Quarterly performance report

**Monthly Performance Report**

May 2022

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







# Document management

### History

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| Version | Release date | Author of change | Purpose |
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|  |  |  |  |

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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 May 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

* 1. **Activities conducted in May**

During the period under review, 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.

Auditors received DSA for field audit of 8 companies but for three weeks running they have been unable to make any field visitation due to the absence of a vehicle. However, we are hopeful that we will be able to access the vehicle as soon as possible.

# COC activities

* 1. **COC Activities in May 2022**

### Field inspections

* + - 1. **Inventory verifications in May 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| **Operator** | **# of Inventory Submission** | **# of**  **Inventory Approval** | **Comment** |
| Euro Liberia Logging Company, Monrovia (Liberia) | 16 | 16 |  |
| LTTC Inc., Paynesville City (Liberia) | 10 | 10 |  |
| Sino Forest International Corporation Liberia Inc., Monrovia (Liberia) | 2 |  | 2 blocks are currently undergoing inspection |
| West Water Group (Liberia), Inc., Monrovia (Liberia) | 10 |  | 10 blocks are currently undergoing inspection |
| **Grand Total** | **38** | **26** | **12** |

* + - 1. **Log yard inspections**

|  |  |  |
| --- | --- | --- |
| **Inspection Place** | **# of Inspection Requested** | **# of Inspection Approved** |
| Bondi Mandingo (Community Forest Management  Agreement) | 11 | 9 |
| Coveiyallah Sawmill Logyard (Timber Yard) | 4 | 4 |
| Euro logging-Greenville Timber Yard (Timber Yard) | 8 | 7 |
| Gba Community Forest (Community Forest Management Agreement) | 1 | 1 |
| Geblo Log Yard (Timber Yard) | 3 | 3 |
| KISVAN TIMBER CORPORATION (Timber Yard) | 2 | 2 |
| SEWACAJUA CFMA (Community Forest Management Agreement) | 1 | 1 |
| Timber yard LTTC Buchana (Timber Yard) | 1 |  |
| West Water Logging (Timber Yard) | 1 | 1 |
| WESTNAF LIMITED, MONROVIA LIBERIA  (Processing Unit) | 1 | 1 |
| **Grand Total** | **33** | **29** |

* + - 1. **Export permit inspections**

|  |  |  |
| --- | --- | --- |
| **Inspection Place** | **# of Inspection Requested** | **#of Inspection Approved** |
| BOMI堆场 (Timber Yard) | 5 | 5 |
| Euro logging-Greenville Timber Yard (Timber Yard) | 2 | 2 |
| Geblo Log Yard (Timber Yard) | 3 | 3 |
| Gheegbarn1 CF Logyard (Timber Yard) | 3 | 3 |
| Horizon Logging Limited Sawmill (Processing Unit) | 1 | 1 |

|  |  |  |
| --- | --- | --- |
| Indo African Timber Yard (Timber Yard) | 6 | 6 |
| Indo African Timber Yard 2 (Timber Yard) | 1 | 1 |
| KISVAN TIMBER CORPORATION (Timber  Yard) | 2 | 2 |
| Mandra Forestry Timber Yard (Timber Yard) | 1 | 1 |
| Sing Africa Gbarnga Log Yard (Timber Yard) | 2 | 2 |
| **Grand Total** | **26** | **26** |

* + - 1. **COCIS Equipment and consumables**

The overview of the equipment and consumables in stock at the end of May 2020 is 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 | 83pcs | In Stock |
| 3 | Barcode Tag Printable Ribbon In Stock | 83pcs | In Stock |
| 4 | Barcode Printing Computer | 1 set | Fair |

### 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 May 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 provision of the barcode printing was to have autonomy over the production of barcode in Liberian Forestry Sector. Thereby creating a better respond to the forestry sector demand and to avoid delays in receiving and ordering such tags from overseas. Currently our barcode tags are produced as per operators request and issued timely.

**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 | 05/04/2022 | Masayaha Logging | 10000 | 5/6/2022 | Delivered |
| Log | 05/04/2022 | Sino Forest  International Corporation Liberia Inc. | 10000 | 5/30/2022 | Delivered |
| Tree | 04/28/2022 | West Water Group (Liberia), Inc. | 10000 | 5/17/2022 | Deliverable |
| Tree | 05/04/2022 | Euro Liberia Logging Company | 20000 | 5/11/2022 | Delivered |
| Tree | 05/05/2022 | Masayaha Logging | 20000 | 5/5/2022 | Generated |
| Tree | 05/09/2022 | IROKO TIMBER & LOGGING CORPORATION | 5000 | 5/12/2022 | Delivered |
| Tree | 05/26/2022 | LTTC Inc. | 30000 | 5/26/2022 | Generated |
| Waybill Sticker | 04/05/2022 | Horizon Logging Limited | 150 | 5/19/2022 | Delivered |
| Waybill Sticker | 05/04/2022 | INDO AFRICAN PLANTATIONS LIBERIA INC | 150 | 5/12/2022 | Delivered |
| Waybill Sticker | 05/04/2022 | SING AFRICA PLANTATIONS LIBERIA INC | 100 | 5/12/2022 | Delivered |
| Waybill Sticker | 05/10/2022 | Sino Forest  International Corporation Liberia Inc. | 100 | 5/13/2022 | Delivered |
| Waybill Sticker | 05/11/2022 | Masayaha Logging | 100 | 5/30/2022 | Delivered |
| Waybill Sticker | 05/11/2022 | Alpha Logging and Wood Processing Inc | 100 | 5/30/2022 | Delivered |

### Declared harvesting figures

The table below shows the volume of logs harvested per company for May 2022 with the (declared felling) of **22697.313m3.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Logging Operator Company** | **Resource Area Name** | **Number of Logs** | **The volume of Logs(m3)** |
| **Alpha Logging and Wood Processing Inc, Monrovia (Liberia)** | **FMC A** | 40 | 307.082 |
|  | 40 | 307.082 |
| **COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia**  **(Liberia)** | **Korninga A (CFMA)** | 823 | 6462.561 |
|  | 823 | 6462.561 |

|  |  |  |  |
| --- | --- | --- | --- |
| **Euro Liberia Logging Company, Monrovia (Liberia)** | **FMC F** | 1182 | 13042.572 |
|  | 1182 | 13042.572 |
| **INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE**  **(Liberia)** | **Bondi Mandingo** | 59 | 472.303 |
|  | 59 | 472.303 |
| **KISVAN TIMBER CORPORATION, MONROVIA**  **(Liberia)** | **Central Morweh** | 227 | 1219.038 |
|  | 227 | 1219.038 |
| **Masayaha Logging, Monrovia (Liberia)** | **WORR COMMUNITY FOREST** | 186 | 1193.757 |
|  | 186 | 1193.757 |
| **Total** |  | **2517** | **22697.313** |

### Analysis of the export

The table below shows the export permits closed during the month for a total volume of

**21,152.315m3**.

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)** |
| **Euro Liberia Logging Company, Monrovia (Liberia)** | **2302** | **14,868.405** |
| 2022/01174 | 1731 | 11,249.586 |
| 2022/01197 | 369 | 2,243.863 |
| 2022/01209 | 202 | 1,374.956 |
| **KISVAN TIMBER CORPORATION, MONROVIA (Liberia)** | **237** | **1,235.543** |
| 2022/01228 | 237 | 1,235.543 |
| **Mandra Forestry Liberia Ltd, Monrovia (Liberia)** | **704** | **5,048.367** |
| 2022/01204 | 590 | 4,122.783 |
| 2022/01212 | 102 | 849.477 |
| 2022/01221 | 12 | 76.107 |
| **Grand Total** | **3243** | **21,152.315** |

### Export permits issued

There were 16 **export permits** issued for May for a total volume of **37,504.962m3**. Table 4: Export permits issued

|  |  |  |
| --- | --- | --- |
| **Exporter** | **# of Log Tag** | **Volume (m3)** |
| **COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia**  **(Liberia)** | **844** | **4,890.882** |
| 2022/01260 | 299 | 1,809.931 |
| 2022/01265 | 390 | 2,185.435 |
| 2022/01277 | 80 | 492.133 |
| 2022/01310 | 75 | 403.383 |
| **Euro Liberia Logging Company, Monrovia (Liberia)** | **1743** | **12,806.180** |
| 2022/01303 | 1476 | 10,806.287 |
| 2022/01317 | 267 | 1,999.893 |
| **INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE**  **(Liberia)** | **2522** | **12,873.339** |
| 2022/01286 | 1099 | 6,150.105 |
| 2022/01288 | 1423 | 6,723.234 |
| **KISVAN TIMBER CORPORATION, MONROVIA (Liberia)** | **734** | **4,000.408** |
| 2022/01279 | 693 | 3,791.132 |
| 2022/01293 | 41 | 209.276 |
| **Mandra Forestry Liberia Ltd, Monrovia (Liberia)** | **290** | **1,781.721** |
| 2022/01264 | 290 | 1,781.721 |
| **WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA**  **(Liberia)** | **308** | **956.809** |
| 2022/01225 | 199 | 547.442 |
| 2022/01226 | 84 | 281.123 |
| 2022/01227 | 21 | 112.594 |
| 2022/01280 | 4 | 15.650 |
| **WESTNAF LIMITED, Monrovia (Liberia)** | **377** | **195.623** |
| 2022/01281 | 377 | 195.623 |
| **Grand Total** | **6818** | **37,504.962** |

# Incidents and accidents

Though the rainy season has impacted our field operations negatively, it is expected that LVD activity in May likely increase during this dry season as the demand for COC activity is increasing. There was one accident reported f of May 2022.

# CoC Activity Scheduled for Next Month

**See** [**Annex 1: Monthly CoC Schedule May 2022**](#_bookmark18)

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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 | 06/01/22 | 06/31/22 | 30 |
| 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 | 06/01/22 | 05/30/22 | 30 |
| 3. | verification of the below Activities:   * Sing   Africa Plantation/Star Wood pending shipment   * Log   Yards Verification for the bellow:   * FMC- K   /ICC,   * FMC- A * Tetra   Enterprise Inc. | R#3 | 1. John Teah   \_TL   1. Hamiton Dogbeh - ATL 2. Prince B. Neoh 3. Mohammed   K. Manoba   1. Onell K. Dolo 2. Nathaniel Saah 3. Solange Nana |  | PERMANENT STAFFS | 06/01/22 | 06/30/22 | 30 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | * Brilliant Maju, * L and S Enterprise * West   Africa Forestry Development Timber yard |  | 1. Joseph Garkorlor 2. Stephen M. Johnson 3. Shad T. Neb 4. Robert N. Johnson 5. Vermon B. Jallah   Christopher Whern DC   1. Francis Williams DC 2. Ansu Sambola - Driver 3. Abraham Dee- Driver |  |  |  |  |  |
| 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   1. Tricial M. Wilson 2. Anthony M. Zogar 3. Ezekiel B. Andrews 4. Sabastian Bush- Driver 5. Victor Saytue -Driver |  | PERMANENT STAFFS | 06/01/22 | 06/30/22 | 30 |
| 5 | WestNaff Limited  River Gee, Glaro Plantation  Timber Yard Verification and Containers Loading | R# 5 | 1. Christopher Dennis 2. Garmai Kortima Jone 3. Ishada Glasco 4. Jumbo Suah |  | PERMANENT STAFFS | 06/01/22 | 05/30/22 | 30 |
| 6 | Managerial Assessment | R#3 | 1.Gertrude  W.K Nyaley TM |  | LVD #12 | 06/3/22 | 06/8/22 | 6 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Field visit by LVD Managerial Team Buchanan  Grand Cape Mount County |  | 1. Febian N. Kieh 2. Karmoh A.F Yarmar, II 3. Christian S Barh 4. Varney Pabai - Driver |  |  |  |  |  |
| 7 | BLOCK INSPECTION  WAFDI- GHEEBAN-1  COMMUNITY FOREST  GRAND BASSA | R#3 | 1. Hamilton Dogbeh-TL 2. Stephen M. Johnson 3. Prince B. Neoh 4. Mohammed   K. Manoba   1. Shad T. Nebo 2. Solange G. Nana 3. Ansu   Sambola- Driver |  | LVD#14 | 06/02/22 | 06/15/22 | 14 |
| 8 | TO SECURE SERVICE CONTRACT IN FDA 5 REGIONS FOR CHAIN OF CUSTODY VEHICLES AND MOTORS | R# 1,2 & 3 | 1. Issac K. Kipi- Acct 2. William D. Siah 3. Eric F. Gbelee-IA 4. Jumimer F. Stewart- Acct 5. Patricia K. Andrews-Pro 6. Rufus Bowman-GSA 7. Solomon K. McCrownsey- Driver |  | LVD#TBA | 06/10/22 | 06/24/22 | 15 |
| 9 | TO SECURE SERVICE CONTRACT IN FDA 5 REGIONS FOR ALL  CHAIN OF CUSTODY VEHICLES AND MOTORBIKES | R# 4 & 5 | 1. Karmoh A.F Yarmar, II- OPS/LVD 2. Jonathan P. Jarnyeneh- proc 3. Edward D. Swen- LVD/Logc 4. George S. Willie-IA |  | LVD#14 | 06/10/22 | 06/24/22 | 15 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | 1. Jerry   Wesseh-Trans.   1. Abrahim S. Dee Jr.-   LVD/Driver |  |  |  |  |  |
| 10 | INVENTORY INSPECTIONS  CFMA GOLA KONNEH  GRAND CAPEMOUNT COUNTY | R#1 | 1. Sampson S. Sayou-TL 2. Vrmon B. Jallah 3. Jerry T. Nyanway 4. Nathaniel Saah 5. Shad T Nebo 6. Francis G. William 7. Sotee   Dukuly |  | LVD#TBA | 06/05/22 | 06/21/22 | 17 |
| 11 | PORT SHIPMENT  BONG MINE PIER  INDO AFRICA PLATANTATIO N  MONTSERRAD O COUNTY | R#1 | 1. G. Eric Doetein-TL 2. Louis N. Gaye 3. Robert Chila 4. Margrete B. Jallah |  | LVD#TBA |  |  |  |
| 12 | LVD/LiberTrace System Review  Buchanan, Grand Bassa | R#3 | 1. Morris J. Sheriff 2. Christian S. Barh 3. Zoryou Somah 4. Karmoh A.F Yarmar, II 5. Febien N. Kieh |  | LVD#12 | 06/9/22 | 06/12/22 | 4 |

# Key risks and issues

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

### Invoice Cancellation in LiberTrace

During the period under review, we received information from SGS alerting us about cancellations of area fees invoices in LiberTrace. Immediately, a team was constituted by the Technical Manager of LVD to conduct an investigation of invoice cancellation in the system. A preliminary report from the investigation shows a total of 43 invoices that were canceled between 2019 to 2021. LVD further discovered additional cancellations other than what SGS alerted. This cancellation includes area fees, stumpage, contract administration, annual coupe inspection fees, etc amounting to the cash value of $629,812.12.

Meanwhile, the LVD technical review team’s investigation is ongoing to establish further cancellations in the system including cancellations dating far back from July 1 to December 31, 2018, at which time Liber Track was officially closed and no staff had access to it anymore.

### PUP 17 abandoned Logs Findings

During our last meeting, we reported a stockpile of logs found in Gbarpolu County as reported by the citizen of that community. To this, we constituted a joint team from LVD and SGS to verify said information. The team departed on May 25, 2022, and establish the following: The PUP 17 abandoned logs are located at five different bush landings;

About over 3,000 plus abandoned logs are there scattered in the former PUP 17 in Gbarpolu County;

The CFMA KORNINGA-A took four pieces of the abandoned PUP logs and used them as crossers to spread their CFMA logs over and another two more pieces on which the company’s fuel tank is positioned;

The entire leadership of the CFMB Korninga-A has been replaced by the community.

### 3.4 Container Seal Purchase

Container Seal is in the country and has been cleared from the port. Delivery will be made on Thursday, June 17, 2022. There is a need to approve the SOP on the container seal application.

# Annexes

**Annex 1: Monthly CoC Schedule May 2022**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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:   * FMC- K   /ICC,   * FMC- A | 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 |  | PERMANENT STAFFS | 05/01/22 | 05/31/22 | 31 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | * Tetra   Enterprise Inc.   * Brilliant Maju, * L and S Enterprise * West   Africa Forestry Development Timberyard |  | 1. Stephen M. Johnson 2. Christopher Whern DC 3. Francis Williams DC   12Robert N. Johnson   1. Shad T. Nebo 2. Ansu   sambola - Driver   1. Abraham Dee- Driver |  |  |  |  |  |
| 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 |  | LVD #12 | 05/06/22 | 05/18/22 | 6 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | 1. Christian S Barh 2. Varney Pabai - Driver |  |  |  |  |  |
| 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   1. Mohammed K. Manoba 2. Shad Nebo 3. Nathaniel Saah 4. Francis G. William 5. 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   1. Robert Chilar 2. Tuloe Wheyee 3. 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 | R#3 | 1. Hamilton J. Dogbeh-TL 2. Stephen M. Johnson | 10- BLOCKS | LVD#14 | 05/15/22 | 05/27/22 | 12 |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | LOWER NIMBA COUNTY |  | 1. Robert N. Johnson 2. Solange G. Nana 3. Shad Nebo 4. Onell K. Dolo 5. Ansu   Sambola-Driver |  |  |  |  |  |
| 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 |

Section Two: Revenue report

# Introduction

The May 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

**$1,790,652.18** was generated through the Timber Chain of Custody Management System in Liberia.

**Table 5 – Fee invoiced and paid May 2022(USD)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Fees** | **Stumpage fee** | **Export fee** | **Annual Area fees** | **Annual coupe** | * **Other** | **Total in USD** |
| **Invoiced** | $1,236,545.0 5 | $868,284.64 | $252,212.02 | $2,400.00 | $31,810.00 | **$2,391,251.71** |
| **Paid** | $707,799.94 | $827,763.22 | $228,929.02 | $1,350.00 | $24,810.00 | **$1,790,652.18** |

# Fees were invoiced and paid in May 2022

* 1. **Stumpage fees**

One hundred sixty-four (164) stumpage fee invoices were issued for a total amount of

$1,236,545.05. Out of the one hundred sixty-four (164) invoices, one hundred forty-seven

(147) were issued in May 2022 for a total amount of $1,151,967.21 and twenty-three (23) were paid with a total amount of $623,222,.10 while the remaining one hundred twenty-four (124) invoices with the total value of $528,745.11 are to be paid and as well the seventeen (17) outstanding stumpage fee invoices from the previous month were paid with a total of

$84,577.84.

# Land rental fees

The Annual Area fee for CFMA Category which is the 45% GOL share, four (4) Area fee invoices were raised for a total amount of 64,153.69, and two (2) of the four (4) invoices were paid with the total value of $40,870.69 while the remaining two (2) invoices with a total value of $23,283.00 are to be paid. As it relates to Installment Plan, Indo-African Plantations made an initial payment of $10,000.00 while Euro Liberia Logging paid 178,058.33 in line with the company payment plan.

# Export Fees

Eighteen (18) export fee invoices were issued in May 2022 for a total amount of $851,528.83, seventeen (17) were paid with a total value of $811,007.41 and the remaining one (1) invoice with the value of $40,521.42 is to be paid while the seven (7) outstanding export fee invoice from the previous month we said with the total amount of $16,755.81.

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# 3.4 Barcode Tag fee

Nine (9) Barcode Tag Fee were issued for a total amount of $12,200.00 and seven (7) of the nine (9) invoices were paid with a total amount of $7,200.00 while the remaining two (2) invoices with the value of $5,000.00 are to be paid.

SGS | Fees were invoiced and paid in May 2022

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## Payments summary per company

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

### Table 3: summary payment per company

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Invoice Amount (USD)** | **Amount Paid (USD)** | **Balance Due (USD)** |
| Akewa Groups of Companies, | $ 500.00 | $ 500.00 | $ - |
| Alpha Logging and Wood Processing Inc, | $ 1,500.00 | $ 1,500.00 | $ - |
| Brilliant Maju Inc., Monrovia (Liberia) | $ 15,942.53 |  | $ 15,942.53 |
| COVEIYALAH INVESTMENT ENTERPRISES | $ 278,076.96 | $ 278,076.96 | $ - |
| Euro Liberia Logging Company, | $ 794,962.59 | $ 794,962.59 | $ - |
| Geblo Logging Inc, Monrovia (Liberia) | $ 113,169.26 |  | $ 113,169.26 |
| Horizon Logging Limited, Monrovia | $ 29,153.48 | $ 25,403.95 | $ 3,749.53 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, | $ 520,891.59 | $ 322,188.18 | $ 198,703.41 |
| IROKO TIMBER & LOGGING CORPORATION | $ 500.00 | $ 500.00 | $ - |
| KISVAN TIMBER CORPORATION, | $ 160,642.85 | $ 142,660.22 | $ 17,982.63 |
| LTTC Inc., Paynesville City (Liberia) | $ 139,191.45 | $ 135,141.45 | $ 4,050.00 |
| Mandra Forestry Liberia Ltd, Monrovia | $ 126,178.05 |  | $ 126,178.05 |
| Masayaha Logging, Monrovia (Liberia) | $ 22,891.06 | $ 2,500.00 | $ 20,391.06 |
| SING AFRICA PLANTATIONS LIBERIA INC, | $ 78,138.93 | $ 1,500.00 | $ 76,638.93 |
| Sino Forest International Corporation | $ 2,860.00 | $ 2,860.00 | $ - |
| SIX S (6S) INTERNATIONAL TRADING | $ 17,475.13 |  | $ 17,475.13 |
| WEST AFRICAN FORESTRY DEVELOPMENT | $ 79,663.62 | $ 73,344.62 | $ 6,319.00 |
| West Water Group (Liberia), Inc., | $ 1,000.00 | $ 1,000.00 | $ - |
| WESTNAF LIMITED, Monrovia (Liberia) | $ 8,514.21 | $ 8,514.21 | $ - |
| **Grand Total** | **$ 2,391,251.71** | **$ 1,790,652.18** | **$ 600,599.53** |

SGS | Fees were invoiced and paid in May 2022

Monthly Revenue Report (D03)

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## 5 Payment summary per species

The table below shows the summary of the payment per fee

## Table 6: Payments per fee May 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Type of fee** | **Invoice Amount (USD)** | **Amount Paid (USD)** | **Balance Due (USD)** |
| Annual Contract Administration Fee | $ 4,000.00 | $ 2,000.00 | $ 2,000.00 |
| Annual Coupe Inspection Fee | $ 2,400.00 | $ 1,350.00 | $ 1,050.00 |
| Area Fee | $ 252,212.02 | $ 228,929.02 | $ 23,283.00 |
| Barcode Tag Fee | $ 12,200.00 | $ 7,200.00 | $ 5,000.00 |
| Chain of Custody Registration Fee | $ 1,000.00 | $ 1,000.00 | $ - |
| Export fee | $ 868,284.64 | $ 827,763.22 | $ 40,521.42 |
| Stumpage Fee (Grouping) | $ 1,236,545.05 | $ 707,799.94 | $ 528,745.11 |
| Waybill Sticker Fee | $ 14,610.00 | $ 14,610.00 | $ - |
| **Grand Total** | **$ 2,391,251.71** | **$ 1,790,652.18** | **$ 600,599.53** |

LVD | Fees were invoiced and paid in May 2022

# Annex - Details of invoices Paid

**Table 7 - Stumpage fees Paid (LiberTrace) in May 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Paid** | **Balance** |
| Brilliant Maju Inc., Monrovia (Liberia) | $15,942.53 |  | $15,942.53 |
| COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia) | $120,566.26 | $120,566. 26 | $0.00 |
| Euro Liberia Logging Company, Monrovia (Liberia) | $306,384.98 | $306,384. 98 | $0.00 |
| Geblo Logging Inc, Monrovia (Liberia) | $113,169.26 |  | $113,169.26 |
| Horizon Logging Limited, Monrovia (Liberia) | $15,957.03 | $12,207.5 0 | $3,749.53 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | $198,703.41 |  | $198,703.41 |
| KISVAN TIMBER CORPORATION, MONROVIA (Liberia) | $101,888.81 | $83,906.1 8 | $17,982.63 |
| LTTC Inc., Paynesville City (Liberia) | $135,141.45 | $135,141. 45 | $0.00 |
| Mandra Forestry Liberia Ltd, Monrovia (Liberia) | $66,692.63 |  | $66,692.63 |
| Masayaha Logging, Monrovia (Liberia) | $18,391.06 |  | $18,391.06 |
| SING AFRICA PLANTATIONS LIBERIA INC, MONROVIA (Liberia) | $76,638.93 |  | $76,638.93 |
| SIX S (6S) INTERNATIONAL TRADING LIMITED, MONROVIA (Liberia) | $17,475.13 |  | $17,475.13 |
| WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA  (Liberia) | $49,122.69 | $49,122.6 9 | $0.00 |
| WESTNAF LIMITED, Monrovia (Liberia) | $470.88 | $470.88 | $0.00 |
| **Grand Total** | **$1,236,545.0 5** | **$707,799. 94** | **$528,745.11** |

### Table 8– Export fees Paid (LiberTrace) in May 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Pid** | **Balance** |
| COVEIYALAH INVESTMENT ENTERPRISES  INC., Monrovia (Liberia) | $131,469.20 | $131,469.20 | $0.00 |
| Euro Liberia Logging Company, Monrovia (Liberia) | $304,769.28 | $304,769.28 | $0.00 |
| Horizon Logging Limited, Monrovia (Liberia) | $7,596.45 | $7,596.45 | $0.00 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | $308,738.18 | $308,738.18 | $0.00 |
| KISVAN TIMBER CORPORATION,  MONROVIA (Liberia) | $58,754.04 | $58,754.04 | $0.00 |
| Mandra Forestry Liberia Ltd, Monrovia (Liberia) | $40,521.42 |  | $40,521.42 |
| WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia) | $8,392.74 | $8,392.74 | $0.00 |
| WESTNAF LIMITED, Monrovia (Liberia) | $8,043.33 | $8,043.33 | $0.00 |
| **Grand Total** | **$868,284.64** | **$827,763.22** | **$40,521.42** |

**Table 9 – Other fees collected for May 2022**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Company** | **Amount** | **Paid** | **Balance** |
| Akewa Groups of Companies, Paynesville (Liberia) | $500.00 | $500.00 | $0.00 |
| Alpha Logging and Wood Processing Inc, Monrovia (Liberia) | $1,500.00 | $1,500.00 | $0.00 |
| COVEIYALAH INVESTMENT ENTERPRISES INC.,  Monrovia (Liberia) | $26,041.50 | $26,041.50 | $0.00 |
| Euro Liberia Logging Company, Monrovia (Liberia) | $183,808.33 | $183,808.33 | $0.00 |
| Horizon Logging Limited, Monrovia (Liberia) | $5,600.00 | $5,600.00 | $0.00 |
| INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia) | $13,450.00 | $13,450.00 | $0.00 |
| IROKO TIMBER & LOGGING CORPORATION,  MONROVIA (Liberia) | $500.00 | $500.00 | $0.00 |
| LTTC Inc., Paynesville City (Liberia) | $4,050.00 |  | $4,050.00 |
| Mandra Forestry Liberia Ltd, Monrovia (Liberia) | $18,964.00 |  | $18,964.00 |
| Masayaha Logging, Monrovia (Liberia) | $4,500.00 | $2,500.00 | $2,000.00 |
| SING AFRICA PLANTATIONS LIBERIA INC,  MONROVIA (Liberia) | $1,500.00 | $1,500.00 | $0.00 |
| Sino Forest International Corporation Liberia Inc., Monrovia (Liberia) | $2,860.00 | $2,860.00 | $0.00 |
| WEST AFRICAN FORESTRY DEVELOPMENT INC,  MONROVIA (Liberia) | $22,148.19 | $15,829.19 | $6,319.00 |
| West Water Group (Liberia), Inc., Monrovia (Liberia) | $1,000.00 | $1,000.00 | $0.00 |
| **Grand Total** | **$286,422.02** | **$255,089.02** | **$31,333.00** |

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**Table 10 – Payment details of bank statement for May 2022**

**Table 9: Details payments per invoice for May 2022**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Transaction Date** | **Value Date** | **Transaction Remarks:** |  | **Withdrawal** | **Deposit** |
| 31/05/2022 | 31/05/2022 | FROM 01-APR-22 TO 30-APR-22 | Dr. | 50.00 |  |
| 31/05/2022 | 31/05/2022 | BWY IBG/UTU/stumpage inv 2022004926 | Cr. |  | 32,301.58 |
| 31/05/2022 | 31/05/2022 | BWY IBG/UTU/stumpage inv 20224969 | Cr. |  | 102,839.87 |
| 30/05/2022 | 30/05/2022 | PMF EURO LIBERIA LOGGING CO | Cr. |  | 48,321.97 |
| 30/05/2022 | 30/05/2022 | PMF EURO LIBERIA LOGGING | Cr. |  | 36,596.70 |
| 30/05/2022 | 30/05/2022 | CDB WESTNAF LTD SN105301 | Cr. |  | 3,500.55 |
| 30/05/2022 | 30/05/2022 | CDB WESTNAF LTD SN105303 | Cr. |  | 470.88 |
| 30/05/2022 | 30/05/2022 | CDB WESTNAF LTD SN105302 | Cr. |  | 2,382.87 |
| 27/05/2022 | 26/05/2022 | IWT B/O WEAST AFRICA FOREST DEVELOPMENT | Cr. |  | 42,998.83 |
| 26/05/2022 | 26/05/2022 | PMT INDO AFRICAN  PLANTATIONS LIB INC/ AREA FEES | Cr. |  | 10,000.00 |
| 24/05/2022 | 24/05/2022 | CDB INDO AFRICAN PLANTATIONS LIBERIA INC./ SN27622 | Cr. |  | 1,200.00 |
| 24/05/2022 | 24/05/2022 | CSH TRF FRM EURO LIBERIA LOGGING COMPANY | Cr. |  | 3,750.00 |
| 23/05/2022 | 23/05/2022 | CSH TRF FRM EURO LIBERIA LOGGING COMPANY | Cr. |  | 256,447.31 |
| 23/05/2022 | 23/05/2022 | CDB HORIZON LOGGING SN301860 | Cr. |  | 627.17 |

LVD | Annex - Details of invoices Paid

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 23/05/2022 | 23/05/2022 | CDB EKINDAYO MOSES  SN/267816 | Cr. |  | 500.00 |
| 20/05/2022 | 20/05/2022 | CDB WEST AFRICAN  DEVELOPMENT INC SN68769 | Cr. |  | 200.00 |
| 20/05/2022 | 20/05/2022 | SGS LIBERIA INC/ECOCLRLM | Dr. | 5.00 |  |
| 20/05/2022 | 20/05/2022 | SGS LIBERIA INC/ECOCLRLM | Dr. | 123,990.00 |  |
| 19/05/2022 | 18/05/2022 | IWT B/O INDO AFRICAN  PLANTATIONS LIBERIA IN | Cr. |  | 147,582.57 |
| 19/05/2022 | 18/05/2022 | IWT B/O INDO AFRICAN  PLANTATION LIBERIA INC | Cr. |  | 161,155.61 |
| 18/05/2022 | 18/05/2022 | CDB SINO - FOREST SN278640 | Cr. |  | 360.00 |
| 18/05/2022 | 18/05/2022 | CDB COVEIYALAH INVESTMENT ENTER SN93973 | Cr. |  | 96,234.29 |
| 17/05/2022 | 17/05/2022 | TRF FROM EURO LIBERIA  LOGGING COMPANY | Cr. |  | 27,867.66 |
| 17/05/2022 | 17/05/2022 | TRF FROM EURO LIBERIA  LOGGING COMPANY | Cr. |  | 241,920.62 |
| 17/05/2022 | 17/05/2022 | CDB COVEIYALAH  INVESTMENT ENTER SN933970 | Cr. |  | 26,041.50 |
| 16/05/2022 | 16/05/2022 | CDB WEST AFRICAN  DEVELOPMENT INC SN18393 | Cr. |  | 430.00 |
| 16/05/2022 | 16/05/2022 | CDB LOVEIYALAH INVESTMENT  ENTER 95882 | Cr. |  | 15,684.30 |
| 13/05/2022 | 13/05/2022 | FIRST PMT FROM THE ONE MILLION EIGHT HUNDRED  TWENTY | Dr. | 915,882.10 |  |
| 12/05/2022 | 12/05/2022 | IWT B/O HORIZON LOGGING INC | Cr. |  | 24,866.78 |
| 12/05/2022 | 12/05/2022 | CDB MASAYAHA LLC SN64135 | Cr. |  | 1,500.00 |
| 12/05/2022 | 12/05/2022 | CDB ALPHA LOGGING WOOD  /WAYBILL SN95874 | Cr. |  | 1,500.00 |
| 12/05/2022 | 11/05/2022 | IWT B/O WEST AFRICAN FOREST  DEVELOPMENT | Cr. |  | 7,763.76 |
| 11/05/2022 | 11/05/2022 | SGS'S LIBERIA INC/ECOCLRLM | Dr. | 5.00 |  |
| 11/05/2022 | 11/05/2022 | SGS'S LIBERIA INC/ECOCLRLM | Dr. | 14,317.00 |  |
| 11/05/2022 | 10/05/2022 | IWT B/O WEST AFRICAN FOREST  DEVELOPMENT | Cr. |  | 21,852.05 |
| 11/05/2022 | 11/05/2022 | CDB SINO FOREST SN274233 | Cr. |  | 1,500.00 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 10/05/2022 | 10/05/2022 | CDB LROKO TIMBER AND  LOGGING SN 269577 | Cr. |  | 500.00 |
| 09/05/2022 | 09/05/2022 | CDB SINO FOREST LIBERIA  SN283157 | Cr. |  | 1,000.00 |
| 09/05/2022 | 09/05/2022 | CDB COVEIYALAH  INVESTMENT ENTERPRISE SN54542 | Cr. |  | 19,609.91 |
| 09/05/2022 | 09/05/2022 | CDB WEST WATER GROUP  LIBERIA INT SN54541 | Cr. |  | 1,000.00 |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER CORP SN92172 | Cr. |  | 3,772.57 |
| 06/05/2022 | 06/05/2022 | CDB KIEVAN TIMBER CORP  SN92171 | Cr. |  | 124.94 |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER CROP  SN92173 | Cr. |  | 498.05 |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER CORP SN  92174 | Cr. |  | 707.08 |
| 06/05/2022 | 06/05/2022 | REVERSAL FOR KISVAN TIMBER  DUE TO WRONG AMT POSTE | Dr. | 707.00 |  |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER  CORPORATION SN92174 | Cr. |  | 707.00 |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER CORP.  SN92170 | Cr. |  | 5,113.54 |
| 06/05/2022 | 06/05/2022 | CDB COVEIYALAH INVESTEMENT ENTERPRSES SN92260 | Cr. |  | 11,923.99 |
| 06/05/2022 | 06/05/2022 | CDB KISVAN TIMBER CORP. | Cr. |  | 53,640.50 |
| 06/05/2022 | 06/05/2022 | CDB SING AFRICA PLANT. LIB.  INC. WAY BILL STICKER | Cr. |  | 1,500.00 |
| 06/05/2022 | 06/05/2022 | INDO-AFRICAN PLANT. LIB. INC.  WAY BILL STICKER SN | Cr. |  | 2,250.00 |
| 05/05/2022 | 05/05/2022 | TRF FROM EURO LIBERIA  LOGGING COMPANY | Cr. |  | 178,058.33 |
| 05/05/2022 | 05/05/2022 | CSH TRF FRM EURO LIBERIA  LOGGING COMPANY | Cr. |  | 2,000.00 |
| 05/05/2022 | 05/05/2022 | CDB MASAYAHA SN64134 | Cr. |  | 1,000.00 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 03/05/2022 | 03/05/2022 | CDB WEST AFRICAN FOREST  SECTOR SN18392 | Cr. |  | 100.00 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265480 | Cr. |  | 3,305.06 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. INV  20221004795 SN 265472 | Cr. |  | 0.41 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265478 | Cr. |  | 3,710.25 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP.24 | Cr. |  | 9,736.24 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN 265473 | Cr. |  | 4,626.90 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265476 | Cr. |  | 8,581.89 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265474 | Cr. |  | 4,652.62 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265479 | Cr. |  | 3,375.57 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265481 | Cr. |  | 91.83 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265472 | Cr. |  | 1,490.00 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP. SN  265475 | Cr. |  | 596.17 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORP SN 265477 | Cr. |  | 57.78 |
| 02/05/2022 | 02/05/2022 | [PMF COVEIYALAH  INVESTMENT ENT INC | Cr. |  | 100,956.35 |
| 02/05/2022 | 02/05/2022 | COVIYALAH INVESTMENT  ENYRT SN54550 | Cr. |  | 7,626.62 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187253 | Cr. |  | 892.96 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187255 | Cr. |  | 2,037.64 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187256 | Cr. |  | 222.26 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187253 | Cr. |  | 1,056.95 |

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| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187258 | Cr. |  | 1,119.35 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187257 | Cr. |  | 563.67 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187226 | Cr. |  | 1,280.13 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187261 | Cr. |  | 12,880.23 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER CORPORATION SN187260 | Cr. |  | 3,002.42 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187263 | Cr. |  | 2,651.78 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187262 | Cr. |  | 7,687.67 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPRATION SN187254 | Cr. |  | 2,621.41 |
| 02/05/2022 | 02/05/2022 | CDB KISVAN TIMBER  CORPORATION SN187266 | Cr. |  | 2,562.35 |