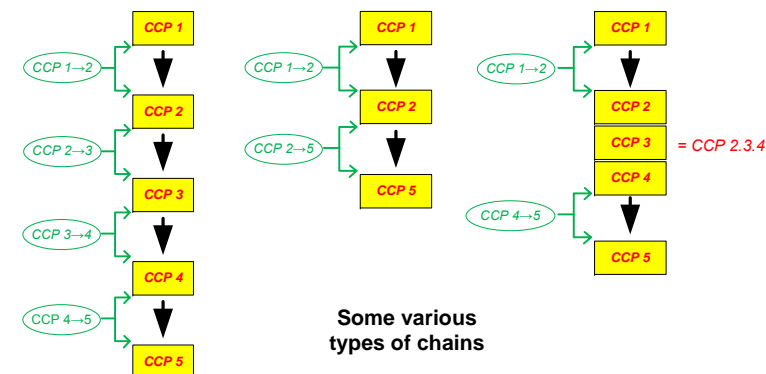
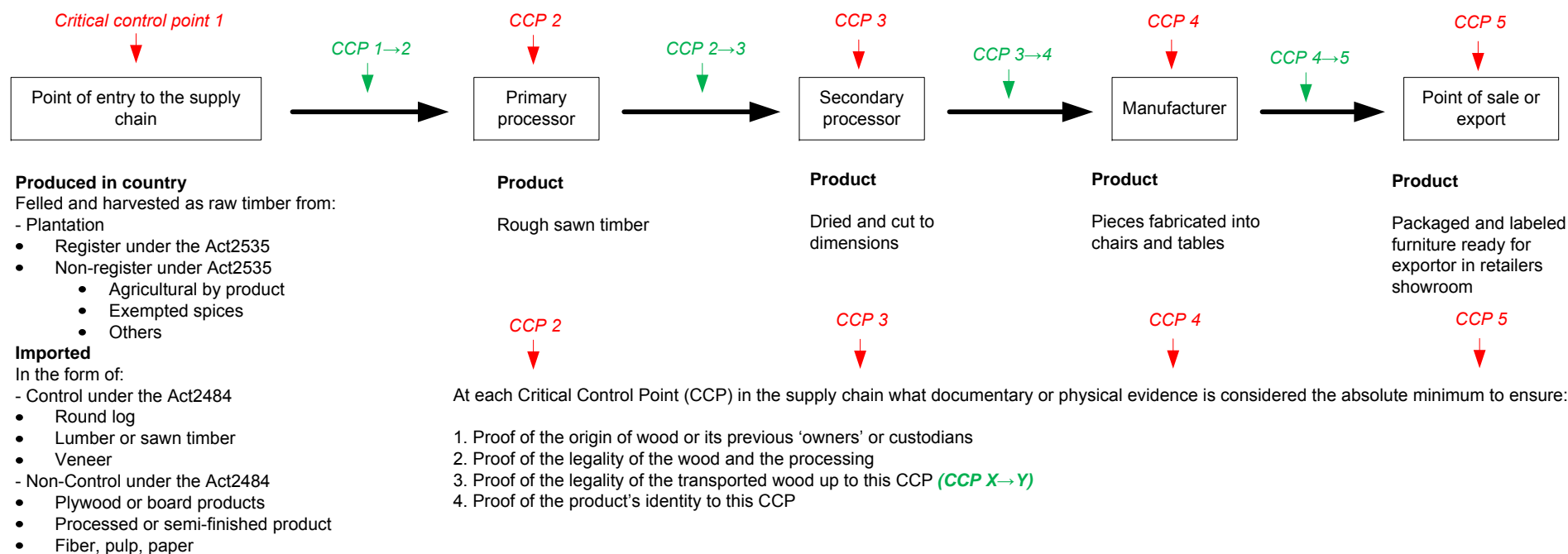


Supply chain and simple chain of custody (the concepts of all TLAS in Thailand)

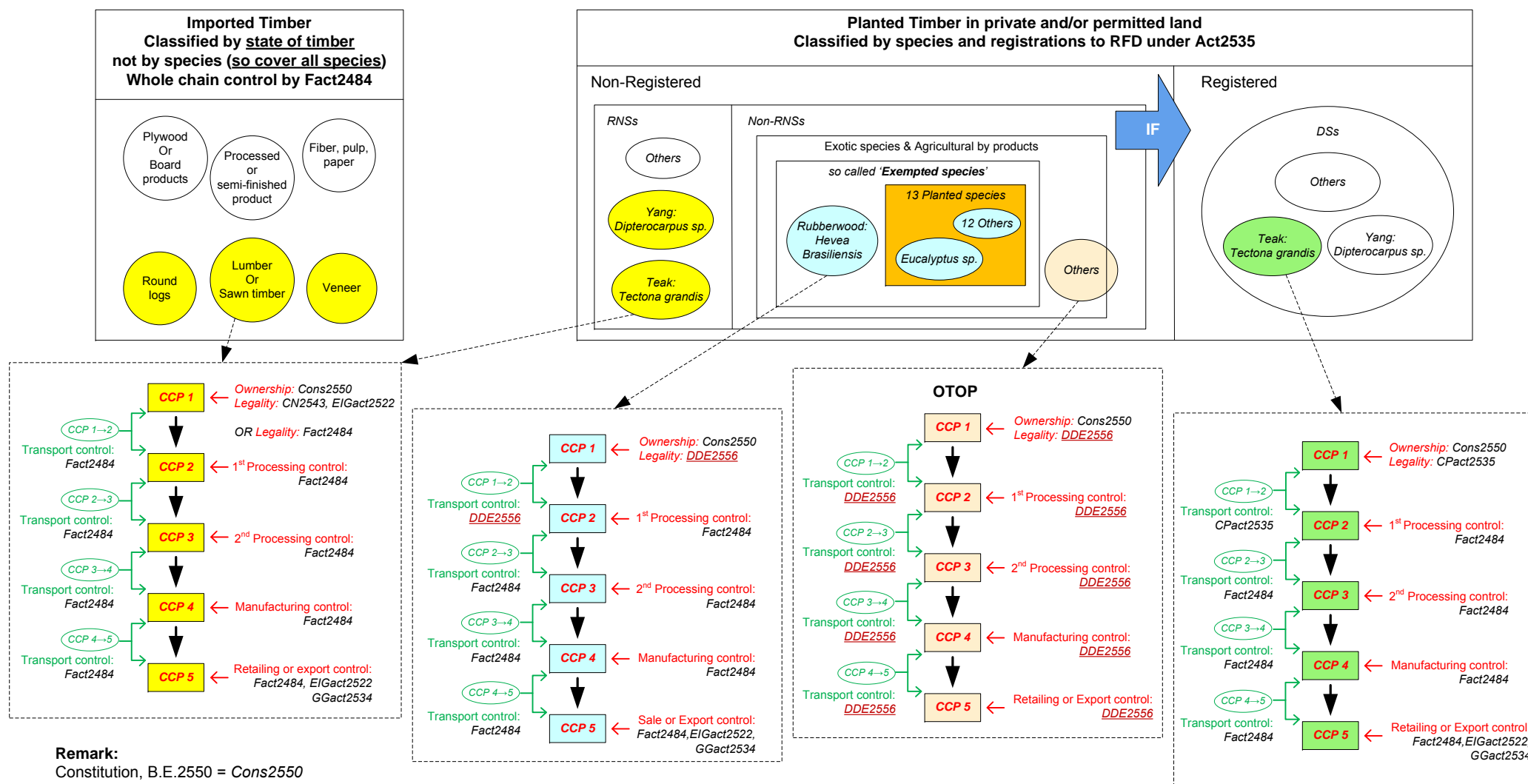
Note 1 It is assumed that each critical control point represents a change of location OR change of 'ownership' of the timber or product



Adopted and adjusted from page 47 of the EU FLEGT Facility, Timber flows and their control in Thailand, July 2012

Author: Thada Suwannawimon
 Forest Certification Office, Royal Forest Department
 March 2013

Types of Timber Flows and Associated Existing Laws and Regulations & Optional for DDE



Remark:

Constitution, B.E.2550 = Cons2550

Export and Import of Goods Act, B.E.2522 = EIGact2522

Customs Notification No.38/2543 = CN2543

Forest Act, B.E.2484 = Fact2484

Commercial Plantation Act, B.E.2535 = CPact2535

Good Governance Act, B.E.2534 = GGact2534

Due Diligence Exercise = DDE2556***

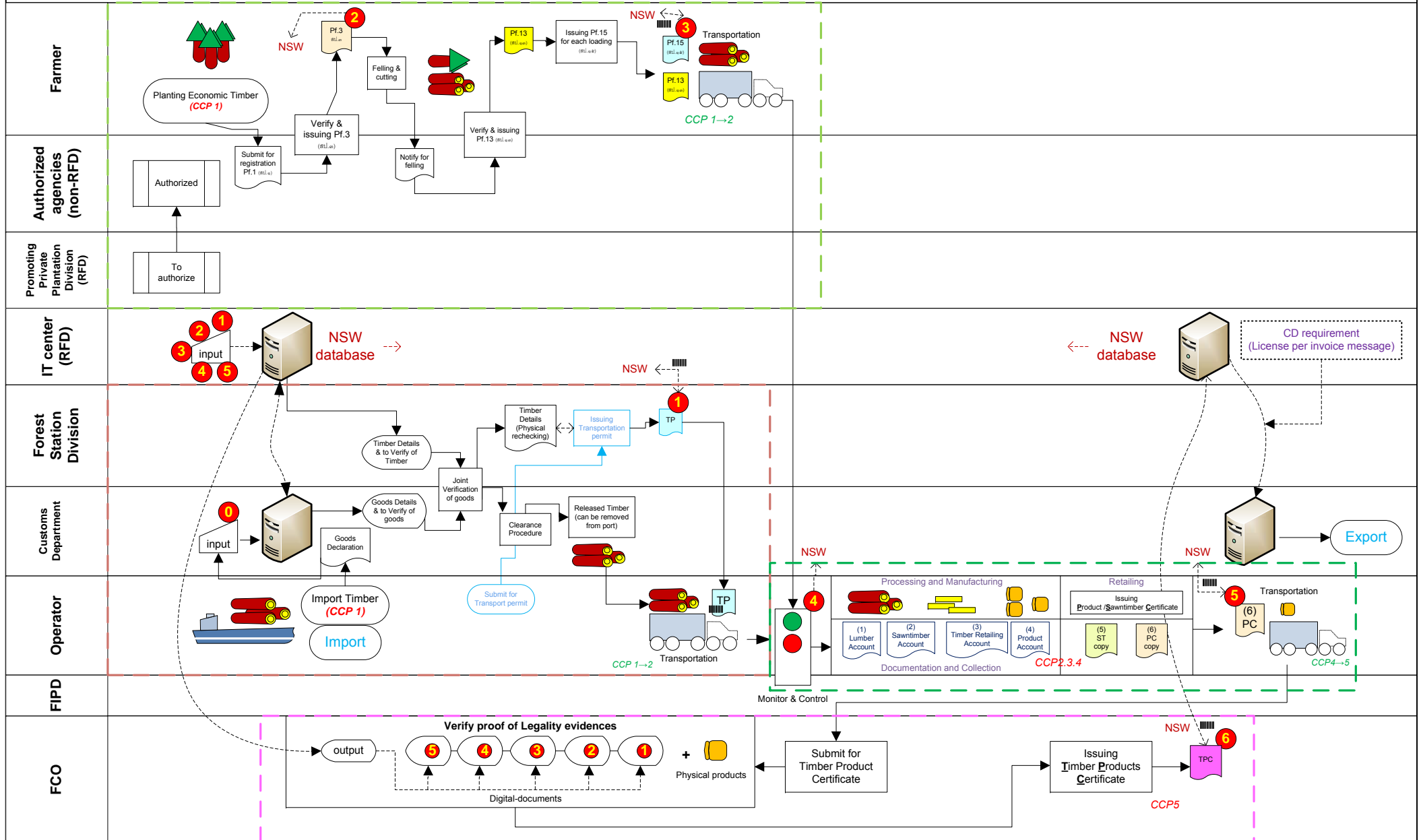
Defined Species under legislated by CPact2535 = DSs

Restricted Native Species under legislated by Fact2484 = RNSs

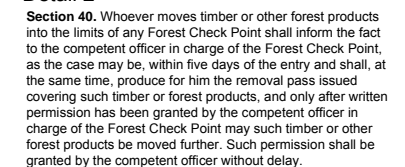
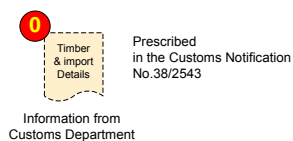
NSW As National Tracking System providing CoC information for supporting TLAS

Thada Suwannawimon, Forest Certification Office

April 2013

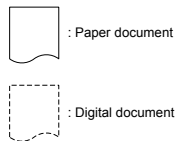
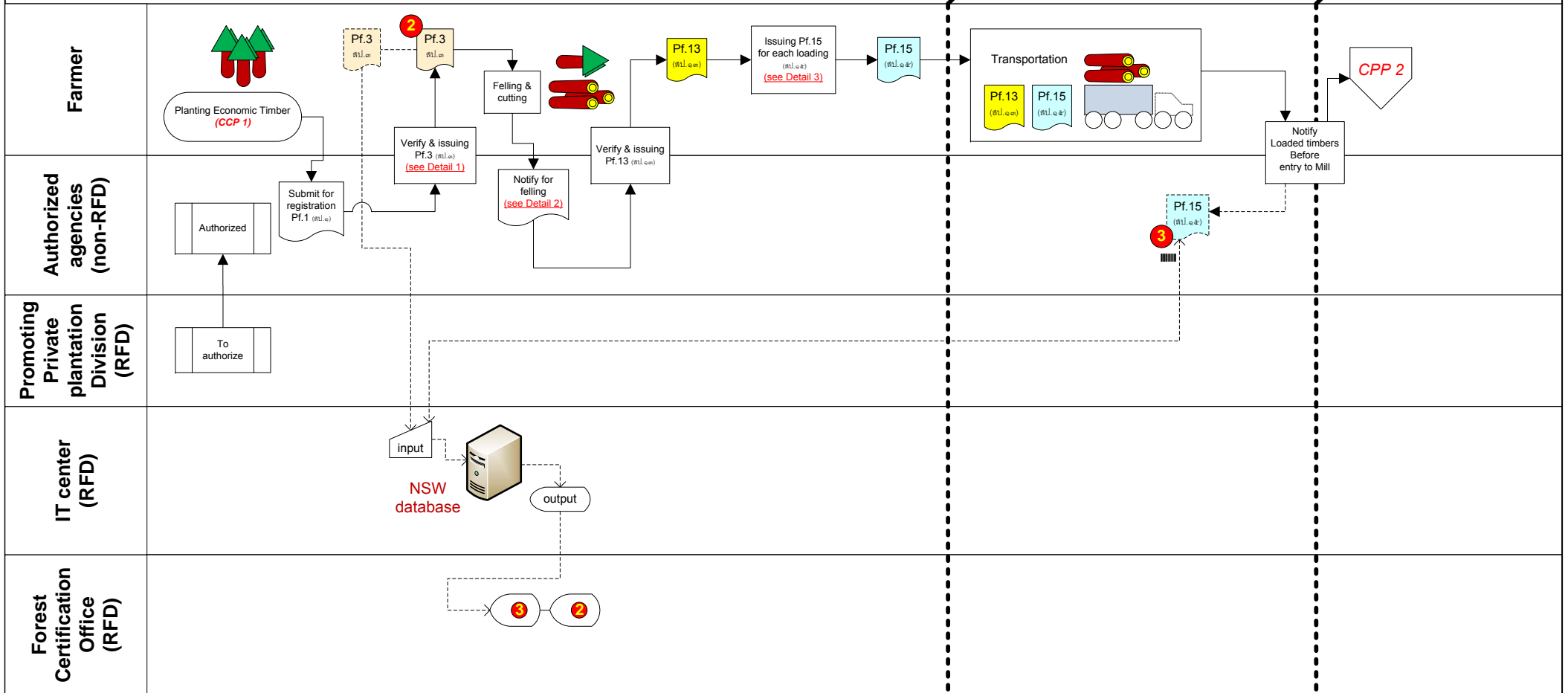


TLAS for the Import Timber		Source	CCP 1	CCP 1→2	CCP 2
IT center (RFD)					
Forest Station Division (RFD)					
Customs Department					
Operator					
FCO RFD					



TLAS for the Registered Plantation under Commercial Plantation Act, B.E.2535

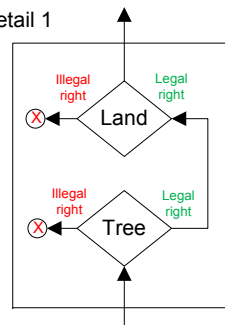
Thada Suwannawimon, Forest Certification Office
March 2013



Definition

Section 3. In this Act:
"Commercial Forest" means land registered under Section 5 for planting a restricted timber under the law on forest;
"Plant" means plant naturally or intentionally grow with purport to utilize its wood, including plant naturally or intentionally grow for other purposes but its wood may also be utilized;
"Timber" means plant, including:
 (1) Any part of plant, whether cut, chopped, sawed, flatted, spitted, trimmed, dug, pressed or done any manner whatsoever, and
 (2) Transformed wood or invention, equipment or other material made by plant or any part of plant
"Seal" includes any sign or material made for timber stamping, imprinting or sealing;
"Acknowledged Certificate" includes a copy or photograph of an acknowledged certificate as certified correct by a competence officer;

Detail 1



Plantation form # 3
Registered Certificate

Section 4. Land to be registered as a commercial forest shall be one of the following lands:
 (1) Land with ownership title or certificate for utilization under the Land Code;
 (2) Land with official certificate which certify that such land may be registered for ownership title or certificate for utilization under the Land Code due to the fact that it is possessed and utilized under the law on land consolidation for agriculture or the law on land allocation for livelihood;
 (3) Land within land reform area under the law on land allocation for livelihood;
 (4) Land which is permitted under the law on national reserved forest to be forest plantation in a natural condition improved area, or to be commercial forest plantation or perennial plant plantation in a deteriorate forest;
 (5) Land used for forest plantation by government agency, State enterprise or other State agency.

Detail 2

Section 11. Before cutting or falling down timber in commercial forest plantation, a commercial forest entrepreneur shall notify, in writing, a competence officer in order to issue an acknowledged certificate. After such notification, a commercial forest entrepreneur may cut or fell down such timber.

Detail 3

Plantation form # 15
For transportation

Section 13. A timber taken outside a commercial forest plantation shall be stamped, imprinted or sealed to have a seal thereon so as to show its owner. In moving such timber, a commercial forest entrepreneur shall take an acknowledged certificate as well as account showing detail of the moving timber with him or her through the moving period under rule, procedure and condition specified by the Director-General which is approved by the Minister

Production, Trade and Control under Forest Act, B.E.2484

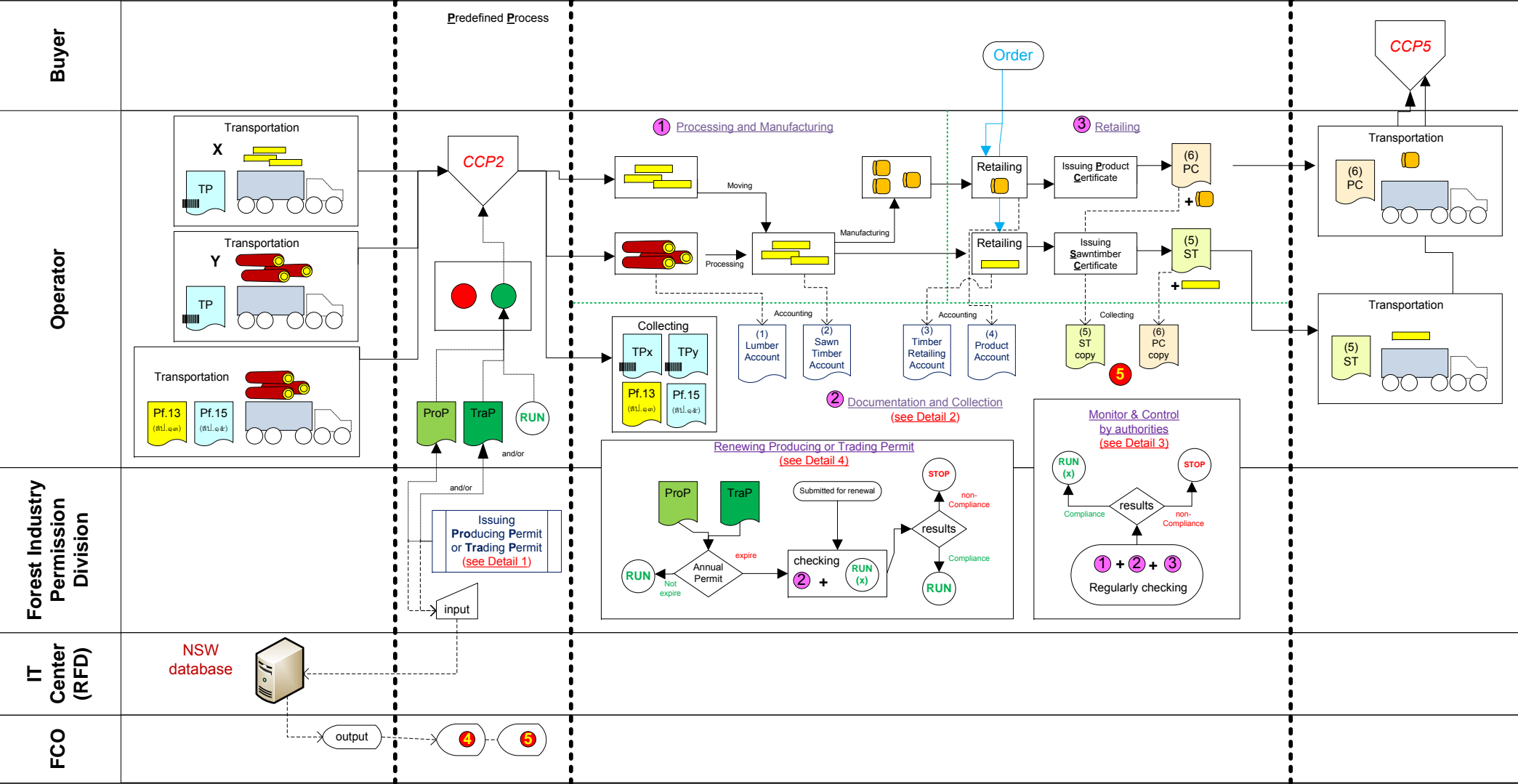
Author: Thada Suwannawimon Forest Certification Office

CCP1→2

CCP2.3.4

CCP2.3.4

CCP4→5



Detail 1

Section 48. Unless permission has been obtained from the competent officer, within the lumber control area no person shall convert timber, establish a lumber mill, store lumber for trading or have in possession teak wood of what so-ever amount or other species of lumber exceeding 0.20 cubic meter, and the licensee shall be complied with the terms specified by the ministerial regulations and rules stated in license.

Section 49. Who ever desires to convert timber, by establishing a lumber mill using the mechanical operation shall:

(4) not have been permission suspended or permission cancelled under the provisions of this Chapter

Detail 2

Ministerial Regulation No 25 (2519) item 6 Licensee who has obtained permission for establishing a lumber mill, converting timber for trade shall do an timber account book in accordance with the forms determined by RFD's Director General. Such an account shall be kept for inspection when required and record shall be regularly updated.

Ministerial Regulation No 25 (2519) item 8 When selling out lumber or moving out lumber from a lumber mill or store lumber for trading licensee shall issue a lumber certificate or timber product certificate in accordance with the form determined by RFD's Director General.

Detail 3

Section 53. In this regard, the licensee under this Chapter has compiled with this Act or not, the competent officer is empowered to inspect the lumber work and operation of the licensee. The licensee shall for this purpose render proper facilities and reply to the question of the competent officer.

Section 59.32 The competent officer shall have the power to suspend the license issued under this Act for the following:

(1) when it appears that the licensee violates on this Act or fails to comply with the ministerial regulations, notifications or conditions as stated in the permission or fails to comply with the order issued of the competent officer under this Act, such license shall be suspended within a period not exceeding one hundred and twenty days;

Detail 4

Section 58.31 The application and obtaining of permission under this Act, shall be in accordance with the forms, terms and conditions specified in the ministerial regulations and in any special case the Ministries empowered, as he thinks fit, to impose additional terms to be conducted by the licensee.

The competent officer is empowered to particular give and order the renewal of the license issued under this Act, as he thinks advisable.

Verification and Issuance of License for Export

Thada Suwannawimon, Forest Certification Office
April 2013

