

Advancing Free Trade for Asia-Pacific Prosperity

APEC Experts Group on Illegal Logging and Associated Trade (EGILAT)

Timber Legality Guidance Template for Malaysia

The purpose of this guidance template document is to provide APEC member economies with guidance on compiling the appropriate information for businesses and governments within the APEC region regarding timber legality laws and regulations in place in Malaysia. It follows from multiple discussions at EGILAT meetings in which it was recognised that it would be beneficial to compile the laws or regulations of APEC economies governing timber production and trade with a goal of supporting legal timber trade between APEC members.

[Note: This document should reflect the laws or regulations that are in place within each APEC economy. Where a particular element of this document is not relevant to an economy, it does not need to be completed.]

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Disclaimer: All information stated in this guideline is updated as of February 2022.

1.0 OVERVIEW OF TIMBER LEGALITY IN MALAYSIA

Malaysia covers an area of about 33 million hectares consisting of 3 regions: Peninsular Malaysia, the state of Sabah and Sarawak. Malaysia regards its natural forest resources as an important and valuable resource that contributes significantly towards the economy and environmental well-being. As such, Malaysia is committed to ensure at least 50% of her land area remains as forest and adhered to the Principle of Sustainable Forest Management (SFM). In addition, Malaysia encourages SFM through forest certifications that among others include the Malaysian Timber Certification Scheme (MTCS), Programme for the Endorsement of Forest Certification (PEFC) and other internationally recognised scheme. These schemes continuously support the trade in timber and timber products that use wood originating from sustainable and legal sources that take into account the environmental, social and economic aspects of SFM. Generally, there are 3 categories of forest: Permanent Reserved Forest (PRF)/ Permanent Forest Estates (PFE)/ Forest Reserve (FR), state land forest and alienated land. The management of the forestry sector is governed under the National Forestry Policy and Laws, which has stringent forest laws and regulation to monitor and enforce forest related activities.

In Peninsular Malaysia, the Forestry Department Peninsular Malaysia (FDPM) and respective state forestry departments are responsible for the management of PRF. The state forestry departments have control over the removal of timber from state land and alienated land forest. This is regulated by the National Forestry Act 1984 and guided by the National Forestry Policy 1978 (revised 1992). The Malaysian Timber Industry Board (MTIB) is the licensing authority for Peninsular Malaysia in issuing export and import licence for timber and timber products.

In Sabah, the Sabah Forestry Department (SFD) is responsible for forest management, control of harvesting operations, royalty payment requirements as well as issuance of export and import licence in line with the Forest Enactment 1968, Forest Rules 1969, Forest (Timber) Enactment 2015 and Forest (Timber) (Registration) Regulations 2017.

In Sarawak, the Forest Department Sarawak (FDS) is responsible for forest management. This is regulated by the Forests Ordinance, 2015 (Cap. 71). Harwood Timber Sdn Bhd (HTSB) is an appointed agency to endorse all movement of timber throughout the state and including timber for export. Sarawak Timber Industry Development Corporation (STIDC) is the licensing authority to issue timber mill license as well as export and import licences for timber and timber products in Sarawak.

MTIB, SFD and STIDC are the respective licensing authorities for Peninsular, Sabah and Sarawak for issuing export and import licences for timber and timber products, as provided for under Schedule 2 of the Customs (Prohibition of Exports) Order 2017 and Customs (Prohibition of Imports) Order 2017. For timber products listed by the Convention of International Trade in Endangered Species of Wild Fauna and Flora (CITES), a CITES export or re-export permit issued by MTIB for Peninsular, SFD for Sabah, and Sarawak Forestry Corporation (SFC) for Sarawak, can be considered as having fulfilled the applicable domestic and CITES requirements.

2.0 WHICH LAWS REGULATE TIMBER HARVESTING AND EXPORTATION IN MALAYSIA?

2.1 Peninsular Malaysia

2.1.1 Timber harvesting

- National Forestry Act 1984 [Act 313];
- Forest Rules of the respective States; and
- Environmental Quality Act 1974 [Act 127] Section 34A, Environment Quality (Prescribed Activities) (Environmental Impact Assessment) Order 1987, Item 1 of Schedule.

2.1.2 Timber processing

(a) Timber and timber products (excluding furniture and components, pulp and paper products)

- Wood Based Industries Enactment of the respective States; and
- Wood Based Industries Rules of the respective States.

(b) Furniture and components

- Industrial Co-ordination Act 1975 [Act 156];
- Wood Based Industries Enactment of the respective States;
- Wood Based Industries Rules of the respective States; and
- Customs Act 1967 [Act 235].

(c) Wood pulp and paper products

- Industrial Co-ordination Act 1975 [Act 156];
- Wood Based Industries Enactment of the respective States;
- Wood Based Industries Rules of the respective States;
- Customs Act 1967 [Act 235]

2.1.3 Export of timber and timber products

(a) Products under Customs HS code 44, 47, 48 and 94

- Customs Act 1967 [Act 235], Customs (Prohibition of Exports) Order 2017; and
- Malaysian Timber Industry Board (Incorporation) Act 1973 [Act 105].

(b) Convention on International Trade in Endangered Species of Wild Flora and Fauna (CITES) listed timber species

- Customs Act 1967 [Act 235], Customs (Prohibition of Exports) Order 2017;
- Malaysian Timber Industry Board (Incorporation) Act 1973 [Act 105]; and
- International Trade in Endangered Species Act 2008 [Act 686].

2.2 Sabah

2.2.1 Timber harvesting

- Forest Enactment 1968 (Section 15, 24,28(A);
- Forest Rules 1969, Rule 12 (3);
- RIL Operation Guide Book-Code of Practice For Harvesting in Sabah;
- Environment Protection Enactment 2002; and
- Wildlife Protection Enactment 1997 (Section 38).

2.2.2 Timber processing

- (a) Timber and timber products (including furniture, pulp and paper products)
 - Forest Enactment 1968, Section 42 (e);
 - Forest Rules 1969, Rule 19(1);
 - Industrial Co-ordination Act 1975 [Act 156]; and
 - Licensing Guidelines for the Wood-Based Industry in Sabah-Version 2, 2012.

2.2.3 Export of timber and timber products

(a) Timber and timber products under Customs HS code 44, 47, 48 and 94

- Customs Act 1967 (Act 235), Customs (Prohibition of Exports) Order 2017;
- Forest Enactment, 1968; and
- Forest Rules, 1969.
- Forest (Timber) Enactment 2015.
- Forest (Timber) (Registration) Regulations 2017.

(b) CITES-listed timber species

- Customs Act 1967 [Act 235], Customs (Prohibition of Exports) Order 2017; and
- International Trade in Endangered Species Act 2008 [Act 686].

2.3 Sarawak

2.3.1 Timber harvesting

- Forests Ordinance, 2015 (Cap. 71);
- Forest Rules, 1962;
- Wild Life Protection Ordinance, 1998 (Cap.26); and
- Natural Resource and Environment (Prescribed Activities) Order, 1994.

2.3.2 Timber processing

- Forests Ordinance, 2015 [Cap 71];
- Sarawak Timber Industry Development Corporation Ordinance, 1973;
- Sarawak Timber Industry (Registration) Regulations, 2008; and
- Industrial Co-ordination Act 1975 [Act 156].

2.3.3 Export of timber and timber products

- Customs Act 1967 [Act 235], Customs (Prohibition of Exports) Order 2017;
- Customs (Prohibition of Exports) (Amendment) Order 2019;
- Sarawak Timber Industry Development Corporation Ordinance 1973;
- Sarawak Timber Industry (Registration) Regulations, 2008; and
- The Timber Grading Regulations, 2008

3.0 HOW DO TIMBER HARVESTING LAWS OPERATE IN MALAYSIA?

3.1 Peninsular Malaysia

3.1.1 Harvesting and transportation regulations

FDPM and state forestry departments are responsible for the management of the PRF of the various states within the Peninsular.

Any company or person wishing to harvest and remove timber from a PRF and State land forest needs to have a valid harvesting licence issued by state forestry departments upon approval by State Authority. A licencee pays all premiums, royalty, forest development cess and other charges payable in respect of the licence and the harvested timber before claiming ownership of the timber from the licenced area.

Any company or person wishing to remove timber from an alienated land forest needs to have a valid removal licence issued by state forestry departments upon approval by State Authority. A licence pays all royalty, forest development cess and other charges payable in respect of the licence and the harvested timber before removing of the timber from the licenced area.

Felled logs are inspected for payment of royalty and forest development cess at the Forest Checking Stations (FCSs). These are manned by the State Forestry Departments' officials, upon which a Removal Pass (RP) (Attachment 1) is issued for each lorry load. The RP carries a record of the type/species, volume of produce, and the royalty and forest development cess payable. The licensee must ensure that all logs transported from the designated FCSs to the mills are accompanied by a RP or Exchange Removal Pass (ERP) (Attachment 2). An ERP is issued by the State Forestry Department concerned in cases where the load has been inspected during transit or for a load transported from one mill to another.

The quantity of logs received by the mills as recorded in the RP/ERP will also be kept and maintained by the mills. The mills are required to keep a log book containing information on logs stored and processed in these mills. The custodians of the RP/ERP are the primary processing mills (that is, the sawmills and plywood mills). Value-added processing mills, which usually source their timber supplies from primary processing mills, do not possess a RP/ERP.

3.1.2 Prohibition and restrictions of harvesting

A total of thirty-two (32) timber species have been identified by the state forestry departments to be retained in PRF. A licensee must observe that these identified species are retained during harvesting the licenced area within PRF managed under SFM. The list of species to be retained in the PRF is at **Attachment 3**.

This requirement has been incorporated into timber harvesting practices as a means to promote socially-friendly harvesting practices as well as to mitigate the deterioration of biodiversity and the environment. These species, the majority of which are wild fruit trees, are important food sources for the aborigines/indigenous people as well as animals.

However, the requirement to retain these species is not applicable to logs harvested from state land and alienated land. Thus the availability of any of these species in the market shall not necessarily be construed as illegal as these timbers will have undergone the due process of controls administered by the state forestry departments.

The issuing of an export permit by MTIB demonstrates that these timbers have complied with the relevant legal requirements. In the case of furniture and other timber products made using any of these species (for which an export permit from MTIB is not required), the declaration in Customs Export Declaration Form (K2) (Attachment 4) will demonstrate compliance with the relevant legal requirements.

3.1.3 Statutory charges

(a) Harvesting charges

The National Forestry Act 1984 [Sections 60, 61 & 75] and the State Forest Rules (Rules 22 & 23) stipulate the statutory charges that need to be paid by a licensee to obtain a harvesting licence for the extraction of logs.

A licensee pays all premiums, royalty, forest development cess and other charges payable in respect of the licence and the harvested timber before claiming ownership of the timber from the licenced area.

(b) Export cess

An exporter of timber and timber products listed in **Attachment 5** must pay the necessary export cess, as provided for in Section 20 of the Malaysian Timber Industry Board (Incorporation) Act 1973.

3.1.4 Indigenous peoples' rights

Under the Aboriginal People Act 1954 (Act 134), the State Authority must ensure that areas gazetted as Aboriginal Reserves and Aboriginal Areas are excluded from the areas to be planned for harvesting except after consulting with the Director General of Orang Asli Affairs and in granting any such licence it may be ordered that a specified proportion of aboriginal labour be employed.

3.1.5 Production and manufacturing of Rubberwood products

Rubberwood (*Hevea brasiliensis*) is produced from logs harvested from rubber plantations which are planted for latex production. The trees are usually felled when their life span for the production of latex (at about 20 years) is no longer economical and replanting is necessary. Rubberwood is now being widely used for the manufacture of a variety of products and is considered an environmentally-friendly green product which is from wood residues from rubber smallholding/estate.

Currently, the harvesting of Rubberwood logs requires the consent of the owner of the rubber smallholding or estate. Requirements regarding the legal status of Rubberwood may be demonstrated by the Statement on Rubberwood Products issued by MTIB (Attachment 6).

3.2 Sabah

3.2.1 Harvesting and transportation regulations

SFD is responsible to manage forests and regulate forestry activities in state of Sabah.

In order for an organisation or company to obtain the right to harvest in Sabah, the organisation or company shall obtain an approval of harvesting rights for the specified area which shall not include areas with Native Customary Rights.

For harvesting on an alienated land, an organisation or company shall have a valid land title or a letter of confirmation on the status of the land application from the Assistant Collector of Land Revenue as well as a receipt of payment of land premium.

Prior to issuing a harvesting licence, the organisation or company shall obtain a letter of approval from the Natural Resources Office (NRO) for issuing a valid harvesting licence or coupe permit by SFD. Harvesting licence can be in a form of Sustainable Forest Management Licence Agreement (SFMLA) or Long Term Licence Agreement (LTL) (Attachment 7), Form I Licence (Attachment 8), or Form IIB (Attachment 9) in the case of timber from alienated land.

At FR, the SFMLA/LTL licensee shall have an approved Forest Management Plan (FMP) and Annual Work Plan (AWP) containing maps and description of the areas and types of operations to be carried out during the year and approved by SFD. In addition, the licensee shall have a Comprehensive Harvesting Plan (CHP) developed by a registered CHP contractor containing the total and net production areas; harvesting volumes, diameter, limits, species and protected areas approved by SFD and the CHP shall comply with the Reduced Impact Logging (RIL) Operation Guide Book requirements for harvesting and operations (roads, skid trails and log landings density and location, harvestable tree marking and stream buffer zones identification).

Apart from above, Sabah exercises various controls over timber harvesting operations depending on the land status. For timber extracted from a licence involving FR, state land and alienated land, all licensees must adhere to the conditions stipulated in the licence conditions:

- (i) A licensee must register a Property Hammer Mark (PHM), with the PHM stamped at the end of each log produced.
- (ii) A licensee must incise each extracted log with a serial number.
- (iii) A logging contractor must be registered with the SFD prior to commencing operations.

For an area involving FR and state land, only a licenced area is allowed for timber harvesting. For alienated land, timber can be felled for land clearance for agricultural purposes as the land is an alienated land, but no timber can be removed without royalty payment and with proper markings and thereafter issuance of Form IIB licence.

For timber extracted from FR, additional harvesting control is imposed on the employment of RIL. The operation will be guided by the approved CHP.

Among other harvesting operation controls include:

- The requirement to prepare daily harvesting records;
- Submission of Quarterly Logging Progress Report and Closing Inspection Report; and
- Prohibition of timber harvesting in steep slopes (25° and above) and buffer zones as stipulated in the licence conditions.

3.2.2 Prohibition and restrictions of harvesting

The conditions of harvesting licence stipulate several protected species of timber that are prohibited from being harvested in FR or Natural Forest Management Areas (Attachment 10).

3.2.3 Statutory charges

(a) Harvesting charges

(i) Royalty payment

The requirement of royalty payment for all harvested timber is covered under Section 24C of the Forest Enactment 1968, and Rule 12 (1) of the Forest Rules 1969, that all logs to be transported to the final destination must be royalty paid first prior to leaving the licenced area or approved royalty assessment area.

The licensee must apply for royalty assessment for their logs to the District Forestry Officer (DFO) and shall include supporting documents such as a Log Summary and Log List showing the timber species, log dimension and volume. The DFO will conduct field inspections and will verify the company's log list based on the Guideline for Measurement of Timber for Royalty Assessment and assess royalty payment based on the applicable royalty rates of timber.

Prior to the royalty assessment the following are checked:

• Logs bear a Property Hammer Mark;

- Logs bear a Forestry Department Inspection Mark; and
- All logs have a species symbol and serial number incised at both ends of the logs, and the logs' details and volume correspond to the company's log list and log summary volume.

Upon satisfaction of these procedural requirements, the company will pay royalty based on the assessment made by the DFO and a receipt of royalty payment will be issued.

Royalty paid logs will have the following documents or markings:

- Logs bear a Property Hammer Mark;
- Logs bear a Forestry Department Inspection Mark;
- Logs bear a Forestry Department Revenue Hammer Mark;
- All logs have a species symbol and serial number incised at both ends of the logs; and
- Timber Disposal Permit (TDP) (Attachment 11) which provide all the details of logs including: the license where the logs were extracted from; the serial number; log specifications by species; diameter and length; date of scaling; and reference of the royalty payment receipt.
- (ii) Movement of Logs

Movement of timber is regulated by Rule 15(1) of the Forest Rules 1969, whereby all timber to be transported out must be accompanied by a RP **(Attachment 12)** upon payment of royalty to the state government, or a Transit Pass for the transportation of logs from the extraction area to the royalty assessment area. In addition, all logging trucks must also be registered with the SFD.

Prior to the transportation of logs to the final destination, the following are checked by the SFD:

- Logs bear a Property Hammer Mark;
- Logs bear a Forestry Department Inspection Mark;
- Logs bear a Forestry Department Revenue Hammer Mark;
- All logs have a species symbol and serial number incised at both ends of the logs; and
- All royalty paid logs are supported by TDP, which provide all the details of logs including the license where the logs were extracted from, the serial number, the logs' dimensions, and reference of the royalty payment receipt.

A RP (one per truck) will be issued upon satisfaction of all the above. The RP will indicate TDP numbers covered by the RP and the name of the receiving mill in the final destination.

Upon reaching the mill, logs and truck records and the RP are recorded in the log Arrival Book kept at the mill by the SFD, and the used RP is stamped as "Used Removal Pass".

(b) Export royalty

An exporter of round logs, timber and timber products, listed in **Attachment 13** must pay the relevant export royalty as provided for in the Forest Rules, 1969.

3.2.4 Indigenous peoples' rights

Community benefits and rights to occupy land and native users' right to forest resources are recognised, subject to the following requirements:

- Meeting legislative requirements covering customary rights relevant to forest harvesting activities including requirements covering the sharing of benefits and tenure rights.
- Meeting legislative requirements covering "free, prior and informed consent" in connection with the transfer of forest management rights and customary rights to the organisation in charge of the harvesting operation.
- Meeting legislative requirements that regulate the rights of indigenous people in relation to forestry activities. Other aspects that may need to be considered are land tenure, the right to use certain forest related resources or practice traditional activities on forest lands.

3.2.5 Production and manufacturing of Rubberwood products

Rubberwood (*hevea brasiliensis*) is produced from logs harvested from rubber plantations in stateland, alienated land and FR (Industrial Tree Plantation Zone of the SFMLA). In the case of state land and alienated land, rubber trees are planted for latex production and, both latex and timber production for SFMLA. The trees are usually felled when their life span for the production of latex (approximately 15 to 20 years) is no longer economical and replanting is necessary. The harvesting of Rubberwood logs from alienated land only requires the consent of the rubber smallholding or estate owner. SFMLA production of rubberwood logs however, is subject to the same requirements as those imposed on any other timber products from FR.

Irrespective of the source of Rubberwood logs, all logs are subject to the issuance of RP from the SFD to ascertain their legality. Rubberwood logs produced from alienated land in Sabah are royalty exempted if processed domestically, while Rubberwood logs produced from FR (Industrial Tree Plantation Zone of SFMLA) are subject to royalty payment.

3.3 Sarawak

3.3.1 Harvesting and transportation regulations

Timber harvesting in Sarawak shall mean the taking, felling or removal of timber, and is regulated under the Forests Ordinance, 2015 (Cap. 71) and Forest Rules, 1962.

Under the Forests Ordinance, 2015 (Cap. 71), any person(s) who wish to harvest timber must first obtain a licence or permit from the Director of Forests.

FDS processes and approves the General Harvesting Plan (GP) which shows the layout and size of coupes, harvesting sequence, proposed road networks, camp sites, place of royalty marking, transit log pond and other general planning particulars for the entire licensed area.

Upon approval of the GP, the FDS will process and approve the Detailed Harvesting Plan (DP). The DP contains operational prescriptions at the coupe level, the layout of logging blocks, surveyed road networks, protected or conservation areas as well as the proposed harvesting method. Further pre-harvesting safeguards to ensure compliance with the approved GP and DP are provided by the need for the logging operators to apply for a *permit to enter coupe* (PEC). The PEC process requires verification of satisfactory ground compliance in terms of coupes and blocks boundary demarcation, preparation of topographical work map, road alignment and construction, tree enumeration before the endorsement of blocks for felling.

A licensee is required to register the company property mark with the Director of Forests as required under Rule 25 (1) of the Forest Rules, 1962. At the Forest Landing a licensee will do the following:

- Mark both ends of each log with his registered property mark;
- Scale and grades each log (determines the log volume);
- Affix a Log Production Identity (LPI) tag to each log; and
- Submit log details in the Daily Production Return (DPR) to FDS.

FDS checks to ensure that harvesting operations have taken place within approved areas in compliance with Forest Timber Licence (FTL) terms and conditions, and that the licensees use only approved LPI numbers. FDS checks and verifies the DPR information and uploads this into the Sarawak Logs Tracking and Forest Revenue System (REVLOG). REVLOG is a custom-build ICT tool and network application used in Sarawak to monitor and control the movement of timber and collecting the statutory charges. The licensee then moves the timber to the Place of Royalty Marking (PoRM)/Forest Checking Station (FCS) for royalty assessment and/or inspection.

A licensee shall apply for royalty assessment of their timber by submitting a Log Specification Form (Royalty Assessment) and Log Specification Summary (LSS) for timber that have been DPR captured in REVLOG. FDS will conduct the royalty assessment of the logs by embossing the state government hammer mark 'JH' at both ends of the timber.

At the PoRM/FCS, FDS will issue the RP (Royalty) (Attachment 14) / Royalty Certificate (Attachment 15) for timber that have been assessed for royalty and dues paid to the state government. The RP (Royalty) / Royalty Certificate shall be used to demonstrate the legality of timber harvesting in Sarawak.

In the movement of timber, HTSB has been appointed by the State Government through the Director of Forests as an authorised agency for the purpose of discharging such functions as prescribed under Section 64(5) and 64(7)(a) of the Forests Ordinance, 2015 (Cap 71).

HTSB will conduct a physical inspection of the royalty assessed timber from PoRM and subsequently issue the Endorsement Clearance Certificate (ECC) (Attachment 16) and the Shipping Pass (SP) / Land Transportation Pass (LTP). This is then followed by FDS issuing the RP (transit) (Attachment 17) before the timber are transported from the PoRM/FCS to either a mill or export point. For timber that are to be exported, there is a further physical inspection carried out at the export point by HTSB followed by the issuance of the Export Clearance Certificate (ExCC) (Attachment 18). FDS then issues a RP (Transit) for export (Attachment 19), and STIDC issues the export licence. All documents must be in place before the Royal Malaysian Customs Department (RMCD) gives the port clearance for export.

3.3.2 Prohibitions and restrictions of harvesting

Totally protected plants and protected plants are two different categories of plants stipulated in Part I and Part II of the Second Schedule of the Wild Life Protection Ordinance, 1998 (Cap. 26) (Attachment 20).

The harvesting of timber is totally prohibited in Totally Protected Areas (TPA) such as National Parks, Nature Reserves and Wild Life Sanctuaries as stated in the National Parks and Nature Reserves Ordinance, 1998 (Cap.27) and the Wild Life Protection Ordinance, 1998 (Cap. 26).

A written permission from the Controller of Wild Life is required to collect or harvest any totally protected plants for scientific or educational purposes, failing which it is an offence under Section 30 (1) of Wild Life Protection Ordinance, 1998 (Cap. 26).

As for protected plants, harvesting is allowed in accordance with the terms and conditions of a licence issued by the Controller of Wild Life, failing which it is an offence under Section 30 (2) of the Wild Life Protection Ordinance, 1998 (Cap. 26).

3.3.3 Statutory charges

A licensee is required to deposit a security, guarantee or bond with the state government within a specified time upon the issue of the licence as indicated in the licence conditions.

Section 45(1), 46(1), 47(1), 48(1) and 48(2) of Forests Ordinance, 2015 (Cap 71) requires a licensee to pay royalties, premiums and fees payable to the state government for timber harvested from the licenced area.

3.3.4 Indigenous peoples' rights

Under the Second Schedule of the FTL, lands subject to Native Customary Rights (NCR) are excluded from the licenced area. However, these areas may be allowed to be harvested with prior consent of the NCR land owners and subsequent approval of the Director of Forests.

In addition, under the Forests Ordinance, 2015 (Cap. 71), at the request of a community, the State can constitute any State land to be a Communal Forest (CF). The constitution of the CF falls under Part III Chapter 2 of the Forests Ordinance, 2015 (Cap. 71) which means making state land into a CF after fulfilling the due process. The community may take any forest produce from this area for their own domestic use.

4.0 LICENCES, PERMITS AND CERTIFICATION SCHEMES

4.1 Peninsular Malaysia

4.1.1 Export permit

(a) Timber and timber products under Customs HS code 44 and 94

Any company or person engaged in the export of timber and timber products falling under HS Codes 44 and 94 must register with MTIB. Registered companies or persons are issued with Certificates of Registration (Attachment 21), renewable annually. Registered companies are allowed to export these products upon obtaining an Export Permit from MTIB.

The Second Schedule of the Customs (Prohibition of Exports) Order 2017 lists the timber and timber products that require an MTIB-issued Export Permit **(Attachment 22)** prior to an export.

(b) Timber and timber products under Customs HS Code 47 and 48 (pulp and paper products)

Exporters of products under HS Codes 47 and 48 must make an appropriate declaration using Customs Export Declaration Form 2 (Attachment 4) and submit to RMCD for export clearance.

4.1.2 Import permit

The Second Schedule of the Customs (Prohibition of Imports) Order 2017 lists products for which an import permit from MTIB is required for importation into Peninsular.

In addition, importation of logs, baulks, sawntimber, plywood, fibreboard and chipboard/particleboard (Customs HS Code of 4403, 4407, 4410, 4411 and 4412) products requires the submission of following documents:

- (a) CITES permit/certificate (if related to scheduled species of timber); and
- (b) copy of the Certificate of Origin, including any one of the legality documents from exporting economy, as follows:

- (i) FLEGT licence; or
- (ii) Certificate issued by a recognised timber certification body; or
- (iii) Certificate of Voluntary Legality Scheme; or
- (iv) Any legality document issued by any recognised agency / corporation / industry association; or
- Self-declaration documents by the exporter with endorsement by the authorities of the exporting economy; or
- (vi) Copy of the Customs Export Declaration from exporting economies.

For other timber products, an importer is required to make an appropriate declaration in Custom Import Declaration K1 (Attachment 23) and seek clearance from RMCD prior to import.

4.1.3 Trade in CITES-listed timber species

Export, import and re-export permits (Attachment 24) is required for CITES-listed timber species.

4.1.4 Certification/legality verification scheme

(a) Malaysian Timber Certification Scheme (MTCS)

MTCS is a voluntary domestic certification scheme operated by the Malaysian Timber Certification Council (MTCC).

The MTCS provides independent assessment for sustainable forest management practices and audit of timber product manufacturers and exporters under chain of custody certification to ascertain that the timber products manufactured and exported are sourced from MTCS-certified forests. To ensure credibility, robustness and acceptance of the scheme amongst local and international stakeholders, MTCC strives to ensure MTCS's endorsement with PEFC remains updated and meets international requirements.

Forest management certification covers social, environment and economic aspects as stipulated in the MTCS ST 1002:2021 Malaysian Criteria and Indicators for Sustainable Forest Management (MC&I SFM). The MC&I SFM is used for the certification of forest management of natural forest and forest plantations in Malaysia.

(b) Malaysian Timber Legality Assurance System (MYTLAS)

MYTLAS is the timber legality assurance system for Peninsular Malaysia which covers timber and timber products derived from logs harvested from natural forests and plantation forests whether in PRF, state land and alienated Land. It also includes rubberwood from replanting operations and imported timber which complies with Peninsular Malaysia's import regulations. A total of 11 timber and timber products as listed in **Attachment 25** are covered in the scope of MYTLAS.

Legal timber is defined in specific terms by the compliance with all the relevant laws and procedures governing the entire supply chain from the forest, the processing mills and finally to the export point. The applicable laws and procedures are listed in MYTLAS. The laws are clustered under six Principles (P) as follows:

- P1 Right to harvest
- P2 Forest operations
- P3 Statutory charges
- P4 Other users' rights
- P5 Mill operations
- P6 Trade and customs

The control procedures under MYTLAS are guided by these six principles and each of these principles is supported by a number of criteria. Each criterion is elaborated in a table which indicates:

- the exact legislative reference relevant to the respective criterion, which must be complied with;
- the verification procedures to demonstrate compliance;
- the responsible implementing agencies; and
- the outputs of the verification procedures.

MTIB as the licensing authority is responsible to issue MYTLAS certificate for timber to be exported to European Union (EU) in accordance with the requirements of the Peninsular TLAS. Implementation of MYTLAS involves close coordination between the licensing authority and the implementing agencies (state forestry departments, licensing authority, Department of Environment, Department of Occupational Safety and Health, Department of Labour, Social Security Organization, Department of Agriculture and RMCD).

An Implementing Agency Coordination Committee (IACC) meets regularly to coordinate, monitor and consider reports on the enforcement activities of the Implementing Agencies. The IACC will also recommend remedial actions on non-compliances and other necessary measures to effectively implement MYTLAS.

Apart of IACC, TLAS Advisory Group (TAG) has been established to ensure transparency and good governance. The TAG comprises members from civil society, industry, technical experts and representatives from key implementing agencies. TAG meets regularly to discuss reports submitted by the IACC on the overall implementation of MYTLAS including non-compliances, the need for remedial actions, addressing concerns and feedback from stakeholders, annual reports by the third party auditor and reports on the enforcement activities of the implementing agencies.

4.2 Sabah

4.2.1 Exports licence

Any company or person engaged in the export of timber and timber products falling under these codes must be registered by SFD. Registered companies or persons are issued with a Exporter Registration Certificate (Attachment 26). Registered companies or persons are allowed to export timber and timber products with an Export Licence (Attachment 27) issued by SFD, upon satisfaction of all timber and timber products export requirements. For exportation of logs, exporters are required to seek prior written approval from Chief Conservator of Forest before an export licence may be issued.

The Second Schedule of the Customs (Prohibition of Exports) Order 2017 lists timber and timber products that require an export licence/permit from SFD prior to export. Under the Custom Act 1967 (Section 10), SFD officers are authorized by the Director General of the RCMD to issue an export licence/permit for every shipment of timber and timber products from Sabah.

Exporters of products under HS Codes 47 and 48 must make an appropriate declaration using Customs Export Declaration Form (K2) (Attachment 4) and submit it to RMCD for export clearance.

4.2.2 Import licence

All products listed in the Customs (Prohibition of Imports) Order 2017 require an Import Licence (Attachment 28) from SFD prior to their importation into Sabah. Any company or person engaged in the importation of timber and timber products listed under the Customs (Prohibition of Imports) Order 2017, must be registered by SFD (Attachment 29). Registered companies or persons are allowed to import timber and timber products with an import licence issued by SFD, upon satisfaction of all timber and timber products import requirements. For the importation of logs, it is a requirement that prior written approval from the Chief Conservator of Forests be obtained before an import licence may be issued.

For other timber products, an importer is required to make appropriate declaration in Custom Import Declaration K1 (Attachment 23) and seek clearance from RMCD prior to importation.

4.2.3 Trade in CITES-listed timber species

SFD is the Management Authority of CITES for timber products in Sabah and is responsible for the issuance of export, import and re-export permits for any timber species listed under CITES. The CITES Export, import and re-export permits is as **Attachment 24**.

4.2.4 Certification/legality verification scheme

The Sabah Timber Legality Assurance System has been developed in response to EU FLEGT programme by SFD. The Sabah TLAS spells out the rules and requirements that will be used to monitor whether applicable laws are met and timber can be traced through the supply chain. The system has been enforced in Sabah since 2009 by SFD in order to administer the TLAS on the local field.

The main objective is to combat and eradicate illegal timber trade and ultimately illegal logging, at the domestic & international scale in line with the vision and mission of the SFD. A third party independent auditor has been appointed by SFD to conduct field assessments based on the approved Standards and Procedures stated in the Sabah TLAS.

Apart from Sabah TLAS, the internationally recognized schemes such as MTCS, PEFC and Forest Stewardship Council (FSC) are widely used in the certification of forest management units (FMUs) in Sabah.

4.3 Sarawak

4.3.1 Export licence

The Sarawak Timber Industry (Registration) Regulations, 2008, made under Section 24 of the Sarawak Timber Industry Development Corporation Ordinance, 1973 is a mandatory requirement for any persons or companies engage in or associated with the manufacture, sale and marketing (export and imports) of timber and timber products in Sarawak to be registered with STIDC.

Registered persons or companies are issued with Certificate of Registration (Attachment 30) and renewable annually. Registered companies are allowed to export timber and timber products upon obtaining an export licence from STIDC.

Timber Grading Regulations 2008 made under Section 24 of Sarawak Timber Industry Development Corporation (STIDC) Ordinance, 1973 requires sawn timber for export to be graded and issued with Grading Certificate (Attachment 31)

Under the Customs Act 1967 (Section 10), STIDC officers are authorised by the Director General of the RMCD to issue an export licence for every shipment of timber and timber products from Sarawak. The export licence is endorsed by STIDC on the Customs Declaration Form 2 (K2) **(Attachment 32)**. For export shipment of timber and timber products, STIDC approving officer's QR code and electronic STIDC stamp as key ID features for every endorsement at the back of the form. The export licence is a document of proof of legal timber exported from Sarawak. The licence will only be issued after the legal compliance in the chain of timber harvesting process is fulfilled.

The Second Schedule of the Customs (Prohibition of Exports) Order 2017, lists the timber and timber products that require an Export Licence prior to an export.

For protected plants, the Form of Licence/Permit (Attachment 33), issued by the Controller of Wild Life for protected species, is a prerequisite document for STIDC to issue an export licence.

4.3.2 Import licence

Importers of timber and timber products are required to register with STIDC. To import logs, importers are required to seek prior written approval from the Ministry of Urban Development and Natural Resources, Sarawak.

The Customs (Prohibition of Imports) Order, 2017 lists products for which an import licence from STIDC is required to import into Sarawak. The following documents must also be attached to apply for an import licence:

- CITES Certificate from economy of source (if applicable);
- Certificate of Origin (COO);
- Phytosanitary Certificate; and
- Any other relevant document, if any.

Every shipment of imported timber and timber products into Sarawak must have an import permit (Application for Import Permit/Import Permit Form JK69) **(Attachment 34)** from STIDC. Importers of logs must declare consignments using Customs Declaration Form 1 (K1) at the port of arrival once the consignment has been approved and issued with an Import Licence by STIDC. The imported timber are then subject to a physical inspection, tagged and issued a STIDC Removal Pass by STIDC before an importer is allowed to transport the logs to a mill.

For other timber products, an importer is required to make appropriate declaration in Customs Declaration Form 1 (K1) **(Attachment 35)** and seek clearance from RMCD prior to importation.

4.3.3 Trade in CITES-listed timber species

For plant species listed under Appendices I and II of CITES, the CITES Certificate (Attachment 24) will be issued by the SFC. This certificate is also a prerequisite document for the issuance of an export licence by STIDC.

4.3.4 Certification/legality verification scheme

The Sarawak Timber Legality Verification System (STLVS) is the timber legality assurance system that has been in place for Sarawak which covers logs harvested from natural forests and manufacturing and trading of timber products in accordance to the existing state laws and regulations. The STLVS has been enhanced to allow for a third party monitors and audit processes. Legal timber is defined by the compliance with all the relevant laws and regulations governing the entire supply chain from the forest, the processing mills and the export points. The applicable laws are listed in the STLVS. The STLVS Standard is consist of six Principles (P), as follows, supported by a number of criteria:

Principle 1: Right to Harvest Principle 2: Forest Operations Principle 3: Statutory Charges Principle 4: Other User Rights Principle 5: Mill Operations Principle 6: Trade and Customs

The Ministry of Natural Resources and Urban Development, Sarawak monitors the implementation of the STLVS by the various implementing agencies to ensure good governance.

Apart from STLVS, internationally recognized schemes such as MTCS and PEFC are widely used in the certification of FMUs in Sarawak.

5.0 LEGALITY OF TIMBER PRODUCTS MANUFACTURED IN MALAYSIA

5.1 Peninsular Malaysia

5.1.1 Traceability of domestic sources

Laws and regulations covering the supply of logs from domestic sources are explained in Section 3.1.

5.1.2 Traceability of import sources

Laws and regulations covering the supply of logs from import sources are explained in Section 4.1.

5.2 Sabah

5.2.1 Traceability of domestic sources

Laws and regulations covering the supply of logs from domestic sources are explained in Section 3.2.

5.2.2 Traceability of import sources

Laws and regulations covering the supply of logs from import sources are explained in Section 4.2.

5.3 Sarawak

5.3.1 Traceability of domestic sources

Laws and regulations covering the supply of logs from domestic sources are explained in Section 3.3.

5.3.2 Traceability of import sources

Laws and regulations covering the supply of logs from import sources are explained in Section 4.3.

6.0 WHO SHOULD I CONTACT FOR FURTHER INFORMATION?

6.1 Peninsular Malaysia



Malaysian Timber Industry Board (MTIB)Level 13-17, Menara PGRMNo. 8, Jalan Pudu Ulu, CherasPO Box 1088750728 Kuala Lumpur, MalaysiaPhone: +603 9282 2235Fax: +603 9285 1744Website: www.mtib.gov.myE-mail: legalitytimber@mtib.gov.my

6.2 Sabah



Sabah Forestry Department (SFD)

| Locked Bag 6 | 8 |
|--------------|----------------------------------|
| 90009 Sanda | kan |
| Sabah, Malay | rsia |
| Phone | : +6089-660811/242500 |
| Fax | : +6089-671303/672579 |
| Website | : <u>www.forest.sabah.gov.my</u> |
| E-mail | : <u>mcsg.sabah@sabah.gov.my</u> |
| | |

6.3 Sarawak



Sarawak Timber Industry Development Corporation (STIDC)

Wisma Sumber Alam, Petra Jaya P.O. Box 194, 93702 Kuching Sarawak, Malaysia Phone : +6082 - 473 004 Fax : +6082 - 441 169 Website : www.sarawaktimber.org.my E-mail : mcsg_sarawak@pusaka.gov.my

7.0 ATTACHMENTS

| No. | Document | Attachment |
|-----|---|------------|
| 1 | Removal Pass issued by the State Forestry Departments | 1 |
| 2 | Exchange Removal Pass issued by the State Forestry Departments | 2 |
| 3 | List of Species to be Retained in the PRF | 3 |
| 4 | Customs Export Declaration Form K2 | 4 |
| 5 | List of Cessable Timber and Timber Products | 5 |
| 6 | Statement on Rubberwood Products issued by MTIB | 6 |
| 7 | Sustainable Forest Management Licence (SFMLA)/Long Term Licence Agreement (LTL) issued by SFD | 7 |
| 8 | Form I Licence issued by SFD | 8 |
| 9 | Form IIB Licence issued by SFD | 9 |
| 10 | List of Prohibited Species for Harvesting in FR | 10 |
| 11 | Timber Disposal Permit issued by SFD | 11 |
| 12 | Removal Pass issued by SFD | 12 |
| 13 | List of Royalty Payable Timber and Timber Products in Sabah | 13 |
| 14 | Removal Pass (Royalty) issued by FDS | 14 |
| 15 | Royalty Certificate issued by FDS | 15 |
| 16 | Endorsement Clearance Certificate (ECC) issued by HTSB | 16 |
| 17 | Removal Pass (Transit) issued by FDS | 17 |
| 18 | Export Clearance Certificate (ExCC) issued by HTSB | 18 |
| 19 | Removal Pass (Transit for Export) issued by FDS | 19 |
| 20 | List of Totally Protected Plants And Protected Plants: Part I – Totally Protected Plants | 20 |

| No. | Document | Attachment |
|-----|--|------------|
| | Part II – Protected Plants | |
| 21 | Certificate of Registration issued by MTIB | 21 |
| 22 | Export Permit issued by MTIB | 22 |
| 23 | Customs Import Declaration K1 | 23 |
| 24 | Export/Import/Re-Export CITES Permit | 24 |
| 25 | List of Timber and Timber Products covered in MYTLAS | 25 |
| 26 | Exporter Registration Certificate Issued by SFD | 26 |
| 27 | Export Licence Issued by SFD | 27 |
| 28 | Import Licence issued by SFD | 28 |
| 29 | Importer Registration Certificate issued by SFD | 29 |
| 30 | Certificate of Registration issued by STIDC | 30 |
| 31 | Grading Certificate issued by STIDC | 31 |
| 32 | Customs Declaration Form 2 (K2) Endorsed by STIDC | 32 |
| 33 | Form of Licence/Permit issued by the Controller of Wild Life for Protected Species | 33 |
| 34 | Import Permit (JK 69) issued by STIDC | 34 |
| 35 | Customs Declaration Form 1 (K1) | 35 |

Attachment 1 Removal Pass issued by the State Forestry Departments

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Attachment 2 Exchange Removal Pass issued by the State Forestry Departments

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Attachment 3 List of Species to be Retained in the PRF

| Scientific Name | Local Name | Purpose | |
|--------------------------|----------------|---------------------------|--|
| Archidendron bubalirum | Kerdas | Fruit | |
| Archidendron jiringa | Jering | Fruit | |
| Durio zibethinus | Durian | Fruit | |
| Mangifera indica | Mangga | Fruit | |
| Baccaurea maingayi | Tampoi | Fruit | |
| Baccaurea sumatrana | Tampoi | Fruit | |
| Artocarpus rigidus | Temponek | Fruit | |
| Dysoxylum sp. | Mersindok | Fruit | |
| Nephelium lappaceum | Rambutan Hutan | Fruit | |
| Garcinia artoviridis | Asam Gelugor | Fruit | |
| Boucea macrophyla | Kundang Hutan | Fruit | |
| Barringtonia sp. | Putat | Fruit | |
| Sandoricum koetjape | Sentul | Fruit | |
| Ardisia sp. | Mata Pelanduk | Fruit | |
| Artocarpus heterophyllus | Nangka | Fruit | |
| Aglaia sp. | Bekak | Fruit | |
| Koompassia excelsa | Tualang | Depository of wild honey | |
| Ficus spp. | Ara | Fruit | |
| Mangifera longipetiolata | Machang | Fruit | |
| Parkia sp. | Petai | Bean (Fruit) | |
| Podocarpus sp. | Podo | Hill / Beach conservation | |
| Dialium sp. | Keranji | Fruit | |

| Scientific Name | Local Name | Purpose |
|-------------------------|---------------------------------|---------|
| Sterculia foetida | Kelumpang Jari | Seeds |
| Lithocarpus cyclophorus | Mempening Gajah | Fruit |
| Knema sp. | Basong | Fruit |
| Myristica sp. | Basong | Fruit |
| Sterculia parvifolia | Kelumpang | Fruit |
| Santiria laevigata | Kedondong Gergaji Daun Licin | Fruit |
| Castanopsis spp. | Berangan | Fruit |
| Irvingia malayana | Pauh | Fruit |
| Artocarpus integer | Cempedak | Fruit |
| Eugenas spp. | Kelat Jambu Laut | Fruit |

Source: Forestry Department Peninsular Malaysia

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| | 30. Bil. 35. Kuantiti mengikut | Unit Nilai Uni | t FOB/Unit Val | ue FOR RM | 38. Jumlah N | ilai | Duti Eksport | / Export Duty | Du | ati-duti Lain Kena Dibayar Other Duties Pavable |
| 7 | No. Tarif Kastam / Qry on Customs Tariff | Unit 36. Sebe | enar 37 | . Diwartakan Gazetted | Total vali RM | | | 0. Amaun/Amoun RM | | Kadar / Rate 43. Amaun/A RN |
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| | 47. Nama / Name | | | AH/TOTAL | 44 | Statement of the local division of the local | Los Innis | | the second s | NAMES OF TAXABLE PARTY OF TAXABLE PARTY. |
| | | port / J.C. / Passport | UN | TUK KEGUNA | AN RASMI / FOR G | FFICIAL USE | 52. Jumlah Total Di 53. Bayara | Duti / Cukai Kena D ity / Tax Pavable i-bayaran Lain | | |
| | 47. Nama / Name 48. No. Kad Pengenalan / Pas | port / I.C. / Passport | No. 51. H | TUK KEGUNA Pengeluaran dar libenarkan oleh | AN RASMI / FOR G ipada Kawalan Kas / Removal from Cu | FFICIAL USE | 53. Bayara Other C 54. Jumlah | i-bayaran Lain harges Amaun Kena Dibay | RM | |
| | | port / I.C. / Passport | No. 51. H | TUK KEGUNA Pengeluaran dar | AN RASMI / FOR G ipada Kawalan Kas / Removal from Cu | FFICIAL USE | 53. Bayara Other C 54. Jumlah Total A | i-bayaran Lain harges Amaun Kena Dibay nount Payable | RM /ar RM | Taril |
| | 48. No. Kad Pengenalan / Pas 49. Taraf / Status | | No. 51. H | TUK KEGUNA Pengeluaran dar libenarkan oleh | AN RASMI / FOR G ipada Kawalan Kas / Removal from Cu | FFICIAL USE | 53. Bayara Other C 54. Jumlah Total A | i-bayaran Lain harges Amaun Kena Dibay | RM /ar RM | Tari |
| | 48. No. Kad Pengenaian / Pas | ni benar dan lengkap | UN No. 51. I C | TUK KEGUNA Pengeluaran dar libenarkan oleh | AN RASMI / FOR G ipada Kawalan Kas / Removal from Cu | FFICIAL USE | 53. Bayara Other C 54. Jumlah Total A | i-bayaran Lain harges Amaun Kena Dibay nount Payable | RM /ar RM | Tari |

Attachment 4 Customs Export Declaration Form K2

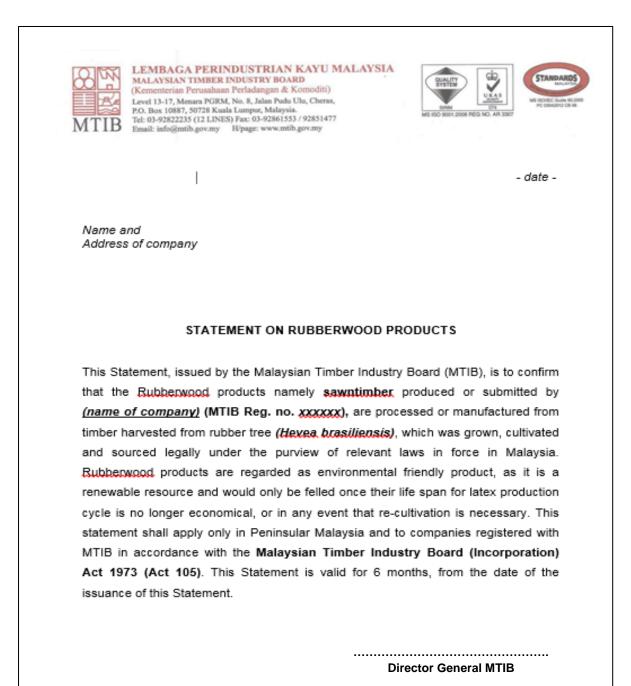
| No. | Products | Customs HS Code |
|-----|--|--------------------|
| 1 | Logs (including baulks and roughly squared) ¹ | 4403 |
| 2 | Railways or tramway sleepers | 4406 |
| 3 | Sawn timber | 4407 |
| 4 | Veneer sheets | 4408 |
| 5 | Moulding | 4409 |
| 6 | Particleboard, Chipboard | 4410 |
| 7 | Plywood, veneered panel and similar laminated wood, blockboard | 4412 |

Attachment 5 List of Cessable Timber and Timber Products

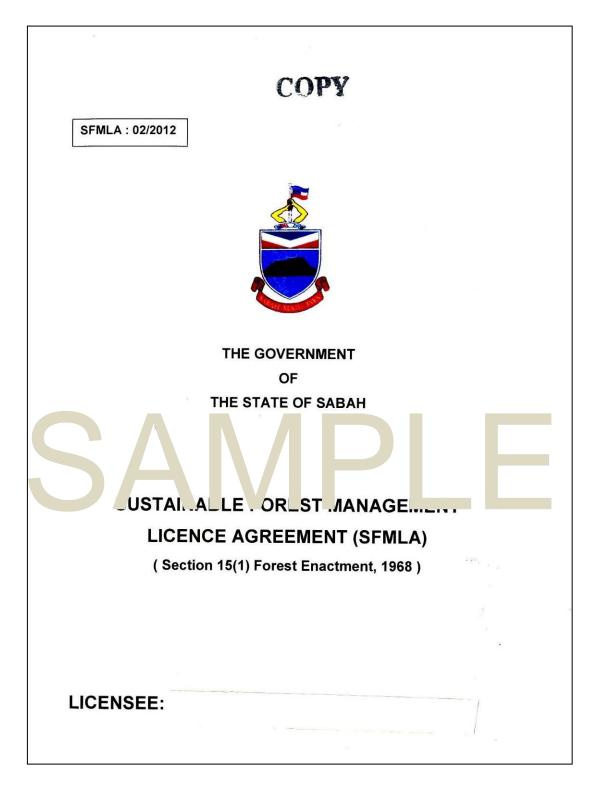
¹As a policy, the export of logs from Peninsular is prohibited. However, special considerations may be given for specific cases administered under strict terms and conditions.

Source: MTIB

Attachment 6 Statement on Rubberwood Products issued by MTIB



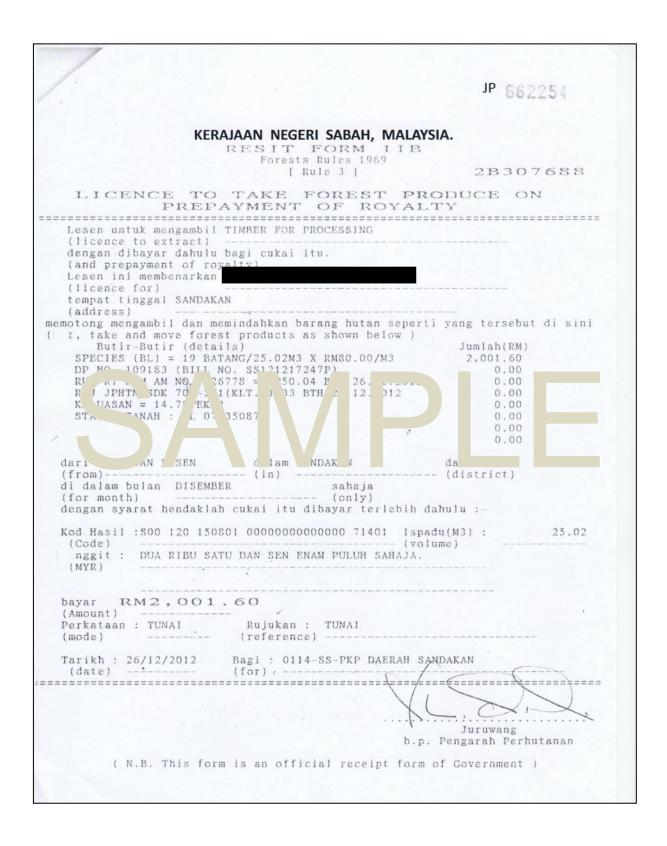
Attachment 7 Sustainable Forest Management Licence (SFMLA)/ Long Term Licence Agreement (LTL) issued by SFD



Attachment 8 Form I Licence issued by SFD

| FC | KE I ORM | |
|--|--------------|---|
| LICENCE NO: JP | (TTC | D)082/98(F1) |
| This licence authorises : | | PAGE |
| | | |
| of : | | |
| conditions specified herei | inaf st E | fied below, and subject to the ter and annexed hereto and Enactment 1968 and Forest Rules oduce : |
| Boundaries of area | : | As delineated by a red ou of the in Sc edule A and r gistered vi e FD 1). Co partment [0. : 77 , 773, 8 3, 809, |
| Size of Area | | Approximately <u>11868.20</u> hectares |
| Type of Land | : | FOREST RESERVE (CLASS II) |
| Locality | : | CONTRACTOR CONTRACTOR |
| Forest Region/District | : | TAWAU/TIBOW |
| Effective Date | : | <u>06/10/1998</u> |
| Date of Expiry | : | 31/12/1999 |
| Issued this <u>6</u> day of <u>Octob</u> | er, | |
| | | ANDELNGARAM |
| | | ACTING DIRECTOR OF FORESTRY/ AUTHORISED OFFICER (06/10/1998) |
| | | ACTING DIRECTOR OF FORESTRY/ AUTHORISED OFFICER |

Attachment 9 Form IIB Licence issued by SFD



Attachment 10 List of Prohibited Species for harvesting in FR

| Scientific Name | Local Name | Purpose | | |
|---|--|--|--|--|
| Shorea macrophylla, Shorea gysbertinana, Shorea pinangah | All Tengkawang/Kawang species | Fruit | | |
| All Mangifera species | All Asam family-Mangga or Macang Hutan | Fruit | | |
| All Durio species | Durian | Fruit | | |
| Triomma spp., Daryodes spp. and Santiria spp., except Canarium spp. | All Kedondong species | Fruit | | |
| All Drancontomelon spp. | Sengkuang | Fruit | | |
| All Lansium spp. | Langsat | Fruit | | |
| All Bacaurea spp. | Tampoi,Rambai and Belimbing Hutan | Fruit | | |
| All Artocarpus spp. | Terap, Buruni, Pulutan/Cempedak | Fruit | | |
| All Nephelium spp. | Meritam and Rambutan | Fruit | | |
| All Paranephelium spp. | Mata Kuching | Fruit | | |
| Gonystylus bancanus | Ramin | Conservation | | |
| All Aquilaria spp. | Gaharu | Conservation (prohibited in Forest Reserves and state land, unless specified) | | |
| All Koompassia spp. | Mengaris/Tualang | Depository of wild honey | | |
| Eusideroxyln zwageri | Belian | Conservation | | |
| Protoxylon malagangai | Belian Malagangai | Conservation | | |
| Intsia palembanica and Sympetalandra borneensis | All Merbau species including Merbau Lalat | Conservation | | |
| All Litocarpus spp. | Mempening | Conservation | | |
| All Castanopsis spp. | Berangan | Conservation | | |
| All mangrove species | All mangrove species | Conservation-unless for use by Natives and Charcoal factories | | |

Page 45 of 72

| Scientific Name | Local Name | Purpose |
|---|---|--------------|
| Any trees marked by the Chief Conservator of Forest for retention | , | |
| | Any trees from the genera stipulated in Schedule I - Forest Rules 1969, if the diameter is less than the specified limit except if marked by the Conservator of Forests for felling. | Conservation |
| | All trees below 60cm dbh or above 120cm dbh unless authorized by the Conservator of Forests for felling. | Conservation |

Attachment 11 Timber Disposal Permit issued by SFD

| | | | | | FORM | / | | Nö | 12 | 15: | 53 | |
|--|------------|-------------------|----------|-----------|----------------------------|--------------|------------------|----------|---|-------|--------|---------|
| AN - | 040 | | | FORE | ST RULI | ES 1969 | | | | Origi | nal | |
| | | | | (F | RULE 15 | (1)) | | Г | CODE | TT | TT | TT |
| | | 1 | DISPOSA | L PER | MIT FO | RROL | IND LO | GS | DP. No. | 12 | 1 5 | - 5 |
| | | | | | | | | | No. of Entries | | | |
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| (Lisonae Al | Coupe P | ormit No. | | | | | | _ | order Däte | | | |
| (Name of C | ompany/Co | ontractor | | | is h | ereby at | uthorised i | to cut/e | xtract/re | move | the | 101101 |
| timber from | | | | tated Lic | cence/Pe | rmit. | | | | | | |
| | | | | Dimen | sions | | | Defect | | | Rei | mark |
| Serial No. | Log No. | Species Symbol | Length | 1 | Diameters | | Rumbal | Di | ameters | R | tegist | ered |
| 10. | 140. | Symbol | (M) | D1 CM | D2 CM | Mean CM | Symbol | Lengt | h Dia. | L | U. P | age M |
| 1 | 1111/19 | IISIB | | 1 1612 | 1 1316 | 1 1419 | 11 | 11 | | | | |
| 2 3 | 111412 | I ISIB | 131.18 | 1 1614 | 1 147 | 1 1516 | + + | | | - | | |
| 4 | 11153 | 1 ISIB | 261.14 | 1165 | 143 | 1 1574 | | | | Т | andal | anga |
| Ø | 11817 | 151B | 114 | 1 1619 | - <u>18</u> - <u>48</u> | - | | | the second second second | - | | |
| 7 | 11914 | I TA | 79 | 1 16 16 | 17 | 1612 | | | the second se | | | ******* |
| 8 | 11/03 | + BB | 213 4 | 1 1812 | A # | 17T1 1613 | | + + + | the second se | - V | ama: | |
| 10 | 11/14/1 | | 216 4 | | 1 12 | | | | 1 | | | |
| 11 12 | 174 -1 | 1251 | 13 4 | 16 2 | 1 17 | 1613 | | | | | | |
| 13 | 7 7 | 1 ISIE | 213 6 | 1 4 | 1 95 | 6,5 | | | | | arikh; | ****** |
| 15 | 1214 | I ISIB | 1910 | 1 100 | 1 313 | 147 | | | | | | |
| 16 | 1 121217 | I FIB | 21/1.12 | 1 1010 | 1315 | 1 148 | | 111 | | _ | | |
| 18 | 1259 | 1 ISIB | 3141.18 | 1811 | 1 150 | 1 1515 | 1 1 | | | | | |
| 19 | 1280 | 1 1518 | <u> </u> | 1 1610 | 1 1317 | 1 1419 | | 111 | | _ | | |
| Place of Sca Licensee Ac Date Scaled | count No | 4/20 | 12 | | | | (i) . (ii) | Expor | logs are t | | - | ior |
| Name of Sca | alers | | | | | | D - | 1 | banty | | | |
| Registered F | | | | | | | 0 | . 13 | 0 | - is | | |
| Owner of Pr | | | | | | | l | mulis | (Smith | til 1 | | |
| D RP Num | | | | | | | | A | Ahorisad | Offic | er. | |
| Scaling Orde | | | | | | / | 8 | 1 " | a diding | 19.24 | | |
| | | | | | | (| R | ,) | | | | |
| Buyer | | H 734 | 182 | | | (| 7% 2 / 86 (D) | 1 | | | | |
| Royalty Rec | | | | | | | | | | | | |
| | Order No. | 43.0 | 0000 | | | | | | | | | |
| U./Cashier | Order Exp | iry | | | | | | | | | | |
| | Order Issu | In a Deal | | | | | | | | | | |

| Attachment 12 | Removal Pass | issued b | y SFD |
|---------------|---------------------|----------|-------|
|---------------|---------------------|----------|-------|

| SABAH, MALAYSIA | |
|---|----------------------|
| SAMPAI | ASAL |
| - 1 JAN 2013 FORM IV FOREST RULES, 196 (Rule 15) | 9 No. A 366527 |
| SINORA SisPosal PERMIT FOR FOREST | |
| (PERMIT MENGELUARKAN KELUA | RAN HUTAN) |
| shereby authorise lengan ini telah di the following forest produce taken under Licent keluaran hutan berikut yang diambil di bawah in the name of | to |
| | SURIANSA KADIR (BSK) |
| | |

Attachment 13 List of Royalty Payable Timber and Timber Products

| No. | Wood Items | Customs HS Code |
|-----|---|-----------------|
| 1 | Fuel wood, wood in chips or particles; sawdust and woodwaste and scrap | 4401 |
| 2 | Wood charcoal | 4402 |
| 3 | Logs (including baulks and roughly squared) except those planted from alienated lands | 4403 |
| 4 | Railways or tramway sleepers | 4406 |
| 5 | Sawn timber | 4407 |
| 6 | Veneer sheets | 4408 |
| 7 | Moulding | 4409 |
| 8 | Particleboard, Chipboard | 4410 |
| 9 | Plywood, veneered panel and similar laminated wood, blockboard | 4412 |

Attachment 14 Removal Pass (Royalty) issued by FDS

| This rases sufforcing to the forcest Officer or Customs Officer of Cus |
|--|
| to remove from Logging Blocks to Sg. Mas Camp A |
| by te mode of the te mode of thete mode of the te mode of te |
| from Block 29 04, 18 (sta ocalit, Co : No. 18 >A \$ 11/05A Description of Forest Produce |
| P c. Luga Seria, No. Species No. Of Pes Volume M3 JH |
| BW04204F37 T30 ACMG 991 193.3300 .1 (1-5) BKX |
| |
| |
| cc. RFO, BINTULU. |
| Date of issue 20.04.2020 |
| Date of expiry |

Attachment 15 Royalty Certificate issued by FDS

ROYALTY CERTIFICATE SAMPLE FDS-000001 FOREST DEPARTMENT, SARAWAK ROYALTY CERTIFICATE DA FOREST PRODUCE TAKEN UNDER LICENCE Issued under Forest Ordinance, 2015, Section 45 (1)

is hereby authorised to cut/extract/remove

T/0001 / T00011123AR

(Licence No /Coupe Permit No)

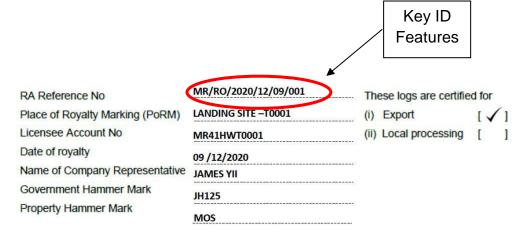
ABC SDN BHD

(Name of Company/Contractor/Licensee)

the following timber from the area(s) under the above-stated Licence/Permit.

| Batch No | Log Serial No | Species | Quantity | Net Volume (m ³) |
|------------|---------------|---------|----------|---------------------------------|
| MR01220A01 | A0001 - A0037 | ARAU | 6 | 35.5063 |
| | 10001 10001 | EMPN | 3 | 11.4137 |
| | | KAPX | 6 | 19.3145 |
| | | KRXX | 1 | 2.8066 |
| | | MRTX | 20 | 76.4561 |
| | | RESK | 1 | 3.4513 |
| | | Total | 37 | 148.9485 |

Description of Forest Produce



** This is a computer generated document. No signature is required.

Attachment 16 Endorsement Clearance Certificate (ECC) issued by HTSB

| RSEMENT CI OR RESERV Section 64(5) of | ATION Q Forests O | UOTA I | OGS | | |
|---|----------------------|--------------|--------|------|------|
| g logs have been s | atisfactorily | | | | |
| g logs have been s | atisfactorily | | | | |
| | | inspected at | t | | |
| | | | _ | | |
| | | | | | |
| | 0. | Sp s | Pieces | Volu | (m2) |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Total | Y 'R o. | | | |

Attachment 17 Removal Pass (Transit) issued by FDS

| TRANSIT |
|--|
| FOREST DEPARTMENT, SARAWAK REMOVAL PASS No. C 418722 FOR FOREST PRODUCE TAKEN UNDER LICENCE 7484/15 (Issued under rule 22 of the Forest Rules) ECC. NO: 659224 |
| (This form must be surrendered to the Forest Officer or Customs Officer at the destination specified below). |
| CTIOC (name of licensee) |
| to remove from JANDING SITE T 13182 to COC BNP + POND, TUBAU. |
| by |
| forest provide below, taken under Licence No. |
| MAL 49 1 JELU 200 295-6569 H TUBP/62 |
| The second descent descent 2 5 APR 2020 |
| A and provided as second of some combinances for Remaining these transmissions on 2 6 APR 2020 where the provided that physical chaoting will be constant on the 2 6 APR 2020 Automatication and the second of the |
| Savie washing a manage (()) Line and No. 100 MP/ 2020 |
| An Alexandra of Alexandra An Alexandra of Alexandra Alexandra Constrained Constrained |
| REVLOG TRANSIT REF. NO. BN/PP/2020/04/26/017 |
| CCOOC OSCO TUBAY. |
| Date of issue 02.05.2020 RM |
| Date of expiry Section Forest Officer [NOTE: Logs must be accompanied by a detailed specification.] PNMB, Kch. 2018 |

Attachment 18 Export Clearance Certificate (ExCC) issued by HTSB

| | FOR | EST DEPAR | IMENT, SAR | AWAK | Appendix 8 |
|---|--|--|---|--|---|
| | EXPORT | CLEARA | NCE CER | TIFICATI | E |
| | (Unde | r Section 64 (7) (a) | of Forests Ordina | nce, 2015) | |
| To: The Master of | f Conveyance | | | | ExCC No: B 000000 |
| This is to certify t | hat the timber spec | ified below loaded | on the conveyance | | |
| | | | | | |
| Comply with the r .porter: CouPestin Timb Laccare No. | | Section 64(7) of F | ecies | 2015. | ume (m3) |
| | | | | | |
| | | | | | |
| Issued by: | | | Date | of issue: | |
| | | | Date | of expiry: | |
| Copy to: i) Saraw ii) Saraw Forests Ordinance (a) No timber sha (hereinafter re him certifying | Il be loaded or transm ferred to as "Export C that the timber does | ration (SFC) y Development Co nitted onto any convo Clearance Certificate not form part of the r | eyance for export or ") has been issued by reservation quota refe | removal from Saray the Director or an erred to in subsection | |
| attempt to leav | every conveyance ca we any port until and us emoving the timber fr | inless he has in his p | | | shall not leave or te to him by the person |

Attachment 19 Removal Pass (Transit for Export) issued by FDS

| F.5 (Revised 181) FOREST DEPARTMENT, SARAWAK REMOVAL PASS No. C 378925 FOR FOREST PRODUCE TAKEN UNDER LICENCE (Issued under rule 22 of the Forest Rules) This form must be surrendered to the Forest Officer or Customs Officer at the destination specified below). This pass authorizes (name of licensee to remove from GT M/wood log pond Biduly to Barge Bodic Joya 33 /TE bodia kay or Fixed's Bodic Joya 51 /TE bodia kayung No.12 (str- mode of conversed) the | |
|---|--------|
| Fore described slow, then un r. tence r_{1} , r_{1} , r_{2} , r_{2} , r_{3} , r_{4} , | stj us |
| Accepted by AFEB Awg Aldal Awg Abdullah Exce No Bodbotb <u>Andre of issue alogo abode laitokn</u> Mare of issue <u>alogo abode laitokn</u> Mare of issue <u>alogo abode laitokn</u> Mare of expiry <u>alogo abode mare</u> Mare of expiry <u>alogo abode mare</u> | |

Attachment 20 List of Totally Protected Plants and Protected Plants: Part I – Totally Protected Plants Part II – Protected Plants

SECOND SCHEDULE

(Section 2(1))

PART I

TOTALLY PROTECTED PLANTS

Scientific Name

1. All Rafflesia species

2. Dipterocarpus obloglofolius

Common Name Bunga pakma Ensurai

PART II

PROTECTED PLANTS

| Shorea splendida Shorea helmsleyana Shorea siminis Shorea siminis Shorea palembanica Shorea stenoptera Shorea pinanga Shorea ochracea All Ficus species Sonneratia alba Engkabang bintang Engkabang gading Engkabang terendak Engkabang asu Engkabang rusa Engkabang langai bukit Raw Pokok ara Perepat |
|---|
| 4.Shorea siminisEngkabang terendak5.Shorea palembanicaEngkabang asu6.Shorea stenopteraEngkabang rusa7.Shorea pinangaEngkabang langai bukit8.Shorea ochraceaRaw9.All Ficus speciesPokok ara |
| 5. Shorea palembanicaEngkabang asu6. Shorea stenopteraEngkabang rusa7. Shorea pinangaEngkabang langai bukit8. Shorea ochraceaRaw9. All Ficus speciesPokok ara |
| 6. Shorea stenopteraEngkabang rusa7. Shorea pinangaEngkabang langai bukit8. Shorea ochraceaRaw9. All Ficus speciesPokok ara |
| 7. Shorea pinangaEngkabang langai bukit8. Shorea ochraceaRaw9. All Ficus speciesPokok ara |
| 8. Shorea ochraceaRaw9. All Ficus speciesPokok ara |
| 9. All Ficus species Pokok ara |
| ······································ |
| 10. Sonneratia alba Perepat |
| |
| 11. Sonneratia caseolaris Pedada |
| 12. Avincennia alba Api-api hitam |
| 13. Avincennia lanata Api-api |
| 14. Avicennia marina Api-api merah |
| 15. Avicennia officinalis Api-api sudu |
| 16. Lumnizera littorea Terentum merah |
| 17. Koompassia excelsa Tapang |
| 18. Koompassia malaccensis Menggris |
| 19. Aetoxylon sympetalum Kayu gahru |
| 20. Aquilaria beccariana Kayu gahru, engkaras (I) |

| WILD LIFE PR | ROTECTION 3 |
|--|------------------------|
| Scientific Name | Common Name |
| 21. Aquilaria malaccensis | Kayu gahru |
| 22. Aquilaria microcarpa | Kayu gahru |
| 23. Didesmandra aspera | |
| 24. Casuarina equisetifolia | Rhu laut |
| 25. All Rhodedendron species | |
| 26. All Nepenthes species | Periok kera |
| 27. All Orchidaceae species | Orkid |
| 28. Salacca magnifica | |
| 29. Johannesteysmannia altifrons | Ekor buaya |
| 30. Areca triadra | Pinang |
| 31. Areca jugahpunya | Pinang |
| 32. Pinanga mirabilis | Pinang |
| 33. Areca subcaulis | Pinang |
| 34. Licaula orbicularis | Biris |
| 35. Eurycoma longifolia | Tongkat ali, sengkayap |
| 36. Goniothalamus velutimus | Kayu hujan panas |
| 37. All Monophyllaea species | |
| 38. Antiaris toxicaria | lpoh |
| 39. All peat swamp species of Madhuca | Ketiau |
| 40. Calophy lanigerum | Bintangor |
| 41. Calophyllum teysmanii | Bintangor |
| 42. Cycas rumphii | Paku gajah, paku laut |
| 43. All epiphytic Lycopodium species | Ekor tupai |
| 44. All Begonia species | Riang, telinga gajah |
| 45. All Aeschynanthus species | |
| 46. All Cyrtandra, Didymorcarpus and species | Melebab |

endangered Species of Wild Flora and Fauna (CITES), excluding those already listed in Part I.

Attachment 21 Certificate of Registration issued by MTIB

(i) Front Page

| | (Kaedah 9) | NOMBOR MILE |
|--|--------------------------------------|--|
| | A PERINDUSTRIAN K PERAKUAN PENDAF | |
| INI ADALAH UNTUK MEM | PERAKUI BAHAWA | |
| | | |
| ****** | dı | 0r1 |
| telah didaftarkan sebagai: | | - |
| * Jenis Pendaltaran | Nombor Pendaftaran | Jenis Keluaran Kayu Diluluskar |
| mengikut Kaedah-Kaedah tahun tertakluk kepada s | yarat-syarat dan sekatan-sekat | Malaysia ian n) 1991 bagi tempoh tan yang terkandung di dalam atau dah Perindustrian Kayu (Pendaltaran) |
| Fee yang telah dibayar: | | |
| | | |
| | | |
| | | |
| | | ua Pengarah / Pegawai Diberikuasa, |

(ii) Back Page

| PEME | BAHARUAN PE | RAKUA | AN PENDAFT | ARAN |
|-----------------------------|------------------------|---|---|---|
| Tarikb berkuatkuasa | Tarikh habis tempoh | Nombor dan tari | and the second se | Tandatangan Ketur Pengarah / Pegawa dibertkuasa |
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| | | | P | |
| | | | | |
| PEN | UKARAN ALA | | AN BUTIR-BU | |
| ALAMAT: | | | | |
| ALAMAT: | | PEN 1. 2. | UKARAN BUTIR-BU | NR: |
| ALAMAT: | | PEN 1. | UKARAN BUTIR-BU | TIR: |
| ALAMAT: | | PEN 1. 2. 3. | UKARAN BUTIR-BU | TIR: |
| ALAMAT: | | PEN 1. 2. 3. 4. 5. | UKARAN BUTIR-BU | TIR: |
| ALAMAT; 1. 2. | | PEN 1. 2. 3. 4. 5. 6. 7. | UKARAN BUTIR-BU | TIR: |
| ALAMAT; 1 | | PEN 1. 2. 3. 4. 5. 6. 7. 8. | UKARAN BUTIR-BU | |
| ALAMAT; 1. 2. | | PEN 1. 2. 3. 4. 5. 6. 7. | | |
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| Attachment 22 | Export Permit issued by | y MTIB |
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| (Malaysian Timber Industry Board) | | No. Permohonan : Application No. |
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| | LESEN EKSPORT | |
| MTIB | EXPORT LICENSE | No. Pendattaran MTIB/Registration No : |
| Konsainor /Pengeksport (Nama dan Alamat) | 6. Pelabuhan Pemunggahan/ | 7. Tarikh Eksport/Date of Export |
| Consignor / Exporter (Name and Address) | Port of Discharge | |
| | 8. Negara Asal / Country of | 9. Negara Destinasi Terakhir / Country of Final Destination |
| | Origin | |
| | 10. Kod Manawang / Currency Code | 11. Amaun yang telah / akan diterima |
| | 10. Hou Manawally Carrenty Code | Amount received / to be received |
| Konsaini / Pengimpon (Nama dan Alamat) Consignee / Importer (Name and Address) | 12. Bayaran bagi barang telah / | 13. Insuran / Insurance 14. Tambang / Freight |
| Consignee / Importer (Name and Address) | akan diterima dari :/Payment for | 11. Tomong 1 Tregat |
| | goods received /to be recieved from: | 15. Nilai FOB / FOB Falue MYR. |
| | AUSTRALIA | |
| | 16. Berat Kasar / Gross Wi. (Kg) | 17. Ukuran / Jakasurement (m3) |
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| 5. Lain-lain (Nyatakan) / Others (Specify) | 18. Nama / Name : | rations information 25 true and comprese |
| | 19. No. Kad Pengenalan / Pasport / J | I.C / Passport No : |
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Attachment 23 Customs Import Declaration K1

Attachment 24 Export/Import/Re-Export CITES Permit

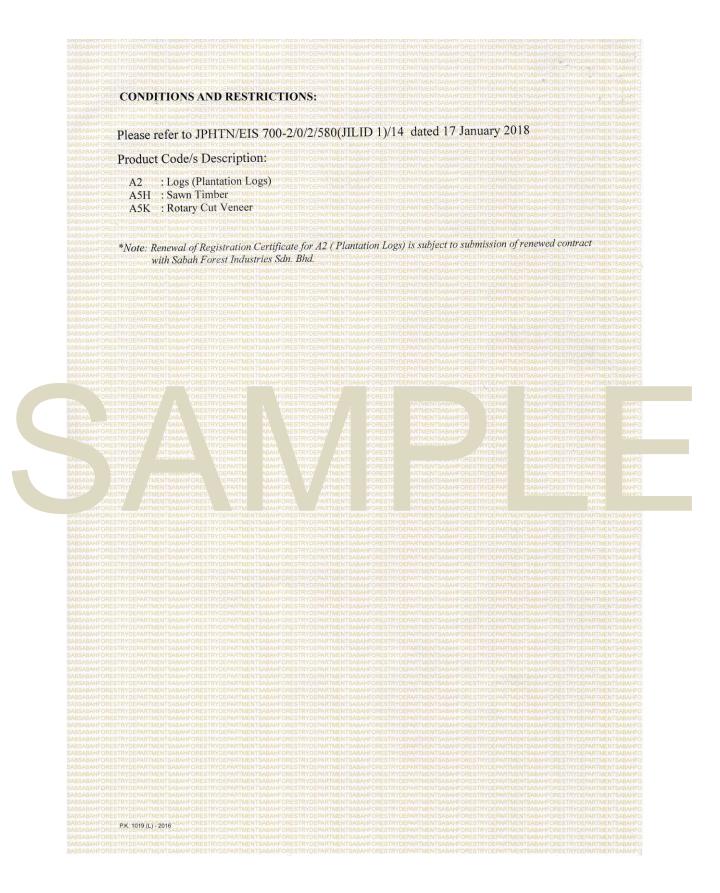
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Attachment 25 List of Timber and Timber Products covered in MYTLAS

| No. | Products | HS Code |
|-----|------------------|---------------------|
| 1 | Logs | 4403 |
| 2 | Sawntimber | 4407 |
| 3 | Plywood | 4412 |
| 4 | Veneer | 4408 |
| 5 | Mouldings | 4409 |
| 6 | Joinery products | 4418 |
| 7 | Wooden frames | 4414 |
| 8 | Fibreboard | 4411 |
| 9 | Particleboard | 4410 |
| 10 | Wooden furniture | 9403/30,40,50,60,90 |
| 11 | Railway sleepers | 4406 |

Attachment 26 Exporter Registration Certificate Issued by SFD

| | [Regulation 5] | |
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Attachment 27 Export Licence Issued by SFD

| Date Of Registration | 10-Apr-2018 | Serial No | \$000257042018E | |
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| | SAB | AH FORESTRY DEPARTMENT | r i i i i i i i i i i i i i i i i i i i | |
| | DI | STRICT FORESTRY OFFICE | | |
| | | EXPORT LICENSE | | |
| | PART A [| EXPORT INFORMATION] | | |
| Export License Approval No | SKN0257/2018 | Validity Of License | 24-Apr-2018 | |
| Date Of Export | 12-Apr-2018 | LSC No (For logs only) | | |
| Port Of Loading | SANDAKAN | Validity Of MTIB's Registration | 01-Jan-1900 To 01-Jan-1900 | |
| ExporterName | | FD Export Registration No | JP(PT)084/00(M)R | |
| Name Of Vessel | OCEAN GLORY V.2 | Validity Of SFD's License | 01-Jan-2018 To 31-Dec-2018 | |
| Name Of Buyer | | | | |
| | PART B [| PRODUCT INFORMATION] | | |
| Product | PLAIN/ORDINARY PLYWOOD | | | - |
| Prod 12 (SJHP) | C01 | Product Code (HCS) | 4412 | |
| o Of Crates. Indles Pieces/Batany | 37 _R, S | Voli 2 | 599.886 3 | |
| (RM) | 23960. 7 | D rinc n | JAPAN | |
| Export Royalty 1) | | yalt, yment xemp | No | |
| nort Royalt /men | AM312346 | | | |
| Name of Data Entry | | Name of Verifier | | |

Conditions :

1) No loading is allowed betweed 7:00 pm - 7.00 am unless allowed or within the approved bonded area. 2) Short shipped / shut out cargo / change of vessel must be declared within 24 hours.

3) All timber Product to be exported must be accompanied with a Removal Pass.

4) Declaration of Export NOT ALLOWED if license validity is less than 3 weeks.

5) Either MTIB or SFD valid license date shall be accepted.

Date Of Approval : 10-Apr-2018 District : Sandakan

SANDAKAN PENOLONG PEGAWAI PERHUTA

for Director General of Customs

Section 10 and Section 31 Customs Act 1967 [Act 235]

PERHUTANA

Attachment 28 Import Licence issued by SFD

Date Of Registration

07-Mar-2018

Serial No 500005032018M

SABAH FORESTRY DEPARTMENT IMPORT LICENCE

| | PART A [IMPORT INFO | RMATION] | |
|----------------------------|-------------------------------------|--|----------------------------|
| Import License Approval No | SKN0005/2018M | Validity Of Import License | 28-Mar-2018 |
| Date Of Import | 18-Mar-2018 | Validity Of Registration Certificate | 13-Apr-2017 To 12-Apr-2018 |
| Port Of Unloading | SANDAKAN | Name of Seller | JUKEN NEW ZEALAND LTD |
| Importer Name | INOVWOOD SDN BHD | Name Of Vessel | MV MTT TAWAU V.18TW119E |
| FD Import Registration No | KON(IMP):SDK01/2011 | | |
| | PART B [PRO [NFO | RN | |
| roduct | ROTA | Pr : t Code (FTRR) | |
| Product Code HP) | D01 | Pr : t Code (HCS) | |
| No Of "rates/Buy" | 221 CI 5 | Ve | 553.2459 M |
| DB Valı M) | 49798)0 | Co y Of Origin | NEW ZEALAI |
| Insper Fee | 5532.4 | Ir tion Fee Exted | No |
| Inspection Fee Receipt | AM311930 | | A |
| Name of Data Entry Officer | MIMAH @ LAINAH BTE ALOYSIUS @ LISIS | Name of Verifier | RAYMUND WONG |

Conditions :

.

1) No unloading is allowed betweed 7:00 pm - 7.00 am unless allowed or within the approved bonded area.

Any change of estimated arrival of vessel must be notified to the Sabah Forestry Department at least 3 days in advance.
 All timber Product must be accompanied with a Removal Pass/Transit Pass prior to the final destination/Inspection Area
 Declaration of Import is NOT ALLOWED if the Registration Certificate as an Importer is less than 3 weeks.

Date Approved : 08-Mar-2018

District : Sandakan

ERHUTAN V U JAMAL BIN JALI PENOLONG PEGAWAI PERHUTANAN G29

for Director General of Customs

Section 10 and Section 31 Customs Act 1967 [Act 235]

Attachment 29 Importer Registration Certificate issued by SFD





| Attachment 30 Co | ertificate of Registration issued by STIDC |
|---|---|
| | BK-PUSAKA-REG-01 Version 1.0 |
| PUSAKA | Key ID Features |
| Key ID Feature | ERTIFICATE OF REGISTRATION t, Import, and Local Sales / Storage of Timber) MBER INDUSTRY (REGISTRATION) REGULATIONS, 2008 REGULATION 7 (2) |
| Registration No. 0006780 Annual Fee 550.00 | Expiry Date June 30, 2021 |
| Name of Company | |
| Address | |
| Activities | Product Description (Details as overleaf) |
| Exporter (E) | 1108, 0415, 0602, 0801, 0412, 0307, 0302 |
| Importer (I) | 0303, 0508, 0509, 0412, 0302 |
| Local Sale/Storage of Timber | (T) 0303, 0502, 0503, 0509, 0602, 0801, 0412, 0307, 0302, 0504, 0505 |
| | mpany is registered with the Corporation and the registration approval is onditions and Restrictions as attached with this Certificate. |
| | General Manager |

Cartificate of Pagistration issued by STIDC

Attachment 31 Grading Certificate issued by STIDC

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| () () () () () () () () () () () () () (| ŝ |
| 100,000,000 | 4 |

Serial No. ST

STIDC/SBW/2021/06/0008

GRADING CERTIFICATE

(Issue under Regulation 3 of the Timber Grading Regulations, 2008)

| Ŷ |
|-----------------|
| Key ID Features |

CERTIFIED that the sawn timber shown on the attached Schedule of Timber Shipped and summarised below, which is consigned to (name of consignee) _____

| and to be shipped to (place and country of final desi | ination) |
|---|--|
| on the (vessel) | |
| sailing from (port) | |
| on or about (date) | has been graded by a certified Timber Grader in accordance |
| with the Meleveier Credies Bules for Cours Hardwa | ad Timber, that the timber is of the kinds and grades shown in the |

with the Malaysian Grading Rules for Sawn Hardwood Timber, that the timber is of the kinds and grades shown in the Summary below; and that the appropriate Grade and other marks shown in the attached Schedule of Timber Shipped have been placed on the timber.

SUMMARY

| Kinds of Timber | |
|-----------------------------------|-------------------------------|
| Specifications | |
| Grades | |
| Total number of pieces | |
| Total volume | Cubic Metres. |
| Timber graded for (name of Buyer) | |
| On (date) | by certified Timber Grader(s) |
| Number(s) | |

Grading Authority Sarawak Timber Industry Development Corporation

Date of Issue _____ Date of Expiry _____

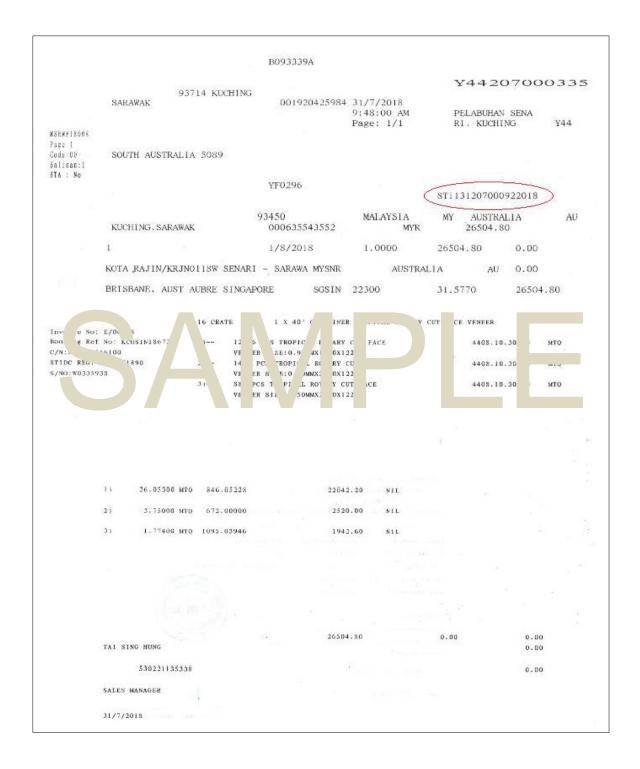
This Grading Certificate has been approved on-line by the Grading Authority and does not require a signature thereon.

IMPORTANT NOTES

- Volumes shown in this Grading certificate has been taken from the Schedule of Timber Shipped prepared by the Buyer and are not guaranteed by the Grading Authority.
- ii) Timber is graded and measured as the Timber Grader finds it, and Certificates of Grades applies only for the date of inspection of the timber. Buyers are advised to request re-grading of the timber and the issue of a new Grading Certificate should the lapse of time or method of treatment or storage of the timber between examination and shipment permit the possibility of degrade.
- iii) In respect of timber received in an unsatisfactory condition, it should be brought to the attention of the Grading Authority as soon as possible by the affected parties.

Attachment 32 Customs Declaration Form 2 (K2) Endorsed by STIDC

(i) Front page of Export Licence



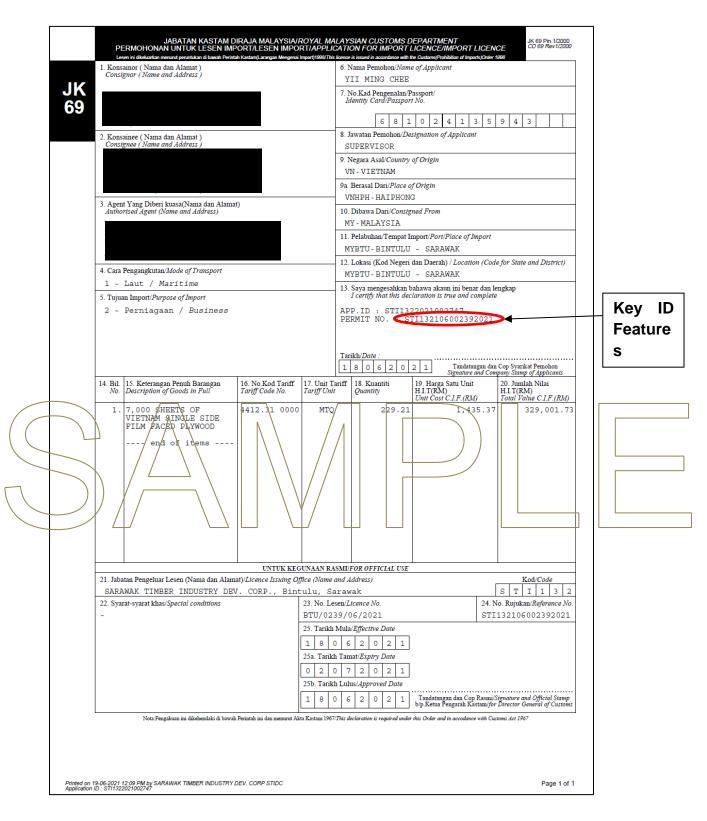
(ii) Back page of Export Licence

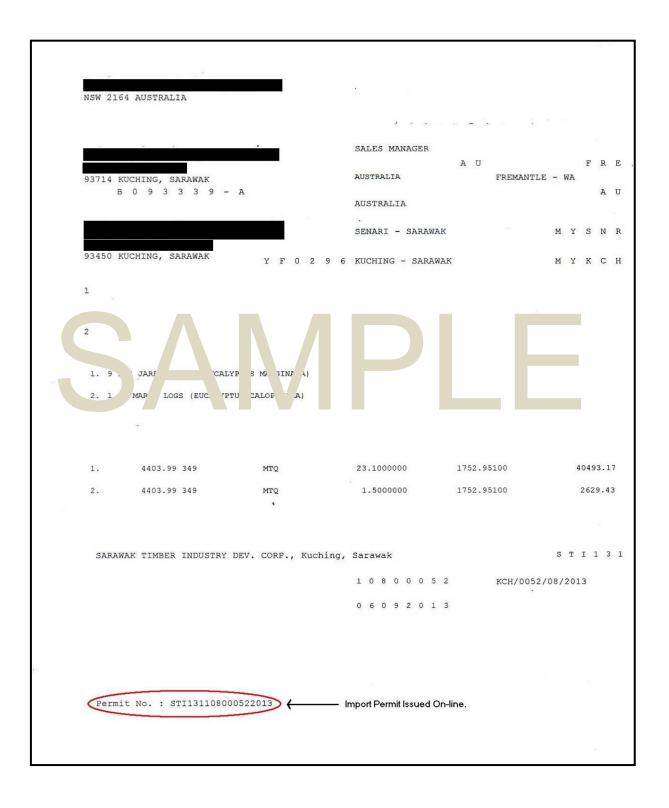
| AKTA KASTAM 1 (SEKSYEN | 967 (REV. 1980) ACT 2 31(1)) | 35 | |
|--|---------------------------------|---|-----------------|
| PERINTAH KASTAM (L | 28.LA.2 | EKSPORT) 2017 | |
| Lesen Eksport No. : | STI134204000212020 | ini dikeluarkan | |
| Kepada Syarikat : | DAIKEN MIRI SDN. BHI |). | |
| Untuk Mengeksport : | MEDIUM DENSITY FIBI | REBOARD - EXPORT | |
| Kod Tariff : | 4411120000 | Eksport Ke : JAPAN | |
| (Seperti dinyatakan dalam | : 4411130000 | weby De | avelo |
| Borang Kastam : | - | - And | A.S. |
| No î î/89) : | | Charles . | UNDER ST |
| c iluskan s∈⊎anyak | <u>313.61 4 'TQ</u> | | |
| Lesen ' sehin⁄,a : 'arat lain (j=a ac', ; | ? <u>1/04/</u> 26 | | |
| Segala pindaan tidak diber | narkan | _ | |
| Tarikh : 09-Apr-2020 | | | |
| | | b.p Ketua Pe | engarah Kastam |
| | | Kastam I | DiRaja Malaysia |
| | | GALANG LAWAN | STIDC MIRI |

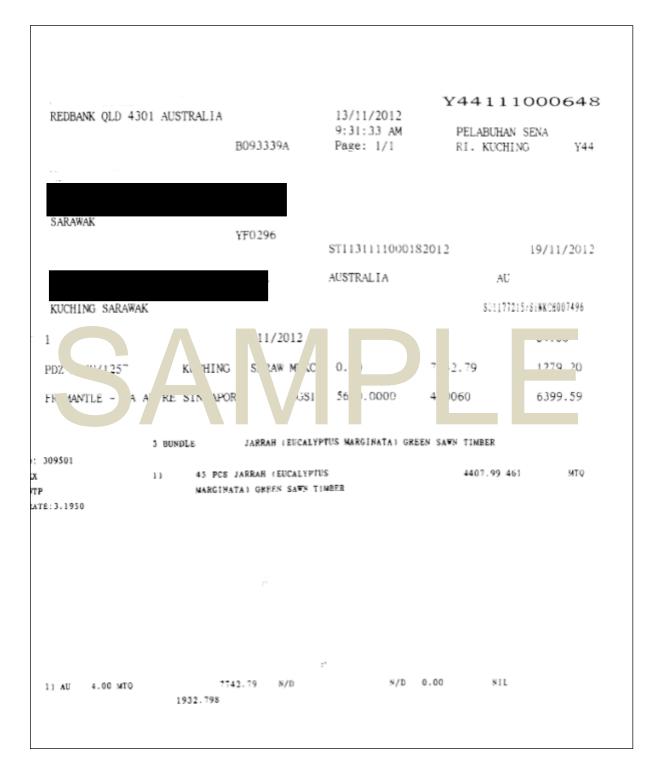
Attachment 33 Form of Licence/Permit issued by the Controller of Wild Life for Protected Species

| Permission is hereby given to Soft address [10]. Lot 228, No. 1020-1879 & 1088 BLK 167 KCLD Jalan Tun Jugah, 93350 Kaching to (act permitted) | | |
|---|-------------------------------|---|
| FORM OF LICENCE/PERMIT* (Not Transferable) KUOK LING TIMBER INDUSTRIES SDN. Series in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely The set sector in the following wild plants/animals*, namely Colspan="2" Colspan="2">Date of issue in the following wild plants and there in the following wild plant in the following wild plan | | No. 19905 |
| FORM OF LICENCE/PERMIT* (Not Transferable) KUOK LING TIMBER INDUSTRIES SDN. Permission is hereby given to SUCK LING TIMBER INDUSTRIES SDN. Of SATRESS JOILLOF 228, No.1020-1679 & 1080 BLK 167 KCLD Jalan Tun Jugah.93358 Kuching The set second is the extend is the following wild plants/animals*, namely The set second is the extend is the collowing in name: I pang The set second is the extend is the collowing wild The set second is the extend is the collowing in the following wild The set second is the extend is the following wild The set second is the extend is the collowing wild The set second is the extend is the collowing wild The set second is the extend is the collowing wild Open colspan="2">Open colspan="2" The set second is the extend is the collowing wild Date of issue 16.03.2020 Consignee: Consignee: Constants at Sade 20 Valid to (date) Signature: Controller of Wild INF | | THE WILD LIFE PROTECTION RULES, 1998 |
| KUOK LING TIMBER INDUSTRIES SDN. "Sof \$Address, 101, Lot 228, No.1020.1879 & 1080 BLK 167 KCLD Jalas. Tan Jugah, 93358 Kuching, to (act permitted) Export to (act permitted) Export The set score Sin excel The set score Sin excel The set score Sin excel The aumit 1997 24 es Sex (known)" Bang "bigs of new "Est stores" Sex (known)" "bigs of new stores" Sex (known)" | | |
| Permission is hereby given to Str Sadless 101.Lot 226.No.1020-1879 & 1080 BLK 167 KCLD Jalas Tan Jugah,93350 Kuching to (act permitted) Export the following wild plants/animals*, namely - The set str Koon is size excel for an name: I pang Th aunt 1397 2i es Sex (known) is jee o the W TEN frot W /6n tane 1998, any rule nade therein en d t ne following side a fond same I fond same | * | (Not Transferable) |
| to (act permitted) Export the following wild plants/animals*, namely - The lea st. Koom is size excel for an name: I pang pang The lea st. Koom is size excel for an name: I pang The lea st. Koom is size excel for an name: I pang pang The lea st. Koom is size excel for an name: I pang The lea st. Koom is size excel for an name: I pang pang The lea st. Koom is size excel for an name: I pang The lea st. Koom is excel for an name: I pang pang size of the w field strain is size excel for an excel for a strain excel for the controller of wild life Designation: N.B. (1) This * Licence/Permit is to be returned to the Controller or an authorized wild Life Officer upon its expiration, cancellation or withdrawal. (2) This *Licence/Permit shall be displayed at a conspicuous place at the expiration. | Per | mission is hereby given to <u>KUOK LING TIMBER INDUSTRIES SDN. F</u> <u>St 101, Lot 228, No. 1020-1879 & 1080 BLK 167 KCLD Jalan Tun Jugah, 93350 Kuching</u> . |
| The set set Koom sin excel Com on name: 1 pang Tb numl 1397 24 es Sex (known) in and 1998, any rule nade therein er. bjec o the w PEnf Frot. W/ An nane 1998, any rule nade therein er. d t ne follow. 'sp ial ct ' dons ame - 1998, any rule nade therein er. Date of issue 15.06.2020 Consignee: G.W Banoris & Sons Timber Merchante Valid to (date) 15.06.2020 No.36,Matate Road, Ambatena, Kandy Sr. Fees RM B386.20 (paid) Mega Enterprises (PvB Ltd No. 1227,Her. Road,Kesbeera, Piliyandata,Sri Lanka. Renewed to 201KIPLI BIN MOHAMAD AT. Name of Wild Life Officer: Controller of Wild Bife Designation: 201KIPLI BIN MOHAMAD AT. N.B. (1) This * Licence/Permit is to be returned to the Controller or an authorized Wild Life Officer upon its expiration, cancellation or withdrawal. (2) This *Licence/Permit shall be displayed at a conspicuous place at the | to (act pe | ermitted) the following wild |
| The numl 1397 pi es Sex (known)' i jee o the w PEit for W An inc 1998, any rule nade therein of the follow (sp inf et c) dons in the 1998, any rule nade therein or inf follow (sp inf et c) dons in the 1998, any rule nade therein or inf follow (sp inf et c) dons in the 1998, any rule nade therein or inf follow (sp inf et c) dons in the 1998, any rule nade therein or inf et c) does not be consigned. Date of issue 16.03.2020 Consignee: Date of issue 15.06.2020 Consignee: Valid to (date) 15.06.2020 Consignee: Fees RM .8386.20 (paid) Mega Enterprises (Pv0 Ltd No.1227.He Road, Kesbewa, Piliyandala, Sri Lanka. Renewed to Signature: ZOLKIPLI BIN MOHAMAD AT Name of Wild Life Officer N.B. (1) This * Licence/Permit is to be returned to the Controller or an authorized Wild Life Officer upon its expiration, cancellation or withdrawai. (2) This * Licence/Permit shall be displayed at a conspicuous place at the | plants/an | |
| bjec o the w Tehn froh fir An tanc d'y ne follow. sp ist cu' dons ame 1998, any rule nade therem and therem and the rem ist of the ne follow. sp ist cu' dons ame 1998, any rule nade therem and therem and the rem ist of the ne follow. Sp ist cu' dons ame 1998, any rule nade therem and therem is a set of the ne follow. Sp ist cu' dons ame 1998, any rule nade therem is a set of the ne follow. Sp ist cu' dons ame 1998, any rule nade therem is a set of the ne follow. Sp ist cu' dons ame 1998, any rule nade therem is a set of the ne follow. Sp ist cu' dons ame 1998, any rule nade therem is a set of the ne follow. Sp ist cu' dons a set of the ne follow. Set of the ne ne follow. Set of the ne follow. Set of the | | |
| Id v ne follow. sp lat ci dons ame 16.03.2020 Consignee: Date of issue 15.06.2020 Valid to (date) 15.06.2020 Valid to (date) 0.36,Matate Road,Ambatena,Kandy Sr No.36,Matate Road,Ambatena,Kandy Sr Mega Enterprises (Pvt) Ltd No. 1227.He Renewed to Image Signature: ZOLKIPLI BIN MOHAMAD AT Name of Wild Life Officer Controller of Wild life Designation: N.B. (1) This * Licence/Permit is to be returned to the Controller or an authorized Wild Life Officer upon its expiration, cancellation or withdrawal. (2) This *Licence/Permit shall be displayed at a conspicuous place at the | | ing S an ind at |
| 16.03.2020 Consignee: Date of issue 15.06.2020 Valid to (date) 15.06.2020 Signature: G.W.Basoris & Sons Timber Merchanta Kess RM .6386.20 Wega Enterprises (Pvt) Ltd No. 122/7.He Renewed to No.36,Matale Road,Ambatena,Kandy,Sr Signature: ZOLKIPLI BIN MOHAMAD AT Name of Wild Life Officer Controller of Wild life Designation: Controller or an authorized Wild Life Officer upon its expiration, cancellation or withdrawal. (2) This * Licence/Permit shall be displayed at a conspicuous place at the | | |
| | Valid to Fees RM Renewe | 16.03.2020 Consignee: issue 15.06.2020 (date) 15.06.2020 No.36,Matale Road, Ambatena, Kandy Sri I Mega Enterprises (Pvt) Ltd No. 1227, Hora Road, Kesbewa, Piliyandala, Sri Lanka. 40 Signature: ZOLKIPLI BIN MOHAMAD ATCO Name of Wild Life Officer: Controller of Wild life Designation: This * Licence/Permit is to be returned to the Controller or an authorized |
| *Delete as appropriate. | | |

Attachment 34 Import Permit (JK 69) issued by STIDC







Attachment 35 Customs Declaration Form 1 (K1)