

Summary of the verification scheme

Name of the system	Name in home language Name in English : CoC Sarawak
Related Area	Region /Country : Sarawak, Malaysia
General overview of verification	Party responsible for issuing verification Name : STIDC Location : Sarawak Communication
	Outline of issuing process Application Verification by STIDC Issuance of Export Permit by STIDC Custom Clearance (Copy of verification documents should be attached)
	The system shall verify legality only /or both sustainability
	Definition of legality Timber exported in accordance to Ordinances, Orders, Regulations enacted by state government of Sarawak
Scheme to check for legality at the time of logging	Relevant laws Forest Ordinance, 1954 Sarawak Timber Industry Development Corporation Ordinance, 1973 The Timber Grading Regulations, 1975 (Amendment 1983) The Sarawak Timber Industry (Registration) Regulations, 1983 (Amendment 1999) Sarawak Forestry Corporation Ordinance, 1995
	Details of presumed illegal activities Activities which contravene the above Ordinances , Regulations, Orders and related restriction, terms and conditions
	Procedures for retaining and verifying the evidence Inspection by relevant government agencies
	Scheme implemented by the third party and so on to ensure reliability ISO 9001:2000 STIDC registration of companies ISO 9001/UKAS SFC provision of security, asset protection, compliance & sustainable forest management ISO 14001/UKAS SFC verification of land ownership status & use right, forest planning & Operation ISO 9001 : 2000 Harwood Timber log endorsement, shipping administration & inspection of export logs
	Definition of sustainability As stipulated in Forest Ordinance 1954 and Forest Management Plan ; and based on ITTO guidelines
	Procedures for retaining and verifying the evidence
	Scheme implemented by the third party and so on to ensure reliability ISO certified process
Scheme of separative custody management	Real picture of the dealings, from logging to export Flow Chart attached
	Procedure for ensuring separative custody management Contained in Forest Management Plan as incorporated in licensing
	Scheme implemented by the third party and so on to ensure reliability As being by SFC, STIDC, Harwood Timber and other related agencies in Sarawak

Future Task and Perspectives	Criticisms against the system and recognition of problems
	The need to strengthen enforcement activities
	Remediation procedure
	Upgrading of skill in human resources in the field of enforcement Increase in strength of enforcement personnels Improvement in co-ordination among implementing agencies
	Future perspectives
	Robust CoC system to eliminate loopholes, red tape and effective enforcement personnels
Reference Author	Web site www.stidc.gov.my
	URL
	Contact Mohd. Hinri Abdullah
	Name Title Organization Assistant General Manager, Preventive & Enforcement Sarawak Timber Industry Development Corporation (STIDC)
	Email address hinria@pusaka.gov.my



CHAIN OF CUSTODY (CoC) SARAWAK

