

ENDANGERED SPECIES (CITES) (JERSEY) LAW 2012

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ENDANGERED SPECIES (CITES) (JERSEY) LAW 2012

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ENDANGERED SPECIES (CITES) (JERSEY) LAW 2012

A LAW to regulate the trade in certain animal and plant species that are or may be in danger of extinction, and to ensure the implementation of CITES, and for connected purposes.

Commencement [see endnotes]

PART 1

INTRODUCTORY PROVISIONS

1 Interpretation

(1) In this Law, unless the context otherwise requires –

"Appendix 1", "Appendix 2" or "Appendix 3" means the column in the Table in the Schedule with that heading;

"Appendix 1 specimen" means a specimen of a species listed in Appendix 1;

"Appendix 2 specimen" means a specimen of a species listed in Appendix 2;

"Appendix 3 specimen" means a specimen of a species listed in Appendix 3;

"artificially propagated" has the meaning in Article 2;

"bred in captivity" has the meaning in Article 2;

"CITES" means the Convention on International Trade in Endangered Species of Wild Fauna and Flora signed at Washington, D.C. on 3 March 1973, as amended from time to time;

"commercial purposes" means purposes that are for obtaining economic benefit, including profit (whether in cash or in kind) and directed toward resale, exchange, the provision of a service or other form of economic use or benefit and purposes which are partly commercial and non-commercial shall be deemed to be commercial;

"export" means the act of taking a specimen out of Jersey, but does not include transit or transshipment or re-export;

"import", in relation to a specimen, means the act of bringing a specimen into Jersey, including introduction from the sea, but does not include transit or transshipment;

"introduction from the sea" means the transport into Jersey of any specimen that was captured in, and transported into Jersey directly from, a marine environment (including the air-space above the sea, the sea-bed and the subsoil beneath the sea) that is not within the jurisdiction of any country or territory, including Jersey;

"Management Authority" means the Minister or the person or body designated under Article 6 to be the Management Authority;

"mark", in relation to a specimen, means any indelible imprint, lead seal or other suitable means of identifying a specimen and includes any of the following -

- (a) a mark or label on a container in which a plant is kept or in which it is growing or in which an animal is kept;
- (b) a label or tag on a plant;
- (c) a device in an animal that may be scanned electronically;
- (d) a band on any part of an animal; and
- (e) a tag or ring placed on any part of an animal (whether by piercing or otherwise),

and expressions in this Law referring to a person marking a specimen shall be construed accordingly;

"Minister" means the Minister for the Environment;

"officer" has the meaning in Article 11;

"Order" means an Order made under this Law;

"population", in relation to a species or sub-species, means a biologically or geographically distinct total number of individuals of that species or sub-species;

"pre-Convention", in relation to a specimen, means a specimen that was taken from the wild, bred in captivity, or artificially propagated, before the species of which the specimen is a member was specified in an Appendix to CITES;

"prescribe" means prescribe by Order;

"recognized management authority" means a person or body who has been designated by a country or territory, other than Jersey, to be a management authority for the country or territory for the purposes of CITES;

"re-export" means the export from Jersey of any specimen that was imported;

"registered scientific institution" and "registered scientist" means a person or body with a scientific registration certificate granted under Article 19 or any person or body who is registered by a recognized management authority for the purposes of Article VII(6) of CITES;

"rescue centre" means the place nominated under Article 7(1)(b);

"sale" includes hire, barter and exchange and offer for sale (including advertising or causing to be advertised for sale and an invitation to treat);

"Scientific Authority" means a person or body who is designated to be a Scientific Authority in an Order made under Article 9;

"Secretariat" means the Secretariat established by CITES;

"species" means a species, sub-species or a geographically separate population of a species or sub-species;

"specimen" means -

- (a) any animal or plant, whether alive or dead of a species listed in Appendix 1, 2 or 3;
- (b) in the case of an animal –

- (i) of a species listed in Appendix 1 or 2, any readily recognizable part or derivative thereof, and
- (ii) of a species listed in Appendix 3, any readily recognizable part or derivative thereof specified in that Appendix in relation to that species; and
- (c) in the case of a plant
 - (i) of a species listed in Appendix 1, any readily recognizable part or derivative thereof, and
 - (ii) of a species listed in Appendix 2 or 3, any readily recognizable part or derivative specified in that Appendix in relation to that species;

"this Law" includes any Regulations or Orders made under this Law;

"trade" means to export, re-export, import or introduce from the sea whether or not for commercial purposes;

"transshipment" has the meaning in Article 3;

"transit" has the meaning in Article 3;

"travelling exhibition" includes a travelling zoo, circus, menagerie, or plant exhibition, that is used to display any of the specimens listed in Appendix 1, 2 or 3.¹

- (2) Except where the context otherwise requires, a reference in this Law to a certificate, permit, licence or other document granted by the Management Authority under this Law or by a recognized management authority for the purposes of CITES is a reference to a document that is valid and in force for the time being.
- (3) Words and expressions used in this Law that are defined in CITES and not defined in this Law shall be construed in accordance with CITES.
- (4) The States may make Regulations amending paragraph (1) and Articles 2 and 3.
- (5) The Schedule shall have effect.
- (6) The Minister may by Order amend the Schedule.

2 Definitions of "artificially propagated" and "bred in captivity"

- (1) In this Law, a plant shall only be taken to have been artificially propagated if
 - (a) the plant has been grown by a person from seeds, cuttings, callus tissues, spores, or other propagules, under controlled conditions; or
 - (b) where the plant is a grafted plant, both the root stock and the graft have been grown in accordance with sub-paragraph (a).
- (2) In this Law, an animal shall only be taken to have been bred in captivity if the animal (including eggs) was born, or otherwise produced, in a controlled environment, of parents that mated or otherwise transmitted their gametes in a controlled environment.
- (3) In this Article
 - (a) "controlled conditions" means a non-natural environment
 - (i) that is intensively manipulated by human intervention for the purpose of producing selected species or hybrids of plants, and
 - (ii) which has general characteristics that may include (but are not limited to including) tillage, fertilization, weed control, irrigation or nursery operations such as potting, bedding or protection from weather;

- (b) "controlled environment" means an environment
 - (i) that is manipulated by human intervention for the purpose of producing animals of a particular species,
 - (ii) that has boundaries designed to prevent animals, eggs or gametes of the species from entering or leaving the environment, and
 - (iii) which has general characteristics that may include, but are not limited to including, artificial housing, waste removal, health care, protection from predators and artificially supplied food.

3 Definitions of "transit" and "transshipment"

In this Law, a specimen is in transit or being transshipped if -

- (a) it is being transported between 2 countries or territories other than Jersey;
- (b) it is being transported to a named consignee;
- (c) any interruption of the specimen's movement between those countries or territories arises only from the arrangements necessitated by transfer or transshipment;
- (d) any transit is in accordance with the laws of Jersey in relation to customs and excise; and
- (e) while the specimen is on land, or is in a port, in Jersey it is within an area designated or approved under Article 12 of the <u>Customs and Excise (Jersey) Law 1999</u>.

4 Certain Appendix 1 specimens deemed to be Appendix 2 specimens

An Appendix 1 specimen that is artificially propagated for commercial purposes or bred in captivity for commercial purposes shall be deemed to be an Appendix 2 specimen for the purpose of this Law.

5 Application of Law

- (1) This Law extends to the territorial sea adjacent to Jersey.
- (2) This Law shall apply in relation to trade in a specimen whether or not the country or territory from which the specimen originated and to which the specimen is to be traded are each a Party to CITES.

PART 2

ADMINISTRATION

Management Authority

6 Management Authority

- (1) Except as otherwise provided by this Article, the Minister for the Environment shall be the Management Authority.²
- (2) The Minister may, by Order, designate a body or person to exercise the function of the Management Authority.

- (3) The Minister shall not designate a body or person under paragraph (2) unless the Minister is satisfied that the body or person
 - (a) has the appropriate governance, skills and resources to exercise the functions of the Management Authority; and
 - (b) is not prevented by its constitution (in whatever form that takes) or under any enactment (whether of Jersey or a country or territory outside Jersey) from exercising that function.
- (4) The Minister, or, if a body or person is designated under paragraph (2), that body or person, shall be the management authority in relation to Jersey for the purposes of CITES.

7 Powers and functions of the Management Authority

- (1) The Management Authority shall have the following powers and functions in addition to those provided for elsewhere in this Law
 - (a) to co-operate with recognized management authorities in the implementation and enforcement of legislation, in Jersey and in other countries or territories, relating to species conservation;
 - (b) to nominate a place for looking after specimens that are being held under Article 43(6) or 48(2)(b); and
 - (c) to mark, or require a person to permanently mark, a specimen in such manner as the Management Authority may determine.
- (2) In addition to any other powers specified by or under this or any other enactment, a Management Authority shall have the powers necessary to perform its functions.

8 Record keeping and reporting requirements

- (1) The Management Authority shall keep in such form (including an electronic form) that it thinks fit a register of
 - (a) specimens registered for the purposes of Article 15(1)(b)(B);
 - (b) permits and certificates granted under Article 19; and
 - (c) persons registered under Article 19.
- (2) A person may, on request to the Management Authority, view the register during normal business hours.

Scientific Authorities

9 Scientific Authorities

- (1) The Minister may by Order designate one or more persons or bodies to be a Scientific Authority.
- (2) A person or body may be designated to be a Scientific Authority whether or not the person or body is situated in Jersey.
- (3) Any person or body designated under paragraph (1) shall be a Scientific Authority in relation to Jersey for the purposes of CITES.

10 Powers and functions of Scientific Authorities

- (1) A Scientific Authority shall have the following powers and functions in addition to those provided for elsewhere in this Law
 - (a) to advise the Management Authority on the effects of international trade on the survival of a species;
 - (b) to advise the Management Authority on whether the Scientific Authority is satisfied that the proposed recipient of a specimen is suitably equipped to house and care for the specimen;
 - (c) to monitor export permits granted in respect of particular specimens and the export of such specimens;
 - (d) to advise the Management Authority not to grant import permits, export permits, or re-export certificates, when the population status of a species so requires;
 - (e) to advise the Management Authority on how specimens seized or forfeited under this Law, or that otherwise come into the possession of the Management Authority, should be dealt with, including by destruction or other method of disposal;
 - (f) to advise the Management Authority on suitable standards for granting a scientific registration certificate under Article 19; and
 - (g) to advise the Management Authority on any matter the Scientific Authority considers relevant to species protection.
- (2) In addition to any other powers specified by or under this or any other Law, a Scientific Authority shall have the powers necessary to perform its functions.

Officers

11 Officers

- (1) The Minister may by Order appoint a person, or a member of a class of persons, to be an officer for the purposes of this Law.
- (2) A police officer shall be an officer for the purposes of this Law.
- (3) A person who is
 - (a) an officer of the Impôts within the meaning of the <u>Customs and Excise</u> (Jersey) Law 1999; or
 - (b) an immigration officer for the purposes of the Immigration Act 1971 (c.77) of the United Kingdom by virtue of being appointed to be such an officer in accordance with the Immigration (Jersey) Order 1993, or an Order in Council in substitution for the Order,

shall be an officer for the purposes of this Law.

- (4) Nothing in this Law shall be taken to restrict an officer in the exercise of a power that he or she may have under the law of Jersey.
- (5) An officer may permanently mark, or require a person to permanently mark, a specimen in such manner as the Management Authority may determine.

CONTROL OF MOVEMENT OF SPECIMENS

12 Import of Appendix 1 or 2 specimens

- (1) A person shall not import (other than by way of introduction from the sea) an Appendix 1 specimen except in accordance with an import permit granted under Article 19 in relation to the specimen.
- (2) A person shall not import (other than by way of introduction from the sea) an Appendix 2 specimen unless the Management Authority is satisfied that there is an export permit or re-export certificate granted by a recognized management authority authorising the export of that specimen to Jersey.
- (3) A person shall not introduce by sea an Appendix 1 or Appendix 2 specimen except in accordance with an introduction from the sea certificate granted under Article 19 in relation to the specimen.
- (4) A person who contravenes paragraph (1), (2) or (3) commits an offence and shall be liable to imprisonment for a term of 7 years and to a fine.

13 Import of Appendix 3 specimens

- (1) Subject to paragraph (2), a person shall not import an Appendix 3 specimen except in accordance with
 - (a) a certificate of origin granted by a recognized management authority relating to that specimen; and
 - (b) if it is being imported from a country or territory which listed the species in Appendix 3, an export permit granted by a recognized management authority relating to that specimen.
- (2) The requirement in paragraph (1) does not apply if the specimen is being re-exported and there is a re-export certificate granted by the recognized management authority in the country or territory from which the specimen is being re-exported or a certificate granted by that authority to the effect that the specimen was processed in that country or territory.
- (3) A person who contravenes paragraph (1) commits an offence and shall be liable to a fine of level 3 on the standard scale.³

14 Export or re-export of Appendix 1, 2 or 3 specimens

- (1) A person shall not export an Appendix 1, 2 or 3 specimen, except in accordance with an export permit granted under Article 19 in relation to the specimen.
- (2) A person shall not re-export an Appendix 1, 2 or 3 specimen except in accordance with a re-export certificate granted under Article 19 in relation to the specimen.
- (3) A person who contravenes paragraph (1) or (2) in relation to an Appendix 1 or Appendix 2 specimen commits an offence and shall be liable to imprisonment for a term of 7 years and to a fine.
- (4) A person who contravenes paragraph (1) or (2) in relation to an Appendix 3 specimen commits an offence and shall be liable to a fine of level 3 on the standard scale.⁴

15 Exemptions from the application of Articles 12 to 14

- (1) Articles 12 to 14 shall not apply to the import, export or re-export
 - (a) by a registered scientific institution or registered scientist of a specimen, such specimen being an herbarium specimen or other preserved, dried or embedded museum specimen, or live plant material provided that
 - (i) such specimen is marked in a manner approved by the Management Authority or a recognized management authority, and
 - (ii) the import, export or re-export is a non-commercial loan, donation or exchange to a registered scientific institution or a registered scientist;
 - (b) by a travelling exhibition of a live specimen, being a specimen in respect of which there is a travelling exhibition certificate and any of the following
 - (i) a pre-Convention certificate,
 - (ii) a certificate of captive breeding, or
 - (iii) a certificate of artificial propagation,

provided that –

- (A) the Management Authority is satisfied that the specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals or in compliance with standards set by the International Air Transport Association, and
- (B) the exporter or importer has registered full details of such specimen with the Management Authority;
- (c) by any person, other than a travelling exhibition falling within subparagraph (b), of a specimen in respect of which there is –
 - (i) a pre-Convention certificate,
 - (ii) a certificate of captive breeding, or
 - (iii) a certificate of artificial propagation,

except where such specimen is a live animal bred in captivity for commercial purposes and deemed to be an Appendix 2 specimen under Article 4;

- (d) by any person of a specimen, such specimen being a personal or household effect, unless the specimen satisfies any of the conditions specified in paragraph (2).
- (2) The conditions specified for the purpose of paragraph (1)(d) are that
 - (a) the specimen is an Appendix 1 specimen and the owner, being an owner whose usual place of residence is in Jersey, acquired the specimen outside Jersey and is importing it into Jersey; or
 - (b) the specimen is an Appendix 2 specimen
 - (i) the owner of which has his or her usual place of residence in Jersey and is importing it into Jersey,
 - (ii) that was removed from the wild in a country or territory where the owner acquired it, and
 - (iii) in respect of which there is a pre-Convention certificate or an export permit is required by the country or territory from which the specimen was removed from the wild.
- (3) In this Article –

- (a) "travelling exhibition certificate", "pre-Convention certificate", "certificate of captive breeding" and "certificate of artificial propagation" mean a certificate of that name granted under Article 19 or an equivalent document granted by a recognized management authority;
- (b) "personal or household effect" means a dead specimen, or a part or derivative of a dead specimen, that belongs to an individual and that forms, or is intended to form, part of the individual's normal goods and chattels.

16 Commercial producers and traders of specimens to be licensed

- (1) A person shall not, for commercial purposes
 - (a) breed in captivity;
 - (b) artificially propagate; or
 - (c) export, import or re-export any specimen,
 - unless that person has a commercial licence under Article 19.
- (2) A person who contravenes paragraph (1) commits an offence and shall be liable to 2 years imprisonment and to a fine.

17 Pre-Convention specimens

- (1) A person shall not export a pre-Convention specimen unless there is a pre-Convention certificate in relation to that specimen.
- (2) A person who contravenes paragraph (1) commits an offence shall be liable to fine of level 3 on the standard scale.⁵
- (3) In this Article "pre-Convention certificate" has the same meaning as in Article 15(3)(a).

18 Obligation to produce documents and information to an officer or the Management Authority

- (1) A person who is required to have any permit, certificate, licence or other document under this Law, including any document required by a condition attached to such a permit, certificate or licence, shall, at the request of the Management Authority or an officer, provide to that Management Authority or officer at such time and place specified in the request –
 - (a) any such document; and
 - (b) any information required by the Management Authority or officer relating to that person's business in respect of any specimen.
- (2) A person who has custody of a specimen that is in transit or being transhipped shall, at the request of the Management Authority or an officer, provide to that Management Authority or officer, at such time and place specified in the request, any document required under the law of a country or territory outside Jersey for the purposes of CITES in relation to the export of that specimen from such country or territory.
- (3) In paragraph (2)
 - (a) "person" in paragraph (2) includes a person who has formerly had custody of such a specimen, and

- (b) "document" includes a copy.
- (4) A person who contravenes paragraph (1) or (2) shall be liable to 12 months imprisonment and to a fine of level 3 on the standard scale.⁶

PERMITS, CERTIFICATES AND LICENCES

19 Applications for, and grants of, any permit, certificate or licence

- (1) A person may apply to the Management Authority for the grant of any of the following
 - (a) an export permit;
 - (b) an import permit;
 - (c) a re-export certificate;
 - (d) an introduction from the sea certificate;
 - (e) a certificate of origin;
 - (f) a certificate of captive breeding;
 - (g) a certificate of artificial propagation;
 - (h) a pre-Convention certificate;
 - (i) a travelling exhibition certificate,

in relation to a specimen specified in the application.

- (2) A person may apply to the Management Authority for the grant of a commercial licence or a scientific registration certificate.
- (3) An application under paragraph (1) or (2) shall be in the form determined by the Management Authority and shall be accompanied by any prescribed fee.
- (4) The Management Authority may request a person who has made an application under paragraph (1) or (2) to provide to the Management Authority any document or further information in relation to the application, including, where appropriate, any sample from a specimen referred to in the application, and may refuse to grant the permit or certificate to which the application relates unless and until the document, information or sample is provided.
- (5) The Management Authority may, after receiving an application under paragraph (1) from a person
 - (a) grant to the person a permit or certificate in relation to a particular specimen, or, except in the case of a travelling exhibition certificate, a consignment of specimens, identified in the permit or certificate; or
 - (b) by notice in writing to the person, refuse to grant a permit or certificate to the person giving reasons for doing so and informing that person of that person's right of appeal under Article 31.
- (6) The Management Authority may, after receiving an application under paragraph (2) from a person or body, as the case requires
 - (a) grant to that person or body a commercial licence or scientific registration certificate in relation to a particular specimen or class or description of specimens identified in the licence or certificate; or

- (b) by notice in writing to the person or body, refuse to grant the licence or certificate giving reasons for doing so and informing that person of that person's right of appeal under Article 31.
- (7) The Management Authority shall specify such conditions as it thinks fit on a commercial licence or scientific registration certificate requiring the holder of the licence to keep such records relating to the holder's business as the Management Authority may specify and for such length of time as it may specify and to make such records or returns relating to such records available to the Management Authority at the Management Authority's request.
- (8) The Management Authority may specify such other conditions on a permit, certificate or licence as it thinks fit.
- (9) A permit, certificate or licence shall be in such form as the Minister may determine.
- (10) A permit or certificate, other than a travelling exhibition certificate in respect of live animals, may only be granted under paragraph (1) in relation to a single consignment of specimens if all the specimens are members of the same family (that is, a member of the taxonomic group above a genus and below an order).
- (11) A permit, certificate or licence granted under this Article to a person is not transferable to another person.

20 General conditions for the grant of import permits, export permits and introduction from the sea certificates

- (1) The Management Authority shall not grant an export permit or introduction from the sea certificate to a person in relation to an Appendix 1 or Appendix 2 specimen unless
 - (a) a Scientific Authority is satisfied that the grant of such a permit or certificate would not be detrimental to the survival of the species to which the specimen belongs;
 - (b) in the case of the proposed export of an Appendix 2 specimen in relation to which a Scientific Authority has determined that export of specimens of that species should be limited to maintain that species above the level at which that species might become eligible for inclusion in Appendix 1, the Management Authority has had regard to advice from that Scientific Authority; and
 - (c) the additional conditions set out in Article 21 or 22 that are applicable to the application for such a permit or certificate are met.
- (2) The Management Authority shall not grant an import permit in relation to an Appendix 1 specimen unless
 - (a) a Scientific Authority is satisfied that the grant of such a permit will be for purposes that are not detrimental to the survival of the species to which the specimen belongs;
 - (b) the Management Authority is satisfied that there is an export permit or reexport certificate granted by a recognized management authority authorising the export of that specimen to Jersey; and
 - (c) the additional conditions in Article 21 are met.
- (3) The Management Authority shall not grant a re-export certificate in relation to an Appendix 1 or Appendix 2 specimen unless the conditions set out in Article 21 or 22 that are applicable to the application for such a certificate are met.

(4) The Management Authority shall not grant an export permit following an application in relation to an Appendix 3 specimen unless the conditions applicable to that application that are set out in Article 23 are met.

21 Conditions relating to an Appendix 1 specimen

- (1) The additional conditions for an import permit or introduction from the sea certificate relating to an Appendix 1 specimen are that
 - (a) in the case of an import permit, a Scientific Authority, or, in the case of an introduction from the sea certificate, the Management Authority, is satisfied that the proposed recipient of a living specimen is suitably equipped to house and care for it; and
 - (b) the Management Authority is satisfied that the specimen is not to be used primarily for commercial purposes.
- (2) The additional conditions for the export of an Appendix 1 specimen are that the Management Authority is satisfied that
 - (a) the specimen was obtained in accordance with the <u>Wildlife (Jersey) Law 2021</u>;
 - (b) any living specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals or in compliance with standards set by the International Air Transport Association; and
 - (c) an import permit has been granted by a recognized management authority for the specimen by the importing country or territory.⁷
- (3) The conditions for the re-export of an Appendix 1 specimen are that the Management Authority is satisfied that
 - (a) the specimen was imported into Jersey in accordance with this Law if the date of import was after the date that this Law comes into force;
 - (b) any living specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals and plants or in compliance with standards set by the International Air Transport Association; and
 - (c) in the case of a living specimen, an import permit has been granted by a recognized management authority for that specimen by the importing country or territory.

22 Conditions relating to an Appendix 2 specimen

- (1) The additional conditions for the grant of an export permit relating to an Appendix 2 specimen are that the Management Authority is satisfied that
 - (a) the specimen was obtained in accordance with the <u>Wildlife (Jersey) Law 2021</u>; and
 - (b) any living specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals or in compliance with standards set by the International Air Transport Association.⁸
- (2) The conditions for the grant of a re-export certificate relating to an Appendix 2 specimen are that the Management Authority is satisfied that –

- (a) the specimen was imported into Jersey in accordance with this Law if the date of import was after the date that this Law comes into force; and
- (b) any living specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals or in compliance with standards set by the International Air Transport Association.
- (3) The additional condition for the grant of an introduction from the sea certificate relating to an Appendix 2 specimen is that the Management Authority is satisfied that any living specimen will be handled in compliance with CITES guidelines for transport and preparation for shipment of live wild animals and plants or in compliance with standards set by the International Air Transport Association.

23 Conditions relating to an Appendix 3 specimen⁹

The conditions for the grant of an export permit relating to an Appendix 3 specimen from a country or territory listed in Appendix 3 immediately after the species to which that specimen belongs are that the Management Authority is satisfied that -

- (a) the specimen was obtained in accordance with the <u>Wildlife (Jersey) Law 2021</u>; and
- (b) any living specimen will be prepared and shipped in compliance with CITES guidelines for transport and preparation for shipment of live wild animals or in compliance with standards set by the International Air Transport Association.

24 Management Authority may refuse or cancel invalid permits and certificates

- (1) The Management Authority may refuse to accept, or cancel and retain, any invalid permit or certificate or other document that
 - (a) is granted by a recognized management authority;
 - (b) relates to a specimen that has been, or is intended to be, imported into Jersey; and
 - (c) was provided to the Management Authority because it was required under this Law to accompany the import of the specimen.
- (2) For the purposes of this Law, a permit, certificate or other document is invalid if
 - (a) it was granted in contravention of the law of the country or territory in which it was granted;
 - (b) a condition to which its grant was subject has not been complied with; or
 - (c) it contains a material error.

25 Duration of permits, certificates and licences

- (1) A permit, certificate or licence granted under this Law comes into force on the day on which it is granted.
- (2) An export permit or re-export certificate granted under Article 19 remains in force, unless it is earlier revoked or surrendered, for 6 months from the date on which it is granted.
- (3) An import permit, introduction from the sea certificate or certificate of origin granted under Article 19 remains in force, unless it is earlier revoked under Article 28 or surrendered, for 12 months from the date on which it is granted.

- (4) A certificate of captive breeding, certificate of artificial propagation, pre-Convention certificate or travelling exhibition certificate remains in force, unless it is earlier revoked under Article 28 or surrendered, for 3 years.
- (5) A commercial licence remains in force, unless it is earlier revoked or surrendered, until the date specified in the licence.

26 Alteration etc. of permits, certificates or licences

- (1) A person may apply to the Management Authority for the alteration of a permit, certificate or licence granted to the person, including the alteration or revocation of a condition specified on the permit, certificate or licence.
- (2) An application under paragraph (1) shall be in the form determined by the Management Authority and shall be accompanied by any prescribed fee.
- (3) The Management Authority may, after receiving an application under paragraph (1)
 - (a) alter the permit, certificate or licence, including altering or revoking any condition; or
 - (b) by notice in writing to the person, refuse to alter the permit, certificate or licence giving reasons for doing so and informing that person of that person's right of appeal under Article 31.
- (4) The Management Authority may, of its own motion
 - (a) alter a permit, certificate or licence, including a condition specified on a permit or certificate;
 - (b) specify a condition on a permit, certificate or licence; or
 - (c) suspend a permit, certificate or licence for such period as it may determine.
- (5) The Management Authority shall notify in writing the holder of a permit, certificate or licence of its decision under paragraph (4), giving reasons for its decision and informing that person of that person's right of appeal under Article 31.
- (6) The Management Authority shall not alter or revoke a condition specified on a permit, certificate or licence if a Scientific Authority is of the opinion that the alteration or revocation will adversely affect the survival or welfare of the species, or the living specimen of the species, to which the permit, certificate or licence relates or will relate.
- (7) If the Management Authority alters a permit, certificate or licence granted to a person the Authority shall grant a new permit, certificate or licence to the person and such permit, certificate or licence shall be deemed in this Law to have been granted under Article 19.

27 Breach of conditions

- (1) A person shall not breach a condition specified on a permit, certificate or licence.
- (2) A person who contravenes paragraph (1) commits an offence and shall be liable to 2 years imprisonment and to a fine.

28 Revocation of any permit, certificate or licence

The Management Authority may revoke a permit, certificate or licence granted to a person if -

- (a) it is satisfied that a person provided false or misleading information in, or in relation to, the application for the permit, certificate or licence;
- (b) it is satisfied that the permit, certificate or licence was granted in error or contains a material error;
- (c) it is satisfied that a condition of the permit, certificate or licence has been breached;
- (d) it is satisfied that the person, an employee of the person, or a person acting on behalf of, or under the general supervision of the person, has committed an offence under this Law or under the law of Jersey, or of another country or territory, relating to the conservation or welfare of animals or plants;
- (e) it is satisfied that the person has not provided satisfactorily for the health and wellbeing of living specimens to which the permit, certificate or licence relates of which the person has had possession, or is not, or will not be, able to provide satisfactorily for the health and well-being of living specimens to which the permit, certificate or licence relates of which the person has or will have possession; or
- (f) it has received advice from a Scientific Authority that it is advisable to do so to assist in the survival or welfare of the species to which the permit, certificate or licence relates or of a living specimen to which the permit, certificate or licence relates and of which the person has or will have possession.

29 Replacement certificates, permits and licences

- (1) A person may apply to the Management Authority for the grant of a permit, certificate or licence in replacement of a permit, certificate or licence granted under Article 19 that has been lost, defaced or damaged.
- (2) An application under paragraph (1) shall be in the form determined by the Management Authority and shall be accompanied by any prescribed fee.
- (3) The Management Authority may grant a permit, certificate or licence in replacement of one that has been lost, defaced or damaged and such permit, certificate or licence shall be deemed to have been granted under Article 19 for the purpose of this Law.
- (4) If the Management Authority refuses to grant a permit, certificate or licence under this Article, the Authority shall notify the person who made the application under paragraph (1) and give reasons for its decision.

30 Fees

The Minister may prescribe a fee for any application under Article 19, 26 or 29.

APPEALS AGAINST DECISIONS

31 Right of appeal to Royal Court

- (1) A person who has made an application under Article 19, 26 or 29 may appeal to the Royal Court against any decision by the Management Authority that was the subject of that application.
- (2) A person who is the holder of a permit, certificate or licence granted under this Law may appeal to the Royal Court against any decision by the Management Authority to
 - (a) alter that permit, certificate or licence of its own motion under Article 26; or
 - (b) to revoke that permit, certificate or licence under Article 28.

32 Appeals

- (1) An appeal under Article 31 shall be brought within 21 days after the appellant receives notice in writing of the decision appealed against or within such further time as the Royal Court may allow.
- (2) Unless the Royal Court so orders, the lodging of an appeal shall not operate to stay the effect of a decision pending the determination of the appeal.
- (3) On hearing the appeal, the Royal Court
 - (a) may confirm, reverse or vary the decision against which the appeal is brought; and
 - (b) may make such an order as to the costs of the appeal that it thinks fit.

PART 6

OTHER OFFENCES

33 Specimens only to enter or exit from approved places

- (1) A person shall not cause a specimen to enter or leave Jersey, whether by way of import, export, re-export, transit or transshipment, except at Jersey Airport, any harbour at St. Helier or at Gorey or at any other place that the Minister may prescribe.
- (2) A person who contravenes paragraph (1) commits an offence and shall be liable to 2 years imprisonment and to a fine.

34 Possession, sale, purchase and transport of specimens

- (1) A person shall not, without reasonable excuse
 - (a) have in his or her possession, or under his or her control;
 - (b) sell or offer for sale;
 - (c) purchase;
 - (d) export or re-export; or

(e) transport within Jersey,

any specimen that he or she knows, or ought reasonably be expected to know, has been imported by a person in contravention of Part 3 or unlawfully taken from the wild or exported from a country or territory in contravention of the law of that country or territory.

(2) A person who contravenes paragraph (1) commits an offence and shall be liable to imprisonment for 2 years and to a fine.

35 Offences in relation to documents and information

- (1) A person shall not make a statement that is false or misleading in any material particular in any application or in other information given to the Management Authority or an officer under this Law.
- (2) A person shall not falsify or alter any document that is granted by the Management Authority or provide to the Management Authority or an officer a document that has been falsified or altered by the person or that the person knows to have been falsified or altered.
- (3) A person shall not produce to the Management Authority or an officer an invalid document that purports to be a valid document, if he or she knows, or ought reasonably be expected to know, that the document is invalid.
- (4) For the purposes of paragraph (3), "invalid document" has the meaning in Article 24(2).
- (5) A person who contravenes paragraph (1), (2) or (3) commits an offence and shall be liable to imprisonment for 2 years and to a fine.

36 Person shall not hinder etc. officer

- (1) A person shall not wilfully delay, wilfully hinder or wilfully obstruct an officer in the exercise of the officer's powers under this Law.
- (2) A person who contravenes paragraph (1) commits an offence and shall be liable to imprisonment for 2 years and to a fine.

37 Offence to tamper etc. with marking

- (1) A person other than an officer shall not alter, obscure, add to, or remove, a marking in relation to an animal or plant that has been made for the purposes of this Law or CITES.
- (2) A person who, without reasonable excuse, contravenes paragraph (1) commits an offence and shall be liable to imprisonment for 2 years and to a fine.

38 Attempts to commit offences

Any person who attempts to commit an offence under this Law shall be guilty of the offence and liable in the same manner as a principal offender to the penalty provided for that offence.

39 Offences by bodies corporate etc

- (1) If an offence under this Law committed by a limited liability partnership, a separate limited partnership or a body corporate is proved to have been committed with the consent or connivance of, or to be attributable to any neglect on the part of
 - (a) a person who is partner of the partnership, or a director, manager, secretary or other similar officer of the body corporate; or
 - (b) any person purporting to act in any such capacity,

the person shall also be guilty of the offence and liable in the same manner as the partnership or body corporate to the penalty provided for that offence.

(2) If the affairs of a body corporate are managed by its members, paragraph (1) shall apply in relation to acts and defaults of a member in connection with his or her functions of management as if the member were a director of the body corporate.

PART 7

POWERS OF COURT

40 Court may order payment of expenses relating to seizure of specimens

- (1) If a court finds a person guilty of an offence under this Law in relation to a specimen that has subsequently been seized by, or surrendered to, an officer, the court may, on the application of the Management Authority, order the person to pay to the Management Authority the costs of the Management Authority in transporting, disposing of or maintaining the specimen after its seizure or surrender and before the person was found guilty of the offence.
- (2) If a court finds a person guilty of an offence under this Law in relation to a specimen that has been seized by, or surrendered to, an officer, the court may, on the application of the Management Authority, order the person to pay to the Management Authority the anticipated reasonable costs of the Management Authority in transporting, disposing of or maintaining the specimen, including transporting the specimen back to a country or territory
 - (a) from which it was taken from the wild or exported in contravention of the law of the country or territory; or
 - (b) from which it was imported into Jersey in contravention of this Law.

41 Disqualification of person from making applications under this Law

If a court finds a person guilty of an offence under this Law, the court may order -

- (a) that the person shall not be eligible, for a temporary period, or permanently, as specified in the order, to apply for a permit, certificate or licence of a type specified in the order; and
- (b) the cancellation of such permit, certificate or licence specified in the order.

SEARCH, SEIZURE AND FORFEITURE BY OFFICERS

42 Powers to search, inspect and seize objects

- (1) An officer may examine and search any object that he or she suspects on reasonable grounds may provide evidence that an offence under this Law has been, is being, or is about to be committed.
- (2) For the purposes of examining and searching any object under paragraph (1) an officer may, if the object is a container or receptacle (including luggage) open, or break open, the container or receptacle.
- (3) An officer may search for and record fingerprints found on any object to which paragraph (1) relates and take a sample from an object.
- (4) An officer shall exercise due care to ensure that there is as little damage as possible to an object from which he or she takes a sample.
- (5) An officer may seize and detain any object that he or she suspects on reasonable grounds may provide evidence that an offence under this Law has been, is being, or is about to be committed.
- (6) An object may only be seized under paragraph (5) by an officer if the officer gives to the person, if any, who appears to him or her to be the owner of, or to be entitled to possession of, the object, a receipt identifying the object and indicating the date on which, and the place at which, it was seized.
- (7) In this Article, "object" does not include an animal or plant.

43 Powers to inspect and seize specimens

- (1) An officer who suspects on reasonable grounds that an offence is being, or is about to be committed under this Law in relation to any specimen, may inspect, seize and detain the specimen.
- (2) An officer may take a sample from, or require a person to take a sample from, a specimen.
- (3) An officer shall
 - (a) only take a sample from an animal in accordance with the advice of a veterinary surgeon; and
 - (b) exercise due care to ensure that as little pain or injury as possible is caused to an animal, and as little damage as possible is caused to a plant, from which he or she takes a sample.
- (4) An officer may search for, and record, fingerprints found on any specimen.
- (5) If a specimen is seized under this Article by an officer, he or she shall give to the person, if any, who appears to be the owner of, or to be entitled to possession of, the specimen a receipt identifying the specimen and indicating the date on which, and the place at which, it was seized.
- (6) A specimen that is seized under this Article may be held at a rescue centre until
 - (a) a prosecution for an offence under this Law in relation to the specimen is abandoned or the defendant is acquitted of such an offence;

- (b) the Management Authority gives permission to the person whom it believes to be entitled to the possession of it to take the specimen from that place; or
- (c) a court determines that a person other than the Management Authority should have possession of the animal or plant,

whichever occurs first.

44 Power to stop and search persons

- (1) An officer may stop and search a person if the officer suspects on reasonable grounds that the person may have on his or her person or in his or her possession evidence that an offence under this Law has been, is being, or is about to be, committed.
- (2) An officer searching a person under this Article shall not be entitled to require a person to remove any of his or her clothing other than an outer coat, jacket, headgear, gloves and footwear.
- (3) A search of a person under this Article must be carried out by someone of the same sex.
- (4) An officer may seize and retain anything which he or she discovers in the course of a search under this Article if he or she suspects on reasonable grounds that the thing may constitute evidence that an offence under this Law has been, is being, or is about to be committed.

45 Search of premises

- (1) An officer may apply to the Bailiff for the grant of a search warrant in respect of premises.
- (2) If the Bailiff is satisfied by evidence on oath supplied by an officer that
 - (a) an offence under this Law has been, is being, or is about to be, committed; and
 - (b) evidence relating to the commission of the offence may be found on any premises specified in the application,

the Bailiff may grant a search warrant in relation to the premises.

- (3) A search warrant under this Article authorizes any officer
 - (a) to enter, with force if necessary, the premises specified in the warrant;
 - (b) to search the premises;
 - (c) to request a person on the premises to provide to the officer any assistance in the exercise of the power that the officer may reasonably require; and
 - (d) to exercise on the premises any of the powers of an officer under this Law.
- (4) Nothing in this Article shall be taken to prevent an officer entering premises with the permission of the occupier of the premises and exercising, with the consent of the occupier, any of the powers of an officer under this Law while on the premises.
- (5) In this Article, "premises" includes residential premises.

46 Power to stop, detain, board and search vehicles, vessels and aircraft

(1) If an officer suspects on reasonable grounds that there may be on or in a vehicle, vessel, aircraft, or hovercraft, evidence that an offence under this Law has been, is

being, or is about to be, committed, he or she may, at any reasonable time, take any or all of the following actions -

- (a) stop and detain the vehicle, vessel, aircraft or hovercraft;
- (b) with such assistance as he or she thinks necessary, board the vehicle, vessel, aircraft or hovercraft;
- (c) search the vehicle, vessel, aircraft or hovercraft for evidence that an offence under this Law has been, is being, or is about to be, committed;
- (d) request a person on the vehicle, vessel, aircraft or hovercraft to provide to the officer the assistance that the officer may reasonably require in the exercise of any of the powers of an officer under this Law;
- (e) exercise on or in the vehicle, vessel, aircraft or hovercraft any of the powers of an officer under this Law.
- (2) If an officer believes on reasonable grounds that an object is to be taken on, or has been taken off, a vessel, aircraft or hovercraft that is intended to leave Jersey or that has entered Jersey with the object on board, the officer may
 - (a) search the object; and
 - (b) if the object is luggage or a container, open and search the luggage or container,

for evidence that an offence under this Law has been, is being or is about to be committed.

- (3) A person who fails to
 - (a) comply with a request by an officer to stop a vehicle, vessel, aircraft or hovercraft; or
 - (b) permit an officer to board the vehicle, vessel, aircraft or hovercraft after such a request is made,

commits an offence and shall be liable to imprisonment for 2 years and to a fine.

47 Forfeiture to the Management Authority

If an officer seizes an object, including a specimen, the owner of which cannot be identified, the object shall be forfeited to the Management Authority.

48 Dealing with forfeited specimens

- (1) If a specimen is forfeited to the Management Authority under this Law, the Management Authority shall ensure that a notice is published in a newspaper circulating in Jersey specifying the object seized and requesting the owner to contact, within 14 days after the publication of the notice, a person identified in the notice.
- (2) Whether or not the owner of a specimen is identified, the Management Authority may
 - (a) sell or give the specimen to another person (including the owner);
 - (b) retain the animal or plant at a rescue centre;
 - (c) if the animal or plant is not alive, dispose of it;
 - (d) if an animal, destroy the animal on the advice of a veterinary surgeon if it thinks it is necessary or desirable to do so to cease the animal's suffering or to remove the risk of the animal spreading disease;

- (e) if a plant, destroy the plant if it thinks it is necessary or desirable to do so to remove the risk of the plant spreading disease;
- (f) destroy the animal on the advice of a veterinary surgeon, or destroy the plant, if it thinks it necessary or desirable to do so to ensure the health of the species to which the animal or plant belongs; or
- (g) transport, or ensure the transportation of, the animal or plant back to a country or territory from which the Management Authority believes it was taken from the wild or exported to Jersey.
- (3) Any expenses reasonably incurred by the Management Authority in exercise of its powers under this Article, including the cost of any veterinary treatment reasonably required in respect of any animal, shall be recoverable as a civil debt from the owner or person having, or appearing to have, care or custody of the specimen.

CONCLUDING PROVISIONS

49 Orders and Regulations

- (1) The States may, by Regulations amend this Law
 - (a) to the extent that is necessary in order for Jersey to comply with its obligations under CITES; or
 - (b) to give effect to any resolution of the Conference of the Parties.
- (2) For the purposes of paragraph (1), a resolution of the Conference of the Parties means a recommendation under Article XI(3)(e) of CITES, such recommendation being in the form of a resolution.
- (3) Regulations under this Law may refer to an instrument of a legislative or administrative character, as in force for the time being or as in force from time to time, that is made by another country or territory or by a person or body that is incorporated or established in another country or territory.
- (4) An Order or Regulations under this Law may contain such transitional, consequential, incidental or supplementary provisions as appear to the Minister or the States, as the case may be, to be necessary or expedient for the purposes of the Order or Regulations.

50 Citation

This Law may be cited as the Endangered Species (CITES) (Jersey) Law 2012.

SCHEDULE

(Article 1)

SPECIES

1 Interpretation

- (1) The Appendices set out in the columns in the Table shall be interpreted as set out below in accordance with the equivalent Appendices to CITES.
- (2) Species included in these Appendices are referred to
 - (a) by the name of the species; or
 - (b) as being all of the species included in a higher taxon or designated part thereof.
- (3) The abbreviation "spp." is used to denote all species of a higher taxon.
- (4) Other references to taxa higher than species are for the purposes of information or classification only. The common names included after the scientific names of families are for reference only. They are intended to indicate the species within the family concerned that are included in the Appendices. In most cases this is not all of the species within the family.
- (5) The following abbreviations are used for plant taxa below the level of species
 - (a) "ssp." is used to denote subspecies; and
 - (b) "var(s)." is used to denote variety (varieties).
- (6) As none of the species or higher taxa of FLORA included in Appendix 1 is annotated to the effect that its hybrids shall be treated in accordance with the provisions of Article III of CITES, this means that artificially propagated hybrids produced from one or more of these species or taxa may be traded with a certificate of artificial propagation, and that seeds and pollen (including pollinia), cut flowers, seedling or tissue cultures obtained in vitro, in solid or liquid media, transported in sterile containers of these hybrids are not subject to the provisions of CITES.
- (7) The names of the countries in parentheses placed against the names of species in Appendix 3 are those of the Parties submitting these species for inclusion in this Appendix.
- (8) When a species is included in one of the Appendices, all parts and derivatives of the species are also included in the same Appendix unless the species is annotated to indicate that only specific parts and derivatives are included. The symbol # followed by a number placed against the name of a species or higher taxon included in Appendix 2 or 3 refers to a footnote that indicates the parts or derivatives of plants that are designated as 'specimens' subject to the provisions of CITES in accordance with Article I, paragraph (b), sub-paragraph (iii).

APPENDIX 1	APPENDIX 2	APPENDIX 3	
FAUNA (ANIMALS)			

APPENDIX 1	APPENDIX 2	APPENDIX 3
Р	HYLUM CHORDA	T A
	CLASS MAMMALIA	
	(MAMMALS)	
ARTIODACTYLA		
Antilocapridae Pronghorn		
Antilocapra americana (Only the population of Mexico; no other population is included in the Appendices)		
Bovidae Antelopes, cattle, duike	ers, gazelles, goats, sheep, et	с.
Addax nasomaculatus		
	Ammotragus lervia	
		Antilope cervicapra (Nepal)
	Bison bison athabascae	
Bos gaurus (Excludes the domesticated form, which is referenced as <i>Bos frontalis</i> , and is not subject to the provisions of CITES)		
<i>Bos mutus</i> (Excludes the domesticated form, which is referenced as <i>Bos grunniens</i> , and is not subject to the provisions of CITES)		
Bos sauveli		
		Bubalus arnee (Nepal) (Excludes the domesticated form, which is referenced as Bubalus bubalis)
Bubalus depressicornis		
Bubalus mindorensis		
Bubalus quarlesi		
	Budorcas taxicolor	
Capra falconeri		
Capricornis milneedwardsii		
Capricornis rubidus		
Capricornis sumatraensis		
Capricornis thar		
	Cephalophus brookei	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Cephalophus dorsalis	
Cephalophus jentinki		
	Cephalophus ogilbyi	
	Cephalophus silvicultor	
	Cephalophus zebra	
	Damaliscus pygargus pygargus	
Gazella cuvieri		
		<i>Gazella dorcas</i> (Algeria, Tunisia)
Gazella leptoceros		
Hippotragus niger variani		
	Kobus leche	
Naemorhedus baileyi		
Naemorhedus caudatus		
Naemorhedus goral		
Naemorhedus griseus		
Nanger dama		
Oryx dammah		
Oryx leucoryx		
	Ovis ammon (Except the subspecies included in Appendix 1)	
Ovis ammon hodgsonii		
Ovis ammon nigrimontana		
	<i>Ovis canadensis</i> (Only the population of Mexico; no other population is included in the Appendices)	
Ovis orientalis ophion		
	<i>Ovis vignei</i> (Except the subspecies included in Appendix 1)	
Ovis vignei vignei		
Pantholops hodgsonii		
	Philantomba monticola	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Pseudoryx nghetinhensis		
Rupicapra pyrenaica ornata		
	Saiga borealis	
	Saiga tatarica	
		<i>Tetracerus quadricornis</i> (Nepal)
Camelidae Guanaco, vicuna		
	Lama guanicoe	
<i>Vicugna vicugna</i> [Except the populations of: Argentina (the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan); Chile (population of the Primera Región); Peru (the whole population); and the Plurinational State of Bolivia (the whole population); which are included in Appendix 2]		
	<i>Vicugna vicugna</i> [Only the populations of Argentina ¹ (the populations of the Provinces of Jujuy and Catamarca and the semi-captive populations of the Provinces of Jujuy, Salta, Catamarca, La Rioja and San Juan); Chile ² (population of the Primera Región); Peru ³ (the whole population); and the Plurinational State of Bolivia ⁴ (the whole population); all other populations are included in Appendix 1]	
Cervidae Deer, guemals, muntja	acs, pudus	
Axis calamianensis		
Axis kuhlii		
Axis porcinus annamiticus		
Blastocerus dichotomus		
	Cervus elaphus bactrianus	

APPENDIX 1	APPENDIX 2	APPENDIX 3
		<i>Cervus elaphus barbarus</i> (Algeria, Tunisia)
Cervus elaphus hanglu		
Dama dama mesopotamica		
Hippocamelus spp.		
		<i>Mazama temama cerasina</i> (Guatemala)
Muntiacus crinifrons		
Muntiacus vuquangensis		
		Odocoileus virginianus mayensis (Guatemala)
Ozotoceros bezoarticus		
	Pudu mephistophiles	
Pudu puda		
Rucervus duvaucelii		
Rucervus eldii		
Hippopotamidae Hippopotamu	ises	
	Hexaprotodon liberiensis	
	Hippopotamus amphibious	
Moschidae Musk deer	·	
<i>Moschus</i> spp. (Only the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan; all other populations are included in Appendix 2)		
	<i>Moschus</i> spp. (Except the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan, which are included in Appendix 1)	
Suidae Babirusa, pygmy hog		,
Babyrousa babyrussa		
Babyrousa bolabatuensis		
Babyrousa celebensis		
Babyrousa togeanensis		
Sus salvanius		
Tayassuidae Peccaries	,	1

Tayassuidae spp. (Except the species included in Appendix 1 and the populations of <i>Pecari tajacu</i> of Mexico and the United States of America, which are not included in the Appendices) Catagonus wagneri CARNIVORA Ailuridae Red panda Ailurus fulgens Canidae Bush dog, foxes, wolves Canidae Bush dog, foxes, wolves Canis lupus (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo.) Canis lupus (Except the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo.)	Canis aureus (India)
CARNIVORA Ailuridae Red panda Ailurus fulgens Canidae Bush dog, foxes, wolves Canidae Bush dog, foxes, wolves Canis lupus (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo.) Canis lupus (Except the populations of Bhutan, India,	Canis aureus (India)
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Canis lupus (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo.) Canis lupus (Except the populations of Bhutan, India, In	Canis aureus (India)
populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as <i>Canis lupus familiaris</i> and <i>Canis lupus dingo.</i>) <i>Canis lupus</i> (Except the populations of Bhutan, India,	Canis aureus (India)
populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix 2. Excludes the domesticated form and the dingo which are referenced as <i>Canis lupus familiaris</i> and <i>Canis lupus dingo.</i>) <i>Canis lupus</i> (Except the populations of Bhutan, India,	
Nepal and Pakistan, which are included in Appendix 1. Excludes the domesticated form and the dingo which are referenced as <i>Canis lupus</i> <i>familiaris</i> and <i>Canis lupus</i> <i>dingo</i> .)	
Cerdocyon thous	
Chrysocyon brachyurus	
Cuon alpinus	
Lycalopex culpaeus	
Lycalopex fulvipes	
Lycalopex griseus	
Lycalopex gymnocercus	
Speothos venaticus	Vulpes bengalensis (India)

<i>Vulpes vulpes griffithi</i> (India)
Vulpes vulpes montana (India)
<i>Vulpes vulpes pusilla</i> (India)
-

APPENDIX 1	APPENDIX 2	APPENDIX 3
Panthera leo persica		
Panthera onca		
Panthera pardus		
Panthera tigris		
Pardofelis marmorata		
<i>Prionailurus bengalensis</i> <i>bengalensis</i> (Only the populations of Bangladesh, India and Thailand; all other populations are included in Appendix 2)		
Prionailurus planiceps		
<i>Prionailurus rubiginosus</i> (Only the population of India; all other populations are included in Appendix 2)		
Puma concolor coryi		
Puma concolor costaricensis		
Puma concolor couguar		
<i>Puma yagouaroundi</i> (Only the populations of Central and North America; all other populations are included in Appendix 2)		
Uncia uncial		
Herpestidae Mongooses		
		Herpestes edwardsi (India)
		Herpestes fuscus (India)
		Herpestes javanicus auropunctatus (India)
		Herpestes smithii (India)
		Herpestes urva (India)
		Herpestes vitticollis (India)
Hyaenidae Aardwolf		1
		Proteles cristata (Botswana)
Mephitidae Hog-nosed skunk		1
	Conepatus humboldtii	
Mustelidae Badgers, martens, w	easels, etc.	

APPENDIX 1	APPENDIX 2	APPENDIX 3	
Lutrinae Otters			
	Lutrinae spp. (Except the species included in Appendix 1)		
<i>Aonyx capensis microdon</i> (Only the populations of Cameroon and Nigeria; all other populations are included in Appendix 2)			
Enhydra lutris nereis			
Lontra feline			
Lontra longicaudis			
Lontra provocax			
Lutra lutra			
Lutra Nippon			
Pteronura brasiliensis			
Mustelinae Grisons, honey badg	ger, martens, tayra, weasels		
		Eira barbara (Honduras)	
		Galictis vittata (Costa Rica)	
		Martes flavigula (India)	
		<i>Martes foina intermedia</i> (India)	
		Martes gwatkinsii (India)	
		<i>Mellivora capensis</i> (Botswana)	
		Mustela altaica (India)	
		<i>Mustela erminea ferghanae</i> (India)	
		Mustela kathiah (India)	
Mustela nigripes			
		Mustela sibirica (India)	
Odobenidae Walrus			
		Odobenus rosmarus (Canada)	
Otariidae Fur seals, sealions			
	Arctocephalus spp. (Except the species included in Appendix 1)		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Arctocephalus townsendi		
Phocidae Seals	1	
	Mirounga leonine	
Monachus spp.		
Procyonidae Coatis, kinkajou, o	olingos	
		Bassaricyon gabbii (Costa Rica)
		Bassariscus sumichrasti (Costa Rica)
		Nasua narica (Honduras)
		Nasua nasua solitaria (Uruguay)
		Potos flavus (Honduras)
Ursidae Bears, giant panda		
	Ursidae spp. (Except the species included in Appendix 1)	
Ailuropoda melanoleuca		
Helarctos malayanus		
Melursus ursinus		
Tremarctos ornatus		
<i>Ursus arctos</i> (Only the populations of Bhutan, China, Mexico and Mongolia; all other populations are included in Appendix 2)		
Ursus arctos isabellinus		
Ursus thibetanus		
Viverridae Binturong, civets, li	nsangs, otter-civet, palm cive	ets
		Arctictis binturong (India)
		Civettictis civetta (Botswana)
	Cynogale bennettii	
	Hemigalus derbyanus	
		Paguma larvata (India)
		Paradoxurus hermaphroditus (India)
		Paradoxurus jerdoni (India)

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Prionodon linsang	
Prionodon pardicolor		
		<i>Viverra civettina</i> (India)
		Viverra zibetha (India)
		Viverricula indica (India)
CETACEA Dolphins, porpoises	whales	(india)
	CETACEA spp. (Except the species included in Appendix 1. A zero annual export quota has been established for live specimens from the Black Sea population of <i>Tursiops truncatus</i> removed from the wild and traded for primarily commercial purposes)	
Balaenidae Bowhead whale, rig	ht whales	
Balaena mysticetus		
<i>Eubalaena</i> spp.		
Balaenopteridae Humpback what	ale, rorquals	
Balaenoptera acutorostrata (Except the population of West Greenland, which is included in Appendix 2)		
Balaenoptera bonaerensis		
Balaenoptera borealis		
Balaenoptera edeni		
Balaenoptera musculus		
Balaenoptera omurai		
Balaenoptera physalus		
Megaptera novaeangliae		
Delphinidae Dolphins		
Orcaella brevirostris		
Orcaella heinsohni		
Sotalia spp.		
Sousa spp.		
Eschrichtiidae Grey whale		
Eschrichtius robustus		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Iniidae River dolphins		
Lipotes vexillifer		
Neobalaenidae Pygmy right wh	nale	
Caperea marginata		
Phocoenidae Porpoises	-	
Neophocaena phocaenoides		
Phocoena sinus		
Physeteridae Sperm whales	-	
Physeter macrocephalus		
Platanistidae River dolphins	-	
Platanista spp.		
Ziphiidae Beaked whales, bottl	e-nosed whales	
Berardius spp.		
Hyperoodon spp.		
CHIROPTERA	-	
Phyllostomidae Broad-nosed b	at	
		Platyrrhinus lineatus (Uruguay)
Dianonodideo Emitheta flain	foxes	
Pteropodidae Fruit bats, flying	Tomes	
r teropouldae Fruit bats, Hying	Acerodon spp. (Except the species included in Appendix 1)	
Acerodon jubatus	Acerodon spp. (Except the species included in	
	Acerodon spp. (Except the species included in	
Acerodon jubatus	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus Pteropus pelewensis	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus Pteropus pelewensis	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus Pteropus pelewensis Pteropus pilosus	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	
Acerodon jubatus Pteropus insularis Pteropus loochoensis Pteropus mariannus Pteropus molossinus Pteropus pelewensis Pteropus pilosus Pteropus samoensis	Acerodon spp. (Except the species included in Appendix 1) Pteropus spp. (Except the species included in	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Pteropus yapensis		
CINGULATA		
Dasypodidae Armadillos		
		<i>Cabassous centralis</i> (Costa Rica)
		Cabassous tatouay (Uruguay)
	<i>Chaetophractus nationi</i> (A zero annual export quota has been established. All specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly)	
Priodontes maximus		
DASYUROMORPHIA		
Dasyuridae Dunnarts		
Sminthopsis longicaudata		
Sminthopsis psammophila		
Thylacinidae Tasmanian wolf	f, thylacine	
<i>Thylacinus cynocephalus</i> (possibly extinct)		
DIPROTODONTIA		
Macropodidae Kangaroos, wa	allabies	
	Dendrolagus inustus	
	Dendrolagus ursinus	
Lagorchestes hirsutus		
Lagostrophus fasciatus		
Onychogalea fraenata		
Onychogalea lunata		
Phalangeridae Cuscuses		
	Phalanger intercastellanus	
	Phalanger mimicus	
	Phalanger orientalis	
	Spilocuscus kraemeri	
	Spilocuscus maculatus	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Spilocuscus papuensis	
Potoroidae Rat-kangaroos		
Bettongia spp.		
<i>Caloprymnus campestris</i> (possibly extinct)		
Vombatidae Northern hairy-no	sed wombat	·
Lasiorhinus krefftii		
LAGOMORPHA		
Leporidae Hispid hare, volcand	o rabbit	
Caprolagus hispidus		
Romerolagus diazi		
MONOTREMATA		
Tachyglossidae Echidnas, spin	y anteaters	
	Zaglossus spp.	
PERAMELEMORPHIA	-	
Chaeropodidae Pig-footed band	licoots	
<i>Chaeropus ecaudatus</i> (possibly extinct)		
Peramelidae Bandicoots, echyr	niperas	1
Perameles bougainville		
Thylacomyidae Bilbies		1
Macrotis lagotis		
Macrotis leucura		
PERISSODACTYLA	-	
Equidae Horses, wild asses, zel	bras	
<i>Equus africanus</i> (Excludes the domesticated form, which is referenced as <i>Equus asinus</i> , and is not subject to the provisions of CITES)	¢	
Equus grevyi		
	<i>Equus hemionus</i> (Except the subspecies included in Appendix 1)	
Equus hemionus hemionus		
Equus hemionus khur		

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Equus kiang	
Equus przewalskii		
	Equus zebra hartmannae	
Equus zebra zebra		
Rhinocerotidae Rhinoceroses		
Rhinocerotidae spp. (Except the subspecies included in Appendix 2)		
	<i>Ceratotherium simum simum</i> (Only the populations of South Africa and Swaziland; all other populations are included in Appendix 1. For the exclusive purpose of allowing international trade in live animals to appropriate and acceptable destinations and hunting trophies. All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly)	
Tapiridae Tapirs		
Tapiridae spp. (Except the species included in Appendix 2)		
	Tapirus terrestris	
PHOLIDOTA		
Manidae Pangolins		
	Manis spp. (A zero annual export quota has been established for Manis crassicaudata, M. culionensis, M. javanica and M. pentadactyla for specimens removed from the wild and traded for primarily commercial purposes)	
PILOSA		
Bradypodidae Three-toed sloth		
	Bradypus variegatus	

APPENDIX 2	APPENDIX 3
loth	
	<i>Choloepus hoffmanni</i> (Costa Rica)
anteaters	·
Myrmecophaga tridactyla	
	<i>Tamandua mexicana</i> (Guatemala)
PRIMATES spp. (Except the species included in Appendix 1)	
sile-tailed monkeys	
,	
/S	
nonkeys	
	loth n anteaters Myrmecophaga tridactyla PRIMATES spp. (Except the species included in

APPENDIX 1	APPENDIX 2	APPENDIX 3
Macaca silenus		
Mandrillus leucophaeus		
Mandrillus sphinx		
Nasalis larvatus		
Piliocolobus kirkii		
Piliocolobus rufomitratus		
Presbytis potenziani		
<i>Pygathrix</i> spp.		
Rhinopithecus spp.		
Semnopithecus ajax		
Semnopithecus dussumieri		
Semnopithecus entellus		
Semnopithecus hector		
Semnopithecus hypoleucos		
Semnopithecus priam		
Semnopithecus schistaceus		
Simias concolor		
Trachypithecus geei		
Trachypithecus pileatus		
Trachypithecus shortridgei		
Cheirogaleidae Dwarf lemurs		
Cheirogaleidae spp.		
Daubentoniidae Aye-aye		
Daubentonia madagascariensis		
Hominidae Chimpanzees, gorilla	a, orang-utan	
Gorilla beringei		
Gorilla gorilla		
Pan spp.		
Pongo abelii		
Pongo pygmaeus		
Hylobatidae Gibbons		
Hylobatidae spp.		
Indriidae Avahi, indris, sifakas,	woolly lemurs	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Indriidae spp.		
Lemuridae Large lemurs		
Lemuridae spp.		
Lepilemuridae Sportive lemurs		-
Lepilemuridae spp.		
Lorisidae Lorises		
Nycticebus spp.		
Pithecidae Sakis and uakaris	1	1
Cacajao spp.		
Chiropotes albinasus		
PROBOSCIDEA		
Elephantidae Elephants		
Elephas maximus		
<i>Loxodonta africana</i> (Except the populations of Botswana, Namibia, South Africa and Zimbabwe, which are included in Appendix 2)		
	<i>Loxodonta africana</i> ⁵ (Only the populations of Botswana, Namibia, South Africa and Zimbabwe; all other populations are included in Appendix 1)	
RODENTIA	1	
Chinchillidae Chinchillas		
<i>Chinchilla</i> spp. (Specimens of the domesticated form are not subject to the provisions of CITES)		
Cuniculidae Paca		
		Cuniculus paca (Honduras)
Dasyproctidae Agouti		
		Dasyprocta punctata (Honduras)
Erethizontidae New World porc	upines	
		<i>Sphiggurus mexicanus</i> (Honduras)

APPENDIX 1	APPENDIX 2	APPENDIX 3
		Sphiggurus spinosus (Uruguay)
Muridae Mice, rats		
Leporillus conditor		
Pseudomys fieldi praeconis		
Xeromys myoides		
Zyzomys pedunculatus		
Sciuridae Ground squirrels, tr	ee squirrels	
Cynomys mexicanus		
		Marmota caudata (India)
		Marmota himalayana (India)
	Ratufa spp.	
		Sciurus deppei (Costa Rica)
SCANDENTIA Tree shrews		
	SCANDENTIA spp.	
SIRENIA		
Dugongidae Dugong		
Dugong dugon		
Trichechidae Manatees		
Trichechus inunguis		
Trichechus manatus		
	Trichechus senegalensis	
	CLASS AVES (BIRDS)	
ANSERIFORMES		
Anatidae Ducks, geese, swans	, etc.	
Anas aucklandica		
	Anas bernieri	
Anas chlorotis		
	Anas formosa	
Anas laysanensis		
Anas nesiotis		
Asarcornis scutulata		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Branta canadensis leucopareia		
	Branta ruficollis	
Branta sandvicensis		
		Cairina moschata (Honduras)
	Coscoroba coscoroba	
	Cygnus melancoryphus	
	Dendrocygna arborea	
		<i>Dendrocygna autumnalis</i> (Honduras)
		<i>Dendrocygna bicolor</i> (Honduras)
	Oxyura leucocephala	
<i>Rhodonessa caryophyllacea</i> (possibly extinct)		
	Sarkidiornis melanotos	
APODIFORMES	1	1
Trochilidae Hummingbirds		
	Trochilidae spp. (Except the species included in Appendix 1)	
Glaucis dohrnii		
CHARADRIIFORMES	1	1
Burhinidae Thick-knee		
		Burhinus bistriatus (Guatemala)
Laridae Gull		
Larus relictus		
Scolopacidae Curlews, greensh	anks	
Numenius borealis		
Numenius tenuirostris		
Tringa guttifer		
CICONIIFORMES		
Balaenicipitidae Shoebill, what	e-headed stork	
	Balaeniceps rex	
Ciconiidae Storks		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Ciconia boyciana		
	Ciconia nigra	
Jabiru mycteria		
Mycteria cinerea		
Phoenicopteridae Flamingo	s	
	Phoenicopteridae spp.	
Threskiornithidae Ibises, sp	oonbills	
	Eudocimus ruber	
	Geronticus calvus	
Geronticus eremita		
Nipponia nippon		
	Platalea leucorodia	
COLUMBIFORMES	1	,
Columbidae Doves, pigeon	S	
Caloenas nicobarica		
Ducula mindorensis		
	Gallicolumba luzonica	
	Goura spp.	
		Nesoenas mayeri (Mauritius)
CORACIIFORMES	, ,	
Bucerotidae Hornbills		
	Aceros spp. (Except the species included in Appendix 1)	
Aceros nipalensis		
	Anorrhinus spp.	
	Anthracoceros spp.	
	Berenicornis spp.	
	Buceros spp. (Except the species included in Appendix 1)	
Buceros bicornis		
	Penelopides spp.	
Rhinoplax vigil		

APPENDIX 1	APPENDIX 2	APPENDIX 3
	<i>Rhyticeros</i> spp. (Except the species included in Appendix 1)	
Rhyticeros subruficollis		
CUCULIFORMES		
Musophagidae Turacos		
	Tauraco spp.	
FALCONIFORMES Eagles, f	falcons, hawks, vultures	
	FALCONIFORMES spp. (Except the species included in Appendices 1 and 3 and the species of the family Cathartidae)	
Accipitridae Hawks, eagles		
Aquila adalberti		
Aquila heliaca		
Chondrohierax uncinatus wilsonii		
Haliaeetus albicilla		
Harpia harpyja		
Pithecophaga jefferyi		
Cathartidae New World vultu:	res	
Gymnogyps californianus		
		Sarcoramphus papa (Honduras)
Vultur gryphus		
Falconidae Falcons		
Falco araeus		
Falco jugger		
<i>Falco newtoni</i> (Only the population of Seychelles)		
Falco pelegrinoides		
Falco peregrinus		
Falco punctatus		
Falco rusticolus		
GALLIFORMES		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Cracidae Chachalacas, currasso	ws, guans	
		Crax alberti (Colombia)
Crax blumenbachii		
		Crax daubentoni (Colombia)
		Crax globulosa (Colombia)
		<i>Crax rubra</i> (Colombia, Costa Rica, Guatemala, Honduras)
Mitu mitu		
Oreophasis derbianus		
1		<i>Ortalis vetula</i> (Guatemala, Honduras)
		Pauxi pauxi (Colombia)
Penelope albipennis		
		Penelope purpurascens (Honduras)
		Penelopina nigra (Guatemala)
Pipile jacutinga		
Pipile pipile		
Megapodiidae Megapodes, scru	bfowl	1
Macrocephalon maleo		
Phasianidae Grouse, guineafow	l, partridges, pheasants, tra	gopans
	Argusianus argus	
Catreus wallichii		
Colinus virginianus ridgwayi		
Crossoptilon crossoptilon		
Crossoptilon mantchuricum		
	Gallus sonneratii	
	Ithaginis cruentus	
Lophophorus impejanus		
Lophophorus lhuysii		
Lophophorus sclateri		
Lophura edwardsi		
Lophura imperialis		
Lophura swinhoii		

APPENDIX 1	APPENDIX 2	APPENDIX 3
		<i>Meleagris ocellata</i> (Guatemala)
	Pavo muticus	
	Polyplectron bicalcaratum	
	Polyplectron germaini	
	Polyplectron malacense	
Polyplectron napoleonis		
	Polyplectron schleiermacheri	
Rheinardia ocellata		
Syrmaticus ellioti		
Syrmaticus humiae		
Syrmaticus mikado		
Tetraogallus caspius		
Tetraogallus tibetanus		
Tragopan blythii		
Tragopan caboti		
Tragopan melanocephalus		
		Tragopan satyra (Nepal)
Tympanuchus cupido attwateri		
GRUIFORMES	·	
Gruidae Cranes		
	Gruidae spp. (Except the species included in Appendix 1)	
Grus americana		
Grus canadensis nesiotes		
Grus canadensis pulla		
Grus japonensis		
Grus leucogeranus		
Grus monacha		
Grus nigricollis		
Grus vipio		
Otididae Bustards		

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Otididae spp. (Except the species included in Appendix 1)	
Ardeotis nigriceps		
Chlamydotis macqueenii		
Chlamydotis undulata		
Houbaropsis bengalensis		
Rallidae Rail		
Gallirallus sylvestris		
Rhynochetidae Kagu		
Rhynochetos jubatus		
PASSERIFORMES		
Atrichornithidae Scrub-bird		
Atrichornis clamosus		
Cotingidae Cotingas		
		<i>Cephalopterus ornatus</i> (Colombia)
		<i>Cephalopterus penduliger</i> (Colombia)
Cotinga maculate		
	Rupicola spp.	
Xipholena atropurpurea		
Emberizidae Cardinals, tana	gers	
	Gubernatrix cristata	
	Paroaria capitata	
	Paroaria coronata	
	Tangara fastuosa	
Estrildidae Mannikins, waxb	pills	1
	Amandava formosa	
	Lonchura oryzivora	
	Poephila cincta cincta	
Fringillidae Finches		1
Carduelis cucullata		
	Carduelis yarrellii	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Pseudochelidon sirintarae		
Icteridae Blackbird		· · ·
Xanthopsar flavus		
Meliphagidae Honeyeater		
Lichenostomus melanops cassidix		
Muscicapidae Old World flycat	chers	
		<i>Acrocephalus rodericanus</i> (Mauritius)
	Cyornis ruckii	
Dasyornis broadbenti litoralis (possibly extinct)		
Dasyornis longirostris		
	Garrulax canorus	
	Garrulax taewanus	
	Leiothrix argentauris	
	Leiothrix lutea	
	Liocichla omeiensis	
Picathartes gymnocephalus		
Picathartes oreas		
		<i>Terpsiphone bourbonnensis</i> (Mauritius)
Paradisaeidae Birds of paradise		
	Paradisaeidae spp.	
Pittidae Pittas		
	Pitta guajana	
Pitta gurneyi		
Pitta kochi		
	Pitta nympha	
Pycnonotidae Bulbul		
	Pycnonotus zeylanicus	
Sturnidae Mynahs (Starlings)		
	Gracula religiosa	
Leucopsar rothschildi		
Zosteropidae White-eye		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Zosterops albogularis		
PELECANIFORMES	,	
Fregatidae Frigatebird		
Fregata andrewsi		
Pelecanidae Pelican		
Pelecanus crispus		
Sulidae Booby		
Papasula abbotti		
PICIFORMES		
Capitonidae Barbet		
		Semnornis ramphastinus (Colombia)
Picidae Woodpeckers		
Campephilus imperialis		
Dryocopus javensis richardsi		
Ramphastidae Toucans		
		Baillonius bailloni (Argentina)
	Pteroglossus aracari	
		Pteroglossus castanotis (Argentina)
	Pteroglossus viridis	
		Ramphastos dicolorus (Argentina)
	Ramphastos sulfuratus	
	Ramphastos toco	
	Ramphastos tucanus	
	Ramphastos vitellinus	
		Selenidera maculirostris (Argentina)
PODICIPEDIFORMES		
Podicipedidae Grebe		
Podilymbus gigas		
PROCELLARIIFORMES		
Diomedeidae Albatross		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Phoebastria albatrus		
PSITTACIFORMES		
	PSITTACIFORMES spp. (Except the species included in Appendix 1 and Agapornis roseicollis, Melopsittacus undulatus, Nymphicus hollandicus and Psittacula krameri, which are not included in the Appendices)	
Cacatuidae Cockatoos		
Cacatua goffiniana		
Cacatua haematuropygia		
Cacatua moluccensis		
Cacatua sulphurea		
Probosciger aterrimus		
Loriidae Lories, lorikeets		
Eos histrio		
Vini ultramarina		
Psittacidae Amazons, macaw	s, parakeets, parrots	
Amazona arausiaca		
Amazona auropalliata		
Amazona barbadensis		
Amazona brasiliensis		
Amazona finschi		
Amazona guildingii		
Amazona imperialis		
Amazona leucocephala		
Amazona oratrix		
Amazona pretrei		
Amazona rhodocorytha		
Amazona tucumana		
Amazona versicolor		
Amazona vinacea		
Amazona viridigenalis		
Amazona vittata		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Anodorhynchus spp.		
Ara ambiguus		
<i>Ara glaucogularis</i> (Often traded under the incorrect designation <i>Ara caninde</i>)		
Ara macao		
Ara militaris		
Ara rubrogenys		
Cyanopsitta spixii		
Cyanoramphus cookii		
Cyanoramphus forbesi		
Cyanoramphus novaezelandiae		
Cyanoramphus saisseti		
Cyclopsitta diophthalma coxeni		
Eunymphicus cornutus		
Guarouba guarouba		
Neophema chrysogaster		
Ognorhynchus icterotis		
Pezoporus occidentalis (possibly extinct)		
Pezoporus wallicus		
Pionopsitta pileata		
Primolius couloni		
Primolius maracana		
Psephotus chrysopterygius		
Psephotus dissimilis		
Psephotus pulcherrimus (possibly extinct)		
Psittacula echo		
Pyrrhura cruentata		
Rhynchopsitta spp.		
Strigops habroptilus		
RHEIFORMES		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Rheidae Rheas		
<i>Pterocnemia pennata</i> (Except <i>Pterocnemia pennata pennata</i> which is included in Appendix 2)		
	Pterocnemia pennata pennata	
	Rhea americana	
SPHENISCIFORMES		
Spheniscidae Penguins		
	Spheniscus demersus	
Spheniscus humboldti		
STRIGIFORMES Owls	1	
	STRIGIFORMES spp. (Except the species included in Appendix 1)	
Strigidae Owls		
Heteroglaux blewitti		
Mimizuku gurneyi		
Ninox natalis		
Ninox novaeseelandiae undulata		
Tytonidae Barn owls		
Tyto soumagnei		
STRUTHIONIFORMES		
Struthionidae Ostrich		
<i>Struthio camelus</i> (Only the populations of Algeria, Burkina Faso, Cameroon, the Central African Republic, Chad, Mali, Mauritania, Morocco, the Niger, Nigeria, Senegal and the Sudan; all other populations are not included in the Appendices)		
TINAMIFORMES		
Tinamidae Tinamous		
Tinamus solitarius		
TROGONIFORMES	· · · · · · · · · · · · · · · · · · ·	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Trogonidae Quetzals	,	
Pharomachrus mocinno		
	CLASS REPTILIA (REPTILES)	
CROCODYLIA Alligators, cair	nans, crocodiles	
	CROCODYLIA spp. (Except the species included in Appendix 1)	
Alligatoridae Alligators, caimar	15	
Alligator sinensis		
Caiman crocodilus apaporiensis		
<i>Caiman latirostris</i> (Except the population of Argentina, which is included in Appendix 2)		
<i>Melanosuchus niger</i> (Except the population of Brazil, which is included in Appendix 2, and the population of Ecuador, which is included in Appendix 2 and is subject to a zero annual export quota until an annual export quota has been approved by the CITES Secretariat and the IUCN/SSC Crocodile Specialist Group)		
Crocodylidae Crocodiles		
<i>Crocodylus acutus</i> (Except the population of Cuba, which is included in Appendix 2)		
Crocodylus cataphractus		
Crocodylus intermedius		
Crocodylus mindorensis		
<i>Crocodylus moreletii</i> [except the populations of Belize and Mexico which are included in Appendix 2 with a zero quota for wild specimens traded for commercial purposes]		
<i>Crocodylus niloticus</i> [Except the populations of Botswana, Egypt (subject to a zero quota		

APPENDIX 1	APPENDIX 2	APPENDIX 3
for wild specimens traded for commercial purposes), Ethiopia, Kenya, Madagascar, Malawi, Mozambique, Namibia, South Africa, Uganda, the United Republic of Tanzania (subject to an annual export quota of no more than 1,600 wild specimens including hunting trophies, in addition to ranched specimens), Zambia and Zimbabwe, which are included		
in Appendix 2] Crocodylus palustris		
<i>Crocodylus porosus</i> (Except the populations of Australia, Indonesia and Papua New Guinea, which are included in Appendix 2)		
Crocodylus rhombifer		
Crocodylus siamensis		
Osteolaemus tetraspis		
Tomistoma schlegelii		
Gavialidae Gavial		
Gavialis gangeticus		
RHYNCHOCEPHALIA		
Sphenodontidae Tuatara		
Sphenodon spp.		
SAURIA		
Agamidae Agamas, mastigures		
	Uromastyx spp.	
Chamaeleonidae Chameleons		
	Bradypodion spp.	
	Brookesia spp. (Except the species included in Appendix 1)	
Brookesia perarmata		
	Calumma spp.	
	Chamaeleo spp.	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Furcifer spp.	
	Kinyongia spp.	
	Nadzikambia spp.	
Cordylidae Spiny-tailed liza	ards	
	Cordylus spp.	
Gekkonidae Geckos		
	Cyrtodactylus serpensinsula	
		Hoplodactylus spp. (New Zealand)
		<i>Naultinus</i> spp. (New Zealand)
	Phelsuma spp.	
	Uroplatus spp.	
Helodermatidae Beaded liza	ard, gila monster	
	<i>Heloderma</i> spp. (Except the subspecies included in Appendix 1)	
Heloderma horridum charlesbogerti		
Iguanidae Iguanas	, ,	-
	Amblyrhynchus cristatus	
Brachylophus spp.		
	Conolophus spp.	
	Ctenosaura bakeri	
	Ctenosaura oedirhina	
	Ctenosaura melanosterna	
	Ctenosaura palearis	
Cyclura spp.		
	Iguana spp.	
	Phrynosoma blainvillii	
	Phrynosoma cerroense	
	Phrynosoma coronatum	
	Phrynosoma wigginsi	
Sauromalus varius		
Lacertidae Lizards	1	1

APPENDIX 1	APPENDIX 2	APPENDIX 3
Gallotia simonyi		
	Podarcis lilfordi	
	Podarcis pityusensis	
Scincidae Skinks		
	Corucia zebrata	
Teiidae Caiman lizards, tegu li	izards	
	Crocodilurus amazonicus	
	Dracaena spp.	
	Tupinambis spp.	
Varanidae Monitor lizards		
	Varanus spp. (Except the species included in Appendix 1)	
Varanus bengalensis		
Varanus flavescens		
Varanus griseus		
Varanus komodoensis		
Varanus nebulosus		
Xenosauridae Chinese crocodi	le lizard	
	Shinisaurus crocodilurus	
SERPENTES Snakes		
Boidae Boas		
	Boidae spp. (Except the species included in Appendix 1)	
Acrantophis spp.		
Boa constrictor occidentalis		
Epicrates inornatus		
Epicrates monensis		
Epicrates subflavus		
Sanzinia madagascariensis		
Bolyeriidae Round Island boas	3	
	Bolyeriidae spp. (Except the species included in Appendix 1)	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Bolyeria multocarinata		
Casarea dussumieri		
Colubridae Typical snakes,	water snakes, whipsnakes	
		Atretium schistosum (India)
		Cerberus rynchops (India)
	Clelia clelia	
	Cyclagras gigas	
	Elachistodon westermanni	
	Ptyas mucosus	
		<i>Xenochrophis piscator</i> (India)
Elapidae Cobras, coral snak	es	
	Hoplocephalus bungaroides	
		<i>Micrurus diastema</i> (Honduras)
		<i>Micrurus nigrocinctus</i> (Honduras)
	Naja atra	
	Naja kaouthia	
	Naja mandalayensis	
	Naja naja	
	Naja oxiana	
	Naja philippinensis	
	Naja sagittifera	
	Naja samarensis	
	Naja siamensis	
	Naja sputatrix	
	Naja sumatrana	
	Ophiophagus hannah	
Loxocemidae Mexican dwa	rf boa	
	Loxocemidae spp.	
Pythonidae Pythons		1
	Pythonidae spp. (Except the subspecies included in Appendix 1)	
	-rr	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Python molurus molurus		
Tropidophiidae Wood boas		
	Tropidophiidae spp.	
Viperidae Vipers	1	
		Crotalus durissus (Honduras)
		Daboia russelii (India)
<i>Vipera ursinii</i> (Only the population of Europe, except the area which formerly constituted the Union of Soviet Socialist Republics; these latter populations are not included in the Appendices)		
	Vipera wagneri	
TESTUDINES		
Carettochelyidae Pig-nosed turt	les	
	Carettochelys insculpta	
Chelidae Austro-American side	-necked turtles	
	Chelodina mccordi	
Pseudemydura umbrina		
Cheloniidae Marine turtles		
Cheloniidae spp.		
Chelydridae Snapping turtles		
		<i>Macrochelys temminckii</i> (United States of America)
Dermatemydidae Central Amer	can river turtle	
	Dermatemys mawii	
Dermochelyidae Leatherback tu	rtle	-
Dermochelys coriacea		
Emydidae Box turtles, freshwat	er turtles	
	Glyptemys insculpta	
Glyptemys muhlenbergii		
		<i>Graptemys</i> spp. (United States of America)
	<i>Terrapene</i> spp. (Except the species included in Appendix 1)	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Terrapene coahuila		
Geoemydidae Box turtles, fr	eshwater turtles	
Batagur affinis		
Batagur baska		
	Batagur spp. (Except the species included in Appendix 1)	
	Cuora spp.	
Geoclemys hamiltonii		
		Geoemyda spengleri (China)
	Heosemys annandalii	
	Heosemys depressa	
	Heosemys grandis	
	Heosemys spinosa	
	Leucocephalon yuwonoi	
	Malayemys macrocephala	
	Malayemys subtrijuga	
	Mauremys annamensis	
		Mauremys iversoni (China)
		Mauremys megalocephala (China)
	Mauremys mutica	
		Mauremys nigricans (China)
		Mauremys pritchardi (China)
		Mauremys reevesii (China)
		Mauremys sinensis (China)
Melanochelys tricarinata		
Morenia ocellata		
	Notochelys platynota	
		Ocadia glyphistoma (China)
		Ocadia philippeni (China)
	Orlitia borneensis	
	Pangshura spp. (Except the species included in Appendix 1)	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Pangshura tecta		
		Sacalia bealei (China)
		Sacalia pseudocellata (China)
		Sacalia quadriocellata (China)
	Siebenrockiella crassicollis	
	Siebenrockiella leytensis	
Platysternidae Big-headed tur	tle	
	Platysternon megacephalum	
Podocnemididae Afro-Americ	an side-necked turtles	
	Erymnochelys madagascariensis	
	Peltocephalus dumerilianus	
	Podocnemis spp.	
Testudinidae Tortoises		
	Testudinidae spp. (Except the species included in Appendix 1. A zero annual export quota has been established for <i>Geochelone</i> <i>sulcata</i> for specimens removed from the wild and traded for primarily commercial purposes)	
Astrochelys radiata		
Astrochelys yniphora		
Chelonoidis nigra		
Gopherus flavomarginatus		
Psammobates geometricus		
Pyxis arachnoids		
Pyxis planicauda		
Testudo kleinmanni		
Trionychidae Softshell turtles	, terrapins	1
	Amyda cartilaginea	
Apalone spinifera atra		
Aspideretes gangeticus		
Aspideretes hurum		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Aspideretes nigricans		
	Chitra spp.	
	Lissemys punctata	
	Lissemys scutata	
		Palea steindachneri (China)
	Pelochelys spp.	
		Pelodiscus axenaria (China)
		Pelodiscus maackii (China)
		Pelodiscus parviformis (China)
		Rafetus swinhoei (China)
	CLASS AMPHIBIA	1
	(AMPHIBIANS)	
ANURA		
Bufonidae Toads		
Altiphrynoides spp.		
Atelopus zeteki		
Bufo periglenes		
Bufo superciliaris		
Nectophrynoides spp.		
Nimbaphrynoides spp.		
Spinophrynoides spp.		
Calyptocephalellidae Chilea	an toads	
		<i>Calyptocephalella gayi</i> (Chile)
Dendrobatidae Poison frogs	5	
	Allobates femoralis	
	Cryptophyllobates azureiventris	
	Allobates zaparo	
	Dendrobates spp.	
	Epipedobates spp.	
	Phyllobates spp.	
Hylidae Tree frogs		1
	Agalychnis spp.	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Mantellidae Mantellas		
	Mantella spp.	
Microhylidae Red rain frog, ton	nato frog	
Dyscophus antongilii		
	Scaphiophryne gottlebei	
Rheobatrachidae Gastric-broodi	ng frogs	
	Rheobatrachus spp.	
Ranidae Frogs		
	Euphlyctis hexadactylus	
	Hoplobatrachus tigerinus	
CAUDATA		
Ambystomatidae Axolotls		
	Ambystoma dumerilii	
	Ambystoma mexicanum	
Cryptobranchidae Giant salamat	nders	
Andrias spp.		
Salamandridae Newts and salam	nanders	
Neurergus kaiseri		
	CLASS ELASMOBRANCHII	
	(SHARKS)	
LAMNIFORMES		
Cetorhinidae Basking shark		
	Cetorhinus maximus	
Lamnidae Great white shark		
	Carcharodon carcharias	
ORECTOLOBIFORMES		
Rhincodontidae Whale shark	1	
	Rhincodon typus	
RAJIFORMES		
Pristidae Sawfishes	1	
Pristidae spp. (Except the species included in Appendix 2)		
	<i>Pristis microdon</i> (For the exclusive purpose of allowing	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	international trade in live animals to appropriate and acceptable aquaria for primarily conservation purposes)	
	CLASS ACTINOPTERYGII	
	(FISHES)	
ACIPENSERIFORMES Pac	ldlefishes, sturgeons	
	ACIPENSERIFORMES spp. (Except the species included in Appendix 1)	
Acipenseridae Sturgeons		
Acipenser brevirostrum		
Acipenser sturio		
ANGUILLIFORMES		
Anguillidae Freshwater eels		
	Anguilla anguilla	
CYPRINIFORMES		
Catostomidae Cui-ui		
Chasmistes cujus		
Cyprinidae Blind carps, plae	esok	
	Caecobarbus geertsi	
Probarbus jullieni		
OSTEOGLOSSIFORMES		
Osteoglossidae Arapaima, b	onytongue	
	Arapaima gigas	
Scleropages formosus		
PERCIFORMES		
Labridae Wrasses		
	Cheilinus undulatus	
Sciaenidae Totoaba		
Totoaba macdonaldi		
SILURIFORMES		
Pangasiidae Pangasid catfish	1	
Pangasianodon gigas		
SYNGNATHIFORMES	'	

APPENDIX 1	APPENDIX 2	APPENDIX 3
Syngnathidae Pipefishes, seahor	ses	
	Hippocampus spp.	
	CLASS SARCOPTERYGII	
	(LUNGFISHES)	
CERATODONTIFORMES		
Ceratodontidae Australian lungf	ïsh	
	Neoceratodus forsteri	
COELACANTHIFORMES		
Latimeriidae Coelacanths		
Latimeria spp.		
РНҮ	L U M E C H I N O D E R M	АТА
	CLASS HOLOTHUROIDEA	
	(SEA CUCUMBERS)	
ASPIDOCHIROTIDA		
Stichopodidae Sea cucumbers		
		<i>Isostichopus fuscus</i> (Ecuador)
РН		. ,
	CLASS ARACHNIDA	
()	SCORPIONS AND SPIDERS)	
ARANEAE		
Theraphosidae Red-kneed tarant	tulas, tarantulas	
	Aphonopelma albiceps	
	Aphonopelma pallidum	
	Brachypelma spp.	
SCORPIONES	I	
Scorpionidae Scorpions		
	Pandinus dictator	
	Pandinus gambiensis	
	Pandinus imperator	
	CLASS INSECTA	
	(INSECTS)	
COLEOPTERA		
Lucanidae Cape stag beetles		
		Colophon spp. (South Africa)

APPENDIX 1	APPENDIX 2	APPENDIX 3
Scarabaeidae Scarab beetles	8	1
	Dynastes satanas	
LEPIDOPTERA		
Nymphalidae Brush-footed	butterflies	
		Agrias amydon boliviensis (Plurinational State of Bolivia)
		<i>Morpho godartii lachaumei</i> (Plurinational State of Bolivia)
		<i>Prepona praeneste</i> <i>buckleyana</i> (Plurinational State of Bolivia)
Papilionidae Birdwing butte	erflies, swallowtail butterflies	·
	Atrophaneura jophon	
	Atrophaneura pandiyana	
	Bhutanitis spp.	
	<i>Ornithoptera</i> spp. (Except the species included in Appendix 1)	
Ornithoptera alexandrae		
Papilio chikae		
Papilio homerus		
Papilio hospiton		
	Parnassius apollo	
	Teinopalpus spp.	
	Trogonoptera spp.	
	Troides spp.	
	P H Y L U M A N N E L I D A	
	CLASS HIRUDINOIDEA	
	(LEECHES)	
ARHYNCHOBDELLIDA		
Hirudinidae Medicinal leech		
	Hirudo medicinalis	
	Hirudo verbana	
	P H Y L U M M O L L U S C A CLASS BIVALVIA	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	(CLAMS AND MUSSELS)	
MYTILOIDA		
Mytilidae Marine mussels		
	Lithophaga lithophaga	
UNIONOIDA		
Unionidae Freshwater muss	els, pearly mussels	
Conradilla caelata		
	Cyprogenia aberti	
Dromus dromas		
Epioblasma curtisi		
Epioblasma florentina		
Epioblasma sampsonii		
Epioblasma sulcata perobliqua		
Epioblasma torulosa gubernaculum		
	Epioblasma torulosa rangiana	
Epioblasma torulosa torulo	osa	
Epioblasma turgidula		
Epioblasma walkeri		
- Fusconaia cuneolus		
Fusconaia edgariana		
Lampsilis higginsii		
Lampsilis orbiculata orbiculata		
Lampsilis satur		
Lampsilis virescens		
Plethobasus cicatricosus		
Plethobasus cooperianus		
	Pleurobema clava	
Pleurobema plenum		
Potamilus capax		
Quadrula intermedia		
Quadrula sparsa		

Toxolasma cylindrella Image: Stream of the symbol Unio tampicoensis Image: Stream of the symbol Villosa trabalis Image: Stream of the symbol VENEROIDA Tridacnidae spp. Tridacnidae Giant clams Image: Stream of the symbol CLASS GASTROPODA (SNAILS AND CONCHES) MESOGASTROPODA Strombus gigas Strombidae Queen conch Strombus gigas STYLOMMATOPHORA Achatinellidae Agate snails, oahu tree snails Achatinellidae Agate snails, oahu tree snails Achatinellidae Green tree snails Achatinella spp. Image: Small stream of the symbol Camaenidae Green tree snail Papustyla pulcherrima P H Y L U M C N I D A R I A CLASS ANTHOZOA (CORALS AND SEA ANEMONES) ANTIPATHARIA Black corals ANTIPATHARIA Black corals ANTIPATHARIA spp. GORGONACEAE Corallium elatius (Ch Corallium japonicum of the symbol	
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tecomatensis Villosa trabalis VENEROIDA Tridacnidae Giant clams CLASS GASTROPODA CLASS GASTROPODA MESOGASTROPODA Strombidae Queen conch Achatinellidae Agate snails, oahu tree snails Achatinellidae Agate snails, oahu tree snails Achatinella spp. Camaenidae Green tree snail Papustyla pulcherrima PH Y L U M C N I D A R I A CLASS ANTHOZOA (CORALS AND SEA ANEMONES) ANTIPATHARIA Black corals GORGONACEAE Coralliidae	
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Corallium japonicum	
	,
<i>Corallium konjoi</i> (Chi	. ,
Corallium secundum	
HELIOPORACEA	
Helioporidae Blue corals	
Helioporidae spp. (Includes only the species <i>Heliopora</i> <i>coerulea</i> . Fossils are not subject to the provisions of CITES)	

rals	
SCLERACTINIA spp. (Fossils are not subject to the provisions of CITES)	
· · · ·	
rals	
Tubiporidae spp. (Fossils are not subject to the provisions of CITES)	
CLASS HYDROZOA	
S, FIRE CORALS AND STINGING	MEDUSAE)
Milleporidae spp. (Fossils are not subject to the provisions of CITES)	
Stylasteridae spp. (Fossils are not subject to the provisions of CITES)	
F L O R A (PLANTS)	
Agave victoriae-reginae #4	
Nolina interrata	
wdrops, sternbergias	
Galanthus spp. #4	
Sternbergia spp. #4	
ews	
Operculicarya hyphaenoides	
Operculicarya pachypus	
Pachypodium spp. ^{#4} (Except the species included in	
	provisions of CITES) als Tubiporidae spp. (Fossils are not subject to the provisions of CITES) CLASS HYDROZOA S, FIRE CORALS AND STINGING Milleporidae spp. (Fossils are not subject to the provisions of CITES) Stylasteridae spp. (Fossils are not subject to the provisions of CITES) F L O R A (PLANTS) F L O R A (PLANTS) Sternbergias Galanthus spp. #4 Nolina interrata Worts Operculicarya hyphaenoides Operculicarya pachypus #4 Pachypodium spp. #4 (Except

APPENDIX 1	APPENDIX 2	APPENDIX 3
Pachypodium ambongense		
Pachypodium baronii		
Pachypodium decaryi		
	Rauvolfia serpentina #2	
ARALIACEAE Ginseng		
	<i>Panax ginseng</i> ^{#3} Only the population of the Russian Federation; no other population is included in the Appendices)	
	Panax quinquefolius #3	
ARAUCARIACEAE Monkey	-puzzle tree	
Araucaria araucana		
BERBERIDACEAE May-app	le	
	Podophyllum hexandrum #2	
BROMELIACEAE Air plants,	, bromelias	
	Tillandsia harrisii #4	
	Tillandsia kammii ^{#4}	
	Tillandsia kautskyi #4	
	Tillandsia mauryana ^{#4}	
	Tillandsia sprengeliana #4	
	Tillandsia sucrei #4	
	Tillandsia xerographica #4	
CACTACEAE Cacti		
	CACTACEAE spp. ^{6 #4} (Except the species included in Appendix 1 and except <i>Pereskia</i> spp., <i>Pereskiopsis</i> spp. and <i>Quiabentia</i> spp.)	
Ariocarpus spp.		
Astrophytum asterias		
Aztekium ritteri		
Coryphantha werdermannii		
Discocactus spp.		
Echinocereus ferreirianus ssp. lindsayi		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Echinocereus schmollii		
Escobaria minima		
Escobaria sneedii		
Mammillaria pectinifera		
Mammillaria solisioides		
Melocactus conoideus		
Melocactus deinacanthus		
Melocactus glaucescens		
Melocactus paucispinus		
Obregonia denegrii		
Pachycereus militaris		
Pediocactus bradyi		
Pediocactus knowltonii		
Pediocactus paradinei		
Pediocactus peeblesianus		
Pediocactus sileri		
Pelecyphora spp.		
Sclerocactus brevihamatus		
ssp. tobuschii		
Sclerocactus erectocentrus		
Sclerocactus glaucus		
Sclerocactus mariposensis		
Sclerocactus mesae-verdae		
Sclerocactus nyensis		
Sclerocactus papyracanthus		
Sclerocactus pubispinus		
Sclerocactus wrightiae		
Strombocactus spp.		
Turbinicarpus spp.		
<i>Uebelmannia</i> spp.		
CARYOCARACEAE Ajo		
	Caryocar costaricense #4	
COMPOSITAE (Asteraceae) K	uth	
Saussurea costus		

APPENDIX 1	APPENDIX 2	APPENDIX 3
CRASSULACEAE Dudleya	lS	
	Dudleya stolonifera	
	Dudleya traskiae	
CUPRESSACEAE Alerce, c	cypresses	
Fitzroya cupressoides		
Pilgerodendron uviferum		
CUCURBITACEAE Melon	s, gourds, cucurbits	
	Zygosicyos pubescens	
	Zygosicyos tripartitus	
CYATHEACEAE Tree-ferm	IS	
	Cyathea spp. #4	
CYCADACEAE Cycads	I I	
	CYCADACEAE spp. ^{#4} (Except the species included in Appendix 1)	
Cycas beddomei		
DICKSONIACEAE Tree-fe	rns	
	Cibotium barometz #4	
	<i>Dicksonia</i> spp. ^{#4} (Only the populations of the Americas; no other population is included in the Appendices)	
DIDIEREACEAE Alluaudia	as, didiereas	
	DIDIEREACEAE spp. ^{#4}	
DIOSCOREACEAE Elepha		
	Dioscorea deltoidea #4	
DROSERACEAE Venus' fl	ytrap	
	Dionaea muscipula #4	
EUPHORBIACEAE Spurge	28	
	<i>Euphorbia</i> spp. ^{#4} (Succulent species only except <i>Euphorbia misera</i> and the species included in Appendix 1. Artificially propagated specimens of cultivars of <i>Euphorbia</i> <i>trigona</i> , artificially propagated specimens of	

APPENDIX 1	APPENDIX 2	APPENDIX 3
	crested, fan-shaped or colour mutants of <i>Euphorbia lactea</i> , when grafted on artificially propagated root stock of <i>Euphorbia neriifolia</i> , and artificially propagated specimens of cultivars of <i>Euphorbia</i> 'Milii' when they are traded in shipments of 100 or more plants and readily recognizable as artificially propagated specimens, are not subject to the provisions of CITES)	
Euphorbia ambovombensis		
Euphorbia capsaintemariensis		
<i>Euphorbia cremersii</i> (Includes the <i>forma viridifolia</i> and the var. <i>rakotozafyi</i>)		
<i>Euphorbia cylindrifolia</i> (Includes the ssp. <i>tuberifera</i>)		
<i>Euphorbia decaryi</i> (Includes the vars. <i>ampanihyensis, robinsonii</i> and <i>spirosticha</i>)		
Euphorbia francoisii		
<i>Euphorbia moratii</i> (Includes the vars. <i>antsingiensis</i> , <i>bemarahensis</i> and <i>multiflora</i>)		
Euphorbia parvicyathophora		
Euphorbia quartziticola		
Euphorbia tulearensis		
FOUQUIERIACEAE Ocotillos		
	Fouquieria columnaris #4	
Fouquieria fasciculata		
Fouquieria purpusii		
GNETACEAE Gnetums	1	
		<i>Gnetum montanum</i> ^{#1} (Nepal)
JUGLANDACEAE Gavilan		
	Oreomunnea pterocarpa #4	
LAURACEAE Laurels		

APPENDIX 1	APPENDIX 2	APPENDIX 3
	Aniba rosaeodora #12	
LEGUMINOSAE (Fabaceae)	Afrormosia, cristobal, rosewood,	sandalwood
	Caesalpinia echinata #10	
Dalbergia nigra		
		<i>Dalbergia retusa</i> ^{#5} [population of Guatemala (Guatemala)] <i>Dalbergia stevensonii</i> ^{#5} [population of Guatemala (Guatemala)] <i>Dipteryx panamensis</i> (Costa Rica, Nicaragua)
	Pericopsis elata #5	
	<i>Platymiscium pleiostachyum</i> ^{#4}	
	Pterocarpus santalinus #7	
LILIACEAE Aloes		
	Aloe spp. ^{#4} (Except the species included in Appendix 1. Also excludes Aloe vera, also referenced as Aloe barbadensis which is not included in the Appendices)	
Aloe albida		
Aloe albiflora		
Aloe alfredii		
Aloe bakeri		
Aloe bellatula		
Aloe calcairophila		
Aloe compressa (Includes the vars. paucituberculata, rugosquamosa and schistophila)		
Aloe delphinensis		
Aloe descoingsii		
Aloe fragilis		
Aloe haworthioides (Includes the var. aurantiaca)		
Aloe helenae		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Aloe laeta (Includes the var. maniaensis)		
Aloe parallelifolia		
Aloe parvula		
Aloe pillansii		
Aloe polyphylla		
Aloe rauhii		
Aloe suzannae		
Aloe versicolor		
Aloe vossii		
MAGNOLIACEAE Magnolia		
		<i>Magnolia liliifera</i> var. <i>obovata</i> ^{#1} (Nepal)
MELIACEAE Mahoganies, W	est Indian cedar	1
		<i>Cedrela fissilis</i> ^{#5} (Plurinational State of Bolivia)
		<i>Cedrela lilloi</i> ^{#5} (Plurinational State of Bolivia)
		<i>Cedrela odorata</i> ^{#5} (Brazil and the Plurinational State of Bolivia. In addition, the following countries have listed their national populations: Colombia, Guatemala and Peru)
	Swietenia humilis #4	
	<i>Swietenia macrophylla</i> ^{#6} (Populations of the Neotropics)	
	Swietenia mahagoni ^{#5}	
NEPENTHACEAE Pitcher-pla	ants (Old World)	,
	<i>Nepenthes</i> spp. ^{#4} (Except the species included in Appendix 1)	
Nepenthes khasiana		
Nepenthes rajah		
ORCHIDACEAE Orchids		,

APPENDIX 1	APPENDIX 2	APPENDIX 3
	ORCHIDACEAE spp. ⁷ #4 (Except the species included in Appendix 1)	
(For all of the following Appendix 1 species, seedling or tissue cultures obtained <i>in</i> <i>vitro</i> , in solid or liquid media, transported in sterile containers are not subject to the provisions of CITES only if the specimens meet the definition of 'artificially propagated' agreed by the Conference of the Parties)		
Aerangis ellisii		
Dendrobium cruentum		
Laelia jongheana		
Laelia lobata		
Paphiopedilum spp.		
Peristeria elata		
Phragmipedium spp.		
Renanthera imschootiana		
OROBANCHACEAE Broomra	pe	
	Cistanche deserticola #4	
PALMAE (Arecaceae) Palms		
	Beccariophoenix	
	madagascariensis #4	
Chrysalidocarpus decipiens		
	Lemurophoenix halleuxii	
		<i>Lodoicea maldivica</i> ^{#13} (Seychelles)
	Marojejya darianii	
	Neodypsis decaryi #4	
	Ravenea louvelii	
	Ravenea rivularis	
	Satranala decussilvae	
	Voanioala gerardii	

APPENDIX 1	APPENDIX 2	APPENDIX 3
		Meconopsis regia #1 (Nepal)
PASSIFLORACEAE Passio	on-flowers	
	Adenia olaboensis	
PINACEAE Firs and pines		'
Abies guatemalensis		
		<i>Pinus koraiensis</i> ^{#5} (Russian Federation)
PODOCARPACEAE Podo	carps	
		Podocarpus neriifolius ^{#1} (Nepal)
Podocarpus parlatorei		
PORTULACACEAE Lewis	sias, portulacas, purslanes	
	Anacampseros spp. #4	
	Avonia spp. #4	
	Lewisia serrata #4	
PRIMULACEAE Cyclamer	ns	
	Cyclamen spp. ^{8 #4}	
RANUNCULACEAE Gold	len seals, yellow adonis, yellow r	root
	Adonis vernalis #2	
	Hydrastis canadensis #8	
ROSACEAE African cherry	y, stinkwood	·
	Prunus africana #4	
RUBIACEAE Ayugue		'
Balmea stormiae		
SARRACENIACEAE Pitch	ner-plants (New World)	·
	Sarracenia spp. ^{#4} (Except the species included in Appendix 1)	
Sarracenia oreophila		
Sarracenia rubra		
ssp. alabamensis		
Sarracenia rubra ssp. jone.	sii	
SCROPHULARIACEAE K	Lutki	
	<i>Picrorhiza kurrooa</i> ^{#2} (Excludes <i>Picrorhiza</i> <i>scrophulariiflora</i>)	

APPENDIX 1	APPENDIX 2	APPENDIX 3
STANGERIACEAE Stange	erias	
	Bowenia spp. #4	
Stangeria eriopus		
TAXACEAE Himalayan ye	ew	
	<i>Taxus chinensis</i> and infraspecific taxa of this species ^{#2}	
	<i>Taxus cuspidata</i> and infraspecific taxa of this species ^{9 #2}	
	<i>Taxus fuana</i> and infraspecific taxa of this species ^{#2}	
	<i>Taxus sumatrana</i> and infraspecific taxa of this species ^{#2}	
	Taxus wallichiana #2	
THYMELAEACEAE (Aqu	ilariaceae) Agarwood, ramin	
	Aquilaria spp. #4	
	Gonystylus spp. ^{#4}	
	<i>Gyrinops</i> spp. ^{#4}	
TROCHODENDRACEAE	(Tetracentraceae) Tetracentron	·
		Tetracentron sinense #1 (Nepal)
VALERIANACEAE Himal	layan spikenard	
	Nardostachys grandiflora #2	
VITACEAE Grapes		
	Cyphostemma elephantopus	
	Cyphostemma montagnacii	
WELWITSCHIACEAE We	elwitschia	
	Welwitschia mirabilis #4	
ZAMIACEAE Cycads		
	ZAMIACEAE spp. ^{#4} (Except the species included in Appendix 1)	
<i>Ceratozamia</i> spp.		
<i>Chigua</i> spp.		
enigna spp.		

APPENDIX 1	APPENDIX 2	APPENDIX 3
Microcycas calocoma		
ZINGIBERACEAE Ginger lily	·	·
	Hedychium philippinense #4	
ZYGOPHYLLACEAE Lignum	-vitae	·
	Bulnesia sarmientoi #11	
	Guaiacum spp. #2	

Footnotes

1 <u>Population of Argentina (listed in Appendix 2):</u>

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, in cloth, and in derived manufactured products and other handicraft artefacts. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-ARGENTINA'. Other products must bear a label including the logotype and the designation 'VICUÑA-ARGENTINA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly.

2 <u>Population of Chile (listed in Appendix 2):</u>

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-CHILE'. Other products must bear a label including the logotype and the designation 'VICUÑA-CHILE-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly.

3 <u>Population of Peru (listed in Appendix 2):</u>

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas and in the stock extant at the time of the ninth meeting of the Conference of the Parties (November 1994) of 3249 kg of wool, and in cloth and items made thereof, including luxury handicrafts and knitted articles. The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-PERÚ'. Other products must bear a label including the logotype and the designation 'VICUÑA-PERÚ-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly.

4 <u>Population of the Plurinational State of Bolivia (listed in Appendix 2):</u>

For the exclusive purpose of allowing international trade in wool sheared from live vicuñas, and in cloth and items made thereof, including luxury handicrafts and knitted articles.

The reverse side of the cloth must bear the logotype adopted by the range States of the species, which are signatories to the *Convenio para la Conservación y Manejo de la Vicuña*, and the selvages the words 'VICUÑA-BOLIVIA'. Other products must bear a label including the logotype and the designation 'VICUÑA-BOLIVIA-ARTESANÍA'.

All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly.

- 5 <u>Populations of Botswana, Namibia, South Africa and Zimbabwe (listed in Appendix 2):</u> For the exclusive purpose of allowing:
 - a) trade in hunting trophies for non-commercial purposes;
 - b) trade in live animals to appropriate and acceptable destinations, as defined in Resolution Conf. 11.20, for Botswana and Zimbabwe and for in situ conservation programmes for Namibia and South Africa;
 - c) trade in hides;
 - d) trade in hair;
 - e) trade in leather goods for commercial or non-commercial purposes for Botswana, Namibia and South Africa and for non-commercial purposes for Zimbabwe;
 - f) trade in individually marked and certified ekipas incorporated in finished jewellery for non-commercial purposes for Namibia and ivory carvings for non-commercial purposes for Zimbabwe;
 - g) trade in registered raw ivory (for Botswana, Namibia, South Africa and Zimbabwe, whole tusks and pieces) subject to the following:
 - i) only registered government-owned stocks, originating in the State (excluding seized ivory and ivory of unknown origin);
 - ii) only to trading partners that have been verified by the CITES Secretariat, in consultation with the Standing Committee, to have sufficient national legislation and domestic trade controls to ensure that the imported ivory will not be re-exported and will be managed in accordance with all requirements of Resolution Conf. 10.10 (Rev. CoP14) concerning domestic manufacturing and trade;
 - iii) not before the Secretariat has verified the prospective importing countries and the registered government-owned stocks;
 - iv) raw ivory pursuant to the conditional sale of registered government-owned ivory stocks agreed at CoP12, which are 20,000 kg (Botswana), 10,000 kg (Namibia) and 30,000 kg (South Africa);
 - v) in addition to the quantities agreed at CoP12, government-owned ivory from Botswana, Namibia, South Africa and Zimbabwe registered by 31 January 2007 and verified by the CITES Secretariat may be traded and despatched, with the ivory in paragraph g) iv) above, in a single sale per destination under strict supervision of the CITES Secretariat;
 - vi) the proceeds of the trade are used exclusively for elephant conservation and community conservation and development programmes within or adjacent to the elephant range; and
 - vii) the additional quantities specified in paragraph g) v) above shall be traded only after the Standing Committee has agreed that the above conditions have been met; and
 - h) no further proposals to allow trade in elephant ivory from populations already in Appendix 2 shall be submitted to the Conference of the Parties for the period from CoP14 and ending nine years from the date of the single sale of ivory that is to take place in accordance with provisions in paragraphs g) i), g) ii), g) iii), g) vi) and g) vii). In addition such further proposals shall be dealt with in accordance with Decisions 14.77 and 14.78 (Rev. CoP15).

On a proposal from the CITES Secretariat, the Standing Committee can decide to cause this trade to cease partially or completely in the event of non-compliance by exporting or importing countries, or in the case of proven detrimental impacts of the trade on other elephant populations.

All other specimens shall be deemed to be specimens of species included in Appendix 1 and the trade in them shall be regulated accordingly.

- 6 Artificially propagated specimens of the following hybrids and/or cultivars are not subject to the provisions of CITES:
 - Hatiora x graeseri
 - Schlumbergera x buckleyi
 - Schlumbergera russelliana x Schlumbergera truncata
 - Schlumbergera orssichiana x Schlumbergera truncata
 - Schlumbergera opuntioides x Schlumbergera truncata
 - Schlumbergera truncata (cultivars)
 - Cactaceae spp. colour mutants, grafted on the following grafting stocks: *Harrisia* 'Jusbertii', *Hylocereus trigonus* or *Hylocereus undatus*
 - Opuntia microdasys (cultivars).
- 7 Artificially propagated hybrids of the following genera are not subject to the provisions of CITES, if conditions, as indicated under a) and b), are met: *Cymbidium*, *Dendrobium*, *Phalaenopsis* and *Vanda*:
 - a) Specimens are readily recognizable as artificially propagated and do not show any signs of having been collected in the wild such as mechanical damage or strong dehydration resulting from collection, irregular growth and heterogeneous size and shape within a taxon and shipment, algae or other epiphyllous organisms adhering to leaves, or damage by insects or other pests; and
 - b) i) when shipped in non-flowering state, the specimens must be traded in shipments consisting of individual containers (such as cartons, boxes, crates or individual shelves of CC-containers) each containing 20 or more plants of the same hybrid; the plants within each container must exhibit a high degree of uniformity and healthiness; and the shipment must be accompanied by documentation, such as an invoice, which clearly states the number of plants of each hybrid; or
 - ii) when shipped in flowering state, with at least one fully open flower per specimen, no minimum number of specimens per shipment is required but specimens must be professionally processed for commercial retail sale, e.g. labelled with printed labels or packaged with printed packages indicating the name of the hybrid and the country of final processing. This should be clearly visible and allow easy verification.

Plants not clearly qualifying for the exemption must be accompanied by appropriate CITES documents.

- 8 Artificially propagated specimens of cultivars of *Cyclamen persicum* are not subject to the provisions of CITES. However, the exemption does not apply to such specimens traded as dormant tubers.
- 9 Artificially propagated hybrids and cultivars of *Taxus cuspidata*, live, in pots or other small containers, each consignment being accompanied by a label or document stating the name of the taxon or taxa and the text 'artificially propagated', are not subject to the provisions of CITES.
- 1# All parts and derivatives, except:
 - a) seeds, spores and pollen (including pollinia);
 - b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
 - c) cut flowers of artificially propagated plants; and
 - d) fruits, and parts and derivatives thereof, of artificially propagated plants of the genus *Vanilla*.
- 2# All parts and derivatives except:
 - a) seeds and pollen; and

- b) finished products packaged and ready for retail trade.
- 3# Whole and sliced roots and parts of roots.
- 4# All parts and derivatives, except:
 - a) seeds (including seedpods of Orchidaceae), spores and pollen (including pollinia). The exemption does not apply to seeds from Cactaceae spp. exported from Mexico, and to seeds from *Beccariophoenix madagascariensis* and *Neodypsis decaryi* exported from Madagascar;
 - b) seedling or tissue cultures obtained *in vitro*, in solid or liquid media, transported in sterile containers;
 - c) cut flowers of artificially propagated plants;
 - d) fruits, and parts and derivatives thereof, of naturalized or artificially propagated plants of the genus *Vanilla* (Orchidaceae) and of the family Cactaceae;
 - e) stems, flowers, and parts and derivatives thereof, of naturalized or artificially propagated plants of the genera *Opuntia* subgenus *Opuntia* and *Selenicereus* (Cactaceae); and
 - f) finished products of *Euphorbia antisyphilitica* packaged and ready for retail trade.
- 5# Logs, sawn wood and veneer sheets.
- 6# Logs, sawn wood, veneer sheets and plywood.
- 7# Logs, wood-chips, powder and extracts.
- 8# Underground parts (i.e. roots, rhizomes): whole, parts and powdered.
- 9# All parts and derivatives except those bearing a label "Produced from *Hoodia* spp. material obtained through controlled harvesting and production in collaboration with the CITES Management Authorities of Botswana/Namibia/South Africa under agreement no. BW/NA/ZA xxxxxx".
- 10# Logs, sawn wood, veneer sheets, including unfinished wood articles used for the fabrication of bows for stringed musical instruments.
- 11# Logs, sawn wood, veneer sheets, plywood, powder and extracts.
- 12# Logs, sawn wood, veneer sheets, plywood and essential oil (excluding finished products packaged and ready for retail trade).
- 13# The kernel (also known as 'endosperm', 'pulp' or 'copra') and any derivative thereof.

ENDNOTES

Table of Legislation History

Legislation	Year and No	Commencement
Endangered Species (CITES) (Jersey)	L.20/2012	3 August 2012
Law 2012		
States of Jersey (Transfer of	R&O.158/2015	1 January 2016
Functions No. 8) (Miscellaneous		
Transfers) (Jersey) Regulations 2015		
Criminal Justice (Miscellaneous	L.1/2016	20 September 2016
Provisions) (Jersey) Law 2016		(<u>R&O.98/2016</u>)
Wildlife (Jersey) Law 2021	<u>L.4/2021</u>	4 June 2021

Table of Renumbered Provisions

Original	Current
50(1)	50
50(2)	Spent, omitted

Table of Endnote References

¹ Article $1(1)$	amended by R&O.158/2015
² Article 6(1)	amended by R&O.158/2015
³ Article 13(3)	amended by L.1/2016
⁴ Article 14(4)	amended by L.1/2016
⁵ Article 17(2)	amended by L.1/2016
⁶ Article 18(4)	amended by L.1/2016
⁷ Article 21(2)	amended by L.4/2021
⁸ Article 22(1)	amended by L.4/2021
⁹ Article 23	amended by L.4/2021
⁷ Article 21(2) ⁸ Article 22(1)	amended by L.4/2021 amended by L.4/2021