
STATUTORY INSTRUMENTS

1997 No. 1372

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

Misuse of permits and certificates

4.—(1) A person who knowingly falsifies or alters any permit or certificate shall be guilty of an offence and liable—

- (a) on summary conviction, to a fine not exceeding level 5 on the standard scale, or to a term of imprisonment not exceeding three months, or to both; or
- (b) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine, or to both.

(2) A person who knowingly uses a permit, certificate or import notification for any specimen other than that for which it was issued shall be guilty of an offence and liable—

- (a) on summary conviction, to a fine not exceeding level 5 on the standard scale, or to a term of imprisonment not exceeding three months, or to both; or
- (b) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine, or to both.

(3) A person who knowingly uses a specimen of a species listed in Annex A of the Principal Regulation otherwise than in accordance with the authorisation given at the time of issue of the import permit or subsequently, shall be guilty of an offence and liable—

- (a) on summary conviction, to a fine not exceeding level 5 on the standard scale, or to a term of imprisonment not exceeding three months, or to both; or
- (b) on conviction on indictment, to imprisonment for a term not exceeding two years or to a fine, or to both.