

**Annex II**

**Number of Cases and details of controlled shark fin products seizures**

<b>Year</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Number of Case	0	2	6	4	11#
Estimate Value (Million)	--	0.82	0.38	0.65	1.92
Shark Species and Weight	--	Oceanic Whitetip Shark (980kg), Hammerhead Shark (6kg)	Oceanic Whitetip Shark (283.45kg), Hammerhead Shark (215.377kg), Whale Shark (12kg)	Oceanic Whitetip Shark (0.25kg), Hammerhead Shark (1035.41kg)	Oceanic Whitetip Shark (1263.09kg), Hammerhead Shark (1382.7kg)
Type of Shark Fin	--	Unprocessed Shark Fin, Dried Shark Fin	Dried Shark Fin	Dried Shark Fin	Dried Shark Fin
Mode of Trade	--	Import	Import	Import	Import
Countries Involved	--	Columbia (1), South Africa (1)	Seychelles (1), Panama (1), Nicaragua (1), United Arab Emirates (1), Peru (1), Morocco (1)	Madagascar (1), Somalia (1), Panama (1), unknown (1)	Inida (1), Egypt (1), Kenya (1), Peru (2), Senegal (1), Guatemala (2), Indonesia (1), Somalia (1), United Arab Emirates (1),
Mode of Transportation	--	sea (2)	air (4), sea (2)	air (2), sea (2)	air (1), sea (10)
Penalty^	--	NIL	NIL	NIL	NIL

# Including 4 suspected cases which the results for DNA analyses are pending

^ The controlled shark fins in question have all been confiscated. None of the above cases contain sufficient evidence to initiate prosecution. Therefore, there is no relevant penalty information.