

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 July 2023.

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 three 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 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 2023 and Customs (Prohibition of Imports) Order 2023. 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 2023; 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 2023;
- 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 2023;
- 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 2023; 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 2023;
- Sarawak Timber Industry Development Corporation Ordinance 1973;
- Sarawak Timber Industry (Registration) Regulations, 2008;
- The Timber Grading Regulations, 2008; and
- Wild Life Protection Ordinance, 1998 (Cap.26)

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.

Commencing on 1 January 2022, MTIB is officially no longer issuing Statement of Legality for Rubberwood. Instead, selected timber and timber products are issued with the certificate of Malaysian Timber Legality Assurance System (MYTLAS). MYTLAS Certificate is the official document which certifies that the production of rubberwood and rubberwood products are from legal source. Further details are at paragraph 4.1.4.

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 6), Form I Licence (Attachment 7), or Form IIB (Attachment 8) 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 9).

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 10) 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 11)** 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 12** 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 [G.N.107/1953].

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

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 [G.N.107/1953]. 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 13) / Royalty Certificate (Attachment 14) 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 15)** and the Shipping Pass (SP) / Land Transportation Pass (LTP). This is then followed by FDS issuing the RP (transit) **(Attachment 16)** 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 17). FDS then issues a RP (Transit) for export (Attachment 18), 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 19)**.

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 20)**, 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 2023 lists the timber and timber products that require an MTIB-issued Export Permit **(Attachment 21)** 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 2023 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) Forest Law, Enforcement, Governance and Trade (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 22) and seek clearance from RMCD prior to import.

4.1.3 Trade in CITES-listed timber species

Export, import and re-export permits (Attachment 23) 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 12 timber and timber products as listed in **Attachment 24** 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. Commencing 1 January 2022, MYTLAS issuance has been expanded to all economies. Implementation of MYTLAS involves close coordination between the licensing authority and the implementing agencies (state forestry departments, licensing authority, Department of Environment, Department of Agriculture, 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 25). Registered companies or persons are allowed to export timber and timber products with an Export Licence (Attachment 26) 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 2023 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 2023 require an Import Licence (Attachment 27) 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 2023, must be registered by SFD (Attachment 28). 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 22) 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 23**.

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 and 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

Under Sarawak Timber Industry Development Corporation Ordinance 1973, it 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 issued with Timber Industry Licence by STIDC.

Timber Industry Licence which has been issued to any persons or companies can be renewed on yearly basis. Licensed companies are allowed to export timber and timber products upon obtaining an export licence from STIDC.

The Timber Grading Regulations 2008 made under Section 24 of Sarawak Timber Industry Development Corporation Ordinance 1973 requires sawn timber for export to be graded and issued with Grading Certificate (Attachment 29).

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 license for timber and timber products is endorsed by STIDC at the back of the Customs Declaration Form 2 (K2) (Attachment 30). 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 2023, lists the timber and timber products that require an Export Licence prior to an export.

For protected plants, the Form of Licence/Permit (Attachment 31), 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 be issued with Timber Industry Licence by STIDC. To import logs, importers are

required to seek prior approval of log import quota from the Ministry of Natural Resources and Urban Development, Sarawak.

The Second Schedule of the Customs (Prohibition of Imports) Order 2023, lists products for which an import licence from STIDC is required for importation into Sarawak. The following documents are required for application of import licence:

- CITES Certificate (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 licence (Attachment 32) from STIDC and Customs Declaration Form 1 (K1) (Attachment 33) from RMCD. The consignment is subject to a physical inspection.

For logs, Removal Pass (Attachment 34) to be issued by STIDC before an importer is allowed to transport the logs to a mill.

4.3.3 Trade in CITES-listed timber species

For plant species listed under Appendices I and II of CITES, the CITES Certificate **(Attachment 23)** will be issued by the SFC. This certificate is also a prerequisite document for the issuance of an import and 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 PGRM							
No. 8, Jalan Pudu Ulu, Cheras							
PO Box 1088	37						
50728 Kuala	Lumpur, Malaysia						
Phone	: +603 9282 2235						
Fax	Fax : +603 9285 1744						
Website : <u>www.mtib.gov.my</u>							
E-mail	: legalitytimber@mtib.gov.my						

6.2 Sabah



Sabah Forestry Department (SFD) Locked Bag 68

90009 Sand	akan
Sabah, Mala	aysia
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 : stidc@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	Sustainable Forest Management Licence (SFMLA)/Long Term Licence Agreement (LTL) issued by SFD	6
7	Form I Licence issued by SFD	7
8	Form IIB Licence issued by SFD	8
9	List of Prohibited Species for Harvesting in FR	9
10	Timber Disposal Permit issued by SFD	10
11	Removal Pass issued by SFD	11
12	List of Royalty Payable Timber and Timber Products in Sabah	12
13	Removal Pass (Royalty) issued by FDS	13
14	Royalty Certificate issued by FDS	14
15	Endorsement Clearance Certificate (ECC) issued by HTSB	15
16	Removal Pass (Transit) issued by FDS	16
17	Export Clearance Certificate (ExCC) issued by HTSB	17
18	Removal Pass (Transit for Export) issued by FDS	18
19	List of Totally Protected Plants And Protected Plants: Part I – Totally Protected Plants Part II – Protected Plants	19

No.	Document	Attachment
20	Certificate of Registration issued by MTIB	20
21	Export Permit issued by MTIB	21
22	Customs Import Declaration K1	22
23	Export/Import/Re-Export CITES Permit	23
24	List of Timber and Timber Products covered in MYTLAS	24
25	Exporter Registration Certificate issued by SFD	25
26	Export Licence issued by SFD	26
27	Import Licence issued by SFD	27
28	Importer Registration Certificate issued by SFD	28
29	Grading Certificate issued by STIDC	29
30	Customs Declaration Form 2 (K2) endorsed by STIDC	30
31	Form of Licence/Permit issued by the Controller of Wild Life for Protected Species	31
32	Import Permit issued by STIDC	32
33	Customs Declaration Form 1 (K1)	33
34	Removal Pass for Imported Logs issued by STIDC	34

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		

Page	37	of	72
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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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Attachment 4 Customs Export Declaration Form K2

Attachment 5	List of Cessable Timber and Timber Products
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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

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

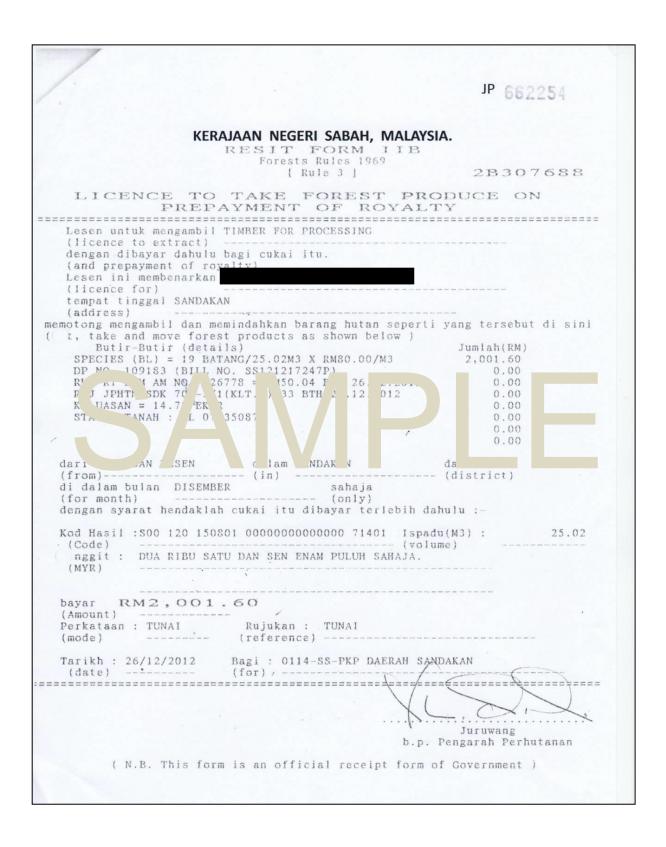
Attachment 6 Sustainable Forest Management Licence (SFMLA) / Long Term Licence Agreement (LTL) issued by SFD



Attachment 7 Form I Licence issued by SFD

FC	KE I ORM	
LICENCE NO: JP	(TT	<u>))082/98(F1)</u>
This licence authorises :		PAGE
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01 :		
conditions specified herei	inaf st I	ified below, and subject to the fter 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 gistered vi e FD). Cc partment Io. : 77 , 773, 8 8, 809,
		Approximately <u>11868.20</u> hectares
Type of Land	:	FOREST RESERVE (CLASS II)
Locality	:	SUNGAI AGISAN & SUNGAI SEBUDA (SAPULUT FOREST RESERVE)
Forest Region/District	:	TAWAU/TIBOW
Effective Date	:	06/10/1998
Date of Expiry	:	31/12/1999
Issued this <u>6</u> day of <u>Octob</u>	er,	
		ACTING DIRECTOR OF FORESTRY/
		AUTHORISED OFFICER (06/10/1998)

Attachment 8 Form IIB Licence issued by SFD



Attachment 9 List of Prohibited Species for harvesting in FR

No.	Scientific Name	Local Name	Purpose	
1.	Shorea macrophylla, Shorea gysbertinana, Shorea pinangah	All Tengkawang/Kawang species	Fruit	
2.	All Mangifera species	All Asam family-Mangga or Macang Hutan	Fruit	
3.	All <i>Durio</i> species	Durian	Fruit	
4.	Triomma spp., Daryodes spp. and Santiria spp., except Canarium spp.	All Kedondong species	Fruit	
5.	All Drancontomelon spp.	Sengkuang	Fruit	
6.	All Lansium spp.	Langsat	Fruit	
7.	All Bacaurea spp.	Tampoi,Rambai and Belimbing Hutan	Fruit	
8.	All Artocarpus spp.	Terap, Buruni, Pulutan/Cempedak	Fruit	
9.	All Nephelium spp.	Meritam	Fruit	
10.	All Paranephelium spp.	Mata Kuching	Fruit	
11.	Gonystylus bancanus	Ramin	Conservation	
12.	All Aquilaria Malaccensis	Gaharu/Karas	Conservation (prohibited in Forest Reserves and state land, unless specified)	
13.	All Koompassia excels	Mengaris	Depository of wild honey	
14.	Eusideroxyln zwageri	Belian	Conservation	
15.	Protoxylon malagangai	Belian Malagangai	Conservation	
16.	Intsia palembanica and Sympetalandra borneensis	All Merbau species including Merbau Lalat	Conservation	
17.	All Lithorcarpus spp.	Mempening	Conservation	
18.	All Castanopsis spp.	Berangan/Chesnuts	Conservation	
19.	All mangrove species	All mangrove species	Conservation-	

No.	Scientific Name	Local Name	Purpose
			unless for use by Natives and Charcoal factories
20.	Any trees marked by the Chief Conservator of Forest for retention		
21.		Any trees from the genera stipulated in Schedule I - Forest Rules 1969, if the diameter is less than the minimum diameter prescribed unless marked for felling by the Chief Conservator of Forests.	Conservation
22.		All trees below 60cm dbh or above 120cm dbh unless authorized by the Chief Conservator of Forests for felling.	Conservation

All trees listed in 1 to 22 above are all prohibited from felling unless authorized by the Chief Conservator of Forests.

Attachment 10 Timber Disposal Permit issued by SFD

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	Company/C		(Licensee)									
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	er Order Issu	ing Bank										

Attachment 11 Removal Pass issued by SFD

SABAH, MALAYSIA	
SAMPAI	ASAL
FORM IV	9 No. A 366527
SINORA DISPOSAL PERMIT FOR FOREST	
(PERMIT MENGELUARKAN KELUA	RAN HUTAN)
s hereby authorise lengan ini telah di the following forest produce taken under Licene keluaran hutan berikut yang diambil di bawah in the name of	to
That is a second s	Date Utanan; Dac
NO. FD RP. 916 NO. FD RP. 916 TANDA TUKUL PK 021 (L) - 2009	Authorise Officer Pegawai Berkuasa) SURIANSA KADIR (BSK)

Attachment 12 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 13 Removal Pass (Royalty) issued by FDS

FOR FO	(Issued under rule 22 nust be surrendered to the at the destination	IENT, SARAWAK L PASS AKEN UNDER of the Forest Rules) Forest Officer or specified below).	Customs Officer	422608 Mas/93
This pass authorizes	nagina Block	, S	g. Mas Camp	A A
to remove from	ken u x cence		(te mode of)	he
from Block 29 04.	, P (sta ocalit	Co : No	18 7 4 1	105A
Faighed By	Description of I	Forest Produce		Ived by
evelon P. a.	Loga Seria No. Species	No. Of Pes	Volume M3 JH	
BN04204F37 (1-5)	T20 ACM	G 991 19	73.3300 .4 BKX	
Samery Land		3		
CC. RFO, BINTUL Date of issue	02-0 RM	A CONTRACTOR OF THE PARTY OF TH	Section Forest	Officer
[NOTE: Logs must be accompanied PNMB, Kch. 2018	by a detailed specification.]	1	Section Forest MILANG H	

Attachment 14 Royalty Certificate issued by FDS

	FO	REST DEPA	RTMENT, SAR	AWAK		Ke
	ROY	AL TY	CERTIF	ICATE		Fea
			rdinance, 2015, Se			
101 564						
T/0001 / T0001112	3AR					
(Licence No /Coupe P	ermit No)					
ABC SDN BHD			is hereby	authorised to	cut/extract/remove	
(Name of Company/Co						
the following timber	r from the area	a(s) under the	e above-stated	Licence/Permi	t.	
	De	escription of I	Forest Produce			
Batch No	Log Se	erial No	Species	Quantity	Net Volume (m ³)	
MR01220A01	A0001 - A0	037	ARAU	6	35.5063	
			EMPN	3	11.4137	
			KAPX	6	19.3145	
			KRXX	1	2.8066	
			MRTX	20	76.4561	
8			RESK	1	3.4513	
			Total	37	148.9485	
A Reference No lace of Royalty Mark icensee Account No ate of royalty ame of Company Re overnment Hammer	ting (PoRM)	MR/RO/2020 LANDING SITI MR41HWT00 09 /12/2020 JAMES YII	E –T0001 01	These (i) Ex (ii) Lo	Key ID Features	_]]
		JH125				
operty Hammer Ma	rk					

Attachment 15 Endorsement Clearance Certificate (ECC) issued by HTSB

Senter Participant					FCC	Not	
NO (101 N. 203 1997 N. 201 N. 203	FO	R RESERV	VATIO	ANCE CER N QUOTA I s Ordinance, 2	LOGS	ATE	
To: Officer In Forest De							
This is to send 0	that the Collection			-11 in i			
I his is to certify	that the following	logs have been	satisfacto	rily inspected a	t		
For delivery to							
Deta of the log	a as follow						
Licence No.	Li Serial N	2R	0	Sp_2s	Pieces	Volu	. (m2)
		l Fotal					
For Harwood Tin	nber Sdn Bhd:						
Authorized S	Signatory						

Attachment 16 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: 659004
(This form must be surrendered to the Forest Officer or Customs Officer at the destination specified below).
CTIDC (name of licensee)
to remove from JANDING SITE T 13182 to COC BNP + POND, TUBAU.
by
forest providescribed below, taken under Licence No.
Bet No. L Ser No. V es XRa Volume M3 1 Royalty No. SNO4-0407 43 1 JELU 200 295-6569 JH TUBA /62 MULLER MULLER
A) (S(aurea))) and are no 659214
Land provided and an opposite of some semilarity of the control of
- Den Barren (200) Line Sont Har 1992 - 1 - 1
Parameter and Parameter Real Comparison of Parameter Property Comparison Compared
REVLOG TRANSIT REF. NO. BN/PP/2020/04/26/017
COLORCE TUBAU.
Date of issue 02.05.2020 RM
Date of expiry

Attachment 17 Export Clearance Certificate (ExCC) issued by HTSB

	FOR	EST DEPAR	IMENT, SAR	AWAK	Appendix 8
	EXPORT	CLEARA	NCE CER	TIFICAT	E
	(Under	r Section 64 (7) (a)	of Forests Ordinar	nce, 2015)	
To: The Master of 	Conveyance				ExCC No: B 000000
This is to certify th	nat the timber spec		-		
Comply with the r cporter: County Pesting Time Encode No.		Section 64(7) of F	ecies	2015.	
Issued by:			Date	of issue:	
			Date	of expiry:	
Auti	norised Signatory				
Copy to: i) Sarawa ii) Sarawa			rporation (STIDC))	
(hereinafter ref him certifying)(b) The master of e attempt to leave	I be loaded or transn erred to as "Export C that the timber does n every conveyance can	Clearance Certificate not form part of the r rrying or towing time inless he has in his p	") has been issued by reservation quota refe ber for export or remo	the Director or any rred to in subsection oval from Sarawak	

Attachment 18 Removal Pass (Transit for Export) issued by FDS

R. 5 (Revised 181) FOREST DEPARTMENT, SARAWAK REMOVAL PASS No. C 378929 FOR FOREST PRODUCE TAKEN UNDER LICENCE SKK/114 (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 GI DI-1 wood Log pond Brotuly to Barge Body Jaya 3 (The body Kayung I7 orf Kupts Brits Jaya SIL / The Bodya Kayung No. 2) (stre mode of correspondent the
fores the described slow, then un r. tence r_{1} , the mode of con- from Bank V. (sta r_{1} tality Coup Noform r_{1} to r_{2} to
CHARTER AWG ALDAR AWG ADDULAN Exer NO BODGOTO
Date of expiry 01 05 2000 RM

Attachment 19 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

1. Shorea macrophylla	Engkabang jantong
2. Shorea splendida	Engkabang bintang
3. Shorea helmsleyana	Engkabang gading
4. Shorea siminis	Engkabang terendak
5. Shorea palembanica	Engkabang asu
6. Shorea stenoptera	Engkabang rusa
7. Shorea pinanga	Engkabang langai bukit
8. Shorea ochracea	Raw
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
 Avincennia lanata Avicennia marina 	
	Api-api
14. Avicennia marina	Api-api Api-api merah
14. Avicennia marina 15. Avicennia officinalis	Api-api Api-api merah Api-api sudu
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 Avicennia marina Avicennia officinalis Lumnizera littorea Koompassia excelsa 	Api-api Api-api merah Api-api sudu Terentum merah Tapang

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 20 Certificate of Registration issued by MTIB

(i) Front Page

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telah didaftarkan sebagai:		
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Fee vann telah rithavar		
Bertarikh pada:	hb	
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(ii) Back Page

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Attachment 21 Export Permit issued by MTIB

LEMBAGA PERINDUSTRIAN KAYU M (Malaysian Timber Industry Board)	IALAYSIA	No. Permohonan :
	LESEN EKSPORT	Application No.
MTIB	EXPORT LICENSE	
		No. Pendaftaran MTIB/Registration No :
l. Konsainor /Pengeksport (Nama dan Alamat)	Pelabuhan Pemunggahan/	7. Tankh 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	5 , , ,
	10. Kod Matawang / Currency Code	11. Amaun yang telah / akan diterima
		Amount received / to be received
 Konsaini / Pengimport (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	in tables, in the second
	goods received /to be recieved	15. Nilal FOB / FOB Value MYR.
	from: AUSTRALIA	15. Nual FOB / FOB Value MIR.
	16. Berat Kasar / Gross WL (Kg)	17. Ukuran / Measurement (m3)
3. Cara Pengangkutan / Mode of Transport		
 Laut / Sea 2. Keretapi / Rail Jalan Raya / Road 4. Udara / Air 	Saya mengesahkan ikrar / makh	and the second se
 Jalah Raya / Roha 4. Others (Specify) 		ation/information is true and complete
	18. Nama / Name :	
	19. No. Kad Pengenalan / Pasport / L	C / Passport No :
	20. Jawatan Pemohon / Designation of	of Application :
	21. Tarikh / Date :	
	CETAKAN KOMPLETER DAN TIDA	K MEMERLUKAN TANDATANGAN
	This is comp nerated	* is requir
o./Nama Ka _k Venerbangan/F A vn	5. Pelabuha upat Ek rt	
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Containe, and Nos. No. Bungku	hen/ (ah) mukak	
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Attachment 22 Customs Import Declaration K1

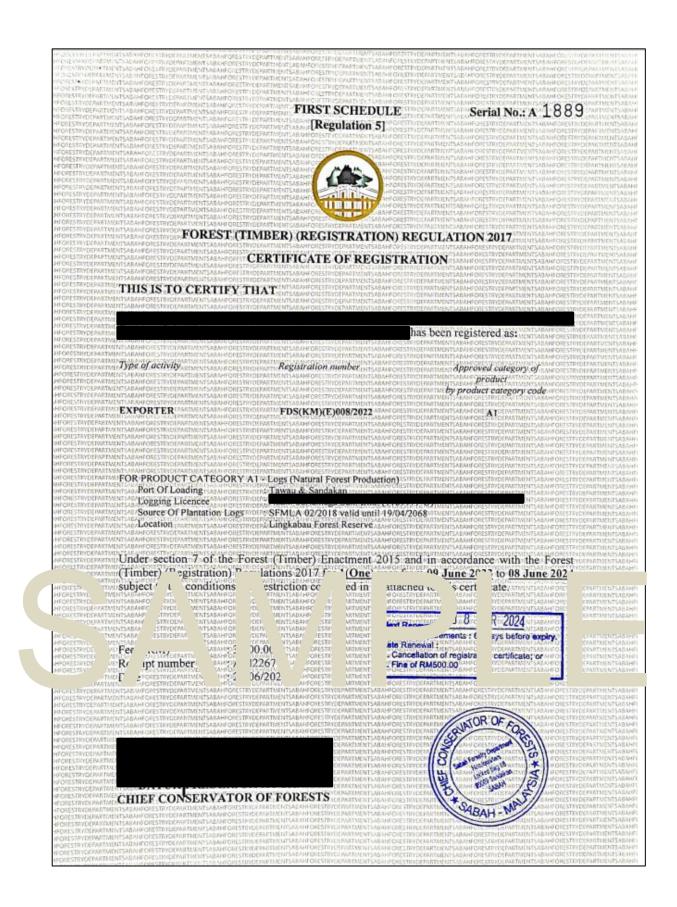
Attachment 23 Export/Import/Re-Export CITES Permit

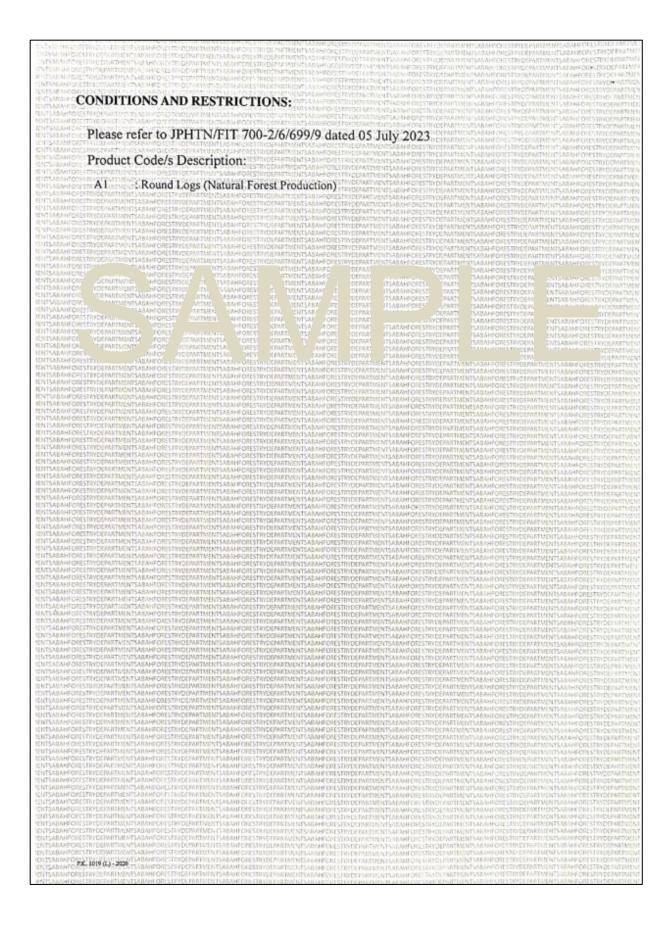
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Attachment 24 List of Timber and Timber Products covered in MyTLAS

No.	Products	HS Code				
1	Wood pallet	4401				
2	Logs	4403				
3	Railway sleepers	4406				
4	Sawntimber	4407				
5	Veneer	4408				
6	Mouldings	4409				
7	Particleboard	4410				
8	Fibreboard	4411				
9	Plywood	4412				
10	Wooden frames	4414				
11	Joinery products	4418				
12	Wooden furniture	9403/30,40,50,60,90				

Attachment 25 Exporter Registration Certificate issued by SFD





Attachment 26 Export Licence issued by SFD

	Date Of Registration	10-Apr-2018		Sei	rial No	\$000257042018E			
	Date of Registration	10 Apr 2010		Jei					
			SABAH FOR	RESTRY D	DEPARTMEN	т			
			DISTRICT	FOREST	TRY OFFICE				
			EXP	ORTLICE	ENSE				
		P	ART A [EXPORT	INFORM	ATION]				
	Export License Approval No	SKN0257/2018		Validity O	Of License	24-Apr-2018			
	Date Of Export	12-Apr-2018			For logs only)				
	Port Of Loading	SANDAKAN		Registrati		01-Jan-1900 To 01	-Jan-1900		
	ExporterName			No	t Registration	JP(PT)084/00(M)R			
	Name Of Vessel	OCEAN GLORY V.2		Validity O License	of SFD's	01-Jan-2018 To 31	-Dec-2018		
	Name Of Buyer								
		PA	ART B [PRODUC	T INFORM	ATION]				
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Attachment 27 Import Licence issued by SFD

PART A [IMPORT INFORMATION] Import License Approval No SKN0005/2018M Validity Of Import 28-Mar-2018 Date Of Import 18-Mar-2018 Validity Of Kegistration 13-Apr-2017 To 12-Apr-2018 Part Of Unloading ANDAKAN Name of Seller UKINN NEW ZELAND UTD Importer Name NOVWOOD SDN BHD No MOWOOD SDN BHD Name Of Vessel Product NOT Product NOT Product Code (HCS) 8 No Of 221 (35 Crites/B S53.2459 M OB Varie JMA) 4979 No Of 221 (35 Crites/B S53.2459 M Name of Data Entry Officer MAMAH BE ALOYSUS @ LISS Name of Data Entry Officer MMAH @ LAINAH BTE ALOYSUS @ LISS No unloading is allowed betweed 7:00 pm -7:00 am unless allowed or within the approved bonded area. 10 Additation of Import INC ALLOWED if the Registration Certificate as an importer is less than 3 west. 10 Additation of Import Nature accompanied with a Removal Pass/Transit Pass pior to the final destination/Inspection Area. 10 Additation of Import INC ALLOWED if the Registration Certificate as an importer is less than 3 west.			SABAH FORESTR				
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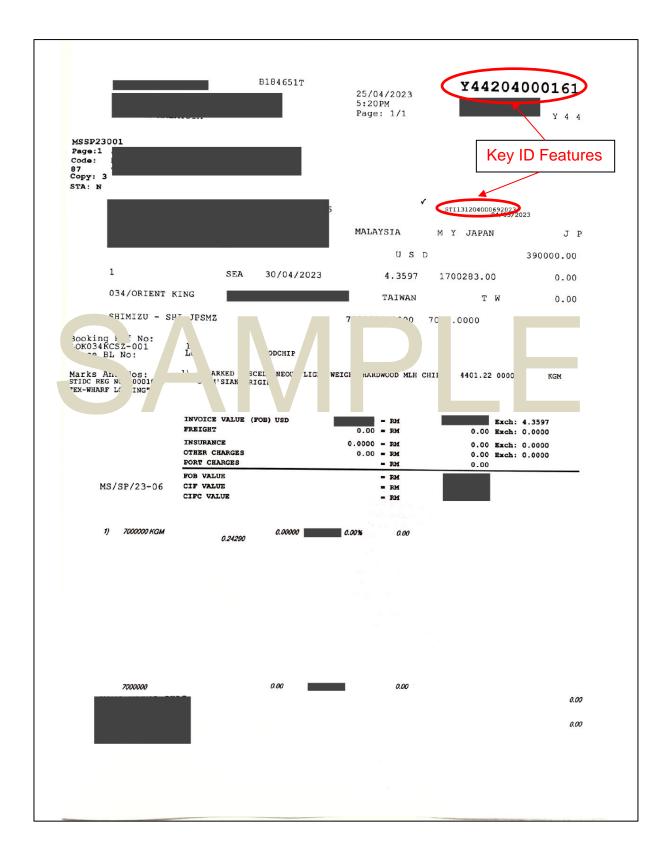
Attachment 28 Importer Registration Certificate issued by SFD

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CONDU	TIONS AND RESTRICTIONS:				
201-01-01-01-01-01-01-01-01-01-01-01-01-0		11 11) 4/14 dated 10	June 2023		
	refer to JPHTN/FIT 700-2/6/131/J	ILID 4/14 dated 15	Sunc 2023		
5006000	ct Code/s Description:				
A5A A5B	: Blockboard / Bare core		ſ		
A5G A5H	: Sawn timber		COPY	r	
A5K	: Rotary cut veneer/ veneer		I	_1	
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Attachment 29 Grading Certificate issued by STIDC

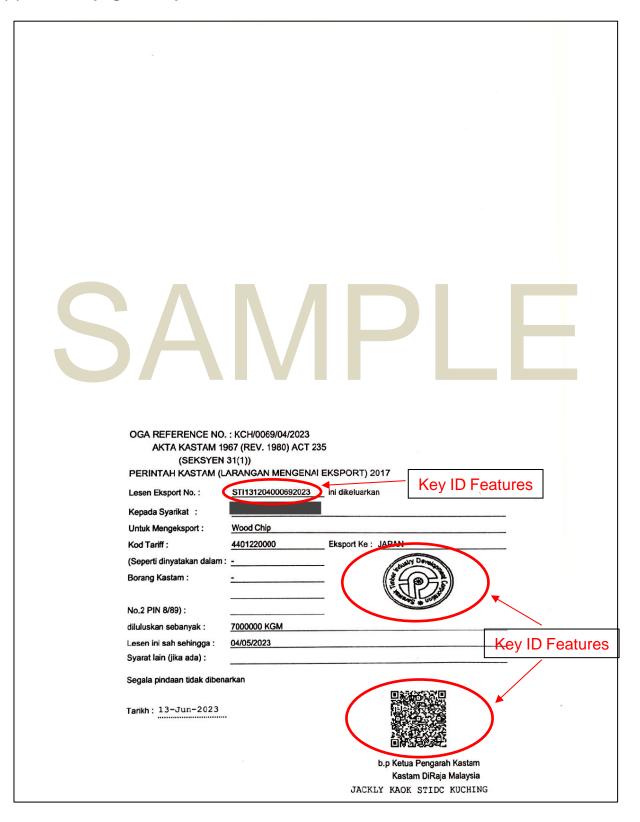
	GRADING CERTIFICATE
	(Issue under Regulation 3 of the Timber Grading Regulations, 2008)
C	ERTIFIED that the sawn timber shown on the attached Schedule of Timber Shipped and summarised below, which
	signed to (name of consignee)
and to	be shipped to (place and country of final destination)
on the	(vessel)
	from (port) KUCHING - SARAWAK
	about (date) 31.05.2023 has been graded by a certified Timber Grader in accordance
	e Malaysian Grading Rules for Sawn Hardwood Timber, that the timber is of the kinds and grades shown in the
	ary below; and that the appropriate Grade and other marks shown in the attached Schedule of Timber Shipped
naveb	een placed on the timber.
	SUMMARY
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	r graded for e of Buyer)
O la	te) by c ied Timber Grader
Numbe	er(s) TGM
	Sara (Timbe Justry I elopm Corporation
Date o	f Issue 29.05.2023
Date o	f Expiry 28.06.2023
T : 0	
This G	rading Certificate has been approved on-line by the Grading Authority and does not require a signature thereon.
	IMPORTANT NOTES
i)	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.
	In respect of timber received in an unsatisfactory condition, it should be brought to the attention of the Grading

Attachment 30 Customs Declaration Form 2 (K2) endorsed by STIDC



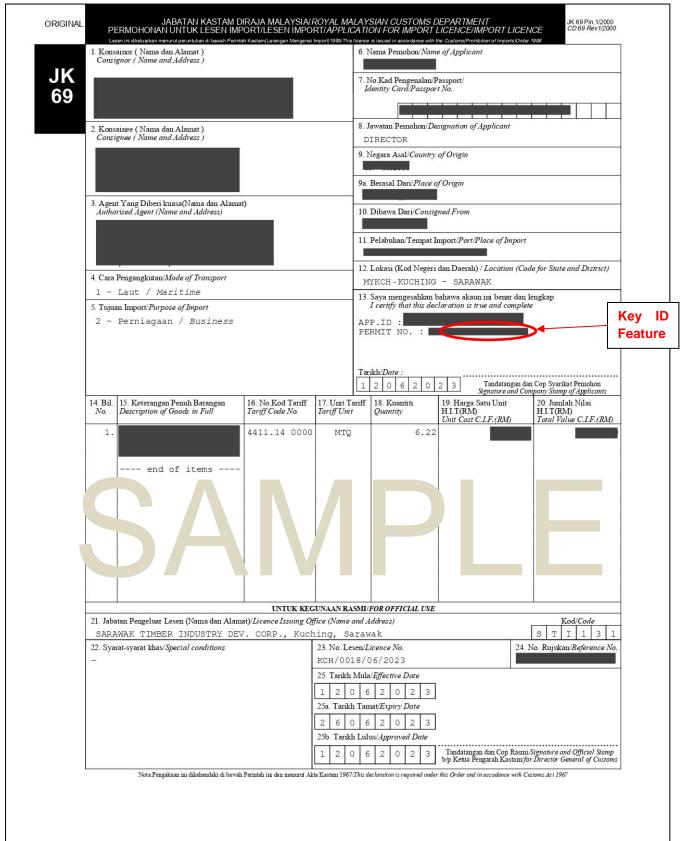
(i) Front page of Export Licence

(ii) Back page of Export Licence



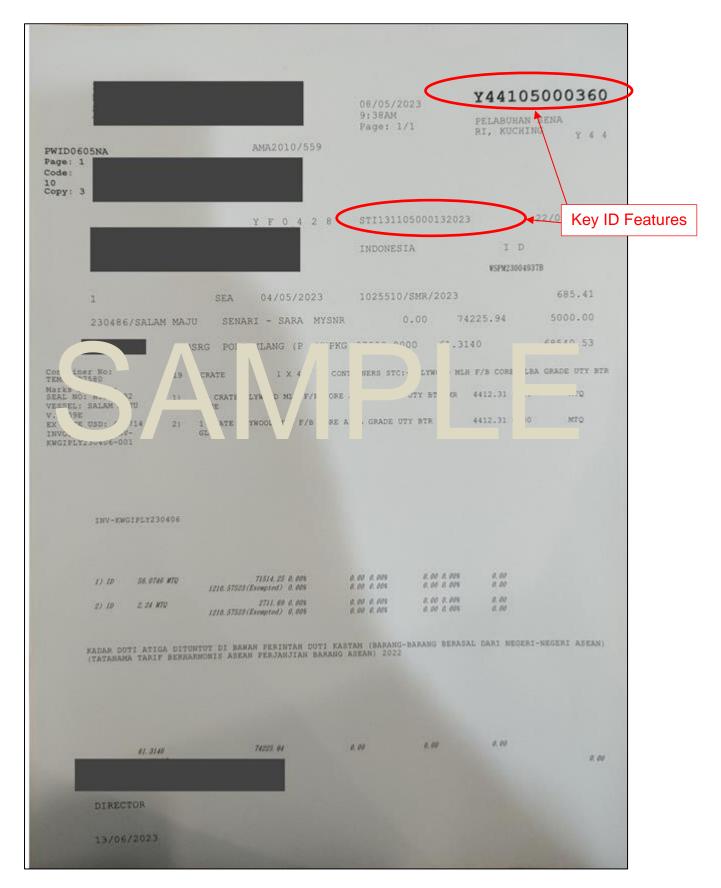
Attachment 31 Form of Licence / Permit issued by the Controller of Wild Life for Protected Species

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and to the fe	ollowing spec	cial conditions, nat	nely-			
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Attachment 32 Import Permit issued by STIDC

Printed on 13-06-2023 09:05 AM by Masdiana Roselan STIDC Kuching Application ID : STI1312023000512



Attachment 33 Customs Declaration Form 1 (K1)

Attachment 34 Removal Pass for Imported Logs issued by STIDC

	REMOVAL PAS	S	No. 10	173
		Key ID Fe	atures	
MPORT LICENSE NO:				
• • • • • • • • • • • • • • • • • • •	l to the Sarawak Timber Industry D for inspection of logs on arrival at (er
his pass authorizes				horized
ort	â	to authorized mill	/ final destir	nation
	as address	5	by conveyand	ce No:
	the timber described below.			
Description of Timber				
ype: Logs Others. Please sp	pecify	*		. ×
	-			
/olume :	No. of Pieces / bundle	s :		1.5
agging Ref or :	Shipping Mark / Colou	r:		
Species :		8 - E - E - E - E - E - E - E - E - E -		
Date of Issue :				
/ate of 13546		•		
			(Conveyance (