



## Declaration of Transfer of an Annex A Specimen by way of Gift or Unconditional Loan

This form should be used to declare that a specimen listed in Annex A to Council Regulation (EC) No 338/97 (as assimilated into UK law) was acquired by way of gift or unconditional loan and where no commercial transaction took place.

For the purposes of this declaration:

- 'gift' or 'unconditional loan' shall mean the voluntary transfer of property to another person or entity or enterprise, completely free of commercial transaction, payment or any other consideration in any form.
- 'Commercial transaction' shall mean the exchange of any specimen, part, or derivatives thereof, for monetary gain, advantage or benefit to any party where that gain, advantage or benefit takes place at any time (before, during or after the exchange)
- 'payment' is defined as: the transfer of money, equivalent, or other valuable items from one person to another in exchange for goods or services received.

### Details of current or new holder of the specimen

Name:
Address:
Postcode:
Date acquired:

### Details of previous holder of the specimen

Name:
Address:
Postcode:
Reason for gifting:

**Specimen details** (scientific name and any identifying marks like a closed ring or microchip number, a serial number or full description)

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### Declaration

I acquired this specimen by way of (please tick one):

Gift  Unconditional loan

**I declare that the information given above is correct.**

Signature of previous holder

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Date:

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Signature of current/ new holder

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Date:

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**Data Protection.** The information requested in this form may be used for the purposes of monitoring compliance with the provisions of Council Regulation (EC) No 338/97 and Commission Regulation (EC) 865/2006 (as assimilated into UK law) and the investigation of infringements, and for this purpose, such information may be passed to HM Revenue & Customs under the provisions of Article 14 of regulation 338/97. Animal and Plant Health Agency (APHA) may also pass information to the Police and the National Wildlife Crime Unit for the purpose of gathering and analysing intelligence on possible wildlife crimes. Further information on how your information is used can be found here: [The Convention on International Trade in Endangered Species of Wild Fauna and Flora: Annex A - gifting declaration privacy notice - GOV.UK \(www.gov.uk\)](#)

Your name and address will also be added to our mailing list and will be used solely by APHA for the purposes of sending you relevant advice and information. The processing of your personal data is based on consent. By signing this form, you are consenting to APHA processing your information in the way described above. You can withdraw consent at any time by emailing [CITES.UKMA@defra.gov.uk](mailto:CITES.UKMA@defra.gov.uk).

**Please return the completed form to the address at the top of the page.**