

TIMBER LEGALITY DEFINITION 6: IMPORTED TIMBER

PRINCIPLE 6.1: REQUIRMENTS FOR IMPORTERS		
Criterion 6.1.1 Registration with the relevant authorities		
Indicators	Verifiers	Legal references
6.1.1.1 The domestic importer has permission to operate the timber import business	6.1.1.1.1 Enterprise Registration Certificate	<ul style="list-style-type: none"> • Law 46/NA (2013), Article 14 • Decision 0023/MOIC.ERO (2019), Article 5
	6.1.1.1.2 Operational licence	<ul style="list-style-type: none"> • Decision 0044/MOIC.ERO (2019), Article 3 Law 64/NA (2019), Article 104
	6.1.1.1.3 Registration in Lao National Single Window	<ul style="list-style-type: none"> • Decision 0204/MoF (2019), Article 1 • • Guideline 4217/MoF (2018), Article 2 • Guideline 1753/DIMEX.IMEX (2019), Section 4
6.1.1.2 The foreign importers residing outside of Laos have permission to operate the timber import business	6.1.1.2.1 Enterprise registration certificate given by the country where the imported is registered a business	<ul style="list-style-type: none"> • Law 46/NA (2013), Article 14, Paragraph 2 • Decision 0023/MOIC.ERO (2019), Article 5, Paragraph 2 • Decision 0623/MOIC.DIMEX (2019), Article 7 (2)
	6.1.1.2.2 Trading rights certificate for foreign traders	<ul style="list-style-type: none"> • Decision 0623/MOIC.DIMEX (2019), Article 5 • Decision 0451/MOIC(2012), Article. 4 •
	6.1.1.2.3 Registration in Lao National Single Window	<ul style="list-style-type: none"> • Decision 0204/MoF (2019), Article 1 • Guideline 4217/MoF (2018), Article 2 • Guideline 1753/DIMEX.IMEXDiv (2019), Section 4
PRINCIPLE 6.2 REQUIREMENTS FOR IMPORTATION OF TIMBER		
Criterion 6.2.1 The imported timber shall have a legal source		
Indicators	Verifiers	Legal references

6.2.1.1 Import timber accompanied with a valid FLEGT License or a CITES Export Permit	6.2.1.1.1: FLEGT License	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012). (planned to be revised)
	6.2.1.1.2: CITES Permit	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012). (planned to be revised)
6.2.1.2 For timber that is not accompanied with FLEGT license or CITES permit the importers have exercised due diligence	6.2.1.2.1: Documented Information on the legal source, processing and supply chain of timber (verifiers vary by type and source of timber)	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012). (planned to be revised)
	6.2.1.2.2: Risk assessment report	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012). (planned to be revised)
	6.2.1.2.3: Report on implementation of Risk mitigation measures (where applicable)	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012). (planned to be revised)
6.2.1.3 Department of Import and Export (DIMEX) - has authorized importation of timber accompanied with a valid FLEGT license or CITES export permit - has assessed the due diligence by the importers and, if validated, has authorized importation of timber into Lao PDR	6.2.1.3.1 Timber import license	<ul style="list-style-type: none"> Decision 0451/MOIC. DIMEX (2012) (to be revised)
Criterion 6.2.2 Timber shall legally be imported into Lao PDR		
Indicators	Verifiers	Legal references
6.2.2.1 Timber has been imported and declared at the international border checkpoint	6.2.2.1.1 Record of importation in ASYCUDA system	<ul style="list-style-type: none"> Instruction 3708/MoF (2019), Section 4
	6.2.2.1.2 Customs declaration for importation	<ul style="list-style-type: none"> Customs Law 04/NA (2011), Article 23
	6.2.2.1.3 Manifest	<ul style="list-style-type: none"> Customs Law 04/NA (2011), Article 23
	6.2.2.1.4 Timber import license	<ul style="list-style-type: none"> Customs Law 04/NA (2011), Article 23 Decision 0451/MOIC. DIMEX (2012). To be revised on port of entry

		(international checkpoint)
6.2.2.2 The Customs has cleared and released the imported timber	6.2.2.2.1 Custom clearance	<ul style="list-style-type: none">• Customs Law 04/NA (2011), Article 26
	6.2.2.2.2 Releasing note	<ul style="list-style-type: none">• Customs Law 04/NA (2011), Article 26