

SUPPLY CHAIN CONTROLS



Date of Document: 11/13/2015

Version of Document: 1

Status: Draft

Steps of the supply chain	Product identification	Data declaration		Data verification		Remarks
		Activity and responsibility	Data to be declared	Validation	Reconciliation	
	<i>Method</i>	<i>Who declares what and how?</i>	<i>Which data?</i>	<i>Which sets of data are compared?</i>	<i>Which sets of data are compared?</i>	
1. Import						Entry Point Need to be discussed with customs
2. Stock survey ¹	Plastic or Aluminium tag	FMO submits a tree location map and stock inventory list	SPP Inventory number Diameter Location (Grid/GPS)	GFC 2.5% verification report vs. FMO Stock inventory list		Required for Large Concessions, Mining Permits and Agriculture Leases. Entry Point No reconciliation as stock survey is the first step in the supply chain
3. Tree felling/Log Production	Plastic tags	FMO carries/submits Removal permit or Private Property Removal Declaration and Production Register	Removal permit or Private Property Removal Declaration number Truck license plate Date and time issued Name and number of FMO SPP	GFC scaling forms vs. FMO production register (large concessions)	FMO Production register vs. FMO stock inventory list (large concessions Mining Permits and Agriculture Leases)	Required for Large Concessions, Mining Permits and Agriculture Leases. No reconciliation for small concessions, Amerindian Villages and Private property as Tree felling/Log Production is the first step in the supply chain. Entry Point

¹ First point of entry in the supply chain

<p>4. Transport Roundwood/Chainsaw lumber (road, river, etc)</p>	<p>Plastic tag</p>		<p>GFC tag number Inventory number (large concessions) Length Diameter Volume GPS Number of pieces</p>	<p>Record in the GFC log book at forest station documents GFC validation of RP or PPRD compliance</p>		<p>Consider Option of having a GFC Validation report/form to assess compliance of RP/PPRD.</p>
<p>5. Log yard (intermediary)</p>	<p>Plastic tags</p>					<p>Optional step of the supply chain (to be confirmed)</p>
<p>6. Processing Mill gate</p>	<p>Plastic tag</p>	<p>FMO keeps and makes available upon request a Sawmill register of all logs entering the log yard</p>	<p>Removal permit or Private Property Removal Declaration number Truck license plate Date and time issued Name and number of FMO SPP GFC tag number Inventory number (large concessions) Length Diameter Volume</p>	<p>GFC ranger assesses the compliance of the Sawmill register (checks permits and logs) and issues a Range report (general report)</p>	<p>FMO Permit and Production Register v. FMO Sawmill register</p>	<p>Validation by GFC- checks permits and logs ; brands/hammers logs</p>
<p>7. Processing input</p>	<p>No standard identification</p>	<p>FMO submits monthly sawmill return (timber input information)</p>	<p>Total input volume per species</p>	<p>No validation required</p>	<p>Sawmill register vs. Sawmill return (timber input information)</p>	

8. Processing output	No standard identification	FMO submits monthly Sawmill return (timber output information)	Total output volume per species	GFC assesses Sawmill return (timber output information) average standards	Sawmill register vs. Sawmill return (timber output information)	Consider regular assessment of sawmill recovery rates for more precise validation of Sawmill return (timber output information)
9. Transport Processed Product(road, river, etc)	No standard identification	FMO carries/submits RP or PPRD or Bill of Sale	Date Name of FMO SPP Volume (minimum information available)	Record in the GFC log book at forest station documents GFC validation of RP or PPRD or Bill or Sale compliance	No reconciliation required.	RP or PPRD required for sawmills within log source area. Bill of sale required for sawmills located out of log source area. Only RP and PPRD submitted to GFC
10. Further processing and sale on domestic market	Plastic tags(logs) No standard identification for other products	FMO submits monthly lumberyard returns, supply register, sales form	Total monthly input and output volume per species/product Permit#	Currently no validation	RP or PPRD vs. lumberyard returns	Consider how far supply chain control should go on the domestic market Exit point
11. Export	Plastic tags(logs) No standard identification for other products	FMO submits Application for Export certificate	Date SPP Volume Product Name and number of FMO RP or PPRD number Destination Bill of sale number	FMO application for export certificate Vs. GFC verification report	Application for export certificate vs. RP or PPRD (logs and chainsaw lumber) Application for export certificate vs. Bill of sale (lumber)	Exit point

12. Confiscated timber					Not required	Entry Point (to be completed based on GTLAS and WTS document)
13. Transit						No included in GTLAS, to be completed with CTA.