

### THE STATUTES OF THE REPUBLIC OF SINGAPORE

# ENDANGERED SPECIES (IMPORT AND EXPORT) ACT 2006

#### 2020 REVISED EDITION

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# Endangered Species (Import and Export) Act 2006

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An Act to give effect to the Convention on International Trade in Endangered Species of Wild Fauna and Flora by controlling the import, export, re-export and introduction from the sea of certain animals and plants, and parts and derivatives of such animals and plants, and for matters connected therewith.

[1 March 2006]

#### PART 1

#### **PRELIMINARY**

#### Short title

1. This Act is the Endangered Species (Import and Export) Act 2006.

# Interpretation

- 2.—(1) In this Act, unless the context otherwise requires
  - "advertise", in relation to a scheduled species, means to describe, make reference to or allude in any way, by any means or in any form, to that scheduled species
    - (a) whether directly or indirectly;
    - (b) whether orally, in writing in any language, diagrammatically, pictorially, by the use of symbols or photographs, or in any combination thereof; and
    - (c) whether by the common name or the scientific name of that scheduled species or otherwise;
  - "animal" means any member of the Animal Kingdom, and includes
    - (a) any mammal (other than man), bird, reptile, amphibian, fish, mollusc, arthropod, or other vertebrate or invertebrate, whether alive or dead, and the egg, young or immature form thereof; and
    - (b) any readily recognisable part or derivative of an animal;
  - "authorised officer" means
    - (a) any police officer;
    - (b) any officer of customs within the meaning of the Customs Act 1960; or
    - (c) any person appointed as an authorised officer by the Director-General under section 3(2);

- "Board" means the National Parks Board established by the repealed National Parks Act (Cap. 198A, 1991 Revised Edition) as in force before 1 July 1996 and continued by section 3 of the National Parks Board Act 1996;
- "CITES" means the Convention on International Trade in Endangered Species of Wild Fauna and Flora signed in Washington, D. C., on 3 March 1973, and any amendment to, or substitution of, the Convention that is binding on Singapore;
- "conveyance" includes any vessel, aircraft, vehicle or mode of transport;
- "corporation" includes a limited liability partnership within the meaning of section 2(1) of the Limited Liability Partnerships Act 2005;

- "Director-General" means the Director-General, Wildlife Trade Control appointed under section 3(1);
- "export" means to take or cause to be taken out of Singapore by land, sea or air any scheduled species other than any scheduled species in transit in Singapore, but does not include re-export;
- "import" means to bring or cause to be brought into Singapore by land, sea or air any scheduled species other than any scheduled species in transit in Singapore;
- "information" includes data, text, images, sound, codes, computer programmes, software and databases;
- "introduction from the sea" means transportation into Singapore of any scheduled species which was taken in the marine environment not under the jurisdiction of any State;
- "owner" includes any person for the time being in charge of any scheduled species and any person for the time being in occupation of any premises;

"permit" means a permit or certificate issued by the Director-General under section 7(3) or deemed (by section 30) to have been issued under this Act;

[Act 21 of 2022 wef 01/11/2022]

- "plant" means any member of the Plant Kingdom, whether live or dead, and any readily recognisable part or derivative of a plant;
- "premises" includes any house, hut, shed, structure, platform, path, bridge, open space, building or enclosure whether roofed or not;

[Deleted by Act 21 of 2022 wef 01/11/2022] [Deleted by Act 21 of 2022 wef 01/11/2022]

"readily recognisable part or derivative" —

- (a) for an animal, means any substantially complete animal, or any part or derivative of an animal, in natural form, stuffed, chilled, preserved, dried or otherwise treated or prepared (which may or may not be contained in preparations), and includes
  - (i) any meat, bone, hide, skin, leather, tusk, horn, antler, gland, feather, hair, tooth, claw, shell, scale or egg of an animal; or
  - (ii) any thing which is claimed by any person, or which appears from any accompanying document, or any packaging, label or mark, or any other circumstances, to contain any part or derivative of an animal,

but does not include any urine, faeces or ambergris that has been naturally excreted; and

(b) for a plant, means any substantially complete plant, or any part or derivative of a plant, in natural form, preserved, dried or otherwise treated or prepared (which may or may not be contained in preparations), and includes —

- (i) any seed, stem, leaf, bark, root, log, flower, fruit or pod of a plant; or
- (ii) any thing which is claimed by any person, or which appears from any accompanying document, or any packaging, label or mark, or any other circumstances, to contain any part or derivative of a plant;

[Act 21 of 2022 wef 01/11/2022]

"recent lineage", in relation to a hybrid animal, means 4 generations in the lineage of the hybrid animal that immediately precede the hybrid animal;

[Act 21 of 2022 wef 01/11/2022]

- "re-export" means the export of any scheduled species that has previously been imported;
- "sale" or "sell" includes barter or exchange;
- "sample", in relation to a scheduled species, means the scheduled species or any part thereof;
- "scheduled species" means
  - (a) any animal specified in the Schedule, including any readily recognisable part or derivative of the animal;
  - (b) any hybrid animal that has in its recent lineage any animal specified in Appendix I or II of the Schedule, including any readily recognisable part or derivative of the hybrid animal; or
  - (c) any plant specified in the Schedule, including any readily recognisable part or derivative of the plant;

[Act 21 of 2022 wef 01/11/2022]

"seized item" means any scheduled species, article, conveyance, receptacle, package or other thing seized by an authorised officer under this Act.

[Act 21 of 2022 wef 01/11/2022]

(2) In this Act, unless the context otherwise requires, a reference to —

- (a) an animal specified in Appendix I of the Schedule includes a reference to a hybrid animal that has the firstmentioned animal in the recent lineage of the hybrid animal; or
- (b) an animal specified in Appendix II of the Schedule includes a reference to a hybrid animal (not being a hybrid animal mentioned in paragraph (a)) that has the firstmentioned animal in the recent lineage of the hybrid animal.

[Act 21 of 2022 wef 01/11/2022]

# Meaning of transit in Singapore

- **2A.** For the purposes of this Act, a scheduled species is in transit in Singapore only if
  - (a) the scheduled species is supported by a prescribed document that
    - (i) is issued on or before, or within 14 days after, the date on which the scheduled species is brought into Singapore; and
    - (ii) specifies a port, an airport or any other place outside Singapore as the destination for the scheduled species; and
  - (b) one of the following conditions is satisfied:
    - (i) the scheduled species remains at all times in or on the conveyance in or on which it is brought into Singapore, pending transport of the scheduled species to the port, airport or other place outside Singapore;
    - (ii) the scheduled species is removed from the conveyance in or on which it is brought into Singapore and is either returned to the same conveyance or transferred directly to another conveyance, pending transport of the scheduled species to the port, airport or other place outside Singapore, and is kept under the control of the

Director-General or an authorised officer while being so removed, returned or transferred;

(iii) the scheduled species is removed from the conveyance in or on which it is brought into Singapore and kept under the control of the Director-General or an authorised officer for a period not exceeding 14 days, or such longer period as the Director-General may approve, pending transport of the scheduled species to the port, airport or other place outside Singapore.

[Act 21 of 2022 wef 01/11/2022]

# Appointment of Director-General and authorised officers

**3.**—(1) The Board is responsible for the administration of this Act, and to that end, the Board must appoint an officer of the Board to be the Director-General, Wildlife Trade Control.

[10/2019]

- (2) The Director-General may, subject to the directions of the Board, appoint any of the following persons to be an authorised officer for the purpose of assisting the Director-General in administering and carrying out the provisions of this Act or any other written law which confers powers on the Director-General:
  - (a) an employee of the Board;
  - (b) an employee of another statutory authority;
  - (c) a public officer who is not a police officer or an officer of customs within the meaning of the Customs Act 1960;
  - (d) an auxiliary police officer appointed under the Police Force Act 2004.

[10/2019]

(3) The Director-General may delegate the exercise of all or any of the powers conferred or duties imposed upon the Director-General by any provision of this Act or any other written law (except the power of delegation conferred by this subsection) to an authorised officer; and any reference in the provision of this Act or any other written law to the Director-General includes a reference to such an authorised officer.

[10/2019]

(4) Any delegation under subsection (3) may be general or in a particular case and may be subject to such conditions or limitations as set out in this Act or as the Board may specify.

[10/2019]

(5) The Director-General may, for any reason that appears to the Director-General to be sufficient, at any time revoke a person's appointment as an authorised officer.

[10/2019]

(6) A person mentioned in subsection (2)(d) who is appointed as an authorised officer does not, by virtue only of the appointment, become an employee or agent of the Board.

[10/2019]

#### PART 2

# CONTROL OF IMPORT, EXPORT, ETC., OF SCHEDULED SPECIES

# Restriction on import, export, etc., of scheduled species

- **4.**—(1) Any person who
  - (a) imports, introduces from the sea, exports or re-exports any scheduled species without a valid permit;
  - (b) has in the person's possession or under the person's control, or sells, or offers, exposes or advertises for sale, or displays to the public, any scheduled species that is imported, or introduced from the sea, without a valid permit; or
  - (c) sells, or offers, exposes or advertises for sale, or displays to the public, any scheduled species that is specified by the Minister by notification in the *Gazette*,

shall be guilty of an offence.

- (2) Any person (except a person mentioned in section 5A(1) or (2)) who is guilty of an offence under subsection (1)(a), (b) or (c) shall be liable on conviction
  - (a) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix I of the Schedule to a fine not exceeding \$100,000 for each specimen of that scheduled species (but not exceeding \$500,000 for, or the market value (at the material time of the offence) of, all the specimens of that scheduled species comprised in the offence, whichever is higher) or to imprisonment for a term not exceeding 6 years or to both; and
  - (b) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix II or III of the Schedule to a fine not exceeding \$50,000 for each specimen of that scheduled species (but not exceeding \$500,000 for, or the market value (at the material time of the offence) of, all the specimens of that scheduled species comprised in the offence, whichever is higher) or to imprisonment for a term not exceeding 4 years or to both.
  - (3) In this section and sections 5 and 5A —

"material time", for an offence, means the time of commission of the offence;

"specimen" means an animal or a plant.

[Act 21 of 2022 wef 01/11/2022]

# Control of scheduled species in transit

- **5.**—(1) Every scheduled species in transit in Singapore must be accompanied by
  - (a) a valid CITES permit or certificate, or any other similar document, that is issued by the competent authority of the country of export or re-export of the scheduled species for the export or re-export of the scheduled species, and contains the prescribed information; and

- (b) where required by the country of import or final destination of the scheduled species a valid CITES permit or certificate, or any other similar document, that is issued by the competent authority of that country or destination for the import of the scheduled species, and contains the prescribed information.
- (2) Different information may be prescribed under subsection (1)(a) or (b) for different classes of cases.
- (3) Without limiting the expression "valid" in subsection (1)(a) or (b)
  - (a) any document mentioned in subsection (1)(a) that is issued or purported to be issued by a competent authority for the export or re-export of any scheduled species after the date of the export or re-export (as the case may be) is not valid for the purposes of that provision unless
    - (i) the scheduled species is a scheduled species specified in Appendix II or III of the Schedule; and
    - (ii) the circumstances that led to the retrospective issue of the document were not caused or contributed to by the exporter or re-exporter (as the case may be), or the importer, of the scheduled species; and
  - (b) any document mentioned in subsection (1)(a) or (b) that is issued or purported to be issued by a competent authority and contains any alteration is not valid for the purposes of that provision unless the alteration is
    - (i) endorsed with the seal or stamp of the competent authority; and
    - (ii) authenticated by the signature (or signatures) of the person (or persons) who is (or are) authorised to authenticate the alteration for the competent authority.
- (4) Any owner, importer, exporter or re-exporter of the scheduled species who contravenes subsection (1) shall be guilty of an offence.

- (5) Any person (except a person mentioned in section 5A(1) or (2)) who is guilty of an offence under subsection (4) shall be liable on conviction
  - (a) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix I of the Schedule to a fine not exceeding \$100,000 for each specimen of that scheduled species (but not exceeding \$500,000 for, or the market value (at the material time of the offence) of, all the specimens of that scheduled species comprised in the offence, whichever is higher) or to imprisonment for a term not exceeding 6 years or to both; and
  - (b) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix II or III of the Schedule to a fine not exceeding \$50,000 for each specimen of that scheduled species (but not exceeding \$500,000 for, or the market value (at the material time of the offence) of, all the specimens of that scheduled species comprised in the offence, whichever is higher) or to imprisonment for a term not exceeding 4 years or to both.
- (6) In this section, "alteration", for a document, includes deletion or erasure of anything in the document.

[Act 21 of 2022 wef 01/11/2022]

# Penalty for corporate offenders, etc., for offence under section 4 or 5

- **5A.**—(1) Any corporation, unincorporated association or partnership that is guilty of an offence under section 4(1)(a), (b) or (c) or 5(4) shall be liable on conviction
  - (a) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix I of the Schedule to a fine not exceeding \$200,000 for each specimen of that scheduled species (but not exceeding \$1 million for, or the market value (at the material time of the offence) of, all the specimens of that

- scheduled species comprised in the offence, whichever is higher); and
- (b) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix II or III of the Schedule to a fine not exceeding \$100,000 for each specimen of that scheduled species (but not exceeding \$1 million for, or the market value (at the material time of the offence) of, all the specimens of that scheduled species comprised in the offence, whichever is higher).
- (2) Where a person mentioned in section 20(2) or 20A(2) in relation to a corporation, an unincorporated association or a partnership is guilty of the same offence mentioned in subsection (1) as is the corporation, unincorporated association or partnership, the person shall be liable on conviction
  - (a) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix I of the Schedule to a fine not exceeding the amount specified in subsection (1)(a) or to imprisonment for a term not exceeding 8 years or to both; and
  - (b) in the case where the offence is committed in respect of one or more specimens of any scheduled species specified in Appendix II or III of the Schedule to a fine not exceeding the amount specified in subsection (1)(b) or to imprisonment for a term not exceeding 6 years or to both.

    [Act 21 of 2022 wef 01/11/2022]

#### Defence to offence under section 4 or 5

- **6.**—(1) Subject to subsection (2), in any proceedings for an offence under section 4 or 5, it is a defence for the person charged to prove
  - (a) that the commission of the offence was due to the act or default of another person or to some other cause beyond the control of the person charged; and
  - (b) that the person charged took all reasonable precautions and exercised all due diligence to avoid the commission of such

an offence by the person charged or by any person under the control of the person charged.

(2) If in any case the defence provided by subsection (1) involves the allegation that the commission of the offence was due to the act or default of another person, the person charged is not, without the permission of the court, entitled to rely on that defence unless, within a period ending 7 clear days before the hearing, the person charged has served on the prosecutor a written notice giving such information as was then in the possession of the person charged identifying or assisting in the identification of that other person.

[Act 25 of 2021 wef 01/04/2022]

### Permit for import, export, etc., of scheduled species

- 7.—(1) Any person who wishes to import, introduce from the sea, export or re-export any scheduled species must apply to the Director-General for a permit.
  - (2) Every application under subsection (1) must
    - (a) be made in the form and manner that the Director-General requires; and
    - (b) be supported by the documents and information that the Director-General requires to decide on the application.
- (3) Subject to subsection (4), the Director-General may do either of the following on an application made in respect of any scheduled species under subsection (1):
  - (a) issue to the applicant a permit or certificate to import, introduce from the sea, export or re-export (as the case may be) the scheduled species, subject to any condition or restriction the Director-General thinks fit;
  - (b) refuse the application.
- (4) The Director-General must refuse an application in respect of any scheduled species made under subsection (1) that is accompanied or supported by any CITES permit or certificate, or any other similar document (called in this subsection the document), if
  - (a) the document is issued or purported to be issued by the competent authority of a country for the export or re-export

of the scheduled species after the date of the export or reexport (as the case may be) and —

- (i) the scheduled species is a scheduled species specified in Appendix I of the Schedule; or
- (ii) the circumstances that led to the retrospective issue of the document were caused by or contributed to by the exporter or re-exporter (as the case may be), or the importer, of the scheduled species; or
- (b) the document is issued or purported to be issued by the competent authority of a country for the import, export or re-export of the scheduled species and contains any alteration, unless the alteration is
  - (i) endorsed with the seal or stamp of the competent authority; and
  - (ii) authenticated by the signature (or signatures) of the person (or persons) who is (or are) authorised to authenticate the alteration for the competent authority.
- (5) In this section, "alteration", for a document, includes deletion or erasure of anything in the document.

[Act 21 of 2022 wef 01/11/2022]

# Cancellation of permit

- **8.**—(1) The Director-General may at any time cancel a permit if
  - (a) any condition or restriction of the permit is contravened; or
  - (b) the Director-General is satisfied that the permit was issued as a result of a misleading statement or a misrepresentation of a material fact.
- (2) Where the Director-General cancels a permit under subsection (1), the Director-General must immediately notify the holder of the permit.
- (3) Where the Director-General has notified the holder of a permit under subsection (2) of the cancellation of the holder's permit, the

holder of the permit must immediately surrender the permit to the Director-General.

(4) Any holder of a permit who, without reasonable excuse, contravenes subsection (3) shall be guilty of an offence.

#### PART 3

#### ENFORCEMENT POWERS AND PROCEEDINGS

### **Power of inspection**

- **9.** An authorised officer may, for the purpose of ensuring compliance with this Act, do all or any of the following:
  - (a) at any reasonable time enter and inspect any premises or conveyance in which the officer reasonably believes there is any item to which this Act applies or any document relating to the administration of this Act;
  - (b) open or cause to be opened any door, window, lock, fastener, compartment, box, container or any other thing that the officer reasonably believes contains any such item or document;
  - (c) inspect any such item, and take such item or any sample thereof free of charge;
  - (d) inspect or copy, in whole or in part, any such document;
  - (e) make such examination or inquiry as may be necessary to ascertain whether the provisions of this Act have been complied with;
  - (f) exercise such other powers as may be reasonable and necessary for giving effect to the provisions of this Act.

# Power to investigate and require information

10.—(1) Where the Director-General has reason to believe that any person has contravened any provision of this Act, the Director-General may investigate the matter and, for the purposes of any such investigation, the Director-General may —

- (a) call upon any authorised officer to make whatever preliminary investigation the Director-General considers necessary;
- (b) require the production for inspection by the Director-General or any authorised officer of any book, document or paper which may relate to or be connected with the subject matter of the investigation;
- (c) require any person to give all information in relation to any such book, document or paper which may be reasonably required by the Director-General or the authorised officer;
- (d) require any person to furnish any other information as the Director-General or the authorised officer may require; and
- (e) by written order require any person in Singapore whom the Director-General or authorised officer has reason to believe to be acquainted with any fact or circumstance relevant to that purpose to attend before the Director-General or authorised officer to answer any question (to the best of that person's knowledge, information and belief) and to furnish any document or information.

[10/2019]

- (2) If the Director-General has reason to suspect that any scheduled species found in any premises or conveyance or in the possession of any person has been imported or introduced from the sea, the Director-General may require any person who has in the person's possession or custody or under the person's control the scheduled species
  - (a) to declare its scientific name; and
  - (b) to furnish to the Director-General such other information as the Director-General may require.
- (3) The Director-General or an authorised officer may record any information furnished by any person under subsection (1) or (2) as a statement which is admissible as evidence in any proceedings in connection with any offence under this Act.

(4) The person mentioned in subsection (1)(e) is bound to state truly the facts and circumstances with which the person is acquainted concerning the case except only that the person may decline to make, with regard to any fact or circumstance, a statement which would have a tendency to expose the person to a criminal charge or to penalty or forfeiture.

[10/2019]

- (5) A statement made by any person examined under subsection (1)(e) must
  - (a) be reduced to writing;
  - (b) be read over to the person;
  - (c) if the person does not understand English, be interpreted in a language that the person understands; and
  - (d) after correction (if necessary), be signed by the person.
- (6) If any person fails to attend before the Director-General or an authorised officer as required by an order under subsection (1)(e), the Director-General or authorised officer may report the failure to a Magistrate who may issue a warrant to secure the attendance of that person as required by the order.

[10/2019]

# Power of entry, search and seizure

- 11.—(1) An authorised officer may
  - (a) without warrant enter and search any premises and stop, board and search any conveyance in or on which the authorised officer reasonably suspects that there is to be found any scheduled species in contravention of this Act; and

- (b) search any person found in such premises or conveyance.

  [Act 21 of 2022 wef 01/11/2022]
- (c) [Deleted by Act 21 of 2022 wef 01/11/2022]
- (2) For the purpose of exercising his or her power under this Act, an authorised officer may, with such assistance as he or she thinks

necessary, break open any door, window, lock, fastener, compartment, box, container or any other thing.

- (3) An authorised officer may seize the following:
  - (a) any scheduled species liable to seizure;
  - (b) any receptacle or package in which the scheduled species mentioned in paragraph (a) is found, and any handling or other device used for or in connection with the scheduled species;
  - (c) any thing (including any animal or plant that is not a scheduled species) that is used to conceal the scheduled species mentioned in paragraph (a);
  - (d) any article or conveyance with which, or by means of which, an offence under section 4 or 5 is reasonably suspected to be, or has been, committed;
  - (e) any food or drink which accompanies the scheduled species mentioned in paragraph (a);
  - (f) any other thing which appears to be or to contain evidence of an offence under section 4 or 5.

[Act 21 of 2022 wef 01/11/2022]

(3A) Where any thing seized under subsection (3) is perishable, the Director-General or an authorised officer may dispose of it in any manner that the Director-General or authorised officer thinks fit.

[Act 21 of 2022 wef 01/11/2022]

- (4) For the purposes of this section, any animal or plant is liable to seizure if an authorised officer has reason to suspect that it is a scheduled species
  - (a) which is being or has been imported, introduced from the sea, exported or re-exported in contravention of section 4(1)(a);

[Act 21 of 2022 wef 01/11/2022]

(b) which is possessed by or under the control of or being sold or offered or exposed or advertised for sale, or being displayed in contravention of section 4(1)(b);

(c) which is being sold or offered or exposed or advertised for sale, or being displayed in contravention of section 4(1)(c); or

[Act 21 of 2022 wef 01/11/2022]

(d) which is in transit in Singapore in contravention of section 5(1).

### Powers ancillary to inspections and searches

- 12.—(1) For the purpose of carrying out an inspection under section 9 or a search under section 11, an authorised officer may stop a conveyance or direct that it be moved to a place where the inspection or search may be carried out.
- (2) Any item (including any sample thereof) taken under section 9, or any animal, plant or item seized under section 11(3), may be kept or stored in the premises or conveyance where it was taken or seized (as the case may be) or may, at the direction of the Director-General or an authorised officer, be removed to any other place to be kept or stored thereat.

- (3) The Director-General or an authorised officer may subject any animal, plant or item referred to in subsection (2) to such examination or analysis as the Director-General or authorised officer may consider necessary for the purposes of the administration of this Act.
- (4) No compensation is payable in respect of any animal, plant or item which is damaged or otherwise destroyed by virtue of any examination or analysis under subsection (3), unless the damage or destruction is directly attributable to the negligence or default of the Director-General or the authorised officer.
- (5) The Director-General or an authorised officer may mark, seal or label any animal, plant or item referred to in subsection (2) in any manner that the Director-General or authorised officer thinks fit and may lock or seal the premises, conveyance or other place in which it is being kept or stored.
- (6) Any person who, without the authority of the Director-General or an authorised officer —

- (a) interferes or tampers with, removes, distributes, sells or otherwise disposes of any animal, plant or item referred to in subsection (2);
- (b) opens, breaks or otherwise tampers with the lock or seal placed by the Director-General or an authorised officer on any premises or conveyance or part thereof under subsection (5); or
- (c) alters, counterfeits, defaces, destroys, erases or removes any mark, seal or label placed by the Director-General or an authorised officer on any animal, plant or item under subsection (5),

shall be guilty of an offence.

#### Authorised officer's assistants

**12A.** An authorised officer may be accompanied or assisted by persons necessary for the exercise of the authorised officer's powers under section 9, 11 or 12.

[Act 21 of 2022 wef 01/11/2022]

# Power to require scheduled species to be marked, etc.

- 13.—(1) The Director-General may require any owner, importer, exporter or re-exporter of scheduled species to brand, label or otherwise mark the scheduled species to the satisfaction of the Director-General.
- (2) Despite subsection (1), the Director-General may brand, label or mark any such scheduled species.
- (3) Any person who contravenes any requirement of the Director-General under subsection (1) shall be guilty of an offence.
- (4) Any person who alters, counterfeits, defaces, destroys, erases or removes any brand, label or mark referred to in subsection (1) or (2) without the prior approval of the Director-General shall be guilty of an offence.
- (5) In this section, a reference to the labelling or marking of scheduled species includes a reference to the following:

- (a) in the case of a plant
  - (i) the labelling or marking of a container in which the plant is kept or in which the plant is growing; or
  - (ii) the placement of a label or tag on the plant; and
- (b) in the case of an animal
  - (i) the implantation of a scannable device in the animal;
  - (ii) the placement of a band on any part of the animal;
  - (iii) the placement (whether by piercing or otherwise) of a tag, tattoo or ring on any part of the animal; or
  - (iv) the labelling or marking of a container in which the animal is kept.

#### Power of arrest

- **14.**—(1) The Director-General or any authorised officer may arrest without warrant any person committing or attempting to commit or whom the Director-General or authorised officer reasonably suspects of being engaged in committing or attempting to commit any offence under this Act.
- (2) The Director-General or any authorised officer making an arrest without warrant must, subject to subsection (3), without unnecessary delay bring the person arrested before a Magistrate's Court or a District Court.
- (3) No person who has been arrested by the Director-General or any authorised officer is to be released, except on the person's own bond or on bail or on the special order in writing of the Magistrate, the District Judge or the Director-General.

#### Seized items liable or not liable to forfeiture

- **15.** All seized items are liable to forfeiture under section 15A or 15B, except a conveyance which
  - (a) is of more than 200 tons net; or

(b) is an aircraft or a train belonging to a person carrying on a regular passenger service to and from Singapore by means of that aircraft or train.

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# Forfeiture, etc., of seized items by court in criminal proceedings

- **15A.**—(1) A court may, in any criminal proceeding against a person for an offence under this Act, order that a seized item in connection with the offence be forfeited to the Director-General if
  - (a) where the seized item is a conveyance the person is convicted of the offence and the conveyance is proved to have been used in the commission of the offence; or
  - (b) where the seized item is not a conveyance the court is satisfied that an offence under this Act has been committed and that the seized item was the subject matter, or used (or intended to have been used) in the commission, or constitutes evidence, of the offence.
- (2) The court may consider the question of forfeiture under subsection (1) on its own motion if no party raises the question in the proceedings before the court.
- (3) A conveyance mentioned in subsection (1)(a) must not be forfeited under that provision if its owner establishes that the conveyance was unlawfully in the possession of another person without the consent of the owner.
- (4) The court may make an order under subsection (1)(b) for the forfeiture of any seized item even though no person is convicted of an offence.
- (5) If the court does not order the forfeiture of a seized item under subsection (1), the court may
  - (a) order the release of the seized item to the owner of or the person entitled to the seized item; or
  - (b) where the owner of or the person entitled to the seized item cannot be ascertained or found make any order or give

- any direction that the court thinks fit in relation to the disposal of the seized item.
- (6) The court must not order the release of a seized item under subsection (5) if the court is satisfied that the seized item is relevant for the purposes of any investigation or criminal proceeding for an offence under this Act.

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# Forfeiture, etc., of seized items (except conveyance) in other circumstances

- **15B.**—(1) The Director-General must, in respect of a seized item, give its owner (if known) and the person from whom it was seized a written notice requiring any claim for the seized item to be made in accordance with subsection (2) within the time specified in the notice, if
  - (a) no criminal proceeding is instituted against any person for an offence under this Act in relation to the seized item; and
  - (b) the Director-General is satisfied that the seized item is not relevant for the purposes of any investigation under this Act.
- (2) A person who wishes to claim the seized item (called in this section the claimant) must submit, either personally or through an authorised agent, a written claim (containing the basis of the claimant's claim) to the Director-General.
  - (3) The seized item is forfeited to the Director-General if
    - (a) no claim is received for the seized item within the period stated in the written notice mentioned in subsection (1); or
    - (b) the owner of the seized item consents to its disposal by the Director-General.
- (4) If the Director-General receives a written claim for the seized item under subsection (2) within the period stated in the written notice mentioned in subsection (1), the Director-General may release the seized item to the claimant or refer the matter to a District Judge or Magistrate for decision.

- (5) Where the Director-General refers the matter to a District Judge or Magistrate for decision under subsection (4), the District Judge or Magistrate may issue a summons requiring the claimant or any other person to appear before the District Judge or Magistrate to be examined or give evidence on the matter.
- (6) The District Judge or Magistrate may order that the seized item be forfeited to the Director-General, if the District Judge or Magistrate is satisfied that an offence under this Act has been committed and that the seized item was the subject matter, or used (or intended to have been used) in the commission, or constitutes evidence, of the offence.
- (7) If the District Judge or Magistrate does not order the forfeiture of a seized item under subsection (6), the District Judge or Magistrate may
  - (a) order the release of the seized item to the owner of or the person entitled to the seized item; or
  - (b) where the owner of or the person entitled to the seized item cannot be ascertained or found make any order or give any direction that the District Judge or Magistrate thinks fit in relation to the disposal of the seized item.
- (8) In this section and section 15C, "authorised agent", for a claimant, means a person who is designated in writing by the claimant as the claimant's authorised agent for the purposes of the applicable section.

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# Release of seized conveyance in other circumstances

- **15C.**—(1) Where a conveyance is seized under this Act, the Director-General must give its owner (if known) and the person from whom it was seized a written notice requiring any claim for the conveyance to be made in accordance with subsection (2) within the time specified in the notice, if
  - (a) no criminal proceeding is instituted against any person for an offence under this Act in relation to the conveyance; and

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- (b) the Director-General is satisfied that the conveyance is not relevant for the purposes of any investigation under this Act.
- (2) A person who wishes to claim the conveyance (called in this section the claimant) must submit, either personally or through an authorised agent, a written claim (containing the basis of the claimant's claim) to the Director-General.
- (3) Subject to subsection (4), if the Director-General receives a written claim for the conveyance under subsection (2) within the period stated in the written notice mentioned in subsection (1), the Director-General must release the conveyance to the claimant.
- (4) The Director-General may refer the matter to a District Judge or Magistrate for decision if
  - (a) no claim is received for the conveyance within the period stated in the written notice mentioned in subsection (1); or
  - (b) the Director-General is unable to ascertain the owner of or the person entitled to the conveyance.
- (5) Where the Director-General refers the matter to a District Judge or Magistrate for decision under subsection (4), the District Judge or Magistrate may issue a summons requiring the claimant or any other person to appear before the District Judge or Magistrate to be examined or give evidence on the matter.
- (6) After considering the matter, the District Judge or Magistrate may
  - (a) order the release of the conveyance to the owner of or the person entitled to the conveyance; or
  - (b) where the owner of or the person entitled to the conveyance cannot be ascertained or found make any order or give any direction that the District Judge or Magistrate thinks fit in relation to the disposal of the conveyance.

# Director-General's powers after forfeiture

- **15D.**—(1) Where any item is forfeited to the Director-General under or pursuant to section 15A or 15B, the Director-General may
  - (a) in the case where the item is a scheduled species which was brought into Singapore in or on a conveyance in contravention of this Act direct the owner of the conveyance to repatriate the scheduled species to the place from which the scheduled species was brought into Singapore or any other place designated by the Director-General; or
  - (b) in any case dispose of the item in any manner that the Director-General thinks fit.
- (2) The owner of a conveyance who is directed to repatriate any scheduled species under subsection (1)(a) must, at the owner's expense, arrange for
  - (a) the repatriation of the scheduled species in accordance with the direction; and
  - (b) the proper care and maintenance of the scheduled species during the repatriation.
- (3) A person is not required to comply with subsection (2) in respect of a direction made under subsection (1)(a) unless the direction is made within
  - (a) 12 months after the date on which the scheduled species mentioned in the direction was brought into Singapore; or
  - (b) 6 months after the date on which criminal proceedings for the offence in connection with the contravention mentioned in subsection (1)(a) are concluded or the date on which the offence is compounded,

#### whichever is the later.

(4) Any person who, without reasonable excuse, contravenes subsection (2) shall be guilty of an offence and shall be liable on

conviction to a fine not exceeding \$10,000 or to imprisonment for a term not exceeding 12 months or to both.

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### **Expenses**

- **15E.**—(1) The following persons are responsible for any expenses incurred by the Director-General or any authorised officer for the seizure, detention, storage, housing, care, maintenance, testing, transport, repatriation or disposal of any seized item:
  - (a) in the case where the item is a scheduled species which was brought into Singapore in contravention of this Act the owner of the scheduled species and the person who brought the scheduled species, or caused the scheduled species to be brought, into Singapore (jointly and severally);
  - (b) in the case where the item is a scheduled species which was being exported or re-exported from Singapore in contravention of this Act the owner, and the exporter or re-exporter (as the case may be), of the scheduled species (jointly and severally);
  - (c) in the case where the item is seized in connection with
    - (i) any scheduled species mentioned in paragraph (a) the persons mentioned in that paragraph, jointly and severally; or
    - (ii) any scheduled species mentioned in paragraph (b) the persons mentioned in that paragraph, jointly and severally;
  - (d) in any other case the owner of the item.
- (2) If the amount of the expenses mentioned in subsection (1) is not paid by the person responsible for the expenses under that subsection within 14 days after demand, the amount may be reported to a Magistrate's Court or a District Court and recovered in the same manner as if it were a fine imposed by a Magistrate's Court or a District Court.

#### **Obstruction**

- **16.** Any person who
  - (a) obstructs or impedes the Director-General or any authorised officer in the execution of the Director-General's or authorised officer's duty under this Act; or
  - (b) without reasonable excuse, refuses or fails to produce or furnish any book, document, paper or information or render all necessary assistance as may be required or directed by the Director-General or an authorised officer,

shall be guilty of an offence.

### Penalty for false declarations, etc.

- 17.—(1) Any person who, being required by this Act to make or furnish any declaration, statement, representation or information or to produce any document or who, for the purpose of obtaining any permit under this Act
  - (a) makes or furnishes any declaration, statement, representation or information which is false or misleading in a material particular; or

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- (b) produces any document which the person knows or has reason to believe
  - (i) is false or misleading in any material particular;
  - (ii) has not been given by the person by whom it is purported to have been given; or
  - (iii) contains any unauthorised alteration or has been tampered with in any way,

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shall be guilty of an offence.

- (2) Any person who
  - (a) without lawful authority alters, forges, mutilates or defaces any permit; or

(b) knowingly makes use of any permit which has been so altered, forged, mutilated or defaced,

shall be guilty of an offence.

# General penalty

**18.** Any person guilty of an offence under this Act for which no penalty is expressly provided shall be liable on conviction to a fine not exceeding \$10,000 or to imprisonment for a term not exceeding 12 months or to both.

#### Abetment of offences

19. Any person who abets the commission of, or who attempts to commit, any offence under this Act shall be guilty of an offence and shall be liable on conviction to be punished with the punishment provided for the offence.

# Offences by corporations

- **20.**—(1) Where, in a proceeding for an offence under this Act, it is necessary to prove the state of mind of a corporation in relation to a particular conduct, evidence that
  - (a) an officer, employee or agent of the corporation engaged in that conduct within the scope of his or her actual or apparent authority; and
- (b) the officer, employee or agent had that state of mind, is evidence that the corporation had that state of mind.
- (2) Where a corporation commits an offence under this Act, a person
  - (a) who is
    - (i) an officer of the corporation; or
    - (ii) an individual involved in the management of the corporation and in a position to influence the conduct of the corporation in relation to the commission of the offence; and

- (*b*) who
  - (i) consented or connived, or conspired with others, to effect the commission of the offence;
  - (ii) is in any other way, whether by act or omission, knowingly concerned in, or is party to, the commission of the offence by the corporation; or
  - (iii) knew or ought reasonably to have known that the offence by the corporation (or an offence of the same type) would be or is being committed, and failed to take all reasonable steps to prevent or stop the commission of that offence,

shall be guilty of that same offence as is the corporation, and shall be liable on conviction to be punished accordingly.

- (3) A person mentioned in subsection (2) may rely on a defence that would be available to the corporation if it were charged with the offence with which the person is charged and, in doing so, the person bears the same burden of proof that the corporation would bear.
  - (4) To avoid doubt, this section does not affect the application of
    - (a) Chapters 5 and 5A of the Penal Code 1871; or
    - (b) the Evidence Act 1893 or any other law or practice regarding the admissibility of evidence.
- (5) To avoid doubt, subsection (2) does not affect the liability of the corporation for an offence under this Act, and applies whether or not the corporation is convicted of the offence.
  - (6) In this section
    - "officer", in relation to a corporation, means any director, partner, chief executive, manager, secretary or other similar officer of the corporation, and includes
      - (a) any person purporting to act in any such capacity; and
      - (b) for a corporation whose affairs are managed by its members, any of those members as if the member were a director of the corporation;

"state of mind" of a person includes —

- (a) the knowledge, intention, opinion, belief or purpose of the person; and
- (b) the person's reasons for the intention, opinion, belief or purpose.
- (7) The Minister may make rules to provide for the application of any provision of this section, with any modification that the Minister considers appropriate, to any corporation formed or recognised under the law of a territory outside Singapore.

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# Offences by unincorporated associations or partnerships

- **20A.**—(1) Where, in a proceeding for an offence under this Act, it is necessary to prove the state of mind of an unincorporated association or a partnership in relation to a particular conduct, evidence that
  - (a) an employee or agent of the unincorporated association or partnership engaged in that conduct within the scope of his or her actual or apparent authority; and
- (b) the employee or agent had that state of mind, is evidence that the unincorporated association or partnership had that state of mind.
- (2) Where an unincorporated association or a partnership commits an offence under this Act, a person
  - (a) who is
    - (i) an officer of the unincorporated association or a member of its governing body;
    - (ii) a partner in the partnership; or
    - (iii) an individual involved in the management of the unincorporated association or partnership and in a position to influence the conduct of the unincorporated association or partnership (as the case may be) in relation to the commission of the offence; and

- (*b*) who
  - (i) consented or connived, or conspired with others, to effect the commission of the offence;
  - (ii) is in any other way, whether by act or omission, knowingly concerned in, or is party to, the commission of the offence by the unincorporated association or partnership; or
  - (iii) knew or ought reasonably to have known that the offence by the unincorporated association or partnership (or an offence of the same type) would be or is being committed, and failed to take all reasonable steps to prevent or stop the commission of that offence,

shall be guilty of that same offence as is the unincorporated association or partnership (as the case may be), and shall be liable on conviction to be punished accordingly.

- (3) A person mentioned in subsection (2) may rely on a defence that would be available to the unincorporated association or partnership if it were charged with the offence with which the person is charged and, in doing so, the person bears the same burden of proof as the unincorporated association or partnership would bear.
  - (4) To avoid doubt, this section does not affect the application of
    - (a) Chapters 5 and 5A of the Penal Code 1871; or
    - (b) the Evidence Act 1893 or any other law or practice regarding the admissibility of evidence.
- (5) To avoid doubt, subsection (2) does not affect the liability of an unincorporated association or a partnership for an offence under this Act, and applies whether or not the unincorporated association or partnership is convicted of the offence.
  - (6) In this section
    - "officer", in relation to an unincorporated association (other than a partnership), means the president, the secretary, or any member of the committee of the unincorporated association, and includes —

- (a) any person holding a position analogous to that of president, secretary or member of a committee of the unincorporated association; and
- (b) any person purporting to act in any such capacity;

"partner" includes a person purporting to act as a partner;

"state of mind" of a person includes —

- (a) the knowledge, intention, opinion, belief or purpose of the person; and
- (b) the person's reasons for the intention, opinion, belief or purpose.
- (7) The Minister may make rules to provide for the application of any provision of this section, with any modification that the Minister considers appropriate, to any unincorporated association or partnership formed or recognised under the law of a territory outside Singapore.

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#### PART 4

#### **MISCELLANEOUS**

# **Advisory Committee**

- **21.**—(1) The Minister may establish an Advisory Committee consisting of such members as the Minister may appoint.
- (2) The Advisory Committee is to advise the Director-General upon any question which the Director-General may refer to it in connection with the administration of this Act.

# Fees, etc., payable to Board

22. All fees, charges and moneys collected under this Act or any rules made under this Act (except composition sums) must be paid to the Board.

[10/2019]

#### **Evidence**

**22A.** A document purporting to be under the hand of the Director-General or an authorised officer on any matter or thing in connection with the administration or enforcement of, or any investigation carried out under, this Act is admissible as evidence in any proceedings under this Act and is prima facie evidence of the facts stated in the document.

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#### **Protection of informers**

- **22B.**—(1) Except as provided in subsection (3), no witness in any civil or criminal proceedings is obliged or permitted
  - (a) to disclose the name, address or other particulars of an informer who has given information with respect to an offence under this Act, or the substance of the information received from the informer; or
  - (b) to answer any question if the answer would lead, or would tend to lead, to the discovery of the name, address or other particulars of the informer.
- (2) If any document which is in evidence or liable to inspection in any civil or criminal proceedings, contains any entry in which the informer is named or described or which might lead to the discovery of the informer's identity, the court must cause the entry to be concealed from view or to be obliterated so far only as may be necessary to protect the informer from discovery.
  - (3) If, during any civil or criminal proceedings
    - (a) the court, after full inquiry into the case, believes that the informer wilfully made a material statement which the informer knew or believed to be false or did not believe to be true; or
    - (b) the court is of the opinion that justice cannot be fully done in the proceedings without discovery of the identity of the informer,

it is lawful for the court to require the production of the original information, in such form as the court may accept, and to permit inquiry and require full disclosure of the informer.

(4) In this section, "informer" includes every person who is not called as a witness for the prosecution in a criminal case and who has made any complaint or report or given any information in respect of any offence under this Act alleged to have been committed by any person.

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### Protection from personal liability

- **22C.** No liability shall lie against the Director-General or an authorised officer, or any person acting under the direction of the Director-General or an authorised officer, for anything which is done or purported to be done, or omitted to be done, in good faith and with reasonable care in
  - (a) the exercise or purported exercise of any power under this Act; or
  - (b) the performance or purported performance of any function under this Act.

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# Board not liable for damage caused to goods or property as result of search, etc.

**23.** Subject to this Act, the Board is not liable to make good any damage caused to or any loss of goods or property (including any animal or plant) as a result of any entry, search, detention or anything which is done under this Act.

[10/2019]

### Jurisdiction of court, etc.

- **24.**—(1) Despite any provision to the contrary in the Criminal Procedure Code 2010, a District Court has jurisdiction to try any offence under this Act and has power to impose the full penalty or punishment in respect of the offence.
- (2) For the purpose of section 151 of the Criminal Procedure Code 2010, on receiving the written complaint signed by the

Director-General or an authorised officer, the Magistrate must proceed to issue a summons or warrant in accordance with section 153 of the Criminal Procedure Code 2010.

[15/2010]

### **Composition of offences**

- **25.**—(1) The Director-General may compound any offence under this Act that is prescribed as a compoundable offence by collecting from a person reasonably suspected of having committed the offence a sum not exceeding \$5,000.
- (2) If an offence is compounded under this Act, any seized item (except a conveyance) in connection with the offence is liable to forfeiture under section 15A or 15B.

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- (3) Subject to subsection (2), on payment of the sum of money, no further proceedings may be taken against that person in respect of the offence.
- (4) All composition sums collected under this section must be paid into the Consolidated Fund.

[10/2019]

### **Exemption**

- **26.**—(1) The Minister may, by order in the *Gazette*, exempt any person or scheduled species or any class or description of persons or scheduled species from all or any of the provisions of this Act, subject to such terms or conditions as may be prescribed.
- (2) The Director-General may on the application of any person, by written notice, exempt the person from all or any of the provisions of this Act if the Director-General considers it appropriate to do so in the circumstances of the case.
  - (3) An exemption under subsection (2)
    - (a) may be granted subject to such terms or conditions as the Director-General may specify by written notice;
    - (b) need not be published in the Gazette; and
    - (c) may be withdrawn at any time by the Director-General.

#### Service of documents

- **27.**—(1) A document that is permitted or required by this Act to be served on a person may be served as described in this section.
- (2) A document permitted or required by this Act to be served on an individual may be served
  - (a) by giving it to the individual personally;
  - (b) by sending it by prepaid registered post to the address specified by the individual for the service of documents or, if no address is so specified, the individual's residential address or business address;
  - (c) by leaving it at the individual's residential address with an adult apparently resident there, or at the individual's business address with an adult apparently employed there;
  - (d) by affixing a copy of the document in a conspicuous place at the individual's residential address or business address;
  - (e) by sending it by fax to the fax number last known to the person giving or serving the document as the fax number for the service of documents on the individual; or
  - (f) by sending it by email to the individual's last email address.
- (3) A document permitted or required by this Act to be served on a partnership (other than a limited liability partnership) may be served
  - (a) by giving it to any partner or other similar officer of the partnership;
  - (b) by leaving it at, or by sending it by prepaid registered post to, the partnership's business address;
  - (c) by sending it by fax to the fax number used at the partnership's business address; or
  - (d) by sending it by email to the partnership's last email address.

- (4) A document permitted or required by this Act to be served on a body corporate (including a limited liability partnership) or an unincorporated association may be served
  - (a) by giving it to the secretary or other similar officer of the body corporate or unincorporated association, or the limited liability partnership's manager;
  - (b) by leaving it at, or by sending it by prepaid registered post to, the body corporate's or unincorporated association's registered office or principal office in Singapore;
  - (c) by sending it by fax to the fax number used at the body corporate's or unincorporated association's registered office or principal office in Singapore; or
  - (d) by sending it by email to the body corporate's or unincorporated association's last email address.
  - (5) Service of a document under this section takes effect
    - (a) if the document is sent by fax and a notification of successful transmission is received, on the day of transmission;
    - (b) if the document is sent by email, at the time that the email becomes capable of being retrieved by the person to whom it is sent; and
    - (c) if the document is sent by prepaid registered post, 2 days after the day the document was posted (even if it is returned undelivered).
- (6) A document may be served on a person under this Act by email only with that person's prior written consent.
- (7) This section does not apply to documents to be served in proceedings in court.
  - (8) In this section
    - "business address" means
      - (a) in the case of an individual, the individual's usual or last known place of business in Singapore; or

- (b) in the case of a partnership (other than a limited liability partnership), the partnership's principal or last known place of business in Singapore;
- "document" includes a notice permitted or required by this Act to be served;
- "last email address" means the last email address given by the addressee concerned to the person giving or serving the document as the email address for the service of documents under this Act;
- "residential address" means an individual's usual or last known place of residence in Singapore.

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#### Amendment of Schedule

**28.** The Minister may, by notification in the *Gazette*, add to, alter or amend the Schedule.

#### Rules

- **29.**—(1) The Minister may make rules
  - (a) providing for the issue of permits for the import, introduction from the sea, export or re-export of scheduled species;

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- (b) prescribing the form, duration, terms, conditions and restrictions of any permit and the fees payable for the permit, and providing for the cancellation and suspension thereof:
- (c) providing for the imposition of a levy on the import, export or re-export of any scheduled species;
- (d) authorising the sale or possession or control of or other dealing in scheduled species and prescribing the circumstances and conditions under which a person may be in possession or in control of or sell or otherwise deal with any scheduled species;

- (e) relating to the branding, packaging, marking either permanently or temporarily and labelling of scheduled species for the purpose of identification;
- (f) prescribing the fees to be charged in respect of anything done under or by virtue of this Act;
- (g) prescribing any other matter or thing required or permitted to be prescribed or necessary to be prescribed to give effect to this Act.
- (2) Rules made under this Act
  - (a) may provide that a contravention of any provision of the rules shall be an offence;
  - (b) may provide for penalties not exceeding a fine of \$50,000 or imprisonment for a term not exceeding 2 years or both for each offence.

### Saving and transitional provision

**30.** Any application for a permit, and any permit, approval, notice, order or other document, made, issued or given under the repealed Endangered Species (Import and Export) Act (Cap. 92A, 2000 Revised Edition) is, so far as it is not inconsistent with the provisions of this Act, deemed to have been made, issued or given under this Act.

#### THE SCHEDULE

Sections 2(1) and 28

#### SCHEDULED SPECIES

#### **Interpretation of the Appendices**

- 1. Appendix I includes all species threatened with extinction which are or may be affected by trade. Trade in specimens of these species is subject to particularly strict regulation in order not to endanger further their survival and is only authorised in exceptional circumstances.
  - 2. Appendix II includes
    - (a) all species which may become threatened with extinction unless trade in specimens of such species is subject to strict regulation in order to avoid utilisation incompatible with their survival; and

- (b) other species which are subject to regulation in order that trade in specimens of certain species referred to in sub-paragraph (a) may be brought under effective control.
- 3. Appendix III includes all species which any contracting State or Party to CITES (also called in this Schedule the Convention) identifies as being subject to regulation within its jurisdiction for the purpose of preventing or restricting exploitation, and as needing the cooperation of other Parties in the control of trade.
- 4. In these Appendices, unless the context otherwise requires
  - "Conference of the Parties" means the Conference of the Parties to CITES;
  - "Secretariat" means the Secretariat established under Article XII of CITES;
  - "Standing Committee" means the Standing Committee of the Conference of the Parties established under Annex 1 of Resolution Conf. 11.1 (Rev. CoP16) adopted by the Conference of the Parties.
- 5. 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.
- 6. The abbreviation "spp." is used to denote all species of a higher taxon.
- 7. 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.
  - 8. 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).
- 9. As none of the species or higher taxa of FLORA included in Appendix I is annotated to the effect that its hybrids are to be treated in accordance with the provisions of Article III of the Convention, 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, transported in sterile containers of these hybrids are not subject to the provisions of the Convention.

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- 10. The names of the countries in parentheses placed against the names of species in Appendix III are those of the Parties submitting these species for inclusion in this Appendix.
- 11. When a species is included in one of the Appendices, the whole, live or dead, animal or plant is included. In addition, for animal species listed in Appendix III and plant species listed in Appendix II or III, 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 II or III refers to a footnote that indicates the parts or derivatives of animals or plants that are designated as "specimens" subject to the provisions of the Convention in accordance with Article I, paragraph (b), sub-paragraph (ii) or (iii).
- 12. The terms and expressions below, used in annotations in these Appendices, are defined as follows:

#### (a) Extract

Any substance obtained directly from plant material by physical or chemical means regardless of the manufacturing process. An extract may be solid (e.g. crystals, resin, fine or coarse particles), semisolid (e.g. gums, waxes) or liquid (e.g. solutions, tinctures, oil and essential oils).

#### (b) Finished musical instruments

A musical instrument (as referenced by the Harmonized System of the World Customs Organization, Chapter 92; musical instruments, parts and accessories of such articles) that is ready to play or needs only the installation of parts to make it playable. This term includes antique instruments (as defined by the Harmonized System codes 97.05 and 97.06; Works of art, collectors pieces and antiques).

#### (c) Finished musical instrument accessories

A musical instrument accessory (as referenced by the Harmonized System of the World Customs Organization, Chapter 92; musical instruments, parts and accessories of such articles) that is separate from the musical instrument, and is specifically designed or shaped to be used explicitly in association with an instrument, and that requires no further modification to be used.

#### (d) Finished musical instrument parts

A part (as referenced by the Harmonized System of the World Customs Organization, Chapter 92; musical instruments, parts and accessories of such articles) of a musical instrument that is ready to install and is specifically designed and shaped to be used explicitly in association with the instrument to make it playable.

#### (e) Finished products packaged and ready for retail trade

Products, shipped singly or in bulk, requiring no further processing, packaged, labelled for final use or the retail trade in a state fit for being sold to or used by the general public.

### (f) Powder

A dry, solid substance in the form of fine or coarse particles.

#### (g) Shipment

Cargo transported under the terms of a single bill of lading or air waybill, irrespective of the quantity or number of containers, packages, or pieces worn, carried or included in personal baggage.

### (h) Ten (10) kg per shipment

For the term "10 kg per shipment", the 10 kg limit should be interpreted as referring to the weight of wood of each individual annotated species of genus Dalbergia or Guibourtia present in the items in the shipment. The 10 kg limit is to be assessed only against the individual weights of the portions of wood of each individual annotated species contained in each item of the shipment, and not against the total weight of the shipment. The total weights present of each individual annotated species are considered individually to determine whether a CITES permit or certificate is required for each individual annotated species, and weights of different individual annotated species are not added together for this purpose.

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#### (i) Transformed wood

Defined by Harmonized System code 44.09: Wood (including strips, friezes for parquet flooring, not assembled), continuously shaped (tongued, grooved,

rebated, chamfered, v-jointed, beaded, moulded, rounded or the like) along any of its edges, ends or faces, whether or not planed, sanded or end-jointed.

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### (j) Wood-chips

Wood that has been reduced to small pieces.

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	I	II	III
		PART 1	
	FA	UNA (ANIMALS)	
	PHY	LUM CHORDATA	
	CL	ASS MAMMALIA (MAMMALS)	
I	ARTIODACTYLA		
A	Antilocapridae (Prong	shorn)	
1.	Antilocapra americana (Only the population of Mexico; no other population is included in the Appendices)		
В	Bovidae (Antelopes, cattle,	, duikers, gazelles, goats, sheep	, etc.)
1.	Addax nasomaculatus		
2.		Ammotragus lervia	
3.			Antilope cervicapra (Nepal, Pakistan)
4.	Bos gaurus (Excludes the domesticated form, which is referenced as Bos frontalis, and is not subject to the provisions of the Convention)		
5.	Bos mutus (Excludes the domesticated form, which is referenced as		

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	Bos grunniens, and is not subject to the provisions of the Convention)		
6.	Bos sauveli		
7.			Boselaphus tragocamelus (Pakistan)
8.			Bubalus arnee (Excludes the domesticated form, which is referenced as Bubalus bubalis and is not subject to the provisions of the Convention) (Nepal)
9.	Bubalus depressicornis		
10.	Bubalus mindorensis		
11.	Bubalus quarlesi		
12.		Budorcas taxicolor	
13.		Capra caucasica	
14.	Capra falconeri		
15.			Capra hircus aegagrus (Specimens of the domesticated form are not subject to the provisions of the Convention) (Pakistan)
16.			Capra sibirica (Pakistan)
17.	Capricornis milneedwardsii		
18.	Capricornis rubidus		

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19.	Capricornis sumatraensis		
20.	Capricornis thar		
21.		Cephalophus brookei	
22.		Cephalophus dorsalis	
23.	Cephalophus jentinki		
24.		Cephalophus ogilbyi	
25.		Cephalophus silvicultor	
26.		Cephalophus zebra	
27.		Damaliscus pygargus pygargus	
28.			Gazella bennettii (Pakistan)
29.	Gazella cuvieri		
30.			Gazella dorcas (Algeria, Tunisia)
31.	Gazella leptoceros		
32.	Hippotragus niger variani		
33.		Kobus leche	
34.	Naemorhedus baileyi		
35.	Naemorhedus caudatus		
36.	Naemorhedus goral		
37.	Naemorhedus griseus		
38.	Nanger dama		
39.	Oryx dammah		
40.	Oryx leucoryx		
41.		Ovis ammon	
42.		Ovis arabica	

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43.		Ovis bochariensis	
44.		Ovis canadensis (Only the population of Mexico; no other population is included in the Appendices)	
45.		Ovis collium	
46.		Ovis cycloceros	
47.		Ovis darwini	
47A.	Ovis gmelini (Only the population of Cyprus; no other population is included in the Appendices)		
47B.	Ovis hodgsoni		
47C.		Ovis jubata	
47D.		Ovis karelini	
47E.	Ovis nigrimontana		
47F.		Ovis polii	
47G.		Ovis punjabiensis	
47H.		Ovis severtzovi	
47I.	Ovis vignei		
48.	Pantholops hodgsonii		
48A.		Philantomba maxwelli	
49.		Philantomba monticola	
50.			Pseudois nayaur (Pakistan)
51.	Pseudoryx nghetinhensis		
52.		Rupicapra pyrenaica ornata	
53.		Saiga borealis (A zero export quota for wild specimens	

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54.		traded for commercial purposes)  Saiga tatarica (A zero export quota for wild specimens traded for commercial purposes)	
55.		1 1	Tetracerus quadricornis (Nepal)
С	Camelidae (Guanaco, vicus	na)	
1.		Lama guanicoe	
2.	Vicugna vicugna [Except the populations of: Argentina (populations of the Provinces of Catamarca, Jujuy and Salta, and semi-captive populations of the Provinces of Catamarca, Jujuy, La Rioja, Salta and San Juan), Chile (populations of the region of Arica and Parinacota and of the region of Tarapacá), Ecuador, Peru and the Plurinational State of Bolivia, which are included in Appendix II]		
3.		Vicugna vicugna [Only the populations of Argentina (populations of the Provinces of Catamarca, Jujuy and Salta, and semi-captive populations of the Provinces of Catamarca, Jujuy, La Rioja, Salta and San Juan), Chile (populations of the region of	

		Appendices	
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		Arica and Parinacota and of the region of Tarapacá), Ecuador, Peru and the Plurinational State of Bolivia; all other populations are included in Appendix I] <sup>1</sup>	
D	Cervidae (Deer, huemuls,	muntjacs, pudus)	
1.	Axis calamianensis		
2.	Axis kuhlii		
3.			Axis porcinus (Except the subspecies included in Appendix I) (Pakistan)
4.	Axis porcinus annamiticus		
5.	Blastocerus dichotomus		
6.		Cervus elaphus bactrianus	
7.			Cervus elaphus barbarus (Algeria, Tunisia)
8.	Cervus elaphus hanglu		
9.	Dama dama mesopotamica		
10.	Hippocamelus spp.		
11.			Mazama temama cerasina (Guatemala)
12.	Muntiacus crinifrons		
13.	Muntiacus vuquangensis		
14.			Odocoileus virginianus

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15.	Ozotoceros bezoarticus		mayensis (Guatemala)
16.		Pudu mephistophiles	
17.	Pudu puda		
18.	Rucervus duvaucelii		
19.	Rucervus eldii		
D(1)	Giraffidae (Giraffe)		
1.		Giraffa camelopardalis	
E	Hippopotamidae (Hippopot	tamuses)	
1.		Hexaprotodon liberiensis	
2.		Hippopotamus amphibius	
F	Moschidae (Musk deer)		
1.	Moschus spp. (Only the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan; all other populations are included in Appendix II)		
2.		Moschus spp. (Except the populations of Afghanistan, Bhutan, India, Myanmar, Nepal and Pakistan, which are included in Appendix I)	
G	Suidae (Babirusa, hog	<u> </u>	
1.	Babyrousa babyrussa		
2.	Babyrousa bolabatuensis		
3.	Babyrousa celebensis		

		Appendices	
	I	II	Ш
4.	Babyrousa togeanensis		
5.	Sus salvanius		
Н	Tayassuidae (Peccaries)		
1.		Tayassuidae spp. (Except the species included in Appendix I and the populations of <i>Pecari tajacu</i> of Mexico and the United States of America, which are not included in the Appendices)	
2.	Catagonus wagneri		
II	CARNIVORA		
A	Ailuridae (Red panda)	)	
1.	Ailurus fulgens		
В	Canidae (Wild dogs, f	foxes, wolves)	
1.			Canis aureus (India)
2.	Canis lupus (Only the populations of Bhutan, India, Nepal and Pakistan; all other populations are included in Appendix II. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo, respectively, which are not subject to the provisions of the Convention)		
3.		Canis lupus (Except the populations of Bhutan, India, Nepal and Pakistan, which are included	

		Appendices	
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		in Appendix I. Excludes the domesticated form and the dingo which are referenced as Canis lupus familiaris and Canis lupus dingo, respectively, which are not subject to the provisions of the Convention)	
4.		Cerdocyon thous	
5.		Chrysocyon brachyurus	
6.		Cuon alpinus	
7.		Lycalopex culpaeus	
8.		Lycalopex fulvipes	
9.		Lycalopex griseus	
10.		Lycalopex gymnocercus	
11.	Speothos venaticus		
12.			Vulpes bengalensis (India)
13.		Vulpes cana	
14.			Vulpes vulpes griffithi (India)
15.			Vulpes vulpes montana (India)
16.			Vulpes vulpes pusilla (India)
17.		Vulpes zerda	
С	Eupleridae (Fossa, fal	anouc, Malagasy civet)	
1.		Cryptoprocta ferox	
2.		Eupleres goudotii	
3.		Fossa fossana	
D	Felidae (Cats)		

	Appendices		
	I	II	ш
1. 2. 3.	Acinonyx jubatus (Annual export quotas for live specimens and hunting trophies are granted as follows: Botswana: 5; Namibia: 150; Zimbabwe: 50. The trade in such specimens is subject to the provisions of Article III of the Convention)  Caracal caracal (Only the population of Asia; all other populations are included in Appendix II)  Catopuma temminckii  Felis nigripes	Felidae spp. [Except the species included in Appendix I. Specimens of the domesticated form are not subject to the provisions of the Convention. For <i>Panthera leo</i> (African populations): a zero annual export quota is established for specimens of bones, bone pieces, bone products, claws, skeletons, skulls and teeth removed from the wild and traded for commercial purposes. Annual export quotas for trade in bones, bone pieces, bone products, claws, skeletons, skulls and teeth for commercial purposes, derived from captive breeding operations in South Africa, will be established and communicated annually to the CITES Secretariat.]	
5.	r eus nigripes		

	<del>-</del>
	I
A.	Herpailurus yagouaroundi (Only the populations of Central and North America; all other populations are included in Appendix II)
6.	Leopardus geoffroyi
6A.	Leopardus guttulus
7.	Leopardus jacobita
8.	Leopardus pardalis
9.	Leopardus tigrinus
10.	Leopardus wiedii
11.	Lynx pardinus
1A.	Neofelis diardi
12.	Neofelis nebulosa
13.	Panthera leo (Only the populations of India; all other populations are included in Appendix II)
14.	Panthera onca
15.	Panthera pardus
16.	Panthera tigris
16A.	Panthera uncia
17.	Pardofelis marmorata
18.	Prionailurus bengalensis bengalensis (Only the populations of Bangladesh, India and Thailand; all other populations are

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	included in Appendix II)		
19.	Prionailurus planiceps		
20.	Prionailurus rubiginosus (Only the population of India; all other populations are included in Appendix II)		
21.	Puma concolor (Only the populations of Costa Rica and Panama; all other populations are included in Appendix II)		
22.	[Deleted by S 777/2019]		
23.	[Deleted by S 761/2023 wef 25/11/2023]		
Е	Herpestidae (Mongooses)		
1.			Herpestes edwardsi (India, Pakistan)
2.			Herpestes fuscus (India)
3.			Herpestes javanicus (Pakistan)
4.			Herpestes javanicus auropunctatus (India)
5.			Herpestes smithii (India)
6.			Herpestes urva (India)
7.			Herpestes vitticollis (India)

	Appendices		
	I	II	Ш
F	Hyaenidae (Aardwolf, hyena)		
1.			Hyaena hyaena (Pakistan)
2.			Proteles cristata (Botswana)
G	Mephitidae (Humbold	t's hog-nosed skunk)	
1.		Conepatus humboldtii	
Н	Mustelidae (Badgers, mart	ens, otters, weasels, etc.)	
H(1)	Lutrinae (Otters)		
1.		Lutrinae spp. (Except the species included in Appendix I)	
2.	Aonyx capensis microdon (Only the populations of Cameroon and Nigeria; all other populations are included in Appendix II)		
2A.	Aonyx cinereus		
3.	Enhydra lutris nereis		
4.	Lontra felina		
5.	Lontra longicaudis		
6.	Lontra provocax		
7.	Lutra lutra		
8.	Lutra nippon		
8A.	Lutrogale perspicillata		
9.	Pteronura brasiliensis		
H(2)	Mustelinae (Grisons, hone	y badgers, martens, tayra, wear	sels)
1.			Eira barbara (Honduras)

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	I	II	III
2.	[Deleted by S 777/2019]		
3.			Martes flavigula (India)
4.			Martes foina intermedia (India)
5.			Martes gwatkinsii (India)
6.			Mellivora capensis (Botswana)
7.			Mustela altaica (India)
8.			Mustela erminea ferghanae (India)
9.			Mustela kathiah (India)
10.	Mustela nigripes		
11.			Mustela sibirica (India)
I	Odobenidae (Walrus)		
1.			Odobenus rosmarus (Canada)
J	Otariidae (Fur seals, sealio	ns)	
1.		Arctocephalus spp. (Except the species included in Appendix I)	
2.	Arctocephalus townsendi		
K	Phocidae (Seals)		
1.		Mirounga leonina	
2.	Monachus spp.		
L	Procyonidae (Coatis,	kinkajou)	

		Appendices	
	I	II	III
1.	[Deleted by S 777/2019]		
2.	[Deleted by S 777/2019]		
3.			Nasua narica (Honduras)
4.			Nasua nasua solitaria (Uruguay)
5.			Potos flavus (Honduras)
M	Ursidae (Bears, giant pand	as)	
1.		Ursidae spp. (Except the species included in Appendix I)	
2.	Ailuropoda melanoleuca		
3.	Helarctos malayanus		
4.	Melursus ursinus		
5.	Tremarctos ornatus		
6.	Ursus arctos (Only the populations of Bhutan, China, Mexico and Mongolia; all other populations are included in Appendix II)		
7.	Ursus arctos isabellinus		
8.	Ursus thibetanus		
N	Viverridae (Binturong, cive	ets, linsangs, otter-civet, palm c	ivets)
1.			Arctictis binturong (India)
2.			Civettictis civetta (Botswana)
3.		Cynogale bennettii	

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4.		Hemigalus derbyanus	
5.			Paguma larvata (India)
6.			Paradoxurus hermaphroditus (India)
7.			Paradoxurus jerdoni (India)
8.		Prionodon linsang	
9.	Prionodon pardicolor		
10.			Viverra civettina (India)
11.			Viverra zibetha (India)
12.			Viverricula indica (India)
III	CETACEA (Dolphins, por	poises, whales)	
1.		CETACEA spp. (Except the species included in Appendix I. For <i>Tursiops truncatus</i> (Black Sea Population): a zero annual export quota has been established for live specimens removed from the wild and traded for primarily commercial purposes)	
A	Balaenidae (Bowhead wha	le, right whales)	
1.	Balaena mysticetus		
2.	Eubalaena spp.		
В	Balaenopteridae (Fin whale	es, humpback whales, rorquals)	
1.	Balaenoptera acutorostrata (Except the population of West Greenland, which is included in Appendix II)		

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2.	Balaenoptera bonaerensis		
3.	Balaenoptera borealis		
4.	Balaenoptera edeni		
5.	Balaenoptera musculus		
6.	Balaenoptera omurai		
7.	Balaenoptera physalus		
8.	Megaptera novaeangliae		
С	Delphinidae (Dolphins)		
1.	Orcaella brevirostris		
2.	Orcaella heinsohni		
3.	Sotalia spp.		
4.	Sousa spp.		
D	Eschrichtiidae (Grey whale	e)	
1.	Eschrichtius robustus		
Е	Iniidae (River dolphin	)	
1.	Lipotes vexillifer		
F	Neobalaenidae (Pygmy rig	ht whale)	
1.	Caperea marginata		
G	Phocoenidae (Porpoises)		
1.	Neophocaena asiaeorientalis		
2.	Neophocaena phocaenoides		
3.	Phocoena sinus		
Н	Physeteridae (Sperm v	whale)	
1.	Physeter macrocephalus		

		Appendices	
	I	II	III
I	Platanistidae (River dolphi	ins)	
1.	Platanista spp.		
J	Ziphiidae (Beaked whales,	bottle-nosed whales)	
1.	Berardius spp.		
2.	Hyperoodon spp.		
IV	CHIROPTERA		
A	Phyllostomidae (Whit	re-lined broad-nosed bat)	
1.			Platyrrhinus lineatus (Uruguay)
В	Pteropodidae (Fruit bats, f.	lying foxes)	
1.		Acerodon spp. (Except the species included in Appendix I)	
2.	Acerodon jubatus		
3.		Pteropus spp. (Except the species included in Appendix I and Pteropus brunneus which is not included in the Appendices)	
4.	Pteropus insularis		
5.	Pteropus loochoensis		
6.	Pteropus mariannus		
7.	Pteropus molossinus		
8.	Pteropus pelewensis		
9.	Pteropus pilosus		
10.	Pteropus samoensis		
11.	Pteropus tonganus		
12.	Pteropus ualanus		
13.	Pteropus yapensis		
V	CINGULATA		

		Appendices	
	I	II	III
A	Dasypodidae (Armadillos)		
1.	[Deleted by S 777/2019]		
2.			Cabassous tatouay (Uruguay)
3.		Chaetophractus nationi (A zero annual export quota has been established. All specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	
4.	Priodontes maximus		
VI	DASYUROMORPHIA		
A	Dasyuridae (Dunnarts)		
1.	Sminthopsis longicaudata		
2.	Sminthopsis psammophila		
VII	DIPROTODONTIA		
A	Macropodidae (Kangaroos	, wallabies)	
1.		Dendrolagus inustus	
2.		Dendrolagus ursinus	
3.	Lagorchestes hirsutus		
4.	Lagostrophus fasciatus		
5.	Onychogalea fraenata		
В	Phalangeridae (Cuscuses)		
1.		Phalanger intercastellanus	
2.		Phalanger mimicus	
3.		Phalanger orientalis	

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4.		Spilocuscus kraemeri	
5.		Spilocuscus maculatus	
6.		Spilocuscus papuensis	
С	Potoroidae (Rat-kangaroos	)	
1.	Bettongia spp.		
D	Vombatidae (Northern	hairy-nosed wombat)	
1.	Lasiorhinus krefftii		
VIII	LAGOMORPHA		
A	Leporidae (Rabbits)		
1.	Caprolagus hispidus		
2.	Romerolagus diazi		
IX	MONOTREMATA		
A	Tachyglossidae (Echic	lnas)	
1.		Zaglossus spp.	
X	PERAMELEMORPHIA		
A	Peramelidae (Barred b	pandicoot)	
1.	Perameles bougainville		
В	Thylacomyidae (Bilby	<i>y</i> )	
1.	Macrotis lagotis		
XI	PERISSODACTYLA		
A	Equidae (Horses, wild asse	es, zebras)	
1.	Equus africanus (Excludes the domesticated form, which is referenced as Equus asinus, and is not subject to the provisions of the Convention)		

	Appendices		
	I	II	III
2.	Equus grevyi		
3.		Equus hemionus (Except the subspecies included in Appendix I)	
4.	Equus hemionus hemionus		
5.	Equus hemionus khur		
5A.	Equus hemionus luteus		
6.		Equus kiang	
7.	Equus przewalskii		
8.		Equus zebra hartmannae	
9.		Equus zebra zebra	
В	Rhinocerotidae (Rhinoceroses)		
1.	Rhinocerotidae spp. (Except the subspecies included in Appendix II)		
2.		Ceratotherium simum simum (Only the populations of Eswatini, Namibia and South Africa; all other populations are included in Appendix I. The populations of Eswatini and South Africa of Ceratotherium simum simum are included in Appendix II for the exclusive purpose of allowing international trade in live animals to appropriate and acceptable destinations and hunting trophies. The population of Namibia of Ceratotherium simum simum is included in Appendix II for the exclusive purpose of allowing international trade in live animals for in-situ	

	Appendices		
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		conservation only, and only within the natural and historical range of Ceratotherium simum in Africa. All other specimens shall be deemed to be specimens of species included in Appendix I and the trade in them shall be regulated accordingly)	
С	Tapiridae (Tapirs)		
1.	Tapiridae spp. (Except the species included in Appendix II)		
2.		Tapirus terrestris	
XII	PHOLIDOTA		
A	Manidae (Pangolins)		
1.		Manis spp. (Except the species included in Appendix I)	
2.	Manis crassicaudata		
3.	Manis culionensis		
4.	Manis gigantea		
5.	Manis javanica		
6.	Manis pentadactyla		
7.	Manis temminckii		
8.	Manis tetradactyla		
9.	Manis tricuspis		
XIII	PILOSA		
A	Bradypodidae (Three-toed	sloths)	
1.		Bradypus pygmaeus	
2.		Bradypus variegatus	
В	[Deleted by S 777/2019]		

		Appendices	
	I	II	Ш
С	Myrmecophagidae (G	iant anteater, tamandua)	
1.		Myrmecophaga tridactyla	
2.			Tamandua mexicana (Guatemala)
XIV	PRIMATES (Apes, monke	ys)	
1.		PRIMATES spp. (Except the species included in Appendix I)	
A	Atelidae (Howler monkeys	s, spider monkeys)	
1.	[Deleted by S 761/2023 wef 25/11/2023]		
2.	Alouatta palliata		
3.	Alouatta pigra		
4.	Ateles geoffroyi frontatus		
5.	Ateles geoffroyi ornatus		
6.	Brachyteles arachnoides		
7.	Brachyteles hypoxanthus		
8.	Oreonax flavicauda		
В	Cebidae (Marmosets, tama	rins, new-world monkeys)	
1.	Callimico goeldii		
2.	Callithrix aurita		
3.	Callithrix flaviceps		
4.	Leontopithecus spp.		
5.	Saguinus bicolor		
6.	Saguinus geoffroyi		
7.	Saguinus leucopus		

	Appendices		
	I	II	Ш
8.	Saguinus martinsi		
9.	Saguinus oedipus		
10.	Saimiri oerstedii		
С	Cercopithecidae (Old-world	d monkeys)	
1.	Cercocebus galeritus		
2.	Cercopithecus diana		
3.	Cercopithecus roloway		
4.	Macaca silenus		
5.	Macaca sylvanus		
6.	Mandrillus leucophaeus		
7.	Mandrillus sphinx		
8.	Nasalis larvatus		
9.	Piliocolobus kirkii		
10.	Piliocolobus rufomitratus		
11.	Presbytis potenziani		
12.	Pygathrix spp.		
13.	Rhinopithecus spp.		
14.	Semnopithecus ajax		
15.	Semnopithecus dussumieri		
16.	Semnopithecus entellus		
17.	Semnopithecus hector		
18.	Semnopithecus hypoleucos		
19.	Semnopithecus priam		
20.	Semnopithecus schistaceus		

	Appendices			
	I	II	III	
21.	Simias concolor			
22.	Trachypithecus geei			
23.	Trachypithecus pileatus			
24.	Trachypithecus shortridgei			
D	Cheirogaleidae (Dwarf lemurs)			
1.	Cheirogaleidae spp.			
Е	Daubentoniidae (Aye-aye)			
1.	Daubentonia madagascariensis			
F	Hominidae (Apes, chimpanzees, gorillas, orang-utans)			
1.	Gorilla beringei			
2.	Gorilla gorilla			
3.	Pan spp.			
4.	Pongo abelii			
5.	Pongo pygmaeus			
6.	Pongo tapanuliensis			
G	Hylobatidae (Gibbons)			
1.	Hylobatidae spp.			
Н	Indriidae (Indris, sifakas, w	voolly lemurs)		
1.	Indriidae spp.			
I	Lemuridae (Large lemurs)			
1.	Lemuridae spp.			
J	Lepilemuridae (Sportive le	emurs)		
1.	Lepilemuridae spp.			
K	Lorisidae (Lorises)			
1.	Nycticebus spp.			
L	Pitheciidae (Sakis, uakaris)			

	Appendices				
	I	II	Ш		
1	. Cacajao spp.				
2	. Chiropotes albinasus				
XV	PROBOSCIDEA				
A	Elephantidae (Elephants)	Elephantidae (Elephants)			
1	. Elephas maximus				
2	. Loxodonta africana (Except the populations of Botswana, Namibia, South Africa and Zimbabwe, which are included in Appendix II subject to annotation 2)				
3		Loxodonta africana <sup>2</sup> (Only the populations of Botswana, Namibia, South Africa and Zimbabwe; all other populations are included in Appendix I)			
XVI	RODENTIA				
A	Chinchillidae (Chinchillas)				
1	. Chinchilla spp. (Specimens of the domesticated form are not subject to the provisions of the Convention)				
В	Cuniculidae (Pacas)				
1			Cuniculus paca (Honduras)		
С	Dasyproctidae (Agoutis)				
1			Dasyprocta punctata (Honduras)		
D	Erethizontidae (New-world	Erethizontidae (New-world porcupines)			

	Appendices			
	I	II	III	
1.			Sphiggurus mexicanus (Honduras)	
2.			Sphiggurus spinosus (Uruguay)	
E	Muridae (Mice, rats)			
1.		Leporillus conditor		
2.		Pseudomys fieldi		
3.		Xeromys myoides		
4.		Zyzomys pedunculatus		
F	Sciuridae (Ground squirrels, tree squirrels)			
1.		Cynomys mexicanus		
2.			Marmota caudata (India)	
3.			Marmota himalayana (India)	
4.		Ratufa spp.		
5.	[Deleted by S 777/2019]			
XVII	SCANDENTIA (Tree shrews)			
1.		SCANDENTIA spp.		
XVIII	SIRENIA			
A	Dugongidae (Dugong)			
1.	Dugong dugon			
В	Trichechidae (Manatees)			
1.	Trichechus inunguis			
2.	Trichechus manatus			
3.	Trichechus senegalensis			

	Appendices	
I	II	III

- <sup>1</sup> For the exclusive purpose of allowing international trade in fibre from vicuñas (*Vicugna vicugna*) and their derivative products, only if the fibre comes from the shearing of live vicuñas. Trade in products derived from the fibre may only take place in accordance with the following provisions:
  - (a) Any person or entity processing vicuña fibre to manufacture cloth and garments must request authorisation from the relevant authorities of the country of origin (Countries of origin: The countries where the species occurs, that is, Argentina, Bolivia, Chile, Ecuador and Peru) to use the "vicuñas country of origin" wording, mark or logo adopted by the range States of the species that are signatories to the Convention for the Conservation and Management of the Vicuña.
  - (b) Marketed cloth or garments must be marked or identified in accordance with the following provisions:
    - (i) For international trade in <u>cloth</u> made from live-sheared vicuña fibre, whether the cloth was produced within or outside the range States of the species, the wording, mark or logo must be used so that the country of origin can be identified. The VICUÑA [COUNTRY OF ORIGIN] wording, mark or logo has the format as detailed below:



This wording, mark or logo must appear on the reverse side of the cloth. In addition, the selvages of the cloth must bear the words VICUÑAS [COUNTRY OF ORIGIN].

- (ii) For international trade in <u>garments</u> made from live-sheared vicuña fibre, whether the garments were produced within or outside of the range States of the species, the wording, mark or logo indicated in paragraph (b)(i) must be used. This wording, mark or logo must appear on a label on the garment itself. If the garments are produced outside of the country of origin, the name of the country where the garment was produced should also be indicated, in addition to the wording, mark or logo referred to in paragraph (b)(i).
- (c) For international trade in handicraft products made from live-sheared vicuña fibre produced within the range States of the species, the VICUÑA [COUNTRY OF ORIGIN] ARTESANÍA wording, mark or logo must be used as detailed below:



	Appendices	
I	II	III

- (d) If live-sheared vicuña fibre from various countries of origin is used for the production of cloth and garments, the wording, mark or logo of each of the countries of origin of the fibre must be indicated, as detailed in paragraphs (b)(i) and (ii).
- (e) All other specimens shall be deemed to be specimens of species listed in Appendix I and the trade in them shall be regulated accordingly.
- <sup>2</sup> Populations of Botswana, Namibia, South Africa and Zimbabwe (listed in Appendix II):

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 (Rev. CoP17), 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 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. CoP17) 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 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 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 II 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 16.55 and 14.78 (Rev. CoP16).

On a proposal from the 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 I and the trade in them shall be regulated accordingly.

#### CLASS AVES (BIRDS)

		(BIRDS)
I	ANSERIFORMES	
A	Anatidae (Ducks, geese, swans, etc.)	
1.	Anas aucklandica	
2.		Anas bernieri
3.	Anas chlorotis	
4.		Anas formosa
5.	Anas laysanensis	
6.	Anas nesiotis	
7.	Asarcornis scutulata	
8.		Branta canadensis leucopareia
9.		Branta ruficollis
10.	Branta sandvicensis	
11.		Coscoroba coscoroba
l		

		Appendices	
	I	II	III
12.		Cygnus melancoryphus	
13.		Dendrocygna arborea	
14.			Dendrocygna autumnalis (Honduras)
15.			Dendrocygna bicolor (Honduras)
16.		Oxyura leucocephala	
17.	Rhodonessa caryophyllacea		
18.		Sarkidiornis melanotos	
II	APODIFORMES		
A	Trochilidae (Hummingbird	s)	
1.		<b>Trochilidae spp.</b> (Except the species included in Appendix I)	
2.	Glaucis dohrnii		
III	CHARADRIIFORMES		
A	Burhinidae (Thick-kno	ee)	
1.			Burhinus bistriatus (Guatemala)
В	Laridae (Relict gull)		
1.	Larus relictus		
С	Scolopacidae (Curlews, gro	eenshanks)	
1.	Numenius borealis		
2.	Numenius tenuirostris		
3.	Tringa guttifer		
IV	CICONIIFORMES		
A	Balaenicipitidae (Shoe	ebill)	
1.		Balaeniceps rex	

		Appendices	
	I	II	Ш
В	Ciconiidae (Storks)		
1.	Ciconia boyciana		
2.		Ciconia nigra	
3.	Jabiru mycteria		
4.	Mycteria cinerea		
C	Phoenicopteridae (Flaming	gos)	
1.		Phoenicopteridae spp.	
D	Threskiornithidae (Ibises,	spoonbills)	
1.		Eudocimus ruber	
2.		Geronticus calvus	
3.	Geronticus eremita		
4.	Nipponia nippon		
5.		Platalea leucorodia	
V	COLUMBIFORMES		
A	Columbidae (Doves, pigeo	ons)	
1.	Caloenas nicobarica		
2.	Ducula mindorensis		
3.		Gallicolumba luzonica	
4.		Goura spp.	
5.			Nesoenas mayeri (Mauritius)
VI	CORACIIFORMES		
A	Bucerotidae (Hornbills)		
1.		Aceros spp. (Except the species included in Appendix I)	
2.	Aceros nipalensis		
3.		Anorrhinus spp.	
4.		Anthracoceros spp.	

	Appendices		
	I	П	III
5.		Berenicornis spp.	
6.		Buceros spp. (Except the species included in Appendix I)	
7.	Buceros bicornis		
8.		Penelopides spp.	
9.	Rhinoplax vigil		
10.		Rhyticeros spp. (Except the species included in Appendix I)	
11.	Rhyticeros subruficollis		
VII	CUCULIFORMES		
A	Musophagidae (Turacos)		
1.		Tauraco spp.	
VIII	FALCONIFORMES (Eagle	es, falcons, hawks, vultures)	
1.		FALCONIFORMES spp. (Except the species included in Appendices I and III and Caracara lutosa, Cathartes aura, Cathartes burrovianus, Cathartes melambrotus and Coragyps atratus, which are not included in the Appendices)	
A	Accipitridae (Hawks, eagle	es)	
1.	Aquila adalberti		
2.	Aquila heliaca		
3.	Chondrohierax wilsonii		
4.	Haliaeetus albicilla		
5.	Harpia harpyja		
6.	Pithecophaga jefferyi		

		Appendices	
	I	II	Ш
В	Cathartidae (New-world vu	ıltures)	
1.	Gymnogyps californianus		
2.			Sarcoramphus papa (Honduras)
3.	Vultur gryphus		
С	Falconidae (Falcons)		
1.	Falco araeus		
2.	Falco jugger		
3.	Falco newtoni (Only the population of Seychelles; all other populations are included in Appendix II)		
4,	[Deleted by S 761/2023 wef 25/11/2023]		
5.	Falco peregrinus		
6.	Falco punctatus		
7.	Falco rusticolus		
IX	GALLIFORMES		
A	Cracidae (Chachalacas, cur	rassows, guans)	
1.			Crax alberti (Colombia)
2.	Crax blumenbachii		
3.			Crax daubentoni (Colombia)
4.			Crax globulosa (Colombia)
5.			Crax rubra (Colombia, Guatemala, Honduras)

	Appendices		
	I	II	III
6.	Mitu mitu		
7.	Oreophasis derbianus		
8.			Ortalis vetula (Guatemala, Honduras)
9.			Pauxi pauxi (Colombia)
10.	Penelope albipennis		
11.			Penelope purpurascens (Honduras)
12.			Penelopina nigra (Guatemala)
13.	Pipile jacutinga		
14.	Pipile pipile		
В	Megapodiidae (Maleo	fowl)	
1.	Macrocephalon maleo		
С	Phasianidae (Grouse, guine	eafowl, partridges, peafowl, pho	easants, tragopans)
1.		Argusianus argus	
2.	Catreus wallichii		
3.	Colinus virginianus ridgwayi		
4.	Crossoptilon crossoptilon		
5.	Crossoptilon mantchuricum		
6.		Gallus sonneratii	
7.		Ithaginis cruentus	
8.	Lophophorus impejanus		
9.	Lophophorus lhuysii		
10.	Lophophorus sclateri		

		Appendices	
	I	II	III
11.	Lophura edwardsi		
12.			Lophura leucomelanos (Pakistan)
13.	Lophura swinhoii		
14.			Meleagris ocellata (Guatemala)
15.			Pavo cristatus (Pakistan)
16.		Pavo muticus	
17.		Polyplectron bicalcaratum	
18.		Polyplectron germaini	
19.		Polyplectron malacense	
20.	Polyplectron napoleonis		
21.		Polyplectron schleiermacheri	
22.			Pucrasia macrolopha (Pakistan)
23.	Rheinardia ocellata		
24.	Syrmaticus ellioti		
25.	Syrmaticus humiae		
26.	Syrmaticus mikado		
26A.		Syrmaticus reevesii	
27.	Tetraogallus caspius		
28.	Tetraogallus tibetanus		
29.	Tragopan blythii		
30.	Tragopan caboti		
31.	Tragopan melanocephalus		

	Appendices		
	I	II	III
32.			Tragopan satyra (Nepal)
33.		Tympanuchus cupido attwateri	
X	GRUIFORMES		
A	Gruidae (Cranes)		
1.		Gruidae spp. (Except the species included in Appendix I)	
1A.	Balearica pavonina		
2.	Grus americana		
3.	Antigone canadensis nesiotes		
4.	Antigone canadensis pulla		
5.	Grus japonensis		
6.	Leucogeranus leucogeranus		
7.	Grus monacha		
8.	Grus nigricollis		
9.	Antigone vipio		
В	Otididae (Bustards)		
1.		Otididae spp. (Except the species included in Appendix I)	
2.	Ardeotis nigriceps		
3.	Chlamydotis macqueenii		
4.	Chlamydotis undulata		
5.	Houbaropsis bengalensis		
С	Rallidae (Lord Howe	rail)	

		Appendices	
	I	II	III
1.	Hypotaenidia sylvestris		
D	Rhynochetidae (Kagu)		
1.	Rhynochetos jubatus		
XI	PASSERIFORMES		
A	Alaudidae (Larks)		
1.			Alauda arvensis (Population of Ukraine) (Ukraine)
2.			Galerida cristata (Population of Ukraine) (Ukraine)
3.			Lullula arborea (Population of Ukraine) (Ukraine)
4.			Melanocorypha calandra (Population of Ukraine) (Ukraine)
A(1)	Atrichornithidae (Wes	stern scrub-bird)	1
1.	Atrichornis clamosus		
В	Cotingidae (Cotingas)		
1.			Cephalopterus ornatus (Colombia)
2.			Cephalopterus penduliger (Colombia)
3.	Cotinga maculata		
4.		Rupicola spp.	
5.	Xipholena atropurpurea		
С	Emberizidae (Cardinals, ta	nagers)	
1A.			Emberiza citrinella (Ukraine)

		Appendices		
	I	II	III	
1B.			Emberiza hortulana (Population of Ukraine) (Ukraine)	
1.		Gubernatrix cristata		
1AA.			Melopyrrha nigra (Cuba)	
2.		Paroaria capitata		
3.		Paroaria coronata		
4.		Tangara fastuosa		
5.			Tiaris canorus (Cuba)	
D	Estrildidae (Mannikins, wa	axbills)		
1.		Amandava formosa		
2.		Lonchura oryzivora		
3.		Poephila cincta cincta		
Е	Fringillidae (Finches)			
1.			Carduelis cannabina (Population of Ukraine) (Ukraine)	
2.			Carduelis carduelis (Population of Ukraine) (Ukraine)	
3.	Carduelis cucullata			
4.			Carduelis flammea (Population of Ukraine) (Ukraine)	
5.			Carduelis hornemanni (Population of Ukraine) (Ukraine)	
6.			Carduelis spinus (Population of Ukraine) (Ukraine)	

		A at at	
		Appendices	
	I	II	III
7.		Carduelis yarrellii	
8.			Carpodacus erythrinus (Population of Ukraine) (Ukraine)
9.			Loxia curvirostra (Population of Ukraine) (Ukraine)
10.			Pyrrhula pyrrhula (Population of Ukraine) (Ukraine)
11.			Serinus serinus (Population of Ukraine) (Ukraine)
F	Hirundinidae (White-	eyed river martin)	
1.	Pseudochelidon sirintarae		
G	Icteridae (Saffron-cow	vled blackbird)	
1.	Xanthopsar flavus		
Н	Meliphagidae (Helme	ted honeyeater)	
1.		Lichenostomus melanops cassidix	
I	Muscicapidae (Old-world	flycatchers)	
1.			Acrocephalus rodericanus (Mauritius)
1A.		Copsychus malabaricus	
2.		Cyornis ruckii	
3.		Dasyornis broadbenti litoralis	
4.		Dasyornis longirostris	
5.			Erithacus rubecula (Population of Ukraine) (Ukraine)

	Appendices		
	I	II	III
6.			Ficedula parva (Population of Ukraine) (Ukraine)
7.		Garrulax canorus	
8.		Garrulax taewanus	
9.			Hippolais icterina (Population of Ukraine) (Ukraine)
10.		Leiothrix argentauris	
11.		Leiothrix lutea	
12.		Liocichla omeiensis	
13.			Luscinia luscinia (Population of Ukraine) (Ukraine)
14.			Luscinia megarhynchos (Population of Ukraine) (Ukraine)
15.			Luscinia svecica (Population of Ukraine) (Ukraine)
16.			Monticola saxatilis (Population of Ukraine) (Ukraine)
17.	Picathartes gymnocephalus		
18.	Picathartes oreas		
19.			Sylvia atricapilla (Population of Ukraine) (Ukraine)
20.			Sylvia borin (Population of Ukraine) (Ukraine)
21.			Sylvia curruca (Population of Ukraine) (Ukraine)

	Appendices		
	I	II	III
22.			Sylvia nisoria (Population of Ukraine) (Ukraine)
23.			Terpsiphone bourbonnensis (Mauritius)
24.			Turdus merula (Population of Ukraine) (Ukraine)
25.			Turdus philomelos (Population of Ukraine) (Ukraine)
I(1)	Oriolidae (Eurasian G	olden oriole)	-1
1.			Oriolus oriolus (Population of Ukraine) (Ukraine)
J	Paradisaeidae (Birds of par	radise)	1
1.		Paradisaeidae spp.	
J(1)	Paridae (Coal tit)		
1.			Parus ater (Population of Ukraine) (Ukraine)
K	Pittidae (Pittas)		
1.		Pitta guajana	
2.	Pitta gurneyi		
3.	Pitta kochi		
4.		Pitta nympha	
L	Pycnonotidae (Straw-heade	ed bulbul)	
1.	Pycnonotus zeylanicus		
M	Sturnidae (Mynas)		
1. 2.	Leucopsar rothschildi	Gracula religiosa	

		Appendices	
	I	II	Ш
M(1)	Troglodytidae (Eurasi	an wren)	
1.			Troglodytes troglodytes (Population of Ukraine) (Ukraine)
N	Zosteropidae (White-o	chested white-eye)	,
1.	Zosterops albogularis		
XII	PELECANIFORMES		,
A	Fregatidae (Christmas	frigatebird)	
1.	Fregata andrewsi		
В	Pelecanidae (Dalmatia	an pelican)	·
1.	Pelecanus crispus		
С	Sulidae (Abbot's book	by)	·
1.	Papasula abbotti		
XIII	PICIFORMES		,
A	Capitonidae (Toucan	barbet)	
1.			Semnornis ramphastinus (Colombia)
В	Picidae (Tristram's we	oodpecker)	
1.	Dryocopus javensis richardsi		
С	Ramphastidae (Toucans)		
1.			Baillonius bailloni (Argentina)
2.		Pteroglossus aracari	
3.			Pteroglossus castanotis (Argentina)
4.		Pteroglossus viridis	

	Appendices		
	I	II	III
5.			Ramphastos dicolorus (Argentina)
6.		Ramphastos sulfuratus	
7.		Ramphastos toco	
8.		Ramphastos tucanus	
9.		Ramphastos vitellinus	
10.			Selenidera maculirostris (Argentina)
XIV	PODICIPEDIFORMES	1	1
A	Podicipedidae (Giant	grebe)	
1.	Podilymbus gigas		
XV	PROCELLARIIFORMES		
A	Diomedeidae (Short-ta	ailed albatross)	
1.		Phoebastria albatrus	
XVI	PSITTACIFORMES		
1.		PSITTACIFORMES spp. (Except the species included in Appendix I and Agapornis roseicollis, Melopsittacus undulatus, Nymphicus hollandicus and Psittacula krameri which are not included in the Appendices)	
A	Cacatuidae (Cockatoos)		
1.	Cacatua goffiniana		
2.	Cacatua haematuropygia		
3.	Cacatua moluccensis		
4.	Cacatua sulphurea		
5.	Probosciger aterrimus		

	Appendices		
	I	II	III
В	Loriidae (Lories)		
1.	Eos histrio		
2.	Vini ultramarina		
С	Psittacidae (Amazons, mac	aws, parakeets, parrots)	
1.	Amazona arausiaca		
2.	Amazona auropalliata		
3.	Amazona barbadensis		
4.	Amazona brasiliensis		
5.	Amazona finschi		
6.	Amazona guildingii		
7.	Amazona imperialis		
8.	Amazona leucocephala		
9.	Amazona oratrix		
10.	Amazona pretrei		
11.	Amazona rhodocorytha		
12.	Amazona tucumana		
13.	Amazona versicolor		
14.	Amazona vinacea		
15.	Amazona viridigenalis		
16.	Amazona vittata		
17.	Anodorhynchus spp.		
18.	Ara ambiguus		
19.	Ara glaucogularis		
20.	Ara macao		
21.	Ara militaris		
22.	Ara rubrogenys		

	Appendices		
	I	II	Ш
23.	Cyanopsitta spixii		
24.	Cyanoramphus cookii		
25.	Cyanoramphus forbesi		
26.	Cyanoramphus novaezelandiae		
27.	Cyanoramphus saisseti		
28.	Cyclopsitta diophthalma coxeni		
29.	Eunymphicus cornutus		
30.	Guarouba guarouba		
31.	Neophema chrysogaster		
32.	Ognorhynchus icterotis		
32A.	Pezoporus flaviventris		
33.	Pezoporus occidentalis		
34.	Pezoporus wallicus		
35.	Pionopsitta pileata		
36.	Primolius couloni		
37.	Primolius maracana		
38.	Psephotellus chrysopterygius		
39.	Psephotellus dissimilis		
40.	Psephotellus pulcherrimus		
41.	Psittacula echo		
42.	Psittacus erithacus		
43.	Pyrrhura cruentata		
44.	Rhynchopsitta spp.		

		Appendices	
	I	II	III
45.	Strigops habroptilus		
XVII	RHEIFORMES		
A	Rheidae (Rheas)		
1.	Pterocnemia pennata (Except the subspecies included in Appendix II)		
2.		Pterocnemia pennata pennata	
3.		Rhea americana	
XVIII	SPHENISCIFORMES		
A	Spheniscidae (Penguins)		
1.		Spheniscus demersus	
2.	Spheniscus humboldti		
XIX	STRIGIFORMES (Owls)		
1.		STRIGIFORMES spp. (Except the species included in Appendix I and Sceloglaux albifacies which is not included in the Appendices)	
A	Strigidae (Owls)		
1.	Heteroglaux blewitti		
2.	Mimizuku gurneyi		
3.	Ninox natalis		
В	Tytonidae (Barn owls)		
1.	Tyto soumagnei		
XX	STRUTHIONIFORMES		
A	Struthionidae (Ostriches)		
1.	Struthio camelus (Only the populations of Algeria, Burkina Faso, Cameroon, the		

	Appendices		
	I	II	Ш
	Central African Republic, Chad, Mali, Mauritania, Morocco, the Niger, Nigeria, Senegal and the Sudan; no other population is included in the Appendices)		
XXI	TINAMIFORMES		
A	Tinamidae (Solitary ti	namou)	
1.	Tinamus solitarius		
XXII	TROGONIFORMES		
A	Trogonidae (Magnific	ent quetzal)	
1.	Pharomachrus mocinno		
		CLASS REPTILIA (REPTILES)	
I	CROCODYLIA (Alligator	s, caimans, crocodiles)	
1.		CROCODYLIA spp. (Except the species included in Appendix I)	
A	Alligatoridae (Alligators, c	raimans)	
1.	Alligator sinensis		
2.	Caiman crocodilus apaporiensis		
3.	Caiman latirostris (Except the populations of Argentina and Brazil, which are included in Appendix II. The population of Brazil of Caiman latirostris is included in Appendix II subject to a zero annual export quota for wild		

	Appendices		
	I	II	Ш
	specimens traded for commercial purposes)		
4.	Melanosuchus niger (Except the populations of Brazil and Ecuador which are included in Appendix II. The population of Ecuador of Melanosuchus niger is included in Appendix II 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)		
В	Crocodylidae (Crocodiles)		
1.	Crocodylus acutus (Except the populations of Colombia [Integrated Management District of Mangroves of the Bay of Cispata, Tinajones, La Balsa and Surrounding Areas, Department of Córdoba], Cuba and Mexico which are included in Appendix II. The population of Mexico of Crocodylus acutus is included in Appendix II subject to a zero export quota for wild specimens for commercial purposes)		
2.	Crocodylus cataphractus		

	Appendices		
	I	II	III
3.	Crocodylus intermedius		
4.	Crocodylus mindorensis		
5.	Crocodylus moreletii (Except the populations of Belize and Mexico, which are included in Appendix II. The population of Belize of Crocodylus moreletii is included in Appendix II with a zero quota for wild specimens traded for commercial purposes)		
6.	Crocodylus niloticus [Except the populations of Botswana, Egypt (subject to a zero quota 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 II]		
7.	Crocodylus palustris		

	Appendices	
I	Ш	III
Crocodylus porosus {Except the populations of Australia, Indonesia, Malaysia [wild harvest restricted to the State of Sarawak and a zero quota for wild specimens for the other States of Malaysia (Sabah and Peninsular Malaysia), with no change in the zero quota unless approved by the Parties], Palawan islands, Philippines [subject to a zero annual export quota for wild specimens traded for commercial purposes] and Papua New Guinea, which are included in Appendix II}		
Crocodylus rhombifer		
Crocodylus siamensis		
Osteolaemus tetraspis		
Tomistoma schlegelii		
Gavialidae (Indian gav	rial)	
Gavialis gangeticus		
RHYNCHOCEPHALIA		
Sphenodontidae (Tuataras)		
Sphenodon spp.		
SAURIA		
Agamidae (Spiny-tailed liza	ards, agamas)	
	Crocodylus porosus {Except the populations of Australia, Indonesia, Malaysia [wild harvest restricted to the State of Sarawak and a zero quota for wild specimens for the other States of Malaysia (Sabah and Peninsular Malaysia), with no change in the zero quota unless approved by the Parties], Palawan islands, Philippines [subject to a zero annual export quota for wild specimens traded for commercial purposes] and Papua New Guinea, which are included in Appendix II} Crocodylus rhombifer Crocodylus rhombifer Crocodylus siamensis Osteolaemus tetraspis Tomistoma schlegelii Gavialidae (Indian gav Gavialis gangeticus RHYNCHOCEPHALIA Sphenodon spp. SAURIA	Crocodylus porosus {Except the populations of Australia, Indonesia, Malaysia [wild harvest restricted to the State of Sarawak and a zero quota for wild specimens for the other States of Malaysia (Sabah and Peninsular Malaysia), with no change in the zero quota unless approved by the Parties], Palawan islands, Philippines [subject to a zero annual export quota for wild specimens traded for commercial purposes] and Papua New Guinea, which are included in Appendix II} Crocodylus rhombifer Crocodylus rhombifer Crocodylus siamensis Osteolaemus tetraspis Tomistoma schlegelii  Gavialidae (Indian gavial)  Gavialis gangeticus  RHYNCHOCEPHALIA  Sphenodon spp.

	Appendices		
	I	II	Ш
1A.			Calotes ceylonensis (Sri Lanka)
1B.			Calotes desilvai (Sri Lanka)
1C.			Calotes liocephalus (Sri Lanka)
1D.			Calotes liolepis (Sri Lanka)
1E.			Calotes manamendrai (Sri Lanka)
1F.			Calotes nigrilabris (Sri Lanka)
1G.			Calotes pethiyagodai (Sri Lanka)
1.		Ceratophora aspera (Zero quota for wild specimens for commercial purposes)	
2.	Ceratophora erdeleni		
3.	Ceratophora karu		
4.		Ceratophora stoddartii (Zero quota for wild specimens for commercial purposes)	
5.	Ceratophora tennentii		
6.	Cophotis ceylanica		
7.	Cophotis dumbara		
8.			Ctenophorus spp. (Australia)
9.			Intellagama spp. (Australia)
10.		Lyriocephalus scutatus (Zero quota for wild specimens for commercial purposes)	
10A.		Physignathus cocincinus	

	Appendices		
	I	II	III
11.		Saara spp.	
12.			Tympanocryptis spp. (Australia)
13.		Uromastyx spp.	
В	Anguidae (Alligator lizard	s)	
1.		Abronia spp.	
		[Except the species included in Appendix I (Abronia aurita, Abronia gaiophantasma, Abronia montecristoi, Abronia salvadorensis and Abronia vasconcelosii are subject to a zero export quota for wild specimens)]	
2.	Abronia anzuetoi		
3.	Abronia campbelli		
4.	Abronia fimbriata		
5.	Abronia frosti		
6.	Abronia meledona		
С	Chamaeleonidae (Chamele	eons)	
1.		Archaius spp.	
2.		Bradypodion spp.	
3.		Brookesia spp. (Except the species included in Appendix I)	
4.	Brookesia perarmata		
5.		Calumma spp.	
6.		Chamaeleo spp.	
7.		Furcifer spp.	
8.		Kinyongia spp.	
9.		Nadzikambia spp.	

	Appendices		
	I	II	Ш
10.		Palleon spp.	
11.		Rhampholeon spp.	
12.		Rieppeleon spp.	
13.		Trioceros spp.	
D	Cordylidae (Spiny-tailed li	zards)	
1.		Cordylus spp.	
2.		Hemicordylus spp.	
3.		Karusaurus spp.	
4.		Namazonurus spp.	
5.		Ninurta spp.	
6.		Ouroborus spp.	
7.		Pseudocordylus spp.	
8.		Smaug spp.	
D(1)	Eublepharidae (Eyelid gecl	kos)	
1.			Goniurosaurus kuroiwae #18 (Japan)
2.			Goniurosaurus
			orientalis #18 (Japan)
3.			Goniurosaurus sengokui <sup>#18</sup> (Japan)
4.			Goniurosaurus splendens <sup>#18</sup> (Japan)
5.		Goniurosaurus spp. (except the species native to Japan)	
6.			Goniurosaurus toyamai <sup>#18</sup> (Japan)
7.			Goniurosaurus yamashinae #18 (Japan)
Е	Gekkonidae (Geckos)		

	Appendices		
	I	П	III
1.			Carphodactylus spp. (Australia)
1A.	Cnemaspis psychedelica		
1B.		Cyrtodactylus jeyporensis	
2.			Dactylocnemis spp. (New Zealand)
2A.		Gekko gecko	
2B.	Gonatodes daudini		
3.			Hoplodactylus spp. (New Zealand)
4.	Lygodactylus williamsi		
5.			Mokopirirakau spp. (New Zealand)
6.		Nactus serpensinsula	
7.		Naultinus spp.	
7A.			Nephrurus spp. (Australia)
7B.			Orraya spp. (Australia)
7C.		Paroedura androyensis	
8.		Paroedura masobe	
9.		Phelsuma spp.	
9A.			Phyllurus spp. (Australia)
9B.		Rhoptropella spp.	
10.			Saltuarius spp. (Australia)
10A.			Sphaerodactylus armasi (Cuba)
10B.			Sphaerodactylus celicara (Cuba)

		Appendices		
	I	П	III	
10C.			Sphaerodactylus dimorphicus (Cuba)	
10D.			Sphaerodactylus intermedius (Cuba)	
10E.			Sphaerodactylus nigropunctatus alayoi (Cuba)	
10F.			Sphaerodactylus nigropunctatus granti (Cuba)	
10G.			Sphaerodactylus nigropunctatus lissodesmus (Cuba)	
10H.			Sphaerodactylus nigropunctatus ocujal (Cuba)	
10I.			Sphaerodactylus nigropunctatus strategus (Cuba)	
10Ј.			Sphaerodactylus notatus atactus (Cuba)	
10K.			Sphaerodactylus oliveri (Cuba)	
10L.			Sphaerodactylus pimienta (Cuba)	
10M.			Sphaerodactylus ruibali (Cuba)	
10N.			Sphaerodactylus siboney (Cuba)	
100.			Sphaerodactylus torrei (Cuba)	
10P.			Strophurus spp. (Australia)	
10Q.		Tarentola chazaliae		

	Appendices		
	I	II	Ш
11.			Toropuku spp. (New Zealand)
12.			Tukutuku spp. (New Zealand)
12A.			Underwoodisaurus spp. (Australia)
13.		Uroplatus spp.	
13A.			Uvidicolus spp. (Australia)
14.			Woodworthia spp. (New Zealand)
F	Helodermatidae (Beac	led lizards, Gila monster)	
1.		Heloderma spp. (Except the subspecies included in Appendix I)	
2.	Heloderma horridum charlesbogerti		
G	Iguanidae (Iguanas)		
1.		Amblyrhynchus cristatus	
2.	Brachylophus spp.		
3.		Conolophus spp.	
3A.		Cteonosaura spp.	
4.	[Deleted by S 777/2019]		
5.	[Deleted by S 777/2019]		
6.	[Deleted by S 777/2019]		
7.	[Deleted by S 777/2019]		
8.	Cyclura spp.		
9.		Iguana spp.	

	Appendices		
	I	II	III
10.		[Deleted by S 761/2023 wef 25/11/2023]	
11.		[Deleted by S 761/2023 wef 25/11/2023]	
12.		[Deleted by S 761/2023 wef 25/11/2023]	
13.		[Deleted by S 761/2023 wef 25/11/2023]	
14.	Sauromalus varius		
Н	Lacertidae (Lizards)	1	
1.	Gallotia simonyi		
2.		Podarcis lilfordi	
3.		Podarcis pityusensis	
I	Lanthanotidae (Earless mo	onitor lizards)	
1.		Lanthanotidae spp. (Zero export quota for wild specimens for commercial purposes)	
I(1A)	Phrynosomatidae (Horned	lizards)	
1.		Phrynosoma spp.	
I(1)	Polychrotidae (Anoles)		
1.			Anolis agueroi (Cuba)
2.			Anolis baracoae (Cuba)
3.			Anolis barbatus (Cuba)
4.			Anolis chamaeleonides (Cuba)
5.			Anolis equestris (Cuba)

	Appendices		
	I	II	III
6.			Anolis guamuhaya (Cuba)
7.			Anolis luteogularis (Cuba)
8.			Anolis pigmaequestris (Cuba)
9.			Anolis porcus (Cuba)
J	Scincidae (Skinks)		
1.		Corucia zebrata	
2.			Egernia spp. (Australia)
3.	Tiliqua adelaidensis		
4.			Tiliqua multifasciata (Australia)
5.			Tiliqua nigrolutea (Australia)
6.			Tiliqua occipitalis (Australia)
7.			Tiliqua rugosa (Australia)
8.			Tiliqua scincoides intermedia (Australia)
9.			Tiliqua scincoides scincoides (Australia)
K	Teiidae (Caiman lizards, te	egu lizards)	
1.		Crocodilurus amazonicus	
2.		Dracaena spp.	
3.		Salvator spp.	
4.		Tupinambis spp.	

	Appendices		
	I	II	III
L	Varanidae (Monitor lizards	)	
1.		Varanus spp. (Except the species included in Appendix I)	
2.	Varanus bengalensis		
3.	Varanus flavescens		
4.	Varanus griseus		
5.	Varanus komodoensis		
6.	Varanus nebulosus		
M	Xenosauridae (Chinese cro	ocodile lizard)	
1.	Shinisaurus crocodilurus		
IV	SERPENTES		
A	Boidae (Boas)		
1.		Boidae spp. (Except the species included in Appendix I)	
2.	Acrantophis spp.		
3.	Boa constrictor occidentalis		
4.	[Deleted by S 92/2023 wef 23/02/2023]		
5.	Chilabothrus monensis		
6.	Chilabothrus subflavus		
7.	Sanzinia madagascariensis		
В	Bolyeriidae (Round Island	boas)	
1.		<b>Bolyeriidae spp.</b> (Except the species included in Appendix I)	

		Appendices	
	I	II	Ш
2.	Bolyeria multocarinata		
3.	Casarea dussumieri		
С	Colubridae (Typical snakes	s, water snakes, whipsnakes)	
1.			Atretium schistosum (India)
2.			Cerberus rynchops (India)
3.		Clelia clelia	
4.		Cyclagras gigas	
5.		Elachistodon westermanni	
6.		Ptyas mucosus	
7.			Xenochrophis piscator (India)
8.			Xenochrophis schnurrenbergeri (India)
9.			Xenochrophis tytleri (India)
D	Elapidae (Cobras, coral sn	akes)	
1.		Hoplocephalus bungaroides	
2.			Micrurus diastema (Honduras)
3.			Micrurus nigrocinctus (Honduras)
4.			Micrurus ruatanus (Honduras)
5.		Naja atra	
6.		Naja kaouthia	
7.		Naja mandalayensis	
8.		Naja naja	

	Appendices		
	I	II	Ш
9.		Naja oxiana	
10.		Naja philippinensis	
11.		Naja sagittifera	
12.		Naja samarensis	
13.		Naja siamensis	
14.		Naja sputatrix	
15.		Naja sumatrana	
16.		Ophiophagus hannah	
Е	Loxocemidae (Mexican dv	varf boas)	
1.		Loxocemidae spp.	
F	Pythonidae (Pythons)		
1.		Pythonidae spp. (Except the subspecies included in	
		Appendix I)	
2.	Python molurus		
G	Tropidophiidae (Wood boa	as)	
1.		Tropidophiidae spp.	
Н	Viperidae (Vipers)		
1.		Atheris desaixi	
2.		Bitis worthingtoni	
3.			Crotalus durissus (Honduras)
3A.			Daboia palaestinae (Israel)
4.			Daboia russelii (India)
4A.		Pseudocerastes urarachnoides	
5.		Protobothrops mangshanensis	

			Appendices		
		I	II	Ш	
	•	(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)			
	-		Montivipera wagneri		
V		TESTUDINES			
	A	Carettochelyidae (Pig	-nosed turtle)		
	1		Carettochelys insculpta		
	В	Chelidae (Matamata, turtle)	Roti-snake-necked turtle,	Western swamp	
	1 <i>A</i>		Chelodina mccordi (Zero export quota for specimens from the wild)  Chelus fimbriatus (includes Chelus orinocensis)		
	2	. Pseudemydura umbrina	Chetus or mocensis)		
	С	Cheloniidae (Sea turtles)			
		. Cheloniidae spp.			
	D	Chelydridae (Snapping tur	tles)		
	1		Chelydra serpentina		
	2		Macrochelys temminckii		
	Е	Dermatemydidae (Central	American river turtles)		
	1		Dermatemys mawii		
	F	Dermochelyidae (Leatherb	ack turtles)		
	1	. Dermochelys coriacea			
	G	Emydidae (Box turtles, fre	shwater turtles)		

	Appendices		
	I	II	III
1.		Clemmys guttata	
2.		Emydoidea blandingii	
2A.			Emys orbicularis (Population of Ukraine) (Ukraine)
3.		Glyptemys insculpta	
4.	Glyptemys muhlenbergii		
5.			Graptemys spp. (United States of America) (Except the species included in Appendix II)
5A.		Graptemys barbouri	
		Grapytemys ernsti	
		Graptemys gibbonsi	
		Graptemys pearlensis	
		Graptemys pulchra	
6.		Malaclemys terrapin	
7.		<b>Terrapene</b> spp. (Except the species included in Appendix I)	
8.	Terrapene coahuila		
Н	Geoemydidae (Box turtles	freshwater turtles)	
1.	Batagur affinis		
2.	Batagur baska		
3.		Batagur borneoensis (Zero quota for wild specimens for commercial purposes)	
4.		Batagur dhongoka	
5.	Batagur kachuga		

	Appendices		
	I	II	III
6.		<b>Batagur trivittata</b> (Zero quota for wild specimens for commercial purposes)	
7.		Cuora spp. (Except the species included in Appendix I, zero quota for wild specimens for commercial purposes for Cuora aurocapitata, Cuora flavomarginata, Cuora mccordi, Cuora mouhotii, Cuora pani, Cuora trifasciata, Cuora yunnanensis and Cuora zhoui)	
7A.	Cuora bourreti		
7AA.	Cuora galbinifrons		
7B.	Cuora picturata		
8.		Cyclemys spp.	
9.	Geoclemys hamiltonii		
10.		Geoemyda japonica	
11.		Geoemyda spengleri	
12.		Hardella thurjii	
13.		Heosemys annandalii (Zero quota for wild specimens for commercial purposes)	
14.		Heosemys depressa (Zero quota for wild specimens for commercial purposes)	
15.		Heosemys grandis	
16.		Heosemys spinosa	
17.		Leucocephalon yuwonoi	
18.		Malayemys macrocephala	
19.		Malayemys subtrijuga	

	Appendices		
	I	II	Ш
20.	Mauremys annamensis		
21.			Mauremys iversoni (China)
22.		Mauremys japonica	
23.			Mauremys megalocephala (China)
24.		Mauremys mutica	
25.		Mauremys nigricans	
26.			Mauremys pritchardi (China)
27.			Mauremys reevesii (China)
28.			Mauremys sinensis (China)
29.	Melanochelys tricarinata		
30.		Melanochelys trijuga	
31.	Morenia ocellata		
32.		Morenia petersi	
33.		Notochelys platynota	
34.			Ocadia glyphistoma (China)
35.			Ocadia philippeni (China)
36.		Orlitia borneensis (Zero quota for wild specimens for commercial purposes)	
37.		<b>Pangshura</b> spp. (Except the species included in Appendix I)	
38.	Pangshura tecta		

	Appendices		
	I	II	III
38A.		Rhinoclemmys spp.	
39.		Sacalia bealei	
40.			Sacalia pseudocellata (China)
41.		Sacalia quadriocellata	(China)
42.		Siebenrockiella crassicollis	
43.		Siebenrockiella leytensis	
44.		Vijayachelys silvatica	
H(1)	Kinosternidae (Mud turtles		
1.	`	Claudius angustatus	
2.		<b>Kinosternon</b> spp. (Except the species included in	
		Appendix I)	
3.	Kinosternon cora		
4.	Kinosternon vogti		
5.		Staurotypus salvinii	
6.		Staurotypus triporcatus	
7.		Sternotherus spp.	
I	Platysternidae (Big-headed	turtles)	
1.	Platysternidae spp.		
J	Podocnemididae (Afro-Am	nerican sideneck turtles)	
1.		Erymnochelys madagascariensis	
2.		Peltocephalus dumerilianus	
3.		Podocnemis spp.	
K	Testudinidae (Tortoises)		
1.		Testudinidae spp. (Except the species included in Appendix I. A zero annual export quota has been	

	Appendices		
		II	***
	I	T	III
		established for <i>Centrochelys</i> sulcata for specimens	
		removed from the wild and	
		traded for primarily	
		commercial purposes)	
2.	Astrochelys radiata		
3.	Astrochelys yniphora		
4.	Chelonoidis niger		
4A.	Geochelone elegans		
5.	Geochelone platynota		
6.	Gopherus flavomarginatus		
6A.	Malacochersus tornieri		
7.	Psammobates geometricus		
8.	Pyxis arachnoides		
9.	Pyxis planicauda		
10.	Testudo kleinmanni		
L	Trionychidae (Softshell tur	tles)	
1.		Amyda cartilaginea	
2.		Apalone spp. (Except the subspecies included in Appendix I)	
3.	[Deleted by S 92/2023 wef 23/02/2023]		
4.	[Deleted by S 92/2023 wef 23/02/2023]		
5.	Apalone spinifera atra		
6.		Chitra spp. (Except the species included in Appendix I)	
7.	Chitra chitra		

	Appendices				
	I	II	Ш		
8.	Chitra vandijki				
9.		Cyclanorbis elegans			
10.		Cyclanorbis senegalensis			
11.		Cycloderma aubryi			
12.		Cycloderma frenatum			
13.		Dogania subplana			
14.		Lissemys ceylonensis			
15.		Lissemys punctata			
16.		Lissemys scutata			
17.		Nilssonia formosa			
18.	Nilssonia gangetica				
19.	Nilssonia hurum				
20.	Nilssonia leithii				
21.	Nilssonia nigricans				
22.		Palea steindachneri			
23.		Pelochelys spp.			
24.		Pelodiscus axenaria			
25.		Pelodiscus maackii			
26.		Pelodiscus parviformis			
27.		Rafetus euphraticus			
28.		Rafetus swinhoei			
29.		Trionyx triunguis			
Note:					
#18 Ex	#18 Excluding parts and derivatives, other than eggs.				
CLASS AMPHIBIA (AMPHIBIANS)					
I	ANURA				
A	Aromobatidae (Cryptic fo	rest frogs)			

		Appendices		
	I	II	III	
1.		Allobates femoralis		
2.		Allobates hodli		
3.		Allobates myersi		
4.		Allobates zaparo		
5.		Anomaloglossus rufulus		
В	Bufonidae (Toads)			
1.	Altiphrynoides spp.			
2.	Sclerophrys channingi			
3.	Sclerophrys superciliaris			
4.	Atelopus zeteki			
5.	Incilius periglenes			
6.	Nectophrynoides spp.			
7.	Nimbaphrynoides spp.			
С	Calyptocephalellidae (	(Chilean toad)		
1.			Calyptocephalella gayi (Chile)	
C(1)	Centrolenidae (Glass frogs	)		
1.		Centrolenidae spp.		
D	Dendrobatidae (Poison frog	gs)		
1.		Adelphobates spp.		
2.		Ameerega spp.		
3.		Andinobates spp.		
4.		Dendrobates spp.		
5.		Epipedobates spp.		
6.		Excidobates spp.		
7.		Hyloxalus azureiventris		
8.		Minyobates spp.		

	Appendices		
	I	II	III
9.		Oophaga spp.	
9A.		Paruwrobates andinus	
9B.		Paruwrobates erythromos	
10.		Phyllobates spp.	
11.		Ranitomeya spp.	
Е	Dicroglossidae (Indian	n bullfrogs)	
1.		Euphlyctis hexadactylus	
2.		Hoplobatrachus tigerinus	
F	Hylidae (Tree frogs)		
1.		Agalychnis spp. (Includes Agalychnis annae, Agalychnis callidryas, Agalychnis lemur, Agalychnis moreletii, Agalychnis saltator, Agalychnis spurrelli and Agalychnis terranova. For Agalychnis lemur, a zero annual export quota for wild-taken specimens traded for commercial purposes)	
G	Mantellidae (Mantella frog	rs)	
1.		Mantella spp.	
Н	Microhylidae (Tomato frog	gs)	
1.		Dyscophus antongilii	
2.		Dyscophus guineti	
3.		Dyscophus insularis	
4.		Scaphiophryne boribory	
5.		Scaphiophryne gottlebei	
6.		Scaphiophryne marmorata	
7.		Scaphiophryne spinosa	
I	Myobatrachidae (Gastric-b	rooding frogs)	

	Appendices		
	I	II	III
1.		Rheobatrachus spp. (Except Rheobatrachus silus and Rheobatrachus vitellinus which are not included in the Appendices)	
J	Telmatobiidae (Titicae	ca water frog)	
1.	Telmatobius culeus		
II	CAUDATA		
A	Ambystomatidae (Axo	olotl, mole salamander)	
1.		Ambystoma dumerilii	
2.		Ambystoma mexicanum	
В	Cryptobranchidae (Giant sa	alamanders)	
1.	Andrias spp.		
2.			Cryptobranchus alleganiensis (United States of America)
С	Hynobiidae (Asiatic s	alamander)	
1.			Hynobius amjiensis (China)
D	Salamandridae (Newts and	salamanders)	
1A.			Echinotriton andersoni #18 (Japan)
1.		Echinotriton chinhaiensis	
2.		Echinotriton maxiquadratus	
2A.	N	Laotriton laoensis (A zero annual export quota for wild- taken specimens traded for commercial purposes)	
3. 4.	Neurergus kaiseri	Paramesotriton spp.	

	Appendices		
	I	II	III
5.			Salamandra algira (Algeria)
6.		Tylototriton spp.	
Note:			
#18 Ex	cluding parts and derivatives, o	ther than eggs.	
	CI	LASS ELASMOBRANCHII (SHARKS)	
I	CARCHARHINIFORMES	5	
A	Carcharhinidae (Requiem	sharks)	
1.		Carcharhinidae spp.	
2.		[Deleted by S 761/2023 wef 25/11/2023]	
В	Sphyrnidae (Hammerhead	sharks)	
1.		Sphyrnidae spp.	
2.	[Deleted by S 92/2023 wef 23/02/2023]		
3.	[Deleted by S 92/2023 wef 23/02/2023]		
П	LAMNIFORMES		
A	Alopiidae (Thresher sharks	s)	
1.		Alopias spp.	
В	Cetorhinidae (Basking	g shark)	
1.		Cetorhinus maximus	
С	Lamnidae (Mackerel shark	rs)	
1.		Carcharodon carcharias	
1A.		Isurus oxyrinchus	
1B.		Isurus paucus	
2.		Lamna nasus	
III	MYLIOBATIFORMES		

		Appendices	
	I	II	III
A	Myliobatidae (Eagle and m	nobulid rays)	
1.		[Deleted by S 761/2023 wef 25/11/2023]	
2.		Mobula spp.	
В	Potamotrygonidae (Freshw	vater stingrays)	
1.			Paratrygon aiereba (Colombia)
2.			Potamotrygon spp. (Only the populations of Brazil not included in Appendix II) (Brazil)
2A.		Potamotrygon albimaculata	
3.			Potamotrygon constellata (Colombia)
3A.		Potamotrygon henlei	
3B.		Potamotrygon jabuti	
3C.		Potamotrygon leopoldi	
4.			Potamotrygon magdalenae (Colombia)
4A.		Potamotrygon marquesi	
5.			Potamotrygon motoro (Colombia)
6.			Potamotrygon orbignyi (Colombia)
7.			Potamotrygon schroederi (Colombia)
8.			Potamotrygon scobina (Colombia)
8A.		Potamotrygon signata	

	Appendices		
	I	II	Ш
8B.		Potamotrygon wallacei	
9.			Potamotrygon yepezi (Colombia)
IV	ORECTOLOBIFORMES		
A	Rhincodontidae (Wha	le shark)	
1.		Rhincodon typus	
V	PRISTIFORMES		
A	Pristidae (Sawfishes)		
1.	Pristidae spp.		
VI	RHINOPRISTIFORMES		
A	Glaucostegidae (Guitarfish	es)	
1.		Glaucostegus spp.	
В	Rhinidae (Wedgefishes)		
1.		Rhinidae spp.	
С	Rhinobatidae (Guitarfishes		
1.		Rhinobatidae spp.	
	CLA	SS ACTINOPTERI (FISHES)	
I	ACIPENSERIFORMES		
1.		ACIPENSERIFORMES spp. (Except the species included in Appendix I)	
A	Acipenseridae (Sturgeons)		
1.	Acipenser brevirostrum		
2.	Acipenser sturio		
II	ANGUILLIFORMES		
A	Anguillidae (River ee	1)	
1.		Anguilla anguilla	

				Appendices	
			I	II	Ш
Ш			CYPRINIFORMES		
	A		Catostomidae (Cui-ui)		
		1.	Chasmistes cujus		
	В		Cyprinidae (Carps)		
		1.		Caecobarbus geertsii	
		2.	Probarbus jullieni		
IV			OSTEOGLOSSIFORMES		
	A		Arapaimidae (Arapair	ma)	
		1.		Arapaima gigas	
	В		Osteoglossidae (Bony	tongues)	
		1.	Scleropages formosus		
		2.	Scleropages inscriptus		
V			PERCIFORMES		
	A		Labridae (Humphead	wrasse)	
		1.		Cheilinus undulatus	
	В		Pomacanthidae (Angelfishe	es)	
		1.		Holacanthus clarionensis	
		2.			Holacanthus limbaughi (France)
	С		Sciaenidae (Totoaba)		
		1.	Totoaba macdonaldi		
VI			SILURIFORMES		
	A		Loricariidae (Zebra pl	eco)	
		1.		Hypancistrus zebra (A zero export quota for wild specimens traded for commercial purposes)	
	В		Pangasiidae (Giant ca	tfish)	
		1.	Pangasianodon gigas		

			Appendices	
		I	II	Ш
VI	I	SYNGNATHIFORMES		
	A	Syngnathidae (Seahor	rses)	
	1.		Hippocampus spp.	
			LASS DIPNEUSTI (LUNGFISHES)	
I		CERATODONTIFORMES	S	
	A	Neoceratodontidae (Q	ueensland lungfish)	
	1.		Neoceratodus forsteri	
			SS COELACANTHI COELACANTHS)	
I		COELACANTHIFORMES	S	
	A	Latimeriidae (Coelacanths)	)	
	1.	Latimeria spp.		
		PHYLU	M ECHINODERMATA	
			S HOLOTHUROIDEA EA CUCUMBERS)	
I		ASPIDOCHIROTIDA		
	A	Stichopodidae (Sea cucum	bers)	
	1.			Isostichopus fuscus (Ecuador)
	2.		Thelenota spp.	
II		HOLOTHURIIDA		
	A	Holothuriidae (Teatfishes,	Sea cucumbers)	
	1.		Holothuria fuscogilva	
	2.		Holothuria nobilis	
	3.		Holothuria whitmaei	
		PHYL	UM ARTHROPODA	
		_	ASS ARACHNIDA PIONS AND SPIDERS)	
I		ARANEAE		

	Appendices		
	I	II	Ш
A	Theraphosidae (Red-kneed	tarantulas, tarantulas)	
1.		[Deleted by S 761/2023 wef 25/11/2023]	
2.		Aphonopelma pallidum	
3.		Brachypelma spp.	
3A.			Caribena versicolor (European Union)
4.		Poecilotheria spp.	
5.		Sericopelma angustum	
6.		Sericopelma embrithes	
7.		Tliltocatl spp.	
II	SCORPIONES		
A	Scorpionidae (Scorpions)		
1.		Pandinus camerounensis	
1A.		Pandinus dictator	
2.		Pandinus gambiensis	
3.		Pandinus imperator	
4.		Pandinus roeseli	
	C	LASS INSECTA (INSECTS)	
I	COLEOPTERA		
A	Lucanidae (Stag beetles)		
1.			Colophon spp. (South Africa)
В	Scarabaeidae (Satanas	s beetle)	
1.		Dynastes satanas	
II	LEPIDOPTERA		
A	Nymphalidae (Brush-foote	d butterflies)	

		Appendices	
	I	II	III
1.			Agrias amydon boliviensis (Plurinational State of Bolivia)
2.			Morpho godartii lachaumei (Plurinational State of Bolivia)
3.			Prepona praeneste buckleyana (Plurinational State of Bolivia)
В	Papilionidae (Birdwing but	tterflies, swallowtail butterflies)	
1.	Achillides chikae chikae		
2.	Achillides chikae hermeli		
3.		Atrophaneura jophon	
4.		Atrophaneura pandiyana	
5.		Bhutanitis spp.	
6.		Ornithoptera spp. (Except the species included in Appendix I)	
7.	Ornithopthera alexandrae		
8.	Papilio homerus		
9.		Papilio hospiton	
9A.			Papilio phorbanta (European Union)
10.	Parides burchellanus		
11.		Parnassius apollo	
12.		Teinopalpus spp.	
13.		Trogonoptera spp.	
14.		Troides spp.	

	Appendices		
	I	II	Ш
	PHY	LUM ANNELIDA	
	CLAS	SS HIRUDINOIDEA (LEECHES)	
I	ARHYNCHOBDELLIDA		
A	Hirudinidae (Medicinal lee	eches)	
1.		Hirudo medicinalis	
2.		Hirudo verbana	
	PHY	LUM MOLLUSCA	
	_	LASS BIVALVIA MS AND MUSSELS)	
I	MYTILOIDA		
A	Mytilidae (Date musso	el)	
1.		Lithophaga lithophaga	
II	UNIONOIDA		
A	Unionidae (Freshwater mu	ssels, pearly mussels)	
1.	Conradilla caelata		
2.		Cyprogenia aberti	
3.	Dromus dromas		
4.	Epioblasma curtisi		
5.	Epioblasma florentina		
6.	Epioblasma sampsonii		
7.	Epioblasma sulcata perobliqua		
8.	Epioblasma torulosa gubernaculum		
9.		Epioblasma torulosa rangiana	
10.	Epioblasma torulosa torulosa		
11.	Epioblasma turgidula		

		Appendices		
	I	II	III	
12.	Epioblasma walkeri			
13.	Fusconaia cuneolus			
14.	Fusconaia edgariana			
15.	Lampsilis higginsii			
16.	Lampsilis orbiculata orbiculata			
17.	Lampsilis satur			
18.	Lampsilis virescens			
19.	Plethobasus cicatricosus			
20.	Plethobasus cooperianus			
21.		Pleurobema clava		
22.	Pleurobema plenum			
23.	Potamilus capax			
24.	Quadrula intermedia			
25.	Quadrula sparsa			
26.	Toxolasma cylindrella			
27.	Unio nickliniana			
28.	Unio tampicoensis tecomatensis			
29.	Villosa trabalis			
III	VENEROIDA			
A	Tridacnidae (Giant clams)			
1.		Tridacnidae spp.		
	CLASS CEPHALOPODA (SQUIDS, OCTOPUSES, CUTTLEFISH)			
I	NAUTILIDA			
A	Nautilidae (Chambered nau	utilus)		
1.		Nautilidae spp.		

		Appendices		
		I	II	III
			SS GASTROPODA LS AND CONCHES)	
I		MESOGASTROPODA		
	A	Strombidae (Queen co	onch)	
	1.		Strombus gigas	
П		STYLOMMATOPHORA		
	A	Achatinellidae (Agate snai	ls, oahu tree snails)	
	1.	Achatinella spp.		
	В	Camaenidae (Green tr	ree snail)	
	1.		Papustyla pulcherrima	
	С	Cepolidae (Helicoid terres	trial snails)	
	1.	Polymita spp.		
		PH	YLUM CNIDARIA	
			ASS ANTHOZOA AND SEA ANEMONES)	
I		ANTIPATHARIA (Black of	corals)	
	1.		ANTIPATHARIA spp.	
II		GORGONACEAE		
	A	Coralliidae (Red and pink	corals)	
	1.			Corallium elatius (China)
	2.			Corallium japonicum (China)
	3.			Corallium konjoi (China)
	4.			Corallium secundum (China)
Ш		HELIOPORACEA		
	A	Helioporidae (Blue corals)		

	Appendices		
	I	П	III
1.		Helioporidae spp. (Includes only the species <i>Heliopora coerulea</i> . Fossils are not subject to the provisions of the Convention)	
IV	SCLERACTINIA (Stony of	corals)	
1.		SCLERACTINIA spp. (Fossils are not subject to the provisions of the Convention)	
V	STOLONIFERA		
A	Tubiporidae (Organ-pipe c	orals)	
1.		<b>Tubiporidae spp.</b> (Fossils are not subject to the provisions of the Convention)	
	_	ASS HYDROZOA ORALS AND STINGING ME	DUSAE)
I	MILLEPORINA		
A	Milleporidae (Fire corals)		
1.		Milleporidae spp. (Fossils are not subject to the provisions of the Convention)	
II	STYLASTERINA	1	
A	Stylasteridae (Lace corals)		
1.		Stylasteridae spp. (Fossils are not subject to the provisions of the Convention)	
		PART 2	
	FI	LORA (PLANTS)	
I	AGAVACEAE (Agav	es, bear-grass)	
1.	Agave parviflora		
2.		Agave victoriae-reginae#4	
3.		Nolina interrata	
4.		Yucca queretaroensis	

		Appendices	
	I	II	III
I(A)	AIZOACEAE (Stone plan	ts)	
1.			Conophytum spp. (South Africa)
2.			Mestoklema tuberosum (South Africa)
II	AMARYLLIDACEAE (St	nowdrops, sternbergias)	
1.		Galanthus spp.#4	
2.		Sternbergia spp.#4	
Ш	ANACARDIACEAE (Cas	hews)	
1.		Operculicarya decaryi	
2.		Operculicarya hyphaenoides	
3.		Operculicarya pachypus	
IV	APOCYNACEAE (Elepha	ant trunks, hoodias, snakewood)	
1.		Hoodia spp. #9	
2.		Pachypodium spp.#4 (Except the species included in Appendix I)	
3.	Pachypodium ambongense		
4.	Pachypodium baronii		
5.	Pachypodium decaryi		
5A.	Pachypodium windsorii		
5B.			Raphionacme zeyheri (South Africa)
6.		Rauvolfia serpentina <sup>#2</sup>	
V	ARALIACEAE (Ginseng)		
1.		<b>Panax ginseng</b> <sup>#3</sup> (Only the population of the Russian Federation; no other	

			Appendices	
		I	П	III
			population is included in the Appendices)	
	2.		Panax quinquefolius#3	
VI		ARAUCARIACEAE	(Monkey-puzzle)	
	1.	Araucaria araucana		
VII		ASPARAGACEAE (Beauc	carnea)	
	1.		Beaucarnea spp.	
VIII		BERBERIDACEAE (	Himalayan may-apple)	
	1.		Podophyllum hexandrum <sup>#2</sup>	
IX		BROMELIACEAE (T	Cillandsias)	
	1.		Tillandsia harrisii <sup>#4</sup>	
	2.		Tillandsia kammii <sup>#4</sup>	
	3.		Tillandsia xerographica <sup>#4</sup>	
X		CACTACEAE (Cacti)	,	
	1.		CACTACEAE spp. 9 #4 (Except the species included in Appendix I and <i>Pereskia</i> spp., <i>Pereskiopsis</i> spp. and <i>Quiabentia</i> spp. which are not included in the Appendices)	
	2.	Ariocarpus spp.		
	3.	Astrophytum asterias		
	4.	Aztekium ritteri		
	5.	Coryphantha werdermannii		
	6.	Discocactus spp.		
	7.	Echinocereus ferreiranus ssp. lindsayorum		
	8.	Echinocereus schmollii		

	Appendices		
	I	II	Ш
9.	Escobaria minima		
10.	Escobaria sneedii		
11.	Mammillaria pectinifera (includes ssp. solisioides)		
12.	Melocactus conoideus		
13.	Melocactus deinacanthus		
14.	Melocactus glaucescens		
15.	Melocactus paucispinus		
16.	Obregonia denegrii		
17.	Pachycereus militaris		
18.	Pediocactus bradyi		
19.	Pediocactus knowltonii		
20.	Pediocactus paradinei		
21.	Pediocactus peeblesianus		
22.	Pediocactus sileri		
23.	Pelecyphora spp.		
24.	Sclerocactus blainei		
25.	Sclerocactus brevihamatus ssp. tobuschii		
26.	Sclerocactus brevispinus		
27.	Sclerocactus cloverae		
28.	Sclerocactus erectocentrus		
29.	Sclerocactus glaucus		

			Appendices	
		I	II	Ш
	30.	Sclerocactus mariposensis		
í	31.	Sclerocactus mesae-verdae		
	32.	Sclerocactus nyensis		
÷	33.	Sclerocactus papyracanthus		
÷	34.	Sclerocactus pubispinus		
	35.	Sclerocactus sileri		
í	36.	Sclerocactus wetlandicus		
	37.	Sclerocactus wrightiae		
	38.	Strombocactus spp.		
	39.	Turbinicarpus spp.		
4	40.	Uebelmannia spp.		
XI		CARYOCARACEAE (Ajo	)	
	1.		Caryocar costaricense#4	
XII		COMPOSITAE (Asteracea	e) (Kuth)	
1	A.			Crassothonna clavifolia (South Africa)
1	B.			Othonna armiana (South Africa)
1	IC.			Othonna cacalioides (South Africa)
1	D.			Othonna euphorbioides (South Africa)
1	1E.			Othonna retrorsa (South Africa)
	1.	Saussurea costus		

		Appendices	
	I	II	III
XII(A)	CRASSULACEAE (Roser	oot)	
1.		Rhodiola spp.#2	
2.			Tylecodon bodleyae (South Africa)
3.			Tylecodon nolteei (South Africa)
4.			Tylecodon reticulatus (South Africa)
XIII	CUCURBITACEAE (Melo	ons, gourds, cucurbits)	
1.		Zygosicyos pubescens	
2.		Zygosicyos tripartitus	
XIV	CUPRESSACEAE (C	(ypresses)	
1.	Fitzroya cupressoides		
2.	Pilgerodendron uviferum		
3.		Widdringtonia whytei	
XV	CYATHEACEAE (Tree-fe	rns)	
1.		Cyathea spp.#4	
XVI	CYCADACEAE (Cycads)		
1.		CYCADACEAE spp.#4 (Except the species included in Appendix I)	
2.	Cycas beddomei		
XVII	DICKSONIACEAE (Tree-	ferns)	
1.		Cibotium barometz#4	
2.		<b>Dicksonia</b> spp.#4 (Only the populations of the Americas; no other population is included in the Appendices)	
XVIII	DIDIEREACEAE (Alluau	dias, didiereas)	
1.		DIDIEREACEAE spp. #4	

		Appendices		
	I	Ш	III	
XIX	DIOSCOREACEAE (	DIOSCOREACEAE (Elephant's foot)		
1.		Dioscorea deltoidea <sup>#4</sup>		
XX	DROSERACEAE (Ve	enus flytrap)		
1.		Dionaea muscipula <sup>#4</sup>		
XXI	EBENACEAE (Ebonies)			
1.		<i>Diospyros</i> spp. #5 (Only the populations of Madagascar; no other population is included in the Appendices)		
XXII	EUPHORBIACEAE (Spur	ges)		
1.		Euphorbia spp. #4 (Succulent species only, except the species included in Appendix I and Euphorbia misera which is not included in the Appendices. Artificially propagated specimens of cultivars of Euphorbia trigona, artificially propagated specimens of crested, fan-shaped or colour mutants of Euphorbia lactea, when grafted on artificially propagated root stock of Euphorbia neriifolia, and artificially propagated specimens of cultivars of Euphorbia '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 the Convention)		
2.	Euphorbia ambovombensis			
3.	Euphorbia capsaintemariensis			

		Appendices	
	I	II	Ш
4.	Euphorbia cremersii (Includes the forma viridifolia and the var. rakotozafyi)		
5.	Euphorbia cylindrifolia (Includes the ssp. tuberifera)		
6.	Euphorbia decaryi (Includes the vars. ampanihyensis, robinsonii and spirosticha)		
7.	Euphorbia francoisii		
8.	Euphorbia moratii (Includes the vars. antsingiensis, bemarahensis and multiflora)		
9.	Euphorbia parvicyathophora		
10.	Euphorbia quartziticola		
11.	Euphorbia tulearensis		
XXIII	FAGACEAE (Mongolian	oak)	
1.			Quercus mongolica #5 (Russian Federation)
XXIV	FOUQUIERIACEAE (Occ	otillos)	
1.		Fouquieria columnaris <sup>#4</sup>	
2.	Fouquieria fasciculata		
3.	Fouquieria purpusii		
XXIV (A)	GERANIACEAE (Geraniu	ums)	
1.			Monsonia herrei (South Africa)

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2.			Monsonia multifida (South Africa)
3.			Monsonia patersonii
4.			(South Africa)  Pelargonium  crassicaule  (South Africa)
5.			Pelargonium triste (South Africa)
XXV	GNETACEAE (Gnetu	ım)	
1.			Gnetum montanum  #1 (Nepal)
XXVI	JUGLANDACEAE (Gavil	an)	
1.		Oreomunnea pterocarpa <sup>#4</sup>	
XXVII	LAURACEAE (Brazi	lian rosewood)	
1.		Aniba rosaeodora#12	
XXVIII	LEGUMINOSAE (Fabacea sandalwood)	ae) (Afrormosia, cristobal, palis	ander, rosewood,
1A.		Afzelia spp. #17 (Only the populations of Africa; no other population is included in the Appendices)	
1.		<b>Dalbergia</b> spp. #15 (Except for the species listed in Appendix I)	
2.	Dalbergia nigra		
3.			Dipteryx panamensis (Costa Rica, Nicaragua)
4.		Guibourtia demeusei #15	
5.		Guibourtia pellegriniana #15	
6.		Guibourtia tessmannii #15	
7.		Paubrasilia echinata #10	

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8.		Pericopsis elata #17	
9.		Platymiscium parviflorum #4	
10.		Pterocarpus spp.#17 (Except Pterocarpus santalinus which is included in Appendix II with annotation #7; only the populations of Africa; no other population is included in the Appendices)	
11.		Pterocarpus santalinus #7	
12.	[Deleted by S 92/2023 wef 23/02/2023]		
13.		Senna meridionalis	
XXIX	LILIACEAE (Aloes)		
1.		Aloe spp. #4 (Except the species included in Appendix I. Also excludes Aloe vera, also referenced as Aloe barbadensis which is not included in the Appendices)	
2.	Aloe albida		
3.	Aloe albiflora		
4.	Aloe alfredii		
5.	Aloe bakeri		
6.	Aloe bellatula		
7.	Aloe calcairophila		
8.	Aloe compressa (Includes the vars. paucituberculata, rugosquamosa and schistophila)		
9.	Aloe delphinensis		
10.	Aloe descoingsii		

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11.	Aloe fragilis		
12.	Aloe haworthioides (Includes the var. aurantiaca)		
13.	Aloe helenae		
14.	Aloe laeta (Includes the var. maniaensis)		
15.	Aloe parallelifolia		
16.	Aloe parvula		
17.	Aloe pillansii		
18.	Aloe polyphylla		
19.	Aloe rauhii		
20.	Aloe suzannae		
21.	Aloe versicolor		
22.	Aloe vossii		
XXX	MAGNOLIACEAE (Magr	nolias)	
1.			Magnolia liliifera var. obovata <sup>#1</sup> (Nepal)
XXXI	MALVACEAE (Baobab)		
1.		Adansonia grandidieri #16	
XXXII	MELIACEAE (Mahoganie	es, West Indian cedar)	
1.		Cedrela spp. <sup>#6</sup> (Only the populations of the Neotropics; no other population is included in the Appendices)	
1A.		<i>Khaya</i> spp. *17 (Only the populations of Africa; no other population is included in the Appendices)	
2.		Swietenia humilis <sup>#4</sup>	

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	I	II	III	
3.		Swietenia macrophylla <sup>#6</sup> (Only the populations of the Neotropics; no other population is included in the Appendices)  Swietenia mahagoni <sup>#5</sup>		
	NEDENTHACE AF (D', 1	_		
XXXIII	NEPENTHACEAE (Pitche			
1.		Nepenthes spp.#4 (Except the species included in Appendix I)		
2.	Nepenthes khasiana			
3.	Nepenthes rajah			
XXXIV	OLEACEAE (Manchurian	ash)		
1.			Fraxinus mandshurica #5 (Russian Federation)	
XXXV	ORCHIDACEAE (Orchids	s)		
1.		ORCHIDACEAE spp. 10 #4		
	(For all of the following Appendix-I species, seedling or tissue cultures obtained in vitro and transported in sterile containers are not subject to the provisions of the Convention only if the specimens meet the definition of 'artificially propagated' agreed by the Conference of the Parties)	(Except the species included in Appendix I)		
2.	Aerangis ellisii			
2A.	Cattleya jongheana			

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	I	II	III
2B.	Cattleya lobata		
3.	Dendrobium cruentum		
4.	Mexipedium xerophyticum		
5.	[Deleted by S 777/2019]		
6.	Paphiopedilum spp.		
7.	Peristeria elata		
8.	Phragmipedium spp.		
9.	Renanthera imschootiana		
XXXVI	OROBANCHACEAE	(Desert cistanche)	
1.		Cistanche deserticola#4	
XXXVI I	PALMAE (Arecaceae) (Pa	lms)	
1.		Beccariophoenix madagascariensis <sup>#4</sup>	
2.		Dypsis decaryi#4	
3.	Dypsis decipiens		
4.		Lemurophoenix halleuxii	
5.			Lodoicea maldivica <sup>#13</sup> (Seychelles)
6.		Marojejya darianii	
7.		Ravenea louvelii	
8.		Ravenea rivularis	
9.		Satranala decussilvae	
10.		Voanioala gerardii	
XXXVI II	PAPAVERACEAE (H	imalayan poppy)	

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	I	II	III
1.			Meconopsis regia <sup>#1</sup> (Nepal)
XXXIX	PASSIFLORACEAE (Pass	sion-flowers)	
1.		Adenia firingalavensis	
2.		Adenia olaboensis	
2A.			Adenia spinosa (South Africa)
3.		Adenia subsessilifolia	
XL	PEDALIACEAE (Sesames	s)	
1.		Uncarina grandidieri	
2.		Uncarina stellulifera	
XLI	PINACEAE (Firs and pine	es)	
1.	Abies guatemalensis		
2.			Pinus koraiensis <sup>#5</sup> (Russian Federation)
XLII	PODOCARPACEAE (Pod	ocarps)	
1.			Podocarpus neriifolius <sup>#1</sup> (Nepal)
2.	Podocarpus parlatorei		
XLIII	PORTULACACEAE (Lew	visias, portulacas, purslanes)	
1.		Anacampseros spp.#4	
2.		Avonia spp. #4	
3.		Lewisia serrata <sup>#4</sup>	
4.			Portulacaria pygmaea (South Africa)
XLIV	PRIMULACEAE (Cyclam	ens)	
1.		Cyclamen spp. 11 #4	
XLV	RANUNCULACEAE	(Yellow adonis, yellow r	oot)
1.		Adonis vernalis <sup>#2</sup>	

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	I	II	III
2.		Hydrastis canadensis#8	
XLVI	ROSACEAE (African	cherry)	
1.		Prunus africana#4	
XLVII	RUBIACEAE (Ayugue)		
1.	Balmea stormiae		
XLVIII	SANTALACEAE (Af	frican sandalwood)	
1.		Osyris lanceolata <sup>#2</sup> (Only the populations of Burundi, Ethiopia, Kenya, Rwanda, Uganda and the United Republic of Tanzania; no other population is included in the Appendices)	
XLIX	SARRACENIACEAE (Pit	cher-plants (New World))	
1.		Sarracenia spp.#4 (Except the species included in Appendix I)	
2.	Sarracenia oreophila		
3.	Sarracenia rubra ssp. alabamensis		
4.	Sarracenia rubra ssp. jonesii		
L	SCROPHULARIACEAE (	(Kutki)	
1.		Picrorhiza kurrooa <sup>#2</sup> (Excludes Picrorhiza scrophulariiflora)	
LI	STANGERIACEAE (Stang	gerias)	
1.		Bowenia spp. #4	
2.	Stangeria eriopus		
LII	TAXACEAE (Yews)		
1.		Taxus chinensis and infraspecific taxa of this species#2	

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2.		Taxus cuspidata and infraspecific taxa of this species 12 #2	
3.		<i>Taxus fuana</i> and infraspecific taxa of this species <sup>#2</sup>	
4.		Taxus sumatrana and infraspecific taxa of this species#2	
5.		Taxus wallichiana <sup>#2</sup>	
LIII	THYMELAEACEAE (Aqu	uilariaceae) (Agarwood, ramin)	
1.		Aquilaria spp. #14	
2.		Gonystylus spp.#4	
3.		Gyrinops spp.#14	
LIV	TROCHODENDRACEAE	(Tetracentraceae) (Tetracentron	n)
1.			Tetracentron sinense <sup>#1</sup> (Nepal)
LV	VALERIANACEAE (Hima	alayan spikenard)	
1.		Nardostachys grandiflora <sup>#2</sup>	
LVI	VITACEAE (Grapes)		
1.		Cyphostemma elephantopus	
2.		Cyphostemma laza	
3.		Cyphostemma montagnacii	
LVII	WELWITSCHIACEAE (W	Velwitschia)	
1.		Welwitschia mirabilis <sup>#4</sup>	
LVIII	ZAMIACEAE (Cycads)		
1.		ZAMIACEAE spp. <sup>#4</sup> (Except the species included in Appendix I)	
2.	Ceratozamia spp.		
3.	Encephalartos spp.		
4.	Microcycas calocoma		

#### THE SCHEDULE — continued

		Appendices		
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	5.	Zamia restrepoi		
LIX		ZINGIBERACEAE (Ginge	er lily, Natal ginger)	
	1.		Hedychium philippinense#4	
	2.		Siphonochilus aethiopicus (Only the populations of Eswatini, Mozambique, South Africa and Zimbabwe; no other population is included in the Appendices)	
LX		ZYGOPHYLLACEAE (Lignum-vitae)		
	1.		Bulnesia sarmientoi#11	
	2.		Guaiacum spp. <sup>#2</sup>	

#### Notes:

- 9 Artificially propagated specimens of the following hybrids and/or cultivars are not subject to the provisions of the Convention:
  - 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).

- (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

<sup>&</sup>lt;sup>10</sup>Artificially propagated hybrids of the following genera are not subject to the provisions of the Convention, if conditions, as indicated under (a) and (b), are met: *Cymbidium*, *Dendrobium*, *Phalaenopsis* and *Vanda*:

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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.

- <sup>11</sup> Artificially propagated specimens of cultivars of Cyclamen persicum are not subject to the provisions of the Convention. However, the exemption does not apply to such specimens traded as dormant tubers.
- <sup>12</sup> 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 the Convention.
- All parts and derivatives, except:
  - (a) seeds, spores and pollen (including pollinia);
  - (b) seedling or tissue cultures obtained in vitro, 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.
- Whole and sliced roots and parts of roots, excluding manufactured parts or derivatives, such as powders, pills, extracts, tonics, teas and confectionery.
- 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 Beccariopheonix madagascariensis and Dypsis decaryi exported from Madagascar;
  - (b) seedling or tissue cultures obtained in vitro, 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;

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- (e) stems, flowers, and parts and derivatives thereof, of naturalized or artificially propagated plants of the genera Opuntia subgenus Opuntia and Selenicereus (Cactaceae);
- (f) finished products of Aloe ferox and Euphorbia antisyphilitica packaged and ready for retail trade; and
- (g) finished products derived from artificial propagation packaged and ready for retail trade of cosmetics containing parts and derivatives of Bletilla striata, Cycnoches cooperi, Gastrodia elata, Phalaenopsis amabilis or Phalaenopsis lobbii.
- <sup>#5</sup> Logs, sawn wood and veneer sheets.
- #6 Logs, sawn wood, veneer sheets and plywood.
- <sup>#7</sup> Logs, woodchips, powder and extracts.
- <sup>#8</sup> 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 under the terms of an agreement with the relevant CITES Management Authority of [Botswana under agreement No. BW/xxxxxx] [Namibia under agreement No. NA/xxxxxx] [South Africa under agreement No. ZA/xxxxxx]".
- #10 All parts, derivatives and finished products, except re-export of finished musical instruments, finished musical instrument accessories and finished musical instrument parts.
- #11 Logs, sawn wood, veneer sheets, plywood, powder and extracts. Finished products containing such extracts as ingredients, including fragrances, are not considered to be covered by this annotation.
- #12 Logs, sawn wood, veneer sheets, plywood and extracts. Finished products containing such extracts as ingredients, including fragrances, are not considered to be covered by this annotation.
- #13 The kernel (also known as 'endosperm', 'pulp' or 'copra') and any derivatives thereof, except finished products packaged and ready for retail trade.
- #14 All parts and derivatives except:
  - (a) seeds and pollen;
  - (b) seedling or tissue cultures obtained in vitro, transported in sterile containers;
  - (c) fruits;
  - (d) leaves;
  - (e) exhausted agarwood powder, including compressed powder in all shapes; and
  - (f) finished products packaged and ready for retail trade, this exemption does not apply to wood chips, beads, prayer beads and carvings.
- #15 All parts and derivatives, except:

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- (a) leaves, flowers, pollen, fruits, and seeds;
- (b) finished products to a maximum weight of wood of the listed species of up to 10 kg per shipment;
- (c) finished musical instruments, finished musical instrument parts and finished musical instrument accessories;
- (d) parts and derivatives of Dalbergia cochinchinensis, which are covered by Annotation #4; and
- (e) parts and derivatives of Dalbergia spp. originating and exported from Mexico, which are covered by Annotation #6.

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[S 427/2024 wef 25/05/2024]

[S 761/2023 wef 25/11/2023]

[S 92/2023 wef 23/02/2023]

[S 473/2022 wef 22/06/2022]

[S 473/2022 wef 13/06/2022]

[S 312/2010; S 590/2010; S 214/2011; S 666/2011; S 139/2012; S 478/2012; S 349/2013; S 630/2013; S 1/2014; S 416/2014; S 592/2014; S 776/2014; S 57/2015; S 103/2016; S 595/2016; S 737/2016; S 155/2017; S 563/2017; S 777/2019; S 706/2020; S 93/2021; S 380/2021]
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<sup>#16</sup> Seeds, fruits and oils.

<sup>&</sup>lt;sup>#17</sup> Logs, sawn wood, veneer sheets, plywood and transformed wood.

#### LEGISLATIVE HISTORY

## ENDANGERED SPECIES (IMPORT AND EXPORT) ACT 2006

This Legislative History is a service provided by the Law Revision Commission on a best-efforts basis. It is not part of the Act.

1. Act 5 of 2006 — Endangered Species (Import and Export) Act 2006

Bill : 43/2005

First Reading : 21 November 2005

Second and Third Readings : 17 January 2006

Commencement : 1 March 2006

2. G.N. No. S 290/2006 — Endangered Species (Import and Export) Act

(Amendment of Schedule) Notification 2006

Commencement : 14 June 2006

3. G.N. No. S 103/2007 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2007

Commencement : 4 March 2007

4. G.N. No. S 152/2007 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)

Notification 2007

Commencement : 3 May 2007

5. G.N. No. S 477/2007 — Endangered Species (Import and Export) Act

(Amendment of Schedule) (No. 3)

**Notification 2007** 

Commencement : 13 September 2007

6. 2008 Revised Edition — Endangered Species (Import and Export) Act

(Chapter 92A)

Operation : 1 January 2008

7. G.N. No. S 64/2008 — Endangered Species (Import and Export) Act

(Amendment of Schedule) Notification 2008

Commencement : 12 February 2008

8. G.N. No. S 332/2008 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)

Notification 2008

Commencement : 1 July 2008

9. G.N. No. S 222/2009 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2009

Commencement : 22 May 2009

10. G.N. No. S 312/2010 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2010

Commencement : 23 June 2010 (paragraph 2)

24 June 2010 (paragraph 3)

11. G.N. No. S 590/2010 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2010

Commencement : 14 October 2010

12. Act 15 of 2010 — Criminal Procedure Code 2010

(Amendments made by section 430 read with item 35 of the Sixth Schedule to the above Act)

Bill : 11/2010

First Reading : 26 April 2010 Second Reading : 18 May 2010 Third Reading : 19 May 2010

Commencement : 2 January 2011 (section 430 read with

item 35 of the Sixth Schedule)

13. G.N. No. S 214/2011 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2011

Commencement : 27 April 2011

14. G.N. No. S 666/2011 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)

Notification 2011

Commencement : 22 December 2011

15. G.N. No. S 139/2012 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2012

Commencement : 3 April 2012

16. G.N. No. S 478/2012 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2012

Commencement : 25 September 2012

17. G.N. No. S 349/2013 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2013

Commencement : 12 June 2013

18. G.N. No. S 630/2013 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2013

Commencement : 1 October 2013

19. G.N. No. S 1/2014 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2014

Commencement : 2 January 2014

20. G.N. No. S 416/2014 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2014

Commencement : 24 June 2014

21. G.N. No. S 592/2014 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 3)
Notification 2014

Commencement : 14 September 2014

22. G.N. No. S 776/2014 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 4)
Notification 2014

Commencement : 1 December 2014

23. G.N. No. S 57/2015 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2015

Commencement : 5 February 2015

24. G.N. No. S 103/2016 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2016

Commencement : 10 March 2016 (except paragraph 2(b)

and (*c*))

9 May 2016 (paragraph 2(*b*) and (*c*))

25. G.N. No. S 595/2016 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2016

Commencement : 21 November 2016

26. G.N. No. S 737/2016 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 3)

Notification 2016

Commencement : 2 January 2017

27. G.N. No. S 155/2017 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2017

Commencement : 4 April 2017

28. G.N. No. S 563/2017 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2017

Commencement : 4 October 2017

29. Act 10 of 2019 — National Parks Board (Amendment) Act 2019 (Amendments made by section 11 of the above Act)

Bill : 4/2019

First Reading : 15 January 2019

Second and Third Readings : 12 February 2019

Commencement : 1 April 2019 (section 11)

30. G.N. No. S 777/2019 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2019

Commencement : 26 November 2019

31. G.N. No. S 706/2020 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2020

Commencement : 28 August 2020

32. G.N. No. S 93/2021 — Endangered Species (Import and Export) Act (Amendment of Schedule) Notification 2021

Commencement : 14 February 2021

33. G.N. No. S 380/2021 — Endangered Species (Import and Export) Act (Amendment of Schedule) (No. 2)
Notification 2021

Commencement : 22 June 2021

34. 2020 Revised Edition — Endangered Species (Import and Export) Act 2006

Operation : 31 December 2021

35. Act 25 of 2021 — Courts (Civil and Criminal Justice) Reform Act 2021 (Amendments made by Part 7 of the above Act)

Bill : 18/2021

First Reading : 26 July 2021

Second and Third Readings : 14 September 2021

Commencement : 1 April 2022

36. G.N. No. S 473/2022 — Endangered Species (Import and Export) Act 2006 (Amendment of Schedule)
Notification 2022

Date of commencement : 13 June 2022

22 June 2022

37. Act 21 of 2022 — Endangered Species (Import and Export)
(Amendment) Act 2022

(Amendments made by the above Act)

Bill : 14/2022

First Reading : 9 May 2022

Second and Third Readings : 4 July 2022

Commencement : 1 November 2022

38. G.N. No. S 92/2023 — Endangered Species (Import and Export) Act 2006 (Amendment of Schedule) Notification 2023

Date of commencement : 23 February 2023

39. G.N. No. S 761/2023 — Endangered Species (Import and Export) Act 2006 (Amendment of Schedule) (No. 2)
Notification 2023

Date of commencement : 25 November 2023

40. G.N. No. S 427/2024 — Endangered Species (Import and Export) Act 2006 (Amendment of Schedule)
Notification 2024

Date of commencement : 25 May 2024

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#### Abbreviations

(updated on 29 August 2022)

G.N. Gazette Notification

G.N. Sp. Gazette Notification (Special Supplement)

L.A. Legislative Assembly

L.N. Legal Notification (Federal/Malaysian)

M. Malaya/Malaysia (including Federated Malay States,

Malayan Union, Federation of Malaya and Federation of

Malaysia)

Parl. Parliament

S Subsidiary Legislation

S.I. Statutory Instrument (United Kingdom)

S (N.S.) Subsidiary Legislation (New Series)

S.S.G.G. Straits Settlements Government Gazette

S.S.G.G. (E) Straits Settlements Government Gazette (Extraordinary)