
STATUTORY INSTRUMENTS

2018 No. 703

WILDLIFE

The Control of Trade in Endangered Species Regulations 2018

Made - - - - - *7th June 2018*
Laid before Parliament *11th June 2018*
Coming into force *1st October 2018*

**THE CONTROL OF TRADE IN
ENDANGERED SPECIES REGULATIONS 2018**

1. Citation and commencement
 2. Interpretation
 3. Offences, penalties and civil sanctions
 4. Liability for offences relating to Article 8 of the Principal Regulation
 5. Split-listed specimens
 6. Advertising sale of Annex A specimens
 7. Proof of lawful import or export
 8. Powers of entry
 9. Powers of seizure
 10. Forfeiture and banning orders
 11. Offences by corporations etc.
 12. Management authority and scientific authority
 13. Ports of entry and exit
 14. Revocations
 15. Savings and transitional provisions
- Signature

SCHEDULE 1 — Offences and penalties

1. Article 16(1)(j) of the Principal Regulation
2. Other offences and penalties

SCHEDULE 2 — Civil sanctions

PART 1 — Introduction

1. Interpretation
 2. Compliance notice
- PART 2 — Compliance notices etc.

Status: This is the original version (as it was originally made).

3. Imposition of a variable monetary penalty
4. Notice of intent
5. Making representations
6. Third party undertakings
7. Final notice
8. Contents of final notice: compliance notice
9. Contents of final notice: variable monetary penalty
10. Appeals against a final notice
- PART 3 — Stop notices
11. Stop notices
12. Contents of a stop notice
13. Appeals
14. Completion certificates
15. Compensation
16. Offence
- PART 4 — Enforcement undertakings
17. Enforcement undertakings
18. Contents of an enforcement undertaking
19. Acceptance of an enforcement undertaking
20. Discharge of an enforcement undertaking
21. Inaccurate, incomplete or misleading information
22. Non-compliance with an enforcement undertaking
- PART 5 — Non-compliance penalties
23. Non-compliance penalties
24. Appeals
- PART 6 — Withdrawal and amendment of notices
25. Withdrawing or amending a notice
- PART 7 — Appeals
26. Appeals
- PART 8 — Guidance and publicity
27. Guidance as to use of civil sanctions
28. Consultation on guidance
29. Publication of enforcement action

Explanatory Note