



Experiences with checks on operators of regulated wood products from candidate countries and potential candidates

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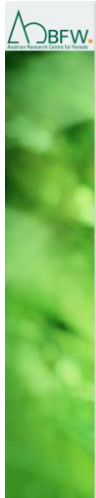
2nd June 2016



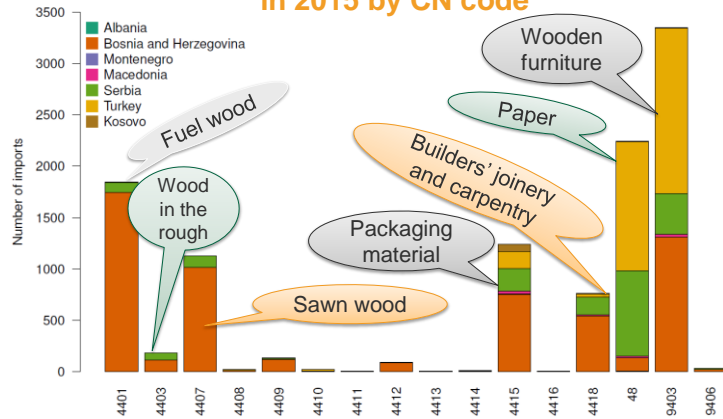
Customs data (Customs declarations of EUTR regulated goods in AT)

Weekly information available for Austrian CA about

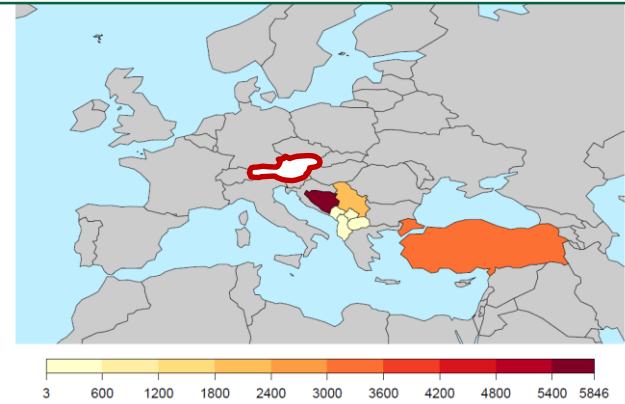
- Country of origin, country of dispatch and country of destination
- CN code
- Description of goods
- Consignee, shipper and declarant
- Net mass
- Invoice and customs value
- Customs office
- ...



EUTR-regulated consignments cleared in Austria in 2015 by CN code



EUTR regulated consignments cleared in Austria in 2015 by country of origin





Choice of checks according to risk analysis 3 risk factors (each with 3 risk levels)

1) Type of product

- derived from the CN code in the customs data
- non to partially processed products (rough or sawn wood, fuel wood): **risk level 1**
 - semi-finished products (fibre board, OSB, paper, pulp): **risk level 2**
 - fully-finished products (furniture, prefabricated buildings): **risk level 3**

2) Country of harvest

- assessed by the yearly updated Corruption Perceptions Index (CPI) of Transparency International:
- 70-100 points: **risk level 1**
 - 40-69 points: **risk level 2**
 - 0-39 points: **risk level 3**

3) Tree species

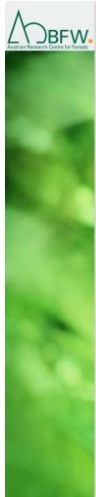
- Coniferous timber: **risk level 1**
- Deciduous timber: **risk level 2**
- Tropical timber: **risk level 3**



DDS: relevant documents

DOCUMENTS	BOSNIA AND HERZEGOVINA	MONTENEGRO	SERBIA
Waybill	Otpremni iskaz	Otpremnica	-
Management plan	-	-	Godišnji plan
Contract about the use of timber [..]	-	Ugovor o koriscenju suma [..]	-

-	Not available in this country
	Available, but not yet received
	Received from operators



Additional documents provided by operators

- FSC certificate
- Invoice
- Self declaration of suppliers
- Customs/transport documents
- Packing list
- Invoice of logs
- Invoices of other suppliers within the supply chain
- Sales contract



FSC certified commodities

Bosnia and Herzegovina: FSC 100%

- 4401 (pellets made from wood residuals (sawmill))
- 4407 (sawn wood)
- 4409 (shaped wood for furniture industry)
- 4413 (boards for furniture industry)

Serbia: FSC 100%

- 4407 (sawn wood)
 - 48 (packaging products like cups made of paper)
- Round wood certified but not the exported product



Problematic cases

- **Bosnia and Herzegovina:** An agent insists that there is no 'Otpremni iskaz' issued for timber coming from public forest enterprises
- **Kosovo:** 1 consignment of 3 walnut logs cut in a private garden (handwritten invoice and photographs)



Problematic cases

Turkey

- Austrian company (not certified) imports printed coated paper cups from a Turkish company (not certified)
- Unprinted paper cups are imported from a Chinese company (PEFC) to TR
- Pulp and paper from another Chinese company (PEFC) to Chinese paper cup producer
- No information about origin of wood and wood species



Thank you for your attention

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