

**PROCEDURES FOR VERIFYING COMPANIES SECURING RECOGNITION AS
APPROVED EXPORTERS OF FORESTRY INDUSTRY PRODUCTS (ETPIK)**
(Regulation of Director General of Foreign Trade Number 04/DAGLU/PER/2/2007
dated February 14, 2007)

DIRECTOR GENERAL OF FOREIGN TRADE,

Article 1

Referred to in this regulation as:

Considering:

- a. that in order to execute of provision Article 7 sentence 5 of Regulation of Minister of Trade Number 09/M-DAG/PER/2/2007 (BN Number 7485 pages 5B-10B regarding Rule of Industrial Exporting Product of Forestry, requires to arrange Procedures of Verification Execution To Company which have already Got Confession As Exporter Enlist Industrial Product of Forestry (ETPIK);
- b. that pursuant to consideration as referred in letter a, requires to specify Regulation of Director-General of Foreign Trade;

In View of:

1. Presidential Regulation Number 10 Year 2005 regarding First-echelon organizational units and tasks of state ministries as already amended several times and the last by Presidential Regulation Number 63 Year 2005;
2. Presidential Decree Number 34/M Year 2005 regarding the appointment of First echelon officials within the Ministry of Trade;
3. Regulation of Minister of Trade Number 14/M-DAG/PER/3/2006 (**BN No. 7360 pages 14A-18A**) regarding Rule and Procedures Letter of License Publication of Survey of Effort Service;
4. Regulation of Minister of Trade Number 09/M-DAG/PER/2/2007 (**BN No. 7507 pages 20A-28A**) regarding Provisions on the Export of Forestry Industry Products;

D E C I D E S :

To stipulate:

REGULATION OF DIRECTOR GENERAL OF FOREIGN TRADE REGARDING PROCEDURES FOR VERIFYING COMPANIES SECURING RECOGNITION AS APPROVED EXPORTERS OF FORESTRY INDUSTRY PRODUCTS (ETPIK)

- (1) Approved Exporter of Forestry Industry Products (ETPIK) is industrial company of forestry which has secured permit pursuant to the law and regulation in force.
- (2) Verification is an activity to prove, to compare and test authenticity of document, existence of company, activity of production and export as according to permit which had by owner of ETPIK.
- (3) Surveyor is corporation business which has owned Letter of License of Survey of Effort Service (SIUJS) which is published by Department of Commerce assigned to conduct Verification of ETPIK.

Article 2

- (1) Export of certain forestry industry products shall only be conducted by owner of ETPIK.
- (2) Verification shall be applied to companies already securing recognition as ETPIK.

Article 3

- (1) Verification is conducted by Officials of the Directorate General of Foreign Trade of the Ministry of Trade and Directorate General of Forestry Production Development of the Ministry of Forestry and/or by Independent Surveyor stipulated by the Minister of Trade.
- (2) In the case of anticipation of not appropriate existence of data contained in document at the time of ETPIK proffering, verification shall be conducted by Functionary of Directorate General of Foreign Trade of Commerce Departmental, Directorate General of Agro Industry and Chemistry Industry Departmental and Directorate General To Construct Production of Forestry Department of Forestry and/or by Independent Surveyor which is specified by Minister of Trade.

- (3) In view of the limitation of the government, verification activity shall be conducted by Independent Surveyor after securing recommendation from Minister of Trade.

Article 4

- (1) In the case of verification execution as referred in Article 2 is conducted by surveyor, therefore surveyor is obliged to:

1. deliver Form to ETPIK by enclosing execution notice of verification from Department of Commerce;
2. accepting Form as referred in sentence 1 which is sent at least 10 (ten) working day before executed verification;
3. accepting Form which have been filled and equipped by ETPIK;
4. conducting field survey to ascertain the truth of Form which is submitted by ETPIK.

- (2) Form is the form as contained in Attachment I to this regulation.

Article 5

Checked things in order of verification as referred in Article 4 sentence 1 number 4, consists:

- (1) Aspect of General Administration, covering:
- a. Existence of company;
 - b. Labor;
 - c. Value Investment; and
 - d. Production facility.
- (2) Aspect of Legality Administration, covering:
- a. Minutes of Inspection and Recommendation;
 - b. Industrial Permit;
 - c. Corporate Registry Number (TDP);
 - d. Taxpayer Code Number (NPWP); and or
 - e. Notary deed of establishment of the company and its amendment.
- (3) Technical Aspect covering:
- a. Type, amount and production of capacities;
 - b. Type, amount and general condition of machine.
- (4) Raw Material and Production Aspect covering:
- a. Plan and realization of raw material accomplishment: amount, type and the source of raw material comes from;
 - b. Plan and realization of production.

- (5) Marketing Aspect covering:

- a. Plan and realization of home affairs marketing;
- b. Plan and realization of exporting marketing.

- (6) Obligation of reporting according to Article 10 of Regulation of Minister of Trade Number 09/M-DAG/2/2007 regarding Rule of Industrial Exporting Product of Forestry.

Article 6

Execution of verification is conducted by surveyor shall consort by officials of the Ministry of Trade.

Article 7

- (1) Result of verification poured in the form of Report Result of Verification of ETPIK (LHV ETPIK).

- (2) Report Form Result of Verification of ETPIK (LHV ETPIK) is conducted by Functionary of Directorate General of Foreign Trade of Commerce Departmental, Directorate General of Agro Industry and Chemistry of Departmental of Industry and Directorate General of Forestry Production Development of the Ministry of Forestry as contained in Attachment II;

- (3) Report Form of Verification Result of ETPIK (LHV ETPIK) is conducted by surveyor as contained in Attachment III.

Article 8

The verification result of ETPIK as referred in Article 7 sentence 1 is submitted to Departmental Director-General of Foreign Trade of Department of Commerce quarterly.

This regulation shall come into force in 2 (two) month commencing from the stipulated date.

Ratified in Jakarta

On February 14; 2007

DIRECTORATE GENERAL OF FOREIGN TRADE

sgd.

DIAH MAULIDA

Editor's Note:

Attachments are not obtained.

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