



Establishing and operating a Timber Legality Verification Department (LVD) within Liberia's Forestry Development Authority (FDA) and Building Capacity within FDA.

Separate Service Agreement addressing operational timber tracking and revenue collection between Government of Liberia and SGS



## Quarterly Agreement performance Updates

February 2020



# LVD

## Document management

### History

Version	Release date	Author of change	Purpose
1.0	02. 15. 2020	Simulu Kamara	LVD Monthly Report

### Approvals

Approved by	Name	Date
Technical manager	Simulu Kamara	02. 15 2020
Submitted to	Name	Date
Forestry Development Authority (FDA), Govt. of Liberia	Hon. C. Mike Doryen Managing Director	02. 15. 2020
Forestry Development Authority Govt. Of Liberia	Hon. Joseph J.Tally DMD/O	02.15. 2020
Liberia Revenue Authority (LRA), Govt. of Liberia	Mrs. Decontee King Sackie	02. 15 2020.
Ministry of Finance and Development Plannning (MoDP), Govt. of Liberia	Mr. Mentoo Wesley	02. 15. 2020
European Union	Mr. David Palacios	02. 15. 2020

**Note: Report will be approved automatically after 3 working days if no comments recieved.**

**Table of contents**

**DOCUMENT MANAGEMENT .....2**

**TABLE OF CONTENTS .....3**

**ACRONYMS AND ABBREVIATIONS .....5**

**INTRODUCTION .....6**

**SUMMARY .....6**

**SECTION ONE: CHAIN OF CUSTODY REPORT .....7**

**1 INTRODUCTION.....7**

**2 TRAINING .....7**

2.2 HEAD OFFICE ..... 7

2.3 REGIONAL OFFICES ..... 7

2.4 LEGALITY VERIFICATION..... 8

2.5 LIBERTRACE ..... 8

**3 LEGALITY VERIFICATION ACTIVITIES .....8**

1.1 LV ACTIVITIES CONDUCTED IN FEBRUARY ..... 8

1.2 LV ACTIVITIES PLANNED IN FEBRUARY ..... 8

**2 COC ACTIVITIES .....9**

2.1 COC ACTIVITIES IN FEBRUARY ..... 9

2.1.1 *Field inspections*..... 9

2.1.1.1 Inventory verifications in February .....9

2.1.1.2 Status of the inventories as of February 2020 .....10

2.1.1.3 Log yard inspections .....11

2.1.1.4 Export permit inspections .....11

2.1.1 *COCIS Equipment and consumables* .....12

2.1.2 *Status of the CoC Vehicles*.....12

2.2 MAIN FIGURES OF THE COCIS IN FEBRUARY 2020 .....12

2.2.1 *Allocation and usage of Barcode Tags*.....12

2.2.2 *Declared harvesting figures*.....12

2.2.3 *Analysis of the export*.....13

2.2.4 *Exports permits issued*..... **Error! Bookmark not defined.**

2.3 INCIDENTS AND ACCIDENTS .....14

2.4 CoC ACTIVITY SCHEDULED FOR NEXT MONTH.....15

**3 KEY RISKS AND ISSUES .....17**

**ANNEXES .....18**

ANNEX 1: MONTHLY CoC SCHEDULE FEBRUARY 2020 ..... 18

ANNEX 2: LEGALITY VERIFICATION AUDIT ..... 20

ANNEX 3: LIST OF FOREST PERMITS IN LIBERIA..... 21

**SECTION TWO: REVENUE REPORT .....22**

**INTRODUCTION .....22**

**4 FEES INVOICED AND PAID IN THE MONTH OF FEBRUARY 2020.....22**

4.1 STUMPAGE FEES..... 22

4.2 LAND RENTAL FEES..... **ERROR! BOOKMARK NOT DEFINED.**

4.3 EXPORT FEES..... 22

**5 DETAILS PER COMPANY OF THE FEES INVOICED AND PAID IN 2020** ERROR! BOOKMARK NOT DEFINED.

**6 ARREARS UPDATE** ..... ERROR! BOOKMARK NOT DEFINED.

**ANNEXE - DETAILS OF INVOICES** ..... **24**

## Acronyms and abbreviations

CFMA	Community Forest Management Agreement
COC	Chain-of-Custody
COCIS	Chain-of-Custody Information System
COCS	Chain-of-Custody System
DFID	Department for International Development
EU	European Union
EPR	Export Permit Request
FDA	Forestry Development Authority
FLEGT	Forest Law Enforcement Governance and Trade
FMC	Forest Management Contract
LRA	Liberian Revenue Authority
GOL	Government of Liberia
HSE	Health Safety and Environment
IT	Information Technology
KPI	Key Performance Indicators
LAS	Legality Assurance System
LDF	Log Data Form
LV	Legality Verification
LVD	Liberia Legality Verification Department
LVS	Legality Verification System
M&E	Monitoring and Evaluation
PM	Project Manager / Project Management
PUP	Private Use Permit
SGS	SGS Société Générale de Surveillance S.A. or SGS Liberia Inc.
SOP	Standard Operating Procedure
TDF	Tree Data Form
TSC	Timber Sales Contract
USA	United States of America
USD	United States Dollar (\$)

## Introduction

This report is the Monthly performance report of the LVD. It is divided into two sections:

Section 1: Chain of Custody

Section 2: Revenue

## Summary

**Chain of Custody:**

**Revenue**

.

.



## Section One: Chain of Custody report

### 1 Introduction

This report provides a monthly summary of the Legality Verification activities and the Chain of Custody activities conducted by LVD in February 2020.

COC activities conducted by LVD in February 2020 were log yard inspections, container loading, block inspections, and shipment. Several Companies Export permits were verified and issued In accordance with the VPA requirements.

### 2 Training

#### 2.2 Head offices

Regular Mentorship continues on a daily basis. Staffs are mentored when they are assigned daily task similarly, those in the field are provided with specific work instructions for daily assignment.by team leaders. Data and operations managers also providing practical training for both data clerks and COC rangers As part of hands on training, LV auditors conducts daily review of companies' documents which possibly lead to field verification exercises. There were Updates of companies records in keeping with procedures and guidelines as enshrined in the legality matrix..

#### 2.3 Regional offices

Plans are under way to construct two units at bachelor Quarters, Greenville, Sinoe County. Upon completion, these structures will provide offices for Chain of Custody staff and data clerks assigned in region four. While the procurement process is on-going to identify a service group for repairs and maintenance of vehicles, bikes and generator, a mechanic has been identified to service both the office generator and bikes in Buchanan.

## 2.4 Legality Verification

For the month of January,, companies Legality status were updated for the issuance of export permits. Reports were compiled and uploaded into Libertrace. Eight export permits were issued to five companies.

## 2.5 LiberTrace

The maintenance and hosting of the Libertrace server has been signed between the Government of Liberia and SGS. Following discussion between DFID and MFGAP, the Managing Director of FDA and his Technical team agreed to host the Libertrace server at LRA for a period of six months. DFID will provide capacity building for two IT staff each from LRA, FDA, and Libtelco for the period mentioned. After the six months interim hosting at LRA, the server will be transferred and permanently hosted at Libtelco..

## 3 Legality Verification Activities

### 1.1 LV activities conducted in February

During the period under review ( February), series of documents reviews for all validated and active companies intended for EP issuance were assigned to L.V auditors for their usual daily routine LIBERTRACE audit.

The LV Auditors updated various active companies as they were assigned to each auditor and supervised by the Lead Auditor).

In February, 2020, these operators were communicated to via email to update verifiers that are not compliance. See below the List of Companies.

- Mandra Forestry
- International Consultant Capital
- West African Forestry Development
- Westnaf
- East Atlantic Ridge
- Sing Africa Plantation
- Alpha Logging Company



## 1.2 LV activities Planned in February 2020

	Date	Operators	Desk Review	Company Office	Concession's Audit and Follow Up	Team
No	Date	Names of companies	Desk Review (LiberTrace)	Company Document Review	Concession Audit/ Follow-Up	LV-Auditors/ All Team
1.	March 5-10 2020	Booming Green	Completed	Completed	Pending	K. Zaza T. Gbatu G. Freeman Driver
2.	March 13-18 2020	Starwood	Completed	Completed	Pending	C. Yancy N. Togbah E. Gaylah Driver
3.	March 21-28 2020	Westnaf	Completed	Completed	Pending	K. Zaza T. Gbatu G. Freeman Driver
4	April 2—9,2020	Geblo Logging Company	Completed	Pending	Pending	C. Yancy N. Togbah E. Gaylah Driver

## 2 COC activities

### 2.1 COC activities in February 2020

#### 2.1.1 Field inspections

##### 2.1.1.1 Inventory verifications in February 2020

Row Labels	Count of Inspection Done Date	Count of Inspection Approved Date
AFRICAN WOOD & LUMBER CO, MONROVIA (Liberia)	20	20
COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia)	15	15
Geblo Logging Inc, Monrovia (Liberia)		
INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia)	10	10
Tetra Enterprise Inc., Monrovia (Liberia)	3	
<b>Grand Total</b>	<b>48</b>	<b>45</b>



### 2.1.1.2 Status of the inventories as of February 2020

Row Labels	Count of Inventory Inspection Done	Count of Inventory Inspection Approved
AFRICAN WOOD & LUMBER CO, MONROVIA (Liberia)	20	20
COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia)	6	6
Geblo Logging Inc, Monrovia (Liberia)		
INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia)	10	10
Tetra Enterprise Inc., Monrovia (Liberia)	3	3
WESTNAF LIMITED, Monrovia (Liberia)		
<b>Grand Total</b>	<b>39</b>	<b>39</b>



### 2.1.1.3 Log yard inspections

Row Labels	Count of Inspection Done	Count of Inspection Approved
ALPHA LOG YARD (Timber Yard)	1	1
Bassa Logging Sawmill (Processing Unit)	1	1
Cavalla Reforestation Plantation (Timber Sales Contract)	4	4
Euro logging-Greenville Timber Yard (Timber Yard)	2	2
Geblo Log Yard (Timber Yard)	7	7
Harper (Export Port)	1	
Mandra Forestry Timber Yard (Timber Yard)	9	9
Sing Africa Gbarnga Log Yard (Timber Yard)	5	5
Sing Africa Sawmill (Processing Unit)	2	2
<b>Grand Total</b>	<b>32</b>	<b>31</b>

### 2.1.1.4 Export permit inspections

Row Labels	Count of Inspection Done	Count of Inspection Approved
BLUYEAMA CFMA (Resource Area)	10	10
Freeport (Export Port)	1	1
Mandra Forestry Timber Yard (Timber Yard)	4	4
West Africa Forestry Development (Timber Yard)	3	3
<b>Grand Total</b>	<b>18</b>	<b>18</b>

## 2.1.1 COCIS Equipment and consumables

The overview of the equipment and consumables in stock at the end of February 2020 is presented in Table below.

Table 1: Stock overview of the COCIS Equipment and Consumables

No.	ITEM	ITEM IN STOCK	COMMENT
1.	Barcode Tag Printer	2 Pieces	Working
2.	Barcode Tag Printable rolls in stock	128 Roll	Available
3.	Barcode Tag Printable ribbons in stock	41 Pieces	Available
4.	Barcode Printing Computer	2 Pieces	Working

## 2.1.2 Status of the CoC Vehicles

Table 2: Overview of the vehicles situation

Vehicle	Issues for the month
LVD-4	Gear box(Major) & parts extracted
LVD-5	Major Brake down need for tolling
SGS-5	Gear box(Major)
LVD-6	Oil Seal, gear box(Major)
LVD-7	In running condition
SGS-8	Garage(2x)/oil leakage differential
LVD-8	Garage(1x)
LVD-9	Serviced and in running condition
LVD-10	Serviced and in running condition
SGS-12	In running condition
SGS-13	In running condition and currently in Maryland
A60526	Hard body pick-up (New) in the garage
A60529	Nissan Patrol Jeep (New) in running condition
SGS-14	CICA Motors
SGS-15	CICA Motors

## 2.2 Main figures of the COCIS in February 2020

### 2.2.1 Allocation and usage of Barcode Tags

Barcode tags are printed in Monrovia for COC operations using the barcode tag printers acquired since July 2015. The purpose of acquisition of the barcode printers was to produce autonomy for Liberia forestry operations in creation of tags, so as to better respond to the forestry sector demand and to avoid delay in receiving and ordering such tags from over sea tags. In time past tags request have been managed in a timely manner by LVD.

Table 3: Details of Barcode Issuance

Row Labels	Sum of Quantity requested	Sum of Quantity attributed
AFRICAN WOOD & LUMBER CO	200	200
Alpha Logging and Wood Processing Inc	10000	10000

Euro Liberia Logging Company	200	200
Geblo Logging Inc	40100	40100
LINK LIBERIA, INC	500	500
Mandra Forestry Liberia Ltd	3300	3300
Regnals Internationals Inc	10	10
SING AFRICA PLANTATIONS LIBERIA INC	5000	5000
Tarpeh Timber Corporation	6000	6000
WEST AFRICAN FORESTRY DEVELOPMENT INC	4000	4000
WESTNAF LIMITED	300	300
<b>Grand Total</b>	<b>69610</b>	<b>69610</b>

## 2.2.2 Declared harvesting figures

The table below shows the volume of logs declares per company for the month of February 2020 with the (declared felling) for a total of **3658.105m3**.

This volume was felled (declared felled) during the month of November by only three companies as per the table below.

Table 4: Number of logs declared harvested/felled during the month of February 2020

Table 5: Details of Barcode Issuance

Logging Operator Company	Resource Area Name	Number of Logs	Volume of Logs(m3)
Euro Liberia Logging Company, Monrovia (Liberia)	FMC F	230	2258.667
		230	2258.667
L&S RESOURCES INC, Monrovia (Liberia)	Gheegbarn-2 Community Forest, (WHOGBARN)	253	1274.162
		253	1274.162
Regnals Internationals Inc, Monrovia (Liberia)	Cavalla Reforestation Plantation	519	76.467
		519	76.467
WESTNAF LIMITED, Monrovia (Liberia)	Glaro Reforestation Plantation	203	48.809
		203	48.809
<b>Total</b>		<b>1205</b>	<b>3658.105</b>

## 2.2.3 Analysis of the export

The table below shows the export permits closed during the month of February for a total volume of **10,776.840m3**.

An export permit is closed once the Bill of Lading is provided to the LVD head office and all the short shipped logs are marked in LiberTrace, even if that export permit was issued several months ahead.

Table 6: Export permits closed

Row Labels	Count of Log Tag	Sum of Inspected Volume (m3)
<b>Geblo Logging Inc, Monrovia (Liberia)</b>	<b>711</b>	<b>5,777.376</b>
2019/00732	711	5,777.376
<b>International Consultant Capital (ICC), Monrovia (Liberia)</b>	<b>635</b>	<b>3,909.110</b>
2019/00744	374	1,867.714

2019/00745	183	1,741.202
2020/00762	78	300.194
<b>Mandra Forestry Liberia Ltd, Monrovia (Liberia)</b>	<b>32</b>	<b>213.511</b>
2020/00764	32	213.511
<b>WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia)</b>	<b>134</b>	<b>876.843</b>
2020/00752	61	362.838
2020/00773	73	514.005
<b>Grand Total</b>	<b>1512</b>	<b>10,776.840</b>

### 1.1.1 Exports permits issued

There were 7 **Export permits** issued for the Month of December for a total volume of **1,908.828m3**.

Table 7: Export permits issued

Row Labels	Count of Log Tag	Sum of Inspected Volume (m3)
<b>East Atlantic Ridge Ltd., Monrovia (Liberia)</b>	<b>1313</b>	<b>196.884</b>
2020/00771	933	144.548
2020/00794	380	52.336
<b>SING AFRICA PLANTATIONS LIBERIA INC, MONROVIA (Liberia)</b>	<b>30</b>	<b>206.562</b>
2020/00787	30	206.562
<b>WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia)</b>	<b>168</b>	<b>980.418</b>
2020/00778	22	68.020
2020/00779	40	155.736
2020/00789	106	756.662
<b>WESTNAF LIMITED, Monrovia (Liberia)</b>	<b>4138</b>	<b>524.964</b>
2020/00770	4138	524.964
<b>Grand Total</b>	<b>5649</b>	<b>1,908.828</b>

### 1.2 Incidents and accidents

There were no incidents and accidents reported for the month of February 2020

## 1.3 CoC activity scheduled for next month

See Annex 1: Monthly CoC schedule February 2020

S/N	Type of Inspection	Region	Inspectors	No. of Blocks	Inspection Budget	Start Date	End Date	No. of Days
1.	Greenville Based Team <ul style="list-style-type: none"> <li>Timber Yard &amp; Shipment Inspection, FMC P, FMC I and Euro Logging Company and Shipment</li> </ul>	R# 4	1.Karmoh A.F. Yarmah_ TL 2.Kangar David 3.Christopher Momo 4.Ben Muyeneh 5. Jerry Nyanway 6.Tricia M. Wilson 7.Wesley K. Scott 8.Harris Kokulo 9.Ezekiel Andrews 10.Herrick Carmo 11.Ansu Sambola		Permanent Staff	03/01/20	03/31/2020	31
2.	LVD Staffs in Buchanan Monitoring verification in the following <ul style="list-style-type: none"> <li>Log Yards: FMC K/ICC, FMC</li> </ul>	R #3	1.John Teah _TL 2.Hamiton Dogbeh 3.Anthony Zogar 4.Tuloe Wehyee 5.Karzu Zurbarwuo 6.Prince Neoh 7.Mohammed Manoba 8.Oneil Dolo 9.Nathaniel Saah 10.Robert N. Johnson 11 Armah Konah 12.Sando Grant 13.Joseph Garkorlor 14.Stephen Johnson 15.Margret Jallah 16.Christopher Whern 17.Francis Williams 18. Mohammed Kaba 19.Sampson Sayou 20.Garmai Jones 21.Louise Gaye 22.Alexander		Permanent Staff	03/01/20	03/31/20	31

			Yougbah 23.Shed Nebo 24.Solange Nana 25.Robert Chilar					
3.	Booming Green Inc. Inventory Verification Rivercess County	R# 3	1.Hamilton Dogbeh - TL 2.Stephen Johnson 3.Nataniel Saah 4.Robert Chilar	11 Blocks		02/27/20	03/13/20	13
4.	BiLiberia Inc Scaling of 500 PCS of Teak Ganta, Nimba County	R#3	1.Sampson Sayou _TL 2.Shed Nebo 3.Tuloe Wehyee 4.Augustine Tahn	Scaling of 500 pcs of Teak		03/03/20	03/07/20	5
5.	Post-felling/Stumps Inspection Sing Africa Plantation Lofa County	R#3	1.Eric Doetein- TL 2.Alex Yougbah	6 Blocks		03/16/20	03/21/20	7
6.	Sing Africa Plantation 70 Containers Loading and Scaling of Pallets Woods	R#2	1.Eric Doetien 2.Alex Yougbah			03/02/20	03/15/20	14
7.	Managerial supervision @ Region #3, Grand Bassa County. Monitoring shipment at Buchanan port, Host meeting with staffs and Visiting Various Timber	R#3	1.Mr. Simulu M. Kamara 2.Mr. Abraham M. sheriff			03/06/2020	03/11/2020	6
8.	Geblo Logging Company Grand Gedeh County Inventory Verification		1.Karmoh Yarmah 2.H. Kukulo 3.C. Momo 4. Jumo Suah Driver	20 Blocks		03/02/2020	03/23/2020	22



## 2 Key risks and issues

GPs currently used by COC staff are faulty and continue to provide inaccurate information. Even though bidding has started for the purchase of the equipment, the process is very slow as the Public Procurement Concession Commission (PPCC) requires a lot of formalities which continue to dragged the entire exercise. SGS service level agreement and third part monitoring assurance contracts have been signed

LVD chain of Custody operations budget in the tune of 1.2M has been approved by the board of directors of the Forestry Development Authority and further approved by Ministry of Finance. The transfere of the amount is yet to be done due to delay by auditors from LRA to conduct audit for the last phase of the USD 500,000 (five hundred thousand united states dollars. .

## Annexes

### Annex 1: Monthly CoC schedule February 2020

S/N	Type of Inspection	Region	Inspectors	Start Date	End Date	No. of Days
1.	<p>Greenville Based Team</p> <ul style="list-style-type: none"> <li>Timber Yard &amp; Shipment Inspection, FMC P, FMC I and Euro Logging Company and Shipment</li> </ul>	R# 4	<p>1.Karmoh A.F. Yarmah_ TL</p> <p>2.Kangar David</p> <p>3.Christopher Momo</p> <p>4.Ben Muyeneh</p> <p>5. Jerry Nyanway</p> <p>6.Tricia M. Wilson</p> <p>7.Wesley K. Scott</p> <p>8.Harris Kokulo</p> <p>9.Ezekiel Andrews</p> <p>10.Herrick Carmo</p> <p>11.Ansu Sambola</p>	01/01/20	01/31/2020	31
2.	<p>LVD Staffs in Buchanan Monitoring verification in the following</p> <p>Log Yards: FMC K/ICC, FMC A, TETRA , SING AFRICA PLANTATION AND SHIPMENT</p>	R #3	<p>1.John Teah _TL</p> <p>2.Hamilton Dogbeh</p> <p>3.Anthony Zogar</p> <p>4.Tuloe Wehyee</p> <p>5.Karzu Zurbarwuo</p> <p>6.Prince Neoh</p> <p>7.Mohammed Manoba</p> <p>8.Oneil Dolo</p> <p>9.Nathaniel Saah</p> <p>10.Robert N. Johnson</p> <p>11 Armah Konah</p> <p>12.Sando Grant</p> <p>13.Joseph Garkorlor</p> <p>14.Stephen Johnson</p> <p>15.Margret Jallah</p> <p>16.Christopher Whern</p> <p>17.Francis Williams</p> <p>18. Mohammed Kaba</p> <p>19.Sampson Sayou</p> <p>20.Garmai Jones</p> <p>21.Louise Gaye</p> <p>22.Alexander Yougbah</p> <p>23.Shed Nebo</p>	01/01/20	01/31/20	31

			24.Solange Nana 25.Robert Chilar			
3.	Inventory Blocks Verification African Wood and Lumber Company Gbarsaw and Dorbor	R#3	1.Eric Doetein _TL 2.Anthony Zogar 3.Robert Johnson- ATL 4. Prince Neoh 5.Jumoh Suah	01/16/20	02/06/20	22
4.	West Africa Forestry Development  Post felling, and Scaling of 750 Meters of Under dimeter Logs Felled + Logs above the 60cm felled. And Inventory of Inspection .	R# 3	1.Sampson Sayou _TL 2.Karzou Zurbarwou- ATL 3.Mohammed Manoba 4.Augustine Tahn	01/10/20	01/31/20	22
5.	Inventory Blocks Verification  Starwood INC Grand Bassa Count	R#3	1.Alex Yougbah- TL 2.Shad Nebo 3.Stephen Johnson- ATL 4.Robert Chilar 5.Sotee Dukuly	01/07/20	01/14/20	8
6.	Managerial Supervision at Buchanan Monitoring LVD staffs Operations and the Hosting of meeting.	R#3	1.Mr. Jessie Vannie 2.Febian Kieh 3. Alphonso Yourvor	01/09/20	01/13/20	5

## Annex 2: Legality Verification audit

<b>Operator:</b>	<b>West African Forestry Development INC.</b>
Resource Area	<b>Gheegbam 1 CFMA</b>
Date:	<b>February, 2020</b>

<b>Legality ("L") (current regime)</b>	<b>Status</b>	<b>Finding</b>	<b>Comment</b>
<b>Principle 2 - Forest Allocation</b>	<b>Not Compliant</b>		
<b>Indicator 2.1 - Communities Consulted</b>	<b>Not Compliant</b>		<b>Verifier 2.1.1 is not compliant</b>
Verifier 2.1.1 - Socio-Economic Survey Report	<b>Not Compliant</b>	<b>No evidence available</b>	

<b>Indicator 2.3 - Prequalification Certificate</b>	<b>Not Compliant</b>		<b>Verifier 2.3.5 is not compliant</b>
Verifier 2.3.5 - Business Registration Certificate	<b>Not Compliant</b>	<b>Evidence available</b>	<b>Wrong Document</b>
<b>Indicator 3.1 - Social Agreement with Communities within 3.0 kms</b>	<b>Not Compliant</b>	<b>No Evidence available</b>	<b>Verifier 3.1.3 is not compliant</b>
<b>Indicator - 9.3 Fees Paid</b>	<b>Not Compliant</b>		<b>Verifier 9.3.3 and 9.3.4 are not compliant</b>
Verifier 9.3.3 - Contract Administrative Fees Payment Receipt	<b>Not Compliant</b>	<b>No Evidence available</b>	
Verifier 9.3.4 - Annual Coupe Inspection Fees Payment Receipt	<b>Not Compliant</b>	<b>No Evidence available</b>	

## Annex 3: List of Forest Permits in Liberia

Table 8: List of Forest Permits in Liberia

Company	Forest Permit	Contact person
Alpha Logging and Wood Processing Co.	FMC A	Mr. Han Dong Chun
EJ & J or (operator : Mandra Forestry)	FMC B	Mrs. Eliza D. J. Kronyanh/ Septemberine B. M. Jognson
Mandra LTTC)	FMC C	Mrs. Nyunyun Johnson Tuweh/Septemberine B. M. Johnson
Euro Liberia Logging	FMC F	Mr. Jihad Akkari
Geblo Logging	FMC I	Mr Alexander Wento
International Consultant Capital (ICC)	FMC K	Mr. Cesare Colombo
Atlantic Resources	FMC P	Mr. John Baxter
FMC Grand Total	7 permits	
Tarpeh Timber Co. /Renaissance Group	TSC A2	Mr. David G. Tarpeh/Molly Kamara
Akewa Group	TSC A3	Mrs. Funke Odebumi
Bulglar & Vincent (B&V)	TSC A6 *	Mr. Emmanuel Vincent
Bargor & Bargor (B&B)	TSC A7 *	Mr. Alfred D. Bargor
ThunderBird International Liberia	TSC A8 *	Mr. Andrew Oru
Bulglar & Vincent (B&V)	TSC A9 *	Mr. Emmanuel Vincent
Bulglar & Vincent (B&V)	TSC A10 *	Mr. Emmanuel Vincent
Bassa Timber And Logging	TSC A11	Mr. Clarence Massaquoi
Sun Yeun (1)	TSC A15 *	Mr. Zhang Wei/Joe Banks
Sun Yeun (2)	TSC A16	Mr. Zhang Wei/Joe Banks
TSC Grand Total	10 permits	
Liberia Hardwood Corporation	CFMA Bloquioa	Mr. Mr. Jihad Akkari
Ecowood Inc.	CFMA Neezonie	Mr. Raul Ibadullin
Liberia Tree & Trading Company Inc.(LTTC)	CFMA Gbi	Mrs. Nyunyun Johnson Tuweh
Liberia Tree & Trading Company Inc.(LTTC)	CFMA Doru	Mrs. Nyunyun Johnson Tuweh
Delta Timber Corporation	CFMA Numopoh	Mr. Gabriel Doe
SING Africa	CFMA Bluyeama	Mr. G.R Kumar
Akewa	CFMA BEYAN POYE	Mrs. Abigail Funke Odebunmi
Mandra Forestry	CFMA SEWACAJUA	Tbc
LTTC Thanry	CFMA Gba	Mr. Ayouba Jawaraka
Tetra	CFMA Garwin	Mr. Anniebel Morris
Kparblee Timber Corporation	CFMA Kparblee	Stanley F. Sartie Sr
CFMA Grand Total	11 permits	
Forest Permits Grand Total	28 permits	
*Dormant		

## Section Two: Revenue report

### Introduction

The Revenue Report for February 2020 provide the details of the invoices issued and paid during the period under review. A grand total amount of \$799,312.75 was generated through the Timber Chain of Custody Management system in Liberia. It is based on the fees collected by LVD. on behalf of the Government of Liberia (GOL) through the Service Agreement for the reporting month of February 2020.

Table 9 – Fee invoiced and paid February 2020 (USD)

Fees	Stumpage	Export fee	Annual Area fees	Others	Total in USD
<b>Invoiced</b>	\$594,057.17	\$257,072.83	\$88,837.50	\$23,050.00	<b>\$963,017.50</b>
<b>Paid</b>	\$497,556.20	\$256,206.55	\$30,000.00	\$15,550.00	<b>\$799,312.75</b>

## 3 Fees invoiced and paid in the month of February 2020

### 3.1 Stumpage fees

Twenty (20) Stumpage fee invoices were issued for a total amount of \$594,057.17. Out of this amount, thirteen (13) of the twenty (20) Stumpage fee invoices were paid representing the total amount of \$497,556.20 while the remaining seven (7) Stumpage fee invoices are yet to be paid for a total amount of \$96,500.97.

### 3.2 Land rental fees

There were no land rental fees collected for the month of February 2020.

### 3.3 Export Fees

Twenty-three (23) export fee invoices were issued for a total amount of \$257,072.83. Twenty-two (22) of the twenty-three (23) export fee invoices were paid for a total amount of \$256,206.55 while the remaining one (1) export fee invoice is pending for a total amount of \$886.28.

### 3.4 Barcode Tag fee

Six (6) Barcode Tag fees were issued and paid for a total amount of \$4,710.00.



#### 4 Payments summary per company

The table below shows the payment summary per company.

Table 3: summary payment per company

Company	Invoice Amount (USD)	Amount Paid (USD)	Balance Due (USD)
Alpha Logging	\$ 346,811.15	\$ 346,811.15	\$ -
BAILI INVESTMENT LTD,	\$ 671.97	\$ 671.97	\$ -
East Atlantic Ridge Ltd.,	\$ 3,075.25	\$ 2,208.97	\$ 866.28
Euro Liberia Logging Company,	\$ 3,000.00		\$ 3,000.00
Geblo Logging Inc, Monrovia	\$ 7,500.00	\$ 7,500.00	\$ -
Consultant Capital (ICC),	\$ 47,866.62	\$ 47,866.62	\$ -
L&S RESOURCES INC,	\$ 73,882.25	\$ 49,459.17	\$ 24,423.08
LINK LIBERIA, INC, MONROVIA	\$ 50.00	\$ 50.00	\$ -
Mandra Forestry Liberia Ltd,	\$ 193,050.78	\$ 188,550.78	\$ 4,500.00
Regnals Internationals Inc,	\$ 716.90	\$ 260.43	\$ 456.47
SHANGYOU WOOD INDUSTRIES	\$ 3,259.00	\$ 3,259.00	\$ -
SING AFRICA PLANTATIONS	\$ 159,089.69	\$ 87,468.27	\$ 71,621.42
STARWOOD INC., PAYNESVILLE	\$ 12,041.25		\$ 12,041.25
Tetra Enterprise Inc.,	\$ 46,796.25		\$ 46,796.25
WEST AFRICAN FORESTRY	\$ 58,606.39	\$ 58,606.39	\$ -
WESTNAF LIMITED,	\$ 6,600.00	\$ 6,600.00	\$ -
<b>Grand Total</b>	<b>\$ 963,017.50</b>	<b>\$ 799,312.75</b>	<b>\$ 163,704.75</b>



## Annexe - Details of invoices Paid

Table 10 - Stumpage fees Paid (LiberTrace) in February 2020

Row Labels	Amount	Paid
Alpha Logging and Wood Processing Inc, Monrovia (Liberia)	\$177,941.09	\$177,941.09
L&S RESOURCES INC, Monrovia (Liberia)	\$49,459.17	\$49,459.17
Mandra Forestry Liberia Ltd, Monrovia (Liberia)	\$22,936.65	\$22,936.65
Regnals Internationals Inc, Monrovia (Liberia)	\$1,716.89	\$1,716.89
SING AFRICA PLANTATIONS LIBERIA INC, MONROVIA (Liberia)	\$2,747.15	
<b>Grand Total</b>	<b>\$254,800.95</b>	<b>\$252,053.80</b>

Table 11– Export fees Paid (LiberTrace) in February 2020

Row Labels	Amount	Paid
BOOMING GREEN, MONROVIA (Liberia)	\$29,263.46	
Geblo Logging Inc, Monrovia (Liberia)	\$280,855.04	\$280,855.04
International Consultant Capital (ICC), Monrovia (Liberia)	\$295,678.83	\$91,368.99
Mandra Forestry Liberia Ltd, Monrovia (Liberia)	\$5,118.42	\$5,118.42
SING AFRICA PLANTATIONS LIBERIA INC, MONROVIA (Liberia)	\$4,965.45	\$4,965.45
WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia)	\$9,158.62	\$9,158.62
<b>Grand Total</b>	<b>\$625,039.82</b>	<b>\$391,466.52</b>

Table 12 – Other fees collected for February 2020

The table below provides record on the fees collected for (Barcode, Annual administrative, Annual coupe, Area fees and Waybill fees) in the month of February.

Row Labels	Amount	Paid
AFRICAN WOOD & LUMBER CO, MONROVIA (Liberia)	\$4,000.00	\$4,000.00
Alpha Logging and Wood Processing Inc, Monrovia (Liberia)	\$6,150.00	\$3,750.00
Bassa Logging, Monrovia (Liberia)	\$150.00	\$150.00
Brilliant Maju Inc., Monrovia (Liberia)	\$2,900.00	\$2,900.00
COVEIYALAH INVESTMENT ENTERPRISES INC., Monrovia (Liberia)	\$1,500.00	\$1,500.00
Euro Liberia Logging Company, Monrovia (Liberia)	\$3,000.00	\$3,000.00
Geblo Logging Inc, Monrovia (Liberia)	\$6,000.00	
INDO AFRICAN PLANTATIONS LIBERIA INC, PAYNESVILLE (Liberia)	\$47,391.25	
International Consultant Capital (ICC), Monrovia (Liberia)	\$5,000.00	\$4,000.00
L&S RESOURCES INC, Monrovia (Liberia)	\$16,720.00	
LTTTC Inc., Paynesville City (Liberia)	\$200.00	\$200.00
MAGNA LOGGING CORPORATION, INC, CONGO TOWN (Liberia)	\$500.00	\$500.00
Mandra Forestry Liberia Ltd, Monrovia (Liberia)	\$3,000.00	\$3,000.00
Regnals Internationals Inc, Monrovia (Liberia)	\$2,150.00	\$2,150.00
SING AFRICA PLANTATIONS LIBERIA INC, MONROVIA (Liberia)	\$500.00	\$500.00
STADIUM INC., Buchanan (Liberia)	\$100.00	\$100.00
Tetra Enterprise Inc., Monrovia (Liberia)	\$1,000.00	\$1,000.00
WEST AFRICAN FORESTRY DEVELOPMENT INC, MONROVIA (Liberia)	\$35,553.75	\$400.00
WESTNAF LIMITED, Monrovia (Liberia)	\$1,583.75	\$1,583.75
<b>Grand Total</b>	<b>\$137,398.75</b>	<b>\$28,733.75</b>



Table 13 – Bank statement for February 2020

POSTINGDATE	TRANSACTIONREFERENCE	AMOUNT	Invoice #
2/3/20	BG CS DEP BY BAILI AFRICA SH DEPOSITED BG CS DEP BY BAILI AFRICA	671.97	2020/003426
2/3/20	BG CS DEP EAST CASH DEPOSITED BG CS DEP EAST	2,209.00	2020/003431
2/4/20	WAYBILL STICKER FEE B/O GEBLO LOGGING INC ifo MFD P LRA CBL FORESTRY TRANSIT WAYBILL STICKER FEE B/O G:PAYMENT	1,500.00	2020/003433
2/4/20	UBABANK 0034170-0051134727664001-ALPHA LCHEQUE CLEARING - OUTWARD LCY UBABANK 0034170-0051134727664001-ALPHA LOGGING WOOD PROCESSING INC -MFD P	177,941.09	2020/003388 2020/003392 2020/003409
2/5/20	INWARD LRTGS-20-00211 trf b/o ALPHA LOGGING AND WOOD PROCESSING iro STUMPAGE FEE AND EXPORT FEE ifo MFD P LRA CBL FORESTRY TRANSIT :STUMPAGE FEE AND EXPORT F	117,221.86	2020/003429 2020/003424 2020/003430
2/5/20	BG CS DEP BY SING AFRICA PLANTATION LIB CASH DEPOSITED BG CS DEP BY SING AFRICA PLANTATION LIB INC ON SLIP 282263	500.00	2020/003434
2/5/20	BG CS DEP BY SING AFRICA PLANTATION LIB CASH DEPOSITED BG CS DEP BY SING AFRICA PLANTATION LIB INC ON SLIP 282265	4,479.01	2019/003378
2/5/20	BG CS DEP BY SING AFRICA PLANTATION LIB CASH DEPOSITED BG CS DEP BY SING AFRICA PLANTATION LIB INC ON SLIP 282264	4,965.45	2020/003402
2/6/20	BG CS DEP BY ALPHA LOGGING WOOD PROCESSICASH DEPOSITED BG CS DEP BY ALPHA LOGGING WOOD PROCESSING INC	1,000.00	2019/003047
2/6/20	LRTGS-20-00230 trf b/o ALPHA LOGGING ANDFUNDS TRANSFER - INWARD LRTGS-20-00230 trf b/o ALPHA LOGGING AND WOOD	20,648.20	2020/003435
2/6/20	INWARD LRTGS-20-00228 trf b/o ALPHA LOGGING AND WOOD PROCESSING iro PARTIAL PAYMENT ON AREA FEE ifo MFD P LRA CBL FORESTRY TRANSIT :	29,000.00	2019/003259
2/6/20	INWARD LRTGS-20-00229 trf b/o ALPHA LOGGING AND WOOD PROCESSING iro ANNUAL CONTRACT ADMINISTRATION FEE	1,000.00	2020/003263

2/7/20	INWARD RTGS103/07FEB02 trf b/o MFDP/LRA/CBL USD DIRECT TRANSFER iro EXPORT FEE INVOICE NO.2020/003441 ifo MANDRA FORESTRY LIBERIA LTD :EXPORT FEE INVOICE NO.202	32,050.19	2020/003441
2/7/20	BG CS DEP BY MANONA FOREESSTRY NLIBERIA CASH DEPOSITED BG CS DEP BY MANONA FOREESSTRY NLIBERIA INT INV 2020003442	2,256.57	2020/003442
2/7/20	BG CS DEP BY WEST AFRICAN FOREST DEV INCCASH DEPOSITED BG CS DEP BY WEST AFRICAN FOREST DEV INC 2020/003437	2,880.00	2020/003437
2/7/20	003413 ifo MFDP LRA CBL FORESTY TRANSIT 003413:INVOICE EXPORT PERMIT FEE	40,252.45	2020/003413
2/7/20	LRTGS-20-00243 trf b/o INTERNATIONAL CONFUNDS TRANSFER - 003418 ifo MFDP LRA CBL	7,614.17	2020/003418
2/7/20	RTGS103/07FEB05 trf b/o SING AFRICA PLANFUNDS TRANSFER - INWARD RTGS103/07FEB05 trf b/o SING AFRICA PLANTATION ES FEES INV 2020 003428.	58,395.58	2020/003436 2020/003439 2020/003440 2020/003428
2/10/20	BG CS DEP BY MANDRA FORESTRY LIBERIA LTDCASH DEPOSITED BG CS DEP BY MANDRA FORESTRY LIBERIA LTD INN #2020/003444 STUMPAGE FEES	1,962.45	2020/003444
2/10/20	BG CS DEP BY SING AFRICA PLANTATION LIB CASH DEPOSITED BG CS DEP BY SING AFRICA PLANTATION LIB .INS ON SP 282266	100.00	2020/003446
2/10/20	BG CS DEP BY SING AFRICA PLANTATION LIB.CASH DEPOSITED BG CS DEP BY SING AFRICA PLANTATION LIB.INS ON SP 282269	3,002.73	2020/003447
2/17/20	IBL CHQ.No.: 075426 IFO MFDP LRA CBL FORCHEQUE CLEARING - OUTWARD LCY IBL CHQ.No.: 075426 IFO MFDP LRA CBL FORESTRY TRANSIT from L AND S RESOURCES INC	49,459.17	2020/003408
2/18/20	BG CS DEP BY LINK LIBERIA CASH DEPOSITED BG CS DEP BY LINK LIBERIA	50.00	2020/003451
2/24/20	BG CS DEP BY REGINAL ON SL 281905 CASH DEPOSITED BG CS DEP BY REGINAL ON SL 281905	260.43	2020/003457
2/25/20	INWARD RTGS130/24FEB03 trf b/o WEST AFRICAN FORESTRY D	36,716.32	2019/003454 2019/003445

2/25/20	INWARD RTGS103/25FEB01 trf b/o MANDRA FORESTRY LIBERIA LTD iro STAMPAGE FEE INVOICE NO. 2020/00345 3 ifo MFDP/LRA/CBL/FORESTRY TRANSIT REV 3:STAMPAGE FEE INVOICE NO.	152,281.57	2020/003453
2/26/20	BG CS DEP BY SHANGYOU WOOD INDUSTRIES LICASH DEPOSITED BG CS DEP BY SHANGYOU WOOD INDUSTRIES LIBERIA LTD ON SL 274566	2,106.00	2020/0000011
2/26/20	BG CS DEP BY WESTNAF LTD ON SLIP 276160 CASH DEPOSITED BG CS DEP BY WESTNAF LTD ON SLIP 276160	2,000.00	2020/003461
2/26/20	BG CS DEP BY WESTNAF LTD ON SLIP 276159 CASH DEPOSITED BG CS DEP BY WESTNAF LTD ON SLIP 276159	4,500.00	2020/003469
2/26/20	BG CS DEP BY GEBLO LOGGIAG INC CASH DEPOSITED BG CS DEP BY GEBLO LOGGIAG INC	4,000.00	2019/003346
2/26/20	BG CS DEP BY GEBLO LOGGING INC CASH DEPOSITED BG CS DEP BY GEBLO LOGGING INC	2,000.00	2019/003342
2/28/20	20022727655000001: TRN IFO MFDP LRA CBL NAPS ELECTRONIC TRANSFER 20022727655000001: TRN IFO MFDP LRA CBL FORESTRY TRANSIT BO SING AFRICA PLANTATIONS LIBERIA INC	16,025.50	2020/003460 2020/003471
<b>Grant Total</b>		<b>\$779,049.71</b>	