



木材合法性认定
LEGAL TIMBER VERIFICATION



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Legal Timber Verification in China

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China Forest Industry Association

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Suifenhe

Content

- I. Current situation of legal timber verification
- II. Main characteristics of the pilot work
- III. Some experience from the pilot work
- IV. Next steps

I. Current situation of legal timber verification

From 2009, China National Forest Products Industry Association, based on experience on timber legality verification from relevant countries, developed a whole set of technical documentations, upon the entrustment of the State Forestry Administration, including standard, procedures, markings and management methods for legal timber verification. From 2012, it initiated pilot work, with the expectation to eventually establish a scientific, standard and practical timber legality verification system, which meets international trend, suits for overall promotion and features Chinese characteristics.

I. Current situation of legal timber verification

The object of the pilot work mainly includes members of China National Forest Products Industry Association. While fulfilling timber legality verification, the enterprises involving in the pilot work shall sign a Convention for Enterprises on Self-discipline, in order to establish their awareness of social responsibility and sustainable development.

I. Current situation of legal timber verification

Main works:

Firstly, it developed a series of technical and management documentations, providing technical and institutional security for the pilot work, **mainly including:**

I. Current situation of legal timber verification

1. Measures on Management of Timber Legality Verificatin 20131110.doc
2. Detailed Rules on Implementation of Measures of the P.R.C. on Management of Timber Legality Verification.doc
3. Convention on Self-discipline.doc
4. Procedures of Timber Legality Verification.doc
5. Application Form for Verification of Traders.doc
6. Application Form for Verification of Manufacturers.doc
7. Application Form for Verification of Forest Management Enterprises.docx
8. Chinese Marking and Certificate of Timber Legality Verification.ppt
9. Guidance on China's Timber Legality Verification
10. Audit List for CoC Legality Verification--for auditor only. doc
11. Audit List for Forest Management Legality Verification--for auditor only.docx
12. Measures on Management of Legality Verification/Procedures, Marking of Chinese Timber Legality Verification and Measures of Certificate Management.doc

I. Current situation of legal timber verification

Marking



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I. Current situation of legal timber verification

Sample of Legal Timber Verification Certificate



I. Current situation of legal timber verification

Secondly, it established the Office of Legal Timber Verification to be responsible for the pilot work, providing support as a division.

I. Current situation of legal timber verification

Thirdly, it chose appropriate enterprises to carry out the pilot work. Among the voluntary applicants, it, considering the current development of Chinese forest industry, selected 8 enterprises covering the fields of resource cultivation, timber trading and processing, wood-based panel manufacturing, for the pilot work, through which it ensured the participants' representativeness.

The 8 enterprises firstly obtained Chinese Legal Timber

Verification Certificate include:

Rizhao Zhongxing Forest Industry Co., Ltd.

Guangxi Sanwei Forest Industry Co., Ltd.

Dongguan Hongkai Industry Co., Ltd.

Beijing Zhengshicheng Timber Sales Center

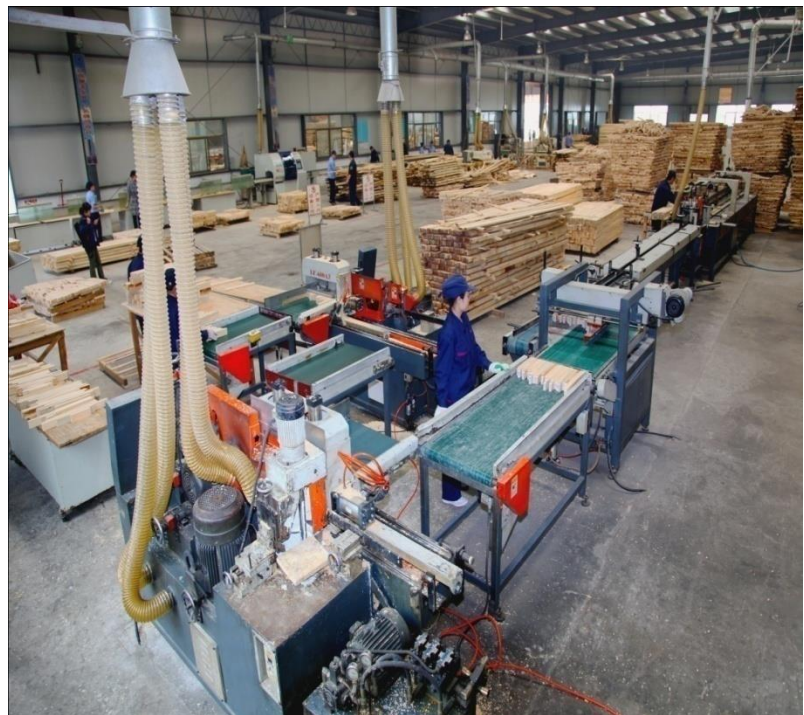
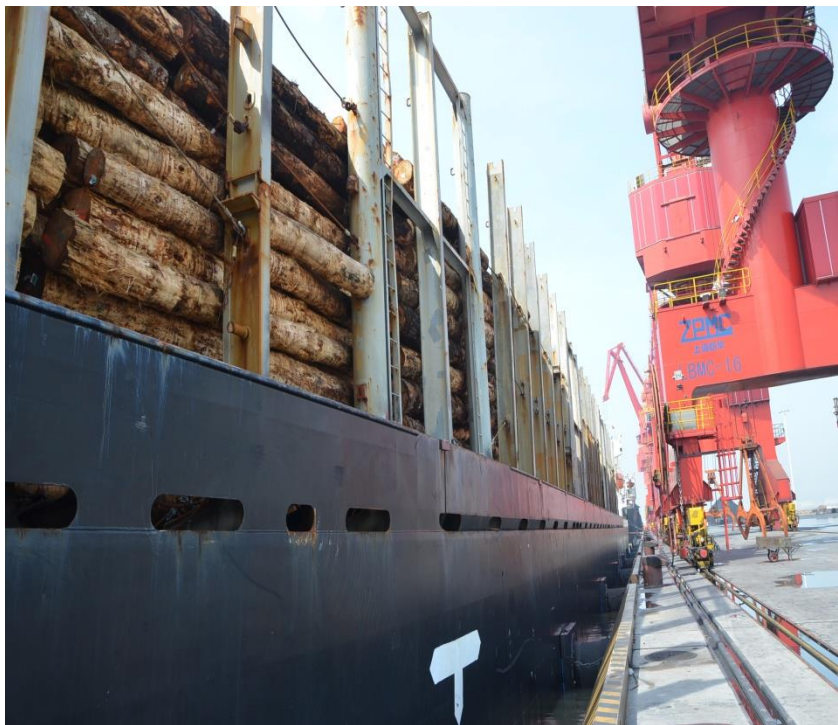
Yichun Senmei Furniture Co., Ltd., Heilongjiang Province

Heilongjiang Tieli Longyuan Furniture Co., Ltd.

Shenzhen Yanjialong Industrial Development Co., Ltd.

Zhejiang Changfang Wood Industry Co., Ltd.









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I. Current situation of legal timber verification

Fourthly, it established a traceable information management system, ensuring the traceability of information concerning timber legality verification, and systematic, standard and efficient verification. The application and registration, information submission and some reviews were fulfilled in the system.

Information Management System of Legal Timber Verification



中国林产工业协会

中国木材合法性认定系统

用户名:

密码:

登录

注册

Platform for Enterprise Application and Information Submission

企业名称 (中文)

企业名称 (英文)

搜索

企业类别

-----全部-----

申请状态

-----全

共8家企业

审核

选择	企业中文名称	企业英文名称	企业类别	企业状态	详细信息
<input type="checkbox"/>	东莞市弘开实业有限公司	DONGGUANSHI HONGKAI INDUSTRIAL CO., LTD.	生产企业	工作人员审核已通过	查看
<input type="checkbox"/>	大自然家居(中国)有限公司	Nature Home (China) Company Limited	生产企业	工作人员审核已通过	查看
<input type="checkbox"/>	深圳市燕加隆实业发展有限公司	Yekalon Industry Inc	生产企业	工作人员审核已通过	查看
<input type="checkbox"/>	日照中兴森工实业有限责任公司	RI ZHAO RESURGENCE FOREST INDUSTRY	生产企业	工作人员审核已通过	查看
<input type="checkbox"/>	正仕诚木业	ZHENGSHICHENGMUYE	贸易企业	工作人员审核已通过	查看
<input type="checkbox"/>	伊春森美家具有限公司	yichunsenmeijiajuyouxiangongsi	生产企业	工作人员审核已通过	查看

Monitoring Platform for Legal Timber Verification

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中国林产工业协会

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I. Current situation of legal timber verification

Fifthly, it built capacity on auditing for verification, including training and selection of auditors. It organized 700 enterprises for training on the latest development of CITES and basic principles of legal timber verification, through which it fulfilled wide publicity to enterprises in collaboration with relevant authority.

II. Main characteristics of the pilot work

Firstly, voluntary. The pilot work was started from members of China National Forest Products Industry Association, which were selected in the principle of "being representative" after voluntary application.

Secondly, easy start but difficult ending. The selected enterprises for the pilot work are mainly those at medium size and with relatively simple monitoring chain, and selected importer countries are mainly those with relatively lower risks.

II. Main characteristics of the pilot work

Thirdly, scientific, precise and standard. The pilot work has set out a strict rules on procedures for development of technical and management documents, selection of piloted enterprise, field audit, establishment of expert consultation mechanism, as well as measures on later monitoring and safeguarding. Also, it borrowed advanced international practices to ensure a systematic, scientific and standard verification.

II. Main characteristics of the pilot work

Fourthly, representative. The piloted enterprises shall be representative in the fields of forest management, wood processing and timber trading, with their products, including wood flooring, plywood, fiberboard, sawn timber, rosewood and wood furniture.

II. Main characteristics of the pilot work

Fifthly, always considering international situation. The whole pilot work was planned and conducted on the basis of international experience, e.g. The items to be audited specified in the Measures on Management of Timber Legality Verification have fully referred to relevant provisions of US Lacey Act and EU Timber Regulations, in combination with the characteristics of Chinese forest management.

III. Some experience from the pilot work

Firstly, although only 8 enterprises were eventually chosen for the pilot work, a large number of operators and processors applied for it after it had been initiated, which reflected the actual need for legal timber verification.

III. Some experience from the pilot work

Secondly, we found that some enterprises need to improve or strengthen their capacity building, system building, establishment of corporate culture and access to international context.

III. Some experience from the pilot work

Thirdly, the said "legality" is closely related to legal system and policy making in each country. Most of raw materials used in processing enterprise include domestic and imported timbers. How to verify its legality in accordance with relevant documentations, and how to track and identify them in processing, there are many aspects in operation need to be improved.

IV. Next steps

Firstly, documentations concerning legal timber verification need to be amended and improved on the basis of experience and results from the pilot work, especially measures on management of verification, procedures of verification and rules on management of verification results.

IV. Next steps

Secondly, through communicating with main forest products trade partners in USA, EU, Africa and Southeast Asia, together with active publicizing Chinese legal timber verification system and results of pilot works, we will try to make our legal timber verification into one of the effective mechanisms to ensure the healthy development of forest product trade and settlement of relevant disputes, and empower it with increasingly important function in relevant trading activities.

IV. Next steps

Thirdly, we will establish an expert consultation committee, which consists of experts in identifying timber species, experts in foreign languages and experts in forestry policies and regulations in different countries.

Thank

You!

List of Enterprises for the Pilot Work of Legal Timber Verification

Business Field	Name
Timber trading and lumber processing	Rizhao Zhongxing Forest Industry Co., Ltd.
Wood-based panel	Guangxi Sanwei Forest Industry Co., Ltd.
Rosewood processing	Dongguan Hongkai Industry Co., Ltd.
Rosewood trading	Beijing Zhengshicheng Timber Sales Center
Solid-wood furniture	Yichun Senmei Furniture Co., Ltd., Heilongjiang
	Heilongjiang Tieliyuan Furniture Co., Ltd.
Forest management and wood processing	Shenzhen Yanjialong Industrial Development Co., Ltd.
Flooring	Zhejiang Changfang Wood Industry Co., Ltd.

证书编号: TLV-2013-00001



木材合法性认定
LEGAL TIMBER VERIFICATION

木材合法性认定证书

申请方: 东莞市弘开实业有限公司

地址: 广东省东莞市清溪镇三星村委会埔寮西路42号

认定产品: 来自缅甸大果紫檀(*Pterocarpus macrocarpus*)
生产的木质家具

符合《中国木材合法性认定管理办法》要求, 允许使用认定标识。

有效期: 2013年11月15日至2016年11月15日

签字:

中国林产工业协会

地址: 北京和平里东街18号院内 监督查询方式: <http://www.cnfpia.org>; 86-010-84238137

Certificate No: TLV-2013-00001



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LEGAL TIMBER VERIFICATION

Certificate of The Timber Legality Verification

Applicant: DONGGUANSHI HONGKAI INDUSTRIAL CO., LTD.

Address: No.42, Pasing west Rd, Sansing Village, Qingxi Town,
Dongguan, Guangdong, China

This is to certify that the solid wood furniture made from Myanmar's *Pterocarpus macrocarpus* by the DONGGUANSHI HONGKAI INDUSTRIAL CO., LTD. accord with the standard of China Timber Legality Verification, being permitted to use the Verification Marks.

Duration of Validity: from 15 Nov. 2013 to 15 Nov. 2016

Sign:

China National Forest Products Industry Association

Addr: No.18 Hopingli Dongjie Beijing, PR.China <http://www.cnfpia.org> 86-010-84238137

Shenzhen Yanjialong Industrial Development Co., Ltd.

