

Summary of the verification scheme

Name of the system	<p>Name in home language: Система управления легальностью заготовок и поставок лесоматериалов на экспорт, внедряемая ассоциацией «Дальэкспортлес»</p> <p>Name in English: Legality Management System of Timber Logging and Timber Products Supply for Export Implemented by Dalexportles Association</p>
Related Area	Region /Country Far East , Russia
General overview of verification	<p>Party responsible for issuing verification</p> <p>Name: Dalexportles Association, Non-Profit Organization Location: 19, Gaidar St., Suite9, Khabarovsk, Russia, 680000 Communication: dalexportles@list.ru</p> <p>Outline of issuing process</p> <p>Verification on availability of relative legal and regulatory documents for the right of timber harvesting, commissioning and exporting.</p> <p>The system shall verify both legality and sustainability</p> <p>DEL Independent Expert Assessment shall verify the logging operations by the producers for legality and sustainability and /or the legal basis for logging by the sellers.</p>
Scheme to check for legality at the time of logging	<p>Definition of legality</p> <p>Definition of legality is formed by the availability of raw forest materials and timber harvest volumes</p> <p>Relevant laws</p> <p>Code of Conduct of Dalexportles Association Members.</p> <p>Details of presumed illegal activities</p> <p>Double invoices, money transfer to the accounts not specified in the contract before the deal is over</p> <p>Procedures for retaining and verifying the evidence</p> <p>Verification of contracts and timber and timber products supply for export by DEL Association members</p> <p>Scheme implemented by the third party and so on to ensure reliability</p> <p>Interaction with SGS VLTP</p> <p>Definition of sustainability</p> <p>Verification of real volumes for export supply with allowable cutting</p>
Scheme to check for sustainability	<p>Procedures for retaining and verifying the evidence</p> <p></p> <p>Scheme implemented by the third party and so on to ensure reliability</p> <p>Interaction with SGS VLTP</p> <p>Real picture of the dealings, from logging to export</p> <p>Continuous, systematic inventory of the timber harvest volumes and its quality in the chain from logging sites to the shipment area in the ports and/or railway cars at the customs terminal (Grodekovo).</p>
Scheme of separative custody management	<p>Procedure for ensuring separative custody management</p> <p>Monitoring of timber products separative custody and shipment is not observed by DEL Expert Assessment</p> <p>Scheme implemented by the third party and so on to ensure reliability</p> <p>DEL controls the legislation observance during the operations</p> <p>Criticisms against the system and recognition of problems</p> <p>Some stakeholders are concerned about the fact that DEL Expert Assessment does not consider the environmental issues and that in a while they would require verification of an independent international organization.</p> <p>Remediation procedure</p> <p></p>
Future Task and Perspectives	<p>Future perspectives</p> <p></p> <p>Web site</p> <p>Contact Alexander N. Sidorenko, Dalexportles Association Chairman</p>
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