



Living Forest

Chain of custody analysis

In service of



TROPICAL FOREST PRODUCTS

Chain of custody verification

PO 2612



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CLASSIFICATION:

1. Introduction

Living Forest was commissioned by **TROPICAL FOREST PRODUCTS** to verify compliance with Brazilian legislation of the timber mentioned in this report.

Client (company)	TROPICAL FOREST PRODUCTS
Volume to be Shipped	19,8856m ³
Timber species bought	IPÊ (HANDROANTHUS IMPETIGINOSUM)
Product	DECKING
Verification executed on	August 2, 2021

All the documents analyzed on this report was supplied by the above-mentioned client. Living Forest Consult uses the information available at government agencies in Brazil and our own Data center to check the legality of loads and documents presented.

According to the documents presented, we found the chain(s) of custody as depicted below.

Chain of custody

Chain of custody (CoC), in legal contexts, refers to the chronological documentation or paper trail, showing the seizure, custody, control, transfer, analysis, and disposition of physical or electronic evidence.



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2. Project(s) (timber extraction site)

This topic contains the general information about the timber project(s) concession(s). We verify if the project has hall-required licenses and if it is not suspended by IBAMA or another environmental agency. We also check the authenticity and validity of the documents, and the location is in accordance with the coordinates presented on documents.

2.1 Project – Chain of custody

Name timber project	CLAIR ANTÔNIO GEMELI
CNPJ/CPF	806.997.079-00
Location	AVEIRO/PA
Coordinates	3°23:17.38"S - 56°03'45.16"O
Project has all required licenses	Yes
CTF number	5408025
CEPROF-PA number	7190
AUTEX number	273563/2020
DVPF number	1020873
GF1-LOGS number output	611985-612641
INVOICE-LOGS number output	556-549
All licenses are authentic	Yes
All licenses are valid	Yes
Company is banned from trading by IBAMA (suspended)	No

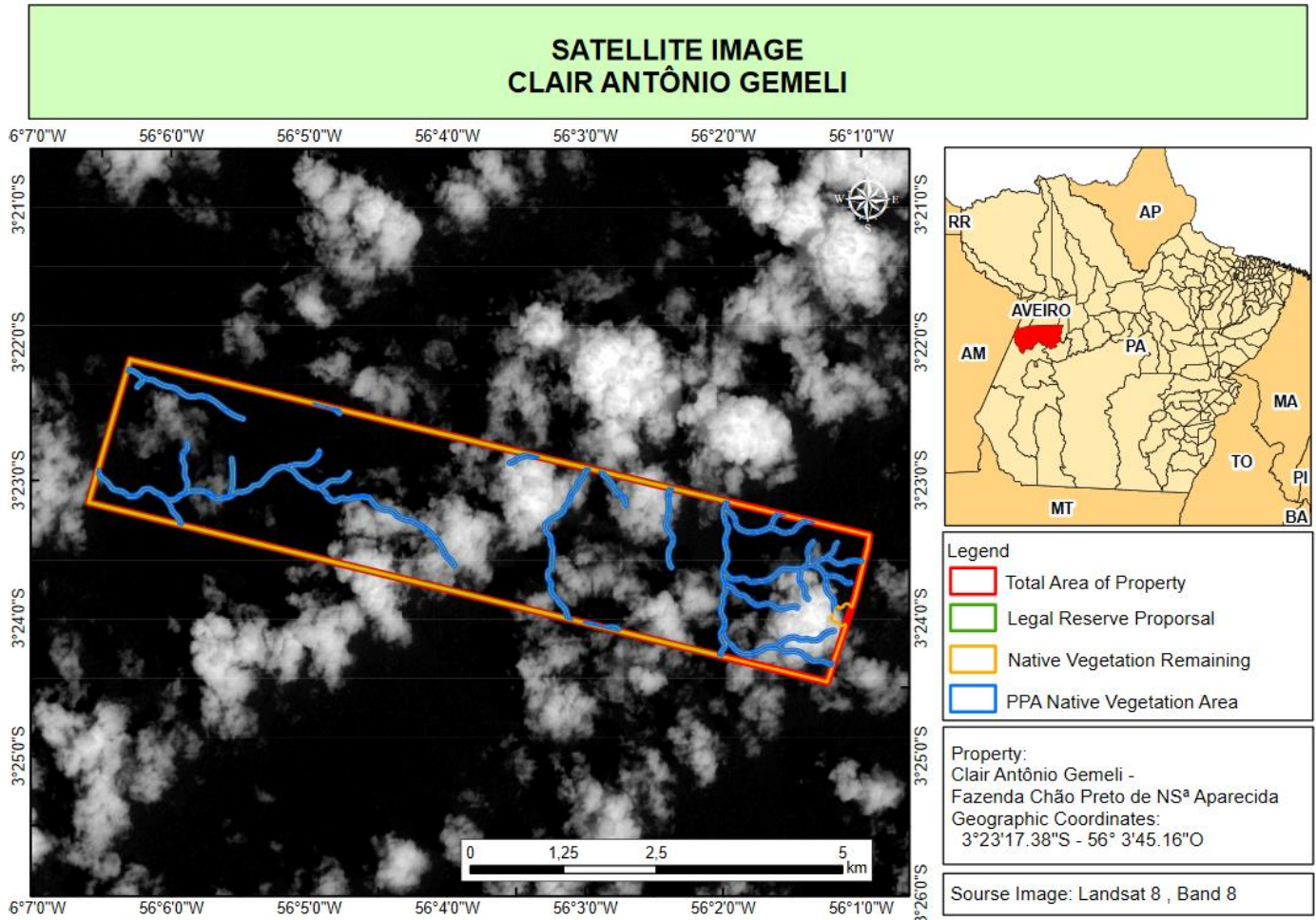
4

Compatibility Tests Timber	
Transport Authorizations submitted?	Yes
Verification of authenticity of Timber Transport Authorizations in official system.	Yes
Species: Matching of the species listed in Timber Transport Authorizations, verifying Latin and commercial names	Yes
Volumes: Matching of the volumes listed in the input and output Timber Transport Authorizations, taking into account official sawmill conversion rates (IBAMA IN 21).	Yes
Dates: Verification of dates of entry and departure of the timber lot in relation to related documentation (Timber Transport Authorizations).	Yes
Route: Coherence of transportation route.	Yes



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2.2 Satellite Image projects



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Project is located at the licensed location	Yes
Activity is shown at this location	Yes



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3. Sawmill/Exporter(s)

This chapter contains general information about the sawmill/exporter(s) involved. Moreover, it is verified whether all required licenses are available, authentic and valid. Lastly, it is checked that the company is not suspended by IBAMA or other environmental agencies.

3.1 Sawmill/Exporter

Name sawmill/exporter	FORTIMBER INDUSTRIA FLORESTAL EIRELI
CNPJ/CPF	27.836.767/0001-01
Location	BELÉM/PA
Sawmill/exporter has all required licenses	Yes
CTF number	6928298
CEPROF-PA number	6498
DVPF number	1020873
GF1-LOGS number input	611985-612641
INVOICE-LOGS number input	556-549
GF3-DECKING number output	738142
INVOICE-DECKING number output	2612
All licenses are authentic	Yes
All licenses are valid	Yes
Company is banned from trading by IBAMA (suspended)	No

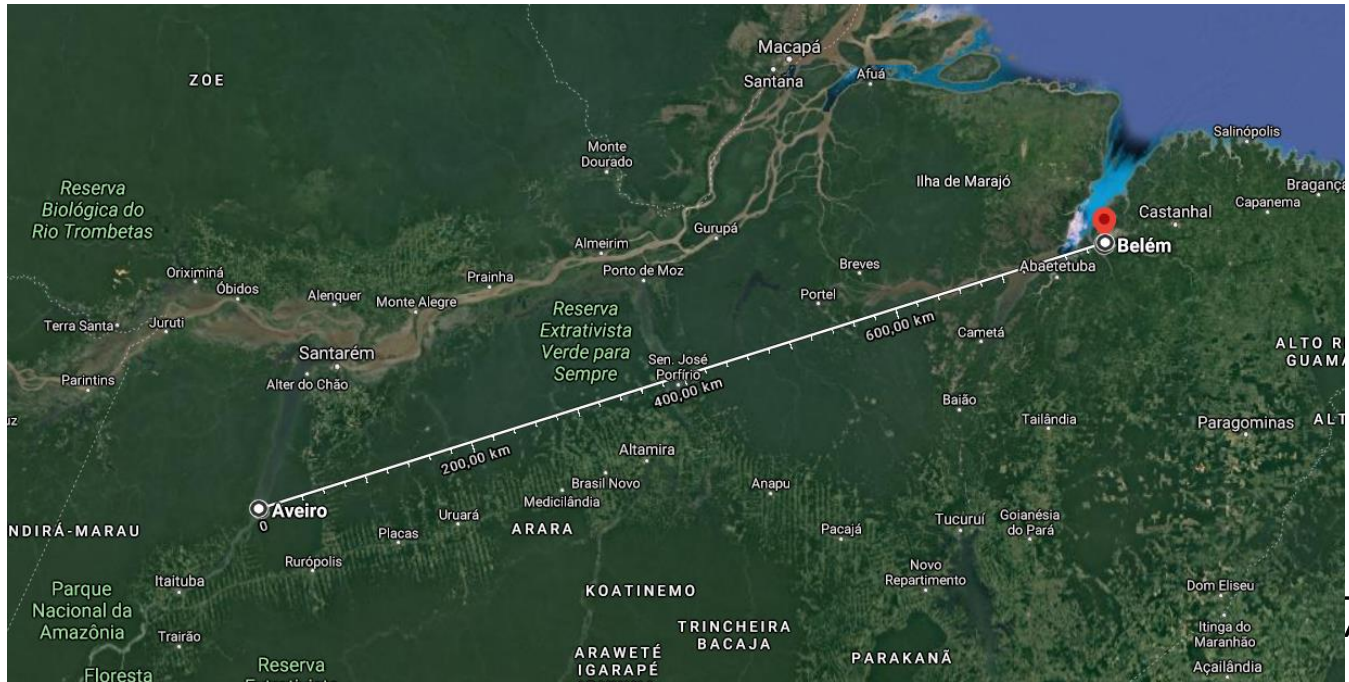
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Compatibility Tests Timber	
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Dates: Verification of dates of entry and departure of the timber lot in relation to related documentation (Timber Transport Authorizations).	Yes
Route: Coherence of transportation route.	Yes



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4 Routes (MAP)



All transport licenses are authentic

Yes

The routes taken are viable

Yes

All transport licenses are valid

Yes



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5 Additional verifications

Agreement with labor laws and no Slave labor was used within chain of custody	Yes
All information is consistent	Yes
The volume of trees cut down matches volume of end product	Yes

INDUTRIAL PROCESS					
DOF/GF	SPECIES	SCIENTIFIC NAME	PRODUCTS	VOLUME ON DOCS	DATE
612641	IPE	HANDROANTHUS IMPETIGINOSUM	LOGS	78,7355	28/10/2020
611985	IPE	HANDROANTHUS IMPETIGINOSUM	LOGS	46,6917	27/10/2020
			TOTAL M3:	<u>125,4272</u>	
CLAIR GEMELI		➔			FORTIMBER
DOF/GF	SPECIES	SCIENTIFIC NAME	PRODUCTS	VOLUME ON DOCS	DATE
738142	IPE	HANDROANTHUS IMPETIGINOSUM	DECKING	19,8856	12/07/2021
			TOTAL M3:	<u>19,8856</u>	
FORTIMBER		➔			TROPICAL FOREST
FINAL PRODUCTS PRODUCED				REQUESTED VOLUME	<u>19,8856</u>

The volume possible is based on the conversion index of 50,02%CRV approved by the environmental agency.



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6 Conclusion

After having analyzed the chain of custody as mentioned in this report, we have come to the conclusion that:

The project (concession) has all required licenses	Yes
The project exists at the official location	Yes
The sawmill(s)/exporter have all required licenses	Yes
All documents/licenses are authentic	Yes
All transport licenses are available and authentic	Yes
All transport licenses are valid	Yes
The routes taken for transport are viable	Yes
All information is consistent	Yes
Volume of trees matches volume of product	Yes
Slave labor was used within chain of custody	NO
None of the companies is suspended	NO

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As no irregularities were found, Living Forest recommends the export of the timber controlled in this report.

Living Forest
recommended



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Appendices

Appendix 1 – License(s) timber project(s)

Empreendimento sem pendências junto ao IBAMA.

Número Cadastro IBAMA 5408025	CEPROF 80699707900	Data Regularidade 14/09/2021
Nome CLAIR ANTONIO GEMELLI	CPF/CNPJ 806.997.079-00	

Endereço VILA SEMPRE SERVE, COM. CACH. DO ARUÁ	
Código Município 1506807	Município SANTAREM/PA
Bairro ZONA RURAL	CEP 68.115-000

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Appendix 2 – License(s) sawmill/exporter(s)

Empreendimento sem pendências junto ao IBAMA.

Número Cadastro IBAMA 6928298	CEPROF 27836767000101	Data Regularidade 14/10/2021
Nome FORTIMBER INDUSTRIA FLORESTAL EIRELI	CPF/CNPJ 27.836.767/0001-01	

Endereço ESTRADA VELHA DE OUTEIRO	
Código Município 1501402	Município BELEM/PA
Bairro CAMPINA DE ICOARACI	CEP 66.813-250