

IMPORTERS INFORMATION NOTE: Indonesia's Timber Legality Assurance System INDO-TLAS / SVLK / V-Legal Documents & FLEGT Licensing

Introduction

Indonesia has the largest natural forest area in Asia as well as large areas of timber plantations. The country is a leading producer of many timber products such as flooring, decking, plywood, moldings, pulp and paper, doors and windows as well as furniture and craftwork.

To combat illegal logging and related trade the Government of Indonesia has implemented a system to assure international markets that timber and wood products produced in the country comply with Indonesian laws.



The new system is mandatory for all timber producers. It creates a chain of custody process designed to ensure the processing mills only use timber from legal sources, and that all products exported from the country are traceable to verifiable points of origin. The system goes right back to the point of harvest.

The development of the system is the core component of a Voluntary Partnership Agreement (VPA) between the European Union (EU) and the Government of Indonesia signed by both in 2011 and ratified in March 2014. The system and associated documentation is also available for importers of many timber and paper products into Australia to provide assurance the timber product they are importing from Indonesia are in fact "legal wood".

What is the system called?

The system is called the Indonesian timber legality assurance system (INDO-TLAS) or in Indonesian *Sistem Verifikasi Legalitas Kayu* (SVLK). It replaces Indonesia's previous BRIK certificates and has been developed in response to increasingly rigorous timber legislation in key markets, including the US Lacey Act, the EU Timber Regulation, Australia's Illegal Logging Prohibition Act, and Japan's Goho Wood system.

The system is embedded in new national regulations and includes the mandatory issuance of "V-Legal" documents for any designated timber product exports. These regulations are frequently updated in response to improvements and changes in the forest law.

How does the INDO-TLAS / SVLK work?

The system is based on a certification approach and includes legality standards, criteria, a verification methodology and evaluation procedures. A number of accredited verification bodies (*Lembaga Verifikasi* in Indonesian or LVs) audit the supply chain and legality of the operations of forest owners, concession holders, timber traders, processors and exporters and issue VLK certificates to those that meet the legality standards and criteria.

All LVs are accredited by the Indonesian National Accreditation Committee (KAN). A list of accredited LVs is kept updated on the Ministry of Forestry website known as SILK (<http://silk.dephut.go.id/index.php/info/lvlk>) and is in Annex 1 of this information note.

All Indonesian companies producing and supplying timber products for export must carry a valid VLK certificate. The names of wood processors and the products covered by their certification are publicly available in the Indonesian Ministry of Forestry online Timber Legality Information System (*Sistem Informasi Legalitas Kayu* or SILK) at <http://silk.dephut.go.id/index.php/info/iuiphhk>

Basically these Legality Verification bodies audit the forest management organizations and the downstream processors of these logs and resulting timber products for legal harvesting. If they pass an audit, these LV bodies issue an SVLK Certificate which has a validity of four years. There are a number of safeguards built into the system so that forest management companies and processors are open to additional supervision and complaints by civil society (i.e. Social and environmental non-government groups) they can have their certificate suspended or even withdrawn. An LV body can also have its accreditation suspended and withdrawn if they are found to have been issuing SVLK certificated incorrectly.

Note: When asking a company for their VLK certification, importers should ensure it defines the timber products and species covered. This is often covered in an Appendix.

How do V-legal documents work?

In addition an exporter of a specified timber product must apply to an accredited LV for a V-Legal Document for any export consignment of timber products that are required to have them. All issued V-legal licenses will be recorded in the Indonesian SILK online system. These V-legal documents are not available to the general public via SILK.

V-legal documents are valid for a particular shipment of goods and expire three months after being issued. They cannot be reused for subsequent shipments, even if from the same producer.

Only a registered exporter of forestry industry products (*Eksportir Terdaftar Produk Industri* in Indonesian or ETPIKS) can export timber products and apply for a V-legal document. A list of registered exporters is available at <http://silk.dephut.go.id/index.php/info/exporters>

After the VPA has been ratified and the INDO-TLAS/SVLK declared fully operational by Indonesia and the EU the V-Legal Documents will be rebranded as FLEGT licenses for exports which are destined for ports of the European Union. For non-European Union countries such as Australia, the V-Legal Documents will stay branded as V-Legal Documents.

V-legal documents (and FLEGT licences) must be in the agreed format. See Annex 3 for the required format and what the various boxes must contain. An example of a V-legal document accompanying a import of a shipment of sawn timber from Indonesia is included in Annex 4.

If an exporter, or one of its suppliers, does not hold a valid legality certificate, or is found to be in breach of the relevant regulations, several things can happen:

- firstly the request for an export licence will be denied, stalling the shipment;
- secondly the exporter in question is at risk of losing his legality certificate altogether, making all exports impossible until he has amended his operations; and
- thirdly, if illegal actions can be proven, the exporter or his suppliers are at risk of being prosecuted.

Legal basis and coverage of INDO-TLAS/SVLK/V-Legal

The Indonesian Government has made INDO-TLAS/SVLK certification mandatory in two stages. In October 2012 the Ministry of Trade issued Regulation No. 64/M-DAG/PER/10/2012 on Forestry Product Export Regulation, to support INDO-TLAS/SVLK. This regulation classifies forest products into two categories: Group A and Group B. Each Group has a different mandatory date for achieving INDO-TLAS/SVLK certification:

- **Group A:** sawn timber, veneer, plywood, MDF, LVL, windows, doors, joinery, pulp and paper products and prefabricated building made from wood. Producers of wood products in this group must have INDO- TLAS/SVLK certification before January 1, 2013
- **Group B:** wood picture framing, kitchenware and furniture. Producers of wood products in this group must have INDO- TLAS/SVLK certification before January 1, 2015.

After these dates, any company that exports that group of products will have to pass through an additional legality verification process in order to obtain "V-LEGAL" documents. I.e. Any exports of Group A products without a V-legal license after 1 January 2013 are prohibited. Exports of Group B products without a V-legal license after 1 January 2015 will also be prohibited.

Independent monitoring and evaluation

Indonesia, in association with the European Union, has developed the following comprehensive monitoring and evaluation to ensure that the integrity of the INDO-TLAS/SVLK is maintained:

- **Independent Monitoring by Civil Society:** Civil society groups and individuals are allowed to raise objections about the audit of an operator by a LV. Local groups and individuals can file complaints with the LVs in the event of illegal activities detected during operations. They can request that LVs conduct ad hoc surveillance and review their audit results on the basis of evidence supplied. Civil society groups and individuals can also file complaints against the LVs with the Indonesian Accreditation Body (KAN). The whole system is independently monitored by a number of civil society organisations notably the Indonesian Forestry Independent Monitoring Network (JPIK), which consists of local and national NGO's trained to undertake surveillance using the SVLK standard.
- **Comprehensive Evaluation:** A Ministry of Forestry Director General's decree has established a multi-stakeholder monitoring and evaluation working group that oversees the functioning of INDO-TLAS/SVLK. The group will regularly review the implementation of INDO-TLAS/SVLK using independent monitoring reports and other inputs, to provide recommendations for strengthening the system, including the standards.
- **Periodic Evaluation:** This evaluation consists of a formal system audit to review the functioning of the whole INDO-TLAS/SVLK, from production in the forest to the point of export. This audit is undertaken by an internationally accredited body recruited through the Joint Indonesian/EU Implementation Committee and will review reports from the above evaluations.

Australian Illegal Logging Prohibition legislation and INDO-TLAS / SVLK / V-Legal / FLEGT

The Australian Government, via Schedule 2 of the *Illegal Logging Prohibition Amendment Regulation 2013*, recognises that, once the EU and Indonesia declare the SVLK fully operational (as described previously), V-legal licensing is a *timber legality framework* that will give importers a high level of reassurance that the wood product covered (and imported into Australia) is not illegally harvested.

Provided an importer checks that the V-legal licence number is accurate and reliable (i.e. valid), and considers any other information known to the importer (or should be reasonable for the importer to know) that indicates the product is made from illegally harvested timber then the timber product is fine to import without any further evidence.

How does this work in with FSC or PEFC Certification Schemes and other Legality Verification Systems?

Certification to the forest management standards of FSC (Forest Stewardship Council) and/or PEFC (Programme for Endorsement of Forest Certification) delivers assurance about the good management and/or sustainability of forests from where the timber product is sourced. This is a greater scope than the INDO-TLAS/SVLK system delivers. Voluntary certification of suppliers and products against FSC and/or PEFC chain of custody standards is an additional option for importers.

Other 3rd party legality verification systems may not be needed to assure Australian customers of the legality of wood from Indonesia now that this system is mandatory for most wood product exports from Indonesia. However it does not cover all wood products (see Annex 5 for list of where V-legal documents are not required for some *regulated timber products*). Some importers may also choose to continue to utilise these other 3rd party legality verification systems if they see some perceived or actual market advantage in these alternatives. Some companies may also see an advantage of having a backup legality verification system in place if importing from very high risk areas and/or species.

The bottom line for Australian importers

Indonesia is the first Asian country that has concluded a VPA with the EU. Once the INDO-TLAS system developed as part of the VPA is declared fully operational by the EU and Indonesia (this is expected sometime in 2014) any Group A and Group B timber products exported from Indonesia with a valid V-legal document will be considered as no or low risk of illegality under the Australian Illegal Logging Prohibition legislation. This will save time and money for the timber trade between these two countries at the same time as provide assurance that the timber products have been legally harvested.

Even before a declaration of full operation by the EU and Indonesia the use of SVLK / INDO-TLAS / V-legal documents is being used to substantially mitigate risk of importing illegally harvested wood products from Indonesia into Australia.

The legality system will increase the confidence of Australian importers in Indonesian timber products and make their products more attractive compared with timber from other countries where the risk of illegal logging is not low.

For the latest updates on INDO-TLAS/SVLK certification and V-legal documentation, visit SILK (<http://silk.dephut.go.id/index.php>). Subsequent guidance on the Indonesian system will also be issued by the Australian Department of Agriculture and issued as an official Country Specific Guidance in Schedule 2 of the *Illegal Logging Prohibition Regulation 2013*.

Acronyms

BRIK	Timber Industry Revitalisation Board (<i>Badan Revitalisasi Industri Kehutanan</i>)
ETPIK	Registered Exporter for Forest Products (<i>Eksportir Terdaftar Produk Industri</i>)
FLEGT	Forest Law Enforcement, Governance and Trade (a program of the European Union)
ILP	Illegal Logging Prohibition (2012 Act and 2013 Regulation)
INDO-TLAS	Indonesia's timber legality assurance system
IUIPHHK	Primary Industries Business Licence Timber (<i>Ijin Usaha Industri Primer Hasil Hutan Kayu</i>)
JPIK	Independent Forestry Monitoring Network (<i>Jaringan Pemantau Independen Kehutanan</i>)
LIU	Licensing Information Unit
LV	Legality verification body (<i>Lembaga Verifikasi</i>)
PHPL	Natural Production Forest Management - Indonesian sustainable forest management standard (<i>Pengelolaan Hutan Produksi Lestari</i>)
PT	Prefix for a limited liability company and equates to Ltd (<i>Perseroan Terbatas</i>)
SILK	Indonesian timber legality information system (<i>Sistem Informasi Legalitas Kayu</i>)
SVLK	Indonesian timber legality assurance system (<i>Sistem Verifikasi Legalitas Kayu</i>)
TLAS	Timber legality assurance system
VLK	Timber legality verification (<i>Verifikasi Legalitas Kayu</i>)
VPA	Voluntary Partnership Agreement (a legally binding agreement a partner country – such as Indonesia - has with the European Union)

References & Sources

Indonesian Ministry of Forestry Timber Legality Information Service

A list of accredited legality verification bodies (LVLK), certified wood processors (IUIPHHK) and certified exporters

<http://silk.dephut.go.id/index.php?act=iuiphhk>

Indonesian Ministry of Forestry Timber Legality Information Service

The relevant Indonesian regulations are available at

<http://silk.dephut.go.id/index.php/download/regulation>

Indonesian Independent Forestry Monitoring Network (Jaringan Pemantau Independen Kehutanan)

<http://jpik.or.id/>

European Commission (2013) COUNCIL DECISION on the conclusion of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union. Available at

<http://www.europarl.europa.eu/sides/getDoc.do?type=REPORT&reference=A7-2014-0043&language=EN>

European Forest Institute: INDONESIA'S TIMBER LEGALITY ASSURANCE SYSTEM. Available at

http://www.efi.int/files/attachments/euflegt/efi_newsroom_indonesia_legality_assurance_system_ed.pdf

More Information

Timber Development Association www.timberduediligence.com.au

Commonwealth Department of Agriculture www.daff.gov.au/illegallogging

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Annex 1 – Accredited legality verification (LV) bodies

Correct as of 3rd April 2014. Up to date list is available at <http://silk.dephut.go.id/index.php/info/lvlg>

Auditors to Indonesian Sustainable Forest Management standard (PHPL) can also audit to SLVK since PHPL includes SVLK standard. PHPL auditors are listed at <http://silk.dephut.go.id/index.php/info/lpphpl>

LV Company name		Verification Body – Timber Legality Accreditation No.	Company notes	LV website address
Indonesian	English			
LVLK BRIK	Timber Legality Verification Division of Forestry Industry Revitalization Agency	LVLK-001-IDN	A subsidiary of the Forestry Industry Revitalization Agency (<i>Badan Revitalisasi Industri Kehutanan</i> - BRIK)	www.brikonline.com
PT. Sucofindo	Sucofindo International Certification Services	LVLK-002-IDN	Privately owned Indonesian certification agency	www.sucofindo.co.id
PT. Mutuagung Lestari	Mutu Certification International	LVLK-003-IDN	Privately owned Indonesian certification agency	www.mutucertification.com/en
PT. Mutu Hijau Indonesia	Quality Green	LVLK-004-IDN	Privately owned Indonesian certification agency	www.mutuhijau.com
PT. TUV Rheinland Indonesia	TUV Rheinland International Indonesia	LVLK-005-IDN	Member of TUV Rheinland Group, A German owned company that is a worldwide leader in the provision of technical and certification services	www.tuv.com/id/en/verification_legal_orig.html
PT. Equality Indonesia	Equality Indonesia	LVLK-006-IDN	Privately owned Indonesian certification agency	www.equalityindonesia.com
PT. Sarbi Moerhani Lestari	Sarbi International Certification	LVLK-007-IDN	Privately owned Indonesian certification agency	
PT. SGS Indonesia	SGS Indonesia	LVLK-008-IDN	Indonesian subsidiary of one of the world's largest testing and verification agencies	www.sgs.com
PT. Transtra Permada	Transtra Permada	LVLK-009-IDN	Privately owned Indonesian certification agency	www.transtrapermada.co.id
Pt. Trustindo Prima Karya	Trustindo Prima Karya	LVLK-010-IDN	Privately owned Indonesian certification agency	www.trustindo.net
Pt. Ayamaru Sertifikasi	Ayamaru Certifications	LVLK-011-IDN	Privately owned Indonesian certification agency	http://ayamarucertification.wordpress.com/ayamaru-certification/
Pt. PCU Indonesia	PCU Indonesia	LVLK-012-IDN	Part of Control Union international group of companies	www.controlunion.com/
PT. Global Resource Certification	Global Resource Certification	LVLK-013-IDN	Privately owned Indonesian certification agency	
PT. Scientific Certification System Indonesia	Scientific Certification System Indonesia	LVLK-014-IDN	Part of SCS International	www.scsglobalservices.com/southeast-asia

Annex 2a – SVLK Certificate Example 1

CERTIFICATE		
	Certificate No. VLK 00236	
SUCOFINDO INTERNATIONAL CERTIFICATION SERVICES		
Graha Sucofindo B1 Floor - Jl. Raya Pasar Minggu Kav. 34 Jakarta 12780 Phone : +62-21-7983666 ext. 2008 / Fax : +62-21-7987015 / 7987029 Email : cs.sics@sucofindo.co.id		
Menyatakan bahwa <i>Certify that</i>		
CV. KUSUMA FURNITURE		
MEMENUHI / COMPLY WITH		
Persyaratan Verifikasi Legalitas Kayu sebagaimana ditetapkan dalam <i>The requirements of Timber Legality Assurance System as stipulated in</i>		
Peraturan Direktur Jenderal Bina Usaha Kehutanan Nomor : P.8/VI-BPPHH/2012 Tanggal 17 Desember 2012 tentang Standard dan Pedoman Pelaksanaan Penilaian Kinerja Pengelolaan Hutan Produksi Lestari (PHPL) dan Verifikasi Legalitas Kayu (VLK) Lampiran 2.5. Standard Verifikasi Legalitas Kayu pada pemegang IUIPHHK dan IUI <i>Decree of Director General of Forest Production Development Number P.8/VI-BPPHH/2012, dated December, 17th 2012 on Standard and Implementation Guidelines on Performance Assessment of Sustainable Forest Management and Timber Legality Assurance Appendix 2.5 Standard of Timber Legality Assurance System on primary and secondary industry</i>		
Sertifikasi ini berlaku dengan ketentuan bahwa organisasi selalu memenuhi kriteria sebagaimana ditetapkan oleh SUCOFINDO INTERNATIONAL CERTIFICATION SERVICES <i>This certification is valid provided that the organization continues to meet the criteria as laid down by SUCOFINDO INTERNATIONAL CERTIFICATION SERVICES</i>		
		 Ir. Arief Safari, MBA Ketua Badan Pelaksana <i>Chairman of Governing Board</i>
This certificate is valid from February 25 th , 2013 until February 24 th , 2019		
Sertifikat ini harus diperagakan/diperbanyak bersamaan dengan Lampiran - 1 <i>This certificate must be displayed/reproduced in conjunction with Appendix - 1</i>		
TL.100501		

Annex 2b – SVLK Certificate Example 2



LVLK-BRIK



KAN
Komite Akreditasi Nasional
Lembaga Verifikasi Legalitas Kayu
LVLK-001-IDN

Certificate

This is to certify that

PT KARYABHAKTI MANUNGGAL

Mill-1: Jl. Perintis 8, Mewek, Kalimanah, Purbalingga, Jawa Tengah
Mill-2: Jl. Medan 168 Km. 7,5 Pematangsiantar, Sumatera Utara

has fulfilled in accordance with the requirements of standard and principle of

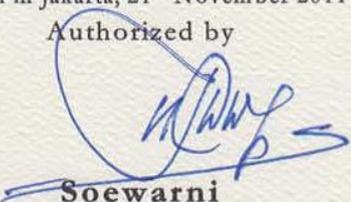
Timber Legality Assurance System (TLAS)

Scope of the certification and list of products are as described in appendix

Certificate Number: **BRIK-VLK-0038**
Valid from 21st November 2011 until 20th November 2014

Issued in Jakarta, 21st November 2011

Authorized by



Soewarni
Chairperson of LVLK BRIK



LEMBAGA VERIFIKASI LEGALITAS KAYU (LVLK) - BADAN REVITALISASI INDUSTRI KEHUTANAN (BRIK)
Manggala Wanabakti, Block IV, 8th Floor, Jl. Gatot Subroto Jakarta 10270 - Indonesia,
Phone: +6221-57902946 / 57903064, Facs: +6221-5711192, e-mail: brikvlk@iwwn.com



Appendix

Timber Legality Certificate Number **BRIK-VLK-0038**
PT KARYABHAKTI MANUNGGAL



Scope of Certification

Description	Scope																				
TLAS Regulation, Standard and Principle	- Decree of Ministry of Forestry Number: P.38/Menhut-II/2009. - Decree of Director General of Forest Utilization Number: P.06/VI-Set/2009, Appendix 4.																				
Verification Type	<input type="checkbox"/> Single <input checked="" type="checkbox"/> Multi-site																				
Industrial Permit and Capacity	Primary processing industry (IUI Number: 188.3/2772 Th. 2005, 025/IUIPHHK/DISHUT/TAHUN 2004 and 522.21/10008/V.c Th. 2008); Secondary processing industry (IUI Number: 244/A.1/1994 and 503/022/IUI-IKM/Perindag/X/2008): <table border="0"> <thead> <tr> <th></th> <th>Mill - 1</th> <th>Mill - 2</th> <th>Unit</th> </tr> </thead> <tbody> <tr> <td>• Sawn Timber</td> <td>: 6.000</td> <td>4.500</td> <td>m³ per year</td> </tr> <tr> <td>• Laminated Wood</td> <td>: 10.800</td> <td>-</td> <td>m³ per year</td> </tr> <tr> <td>• Parquet Floor</td> <td>: 9.600</td> <td>-</td> <td>m³ per year</td> </tr> <tr> <td>• Moulding and Housing Component</td> <td>: -</td> <td>13.700</td> <td>m³ per year</td> </tr> </tbody> </table>		Mill - 1	Mill - 2	Unit	• Sawn Timber	: 6.000	4.500	m ³ per year	• Laminated Wood	: 10.800	-	m ³ per year	• Parquet Floor	: 9.600	-	m ³ per year	• Moulding and Housing Component	: -	13.700	m ³ per year
	Mill - 1	Mill - 2	Unit																		
• Sawn Timber	: 6.000	4.500	m ³ per year																		
• Laminated Wood	: 10.800	-	m ³ per year																		
• Parquet Floor	: 9.600	-	m ³ per year																		
• Moulding and Housing Component	: -	13.700	m ³ per year																		
Jurisdiction	Indonesia																				

List of Certified Products

No.	Product	HS Code	Sources	Species	Logo
1.	Mouldings	4 4 0 9	Community Forest and Plantation	Pinus	★
2.	Finger Joint Laminated Board	4 4 1 2	Community Forest and Plantation	Pinus	★

Notes:

- ★★★★★ : Green; 100% SFM
- ★★★★ : Blue; Mixed SFM and VLO
- ★★★ : Yellow; 100% VLO
- ★★ : Brown; Mixed SFM, VLO and Fulfillment of Forestry Ministry Decree No. P.55/Menhut-II/2006 and/or P.51/Menhut-II/2006
- ★ : Red; 100% Fulfillment of Forestry Ministry Decree No. P.55/Menhut-II/2006 and/or P.51/Menhut-II/2006

Annex 2c - SVLK Certificate Example 3

Certificate

Standard: The Director General of Forestry Utilization Regulation Number : P. 8/VI-BPPHH/ 2012 dated December 17, 2012 Concerning of Standard and Guidelines on Assessment of Sustainable Production Forest Management Performance and Timber Legality Verification

Certificate Registration Number: 824 303 130011

Certificate Owner: PT TUV Rheinland Indonesia certifies:
PT MULTAY INTERNATIONAL INDONESIA
Head Office:
Jl. Raya Demak – Kudus KM. 7, Trengguli Village, Wonosalam Sub-District, Demak District, Central Java Province
Mill:
Jl. Raya Demak – Kudus KM. 7, Trengguli Village, Wonosalam Sub-District, Demak District, Central Java Province

Company's Permits:
Decree Letter of Indonesia Investment Coordinating Board No. 02/33/T/INDUSTRI/2001 regarding Industrial Business License dated November 23, 2001 with types and production capacity permit 11,700 m³ per year.

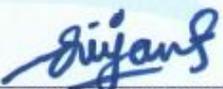
Scope of Certification: Furniture Manufacturer and Exporter

Comply with the criteria and indicator of Timber Legality Verification according to The Director General of Forestry Utilization Regulation Number: P.8/VI-BPPHH/ 2012 dated December 17, 2012 Annex 2.5 Timber Legality Verification Standard and Annex 3.4 Guidelines on Timber Legality Verification in Primary Industry (UIPHHK) and Downstream Timber Industry (UI).

Validity: This certificate valid from 15-02-2013 to 14-02-2016.

Jakarta, 15-02-2013

**KAN**
Komite Akreditasi Nasional
Lembaga Verifikasi Legalitas Kayu
LVLK-005-IDN


Timber Legality Verification Body
PT TUV Rheinland Indonesia

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www.tuv.com

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Annex 3 - V-legal / FLEGT License format

A.		Indonesian V-legal logo		B.		
ORIGINAL	1	1 Issuing authority Name		2 Importer Name		
		Address		Address		
	Authority registration number:					
	3 V-Legal/FLEGT licence number		4 Date of Expiry			
	5 Country of export		7 Means of transport			
	6 ISO Code					
	8 Licensee Name:		ETPIK Number:			
	Address:		Tax payer number:			
	9 Commercial description of the timber products				10 HS-Heading	
	1	11 Common and Scientific Names		12 Countries of harvest		13 ISO Codes
14 Volume (m3)		15 Net Weight (kg)		16 Number of units		
17 Distinguishing marks						
18 Signature and stamp of issuing authority						
Name						
Place and date						

Explanation of heading and boxes on an Indonesian V-legal document / FLEGT License

Heading A	Destination	'EUROPEAN UNION' if the licence covers a shipment destined for the European Union. 'AUSTRALIA' if shipment destined for Australia
Heading B	FLEGT licence	'FLEGT' if the licence covers a shipment destined for the European Union.
Box 1	Issuing authority	The name, address, and registration number of the Licensing Authority. I.e. the accredited Legality Verification body
Box 2	Information for use by Indonesia	The name and address of the importer, the total value (in USD) of the shipment, as well as the name and the two-letter ISO code of the country of destination and where applicable of the country of transit.
Box 3	V-Legal/licence number	The issuing authorities number for the license.
Box 4	Date of expiry	Period of validity of the license.
Box 5	Country of export	The partner country from where the timber products were exported to the EU. In this case INDONESIA
Box 6	ISO code	The two-letter ISO code for the partner country referred to in Box 5. In this case ID
Box 7	Means of transport	The means of transport at the point of export.
Box 8	Licensee	The name and address of the exporter, including the registered exporter ETPIK and tax payer numbers.
Box 9	Commercial Description	The commercial description of the timber product(s). The description should be sufficiently detailed to allow for classification into the HS.
Box 10	HS code	For the 'ORIGINAL', copy #2 'COPY FOR CUSTOMS AT DESTINATION' and copy #3 'COPY FOR IMPORTER' the four-digit or six-digit commodity code established pursuant to the European Harmonised Commodity Description and Coding System. (these are the same headings for Australian Tarriff Classification Numbers. For copies for use within Indonesia (copies #4 to #7) these indicate the ten-digit commodity code in accordance with the Indonesia Customs Tariff Book.
Box 11	Common and scientific names	The common and scientific names of the species of timber used in the product. Where more than one species is included in a composite product, use a separate line. May be omitted for a composite product or component that contains multiple species whose identity has been lost (e.g. particle board).
Box 12	Countries of harvest	The country or countries where the species of timber referred to in Box 11 was harvested. Where a composite product include for all sources of wood used. May be omitted for a composite product or component that contains multiple species whose identity has been lost (e.g. particle board).
Box 13	ISO codes	The ISO code of the countries referred to in Box 12. May be omitted for a composite product or component that contains multiple species whose identity has been lost (e.g. particle board). In this case ID.
Box 14	Volume (m ³)	The overall volume in m ³ . May be omitted unless the information referred to in box 15 has been omitted.
Box 15	Net weight (kg)	The overall weight of the shipment at the time of measurement in kg. This is defined as the net mass of the timber products without immediate containers or any packaging, other than bearers, spacers, stickers etc.
Box 16	Number of units	The number of units, where a manufactured product is best quantified in this way. May be omitted.
Box 17	Distinguishing marks	A barcode and any distinguishing marks where appropriate e.g. lot number, bill of lading number. May be omitted.
Box 18	Signature and stamp of issuing authority	Signature of the authorised official and stamped with the official stamp of the Licensing Authority. The signatories' name, as well as place and date shall also be indicated.

Explanation of various copies

A V-Legal or FLEGT license is drawn up in seven copies, as follows:

1. 'ORIGINAL' for the European Union's competent authority on white paper
2. 'COPY FOR CUSTOMS AT DESTINATION' on yellow paper
3. 'COPY FOR THE IMPORTER' on white paper
4. 'COPY FOR THE LICENSING AUTHORITY' on white paper
5. 'COPY FOR THE LICENSEE' on white paper
6. 'COPY FOR THE LICENCE INFORMATION UNIT' on white paper
7. 'COPY FOR INDONESIAN CUSTOMS' on white paper.

Annex 4 - V-legal Document example for Australian importer



AUSTRALIA		
2	1 Issuing authority Name: SUCOFINDO INTERNATIONAL CERTIFICATION SERVICES Address: GRAHA SUCOFINDO LANTAI 01, JL. RAYA PASAR MINGGU RAY, 34 JAKARTA SELATAN 12788 Authority registration number: LVLK-002-IDN	2 Importer Name: [REDACTED] Address: [REDACTED] Country of destination and ISO Code: AUSTRALIA - AU Port of loading: TANJUNG PERAK Port of discharge: BRISBANE
	3 V-Legal/ licence number 13.00223-00007.902-ID-AU	4 Date of Expiry 13 11 2013
5 Country of export INDONESIA	7 Means of transport BY SEA	
6 ISO Code ID	8 Licensee Name: PT. ALAS PETALA MAKMUR Address: JL. TAMBAK LANGUN 12-19A, SURABAYA, JAWA TIMUR ETPIK Number: 133-REV 3IDAGLIETPKH02011 Tax Payer Number: 01.458.554.9-614.000	
9 Commercial description of the timber products MERBAU EME	10 HS-Heading 4409 29 00 00	
11 Common and Scientific Names MERBAU (vace 20/97)	12 Country of harvest INDONESIA	13 ISO Codes ID
14 Volume (m3) 15,2825	15 Net Weight (kg) 14,544 00	16 Number of units 7,850
17 Distinguishing marks INVOICE: 2021APM-VIS0013 ISSUED 15 JULY 2013		
18 Signature and stamp of issuing authority Name: RASHMAD SUCOFINDO Place and date: SURABAYA, 15 JULY 2013		

Annex 5 - Regulated Timber Products subject to subject to V-Legal / FLEGT Licensing

Wood and articles of wood – Chapter 44

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
4403	Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared	Rough sawn timber	No (prohibited export - see Note 1)	NA
4407	Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness exceeding 6 mm	Sawn timber, studs, finger-jointed columns, timber joists, all greater than 6mm	Yes (where planed and goods meet other technical criteria - see Note 2) No (where prohibited export - see Note 1)	1 January 2013
4408	Sheets for veneering (including those obtained by slicing laminated wood), for plywood or for similar laminated wood and other wood, sawn lengthwise, sliced or peeled, whether or not planed, sanded, spliced or end-jointed, thickness not exceeding 6 mm	Sheets of veneer less than or equal to 6mm thick	Yes	1 January 2013
4409.10.00	Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, rebated, chamfered, v-jointed, beaded, moulded, rounded or the like) along any of its edges, ends or faces, whether or not planed, sanded or end-jointed: -coniferous	Softwood tongue and groove flooring, softwood mouldings (inc. finger jointed)	Yes (where goods meet technical criteria - see Note 2)	1 January 2013
4409.29.00	Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, rebated, chamfered, v-jointed, beaded, moulded, rounded or the like) along any of its edges, ends or faces, whether or not planed, sanded or end-jointed: -non-coniferous--other	Hardwood tongue and groove flooring, hardwood mouldings (inc. finger jointed)	Yes (where goods meet technical criteria - see Note 2)	1 January 2013
4410	Particle board, oriented strand board (OSB) and similar board of wood or other ligneous materials, whether or not agglomerated with	Particleboard (laminated and non-laminated) and OSB panels	Yes	1 January 2013

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
	resins or other organic binding substances			
4411	Fibreboard of wood or other ligneous materials, whether or not bonded with resins or other organic substances	Medium density fibreboard (MDF) panels, laminate flooring (M or HDF substrate)	Yes	1 January 2013
4412	Plywood, veneered panels and similar laminated wood	Plywood, LVL, engineered wood flooring (ply substrate)	Yes (where they meet technical criteria - see Note 2)	1 January 2013
4413.00.00	Densified wood, in blocks, plates, strips or profile shapes	Densified wood supplied for electrical boards	Yes	1 January 2013
4414.00.00	Wooden frames for paintings, photographs, mirrors or similar objects	Wood picture frames or parts for frames	Yes	1 January 2014
4416.00.00	Casks, barrels, vats, tubs and other coopers' products and parts thereof, of wood	Wood casks barrels and components (inc. staves)	Yes	1 January 2014
4418	Builders' joinery and carpentry of wood, including cellular wood panels, assembled flooring panels, shingles and shakes	Wood shutters, timber windows and doors and components, engineered wood flooring, I-joists, LVL, glulam	Yes (where they meet technical criteria - see Note 2)	1 January 2013
9406.00.00	Prefabricated buildings	All prefabricated buildings made from or including timber	Yes (where made of wood and where they meet technical criteria - see Note 2)	1 January 2013

Note 1: Timber goods classified under Headings 4403 – *Wood in the rough*, 4406 – *Railway sleepers* as well as some goods under 4404 – *Hoopwood etc* and 4407 – *Wood sawn not planed, not sanded, not end-jointed, thickness >6mm* are prohibited from export under Indonesian law.

Note 2: Goods in these Headings are allowed to be exported provided they meet relevant technical criteria as set out in *Regulation Number 64/M-DAG/PER/10/2012*

Note 3: Some goods covered in Chapter 44 which are not *regulated timber products* are also required to have V-Legal Documents and/or FLEGT License. For example 4401.21 & 4401.22 - *Wood in chips or particles* and 4421.90 – *Wood paving blocks*.

Wood pulp – Chapter 47

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
4701.00.00	Mechanical wood pulp	Pulp used mainly in newsprint papers like light-weight coated and supercalendered papers	Yes	1 January 2013
4702.00.00	Chemical wood pulp, dissolving grades	Pulp used mainly for making rayon and cellophane	Yes	1 January 2013
4703	Chemical wood pulp, soda or sulphate, other than dissolving grades	Bleached and unbleached kraft pulp used for graphic papers, tissue and carton boards, corrugated board, wrappings, sack and bag papers, envelopes and other unbleached speciality papers	Yes	1 January 2013
4704	Chemical wood pulp, sulphite, other than dissolving grades	Bleached and unbleached pulp used for newsprint, printing & writing papers, tissue and sanitary papers	Yes	1 January 2013
4705.00.00	Wood pulp obtained by a combination of mechanical and chemical pulping processes	Pulp used for fluting medium for corrugated board, some printing & writing paper grades	Yes	1 January 2013

Paper and paper products – Chapter 48

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
4801	Newsprint, in rolls or sheets	Newsprint	No	NA
4802	Uncoated paper and paperboard, of a kind used for writing, printing or other graphic purposes, and non perforated punch-cards and punch tape paper, in rolls or rectangular (including square) sheets, of any size, other than paper of 4801 or 4803; hand-made paper and paperboard	Uncoated paper	Yes (FLEGT) No (V-Legal)	NA
4803	Toilet or facial tissue stock, towel or napkin stock and similar paper of a kind used for household or sanitary purposes, cellulose wadding and webs of cellulose fibres, whether or not creped, crinkled, embossed, perforated, surface-coloured, surface-decorated or printed, in rolls or sheets	Rolls or sheets of toilet and tissue paper, paper towels and napkins.	Yes	1 January 2013
4804	Uncoated kraft paper and paperboard, in rolls or sheets, other than that of 4802 or 4803	Uncoated kraft paper	Yes (only some products required to obtain V-Legal See Note 1)	1 January 2013 (where applicable)
4805	Other uncoated paper and paperboard, in rolls or sheets, not further worked or processed than as specified in note 3 to this chapter	Other uncoated paper	Yes (FLEGT) No (V-Legal)	NA
4806.20.00	Vegetable parchment, greaseproof papers, tracing papers and glassine and other glazed transparent or translucent papers, in rolls or sheets: -greaseproof papers	Greaseproof paper	Yes	1 January 2013
4806.30.00	Vegetable parchment, greaseproof papers, tracing papers and glassine and other glazed transparent or translucent papers, in rolls or sheets: -tracing papers	Tracing paper	Yes	1 January 2013
4806.40.00	Vegetable parchment, greaseproof papers, tracing papers and glassine and other glazed transparent or translucent papers, in rolls or sheets: -glassine and other glazed transparent or translucent papers	Glassine and other glazed transparent or translucent papers	Yes	1 January 2013
4807.00.00	Composite paper and paperboard (made by sticking flat layers of paper or paperboard together with an	Uncoated composite paper	Yes (FLEGT) No (V-Legal)	NA

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
	adhesive), not surface-coated or impregnated, whether or not internally reinforced, in rolls or sheets			
4808	Paper and paperboard, corrugated (with or without glued flat surface sheets), creped, crinkled, embossed or perforated, in rolls or sheets, other than paper of the kind described in 4803	Corrugated paper and cardboard	Yes (only some products required to obtain V-Legal See Note 1)	1 January 2013 (where applicable)
4809	Carbon paper, self-copy paper and other copying or transfer papers (including coated or impregnated paper for duplicator stencils or offset plates), whether or not printed, in rolls or sheets	Carbon paper	Yes	1 January 2013
4810	Paper and paperboard, coated on one or both sides with kaolin (china clay) or other inorganic substances, with or without a binder, and with no other coating, whether or not surface-coloured, surface-decorated or printed, in rolls or rectangular (including square) sheets, of any size	Coated paper	Yes (FLEGT) No (V-Legal)	NA
4811	Paper, paperboard, cellulose wadding and webs of cellulose fibres, coated, impregnated, covered, surface-coloured, surface-decorated or printed, in rolls or rectangular (including square) sheets, of any size, other than goods of the kind described in 4803, 4809 or 4810	Coated paper, coloured or printed	Yes (FLEGT) No (V-Legal)	NA
4813	Cigarette paper, whether or not cut to size or in the form of booklets or tubes	Cigarette paper	Yes	1 January 2013
4816	Carbon paper, self-copy paper and other copying or transfer papers (other than those of 4809), duplicator stencils and offset plates, of paper, whether or not put up in boxes	Carbon paper (other than 4809)	Yes	1 January 2013
4817	Envelopes, letter cards, plain postcards and correspondence cards, of paper or paperboard; boxes, pouches, wallets and writing compendiums, of paper or paperboard, containing an assortment of paper stationery	Paper envelopes, pouches, wallets and other stationery, plain	Yes (FLEGT) No (V-Legal)	NA

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
		postcards		
4818	Toilet paper and similar paper, cellulose wadding or webs of cellulose fibres, of a kind used for household or sanitary purposes, in rolls of a width not exceeding 36 cm, or cut to size or shape; handkerchiefs, cleansing tissues, towels, tablecloths, serviettes, bed sheets and similar household, sanitary or hospital articles, articles of apparel and clothing accessories, of paper pulp, paper, cellulose wadding or webs of cellulose fibres	Toilet paper in rolls <36cm, paper towels and serviettes, tissues in boxes	Yes	1 January 2013
4819	Cartons, boxes, cases, bags and other packing containers, of paper, paperboard, cellulose wadding or webs of cellulose fibres; box files, letter trays, and similar articles, of paper or paperboard of a kind used in offices, shops or the like	Cartons and boxes used in offices and shops.	No	NA
4820	Registers, account books, note books, order books, receipt books, letter pads, memorandum pads, diaries and similar articles, exercise books, blotting-pads, binders (loose-leaf or other), folders, file covers, manifold business forms, interleaved carbon sets and other articles of stationery, of paper or paperboard; albums for samples or for collections and book covers, of paper or paperboard	Business and study books and stationery such as register, account books, note books, order books, folders	No	NA
4821	Paper or paperboard labels of all kinds, whether or not printed	Paper labels	Yes (FLEGT) No (V-Legal)	NA
4823	Other paper, paperboard, cellulose wadding and webs of cellulose fibres, cut to size or shape; other articles of paper pulp, paper, paperboard, cellulose wadding or webs of cellulose fibres	Other paper products	Yes (FLEGT) No (V-Legal)	NA

Note 1: Only some products exported under these headings are required to obtain V-Legal Documents. See *Regulation Number 64/M-DAG/PER/10/2012* for details.

General Note: Some goods covered in Chapter 48 which are not *regulated timber products* are required to obtain a V-Legal Document at export and/or are covered under the FLEGT Licensing Scheme. For example 4812 - *Filter blocks* and 4814 – *Wallpaper*.

Timber and timber-based furniture – Chapter 94

Heading	Description	Typical product	Covered under SVLK / V-Legal / FLEGT Licensing?	V-Legal Date
9401.61.00	Seats (other than those of 9402), whether or not convertible into beds -other seats, with wooden frames - upholstered	Upholstered sofas with wooden frames	Yes	1 January 2015
9401.69.00	Seats (other than those of 9402), whether or not convertible into beds -other seats with wooden frames - other	Seats and sofas with wooden frames that are not upholstered	Yes	1 January 2015
9403.30.00	Wooden furniture of a kind used in offices	Office furniture made from wood, assembled or unassembled	Yes	1 January 2015
9403.40.00	Wooden furniture of a kind used in the kitchen	Kitchen furniture made from wood, assembled and unassembled, kitchen cupboards made from particleboard	Yes	1 January 2015
9403.50.00	Wooden furniture of a kind used in the bedroom	Bedroom furniture made from wood, assembled or unassembled	Yes	1 January 2015
9403.60.00	Other wooden furniture	Outdoor furniture made from wood, dining room tables, coffee tables, buffets, side tables, wall units, assembled or unassembled	Yes	1 January 2015
9403.90.00	Furniture parts	Furniture parts or components made from or including timber	No	NA
9406.00.00	Prefabricated buildings	All prefabricated buildings made from or including timber	Yes (where made of wood and goods meet other technical criteria-see Note 1)	1 January 2013

Note 1: Goods in these Headings are allowed to be exported provided they meet relevant technical criteria as set out in *Regulation Number 64/M-DAG/PER/10/2012*