

# FLEGT Regulation Report

Fields marked with \* need to be filled in before the form can be submitted to the next level.

## Competent Authority

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\* 1 Competent Authority/Authorities (CA) for FLEGT?

Please specify, if different to reporting authority

Ministry for Agriculture, Fisheries, Food and Animal Rights

\* 2 Is the customs authority the CA, or one of the CAs for FLEGT?

- Customs authority is the CA
- Customs authority is one of the CAs
- Customs authority is not the CA or one of the CAs

\* 3 Which national legislation designates the CA?

Please also provide a hyperlink to the document (if available) or upload a PDF

S.L. 549.95 Forest Law Enforcement, Governance and Trade Licensing Scheme Regulations

4 Please upload your file

The maximum file size is 1 MB

Only files of the type pdf are allowed

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## Interaction of Competent Authority and customs

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\* 5 Is there an agreement with customs, so that the CA can delegate certain tasks to customs?

- Yes
- No

\* 6 Please select the option which best describes this arrangement:

- Based on legislation
- Memorandum of Understanding

- Informal arrangement
- Other arrangement

\*9 Please specify the arrangements for the exchange of customs data between the CA(s) and customs. Please select all that apply:

- CA has free access to customs data
- CA must request customs data and does so
- Customs submits customs data to the CA

\*10 Please select frequency for CA customs data requests:

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed, in addition to regular requests
- As needed, exclusively
- Other (please specify)

\*14 Please specify the arrangements for the exchange of other information (other than customs data) between the CA(s) and the customs department. Please select all that apply:

- The CA and customs have access to a shared national electronic system
- The CA informs customs once a FLEGT licence has been validated
- The CA requests customs to verify specific shipments against FLEGT licences
- Customs informs the CA of checks they perform
- Regular meetings between the CA and customs (please specify the frequency)
- Other (please specify)

\*15 Please specify the frequency:

Regular meetings between the CA and customs, at approximately twice-yearly intervals, with a regular exchange of emails or phone calls as required.

\*17 Does your national legislation specify the actions that customs should take when shipments from countries and of products covered by the FLEGT licensing scheme arrive at the border?

- Yes
- No

20 Does your Member State permit the retrospective submissions of customs declarations for FLEGT licenced shipments by selected importers?

- Yes
- No

## FLEGT Licences and shipments

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\*21 Does the CA use FLEGIT for the processing of FLEGT licences or a national electronic system?

- FLEGIT
- National system

**\*22 Do both the CA and customs use FLEGIT?**

'Partly used' could be e.g.: where customs uses FLEGIT and the CA uses a national system, where only some of the customs authorities use FLEGIT, or where only some of the CAs use FLEGIT (where there is more than one CA)

- Only the CA
- Only customs
- CA and customs
- Partly used (please specify)

**\*24 How are FLEGT licences submitted in your country? Please select all that apply.**

- Paper licences
- Via FLEGIT
- Via national electronic system
- Via email
- Other electronic system (please specify)

**\*26 Have any FLEGT licences or FLEGT-licensed shipments been received by your country in the reporting period?**

- Yes
- No

27 Please provide details of the FLEGT licences received, their status (validated, pending, rejected) and quantities of timber actually imported under the FLEGT licensing scheme in the reporting year, by using the Excel template provided below and upload the completed file. Further **detailed guidance on how to compile and format this data is provided within the Excel template provided. Please also refer to the 'Preliminary checks' tab** for some guidance for the verification of your data before uploading the completed file.

Please note that this information can be extracted from FLEGIT as an Excel file, in the same format as the template provided below. The reporting authority can then complete and verify the dataset as required, by editing the generated Excel sheet.

The maximum file size is 1 MB

Only files of the type xls,xlsx are allowed

[7c1c8596-3bb6-43cf-ba97-cf8b37bf3a0d/Copy\\_of\\_Copy\\_of\\_FLEGT\\_licences\\_and\\_actual\\_imports\\_data\\_2021\\_MC\\_.xlsx](#)

**28 Download template:**

[FLEGT\\_licences\\_and\\_actual\\_imports\\_data\\_template\\_v2.xlsx](#)

## Provision for penalties

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**\*29 Are there provisions for administrative fines?**

- Yes
- No

**\*34 Are there provisions for criminal fines?**

- Yes
- No

## Provisions for criminal fines

**\*35 Minimum level of penalty:**

EUR 1,500 (first conviction), EUR 2,500 (subsequent conviction)

\*36 Maximum level of penalty:

EUR 25,000 (first conviction), EUR 50,000 (subsequent conviction)

\*37 Legal basis

Regulation 8(2), S.L. 549.95 Forest Law Enforcement, Governance and Trade Licensing Scheme Regulations

38 Comments:

\*39 Are there provisions for imprisonment?

- Yes  
 No

### Provisions for imprisonment

\*40 Minimum level of penalty:

30 days

\*41 Maximum level of penalty:

two years

\*42 Legal basis

Regulation 8(3)(b), S.L. 549.95 Forest Law Enforcement, Governance and Trade Licensing Scheme Regulations

43 Comments:

N/A

\*44 Are there provisions for suspension of the authority to trade?

- Yes

No

\*49 Are there provisions for notices of remedial action or warning letters?

Yes

No

\*54 Are there provisions for other types of penalties?

Yes

No

\*55 Please specify provisions for other types of penalties:

Regulation 8(3)&(4), In addition to any other penalty the Court may impose: a) Forfeiture of the timber products to the Government ; c) Pay for the expenses incurred for the storage, removal, transport and disposal of the imported goods and any other expenses incurred in relation to the proceedings against the offender.

\*56 Do penalties include seizure or confiscation of timber shipments?

Yes

No

\*57 Is disposal of the confiscated timber foreseen in the national legislation?

Yes

No

\*58 Which institution is responsible for disposal of confiscated timber?

Customs

CA

Court

Police

Other

## Penalties applied

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\*60 How many FLEGT licences were rejected?

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\*61 Has Article 6(1)[1] been applied for any shipments in the reporting period, i.e. were there any penalties or seizures in in the reporting period?

[1] Article 6.1: If competent authorities establish that the requirement laid down in Article 4(1) is not fulfilled, they shall act in accordance with national legislation in force.

Yes

No

63 Download template:

[Penalties applied template.XLSX](#)

\*64 Has Article 6(2)[1] been applied for any shipments in the reporting period?

[1] Article 6.2: Member States shall notify the Commission of any information suggesting that the provisions of this Regulation are being, or have been, circumvented.

- Yes  
 No

## Provisions for additional verification of FLEGT licences and shipments

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\*66 Does your country carry out additional verification checks on FLEGT licences?

'Additional' verification of FLEGT licences is understood as the Competent Authority requesting additional information from the licensing authority of the partner country.

- Yes  
 No

\*67 Which agency carries out these additional FLEGT licence verification checks?

- Customs  
 CA  
 Customs or CA  
 Customs and CA  
 Other

\*69 What criteria are used to determine whether additional verification of a FLEGT licence is required? Please select all that apply:

- Species  
 Operator  
 Volume/weight of shipment  
 HS codes  
 Country of origin  
 Mismatch of information on FLEGT licence and other shipment documents  
 Mismatch with information in SILK database  
 Licence is missing a stamp and/or signature  
 Licence is no longer valid  
 Other issues with FLEGT licence (please specify)  
 Other (please specify)

\*72 Does your country carry out additional verification checks on FLEGT-licensed shipments?

- Yes  
 No

\*73 Which agency carries out these additional shipment verification checks?

- Customs  
 CA  
 Customs or CA  
 Customs and CA  
 Other (please specify)

\*75 What criteria are used to determine whether additional verification of a FLEGT shipment is required? Please select all that apply:

- Species  
 Operator  
 Volume/weight of shipment  
 HS codes  
 Country of origin

- Mismatch of information on FLEGT licence and other shipment documents
- Other issues with FLEGT licence (please specify)
- Random spot-checks
- Other (please specify)

\*78 How does the CA obtain information to verify that a shipment declared for release for free circulation matches the information provided in the FLEGT licence (e.g. HS codes, volume etc.)? Please select all that apply.

- Customs checks shipment documentation (where customs is also the CA)
- The CA requests shipment documents directly from customs for every shipment
- The CA requests shipment documents from importer for every FLEGT licence he/she submits
- The CA uses FLEGIT to check customs documents
- The CA can request customs to perform physical checks on the shipment
- Customs informs the CA if there are any mismatches between the FLEGT licence and customs data, on a case-by case basis
- Other (please specify)

## Verifications of FLEGT licences and shipments carried out

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\*80 Did you carry out any additional verification checks of FLEGT licences or shipments (including exchange of information with e.g. Indonesia's Licence Information Units (LIU), physical inspections etc.) in the reporting period?

- Yes
- No

\*81 For how many FLEGT licences were additional verification checks carried out in the reporting period?

\*82 Are FLEGT licences checked against the FLEGT licence information in SILK?

- Yes
- No
- Sometimes

83 Please provide feedback on your communication with the competent authority(ies) in each VPA partner county (e.g. Indonesia's Licence Information Units (LIU))

\*84 How many physical inspections of shipments were carried out in the reporting period? Please specify how many.

\*85 Where physical inspection was performed, how many shipments did not match the details on the FLEGT licence? Please specify how many.

86 Please provide details of the additional verification checks of FLEGT licences or/and shipments. Please use the Excel template provided below and upload the completed file.

The maximum file size is 1 MB

Only files of the type xls,xlsx are allowed

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87 Download template:

[FLEGT\\_additional\\_verification\\_checks.xlsx](#)

## Fees for the processing of the FLEGT licences

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\*88 Do importers need to pay fees for the processing of the FLEGT licences?

Yes

No

## Other Implementing measures

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92 Please provide feedback on your collaboration with other CAs and the European Commission.

CAs discuss different cases at the informal meetings which help to implement national cases better using different approaches. On specific cases the CA also communicates with the EC for clarifications.

93 Please provide any other information, implementing measures or open issues that you consider that may be of interest to other Member States and/or the Commission.

Users can attach files and URLs to this question.

94 Please upload your file related to the previous question, if applicable.

The maximum file size is 1 MB

95 Please indicate if there are specific issues that proved, or are proving, difficult when developing and/or applying national legislation to implement the FLEGT Regulation.

Users can attach files and URLs to this question.

Clearance dates from Customs sometimes is an issue as it is not done right away.

96 Please upload your file related to the previous question, if applicable.  
The maximum file size is 1 MB

97 Any other relevant information?

Users can attach files and URLs to this question.

SILK website was not always running efficiently as website errors were noticed.

98 Please upload your file related to the previous question, if applicable.  
The maximum file size is 1 MB

## Contact

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