

## A. General information

|   |   |
|---|---|
| Party   | <b>Latvia</b>   |
| Period covered in this report:                      | <b>1 January 2013 to 31 December 2014</b>   |
| Details of agency preparing this report             | <b>Nature Conservation Agency<br/>(CITES Management Authority)<br/>Baznicas Str.7, Sigulda, LV-2150, Latvia</b> |
| Contributing agencies, organizations or individuals | <b>State Revenue Service</b>  |

## B. Legislative and regulatory measures

|   |  |  |
|---|--|--|
| 1 | Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project?<br>If yes, ignore questions 2, 3 and 4.  | Yes (fully) <input checked="" type="checkbox"/><br>Yes (partly) <input type="checkbox"/><br>No <input type="checkbox"/><br>No information/unknown <input type="checkbox"/> |
| 2 | If your country has planned, drafted or enacted any CITES-relevant legislation, please provide the following details:<br><div style="display: flex; justify-content: space-between;"> <div>Title and date:</div> <div>Status:</div> </div> Brief description of contents:  |  |
| 3 | Is enacted legislation available in one of the working languages of the Convention?  | Yes <input type="checkbox"/><br>No <input type="checkbox"/><br>No information <input type="checkbox"/>   |
| 4 | If yes, please attach a copy of the full legislative text or key legislative provisions that were gazetted.  | legislation attached <input type="checkbox"/><br>provided previously <input type="checkbox"/><br>not available, will send later <input type="checkbox"/>                   |
| 5 | Which of the following issues are addressed by any stricter domestic measures that your country has adopted for CITES-listed species (in accordance with Article XIV of the Convention)? <span style="float: right;">Tick all applicable</span>  |  |
|   | The conditions for:  | The complete prohibition of:   |
|   | Yes      No      No information  | Yes      No      No information  |
|   | Trade  | X <input type="checkbox"/> <input type="checkbox"/>  |
|   | Taking   | X <input type="checkbox"/> <input type="checkbox"/>  |
|   | Possession   | X <input type="checkbox"/> <input type="checkbox"/>  |
|   | Transport  | X <input type="checkbox"/> <input type="checkbox"/>  |
|   | Other (specify)  | X <input type="checkbox"/> <input type="checkbox"/>  |
|   | Additional comments<br><b>CITES requirements are implemented in Latvia through national and European Union legislation. The wildlife trade regulations of European Union (for example, Council Regulation (EC) No 338/97 and Commission Regulation (EC) No 865/2006), which are directly applicable in Latvia, have stricter measures than CITES. The possession and trade of certain species listed in the EU Habitats and Bird Directives is strictly regulated, too. Additionally there are stricter domestic measures on national level regarding taking and possession of animal and plant species protected under the Law on the Conservation of Species and Biotores. There is obligation to register and mark of birds, mammals and reptiles of Annex I and II of CITES, as well prohibition to keep, sell, purchase etc. sea mammals, crocodilians, primates, snakes and carnivores (with some exceptional cases only with special permit).</b> |  |

|   |   |                          |                          |   |
|---|---|--------------------------|--------------------------|---|
| 6 | What were the results of any review or assessment of the effectiveness of CITES legislation, with regard to the following items? Tick all applicable  |                          |                          |   |
|   | Item  | Adequate                 | Partially Inadequate     | Inadequate No information   |
|   | Powers of CITES authorities   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Clarity of legal obligations  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Control over CITES trade  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Consistency with existing policy on wildlife management and use   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Coverage of law for all types of offences   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Coverage of law for all types of penalties  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Implementing regulations  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Coherence within legislation  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Other (please specify):   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> X  |
|   | Please provide details if available: <b>No review or assessment have been conducted during reporting period.</b>  |                          |                          |   |
| 7 | If no review or assessment has taken place, is one planned for the next reporting period?   |                          |                          | Yes <input type="checkbox"/><br>No <input type="checkbox"/><br>No information X |
|   | Please provide details if available:  |                          |                          |   |
| 8 | Has there been any review of legislation on the following subjects in relation to implementation of the Convention? Tick all applicable   |                          |                          |   |
|   | Subject   | Yes                      | No                       | No information  |
|   | Access to or ownership of natural resources   | <input type="checkbox"/> | X                        | <input type="checkbox"/>  |
|   | Harvesting  | X                        | <input type="checkbox"/> | <input type="checkbox"/>  |
|   | Transporting of live specimens  | X                        | <input type="checkbox"/> | <input type="checkbox"/>  |
|   | Handling and housing of live specimens  | X                        | <input type="checkbox"/> | <input type="checkbox"/>  |
|   | Please provide details if available: <b>EU member states together with European Commission have been working on some guidelines to improve implementation of wildlife trade regulations. Some of these guidelines covered above mentioned subjects.</b> |                          |                          |   |
| 9 | Please provide details of any additional measures taken:  |                          |                          |   |

### C. Compliance and enforcement measures

|   |   |                          |                          |                          |
|---|---|--------------------------|--------------------------|--------------------------|
|   |   | Yes                      | No                       | No information           |
| 1 | Have any of the following compliance monitoring operations been undertaken?   |                          |                          |                          |
|   | Review of reports and other information provided by traders and producers:  | X                        | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Inspections of traders, producers, markets  | X                        | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Border controls   | X                        | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Other (specify)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Have any administrative measures (e.g., fines, bans, suspensions) been imposed for CITES-related violations?                            | X                        | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | If Yes, please indicate how many and for what types of violations? If available, please attach details as Annex.<br><b>See Annex 1.</b> |                          |                          |                          |
| 4 | Have any significant seizures, confiscations and forfeitures of CITES specimens been made?  | X                        | <input type="checkbox"/> | <input type="checkbox"/> |

|    |  |  |                          |                          |
|----|--|--|--------------------------|--------------------------|
| 5  | If information available:<br>X Significant seizures/confiscations<br>X Total seizures/confiscations<br>If possible, please specify per group of species or attach details on annex. <b>See Annex 1.</b>  | Number<br><b>4 cases</b><br><b>57/34 cases</b> |                          |                          |
| 6  | Have there been any criminal prosecutions of significant CITES-related violations?   | <input type="checkbox"/>                       | X                        | <input type="checkbox"/> |
| 7  | If Yes, how many and for what types of violations? If available, please attach details as Annex.   |  |                          |                          |
| 8  | Have there been any other court actions of CITES-related violations?   | X  | <input type="checkbox"/> | <input type="checkbox"/> |
| 9  | If Yes, what were the violations involved and what were the results? Please attach details as Annex.<br><b>Twice confiscation decisions made by CITES MA were appealed in State Court. Both cases were related to illegal internal trade of live pythons. In both cases State Court rejected appeal requests and left CITES MA decisions intact.</b>   |  |                          |                          |
| 10 | How were the confiscated specimens generally disposed of? <span style="float: right;">Tick if applicable</span><br>– Return to country of export <span style="float: right;"><input type="checkbox"/></span><br>– Public zoos or botanical gardens <span style="float: right;">X</span><br>– Designated rescue centres <span style="float: right;"><input type="checkbox"/></span><br>– Approved, private facilities <span style="float: right;"><input type="checkbox"/></span><br>– Euthanasia <span style="float: right;"><input type="checkbox"/></span><br>– Other (specify) <span style="float: right;">X</span> |  |                          |                          |
|    | Comments: <b>The parts and derives are used for educational and training purposes. Some specimens (mainly cosmetic products) are destroyed.</b>  |  |                          |                          |
| 11 | Has your country provided to the Secretariat detailed information on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?   | Yes  | <input type="checkbox"/> |                          |
|    |  | No   | X                        |                          |
|    |  | Not applicable                                 | <input type="checkbox"/> |                          |
|    |  | No information                                 | <input type="checkbox"/> |                          |
|    | Comments:  |  |                          |                          |
| 12 | Has your country been involved in cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?   | Yes  | X                        |                          |
|    |  | No   | <input type="checkbox"/> |                          |
|    |  | No information                                 | <input type="checkbox"/> |                          |
| 13 | If Yes, please give a brief description: <b>Exchange of information through EU-TWIX mailing list, communication with other EU countries when some specific cases about legal origin of CITES specimens are investigated.</b>   |  |                          |                          |
| 14 | Has your country offered any incentives to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?  | Yes  | <input type="checkbox"/> |                          |
|    |  | No   | X                        |                          |
|    |  | No information                                 | <input type="checkbox"/> |                          |
| 15 | If Yes, please describe:   |  |                          |                          |
| 16 | Has there been any review or assessment of CITES-related enforcement?  | Yes  | <input type="checkbox"/> |                          |
|    |  | No   | X                        |                          |
|    |  | Not applicable                                 | <input type="checkbox"/> |                          |
|    |  | No information                                 | <input type="checkbox"/> |                          |
|    | 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) in your country which are not yet reflected in the CITES Directory?  | Yes <input type="checkbox"/><br>No <input checked="" type="checkbox"/><br>No information <input type="checkbox"/> |
| 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 <input type="checkbox"/><br>No <input type="checkbox"/><br>No information <input type="checkbox"/>            |
| 4  | If Yes, please name that MA and indicate whether it is identified as the lead MA in the CITES Directory.  |   |
| 5  | How many staff work in each MA?<br><b>Staff overall - 130, but staff members working with CITES issues - 4</b>  |   |
| 6  | Can you estimate the percentage of time they spend on CITES related matters?  | Yes <input checked="" type="checkbox"/><br>No <input type="checkbox"/><br>No information <input type="checkbox"/> |
|    | If yes, please give estimation<br><b>60% of time spent working on CITES issues for two staff members, 15% - for the other two staff members</b>   |   |
|    | What are the skills/expertise of staff within the MA(s)?  | Tick if applicable  |
|    | – Administration  | <input type="checkbox"/>  |
|    | – Biology   | <input checked="" type="checkbox"/>   |
|    | – Economics/trade   | <input type="checkbox"/>  |
|    | – Law/policy  | <input checked="" type="checkbox"/>   |
|    | – Other (specify)   | <input type="checkbox"/>  |
|    | – No information  | <input type="checkbox"/>  |
| 8  | Have the MA(s) undertaken or supported any research activities in relation to CITES species or technical issues (e.g. labelling, tagging, species identification) not covered in D2(8) and D2(9)?   | Yes <input type="checkbox"/><br>No <input checked="" type="checkbox"/><br>No information <input type="checkbox"/> |
| 9  | If Yes, please give the species name and provide details of the kind of research involved.  |   |
| 10 | Please provide details of any additional measures taken<br><b>In 2013 CITES MA of Latvia has successfully realized project aiming to strengthen CITES implementation in Latvia by training officers of enforcement authorities and raising public awareness about CITES.</b><br><b>Additionally CITES MA has been working on two project applications to strengthen implementation of CITES in Latvia as well as strengthen collaboration and best practice sharing with other CITES parties.</b> |   |

**D2 Scientific Authority (SA)**

|    |   |             |                    |                                     |             |               |                          |
|----|---|-------------|--------------------|-------------------------------------|-------------|---------------|--------------------------|
| 1  | Have there been any changes in the designation of or contact information for the SA(s) in your country which are not yet reflected in the CITES Directory?  |             | Yes                | <input type="checkbox"/>            |             |               |                          |
|    |   |             | No                 | <input checked="" type="checkbox"/> |             |               |                          |
|    |   |             | No information     | <input type="checkbox"/>            |             |               |                          |
| 2  | If Yes, please use the opportunity to provide those changes here.   |             |                    |                                     |             |               |                          |
| 3  | Has your country designated a Scientific Authority independent from the Management Authority?   |             | Yes                | <input checked="" type="checkbox"/> |             |               |                          |
|    |   |             | No                 | <input type="checkbox"/>            |             |               |                          |
|    |   |             | No information     | <input type="checkbox"/>            |             |               |                          |
| 4  | What is the structure of the SA(s) in your country?   |             | Tick if applicable |                                     |             |               |                          |
|    | – Government institution  |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Academic or research institution  |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Permanent committee   |             |                    | <input type="checkbox"/>            |             |               |                          |
|    | – Pool of individuals with certain expertise  |             |                    | <input type="checkbox"/>            |             |               |                          |
|    | – Other (specify)   |             |                    | <input type="checkbox"/>            |             |               |                          |
| 5  | How many staff work in each SA on CITES issues?<br><b>There are designated 3 SA-s in Latvia but only 2 of them deal with CITES practical implementation. In practice the leading SA is the Natural History Museum of Latvia (staff – 1 person dealing with CITES issues). Additionally there is 1 expert dealing with CITES issues from other SA - the Faculty of Biology of University of Latvia. Other experts of specific species or materials have been invited to assist species identification on case by case basis.</b> |             |                    |                                     |             |               |                          |
| 6  | Can you estimate the percentage of time they spend on CITES related matters?  |             | Yes                | <input checked="" type="checkbox"/> |             |               |                          |
|    |   |             | No                 | <input type="checkbox"/>            |             |               |                          |
|    |   |             | No information     | <input type="checkbox"/>            |             |               |                          |
|    | If yes, please give estimation<br><b>The Faculty of Biology of University of Latvia - less than 5% per person per year; the Natural History Museum of Latvia – less than 10% per person per year</b>  |             |                    |                                     |             |               |                          |
| 7  | What are the skills/expertise of staff within the SA(s)?  |             | Tick if applicable |                                     |             |               |                          |
|    | – Botany  |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Ecology   |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Fisheries   |             |                    | <input type="checkbox"/>            |             |               |                          |
|    | – Forestry  |             |                    | <input type="checkbox"/>            |             |               |                          |
|    | – Welfare   |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Zoology   |             |                    | <input checked="" type="checkbox"/> |             |               |                          |
|    | – Other (specify)   |             |                    | <input type="checkbox"/>            |             |               |                          |
|    | – No information  |             |                    | <input type="checkbox"/>            |             |               |                          |
| 8  | Have any research activities been undertaken by the SA(s) in relation to CITES species?   |             | Yes                | <input type="checkbox"/>            |             |               |                          |
|    |   |             | No                 | <input checked="" type="checkbox"/> |             |               |                          |
|    |   |             | No information     | <input type="checkbox"/>            |             |               |                          |
| 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 | Illegal trade | Other (specify)          |
|    | 1   |             |                    |                                     |             |               |                          |
|    | 2   |             |                    |                                     |             |               |                          |
|    | 3   |             |                    |                                     |             |               |                          |
|    | etc.  |             |                    |                                     |             |               |                          |
|    | No information  |             |                    |                                     |             |               | <input type="checkbox"/> |
| 10 | Have any project proposals for scientific research been submitted to the Secretariat under Resolution Conf. 12.2?   |             | Yes                | <input type="checkbox"/>            |             |               |                          |
|    |   |             | No                 | <input checked="" type="checkbox"/> |             |               |                          |
|    |   |             | No information     | <input type="checkbox"/>            |             |               |                          |

|    |  |
|----|--|
| 11 | Please provide details of any additional measures taken: |
|----|--|

**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 enforcement information related to CITES?   | Yes<br>No<br>No information                        | X<br><input type="checkbox"/><br><input type="checkbox"/>                             |
| 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<br>No<br>Under consideration<br>No information | X<br><input type="checkbox"/><br><input type="checkbox"/><br><input type="checkbox"/> |
| 4 | If Yes, please state which is the lead agency for enforcement:<br><b>There is "CITES team" in the Nature Conservation Agency responsible for duties of Management Authority as well as for internal trade control and communication and information exchange with other institutions and stakeholders.</b> |  |   |
| 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? <span style="float: right;">Tick if applicable</span>                               |  |  |  |                          |                          |
|   | –   | Monitoring and reporting of data on legal trade          |  |  |                          | X                        |
|   | –   | Monitoring and reporting of data on illegal trade        |  |  |                          | X                        |
|   | –   | Permit issuance  |  |  |                          | X                        |
|   | –   | Not at all   |  |  |                          | <input type="checkbox"/> |
|   | –   | Other (the register of CITES species of Annex I and II ) |  |  |                          | X                        |
| 2 | Do the following authorities have access to the Internet? <span style="float: right;">Tick if applicable</span>                                       |  |  |  |                          |                          |
|   | 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               |
|   | Management Authority  | X  | <input type="checkbox"/>                   | <input type="checkbox"/>                 | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Scientific Authority  | X  | <input type="checkbox"/>                   | <input type="checkbox"/>                 | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Enforcement Authority   | X  | <input type="checkbox"/>                   | <input type="checkbox"/>                 | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Do you have an electronic information system providing information on CITES species? <span style="float: right;">Yes<br/>No<br/>No information</span> |  |  |  |                          |                          |
|   | <span style="float: right;">X<br/><input type="checkbox"/><br/><input type="checkbox"/></span>  |  |  |  |                          |                          |

|   |  |                      |                          |
|---|--|----------------------|--------------------------|
| 4   | If Yes, does it provide information on: <span style="float: right;">Tick if applicable</span><br>– Legislation (national, regional or international)? <span style="float: right;">X</span><br>– Conservation status (national, regional, international)? <span style="float: right;">X</span><br>– Other (please specify)? <span style="float: right;"><input type="checkbox"/></span>   |                      |                          |
| 5   | Is it available through the Internet: <span style="float: right;">Yes <input checked="" type="checkbox"/></span><br><span style="float: right;">No <input type="checkbox"/></span><br><span style="float: right;">Not applicable <input type="checkbox"/></span><br><span style="float: right;">No information <input type="checkbox"/></span><br>Please provide URL: <a href="http://www.daba.gov.lv/">http://www.daba.gov.lv/</a> - section of CITES   |                      |                          |
| 6   | Do the following authorities have access to the following publications? <span style="float: right;">Tick if applicable</span>  |                      |                          |
|   | Publication  | Management Authority | Scientific Authority     |
|   | 2003 Checklist of CITES Species (book)   | X                    | X                        |
|   | 2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)  | X                    | X                        |
|   | Identification Manual  | X                    | X                        |
|   | CITES Handbook   | X                    | X                        |
| 7   | If not, what problems have been encountered to access to the mentioned information?  |                      |                          |
| 8   | Have enforcement authorities reported to the Management Authority on: <span style="float: right;">Tick if applicable</span><br>– Mortality in transport? <span style="float: right;"><input type="checkbox"/></span><br>– Seizures and confiscations? <span style="float: right;">X</span><br>– Discrepancy in number of items in permit and number of items actually traded? <span style="float: right;">X</span><br>Comments: <b>There have not been registered any mortality in transport</b>                     |                      |                          |
| 9   | Is there a government website with information on CITES and its requirements? <span style="float: right;">Yes <input checked="" type="checkbox"/></span><br><span style="float: right;">No <input type="checkbox"/></span><br><span style="float: right;">No information <input type="checkbox"/></span><br>If Yes, please give the URL:<br>1. <a href="http://www.daba.gov.lv/public/lat/cites/">http://www.daba.gov.lv/public/lat/cites/</a><br>2. <a href="http://cites.ldm.gov.lv/">http://cites.ldm.gov.lv/</a> |                      |                          |
| 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? <span style="float: right;">Tick if applicable</span>   |                      |                          |
|   | – Press releases/conferences   |                      | X                        |
|   | – Newspaper articles, radio/television appearances   |                      | X                        |
|   | – Brochures, leaflets  |                      | X                        |
|   | – Presentations  |                      | X                        |
|   | – Displays   |                      | X                        |
|   | – Information at border crossing points  |                      | X                        |
|   | – Telephone hotline  |                      | X                        |
|   | – Other  |                      | <input type="checkbox"/> |
| Please attach copies of any items as Annex. |  |                      |                          |

|    |   |
|----|---|
| 11 | <p>Please provide details of any additional measures taken:</p> <p><b>During 2014 project aiming to strengthen the implementation of CITES in Latvia have been realized. Project was funded by the national fund for conservation of environment. During the project implementation 5 training seminars for enforcement authorities have been organized providing training for 121 persons involved in enforcement activities. During the project implementation two new CITES expositions have been created and a new brochure about CITES have been published in Latvian, English and Russian.</b></p> <p>Besides above mentioned project 2 training seminars have been organized providing training for 30 enforcement officers.</p> <p>During the reporting period there have been countless press releases, posts in webpage and social media, newspaper articles, radio and television appearances about CITES issues. Information about CITES continuously have been updated and appended in the webpage of CITES MA.</p> <p>9 presentations about CITES issues have been shown for more than 175 students and school children, additionally several presentations have been shown for stakeholders and other interested persons.</p> <p>In 2014 International Wildlife day was celebrated by organizing awareness raising seminar and publishing special press release.</p> <p>Two one day seminars have been organized for hunters and owners of pet shops. As a result authority responsible for issuance of hunting permits together with hunting permit for native CITES game-species (<i>Lynx lynx</i>, <i>Canis lupus</i>) issues application form for EU certificate or CITES export permit. Meanwhile pet shop owners organize registration procedure on behalf of their clients who buy specimens of CITES listed species.</p> |
|----|---|

**D5 Permitting and registration procedures**

| 1                          | <p>Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?</p> <p>If no, please provide details of any:</p> <p>Changes in permit format:</p> <p>Changes in designation or signatures of relevant officials:</p>  | <p>Yes <input checked="" type="checkbox"/></p> <p>No <input type="checkbox"/></p> <p>Not applicable <input type="checkbox"/></p> <p>No information <input type="checkbox"/></p> |                          |    |                |                            |   |                          |                          |                         |   |                          |                          |                           |   |                          |                          |                           |
|----------------------------|---|---|--------------------------|----|----------------|----------------------------|---|--------------------------|--------------------------|-------------------------|---|--------------------------|--------------------------|---------------------------|---|--------------------------|--------------------------|---------------------------|
| 2                          | <p>To date has your country developed written permit procedures for any of the following?</p> <table border="1"> <thead> <tr> <th></th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Permit issuance/acceptance</td> <td>X</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of traders</td> <td>X</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Registration of producers</td> <td>X</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table> |   | Yes                      | No | No information | Permit issuance/acceptance | X | <input type="checkbox"/> | <input type="checkbox"/> | Registration of traders | X | <input type="checkbox"/> | <input type="checkbox"/> | Registration of producers | X | <input type="checkbox"/> | <input type="checkbox"/> | <p>Tick if applicable</p> |
|                            | Yes   | No  | No information           |    |                |                            |   |                          |                          |                         |   |                          |                          |                           |   |                          |                          |                           |
| Permit issuance/acceptance | X   | <input type="checkbox"/>  | <input type="checkbox"/> |    |                |                            |   |                          |                          |                         |   |                          |                          |                           |   |                          |                          |                           |
| Registration of traders    | X   | <input type="checkbox"/>  | <input type="checkbox"/> |    |                |                            |   |                          |                          |                         |   |                          |                          |                           |   |                          |                          |                           |
| Registration of producers  | X   | <input type="checkbox"/>  | <input type="checkbox"/> |    |                |                            |   |                          |                          |                         |   |                          |                          |                           |   |                          |                          |                           |

|   |  |                                     |                          |                          |       |   |
|---|--|-------------------------------------|--------------------------|--------------------------|-------|---|
| 3 | Please indicate how many CITES documents were issued or denied in the two year period?<br>(Note that actual trade is normally reported in the Annual Report by Parties. This question refers to issued documents). |                                     |                          |                          |       |   |
|   | Year 1   | Import or introduction from the sea | Export                   | Re-export                | Other | Comments  |
|   | How many documents were issued?  | 0                                   | 34                       | 35                       | 182   | Additionally 28 CITES certificates issued for use in the European Union (transportation of live CITES animals, prove of legal origin etc.)  |
|   | How many applications were denied because of severe omissions or mis-information?  | 0                                   | 0                        | 0                        | 0     |   |
|   | Year 2   |                                     |                          |                          |       |   |
|   | How many documents were issued?  | 0                                   | 49                       | 26                       | 232   | Additionally 50 CITES certificates issued for use in the European Union (transportation of live CITES animals, prove of legal origin etc.)  |
|   | How many applications were denied because of severe omissions or mis-information?  | 0                                   | 0                        | 0                        | 2     | In one case application for import of specimen for which there is import suspension in European Union was rejected.<br>In the second case application for import of already seized specimen was rejected. |
| 4 | Were any CITES documents that were issued later cancelled and replaced because of severe omissions or mis-information?   |                                     |                          |                          |       | Yes <input type="checkbox"/><br>No <input checked="" type="checkbox"/><br>No information <input type="checkbox"/>   |
| 5 | If Yes, please give the reasons for this. <b>Some permits have been cancelled and replaced because of deadline of their validity or unintentional mistakes in the application .</b>                                |                                     |                          |                          |       |   |
| 6 | Please give the reasons for rejection of CITES documents from other countries.   |                                     |                          |                          |       | Tick if applicable  |
|   | Reason   | Yes                                 | No                       | No information           |       |   |
|   | Technical violations   | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |       |   |
|   | Suspected fraud  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |   |
|   | Insufficient basis for finding of non-detriment  | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |       |   |
|   | Insufficient basis for finding of legal acquisition  | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |       |   |
|   | Other (specify)  | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |       |   |
| 7 | Are harvest and/or export quotas as a management tool in the procedure for issuance of permits?  |                                     |                          |                          |       | Yes <input checked="" type="checkbox"/><br>No <input type="checkbox"/><br>No information <input type="checkbox"/>   |
|   | Comments   |                                     |                          |                          |       |   |
| 8 | How many times has the Scientific Authority been requested to provide opinions?<br><b>Couple of times per year.</b>  |                                     |                          |                          |       |   |
| 9 | Has the Management Authority charged fees for permit issuance, registration or related CITES activities?   |                                     |                          |                          |       | Tick if applicable  |

|    |  |
|----|--|
|    | <ul style="list-style-type: none"> <li>– Issuance of CITES documents: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Licensing or registration of operations that produce CITES species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Harvesting of CITES-listed species : <span style="float: right;"><input type="checkbox"/></span></li> <li>– Use of CITES-listed species: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Assignment of quotas for CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Importing of CITES-listed species: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Other (registration of CITES listed species): <span style="float: right;"><input checked="" type="checkbox"/></span></li> </ul> |
| 10 | <p>If Yes, please provide the amounts of such fees.</p> <p><b>State fees for CITES permits and certificates are following:</b></p> <ul style="list-style-type: none"> <li>o If specimen will be used for commercial purposes (code T) – 11.38 Euros;</li> <li>o If specimen will be used for circuses and travelling exhibitions (code Q) – 8.54 Euros;</li> <li>o If specimen will be used for other purposes – 4.27 Euros.</li> <li>o 100% relief on the state fee of CITES permit or CITES certificate apply if specimen will be used for personal purposes (code P), hunting trophies (code H), law enforcement/judicial/forensic (code L), zoos (code – Z)</li> <li>o State fee on registration of specimens of CITES species is 9.96 Euros.</li> </ul>   |
| 11 | <p>Have revenues from fees been used for the implementation of CITES or wildlife conservation? <span style="float: right;">Tick if applicable</span></p> <ul style="list-style-type: none"> <li>– Entirely: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Partly: <span style="float: right;"><input type="checkbox"/></span></li> <li>– Not at all: <span style="float: right;"><input checked="" type="checkbox"/></span></li> <li>– Not relevant: <span style="float: right;"><input type="checkbox"/></span></li> </ul> <p>Comments: <b>State fees are transferred into State Budget</b></p>  |
| 12 | Please provide details of any additional measures taken:   |

**D6 Capacity building**

|   |  |   |  |  |  |
|---|--|---|--|--|--|
| 1 | Have any of the following activities been undertaken to enhance effectiveness of CITES implementation at the national level? <span style="float: right;">Tick if applicable</span> |   |  |  |  |
|   | Increased budget for activities  | <input type="checkbox"/>  | Improvement of national networks   | <input checked="" type="checkbox"/>  |  |
|   | Hiring of more staff   | <input type="checkbox"/>  | Purchase of technical equipment for monitoring/enforcement   | <input checked="" type="checkbox"/>  |  |
|   | Development of implementation tools  | <input checked="" type="checkbox"/>   | Computerisation  | <input type="checkbox"/>   |  |
|   | – Other (regular training for custom authorities, police and wildlife inspectors)  |   |  |  | <input checked="" type="checkbox"/>  |
| 2 | Have the CITES authorities in your country been the <i>recipient</i> of any of the following capacity building activities provided by external sources?                            |   |  |  |  |
|   | <p>Please tick boxes to indicate which target group and which activity.</p> <p>Target group</p>  | <div style="border: 1px solid black; padding: 5px; text-align: center;">             Oral or written advice/guidance           </div> | <div style="border: 1px solid black; padding: 5px; text-align: center;">             Technical assistance           </div> | <div style="border: 1px solid black; padding: 5px; text-align: center;">             Financial assistance           </div> | <div style="border: 1px solid black; padding: 5px; text-align: center;">             Training           </div> |
|   |  | <div style="border: 1px solid black; padding: 5px; text-align: center;">             Other (specify)           </div>                 | <p>What were the external sources?</p>   |  |  |

|                                      | Staff of Management Authority   | X                        | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/>   | <b>Training on identification of CITES tree species organised by CITES MA of Germany. Training on use of CITES trade data base and NDF procedure provided by European Commission and UNEP WCMC. Several guidelines have been elaborated in EU level on CITES issues.</b> |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|--------------------------------------|---|--------------------------|--------------------------|--------------------------|--------------------------|--|--|--------------|---------------------------------|----------------------|----------------------|----------|-----------------|---------|-------------------------------|--------------------------|--------------------------|--------------------------|---|--------------------------|--|-------------------------------|--------------------------|--------------------------|--------------------------|---|--------------------------|----------------------------------|--------------------------|--------------------------|--------------------------|---|--------------------------|---------|--------------------------|--------------------------|--------------------------|--------------------------|---|--------------------------|------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------|--------------------------|--------------------------|--------------------------|--------------------------|---|--------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--|
|                                      | Staff of Scientific Authority   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|                                      | Staff of enforcement authorities  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|                                      | Traders   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|                                      | NGOs  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|                                      | Public  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
|                                      | Other (specify)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| 3                                    | <p>Have the CITES authorities in your country been the <i>providers</i> of any of the following capacity building activities?</p> <table border="1"> <thead> <tr> <th>Target group</th><th>Oral or written advice/guidance</th><th>Technical assistance</th><th>Financial assistance</th><th>Training</th><th>Other (specify)</th><th>Details</th></tr> </thead> <tbody> <tr> <td>Staff of Management Authority</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>X</td><td><input type="checkbox"/></td><td rowspan="3"> <b>CITES MA organized training seminars for enforcement authorities about CITES. During these seminars also SA and MA staff have been trained on issues in the competence of the other authority and vice versa (e.g. MA have been trained on identification of species by SA)</b> </td></tr> <tr> <td>Staff of Scientific Authority</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>X</td><td><input type="checkbox"/></td></tr> <tr> <td>Staff of enforcement authorities</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>X</td><td><input type="checkbox"/></td></tr> <tr> <td>Traders</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>X</td><td rowspan="3"> <b>See section D4-11</b> </td></tr> <tr> <td>NGOs</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr> <tr> <td>Public</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td>X</td></tr> <tr> <td>Other parties/International meetings</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> <tr> <td>Other (specify)</td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td></td></tr> </tbody> </table> |                          |                          |                          |                          |  |  | Target group | Oral or written advice/guidance | Technical assistance | Financial assistance | Training | Other (specify) | Details | Staff of Management Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | <b>CITES MA organized training seminars for enforcement authorities about CITES. During these seminars also SA and MA staff have been trained on issues in the competence of the other authority and vice versa (e.g. MA have been trained on identification of species by SA)</b> | Staff of Scientific Authority | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | Staff of enforcement authorities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | <input type="checkbox"/> | Traders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | <b>See section D4-11</b> | NGOs | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Public | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X | Other parties/International meetings | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  | Other (specify) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |
| Target group                         | Oral or written advice/guidance   | Technical assistance     | Financial assistance     | Training                 | Other (specify)          | Details  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Staff of Management Authority        | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> | <b>CITES MA organized training seminars for enforcement authorities about CITES. During these seminars also SA and MA staff have been trained on issues in the competence of the other authority and vice versa (e.g. MA have been trained on identification of species by SA)</b> |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Staff of Scientific Authority        | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Staff of enforcement authorities     | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <input type="checkbox"/> |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Traders                              | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                        | <b>See section D4-11</b>   |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| NGOs                                 | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Public                               | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | X                        |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Other parties/International meetings | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| Other (specify)                      | <input type="checkbox"/>  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |
| 4                                    | Please provide details of any additional measures taken   |                          |                          |                          |                          |  |  |              |                                 |                      |                      |          |                 |         |                               |                          |                          |                          |   |                          |  |                               |                          |                          |                          |   |                          |                                  |                          |                          |                          |   |                          |         |                          |                          |                          |                          |   |                          |      |                          |                          |                          |                          |                          |        |                          |                          |                          |                          |   |                                      |                          |                          |                          |                          |                          |  |                 |                          |                          |                          |                          |                          |  |

**D7 Collaboration/co-operative initiatives**

|   |   |                          |                                     |                                     |                                     |                                     |  |  |
|---|---|--------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--|--|
| 1 | Is there an inter-agency or inter-sectoral committee on CITES?  |                          | Yes                                 | <input type="checkbox"/>            |                                     |                                     |  |  |
|   |   |                          | No                                  | <input checked="" type="checkbox"/> |                                     |                                     |  |  |
|   |   |                          | No information                      | <input type="checkbox"/>            |                                     |                                     |  |  |
| 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  | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>   | Twice per year   |
|   | Consultations   | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>   | Regular communication (every week). Inter-institutional agreements have been signed with Customs Board and State Veterinary Service (enforcement authorities) to provide effective information sharing and collaboration. During reporting period CITES MA have been working to sign such agreements with National Police as well. |
| 4 | At the national level have there been any efforts to collaborate with:  |                          |                                     |                                     |                                     | Tick if applicable                  | Details if available   |  |
|   | Agencies for development and trade  |                          |                                     |                                     |                                     | <input checked="" type="checkbox"/> | CITES MA provides regular communication and consultation to all stakeholders, if there is some actual information on their field regarding CITES issues. |  |
|   | Provincial, state or territorial authorities  |                          |                                     |                                     |                                     | <input checked="" type="checkbox"/> |  |  |
|   | Local authorities or communities  |                          |                                     |                                     |                                     | <input checked="" type="checkbox"/> |  |  |
|   | Indigenous peoples  |                          |                                     |                                     |                                     | <input type="checkbox"/>            | See answer above   |  |
|   | Trade or other private sector associations  |                          |                                     |                                     |                                     | <input checked="" type="checkbox"/> |  |  |
|   | NGOs  |                          |                                     |                                     |                                     | <input checked="" type="checkbox"/> |  |  |
|   | Other (specify)   |                          |                                     |                                     |                                     | <input type="checkbox"/>            |  |  |

|    |   |                             |   |
|----|---|-----------------------------|---|
| 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 applicable  |
|    | SA  |                             | <input type="checkbox"/>                                  |
|    | Customs   |                             | X   |
|    | Police  |                             | <input type="checkbox"/>                                  |
|    | Other border authorities (specify)  |                             | <input type="checkbox"/>                                  |
|    | Other government agencies   |                             | X   |
|    | Private sector bodies   |                             | <input type="checkbox"/>                                  |
|    | NGOs  |                             | <input type="checkbox"/>                                  |
|    | Other   |                             | <input type="checkbox"/>                                  |
| 6  | Has your country participated in any regional activities related to CITES?  |                             | Tick if applicable  |
|    | Workshops   |                             | X   |
|    | Meetings  |                             | X   |
|    | Other (specify)   |                             | <input type="checkbox"/>                                  |
| 7  | Has your country encouraged any non-Party to accede to the Convention?  | Yes<br>No<br>No information | <input type="checkbox"/><br>X<br><input type="checkbox"/> |
| 8  | If Yes, which one(s) and in what way?   |                             |   |
| 9  | Has your country provided technical or financial assistance to another country in relation to CITES?  | Yes<br>No<br>No information | <input type="checkbox"/><br>X<br><input type="checkbox"/> |
| 10 | If Yes, which country(ies) and what kind of assistance was provided?  |                             |   |
| 11 | Has your country provided any data for inclusion in the CITES Identification Manual?  | Yes<br>No<br>No information | <input type="checkbox"/><br>X<br><input type="checkbox"/> |
| 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 multilateral environmental agreements (e.g. the biodiversity-related Conventions)? | Yes<br>No<br>No information | <input type="checkbox"/><br>X<br><input type="checkbox"/> |
| 14 | If Yes, please give a brief description.  |                             |   |
| 15 | Please provide details of any additional measures taken:  |                             |   |

**D8 Areas for future work**

|   |   |                          |                          |                          |
|---|---|--------------------------|--------------------------|--------------------------|
| 1 | Are any of the following activities needed to enhance effectiveness of CITES implementation at the national level and what is the respective level of priority? |                          |                          |                          |
|   | Activity  | High                     | Medium                   | Low                      |
|   | Increased budget for activities   | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
|   | Hiring of more staff  | X                        | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Development of implementation tools   | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
|   | Improvement of national networks  | <input type="checkbox"/> | <input type="checkbox"/> | X                        |
|   | Purchase of new technical equipment for monitoring and enforcement  | <input type="checkbox"/> | X                        | <input type="checkbox"/> |
|   | Computerisation   | <input type="checkbox"/> | <input type="checkbox"/> | X                        |
|   | Other (specify)   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Has your country encountered any difficulties in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?                       | Yes                      |                          | <input type="checkbox"/> |
|   |   | No                       |                          | X                        |
|   |   | No information           |                          | <input type="checkbox"/> |
| 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 requiring attention or assistance?  | Yes                      |                          | <input type="checkbox"/> |
|   |   | No                       |                          | X                        |
|   |   | No information           |                          | <input type="checkbox"/> |
| 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 Convention that would benefit from review and/or simplification?                  | Yes                      |                          | <input type="checkbox"/> |
|   |   | No                       |                          | X                        |
|   |   | No information           |                          | <input type="checkbox"/> |
| 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<br>Not available<br>Not relevant | <input type="checkbox"/><br><input type="checkbox"/><br>X |
| C3       | Details of violations and administrative measures imposed   | Enclosed<br>Not available<br>Not relevant | X<br><input type="checkbox"/><br><input type="checkbox"/> |
| C5       | Details of specimens seized, confiscated or forfeited   | Enclosed<br>Not available<br>Not relevant | X<br><input type="checkbox"/><br><input type="checkbox"/> |
| C7       | Details of violations and results of prosecutions   | Enclosed<br>Not available<br>Not relevant | X<br><input type="checkbox"/><br><input type="checkbox"/> |
| C9       | Details of violations and results of court actions  | Enclosed<br>Not available<br>Not relevant | <input type="checkbox"/><br><input type="checkbox"/><br>X |
| D4 (10)  | Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes,<br><br>Comments: The newest brochure about CITES produced in 2014 can be download from the webpage of CITES MA:<br><a href="http://www.daba.gov.lv/upload/File/Publikacijas/BUK_CITES_2014_EN.pdf">http://www.daba.gov.lv/upload/File/Publikacijas/BUK_CITES_2014_EN.pdf</a> . | Enclosed<br>Not available<br>Not relevant | X<br><input type="checkbox"/><br><input type="checkbox"/> |

**Detailed Information about Seizures and Confiscations of CITES  
Listed Specimens and Administrative Penalties  
Reporting period 2013/2014**

During reporting period Latvian enforcement authorities (Customs Board, Nature Conservation Agency and Police) did 57 seizures that resulted in 34 administrative violation cases with confiscations and 5 cases without confiscation. Totally there have been confiscated 5151 products and derives (5056 of these were cosmetic products containing black caviar extract and extract of *Orchis mascula*) from CITES listed species and 4 live CITES listed animals and 4 live CITES listed plants. In 18 cases seized specimens after expertise were returned to owners. The information about amount and country of origin of confiscated specimens are summarized in table below. The four most significant cases are bolded.

The total amount of administrative fines for illegally traded CITES specimens for reporting period were 6280 Euro.

The lowest administrative fine was 70 Euro, the highest 700 Euro. In all cases illegally traded specimens have been confiscated. In four cases only administrative fine was given due to legal origin of traded specimens.

**Information about confiscated CITES specimens on 2013/2014**

| <i>Description of Specimen</i> | <i>Scientific Name of Specimen</i>                   | <i>CITES App./ EU App.</i> | <i>Amount</i> | <i>Country of Origin (if known)</i> |
|--------------------------------|--|----------------------------|---------------|-------------------------------------|
| <b>Live animal</b>             | <b><i>Ursus arctos</i></b>                           | <b>II / A</b>              | <b>1</b>      | <b>Russian Federation</b>           |
| Stuffed animal                 | <i>Crocodylus siamensis</i>                          | I / A                      | 1             | Malaysia                            |
| Tusk                           | <i>Loxodonta africana</i>                            | I / A                      | 1             | DRC                                 |
| Live animal                    | <i>Testudo graeca</i>                                | II / A                     | 1             | Unknown                             |
| Stuffed animal                 | <i>Aquila pomarina</i>                               | II / A                     | 1             | Latvia                              |
| Stuffed animal                 | <i>Lynx lynx</i>                                     | II / A                     | 1             | Russian Federation                  |
| <b>Skin</b>                    | <b><i>Lynx lynx</i></b>                              | <b>II / A</b>              | <b>22</b>     | <b>Russian Federation</b>           |
| Skin                           | <i>Ursus arctos</i>                                  | II / A                     | 1             | Russian Federation                  |
| Skin                           | <i>Ursus arctos</i>                                  | II / A                     | 1             | Unknown                             |
| Skin                           | <i>Ursus arctos</i>                                  | II / A                     | 1             | Vietnam                             |
| Tubes with cosmetics           | <i>Ursus arctos</i>                                  | II / A                     | 2             | Russian Federation                  |
| Live animal                    | <i>Python molurus</i>                                | II / B                     | 1             | Unknown                             |
| Live animal                    | <i>Python regius</i>                                 | II / B                     | 1             | Unknown                             |
| Live animal                    | <i>Python regius</i>                                 | II / B                     | 1             | Czech Republic                      |
| Live plants                    | <i>Platanthera bifolia</i>                           | II / B                     | 4             | Latvia                              |
| <b>Chewing gums</b>            | <b><i>Hoodia gordonii</i></b>                        | <b>II / B</b>              | <b>223 kg</b> | <b>Belarus</b>                      |
| <b>Tubes with cosmetics</b>    | <b><i>Acipenseriformes spp. / Orchis mascula</i></b> | <b>II / B</b>              | <b>5056</b>   | <b>Israel</b>                       |
| Tubes with cosmetics           | <i>Naja spp.</i>                                     | II / B                     | 1             | Thailand                            |
| Tubes with cosmetics           | <i>Pythonidae</i>                                    | II / B                     | 1             | Turkey                              |
| Tubes with cosmetics           | <i>Python reticulatus</i>                            | II / B                     | 3             | Turkey                              |
| Leather product                | <i>Naja spp.</i>                                     | II / B                     | 1             | Indonesia                           |

|                                  |                              |         |    |                    |
|----------------------------------|------------------------------|---------|----|--------------------|
| Leather product                  | <i>Crocodylus spp.</i>       | II / B  | 1  | USA                |
| Stuffed animal                   | <i>Caiman crocodilus</i>     | II / B  | 1  | Unknown            |
| Pieces of corals                 | <i>Acropora sp.</i>          | II / B  | 4  | Australia          |
| Pieces of corals                 | <i>Scleractinia spp.</i>     | II / B  | 23 | Unknown            |
| Snakes in the bottles of alcohol | <i>Ophiophagus hannah</i>    | II / B  | 1  | Unknown            |
| Tusks                            | <i>Odobenus rosmarus</i>     | III / B | 4  | Russian Federation |
| Skull                            | <i>Odobenus rosmarus</i>     | III / B | 1  | Russian Federation |
| Bone                             | <i>Odobenus rosmarus</i>     | III / B | 2  | Russian Federation |
| Snakes in bottles of alcohol     | <i>Xenochrophis piscator</i> | III / C | 1  | Cambodia           |
| Snakes in bottles of alcohol     | <i>Xenochrophis piscator</i> | III / C | 8  | Unknown            |
| Snakes in bottles of alcohol     | <i>Xenochrophis piscator</i> | III / C | 7  | Vietnam            |
| Snakes in bottles of alcohol     | <i>Xenochrophis piscator</i> | III / C | 5  | Thailand           |