



CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES
OF WILD FAUNA AND FLORA



SECRETARIAT
15, chemin des Anémones
CH-1219 CHÂTELAINE-Genève
Switzerland

Telephone: (+ 4122) 917-8139/40
Fax: (+ 4122) 797-3417
Email: cites@unep.ch
Web: <http://www.cites.org>

*Please fill in one form for each individual seizure, or for the results of each court case.
Completed forms should be returned to the address above.*

Ivory and elephant product seizure data collection form

Is this the first time this seizure is being reported? Yes _____ No _____
Is this a follow-up report to an earlier submission? Yes _____ No _____

1. Source of data _____
Date of information: Day _____ Month _____ Year _____

2. Date of seizure: Day _____ Month _____ Year _____
Agency responsible for seizure _____

3. Type of activity (please tick): Export Import Transit
 Possession Sale Offer for sale Illegal killing Other _____

4. Location of discovery: Place _____
City _____ Country _____

5. Country of origin _____

6. Country of export/re-export _____

7. Country of destination/import _____

8. Elephant species: African _____ Asian _____ Unknown _____

9. Ivory type and quantity:
Raw ivory: Number of tusks/pieces _____ Weight (kg) _____
Semi-worked ivory: Number of pieces _____ Weight (kg) _____
Worked ivory: Number of pieces _____ Weight (kg) _____
Percentage (%) representing: Old _____ Fresh _____ Unknown _____
Comment _____

10. Non-ivory elephant products:
Elephant hide/skin: Number of pieces _____ Weight (kg) _____
Manufactured elephant hide product: Type of product _____
Weight (kg) _____ Feet (No.) _____ Hair (kg) _____
Other (please specify) _____

11. Other contraband seized with elephant products _____

12. Estimated value of seized elephant products in country of seizure _____

13. Mode of transport: Air _____ Sea _____
Land _____ Other _____

14. **Method of concealment/fraud** _____

15. **Documentation:** None _____ Falsified _____ Fake Permit _____
Valid permit but wrong shipment _____ Other _____

16. **Method of detection** (please tick): Routine inspection Targeting Investigation
 X-ray Intelligence Other _____

17. **Profile of offenders/suspects:**

Name _____

(Individual or company) Alias(es) _____

Address(es) _____

Tel/Fax Nos _____

Nationality _____ Passport/ID Nos _____

Date of birth: Day _____ Month _____ Year _____

Sex (please tick): Male Female Unknown

18. **Status of offenders/suspects** (please tick): Hunter Middleman Trader
 Importer Carver/manufacturer Wholesaler Retail seller Exporter
 Tourist/Consumer Courier Handling agent Other _____

Repeat offender (please tick): Yes No Unknown

Other information _____

19. **Status of the case in court** _____

a) Date case introduced in court: Day _____ Month _____ Year _____

b) Date case closed in court: Day _____ Month _____ Year _____

c) Name of court: _____

d) Verdict / Penalty (please tick): Not guilty Guilty

Seizure maintained Return of goods Prison (months) _____

Fine (value) _____ Other _____

20. **Additional information** _____

21. **Was an Ecomessage form filed with Interpol?** (please tick) Yes No Unknown

Name and position of person completing this form _____

Name of organization represented _____

Date _____

For CITES Secretariat use only

SDFC reference code:

Date received by CITES Secretariat: Day _____ Month _____ Year _____

Date passed to TRAFFIC: Day _____ Month _____ Year _____

Date entered in database: Day _____ Month _____ Year _____

Data quality rating: () 1 () 2 () 3 () 4