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*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): <input type="checkbox"/> Export <input type="checkbox"/> Import <input type="checkbox"/> Transit		
<input type="checkbox"/> Possession <input type="checkbox"/> Sale <input type="checkbox"/> Offer for sale <input type="checkbox"/> Illegal killing <input type="checkbox"/> 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