



Office for Product Safety & Standards

The Timber and Timber Products (Placing on the Market) Regulations 2013: Due Diligence Checklist

Company Details

Name of company	Smartply Europe DAC	Person completing form	Rebecca Goldsmith	Position in company	Product Marketing Executive
Company address and contact details	Belview, Slieverue, via Waterford, Ireland				
Company Registration Number	205747				
Product to which the due diligence system applies	OSB				

Company Information/Relevant Information

Please use this section to give an overview of the company or other relevant information

MEDITE SMARTPLY is a market leading manufacturer of innovative MDF and OSB panels.

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Due Diligence Requirements: Access to Information		
Details	Description	Evidence
Unique identification, trade name or description of the product being placed on the market.	SMARTPLY OSB	
Scientific and common name for the species of timber, where applicable.	<p>SMARTPLY - Oriented Strand Board Comprising primarily of:</p> <ul style="list-style-type: none"> • Spruce (“Picea Sitchensis and Abies”) • Pine; (“Pinus Sylvestris, Contorta” & Nigra). <p>And some mixed Conifers</p> <ul style="list-style-type: none"> • Fir (“Abies Grandis, Procera or Pseudotsuga Menziesii”) • Larch (“Larix Decidua, Kaempferi”) • Tsuga Heterophylla (Raf.) Sarg. 	SMARTPLY - FSC Chain of Custody No: TT-COC-001572 Percentage: 80%
<p>Country of harvest:</p> <p>Where applicable* Subnational Region and Concession of Harvest</p> <p><i>*Where applicable</i> means if the country presents a higher risk or where particular concessions within a country represent a higher risk or laws differ between subnational regions.</p>	SMARTPLY – Ireland and Scotland	
Volume of timber or timber products		

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<i>Quantitative figures may be presented in volume, weight, linear meters, number of items or other unit of measure.</i>		
Name and address of the organisation that supplied the timber or timber product.	SMARTPLY Belview, Slieverue, via Waterford, Ireland	
Name and address of the trader to whom the timber or timber product have been supplied.		
Documents or other information indicating compliance of the company's timber and timber products with the applicable legislation in the country, sub national region and/or concession of harvest	SMARTPLY – FSC and PEFC controlled documents	

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Due Diligence Requirements: Risk Assessment	
Details	Evidence/Comments
Assurance of compliance with applicable legislation, which may include certification or other third-party verified schemes which cover compliance with applicable legislation.	SMARTPLY – FSC and PEFC controlled documents
Prevalence of illegal harvesting in the country of harvest and/or sub-national region where the timber was harvested, including consideration of the prevalence of armed conflict* <i>*Assessment of countries the specific product passes through</i> Has the company taken into account accessible information on the product/species/country?	SMARTPLY – FSC and PEFC controlled documents
Prevalence of illegal harvesting of the specific tree species.	N/A
Sanctions imposed by the United Nations Security Council on timber imports or exports against the country of origin	N/A
Complexity of the supply chain of timber and timber products.	No Complexity N/A
Taking into account the risks identified How often should this assessment be reviewed?	Annually
Level of risk identified	Negligible <input checked="" type="checkbox"/> Non-Negligible <input type="checkbox"/>

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Due Diligence Requirements: Risk Mitigation	
If risk has been identified, what mitigating steps have been taken?	
Risk	Mitigating Actions*
N/A	N/A
<p>*Mitigating actions may include, but are not limited to:</p> <ul style="list-style-type: none"> - Assessment of documentary evidence; - Assessment of companies in the supply chain; - Certification; - Testing; - Field visits (company audits, third party verification). 	
Level of risk identified	Negligible <input checked="" type="checkbox"/> Non-Negligible <input type="checkbox"/>

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Review timescale -

Date	Name	Signature	Significant Changes
11 th December 2020	Rebecca Goldsmith		