DIN ISO 38200:2019-06 (E)

Chain of custody of wood and wood-based products (ISO 38200:2018)

Contents

Page

National foreword ... 4

National Annex NA (informative) Bibliography ... 5

Foreword ... 6

Introduction ... 7

1 Scope ... 8

2 Normative references ... 8

3 Terms and definitions ... 8

4 General requirements ... 12

5 Organizational requirements ... 13
5.1 General ... 13
5.2 Roles and responsibilities ... 13
5.2.1 Competence and requirements for the chain of custody system ... 13
5.2.2 Top management ... 13
5.2.3 Management ... 13
5.3 Documents and records ... 14
5.3.1 Control of information, documents and records ... 14
5.3.2 Recording of legal requirements ... 14
5.4 Inspection and control ... 14
5.4.1 Internal audit ... 14
5.4.2 Non-conformities ... 15
5.4.3 Management review ... 15
5.5 Complaints ... 15
5.6 Outsourcing ... 16

6 Input material ... 16
6.1 Categories of input material ... 16
6.2 Identification and acceptance of input material ... 16

7 Due Diligence System ... 17
7.1 General requirements ... 17
7.2 General information required ... 17
7.3 Information required for recycled material ... 18
7.4 Information required for certified material ... 18
7.5 Risk assessment process ... 18
7.6 Risk mitigation ... 19

8 Chain of custody control methods ... 19
8.1 Principles and requirements ... 19
8.2 Physical separation method ... 19
8.3 Percentage methods ... 20
8.3.1 General ... 20
8.3.2 Single percentage method ... 20
8.3.3 Rolling average percentage method ... 20
8.4 Credit method ... 20

9 Output information **21**
9.1 General **21**
9.2 Output categories **21**
9.3 Output material declaration **22**
9.4 Use of trademarks **22**
Annex A (informative) Social welfare and employment **23**
Annex B (informative) Environment **24**
Annex C (informative) Trade and customs **25**
Annex D (informative) Internal audits **26**
Annex E (informative) Guidance related to legally harvested material **27**
Annex F (informative) Examples of low and high risk indicators **28**
Annex G (informative) Examples of chain of custody methods **29**
Annex H (informative) Examples for the category "specified material" **33**
Bibliography **35**