

## Summary of the verification scheme

<b>Name of the system</b>	Name in home language Name in English :COC SARAWAK
<b>Related Area</b>	Region /Country : Sarawak/Malaysia
<b>General overview of verification</b>	<b>Party responsible for issuing verification</b>
	Name :STIDC Location: Sarawak Communication
	<b>Outline of issuing process</b>
	Application---Verification by STIDC---Issuance of export permit by STIDC---Custom clearance---Port clearance by port authority/Sarawak River Board
	<b>The system shall verify legality only</b>
<b>Scheme to check for legality at the time of logging</b>	<b>Definition of legality</b>
	Timber exported in accordance to ordinances, orders, regulations, legislations enacted by state government of Sarawak
	<b>Relevant laws</b>
	Forest ordinances, 1954 Sarawak timber industry development corporation ordinance, 1973 (amendment 2006) The timber grading regulations, 1975 (amendment 1983) The Sarawak timber industry(registration)regulations, 1983(amendment 1999) Sarawak forestry corporation ordinance, 1995
	<b>Details of presumed illegal activities</b>
	Activities which contravene laws, regulations, restrictions, terms and conditions, legislations passed by authorities from time to time.
	<b>Procedures for retaining and verifying the evidence</b>
	Physical and ground inspections by relevant government agencies
	<b>Scheme implemented by the third party and so on to ensure reliability</b>
	ISO 9001:2000 STISC, registration of company ISO 9001/UKAS SFC Provision Of Security, asset protection, compliance & sustainable forest management ISO 14001/UKAS SFC Verification Land Ownership Status & Use Right, forest planning & operations ISO 9001:2000 Harwood Timber Log Endorsement, shipping administration & inspection of export logs
<b>Scheme to check for sustainability</b>	<b>Definition of sustainability</b>
	As stipulated in forest ordinance and forest management plan; based on ITTO guidelines
	<b>Procedures for retaining and verifying the evidence</b>
	<b>Scheme implemented by the third party and so on to ensure reliability</b>
<b>Scheme of separative custody management</b>	ISO certified processes
	<b>Real picture of the dealings, from logging to export</b>
	As per flowchart in chart 1,attached
	<b>Procedure for ensuring separative custody management</b>
	Procedures in forest management plan as incorporated in licencing
	<b>Scheme implemented by the third party and so on to ensure reliability</b>
<b>Future Task and Perspectives</b>	Procedures that are being implemented by SFC, STIDC, HARWOOD and other relevant agencies in the state of Sarawak
	<b>Criticisms against the system and recognition of problems</b>
	The need to strengthen enforcement activities and increase physical check on the ground
	<b>Remediation procedure</b>
	To develop trained and upgrade of skill in human resources in enforcing and conversion in existing laws, rules and legislations. To strengthen human resource. To have a better coordination among the implementing agencies
	<b>Future perspectives</b>
	Robust and be able to withstand and eliminate any loopholes, bottleneck, red tapes and be more effective in enforcing laws and regulations.
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