

A. General information

Party	
Period covered in this report (e.g. 1 January 2003 to 31 December 2004)	1 January 2013 until 31 December 2014
Details of agency preparing this report	Ministry of Natural Resources and Environment, Malaysia
Contributing agencies, organizations or individuals	a) Department of Wildlife and National Parks Peninsular Malaysia (DWNP) b) Department of Agriculture, Malaysia (DOA) c) Department of Fisheries, Malaysia (DOFM) d) Forest Department Sarawak (FDS) e) Sabah Wildlife Department (SWD) f) Department of Fisheries, Sabah (DOFS) g) Malaysian Timber Industry Board (MTIB)

B. Legislative and regulatory measures

1	Has information on CITES-relevant legislation already been provided under the CITES National Legislation Project? If yes, ignore questions 2, 3 and 4.	Yes (fully) <input checked="" type="checkbox"/> Yes (partly) <input type="checkbox"/> No <input type="checkbox"/> No information/unknown <input type="checkbox"/>																																														
2	If any CITES-relevant legislation has been planned, drafted or enacted, please provide the following details: Title and date: Status: Enacted International Trade in Endangered Species Act 2008 (Act 686) Brief description of contents: To cover all CITES requirements																																															
3	Is enacted legislation available in one of the working languages of the Convention?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> 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"/> provided previously <input checked="" type="checkbox"/> not available, will send later <input type="checkbox"/>																																														
5	Which of the following issues are addressed by any stricter domestic measures adopted for CITES-listed species (in accordance with Article XIV of the Convention)? Tick all applicable																																															
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th colspan="3">The conditions for:</th> <th colspan="3">The complete prohibition of:</th> </tr> <tr> <th>Issue</th> <th>Yes</th> <th>No</th> <th>No information</th> <th>Yes</th> <th>No</th> <th>No information</th> </tr> </thead> <tbody> <tr> <td>Trade</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Taking</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Possession</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Transport</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </tbody> </table>							The conditions for:			The complete prohibition of:			Issue	Yes	No	No information	Yes	No	No information	Trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Taking	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Possession	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>																																										

Other (specify)		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional comments							
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Clarity of legal obligations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Control over CITES trade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Consistency with existing policy on wildlife management and use	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of offences	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coverage of law for all types of penalties	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Implementing regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Coherence within legislation	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Other (please specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
Please provide details if available:							
7	If no review or assessment has taken place, is one planned for the next reporting period?						Yes <input type="checkbox"/> No <input type="checkbox"/> No information <input checked="" type="checkbox"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Harvesting	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Transporting of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
	Handling and housing of live specimens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
Please provide details if available: Please refer to attachment 1, DWNP1							
9	Please provide details of any additional measures taken: Regulations related to commercial trade:- Wildlife Conservation Act 716, 2010 Wildlife Protection Ordinance 1998 (Sarawak Cap.26) (Applicable to Sarawak State) Forest Ordinance (Sarawak Cap.126) Wildlife Conservation Enactment 1997 (Applicable to Sabah State) Fisheries Act 317, 1985 Malaysian Timber Industry Board (Incorporation) Act 105, 1973						

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Inspections of traders, producers, markets	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Border controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Have any administrative measures (e.g. fines, bans, suspensions) been imposed for CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	If Yes, please indicate how many and for what types of violations. If available, please attach details. Please refer to attachment 2, DWNP1			
4	Have any significant seizures, confiscations and forfeitures of CITES specimens been made?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	If information available: <input type="checkbox"/> Significant seizures/confiscations <input checked="" type="checkbox"/> Total seizures/confiscations If possible, please specify per group of species or attach details. 132 cases for DWNP 10 cases for MTIB 3 cases for DOFM	Number 145 cases		
6	Have there been any criminal prosecutions of significant CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	If Yes, how many and for what types of violations? If available, please attach details as Annex. Please refer Attachment 2, DWNP1, DOFM1 and MTIB1			
8	Have there been any other court actions of CITES-related violations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	If Yes, what were the violations involved and what were the results? Please attach details as Annex. Please refer Attachment 2, DWNP1, DOFM1 and MTIB1			
10	How were the confiscated specimens usually disposed of?	Tick if applicable		
	– Return to country of export			<input checked="" type="checkbox"/>
	– Public zoos or botanical gardens			<input type="checkbox"/>
	– Designated rescue centres			<input checked="" type="checkbox"/>
	– Approved, private facilities			<input type="checkbox"/>
	– Euthanasia			<input type="checkbox"/>
	– Other (specify): Auction and Products, parts & derivatives are kept in vaults or deposit at Biodiversity Institute as specimens			<input checked="" type="checkbox"/>
	Comments:			

11	Has detailed information been provided to the Secretariat on significant cases of illegal trade (e.g. through an ECOMESSAGE or other means), or information on convicted illegal traders and persistent offenders?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Not applicable <input type="checkbox"/>	No information <input type="checkbox"/>
Comments: Communication related to cases are copied to CITES Secretariat					
12	Have there been any cooperative enforcement activities with other countries (e.g. exchange of intelligence, technical support, investigative assistance, joint operation, etc.)?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
13	If Yes, please give a brief description: Cooperative activities via ASEAN-WEN, INTERPOL and AEG-CITES				
14	Have any incentives been offered to local communities to assist in the enforcement of CITES legislation, e.g. leading to the arrest and conviction of offenders?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>	
15	If Yes, please describe: Monetary rewards are provided to informers when it leads to an arrest or seizures				
16	Has there been any review or assessment of CITES-related enforcement?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Not applicable <input type="checkbox"/>	No information <input type="checkbox"/>
Comments: Annual review coordinated by CITES Lead Management Authorities (MA)					
17	Please provide details of any additional measures taken:				

D. Administrative measures

D1 Management Authority (MA)

1	Have there been any changes in the designation of or contact information for the MA(s) which are not yet reflected in the CITES Directory?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	No information <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here. Please refer Attachment National Contact Malaysia			
3	If there is more than one MA in your country, has a lead MA been designated?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	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. Ministry of Natural Resources and Environment, Malaysia (NRE) is identified as Lead MA			

5	How many staff work in each MA? a) NRE (Lead MA) : 4 b) DWNP : 978 c) DOA: 67 d) DOFM: 4 e) FDS: 100 f) SWD:5 g) DOFS:30 h) MTIB: 150		
6	Can you estimate the percentage of time they spend on CITES-related matters?	Yes No No information	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
If yes, please give estimation:			
7	What are the skills/expertise of staff within the MA(s)?	Tick if applicable	
	– Administration		<input checked="" type="checkbox"/>
	– Biology		<input checked="" type="checkbox"/>
	– Economics/trade		<input checked="" type="checkbox"/>
	– Law/policy		<input checked="" type="checkbox"/>
	– Other (specify): Wildlife Forensics, Health Certificate and Enforcement and Technical (Wood Identification)		<input checked="" 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 No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
9	If Yes, please give the species name and provide details of the kind of research involved. a) Suitability of labels and tags to trace wildlife individually: a minor project to trace individual animal in trade chain, from country entry point to pet owner, zoo operators, captive breeders, re-export, etc. b) Sustainability and Livelihood in Python Skin Trade: a collaboration project with Python Conservation Partnership (PCP) to assess the sustainability of wild source python take off and to study the livelihood of stakeholders in python skin trade. c) Identification of New App. II Sharks and Manta Ray Listed in CoP16, Data Collection for preparing Regional NDF for New App. II Listed Sharks		
10	Please provide details of any additional measures taken: Banned Finning on board		

D2 Scientific Authority (SA)

1	Have there been any changes in the designation of or contact information for the SA(s) which are not yet reflected in the CITES Directory?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
2	If Yes, please use the opportunity to provide those changes here.		
3	Is the designated Scientific Authority independent from the Management Authority?	Yes No No information	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>

4	What is the structure of the SA(s)?		Tick if applicable				
	– Government institution		<input checked="" type="checkbox"/>				
	– Academic or research institution		<input checked="" type="checkbox"/>				
	– Permanent committee		<input checked="" type="checkbox"/>				
	– Pool of individuals with certain expertise		<input checked="" type="checkbox"/>				
	– Other (specify):		<input type="checkbox"/>				
5	How many staff work in each SA on CITES issues? No information						
6	Can you estimate the percentage of time they spend on CITES-related matters		Yes	<input type="checkbox"/>			
			No	<input type="checkbox"/>			
			No information	<input checked="" type="checkbox"/>			
	If yes, please give estimation:						
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 checked="" type="checkbox"/>				
	– Forestry		<input checked="" type="checkbox"/>				
	– Welfare		<input checked="" type="checkbox"/>				
	– Zoology		<input checked="" type="checkbox"/>				
	– Other (specify): Wildlife Forensics and Enforcement and Technical (Wood Identification)		<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 checked="" type="checkbox"/>			
			No	<input 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)
		Please refer Attachment 3, DWNP1					
	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	Has the Secretariat been informed of any enforcement authorities that have been designated for the receipt of confidential enforcement information related to CITES?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		No information <input type="checkbox"/>
2	If No, please designate them here (with address, phone, fax and email).	
3	Is there a specialized unit responsible for CITES-related enforcement (e.g. within the wildlife department, Customs, the police, public prosecutor's office)?	Yes <input checked="" type="checkbox"/>
		No <input type="checkbox"/>
		Under consideration <input type="checkbox"/>
		No information <input type="checkbox"/>
4	If Yes, please state which is the lead agency for enforcement: a) Enforcement Division, DWNP - for terrestrial fauna (except fishes and marine species) in Peninsular Malaysia and Federal Territories b) DOA - for plants species except timber species in Peninsular Malaysia and Federal Territories c) DOFM - for all fish species and marine fauna in Peninsular Malaysia and Federal Territories d) FDS - animal and plant in Sarawak e) SWD - Animal (except fish and coral) and plant (except marine plant and timber) in Sabah f) DOFS - Fish, coral and marine plant in Sabah g) MTIB - Timber in Peninsular Malaysia and Federal Territories	
5	Please provide details of any additional measures taken: Malaysian Quarantine Inspection Services (MAQIS) officers stationed in airports	

D4 Communication, information management and exchange

1	To what extent is CITES information computerized?	Tick if applicable
	– Monitoring and reporting of data on legal trade	<input checked="" type="checkbox"/>
	– Monitoring and reporting of data on illegal trade	<input checked="" type="checkbox"/>
	– Permit issuance	<input checked="" type="checkbox"/>
	– Not at all	<input type="checkbox"/>
	– Other (specify):	<input type="checkbox"/>

2	Do the following authorities have access to the Internet?						Tick if applicable
	Authority	Yes, continuous and unrestricted access	Yes, but only through a dial-up connection	Yes, but only through a different office	Some offices only	Not at all	Please provide details where appropriate
	Management Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Scientific Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Enforcement Authority	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3	Is there an electronic information system providing information on CITES species?						Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>
4	If Yes, does it provide information on:						Tick if applicable
	– Legislation (national, regional or international)?						<input checked="" type="checkbox"/>
	– Conservation status (national, regional, international)?						<input checked="" type="checkbox"/>
	– Other (please specify):						<input type="checkbox"/>
5	Is it available through the Internet:						Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not applicable <input type="checkbox"/> No information <input type="checkbox"/>
	Please provide URL:						
	a) http://www.wildlife.gov.my						
	b) http://www.fishdept.sabah.gov.my						
	c) http://www.mtib.gov.my						
	d) http://www.forestry.sarawak.gov.my						
	e) http://www.doa.gov.my						
	f) http://www.dof.gov.my						
	g) http://www.wildlife.sabah.gov.my/						

6	Do the authorities indicated have access to the following publications? Tick if applicable		
	Publication	Management Authority	Scientific Authority
	<i>2003 Checklist of CITES Species (book)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>2003 Checklist of CITES Species and Annotated Appendices (CD-ROM)</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>Identification Manual</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	<i>CITES Handbook</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	If not, what problems have been encountered to access this information?		
8	Have Enforcement Authorities reported to the Management Authority Tick if applicable on:		
	– Mortality in transport?		<input checked="" type="checkbox"/>
	– Seizures and confiscations?		<input checked="" type="checkbox"/>
	– Discrepancies in number of items in permits and number of items actually traded?		<input checked="" type="checkbox"/>
	Comments:		
9	Is there a government website with information on CITES and its requirements?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	If Yes, please give the URL: a) http://www.wildlife.gov.my b) http://www.fishdept.sabah.gov.my c) http://www.mtib.gov.my d) http://www.forestry.sarawak.gov.my e) http://www.doa.gov.my f) http://www.dof.gov.my g) http://www.wildlife.sabah.gov.my/		
10	Have CITES authorities been involved in any of the following activities to bring about better accessibility to and understanding of the Convention's requirements to the wider public? Tick if applicable		
	– Press releases/conferences		<input checked="" type="checkbox"/>
	– Newspaper articles, radio/television appearances		<input checked="" type="checkbox"/>
	– Brochures, leaflets		<input checked="" type="checkbox"/>
	– Presentations		<input checked="" type="checkbox"/>
	– Displays		<input checked="" type="checkbox"/>
	– Information at border crossing points		<input checked="" type="checkbox"/>
	– Telephone hotline		<input checked="" type="checkbox"/>
	– Other (specify):		<input type="checkbox"/>
	Please attach copies of any items. Accessible at: a) https://vimeo.com/jabatanperhilitan b) www.wildlife.gov.my/index.php/ms/senarai-penerbitan.html		

	c) www.wildlife.gov.my/index.php/ms/arkib.html?view=archive d) www.wildlife.gov.my/index.php/ms/2013-02-08-11-41-20/2013-02-12-10-03-53/hotline.html
11	Please provide details of any additional measures taken:

D5 Permitting and registration procedures

1	Have any changes in permit format or the designation and signatures of officials empowered to sign CITES permits/certificates been reported previously to the Secretariat?		Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Not applicable <input type="checkbox"/>	No information <input type="checkbox"/>
	If no, please provide details of any:					
	– Changes in permit format:					
	– Changes in designation or signatures of relevant officials:					
2	To date, has your country developed written permit procedures for any of the following?				Tick if applicable	
		Yes	No	No information		
	Permit issuance/acceptance	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
	Registration of producers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		
3	Please indicate how many CITES documents were issued and denied in the two-year period? (Note that actual trade is reported in the Annual Report by some Parties. This question refers to issued documents).					
	Year 1	Import or introduction from the sea	Export	Re-export	Other	Comments
	How many documents were issued?	2292	2490	653		
	How many applications were denied because of serious omissions or misinformation?	-	19	-		change of buyer and typing error
	Year 2					
	How many documents were issued?	2178	776	523		
	How many applications were denied because of serious omissions or misinformation?		10			change of buyer and typing error
4	Were any CITES documents that were issued later cancelled and replaced because of serious omissions or misinformation?				Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
					No information <input type="checkbox"/>	
5	If Yes, please give the reasons for this.					

6	Please give the reasons for rejection of CITES documents from other countries.	Tick if applicable					
	Reason	Yes	No	No information			
	Technical violations	<input checked="" 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): Trade suspension due to phytosanitary/ disease outbreak control	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
7	Are harvest and/or export quotas used as a management tool in the procedure for issuance of permits? Comments	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No information <input type="checkbox"/>					
8	How many times has the Scientific Authority been requested to provide opinions? Everytime						
9	Has the MA charged fees for permit issuance, registration or related CITES activities? Tick if applicable – Issuance of CITES documents: <input checked="" type="checkbox"/> – Licensing or registration of operations that produce CITES species <input checked="" type="checkbox"/> – Harvesting of CITES-listed species <input checked="" type="checkbox"/> – Use of CITES-listed species <input checked="" type="checkbox"/> – Assignment of quotas for CITES-listed species <input type="checkbox"/> – Importing of CITES-listed species <input checked="" type="checkbox"/> – Other (specify): Zoo operators and wildlife exhibitions <input checked="" type="checkbox"/>						
10	If Yes, please provide the amounts of such fees. a)DWNP - 1) http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/FI/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28FI,%20LESEN,%20PERMIT%20DAN%20PERMIT%20KHAS%29%202013.pdf 2) http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PEMBIAKBAKAAN/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PEMBIAKBAKAAN%20DALAM%20KURUNGAN%20KOMERSIAL%29%202013.pdf 3) http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20686/PERATURAN/FI/PERATURAN-PERATURAN%20PERDAGANGAN%20ANTARABANGSA%20MENGENAI%20SPESIES%20TERANCAM%20%28PERMIT,%20PERAKUAN,%20PENDAFTARAN%20DAN%20FI%29%202009.pdf 4) http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PENGENDALIAN%20ZOO/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PENGENDALIAN%20ZOO%29%202012.pdf 5) http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PENGENDALIAN%20ZOO/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PENGENDALIAN%20ZOO%29%202012.pdf						

	A/AKTA%20716/PERATURAN/PAMERAN/PERATURAN- PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PAMERAN%29%2020 13.pdf b) DOA - CITES Permit Issuance =RM50/ permit, registration = RM200/year c) DOFM - RM50/ permit d) FDS - Permit Issuance = RM10/ permit, Licence to operate/ import/ export =RM100/ year e) SWD - RM50/ permit f) DOFS - RM40/ permit g) MTIB - RM50/ permit, registration of Artificially Propogated Aquilaria spp = RM200	
11	Have revenues from fees been used for the implementation of CITES or wildlife conservation? – Entirely – Partly – Not at all – Not relevant Comments: For administrative purpose	Tick if applicable <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
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?					Tick if applicable	
	Increased budget for activities	<input checked="" type="checkbox"/>	Improvement of national networks			<input checked="" type="checkbox"/>	
	Hiring of more staff	<input checked="" type="checkbox"/>	Purchase of technical equipment for monitoring/enforcement			<input checked="" type="checkbox"/>	
	Development of implementation tools	<input checked="" type="checkbox"/>	Computerization			<input checked="" type="checkbox"/>	
	Other (specify):					<input type="checkbox"/>	
2	Have the CITES authorities received or benefited from any of the following capacity-building activities provided by external sources?						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	
	Target group					What were the external sources?	
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CITES Secretariat/ ASEAN-WEN
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CITES
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	INTERPOL
	Traders	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	TRAFFIC, WWF
	NGOs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (specify): Government Agencies	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3	Have the CITES authorities been the <i>providers</i> of any of the following capacity-building activities?						
	Please tick boxes to indicate which target group and which activity.	Oral or written advice/guidance	Technical assistance	Financial assistance	Training	Other (specify)	Details
	Target group						
	Staff of Management Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of Scientific Authority	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Staff of enforcement authorities	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Traders	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	NGOs	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Public	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other parties/International meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Other (specify)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Government Agencies

4	Please provide details of any additional measures taken:
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D7 Collaboration/cooperative initiatives

1	Is there an inter-agency or inter-sectoral committee on CITES?	Yes	<input checked="" type="checkbox"/>					
		No	<input type="checkbox"/>					
		No information	<input type="checkbox"/>					
2	If Yes, which agencies are represented and how often does it meet? All CITES MAs, SAs, Enforcement Agencies, Ports and Airport Authorities meet at least once a year Meeting among MAs, SAs and Environment Agencies are also held frequently (at least once in every 1 or 2 months) to discuss specific issues.							
3	If No, please indicate the frequency of meetings or consultancies used by the Management Authority to ensure coordination among CITES authorities (e.g. other MAs, SAs, Customs, police, others):							
		Daily	Weekly	Monthly	Annually	None	No information	Other (specify)
	Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Consultations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
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"/>		Customs			
	Provincial, state or territorial authorities		<input checked="" type="checkbox"/>		Forestry Department			
	Local authorities or communities		<input checked="" type="checkbox"/>		Enforcement Agencies			
	Indigenous peoples		<input checked="" type="checkbox"/>					
	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 Management Authority and the following agencies?	Tick if applicable	
	Scientific Authority		<input type="checkbox"/>
	Customs		<input checked="" type="checkbox"/>
	Police		<input checked="" type="checkbox"/>
	Other border authorities (specify):		<input checked="" type="checkbox"/>
	Other government agencies		<input checked="" type="checkbox"/>
	Private sector bodies		<input checked="" type="checkbox"/>
	NGOs		<input checked="" type="checkbox"/>
	Other (specify): Higher Education Institutions		<input checked="" type="checkbox"/>
6	Have government staff participated in any regional activities related to CITES?	Tick if applicable	
	Workshops		<input checked="" type="checkbox"/>
	Meetings		<input checked="" type="checkbox"/>
	Other (specify):		<input type="checkbox"/>
7	Has there been any effort to encourage any non-Party to accede to the Convention?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
8	If Yes, which one(s) and in what way?		
9	Has technical or financial assistance been provided to another country in relation to CITES?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
10	If Yes, which country(ies) and what kind of assistance was provided?		
11	Has any data been provided for inclusion in the CITES Identification Manual?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<input type="checkbox"/>
12	If Yes, please give a brief description.		
13	Have measures been taken to achieve coordination and reduce duplication of activities between the national authorities for CITES and other multilateral environmental agreements (e.g. the biodiversity-related conventions)?	Yes	<input type="checkbox"/>
		No	<input checked="" type="checkbox"/>
		No information	<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
	Increased budget for activities	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hiring of more staff	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Development of implementation tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Improvement of national networks	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Purchase of new technical equipment for monitoring and enforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Computerization	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>
2	Were any difficulties encountered in implementing specific Resolutions or Decisions adopted by the Conference of the Parties?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
3	If Yes, which one(s) and what is the main difficulty? a) Malaysia is categorize as Country of Primary Concern and requested to implement its National Ivory Action Plan. However, there is no guidelines or evaluation criteria to determine that actions executed by Malaysia shall entitle this country to be eliminated from the list of Country of Primary Concern. b) DNA Analysis c) Differentiation between wild and artificially propogated species		
4	Have any constraints to implementation of the Convention arisen in your country requiring attention or assistance?	Yes No No information	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5	If Yes, please describe the constraint and the type of attention or assistance that is required. a) DNA Analysis for foreign species b) Differentiation between wild and artificially propogated species c) definition and implementation on artificially propogated of Aquilaria spp. from monocrop and mix-plantation		
6	Have any measures, procedures or mechanisms been identified within the Convention that would benefit from review and/or simplification?	Yes No No information	<input type="checkbox"/> <input checked="" type="checkbox"/> <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 Not available Not relevant	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
C3	Details of violations and administrative measures imposed	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C5	Details of specimens seized, confiscated or forfeited	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C7	Details of violations and results of prosecutions	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
C9	Details of violations and results of court actions	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
D4(10)	Details of nationally produced brochures or leaflets on CITES produced for educational or public awareness purposes	Enclosed Not available Not relevant	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
	Comments		

SEIZURES AND CONFISCATION CASES INVOLVING CITES-LISTED SPECIES 2013

No.	Product / Species	Offences	Quantity/Volume	Status
1.	Poles of Red Sanders (2 cases)	Transshipment without CITES permit from origin country	22,800 kg	Investigation by Customs complete and in the process to be transfer to MTIB for further action
2.	Woodchips/block Gaharu/Karas	Import without CITES export permit	280 kg	On-going investigation by Customs
3.	Woodchips Gaharu/Karas	Taking out from the forest without document and approval from the Terengganu State Forestry	32.5 kg	State Forestry confiscated and take action on the convicted person.
4.	Logs of Siam Rosewood (<i>Dalbergia conchinesis</i>)	Entering without CITES export permit	5,500 kg	Investigation by MTIB and release due to listed before Pre-Convention period

SEIZURES AND CONFISCATION CASES INVOLVING CITES-LISTED SPECIES 2014

No.	Product / Species	Offences	Quantity/Volume	Status
1.	Poles of Red Sanders	Import without CITES export permit	7,000 kg	On-going investigation by Customs
2.	Woodchips Gaharu/Karas (Perak – 3 cases ; Terengganu – 1 case)	Taking out from the forest without document and approval from the Terengganu State Forestry	232.3 kg	State Forestry confiscated and take action on the convicted person

Attachment 1: Details for B8

1. Federal Government Gazette: Wildlife Conservation (License, Permit and Special Permit Fees) Regulation 2013. Accessible at
<http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/FI/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28FI.%20LESEN.%20PERMIT%20DAN%20PERMIT%20KHAS%29%202013.pdf>
2. Federal Government Gazette: Wildlife Conservation (Commercial Captive Breeding) Regulations 2013. Accessible at
<http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PEMBAKBAKAA/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PEMBAKBAKAA%20DALAM%20KURUNGAN%20KOMERSIAL%29%202013.pdf>
3. Federal Government Gazette: Wildlife Conservation (Disposal) Regulations 2013. Accessible at
<http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PELUPUSAN/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PELUPUSAN%29%202013.pdf>
4. Federal Government Gazette: Wildlife Conservation (Exhibition) Regulations 2013. Accessible at
<http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERATURAN/PAMERAN/PERATURAN-PERATURAN%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28PAMERAN%29%202013.pdf>
5. Federal Government Gazette: Wildlife Conservation (Hunting Prohibited Areas) Order 2013. Accessible at
<http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERINTAH/KAWASAN%20LARANGAN%20MEMBURU/PERINTAH%20PEMULIHARAAN%20HIDUPAN%20LIAR%20%28KAWASAN%20LARANGAN%20MEMBURU%29%202013.pdf>
6. Federal Government Gazette: Wildlife Conservation (Open Season, Methods and Times of Hunting) Order 2014. Accessible at
http://www.wildlife.gov.my/images/stories/muaturun/AKTA%20MUATTURUN%202014/AKTA/AKTA%20716/PERINTAH/pua_20141031_P.U.%2028A%20284-PERINTAH%20MUSIM%20TERBUKA%20KAEDAH%20DAN%20MASA%20MEMBURU%202014%203%2000OKT.pdf

Attachment 2: CITES-related Violations for C3, C5, C7 & C9

No.	Seizure Date	Intention to smuggle species/item:	Status
2013 cases			
1.	23-Jan-13	1 <i>V.salvator</i> skin and 1 crocodile skin	Under investigation
2.	04-Feb-13	2 live snakes	NFA
3.	31-Jan-13	210 elephant ivory	Under investigation
4.	04-Jan-13	49 elephant ivory	Under investigation
5.	12-Jun-13	1 alligator skin	NFA
6.	17-Jul-13	2 civet skins	Under investigation
7.	17-Jul-13	2 mammals horn	NFA
8.	13-Sep-13	5 live <i>T.moluccanus</i>	NFA
9.	29-Oct-13	16 <i>V.nebulosus</i> trophy	Under investigation
10.	04-Nov-13	2,360 elephant ivory	Under investigation
11.	15-Nov-13	3 Bird of Paradise trophy	Compound MYR3,000.00
12.	26-Nov-13	16 elephant ivory	Fine MYR250,000.00 & 2 months jail
13.	9 Dis 2013	9 elephant ivory	Under investigation
14.	19 Dis 13	2 live <i>I.iguana</i>	Under investigation
15.	19 Dis 13	1 <i>B.constrictor</i>	NFA
16.	23-May-13	40 live <i>M.javanica</i>	Fine MYR45,000.00
17.	7-Jul-13	22 live <i>M.javanica</i>	Fine MYR37,000.00
18.	8-Jul-13	26 live <i>M.javanica</i>	Under court prosecution
19.	21-Jul-13	49 live <i>M.javanica</i>	Under court prosecution
20.	9-Sep-13	1 <i>P.tigris</i> & 4 <i>P.pardus</i>	The prosecution has proven a prima facie case however accused was acquitted and discharged at the end of the defense case. Appeal to the high court has been filed by the DPP
21.	21-Sep-13	72 <i>M.javanica</i> & 6 boxes of <i>P.reticulatus</i> skin	Jail 4 years & 3 years
22.	29-Mar-13	1 <i>M.javanica</i>	Fine MYR15,000.00
23.	22-Jan-13	2 live <i>G.pardalis</i>	under compound process
24.	26-Jan-13	100 gm deer horn slices and 2 deer horn trophy	Under court investigations
25.	28-Mar-13	2 live <i>P.reticulatus</i>	NFA
2014 cases			
26.	09-Jan-14	2 live Burmese Python	NFA/ Stern warning
27.	20-Jan-14	2 dead <i>V.nebulosus</i>	9 months jail
28.	20-Jan-14	5 dead <i>V.salvator</i>	under court trial
29.	20-Jan-14	2 <i>V.salvator</i> skin	under court trial
30.	20-Jan-14	3 <i>V.salvator</i> skin	under court trial

31.	20-Jan-14	18 <i>Varanus</i> sp. skin	under court trial
32.	24-Jan-2014	4 live <i>Python regius</i>	under investigation
33.	29-Jan-14	1 <i>V.salvator</i> trophy	Fine MYR 20,000 & 6 months jail
34.	29-Jan-14	5 <i>V.nebulosus</i> trophy	Fine MYR 30,000 & 6 months jail
35.	29-Jan-14	1 <i>V.nebulosus</i> trophy	12 months jail
36.	29-Jan-14	4 <i>Varanus</i> sp.	12 months jail
37.	29-Jan-14	1 <i>Varanus</i> sp.	12 months jail
38.	29-Jan-14	1 <i>Varanus</i> sp.	12 months jail
39.	29-Jan-14	1 <i>M.fascicularis</i>	12 months jail
40.	4-Feb-14	80 snake skins	under investigation
41.	4-Feb-14	3 wildlife skins	under investigation
42.	4-Feb-14	2 Wildlife skins	under investigation
43.	4-Feb-14	30 Wildlife skins	under investigation
44.	4-Feb-14	20 Wildlife skins	under investigation
45.	4-Feb-14	50 Wildlife skins	under investigation
46.	4-Feb-14	5 Wildlife skins	under investigation
47.	4-Feb-14	40 Wildlife skins	under investigation
48.	4-Feb-14	50 Wildlife skins	under investigation
49.	4-Feb-14	60 Wildlife skins	under investigation
50.	4-Feb-14	5 Wildlife skins	under investigation
51.	4-Feb-14	10 Wildlife skins	under investigation
52.	4-Feb-14	6 Wildlife skins	under investigation
53.	4-Feb-14	1 Wildlife skins	under investigation
54.	11-Feb-14	3 live <i>N.kaouthia</i>	jail 12 months
55.	14-Feb-14	3 <i>V.nebulosus</i>	jail 12 months
56.	14-Feb-14	1 <i>V.salvator</i> gall bladder	jail 12 months
57.	14-Feb-14	1 <i>P.reticulatus</i> gall bladder	Mahkamah
58.	17-Feb-14	7 <i>C.porosus</i> skins	under investigation
59.	17-Feb-14	1 <i>C.porosus</i> skins	under investigation
60.	8-Feb-14	120 goat skins (claimed as <i>M.muntjak</i> skins)	NFA
61.	27-Feb-14	1 <i>V.salvator</i> skins	under investigation
62.	24-Mar-14	2 live <i>C.sulphurea</i>	Compound MYR 4,500
63.	24-Mar-14	3 live <i>C.alba</i>	Compound
64.	24-Mar-14	60 live <i>P.erithacus</i>	Compound
65.	24-Mar-14	5 live <i>A.aestiva</i>	Compound
66.	24-Mar-14	2 live hybrid Green-winged Macaw X Blue and Gold Macaw	Compound
67.	24-Mar-14	5 Tegu lizard skins	under investigation
68.	1-Apr-14	23 <i>A.mississippiensis</i> skins	NFA / Stern warning
69.	16-Apr-14	1 live <i>P.reticulatus</i>	under investigation

70.	2-May-14	200 live <i>P.erithacus</i>	under investigation
71.	2-May-14	55 live <i>T.haematodus</i>	NFA/ Stern warning
72.	2-May-14	5 live <i>E.reticulata</i>	under investigation
73.	2-May-14	1 <i>E.cyanogenia</i>	under investigation
74.	10-June-14	49 live <i>G.religiosa</i>	under investigation
75.	10-June-14	4 <i>V.niloticus</i> skins	under investigation
76.	16-June-14	754 elephant ivory	under investigation
77.	26-June-14	10 live <i>P.regius</i>	under investigation
78.	26-June-14	7 live lizard	under investigation
79.	27-June-14	1 dead <i>Varanus</i> sp.	jail 7 months
80.	10-Jul-14	1 live <i>P.regius</i>	under investigation
81.	18-Jul-14	1 live <i>P.reticulatus</i>	under investigation
82.	15-Aug-14	1 live <i>D.nobilis</i>	under investigation
83.	15-Aug-14	1 live <i>A.ararauna</i>	under investigation
84.	15-Aug-14	2 live <i>P.eximius</i>	under investigation
85.	15-Aug-14	1 live <i>E.bornea</i>	under investigation
86.	17-Aug-14	5 live <i>P.zeylanicus</i>	under investigation
87.	25-Aug-14	37 cow skins (claimed as <i>M.muntjak</i> skin)	NFA/ Stern warning
88.	3-Sept-14	138 live <i>G.hamiltonii</i>	Fine MYR 50,000 & 12 months jail
89.	11-Sept-14	7 live <i>P.regius</i>	under investigation
90.	4-Nov-14	62 <i>C.niloticus</i> skins	under investigation
91.	8-Nov-14	39 live <i>M.javanica</i>	under investigation
92.	10-Nov-14	43 live <i>M.javanica</i>	under court trial
93.	11-Nov-14	189 live <i>C.amboinensis</i>	under investigation
94.	11-Nov-14	43 live <i>S.crassicollis</i>	under investigation
95.	11-Nov-14	1 live <i>O.borneensis</i>	under investigation
96.	3-Dec-14	1 live Burmese python	under investigation
97.	12-Dec-14	2 pack (120 kg) pangolin scales	under investigation
98.	19-Dec-14	66 elephant ivory	under investigation
99.	7-Jan-14	6 dead <i>V.salvator</i> (meat)	NFA/ Stern warning
100.	8-Jan-14	1 dead <i>V.salvator</i> (meat)	NFA/ Stern warning
101.	23-Jan-14	3 dead <i>V.salvator</i>	NFA/ Stern warning
102.	27-Jan-14	2 <i>V.salvator</i> trophy	Fine MYR 50,000 & 4 months 1 week jail
103.	27-Jan-14	24 <i>V.salvator</i>	under court trial
104.	27-Jan-14	4 <i>V.salvator</i>	under court trial
105.	25-Jan-14	1 <i>V.salvator</i> trophy	Fine MYR 50,000 & 3 months 1 week jail
106.	25-Jan-14	10 <i>V.salvator</i> skins	under court trial
107.	25-Jan-14	4 <i>V.salvator</i>	Fine MYR 40,000 & 6 months 2 weeks jail

108.	25-Jan-14	1 <i>V.salvator</i> (meat)	under court trial
109.	25-Jan-14	2 <i>V.nebulosus</i> trophy	Fine MYR 40,000 & 3 months 2 weeks jail
110.	25-Jan-14	3 <i>V.nebulosus</i> trophy	Fine MYR 40,000 & 8 months 1 weeks jail
111.	25-Jan-14	4 <i>V.salvator</i> trophy	Fine MYR 70,000 & 3 months jail
112.	17-Feb-14	2 <i>V.nebulosus</i> trophy	NFA/ Stern warning
113.	3-Apr-14	5 live <i>M.violacea</i>	under investigation
114.	15-Jul-14	93 live <i>C.amboinensis</i>	under court trial
115.	15-Jul-14	9 live <i>H.spinosa</i>	under court trial
116.	15-Jul-14	148 live <i>N.platynota</i>	under court trial
117.	15-Jul-14	18 live <i>S.crassicollis</i>	under court trial
118.	15-Jul-14	24 live <i>H.grandis</i>	under court trial
119.	22-Jun-14	2,200 live <i>C.amboinensis</i>	under investigation

Attachment 3: Research in relation to CITES species for D2 9

Title	Scope
Population Genetic Study of Green Peafowl (<i>Pavo muticus</i>) for the Determination of Purity and Hybrids.	Population
Screening Presence of Sumatran Rhinoceros using DNA from Leeches.	Population
Genetic study of Gaur (<i>Bos gaurus</i>) in the PERHILITAN Wildlife Conservation Centre	Population
Malayan Tiger Population and Distribution Study	Population
DNA Barcoding of Mammals and Birds of Peninsular Malaysia	Genetics
Genotyping of Tiger using SNP-Based Markers Panel (Individual ID, parentage and hybrid identification)	Genetics
Population Genetic Studies of Asian Elephant (<i>Elephas maximus</i>) from Peninsular Malaysia.	Population
Sunbear Conservation Project	Conservation
Population Status of Long -Tailed Macaque(<i>Macaca fascicularis</i>) In Peninsular Malaysia	Population
In Vitro Propagation of <i>Gonystylus bancanus</i> (Ramin) in Sarawak.	Conservation
Use of DNA for Identification of <i>Gonystylus</i> species and Timber Geographical Origin in Sarawak.	Conservation
Reproductive and Genetic Studies Towards the Conservation and Management of <i>Aquilaria malaccensis</i> in Peninsular Malaysia.	Population
Development of an Information Database for the Conservation and Sustainable Use of <i>Gonystylus bancanus</i> (Ramin) and <i>Aquilaria malaccensis</i> (Karas) in Malaysia.	Population
Non detriment finding for the Coral Genera in Semporna Area	Population
Non-Detriment Finding for <i>Crocodylus Porosus</i> Population In Sarawak	Population

VIOLATION CASE UNDER ACT 686 BY THE DEPARTMENT OF FISHERIES MALAYSIA FOR THE YEAR 2013-2014

No.	Date	Venue	Species & Quantity	Person Arrested	Case Results
1.	19.2.2014	KLIA Sepang	28 tails <i>Scleropages formosus</i> arowana fish (brought to Malaysia from Indonesia without a CITES permit)	Denim Gunawan (Indonesian)	Pleaded guilty in the Sessions Court of Sepang. He was Fined RM 10,000 / month in prison for each of the fish which means RM 280,000 / 28 months in prison for the 28 tails of the fish.
2.	24.2.2014	KLIA Sepang	767 tails of arowana fish live <i>Scleropages formosus</i> tried to be brought to Vietnam without a CITES permit. In addition, there are 478 silver arowana fish live in the same baggage.	No (the accused failed to be arrest)	All the fish were transfered to the Rescue Centre at FRI Gelami Lemi, Negeri Sembilan.
3.	18.9.2014	KLIA Sepang	54 tails of <i>Scleropages formosus</i> tried to be brought to Vietnam without a CITES permit.	Bui Hoang Tuan Vu (Vietnamese)	No prosecution shall be continued (NFA) on the grounds of this case is very weak in terms of the handling of exhibits and investigations. Fish handled in accordance with section 34 of Act 686 and forfeited by order of the Sessions Court Sepang on October 24, 2014 to be placed in the Rescue Centre FRI Gelami Lemi, Negeri Sembilan.



Jabatan Perikanan Malaysia
(Department of Fisheries Malaysia)

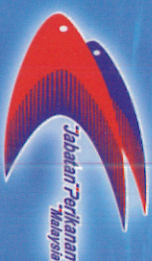
Aras 1 – 6, Blok 4G2, Wisma Tanj, Presint 4

Pusat Pentadbiran Kerajaan Persekutuan, 62628 PUTRAJAYA

No. Tel: 03-8870 4000 No. Faksimili: 03-8888 9972

Laman Web: <http://www.dof.gov.my>

E-mel: hqhelp@dof.gov.my



**APA PERLU SAYA BUAT UNTUK
EKSPORT/IMPORT/EKSPORT SEMULA/ANGKUT
SPESIES TERJADUAL DALAM AKTA PERDAGANGAN
ANTARABANGSA SPESIES TERANCAM 2008
(Akta 686)?**



**WHAT SHOULD I DO TO
EXPORT/IMPORT/RE-EKSPORT/TRANSPORT
SCHEDULE SPECIES IN THE INTERNATIONAL
TRADE IN ENDANGERED SPECIES ACT 2008
(Act 686)?**

**HANYA GENERASI F2 DAN KE ATAS SPECIES
TERJADUAL YANG DIHASILKAN SECARA
PEMBIAKBAKAAAN DARI LADANG-LADANG YANG
DIDAFTARAKAN DI BAWAH SEKRETARIAT CITES
GENEVA DAN AKTA 686 BOLEH DIEKSPORT.**

**PENDAFTARAN DI BAWAH SEKRETARIAT CITES, GENEVA
DAN AKTA 686**

1. Majukan kertas cadangan (proposal) yang berpandukan Annex 3 ke Cawangan CITES, Bahagian Biosekuriti Perikanan, Jabatan Perikanan Malaysia Putrajaya.
2. Semakan proposal dan pemeriksaan ladang akan dijalankan oleh Jabatan Perikanan
3. Proposal yang memenuhi keperluan Annex 3 bagi ladang yang lulus pemeriksaan ladang akan dimajukan ke Sekretariat CITES, Geneva, Switzerland.
4. Sekretariat CITES, Geneva, akan memamerkan nama syarikat/ladang yang lulus pendaftaran dalam laman web CITES di alamat www.cites.org
5. Syarikat yang lulus pendaftaran di Sekretariat CITES, Geneva akan didaftarkan di bawah Akta 686

Nota:

- Tiada bayaran bagi pendaftaran di bawah Sekretariat CITES, Geneva.
- Fi RM 200 bagi pendaftaran kali pertama dan RM 100 bagi pembaharuan pendaftaran setiap tahun di bawah Akta 686
- Pemeriksaan ladang akan dilakukan bagi tujuan pembaharuan pendaftaran tahunan.
- Annex 3 boleh didapati di laman web Jabatan Perikanan Malaysia di alamat www.dof.gov.my
- Ladang yang belum lulus pendaftaran di bawah Sekretariat CITES, Geneva boleh memohon untuk mendaftar di bawah Akta 686 tetapi tidak layak mengeksport produk sehingga lulus pendaftaran di bawah Sekretariat CITES, Geneva.

**SENARAI DOKUMEN-DOKUMEN YANG DIPERLUKAN
BAGI:**

1. PENDAFTARAN LADANG DI BAWAH SEKRETARIAT CITES, GENEVA
 - Proposal mengikut keperluan Annex 3
2. PENDAFTARAN LADANG DI BAWAH AKTA 686
 - Borang permohonan pendaftaran FC01/11
 - Maklumat kelulusan pendaftaran di bawah Sekretariat CITES, Geneva
 - Laporan pemeriksaan ladang FC01A/11
 - Surat tawaran pendaftaran ladang di bawah Akta 686 yang dikeluarkan oleh Jabatan Perikanan Malaysia.
3. PERMOHONAN PERMIT EKSPORT CITES
 - Borang FQ1
 - Salinan Invois yang sah
 - Senarai nombor cip ikan yang disahkan oleh Pejabat Perikanan Daerah
4. PERMOHONAN PERMIT IMPORT CITES
 - Borang FQ1
 - Salinan Invois yang sah
 - Permit eksport CITES daripada negara pengeksport
 - Salinan permit eksport CITES dari negara asal jika spesies terjadual yang akan diimport adalah yang akan dieksport semula oleh negara pengeksport.
 - Pengesahan daripada MAQIS bahawa spesies terjadual yang akan diimport memang telah dieksport, jika yang akan diimport itu adalah berasal dari Malaysia.



TEMPOH SAHLAKU PENDAFTARAN LADANG/PERMIT/ PERAKUAN CITES

1. Pendaftaran ladang di bawah Sekretariat CITES, Geneva.	Berterusan melainkan syarikat dibubarkan.
2. Permit eksport/import/eksport semula CITES	6 bulan
3. Permit angkut ikan hidup bagi spesies terjadual CITES	14 hari

BAYARAN BAGI PERMIT/PERAKUAN CITES

1. Permit eksport CITES	RM 50.00
2. Permit import CITES	RM 50.00
3. Perakuan eksport semula CITES	RM 50.00
4. Permit angkut ikan hidup bagi spesies terjadual CITES	Percuma

TEMPAT MENGHANTAR PERMOHONAN

Cawangan CITES,

Bahagian Biosekuriti Perikanan
Jabatan Perikanan Malaysia
Wisma Tani, Aras 1-6, Blok Menara, Lot 4G2
Presint 4, Pusat Pentadbiran Kerajaan Persekutuan
62628 Putrajaya

Tel : 603 88704000 (sambungan 4609 atau 4610)
Faks : 603 88903794
Email : cites@dof.gov.my atau abdullah_md@dof.gov.my
atau yusri@dof.gov.my

DOKUMEN

- PERMOHONAN PERAKUAN/EKSPORT SEMULA CITES
 - Borang FQ1
 - Salinan Invois yang sah
 - Borang FC05/11 atau FC06/11 (Bukti spesies terjadual tersebut telah diimport)
 - Senarai nombor cip ikan yang disahkan oleh Pejabat Perikanan Daerah
 - Pengesahan daripada MAQIS, bahawa spesies terjadual tersebut telah dibawa masuk ke negara ini.
- PERMOHONAN PERMIT ANGKUT CITES (ANTARA SEMENANJUNG KE SARAWAK, SABAH, LABUAN DAN SEBALIKNYA)
 - Borang FQ1
 - Senarai nombor cip ikan yang disahkan oleh Pejabat Perikanan Daerah

Nota:

- Semua borang boleh didapati di Laman Web Jabatan Perikanan Malaysia di alamat: www.dof.gov.my
- Permit eksport CITES ikan airwana sahaja dikeluarkan. Bagi spesies lain hanya permit import dan perakuan eksport semula sahaja dikeluarkan.



**ONLY F2 GENERATION AND BEYOND OF THE
SCHEDULED SPECIES GENERATED FROM
THE BREEDING ESTATES FILES UNDER CITES
SECRETARIAT AND THE ACT 686.**

**REGISTRATION UNDER THE SECRETARIAT CITES,
GENEVA AND ACT 686**

1. Submit proposal which based on Annex 3 to CITES Section, Fisheries Biosecurity Division, Department of Fisheries, Malaysia Putrajaya.
2. Revise of proposal and field inspection will be conducted by the Department of Fisheries Malaysia
3. Proposal that meet the requirements of Annex 3 and passed the field inspection will be forwarded to the CITES Secretariat, Geneva, Switzerland.
4. The CITES Secretariat, Geneva, shall display the name of the company / farm which had successfully registered under the CITES website at the address www.cites.org
5. The Company which passed the registration under the CITES Secretariat, Geneva may be registered under the Act 686.

Note:

- No fee is charged for the registration under the CITES Secretariat, Geneva
- Fees RM 200 for the first registration and RM 100 for annual renewal of registration under the Act 686
- Farm inspection will be conducted for the purpose of annual renewal of registration
- Annex 3 could be obtained on the website of the Department of Fisheries Malaysia at www.dof.gov.my
- Farms that yet to passed the registration in CITES Secretariat, Geneva may apply to register under the Act 686 but not eligible to export products until they pass those registration

LIST OF DOCUMENTS REQUIRED FOR:

1. **FARM REGISTRATION UNDER THE CITES SECRETARIAT, GENEVA**
 - Proposal according to Annex 3
2. **REGISTRATION UNDER THE ACT 686**
 - Registration application form FC01/11
 - Proof of registration under the CITES Secretariat, Geneva
 - The farm's inspection report FC01A/11
 - Letter of offer for farm registration under the Act 686 issued by the Department of Fisheries Malaysia.
3. **CITES EXPORT PERMIT APPLICATION**
 - Form FC1
 - Certified Copy of Invoice
 - List of fish tag number certified by the District Fisheries Office
4. **CITES IMPORT PERMIT APPLICATION**
 - Form FC1
 - Certified Copy of Invoice
 - CITES export permit from the exporting country
 - A copy of the CITES export permit from the country of origin if the scheduled species to be imported is re-exported product by the exporting country.
 - Confirmation by MAQIS that the scheduled species has been exported previously if it was originated from Malaysia.

REGISTRATION



5. CITES CERTIFICATION / RE-EXPORT PERMIT APPLICATION

- Form FQ1
- Certified Copy of Invoice
- Form FC05/11 or FC06/11 (Proof of scheduled species have been imported)
- List of Fish Tag Number certified by District Fisheries Office
- Confirmation by MAQIS, that the scheduled species were brought in into the country.

6. CITES TRANSPORT PERMIT APPLICATION (THE PENINSULAR BETWEEN SARAWAK, SABAH, LABUAN AND OTHERWISE)

- Form FQ1
- List of fish certified by the District Fisheries Office

Note:

1. All forms are available on the website of the Department of Fisheries Malaysia : www.dof.gov.my
2. CITES export permit for Arowana only is issued. For other species, only import and re-export permit will be issued.



VALIDITY PERIOD FOR CITES FARM REGISTRATION / PERMIT / CERTIFICATE

1. Registration farm under the CITES Secretariat, Geneva.	Continuous except revoked or company dissolved.
2. The export / import / re-export Permit of CITES	6 months
3. The CITES Permit for Transporting Live Scheduled Species	14 days

FEES FOR PERMIT/ CITES CERTIFICATES

1. CITES export permit	RM 50.00
2. CITES import permit	RM 50.00
3. CITES re-export certificate	RM 50.00
4. The CITES Permit for Transporting Live Scheduled Species	Free

WHERE TO SEND APPLICATION

CITES Section,

Fisheries Biosecurity Division,
Department of Fisheries Malaysia,
Wisma Tani, Level 1-6, Lot 4G2,
Precinct 4, Federal Government Administrative Centre,
62628, Putrajaya,
MALAYSIA

Tel : 603 88704000 (ext. 4609 or 4610)

Faxes : 603 88903794

Email : cites@dof.gov.my or abdullah_md@dof.gov.my
or yusri@dof.gov.my

**SENARAI SPESIES TERJADUAL YANG LENGKAP
BOLEH DIDAPATI DALAM JADUAL KETIGA AKTA 686**

**ANTARA SPESIES TERJADUAL YANG BIASA DITEMUI DI
MALAYSIA**

1. **Lampiran I - (Sangat Terancam)**
 - Ikan Arowana (*Scleropages formosus*)
 - Ikan Temoleh (*Probatrus julieni*)
 - Ikan Arapaima (*Arapaima gigas*)
 - 'Shortnose Sturgeon' (*Acipenser brevistrum*)
 - 'Baltic sturgeon' (*Acipenser sturio*)
 - Ikan Gergaji (*Pristidae* spp.)
 - Penyu Belimbing (*Dermochelys coriacea*)
 - Penyu laut (selain Penyu Belimbing) (*Cheloniidae* spp.)
 - Lumba-lumba (*Orcaella brevirostris*, *Sotalia* spp., *Sousa* spp.)
 - Dugong (*Dugong dugon*)
 - Semua jenis Ikan Paus
2. **Lampiran II - (Terancam)**
 - Ikan Mameng/Bayan (*Chelilinus undulatus*)
 - 'Sturgeon' (selain yang di lampiran I) (*Acipenseriformes* spp.)
 - Kuda Laut (*Hippocampus* spp.)
 - 'Basking Shark' (*Cetorhinus maximus*)
 - 'Great White Shark' (*Carcharodon carcharias*)
 - Jerung Paus (*Rhinocodon typus*)
 - Ikan Gergaji (Selain yang di lampiran I) (*Pristis microdon*)
 - 'Australian lungfish' (*Neoceratodus forsteri*)
 - Kupang Laut (*Lithophaga lithophaga*)
 - Semua jenis Kima Gergasi (*Tridacnidae* spp.)
 - 'Queen conch' (*Strombus gigas*)
 - 'Antipatharia' (Batu Karang) (*Antipatharia* spp.)
 - 'Blue coral' (Batu Karang) (*Helioportidae* spp.)
 - 'Stony Coral' (Batu Karang) (*Scleractinia* spp.)
 - 'Organ Pipe Coral' (Batu Karang) (*Tubiporidae* spp.)
 - 'Fire Coral' (Batu Karang) (*Milliporidae* spp.)
 - 'Lace Coral' (Batu Karang) (*Stylasteridae* spp.)
 - 'Dolphin, Porpoise, Whale' (*Cetacea* spp.)
3. **Lampiran III - (Terancam di negara tertentu)**
 - Timun Laut (Equador) (*Isistichopus fuscus*)
 - 'Abalone' (Afrika Selatan) (*Haliotis midae*)
 - 'Walrus' (Canada) (*Odobenus rosmarus*)

**COMPLETE LIST OF SCHEDULED SPECIES CAN BE
OBTAINED FROM THE THIRD SCHEDULE IN THE ACT 686**

SCHEDULED BETWEEN SPECIES COMMON IN MALAYSIA

1. **Appendix I - (Critically endangered)**
 - Arowana (*Scleropages formosus*)
 - 'Temoleh' (*Probatrus julieni*)
 - Arapaima (*Arapaima gigas*)
 - Shortnose sturgeon (*Acipenser brevistrum*)
 - Baltic sturgeon (*Acipenser sturio*)
 - Saw Fish (*Pristidae* spp.)
 - Giant Leatherback Turtle (*Dermochelys coriacea*)
 - Sea turtle (other than Giant Leatherback) (*Cheloniidae* spp.)
 - Dolphins (*Orcaella brevirostris*, *Sotalia* *Sousa* spp., *Dugong dugon*)
 - Dugong
 - All types of Whales
2. **Appendix II - (Endangered)**
 - Humphred Wrasse (*Chelilinus undulatus*)
 - Sturgeon (other than those in Appendix I) (*Acipenseriformes* spp.)
 - Sea Horse (*Hippocampus* spp.)
 - Basking Shark (*Cetorhinus maximus*)
 - Great White Shark (*Carcharodon carcharias*)
 - Whale Shark (*Rhinocodon typus*)
 - Saw Fish (other than in appendix I) (*Pristis microdon*)
 - Australian Lungfish (*Neoceratodus forsteri*)
 - Sea Mussel (*Lithophaga lithophaga*)
 - All types of giant clam meat (*Tridacnidae* spp.)
 - Queen Conch (*Strombus gigas*)
 - Antipatharia (*Antipatharia* spp.)
 - Blue coral (*Helioportidae* spp.)
 - Stony Coral (*Scleractinia* spp.)
 - Organ Pipe Coral (*Tubiporidae* spp.)
 - Fire Coral (*Milliporidae* spp.)
 - Lace Coral (*Stylasteridae* spp.)
 - Dolphin, Porpoise, Whale (*Cetacea* spp.)
3. **Appendix III - (Endangered in certain countries)**
 - Sea Cucumber (Equador) (*Isistichopus fuscus*)
 - Abalone (South Africa) (*Haliotis midae*)
 - Walrus (Canada) (*Odobenus rosmarus*)