Α.	General	information
<i>_</i>	Concia	mormation

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 Jaunuary 2011 to 31 December 2012
Details of agency preparing this report	Ministry of Climate Change, Islamabad Pakistan
Contributing agencies, organizations or individuals	Provincial/territorial wildlife departments, Zoological Survey of Pakistan

B. Legislative and regulatory measures

1		Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project?						\square
	-	ovided under the CITES National Legislation Project?						
	If yes, ignore questions a	ore questions 2, 3 and 4.					, ,	
-		<u> </u>					/unknown	
2	If any CITES-relevant le following details:	gislation h	as been	planned, dratted	or enacte	ed, plea	se provide t	he
	Title and date:	e: Status:						
	Brief description of conte	ents:						
3	Is enacted legislation av		one of the	e working	Yes			
	languages of the Conve	ntion?			No			
					No info	rmation		
4	If yes, please attach a co				legislat	ion atta	ched	
	or key legislative provision	ons that w	ere gaze	tted.	provided previously			
					not ava later	ilable, v	will send	
5	Which of the following is measures adopted for C accordance with Article 2	CITES-liste	d species	s (in	domestic	T	ick all appli	cable
			ne conditi	· · · · ·	The co	omplete	prohibition	of:
	Issue	Yes	No	No information	Yes	No	No informa	
	Trade	\boxtimes						
	Taking							
	Possession							
	Transport							
	Other (specify)							
	Additional comments According to the Federal Cabinet decision commercial export of protected birds, mammals and reptiles is banned. This decision is reflected in the Export Policy Order, according to which commercial export of the species; listed on CITES Appendix-I & II or protected under provincial wildlife laws is prohibited. The export/import of CITES listed animals are only allowed, when CITES formalities are met in accordance with the procedure.							

6	6 What were the results of any review or assessment of Tick al the effectiveness of CITES legislation, with regard to the following items?					
	ltem	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)					
	stakeholders. This law was entitled "The Pakistan Trade Control of Wild Fauna and Flora" which was approved the Majlis-e-Shoora (Parliament), in its joint sitting on 5th April 2012and subsequently signed by the President of Pakistan on 5th May 2012. With this a milestone has been reached in the history of wildlife enforcement in Pakistan. The Pakistan Trade Control of Wild Fauna and Flora Act, 2012 at Federal level is an exclusive law for effective enforcement of CITES provisions including fauna and flora. It will also help to bridge existing legal gaps in implementation of the convention. Rules for the smooth implementation of the Act are being drafted in collaboration with IUCN-Pakistan and expected to be finalized during the first quarter of the year 2013.					
7	If no review or assessment has ta planned for the next reporting per		ne	Yes No No info	Drmation	
	Please provide details if available	:				
8	Has there been any review of legislation subjects in relation to implementation	islation on the f	-	Ti	ck all applicable	
	Subject		Yes	No	No information	
	Access to or ownership of natural	resources				
	Harvesting					
	Transporting of live specimens					
	Handling and housing of live spec					
	Please provide details if available					
9	Please provide details of any add	itional measure	es taken:			

		Yes	No inf	No ormation
1	Have any of the following compliance monitoring operation	s been und	ertaken?	
	Review of reports and other information provided by traders and producers	\square		
	Inspections of traders, producers, markets		\square	
	Border controls		\square	
	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 viol details. Customs authorities in collaboration with the provin confiscated a number of consignments of CITES listed spe illegally. These consignments, where possible were rehabil violators proceeded under the existing laws. The species a fresh water turtles and falcons mainly. There are reports of mammals (their parts and derivatives) and other reptiles, th on it to effectively enforce the legislation.	ncial wildlife ecies being e litated back appeared in smuggling o	department exported or i to wild and t illegal trade of medicinal	mported he include; plants,
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?			
5	If information available:		Number	
	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 availa Annex.	ble, please	attach detail	s 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.	esults? Pleas	se attach det	ails as
10	How were the confiscated specimens usually disposed of?		Tick if a	applicable
	 Return to country of export 			
	 Public zoos or botanical gardens 			\boxtimes
	 Designated rescue centres 			
	 Approved, private facilities 			
	– Euthanasia			
	 Other (specify): Release in nature. 			
	Comments:			

C. Compliance and enforcement measures

11	Has detailed information been provided to the Secretariat	Yes	\bowtie			
	on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted	No				
	illegal traders and persistent offenders?	Not applicable				
		No information				
	Comments:					
12	Have there been any cooperative enforcement activities with	Yes	\boxtimes			
	other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	No				
	investigative assistance, joint operation, etc.):	No information				
13	If Yes, please give a brief description: During the reporting period Pakistan has been actively participating in the regional wildlife enforcement initiatives like; South Asia Wildlife Enforcement Network (SAWEN) and various wildlife enforcement operations carried out by INTERPOL.					
14	Have any incentives been offered to local communities to assist	Yes	\boxtimes			
	in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	No				
		No information				
	early 90s. The main idea was to allow local communities to benef management of natural resources. Community-based Trophy Hur conservation tool proved successful and earned world recognition CITES Conference of Parties (COP.10) agreed to allocate annual (Capra falconeri) for Pakistan. In the CITES COP.12 recognising implementation of Community-based Trophy Hunting Programme increased to 12 Markhor for Pakistan.Community-based Trophy H being implemented by the provincial/territorial Wildlife authorities CITES Management Authority. The local communities get 80% sh generated, which is used for their socio-economic uplift, while 20° government agencies as administrative fee. In return the communi sense of ownership. As a result of Community-based Trophy Hur populations of ungulates have shown considerable increased in a the socio-economic condition of the local communities. Export of in accordance with the provisions of CITES.	nting Programme as n. The 10th Meeting quota of 6 Markhor the successful the annual quota w funting of ungulates in collaboration with hares of the revenue % goes to respective nities protect wildlife nting programme, addition to improvem	of as is the with a with a			
16	Has there been any review or assessment of CITES-related	Yes	\square			
	enforcement?	No				
		Not applicable				
		No information				
	Comments: Review of community-based trophy hunting program	me of Markhor (Cap				
	falconeri).	、	ra			

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact	Yes	
	information for the MA(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	If there is more than one MA in your country, has a lead	Yes	
	MA been designated?	No	\boxtimes
		No information	
4	If Yes, please name that MA and indicate whether it is identified as CITES Directory.	s the lead MA in the	
5	How many staff work in each MA? The CITES MA has staff of 21.		
6	Can you estimate the percentage of time they	Yes	\boxtimes
	spend on CITES-related matters?	No	
		No information	
	If yes, please give estimation: 25%		
7	What are the skills/expertise of staff within the MA(s)?	Tick if appli	cable
	– Administration		\square
	– Biology		\boxtimes
	 Economics/trade 		
	– Law/policy		
	 Other (specify): 		
	 No information 		
8	Have the MA(s) undertaken or supported any research activities	Yes	\boxtimes
	in relation to CITES species or technical issues (e.g. labelling,	No	
	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 kin CITES MA has been supporting research activities carried out by Pakistan and recently completed GEF/UNDP funded project, Paki Programme. The species included, water birds, fresh water turtles (Platanista minor) etc. Please provide details of any additional measures taken:	Zoological Survey o stan Wetlands	f
10	ו ובמשב בוטיוטב טבומווש טו מווץ מטטונוטוומו ווופמשטופש נמגפוו.		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the	Yes	
	CITES Directory?	No No information	
		NO INIOMATION	
2	If Yes, please use the opportunity to provide those changes here.		
3	Is the designated Scientific Authority independent from the	Yes	
	Management Authority?	No	\bowtie
		No information	
4	What is the structure of the SA(s)?	Tick if app	olicable

5

6

7

8

- Government institution		\boxtimes				
 Academic or research institution 						
 Permanent committee 						
 Pool of individuals with certain expertise 						
- Other (specify):						
How many staff work in each SA on CITES issues? The CITES S	A has staff of 20.					
Can you estimate the percentage of time they spend on CITES-	Yes	\boxtimes				
related matters	No					
	No information					
If yes, please give estimation: 25%						
What are the skills/expertise of staff within the SA(s)?	Tick if app	olicable				
- Botany						
– Ecology						
– Fisheries						
- Forestry						
- Welfare						
– Zoology		\boxtimes				
 Other (specify): 						
 No information 						
Have any research activities been undertaken by the SA(s) in	Yes					
relation to CITES species?	No	\boxtimes				
	No information					
If Yes, please give the species name and provide details of the kind of research involved.						

9	If Yes, please give the species name and provide details of the kind of research involved.							
	Species name	Populations	Distribution	Off take	Legal trade	lllegal trade	-	Other Decify)
						No informati	on	
10		Have any project proposals for scientific research been Yes						
	submitted to the Secretariat under Resolution Conf. 12.2? No							
						No informati	on	
11	Please pro	Please provide details of any additional measures taken:						

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	2 If No, please designate them here (with address, phone, fax and email).					
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				
	the police, public prosecutor's onice/?	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 C	CITES in	nformatior	n compute	rized?)	Tick if applicable
	 Monitoring and 	reportir	ng of data	on legal t	rade		\square
	 Monitoring and 	reportir	ng of data	on illegal	trade		
	 Permit issuance 	9					
	 Not at all 						
	 Other (specify): 						
2	Do the following a	uthoritie	s have ac	cess to th	e 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	Is there an electron	nic infor	mation sy	stem prov	/iding	informa	tion on Yes
	CITES species?						No
							No information

4	If Yes, does it provide information on:	Tick if appli	cable
	 Legislation (national, regional or international)? 		\square
	 Conservation status (national, regional, international)? 		\square
	 Other (please specify): 		
5	Is it available through the Internet:	Yes	
		No	\boxtimes
		Not applicable	
		No information	
	Please provide URL:		

6	Do the authorities indicated have access to the following publications? Tick if applicable						
	Publication	Management Authority	Scientific Authority	Enforcement Authority			
	2003 Checklist of CITES Species (book)	\square	\boxtimes	\square			
	2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)						
	Identification Manual						
	CITES Handbook			\square			
7	If not, what problems have been encounter	ed to access this	information?				
8	Have Enforcement Authorities reported to t on:	he Management	Authority	Tick if applicable			
	– Mortality in transport?						
	– Seizures and confiscations?			\boxtimes			
	 Discrepancies in number of items in per of items actually traded? 	mits and number					
	Comments:						
9	Is there a government website with informa	tion on CITES an	d its Yes				
	requirements?		No	\boxtimes			
			No i	nformation			
	If Yes, please give the URL:						
10	Have CITES authorities been involved in an activities to bring about better accessibility of the Convention's requirements to the wide	to and understand		Tick if applicable			
	 Press releases/conferences 			\boxtimes			
	 Newspaper articles, radio/television app 	earances		\boxtimes			
	 Brochures, leaflets 						
	- 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 me	asures taken:					

D5 Permitting and registration procedures

	Have any changes in perr signatures of officials emp		Yes No	\square				
	certificates been reported					-		
			Not applicable No information					
	If no, please provide detai	ls of any:				NO INIOMALION		
	 Changes in permit forr 							
	- Changes in designation or signatures of relevant officials: Earlier National Council for							
	Conservation of Wildlife (NCCW), an attached department of the Ministry of Environment, was dealing with CITES in Pakistan. NCCW was devolved along with the Ministry of Environment on 30th June 2011, under 18th Amendments in the Constitution of Pakistan. The implementation of CITES was transferred to Ministry of Planning and Development. It was a temporary transfer and the CITES Secretariat was informed accordingly. Later on a new Ministry of National Disaster Management was created to deal in all multilateral environmental agreements (MEAs) including CITES in Pakistan. Now the Ministry of National Disaster Management as Ministry of Climate Change. However the contact details of the persons dealing with CITES in Pakistan are the same. This change has							
	already been communicat							
2	To date, has your country any of the following?	developed writte	en permit p		· ··· ··· ··· ··· ··· ···	Tick if applica		
				Yes	No	No information		
	Permit issuance/acceptan	се						
	Registration of traders							
	Registration of producers							
3	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).							
		Jocumenta).						
	4	,		D-				
	Year 1	Import or introduction from the sea	Export	Re- export	Other	Comments		
		Import or introduction	Export 28		Other	Comments		
	Year 1 How many documents	Import or introduction from the sea	-		Other	Comments		
	Year 1 How many documents were issued? How many applications were denied because of serious omissions or	Import or introduction from the sea	-		Other	Comments		
	Year 1 How many documents were issued? How many applications were denied because of serious omissions or misinformation?	Import or introduction from the sea	-		Other	Comments		
	Year 1 How many documents were issued? How many applications were denied because of serious omissions or misinformation? Year 2 How many documents	Import or introduction from the sea 7	28		Other	Comments		
4	Year 1 How many documents were issued? 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	Import or introduction from the sea 7 4 4	28 41 ued later of	export	?	Comments Comments Yes No No information		

6 Please give the reasons for rejection of CITES documents from Tick if app other countries.							
	Reason	Yes	No	No information			
	Technical violations						
	Suspected fraud		\square				
	Insufficient basis for finding of non-detriment						
	Insufficient basis for finding of legal acquisition		\square				
	Other (specify): At times CITES documents issued for import/export were not utilized by the applicants within due date, were cancelled and subsequently new documents were issued.						
7	Are harvest and/or export quotas used as a management tool in the procedure for issuance of permits? Comments						
8	How many times has the Scientific Authority been reque	ested to	provid	le opinions?			
9	Has the MA charged fees for permit issuance, registration CITES activities?	on or rela	ated	Tick if applicable			
	 Issuance of CITES documents: 						
	 Licensing or registration of operations that produce (CITES s	pecie	s 🗌			
	 Harvesting of CITES-listed species 						
	 Use of CITES-listed species 						
	 Assignment of quotas for CITES-listed species 						
	 Importing of CITES-listed species 			\boxtimes			
	 Other (specify): 						
10	If Yes, please provide the amounts of such fees. The firr wildlife on commercial basis are registered with CITES I provincial/territorial wildlife departments. Registration fee Rupee (PKR) is 40,000/. The fee schedule for import/export in Pakistani Rupee (I	MA on re e for one	ecomi e cale	nendation of the ndar year in Pakistani			
	 Non-Commercial Import / export of 1(number/head) 	,					
	4,000/-						
	Commercial Import / export of 1-100 (number/head) 10,000/-	of CITE	S App	pendix-II species PKR.			
	 Non-Commercial Import / export of 1 (number/head) 1,000/- 	of CITE	S Ap	pendix-II species PKR.			
	Commercial Import / export of 1-500 (number/head) 5,000/-			·			
	 Non-Commercial Import / export of up to 10 (number/head) of CITES Appendix-III species PKR. 1,000/- 						
11	Have revenues from fees been used for the implementa CITES or wildlife conservation?	ition of		Tick if applicable			

	– Entirely]
	– Partly]
	– Not at all]
	- Not relevant]
	Comments:	
12	Please provide details of any additional measures taken: 80% revenue generated through community-based trophy hunting programme of Markhor (Capra falconeri) goes to local communities for conservation of the species.	

D6 Capacity building

1	1 Have any of the following activities been undertaken to enhance Tick if applicable effectiveness of CITES implementation at the national level?							ble
	Increased budget for activities		Impro	vemen	t of n	ationa	al networks	\boxtimes
	Hiring of more staff			nase of oring/e			equipment for It	
	Development of implementation tools		Comp	outeriza	tion			\boxtimes
	Other (specify):							
2	Have the CITES authorities received building activities provided by externa			rom any	/ of th	ne foll	owing capacity-	
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidanc	Technical assistance	Financial assistance	Training	Other (specify)	What were th external source	
	Staff of Management Authority		Π		Π	Π		
	Staff of Scientific Authority							
	Staff of enforcement authorities							
	Traders							
	NGOs							
	Public							
	Other (specify):							
3	Have the CITES authorities been the activities?	provide	ers of a	ny of th	e foll	owing	g 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	
	Target group Staff of Management Authority							
	Staff of Scientific Authority							
	Staff of enforcement authorities							
	Traders							
	NGOs				\boxtimes			
	Public							
	Other parties/International meetings							
	Other (specify)							

4 Please provide details of any additional measures taken: For capacity building of custom officials and other wildlife enforcement agencies a training workshop "Controlling Illegal Wildlife Trade" was held during 23-24 November, 2011 at Islamabad. The CITES Management Authority of Pakistan in collaboration with WWF Pakistan and Pakistan Museum of Natural History organized the workshop.

D7 Collaboration/cooperative initiatives

1	Is there an inter-	-agency	or inter-se	ectoral com	nmittee on C	ITES?	Yes		\boxtimes
							No		
							No informa	ation	
2	If Yes, which age	encies a	are represe	ented and h	now often do	es it mee	et?		
	To decide CITES Wild Fauna and September 2012	Flora A	ct, 2012" a	a CITES Ma	anagement	Authority	was notified o	n 10th	
	1. Federal Minis	ster for (Climate Ch	nange: Cha	airman				
	2. Secretary, Ministry of Climate Change: Vice Chairman								
	3. Inspector General Forests, Ministry of Climate Change: Member-cum-Secretary								
	4. Secretary, Forest, Wildlife and Fisheries, Punjab: Member								
	5. Secretary, Forest and Wildlife, Sindh: Member								
	6. Secretary, Er	vironm	ent, Khybe	er-Pakhtunk	khwa: Memb	ber			
	7. Secretary, Fo	orests ar	nd Wildlife	, Balochista	an: Member				
	8. Secretary, Fo	orests, V	Vildlife & F	isheries, A	zad Jammu	and Kasl	hmir: Member		
	9. Secretary, Fo	orest, W	ildlife & Er	vironment,	, Gilgit-Baltis	stan: Men	nber		
	10. Chairman, C	Capital D	Developme	nt Authority	y: Member				
	11. A representa	tive of I	UCN-Paki	stan: Meml	ber				
	12. A representa	ative of \	WWF-Paki	stan: Mem	ber				
	13. A prominent knowledge of na				each provi	nce / terri	tory, having in	terest a	and
3	If No, please inc Authority to ensu police, others):								
		Daily	Weekly	Monthly	Annually	None	No information	Otł (spe	
	Meetings				\square				
	Consultations			\square					
4	At the national le collaborate with:		/e there be	een any effe	orts to	Tick if	applicable	Deta avail	
	Agencies for de	velopme	ent and tra	de			\boxtimes		
	Provincial, state	or territ	orial autho	orities			\boxtimes		
	Local authorities	incial, state or territorial authorities							

1	· · ·		ſ
	Indigenous peoples		
	Trade 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?	Tick if appl	icable
	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 appl	icable
	Workshops		
	Meetings		\boxtimes
	Other (specify):		
7	Has there been any effort to encourage any non-Party to accede	Yes	
	to the Convention?	No	\boxtimes
		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 provide	ed?	
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 coordination and reduce	Yes	\boxtimes
	duplication of activities between the national authorities for CITES	No	
	and other multilateral environmental agreements (e.g. the biodiversity-related conventions)?	No information	
l			_

14	If Yes, please give a brief description. Forestry Wing Ministry of Climate Change deals with biodiversity-related conventions (CITES, CMS, Ramsar Convention, CBD etc.) in Pakistan. So there is teamwork and coordinated approach to deal with cross-cutting issues of the different biodiversity-related conventions and avoid duplication of activities.
15	Please provide details of any additional measures taken:

D8 Areas for future work

1	Are any of the following activities needed to enhance effectivenes implementation at the national level and what is the respective lev			
	Activity	High	Medium	Low
	Increased budget for activities		\square	
	Hiring of more staff			
	Development of implementation tools		\square	
	Improvement of national networks		\square	
	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		\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 arisen	Yes		\boxtimes
	in your country requiring attention or assistance?	No		
		No information		
5	If Yes, please describe the constraint and the type of attention or a There are some problems in control of illegal trade which include:	assistanc	e that is re	quired.
	Relatively porous land borders with China, Afghanistan, Iran a	nd India		
	Illegal trade via sea-routes			
	 Lack of capacity of enforcement staff in identification of wildlife derivatives 	species	, their parts	and
	Weak enforcement because of limited infrastructure and remo	teness of	f border are	eas
	• Limited co-operation between the law-enforcement agencies			
	Lucrative black market in the Persian Gulf and Far East			
6	Have any measures, procedures or mechanisms been identified	Yes		
	within the Convention that would benefit from review and/or simplification?	No		
		No infor	mation	\boxtimes
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	\boxtimes
		Not available	
		Not relevant	
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	Enclosed	\boxtimes
	produced for educational or public awareness purposes	Not available	
		Not relevant	
	Comments		



EXTRAORDINARY PUBLISHED BY AUTHORITY

ISLAMABAD, TUESDAY, MAY 8, 2012

PART I

Acts, Ordinances, President's Orders and Regulations

NATIONAL ASSEMBLY SECRETARIAT

Islamabad, the 8th May, 2012

No. F. 22(18)/2008-Legis.—The following Acts of *Majlis-e-Shoora* (Parliament) received the assent of the President on the 4th May, 2012 and are hereby published for general information:—

ACT NO. XIV OF 2012

An Act to give effect to the United Nations Convention on International Trade in Endangered Species of Wild/Fauna and Flora

WHEREAS, Pakistan is a party to the United Nations Convention on International Trade in Endangered Species of Wild Fauna and Flora.

AND WHEREAS, it is expedient to enable the Federal Government to give effect to the provisions of the Convention on International Trade in Endangered Species of Wild *Fauna* and *Flora*.

It is hereby enacted as follows:---

 Short title, extent and commencement.— (1) This Act may be called the Pakistan Trade Control of Wild Fauna and Flora Act, 2012.

(2) It extends to the whole of Pakistan.

(3) It shall come into force on such date as the Federal Government may by notification in the official Gazette, appoint.

Definitions.— In this Act, unless there is anything repugnant in the subject or context,—

- (a) "Convention" means the United Nations Convention on International Trade in Endangered Species of Wild Fauna and Flora 1973 including such amendments made therein, which are accepted by Pakistan;
- (b) "designated authority" means a management authority designated by the government of a State, other than Pakistan, for the purposes of the Convention;
- (c) "exotic" means a wild animal or plant species introduced to an area outside of its natural occurrence;

- (d) "export" means taking out of Pakistan by land, sea or air;
- (e) "indigenous" means a wild animal or plant species native to a specified area, a country or a region, but not introduced from an area of its natural Occurrence;
- (f) "Management Authority" means the authority constituted under section 15;
- (g) "person" includes legal or natural person, a company, association, a body of individuals whether incorporated or not; and
- (h) "Scientific Authority" means the Authority designated under section 16.
- (i) Then expressions used but not defined herein shall have the same meanings as are assigned to them in the Convention.

3. Prohibition of export, re-export and import and punishment for contravention.—(1) No person shall export or re-export out of or import into Pakistan any specimen included in any Appendix of the Convention, except as provided under section 5,6, 7 and 9. Such export, re-export or import shall be through a customs port of exit or entry, and subject to any other law relating to control on export, re-export and import for the time being in force.

(2) Any person who attempts or abets to do anything which is prohibited under this Act rules made hereunder shall be liable to the same punishment as that of the offence under this Act.

(3) A person who presents, possesses or uses a false license or certificate shall be guilty of the offence specified in sub-section (2) and be liable for the same punishment as provided in sub-section (5).

(4) Where an offence under this Act has been committed by a body corporate, and it is proved that such offence has been committed with the consent or connivance of or, to be attributable to any neglect on part of a director, manager, secretary or other officer of the body corporate or any person who was purporting to act in any such capacity, he as well as the body corporate shall be guilty of that offence and shall be liable to be proceeded against and punished accordingly.

- (5) Any person who,-
- (a) contravenes or resists or interferes with the enforcement of the provisions of this Act or any rule or order made there under; or

(b) in an application or in any proceedings under this Act furnishes or to believe to be false, or fraudulently conceals or misrepresents tacts, or abets such concealment or misrepresentation,

Shall be punished with imprisonment for a term which shall not be less than one year or more than two years or with fine which shall not be less than 0.500 million rupees or more than 1.000 million rupees.

 Cognizance of Offence.— No court shall take cognizance of any offence punishable under this Act except upon a complaint in writing made by a duly authorized officer of department or an officer designated by the Federal Government.

5. Export from Pakistan.— The export from Pakistan of any specimen included in any Appendix shall require valid export permit issued by the Management Authority. An export permit shall be granted on fulfill of the following conditions namely:—

- (a) the Scientific Authority has advised that such export shall not be detrimental to the survival of that species and to other species of *fauna* and *flora*;
- (b) the Management Authority is satisfied that the specimen was not obtained in contravention of the laws of Pakistan for the protection of *fauna* and *flora*;
- (c) the Management Authority is satisfied that any living specimen will be so prepared and shipped as to minimize the risk of injury, damage to health or cruel treatment; and
- (d) the Management Authority is satisfied that an import permit or no objection certificate has been granted for the specimen by the designated authority.

 Import into Pakistan.— (1) The import into Pakistan of any specimen included in any Appendix shall require the following, namely:—

- (a) the export permit on a re-export certificate issued by a designated authority; and
- (b) an import permit or no objection certificated issued by the Management Authority.

(2) An import permit shall be granted on fulfillment of the following conditions, namely:—

- (a) the Scientific Authority has advised that the import shall be for purposes which are not detrimental to the survival of the species involved and to other indigenous species of *fauna* and *flora*;
- (b) the Scientific Authority is satisfied that the proposed recipient of a living specimen is suitably equipped to house and care for it; and
- (c) the Management Authority is satisfied that the specimen is not to be used primarily for commercial purposes.

7. Re-export from Pakistan.— The re-export from Pakistan of any specimen included in any Appendix shall require a valid re-export certificate issued by the Management Authority and a re-export certificate shall be granted on fulfillment of the following conditions, namely:—

- (a) the Management Authority is satisfied that the specimen was imported in accordance with the provisions of this Act;
- (b) the Management Authority is satisfied that any living specimen will be so prepared and shipped as to minimize the risk of injury, damage to health or cruel treatment;
- (c) the Scientific Authority is satisfied that the proposed recipient of a living specimen is suitably equipped to house and care for it; and
- (d) the Management Authority is satisfied that an import permit has been granted for such specimen by the designated authority.

 Introduction from the sea.— The introduction from the sea of any specimen of a species included in any Appendix shall require the prior grant of a certificate by the Management Authority. A certificate shall be granted on fulfillment of the following conditions, namely:—

- (a) the Scientific Authority has advised that the introduction will be for purposes which are not detrimental to the survival of the species involved and to other indigenous species of *fauna* and *flora*;
- (b) the Scientific Authority is satisfied that the proposed recipient of a living specimen is suitably equipped to house and care for it;

- (c) the Management Authority is satisfied that any living specimen will be so handled as to minimize the risk of injury, damage to health or cruel treatment; and
- (d) the Management Authority is satisfied that the specimen is not to be used primarily for commercial purposes.

9. Export or re-export to or import from a state not a party to the convention.— Where export or re-export from Pakistan to or import into Pakistan is from a State not a Party to the Convention, comparable documentation issued by the competent authorities in that State, which substantially conforms with the requirements of the Convention for permits and certificates, may be accepted by the Management Authority in place of the required documents.

 Transit or trans-shipment of specimens.— The provisions of sections 3 of 9 shall not apply to the transit or trans-shipment of specimens through or in Pakistan while the specimens remain in Customs control.

 Specimens that are personal or household effects.— The provisions of sections 3 to 9 shall not apply to specimens that are personal or household effects but this exemption shall not apply where,—

- (a) in the case of specimens included in Appendix I, they were acquired by the owner outside Pakistan, and are being imported into Pakistan; or
- (b) in the case specimens included in Appendix II, if-
 - they were acquired by the owner outside Pakistan and in a State where removal from the wild occurred;
 - (ii) they are being imported into Pakistan; and
 - (iii) the State where removal from the wild occurred requires the prior grant of export permits before any export of such specimens unless the Management Authority is satisfied that the specimens were acquired before the coming into force of the Convention and this Act.

12. Export and import of specimens bred in captivity or artificially propagated.—Where the Management Authority or the designated authority or competent authority is satisfied for the purposes of export from or import into Pakistan that a specimen of an animal or plant species was bred in captivity or was

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artificially propagated, or is a part of such an animal or plant or was derived therefrom the Management Authority shall,---

- (a) issue a certificate to this effect; and
- (b) accept similar certificate issued by a designated authority or a competent authority in lieu of any of the permits and certificates required under sections 3 to 9 of this Act.

13. Non commercial loan, exchange etc.— The provisions of sections 3 to 9 shall not apply to the non-commercial loan, donation or exchange, between scientists or scientific institutions registered by the Management Authority or a designated authority or a competent authority, of specimens which carry a label issued or approved by the Management Authority or the designated authority.

14. Waiver of requirements.— The Management Authority may waive the requirements of sections 3 to 9 and allow the movement, subject to conditions as it may deem appropriate without permits or certificates, of such specimens which form part of a traveling zoo, circus, menagerie, plant exhibition or other traveling exhibition provided that,—

- (a) the exporter or importer registers full details of such specimens with the Management Authority;
- (b) the specimens are in either of the categories specified in sections 11, 12 and 13 of this Act; and
- (c) the Management Authority is satisfied that any living specimen will be so transported and cared for as to minimize the risk of injury, damage to health or cruel treatment.

15. Management Authority.— For purposes of this Act, the Federal Government shall, by notification in the official Gazette, designate one or more Management Authorities, with which at least one representative each from all the Provincial Government and Government of Gilgit Baltistan, shall be associated.

16. Scientific authorities.—The Federal Government, on the recommendation of the Management Authority, shall designate one or more scientific authorities, as deemed appropriate from time to time or on case to case basis, to render advice on plants and animals. The final decision on all matters related to the Convention shall rest with the Management Authority.

17. Entry and release of wild exotic *fauna* and *flora*.— The Federal Government may, by notification in the official Gazette, make rules to regulate entry into and release of exotic *fauna* and *flora* in Pakistan.

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 Confiscation or return of specimens unlawfully traded.— The export and this Act shall be liable to confiscation by the Federal Government and thereafter, if so desired, return to the State of export.

 Confiscation of specimens possessed unlawfully.— Any specimen included in the Appendices found in possession of a person without legal permit or certificate shall be confiscated and the person shall be punished as provided under section 3.

20. Animals and plants etc., to be Government property.— (1) Notwithstanding anything contained in any other law for the time being in force and subject to the provisions of this Act, the specimens, the trade and possession of which has been prohibited under this Act or rules made there under shall, upon confiscation, be the property of the Federal or the Provincial Government, as the case may be.

(2) Any person who obtains, by any means, the possession of the Government property as mention in sub-section (1) shall, within forty-eight hours from obtaining such possession, handover such property to such officer as designated by the Federal Government.

(3) No person shall, without the previous permission in writing of the Management Authority or the designated department or officer,—

- (a) acquire or keep in his possession, custody or control; or
- (b) transfer to any person, whether by way of gift, sale or otherwise; or
- (c) destroy or damage the property of the Government.

21. Arrangements for feeding and safe keeping.—The Management Authority shall make suitable arrangements for feeding and safe keeping of the specimens confiscated under this Act so that the living specimens are properly cared for so as to minimize the risk of injury, damage to health or cruel treatment.

 Maintenance of records.— The Management Authority shall maintain the following records of trade in specimens included in Appendices, namely:—

 (a) the names and addresses of traders including the exporters and importers;

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(b) the number and type of permits and certificates granted;

- (c) the State with which such trade occurred;
- (d) the numbers or quantities and types of specimens;
- (e) names of species as included in Appendices; and
- (f) where applicable, the size and sex of the specimen in question.

23. Officers to be public servants.— The officers or persons authorized under any provisions of this Act to do certain thing or act in certain manner shall be deemed to be public servant within the meaning section 21 of the Pakistan Penal Code, 1860 (Act XLV of 1860).

24. Power to delegate.— The Federal Government may by notification in the official Gazette delegate, subject to such conditions as may be specified in the notification, any of its or of a Federal agency's powers and functions under this Act and the rules made there under to any Provincial Government.

25. Bar of jurisdiction.— No court shall grant any injunction or make any order, nor shall any court entertain any proceeding, in relation to anything done under this Act, except the court or tribunal designated by the Federal Government. Such court or tribunal shall have the authority to exercise powers and functions as provided under the relevant laws, necessary for the implementation of the provisions of this Act.

26. Indemnity.— No suit, prosecution or other legal proceeding shall lie against Federal Government or any person for anything which is in good faith done or intended to be done under this Act.

27. Act to override other laws.— The provisions of this Act or rule made there under shall have effect notwithstanding anything contained in any other law for the time being in force or in any instrument having effect by virtue of any such law.

28. The Federal Government may, by notification in the official Gazette, make rules for carrying out the purposes of this Act.

29. Removal of difficulties.— If any difficulty arises in giving effect to the provisions of this Act, the Federal Government may, not inconsistent with the provisions of this Act, give such directions as it may consider necessary for the removal of such difficulties. Passed by the National Assembly on the 29th December, 2010 and by the Majlis-e-Shoora (Parliament) it its Joint Sitting on the 5th April, 2012 in terms of clause (3) of Article 70 of the Constitution of the Islamic Republic of Pakistan.

KARAMAT HUSSAIN NIAZI, Secretary.

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