

## Appendix 2 (*separate*)

### Dutch Timber Procurement Requirements, Category B evidence

#### Checklist 2: Legal timber source information

(not required for low risk countries)

Product			
Name of supplier		Government dept.	
Contact person		Contract number	
Contact Details		Date	
Location/name of the forest source			
Location and name of the forest		Reference to the relevant Checklist for the supply chain	

Criteria	How does the forest source comply?	Mechanism for verification	Evidence provided or available
L1 The forest owner/manager holds legal use rights to the forest			
L2 There is compliance by both the forest management organisation and any contractors with local and national laws including those relevant to: <ul style="list-style-type: none"> <li>• Forest management</li> <li>• Environment</li> <li>• Labour and welfare</li> <li>• Health &amp; safety</li> <li>• Other parties' tenure and use rights</li> </ul>			
L3 All relevant royalties and taxes are paid			
L4 There is compliance with the requirements of CITES.  In some cases Criterion 4 may be not relevant (n.r.)			