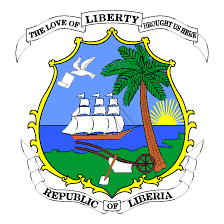
The Forestry Development Authority (FDA) through LVD implementation of Monitoring of the Legality Assurance System

**Monthly Performance Report**

April 2022







**LVD**

# Document management

**History**

|  |  |  |  |
| --- | --- | --- | --- |
| Version | Release date | Author of change | Purpose |
| 1.0 | 15.05. 22 | Gertrude W.K. Nyaley | LVD Monthly Report |
|  |  |  |  |

**Approvals**

|  |  |  |
| --- | --- | --- |
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| Submitted to | Name | Date |
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| European Union | ----- | 15.05. 22 |

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Acronyms and abbreviations

|  |  |
| --- | --- |
| CFMA | Community Forest Management Agreement |
| COC | Chain-of-Custody |
| COCIS | Chain-of-Custody Information System |
| COCS | Chain-of-Custody System |
| DFID | Department for International Development |
| EU | European Union |
| EPR | Export Permit Request |
| FDA | Forestry Development Authority |
| FLEGT | Forest Law Enforcement Governance and Trade |
| FMC | Forest Management Contract |
| LRA | Liberian Revenue Authority |
| GOL | Government of Liberia |
| HSE | Health Safety and Environment |
| IT | Information Technology |
| KPI | Key Performance Indicators |
| LAS | Legality Assurance System |
| LDF | Log Data Form |
| LV | Legality Verification |
| LVD | Liberia Legality Verification Department |
| LVS | Legality Verification System |
| M&E | Monitoring and Evaluation |
| PM | Project Manager / Project Management |
| PUP | Private Use Permit |
| SGS | SGS Société Générale de Surveillance S.A. or SGS Liberia Inc. |
| SOP | Standard Operating Procédures |
| TDF | Tree Data Form |
| TSC | Timber Sales Contract |
| USA | United States of America |
| USD | United States Dollar ($) |

# Introduction

The report summarizes the Legality Verification activities and the Chain of Custody activities conducted by LVD in April 2022. COC activities are conducted by LVD at Log yard inspections Shipment and Container loading. Several Companies Export permits were verified and issued per the Legality Matrix. The report is divided into two sections and presents updates detailing activities conducted on the chain of custody, Legality verification, and other LVD activities conducted during the month. It also contains monthly schedules and the updated NON-Compliance Registry. This report is in two parts Chain of Custody operations and Revenue invoicing for immediate payment.

# SECTION 1. LEGALITY VERIFICATION

# Activities conducted in April

During the period under review (April), each auditor was assigned to a company in the Liber trace system to update the legality status of each Company in LiberTrace. Meanwhile, LV activities are concentrated on ensuring that all forest operators are to be in Compliance with the legality matrix and the code of forest harvesting practices.

# COC activities

## COC Activities in April 2022

### Field inspections

#### Inventory verifications in April 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Operator** | **# of Inventory Submission** | **# of Inventory Approval** | **Comment** |
| Euro Liberia Logging Company, Monrovia (Liberia) | 16 |  | All sixteen blocks are currently undergoing inspection |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | 2 | 2 |  |
| L&S RESOURCES INC, Monrovia (Liberia) | 2 |  |  |
| Masayaha Logging, Monrovia (Liberia) | 9 | 9 |  |
| Sino Forest International Corporation Liberia Inc., Monrovia (Liberia) | 5 | 5 |  |
| **Grand Total** | **37** | **16** | **16** |

#### Log yard inspections

|  |  |  |
| --- | --- | --- |
| **Inspection Place** | **# of Inspection Requested** | **# of Inspection Approved** |
| Bokay's Town Logyard (Timber Yard) | 1 | 1 |
| Coveiyallah Sawmill Logyard (Timber Yard) | 3 | 3 |
| Euro logging-Greenville Timber Yard (Timber Yard) | 6 | 5 |
| Geblo Log Yard (Timber Yard) | 11 | 11 |
| KISVAN TIMBER CORPORATION (Timber Yard) | 4 | 2 |
| L & S GB # 2-CF Timber Yard (Timber Yard) | 1 | 1 |
| Timberyard LTTC Buchana (Timber Yard) | 5 | 5 |
| West Water Logging (Timber Yard) | 2 | 2 |
| WESTNAF LIMITED, MONROVIA LIBERIA (Processing Unit) | 5 | 4 |
| **Grand Total** | **38** | **34** |

#### Export permit inspections

|  |  |  |
| --- | --- | --- |
| **Inspection Place** | **# of Inspection Requested** | **# of Inspection Approved** |
| Bokay's Town Logyard (Timber Yard) | 4 | 4 |
| BOMI堆场 (Timber Yard) | 3 | 3 |
| Buchanan (Export Port) | 1 | 1 |
| Central Morweh (Resource Area) | 3 | 3 |
| Gheegbarn1 CF Logyard (Timber Yard) | 2 | 2 |
| Horizon Logging Limited Sawmill (Processing Unit) | 5 | 5 |
| KISVAN TIMBER CORPORATION (Timber Yard) | 2 | 2 |
| L & S GB # 2-CF Timber Yard (Timber Yard) | 6 | 6 |
| **Grand Total** | **26** | **26** |

#### COCIS Equipment and consumables

The overview of the equipment and consumables in stock at the end of April 2022is presented in the table below.

Table 1: A stock overview of the COCIS Equipment and Consumables

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **ITEM** | **ITEM IN STOCK** | **COMMENT** |
| 1 | Barcode Tag Printer | 2 pcs | Working |
| 2 | Barcode Printable Roll In Stock | 138 pcs | Available |
| 3 | Barcode Tag Printable Ribbon In Stock | 96 pcs | Available |
| 4 | Barcode Printing Computer | 1 set | Working |

### Status of LVD Vehicles

Table 2: Overview of the situation of the vehicle

| **Vehicle** | **Issues for the month** | **Comments** |
| --- | --- | --- |
| LVD-12 | Needs servicing/ Not roadworthy | Currently assigned at HQ |
| LVD-13 | Serviced and in good running condition | Currently in Buchanan |
| LVD-14 | Serviced and in good running condition | Currently assigned in Buchanan, Region #3. |
| LVD-15 | In the garage with a gearbox problem. | Currently assigned in Greenville |
| LVD- 16 | Newly procured vehicle in good running condition. | Assigned at HQ |

## 

## Main figures of the COCIS in April 2022

### Allocation and usage of Barcode Tags

Barcode tags are printed in Monrovia for COC operations using the barcode tag printers acquired in July 2021. The purpose of the position of the barcode printers was to produce autonomy for Liberia’s forestry operations in the creation as to better respond to the forestry sector demand and to avoid delays in receiving and ordering such tags from overseas. In time past tags request have been managed promptly.

Table 3: Details of Barcode Issuance

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Barcode Type Requested (Tree/ Logs/ Waybill/ Sawn Timber)** | **Date of Request** | **Company/ Concession** | **Number of barcodes requested** | **Date of issuance of barcodes** | **Remarks (if not issued)** |
| Log | 01/25/2022 | Tetra Enterprise Inc. | 20000 | 4/27/2022 | Delivered |
| Log | 03/14/2022 | SIX S (6S) INTERNATIONAL TRADING LIMITED | 1000 | 4/11/2022 | Delivered |
| Log | 04/06/2022 | L&S RESOURCES INC | 5000 | 4/14/2022 | Delivered |
| Log | 04/09/2022 | Regnals Internationals Inc | 5000 | 4/12/2022 | Delivered |
| Log | 04/20/2022 | ASSOCIATION OF LOGGING ENGINEERS LIBERIA LIMITED | 3000 | 4/27/2022 | Delivered |
| Log | 04/20/2022 | ASSOCIATION OF LOGGING ENGINEERS LIBERIA LIMITED | 1000 | 4/27/2022 | Delivered |
| Tree | 01/11/2022 | Masayaha Logging | 20000 | 4/6/2022 | Delivered |
| Tree | 03/14/2022 | SIX S (6S) INTERNATIONAL TRADING LIMITED | 1000 | 4/6/2022 | Delivered |
| Tree | 04/04/2022 | ASSOCIATION OF LOGGING ENGINEERS LIBERIA LIMITED | 2000 | 4/5/2022 | Delivered |
| Tree | 04/05/2022 | Tetra Enterprise Inc. | 20000 | 4/27/2022 | Delivered |
| Tree | 04/15/2022 | Sino Forest International Corporation Liberia Inc. | 10000 | 4/21/2022 | Delivered |
| Waybill Sticker | 04/01/2022 | INDO AFRICAN PLANTATIONS LIBERIA INC | 300 | 4/26/2022 | Delivered |
| Waybill Sticker | 04/09/2022 | Regnals Internationals Inc | 10 | 4/13/2022 | Delivered |
| Waybill Sticker | 04/14/2022 | KISVAN TIMBER CORPORATION | 50 | 4/26/2022 | Delivered |
| Waybill Sticker | 04/14/2022 | KISVAN TIMBER CORPORATION | 50 | 4/26/2022 | Delivered |
| Waybill Sticker | 04/18/2022 | Geblo Logging Inc | 300 | 4/26/2022 | Delivered |

### 2.2.2 Declared harvesting figures

The table below shows the volume of logs per company for April 2022 with the (declared felling) of **2,232.831m3**.

|  |  |  |  |
| --- | --- | --- | --- |
| **Logging Operator Company** | **Resource Area Name** | **Number of Logs** | **The volume of Logs(m3)** |
| **COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia)** | **Korninga A (CFMA)** | 11 | 91.081 |
|  | 11 | 91.081 |
| **INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia)** | **Bondi Mandingo** | 295 | 1906.477 |
|  | 295 | 1906.477 |
| **Masayaha Logging, Monrovia (Liberia)** | **WORR COMMUNITY FOREST** | 18 | 172.49 |
|  | 18 | 172.49 |
| **WESTNAF LIMITED, Monrovia (Liberia)** | **Glaro Reforestation Plantation** | 256 | 62.783 |
|  | 256 | 62.783 |
| **Total** |  | **580** | **2,232.831** |

### 2.2.3 Analysis of the export

The table below shows the export permits closed during the month for a total volume of **763.873m3**.

Note: An export permit is closed once the Bill of Landing is provided to the LVD head office and all the short-shipped logs are marked in LiberTrace, even if that export permit was issued several months ahead.

|  |  |  |
| --- | --- | --- |
| **Exporter** | **# of Log Tag** | **Volume (m3)** |
| **Masayaha Logging, Monrovia (Liberia)** | **146** | **763.873** |
| 2021/01143 | 95 | 483.743 |
| 2022/01159 | 51 | 280.13 |
| **Grand Total** | **146** | **763.873** |

### 2.2.4 Export permits issued

There were 14 **export permits** issued for April for a total volume of **25,112.329m3**.

Table 4: Export permits issued

|  |  |  |
| --- | --- | --- |
| **Exporter** | **# of Log Tag** | **Volume (m3)** |
| **COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia)** | **592** | **2638.36** |
| 2022/01218 | 300 | 1428.364 |
| 2022/01222 | 96 | 494.843 |
| 2022/01230 | 89 | 403.84 |
| 2022/01261 | 107 | 311.313 |
| **L&S RESOURCES INC, Monrovia (Liberia)** | **217** | **1356.356** |
| 2022/01253 | 83 | 342.603 |
| 2022/01254 | 63 | 510.401 |
| 2022/01256 | 71 | 503.352 |
| **Masayaha Logging, Monrovia (Liberia)** | **408** | **2386.638** |
| 2022/01206 | 339 | 1992.691 |
| 2022/01231 | 45 | 214.882 |
| 2022/01236 | 24 | 179.065 |
| **STADIUM INC., Buchanan (Liberia)** | **1410** | **7089.227** |
| 2022/01243 | 821 | 3676.19 |
| 2022/01257 | 589 | 3413.037 |
| **WESTNAF LIMITED, Monrovia (Liberia)** | **368** | **201.356** |
| 2022/01229 | 42 | 21.675 |
| 2022/01239 | 326 | 179.681 |
| **Grand Total** | **2995** | **13671.937** |

## Incidents and accidents

Though the rainy season has impacted our field operations negatively, it is expected that LVD activity in April likely increase during this dry season as the demand for COC activity is increasing. There was one accident reported f of April 2021.

## CoC Activity Scheduled for Next Month

# See Annex 1: Monthly CoC Schedule May 2021

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Type of Inspection** | **Region** | **Inspectors** | **No. of Blocks** | **ASSIGNMENTS** | **Start Date** | **End Date** | **No. of Days** |
|  |  |  |  |  |  |  |  |  |
| 1 | LVD Staff assigned in this Region will be involved with the following: log yards inspections, blocks inspections, stumps verifications, EP inspections, Port shipments, etc. for COVEIYALAH, AKEWA GOLA, BODING MADINGO | R#1 | 1 S. Alexander Yougbah – TL  2 Zoluduo Cooper ATL  3 Tuloe W. Wheyee  4 Robert Chilar  5 Margret Jallah  6 Sotee Dukuly |  | PERMANENT  STAFFS | 0/01/22 | 05/31/22 | 31 |
| 2. | LVD Staff assigned in this Region will be involved with the following: log yards inspections, blocks inspections, stumps verifications, EP inspections shipments ETC for ALPHA LOGGING, SING AFRICA | R#2 | 1 G. Eric Doetein TL  2 Sampson Sayou ATL  3 Jerry T. Nyanway  4 Louis N. Gaye  5 Herrick Carmon – Data Clerk  6 Augustine M. Than – Driver |  | PERMANENT  STAFFS | 05/01/22 | 05/31/22 | 31 |
| 3. | verification of the below Activities:  • Sing Africa Plantation/Star Wood pending shipment  • Log Yards Verification for the bellow:  o FMC- K /ICC,  o FMC- A  o Tetra Enterprise Inc.  o Brilliant Maju,  o L and S Enterprise  o West Africa Forestry Development Timberyard | R#3 | 1. John Teah \_TL  2. Hamiton Dogbeh - ATL  3. Prince B. Neoh  4. Mohammed K. Manoba  5. Onell K. Dolo  6. Nathaniel Saah  7. Solange Nana  8. Joseph Garkorlor  9. Stephen M. Johnson  10. Christopher Whern DC  11. Francis Williams DC  12Robert N. Johnson  13. Shad T. Nebo  14. Ansu sambola - Driver  15. Abraham Dee- Driver |  | PERMANENT  STAFFS | 05/01/22 | 05/31/22 | 31 |
| 4 | LVD Staff in Greenville is Involved in the Verification of the below Activities.  Euro Logging Inventory Verification and Mandra Sewacajua Timber Yard Verification,  Geblo Blocks Verification | R# 4 | 1. Kangar R. David –TL  2. Harris F. Kokulo -ATL  3. Christopher Momo  4. Ben Muyeneh  5. Tricia M. Wilson  6. Anthony M. Zogar  7. Herrick K. Carmo  8.Sabastian Bush- Driver  9. Victor Saytue -Driver |  | PERMANENT  STAFFS | 05/01/22 | 05/31/22 | 31 |
| 5 | WestNaff Limited  River Gee, Glaro Plantation  Timber Yard Verification and Containers Loading | R# 5 | 1. Christopher Dennis  2. Garmai Kortima Jone  3 Jumbo Suah |  | PERMANENT  STAFFS | 05/01/22 | 05/31/22 | 31 |
| 6 | Managerial Assessment  Field visit by LVD Managerial Team Buchanan  Grand Cape Mount County | R#3 | 1.Gertrude W.K Nyaley TM  2. Febian N. Kieh  3. Karmoh A.F Yarmar, II  4. Christian S Barh  5. Varney Pabai - Driver |  | LVD #12 | 05/06/22 | 05/18/22 | 6 |
| 7 | BLOCKS INSPECTION  EURO LIBERIA LOGGING-FMC-F  GRAND GEDEH COUNTY | R#4 | 1 Kangar R. David TL  2 Harris F. Kokulo  3 Christopher Momo  4 Tricia M Wilson  5 Ezekiel B. Andrews  6 Anthony M. Zogar  7 Victor T. Saytue-driver | 16-BLOCKS | COC #17 | 05/1/22 | 05/18/22 | 18 |
| 8 | BLOCKS INSPECTION  WEST WATER GROUP  LOWER NIMBA COUNTY | R#3 | 1.. Stephen M. Johnson-TL  2. Mohammed K. Manoba  3. Shad Nebo  4. Nathaniel Saah  5. Francis G. William  6. Abraham S. Dee Jr.-Driver | 8-BLOCKS | LVD #13 | 05/4/22 | 05/14/22 | 10 |
| 9 | BLOCKS VERIFICATION  COVEIYALAH  GRAND CAPE MOUNT COUNTY | R#1 | 1. S. Alex Yougbah-TL  2 Zoluduo Cooper  3. Robert Chilar  4. Tuloe Wheyee  5. Sotee Dukuly- Driver | 5-BLOCKS | LVD#TBA | 05/07/22 | 05/12/22 | 6 |
| 10 | STUMP VERIFICATION  ALPHA LOGGING  LOFA | R#2 | 1. Eric Doetein TL  2. Prince Neon  3. Louis N. Gaye  4. Solomon-Driver | 4-BLOCKS | LVD# TBA | 05/14/22 | 05/19/22 | 6 |
| 11 | BLOCKS INSPECTIONS  LTTC GBI CFMA  LOWER NIMBA COUNTY | R#3 | 1. Hamilton J. Dogbeh-TL  2. Stephen M. Johnson  3. Robert N. Johnson  4. Solange G. Nana  5. Shad Nebo  6. Onell K. Dolo  7. Ansu Sambola-Driver | 10-BLOCKS | LVD#14 | 05/15/22 | 05/27/22 | 12 |
| 12 | BLOCKS INSPECTIONS  L & S RESOURCE COMPANY  GRAND BASSA COUNTY | R#3 | 1. Hamilton Dogbeh  2. Nathaniel Saah-TL  3. Mohammed K. Manoba  4. Joseph K. Garkorlor  5. Christopher Whein  4. Abraham S. Dee Jr-Driver | R#3 | LVD#13 | 05/05/22 | 05/09/22 | 4 |

# Key risks and issues

The FDA considers this situation and designs a Local sale permit for the Managing Director’s approval.

**3.1 SOP on Container Loading**

LVD has agreed to pilot with VPASU2 to test the draft SOP on Container loading. Shiv is leading the team for the testing.

**3.2 SOP on local sales of logs**

LVD reports that there is a need to develop a procedure for the issuance of permits for the local sale of logs in LiberTrace.

**3.4 Container Seal Purchase**

Container Seal is in the country and is awaiting clearance for the port of Monrovia. The is also a need to develop procedures for the usage of the Container seal.is anticipated that these procedures will be embedded in the Container loading SOP.

# Annexes

## Annex 1: Monthly CoC Schedule April 2021

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **S/N** | **Type of Inspection** | **Region** | **Inspectors** | **No. of Blocks** | **ASSIGNMENTS** | **Start Date** | **End Date** | **No. of Days** |
| 1 | LVD Staff assigned in this Region will be involved with the following: log yards inspections, blocks inspections, stumps verifications, EP inspections, Port shipments, etc. for COVEIYALAH, AKEWA GOLA, BODING MADINGO | R#1 | 1 S. Alexander Yougbah – TL  2 Zoluduo Cooper ATL  3 Tuloe W. Wheyee  4 Robert Chilar  5 Margret Jallah  6 Sotee Dukuly |  | PERMANENT  STAFFS | 04/01/22 | 04/29/22 | 29 |
| 2. | LVD Staff assigned in this Region will be involved with the following: log yards inspections, blocks inspections, stumps verifications, EP inspections shipments ETC for ALPHA LOGGING, SING AFRICA | R#2 | 1 G. Eric Doetein TL  2 Sampson Sayou ATL  3 Jerry T. Nyanway  4 Louis N. Gaye  5 Herrick Carmon – Data Clerk  6 Augustine M. Than - Driver |  | PERMANENT  STAFFS | 04/01/22 | 04/29/22 | 29 |
| 3. | verification of the below Activities:  • Sing Africa Plantation/Star Wood pending shipment  • Log Yards Verification for the bellow:  o FMC- K /ICC,  o FMC- A  o Tetra Enterprise Inc.  o Brilliant Maju,  o L and S Enterprise  o West Africa Forestry Development Timberyard | R#3 | 1. John Teah \_TL  2. Hamiton Dogbeh - ATL  3. Prince B. Neoh  4. Mohammed K. Manoba  5. Onell K. Dolo  6. Nathaniel Saah  7. Solange Nana  8. Joseph Garkorlor  9. Stephen M. Johnson  10. Christopher Whern DC  11. Francis Williams DC  12Robert N. Johnson  13. Shad T. Nebo  14. Ansu sambola - Driver  15. Abraham Dee- Driver |  | PERMANENT  STAFFS | 04/01/22 | 04/29/22 | 29 |
| 4 | LVD Staff in Greenville is Involved in the Verification of the below Activities.  Euro Logging Inventory Verification and Mandra Sewacajua Timber Yard Verification,  Geblo Blocks Verification | R# 4 | 1. Kangar R. David –TL  2. Harris F. Kokulo -ATL  3. Christopher Momo  4. Ben Muyeneh  5. Tricia M. Wilson  6. Anthony M. Zogar  7. Ezekiel Andrews  8.Sabastian Bush- Driver  9. Victor Saytue -Driver |  | PERMANENT  STAFFS | 04/01/22 | 04/29/22 | 29 |
| 5 | WestNaff Limited  River Gee, Glaro Plantation  Timber Yard Verification and Containers Loading | R# 5 | 1. Christopher Dennis  2. Garmai Kortima Jone  3 Jumbo Suah |  | PERMANENT  STFFS | 04/01/22 | 04/29/22 | 29 |
| 6 | Managerial Assessment  Field visit by LVD Managerial Team Buchanan  Grand Bass County | R#3 | 1.Gertrude W.K Nyaley TM  2. Febian N. Kieh  3. Karmoh A.F Yarmar, II  4. Christian S Barh  5. Varney Pabai - Driver |  | LVD #12 | 04/05/22 | 04/10/22 | 6 |
| 7 | STUMPS and FELLING INVESTIGATION  IN SEWACA  SINOE COUNTY | R#4 | 1 Kangar R. David TL  2 Harris F. Kokulo  3 Christopher Momo  4 Tricia M Wilson  5 Ezekiel B. Andrews  6 Ben Munyeneh.  7 Victor T. Saytue-driver | 14-BLOCKS | COC #17 | 04/1/22 | 04/16/22 | 16 |
| 8 | BLOCK INSPECTION  LTTC  NIMBA COUNTY | R#3 | 1. Hamilton Dogbah-TL  2. Stephen M. Johnson  3. Nathaniel Saah  4. Mohammed K. Manoba  5. Solange Nana  6. Shad Nebo  7. Abraham S. Dee Jr. | 9-BLOCK | LVD #14 | 04/10/22 | 04/20/22 | 11 |
| 9 | STUMP VERIFICATION  COVEIYALAH  GBARPOLU COUNTY | R#1 | 1. S. Alex Yougbah-TL  2 Zoluduo Cooper  3. Robert Chilar  4. Tuloe Wheyee  5. Sotee Dukuly- Driver | 4-BLOCKS | LVD#TBA | 04/07/22 | 04/12/22 | 6 |
| 10 | STUMP VERIFICATION  ALPHA LOGGING  LOFA | R#2 | 1. Eric Doetein TL  2. Prince Neon  3. Louis N. Gaye  4. Solomon-Driver | 4-BLOCKS | LVD# TBA | 04/14/22 | 04/19/22 | LVD# TBA |
| 11 | CONTAINERS LOADING IN AKEWA-GOLA KONNEH  GRAND CAPEMOUNT COUNTY | R#1 | 1. Sampson S. Sayou-TL  2. Jerry T. Nyanway  3. Sotee Dukuly-Driver | 50-Containers | LVD#TBA | 04/15/22 | 04/24/22 | 10 |

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Section Two: Revenue report

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# Introduction

The April 2022 Revenue Report provides commentary and analyses of the forest fees issued, paid, and balances for the reporting period, as well as the outstanding invoices from the previous month that were paid during the same period. In this regard total amount of **$732,320.32** was generated through the Timber Chain of Custody Management System in Liberia.

Table 5 – Fee invoiced and paid April 2022(USD)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Fees** | **Stumpage fee** | **Export fee** | **Annual Area fees** | **Annual coupe** | * **Other** | **Total in USD** |
| **Invoiced** | $525,433.73 | $452,669.11 | $50,615,.75 | $2,500.00 | $38,550.00 | **$1,069,768.59** |
| **Paid** | $242,094.95 | $414,209.62 | $50,615.75 | $650.00 | $24,750.00 | **$732,320.32** |

# Fees were invoiced and paid in April 2022

## Stumpage fees

Sixty-seven (67) stumpage fee invoices were issued for a total amount of $525,433.73. Out of the sixty-seven (67) invoices, fifty-five (55) were issued in April 2022 for a total amount of $340,855.71 and twenty-three (23) were paid with a total amount of $57,516.93 while the remaining thirty-two (32) invoices with the total value of $283,338.78 are to be paid. However, the thirty-two (32) invoices are still valid up to May 25, 2022. Additionally, twelve (12) outstanding stumpage fee invoices from the previous month were paid with a total of $184,578.02.

## Land rental fees

For the Annual Area fee category, a total amount of 50,615.75 was paid in line with the Installment Plan.

## Export Fees

During the period under view, twenty-two (22) export fee invoices were issued for a total amount of $452,669.11. Out of the twenty-two (22) invoices, fourteen (14) were paid with a total amount of $414,209.62 while the remaining eight (8) invoices with a value of $38,459.49 are to be paid. However, the eight (8) export fee invoices are still valid up to May 30, 2022.

**3.4 Barcode Tag fee**

Twelve (12) Barcode Tag Fee were issued for a total amount of $11,400.00 and eight (8) of the twelve (12) invoices were paid with a total amount of $6,600.00 while the remaining four (4) invoices with the value of $4,800.00 are to be paid.

1. **Payments summary per company**

The table below shows the payment summary per company for April 2022.

**Table 3: summary payment per company**

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Invoice Amount (USD)** | **Amount Paid (USD)** | **Balance Due (USD)** |
| ASSOCIATION OF LOGGING ENGINNERS | $ 800.00 | $ 600.00 | $ 200.00 |
| COVEIYALAH INVESTMENT ENTERPRISES INC. | $ 72,843.72 | $ 72,843.72 | $ - |
| Euro Liberia Logging Company, Monrovia | $ 3,750.00 |  | $ 3,750.00 |
| Geblo Logging Inc, Monrovia (Liberia) | $ 4,500.00 | $ 4,500.00 | $ - |
| Horizon Logging Limited, Monrovia (Liberia) | $ 21,426.78 |  | $ 21,426.78 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, | $ 262,669.18 | $ 4,500.00 | $ 258,169.18 |
| KISVAN TIMBER CORPORATION, MONROVIA | $ 128,857.81 | $ 127,357.81 | $ 1,500.00 |
| L&S RESOURCES INC, Monrovia (Liberia) | $ 96,981.72 | $ 58,453.27 | $ 38,528.45 |
| LTTC Inc., Paynesville City (Liberia) | $ 102,507.57 | $ 102,507.57 | $ - |
| Mandra Forestry Liberia Ltd, Monrovia | $ 125,061.63 | $ 125,061.63 | $ - |
| Masayaha Logging, Monrovia (Liberia) | $ 68,811.78 | $ 65,661.78 | $ 3,150.00 |
| Regnals Internationals Inc, Monrovia | $ 650.00 | $ 650.00 | $ - |
| SANABEL Investment Company, Monrovia | $ 1,500.00 |  | $ 1,500.00 |
| Sino Forest International Corporation Liberia | $ 3,300.00 | $ 1,000.00 | $ 2,300.00 |
| STADIUM INC., Buchanan (Liberia) | $ 153,243.47 | $ 153,243.47 | $ - |
| Tetra Enterprise Inc., Monrovia (Liberia) | $ 4,000.00 | $ 4,000.00 | $ - |
| WEST AFRICAN FORESTRY DEVELOPMENT INC, | $ 5,923.86 |  | $ 5,923.86 |
| West Water Group (Liberia), Inc., Monrovia | $ 2,500.00 | $ 1,500.00 | $ 1,000.00 |
| WESTNAF LIMITED, Monrovia (Liberia) | $ 10,441.07 | $ 10,441.07 | $ - |
| **Grand Total** | **$ 1,069,768.59** | **$ 732,320.32** | **$ 337,448.27** |

**5 Payment summary per species**

The table below shows the summary of the payment per fee

**Table 6: Payments per fee April 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| Type of fee | **Invoice Amount (USD)** | **Amount Paid (USD)** | **Balance Due (USD)** |
| Annual Contract Administration Fee | $ 2,000.00 | $ 2,000.00 | $ - |
| Annual Coupe Inspection Fee | $ 2,500.00 | $ 650.00 | $ 1,850.00 |
| Area Fee | $ 50,615.75 | $ 50,615.75 | $ - |
| Barcode Tag Fee | $ 11,400.00 | $ 6,600.00 | $ 4,800.00 |
| Chain of Custody Registration Fee | $ 1,000.00 | $ 1,000.00 | $ - |
| Export fee | $ 452,669.11 | $ 414,209.62 | $ 38,459.49 |
| Stumpage Fee (Grouping) | $ 525,433.73 | $ 242,094.95 | $ 283,338.78 |
| Waybill Sticker Fee | $ 24,150.00 | $ 15,150.00 | $ 9,000.00 |
| **Grand Total** | **$ 1,069,768.59** | **$ 732,320.32** | **$ 337,448.27** |

# Annex - Details of invoices Paid

Table 7 - Stumpage fees Paid (LiberTrace) in April 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Paid** | **Balance** |
| COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia) | $13,768.64 | $13,768.64 | $0.00 |
| Horizon Logging Limited, Monrovia (Liberia) | $12,207.50 |  | $12,207.50 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | $258,169.18 |  | $258,169.18 |
| KISVAN TIMBER CORPORATION, MONROVIA (Liberia) | $82,475.24 | $82,475.24 | $0.00 |
| L&S RESOURCES INC, Monrovia (Liberia) | $64,991.51 | $57,953.27 | $7,038.24 |
| LTTC Inc., Paynesville City (Liberia) | $72,507.57 | $72,507.57 | $0.00 |
| Mandra Forestry Liberia Ltd, Monrovia (Liberia) | $3,586.78 | $3,586.78 | $0.00 |
| Masayaha Logging, Monrovia (Liberia) | $3,622.29 | $3,622.29 | $0.00 |
| WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia) | $5,923.86 |  | $5,923.86 |
| WESTNAF LIMITED, Monrovia (Liberia) | $8,181.16 | $8,181.16 | $0.00 |
| **Grand Total** | **$525,433.73** | **$242,094.95** | **$283,338.78** |

Table 8– Export fees Paid (LiberTrace) in April 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Paid** | **Balance** |
| COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia) | $56,075.08 | $56,075.08 | $0.00 |
| Horizon Logging Limited, Monrovia (Liberia) | $6,969.28 |  | $6,969.28 |
| KISVAN TIMBER CORPORATION, MONROVIA (Liberia) | $28,993.88 | $28,993.88 | $0.00 |
| L&S RESOURCES INC, Monrovia (Liberia) | $31,490.21 |  | $31,490.21 |
| Mandra Forestry Liberia Ltd, Monrovia (Liberia) | $121,474.85 | $121,474.85 | $0.00 |
| Masayaha Logging, Monrovia (Liberia) | $52,162.43 | $52,162.43 | $0.00 |
| STADIUM INC., Buchanan (Liberia) | $153,243.47 | $153,243.47 | $0.00 |
| WESTNAF LIMITED, Monrovia (Liberia) | $2,259.91 | $2,259.91 | $0.00 |
| **Grand Total** | **$452,669.11** | **$414,209.62** | **$38,459.49** |

Table 9 – Other fees collected for April 2022

The table below provides a record of the fees collected for (Barcode, Annual administrative, Annual coupe, Area fe, es, and Waybill fees) in April.

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Paid** | **Balance** |
| ASSOCIATION OF LOGGING ENGINEERS LIBERIA LIMITED, Monrovia (Liberia) | $800.00 | $600.00 | $200.00 |
| COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia) | $3,000.00 | $3,000.00 | $0.00 |
| Euro Liberia Logging Company, Monrovia (Liberia) | $3,750.00 |  | $3,750.00 |
| Geblo Logging Inc, Monrovia (Liberia) | $4,500.00 | $4,500.00 | $0.00 |
| Horizon Logging Limited, Monrovia (Liberia) | $2,250.00 |  | $2,250.00 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | $4,500.00 | $4,500.00 | $0.00 |
| KISVAN TIMBER CORPORATION, MONROVIA (Liberia) | $17,388.69 | $15,888.69 | $1,500.00 |
| L&S RESOURCES INC, Monrovia (Liberia) | $500.00 | $500.00 | $0.00 |
| LTTC Inc., Paynesville City (Liberia) | $30,000.00 | $30,000.00 | $0.00 |
| Masayaha Logging, Monrovia (Liberia) | $13,027.06 | $9,877.06 | $3,150.00 |
| Regnals Internationals Inc, Monrovia (Liberia) | $650.00 | $650.00 | $0.00 |
| SANABEL Investment Company, Monrovia (Liberia) | $1,500.00 |  | $1,500.00 |
| Sino Forest International Corporation Liberia Inc., Monrovia (Liberia) | $3,300.00 | $1,000.00 | $2,300.00 |
| Tetra Enterprise Inc., Monrovia (Liberia) | $4,000.00 | $4,000.00 | $0.00 |
| West Water Group (Liberia), Inc., Monrovia (Liberia) | $2,500.00 | $1,500.00 | $1,000.00 |
| **Grand Total** | **$91,665.75** | **$76,015.75** | **$15,650.00** |

Table 10 – Payment details of bank statement for April 2022

Table 9: Details payments per invoice for April 2022

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Transaction Date** | **Value Date** | **Transaction Remarks:** |  | **Deposit** |
| 29/04/2022 | 29/04/2022 | CDB WESTNAF LTD SN265611 | Cr. | 661.19 |
| 29/04/2022 | 29/04/2022 | CDB WESTNAF LTD SN265614 | Cr. | 538.47 |
| 29/04/2022 | 29/04/2022 | CDB WESTNAF LTD SN265610 | Cr. | 1,533.90 |
| 29/04/2022 | 29/04/2022 | CDB WESNEF LTD SN265613 | Cr. | 2,159.91 |
| 29/04/2022 | 29/04/2022 | CDB WESTNAT LTD SN265 | Cr. | 1,186.25 |
| 27/04/2022 | 27/04/2022 | CDB LTTC SN 260310 | Cr. | 10,000.00 |
| 26/04/2022 | 26/04/2022 | COVEIYALAH INVES. ENT. WAYBILL FEE 2022/004644 | Cr. | 3,000.00 |
| 26/04/2022 | 26/04/2022 | COVIEYALAH INVEST ENT. STUMPAGE FEE 2022/004737 | Cr. | 6,274.87 |
| 25/04/2022 | 25/04/2022 | TRF FROM LIBERIA POLY LOGGING INC | Cr. | 1,500.00 |
| 25/04/2022 | 25/04/2022 | CDB LTTC INC SN 89408 | Cr. | 20,000.00 |
| 22/04/2022 | 22/04/2022 | CDB ASSOCIATION OF LOGGING ENGINERS LIB LTD 257828 | Cr. | 400.00 |
| 22/04/2022 | 22/04/2022 | CDB TETRA ENTERPRISE BARCADE SN261295 | Cr. | 4,000.00 |
| 21/04/2022 | 21/04/2022 | CDB L AND S RESOURCES INC. SN 252131 | Cr. | 950.00 |
| 21/04/2022 | 21/04/2022 | CDB KISVAN TIMBER CORPORATION SN82824 | Cr. | 28,993.88 |
| 21/04/2022 | 21/04/2022 | CDB KISVAN TIMBER CORPORATION SN82831 | Cr. | 750.00 |
| 21/04/2022 | 21/04/2022 | CDB KBVAN TIMBER CORPORATION SN82828 | Cr. | 750.00 |
| 20/04/2022 | 20/04/2022 | CDB L&S RESOURCE INC SN/255845 | Cr. | 57,010.00 |
| 20/04/2022 | 20/04/2022 | BWY IBG/UTU/inv 2022004713 | Cr. | 74,225.24 |
| 20/04/2022 | 20/04/2022 | BWY IBG/UTU/inv 2022004700 | Cr. | 79,018.23 |
| 19/04/2022 | 19/04/2022 | TRF FROM LIBERIA RUBY LIGHT FORESTRY INVEST INC | Cr. | 4,500.00 |
| 19/04/2022 | 19/04/2022 | CDB MASAYAHA LLC SN/64131 | Cr. | 47,805.03 |
| 19/04/2022 | 19/04/2022 | CDB MASAYAHA LLC SN/108178 | Cr. | 9,877.06 |
| 19/04/2022 | 19/04/2022 | CDB WESTNAF LTD SN/14023 | Cr. | 1,752.00 |
| 19/04/2022 | 19/04/2022 | CDB MASAYAHA LLC SN/64133 | Cr. | 3,622.29 |
| 19/04/2022 | 19/04/2022 | CDB MASAYAHA LLC SN/64130 | Cr. | 4,257.40 |
| 19/04/2022 | 19/04/2022 | CDB MASAYAHA LLC SN/64132 | Cr. | 100.00 |
| 15/04/2022 | 15/04/2022 | CDB KISVAN TIMBER COR INV2022/004595 | Cr. | 1,000.00 |
| 15/04/2022 | 15/04/2022 | CDB SINO-FOREST LIBERIA SN261746 | Cr. | 1,000.00 |
| 13/04/2022 | 13/04/2022 | CDB KISVAN TIMBER COR SN/51732 | Cr. | 1,000.00 |
| 13/04/2022 | 13/04/2022 | CDB KISVAN TIMBER COR SN/51733 | Cr. | 1,000.00 |
| 13/04/2022 | 13/04/2022 | CDB KISVAN TIMBER COR SN/54805 | Cr. | 650.00 |
| 13/04/2022 | 13/04/2022 | CDB LNS RESOURCES INC SN707262 | Cr. | 500.00 |
| 12/04/2022 | 12/04/2022 | COVEIYALAH INV ENT STUMBASE FEE | Cr. | 6,015.16 |
| 12/04/2022 | 12/04/2022 | TRF FROM COVEIYALAH INVESTMENT ENTERPRISES INC.BR. | Cr. | 57,553.69 |
| 12/04/2022 | 12/04/2022 | CDB KISVAS TIMBER COR INV2022/004693 | Cr. | 855.83 |
| 12/04/2022 | 12/04/2022 | CDB KISVAN TIMBER COR IN20222/004692 | Cr. | 372.38 |
| 11/04/2022 | 11/04/2022 | DIRECT CREDIT@GTBANK(USD)D/D APR-11-2022 | Cr. | 121,474.85 |
| 11/04/2022 | 11/04/2022 | CDB WESTNAF LTD SN/75394 | Cr. | 100.00 |
| 11/04/2022 | 11/04/2022 | CDB WESTNAF LTD SN/75393 | Cr. | 879.60 |
| 11/04/2022 | 11/04/2022 | CDB WESTNAF LTD SN/75392 | Cr. | 1,630.35 |
| 11/04/2022 | 11/04/2022 | CDB REGIONAL INTERNATIONAL SN/15324 | Cr. | 500.00 |
| 11/04/2022 | 11/04/2022 | CDB REGIONAL INTERNATIONAL SN/15377 | Cr. | 150.00 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69177 | Cr. | 120.61 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/61989 | Cr. | 915.00 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69190 | Cr. | 1,007.50 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/6191 | Cr. | 2,274.59 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/6193 | Cr. | 2,309.16 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69198 | Cr. | 1,498.11 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPSN/69184 | Cr. | 1,319.66 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPSN/69176 | Cr. | 326.91 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69193 | Cr. | 108.55 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORSN/69178 | Cr. | 563.05 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69180 | Cr. | 2,334.72 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER COR SN/69181 | Cr. | 1,629.50 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPORATION SN/69199 | Cr. | 10,738.69 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPORATION SN/69182 | Cr. | 2,233.69 |
| 07/04/2022 | 07/04/2022 | CDB KASVAN TIMBER CORPORATION | Cr. | 31,277.25 |
| 07/04/2022 | 07/04/2022 | CDB LASVAN TIMBER CORPORATION SN/69186 | Cr. | 10,957.65 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPORATION | Cr. | 18,130.12 |
| 07/04/2022 | 07/04/2022 | CDB KISVAN TIMBER CORPERTION SN/69183 | Cr. | 4,240.96 |
| 07/04/2022 | 07/04/2022 | CDB INDO AFRICAN PLANTATIONS SN53594 | Cr. | 4,500.00 |
| 06/04/2022 | 06/04/2022 | BWY IBG/UTU/InvoiceFee2022004660 | Cr. | 19,127.04 |
| 06/04/2022 | 06/04/2022 | BWY IBG/UTU/InvoiceFee2022004651 | Cr. | 39,805.23 |
| 06/04/2022 | 06/04/2022 | BWY IBG/UTU/InvoiceFee2022004640 | Cr. | 13,575.30 |
| 05/04/2022 | 04/04/2022 | IWT B/O MANDRA FORESTRY LIBERIA LIMITED | Cr. | 3,586.78 |
| 04/04/2022 | 04/04/2022 | CDB ASSOCIATION OF LOGGING ENGINEERS LIBERIA SN/4 | Cr. | 200.00 |
| **Grand Total** | | | | **$732,327.65** |