

1. Supplier information		2. Product information					3. Origin				4. Risk assessment	
Supplier name	Supplier country	Product type / description	EU Product Group	PRODUCT verification / certification	Species (scientific name)	Species (trade name)	Country of harvest	Sub-national region of harvest	Supply chain information	Access to legality documentation	Risk assessment conclusion	Risk description and justification
China Furniture Int.	China	Storage box (plywood)	9403 60	No	Eucalyptus spp. and Pinus spp.	Eucalyptus and pine	China	Farmers lands	Declaration from village committee stating that all trees are on farm land (not under state control) and that according to the forest law, there is no need for harvest or transport licences. It also declares that all wood was sold to Chang Plywood Factory. Excerpt of forest law stating that farm lands don't need a harvest licence. Business licences of manufacturers Invoices between all supply chain entities from Chang Plywood to China Furniture International	Complete	Low	No requirements for harvest or transport licences mean that laws cannot be broken and the timber can't be illegal. Manufacturers have business licences and the supply chain is well documented by invoices. A risk of mixing was identified at Chang Plywood but an onsite audit did not identify any problems, therefore, we conclude this is low risk.
China Furniture Int.	China	Storage box (veneer)	9403 60	FSC	Populus deltoides		China	Jiangsu Province	FSC forest management certificate of the FMU FSC chain of custody certificate for Jia Ju furniture	Complete	Low	Low risk, as the material is FSC-certified and the FSC certificate database shows that the certificates are valid.

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China Furniture Int.	China	Bedside table	9403 50	No	Quecus mongolica	Mongolian Oak	China	North-east China	Harvest document for forest Certificate of Origin Customs documentation for export from China Invoices and delivery notes between some tiers Phytosanitary certificate Transportation license	Incomplete	Specified	The origin is near the Russian border and there have been reports about illegally logged timber from Russia being transported to China and processed for sale. We assume extra checks will be needed here.
China Furniture Int.	China	Dining table	9403 40	No		Wenge	Democratic Republic of the Congo	Concession	Forest concession contract Forest management plan Court of Commerce registration of the concession holder Invoice between concession and DRC sawmill and exporter Export certificate Batch report ready for exportation Invoice between Mu Cai Tables & China Furniture Int.	Complete	Low	The Court of Commerce registration of the concession holder show that it is legally registered and the forest concession contract and forest management plan indicate that the timber was legally harvested. The export documentation also indicates legal export. Scientific species name is needed.