

General Instruction

- 1) Forest Managers can check “Document-based confirmation” box if you are sure that FMU which produces wood in question has all of these documents.
- 2) For non Forest Managers, you can check “Document-based confirmation” box if you have copies of all of these documents.
- 3) For non Forest Managers, you can check “Onsite confirmation” box if you do not have copies of all of these documents but you confirmed “existence” of all of these documents by interview etc.
- 4) For Standards 1.1, 1.2, 2.1, and 3.1, if “third-party documents” herein may not always guarantee compliance with “Relevant Laws and regulations” for each standard, please confirm other evidences for compliance with Laws & Regulations written in this list.

Standards	Relevant Laws and regulations	Third-party documents for Sabah	Note
1. Sustainability of forest management			
1.1 Tenure and right of use	a. Forest Enactment 1968	a. Logging permit (Form II A or Form II B) b. Sustainable forest management license agreement (SFMLA) c. Annual work plan (AWP) d. Forest Management Plan (FMP) e. Pre-felling inventory report	- SFMLA is currently applied for specific FMUs. For SFMLA, Form IIA or IIB is not required.

<p>1.2 Forest-related laws (including tree species)</p>	<p>a. Forest Enactment 1968 b. Forest Rules 1969 c. Land Ordinance 1930 d. Sabah Forestry Policy 2005 e. State Forest Policy, 1954 f. National Agricultural Policy, 1992-2010</p>	<p>a. Comprehensive harvest plan b. Reforestation plan c. Tree Felling record d. Removal pass e. Timber Disposal Permit (TDP. Only for natural forests) f. Compartment register book g. Check scaling form h. Receipt of payment for royalty i. Evidence for non-Indonesian log inclusion (Import of Indonesian log and square log is prohibited in Peninsula and Sabah)</p>	
<p>1.3 Economic sustainability</p>	<p>a. Malaysian Timber Industry Board (Incorporation) Act 1973 b. Timber Industry (Registration) Rules 1991</p>	<p>a. Registration certification</p>	
<p>2. Environmental sustainability</p>			
<p>2.1 Environmental Laws</p>	<p>a. Wildlife Conservation Enactment 1997 b. Cultural Heritage (Conservation) 1997 c. Sabah Parks Enactment 1984 d. Biodiversity Enactment 2000 e. Conservation of Environment Enactment 1996</p>	<p>a. Environmental Impact Assessment Report</p>	

	<p>f. Water Resource Enactment 1998</p> <p>g. Environmental Quality Act 1974</p> <p>h. Conservation of Environment (Prescribed Activities) Order 1999</p> <p>i. Pesticides Act, 1974</p> <p>k. Environment Protection Enactment, 2002</p> <p>l. National Policy on Biological Diversity, 1998</p> <p>m. National Policy on Environment, 2002</p>		
<p>2.2 HCVF (environmental aspect)</p>		<p>a. Forest Management Plan</p> <p>b. Environmental Assessment Report</p> <p>c. HCVF management plan</p> <p>(Any of above documents could be justification for “not destructing” HCVF only when;</p> <p>1) Appropriate HCVF assessment was conducted, and</p> <p>2) The assessment supports that there is no HCVF in the origin of forests or there are HCVFs but logging dose not reduce values of the HCVFs</p>	<p>To conduct HCVF assessment, following references should be referred.</p> <p>a) FSC principle and criterias</p> <p>b) MTCS Malaysia criterias & indicators</p> <p>c) WWF-Malaysia HCVF toolkit (draft)</p>

2.3 Environmentally conscious forest management		a. Comprehensive harvesting plan incorporated with reduced impact logging/ selective management system b. Evidence for implementation of Reduced Impact Logging (RIL)	To conduct RIL, "Reduced impact logging guideline 2002" should be referred.
2.4 Conversion of natural forests for other use			There is no official document which justifies "non-conversion". Buyers should ask FMU manager whether the products are not from conversion, or plantation which was converted after 1994.
3. Social sustainability			
3.1 Social Laws	a. Human Rights Commission of Malaysia Act 1999 b. State Cultural Heritage (Conservation) Enactment, 1997	a. Evidence for compliance with Human Rights Commission of Malaysia Act 1999 b. Evidence for compliance with State Cultural Heritage (Conservation) Enactment, 1997	
3.2 Traditional/Civil rights	a. Sabah SFM Licensing Agreement for concessionaires b. Interpretation (Definition of Native) Ordinance, 1952 c. Native Court (Native Customary Laws) Rules, 1995 d. Native Court Enactment, 1992	a. Occupational permit (for community live within forest reserve) b. (Logging under) Form II A	

<p>3.3 Local community and workers' rights</p>	<p>a. Occupational Safety and Health Act 1994 b. Employees' Social Security Act, 1969 c. Sabah Labour Ordinance d. Workmen's Compensation Act, 1952</p>	<p>a. Evidence for compliance with Occupational Safety and Health Act 1994 b. Evidence for compliance with Employees' Social Security Act 1969 c. Evidence for compliance with Sabah Labour Ordinance d. Evidence for compliance with Workmen's Compensation Act, 1952</p>	
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