

NATIONAL LEGISLATION

This document provides an overview of the national laws for each EU Member State with regard to wildlife trade in the EU. The titles are listed and direct links are provided to the full texts in English, and/or national languages, depending on availability. Additional information can be found in the [Links](#) section on this website, which includes a list of the websites of government institutions where more detailed explanations and information are provided.



AUSTRIA

The most recent legislation can be found on the Internet, at www.lebensministerium.at/cites/

CITES and EU Wildlife Trade Regulations – Main legislation

- *33rd Federal Law regulating the Trade in Specimens of Wild Animals and Wild Plant Species (Species Trade Act)*

Access legislation in [EN](#)

Access legislation in [DE](#)

CITES and EU Wildlife Trade Regulations – Additional legislation

- *29th Federal Law amending the Species Trade Act* has the administrative function

Access legislation in [EN](#)

Access legislation in [DE](#)

- *164th Ordinance: Species Marking Ordinance* with Annexes fulfills the administrative function

Access legislation in [EN](#), [Annex 1](#) and [Annex 2](#)

Access legislation in [DE](#), [Annex 1](#) and [Annex 2](#)

- *371th Ordinance of the Federal Government amending the “Bundesabgabenverordnung 1983”* regulates the fees for CITES permits

Access legislation in [EN](#)

Access legislation in [DE](#)



BELGIUM

Belgian legislation can be found on the internet through the [Federal Justice Department](#) (FOD Justitie or SPF Justice). Please follow “Sources du Droit” – “Législation consolidée”. Search functions include the date of announcement (“date promulgation”), which is always mentioned in the beginning of the legislation title. The order is: year-month-day.

CITES and EU Wildlife Trade Regulations – Main legislation

Dutch:

- *Wet houdende goedkeuring van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantensoorten, en van de Bijlagen, opgemaakt te Washington op 3 maart 1973, alsmede van de Wijziging van de Overeenkomst, aangenomen te Bonn op 22 juni 1979*

Access legislation in [NL](#)

- Koninklijk Besluit van 9 april 2003 inzake de bescherming van de in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer

Access legislation in [NL](#)

- Koninklijk besluit houdende uitvoering van artikel 5bis van de wet van 28 juli 1981 houdende goedkeuring van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantensoorten en van de Bijlagen, opgemaakt te Washington op 3 maart 1973, alsmede van de Wijziging van de Overeenkomst, aangenomen te Bonn op 22 juni 1979

Access legislation in [NL](#)

French:

- Loi du 28 juillet 1981 portant approbation de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction et des annexes, faites à Washington le 3 mars 1973 ainsi que l'amendement à la Convention adopté à Bonn le 22 juin 1979

Access legislation in [FR](#)

- Arrêté royal du 9 avril 2003 relatif à la protection des espèces de faune et de flore sauvages par le contrôle de leur commerce

Access legislation in [FR](#)

- L'Arrêté royal du 20 septembre 2005 portant execution de l'article no5 bis de la loi du 28 juillet 1981 portant approbation de la Convention sur le commerce international des especes de faune et de flore sauvages menacees d'extinction et des Annexes, faites a Washington le 3 mars 1973, ainsi que de l'Amendement a la Convention, adopte a Bonn le 22 juin 1979

Access legislation in [FR](#)

CITES and EU Wildlife Trade Regulations – Additional legislation

Dutch:

- Koninklijk besluit houdende de maatregelen inzake de invoer, de uitvoer en de doorvoer van bepaalde wilde, niet-inheemse vogelsoorten

Access legislation in [NL](#)

- Koninklijk besluit tot wijziging van het koninklijk besluit van 7 december 2001 tot vaststelling van de lijst van dieren die gehouden mogen worden

Access legislation in NL (Acts of [2001](#) and [2002](#))

- 12 FEBRUARI 2004. — Ministerieel besluit tot benoeming van de leden van het Wetenschappelijk Comité bedoeld in artikel 14 van het koninklijk besluit van 9 april 2003 inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer, hierna genaamd «Wetenschappelijk Comité CITES », bl. 11860.

Access legislation in [NL](#)

- 2 MEI 2005. Ministerieel besluit houdende de erkenning van deskundigen in het kader van de toepassing van de Overeenkomst inzake de internationale handel in bedreigde in het wild levende dier- en plantensoorten

Access legislation in [NL](#)

- 4 JUNI 2007. Ministerieel besluit tot vaststelling van het bedrag van de vergoeding van de deskundigen in het kader van de toepassing van de Overeenkomst inzake de bescherming van in het wild levende dier- en plantensoorten door controle op het desbetreffende handelsverkeer

Access legislation in [NL](#)

French:

- *Arrêté royal du 26 octobre 2001 portant des mesures relatives à l'importation , à l'exportation et au transit de certaines espèces d'oiseaux sauvages non indigènes*

Access legislation in [FR](#)

- *Arrêté royal du 7 décembre 2001 fixe la liste des animaux qui peuvent être détenus en application de l'article 3bis de la loi du 14 août 1986 relative à la protection et au bien-être des animaux modifié par l'Arrêté royal du 22.08.2002*

Access legislation in FR (Acts of [2001](#) and [2002](#))

- *Arrêté ministériel du 12 février 2004 portant nomination des membres du Comité scientifique visé à l'article 14 de l'Arrêté royal du 9 avril 2003 relatif à la protection des espèces de faune et de flore sauvages par le contrôle de leur commerce*

Access legislation in [FR](#)

- *Arrêté ministériel du 2 mai 2005 portant reconnaissance d'experts dans le cadre de l'application de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction*

Access legislation in [FR](#)

- *4 JUIN 2007. Arrêté ministériel fixant le montant des indemnités des experts dans le cadre de l'application de la Convention relative à la protection des espèces de faune et de flore dsauvages par le contrôle de leur commerce*

Access legislation in [FR](#)



BULGARIA

CITES and EU Wildlife Trade Regulations – Main legislation

- *Biological diversity act*

Access legislation in [EN](#)

Access legislation in [BG](#)

CITES and EU Wildlife Trade Regulations – Additional legislation

- *Regulation No.4 on the conditions and order for issuance of permits for introduction of non native or reintroduction of native animal and plant species into the nature.* The Regulation is implementing article 69 of the Biological Diversity Act 2002 sets down the conditions and order for issuance of permits for introduction of non native or reintroduction of native animal and plant species into the Bulgarian natural environment.

Access legislation in [BG](#)

- *Hunting and Game Protection Act*

Access legislation in [EN](#)

Access legislation in BG (To access the document, please copy the following link into the browser window),

<http://www.eu-wildlifetrade.org/pdf/natleg/HuntingActbg.pdf>

- *The Regulation on the implementation of the Law of Hunting and Game Protection*

Access legislation in [EN](#)

Access legislation in [BG](#)

- *Order RD-09-138 and RD-266 on the regimes and conditions for protection and regulation use of sturgeon listed in Appendix 4 of the Biodiversity Act.* Provides condition for distribution of the annual quota for export of sturgeon caviar

Access legislation in [BG](#)

- *Regulation No 6 on the minimum requirements for keeping animals in zoos*

Access legislation in [BG](#)



CYPRUS

The most recent legislation regarding the protection of wildlife can be found on the Internet at http://www.cypruswildlife.gov.cy/european_union.htm

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- The principle legislation regarding the implementation of CITES in Cyprus is the *Law on the Protection and Management of Nature and Wildlife (No. 153(I)/2003)*, which appoints the CITES Management and Scientific Authorities and inspectors, including their responsibilities, as well as detailing penalties for violation of this law.

Access legislation in [EL](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Customs Code Law (No. 94(1)/ 2004)*

Access legislation in [EL](#)

- The *Law for the Protection, Health and Welfare of Animals (No. 1994 46(I)/1994)* provides conditions for import and export, including housing conditions for transport, and the Customs Code Law (No. 94(1)/2004), which empowers customs to seize consignments imported or exported contrary to any prohibitions and restrictions under Customs Law or other legislation.

Access legislation in [EL](#)

- *Law on the Protection and Management of Wild Birds and Game (No. 152(I)/ 2003)*

Access legislation in [EL](#)



CZECH REPUBLIC

The most recent legislation can be found on the Internet at www.mvcr.cz/sbirka/

Nature Conservation, CITES and EC Wildlife Trade Regulations - Main legislation

- The framework legislation for the implementation of CITES in the Czech Republic is *Act. No. 100/2004 Coll. on the Protection of Species of Wild Fauna and Flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on Trade in Endangered Species)*. The *Act on Trade in Endangered Species* implements the *European Council Regulation (EC) No. 338/97* in the Czech Republic. Entered into force on May 1, 2004.

Access legislation in [EN](#)

Access legislation in [CS](#)

- The above Act is in the process of being amended by the *Draft Act amending the Act. No. 100/2004 Coll. on the Protection of Species of Wild Fauna and Flora by regulating trade therein and on further measures for protection of these species and on amendment of several acts (Act on Trade in Endangered Species)*. The Act is planned to enter into force on January 1, 2009, if adopted by the Parliament of the Czech Republic in 2008.

Access the legislation in [CS](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations - Additional legislation

- *Decree No. 227/2004 Coll. for implementation of certain provisions of the Act No. 100/2004 Coll.*, provides the enforcement and administration of the *Act of Trade in Endangered Species*.

Access legislation in [EN](#)

Access legislation in [CS](#)

- *Act No. 114/1992 Coll. on the Protection of Nature and the Landscape as amended by the later regulations* transposes the EC Birds and Habitats Directive.

Access legislation in [EN](#)

Access legislation in [CS](#)

- *Decree of the Ministry of the Environment No. 395/1992 Coll., implementing some of the provisions of the Act No. 114/1992 Coll., on protection of nature and the landscape* lists domestic strictly protected flora and fauna species, some of which are simultaneously protected through CITES.

Access legislation in [CS](#)

- *Provisions of Criminal Code relevant to the CITES, Act No. 134/2002 Coll. amending Act No. 140/1961 Coll.*

Access legislation in [EN](#)

Access legislation in [CS](#)



DENMARK

The most recent legislation can be found on the Internet at www.sns.dk/cites/

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Bekendtgørelse om beskyttelse af vilde dyr og planter ved kontrol af handelen hermed (Washingtonkonvention/ CITES), No. 84 of 23 January 2002*

Access legislation in [DA](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Lovbekendtgørelse nr. 747 af 21. juni 2007 om jagt og vildtforvaltning*

Access legislation in [DA](#)

- *Lovbekendtgørelse nr. 749 af 21. juni 2007 om naturbeskyttelse*

Access legislation in [DA](#)



ESTONIA

The most recent legislation can be found on the Internet at <https://www.riigiteataja.ee/ert/ert.jsp>

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- The following pieces of legislation can be regarded as primary CITES legislation in Estonia: *The Nature Conservation Law* (entry into force: 10 May 2004) defines protected species (protected objects) including the species listed in Annexes A, B, C or D of the *EC Reg. No 338/97*. This Law also designates the Ministry of Environment as the Management Authority and gives facultative delegation to the Minister of the Environment to enact - if necessary - measures stricter than those under *EC Reg. No. 338/97*.

Access legislation in [ET](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *The Regulation of the Government No. 213 on Designated Custom Offices for Import and Export of Specimens of Endangered Species of Fauna and Flora*

Access legislation in [ET](#)

- *Regulation of the Minister of Environment 12.04.2007 No 29 „Procedure for registration of the keeping of mammals, birds and reptiles listed in Annex A to Council Regulation (EC) No. 338/97 on the protection of species of wild fauna and flora by regulating trade therein, and prohibition of the keeping of specimens of the Hominoidea family“ (adopted 12.04.2007)*

Access legislation in [EN](#)

Access legislation in [ET](#)

- *Regulation of the Government 08.04.2005 No 69 Computation procedure of and compensation rates for environmental damages caused by destroying or damaging of protected natural objects or species or other species of birds and mammals*

Access legislation in [ET](#)

- *The Code of Misdemeanour Procedure, The Customs Act*

Access legislation in [ET](#)

- *The Animal Protection Act*

Access legislation in [EN](#)

- *The Penal Code*

Access legislation in [EN](#)

Access legislation in ET (To access the document, please copy the following link into the browser window),
<http://www.eu-wildlifetrade.org/pdf/natleg/PenalCodeee.pdf>



FINLAND

Finnish legislation can be found on the Internet at [FINLEX](#).

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Act on accepting the provisions of the Washington Convention 44/1976*

Access legislation in [FI](#)

- *Introductory decree for the Washington Convention 45/1976*

Access legislation in [FI](#)

- *Nature Conservation Act 1096/1996 with amendments*

Access legislation in [EN](#)

Access legislation in [FI](#)

Access legislation in [SV](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Decree by the Ministry of the Environment on recommended values for protected animals and plants 9/2002*

Access legislation in [FI](#)
Access legislation in [SV](#)

- *Penal Code 39/1889 as amended 578/1995 (chapter 48)*

Access legislation in [EN](#) (unofficial translation)
Access legislation in [FI](#)
Access legislation in [SV](#)

- *Laki valaiden ja arktisten hylkeiden suojelusta 1112/1982 muutettu 700/1995, 1107/1996 ja 1070/2004 / Lag om skydd av valar och arktiska sälar 1112/1982 med ändringar 700/1995, 1107/1996 och 1070/2004 / 1112/1982 muutettu 700/1995, 1107/1996 ja 1070/2004*

Access legislation in [FI](#)
Access legislation in [SV](#)

- *Hunting Act 615/1993 with amendments*

Access legislation in [EN](#) (unofficial translation)
Access legislation in [FI](#)
Access legislation in [SV](#)

- *Act on protection of plant health 702/2003*

Access legislation in [FI](#)
Access legislation in [SV](#)

- *Animal Welfare Act 247/1996 with amendments*

Access legislation in [EN](#) (unofficial translation)
Access legislation in [FI](#)
Access legislation in [SV](#)



FRANCE

French legislation can be found on the Internet at [Legifrance](#).

CITES and EC Wildlife Trade Regulations – Main legislation

- *Arrêté du 21 décembre 2000 relatif à la procédure d'agrément des institutions scientifiques dans le cadre des échanges internationaux de spécimens d'espèces relevant de la convention sur le commerce international des espèces de faune et de flore menacées d'extinction (CITES)*

Access legislation in [FR](#)

- *Arrêté du 30 juin 1998 fixant les modalités d'application de la convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction et des règlements (CE) no 338/97 du Conseil européen et (CE) no 939/97 de la Commission européenne*

Access legislation in [FR](#)

CITES and EC Wildlife Trade Regulations – Additional legislation

- *Code de l'environnement (articles L 412-1, L. 415-1 et L. 415-3 provides legislative basis to issue permits and certificates and to control internal trade*

Access legislation in [FR](#)

- *Code des douanes (articles 215 et 414)* is a legislative base for the work of Customs

Access legislation in [FR](#)

- *Arrêté du 22 novembre 2000 relatif à la procédure de marquage des flancs entiers et des peaux de crocodiliens pour les échanges internationaux de spécimens d'espèces relevant de la convention sur le commerce international des espèces de faune et de flore menacées d'extinction (CITES)*

Access legislation in [FR](#)

- *Arrêté du 11 décembre 2001 portant application de l'article 215 du code des douanes*

Access legislation in [FR](#)

- *Arrêté du 23 février 2007 fixant les conditions d'autorisation d'introduction d'esturgeons et la procédure d'autorisation des établissements procédant au conditionnement ou au reconditionnement du caviar à des fins d'exportation, de réexportation ou de commerce intracommunautaire*

Access legislation in [FR](#)

Nature conservation - fauna

- *AM du 17 avril 1981 fixant la liste des oiseaux protégés sur l'ensemble du territoire*

Access legislation in [FR](#)

- *Arrêté du 29 juillet 2005 modifiant les arrêtés du 17 avril 1981 modifié fixant les listes des mammifères protégés sur l'ensemble du territoire, du 17 avril 1981 modifié fixant les listes des oiseaux protégés sur l'ensemble du territoire, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des mammifères représentés dans le département de la Guyane, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guyane, du 15 mai 1986 fixant sur tout ou partie du territoire national des mesures de protection des reptiles et amphibiens représentés dans le département de la Guyane, du 22 juillet 1993 modifié fixant la liste des AM du 9 novembre 2000 fixant la liste des tortues marines protégées sur le territoire national des mesures de protection des oiseaux représentés dans les Terres australes et antarctiques françaises, du 20 décembre 2004 fixant la liste des animaux de la faune marine protégés sur l'ensemble du territoire*

Access legislation in [FR](#)

- *Arrêté du 24 mars 2006 modifiant les arrêtés du 17 avril 1981 modifié fixant les listes des oiseaux protégés sur l'ensemble du territoire et du 15 mai 1986 modifié fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guyane*

Access legislation in [FR](#)

- *AM du 15 mai 1986 (2) fixant sur tout ou partie du territoire national des mesures de protection des oiseaux représentés dans le département de la Guyane & fixant sur tout ou partie du territoire national des mesures de protection des mammifères représentés dans le département de la Guyane (Modifié par arrêté du 20 janvier 1987 paru au JO du 11 avril 1987)*

Access legislation in FR ([Mammifères](#) and [Oiseaux](#))

- *AM du 15 mai 1986 modifié fixant sur tout ou partie du territoire national des mesures de protection des reptiles et amphibiens représentés dans le département de la Guyane*

Access legislation in [FR](#)

- *AM du 17 février 1989 fixant des mesures de protection des espèces animales représentées dans le département de la Guadeloupe, de la Martinique et de la Réunion (7)*

Access legislation in FR ([1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#))

- *AM du 17 juillet 1991 fixant la liste des tortues marines protégées dans le département de la Guyane*

Access legislation in [FR](#)

- *AM du 2 octobre 1991 fixant la liste des tortues marines protégées dans le département de la Guadeloupe*

Access legislation in [FR](#)

- *AM du 16 mars 1993 fixant la liste des tortues marines protégées dans le département de la Martinique*

Access legislation in [FR](#)

- *AM du 27 juillet 1995 fixant la liste des mammifères marins protégés sur le territoire national*

Access legislation in [FR](#)

- *AM du 9 juillet 1999 fixant la liste des espèces de Vertébrés protégées menacées en France et dont l'aire de répartition excède le territoire d'un département*

Access legislation in [FR](#)

- *AM du 7 septembre 1999 fixant la liste des espèces de poissons, grenouilles et crustacés représentés dans les cours d'eau et les plans d'eau de la Réunion*

Access legislation in [FR](#)

- *AM du 9 novembre 2000 fixant la liste des tortues marines protégées sur le territoire national*

Access legislation in [FR](#)

- *AM du 20 décembre 2004 relatif à la protection de l'espèce *Acipenser sturio* (esturgeon)*

Access legislation in [FR](#)

- *AM du 14 octobre 2005 fixant la liste des tortues marines protégées sur le territoire national et les modalités de leur protection*

Access legislation in [FR](#)

- *AM du 23 avril 2007 fixant les listes des insectes protégés sur l'ensemble du territoire et les modalités de leur protection*

Access legislation in [FR](#)

- *AM du 23 avril 2007 fixant les listes des mollusques protégés sur l'ensemble du territoire et les modalités de leur protection*

Access legislation in [FR](#)

- *AM du 23 avril 2007 fixant la liste des mammifères terrestres protégés sur l'ensemble du territoire et les modalités de leur protection*

Access legislation in [FR](#)

- *AM du 19 novembre 2007 fixant la liste des insectes de la Guadeloupe protégés sur l'ensemble du territoire et les modalités de leur protection*

Access legislation in [FR](#)

- *AM du 19 novembre 2007 fixant la liste des amphibiens et des reptiles protégés sur l'ensemble du territoire et les modalités de leur protection*

Access legislation in [FR](#)

Nature conservation - flora

- *AM du 20 Janvier 1982 agriculture, santé, environnement fixant la liste des espèces végétales protégées sur l'ensemble du territoire national*

Access legislation in [FR](#)

- *AM du 24 Juin 1986 relatif à la liste des espèces végétales protégées en Corse complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 06 Février 1987 fixant la liste des espèces végétales protégées dans le département de la Réunion*

Access legislation in [FR](#)

- *AM du 23 Juillet 1987 relatif à la liste des espèces végétales protégées en Bretagne complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 19 Avril 1988 relatif à la liste des espèces végétales protégées en région Poitou-Charentes complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 19 Juillet 1988 relatif à la liste des espèces végétales marines protégées*

Access legislation in [FR](#)

- *AM du 26 Décembre 1988 relatif à la liste des espèces végétales protégées en Martinique et en Guadeloupe (2)*

Access legislation in FR (concerning [Martinique](#) and [Guadeloupe](#))

- *AM du 17 Août 1989 relatif à la liste des espèces végétales protégées en région Picardie complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 01 Septembre 1989 relatif à la liste des espèces végétales protégées en région Limousin complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 13 Octobre 1989 relatif à la liste des espèces végétales sauvages pouvant faire l'objet d'une réglementation préfectorale permanente ou temporaire*

Access legislation in [FR](#)

- *AM du 30 Mars 1990 relatif à la liste des espèces végétales protégées en région Auvergne complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 03 Avril 1990 relatif à la liste des espèces végétales protégées en région Haute-Normandie complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 27 Mars 1992 relatif à la liste des espèces végétales protégées en région Bourgogne complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 22 Juin 1992 relatif à la liste des espèces végétales protégées en région Franche-Comté complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 25 Janvier 1993 relatif à la liste des espèces végétales protégées en région Pays de la Loire complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 12 Mai 1993 relatif à la liste des espèces végétales protégées en région Centre complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 28 Juin 1993 relatif à la liste des espèces végétales protégées en région Alsace complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 09 Mai 1994 relatif à la liste des espèces végétales protégées en région Provence-Alpes-Côte d'Azur*

Access legislation in [FR](#)

- *AM du 24 Février 1995 relatif à la liste des espèces végétales sauvages pouvant faire l'objet d'une réglementation préfectorale dans les départements d'outre-mer*

Access legislation in [FR](#)

- *AM du 27 Avril 1995 relatif à la liste des espèces végétales protégées en région Basse-Normandie complétant la liste nationale*

Access legislation in [FR](#)

- *AM du 29 octobre 1997 relatif à la liste des espèces végétales protégées en région Languedoc-Roussillon*

Access legislation in [FR](#)

- *AM du 9 avril 2001 relatif à la liste des espèces végétales protégées en région Guyane*

Access legislation in [FR](#)

Nature conservation : Detention of some wild species (or specimens)

- *AM du 28 mai 1997 soumettant à autorisation la détention et l'utilisation sur le territoire national d'ivoire d'éléphant par des fabricants ou des restaurateurs d'objets qui en sont composés et fixant des dispositions relatives à la commercialisation des spécimens*

Access legislation in [FR](#)

- *AM du 10 août 2004 fixant les règles générales de fonctionnement des installations d'élevage d'agrément d'animaux d'espèces non domestiques*

Access legislation in [FR](#)

- *AM du 10 août 2004 fixant les conditions d'autorisation de détention d'animaux de certaines espèces non domestiques dans les établissements d'élevage, de vente, de location, de transit ou de présentation au public d'animaux d'espèces non domestiques*

Access legislation in [FR](#)

- *AM du 20 mars 2007 modifiant les AM du 10 août 2004*

Access legislation in [FR](#)



GERMANY

The most recent legislation can be found on the Internet at www.bfn.de

Nature Conservation, CITES and EC Wildlife Trade Regulations - Main legislation

- *Bundesnaturschutzgesetz, BNatSchG, (25 März 2002)*

Access legislation in [EN](#)

- *Gesetz über Naturschutz und Landschaftspflege (Bundesnaturschutzgesetz - BNatSchG) "Bundesnaturschutzgesetz vom 25. März 2002 (BGBl. I S. 1193), zuletzt geändert durch Erstes Gesetz zur Änderung des Bundesnaturschutzgesetz vom 12.12.2007 (BGBl. I, S. 2873)."*

Access legislation in [DE](#)

- *Bundesartenschutzverordnung, BartSchV, (14 Oktober 1999), zuletzt geändert mit Verordnung vom 25. Februar 2005*

Access legislation in [DE](#)

- *Verordnung über das innergemeinschaftliche Verbringen sowie die Einfuhr und Durchfuhr von Tieren und Waren (Binnenmarkt-Tierseuchenschutzverordnung) Vom 23. Dezember 1992 – is the Ordinance on trade in animals and goods*

Access legislation in [DE](#)

- *Bekanntmachung der Zollstellen, über die der Verordnung (EG) Nr. 338/97 und der Bundesartenschutzverordnung unterliegende Tiere und Pflanzen ein- und ausgeführt werden dürfen (vom 22. März 2002)*

Access legislation in [EN](#)

- *Bekanntmachung der Liste der anerkannten Sachverständigen und sachverständigen Stellen für das Washingtoner Artenschutzübereinkommen und das Bundesnaturschutzgesetz vom 20. Januar 2006*

Access legislation in [DE](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations - Additional legislation

- *Bundesartenschutzverordnung*

Access legislation in [EN](#)

- *Bundesjagdgesetz (BJagdG) in der Fassung der Bekanntmachung vom 29. September 1976 (BGBl. I S. 2849), zuletzt geändert durch Verordnung vom 25. November 2003 (BGBl. I S. 2304)*

Access legislation in [DE](#)

- *Verordnung über die Jagdzeiten (BJagdZV) vom 2. April 1977 (BGBl. I S. 531), geändert durch Verordnung vom 25.4.2002 (BGBl. I, S. 1487)*

Access legislation in [DE](#)

- *Bundeswildschutzverordnung (BWildSchV) - Verordnung über den Schutz von Wild vom 25.10.1985 (BGBl. I, S. 2040), zuletzt geändert durch Verordnung vom 16.2.2005, BGBl. I, S. 258 vom 24.2.2005 – is administrative and enforcement regulation, focusing especially on birds of prey*

Access legislation in [DE](#)

- *Kostenverordnung zum Bundesnaturschutzgesetz (BNatSchGKostV) vom 25.03.1998 (BGBl. I, S. 629), zuletzt geändert durch die Dritte Änderungsverordnung vom 07.07.2006 (BGBl. I, S. 1569) is the Ordinance on fees*

Access legislation in [EN](#) (Sections concerning 'Charges for the issuance of CITES documents' in relation to import, export and re-export)

Access legislation in DE ([BNatSchGKost](#) and [Kostenverordnung](#))



GREECE

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Law 2055/1992 (Government Gazette 105/A/30-6-1992) Ratification of the international convention on international trade in endangered species of wild flora and fauna*

Access legislation in [EL](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Legislation Decree 86/1969. The text of this Decree is a framework legislation – a Forest Code - which is covered by various decisions below for which full texts are available*

- *Presidential Decree 67/1981 (Government Gazette 23/A/1981)/ Π.Δ. 67/1981(ΦΕΚ 23/τ.Α'/30-01-1981)*

Access legislation in [EL](#)

- *Law 1845/1989 (Government Gazette 102/A/1989)*

Access legislation in [EL](#)

- *Law 2637/1998 (Articles 57 & 58) (Government Gazette 200/A/27-8-1998) “Establishment of ΟΠΑ (Organization of Accounts Certification), ΟΠΕΚΕΠΕ (Organization for Payments and Control of Community Aid, Guidance and Guarantee), ΟΠΕΓΕΠ (Organization for Certification and Management of Agricultural Products), of General Directorates and personnel positions in the Ministry of Agriculture and AGROGI S.A. and other provisions”*

Access legislation in [EL](#)

- *Ministerial Decision 331739/26-2-1999 (Government Gazette 194/B/26-2-1999) Ministerial Decision of the Minister of Agriculture on the register of companies trading specimens of species of wild fauna and indigenous flora*

Access legislation in [EL](#)

- *Law 3208/2003 (Government Gazette 303/A/24-12-2003) on the Protection of Forest Ecosystems, drawing up of forestry register, regulation of beneficial interest on forests and forest areas in general and other provisions (Article 20, par.1, 2 & 3 on Establishment of Services and positions)*

Access legislation in [EL](#)

- *J.M.D. Joint Ministerial Decision 104853/4953π.ε /6-2-2006(Government Gazette 198/B/13-2-2006) of the Minister of Rural Development and Food and the Minister of Economy and Finance on Possession and movement of species of indigenous flora and wild fauna and their specimens, worked or non-worked, used for non-commercial loans or exchanges between registered scientists and scientific research institutions – amendment and supplementation of the Joint Ministerial Decision No.331794/12.3.1999 on “Trade of species of wild fauna and indigenous flora” of the Minister of National Economy and the Minister of Agriculture (Government Gazette 281/B /31.3.1999).*

Access legislation in [EL](#)

- *Joint Ministerial Decision No. 98533/4846/21-08-2006 ‘Re-pricing of the fees for granting permits for the trade of species of wild fauna and indigenous flora’ of the Ministers of Economy and Finance and of Rural Development and Food (published in the Government Gazette No 1332/B’ /14-09-2006)*

Access legislation in [EL](#)

- *Joint Ministerial Decision No. 99098/5881/16-10-2006 ‘ Trade of Species of Wild Fauna and Indigenous Flora’ of the Ministers of Economy and Finance and of Rural Development and Food (published in the Government Gazette No. 1570/B’ /26-10-2006)*

Access legislation in [EN](#)

Access legislation in [EL](#)

- *Ministerial Decision 102181/5708/3-12-2007 of the Minister of Rural Development and Food on ‘Re-establishment and appointment of the members of the Scientific Authority for the species of indigenous flora and wild fauna in implementation of the National and Community Law’ (Government Gazette 539/B/18-12-2007)*

Access legislation in [EL](#)



HUNGARY

Basic information on CITES including a link to relevant legislation can be found at www.cites.hu.

CITES and EC Wildlife Trade Regulations – Main legislation

- *Government Decree No. 271/2002 on the implementation and enforcement of CITES* (adoption: 20 December 2002) lays down the provisions concerning implementation of CITES, designates the responsible authorities, orders obligatory registration, gives jurisdiction for seizure and confiscation, and provides for sanctions. The decree has been amended several times.

Access legislation in [HU](#)

CITES and EC Wildlife Trade Regulations – Additional legislation

- *The Law No. 32 of 2003 on the promulgation of the Convention on International Trade in Endangered Species of Wild Fauna and Flora* (adoption: 2 June 2003) re-promulgates the Convention in Hungary (first published in 1986).

Access legislation in [HU](#)

- *Act No. 53 on Nature Conservation* (adopted in 1996)

Access legislation in [HU](#)

- *Decree of the Minister of Environment No. 13/2001 (KöM) on the Protected and Strictly Protected Plant and Animal Species, Strictly Protected Caves as well as on the Plant and Animals Species of Community Importance* (9 May 2001)

Access legislation in [HU](#)

- *Government Decree No. 348/2006. (XII. 23.) about the Detailed Rules on Protection, Keeping, Utilisation and Display of Protected Species*

Access legislation in [HU](#)



IRELAND

Irish legislation can be found on the Internet at [British and Irish Legal Information Institute](#) and www.envIRON.ie

CITES and EC Wildlife Trade Regulations – Main legislation

- *SI 235 1979 Wildlife Act, 1979 (Control of Export of Fauna) Regulations 1979*

Access legislation in [EN](#)

- *Wildlife Act 1976 (No. 39 of 1976) as amended by the Wildlife (Amendment) Act 2000 (No. 38 of 2000)*

Access legislation in EN ([39](#) and [38](#))

CITES and EC Wildlife Trade Regulations – Additional legislation

- *SI 296 1989 Wildlife Act, 1979 (Control of Importation of Wild Animals and Wild Birds) Regulations 1989*

Access legislation in [EN](#)

- *SI 7 1982 European Communities (Cetacean Products) (Regulation of Import) Regulations, 1982 – amended by SI 3 1993*

Access legislation in [EN](#)

- *SI 274 1983 European Communities (Prohibition of Importation of Skins of Certain Seal Pups and Related Products) Regulation, 1983 – amended by SI 3 1993*

Access legislation in [EN](#)

- *SI 3 1993 European Communities (Abolition of Intra-Community Border Controls) Regulations, 1993 – amending SI 7 1982 and SI 274 1983*

Access legislation in [EN](#)

- *SI 375 2001 Wildlife (Import and Export of Fauna and Flora) (Designation of Ports and Airports) Regulations 2001*

Access legislation in [EN](#)

- *SI 8 1984 Wildlife Act, 1976 (Birds of prey) Regulations, 1984*

Access legislation in [EN](#)

- *SI 253 1977 Wildlife Act, 1976 (Wildlife Dealing) Regulations, 1977*

Access legislation in [EN](#)

- *SI 228 1992 European Communities (Wildbirds) (Greenland White-fronted Goose, Shoveler and Curlew) Regulations, 1992*

Access legislation in [EN](#)

- *SI 241 1982 European Communities (Wildbirds) (Gadwall and Goldeneye) Regulations, 1982*

Access legislation in [EN](#)

- *Protection of Wild Animals Regulations (SI 112 1990)*

Access legislation in [EN](#)



ITALY

The most recent legislation can be found on the Internet through Italian CITES MA links (access [here](#) and [here](#)).

Nature Conservation, CITES and EC Wildlife Trade Regulations - Main legislation

- *Law n° 150/92: procedures related to violations to the Washington Convention*

Access legislation in [IT](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations - Additional legislation

- *Ministry of Environment Decree 27th of April 1993: establishment of the CITES Scientific Authority*

Access legislation in [IT](#)

- *Ministry of Environment Decree 28th of May 1993: determination of CITES fees*

Access legislation in [IT](#)

- *Ministry of Environment Decree 28th of January 1994: inventory and marking procedures for raw or worked skins of Crocodylia species*

Access legislation in [IT](#)

- *Ministry of Environment Decree 18th of February 1994: monitoring of mortality of live specimens of species listed in the Annexes of Reg.CEE 3626/82*

Access legislation in [IT](#)

- *Ministry of Environment Decree 23rd of March 1994: establishment of a register of Scientific Institutions, according to article VII, par. 6 of the Convention*

Access legislation in [IT](#)

- *Ministry of Environment Decree 19th of April 1996: list of dangerous species for which possession is prohibited*

Access legislation in [IT](#)

- *Ministry of Environment Decree 26th of April 2001: regulation on the maintenance in captivity of *Tursiops truncatus* species*

Access legislation in [IT](#)

- *Ministry of Environment Decree 8th of January 2002: establishment of a register for possession of CITES listed species inscribed in the Annexes of EU Reg: 338/97*

Access legislation in [IT](#)

- *Ministry of Environment Decree n° 176, 8th of July 2005: regulation concerning custom and enforcement procedures for the implementation of EU Reg. EC 338/97*

Access legislation in [IT](#)



LATVIA

The most recent legislation can be found on the Internet at <http://www.likumi.lv>.

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Law on Conservation of Species and Biotopes (16.03.2000), with amendments of 2005*

Access legislation in [EN](#)

Access legislation in [LV](#)

- *Law on 1973 Washington Convention (adopted: 03 January 1997) promulgates CITES in Latvia.*

Access legislation in [LV](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Cabinet of Ministers Regulation No. 133 on order by which the international trade of endangered species of wild fauna and flora is secured (adoption: 6 April 1999, entry into force: 9 April 1999) determines the Order through which the international trade of endangered species of wild fauna and flora included in the Appendices of CITES is secured.*

Access legislation in [LV](#)

- *Amendment of the Cabinet of Ministers regulation No. 133 No. 234 (adoption: 1 April) designates one more Scientific Authority - the Natural History Museum of Latvia (under the Ministry of Environment), and designates the Management Authority as the Nature Protection Board.*

Access legislation in [LV](#)

- *The Nature Protection Board Statute No. 147 (Cabinet of Ministers Regulations, adopted: 22 February 2005).*

Access legislation in [LV](#)

- *Order of Issuance of Permits for Obtaining Non-game Species and for Introduction, Reintroduction into the Wildlife of Latvia Cabinet of Ministers Regulation No. 34 (adopted: 23 January 2001)*

Access legislation in [LV](#)

- *The Hunting Law (adopted: 23 July 03)*

Access legislation in [EN](#)

Access legislation in [LV](#)

- *Code of administrative violations of the Republic of Latvia*

Access legislation in [EN](#)

Access legislation in [LV](#)

- *The Criminal Law*

Access legislation in [EN](#)

Access legislation in [LV](#)

- *The Animal Protection Law (adopted: 29 December 1999)*

Access legislation in [EN](#)

Access legislation in [LV](#)



LITHUANIA

Nature Conservation, CITES and EC Wildlife Trade Regulations

- *Rules on Trade in Wild Animals*

Access legislation in [LT](#)

- *Rules on Trade in Protected Wild Flora Species*

Access legislation in [LT](#)

- *Regulation of Government of Republic of Lithuania on Implementation of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (No. 261; 20/02/2002);*

Access legislation in [LT](#)

- *Act on the Ratification of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (No. IX-337; 22/05/2001);*

Access legislation in [LT](#)

- *Act (Law) on the Ratification of The Replacement of Article XXI of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (No. IX-2158; 22/04/2004)*

Access legislation in [LT](#)

- *Order of Packing and Labeling of Containers with Acipenseriformes caviar approved by the order of the Ministry of Environment No. D1-465 in 13.10.2006.* According to this document every enterprise in Lithuania planing to repack black caviar, should submit application to the Ministry of Environment to get a number for this enterprise. later should be presented examples of un-removable labels or containers which can be used only once. Only after these procedures it is permitted to start repacking process. Currently there are no legal enterprises repacking black caviar.

Access legislation in [LT](#)

- *Rules on Registration of Scientists and Scientific Authorities for which Simplified Order on exchange of biological material, if it is from flora and fauna species indicated in Annexes of Council Regulation (EC) No 338/97 of 9 December 1996 on the protection of species of wild fauna and flora by regulating trade therein, is applied*

Access legislation in [LT](#)

- *Rules on Marking of Wild Animals; approved by the order of the Ministry of Environment No. 309 in 17.06.2003*

Access legislation in [LT](#)

- *Resolution of Government of Republic of Lithuania No. 246 of 20 March 2008 on Amendment of Resolution of Government of the Republic of Lithuania No.1458 of 15 December 2000 on List of Objects of State Charges, on Size of these Charges and Approval of Order on Payment and Return of State Charges (Official Gazette, 2008, No 36-1285). The Resolution is establishing the State Charge for issuing permits and certificates. It determines (paragraph No 1.4.60.) the Charge of 50 LTL (= 14,45 Euros) for the issuance of all types of R 865/2006 documents (permits, certificates)*

Access legislation in [LT](#)

- *Resolution of Government of Republic of Lithuania on replacement on Resolution of Government of Republic of Lithuania No. 261; 20/02/2002 on Implementation of The Convention on International Trade in Endangered Species of Wild Fauna and Flora (Official Gazette, 2008, No 40-1452). The Resolution entirely and formally de jure implements article 13 of Regulation (EC) No 338/97 and directly mentions the Regulation (EC) No 338/97 in the text.*

Access legislation in [LT](#)



LUXEMBOURG

The government of Luxembourg has created an Internet site that provides access to pdf-copies of national laws and regulations. The site, [legilux](#), uses various criteria for search (simple text search, document number, date of issuance). Legislation is available in French, which is the administrative language. All laws, regulations and their amendments are linked by a cross-reference system, which is currently under development.

Most environment and nature conservation-related legal documents can also be found in the Luxembourg “Code de l’Environnement” which is periodically updated (contains complete, amended versions), and is available online on “legilux”.

CITES and the EC Wildlife Trade Regulations – Main legislation

- *Loi du 19 février 1975 portant approbation de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d’extinction, signée à Washington le 3 mars 1973 (Mém. A – 21 du 18 avril 1975, p. 518), modifiée par la loi du 21 avril 1989 (Mém. A-33 du 26 mai 1989, p. 598); mise à jour des annexes (Mém. A – 78 du 30 octobre 1981, p. 1934)*

Access legislation in [FR](#)

- *Loi du 21 avril 1989*

- *portant approbation des Amendements de Bonn du 22 juin 1979 et de Gaborone du 30 avril 1983 à la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d’extinction, signée à Washington, le 3 mars 1973*

- complétant la loi du 19 février 1975 portant approbation de la Convention sur le commerce International des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington le 3 mars 1973 (Mém. A-33 du 26 mai 1989, p. 598)

Access legislation in [FR](#)

CITES and the EC Wildlife Trade Regulations – Additional legislation

- Règlement grand ducal du 21 avril 1989 portant

- application de la convention de Washington sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction ;
- exécution des règlements communautaires relatifs à l'application dans la communauté de cette Convention (Mém. A - 33 du 26 mai 1989, p. 601), modifié par les règlements grand-ducaux du 20 juin 1990 (Mém. A – 30 du 30 juin 1990, p. 416), du 4 février 1993 (Mém. A – 26 du 9 avril 1993, p. 449), du 22 octobre 1993 (Mém. A – 88 du 19 novembre 1993, p. 1601), du 26 juin 1995 (Mém. A – 53 du 3 juillet 1995, p. 1377) et du 31 mars 1996 (Mém. A – 23 du 16 avril 1996, p. 864)

Access legislation in [FR](#)

- Règlement grand-ducal du 21 avril 1989 portant désignation des experts chargés de rechercher les infractions aux dispositions légales ou réglementaires en matière de commerce international des espèces de faune et de flore sauvages menacées d'extinction (Mém. A – 33 du 26 mai 1989, p. 602)

Access legislation in [FR](#)

- Règlement grand-ducal du 20 juin 1990 complétant le règlement grand-ducal du 21 avril 1989 portant - application de la Convention de Washington sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction; - exécution des règlements communautaires relatifs à l'application dans la Communauté de cette Convention.

Access legislation in [FR](#)

- Arrêté ministériel du 5 mars 2001 portant nomination des membres du comité scientifique dans le cadre de la Convention sur le commerce international des espèces de faune et de flore sauvages menacées d'extinction, signée à Washington le 3 mars 1971 (Mém. B – 20 du 22 mars 2001)

Access legislation in [FR](#)

- Loi du 19 janvier 2004 - concernant la protection de la nature et des ressources naturelles; - modifiant la loi modifiée du 12 juin 1937 concernant l'aménagement des villes et autres agglomérations importantes; - complétant la loi modifiée du 31 mai 1999 portant institution d'un fonds pour la protection de l'environnement.

Access legislation in [FR](#)



MALTA

The overview of CITES-related activities in Malta, including legislation is accessible in [English](#).

Nature Conservation, CITES and EC Wildlife Trade Regulations

- *The Environment Protection Act (Act No. XX of 2001, Chapter 435)* is the primary CITES legislation in Malta. It designates the Management Authority and the Scientific Authority and prohibits trade which violates the provisions of *Council Regulation (EC) No. 338/97* (referred to as the Principal Regulation) and *Commission Regulation (EC) No. 1808/2001* (referred to as Subsidiary Regulation). It also sets the sanctions in case of illegal trade and regulates confiscations of specimens illegally traded or possessed. This Act also stipulates stricter domestic measures: the Scientific Authority and the Management Authority shall advise the Minister responsible for the Environment to prohibit the import, export or re-export in or possession of any species of fauna and flora if in their opinion, or in the opinion of any of them, such import, export, re-export or possession

would endanger the biological identity or any ecosystem or any species of fauna and flora of Malta. The import of any species which is protected in the country of origin, even if it not listed in the Annexes of the Principal Regulation, and even if that country of origin is not a party to the CITES, shall require an export authorization from that country.

Access legislation in [EN](#)

Access legislation in [MT](#)

- *Trade in Species of Fauna and Flora Regulations*, 2004 (Legal Notice 236 of 2004, adoption: 30 April 2004)

Access legislation in [EN](#)

Access legislation in [MT](#)



NETHERLANDS

The most recent Dutch legislation can be found on the Internet at <https://www.wetten.nl>

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Flora- en Faunawet (1 april 2002; Stb. 1998, 402)*

Access legislation in [NL](#)

- *Besluit van 28 november 2000, houdende aanwijzing van dier- en plantensoorten ingevolge de Flora- en faunawet (Besluit aanwijzing dier- en plantensoorten Flora- en faunawet)*

Access legislation in [NL](#)

- *Regeling aanwijzing dier- en plantensoorten Flora- en Faunawet (5 maart 2002; Stcrt. 2002, 51)*

Access legislation in [NL](#)

- *Bekendmaking lijsten beschermde inheemse diersoorten (7 november 2001; Stcrt. 2001, 220)*

Access legislation in [NL](#)

- *Besluit prepareren dieren (28 november 2000; Stb. 2000, 524)*

Access legislation in [NL](#)

- *Regeling prepareren van dieren (11 december 2001; Stcrt. 2001, 241)*

Access legislation in [NL](#)

- *Besluit vrijstelling beschermde dier- en plantensoorten (28 november 2000; Stb. 2000, 525), gewijzigd door besluit van 23 oktober 2002, Stb. 2001, 499*

Access legislation in [NL](#)

- *Regeling vrijstelling beschermde dier- en plantensoorten Flora- en faunawet (5 maart 2002; Stcrt. 2002, 51)*

Access legislation in [NL](#)

- *Regeling administratie bezit van en handel in beschermde dier- en plantensoorten (5 maart 2002; Stcrt. 2002, 51)*

Access legislation in [NL](#)

- *Regeling afgifte en kenmerken gesloten pootringen en andere merkteken (5 maart 2002; Stcrt. 2002, 51)*
Access legislation in [NL](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Implementing legislation

- *Regelingen tarieven Flora- en faunawet (7 november 2001; Stcrt. 2001, 220)*

Access legislation in [NL](#)

- *Regeling aanwijzing douanekantoren beschermde dier- en plantensoorten (8 november 2001; Stcrt. 2001, 220)*

Access legislation in [NL](#)

- *Regeling aanwijzing toezichthouders Flora- en faunawet (8 november 2001; Stcrt 2001, 220)*

Access legislation in [NL](#)



POLAND

The most recent environmental legislation can be found on the Internet at <http://www.mos.gov.pl>

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Nature Conservation Act as of 16 April 2004 (Journal of Laws 04.92.880 as of 30 April 2004)*

Access legislation in [EN](#)

Access legislation in [PL](#)

- *Ratification of the international convention on international trade in endangered species of wild fauna and flora (Journal of Laws of 4 April 1991)*

Access legislation in [EN](#)

Access legislation in [PL](#)



PORTUGAL

The most recent legislation can be found on the Internet at www.icn.pt

Nature conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Decreto-Lei 50/80, de 23 de Julho – Aprova a Convenção de Washington.*

Access legislation in [PT](#)

- *Decreto-Lei 114/90, de 5 de Abril – Regulamenta a aplicação da Convenção em Portugal*

Access legislation in [PT](#)

- *Decreto-Lei 565/99, de 21 de Dezembro – Regulamenta a introdução na natureza de espécies não indígenas da fauna e da flora. (Artigo 8)*

Access legislation in [PT](#)

Nature conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Portaria 359/92, de 19 de Novembro – Proíbe a importação, por motivos de ordem higio-sanitária, de bem estar animal e saúde pública, de: todos os Primatas, Canídeos, Ursídeos e Felídeos; todos os Crocodylia; e serpentes Boidae (jiboias), Elapidae (najas) e Viperidae (Viboras).*

Access legislation in [PT](#)

- *Portaria 236/91, de 22 de Março – Regulamenta a detenção de marfim de Rhinocerotidae e Elephantidae*

Access legislation in [PT](#)

- *Portaria n.º 728/2003 de 7 de Agosto Em cumprimento do estabelecido no n.º 2 do artigo 23º do Decreto-Lei n.º 114/90, de 5 de Abril, foi publicada a Portaria n.º 349/93, de 24 de Março, posteriormente alterada pela Portaria n.º 117/98, de 2 de Março, estabelecendo os preços a pagar pela prestação de serviços no âmbito da Convenção Internacional das Espécies da Fauna e da Flora Selvagem Ameaçadas de Extinção (CITES).*

Access legislation in [PT](#)

- *Decreto-Lei 165/74, de 22 de Abril – Proíbe a importação e posse do Jacinto-de-água (Eichhornia crassipes)(Artigo 1º)*

Access legislation in [PT](#)

- *Decreto-Lei 423/89, de 4 de Dezembro – Protege o Azevinho (Ilex aquifolium)(Artigo 1º)*

Access legislation in [PT](#)

- *Decreto-Lei 139/90 de 27 de Abril A Lei 90/88, de 13 de Agosto que estabelece as bases para a protecção do lobo iberico, preve, no seu artigo 8., que o Governo regulamente algumas das suas materias.*

Access legislation in [PT](#)

- *Decreto-Lei n.º 49/2005: Primeira alteração ao Decreto-Lei n.º 140/99, de 24 de Abril, que procedeu à transposição para a ordem jurídica interna da Directiva n.º 79/409/CEE, do Conselho, de 2 de Abril, relativa à conservação das aves selvagens (directiva aves) e da Directiva n.º 92/43/CEE, do Conselho, de 21 de Maio, relativa à preservação dos habitats naturais e da fauna e da flora selvagens (directiva habitats)*

Access legislation in [PT](#)



ROMANIA

Nature conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Law no. 69/1994 on ratification of the Convention on International Trade in Endangered Species of Wild Fauna and Flora*

Access legislation in [RO](#)

- *Law no.265/2006 for approving the emergency Governmental Ordinance no. 195/2005 of environmental protection*

Access legislation in [RO](#)

- *Order of the Ministry of Environment and Sustainable Development No. 255/2007 adopting the measures for enforcement of EU Regulations on trade of wild species and approves new form for CITES EU-Documents*

Access legislation in [RO](#)

- *Governmental Ordinance No. 57/2007 regarding protected areas, conservation of natural habitats and wild flora and fauna*

Access legislation in [RO](#)

Nature conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Law No. 192/2001 on Fish stocks, Fishery and Aquaculture, Republished 2003 (Of. J. 627/02/09/2003)*

Access legislation in [RO](#)

- *Emergency Governmental Ordinance No. 69/2004 for modifying and amending the Law No. 192/2001 (Of. J. 883/28.09.2004)*

Access legislation in [RO](#)

- *Ministerial Order of the Minister of environment no. 647/2001 for approving the authorization procedure of the harvesting, capture and/or acquisition activities and commercialization on internal market and export of wild specimens of flora and fauna, and also their import*

Access legislation in [RO](#)

- *Ministerial Order of the Ministry of Environment No. 117/2003 for modification of Annex no. 12 of the Procedure of harvesting, capturing and/or purchasing and commercialization activities on the internal market or for the export of plants and animals from the wild flora and fauna, as well as for their import (Of. J. No. 326/14.05.2003)*

Access legislation in [RO](#)

- *Law No. 298/2004 for modifying and amending of the Law No. 192/2001 (Of. J. 593/01.06.2004)*

Access legislation in [RO](#)

- *Law No. 407/2006, on hunting and game protection*

Access legislation in [RO](#)

- *Order No. 262/330/2006 regarding the sturgeons preserving*

Access legislation in [EN](#)

Access legislation in [RO](#)

- *Ministerial Order (Minister of Environment and Sustainable Development) no. 1369/2007 regarding the procedure for establishing the derogations from the measures of protection of wild flora and fauna*

Access legislation in [RO](#)

- *Ministerial order no. 1798/2007 for approving the Procedure for issuing the environment authorization; Annex no. 5 Specific requests for authorization of zoos, public aquarium and rehabilitation centers*

Access legislation in [RO](#)

- *The annual Orders for establishing the prohibition period for fishing, issued by Ministry of Agriculture and Ministry of Environment – the regulation is updated annually*

Access legislation in [RO](#) (The Order for 2007)



SLOVAKIA

Slovak legislation can be found on the Internet at www.zbierka.sk and www.cites.sk (website of the Slovak CITES Scientific Authority).

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- 452 *THE ACT of 11 September 2007 amending and modifying the Act No. 15/2005 on the protection of species of wild fauna and flora by regulating trade therein and amending and modifying some Acts as amended by the Act 672/2006 and 15 THE ACT of 2 December 2004 on the protection of species of wild fauna and flora by regulating trade therein, amending and modifying some Acts as amended by the Act 672/2006*

Access legislation in EN ([Act 452](#) and [Act 15](#))

Access legislation in [SK](#)

Nature conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *The Regulation on Implementation of some Provisions of the Act on Protection of Species of Wild Fauna and Flora by Regulating Trade Therein, Ministerial Decree No. 110/2005* (entry into force: 1 April 2005) lays down detailed rules concerning the implementation of some provisions of the *Act No.15/2005*. It provides details of requirements for application for import and (re-)export permits, exemptions of commercial prohibitions and approval for movement within the European Union. The decree regulates the registration of scientists and scientific institutions and lists species that are prohibited to keep. The Regulation provides samples of forms, e.g. registration documents and certificate of origin as well as lists species which need not be registered. The details of registration of specimens and marking are also specified in the decree, and CITES entry points are designated.

Access legislation in [EN](#)

Access legislation in [SK](#)

- *Criminal Code No 300/2005* (entry into force: 1 January 2006) as amended by the *Act No 650/2005* and *Act. No 692/2006*; *Act No 218/2007* amended *Criminal Code*

Access legislation in SK ([Criminal Code](#) and [Act 218](#))

- *The Act No 199/2004 on Customs Law and amendments and supplements to some acts amended by Act No 652/2004* (entry into force: 1 January 2005) as amended by *Act No 652/2004*, *Act No 518/2005* and *Act No 672/2006*; *Act No 537/2007* amended the *Act on Customs Law*

Access legislation in [EN](#)

Access legislation in SK ([Customs Code](#) and [Decree 537](#))



SLOVENIA

Slovenian legislation can be found on internet through <http://www.uradni-list.si/1/main.cp2>.

Nature Conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *The Nature Conservation Act* (OG of the RS 119/02, 22/03, 96/04) is the framework act regulating nature protection in Slovenia. Anyone who keeps animals of indigenous or non-indigenous species in captivity with the purpose of public exhibition or breeding must obtain a permit of the Ministry of the Environment and Spatial Planning. The import, export and transit of species specified in ratified international treaties can only be permitted by the Ministry. The implementation of the provisions of this Act, and regulations issued pursuant to it, is supervised by the inspectors responsible for nature conservation, and in the case of provisions concerning other sectors, also by the inspectors of these sectors. This Act also defines the competences of Customs, which

include the seizure and confiscation of animals and plants or their parts and products. Additionally, this Act also lays down sanctions.

Access legislation in [EN](#)

Access legislation in [SL](#)

- *The Act Amending the Nature Conservation Act* (OG of the RS, 41/04) stipulates that the Ministry responsible for nature protection issues permits, certificates and other documents in accordance with EU regulations governing the protection of plant and animal species or for the purpose of implementing the ratified and published international treaties.

Access legislation in [SL](#)

- *Ordinance on breeding of species of wild animal species for which a permit is not required*, Official Gazette of the Republic of Slovenia, No. 62/07

Access legislation in [SL](#)

Nature Conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *The Decree on the Course of Conduct and Protection Measures in the Trade in Animal and Plant Species – Trade Decree* (OG of the RS 52/04) lays down a detailed course of conduct and protection measures for the purpose of implementing EC Regulations as well as other regulations. It specifies the conditions for breeding specimens of wild animals, and artificially propagating specimens of wild plants. Furthermore, the decree governs the registration of scientists and scientific institutions, the disposal of seized and confiscated specimens, the competencies of authorities (Management, Scientific and Enforcement Authorities) and sets penalties.

Access legislation in [EN](#) ([Annex 1](#), [Annex 2](#), [Annex 3](#), [Annex 4](#), [Annex 5](#))

Access legislation in [SL](#)

- *The Rules on the Marking of Animals of Wild Species Kept in Captivity* (OG of the RS 58/04) lays down detailed rules for marking.

Access legislation in [EN](#) ([Annex 1](#), [Annex 2](#))

Access legislation in [SL](#) ([Annex 1](#), [Annex 2](#))

- *Order on the Living Conditions for and Care of Animals of Wild Species Kept in Captivity* (OG of the RS 90/01)

Access legislation in [EN](#) ([Annex 1](#), [Annex 2](#))

Access legislation in [SL](#)

- *Decree on Protected Animal Species* (OG of the RS 46/04)

Access legislation in [EN](#)

Access legislation in [SL](#)

- *Decree on Protected Wild Plant Species* (OG of the RS 46/04)

Access legislation in [EN](#)

Access legislation in [SL](#) ([Annex 1](#), [Annex 2](#))

- *Decree on Zoos and Similar Facilities* (OG of the RS 37/03)

Access legislation in [EN](#)

Access legislation in [SL](#)

- *Rules on the Assessment of Risk to Nature and on the Authorisation* (OG of the RS 43/02)

Access legislation in [EN](#)

Access legislation in [SL](#)

- *Decree on the course of conduct and protection measures in the trade in animal and plant species.* Legislation text is in preparation

- *Decree on the Rescue Centre for Animals of Wild Species (No 98/2002)*

Access legislation in [EN](#)

Access legislation in [SL](#)

- *Public Administration Act* (OG of the RS 67/94, 20/95, 29/95, 80/99, 52/02, 56/02)

Access legislation in [SL](#)

- *Penal Code* (63/94, 70/94, 23/99, 60/99)

Access legislation in [SL](#)

- *Act on the Government* (OG of the RS 4/1993, 71/1994, 23/1996, 47/1997, 23/1999, 119/2000, 30/2001, 52/2002, 123/2004)

Access legislation in [SL](#)



SPAIN

The most recent Spanish legislation can be found on the Internet at [Boletín Oficial del Estado \(BOE\)](#) and on [www.mcx.es/sgcomex/soivre/cites_spain.htm](#). The list of Spanish legislation can be accessed in [EN](#).

El sitio [www.mma.es](#) recoge la normativa de conservación de la vida silvestre por comunidades autónomas, y en el [www.map.es](#) aparecen los sitios web de las mismas, adonde se puede dirigir quien esté interesado en obtener más información.

CITES and EC Wildlife Trade Regulations – Main legislation

- *Instrumento de adhesión de España al Convenio sobre el Comercio Internacional de Especies Amenazadas de Fauna y Flora Silvestres, hecho en Washington el 3 de marzo de 1973. (publicado en el Boletín Oficial del Estado – BOE – el 30.07.86)*

Access legislation in [ES](#)

- *Resolución de 23 de septiembre de 1986, de la DGCE, sobre el comercio de marfil no trabajado (BOE 04.10.86)*

Access legislation in [ES](#)

- *Resolución de 19 de septiembre de 1989, de la Secretaría de Estado de Comercio, por la que se establece el procedimiento para llevar a cabo la prohibición de efectuar importaciones de marfil en bruto y elaborado, procedente del elefante africano (BOE 21.09.89)*

Access legislation in [ES](#)

- *Resolución de 5 de mayo de 1994, de la Dirección General de Comercio Exterior, sobre registro de existencias de "Dalbergia nigra" (Palisandro de Río)- (BOE 13.05.94)*

Access legislation in [ES](#)

- *Real Decreto 1739/97, de 20 de noviembre, sobre medidas de aplicación del Convenio sobre el Comercio Internacional de Especies Amenazadas de la Fauna y Flora Silvestre (CITES), hecho en Washington el 3 de*

marzo de 1973, y del Reglamento CE 338/97 del Consejo, de 9 de diciembre de 1996, relativo a la protección de especies de la fauna y flora silvestres mediante el control de su comercio. (BOE 28/11/97).

Access legislation in [ES](#)

- Resolución de 5 de mayo de 1998, de la Dirección General de Comercio Exterior, por la que se designan los Centros y Unidades de Asistencia Técnica e Inspección de Comercio Exterior (SOIVRE) habilitados para la emisión de los permisos y certificados contemplados en el Reglamento CE 338/97 del Consejo, de 9 de diciembre de 1996, relativo a la protección de especies de fauna y flora silvestres mediante el control de su comercio, y se establece el modelo de « Documento de inspección de especies protegidas » (BOE 26.05.98)

Access legislation in [ES](#)

- Orden de 24 de noviembre de 1998 por la que se regula el procedimiento de tramitación de las autorizaciones administrativas de importación y de las notificaciones previas de importación. (BOE 3/12/1998) modificado por Orden de 27 de diciembre de 2001 (BOE 22/01/2002)

Access legislation in ES ([1998](#) and [2001](#))

- Ley 14/2000, de 29 de diciembre, de Medidas fiscales, administrativas y del orden social (BOE 313 de 30/12/2000). NOTA: aplicación del silencio desestimatorio o negativo a procedimientos CITES, disposición adicional vigésimo novena, página 46720

Access legislation in [ES](#)

- Real Decreto 1456/2005, de 2 de diciembre, por el que se regulan las Direcciones Territoriales y Provinciales de Comercio (BOE 15/12/2005). (Nota: atribuye a las Direcciones Territoriales y Provinciales de Comercio la competencia de emitir documentos CITES y realizar inspecciones y controles derivadas de la condición de Autoridad Administrativa CITES de la Secretaría General de Comercio Exterior. Indica cuáles son las Direcciones Territoriales y cuales las Provinciales.)

Access legislation in [ES](#)

- CONVENIO sobre Comercio Internacional de Especies Amenazadas de la Fauna y Flora Silvestres (CITES), hecho en Washington el 3 de marzo de 1973, (publicado en el «Boletín Oficial del Estado» de 30 de julio de 1986 y 10 de agosto de 1991), modificaciones a los Apéndices I y II, aprobados en la XIII reunión de la Conferencia de las Partes celebrada en Bangkok el 14 de octubre de 2004. (BOE 21/02/2007)

Access legislation in [ES](#)

- CIRCULAR de 9 de abril de 2007, de la Secretaría General de Comercio Exterior relativa al procedimiento y tramitación de las importaciones e introducciones de mercancías y sus regímenes comerciales (BOE 16/04/2007) (afecta a marfil elefante y mamut)

Access legislation in [ES](#)

- Ley 32/2007, de 7 de noviembre, para el cuidado de los animales, en su explotación, transporte, experimentación y sacrificio. (BOE 08/11/2007). (NOTA: En su disposición adicional segunda establece la tasa por prestación de servicios y gestión de permisos y certificados en el ámbito CITES).

Access legislation in [ES](#)

EXTRACTO DE LEGISLACIÓN VETERINARIA DE INTERÉS PARA CITES

- Real Decreto 1041/1997, de 27 de junio, por el que se establecen las normas relativas a la protección de los animales durante su transporte (BOE 09.07.97). Observación: exige el cumplimiento de la normativa LATA y Directrices CITES para el transporte de animales vivos incluidos en CITES

Access legislation in [ES](#)

EXTRACTO DE LEGISLACIÓN PENAL Y ADUANERA DE INTERÉS PARA CITES

- *Ley Orgánica 10/1995, de 23 de noviembre, del Código Penal (BOE 24.11.95) (en particular los capítulos III - art 325 a 331- y IV -art 332 a 337).F251*

Access legislation in [ES](#)

- *Ley Orgánica 12/1995, de 12 de diciembre, de Represión del Contrabando (BOE 13.12.95)*

Access legislation in [ES](#)

- *Real Decreto 1649/1998, de 24 de julio, por la que se desarrolla el Título II de la Ley Orgánica 12/1995, de 12 de diciembre, de Represión del Contrabando, relativo a las infracciones administrativas de contrabando (BOE 07/09/98)*

Access legislation in [ES](#)

- *Resolución de 10 de febrero de 1999 de la Presidencia de la Agencia Estatal de Administración Tributaria, sobre competencia territorial en el procedimiento sancionador por infracciones administrativas de contrabando (BOE 20/2/99)*

Access legislation in [ES](#)

- *Ley 10/2006 de 28 de abril, por la que se modifica la Ley 43/2003, de 21 de noviembre, de Montes. (BOE 29/04/2006). (NOTA: Crea secciones de Medio Ambiente en las Fiscalías del Tribunal Superior de Justicia y en las Audiencias Provinciales, ver disposición final primera, que modifica el artículo 18.1 de la Ley 50/1981 reguladora del Estatuto Orgánico del Ministerio Fiscal)*

Access legislation in [ES](#)

PROTECCIÓN DE LOS ANIMALES UTILIZADOS PARA EXPERIMENTACIÓN Y OTROS FINES CIENTÍFICOS

- *Real Decreto 1201/2005, de 10 de octubre, sobre protección de los animales utilizados para experimentación y otros fines científicos. (BOE 21/10/2005). (Nota: prohíbe el uso de animales incluidos en el apéndice I del CITES y en el anexo A del Reglamento CE 338/97, procura que los animales utilizados sean especímenes criados en cautividad, y exige que el Ministerio de Agricultura lleve un registro de los establecimientos autorizados)*

Access legislation in [ES](#)

NORMATIVA BÁSICA ESTATAL SOBRE PROTECCION DE ESPECIES AUTÓCTONAS

- *LEY 42/2007, de 13 de diciembre, del Patrimonio Natural y de la Biodiversidad. (BOE 14/12/2007) (Nota: el artículo 69 contiene una expresa regulación sobre el comercio internacional de especies silvestres).*

Access legislation in [ES](#)



SWEDEN

The most recent legislation can be found on the Internet at

<http://www.sjv.se/amnesomraden/djurveterinar/cites.4.7502f61001ea08a0c7fff36978.html>

Nature conservation, CITES and EC Wildlife Trade Regulations – Main legislation

- *Artskyddsförordning (1998:179)*

Access legislation in [SV](#)

Nature conservation, CITES and EC Wildlife Trade Regulations – Additional legislation

- *Naturvårdsverkets föreskrifter om artskydd; NFS 1999:7*

Access legislation in [SV](#)

- *Handel och andra åtgärder med exemplar av vilt levande djur- och växtarter som behöver skydd (SJVFS 1999:89)*

Access legislation in [SV](#)

- *Fiskelag (1993:787)*

Access legislation in [SV](#)

- *Miljöbalk (1998:808)*

Access legislation in [SV](#)

- *Jaktlag (1987:259)*

Access legislation in [SV](#)



UNITED KINGDOM

UK legislation from 1988 can be found on the Office of Public Sector Information (OPSI)'s website at <http://www.opsi.gov.uk/>. Information about legislation relating to CITES is available on www.ukcites.gov.uk/

CITES and EC Wildlife Trade Regulations – Main legislation

- *The Control of Trade in Endangered Species (Fees) Regulations 1997*

Access legislation in [EN](#)

- *The Control of Trade in Endangered Species (Designation of Ports of Entry) Regulations 1985*

Access legislation in [EN](#)

- *Customs and Excise Management Act 1979*

Access legislation in [EN](#)

- *The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2007*

Access legislation in [EN](#)

- *The Control of Trade in Endangered Species (Enforcement) (Amendment) Regulations 2005*

Access legislation in [EN](#)

- *The Control of Trade in Endangered Species (Enforcement) Regulations 1997*

Access legislation in [EN](#)

- *The Endangered Species (Import and Export) Act 1976*

Access legislation in [EN](#)

- *The Endangered Species (Import and Export) Act 1976 (Modification) Order 1982*

Access legislation in [EN](#)

- *The Endangered Species (Import and Export) Act 1976 (Amendment) Order 1996*

Access legislation in [EN](#)

- *The Import of Seal Skins Regulations 1996*

Access legislation in [EN](#)

CITES and EC Wildlife Trade Regulations – Additional legislation

- *Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) Regulation 1982*

Access legislation in [EN](#)

- *The Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) (Amendment) Regulations 1991*

Access legislation in [EN](#)

- *The Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) (Amendment) Regulations 1994*

Access legislation in [EN](#)

- *The Conservation (Natural Habitats, etc.) Regulations 1994*

Access legislation in [EN](#)

- *Statutory Rule 1995 no. 380 - Nature Conservation (Natural Habitats etc.) Regulations (Northern Ireland) 1995*

Access legislation in [EN](#)

- *Wildlife (Northern Ireland) Order 1985 (as amended)*

Access legislation in [EN](#)

- *Offshore Marine Conservation (Natural habitats) Regs 2007*

Access legislation in [EN](#)

- *Wildlife and Countryside Act 1981 (Amendment) (Wales) Regulations 2004 (S.I. No. No. 1733 (W.176) of 2004).*

Access legislation in [EN](#)

- *Nature Conservation (Scotland) Act 2004*

Access legislation in [EN](#)

- *Conservation (Natural Habitats, &c.) Amendment (Scotland) Regulations 2007*

Access legislation in [EN](#)

- *Wildlife and Countryside (Registration, Ringing and Marking of Certain Captive Birds) (Wales) Regulations 2003*

Access legislation in [EN](#)

- *Wildlife and Countryside Act 1981 (England and Wales) (Amendment) Regulations 2004*

Access legislation in [EN](#)

- *The Wildlife and Countryside Act 1981 (Variation of Schedule 4) Order 1994*

Access legislation in [EN](#)

- *The Wildlife and Countryside (Registration and Ringing of Certain Captive Birds) (England) (Amendment) Regulations 2004*

Access legislation in [EN](#)

- *Birds (Registration Charges) Act 1997*

Access legislation in [EN](#)

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