES-listed species:
	Assignment of quotas for CITES-listed species:
	- Importing of CITES-listed species:
	- Other (specify):
10	If Yes, please provide the amounts of such fees. 70 HRK (cca. 10 EUR)
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? Tick if applicable

	Entirely: Partly: Not at all: Not relevant: Comments: The fee is transferred to not specified that it should be used sector for nature conservation purpose.	d by n					
12	Please provide details of any add	lanoitic	measu	ıres ta	ken:		
D6 Ca	apacity building					-	
1	Have any of the following activities be effectiveness of CITES implementation)	Tick if applicable
	Increased budget for activities		Impro	vement rks	of na	ationa	al
	Hiring of more staff		Purch	_			equipment for t
	Development of implementation tools			uterizat			
	- Other (specify) See box D4.11	ş	A				
2	Have the CITES authorities received building activities provided by extern			rom any	y of tl	he fol	lowing capacity
	Please tick boxes to indicate which target group and which activity. Target group	Oral or written advice/guidan	Technical assistance	Financial assistance	Training	Other	What were the external sources?
	Staff of Management Authority						
	Staff of Scientific Authority						EU TWIX, TRAFFIC, TAIEX
	Staff of enforcement authorities						
	Traders						
	NGOs						
	Public						
	Other (specify)						

3	Have the CITES authorities been the <i>providers</i> of any of the following capacity building activities?								
	Please tick boxes to target group and what Target group		Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	De	etails
	Staff of Managemer	nt Authority		\Box					
-	Staff of Scientific Au	-							
	Staff of enforcemen	•						### ### ### ### #### #################	
	Traders								
-	NGOs							: : : : : : : : : : : : : : : : : : :	
	Public								
	Other parties/Intern	ational meetings							
	Other (specify)								
4	Please provide deta	ails of any additio	nal meas	sures t	aken:	-			
D7 Co	llaboration/co-oper	ative initiatives							
1	Is there an inter-ag	jency or inter-sec	toral cor	nmittee	e on Cl	TES?		Yes	
	No information								
								No	ation 🗌
2	If Yes, which ager meet? Committee MA, SA, Nature P Central Customs Veterinary Border I a year, but the mer and cooperate thro	for CITES Imple rotection Inspect Office, Fitosan Inspection. The r mbers of the Cor	ementation, Crir itary Bo neetings nmittee a	nd how on has ne Pol order l are he	w often memb ice Dire inspect	n does ers fro ectora ion a ast or	s it om ate, and nce	No	ation
3	meet? Committee MA, SA, Nature P Central Customs Veterinary Border I a year, but the mer	for CITES Impled rotection Inspect Office, Fitosan Inspection. The rambers of the Corpughout the whole ated the frequenciated to ensure coority to ensure control of the co	ementation, Criritary Boneetings nmittee a year.	nd how on has ne Pol order I are he are in c	w often memb ice Dir nspect Id at le onstan	n does ers fro ectora ion a ast or t conta	s it om ate, and ace act	No informa	
	meet? Committee MA, SA, Nature P Central Customs Veterinary Border I a year, but the mer and cooperate thro If No, please indica Management Author SAs, Customs, pol	for CITES Impled rotection Inspect Office, Fitosan Inspection. The rambers of the Corpughout the whole ated the frequenciated to ensure coority to ensure control of the co	ementation, Criritary Boneetings nmittee a year.	nd how on has ne Pol order I are he are in c	w often memb ice Dir nspect Id at le onstan or cons ong Cl	n does ers fro ectora ion a ast or t conta	s it om ate, and nce act	No informa	
	meet? Committee MA, SA, Nature P Central Customs Veterinary Border I a year, but the mer and cooperate thro If No, please indica Management Author SAs, Customs, pol	for CITES Implet rotection Inspect Office, Fitosan Inspection. The rombers of the Coroughout the whole ated the frequency ority to ensure coice, others):	ementation, Criritary Boneetings neetings nmittee as e year. ey of mee	nd how on has ne Pol order I are he are in co	w often memb ice Dir nspect Id at le onstan or cons ong Cl	n does eers fro ectora ion a east or t conta ultanc TES a	s it om ate, and nce act	No No information information in the information in	other MAs,
	meet? Committee MA, SA, Nature P Central Customs Veterinary Border I a year, but the mer and cooperate thro If No, please indica Management Author SAs, Customs, pol	for CITES Implet rotection Inspect Office, Fitosan Inspection. The rombers of the Coroughout the whole ated the frequency ority to ensure coice, others):	ementation, Criritary Boneetings neetings nmittee as e year. ey of mee	nd how on has ne Pol order I are he are in co	w often memb ice Dir nspect Id at le onstan or cons ong Cl	n does eers fro ectora ion a east or t conta ultanc TES a	s it om ate, and nce act	No No information information in the information in	other MAs,

Agencies for development and trade Provincial, state or territorial authorities

	Local authorities or communities]	
	Indigenous peoples		J	natural or legal persons who trade, keep or breed CITES listed species
	Trade or other private sector associations	\triangleright]	
	NGOs			associatio ns of keepers and breeders
	Other (specify)			
5	To date, have any Memoranda of Understanding or other farrangements for institutional cooperation related to CITES agreed between the Management Authority and the follow agencies?	S been	Tick	if applicable
	Scientific Authority			
	Customs			
	Police			
	Other border authorities (specify)			
	Other government agencies			
	Private sector bodies			
	NGOs			
	Other (specify)			
6	Have Government staff participated in any regional activities related to CITES?		Tick	if applicable
	Workshops			
	Meetings			\boxtimes
	Other (specify)			
7	Has there been any effort to encourage any non-Party to to the Convention?	accede	Yes No No informa	ation
8	If Yes, which one(s) and in what way?			
9	Has technical or financial assistance been provided to an country in relation to CITES?	other	Yes No No informa	ation
10	If Yes, which country(ies) and what kind of assistance was	provided?)	
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 reduce	Yes	\boxtimes
	duplication of activities between the national authorities for CITES	No	
	and other multilateral environmental agreements (e.g. the	No information	
	biodiversity-related Conventions)?		
	If Yes, please give a brief description. MENP-NPD is the respon-		
	protection in Croatia and implementation of all international a		s field.
	Therefore the activities are coordinated between the experts in the N	/linistry.	
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	\boxtimes								
	Hiring of more staff									
	Development of implementation tools									
	Improvement of national networks									
	Purchase of new technical equipment for monitoring and enforcement		\boxtimes							
	Computerization									
	Other (specify)									
2	Were any difficulties encountered in implementing specific	Yes								
	Resolutions or Decisions adopted by the Conference of the	No		\boxtimes						
	Parties?	No infor	mation							
3	If Yes, which one(s) and what is the main difficulty?									
4	Have any constraints to implementation of the Convention	Yes		\boxtimes						
	arisen in your country requiring attention or assistance?	No								
		No infor	mation							

5	If Yes, please describe the constraint and the type of attention or assistance that is required. The most important problem is implementation of legislation related to CITES in practice:								
	insufficient number of staff within the Managhement Authority daily basis	dealing with this issue	on a						
	insufficient number of staff dealing with CITES in all stakehold	ers groups							
	insufficient control within the country because of the understaf	fed inspection							
	 practical problems at border crossings (lack of experience with CITES issues within the custom service due to constant rotations of staff, lack of special premises for temporary keeping of confiscated specimens at the border) 								
	 Croatia has a border with Bosnia and Herzegovina which h MA, SA and permit issuing system 	as not yet established	I the						
	lack of awareness in regards to the CITES procedures								
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes No 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 Not relevant	\mathbb{X}
C3	Details of violations and administrative measures imposed	Enclosed Not available Not relevant	
C5	Details of specimens seized, confiscated or forfeited	Enclosed Not available Not relevant	
C7	Details of violations and results of prosecutions	Enclosed Not available Not relevant	
C9	Details of violations and results of court actions	Enclosed Not available Not relevant	
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed Not available Not relevant	
	Comments		

CUSTOMS

VIOLATIONS TABLE 2011-12

SPECIES	CITES APPENDIX	EU ANNEX	QUANTITY	CUSTOMS OFFICE	YEAR	MONTH
Buteo buteo	II	Α	2 live	Dubrovnik	2011	January
Psittacus erithacus	II	В	1 live	Krapina	2011	January
Ramphastos vitellinus	II	В	3 live	Vukovar	2011	March
Lithophaga lithophaga	II	В	130 pcs	Ploče	2011	March
Ursus arctos	II	Α	1 trophy	Karlovac	2011	May
Testudo hermanni	II	Α	2 live	Rijeka	2011	May
Testudo hermanni	II	Α	1 live	Zagreb	2011	May
Testudo hermanni	II	Α	2 live	Vukovar	2011	May
Lithophaga lithophaga	II	В	88 pcs	Ploče	2011	June
Testudo hermanni	II	Α	6 live	Ploče	2011	June
Lithophaga lithophaga	II	В	23 pcs	Dubrovnik	2011	June
Testudo hermanni	II	Α	6 live	Dubrovnik	2011	July
Testudo hermanni	II	Α	4 live	Ploče	2011	August
Scleractinia spp.	II	В	1,86 kg	Ploče	2011	August
Testudo hermanni	II	Α	2 live	Ploče	2011	August
Lithophaga lithophaga	II	В	55 pcs	Dubrovnik	2011	August
Testudo hermanni	II	Α	1 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	2 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	1 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	7 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	2 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	4 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	3 live	Dubrovnik	2011	August
Buteo buteo	II	Α	1 live	Dubrovnik	2011	August
Testudo hermanni	II	Α	8 live	Dubrovnik	2011	August
Lithophaga lithophaga	II	В	130 pcs	Dubrovnik	2011	September
Lithophaga lithophaga	II	В	130 pcs	Dubrovnik	2011	September
Lithophaga lithophaga	II	В	49 psc	Dubrovnik		September
Lithophaga lithophaga	II	В	57 pcs	Dubrovnik		September
Testudo hermanni	II	Α	1 live	Dubrovnik		September
Lithophaga lithophaga	II	В	161 pcs	Dubrovnik		September
Testudo hermanni	II	Α	5 live	Dubrovnik		September
Testudo hermanni	II	Α	1 live	Split	2011	September
Testudo hermanni	II	Α	4 live	Dubrovnik	2011	October
Testudo hermanni	II	Α	3 live	Dubrovnik	2011	October
Testudo hermanni	11	Α	2 live	Dubrovnik	2011	October
Buteo buteo	II	Α	2 live	Zagreb	2011	October
Buteo buteo	II	Α	1 live	Krapina		October
Testudo hermanni	II	Α	4 live	Split	2011	December
Buteo buteo	II	Α	1 stuffed	Vukovar	2011	December
Steptopelia turtur		Α	342 dead	Osijek	2012	January
Falco rusticolus	1	Α	1 live	Zagreb		February
Testudo hermanni	II	Α	1 live	Ploče	2012	March
Falco peregrinus	I	Α	1 live	Osijek	2012	March
Lorius garrulus	II	В	2 live	Osijek	2012	March
Amazona aestiva	II	В	1 live	Osijek	2012	March
Psittacula eupatria	II	В	1 live	Osijek	2012	March
Alisterus scapularis	II	В	1 live	Osijek	2012	March

CUSTOMS

VIOLATIONS TABLE 2011-12

Neopsephotus bourkii	II	В	1 live	Osijek	2012	March
Poicephalus rueppellii	II	В	1 live	Osijek	2012	April
Lithophaga lithophaga	II	В	69 pcs	Ploče	2012	April
Testudo hermanni	II	Α	2 live	Split	2012	May
Testudo hermanni	II	Α	17 live	Dubrovnik	2012	June
Testudo hermanni	II	Α	7 live	Rijeka	2012	June
Testudo hermanni	II	Α	1 live	Zagreb	2012	July
Cactaceae spp.	II	В	148 live	Zagreb	2012	July
Aloe spp.	II	В	6 live	Zagreb	2012	July
Arecaceae spp.	II	В	6 live	Zagreb	2012	July
Orchidaeae spp.	II	В	30 live	Zagreb	2012	July
Testudo hermanni	II	Α	4 live	Rijeka	2012	August
Testudo hermanni	II	Α	1 live	Ploče	2012	August
Testudo hermanni	II	Α	2 live	Ploče	2012	August
Testudo hermanni	II	Α	1 live	Ploče	2012	September
Testudo hermanni	II	Α	2 live	Ploče	2012	September
Testudo hermanni	II	Α	2 live	Ploče	2012	September
Cactaceae spp.	II	В	1240 live	Zagreb	2012	September
Aloe spp.	II	В	37 live	Zagreb	2012	September
Alligator mississippiensis	11	В	5 pcs-watch straps	Zagreb	2012	September
Testudo hermanni	II	А	2 live	Ploče		September
restado nermann	1	I, ,	2 114 C	1 1000	2012	September

		SPECIES	NUMBI	ER .	ESTIMATED	OFFE	NDERS		PROCESSED		
No	Date	scientific name	dead		VALUE/kn (1 €=7.6 kn)	foreign	local	amount of fines	ongoing	compensation	Place of seizure
3	08.01.11.	Buteo buteo Botaurus stellaris	2		24,000 kn	1		7,000 kn			GP Karasovići (Dubrovnik)
5	12.01.11.	Psittacus erythacus		1	5,750 kn	1			1		GP Macelj
No Date scientific name 3 08.01.11. Buteo buteo Botaurus stellaris 5 12.01.11. Psittacus erythacus 6 18.01.11. Naja naja		11				1		1		GP Kamensko	
9	20.03.11.	Canis lupus	1		40,000 kn	1		7,000 kn			GP Bajakovo
10	24.03.11.	Ramphastos toco Ramphastos vitellinus		3	36,500 kn	1		15,000 kn			GP Bajakovo
11	15.05.11.	Gentiana lutea ssp. Symphyandra		30		3		5,100 kn			Plješivica
12	22.05.11.	Testudo hermanni		2	8,000 kn	1		1			GP Pasjak (Rijeka)
13	26.05.11.	Testudo hermanni		1	4,000 kn	1		2,000 kn			GP Bregana
14	30.05.11.	Testudo hermanni		2	8,000 kn	1		2,500 kn			GP Bajakovo
15	01.06.11.	Orchidaceae spp.		5	500 kn		1		1		CI Pošta Zagreb
16	17.06.11.	Litophaga litophaga	70		3,500 kn	3		7,500 kn			GP Gruž
19	28.06.11.	Testudo hermanni		6	24,000 kn	1		6,000 kn			GP Mali Prolog
20	05.07.11.	Testudo hermanni		4							GP Luka Gruž
24	30.07.11.	Testudo hermanni		2	8,000 kn	1		4,000 kn			GP Luka Gruž
26	01.08.11.	Litophaga litophaga	55		2,750 kn	1		4,000 kn			GP Luka Gruž
29	06.0811.	Testudo hermanni		1	4,000 kn	1		4,000 kn			GP Luka Gruž
30	06.0811.	Testudo hermanni		1	4,000 kn	1		4,000 kn			GP Luka Gruž
31	06.0811.	Testudo hermanni		2	8,000 kn	1		4,000 kn			GP Luka Gruž
32	07.08.11.	Testudo hermanni		7	28,000 kn	1		10,000 kn			GP Luka Gruž
33	07.08.11.	Testudo hermanni		4	16,000 kn	1		2,000 kn			GP Luka Split

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34	08.08.11.	Buteo buteo	1			1	5,000 kn	GP Karasovići (Dubrovnik)
35	08.08.11.	Cladocora caespitosa	6			1	10,000 kn	GP Luka Split
36	09.08.11.	Testudo hermanni		8	32,000 kn	1	7,000 kn	GP Karasovići (Dubrovnik)
43	20.08.11.	Testudo hermanni		2	8,000 kn	1	3,000 kn	GP Luka Gruž
44	20.08.11.	Testudo hermanni		4	16,000 kn	1	4,000 kn	GP Luka Gruž
51	27.08.11.	Testudo hermanni		3	12,000 kn	1	4,000 kn	GP Luka Gruž
58	31.08.11.	Testudo hermanni		2	8,000 kn	1	4,000 kn	GP Orah (Vrgorac)
59	01.09.11.	Testudo hermanni		1	4,000 kn	1	3,000 kn	
60	03.09.11.	Litophaga litophaga	130		6,500 kn	1	7,000 kn	GP Luka Gruž
61	03.09.11.	Litophaga litophaga	130		6,500 kn	1	7,000 kn	GP Luka Gruž
62	04.09.11.	Litophaga litophaga	49		2,450 kn	1	4,000 kn	GP Luka Gruž
63	06.09.11.	Litophaga litophaga	57		2,850 kn	1	4,000 kn	GP Luka Gruž
64	08.09.11.	Testudo hermanni		1	4,000 kn	1	4,000 kn	GP Luka Gruž
65	11.09.11.	Litophaga litophaga	161		8,050 kn	1	5,000 kn	GP Luka Gruž
66	16.09.11.	Litophaga litophaga	49		2,450 kn	1	10,000 kn	GP Zaton Doli
68	24.09.11.	Testudo hermanni		5	20,000 kn	1	5,000 kn	GP Luka Gruž
69	01.1011.	Butteo butteo		2		1	3,500 kn	GP Jasenovac
71	04.10.11.	Testudo hermanni		4	16,000 kn	1	6,000 kn	GP Luka Gruž
72	06.10.11.	Testudo hermanni		3	12,000 kn	1	4,000 kn	GP Luka Gruž
73	12.10.11.	Butteo butteo	1			1	2,000 kn	GP Macelj
75	18.10.11.	Testudo hermanni		2	8,000 kn	1	4,000 kn	GP Luka Gruž

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77	27.10.11.	Testudo hermanni	2	8,000 kn	1		3,000 kn		GP Bajakovo
79	17.11.11.	vidi komentar	12	60,000 kn		1		1	Križevci
80	29.11.11.	Psittacus erithacus	1	6,000 kn	1		2,300 kn		GP Bajakovo
81	08.12.11.	Testudo hermanni	4	16,000 kn	1		7,000 kn		GP Luka Split

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		SPECIES	NUMBE	R	ESTIMATED	OFFE	NDERS		PROCESSED		
No	Date	scientific name	dead	alive	VALUE/kn (1 €=7.6 kn)	foreign	local	amount of fines	ongoing	compensation	Place of seizure
3	11.02.12.	Falco rusticolus hybrid		1	15,000 kn	1		3,000 kn			GP Macelj
9	11.03.12.	Lorius garrulus		2	5,000 kn		1		1		GP Duboševica
10	11.03.12.	Neopsephotus bourki		1	400 kn		1		1		GP Duboševica
11	11.03.12.	Amazona aestiva		1	5,000 kn		1		1		GP Duboševica
12	11.03.12.	Alisterus scapularis		1	0.0001		1		1		GP Duboševica
		Psitacula eupatria		1	3,000 kn						
13	26.03.12.	Testudo hermanni		1	4,000 kn	1		2,500 kn			GP Luka Gruž
14	26.03.12.	Falco peregrinus/ rusticolus/cherrug		1	40,000 kn	1		10,000 kn			GP Bajakovo
15	02.04.12.	Poicephalus ruppelli		1	4,500 kn		1		1		GP Batina
16	18.04.12.	Litophaga litophaga	69		3,450 kn	1		4,000 kn			GP Luka Gruž
18	25.04.12.	Acipenser baeri	1		5,947 kn		1	11,600 kn		5,947 kn	GP Bregana
19	21.05.12.	Scleractinia	1				1		1		GP Zračna luka Dubrovnik
21	07.06.12.	Testudo hermanni		7	28,000 kn	1		7,000 kn			GP Bajakovo
22	18.06.12.	Testudo hermanni		36	144,000 kn		1		1		Novigrad (Dalmacija)
23	24.06.12.	Testudo hermanni		17	68,000 kn	1			1		GP Karasovići
25	13.07.12.	Phyton regius		1	1,000 kn		1		1		Ploče
27	18.07.12.	Cactacea spp		148			1		1		GP Bajakovo
		Pachypodium spp		6							
		Aloe spp		6							
		Orhidaceae spp		30							

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28	19.07.12.			190					1		GP Bregana
29	31.07.12.	Testudo hermanni		1	4,000 kn	1		1,200 kn			GP Macelj
30	04.08.12.	Testudo hermanni		1	4,000 kn	1		2,500 kn			GP Luka Gruž
31	05.08.12.	Pinna nobilis	1		500 kn	1				500 kn	GP Pasjak
32	09.08.12.	Pinna nobilis	1		500 kn	1		3,000 kn		500 kn	Peroj, uvala Portić, Istra
33	13.08.12.	Testudo hermanni		4	16,000 kn	1					GP Pasjak
39	09.09.12.	Testudo hermanni		2	8,000 kn	1		3,000 kn			GP Luka Gruž
40	10.09.12.	Testudo hermanni		2	8,000 kn	1		3,000 kn			GP Luka Gruž
41	16.09.12.	Testudo hermanni		1	4,000 kn	1		2,500 kn			GP Luka Gruž
42	17.09.12.	Cactaceae spp.		1240			1		1		MCGP Bregana
		Aloe spp.		37							MCGP Bregana
47	02.11.12.	Testudo hermanni		1	4,000 kn	1		2,500 kn			GP Luka Gruž
48	02.11.12.	Testudo hermanni		1	4,000 kn	1		2,500 kn			GP Luka Gruž
50	06.12.12.	Canis lupus	1		40,000 kn		1		1		Delnice
		Felis sylvestris	1		10,000 kn						
		Bubo bubo	1		10,800 kn						
		Otus scops	1		3,600 kn						

TOTAL 77 1741 444,697 km 16 12 58,300 km 13 6,94
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