

Confiscated timber (logs and processed timber products products) (v5.2)

Site	Critical Control Point	Operational control			Verification by subjects (DOFI)		
		Activity	Supply chain records	Responsibility	Validation (field)	Reconciliation (IMS)	Description Verification Procedures
Site of Holding/ Seizure	Measurements of hold timber	draft minutes of hold timber	report on suspected illegal timber	Inspection Custom inspection, Police, Military, POFI, State inspection/Anti- corruption	Control measurement of a sample of hold timber		Frequency: - POFI: biannually - other Investigation- Interrogation Authorities: once per year - auction: case-by-case basis
	Measurements of seized timber	scaling/grading and temporary marking of logs / determination of weight/volume of timber products	log list or timber product list	Inspection Custom inspection, Police, Military, POFI, State inspection/Anti- corruption	Control measurement of a sample of scaled and graded logs	Between logs and timber products at point of holding and seized timber: consolidated number and volumes logs by species and timber product by product type	Timing: - field visits: not relevant - auctions: after auctioned timber has been cancelled from state assets registry and before timber is moved to LL3
	Handing over to DOFI	Handing over, seizure (prosecution)	log list or timber product list	PAFO (POFI)			Intensity - comprehensive
	Loading on truck	after confiscation: Loading of logs on truck for transport to LL2	Transport Slip site of holding/ seizure -LL2 per transport batch	PAFO (POFI)			Description: DOFI checks once per year SCC of inspection authorities other than POFI and biannually DOFI (as also responsible for management of LL2). Case-by-case verification of auction events.
LL2	Receiving of logs	Recording of logs in log registry	Log registry	PAFO (POFI)	-	Between logs departed from point of seizure and received at LL2: consolidated number of logs by species	

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		Activity	Supply chain records	Responsibility	Validation (field)	Reconciliation (IMS)	Description Verification Procedures
	Creation of batches	Establishment of auction batches	Auction batch list	POIC (IMEX)	-	-	
	Entry into State Assets	Entry into State Assets Register	State Assets Registry	POF (SA)	-	-	
	Auction	Auctioning	Auction batch list	POIC (IMEX)	-	-	
	Cancellation from State Assets	Removal of auction batch from State Assets Register	State Assets Registry	POF (SA)	-	Between logs entered into State Assets Register, logs in State Assets Register and logs removed from State Assets Register: Consolidated number and volume of logs by species and quality grade	
	Loading on truck	Loading of logs for transport to LL3	Transport slips LL2-LL3	PAFO (POFI)	Control measurement of a sample of logs in sold auction batches prepared for transport	-	