

# EU Timber Regulation Online Reporting System

National biennial report on the implementation and enforcement of EUTR

Article 20, paragraph 1 of Regulation (EU) No 995/2010 (EUTR) requires each Member State to submit a biennial report on the application of this Regulation during the previous two years[1]. In accordance with Article 20, paragraph 2 of the EUTR, on the basis of these reports the Commission shall draw up a report to be submitted to the European Parliament and the Council every two years. Furthermore, in preparing the report the Commission will have regard to the progress made in respect of the conclusion and operation of FLEGT VPA processes pursuant to Regulation (EC) No 2173/2005 and their contribution to minimising the presence of illegally harvested timber and products derived from such timber on the internal market.

The biennial report will help the Commission in the monitoring of the application of the EUTR, in reviewing its functioning and effectiveness, with a view to ensure its uniform and effective application. It provides an opportunity for the Member States to share information regarding their overall implementation of the Regulation and can serve as a tool for self-assessment through which the Member States can identify achievements, significant developments or trends, gaps or problems and possible solutions. At the international level, the comparison and synthesis of information in biennial reports can support policy and decision-making.

Each biennial report shall be submitted in electronic form through the Online Reporting System. Tooltips are provided throughout the online questionnaire. Please contact Satu.Glaser@unep-wcmc.org and Argyro.Zerva@ec.europa.eu for any questions you may have when filling in this questionnaire.

## Specific instructions

- The report should be prepared in one of the 24 official working languages of the European Union.
- Unless otherwise indicated, responses should reflect measures taken **during the reporting period**. For 2019, this would be the period **March 2017 to February 2019**, however, considering the upcoming change to annual reporting on EUTR, Member States may instead report for the period **January 2017 to December 2019** if they prefer.
- The three different symbols next to the section titles indicate whether a section has been completed (green), partially filled in (orange), or not started yet (blue).
- The format is designed so that answers submitted in previous reporting cycles can be re-used, if there were no changes since then. Please note that some answers have been pre-populated based on Member States' 2015-2017 EUTR national reports. If any of these answers are no longer valid, please edit them accordingly.
- Throughout this reporting template, 'domestic operators' should be understood as operators placing domestic timber and timber products on the EU internal market. Similarly, 'importing operators' should be understood as operators placing imported timber on the EU internal market.
- Questions marked with an asterisk "\*" **are mandatory** and the national report cannot be submitted without answering these.
- There is an option to 'delegate' different sections to other colleagues/authorities. To add a delegate, click on the 'delegate section' button top right and then follow the instructions. You can delegate in three different ways:
  - a) **Delegate the entire questionnaire:** under 'Submissions dashboard', go to 'Manage my delegations', and add a delegate by following the instructions. The delegates then display under 'Manage my delegations'. Select 'show' under options and 'delegate new questionnaire' and select the EUTR questionnaire.
  - b) **Only delegate specific sections (the delegate will only see these sections):** within a particular section, click on 'delegate section' and follow the instructions provided.
  - c) **Delegate specific sections and allow the delegate to see, but not edit, the rest of the questionnaire:** as in b) but then also go to 'manage my Delegations', select 'show' under options for the delegate and then 'edit' under options on the next page. There tick the box "When delegate is assigned limited sections, still allow delegate to view (but not edit) entire questionnaire".
- The '**mark question complete**' tick box helps with delegating sections, so that e.g. respondent 1 can fill in some answers in one section, mark these questions as complete and then delegate the section to respondent 2, who can then see that these answers should not be edited.

- You can **download a PDF** of your answers from the first page (under 'submissions dashboard').

[1] The EUTR has also been included in the Agreement on the European Economic Area (EEA) and is therefore also implemented by the three EFTA countries Norway, Iceland and Liechtenstein. The EUTR came into force on 1 May 2015 in the EEA EFTA countries.

## I. Reporting Authority

### Member State

*Please select only one option*

- Austria
- Belgium
- Bulgaria
- Croatia
- Cyprus
- Czechia
- Denmark
- Estonia
- Finland
- France
- Germany
- Greece
- Hungary
- Iceland
- Ireland
- Italy
- Latvia
- Liechtenstein
- Lithuania
- Luxembourg
- Malta
- Netherlands
- Norway
- Poland
- Portugal
- Romania
- Slovakia
- Slovenia
- Spain
- Sweden
- United Kingdom

### Reporting Authority

*Please select only one option*

- Competent Authority
- Other

Name of authority

>

Address

>

Contact telephone number

>

Contact email

>

Have other agencies/organisations contributed to this annual report?

*Please select only one option*

- Yes
- No

Contributors/country

>

Please specify the reporting period

*Please select only one option*

- March 2017 to February 2019
- January 2017 to December 2018

## II. Competent Authority/ies (ref. EUTR Article 7)

Is there more than one Competent Authority for EUTR?

*Please select only one option*

- Yes  
 No

Which structure describes the situation in your country most accurately? (Select all that apply)

- One Competent Authority for importing operators and one Competent Authority for domestic operators  
 One central Competent Authority and one or more regional Competent Authorities for importing operators  
 One central Competent Authority and one or more regional Competent Authorities for domestic operators  
 One central Competent Authority for importing operators and a number of regional Competent Authorities for domestic operators  
 Other (please specify)

>

Please provide additional clarifications, where relevant

>

Is the customs authority the Competent Authority, or one of the Competent Authorities for EUTR?

*Please select only one option*

- Customs authority is the single Competent Authority  
 Customs authority is one of the Competent Authorities  
 None of the above

### Competent Authority/ies for EUTR

Name of single/Central authority for **importing** or **domestic/importing operators**

> The Finnish Food Authority

Address

> PO Box 100  
00027 FINNISH FOOD AUTHORITY

Contact telephone number

> +358 29 520 4608

Contact email

> marko.lehtosalo@ruokavirasto.fi

Where relevant:

Name of single/Central authority for **domestic operators**

>

Address

>

Contact telephone number

>

Contact email

>

Comments

>

Which national legislation designates the Competent Authority/ies? (please also provide the Article number)

Please provide a hyperlink to the national legislation (if available) or upload a PDF.

If available, please provide a hyperlink to the national legislation in English or upload a PDF.

> Laki puutavaran ja puutuotteiden markkinoille saattamisesta (897/2013),  
Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 2. In English, hyperlink:  
<https://mmm.fi/documents/1410837/2400751/act-on-the-placing-on-the-market-of-timber-and-timber-products-2-.pdf/84cbd1fb-1359-4e5d-a6cd-f570f841ea23/act-on-the-placing-on-the-market-of-timber-and->



### III. Responsibility for checks on operators, traders and monitoring organizations (ref. EUTR Article 5, 7(1), 8(4))

Which authority/ies is/are responsible for checking **domestic** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

> Controls are carried out in collaboration with the Finnish Forest Centre.

Which authority/ies is/are responsible for checking **importing** operators? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Local tax authorities
- Local authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

>

Which authority/ies is/are responsible for checking **traders**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

>

Which authority/ies is/are responsible for checking **monitoring organisations**? (please select all that apply)

- Central Competent Authority
- Regional Competent Authority
- Tax agencies
- Authorities in charge of supervising trade and commerce
- Police
- Customs
- Other (please specify)

>

## IV. Collaboration with other Competent Authorities, the Commission, authorities of third countries or between authorities within a Member State to ensure the implementation and enforcement of the EUTR (ref. EUTR Articles 8(4)), 10(2), and 12)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

### Domestic Operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market in another Member State)?

*Please select only one option*

- Yes  
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)  
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)  
 Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information  
 Joint inspection at national level  
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)  
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)  
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)  
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)  
 Competent Authority/ies of other Member States have no access to data from the Competent Authority/ies  
 Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year  
 Annually  
 As needed  
 Other (please specify below)  
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year

- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration

> No comments

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **domestic operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission
- My Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective



implementation of the EUTR by **domestic operators** (e.g. in cases where domestic timber is first put on the market by non-EU operators)?

*Please select only one option*

- Yes  
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)  
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)  
 Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information  
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)  
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)  
 Competent Authority/ies have no access to data/information  
 Other (please specify)

> My Competent Authority/ies provides data/information only if it is requested (the frequency: As needed).

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year  
 Annually  
 As needed  
 Other (please specify below)  
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year  
 Annually  
 As needed  
 Other (please specify below)  
 If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **domestic operators**?

*Please select only one option*

- Yes  
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **domestic operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please provide the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **domestic operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

## Importing operators

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it

My Competent Authority/ies provides data/information only if it is requested by the Commission

Competent Authority/ies does not provide access to data/information

Other (please specify)

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> My Competent Authority/ies provides data/information only if it is requested (the frequency: As needed)

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:



- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Customs to ensure an effective implementation of

the EUTR by **importing operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

**Details:**

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Competent Authority/ies have/has full access to data from Customs (do not need to request it)
- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- The Competent Authority/ies have no access to data/information
- Other (please specify)

> Customs provides import data monthly to CA without the need to request it. And in specific cases Customs informs CA about the shipments (on-line information on custom clearance).

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily

- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly

- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **importing operators**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)

Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)

My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)

Competent Authority/ies have no access to data/information

Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> No comments

## Traders

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes  
 No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)  
 An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)  
 Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information  
 Joint inspections at national level  
 Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)  
 Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)  
 My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)  
 My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)  
 Competent Authority/ies have no access to data/information  
 Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year  
 Annually  
 As needed  
 Other (please specify below)  
 If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily  
 Weekly  
 Monthly  
 Twice a year  
 Annually  
 As needed  
 Other (please specify below)  
 If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provide/s data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provide/s data/information only if it is requested by the Commission
- Competent Authority/ies do/es not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Authorities of Third Countries to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

> My Competent Authority/ies provides data/information only if it is requested (the frequency: As needed)

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)



Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually

- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **traders**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

## Monitoring organisations

Does/do your Competent Authority/ies collaborate with Competent Authorities of other Member States to ensure an effective implementation of the EUTR by **monitoring organisations**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

**Details:**

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly

- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the European Commission to ensure an effective implementation of the EUTR by **monitoring organisations**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1 and 2.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- My Competent Authority/ies provides data/information in a timely way, without the Commission needing to request it
- My Competent Authority/ies provides data/information only if it is requested by the Commission
- Competent Authority/ies does not provide access to data/information
- Other (please specify)

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with Tax agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

*Please select only one option*

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the

frequency below)

- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with the Police to ensure an effective implementation of the EUTR by **monitoring organisations**?

Please select only one option

- Yes
- No

For this collaboration, is there: (select all that apply)

- A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)
- An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)
- Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

- Exchange of data/information
- Joint inspections at national level
- Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

- Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)
- Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)
- My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)
- My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)
- Competent Authority/ies have no access to data/information
- Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

Please select only one option

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed



Other (please specify below)

If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Please describe the nature of the collaboration:

> No comments

Does/do your Competent Authority/ies collaborate with any other authorities/agencies to ensure an effective implementation of the EUTR by **monitoring organisations**?

*Please select only one option*

Yes

No

For this collaboration, is there: (select all that apply)

A provision in the national legislation enabling/regulating the cooperation? (Please provide the legislation and Article number below)

An agreement (e.g. Memorandum of Understanding) between the authorities involved on working arrangements between them? (Please specify below)

Another arrangement? (Please specify below)

Details:

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 1, 2 and 7.

Which of the following is covered by the legislation and/or agreement/arrangement (select all that apply):

Exchange of data/information

Joint inspections at national level

Other (please specify)

>

Please specify how the exchange of data/information is organised. Please select all that apply:

Data/information is shared with my Competent Authority/ies without the need to request it (please select the frequency below)

Data/information must be, and is being, requested by my Competent Authority/ies (please select the frequency below)

My Competent Authority/ies provides data/information without the need to request it (please select the frequency below)

My Competent Authority/ies provides data/information only if it is requested (please select the frequency below)

Competent Authority/ies have no access to data/information

Other (please specify)

>

Frequency at which data/information is shared with my Competent Authority/ies without the need to request it

*Please select only one option*

Daily

Weekly

Monthly

Twice a year

Annually

As needed

Other (please specify below)

If other:

>

Frequency at which data/information must be, and is being, requested by my Competent Authority/ies

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information without the need to request it

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Frequency at which my Competent Authority/ies provides data/information only if it is requested

*Please select only one option*

- Daily
- Weekly
- Monthly
- Twice a year
- Annually
- As needed
- Other (please specify below)
- If other:

>

Please describe the nature of the collaboration:

> No comments

## V. National measures to ensure the implementation of the EUTR

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

### Records of checks (ref. EUTR Article 11)

Which information relating to checks on operators/ traders/monitoring organisations do you keep in your records? (select all that apply)

#### a) Operators

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Details of the supply chain(s)
- Details on the DDS in place
- Name and contact details of the trader/buyer company/ies
- Concerns identified during checks
- Follow-up action, including penalties
- Other (please specify)

>

#### b) Traders

- Name and contact details of the company
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

#### c) Monitoring organisations

- Name and contact details of the company
- Nature of the check
- Reason for the check (e.g. routine check, substantiated concerns, shortcomings in implementation by operators using DDS established by the monitoring organisation...)
- Notification of the Commission regarding non-compliance with the EUTR (if applicable)
- Name and contact details of operator companies using their services
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

To which information in your records do you provide access?

- Name and details of the company
- Reasons for the check
- Nature of the check
- Products traded and volume of trade
- Annual turnover (relating to products covered by the EUTR)
- Name and contact details of the supplier company/ies
- Name and contact details of the trader/buyer company/ies
- Name and contact details of the operator companies using their services (for monitoring organisations)
- Concerns identified during check
- Follow-up action, including penalties
- Other (please specify)

>

Please specify whether, and if so, in which situations or timeframes the provision of access to the above information is restricted.

> No specific timeframes.

## Access to documentation and obligation to facilitate checks related to the obligations under the EUTR (ref. EUTR Articles 10(4), 10(1) and (3))

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **operators** and that operators offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Sections 4, 5 and 6.

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **traders** and that traders offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Sections 4, 5 and 6.

Which legislation ensures that the Competent Authority/ies and other authorities involved can carry out the checks on **monitoring organisations** and that monitoring organisations offer all assistance necessary to facilitate the performance of the checks? (Please also provide the Article number)

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Sections 4 and 5.

Under which circumstances does/do the Competent Authority/ies and other authorities involved in operator checks have access to **operators' premises and the DDS related documentation or records** (select all that apply)?

- During business hours, without informing the operator in advance
- During business hours, after having informed the operator in advance
- Only with the operator's consent
- Only with a warrant
- Other (please specify)

> If the informing endangers the purpose of the checks, it is possible carry out checks without informing the operator in advance. In normal case, CA informing the operator in advance.

Under which circumstances does/do the Competent Authority/ies and other authorities involved in checks on **traders** and **monitoring organisations** have access to their premises and the documentation or records related to their obligations under the EUTR? (optional)

### a) Traders

- During business hours, without informing the trader in advance
- During business hours, after having informed the trader in advance
- Only with the trader's consent
- Only with a warrant
- Other (please specify)

> If the informing endangers the purpose of the checks, it is possible carry out checks without informing the trader in advance. In normal case, CA informing the trader in advance.

### b) Monitoring organisations

- During business hours, without informing the monitoring organisation in advance
- During business hours, after having informed the monitoring organisation in advance
- Only with the monitoring organisation's consent
- Only with a warrant
- Other (please specify)

> If the informing endangers the purpose of the checks, it is possible carry out checks without informing the MO in advance. In normal case, CA informing the MO in advance.

## Substantiated concerns (ref. EUTR Article 8(4) and 10(2))

Did your Competent Authority/ies receive any substantiated concerns regarding **operators** over the reporting period?

*Please select only one option*

- Yes
- No

How many **operators** were subject to substantiated concerns (please count each operator only once, even if multiple concerns were received for the same operator)?

>

How many substantiated concerns did your Competent Authority/ies receive regarding **operators** in total

(please count each concern received, even if there were several for the same operator)?

>

How many checks were performed on **operators** in response to substantiated concerns?

>

For how many of the operators which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not operators?

>

Please specify

>

Were any penalties issued to **operators** following checks performed in response to substantiated concerns?

*Please select only one option*

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks by your Competent Authority/ies on **operators** in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to trade	
e. Seizure	
f. Imprisonment	
g. Court cases	
h. No action	
i. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

*Please select only one option*

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Did your Competent Authority/ies receive any substantiated concerns regarding **traders** over the reporting period?

*Please select only one option*

Yes

No

How many **traders** were subject to substantiated concerns (please count each trader only once, even if

multiple concerns were received about the same trader)?

>

How many substantiated concerns regarding **traders** did your Competent Authority/ies receive in total (please count each separate concern, even if there were several received about the same trader)?

>

How many checks were performed on **traders** in response to substantiated concerns?

>

For how many of the traders which were subject to substantiated concerns did the Competent Authority confirm that they are in fact not traders?

>

Please specify

>

Were any penalties issued to **traders** following checks performed in response to substantiated concerns?

*Please select only one option*

Yes

No

Please specify the **number** of actions/enforcement measures taken following checks on **traders** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single trader, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to trade	
e. Seizure	
f. Imprisonment	
g. Court cases	
h. No action	
i. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken ?

*Please select only one option*

Yes

No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

Did your Competent Authority/ies receive any substantiated concerns regarding **monitoring organisations** over the reporting period?

*Please select only one option*

Yes

No

How many **monitoring organisations** were subject to substantiated concerns (please only count monitoring organisations once, even if multiple concerns were received for the same monitoring organisation)?

>

How many substantiated concerns did your Competent Authority/ies receive regarding **monitoring organisations** (please also count separate concerns received about the same monitoring organisations)?

>

How many checks were performed on **monitoring organisations** in response to substantiated concerns?

>

Were any penalties issued to **monitoring organisations** following checks performed in response to substantiated concerns?

*Please select only one option*

- Yes  
 No

Please specify the **number** of actions/enforcement measures taken following checks on **monitoring organisations** by your Competent Authority/ies in response to substantiated concerns. (In cases where more than one action was taken for a single operator, add every individual action taken to each of the categories, as appropriate):

a. Notices of remedial action/warning letters	
b. Notices of remedial action that led to penalties	
c. Financial penalties	
d. Suspension of authority to operate as monitoring organisation	
e. Imprisonment	
f. Court cases	
g. No action	
h. Other penalties (please specify below in text box)	

Other penalties (if applicable):

>

Have all those that submitted substantiated concerns been informed by the Competent Authority/ies about any actions/enforcement measures taken?

*Please select only one option*

- Yes  
 No

Why have they not been informed by the Competent Authority/ies about actions/enforcement measures taken? (please specify)

>

## Measures to ensure the implementation of the EUTR by domestic operators

### Identification/estimation of the number of domestic operators for risk-based plans and checks (ref. EUTR Article 10)

If this information is not held by the reporting authority, please delegate this entire section to the relevant authority.

Do you know the exact number of domestic operators who were placing domestic timber/timber products

on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether the TOTAL number of domestic operators, including any that may act as both types of operators is known.

*Please select only one option*

- Yes  
 No

Do you have an estimate of the number of domestic operators who were placing domestic timber/timber products on the market over the reporting period?

Please note, some domestic operators may also act as importing operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of domestic operators, including any that may act as both types of operators.

*Please select only one option*

- Yes  
 No

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

*Please select only one option*

- Yes  
 No

Please specify:

>

Do you exclude domestic operators from the estimate of operators in one or more of the following cases?

- When the volume of timber put on the market is below a specific threshold  
 When the value of the timber put on the market is below a specific threshold  
 When a natural person puts the timber on the market  
 When a forest owner with a forest below a certain size puts timber on the market  
 No, such factors are only taken into account in the risk-based approach  
 Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the estimate of domestic operators (select all that apply)?

- Competent Authority/ies register of domestic operators  
 Register of forest owners  
 Tax agency register  
 Company/business registers of other authorities  
 Other (please specify)

> Land Information System in Finland (KTJ), information of forest owners

How does/do the Competent Authority/ies ensure that the data on operators is complete?

> The National Land Survey of Finland is a responsible authority of the KTJ.

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

> The National Land Survey of Finland is a responsible authority of the KTJ.



Which authority is responsible for collecting/maintaining this data on operators?

> The National Land Survey of Finland is a responsible authority of the KTJ.

Total estimated number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

> 350000

Any comments

>

Do you know, or have an estimate, of how many of these domestic operators are also importing operators?

*Please select only one option*

Yes

No

Please specify:

>

Do you exclude domestic operators from the exact number of operators in one or more of the following cases?

When the volume of timber put on the market is below a specific threshold

When the value of the timber put on the market is below a specific threshold

When a natural person puts the timber on the market

When a forest owner with a forest below a certain size puts timber on the market

No, such factors are only taken into account in the risk-based approach

Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

How many are excluded when a forest owner with a forest below a certain size puts timber on the market?

>

What is the basis for the exact number of domestic operators (select all that apply)?

Competent Authority/ies register of domestic operators

Register of forest owners

Tax agency register

Company/business registers of other authorities

Other (please specify)

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total exact number of domestic operators

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

>

## **Risk-based approach and other criteria for plans for checks on domestic operators (ref. EUTR Article 10)**

If these checks are not planned and conducted by the reporting authority, please delegate this entire section to the relevant authority.

Did the Competent Authority/ies prepare a plan for checks on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

*Please select only one option*

- Yes  
 No

Please specify why not:

>

Which criteria are used in your risk based approach when preparing the plans for checks for domestic operators? Select all that apply:

- Type of product  
 Type of business (e.g. forest owner; timber mills...)  
 Size of business  
 Information from traders  
 Volume/weight of timber/timber products placed on the market  
 Value of timber/timber products placed on the market  
 Size of forest property  
 Region of harvest  
 Timber species  
 Type of forest (e.g. Natura 2000, national nature protected area, biosphere park, ...)  
 Other (please specify)

>

What is the basis for the establishment of the risk based approach at the national level?

- Law/regulation  
 Circular  
 Other (please specify)

>

When establishing the plan for checks, are the risk criteria weighed?

*Please select only one option*

- Yes  
 No

On which basis do you weigh the criteria? (select all that apply)

- Empirical experience for higher risk of illegality (please specify in text box below)  
 Information provided by other authorities  
 Substantiated concerns by third parties  
 Other relevant information (e.g. from previous checks) (please specify in text box below)  
 Random selection  
 Other (please specify)

>

Please specify the kind of evidence that is taken into consideration:

> Information and experiences from the previous checks.

How do you establish the threshold of risk above which domestic operators are checked? (please specify)

> No specific threshold of risk.

What is the time schedule for the plans for checks on domestic operators?

- Plan for two years  
 Annual plans  
 Monthly plans  
 Other (please specify)

>

How often is the plan reviewed?

- Every two years
- Annually
- Monthly
- Other (please specify)

>

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to domestic operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

>

How many **domestic operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

> 0

How many **checks** were **planned** over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories).

a. Desk based review	0
b. Document review on site	0
c. Product inspection on site	0
d. Document and product inspection on site	0
e. Other (please specify in text box below)	

Other types of check (if applicable):

>

Comments

> No comments

### Checks on domestic operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on domestic operators?

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
- No

How many **domestic operators were actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some domestic operators may also act as importing operators and questions to clarify this will follow. Please provide information on domestic operators, including any that may during checks be found to act as both types of operators.

>

How many **checks** were **actually performed** over the reporting period, by type of check? (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)

a. Desk based review	
b. Document review on site	
c. Product inspection on site	
d. Document and product inspection on site	
e. Other (please specify in text box below)	

Other types of check (if applicable):

>

Comments

>

How many of the domestic operators checked over the reporting period were confirmed to be purely domestic operators?

>

Comments:

>

How many of the domestic operators checked over the reporting period were confirmed as also having acted as importing operators over the reporting period?

>

Comments:

>

How many of the domestic operators checked over the reporting period were confirmed as also having acted as traders over the reporting period?

>

Comments:

>

What is the average time spent on each type of check on domestic operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)

*Please select only one per square.*

a. Desk based review	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h

b. Document review on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
c. Product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
d. Document and product inspection on site	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h
e. Other (please specify in text box below)	<input type="checkbox"/> Up to 2h <input type="checkbox"/> 2-4h <input type="checkbox"/> 4-8h <input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h

Other types of check (if applicable):

>

For how many of the checks on domestic operators were any scientific methods for testing of timber used?

>

Please specify:

>

Did all domestic operators (including those that acted both as domestic and importing operators during the reporting period) that were checked have a due diligence system in place that fulfilled the requirements of Article 4 and 6 EUTR?

*Please select only one option*

- Yes  
 No

Please specify how many domestic operators (including those that acted both as domestic and importing operators during the reporting period) did not fulfil EUTR Article 4 and 6:

>

Please specify why not:

- There is no or very little domestic production  
 All operators were already checked during a previous reporting cycle  
 Other (please specify)

> The legality of Finnish timber is proven by the current control systems laid down in the Finnish Forest Act (1093/1996) and Timber Measurement Act (414/2013). The Finnish Forest Centre enforces the Forest Act and almost 150 inspectors carry out checks for national operators (forest owners) for domestic timber. The core of the control systems is forest use declaration. Forest use declaration, together with the certificate of measurement on delivery (Timber Measurement Act (414/2013)), constitute the due diligence system of the operator, i.e. the forest owner.

The Finnish Forest Centre receives about 100 000 forest use declaration per year. All the declarations are checked administratively and 1 % of them are checked risk-based on the site per year. It means that about 1000 field audits are carried out annually. The Finnish Ministry of Agriculture and Forestry give yearly an order, on the basis of which the numbers of checks on domestic timber is determined.

Finnish Food Authority as a EUTR CA checks the Finnish Forest Centre inspectors to ensure that they do the enforcing work in accordance with the national laws.

## Measures to ensure the implementation of the EUTR by importing operators

### Identification/estimation of the number of importing operators (ref. EUTR Article 10)

Do you know the exact number of importing operators who were placing imported timber/timber products

on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether the TOTAL number of importing operators, including any that may act as both types of operators is known.

*Please select only one option*

- Yes  
 No

Do you have an estimate of the number of importing operators who were placing imported timber/timber products on the market over the reporting period?

Please note, some importing operators may also act as domestic operators and a question to this effect follows. Please indicate here whether there is an estimate of the TOTAL number of importing operators, including any that may act as both types of operators.

*Please select only one option*

- Yes  
 No

Do you exclude importing operators from the estimate of operators in one or more of the following cases?

- When the volume of the timber put on the market is below a specific threshold  
 When the value of the timber put on the market is below a specific threshold  
 When a natural person puts the timber on the market  
 No, such factors are only taken into account in the risk-based approach  
 Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of the timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this estimate of importing operators (select all that apply)?

- Customs data - all operators (all natural or legal persons) who have imported EUTR products over the reporting period  
 Competent Authority/ies register of operators  
 Company/business registers by other agencies  
 Tax agency register  
 Other (please specify)

>

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

*Please select only one option*

- Yes  
 No

Please specify:

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

> The Customs is a responsible authority of the import data.

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

> The Customs is a responsible authority of the import data.

Which authority is responsible for collecting/maintaining this data on operators?

> The Customs is a responsible authority of the import data.

Total estimated number of importing operators:

Please provide the TOTAL number of operators, including any that may act as domestic and importing operators.

> 2000

Any comments:

>

Do you exclude importing operators from the exact number of operators in one or more of the following cases?

- When the volume of the timber put on the market is below a specific threshold
- When the value of the timber put on the market is below a specific threshold
- When a natural person puts the timber on the market
- No, such factors are only taken into account in the risk-based approach
- Other criteria (please specify below)

Other criteria:

>

How many are excluded due to these other criteria?

>

How many are excluded when the volume of timber put on the market is below a specific threshold?

>

How many are excluded when the value of timber put on the market is below a specific threshold?

>

How many are excluded when a natural person puts the timber on the market?

>

What is the basis for this exact number of importing operators (select all that apply)?

- Customs data – all operators (all natural or legal persons) who have imported EUTR products over the reporting period
- Competent Authority/ies register of operators
- Company/business registers by other agencies
- Tax agency register
- Other (please specify)

>

Do you know, or have an estimate, of how many of these importing operators are also domestic operators?

*Please select only one option*

- Yes
- No

Please specify:

>

How does/do the Competent Authority/ies ensure that the data on operators is complete?

>

How does/do the Competent Authority/ies ensure that the data on operators is up to date?

>

Which authority is responsible for collecting/maintaining this data on operators?

>

Total exact number of importing operators

>

### **Risk-based approach and other criteria for plans for checks on importing operators (ref. EUTR Article 10)**

Did the Competent Authority/ies prepare a plan for checks on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

*Please select only one option*

- Yes
- No

Please specify why not

>

Which criteria are used in your risk based approach when preparing the plans for checks for importing operators? Select all that apply:

- Type of product
- Type of business (e.g. builder's merchant, boatyard...)
- Size of business
- Volume/weight of timber/timber products placed on the market
- Value of timber/timber products placed on the market
- Type of supplier/exporter of product (e.g. small specialist exporter, ...)
- Country/area of harvest
- Information from traders
- Timber species
- Complexity or type of trade chain (e.g. products composed of materials from multiple origins, indirect trade routes, ...)
- Export bans
- Other (please specify)

> random checks

What is the basis for the establishment of the risk based approach at the national level?

- Law/regulation
- Circular
- Other (please specify)

>

When establishing the plan for checks, are the risk criteria weighed?

*Please select only one option*

- Yes
- No

On which basis do you weigh the criteria? (select all that apply)

- Empirical experience for higher risk of illegality (please specify in text box below)
- Information provided by other authorities
- Substantiated concerns by third parties
- Other relevant information (e.g. from previous checks) (please specify in text box below)
- Random selection
- Other (please specify)

>

Please specify the kind of evidence that is taken into consideration:

> Lower CPI might indicate higher risk for the illegal logging.

Small businesses with import of "high wood quality", for example boatbuilding companies.

How do you establish the threshold of risk above which importing operators are checked?

> For example, based on the import value, 100 biggest operators are checked (checks are focusing these operators). But it is always possible to be checked despite the risk threshold (based on the other risk criteria, random checks etc.).

What is the time schedule for the plan for checks on importing operators?

- Plan for two years
- Annual plans
- Monthly plans
- Other (please specify)

>

How often is the plan reviewed?



- Every two years
- Annually
- Monthly
- Other (please specify)

>

Which elements of the plan are reviewed?

- Risk criteria (e.g. adding new risk criteria)
- Risk level (e.g. change of protection status of a forest)
- The weighing of risk criteria
- Changes related to importing operators (e.g. new operators)
- Staff availability for checks
- Budget available for checks (e.g. travel, analysis of samples)
- Other (please specify)

>

How many **importing operators** were **planned to be checked** over the reporting period? (please count the number of individual operators planned to be checked, not the number of planned checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

> 60

How many checks were planned over the reporting period, by type of check? (if several types of checks of the same operator were planned add every individual type of check to each of the categories)

a. Desk based review	0
b. Document review on site	60
c. Product inspection on site	0
d. Document and product inspection on site	0
e. Other (please specify in text box below)	

Other types of check (if applicable):

>

Comments

> No comments

### Checks on importing operators (ref. EUTR Article 10)

Over the reporting period, did the Competent Authority/ies **actually perform** any **checks** on importing operators?

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types of operators.

Please select only one option

- Yes
- No

How many **importing operators** were **actually checked** over the reporting period? (please count the number of individual operators checked, not the number of checks; the latter is covered in the next question)

Please note, some importing operators may also act as domestic operators and questions to clarify this will follow. Please provide information on importing operators, including any that may during checks be found to act as both types

of operators.  
> 60

How many **checks** were **actually performed** over the reporting period, by type of check (add every individual type of check to each of the categories. If the same operator was checked more than once or where follow-up visits were done, add these separately to the appropriate categories)?

a. Desk based review	5
b. Document review on site	55
c. Product inspection on site	0
d. Document and product inspection on site	0
e. Other (please specify in text box below)	0

Other types of check (if applicable):  
>

Comments  
> No comments

How many of the **importing operators** checked over the reporting period were confirmed to be purely importing operators?  
> 60

Comments:  
> No comments

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as domestic operators over the reporting period?  
> 0

Comments:  
> No data available to answer the previous question.

How many of the **importing operators** checked over the reporting period were confirmed as also having acted as traders over the reporting period?  
> 0

Comments:  
> No data available to answer the previous question.

What is the average time spent on each type of check on importing operators? (optional; please provide the average time that is spent e.g. preparing paperwork for the check, checking products on site and preparing subsequent reports; please do not count further measures such as warning letters towards the average)  
*Please select only one per square.*

a. Desk based review	<input type="checkbox"/> >24h <input checked="" type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h

b. Document review on site	<input checked="" type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
c. Product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
d. Document and product inspection on site	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h
e. Other (please specify in text box below)	<input type="checkbox"/> >24h <input type="checkbox"/> 16-24h <input type="checkbox"/> 8-16h <input type="checkbox"/> 4-8h <input type="checkbox"/> 2-4h <input type="checkbox"/> Up to 2h

Other types of check (if applicable):

>

For how many of the checks on importing operators were any scientific methods for testing of timber used?

> 0

Please specify

> No comments

Did all importing operators (including those that acted both as importing and domestic operators during the reporting period) that were checked have a due diligence system in place, as required by EUTR Article 4 and 6?

*Please select only one option*

Yes

No

Please specify how many importing operators (including those that acted both as importing and domestic operators during the reporting period) did not fulfil EUTR Article 4 and 6.

> 49

Please specify why not

There were very few imports

All operators were already checked during a previous reporting cycle

Other (please specify)

>

### **Measures to ensure the implementation of the EUTR by traders (ref. EUTR Article 5, 10(1), 19(1))**

Over the reporting period, did your Competent Authority/ies perform any checks on traders?

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators.

*Please select only one option*

Yes

No

How many traders were checked over the reporting period? (please do not count follow-up checks of the same trader – five follow-up visits to the same trader after the first check should be counted as one check)

Please note that some traders may also act as operators. Please provide information on traders, including any that may during checks be found to also act as operators.

> 2

Did all traders checked comply with the obligation of traceability as required by Article 5 of the EUTR?

Please select only one option

- Yes  
 No

Please specify how many traders did not comply with Article 5 of the EUTR

>

Please specify why not. Please select all that apply

- Checks focussed on operators instead  
 Traders are difficult to identify  
 There is no obligation for Competent Authorities to check traders  
 Other (please specify)

>

### Measures to ensure the implementation of the EUTR by monitoring organisations (ref. EUTR Article 8(4) and 8(5))

Over the reporting period, did your Competent Authority/ies perform any checks on monitoring organisations?

Please select only one option

- Yes  
 No

Please specify why not:

- No monitoring organisations operating in the country  
 No monitoring organisations with main office in the country  
 Checks were done in previous reporting cycle  
 Other (please specify)

> According to the information provided by the MO's, in Finland they have no customers who use the DDS of MO's.

What are the main criteria to select monitoring organisations for checks?

- Obligation to check monitoring organisations every 2 years  
 Substantiated concerns received  
 Feedback from operators  
 Other (please specify)

>

How many checks were performed over the reporting period, by type of check? (Add every individual type of check to each of the categories. If the same monitoring organisation was checked more than once or where follow-up visits were done, add these separately to the appropriate categories):

a. Desk based review	
b. Review of procedure on site and interview with monitoring organisations	
c. Review of procedure on site, interview with monitoring organisations and contact with clients	

How many of the monitoring organisations checked did not actually perform as monitoring organisations, but instead provided services as consultants?

>

Comments:

>

Did all monitoring organisations checked comply with the requirements in Article 8(1)?

Please select only one option

- Yes

No

Was the Commission notified that the CA has determined that the monitoring organisation(s) no longer fulfil(s) the functions laid down in Article 8(1) of Regulation (EU) No 995/2010 or no longer complies with the requirements laid down in Article 8(2) of Regulation (EU) No 995/2010 as specified in Articles 5 to 8 of Regulation 363/2012?

*Please select only one option*

Yes

No

Please specify why not

>

## VI. National measures to enforce the EUTR (ref. EUTR Articles 10(5), 19)

Please note that the subsections below can be accessed from this page or from the navigation bar on the left.

### Notice of Remedial Actions or similar measures, and Immediate Interim Measures (ref. EUTR Article 10(5))

Can your country issue **Notices of Remedial Actions or similar measures** (e.g. warning letters) to operators/traders for infringements of prohibitions, DD obligation or traceability?

*Please select only one option*

- Yes  
 No

#### Prohibition

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> CA

If relevant: What similar measures can your country take?

> No comments

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 8

What is the timeframe within which an operator needs to take action?

> Depend on the case, but average timeframe is usually 3-4 months

Does/do the Competent Authority/ies carry out follow-up checks?

*Please select only one option*

- Yes  
 No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified time-frame  
 as per annual plan  
 as soon as possible  
 Other (please specify)

>

Comments

> No comments

#### DD obligation

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> CA

If relevant: What similar measures can your country take?

> No comments

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 8

What is the timeframe within which an operator needs to take action?

> Depend on the case, but average timeframe is usually 3-4 months

Does/do the Competent Authority/ies carry out follow-up checks? Y/N

*Please select only one option*

- Yes  
 No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- Other (please specify)

>

#### Comments

> No comments

### Traceability

Which authority/ies can issue Notices of Remedial Actions or similar measures?

> CA

If relevant: What similar measures can your country take?

> No comments

On which legislation are the Notices of Remedial Actions/similar measures based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 8

What is the timeframe within which an operator needs to take action?

> Depend on the case, but average timeframe is usually 3-4 months

Does/do the Competent Authority/ies carry out follow-up checks?

*Please select only one option*

- Yes
- No

When does/do the Competent Authority/ies carry out follow-up checks?

- immediately after the specified timeframe
- as per annual plan
- as soon as possible
- other (please specify)

>

#### Comments

> No comments

Can your country take **Immediate Interim Measures** against operators/traders in case of (the risk of) infringements of prohibitions, DD obligation or traceability?

Please note: These are measures that can be issued or applied with immediate effect to prevent trade in contravention of the EUTR and may be of temporary nature, until penalties in line with Article 19 are applied, if necessary.

*Please select only one option*

- Yes
- No

### Prohibition

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> CA

On which legislation are immediate interim measures based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9

Which specific conditions have to be met to impose and maintain immediate interim measures?

> The CA may prohibit an operator from placing on the market timber or timber products for the part of which the operator has not complied with an order to take remedial action.

For how long can the immediate interim measures be imposed?

> Maximum 1 year

Comments

> No comments

## **DD obligation**

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

>

Which authority/ies can take the immediate interim measures?

> CA

On which legislation are immediate interim measures based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9

Which specific conditions have to be met to impose and maintain immediate interim measures?

> The CA may prohibit an operator from placing on the market timber or timber products for the part of which the operator has not complied with an order to take remedial action.

For how long can the immediate interim measures be imposed?

> Maximum 1 year

Comments

> No comments

## **Traceability**

Which immediate interim measures can be taken?

- seizure of timber and timber products
- prohibition of marketing of timber and timber products
- Other (please specify)

> No legislation to issue the immediate interim measures against traders.

Which authority/ies can take the immediate interim measures?

> No legislation to issue the immediate interim measures against traders.

On which legislation are immediate interim measures based (please also provide the Article number)?

> No legislation to issue the immediate interim measures against traders.

Which specific conditions have to be met to impose and maintain immediate interim measures?

> No legislation to issue the immediate interim measures against traders.

For how long can the immediate interim measures be imposed?

> No legislation to issue the immediate interim measures against traders.

Comments

> No comments.

## **Penalties applicable to infringements of the EUTR (ref. EUTR Article 19)**

Can your country impose **imprisonment**?

*Please select only one option*

- Yes
- No

## **Prohibition**

Which authority/ies can impose imprisonment?

> District courts



On which legislation is imprisonment based (please also provide the Article number)?

- > Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 12.  
Chapter 48a, section 3b of the Criminal Code (39/1889)  
Chapter 48a, section 3 of the Criminal Code (39/1889)  
Chapter 46, section 1 of the Criminal Code (39/1889)  
Chapter 48, section 5 of the Criminal Code (39/1889)

Minimum duration of imprisonment?

- > 14 days

Maximum duration of imprisonment?

- > 6 months (imported timber/domestic timber): based on Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 12 and Chapter 48a, section 3b of the Criminal Code (39/1889).  
2 years (domestic timber): based on Chapter 48a, section 3 of the Criminal Code (39/1889) and Chapter 48, section 5 of the Criminal Code (39/1889).  
2 years (imported timber): based on Chapter 46, section 1 of the Criminal Code (39/1889).

How is effectiveness ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

- > No comments

## **DD obligation**

Which authority/ies can impose imprisonment?

- > No imprisonment, maximum penalty is fines.

On which legislation is imprisonment based (please also provide the Article number)?

- > No imprisonment, maximum penalty is fines.

Minimum duration of imprisonment?

- > No imprisonment, maximum penalty is fines.

Maximum duration of imprisonment?

- > No imprisonment, maximum penalty is fines.

How is effectiveness ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

- > In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

- > No comments

## Traceability

Which authority/ies can impose imprisonment?

> No imprisonment, maximum penalty is fines.

On which legislation is imprisonment based (please also provide the Article number)?

> No imprisonment, maximum penalty is fines.

Minimum duration of imprisonment?

> No imprisonment, maximum penalty is fines.

Maximum duration of imprisonment?

> No imprisonment, maximum penalty is fines.

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

Can your country issue **criminal fines** to operators/traders in case of one or more of the following infringements?

*Please select only one option*

Yes

No

## Prohibition

Which authority/ies can issue the criminal fine?

> District courts

On which legislation are criminal fines based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 12. Chapter 48a, section 3b of the Criminal Code (39/1889)

Minimum level of criminal fine?

> No minimum, depends on the case

Maximum level of criminal fine?

> No maximum, depends on the case

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

#### Comments

> No comments

### **DD obligation**

Which authority/ies can issue the criminal fine?

> District courts

On which legislation are criminal fines based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 12.

Minimum level of criminal fine?

> No minimum, depends on the case

Maximum level of criminal fine?

> No maximum, depends on the case

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

#### Comments

> No comments

### **Traceability**

Which authority/ies can issue the criminal fine?

> District courts

On which legislation are criminal fines based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 12.

Minimum level of criminal fine?

> No minimum, depends on the case

Maximum level of criminal fine?

> No maximum, depends on the case

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

Can your country issue **administrative fines** to operators?

*Please select only one option*

Yes

No

## **Prohibition**

Which authority/ies can issue administrative fines?

> CA

On which legislation are administrative fines based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9.

Minimum level of administrative fine?

> No minimum, depends on the case

Maximum level of administrative fine?

> No maximum, depends on the case

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

## **DD obligation**

Which authority/ies can issue administrative fines?

> CA

On which legislation are administrative fines based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9.

Minimum level of administrative fine?

> No minimum, depends on the case

Maximum level of administrative fine?

> No maximum, depends on the case

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in

legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

## Traceability

Which authority/ies can issue administrative fines?

> No legislation to issue administrative fines.

On which legislation are administrative fines based (please also provide the Article number)?

> No legislation to issue administrative fines.

Minimum level of administrative fine?

> No legislation to issue administrative fines.

Maximum level of administrative fine?

> No legislation to issue administrative fines.

How is effectiveness ensured?

> No legislation to issue administrative fines.

How is proportionality ensured?

> No legislation to issue administrative fines.

How is dissuasiveness ensured?

> No legislation to issue administrative fines.

Comments

> No comments

Can your country **suspend the authorisation to trade as a penalty**?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first applying other measures

*Please select only one option*

Yes

No

## Prohibition

Which authority/ies can suspend the authorisation to trade as a penalty?

> CA

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9.

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

> The CA may prohibit an operator from placing on the market timber or timber products for the part of which the operator has not complied with an order to take remedial action.

For how long can the suspension of the authorisation to trade be imposed?

> Max 1 year

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

## **DD obligation**

Which authority/ies can suspend the authorisation to trade as a penalty?

> CA

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 9.

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

> The CA may prohibit an operator from placing on the market timber or timber products for the part of which the operator has not complied with an order to take remedial action.

For how long can the suspension of the authorisation to trade be imposed?

> Max 1 year

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

## **Traceability**

Which authority/ies can suspend the authorisation to trade as a penalty?

> No legislation to suspend the authorisation to trade as a penalty.

On which legislation is the suspension of the authorisation to trade as a penalty based (please also provide the Article number)?

> No legislation to suspend the authorisation to trade as a penalty.

Which specific conditions have to be met to suspend the authorisation to trade as a penalty?

> No legislation to suspend the authorisation to trade as a penalty.

For how long can the suspension of the authorisation to trade be imposed?

> No legislation to suspend the authorisation to trade as a penalty.

How is effectiveness ensured?

> No legislation to suspend the authorisation to trade as a penalty.

How is proportionality ensured?

> No legislation to suspend the authorisation to trade as a penalty.

How is dissuasiveness ensured?

> No legislation to suspend the authorisation to trade as a penalty.

Comments

> No comments

Can your country **seize timber/timber products as a penalty**?

*Please select only one option*

Yes

No

## Prohibition

Which authority/ies can seize the timber/timber products as a penalty?

> District courts

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> Chapter 7 of the Coercive Measures Act (806/2011)

Chapter 10 of the Criminal Code (39/1889)

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> No preliminary rulings from the court yet in these specific cases.

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

> Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 13

Chapter 10 of the Criminal Code (39/1889)

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

> Police and the Customs

How is effectiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

> In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

> No comments

## DD obligation

Which authority/ies can seize the timber/timber products as a penalty?

> District courts

On which legislation is the seizure as a penalty based (please also provide the Article number)?

> Chapter 7 of the Coercive Measures Act (806/2011)

Chapter 10 of the Criminal Code (39/1889)

Which specific conditions have to be met to seize the timber/timber products as a penalty?

> No preliminary rulings from the court yet in these specific cases.

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

› Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 13  
Chapter 10 of the Criminal Code (39/1889)

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

› Police and the Customs

How is effectiveness ensured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

› No comments

## **Traceability**

Which authority/ies can seize the timber/timber products as a penalty?

› District courts

On which legislation is the seizure as a penalty based (please also provide the Article number)?

› Chapter 7 of the Coercive Measures Act (806/2011)  
Chapter 10 of the Criminal Code (39/1889)

Which specific conditions have to be met to seize the timber/timber products as a penalty?

› No preliminary rulings from the court yet in these specific cases.

Is disposal of the confiscated timber/timber products foreseen in the national legislation?

› Act on the Placing on the Market of Timber and Timber Products (897/2013), Section 13  
Chapter 10 of the Criminal Code (39/1889)

Which authority/ies is/are responsible for disposal of confiscated timber/timber products?

› Police and the Customs

How is effectiveness measured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is proportionality ensured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

How is dissuasiveness ensured?

› In the drafting phase of the Act on the Placing on the Market of Timber and Timber Products (897/2013) there has been taken into consideration what has been laid down in other national legislation (especially in legislation of natural resources), regarding rules on penalties.

Comments

› No comments

Can your country impose any other penalties?

Please note: In contrast to interim measures, these are punitive measures which may be applied either after notices of remedial action or immediate interim measures in line with Article 10(5) have been applied or directly, without first



applying other measures.

*Please select only one option*

Yes

No

## **Prohibition**

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

## **DD obligation**

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

## **Traceability**

Please describe the penalty:

>

Which authority/ies can issue the penalty?

>

On which legislation is this penalty based (please also provide the Article number)?

>

Minimum level of penalty?

>

Maximum level of penalty?

>

How is effectiveness ensured?

>

How is proportionality ensured?

>

How is dissuasiveness ensured?

>

Comments

>

### **Penalties applied over the reporting period for infringements of the EUTR (ref. EUTR Article 19)**

Using the template provided, please specify the number and type of actions/enforcement measures taken for **operators, traders and monitoring organisations** that did not fulfil their obligations under the EUTR in the reporting period.

Please download the template to your computer by clicking on the link below, then clicking on the 'Download' option on the right-hand side.

Access the template here

Please follow the guidelines provided in the template when filling in the information on the number and type of actions/enforcement measures taken.

Once completed, please upload the template here using the paperclip symbol.

> Excel file attached

You have attached the following documents to this answer.

[Penalties applied template EUTR Finland.XLSX](#) - Penalties applied template EUTR\_Finland

For those enforcement measures which are not taken by the Competent Authority/ies but a different authority (e.g. police, prosecutor, courts): how many cases were passed on by the Competent Authority/ies but the other authorities decided not to take further actions/enforcement measures?

> 0

Please specify:

> No cases.

### **Penalties applicable to infringements of similar regulations (ref. EUTR Article 19(2))**

Optional - question to improve data quality and to assess consistency of penalties

Please provide information on penalties which can be imposed for comparable infringements under similar legislation:

**Legislation No. 1:**

Legislation Name?

> Forest Act (1093/1996)

Type of penalty?

> fines, prison

Type of infringement?

> Forestry offence and infringement

Minimum level of penalty?

> fines: no minimum or maximum

Maximum level of penalty?

> Max 2 years in prison

Does this legislation require a DSS?

> Yes

Please provide information on the type of DSS required:

> Domestic timber (national DDS):

The legality of Finnish timber is proven by the current control systems laid down in the Finnish Forest Act (1093/1996) and Timber Measurement Act (414/2013). The Finnish Forest Centre enforces the Forest Act and almost 150 inspectors carry out checks for national operators (forest owners) for domestic timber. The core of the control systems is forest use declaration. Forest use declaration, together with the certificate of measurement on delivery (Timber Measurement Act (414/2013)), constitute the due diligence system of the operator, i.e. the forest owner.

The Finnish Forest Centre receives about 100 000 forest use declaration per year. All the declarations are checked administratively and 0,5-1 % of them are checked risk-based on the site per year. It means that about 500-1000 field audits are carried out annually. The Finnish Ministry of Agriculture and Forestry supervise the Finnish Forest Centre and give yearly an order, on the basis of which the numbers of checks on domestic timber is determined.

CA checks the Finnish Forest Centre inspectors to ensure that they do the enforcing work in accordance with the national laws. Reported 20 checks on domestic timber in this biennial report are checks made by CA to check the Finnish Forest Centre inspectors.

Comments:

> No comments

## **Legislation No. 2**

Legislation name?

> Nature Conservation Act (1096/1996)

Type of penalty?

> fines, prison

Type of infringement?

> Nature conservation offence and infringement

Minimum level of penalty?

> fines: no minimum or maximum

Maximum level of penalty?

> Max 2 years in prison

Does this legislation require a DSS?

> No

Please provide information on the type of DSS required:

> No DDS

Comments:

> No comments

## VII. FLEGT VPAs contribution to implementation of the EUTR (ref. EUTR Article 3 and 20(2))

Has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market?

*Please select only one option*

- Yes  
 No  
 Unknown

How has the conclusion and operation of FLEGT VPA processes contributed to minimising the presence of illegally harvested timber and timber products derived from such timber on the internal market

- Facilitating compliance by operators/traders  
 Reducing number of checks on operators and/or penalties applied  
 Reducing staff and financial resources needed for the implementation and enforcement of EUTR  
 Other (please specify)

>

Please confirm the relevance of the following VPA processes to EUTR implementation and enforcement in your country (considering e.g. levels of trade, number of operators – importers, etc.):

*Please select only one per line*

	Lo w	Mediu m	Hig h
Cameroon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Central African Republic	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Côte d'Ivoire	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Democratic Republic of the Congo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gabon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ghana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Guyana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honduras	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Indonesia	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laos	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Liberia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Malaysia	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Republic of the Congo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thailand	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vietnam	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Are there any non-VPA countries which are particularly relevant to EUTR implementation and enforcement in your country? (Please specify)

> Myanmar

## **VIII. Implementation of the exemption for CITES under the EUTR (ref. EUTR Article 3)**

During checks on operators or traders, did you identify any products covered under Annex A, B or C to Regulation (EC) No 338/97 which did not comply with that Regulation and its implementing provisions?

*Please select only one option*

- Yes
- No

Please specify:

>

## IX. Resources

Are your staff and annual budget for EUTR implementation and enforcement separate for domestic and importing operators?

Please select only one option

- Yes  
 No

**Domestic operators:** how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.)

a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?	

Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

- Yes  
 No  
 Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **domestic operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **domestic operators** to be adequate?

- Yes  
 No  
 Other (please specify)

>

**Importing operators:** how many people were dedicated to working on EUTR implementation and enforcement over the reporting period? Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs is the Competent Authority/one of the Competent Authorities.

--	--

a. Number of full-time staff working on EUTR implementation/enforcement?	
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)?	
c. Number of part-time staff working on EUTR implementation/enforcement?	
d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)?	

Does/do the Competent Authority/ies consider the staff/time dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate?

- Yes
- No
- Other (please specify)

>

What is the total annual budget for EUTR implementation and enforcement relating to **importing operators** over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

>

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement relating to **importing operators** to be adequate?

- Yes
- No
- Other (please specify)

>

How many people were dedicated to working on EUTR implementation and enforcement over the reporting period? (Please only count staff with a strong focus on EUTR, not additional support staff or customs personnel, unless customs are the Competent Authority/one of the Competent Authorities.)

a. Number of full-time staff working on EUTR implementation/enforcement?	4
b. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 FT staff who each work 50% on EUTR = 5 FT staff)	2
c. Number of part-time staff working on EUTR implementation/enforcement?	0

d. What is the combined total of their time dedicated to EUTR? (provide as full-time equivalents, e.g. 10 PT staff who each work 50%, and of that 50% on EUTR = 2.5 FT staff)	2
---	---

Does/do the Competent Authority consider the staff/time dedicated to EUTR implementation and enforcement to be adequate?

- Yes
- No
- Other (please specify)

> See point X!. Other relevant information: Remarks on the total annual budget for EUTR implementation and enforcement.

What is the total annual budget for EUTR implementation and enforcement over the reporting period (e.g. staff costs, workshop costs, costs for sample analysis, costs for issuing penalties etc.)? (Please do not include staff salary costs).

> 100.000,00 EUR/a

Does/do the Competent Authority/ies consider the budget dedicated to EUTR implementation and enforcement to be adequate?

- Yes
- No
- Other (please specify)

>



## **X. Technical assistance and capacity development (ref. EUTR Article 13)**

Did the Competent Authority/ies or a national government agency provide training, awareness raising or capacity development to operators over the reporting period?

*Please select only one option*

- Yes  
 No

Please specify why not:

>

How many operators are estimated to have been reached through this training/capacity development?

> 1000

How many of these are estimated to be SMEs?

> 250

What was the nature of the training/capacity development (select all that apply)?

- Providing information on EUTR obligations  
 Providing specific information on how to implement a DDS  
 Providing information on how checks are done  
 Providing information on timber/product identification  
 Other (please specify)

>

Have any complaints or appeals been received regarding any actions of the Competent Authority/ies?

*Please select only one option*

- Yes  
 No

What did these complaints or appeals concern? Please specify

>

How were these complaints or appeals handled? Please specify

>

## **XI. Other relevant information**

Please provide any other relevant information that may not have been fully captured above

> REMARKS on point IX. Resources:

- Annual budget (100.000,00 EUR/a) is mainly for the cooperation, training, reporting and controls of imported timber and timber products.

The following resources also are allocated to support the enforcement of EUTR:

- 0,5 person-year, the Finnish Ministry of Agriculture and Forestry,  
annual budget 50 000 EUR/a

- Finnish Forest Centre (domestic timber) where about 150 inspectors contribute on daily basis to activities related to forest law enforcement supporting directly and indirectly the enforcement of EUTR, namely processing, controls and checks of forest use declarations with budget allocation 2,2 - 2,5 million EUR/a.

Please provide any suggestions you may have that could improve the implementation of the EUTR

> No comments