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| --- | --- |
| Certificate Holder: |  |
| PEFC CoC Certificate Code: |  |
| Certificate Holder Address: |  |
| Date of Risk Assessment: |  |
| Country(ies)/region(s) covered with this risk assessment: |  |
| Supply chain(s) covered with this risk assessment: |  |
| Risk Assessment Result:  (High risk if both likelihood at country/region level and likelihood and supply chain level is “high”) | **Estonian suppliers – Negligible risk** |

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| Indicator | Information Sources Used | Brief Justification | Risk Designation |
| **Risk likelihood at country/region level**  (High risk if any of the following indicators apply) | | | **Estonia - Negligible risk** |
| The actual corruption perception index (CPI) of the country presented by Transparency International (TI) is lower than 5.0. | [www.transparency.org](http://www.transparency.org) | According to Transparency International CPI for Estonia is 70. | Estonia - Negligible risk |
| The country/region is known as a country with low level of forest governance and enforcement. | <http://go.worldbank.org/FMKUFABJ80>;  [www.illegal-logging.info](http://www.illegal-logging.info);  [www.eia-international.org](http://www.eia-international.org);  [www.globalwitness.org](http://www.globalwitness.org)  <http://www.globalforestregistry.org/map> | There is legislation in place to regulate forestry activities, which is generally well enforced.  There is no evidence that illegal logging is a wide scale problem in this country.  Harvesting without required permit or felling license is not known to be a problem in the country based on international sources and reports in relation to illegal logging.  There are no reports or information about significant levels of illegal harvesting in the country. | Estonia - Negligible risk |
| The organisation has received comments supported by reliable evidence from their customers or other external parties, relating to its supplies with respect to controversial sources, which have not been disproved by the organisation’s own investigation. |  | Organisation has not received any comments related to its supplies with respect to controversial sources. | Estonia - Negligible risk |
| There is no UN Security Council ban on timber exports from the country concerned; | www.globalforestregistry.org | There is no UN Security Council export ban in the country | Estonia - Negligible risk |
| The country or district is not designated a source of conflict timber (e.g. USAID Type 1 conflict timber) | www.globalforestregistry.org | The country or district is not designated a source of conflict timber (e.g. USAID Type 1 conflict timber) | Estonia - Negligible risk |
| a) There is no commercial use of genetically modified trees of the species concerned taking place in the country or district concerned  b) Licenses are required for commercial use of genetically modified trees and there are no licenses for commercial use  c) It is forbidden to use genetically modified trees commercially in the country concerned | Forestry Department of FAO (Food and Agriculture Organization of the United Nations) working paper "Preliminary review of biotechnology in forestry, including genetic modification", 2004. (available at http://www.fao.org/docrep/008/ae574e/ae574e00.htm) | According to the latest available FAO study ("Preliminary review of biotechnology in forestry, including genetic modification", 2004. (available at http://www.fao.org/docrep/008/ae574e/ae574e00.htm)) there is no commercial usage of any GM trees in the country. Commercial usage of GM trees is only taking place in China according to the FAO data.  For a) and b) - Not evaluated since information exists for criteria a. | Estonia - Negligible risk |
| **Risk likelihood at supply chain level**  (High risk if none of the following indicators apply) | | | **Negligible risk** |
| Supplies declared as certified against forest certification scheme (other than PEFC endorsed) supported by a forest management or chain of custody certificate issued by a third party certification body. | FSC FM or CoC or CoC/CW certificate | Add certified suppliers here (FSC or PEFC) | Negligible risk |
| Supplies verified by governmental or non-governmental verification or licensing mechanisms other than forest certification schemes focused on activities covered by the term controversial sources. | EU FLEGT  Tropical Forest Trust | None | Significant risk |
| Supplies supported by verifiable documentation which clearly identifies all suppliers within the supply chain, forest management unit of the supply origin and provides sufficient evidence on compliance with legal requirements. | Statement from the law enforcement authority on legal compliance, harvest permit issued or forest management plan approved by the relevant law enforcement authority. | Waybill is always associated with supply, also harvest permit is asked.  Authenticity of documents is periodically checked. | Negligible risk |