

Timber Trade (v2.2)

*Trader may not physically store timber or be responsible for transport

Site	Critical Control Point	Operational control (operator)		Verification by subject (DOFI)		
		Activity	Supply chain records	Validation (site)	Reconciliation (IMS)	Description Verification Procedures
LL1 / Storage*	Purchase of logs	a) Purchase of logs from natural timber with individual ID <ul style="list-style-type: none"> - from VUF - from ILEO - imported logs 	Log data, sales contract (or invoice) Source data: <ul style="list-style-type: none"> - Harvest permit no (ILEO) - import permit no 	control measurements of a sample of logs from log list		Frequency: <ul style="list-style-type: none"> - TBD in coordination with inspection 0777) Timing: <ul style="list-style-type: none"> - during site visit (log yard of seller or storage of trader)
	Purchase of logs	b) Purchase of logs in batches <ul style="list-style-type: none"> - from plantations (all species) - imported logs 	Log data, sales batch list, sales contract (or invoice). Source data: <ul style="list-style-type: none"> - Plantation forest barcode / planted tree certificate - import permit 	control measurements of a sample of logs from batch list		Intensity: <ul style="list-style-type: none"> - comprehensive Description: <p>All traders are subject to yearly verification. Yet a risk-based sampling may be envisaged, depending on the coordination with inspection under 0777.</p>
	Loading on truck*	Loading of logs on truck	Log data by transport batch linked to log list or batch list, sales contract (or invoice)	-		
	Storing of timber*	Storing of logs, semi-finished or finished products at LL1 or storage of trader	Management system for timber input and output calculates raw materials and processed products stored at LL1 or storage of trader	Control measurements of a sample of logs, raw materials and processed timber at LL1 or storage trader	Between logs in a log list or and logs in transport batches linked to the log list: Consolidated volume of logs by species Between products in a product list and products in transport batches linked to the product list: Consolidated volume of logs by species	

Commented [PSW1]: According to PMO15 participation in auctions not allowed to traders. What about sales of natural timber from VUF and/or ILEO?

Site	Critical Control Point	Operational control (operator)		Verification by subject (DOFI)		
		Activity	Supply chain records	Validation (site)	Reconciliation (IMS)	Description Verification Procedures
	Selling of timber	a) Selling of logs with individual ID to primary processors	Log data by sales contract or log data by delivery batches	Inspection of products	Volume (quantity) by tree species between removal of logs with individual ID from LL1 or storage and logs for sales Volume (quantity) by tree species between sales contract and delivery batches	
	Selling of timber	b) Selling of logs in batches to primary processors	Log data by sales contract or log data by delivery batches	Inspection of products	Volume (quantity) by tree species between removal of logs in batches from LL1 or storage and logs for sales Volume (quantity) by tree species between sales contract and delivery batches	
	Selling of timber	c) Selling of semi-finished products to secondary processors	product data by sales contract or product data by delivery batches	Inspection of products	Volume (quantity) by HS codes and tree species between semi-finished products stored at storage and products for delivery Volume (quantity) by HS codes and tree species between sales contract and delivery batches	
	Selling of timber	d) Selling of finished products to retailers or shops	product data by sales contract or product data by delivery batches	Inspection of products	Volume (quantity) by HS codes and tree species between finished products stored at storage and products for delivery Volume (quantity) by HS codes and tree species between sales contract and delivery batches	

