



# **A Responsible Timber Exchange for the procurement of legal and certified wood products**

Grace Blackham  
Programme Manager



## What is BVRio?

- A Brazilian organisation with the mission to develop market mechanisms to facilitate compliance with environmental laws
- Promote the trade of legal and certified timber - online and offline



Responsible Timber Exchange

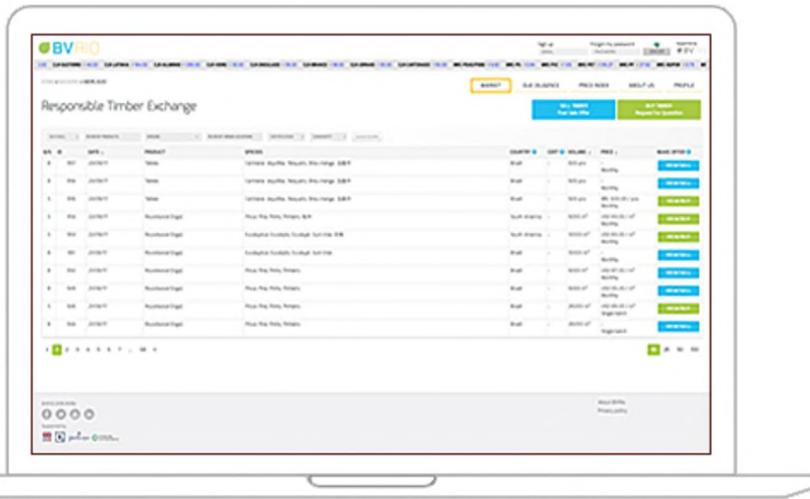
Responsible timber products



# Responsible Timber Exchange

A trading platform with an inbuilt due diligence system

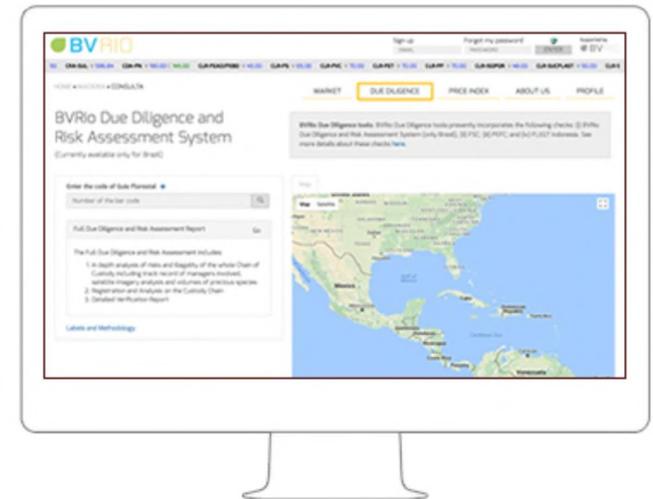
## TRADE TIMBER ONLINE



Place Request for Quotations or Sales Offers - FREE OF CHARGE

[VISIT THE TRADING PLATFORM](#)

## DUE DILIGENCE



Start your Due Diligence (You can also check the validity of certificates)

[START A NEW DUE DILIGENCE](#)

# Online Trading Platform

## TRADE LEGAL AND CERTIFIED TIMBER

Source legal and sustainable timber products from all over the world, meeting the requirements of the European Union (EU TR) and the US (Lacey Act), and contributing to the FLEGT Action Plan. BVRio is part of the Key Account programme of the Forest Stewardship Council® and promotes the trade of certified timber.



# Online Trading Platform

HOME • MADEIRA • MERCADO

MARKET

DUE DILIGENCE

PRICE INDEX

ABOUT

PROFILE

## Responsible Timber Exchange

SELL TIMBER  
Launch new offer for sale

BUY TIMBER  
Add new request

MARKET

MY DEALS

BUY/SELL ▾ FILTER BY PRODUCTS SPECIES ▾ FILTER BY ORIGIN LOCATIONS CERTIFICATION ▾ COMMUNITY ▾ CLEAR FILTERS

B/S	ID	DATE ▾	PRODUCT	SPECIES	COUNTRY ⓘ	CERTIFICATION ⓘ	VOLUME ▾	FREQUENCY	PRICE ▾	MAKE OFFER ⓘ
B	672	5/25/17	Roundwood (logs)	Betula: Birch	Russia (Russian Fed.)	FSC® , CFE	10000 m³	Monthly	-	SELL
B	671	5/25/17	Planks	Swietenia: Mogno, Mahogany, Acajou	South America	FSC®	1 C40	Single batch	-	SELL
B	670	5/25/17	Roundwood (logs)	Eucalyptus: Eucalipto, Eucalypt, Gum tree	Brazil	FSC®	30 C40	Monthly	-	SELL
B	669	5/25/17	Roundwood (logs)	Eucalyptus: Eucalipto, Eucalypt, Gum tree	Brazil	FSC®	1000 m³	Monthly	-	SELL
B	668	5/23/17	Planks	Pinus: Pine, Pinho, Pinheiro	Any	-	500 m³	Monthly	-	SELL
B	667	5/23/17	Roundwood (logs)	Quercus: Oak	Europe	-	200 m³	Monthly	EUR 110.00 / m³	SELL
B	666	5/23/17	Plywood	Fagus: Beech	Any	-	500000 ft³	Monthly	-	SELL
B	665	5/23/17	Planks	Pinus: Pine, Pinho, Pinheiro	Any	-	500 m³	Monthly	USD 200.00 / m³	SELL
B	664	5/23/17	Boards, finished	Tectona: Teak, Teca	Asia	-	30 m³	Single batch	-	SELL
B	663	5/23/17	Sawn timber, finished	Fagus: Beech	Poland	FSC®	100 m³	Monthly	-	SELL

« 1 2 3 4 5 6 7 ... 47 »

10 25 50 100

# Make a Request for Quotation or a Sales Offer

## Request for quotation (RFQ)

Product group: *		Product: *	
<input type="text" value="Planned Timber"/>		<input type="text" value="Sawn timber, finished"/>	
Product's place of origin:		Certification:	Community: ?
<input type="text" value="Africa"/>		<input type="text" value="PEFC"/>	<input type="text" value="Any"/>
Species: * ?			
<input type="text" value="Acacia: Acacia, 阿拉伯胶树"/>			<input type="text" value="Acacia spp."/>
Drying:		Umidity (%):	
<input type="text" value="Kiln dried"/>		<input type="text" value="15"/>	
Other specifications:			
<input type="text" value="Ex.: E4E female-female, impregnation ..."/>			
Width:		Thickness:	
<input type="text"/>	<input type="text" value="Unit"/>	<input type="text"/>	<input type="text" value="Unit"/>
Length:			
<input type="text" value="Min"/>	<input type="text" value="Max"/>	<input type="text" value="Unit"/>	<input type="text" value="100 %"/>
<input type="text" value="Min"/>	<input type="text" value="Max"/>	<input type="text"/>	<input type="text" value=""/>
<input type="text" value="Min"/>	<input type="text" value="Max"/>	<input type="text"/>	<input type="text" value=""/>

Volume: *	<input type="text" value="100.0"/>	<input type="text" value="C40"/>
Delivery frequency: *	<input type="text" value="Monthly"/>	
First delivery date: *	<input type="text" value="November"/>	<input type="text" value="2017"/>
Delivery place: *	<input type="text" value="CIF - Amsterdam (Netherlands)"/>	
Max price:	<input type="text" value="Select currency"/>	

# Offers posted on the trading platform

DOCUMENTS | VIDEOS

HELLO, PEDRO TESTE ▾ Supported by

HOME • MADEIRA • MERCADO

MARKET
DUE DILIGENCE
PRICE INDEX
ABOUT
PROFILE

## Responsible Timber Exchange

SELL TIMBER  
Launch new offer for sale

BUY TIMBER  
Add new request

MARKET
MY DEALS

BUY/SELL ▾
FILTER BY PRODUCTS
SPECIES ▾
FILTER BY ORIGIN LOCATIONS
CERTIFICATION ▾
COMMUNITY ▾
CLEAR FILTERS

B/S	ID	DATE ▾	PRODUCT	SPECIES	COUNTRY ↕	CERTIFICATION ↕	VOLUME ▾	FREQUENCY	PRICE ▾	MAKE OFFER ↕
B	672	5/25/17	Roundwood (logs)	Betula: Birch	Russia (Russian Fed.)	FSC® , CFE	10000 m³	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	671	5/25/17	Planks	Swietenia: Mogno, Mahogany, Acajou	South America	FSC®	1 C40	Single batch	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	670	5/25/17	Roundwood (logs)	Eucalyptus: Eucalipto, Eucalypt, Gum tree	Brazil	FSC®	30 C40	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	669	5/25/17	Roundwood (logs)	Eucalyptus: Eucalipto, Eucalypt, Gum tree	Brazil	FSC®	1000 m³	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	668	5/23/17	Planks	Pinus: Pine, Pinho, Pinheiro	Any	-	500 m³	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	667	5/23/17	Roundwood (logs)	Quercus: Oak	Europe	-	200 m³	Monthly	EUR 110.00 / m³	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	666	5/23/17	Plywood	Fagus: Beech	Any	-	500000 ft³	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	665	5/23/17	Planks	Pinus: Pine, Pinho, Pinheiro	Any	-	500 m³	Monthly	USD 200.00 / m³	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	664	5/23/17	Boards, finished	Tectona: Teak, Teca	Asia	-	30 m³	Single batch	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>
B	663	5/23/17	Sawn timber, finished	Fagus: Beech	Poland	FSC®	100 m³	Monthly	-	<span style="background-color: #00a0e3; color: white; padding: 2px 5px;">SELL</span>

« 1 2 3 4 5 6 7 ... 47 »

10 25 50 100

©2012-2016 BVRio

Responsible Timber Exchange  
 CAR  
 Reverse Logistics Credits

Forest Legal Reserve  
 Tire Recycling Credits  
 Recyclable Materials index

About IBVRio  
 Privacy policy

# Negotiate online

## Response to request for quote

### Request for quote #317

Veneer, FSC®  
 Copaíba, Castanha, Entedua, Bubinga,  
 Centedua, Ghana  
 9 m³, Single batch

Drying: Any  
 10/FG  
 Width x Thickness : 15 mm x 0.55 mm  
 Length : 2700 a 3800 mm (100 %)

#### Delivery conditions

From February/2017  
 FOB, Qualquer porto (GH)

Make a non-binding sales offer for this quotation request. Below you can indicate your price, the country of origin of the timber, your commercial conditions, and send the response. If you prefer, you can change other specifications of the timber product you are offering:

Price	Currency
<input type="text" value="1,200"/>	<input type="text" value="USD / m³"/>
Product's place of origin	
<input type="text" value="Ghana"/>	
Delivery place: *	
<input type="text" value="FOB, Qualquer porto (GH)"/>	

SEND RESPONSE

CHANGE SPECIFICATIONS

[Back to the market](#)

# Product promotion to create demand, open markets and increase sales

Subscribe Past Issues Translate

Timber offers See this email in your browser

**BVRIO** Responsible Timber Exchange

### Teak Products Sales Offers



BVRIO brings you a special offer of teak from Responsible Timber Exchange. These products have been selected from BVRIO's platform. Access directly [www.bvr.io](http://www.bvr.io) to post your offer and request for quotations, or contact us at [timber@bvr.io](mailto:timber@bvr.io). Our consultants will help you to find the products you are looking for.

**Product: Deck (Offer n° 797)**  
**Species: Teak**  
**Dimensions:** 30 x 3 cm x 30 cm  
**Volume:** 3000 m³ / Mo

[Visit the Exchange](#)

**Product: Beams (Offer n° 775)**  
**Species: Teak**

<http://bvr.io/offer/teak-west-african-timber-offers-3/9877>

Timber products from John Bitar See this email in your browser

**BVRIO** Responsible Timber Exchange

### West African timber



**Product: Planks (Offer n° 653)**  
**Species: Obèche**  
**Dimensions:** 30 x 4 cm x 6 - 15 ft  
**Volume:** 50 m³ / Single batch  
**Delivery:** FOB - Takoradi, Ghana

[Visit the Exchange](#)

BVRIO brings a West African timber offer from the company **John Bitar**. Established in 1995, the company is one of the most important timber producers in Ghana. Currently, John Bitar is the leader on wood processing and the company has three factories in the country.

John Bitar specializes in producing high quality products from the finest tropical hardwoods. We currently have two offers on [BVRIO Responsible Timber Exchange](#): Obèche and African Mahogany Planks.

IWPA 51st World of Wood Annual Convention  
**APRIL 5-7, 2017**  
 HOTEL NIKKO • SAN FRANCISCO, CA

*Plan to Attend!*

Join IWPA'S  
**World of Wood CONVENTION 2017**

Salone del Mobile.Milano MYSalone

EXHIBITIONS VISITORS EXHIBITORS MEDIA

**April 4-9, 2017**

MILAN

为家具生产、装饰装潢、工程应用领域提供精良装备和材料的优质平台  
 Provide Best Woodworking Machinery and Furniture Raw Materials for Furniture Production, Decoration and Engineering Fields

4th International **mu** China Wood Expo 2017  
**2017 第4届中国国际木业博览会**

木材 | 板材 | 竹材 | 木塑 | 木制品 | 木工机械 | 家具原辅材料及配套产品  
 Timber | Sheet | Bamboo | WPC | Wood Products | Woodworking Machinery  
 Furniture raw and Supplementary Materials Related Products

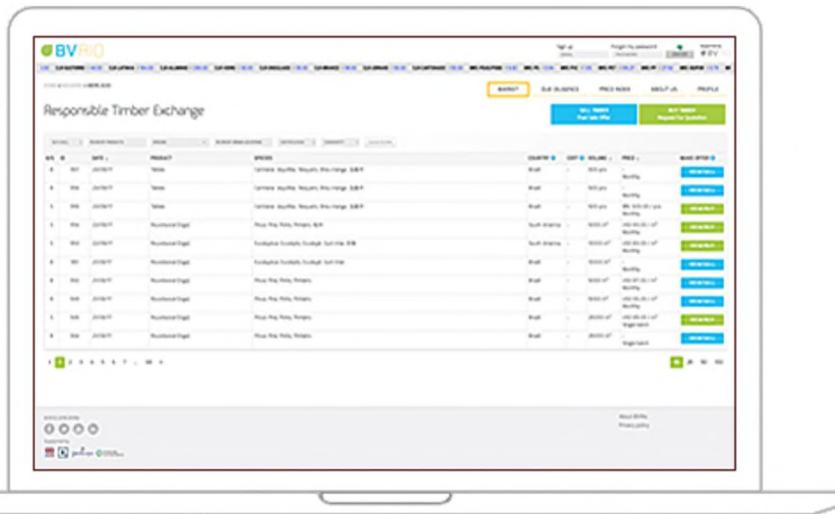
**2017.9.11-14**  
 国家会展中心 (上海) 8.2馆 <青浦区 崧泽大道333号>  
 National Exhibition and Convention Center (Shanghai) <No.333 Songze Avenue, Qingpu District>

Home Exhibition To Exhibit To Visit Conference Review News Done Contact Foreign Magazine 中文页

# Responsible Timber Exchange

A trading platform with an inbuilt due diligence system

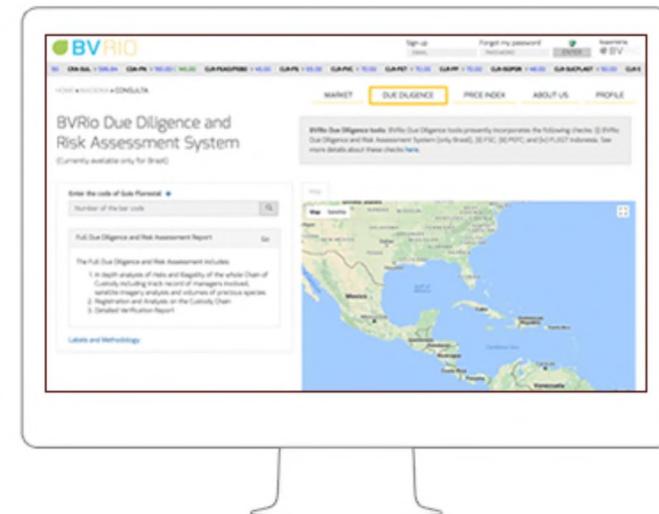
## TRADE TIMBER ONLINE



**Place Request for Quotations or  
Sales Offers - FREE OF CHARGE**

**VISIT THE TRADING PLATFORM**

## DUE DILIGENCE



**Start your Due Diligence**

(You can also check the validity of certificates)

**START A NEW DUE DILIGENCE**

# Online Due Diligence and Risk Assessment System



Big Data Analysis.



# Enter the barcode of all the transportation documents of the timber consignment...

## Due Diligence of Supply Chain (Brazil)

Supply chain #335 (on going)

Supply chain node assessment

Supplier assessment

[Labels and Methodology](#)



MARKET

**DUE DILIGENCE**

PROFILE

ABOUT US

Due Diligence Process

Findings

Map

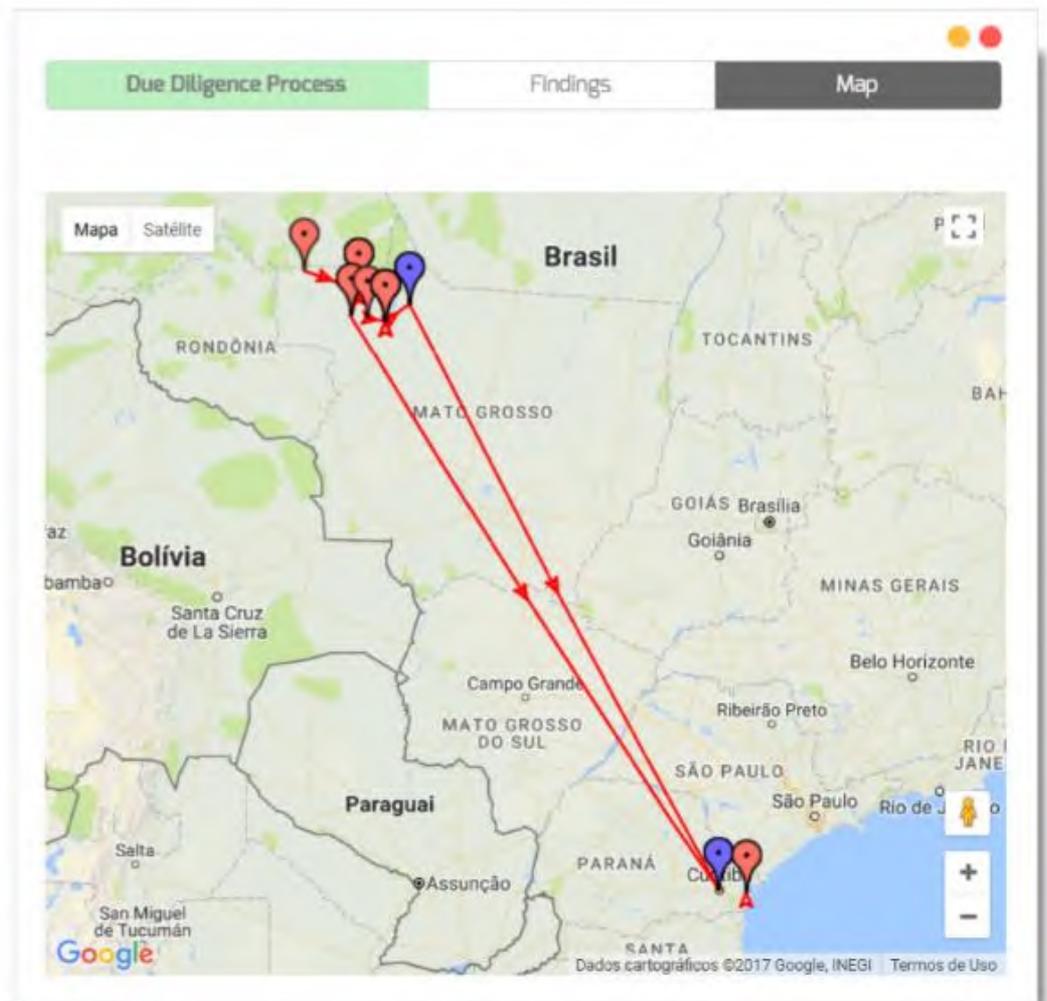
### Start a Risk Assessment Process

- 1 Enter timber **transport authorizations** (GFs, DOFs) related to an individual timber consignment from forest of origin to final buyer or scan it using our **app**.
- 2 Confirm who is the **final buyer** and what is the **product** acquired
- 3 Print a report, at any point in the process.
- 4 Register your supply chain to ensure that it is not used by other parties. All documents as the supply chain are stored in BVRIO.





# (i) ...the location of the suppliers and the routes.



## (ii) A risk assessment of the consignment...

The screenshot shows a web application interface with a navigation bar at the top containing three tabs: 'Due Diligence Process' (highlighted in green), 'Findings' (highlighted in dark grey), and 'Map'. Below the navigation bar, the 'Overall Risk' section displays a red 'X' icon followed by the text 'High risk'. The 'Summary of findings' section lists two categories: 'Supply chain consistency' with a green checkmark icon and 'Negligible risk', and 'Supplier-related risks or irregularities' with a red 'X' icon and 'High risk'. A paragraph of text explains that if the risk of illegality is non-negligible, the EU TR requires risk mitigation measures, including obtaining additional information and/or engaging third party verification, and refers to the NEPCon Trading Hub for more information. A footnote at the bottom states that clicking on each link of the supply chain on the diagram will show details of findings.

Due Diligence Process Findings Map

### Overall Risk

✘ High risk

### Summary of findings

Supply chain consistency

✔ Negligible risk

Supplier-related risks or irregularities

✘ High risk

If risk of illegality is considered non-negligible, the EU TR requires you to conduct **risk mitigation**, putting in place measures to minimize it, including obtaining additional information and/or engaging third party verification. Consult [NEPCon Trading Hub](#) for more information.

\*To see details of findings click on each link of the supply chain on the diagram.

# (iii) Registry of the supply chain

4

Register your supply chain to ensure that it is not used by other parties. All documents associated with the supply chain are stored in BVRio.

Register supply chain

List of documents used

Timber transport authorization

Issued on

Control of the timber transport authorisations used in the supply chain to avoid double use.

BVRio Duo Diligence and Risk Assessment Report

Supply Chain  
 61 BVRio: 179 / 18 Oct 2017  
 Your Ref.: Exemplo1 (Copy)

PART 3: DOCUMENTS OF ORIGIN REGISTERED IN THIS REPORT

Guia florestais registered

Transportations auth registered	Total volume on DOKs	Volume used in other CaC	Available volume for this CaC	Volume affected in this CaC	Available volume after this CaC
0F3 MT 001243000160000000047000000 Date: 13/04/2017 From: COMERCIO E INDUSTRIA DE MADEIRAS MATO VERDE LTDA - ME ( MATRIZ) To: MARINE BOX LUMBER AGENCY LTDA Product: Decking	20,2580	0,0000	20,2580	19,6080	6,6500
0F3 MT 0003253006461009749000770000000 Date: 07/07/2017 From: COMERCIO DE MADEIRAS NORDESTE LTDA - EPP (MATRIZ) To: V SCHMIT COMERCIO - ME Product: Tabua	10,0000	0,0000	10,0000	10,0000	0,0000
0F3 MT 0004183006407000618000070000000 Date: 30/10/2017 From: MADEIREIRA ARLS LTDA - EPP To: COMERCIO E INDUSTRIA DE MADEIRAS MATO VERDE LTDA - ME ( MATRIZ) Product: Toras de Madeira Nativa	63,2270	0,0000	63,2270	36,8780	26,3490
0F3 MT 0004253000594900000000070000000 Date: 12/07/2017 From: V SCHMIT COMERCIO - ME To: MARINE BOX LUMBER AGENCY LTDA Product: Decking	8,2080	0,0000	8,2080	8,2080	0,0000
0F3 MT 0004630015295006461007077000000 Date: 07/07/2017 From: CLAMARU INDUSTRIA E COMERCIO DE MADEIRAS ERELI To: COMERCIO DE MADEIRAS NORDESTE LTDA - EPP (MATRIZ) Product: Tabua	10,0000	0,0000	10,0000	10,0000	0,0000
0F3 MT 000384001000000000000720300000000 Date: 27/05/2017 From: INDUSTRIA, COMERCIO E EXPORTAÇÃO DE MADEIRAS LORENZETTI LTDA To: MADEIREIRA ARLS LTDA - EPP Product: Toras de Madeira Nativa	63,2270	0,0000	63,2270	36,8780	26,3490

# (iv) Printed due diligence report

DRAFT REPORT

## BVRio Due Diligence and Risk Assessment Report

Supply Chain ID: BVRio 179 / 16 Oct 2017  
Year Ref: Example 1 (Example)

---

### TIMBER LOT DESCRIPTION

Buyer of the lot: Timber DU Timber	Product: Logs	Volume: 20 000 m <sup>3</sup>
Supplier: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA	Species: Platina contra flama (Pau S. Pau) Radic. Am.	Origin: Braz

Rating: ●

---

### OVERALL RISK

Low to medium risk ●

Rating: ●

---

### SUMMARY OF FINDINGS

Supplier consistency: ● Negligible risk

Supplier-related risks or irregularities: ● Low to medium risk

**WARNING:** This is a Draft Report.  
All findings in this Draft Report are preliminary and subject to change with the final report registered with BVRS.  
Upon registration of the final report, if the assessment will be significant then the assessment findings will become final. If the transport path below and path to the registered origin part of the registered final report, this will answer that. But you also need to answer the other report.  
The registration of the final report can be made, without extra charges, after you cancel all transport authorizations, including those involving the final harvest named.

Rating: ●

Map data ©2017 Google

### CONTENTS

- PART 1: ANALYSIS OF THE SUPPLY CHAIN
- PART 2: ANALYSIS OF THE SUPPLIERS
- PART 3: DOCUMENTS OF ORIGIN REGISTERED IN THIS REPORT
- PART 4: METHODOLOGY AND DISCLAIMER

DRAFT REPORT

## BVRio Due Diligence and Risk Assessment Report

Supply Chain ID: BVRio 179 / 16 Oct 2017  
Year Ref: Example 1 (Example)

---

### SUPPLY CHAIN MAP

Traffic light code refer to the consistency of each supply chain link.  
You find out the report for the details on the consistency of the supply chain.

#1: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#2: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#3: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#4: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#5: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#6: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#7: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#8: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#9: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

#10: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA

Rating: ●

Map data ©2017 Google

DRAFT REPORT

## BVRio Due Diligence and Risk Assessment Report

Supply Chain ID: BVRio 179 / 16 Oct 2017  
Year Ref: Example 1 (Example)

---

### SUPPLIERS

#	Supplier Name	Risk Rating
#1	MAQUINAS INDUSTRIAIS LIDA EMPRESA (S/N) PRODUCAO	●
#2	COMERCIO E INDUSTRIA DE MAQUINAS AGRICULTAS LTDA - ME (EMPRESA) EMPRESA FIDELITY (S/N) PRODUCAO	●
#3	V-SYSTEM Comercio de Maquinas e Ferramentas	●

Rating: ●

---

### Guides Forecasts registered

Transportation path registered	Total volume in m <sup>3</sup>	Volume used in other lot	Available volume in m <sup>3</sup>	Volume in m <sup>3</sup>	Available volume in m <sup>3</sup>
Transportation path registered	20000	0	20000	20000	20000

Rating: ●

---

### Suppliers #1 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #2 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #3 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #4 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #5 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #6 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #7 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #8 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

### Suppliers #9 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

---

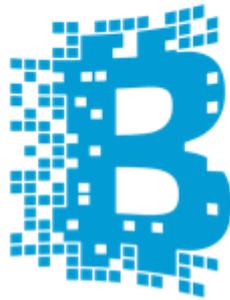
### Suppliers #10 (cont)

Nome: JUN INDUSTRIAL E COMERCIO DE MAQUINAS E EXPORTACAO LTDA  
CNPJ: 08.000.000/0001-01  
Localidade: Curitiba

Environmental license:  
Environmental license not found

Rating: ●

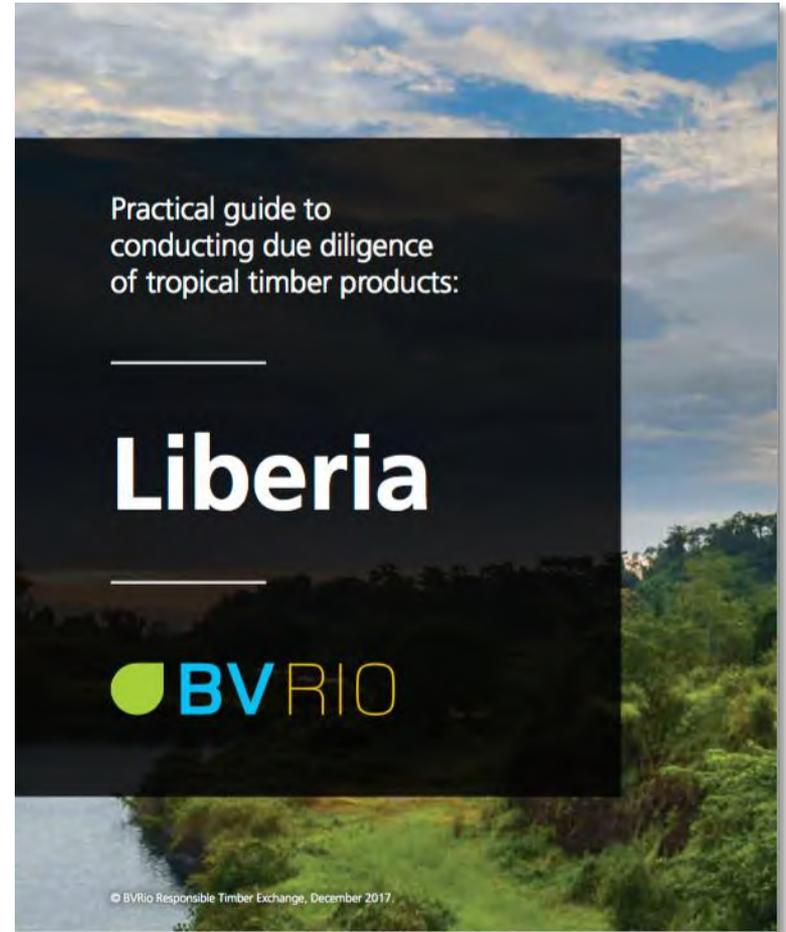
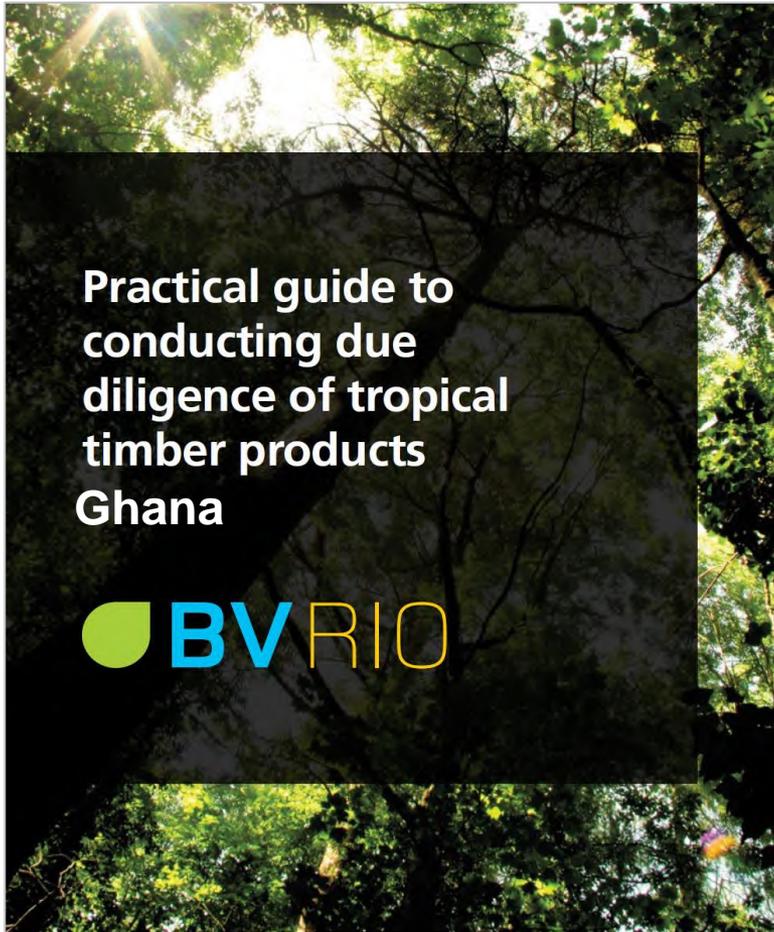
# Confidence in reporting



# BLOCKCHAIN



# Offline Due Diligence



## 2. Lumber Inspection Certificate / Veneer Inspection Certificate

Sample of a Lumber Inspection Certificate from Ghana, issued by the Timber Industry Development Division (TIDD/Forestry Commission). The example above refers to a Lumber Inspection Certificate (there is a similar form for a veneer inspection Certificate; the comments below apply to both the Lumber and the Veneer Inspection Certificate).

How to read an Inspection Certificate.

1. Authenticity Seal
2. Sequential number of the document
3. Name of the seller (the processing company);
4. Type of product;
5. Identification of the container (the same as in the Export Permit);
6. Name of the international buyer (the same as in the Export Permit);
7. Contract number (sales contract registered with the TIDD; the same as in the Export Permit);
8. Specification of each bundle inspected (including the identification of the species and

9. Date of inspection and issue date;
10. Approval, with stamp and signature.

**What to be aware when reading an Inspection Certificate**  
To assemble a supply chain, it is important to cross check the information of the Inspection Certificate with the Export Permit and the Input/output Data Sheet (parties, number of the contract, identification of the container, product, species and volumes).

## 4. Log Measurement and Conveyance Certificate (LMCC)

Sample of a Log Measurement and Conveyance Certificate (LMCC) from Ghana. This document is filed in by the company (Property Mark holder/agent), approved for transport of the logs by the FSD officer, and then approved for processing of the logs by the TIDD officer.

How to read a LMCC.

The highlighted information is:

1. Authenticity seal;
2. Sequential number of the document
3. Name of the Contractor (the company sending the logs to the sawmill);
4. Property Mark (registered economy of the supplier of the log);

5. Forest District from where the logs come from;
6. Sawmill that will receive the logs;
7. Identification and measures of the logs (including the forest reserve where the logs were extracted, the identification number of the logs; the species; the dimensions and the volume);
8. Approval for transportation, by the FSD officer;
9. Signature of the company;
10. Approval for processing, by the TIDD officer.

**What to be aware when reading an LMCC.**

To assemble a supply chain it is important to cross check the information of the LMCC with the Input/output Data Sheet; the sequential number of the LMCC should match the one in the Input/output Data Sheet; the Property Mark should match the one in the Input/output Data Sheet; the logs in the LMCC referred to in the IODS (the LMCC may contain logs which are not included in the IODS, meaning that these logs are not part of the imported consignment, the forest of origin of each log. The volume, in each line of the IODS, should be the same as indicated in the respective LMCC. In the IODS it is possible to see who are the supplier of the logs; in the LMCC it is possible to identify the forest of origin of each of the logs.

## Registration of a sawmill

Registration  
Development  
Division  
Certificate  
Logging

Director of  
Logging  
Whether the  
field 2 in the  
of the certificate.

## Samples of main documents and how to read them

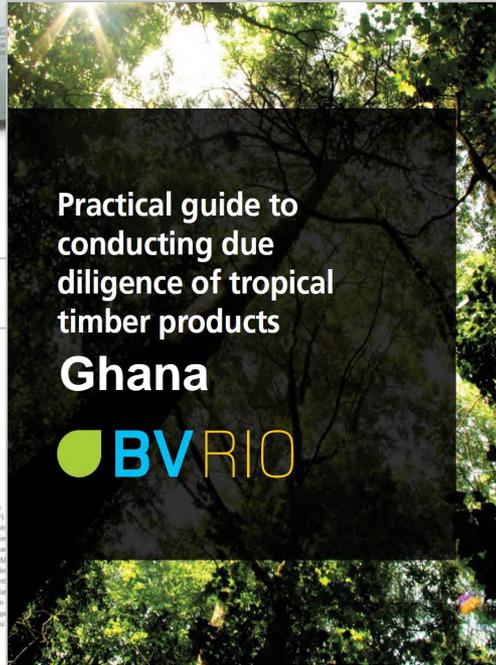
1. AUTEF and AUTEX:

AUTEF  
rest from  
containing the  
d validity;  
species and  
ion number;  
er;

and details  
of for logging;  
of timber

issue a fraudulent GP for a  
sawmill, at a cost, so that the  
sawmill can justify a volume  
of timber purchased without

usual routes.  
Other frauds relate to  
misreporting the species  
transported, which may be  
identified by prices that are not  
compatible with a certain species.



- Principle 1: Timber Management plan
- Principle 2: Timber Right Allocation: Timber utilization contract, salvage permit or certificate of purchase.
- Principle 3: Timber Harvesting Operation: Approved plan, social responsibility agreement.
- Principle 4: Transportation = Log measurement + conveyance + certificate (LMCC) + Log tracking certificate (LTC)
- Principle 5: Transportation = LMC + LTC

## Samples of main documents and how to read them

1. Export Permit:

stamp and expire date  
as reading an  
an, it is important  
nation of the Export  
on Certificate parties,  
(identification of the  
logs and volumes).

eline  
of legal and  
System.  
The EU Timber  
developed in  
in with a  
international law,  
Council® Brasil,  
received the  
initiative.

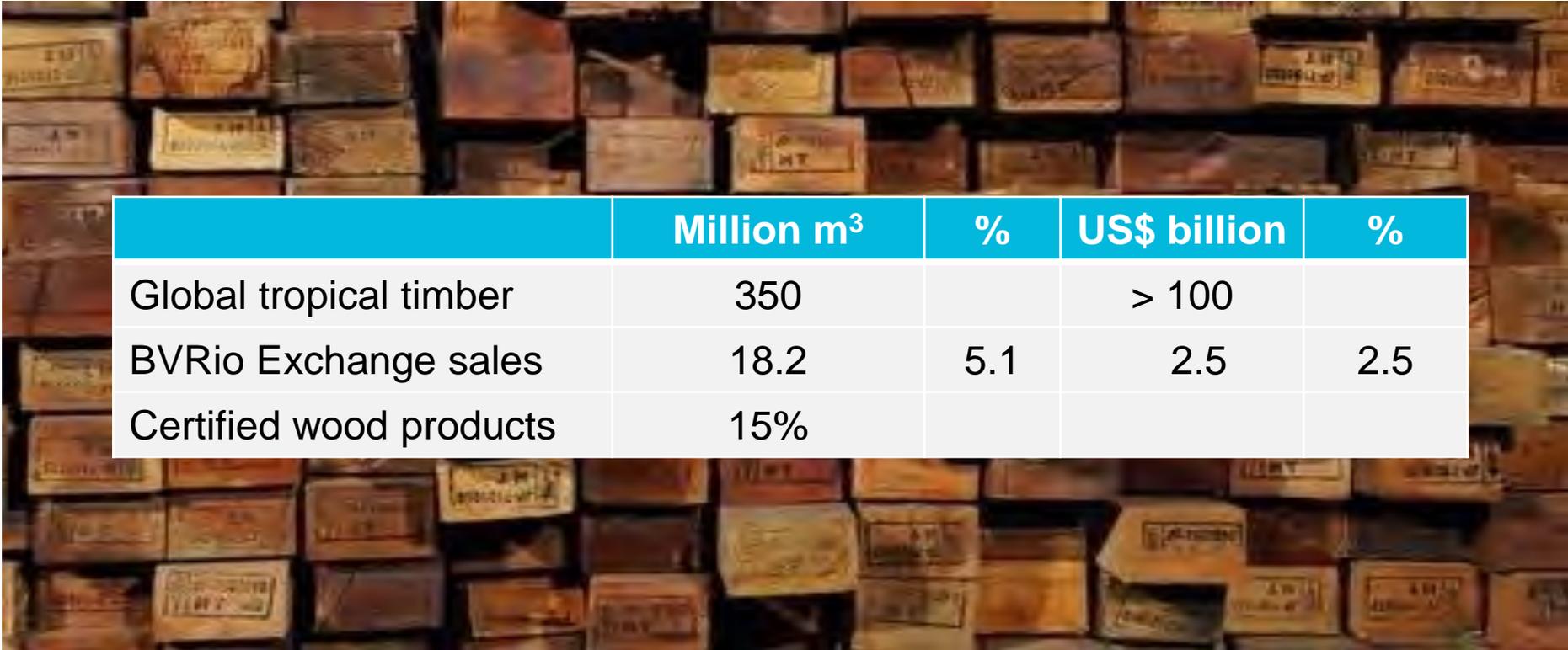


James Parker,

on the UK  
the Climate  
to Ambiental.  
ent the views  
parties cited.



# Current status:



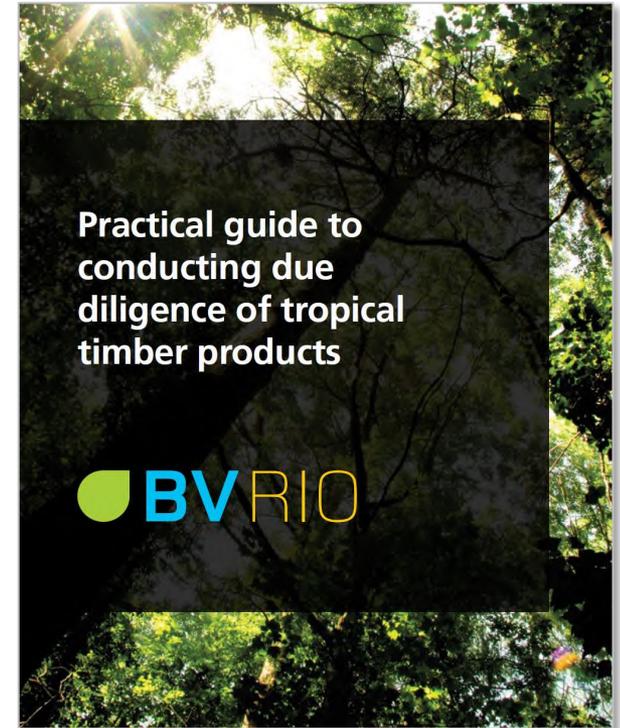
	Million m <sup>3</sup>	%	US\$ billion	%
Global tropical timber	350		> 100	
BVRio Exchange sales	18.2	5.1	2.5	2.5
Certified wood products	15%			

# The future...

- Responsible Timber Trade Fairs
- Mobile app
- Expansion of the online Due Diligence and Risk Assessment system



# Thank you!



Support



[timber@bvrio.org](mailto:timber@bvrio.org)  
[www.bvrio.org/timber](http://www.bvrio.org/timber)  
[www.bvrio.com/timber](http://www.bvrio.com/timber)