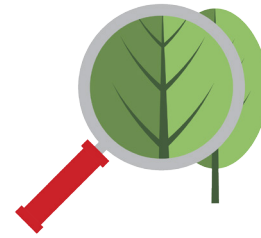


ACCREDITATION OF THE LEGAL ORIGIN OF WOOD PURCHASES IN PERUVIAN GOVERNMENT PROCUREMENT PROCESSES





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ACRONYMS AND ABBREVIATIONS

ADEX	Exporters Association
AIDSEP	Interethnic Association for the Development of the Peruvian Forest
APEMIP	Association of Small & Medium Industrial Entrepreneurs of Peru
ARFFS	Regional Forestry & Wildlife Authority
ATFFS	Technical Forestry & Wildlife Administrations
CIU	International Standard Industrial Classification
CITES	Convention on International Trade in Endangered Species of Wild Fauna & Flora
CONAFOR PERÚ	National Forestry Confederation
DRE	Regional Education Directorates
EIA	Environmental Investigation Agency
FAO	Food & Agriculture Organization of the United Nations
FEMA	Specialized Environmental Prosecutor's Office
FSC	Forest Stewardship Council
FSC-CF PERÚ	Forest Stewardship Council - Forest Certification Peru
GTF	Forest Transport Guide (document required for the transportation of goods)
GORE	Regional Government
ITP	Production Technology Institute
LFFS	Forestry and Wildlife Law
MINAGRI	Ministry of Agriculture & Irrigation
MINAM	Ministry of the Environment
MINEDU	Ministry of Education
MYPES	Micro and Small Businesses
OEFA	Environmental Assessment and Monitoring Agency
OSCE	Supervisory Body of State Contracts
OSINFOR	Forest and Wildlife Monitoring Agency
PGMF	Forest Management Plan
PO	Operational Plan
PRODUCE	Ministry of Production
PROÉTICA	National Council for Public Ethics, Peruvian Chapter of Transparency International
PROMPERÚ	Peruvian Agency for the Promotion of Exports and Tourism
SEACE	National Society of Industry
SERFOR	National Forestry and Wildlife Information System
SNI	Peruvian Electronic Contracting System
SNIF	National Forest and Wildlife Service
SUNAT	Peruvian Customs & Tax Agency



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A. INTRODUCTION

The public procurement processes for wood-based forest products identified in this study show a lack of control and oversight by the competent state entities at the national and sub-national levels. This situation encourages the illegal logging of trees in the Amazon¹, dampening Peru's ability to fulfill its commitments to reduce deforestation, and comply with climate, environmental and commercial agreements.

Illegal logging and its commercialization constitute Peru's main environmental challenges to its forest patrimony. According to OSINFOR (Forest and Wildlife Monitoring Agency), the volume of illegally extracted wood in 2017 was 374,018 m³. This corresponds to 67% of all wood extracted and monitored that year². Another OSINFOR study estimates that 2,900,000m³ was extracted and mobilized illegally between 2009-2019, mostly in Loreto (69.56%), Ucayali (11.41%) and Madre de Dios (11.22%)³.

The objective of this study is to determine whether the government procurement processes of wood-based products in Loreto, Ucayali and Madre de Dios solicit the necessary documents to accredit the legal origin of this resource; and reflect on what our findings mean in terms of the relationship between government procurement and illegal wood trafficking. This study is being carried out within the framework of the Illegal Logging and Forest Governance Project by Proética - the Peruvian Chapter of Transparency International, as part of a collaboration agreement with the Environmental Investigation Agency (EIA).

(1) Global Financial Integrity defines illegal financial flows as money that is earned, used or moved illegally, and which may cross an international border <https://secureservercdn.net/45.40.149.159/34n.8bd.myftpupload.com/wp-content/uploads/2019/01/GFI-IFF-Update-Report-2019-Executive-Summary.pdf?time=1574338601>

(2) <https://elcomercio.pe/peru/60-madera-movilizada-peru-2017-tuvo-origen-ilegal-noticia-558040-noticia/?ref=ecr>

(3) <https://observatorio.osinfor.gob.pe/Estadisticas/Home/Reportes/9>

• WOOD PRODUCTION CHAIN OVERVIEW

The following is a brief overview of Peru's wood production chain, its direct and indirect actors, and the International Standard Industrial Classification (ISIC) of wood products.

According to the technical document "Traceability of Wood Forest Resources" approved by SERFOR⁴, the production chain of wood consists of seven stages, from the planification of forest use to the commercialization of finished products for national and international markets⁵. Said document goes on to state that, in order to start exploiting forestry resources, an approved forestry management plan must be in place, and its execution recorded in the *authorized titles operations book*.

All processed wood is associated to a log number that allows us to trace its origin. To this effect, primary transformation centers are required to register all incoming and outgoing wood resources in the authorized titles operations book. Secondary transformation center information is also registered when applicable.

Of all the documents involved in the production chain of wood, forest transport guides (GTF) are of particular importance. In addition to being widely used and a necessity to move forestry products, they relate each transported product to its corresponding authorized title, which enables the accreditation of the wood's legal origin.

(4) Executive resolution N° 230-2019-MINAGRI-SERFOR-DE

(5) <https://sinia.minam.gob.pe/download/file/fid/65384>

| Table 1: Wood Production Chain Stages |

STAGE	DESCRIPTION
1. Planning 	 Begins with the approval of the forest management plan (PO, PMI, DEMA) which contains forest census information like the location of the tree (UTM coordinates), the code assignation, and the identification of the species.
2. Forest utilization 	 Activities include logging, cutting and dispatch. During this stage, it is critical to maintain the coding link between the tree and all the logs that are generated from it.
3. Primary transport 	 Refers to the mobilization of wood forest products from extraction areas to industry, warehouses or commercialization centers. GTF is required.
4. Primary transformation 	 Involves the processing of wood products in their natural state. Mainly carried out in primary transformation centers, however, may also be carried out in the areas of forest utilization with the use of mobile equipment.
5. Secondary transport 	 Secondary transport considers the mobilization of wood-based forest products from and between primary and secondary processing centers, warehouses and commercialization centers.
6. Secondary transformation 	 Secondary transport considers the mobilization of wood-based forest products from and between primary and secondary processing centers, warehouses and commercialization centers.
7. Commercialization 	 Timber products are marketed throughout the production chain to supply internal and external markets.

Source: Resolution of the Executive Directorate n° 230-2019-MINAGRI-SERFOR-DE

The production chain of wood involves a variety of state and private actors as detailed below. It is worth noting that SUNAT, Peru’s Customs & Tax Agency, exercises control, supervision, inspection, and sanction functions within its competence at any stage of the chain to the different actors described in table 2.

Table 2: Actors with competence over the wood value chain		
ACTOR	TYPE	DEFINITION / RELEVANCE
Concessionary companies (medium or large)	Private	● Companies that own a timber forest concession. Before exploiting the forest, they must have the General Forest Management Plan (PGMF) and OP (Operational Plan), approved by the ARFFS or ATFFS of SERFOR.
Native communities	Private	● Possessors of natural forests (around 17% ⁽⁶⁾), in which they can carry out forest exploitation either alone or in association with a third party.
Small foresters	Private	● Natural or legal entities that exploit small amounts of wood via forest permits in private properties, local forests, etc.
Primary transformation companies	Private	● Companies that transform natural wood into primary products such as sawn timber, planks, moldings, plywood, etc. They must be authorized by the ARFFS or ATFFS of SERFOR to operate and register wood entry and exit information in the authorized titles operations book. They are inspected by SERFOR and ARFFS, and may be intervened by FEMA within the framework of their duties.
Sawn timber warehouses	Private	● They trade in sawn timber, serving as intermediaries for industrial sectors that demand wood such as construction. They must be authorized by SERFOR’s ARFFS or ATFFS to operate, and register all wood entry and exit information in the authorized titles operation book. They are inspected by SERFOR and ARFFS, and may be intervened by FEMA within the framework of their functions.

(6) OSINFOR presentation (October 2019)

Wood importers	Private	<ul style="list-style-type: none"> ● Companies that import wood products, among which pine stands out. SERFOR is in charge of controlling, supervising, and sanctioning wood importers.
Micro & small secondary transformation businesses	Private	<ul style="list-style-type: none"> ● They account for 99% of all secondary transformation of wood and a wide variety of products, especially general carpentry products such as furniture. 76% informal, they have low productivity and lack business management skills. They are required to maintain an operations book of their warehouses and/or collection centers.
Medium & large secondary transformation businesses	Private	<ul style="list-style-type: none"> ● They produce standardized and specialized forest products such as flooring, furniture, veneers, laminates, wood carcasses, etc. They represent 1% of the sector's total production, yet account for 40% of its revenue. They must keep an operation book of their warehouses and/or collection centers.
National Forest and Wildlife Service (SERFOR)	Public	<ul style="list-style-type: none"> ● National authority that determines Forestry Policy, sets guidelines for management plans, grants licenses, controls exports, etc. In summary, it plans, norms and promotes forestry activity. Coordinates with PRODUCE the tools and mechanisms for guaranteeing the legal origin of forest products entering secondary processing centers, a function which according to the FAO (2018) is not being properly carried out. Charged with the implementation of the National Forestry and Wildlife Information System (SNIFFS), which will enable greater control over wood.
Regional Forestry & Wildlife Authority (ARFFS)	Public	<ul style="list-style-type: none"> ● Plans, promotes, manages, and monitors the sustainable use of flora and fauna within each region. Approves PG-MFs and OPs. Authorizes GTFs when appropriate. Grants authorizations to primary transformation centers, collection sites, warehouses and commercialization centers for primary products in their natural state. Supervises and monitors them. Controls the transport and trade of wood, and may impose penalties in this respect.

Technical Forestry & Wildlife Administrations (ATFFS)	Public	<ul style="list-style-type: none"> ● They are SERFOR dependencies that fulfill ARFFS duties in regions where the transfer of said duties have not been implemented yet within the local government (which is the case of most regions).
Local governments	Public	<ul style="list-style-type: none"> ● As far as the timber sector is concerned, they grant operating licenses for primary and secondary timber processing centers, warehouses, collection centers, etc.
Forest and Wildlife Monitoring Agency (OSINFOR)	Public	<ul style="list-style-type: none"> ● Supervises and monitors compliance of the enabling titles and management plans approved by the ARFFS and ATFFS. Verifies the legal origin of wood through supervisions in the forest.
Environmental Assessment and Monitoring Agency (OEFA)	Public	<ul style="list-style-type: none"> ● State institution in charge of environmental assessments and monitoring. Responsible for ensuring an adequate balance between private investments and environmental protection.
Ministry of Production (PRODUCE)	Public	<ul style="list-style-type: none"> ● Regulates the country's internal production of all products (including wood). Promotes the formalization and competitiveness of local production. Regulates and supervises secondary wood processing centers.
CITE MADERA	Public	<ul style="list-style-type: none"> ● Government entity that provides technical support and fosters innovation in the wood sector. It is part of the CITE network of the Production Technology Institute (ITP).
Executive board for the development of the forestry sector	Public	<ul style="list-style-type: none"> ● Technical team under the direction of the Ministry of Economics and Finance, charged with identifying, promoting and proposing actions that boost the forestry sector. Members include MINAGRI, MINAM, SERFOR, OSINFOR, ADEX, SNI, etc.
Specialized Environmental Prosecutor's Office (FEMA)	Public	<ul style="list-style-type: none"> ● Seeks to prevent and investigate environmental crimes, including forestry delinquencies such as illegal logging.
National Police	Public	<ul style="list-style-type: none"> ● Acts in coordination with FEMA, SERFOR, ARFFS and OSINFOR in the prevention and investigation of environmental crimes.


Supervisory Body of State Contracts (OSCE)	Public	<ul style="list-style-type: none"> ● Regulates and oversees government contracting processes, including the purchase of wood and wood products.
Peruvian Customs & Tax Agency (SUNAT)	Public	<ul style="list-style-type: none"> ● Its function is tax and customs control, so it controls and monitors the traffic of goods (including timber) both nationally and internationally. It contributes to the control of the legal origin of exported products and the compliance with CITES.
Peruvian Agency for the Promotion of Exports and Tourism (PROMPERU)	Public	<ul style="list-style-type: none"> ● Encourages the export of Peruvian products (including wood) through the development of consortiums, market analysis and planning.
Ministry of Housing Construction and Sanitation	Public	<ul style="list-style-type: none"> ● According to FAO data (2018), 90% of the wood produced in Peru is consumed in the domestic market, most of which is used in the construction industry for frameworks, interior architecture, interior carpentry, furniture, etc. As promoter and executor of housing, construction and sanitation policies this, ministry has an important role in the purchase of wood and wood products.
Ministry of Education (MINEDU) and Regional Education Offices (DRE)	Public	<ul style="list-style-type: none"> ● The Ministry of Education, and the local government's Regional Education Offices are responsible for generating educational opportunities and results. To this end, they implement areas of study that require wood-based products, since considerable school furniture such as desks are needed every year.
Regional Government (GORE)	Public	<ul style="list-style-type: none"> ● Regional governments are major consumers of wood, using it in the implementation of hospitals, schools, institutes, etc. For this reason, they are the largest purchasers of wood or wood products in a region.

Source: Own elaboration based on data from FAO and ITP/CITE wood (2018), SERFOR (2015) and SERFOR (2019)

• ACTIVITIES ASSOCIATED WITH THE WOOD VALUE CHAIN - ISIC

The International Standard Industrial Classification (ISIC) system is widely used to compare data of economic activities worldwide. A description of ISIC’s wood related classifications most relevant to the type of wood procurement processes analyzed in this study follows.

| Table 3: ISIC for the wood industry |

ISIC	DESCRIPTION	
0200	Forestry, logging and related service activities.	
2010	Sawmilling and planning of wood.	
2021	Manufacture of veneer sheets; manufacture of plywood, lamin-board, particle board and other panels and boards.	
2022	Manufacture of builders’ carpentry and joinery.	
2023	Manufacture of wooden containers.	
2029	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials.	
3610	Manufacture of furniture.	

Source: FAO (2018)

B. OBJECTIVE

To determine whether the government procurement processes of wood-based products in Loreto, Ucayali and Madre de Dios solicit the necessary documents or information to accredit the legal origin of this resource; and reflect on what our findings mean in terms of the relationship between government procurement and illegal wood trafficking.

Specific Objectives

1. Analyze whether the legal origin of wood is being accredited in the first stage of government procurement processes.
2. Analyze the transparency of state led wood procurement processes.
3. Identify signs of fraud in state led purchases of timber and wood products.

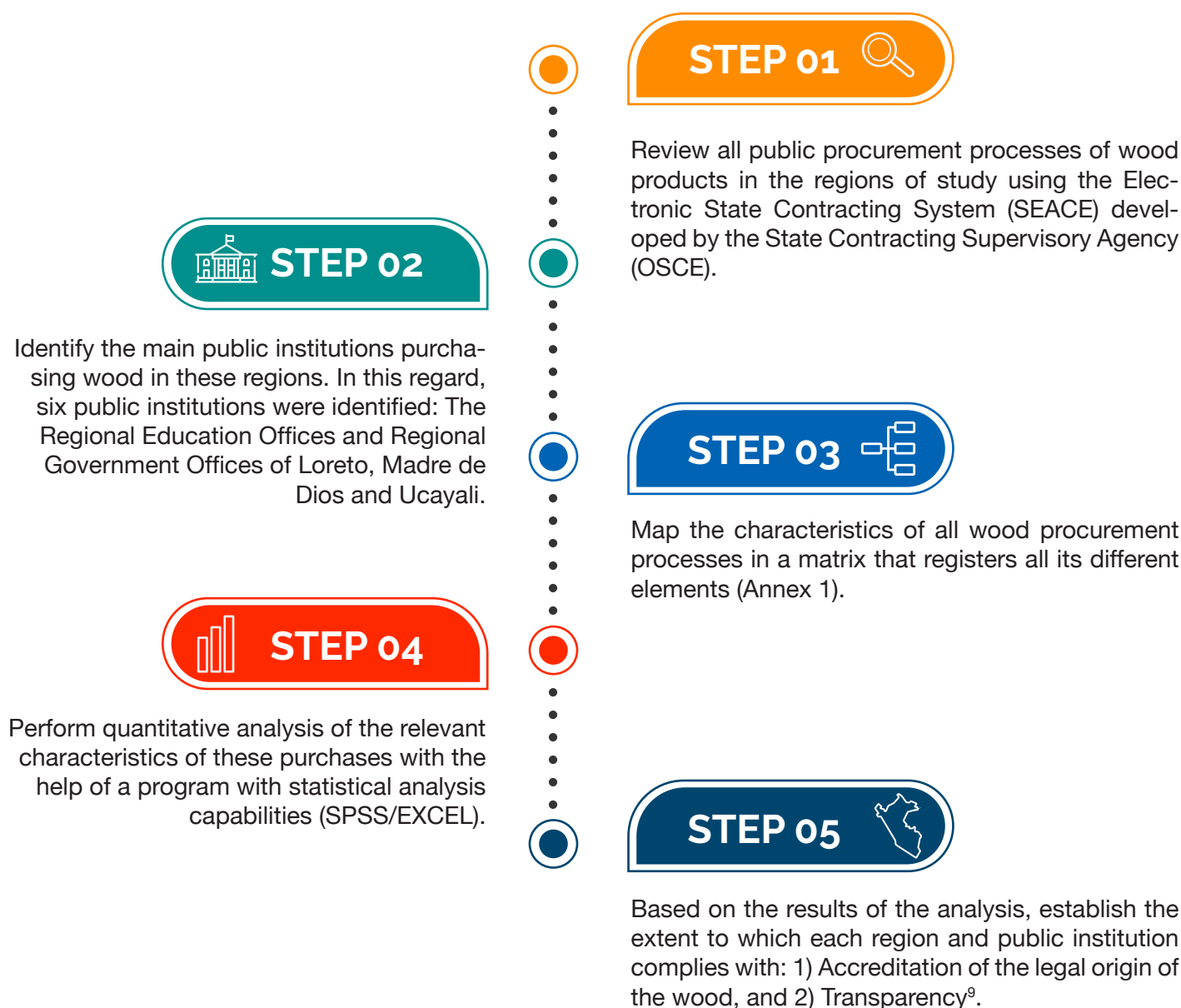
C. METHODOLOGY

The time range covered in this study is January 1, 2015 to June 25, 2019, and its scope is Loreto, Ucayali and Madre de Dios. These are amongst the top 5 regions with the highest deforestation rates in the country⁷, and also exhibit the largest amounts of illegally extracted wood⁸. These are also the regions designated and covered by PROETICA's Environmental Governance Program.

The following steps have been followed:

(7) Based on satellite image analysis from the Andean Amazon Monitoring Project (MAAP) <https://maaproject.org/2019/hotspot-peru-2018/>

(8) SIGOsc (04/05/2020) <https://observatorio.osinfor.gob.pe/Estadisticas/Home/Reportes/9>



It is important to note that current forestry legislation¹⁰ determines that the legal origin of wood may be accredited through verifying documents such as the GTF, referral guides, and others; as well as via information contained in the SNIFFS, records related to forest activities, identification and codification of specimens, the operation book and the forest execution report, as well as with the results of field inspections, primary processing centers, collection sites, warehouses and marketing centers.

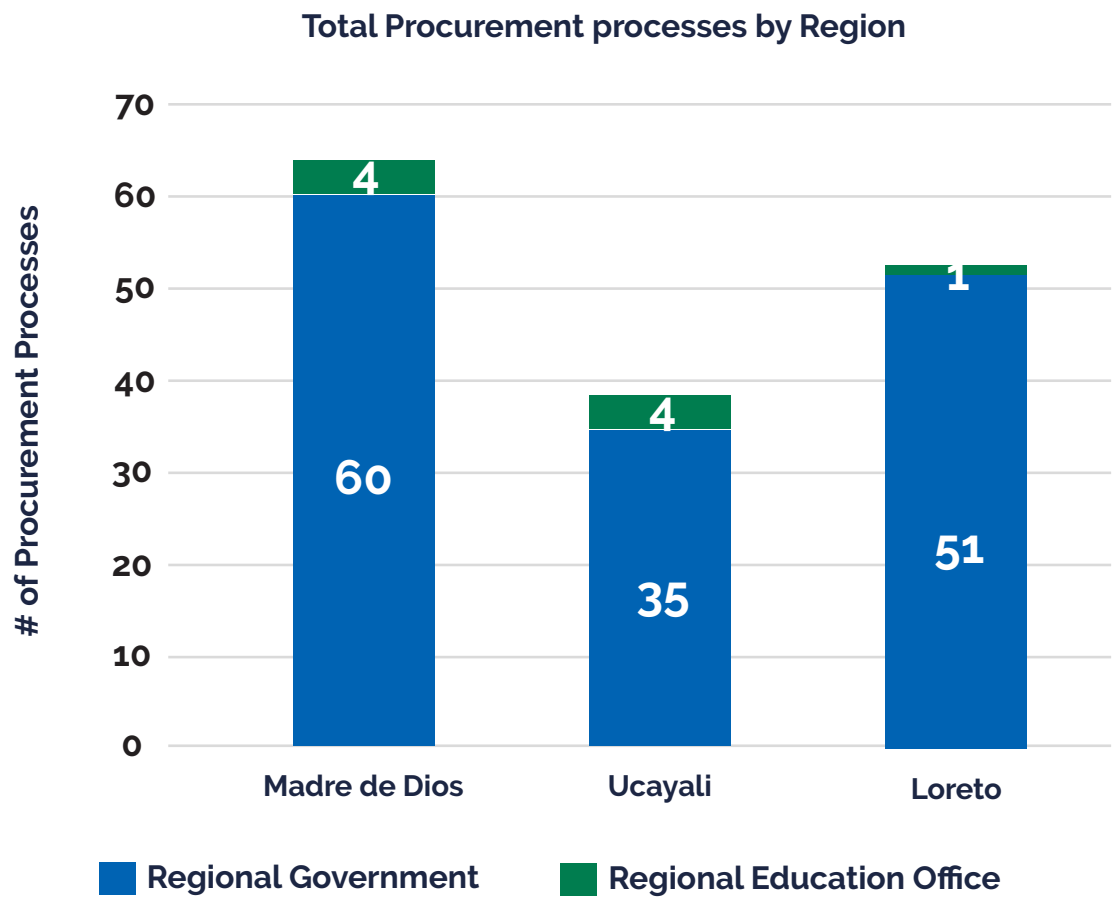
(9) A procurement process is transparent if it complies with the timely submission of the following documents: Administrative Guidelines, Executive Summary, a report that declares a tender “deserted” (if applicable), Integrated Guidelines (including technical specifications), proposal submission documents, qualification and evaluation documents, awarding documents for good pro.

(10) Law 29763, Article 168 - Accreditation of the Legal Origin of Forest Products and Byproducts

D. RESULTS

A total of 155 wood and wood product procurement processes were identified and analyzed in the regions of Loreto, Ucayali and Madre de Dios between January 2015 and June 2019.

| Figure 1: Total procurement processes by region |
(January 2015 to June 2019)



Source: Own elaboration.

As shown, the vast majority of government procurement processes are carried out by the Regional Governments (94%), and the remaining 6% by the Regional Education Offices.

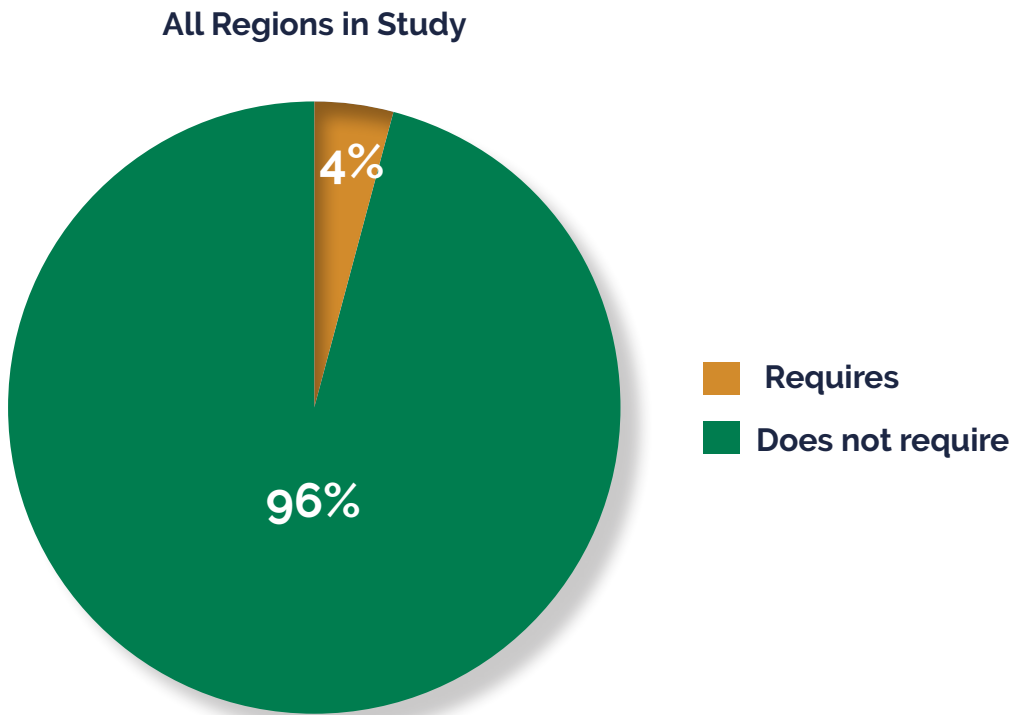
The number of processes carried out by each region varies somewhat. Madre de Dios was the most active with 41% of all processes, followed by Loreto and Ucayali with 34% and 25% respectively.

It is worth mentioning that an additional 24 procurement processes, all corresponding to improvement projects in educational institutions, have not been included in this study because the documentation does not clearly indicate a need for wood; nevertheless, given their nature, they might. These processes have been included in Annex 2.

• **DOCUMENT REQUESTS TO ACCREDIT THE LEGAL ORIGIN OF WOOD IN STATE PURCHASES**

Of the 155 state procurement processes analyzed between January 2015 and June 2019 in Loreto, Ucayali and Madre de Dios, 96% did not solicit the required documents to prove the wood’s legal origin in accordance to current forestry law.

| **Figure 2: Document Requests** |
(January 2015 to June 2019)

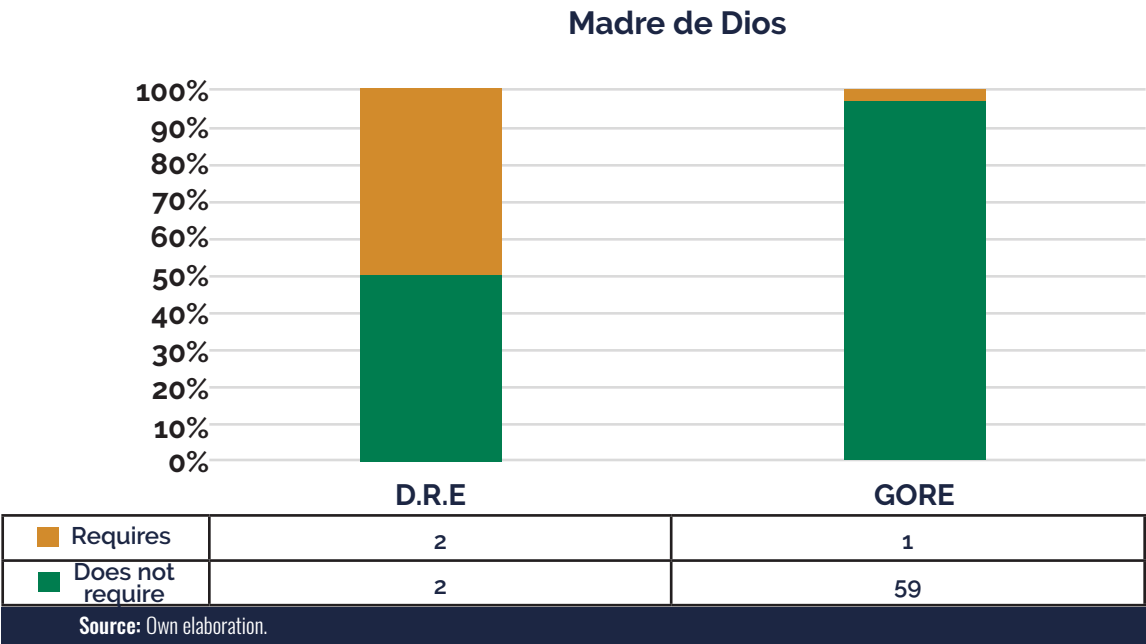


Source: Own elaboration.

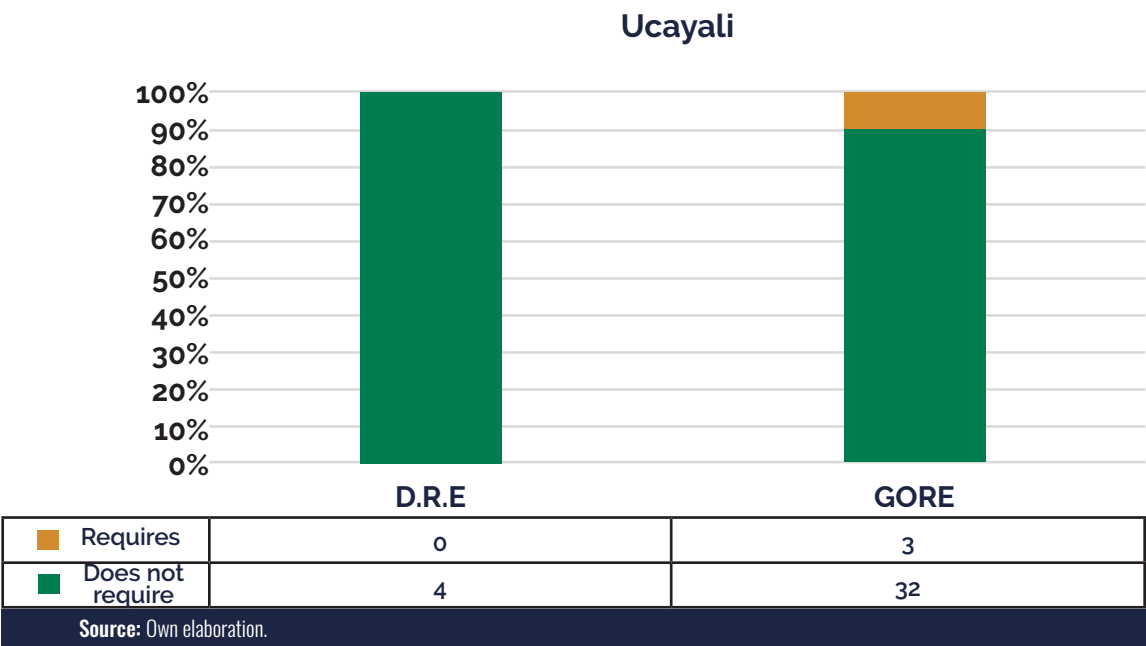
In addition to finding that just 4% of these processes solicited the necessary accreditation documents, it is also worth noting that nowhere within the reviewed tender terms and conditions was there mention of procedures to verify the legal origin of wood.

The results by institution are:

| Figure 3: Document Requests in Madre de Dios (January 2015 to June 2019) |



| Figure 4: Document Requests in Ucayali (January 2015 to June 2019) |



| **Figure 5: Document Requests in Loreto** (January 2015 to June 2019) |

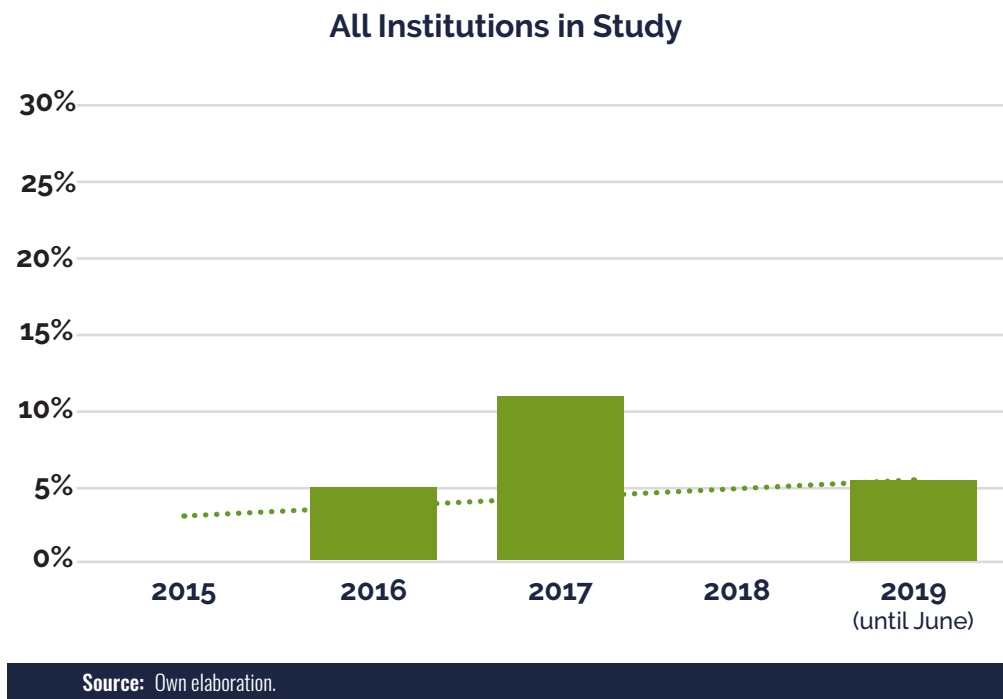


As shown above, the situation is essentially the same regardless of the institution analyzed. The only notable exception is the Regional Education Office of Madre de Dios, which complied with soliciting accrediting documents in 50% of the time. However, since this institution only accounts for 4 out of 155 procurement processes analyzed in this study, its compliance had no significant impact in the total result. The institution with the next highest compliance rate was the Regional Government of Ucayali, soliciting accrediting documents for 9% of the total 35 contracting processes they carried out.

These findings do not mean that the wood in question comes necessarily from illegal logging, nevertheless, an indeterminate percentage of it could be. Without demanding documents such as the forest transport guides to prove their legal origin, and considering that almost 70% of all the wood mobilized in Peru is illegal, lets the door open for it to come from non-managed forests.

■ **Evolution Over Time:**

| **Figure 6: Evolution of accreditation document solicitation of the legal origin of wood** |

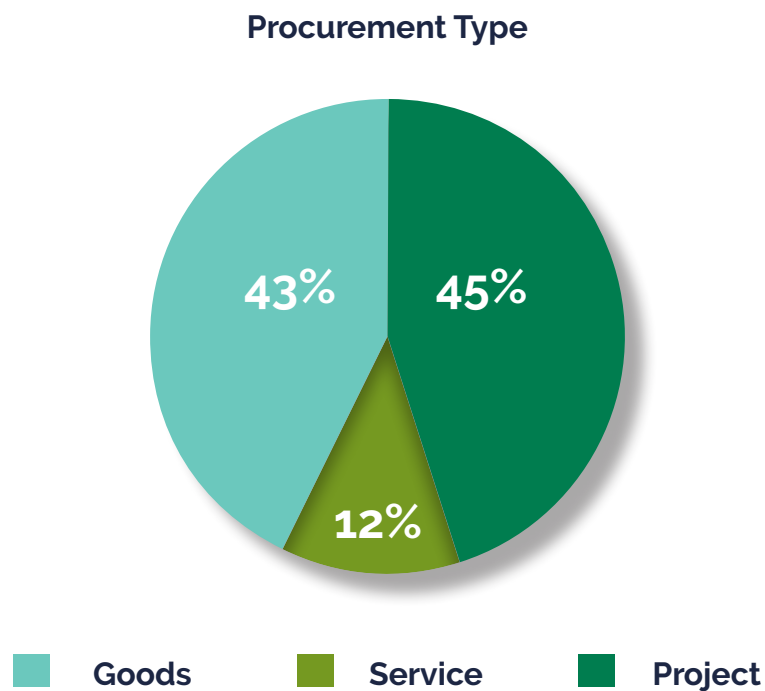


In general, a slight upward trend is observed in the percentage of procurement processes that comply with requesting documents to accredit the legal origin of wood, however, this percentage is still very low. It is worth noting that in 2018, compliance was 0% and, although we do not know exactly why that is, we find that this year: a) only one procurement process for products with primary transformation was held - which as shown in figure 10 tend to exhibit greater compliance, b) it is the only year where no Regional Education Offices held procurement processes, and c) it is the second year with the highest number of processes of the type “project” and “service” (Annex 3).

■ **By Contract Type (goods, services, and projects)**

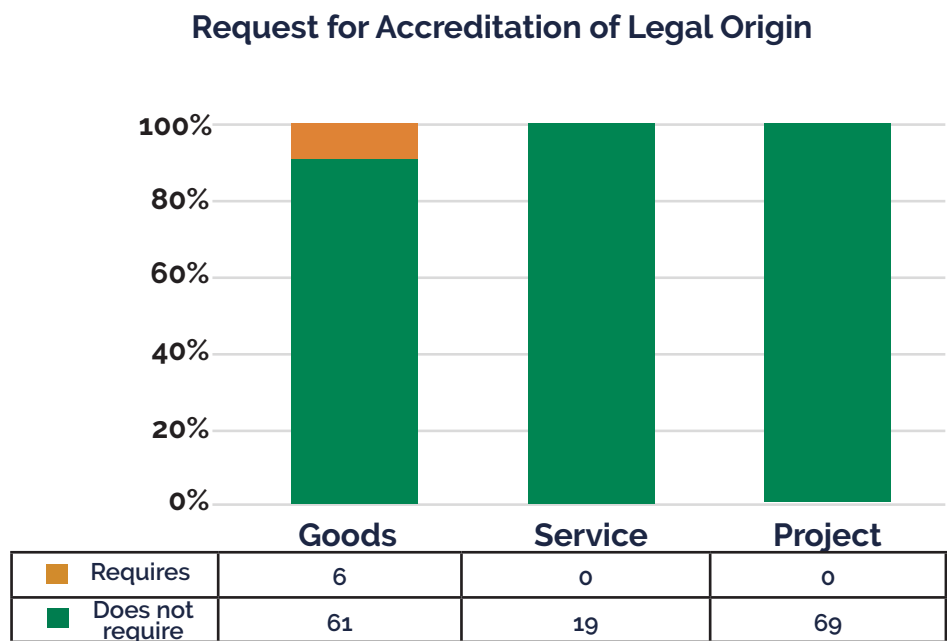
SEACE classifies procurement processes into three types: goods, service and project. The following are the results according to this classification:

| Figure 7: Total Procurements by Type |



Source: Own elaboration.

| Figure 8: Accreditation of Legal Origin by Type of Procurement |

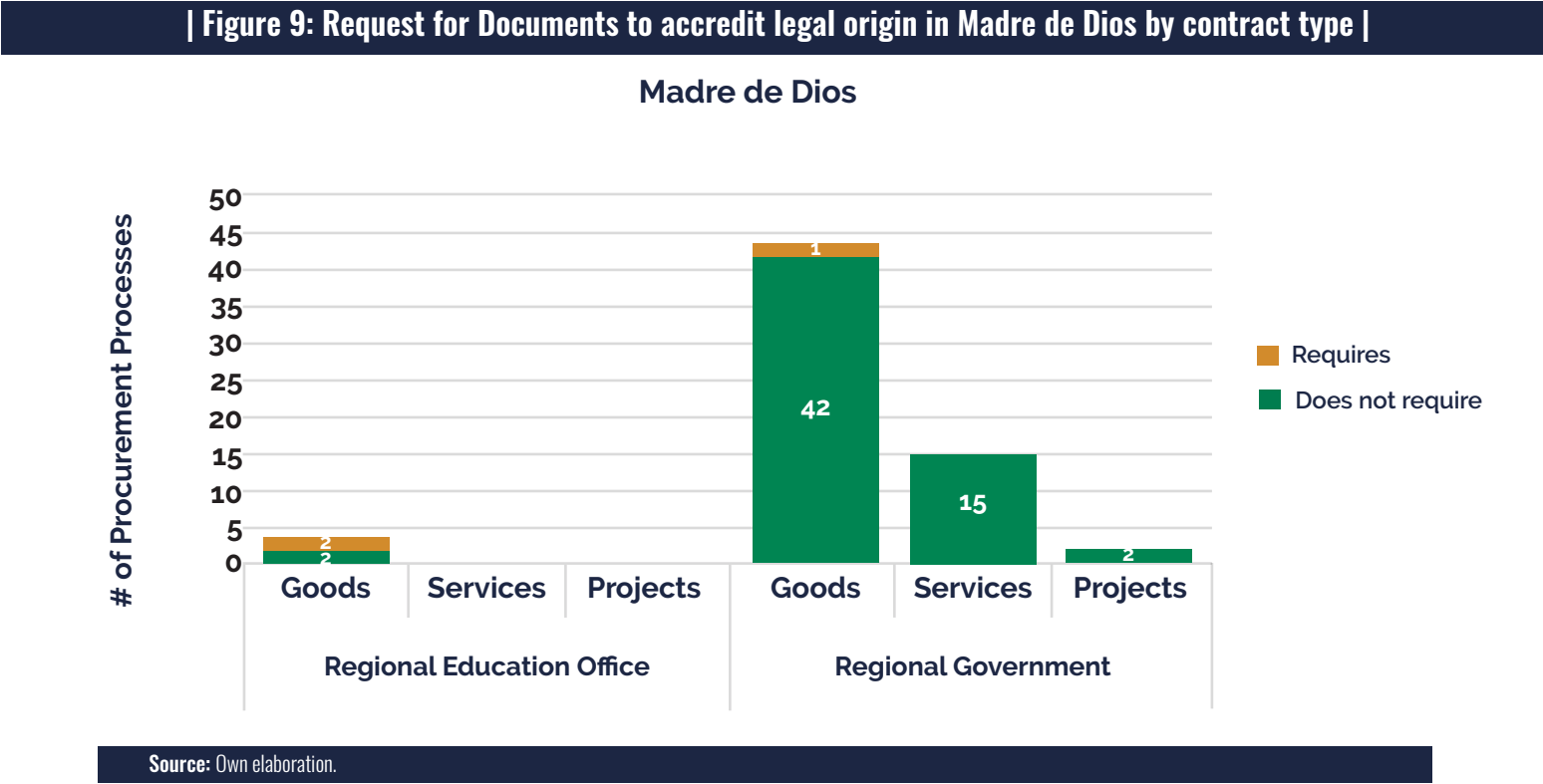


Source: Own elaboration.

Procurement processes of projects and services represent 57% of all processes analyzed and, as shown in figure 8, border on total non-compliance. Projects usually involve “improvement”, “improvement and expansion”, “improvement and equipment”, or “installations” of educational institutions; where less than 10% of the budget tends to be allocated to the purchase of school furniture. Since wood corresponds to smaller proportions of these contracts, the accreditation of its legal origin may not be given due weight, which could explain in part the observed results. It should be noted that these budgets, although usually small, are not insignificant, ranging from 40,000 to 350,000 soles¹¹.

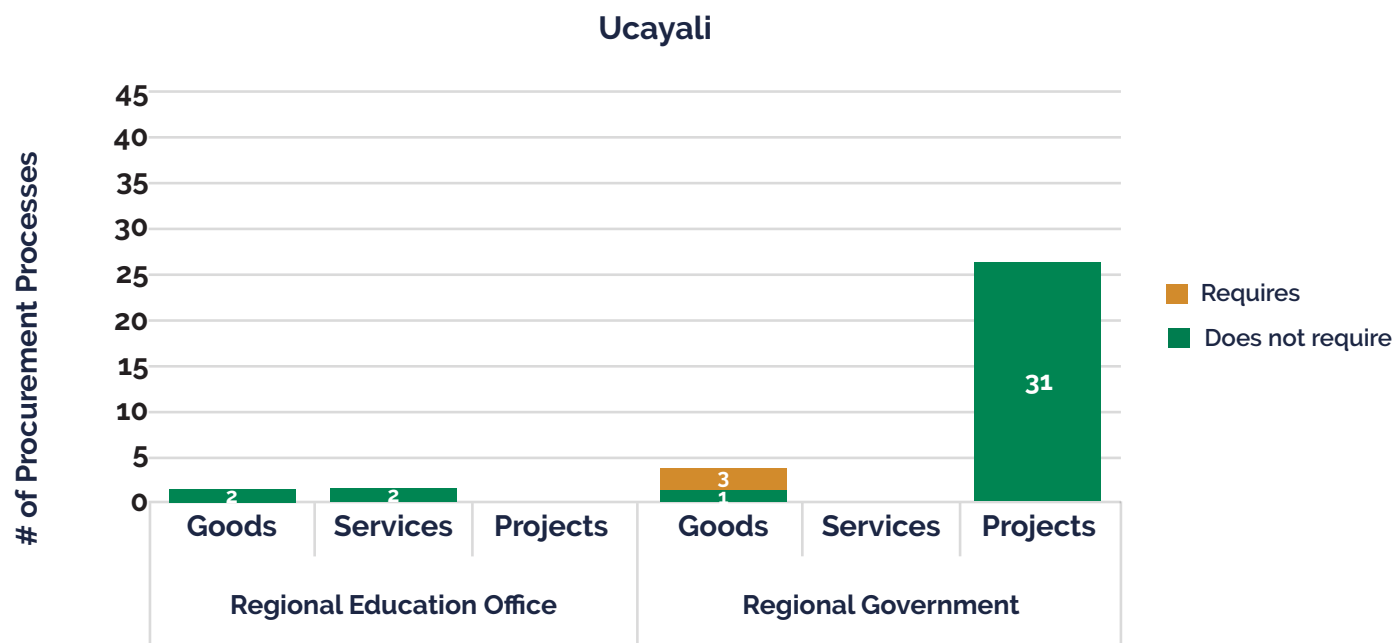
The procurement of goods shows better results, however, a compliance of 10% is still clearly insufficient. This improvement could be due to the fact that the procurement of goods tend to involve smaller contracts, with a significant proportion of their budget being allocated to the purchase of wood products.

The results by region are:



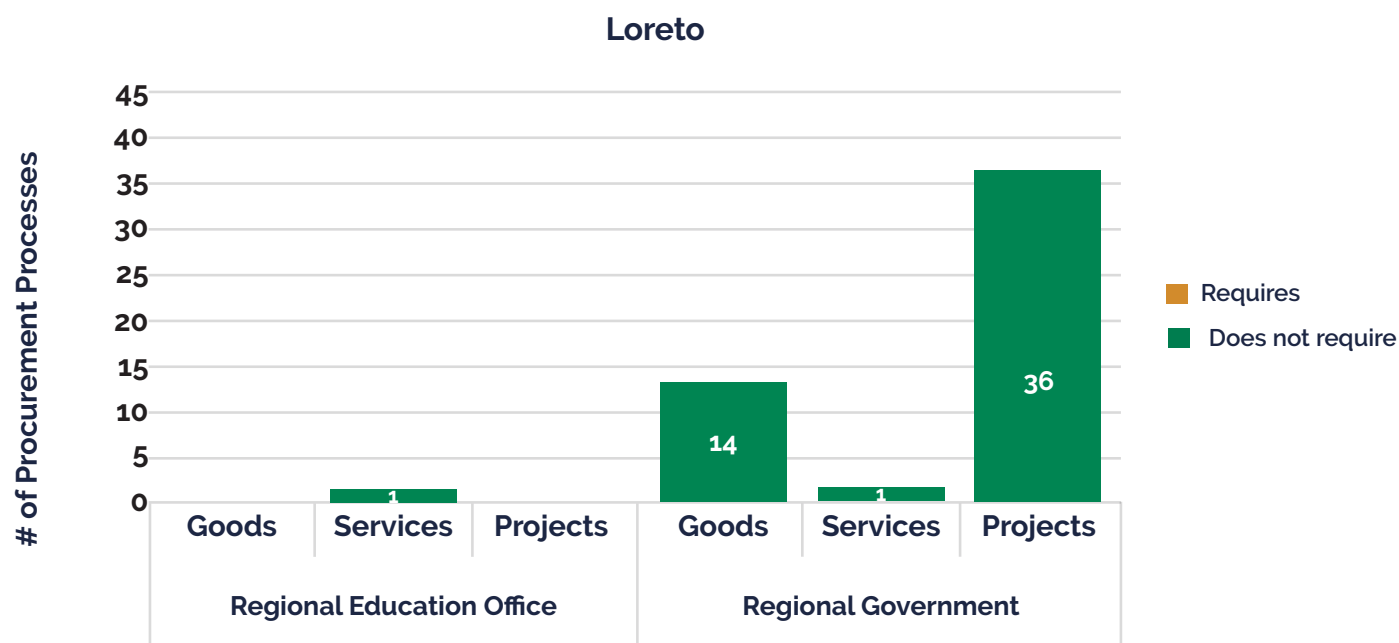
(11) Data obtained from SEACE, according to the guidelines of the analyzed processes.

| Figure 10: Request for Documents to accredit legal origin in Ucayali by contract type |



Source: Own elaboration.

| Figure 11: Request for Documents to accredit legal origin in Loreto by contract type |



Source: Own elaboration.

As mentioned previously, the Regional Governments of Madre de Dios and Ucayali are the only institutions analyzed which complied in requesting documents to prove the legal origin of the wood they purchased; moreover, the Regional Government of Ucayali did so in 3 out of its 4 procurement processes of goods. Nevertheless, since the latter accounts for just 2.5% of all processes, this compliance has little impact in the overall total compliance.

■ Results According to Product Type (primary vs. secondary processing)

According to article 168 of the Forestry and Wildlife Law 29763 “any natural or legal person, including government entities, that in accordance with principle 10 of the law acquires, transports and markets forest specimens, products or by-products **in their natural state or with primary processing**, is obliged to **substantiate the legal origin** of the same”. Article 183 of the same regulation states that “in Government procurement processes, within the corresponding regulatory framework, public entities must apply the rules for accrediting the legal origin of forest products” Of the 28 processes evaluated that request wood with primary processing, only 7% request the documents that prove the legal origin of the wood. Relevant details are provided below:




PRIMARY PROCESSING

Of the 155 procurement processes analyzed, 28 involve wood items with primary processing, including a total of 158,208 items like boards, logs, strips, and plywood. Using the measurements in the documentation analyzed, we estimate that at least 2,448.76m³, or its equivalent 1,037,726.03 board feet (bdft) of primary processed wood has been requested for purchase by Loreto, Ucayali and Madre de Dios between January 2015 and June 2019. It is worth noting that four out of the 28 cases reviewed did not include measurement information, thus, the actual number is undoubtedly higher.

SECONDARY PROCESSING

The remaining 127 cases analyzed involve wood products with secondary processing. Unfortunately, most of the measurement data necessary to calculate the volume of wood involved is not available. Furthermore, a considerable number of procurement processes do not even include the number of wooden items required, or the type of furniture solicited. The following chart states the quantities found under the column “minimum quantity”, and next to it a better approximation of the actual total using averages to estimate the missing information (reference total).

| Table 4: Quantity of secondary wood items requested |

ITEMS	MINIMUM QUANTITY	REFERENCE TOTAL
 Chairs	26,366	38,460
 Tables	10,423	13,874
 Desks	11,107	22,923
Other	4,322	5,351
TOTAL	54,699	83,090

■ Document Verification

To accredit the legal origin of wood, it is not sufficient for State institutions to request relevant documentation during the procurement process; it is also essential that these documents be verified. For example, in the case of a GTF, it can be verified reviewing forestry activity records, identification and codification of specimens, the operations book and the forest execution report, as well as the results of OSINFOR field inspections. In view of the fact that no verification procedures have been established in any of the procurement documents analyzed, **we conclude that the legal origin of wood has not been proven.**

• TRANSPARENCY OF GOVERNMENT PROCUREMENT PROCESSES

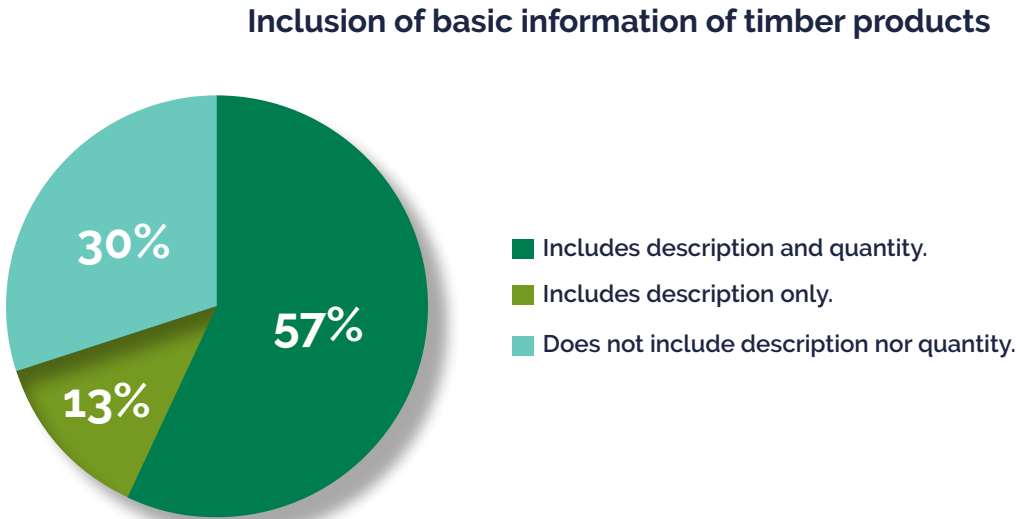
As stated in the methodology section, this study's main source of information is the Government's Electronic Contracting System (SEACE). Every state entity is required to upload all procurement related documentation to this system, which is publicly accessible, and often used as a monitoring tool by civil society.

Inclusion of basic information

The absence of basic information like descriptions and quantities hindered our ability to identify which procurement processes required timber or wood-based products. As can be observed in figure 12, 30% of all processes analysed do not include this information, and to properly identify them as requiring wood, different parts of the system had to be searched for evidence. Even so, 24 processes (which could possibly require wood) could not be included as a part of this study for lack of information. A list of these processes is included in Annex 2.

A summary of our findings follows:

| Figure 12: Inclusion of basic information in state procurement processes for timber products |

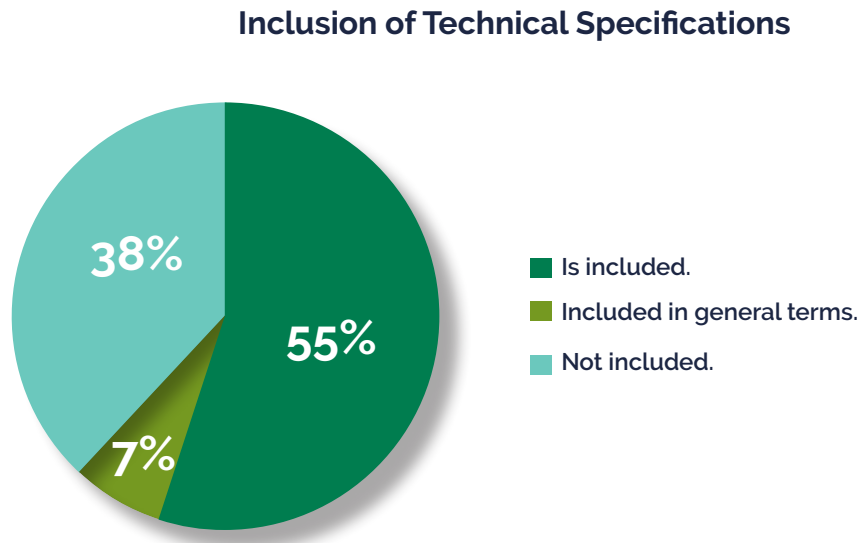


Source: Own elaboration.

Inclusion of technical specifications

Technical specifications are an important component of any procurement process. They specify the species of wood being solicited, product measurements, type of finish, among others. Concerning the inclusion of this information, we found the following:

| Figure 13: Inclusion of technical specification information in state procurement processes for wood products |



Source: Own elaboration.

Of the 155 procurement processes analysed, only 55% have their technical specifications available on SEACE. In terms of this study, this lack of information affects our ability to accurately identify which wood species regional governments seek out the most. Despite this limitation, this issue is addressed further ahead in the present study.

Results by Contract Type (goods, services, and projects) are:

| Figure 14: Inclusion of technical specifications by contract type |

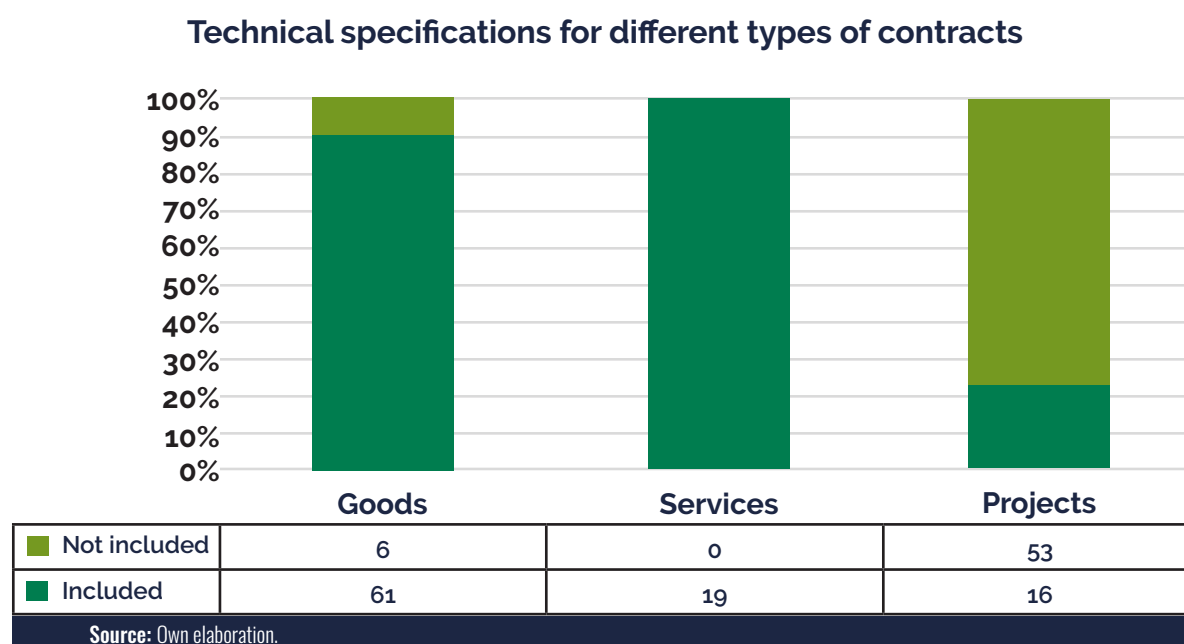


Figure 14 shows that the inclusion of technical specifications in procurement processes varies significantly depending on the type of contract in question. In the case of goods and services, we observe that compliance is over 90%, whereas in the case of projects, compliance is significantly lower. As project contracts usually allocate less than 10% of their budget to the purchase of wood products, the inclusion of technical specifications for wood may not be given due weight, which could partly explain the observed result.

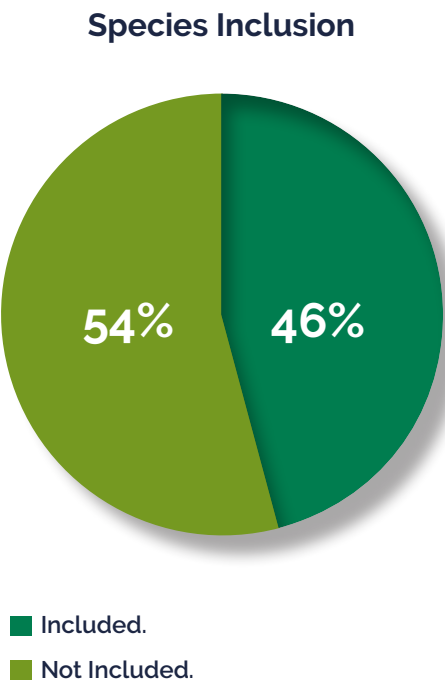
Breaking down the inclusion of technical specification information by regional institution is beyond the scope of this study. Suffice it to say we found more said information for the Regional Government of Madre de Dios, and all 3 Regional Education Offices.

Lastly, it is important to mention that approximately 15% of all documents analysed in this study presented low levels of legibility (stains, blurred documents), mostly due to inadequate digitization of documents, possibly caused by problems with scanners, and/or mishandling.

• IDENTIFICATION OF WOOD SPECIES SOLICITED IN GOVERNMENT CONTRACTING PROCESSES

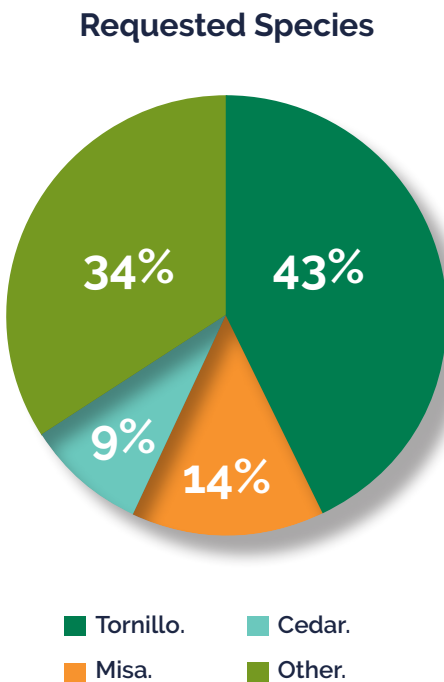
Due to the aforementioned lack of transparency, we do not have a complete account of the species of wood regional governments solicit in their procurement processes (Figure 15). Only 72 out of the total 155 processes examined include this information on SEACE. To get a sense for the demand of each species, we identified the number of times each one was requested. Some procurement processes provide contractors with a list of approved species to choose from, all of which have been included in the count shown below. A total of 105 species mentioned in 72 procurement processes.

| Figure 15: Inclusion of Species Details |



Source: Own elaboration.

| Figure 16: Demand for Species |



Source: Own elaboration.

From a total 105 mentions, 45 (43%) require *Cedrelinga cateniformis*, locally known as Tornillo, 9 require *Cedrela sp.* commonly known as Cedar and 14 require *Cariniana sp.* locally known as Misa.

Other species include: *Aniba sp.* locally known as Moena or Moena amarilla. *Ceiba pentandra*, commonly known as Kapok or Silk Cotton Tree, and locally known as Lupuna. *Clarisia sp.* locally known as Mashonaste. *Guazuma crinite*, locally known as Bolaina. *Manilkara bidentate* (Quinilla), *Cariniana sp.* (Cachimbo), *Swietenia macrophylla*, commonly known as Mahogany and locally known as Caoba. *Ocotea sp.* (Casho

moena), *Podocarpus sp.* (Diablo Fuerte), *Copaifera sp.* (Copaiba), *Amburana Cearensis* (Ishpingo), and *Guarea sp.* (Requia).

The above are mostly intended for use in the production of school furniture, doors and window frames. Misa (*Cariniana sp.*), Lupuna (*Cariniana sp.*) and Mashonaste (*Clarisia sp.*) are usually procured as sawn wood for the improvement of schools, centers, services and construction.

It is unfortunate to find that some of the species solicited by regional governments are CITES species with a degree of vulnerability, such as Cedar (*Cedrela odorata*) and Mahogany (*Swietenia macrophylla*). The use of Tornillo (*Cedrelinga cateniformis*) is also a matter for concern. Despite it not being a CITES species, it is scarce in some Peruvian markets such as Lima, and is also the most illegally extracted species in the country (297,502.99 m³ from 2009 to 2019)¹².

For this reason, it is advisable that regional governments diversify their demand into other wood species with similar physical-mechanical characteristics. A way to do this is follow the examples we found in Ucayali, where they include a list of 10 permitted species from which to choose.

• CORRUPTION RISKS IN GOVERNMENT PURCHASES OF WOOD AND WOOD PRODUCTS

■ Lack of diversity of valid bidders

Regarding government contracting processes for wood or wood products, we find winning bidders tend to repeat. Evidently, this does not imply that acts of corruption must have been committed, nevertheless, it is worth noting and exploring further.

Most contracting processes involve one bidder, usually as part of a joint consortium of two or more companies. The lack of a diversity of valid bidders reveals inadequate competition. One possible reason for this could be the cost of tender related documents (more than 500 soles¹³); another could be the experience required from bidders, which is often demanding. In one example, a tender requires bidders to have experience in at least 25 of the 30 services to be performed (electrical installations, design of structures, school furniture supply, etc.), as well as experience implementing works of similar scale and characteristics.

(12) Source: SIGOsf (04/05/2020) <https://observatorio.osinfor.gob.pe/Estadisticas/Home/Reportes/8>

(13) These high amounts are explained by the fact that the contracts included maps or documents that were not in A4 format

■ Possible Duplicate Purchases

Regarding government contracting processes for wood or wood products, we find that some government institutions launched similar procurement processes (including furniture) within too short a time to correspond to the regular replacement of furniture. For example:

1. A regional government solicited the manufacture and installation of Tornillo wood doors for the same educational institution twice. The first time, they requested 42 doors. The second time, they solicited 254 m² of Tornillo wood to be used to make doors out of. Based on the technical specification measurements, this would amount to approximately 102 additional doors. This many doors seems unusual for an educational institution with 55 sections. Less than a year elapsed between the two procurement processes¹⁴.
2. A regional government presented another couple of cases to be examined. The first involves 2 improvement projects that benefit the same educational institution located in a Native Community. Both contracts were awarded with little more than a year's difference and just a 6% variation in total value (458,912.22 soles vs. 487,997.53 soles). Surprisingly, the SNIP contract code is repeated in both procurement processes, but not in the summary table provided by the OSCE. Though curious, these findings are clearly insufficient to determine whether corruption has taken place. The technical specification sheets are too generic about the construction to be carried out and the equipment to be acquired. Furthermore, maybe it is possible for two public contracts to share the same SNIP contract code.¹⁵ This case merits further investigation.

The second case involves 2 improvement contracts that benefit the same educational institution (located in a village) with the purchase of school equipment and furniture. Both contracts were awarded within six months of each other, and the SNIP code is also the same. The amounts awarded vary only by 0.01 soles, with the highest being 2,577,668.69 soles. The reference cost of 3,379,610.05 soles is the same in both contracts. Comparing both tenders, one finds the same wooden equipment being solicited. It is worth noting that the winner of the second tender was chosen by lottery draw as a result of a tie in the amount offered by two bidders. Despite the above, these findings are still insufficient to determine whether corruption has taken place. Complete tender information and technical sheets are not available for this case on SEACE¹⁶. This case merits further investigation.

(14) See annex 1, table 5 - item 37 and 48.

(15) See annex 1, table 9 - item 4 and 24

(16) See annex 1, table 9 - item 34 and 28

E. CONCLUSIONS AND RECOMMENDATIONS

■ About the compliance of the accreditation of the legal origin of wood

1. Of the 155 contracting processes analyzed between January 2015 and June 2019 in Loreto, Ucayali and Madre de Dios, **only 4% (6 processes) comply with requesting documents that prove the wood's legal origin¹⁷**. To demonstrate its origin, state institutions can verify any of the following documents: forest transport guides, authorizations for scientific purposes, referral guides and import or re-export documents.
2. **Compliance is essentially the same regardless of the state institution analyzed.** The notable exception is the Regional Directorate of Education in Madre de Dios, which has complied in requesting documents that demonstrate the legal origin of the wood 50% of the time . However, since this institution only held 4 procurement processes out of the 155 analyzed, its compliance had no major impact on the total result. Likewise, the next institution with the highest compliance was the Regional Government of Ucayali with 11% out of the 35 procurement processes carried out¹⁹.
3. SEACE classifies procurement process types into goods, works, and services. **All processes that complied with requesting accreditation documents (6 in total) were of the type goods²⁰**. This could be due to the fact that the procurement of goods often consists of smaller sums of money, a significant proportion of which is spent on the purchase of wood products. On the other hand, works contracts usually include a variety of services and allocate less than 10% of their budget to the purchase of wood products.
4. Of the six state institutions selected for this study, the Regional Government of Madre de Dios carried out the most wood procurement processes, a total of 60 out of 155 processes (39%). Next are the Regional Governments of Loreto and Ucayali with 51 and 35 processes respectively. **Together, the three Regional Governments account for 94% of all state purchases of wood.** The remaining 6% belongs to the Regional Directorates of Education in the three regions²¹.

(17) See graph N° 02

(18) See graph N° 03

(19) See graph N° 04

(20) See graph N° 08

(21) See graph N° 01

■ About transparency

5. Every state entity is required to include the documentation of its contracting processes in SEACE, which, being publicly accessible, can be used as a monitoring instrument by civil society. The absence of basic information, such as descriptions and quantities of the goods to be purchased, is striking. As far as the present investigation is concerned, **this lack of information made the identification of procurement processes requiring the use of wood difficult.** Thirty percent of the processes analyzed did not include descriptions, and could only be identified by searching for information in different parts of the system.²²
6. **The information available on SEACE does not allow us to visualize or calculate the amount of wood bought by the government.** Clearly, this information is essential for strategy design and decision-making by civil society and other public-private actors combating the scourge of illegal logging. For the purposes of this report, we made an effort to quantify the amount of wood purchased by the six state institutions comprised in this study between January 2015 and June 2019. We found that, in the case of wood with primary transformation, at least 1,037,726.03 board feet (bf), or 2,448.76m³ were purchased (according to the information provided in 24 of the 28 total purchase processes for this type of wood). In the case of wood with secondary transformation, which corresponds to the majority of processes (127), there is no way to calculate the amount of wood in question, and could only include a table with an estimate of 83,090 items, classified by type such as chairs, tables, folders and others.²³
7. Technical specifications are an important part of any procurement process. **Of the total 155 procurement processes analyzed, only 55% include technical specifications on the SEACE platform**²⁴. For the purposes of this study, this lack of information translates into less available data when analyzing the variety of wood species requested by the government.
8. Among the examined procurement processes carried out by the State, the requested wood species could not be identified in more than half of the cases²⁵. Among those that do, **it is striking to find requests for CITES wood**, which represents an affront to vulnerable species such as Cedar (*Cedrela odorata*)²⁶ and Mahogany (*Swietenia macrophylla*). On the other hand, Tornillo wood (*Cedrelinga cateniformis*), which is not a CITES species, is starting to become scarce in some markets such as Lima.

(22) See graph N° 12

(23) See table N° 4

(24) See graph N° 13

(25) See graph N° 15

(26) See graph N° 16

■ Corruption risks

9. With regard to the State's procurement processes for wood or wood products, we observed bidders who obtained the good pro repeatedly, and similar contracts being awarded within too short a time to warrant the restitution of furniture. **Although the above mentioned do not necessarily imply that acts of corruption have been committed, they are indications that call for further investigations.** The case of two school furniture contracts for the same school stands out, where the difference between the award of both good pro's is only six months, the SNIP code and the referential amounts are the same, the amount awarded varies by only 0.01 soles, and the winner was declared via lottery draw due to a tie in the amount offered.
10. It is common to find procurement processes with only one bidder, usually as part of a consortium of two or more companies. **The lack of bidders reveals a poor level of competition that can affect the quality of procurement processes.** This could be due, in part, to the often-demanding experience requirements. For example, of the 30 services required in a construction process (electrical installations, structural design, provision of school furniture, etc.), experience is required in at least 25 of them. On the other hand, the incomplete inclusion of tender documents and technical files in SEACE means that potential bidders have to pay for them before they have essential information to justify their participation.

■ Recommendations

11. Generate awareness of the results of this study in order **to form inter-institutional working groups that seek**, on the one hand, to **facilitate procedures for verifying the legal origin of wood**, and on the other, to **strengthen monitoring mechanisms**. The tasks of supervision and control of the legal origin of wood in Peru are carried out by different state institutions, such as the Regional Forestry and Wildlife Authorities, SERFOR, OSINFOR; all with the support of agencies such as the National Police, SUNAT and FEMA. **It is of the utmost importance that there be correct articulation between them in order to effectively combat illegal logging**, especially taking into account the various challenges it faces, such as the conditions of remoteness from control posts to forests, the laundering of wood in warehouses, and informality of the forestry sector.
12. **Develop instruments that clearly identify the government's wood procurement processes, the species sought and the amount of wood to be purchased** to address the problems of transparency found. The development of these instruments demands, as in the previous point, a coordinated inter-institutional effort.

13. **Expand the range of non-CITES species sought by the government in favor of woods of similar physical-mechanical characteristics.** This would not only lessen the exploitation of vulnerable species, but would also reduce costs since less “commercial” wood species are more economical.
14. **Promote competitive procurement processes that involve a greater number of bidders.** During this study, several processes were found that request a wide variety of services in the same contract; therefore, suppliers are expected to have quite a diverse experience. An alternative could be to split these processes in two, thus reducing the experience required for each process in half, and widening the range of possible bidders. Another consideration is to reduce the cost of acquiring tender documents.
15. **Develop, strengthen and train civil society networks** so that they, equipped with relevant information and tools, can take an active supervisory role in their communities.

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ANNEX 1

Tables with the identified results of state purchases of wood and derivatives in the regions of Madre de Dios, Ucayali and Loreto

Analysed period from January 1, 2015 to June 25, 2019.

Table 5: Regional Office of Education in Madre de Dios²⁷

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	Documents that can prove the timber's legal origin are required
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	AS-SM-1-2019-DRE-MDD-1 2/05/2019	<p>The acquisition of school furniture for the elementary level includes the purchase of 508 tables and 508 chairs, both made of Tornillo wood.</p> <p>The total cost was 119,888.00 soles.</p>	12: Consorcio Chura, Consorcio MAPT, Imagen Corporativa FAMAT S.A.C, DACVAL S.A.C, Gladys Mendoza Ramírez, Macadi International S.A.C, Miguel Champi Huillca, Corporación Navich S.A.C, Amazonmark S.A.C. (winner) , Fermin Chipa Prada, AND-FER S.A.C, Consorcio Amazon.	They do not require documents proving the legal origin of the wood used for the furniture. Only technical specifications of the quality of the wood are mentioned (moisture content, dimensions, species, no knots etc.).
2	AS-SM-5-2017-DRE-MDD-1 07/09/2017	<p>The acquisition of school furniture includes the purchase of 850 tables and 850 chairs for elementary school students, both made of Tornillo wood.</p> <p>The total cost was 197,200.00 soles.</p>	4: JMA Servicios y Soluciones E.I.R.L, Domingo Pacco Montesinos, Alexander Susano Chirre, Consorcio Sillitas formed by Amazonmark S.A.C y D-SEL E.I.R.L (winner) .	Yes, they require documents that prove the legal origin of the wood: the GTF for a total of no less than 72 m3. In addition, they must present the following documents: the current Directorial Resolution that approves the Annual Complementary Management Plan and the use of timber products. Suppliers have been rejected because they do not have the documents that prove the legal origin of the wood.

(27) On SEACE is listed as Regional Government of Madre de Dios - Education

3	AS-SM-2-2016-DRE-MDD-1 24/08/2016	The acquisition of school furniture for the elementary level includes the purchase 1400 tables and 1400 chairs Tornillo wood. Tables and chairs should be made of dry wood (less than 15% humidity).	4: Domingo Pacco Montesinos, Florentino Susano Chirre, Forestal Estoraque S.A.C, Consorcio D-SEL, Inversiones del Perú E.I.R.L. (winner) .	Yes, they require documents that prove the legal origin of the wood: the GTF for a total of no less than 82 m3. In addition, they must present the following documents: the current Directorial Resolution that approves the Annual Complementary Management Plan and the use of timber products.
		The total cost was 284,200.00 soles.		
4	ADP-CLASICO-2-2015-DRE-MDD-1 27/11/2015	The acquisition of furniture for the initial level in the equipment of the I.E.I. ²⁸ of the Regional Office of Education includes the purchase of 1,240 and 1,240 chairs of Tornillo wood.	4: Alexander Susano Chirre, Miguel Ángel Zuasnabar Rodríguez (winner) , Arturo Alvarado Herrera, Forestal Estoraque S.A.C.	Documents that prove the legal origin of the wood used in furniture are not included. Only technical specifications of wood quality are mentioned.
		The total cost was 214,603.08 soles.		

Source: Author's compilation based on information available on SEACE²⁹.

(28) I.E.I are Elementary Educational Institutions.

(29) The SEACE portal's revision date was from April 2019 to November 2019.

Table 6: Regional Government of Madre De Dios Headquarters

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	¿Are documents that can prove the wood's legal origin required?
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	AS-SM-28-2019-GORE-MAD/OEC-1 25/06/2019	<p>The purchase of furniture for improving the elementary level of the Educational Institution (I.E.) No. 278 Planchón, from the district Las Piedras, Province of Tambopata, Madre de Dios Region, includes the following wooden objects: 96 folders of Tornillo wood, 09 one-person desks with 04 drawers, 10 shelves, 18 shelves with 02 divisions, 04 shelves with 05 divisions, 05 tables, 01 wooden meeting table, 36 fixed chairs, 136 fixed chairs for children.</p> <p>The total cost was 41,750.00 soles.</p>	6: Dacval S.A.C, Zlatar Fiorini Vanessa, Mena Valencia Aydee Sonia, Chura Paucar Jhon (winner) , Chipa Prada Fermín, Champi Huillca Miguel	<p>Experience and technical and professional capacity are required, but proof of the wood's origin is not requested.</p> <p>Only technical specifications of wood quality and equipment capabilities are given.</p>
2	AS-SM-10-2019-GORE-MAD/OEC-1 25/06/2019	<p>Acquisition of timber for the creation of educational services in the I.E.I.³⁰ No. 423 of the urban Arturo and Olga district and province of Tambopata, Madre de Dios region.</p> <p>Includes 1,650 pieces of Misa wood and 1,690 pieces of Tornillo wood.</p> <p>Total cost was 61,716.25 soles.</p>	2: Inversiones DJ el Caribe S.A.C (Not admitted due to inadequate signature), Tapara Quispe Waldir (winner)	<p>Only experience accreditation is required.</p> <p>Only technical specifications on the characteristics of the wood pieces are given</p>

(30) I.E.I = Elementary Education Institution.

3	AS-SM-22-2019-GORE-MAD/OEC-1 25/06/2019	<p>Purchase of standard timber (Misa) for the improvement of primary education facilities in the I.E.³¹ No. 52114 and secondary education facilities in the I.E. Alto Libertad in the Alto Libertad Village Center.</p> <p>Includes 5,400 pieces of Misa timber</p>	<p>1. Inversiones el Caribe SAC</p> <p>No winner, the bidder's bid exceeds the estimated reference value. The process was declared deserted.</p>	<p>Documents of timber origin are not requested.</p> <p>Point 5.7 of the technical specifications states that production, storage and transport activities must be carried out with environmental mitigation measures and assigns responsibility for environmental impact assessment to the contractor. However, only accredited experience and registration in the Registry for the control of audited goods by SUNAT are required, other documents are not mentioned.</p> <p>Technical specifications of wood quality are given. In environmental matters, it only requires the contractor to assume responsibility for environmental damage.</p>
		<p>Rated value 81,200.00 soles.</p>		

(31) I.E = Education Institution.

4	AS-SM-12-2019-GORE-MAD/OEC-1 21/06/2019	<p>Acquisition of wood for educational facilities improvement at I. E. I. No. 297 pilot garden in the city of Puerto Maldonado.</p> <p>It includes 2,650 Misa wood boards in 02 different measures, 2,700 battens in 03 different measures of Misa wood, 120 battens in 02 different measures in Tornillo wood and 2,200 Misa wood bearings.</p>	2: Atausinchi Yucra Omai-ra, Inversiones corporativas JODAV (winner).	<p>Yes, documents that prove the legal origin of the wood: forest transport guide are requested, as well as the authorization for the deposit or commercial establishment of forest products, given by SERFOR; the authorization for the forest products processing station (in force) issued by SERFOR; resolution of the annual complementary management plan PMCA, issued by SERFOR.</p> <p>Technical specifications are given. In point 5.6 of the guidelines, it indicates that production, storage and transport activities must be carried out according to environmental mitigation measures and assigns the responsibility for environmental impact assessment to the contractor.</p>
		<p>The total cost was 124,465.00 soles.</p>		
5	COMPRESM-1-2019-GOREMAD/OEC-1 20/06/2019	<p>Plywood acquisition, for the project: "Improvement and expansion of the primary and secondary education facilities of Alipio Ponce Vázquez School".</p> <p>Includes: 700 plywood units of Lupuna wood, in 03 different sizes.</p>	3: Techos multiformas EIRL (winner) , Inversiones Ferreteria el Inka EIRL, Comercial Ariana EIRL.	<p>Guidelines are not on the website.</p> <p>Technical specifications are not included.</p> <p>Described details were given by its purchase order.</p>
		<p>The total cost was 61,100.00 soles.</p>		

6	AS-SM-13-2019-GORE-MAD/OEC-1 10/06/2019	Purchase of Misa wood to improve the infrastructure and equipment of the elementary I.E. ³² No. 296 Las Palmeras AAHH ³³ Las Palmeras.	5: Atausinchi Yucra Omaira, Chirinos Ochoa Natividad (winner) , Aire (Miguel Estrada Espinoza y Heidi Mirea Palhua Diaz), Maderera Tati Empresa Individual de responsabilidad Limitada, Inversiones DJ El Caribe S.A.C.	No requirement for documents proving the legal origin of the timber. It only shows technical specifications of wood quality and measures.
		The acquisition was 1,900 Misa wood boards and 3,300 Misa wood battens.		
		Total cost was 108,100.00 soles.		
7	AS-SM-6-2019-GORE-MAD/OEC-2 10/06/2019	Acquisition of standard wood of different measures for improvement and expansion of the primary and secondary educational facility I.E. ³⁴ No. 52194 Alipio Ponce Vásquez.	2: Inversiones Corporativas Jodav E.I.R.L (winner) , Atausinchi Yucra Omaira	They do not request documents that sustain the legal origin of the wood. The following documents are required: authorization for deposits or commercial establishment of forest products, authorization for processing plant, resolution of approval of the annual complementary management plan. (The requirements have been modified, on this occasion they do not request the forest transport guides).
		Includes the acquisition of Tornillo wood of different measures (03 measures of plank, 04 of battens and 06 of boards) in total 6,706 units are requested.		
		The reference amount in the contest rules was 236,341.54 soles.		

(32) I.E. are Educational Institutions

(33) AAHH are Human Settlements.

(34) I.E are Educational Institutions.

8	AS-SM-6-2019-GORE-MAD/OEC-1 10/05/2019	The improvement and expansion of facilities of the I.E. N° 52194 Alipio Ponce Vásquez. Includes the acquisition of Tornillo wood of different measures (03 measures of plank, 04 of battens and 06 of boards) in total 6,706 units are requested.	3: Inversiones Corporativas Jodav E.I.R.L., Inversiones DJ El Caribe S.A.C, Maderera Tati E.I.R.L. Nobody won, the process was declared deserted . The two selected companies did not pass the evaluation stage because they did not have the required documentation or did not have the documentation in their name	Yes, the following documents proving wood's legal origin are requested: forest transport guides. In addition, authorization for deposits or commercial establishment of forest products, authorization for processing plant, resolution of approval of the annual complementary management plan is requested.
		The reference amount in the contest rules was 236,341.54 soles.		
9	AS-SM-121-2018-GOREMAD/OEC-1 28/11/2018	The purchase of Tornillo wood doors (including frames, door knobs and other accessories) for the CETPRO ³⁵ Dionisia Herrera.	4: Jhon Chura Paucar, Wilber Juska Ccoya (winner) , Miguel Champi Huillca, Pacco Domingo Montesinos.	Do not require documents proving the legal origin of the wood used to manufacture the doors. Only the quality and measurement requirements of the goods are detailed in the technical specifications.
		Includes 37 indented panel doors and 16 plywood doors (all Tornillo wood), properly installed with accessories (frames, door knobs etc). The total was 98,000.00 soles.		

(35) CETPRO are Technical Production Education Centres.

10	AS-SM-123-2018-GO-REMAD/OEC-1 26/11/2018	<p>The service of providing and installing wooden doors (including frames, door knobs and other accessories) for the Cattle Development Centre of Madre de Dios to increase the productivity and production of the cattle in the region of Madre de Dios.</p>	<p>2: Inversiones Vemase E.I.R.L, Wilber Juscka Ccoya.</p> <p>This process is declared as deserted because none of the bidders met the requirements.</p>	<p>Do not require documents proving the legal origin of the wood used for the doors, only technical specifications of wood quality are mentioned.</p>
		<p>The purchase and installation includes 45 wooden doors with different sizes and uses.</p>		
11	AS-SM-117-2018-GO-REMAD/OEC-1 21/11/2018	<p>The estimated value was 63,783.33. Includes doors, installation labor, and door accessories (hinges, door handles, etc.).</p>	<p>4: Fermin Chipa Prada (winner), Amazonmark S.A.C., Miguel Champi Huillca, Pacco Montesinos Domingo.</p>	<p>Do not require documents proving the legal origin of the wood.</p> <p>Only technical specifications of wood quality are mentioned.</p>
		<p>The acquisition of equipment and furniture for the Livestock Development Center includes several wooden objects that are detailed below: 02 wardrobes, 18 beds of 1 ½ seat, 05 desks, 11 shelves, 17 tables, 16 wardrobes, 65 chairs and 12 fixed chairs.</p>		
		<p>Total cost was 54,300.00 soles.</p>		

12	AS-SM-107-2018-GO-REMAD/OEC-2 19/11/2018	The purchase of school furniture for the CETPRO ³⁶ Dionisia Herrera includes several Tornillo wood products such as: 01 pantry, 25 cupboards with different sizes, 194 benches, 140 single-person desks, 04 shelves, 81 tables in different sizes, 72 computer work stations, 01 podium and 112 chairs.	2: Pacco Domingo Montesinos (winner) , Amazonmark S.A.C.	Do not require documents proving the legal origin of the wood. Only technical specifications of wood quality and measurements are mentioned.
		Total cost was 103,600.00 soles.		
13	AS-SM-107-2018-GO-REMAD/OEC-1 30/10/2018	The purchase of school furniture for the CETPRO Dionisia Herrera includes several Tornillo wood products such as: 01 pantry, 25 cupboards with different sizes, 194 benches, 140 single-person desks, 04 shelves, 81 tables in different sizes, 72 computer work stations, 01 podium and 112 chairs.	No information. It's assumed that it was dropped. There's another call two weeks later.	Do not require documents proving the legal origin of the wood. Only technical specifications of wood quality and measurements are mentioned.
		The estimated value was 120,527.50 soles (it includes 24 metal chairs).		

(36) CETPRO are Technical Production Education Centres.

14	AS-SM-99-2018-GORE-MAD/CS-1 16/10/2018	The purchase of wooden school furniture for the I.E. N° 52166 Nuestra Señora de Fátima includes the purchase of: 01 kitchen pantry, 15 shelves, 300 one-person desks (of 02 different sizes), 16 desks, 01 open shelf, 08 kitchen tables, 04 reading tables, 02 dining tables, 36 computer work stations, 14 whiteboards with wooden frames (of 03 different sizes), 488 chairs (of 03 different sizes). All the goods are made of Tornillo wood.	8: Casiano Huillca Flores, Pacco Domingo Montesinos, Consorcio Maderero Cusco, Industria Maderera Limsoll Señor de Aylana E.I.R.L, Amazonmark S.A.C, Consorcio Telka, made up of Vanessa Zlatar y Forestal Estoraque S.A.C (winner) , Miguel Champi Huillca, Placaza E.I.R.L	Do not require documents proving the legal origin of the wood used to manufacture the products. Only technical specifications of wood quality and measurements are mentioned.
		Total costa was 138,000.00 soles.		
15	AS-SM-95-2018-GORE-MAD/OEC-1 10/10/2018	Acquisition of school furniture made of Tornillo wood for the I.E. n° 52229 Daniel Alcides Carrión, includes: 26 desks, 06 double shelves and 14 single shelves.	5: Casiano Huillca Flores, Empresa de Transportes y Servicios San Judas Tadeo E.I.R.L (winner) , Amazonmark S.A.C, Domingo Pacco Montesinos, Consorcio Telka.	Do not require documents proving the legal origin of the wood used. Only the quality and measurement requirements of the goods are detailed in the technical specifications.
		The cost was 43,132.00 soles		
16	AS-SM-86-2018-GORE-MAD/OEC-1 20/09/2018	The acquisition of hardwood for the improvement of the Livestock Development Center includes the purchase of 2,696 pieces of Tornillo wood in different sizes.	2: Inversiones del Caribe S.A.C, Inversiones Corporativas Jodav E.I.R.L (winner) .	Do not require documents proving the legal origin of the wood.
		The cost was 58,766.85 soles.		

17	<p>LP-SM-3-2018-GORE-MAD/CS-1</p> <p>07/08/2018</p>	<p>The purchase of wooden school furniture for the Horacio Zevallos Games school includes the purchase of 112 cupboards, 48 desks with 04 drawers, 52 shelves, 02 file cabinets, 16 reading tables, 04 printer or photocopier tables, and 150 tables for students, as well as 890 single-user tables, 44 dining tables, 77 computer work stations, 1,501 fixed chairs, 80 stools, 1 award podium.</p> <p>All the goods are made of Tornillo wood.</p>	<p>4: Domingo Pacco Montesinos, Jhon Chura Paucar, G y G Contratistas S.R.L (winner), Industria Maderera Limsoll Señor de Ayala E.I.R.L.</p>	<p>Do not require documents proving the legal origin of the wood used to manufacture the school furniture. Only goods' quality and measurement requirements are detailed in the technical specifications.</p>
18	<p>AS-SM-42-2018-GORE-MAD/OEC-1</p> <p>09/07/2018</p>	<p>The purchase and installation of Tornillo wood doors (including frame, door handles and other accessories) for the I.E. Túpac Amaru II n° 52085 primary level and n° 359 elementary level, includes the manufacture and installation of 56 doors in different sizes with different types of door handles.</p>	<p>1:Consorcio Santa Beatriz del Sur E.I.R.L. y José Gamarra Salazar (winner).</p>	<p>Do not request documents proving the legal origin of the wood, only its measures and quality requirements are given.</p>
		<p>The cost was 387,000.00 soles</p>		
		<p>The cost was 88,823.70 soles.</p>		

19	<p>AS-SM-44-2018-GORE-MAD/OEC-1</p> <p>02/07/2018</p>	<p>The acquisition and installation of Tornillo wood doors (including frames, door handles and other accessories) for Horacio Zevallos Games I.E., includes the manufacture and installation of 80 doors in 04 different models with varying door handles.</p> <p>The cost was 79,500.00 soles.</p>	<p>4: Domingo Pacco Montesinos; Consortium Alba made up of Vanessa Zlatar y Forestal Estoraque S.A.C (winner); Inversiones Vemase E.I.R.L.; Amazonmark S.A.C.</p>	<p>Do not request documents proving the legal origin of the wood, only its measures and quality requirements are given.</p>
20	<p>AS-SM-40-2018-GORE-MAD/CS-1</p> <p>14/05/2018</p>	<p>The purchase of wooden school furniture for the I.E. N° 53004 Miguel Grau includes: 01 kitchen pantry, 21 cupboards, 18 desks, 08 shelves, 01 file cabinet, 18 wooden tables in different sizes and 01 Tornillo wood table, 201 one-person tables, 30 computer work stations, 362 fixed chairs, 30 stools.</p> <p>All these goods are made of wood (they do not specify the type of wood).</p> <p>Total cost was 120,996.00 soles.</p>	<p>6: Casiano Huillca Flores, Domingo Pacco Montesinos, G y G Contratistas S.R.L, Tiofilo Casas Huingo, Amazonmark S.A.C, Consortium formed by Santa Beatriz del Sur E.I.R.L. and Leandro Gamarra (winner).</p>	<p>Do not request documents proving the legal origin of the wood used to make the furniture, only its measurements and quality requirements are given.</p>

21	<p>AS-SM-35-2018-GORE-MAD/CS-1</p> <p>This process has two awards:</p> <p>14/05/2018</p> <p>07/11/2018</p>	<p>The acquisition of wooden school furniture for the I.E. N° 52041 José Carlos Mariátegui includes 15 tripods, 05 cupboards, 01 lectern, 19 desks, 38 shelves, 01 file cabinet, 578 tables in different sizes, 01 Tornillo wood table, 25 computer work stations, 55 stools, 740 fixed chairs by the 1st winner. And, 15 tripods, 05 cupboards, 01 lectern, 19 desks, 16 shelves 83 tables in different sizes, 25 computer work stations, 55 stools, 281 fixed chairs by the 2nd winner.</p> <p>The cost of the first winner was 220,200.00 soles (amount allocated: 122,530.00 soles).</p> <p>The cost of the second winner is 102,520.00 soles.</p>	<p>3: Domingo Pacco Montesinos (2nd winner), Jhon Chura Paucar (1st winner), Industria Maderera Limsoll Señor de Ayala E.I.R.L.</p> <p>The first winner's contract was terminated due to breach of contract by the bidder, hence the second winner.</p>	<p>Do not request documents proving the legal origin of the timber used to make the furniture, only its measurements and quality requirements are given.</p>
22	<p>AS-SM-33-2018-GORE-MAD/CS-1</p> <p>14/05/2018</p>	<p>The purchase of wooden school furniture for the I.E.³⁷ Túpac Amaru II N° 52085 includes 305 one-person desks, 15 desks, 01 file cabinet, 43 open shelves, 18 tables, 22 computer stations, 14 acrylic boards with wooden frames, 01 podium, 305 chairs for students, 92 standard chairs.</p> <p>The cost was 155,315.00 soles.</p>	<p>7: Casiano Huillca Flores; Domingo Pacco Montesinos; Manuel Casas Hingo; Consortium formed by José Gamarra, y Empresa de Transportes y Servicios San Judas Tadeo E.I.R.L.; Industria Maderera Limsoll Señor de Aylana E.I.R.L. (winner), Consortium formed by A&F Inversiones Generales Falcón E.I.R.L., y Jhon Chura Paucar; Amazonmark S.A.C.</p>	<p>Do not request documents proving the legal origin of the timber used to make the furniture, only its measurements and quality requirements are given.</p>

(37) I.E. Education Institute.

23	<p>AS-SM-32-2018-GORE-MAD/OEC-1</p> <p>08/05/2018</p>	<p>The purchase of wooden school furniture for the I.E. N° 52174 Pedro Paulet includes:</p> <p>06 bedside tables, 16 cupboards, 06 beds, 23 desks with 04 drawers ,22 shelves, 31 tables in different sizes, 120 unipersonal desks, 210 desks, 330 chairs for students made of Tornillo wood and 01 podium, 03 file cabinets, 36 computer work stations and 117 fixed , all chairs made of wood.</p> <p>The cost was 177,995.00 soles (which includes acrylic boards).</p>	<p>6: Domingo Pacco Montesinos, Jhon Chura Paucar, Industria Maderera Limsoll Señor de Aylana E.I.R.L, Casiano Huillca Flores, Muebles y Decoración Urpi S.A.C, Consortium formed by José Gamarra con Empresa de Transportes y Servicios San Judas Tadeo E.I.R.L. (winner).</p>	<p>Do not request documents proving the legal origin of the timber used to make the furniture, only its measurements and quality requirements are given.</p>
24	<p>LP-SM-2-2018-GORE-MAD/CS-1</p> <p>23/05/2018</p>	<p>The purchase of wooden school furniture for the Faustino Maldonado School includes: 86 lockers, 01 podium, 1,225 student desks, 69 desk, 25 shelves, 01 file cabinet, 690 tables in different sizes, 80 computer work station, 02 wall newspapers rack, 2,196 chairs and 40 benches, all in Tornillo wood.</p> <p>The cost is 533,005.00 soles.</p>	<p>7: Domingo Pacco Montesinos; Manuel Casas Huigo; Consortium formed by Jhon Chura Paucar y Miguel Champi Huillca; G y G contratistas S.R.L; Muebles y Decoración Urpi S.A.C; Industria Maderera Limsoll Señor de Ayala E.I.R.L (winner); Estoraque S.A.C.</p>	<p>Do not request documents proving the legal origin of the timber used to make the furniture, only its measurements and quality requirements are given.</p>

25	AS-SM-9-2018-GORE-MAD/OEC-1 12/04/2018	The acquisition and installation of wooden doors (including frames, door handles and other accessories) for I.E. Faustino Maldonado, includes the manufacture and installation of 106 doors in 07 different models and different type of door handles.	3: Domingo Pacco Montesinos (winner) , Multiservicios R.L.S., Corporación Bullcorp.	Do not request documents proving the legal origin of the timber used to make the doors, only its measurements and quality requirements are given.
		The cost was 16,9900.00 soles.		
26	AS-SM-7-2018-GORE-MAD/OEC-1 16/04/2018	The acquisition and installation of Tornillo wood doors (including frames, door handles and other accessories) for the I.E. n° 53004 Miguel Grau, includes the manufacture and installation of 69 doors in different models.	4: Domingo Pacco Montesinos; Multiservicios R.L.S; Consortium (formed by Santa Beatriz del Sur E.I.R.L. y Ediberto Mollo Leon) (winner); Consortium TELKA (made up of Vanessa Zlatar y Fiorini y Forestal), Estoraque S.A.C.	Do not request documents proving the legal origin of the timber used to make the doors, only its measurements and quality requirements are given.
		The cost was 66,009.90 soles.		
27	AS-SM-47-2017-GORE-MAD/OEC-1 01/12/2017	The acquisition of different species of wood for the improvement of the I.E. No. 52174 Pedro Paulet includes 2,000 units of 4" and 4.2 meters long round timber, 2,000 units of 3 meters by 2" thick Misa timber and 4000 units of 1.5" by 12 feet (3.6 metres) Misa timber.	2: Inversiones Corporativas JODAV E.I.R.L (winner) , Inversiones DJ El Caribe S.A.C.	Do not require documents proving the legal origin of the wood.
		The cost was 221,200.00 soles.		

28	AS-SM-23-2017-GORE-MAD/OEC-1 31/08/2017	The acquisition of wood for the improvement of the I.E. Túpac Amaru II No. 52085 includes the purchase of 4,300 battens of sawn wood (measures 2" x 3" by 10 feet) that must be made out of Misa wood or similar (no details of what was delivered were given).	5: Luz Marina Mamani Huaman, Esey Innovation E.I.R.L, Luis Díaz Salazar, Representaciones e Inversiones A & R E.I.R.L (winner) , Forestal Estoraque S.A.C.	Do not require documents proving the legal origin of the wood.
		The cost was 47,300.00 soles.		
29	AS-SM-10-2017-GORE-MAD/OEC-1 26/07/2017 21/06/2017 Winner: Luis Díaz Salazar (there is no contract) - its status is stated as null.	The acquisition of Misa wood for formwork in different sizes based on the improvement of the I.E. n° 53004 Miguel Grau includes the purchase of 6,380 sheets of Misa wood of 25 mm x 203 mm; 1,582 sheets of 64 mm x 102 mm; and 4,282 sheets of 50 mm x 76 mm.	3: Luis Díaz Salazar; Representaciones e inversiones A & R; Consorcio Corporativa Jodav E.I.R.L e Inversiones DJ el Caribe S.A.C (winner).	Do not require documents proving the legal origin of the wood.
		The cost was 173,049.80 soles.		
30	AS-SM-17-2017-GORE-MAD/OEC-1 09/08/2017	The acquisition of 18 mm x 1.2 m x 2.4 m Lupuna wood plywood for the improvement of the I.E. Faustino Maldonado includes the purchase of 617 plywood sheets.	2: Alexander Susano Chirre, Techos Multiformas E.I.R.L. (winner).	Do not require documents proving the legal origin of the wood.
		The cost was 61,700.00 soles.		

31	AS-SM-16-2017-GORE-MAD/OEC-1 07/08/2017	The acquisition of Misa wood in different sizes for the improvement of the I.E.B.R. ³⁸ Faustino Maldonado includes 7,145 Misa wood boards of 01"x08"x10 feet and 5,109 Misa wood boards of 01"x08"x 12 feet.	1: Consorcio Inversiones Corporativas Jodav E.I.R.L e Inversiones DJ el Caribe S.A.C (winner).	Do not require documents proving the legal origin of the wood.
		The cost was 189,481.75 soles .		
32	AS-SM-1-2017-GORE-MAD/OEC-1 27/02/2017	The purchase of Tornillo school furniture for El n° 52034 Raul Vargas Quiroz includes 01 cupboard, 630 school desks, 35 computer furniture, 24 desks, 19 shelves, 05 double shelves, 21 tables in different sizes, 18 blackboards with wooden frames, 758 wooden chairs.	5: Forestal Estoraque S.A.C (winner); Jhon Chura Paucar, Casiano Huillca Flores, Domingo Pacco Montesinos, Muebles y Decoraciones Urpi.	Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 203,990.00 soles.		
33	AS-SM-49-2016-GORE-MAD/OEC-1 05/12/2016	The acquisition and installation of Tornillo wood doors (including door handles and other accessories) for the Simón Bolívar Education Institute includes the manufacture and installation of 87 doors in different models.	5: Domingo Pacco Montesinos (winner), Alexander Chirre Susano, Consorcio de Arturo Alvarado y Ronher Gonzales, Consorcio Selva Trade, Corporación Ynem E.I.R.L.	Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 92,000.00 soles.		

(38) I.E.B.R. are Regular Basic Educational Institutions, it's a category in the Peruvian structure of the educational system that covers the levels of Elementary, Primary and Secondary Education.

34	AS-SM-37-2016-GORE-MAD/OEC-1 10/11/2016	The acquisition and installation of window frames for I.E. Simón Bolívar, includes the manufacture and installation of 215 Tornillo wood frames in different sizes.	2: Miguel Champi Huillca, Inversiones Neptaly S.C.R.L (winner).	They do not request documents proving the legal origin of the wood used in the window frames. Only the quality and measurement requirements of the goods are detailed in the technical specifications.
		The cost was 150,436.65 soles.		
35	LP-SM-2-2016-GORE-MAD/CS-1 There are two grants dates in this process: 17/11/2016 24/07/2017	<p>The acquisition of Tornillo wood school furniture for the I.E. Augusto Bouroncle Acuña includes: 994 one-person school desk, 1,992 chairs, 700 uni-personal tables. - 327,780.00 soles.</p> <p>86 desks, 123 chairs, 16 cabinets, 06 tables for printers and 08 work tables, 58 shelves. - 197,211.00 soles.</p> <p>22 tables for 04 students, 108 computer work stations, 17 tables for reading in different sizes, 110 stools, 04 file cabinets, 02 podiums, 38 concrete shelves with wooden support, 06 shelves, 02 front counters, 01 bed, 10 mirrors with wooden frame, 06 painting easel. - 102,600.00 soles</p> <p>The order was divided into 03 purchase lots, that's why there are 03 winners.</p>	<p>6: Arturo Alvarado Herrera; Miguel Champi Huillca; Alexander Susano Chirre Florentino Alexander (winner); Jhon Chura Pautar; Consorcio Corporación D-sel/Ynem (formed by Corporaciones Ynem E.I.R.L y D-Sel Inversiones Perú (winner); Forestal Estoraque S.A.C (winner – failed to deliver); C y C Consultores y Capacitadores E.I.R.L.</p>	Do not require documents proving the legal origin of the wood. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		Total cost was 627,591.00 soles.	As one of the suppliers failed to deliver in 2017 Pacco Montesinos Domingo and Consorcio Corporación D-sel/Ynem were invited. They regularized their application through a letter.	

36	LP-SM-1-2016-GORE-MAD/CS-1 16/11/2016	The acquisition of Tornillo wood school furniture for I. E. Simón Bolívar includes: 1,224 sets of school desks (incl. table and 01 chair), 51 sets of one-person desk (incl. desk and 01 chair) 33 shelves, 05 desks, 24 computer work stations, 52 sets of two-person tables (incl. table and 02 chairs), 17 sets of dining room tables (incl. table and 06 chairs), 30 stools.	10: Santusa Quispe Choque; Alexander Susano Chirre; Arturo Alvarado Herrera; Miguel Champi Huillca; SLM Servicios Generales; Muebles y Decoraciones Urpi (winner) ; Inversiones Neptaly; Consortium formed by D-sel y Corporación Ynem; Forestal Estoraque S.A.C; C y C Consultores y Capacitadores E.I.R.L.	Do not require documents proving the legal origin of the wood. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 317,836.80 soles.		
37	AS-SM-26-2016-GORE-MAD/OEC-1 12/09/2016	The acquisition and installation of Tornillo wood doors (including door knobs and other accessories) for the I.E. Augusto Bouroncle includes the purchase of 102 doors.	4: Domingo Pacco Montesinos (winner), Alexander Chirre Susano, Forestal Estoraque S.A.C, Consorcio formado por C y C Consultores y Capacitadores E.I.R.L y Talleres Qosqo Maky S.R.L.	Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 139,000.00 soles.		
38	AMC-CLASI-CO-1-2016-GOREMAD/CE-1 11/07/2016	The purchase of Tornillo school furniture for the Carlos Fermín Fitzcarrald Education Institute includes 1,601 school desks and 2,195 chairs.	7: Multiservicios R.L.S; G y G Contratistas S.R.L (winner) , Casiano Huillca Flores; Alexander Susano Chirre; Arturo Alvarado Herrera; Miguel Champi Huillca; José Gamarra Salazar; Forestal Estoraque S.A.C.	Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 435,645.00 soles.		

39	<p>AS-SM-18-2016-GORE-MAD/OEC-1</p> <p>30/06/2016</p>	<p>The acquisition of school furniture made of Tornillo wood for the I.E. La Pastora includes 623 school desks, 26 cupboards, 04 Swedish benches, 01 front counter, 33 desks with 04 drawers, 22 shelves, 40 computer work stations, 01 file cabinet, 28 large tables (more than 02 meters long), 36 small tables (less than 01 meter long), 02 bulletin board, 158 standard chairs, 691 chairs for students and 41 stools.</p>	<p>8: Placaza E.I.R.L; Alexander Susano Chirre; Arturo Alvarado Herrera; Miguel Champi Huillca; José Leandro Gamarra Salazar (winner); Forestal Estoraque S.A.C; Casiano Huillca Flores; Consortium formed by Daysi Huallpa Choquepura y Vilma Quispe Torobeo.</p>	<p>Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.</p>
		<p>The cost was 251,083.00 soles.</p>		
40	<p>AS-SM-12-2016-GORE-MAD/OEC-1</p> <p>05/05/2016</p>	<p>The acquisition of Tornillo wood in different sizes for the I.E. Simon Bolivar includes: 1,000 battens of 2"x4"x10 feet; 700 battens of 2"x3"x10 feet; 2500 battens of 2"x3"x 10 feet and 3000 boards of 1"x8"x10 feet.</p>	<p>1: Alexander Susano Chirre.</p> <p>The bidder did not submit all the documents, hence the process was declared deserted.</p>	<p>Do not require documents proving the legal origin of the wood.</p>
		<p>The reference cost is 151,601.00 soles.</p>		

41	COMPRESM-1-2016-GOREMAD/OEC-1 12/04/2016	The acquisition of Misa wood for the formwork of the I.E. Simón Bolívar improvement project includes: 1,500 boards of 1"x8"x10 feet; 500 battens of 2"x4"x10 feet; 500 battens of 2"x3"x 10 feet.	1: Larisa Calvo Trigos (winner)	Do not require documents proving the legal origin of the wood.
		The cost was 39,000.00 soles.		
42	AS-SM-7-2016-GOREMAD/OEC-1 19/04/2016	The purchase and installation of Tornillo wood doors (including door handles, frames and other accessories) for the I.E. La Pastora, includes the purchase and installation of 71 doors.	6: Multiservicios R.L.S; Alexander Susano Chirre; Arturo Alvarado Herrera; Forestal Estoraque S.A.C; Casiano Huilca Flores (winner); Vilma Quispe Torobeo.	No documents are requested to prove the legal origin of the wood, only a simple sworn statement accrediting the equipment and safety of the carpenter's workshop.
		The total is 115,000.00 soles.		
43	AMC-CLASICO-146-2015-REGIÓN MADRE DE DIOS-1 15/12/2015	The extension and improvement service of the I.E. n° 52166 Nuestra Señora Fátima includes projects in wood such as the installation of doors and windows in areas such as the kitchen and the dining room; truss structures, doors and windows for 06 classrooms and bathrooms. As well as the acquisition of school furniture such as chairs, tables, school desks, cupboards, desks, shelves and blackboards. The quantity of these goods are not detailed.	4: Consortium Fátima formed by Jungle's King E.I.R.L, Contratista Atlas E.I.R.L., Fortaleza Divina El León de Juda S.A.C. (winner), Inversiones y Servicios Mercurio S.R.L.; Consorcio Esquivel y Asociados; Consorcio Ares; Consorcio Ingecon y NHP Ingeniería técnica.	No documents are requested to prove the legal origin of the wood used. Nor do they detail technical and quality specifications of the furniture.
		The cost was 4'254,860.74 soles, which includes other projects such as electrical and sanitary installations, construction of classrooms etc.		

44	ADP-CLASICO-7-2015- REGIÓN MADRE DE DIOS-1 17/11/2015	<p>The acquisition of school furniture in Tornillo wood for the Santa Cruz School includes 200 school desks, 226 chairs, 23 blackboards, 100 computer work stations, 08 desks, 01 display case, 13 shelves, 72 benches, 01 file cabinet, 01 lectern and 05 tables.</p>	2: Alexander Susano Chirre; Forestal Estoraque S.A.C. (winner).	No documents are requested to prove the legal origin of the wood used for the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 198,900.00 soles (incl. 145 chairs for computer and the mentioned blackboards).		
45	AMC-CLASICO-107- 2015-REGIÓN MADRE DE DIOS-1 9/11/2015	<p>The acquisition of round timber for the I.E. Augusto Bouruncle Acuña includes 3,000 pieces of 3.5 meters long round timber.</p>	1: Cynthia Loya Balvín (winner).	Do not require documents proving the legal origin of the wood.
		The cost was 26,100.00 soles.		
46	ADS-CLASICO-84- 2015-REGIÓN MADRE DE DIOS-1 5/11/2015	<p>Manufacture and installation service of Tornillo wood doors (including door handle, frames and other accessories) for the Iberia Higher Technical Education Institution consists of the purchase and installation of 29 doors in different models.</p>	1: Alexander Susano Chirre (winner).	No documents are required to prove the legal origin of the wood used to manufacture the doors. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 42,400.00 soles.		

47	<p>ADP-CLASICO-24-2015-REGIÓN MADRE DE DIOS-1</p> <p>5/11/2015</p>	<p>The service for the improvement of the elementary educational institute n° 376 Hormiguitas Escritoras includes projects in wood such as truss structure for two rooms and the purchase of school furniture: chairs, tables, school desks, cupboards, shelves, acrylic boards and other furniture.</p>	<p>The total cost was 844,746.93 soles, which includes other projects such as construction of other rooms, painting, etc.</p>	<p>4: Consortio Santa Rita conformado por Fortaleza Divina El León de Juda S.A.C, Inversiones y Servicios Mercurio S.R.L y Contratista Atlas E.I.R.L (winner); Ingeniería en la Construcción S.R.L Consortio Cusco (compuesto por WY Contratistas Generales S.R.L, Constructora MECH S.R.L. y Corporación Ayar S.A.C), Consortio Santa Rita (integrado por Juan Carlos lozano Lozano, Contratistas Genereales E.I.R.L. y ASCD S.A.C)</p>	<p>Do not request documents proving the legal origin of the wood used in the construction works and furniture. Nor any detailed technical and quality specifications for the furniture are given.</p>
48	<p>ADS-CLASICO-91-2015-REGIÓN MADRE DE DIOS-1</p> <p>4/11/2015</p>	<p>The service of manufacture and installation of Tornillo wood doors (including door knobs, frames and other accessories) for the I.E. Augusto Bouruncle Acuña includes the purchase and placement of 42 doors of different models.</p>	<p>The cost was 42,950.00 soles.</p>	<p>2: Alexander Susano Chirre (winner), Braulio Arias Mamani Ccapa.</p>	<p>Do not require documents proving the legal origin of the wood. Only the goods' quality and measurement requirements are detailed in the technical specifications.</p>
49	<p>AMC-CLASICO-132-2015-REGIÓN MADRE DE DIOS-1</p> <p>28/10/2015</p>	<p>The purchase of 10 foot long Misa wood boards for formwork for I.E. Simon Bolivar includes 5,200 2"x2"x10" boards; 6,300 2"x3"x10" boards, 1000 3"x3"x10" boards, 500 2"x4"x10" boards, 5,800 1"x8"x10"boards and 800 1.5"x 8"x10"boards.</p>	<p>The cost was 319,000.00 soles.</p>	<p>3: Santusa Quispe Choque, Managed Forest E.I.R.L, Consortio Edgar Giraldo Ríos y Luis Díaz Salazar (winner).</p>	<p>Do not require documents proving the legal origin of the wood.</p>

50	AMC-CLASICO-68-2015-REGIÓN MADRE DE DIOS-2 23/10/2015	The acquisition of 10 feet long Misa wood boards for the construction of a road in the Fitzcarrald community includes the purchase of 225 2"x2"boards; 750 2"x3", 200 2"x4", 266 1.5"x8" boards.	1: Edgar Giraldo Ríos (winner)	Do not require documents proving the legal origin of the wood.
		The cost was 33,616.75 soles.		
51	ADS-CLASICO-76-2015-REGIÓN MADRE DE DIOS-1 2/10/2015	The manufacture and installation service of Tornillo wood doors (including door knobs, frames and other accessories) for the I.E. No. 52094 Almirante Miguel Grau consist of the purchase and installation of 41 wooden doors of different designs and sizes.	3: Alexander Susano Chirre Florentino (winner), Arturo Alvarado Herrera, Braulio Mamani Ccapa.	Do not request documents proving the legal origin of the wood used to manufacture the furniture. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The cost was 54,150.00 soles.		
52	AMC-CLASICO-73-2015-REGIÓN MADRE DE DIOS-2 18/09/2015	The formwork wood acquisition for the AA.HH. ³⁹ 2nd May road improvement project includes the following 10 foot long boards: 90 1"x8" boards; 60 2"x2" boards; 500 2"x3" boards; 250 2"x6" boards. And 50 of 2"x6" 12 foot long boards.	1:Edgar Giraldo Ríos (Inversiones "Chespy") (winner)	Do not require documents proving the legal origin of the wood.
		El costo fue de 14,875.00 soles.		

(39) AA.HH = Human settlements.

53	<p>ADP-CLASICO-21-2015-REGIÓN MADRE DE DIOS-1</p> <p>28/09/2015</p>	<p>The acquisition of Tornillo wood for formwork of the improvement project I.E Augusto Bouruncle Acuña includes the following: tables: 3000 of 1" x 8" x 10 feet; 800 of 1.5" x 10 x 12 feet; 800 of 1.5" x 12" x 12". Battens: 900 2" x 4" x 12"; 300 2" x 3" x 12"; and 2500 2" x 3" x 10".</p> <p>The reference cost was 27,9247.00 soles.</p>	<p>As there were no applicants, the process was declared deserted.</p>	<p>No documents are requested to prove the legal origin of the wood, only a sworn statement that the applicant has a duly constituted carpentry workshop.</p>
54	<p>ADP-CLASICO-10-2015-REGIÓN MADRE DE DIOS-1</p> <p>11/09/2015</p>	<p>The acquisition of Tornillo wood for the formwork of the improvement project of I. E. La Pastora in Puerto Maldonado includes the following units: Planks: 976 of 1.5" x 8" x 14 feet; 2000 of 1.5" x 8" x 12 feet; 1500 of 1" x 8" x 10 feet; Planed wood: 72 of 2.25" x 6.25" x 6 meters; 72 of 2.25" x 4.25" x 5.4 meters; 72 of 2.25" x 4.25" x 12 feet; 72 of 2.25" x 4.25" x 10 feet; 36 of 2.25" x 6.25" x 8 feet; Battens: 3687 2" x 2" x 10; 651 3" x 4" x 10; 150 2" x 4" x 12; 253 2" x 4" x 16; 04 2" x 3" x 10</p> <p>El costo fue de 30,8121.45 soles.</p>	<p>1: Luis Díaz Salazar (winner)</p>	<p>Documents proving the legal origin of the wood are not requested, but a sworn statement that the sawmill or carpenter's workshop is duly constituted in Madre de Dios is requested.</p>

55	ADS-CLASICO-49-2015-REGIÓN MADRE DE DIOS-1 08/09/2015	The purchase of Tornillo school furniture for the Raul Vargas Educational Institute includes: 05 double shelves, 14 single shelves, 16 desks, 480 chairs, 350 school desks, 03 beds, 10 acrylic boards, 04 small tables (less than 01 meter long); 21 large tables (over 2 meters long), 01 podium, 01 closet, 01 computer work station.	As there were no applicants, the process was declared deserted.	Do not require documents proving the legal origin of the wood. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The reference cost was 17,4033.48 soles.		
56	AMC-CLASICO-57-2015-REGIÓN MADRE DE DIOS-1 28/08/2015	The acquisition of 150 Lupuna plywood sheets (1.22 x 2.44 x 18 mm) for the construction of the local road in the community of Fitzcarrald.	2: Comercial Ariana E.I.R.L.; Disma Selva S.R.L. (winner).	Do not require documents proving the legal origin of the wood. However, documents supporting the quality, brand and origin are mentioned, which is a little ambiguous because there is no format in the competition rules and the source could be indicated in a very simple way as, for example, it comes from the factories of a certain company.
		The cost was 15,600.00 soles.		
57	ADP-CLASICO-12-2015-REGIÓN MADRE DE DIOS-1 17/08/2015	The acquisition of Tornillo wood for the Jr. Lambayeque road improvement project includes the following 10-foot units: Planks: 2000 of 1.5"x8"; 450 of 1"x 8"; 900 of 1"x8" and 600 of 2"x 8"; Battens: 1,500 of 2"x 2", 1,500 of 2"x3" and 500 of 3" x3"	3: Luis Díaz Salazar (winner) , Ronher Gonzales Pita, Edgar Giraldo Ríos.	No documents are requested to prove the legal origin of the wood, only a sworn statement of having a duly constituted carpentry workshop in Puerto Maldonado is requested.
		The cost was 181,495.00 soles.		

58	AMC-CLASICO-50-2015-REGIÓN MADRE DE DIOS-1 25/06/2015	The acquisition of Misa wood for the improvement of the I.E. Santa Cruz includes the following units of planed timber: 285 of 1.5" x 10" x 10 feet; 300 of 3" x 3" x 10 feet; 120 of 1.5" x 4" x 10 feet and 180 of 4" x 8" x 6 feet.	The process was declared deserted .	Do not require documents proving the legal origin of the wood. , Nor the integrated bases of this procurement are presented.
		El costo fue de 23,664.90 soles.		
59	AMC-CLASICO-38-2015-REGIÓN MADRE DE DIOS-1 15/05/2015	The acquisition of Tornillo wood for the improvement of E.I. No. 52034 Raul Vargas Quiroz includes the following 12-foot units: 150 of 2" x 7"; and 200 of 1" x 8". In addition, the following 10-foot units: 340 of 2" x 6" and 130 of 2" x 5".	2: Arturo Alvarado Herrera y Luis Díaz Salazar (winner) .	Only documents providing evidence of the quality, brand and national origin of the product are included as requirements.
		The cost was 28,250.00 soles.		
60	AMC-CLASICO-19-2015-REGIÓN MADRE DE DIOS-1 13/04/2015	The service of manufacture and installation of Tornillo wood doors (including door handles, frames and other accessories) for the I.E Santa Cruz includes the purchase and installation of 30 wooden doors of different designs and measures.	1: Consortium of the Corporación Cote Contratistas y Grupo Díaz S.A.C. The process was declared deserted , because the bidder did not submit the technical information.	Do not require documents proving the legal origin of the wood. Only the goods' quality and measurement requirements are detailed in the technical specifications.
		The calculated reference cost was 39,826.06 soles.		

61	AMC-CLASICO-20-2015-REGIÓN MADRE DE DIOS-1 10/04/2015	The acquisition of Moena boards for the improvement of the Iberia Higher Technical Education Institution includes the following 10 feet long units: 600 of 1" x 8"; 200 of 1.5" x 8"; 100 of 1.5" x 10"; 100 of 1" x 10"; and 300 of 2" x 3".	2: Luis Díaz Salazar (winner) y Alexander Susano Chirre	Do not require documents proving the legal origin of the wood.
		The cost was 21,500.00 soles.		
62	ADS-CLASICO-1-2015-REGIÓN MADRE DE DIOS-1 7/04/2015	The acquisition of Misa wood for the improvement of the I.E. Santa Cruz includes the following 12-foot units: 400 planks of 1.5"x8"; and 50 2"x3" battens. As well as the following 10 foot units: 1,200 1"x8" planks and 800 2"x3" battens; 930 2"x2" battens.	1: Luis Diaz Salazar (winner)	Do not require documents proving the legal origin of the wood.
		The cost was 38,368.00 soles.		

Source: Own elaboration based on the information available on SEACE⁽⁴⁰⁾

In Madre de Dios two purchases were declared deserted and then completed within the year, for this reason 60 contracting processes have been considered for analysis instead of 62.

(40) The SEACE portal's revision date was from April 2019 to November 2019.

CTable 7: Ucayali Regional Office of Education⁴¹

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	Documents that can prove the timber's legal origin are required
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	AS-SM-5-2017-DREU-CS-AS-1 7/12/2017	<p>The thermocaustic installation service includes projects in wood, such as the maintenance of the truss structure of the ceilings, the installation of 02 wooden doors and 01 wooden window frame for I.E.S.P.⁴² Horacio Zevallos Gámez-Pucallpa.</p> <p>The total cost was 236,549.62 soles, which includes other services such as porcelain tile, labor, etc.</p>	3: ABC Project Consulting E.I.R.L (winner) , Mapedsa Contratistas S.A.C, Integral Logistic Maritime S.R.L.	<p>No documents are requested to prove the legal origin of the wood used in the projects. Basically, they detail the technical conditions of this project and the technical team (staff) that can apply.</p> <p>The published purchase order does not specify the materials.</p>

(41) On SEACE it appears as Regional Government of Ucayali- Education.

2	AS-SM-4-2017-DREU-CS-AS-1 11/12/2017	<p>The repair and maintenance service of wooden roof structure for the I.E.S.P.P.⁴² Horacio Zevallos Gamez, uses Quinilla wood for the manufacture of the roof trusses, as well as Tornillo wood for 23 doors and top quality wood for 24 window frames.</p> <p>The total cost was 228,338.55 which includes other services such as installation of porcelain floors, metal stair railings, etc.</p>	2: Asesoría Negocios, Consultoría A&C S.R.L. (winner) , Madepsa Contratistas S.A.C	<p>No documents are requested to prove the legal origin of the timber used in the projects. Basically, they detail the technical conditions of this project and the technical team (staff) that can apply.</p> <p>The published purchase order does not specify the materials.</p>
3	AS-SM-3-2017-DREU-CS-AS-1 2/11/2017	<p>The acquisition of wooden furniture for the I.E.S.P.P.⁴³ Horacio Zevallos Gamez comprises 18 desks and 18 chairs for teachers, 300 folders and 300 chairs for students and 18 computer work stations.</p> <p>The total cost was 65,760.00 soles which also includes 17 acrylic whiteboards and 01 chalkboards (they may have a wooden frame, not specified).</p>	5: Victoria Barbaran Ríos, José Angulo Mathews (winner) , Yanina Pinedo García, Consorcio Trinaic Inversiones S.A.C, IMD solutions S.A.C	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Only technical specifications of the wood quality are indicated.</p>

(42) I.E.S.P.P. = Higher Pedagogical Educational Institute.

(43) I.E.S.P.P. = Higher Pedagogical Educational Institute.

4	AMC-CLASI-CO-4-2015-DREUCA-YALI-1 1/04/2015	The acquisition of gardening materials for the Integral Alternative and Sustainable Development Program includes 140 wooden poles of 15 cm x 2.5 m and 100 Bolaina wood slats that will be used in a gardening activity.	2: Marisol Ushiñahua Acosta (winner) y Gissela Rojas Ruiz	No documents are requested to prove the timber's legal origin. Even detailed conditions of technical specifications are not detailed.
		The estimated cost was 16,480.00 soles which includes other goods such as clamps, hosepipes etc.		The contract (Purchase Order) has not been published.

Source: Own elaboration based on the information available on SEACE⁴⁴

(44) The SEACE portal's revision date was from April 2019 to November 2019.

Table 8: Ucayali Regional Government Headquarters

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	Documents that can prove the timber's legal origin are required
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	AS-SM-4-2019-GRU-GR-CS-1 20/05/2019	The project's execution: improvement of health services at the Campo Verde Health Center, includes the acquisition of 06 wooden benches, 36 desks, 02 large table (more than 2 meters long), 08 chairs, 04 pallets, 02 small tables (less than 1 meter long). (Details are not specified in the purchase order).	3: Ingeniería y Construcción de Infraestructura S.A.C; Consorcio Renovación integrado por Jungle's King E.I.R.L y Comeco S.R.L (winner) ; Consorcio San Antonio integrado por Diluvk Consultoría y Construcción S.A.C, Cosihma S.R.L y Oproler Obras y Proyectos.	No documents are requested to prove the legal origin of the wood. Nor are technical and/or quality specifications of wood goods detailed.
		The total cost was 3'283,399.83 soles, which includes other services such as painting, electrical installations, purchase of hospital equipment, etc.		

2	AS-SM-47-2018-GRU-GR-CS-1 17/12/2018	<p>The implementation of the project for the creation of pre-school education facilities in I. E. Nos. 674, 677, 676, 678 and 696 of Manantay district, includes the purchase of the following wooden school furniture: chairs for students and teachers, rack, file cabinet, desk, cupboard, kitchen furniture and pentagonal table. The quantities of these goods are not included and the purchase order is not specified.</p>	1: Consorcium Manantay formed by Constructora el Halcón y Comeco S.R.L and Constructora Luciana E.I.R.L. (winner).	<p>No documents are requested to prove the legal origin of the wood. Nor are technical and/or quality specifications of wood goods detailed.</p>
		<p>The cost was 11'234,901.78 which includes the purchase of other goods such as pots, balls, projects such as the construction of halls, etc.</p>		
3	LP-SM-21-2018-GRU-GR-CS-1 19/12/2018	<p>The project to improve the educational service of the I.E. No. 64114 Fernando Belaunde Terry includes the purchase of the following wooden school furniture: 12 desks, 277 chairs, 250 folders, 7 tables, 25 computer modules, 5 shelves, 1 counter. (Not detailed in the purchase order).</p>	1: Consorcio Aguaytía made up of AGS Contratistas Generales E.I.R.L. y Consultora El Halcón S.AC. (winner).	<p>No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.</p>
		<p>The cost was 5'896,191.20 soles which includes the purchase of other goods such as computer room equipment, classroom improvements etc.</p>		

4	LP-SM-10-2018-GRU-GR-CS-1 7/12/2018	The project to set up pre-school education facilities at I.E.I. No. 581, 582, 586-B, 590-B, 592-B, 593-B in the Raymondi and Sepahua districts includes some wooden structures for the classrooms (no amount is indicated) and the following school furniture: 11 shelves, 8 desks, 16 filing cabinets, 10 large tables, 5 cupboards, 01 kitchen unit, 136 chairs, 02 tables, 25 pentagonal tables. (Details are not specified in the purchase order).	1: Consortio Buena Ventura formed by Consultora y Constructora G-Ortiz, Ingenieros y Arquitectos S.A.C, EDISACO S.A.C, y Constructora y Servicios Generales JJT S.R.L (winner).	No documents are requested to prove the legal origin of the wood. However, it is mentioned that “the contractor must comply with the legal regulations on environment applicable to its activity” which is very generic. Nor are the technical specifications detailed, nor are the goods’ quality and measurement requirements.
		The total cost was 15’599,068.75 soles, which includes other services such as electrical installations and goods such as televisions, blue ray, pots etc.		
5	LP-SM-15-2018-GRU-GR-CS-1 29/11/2018	The execution of the project: improvement of health services in the Bolognesi Health Center includes the following purchases of wooden goods: 02 ironing boards, 02 tables, 03 benches, 30 desks, 08 chairs, 02 pallets, 08 beds.	1: Consortium Bolognesi formed by COMECO S.R.L., OSMIO Consultores and Ejecutores S.A.C, Constructora El Halcón S.A.C y Constructora Luciana E.I.R.L (winner).	No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.
		The total cost was 20,174,302.95 soles, which includes other services such as building construction, purchase of hospital equipment and materials, etc.		

6	AS-SM-36-2018-GRU-GR-CS-1 14/11/2018	<p>Improving the educational facilities of the I. E. Agropecuario Piloto Esperanza includes different projects in wood, such as the construction of a fence with a wooden structure. It also includes the following wooden goods: cedar cupboards, chairs for students, chairs for teachers, folders, pallets, desks, benches, cedar shelves, large tables (greater than 02 meters).</p> <p>(Details are not specified in the purchase order)</p>	1: Consorcio Agropecuario Alto Purús formed by Constructora e Inmobiliaria Austral, Group S.A.C y Corporación TAF & B S.A.C. (winner)	<p>No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 12'380,213.42 soles which includes the purchase of other goods such as kitchen equipment, construction of overhead tank, administrative area improvement, etc.</p>		

7	LP-SM-5-2018-GRU-GR-CS-1 18/10/2018	<p>The construction work at the CETPRO⁴⁵ San Martín de Porres includes some projects in wood such as the construction of 02 classrooms and the acquisition of personal tables, chairs, large tables (more than 1.5 meters long), closet, shelf and small tables (less than 01 meter long).</p> <p>The quantity of these goods is not indicated, the data table in the guidelines seems incomplete, nor is it detailed in the purchase order.</p>	1: Consorcio San Martín formed by Contratistas Generales E.I.R.L. y Constructora El Halcón S.A.C (winner).	No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 6'438,743.12 which includes other non-wooden projects and goods such as painting, TV, lap top, hair dryer, etc.</p>		
8	LP-SM-6-2018-GRU-GR-CS-1 23/10/2018	<p>The improvement of the I.E. Nuevo Samaria includes the purchase of the following wooden school furniture: 136 chairs, 129 folders, 07 desks, 12 cabinets, 05 large tables (more than 2 meters long), 12 benches (not detailed in the purchase of order).</p>	1: Consorcio Ucayali formed by G & R Inversiones Nacionales E.I.R.L., VR Constructores S.R.L y Constructora ESCIO S.R.L. (winner).	No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 2'474,956.23 which includes other projects besides school furniture such as the construction of an overhead tank, sidewalks, etc.</p>		

(45) CETPRO = Technical Production Education Centres.

9	AS-SM-75-2017-GRU-GR-CS-1 14/03/2018 (publicado el 20/12/2017)	<p>The acquisition of wooden counters, for the improvement of the health facility in the province of Atalaya, includes 86 wooden counters with drawers and steel door (1.2m x 0.6m x 0.75m), 51 wooden counters (1m x 0.6m x 0.75m) designed to build in the washbasin, and 77 wooden counters (1.2m x 0.75m x 0.75m) with tables.</p>	<p>2: Consorcio Trianic Victoria formed by Trianic Inversiones S.A.C y Victoria Barbarian; Servicentro Victoria S.A.C.</p> <p>The process was declared deserted because the selected company (Servicentro Victoria) did not deliver the complete documentation to sign the contract.</p>	<p>Yes, documents are required to support the legal origin of the wood: forest transport guide. In addition, in the technical specifications it indicates that they must present the origin of the wood and an sworn statement that the wood does not come from illegal trafficking.</p>
		<p>The total reference cost calculated by GOREU was 398,460.04 soles.</p>		
10	AS-SM-74-2017-GRU-GR-CS-1 14/03/2018	<p>The acquisition of wooden furniture with drawers, for the improvement of the health facility in the province of Atalaya, consisted in the purchase of 77 wooden furniture with drawers (1.2m x 0.6m x 0.75m).</p>	<p>1: Consorcio Trianic Victoria formed by Victoria Barbaran Ríos y Trianic Inversiones S.A.C. (winner).</p>	<p>Yes, documents are required to support the legal origin of the wood: forest transport guide. In addition, in the technical specifications it indicates that they must present the origin of the wood and an sworn statement that the wood does not come from illegal trafficking.</p>
		<p>The cost was 77,000.00 soles. (The contract/purchase order was not published)</p>		

11	LP-SM-7-2017-GRU-GR-CS-1 1/12/2017	<p>The improvement work of the I.E Superior Pedagógico Bilingüe includes the construction of 06 pavilions and 01 wooden stage. As well as furniture for educational and administrative use. The detail of the requested furniture is not included, but both this and the equipment correspond to 3.7% of the total estimated cost.</p>	<p>2: Consorcio Bilingüe formed by Jungle's King E.I.R.L, COMECO S.R.L, Corporación TAF & B S.A.C, Huracán Inversiones E.I.R.L (winner); Consorcio Trujillo formed by Constructora Kapricornio S.R.L, Vitou Constratistas Generales S.A.C, House Bussines E.I.R.L</p>	<p>No documents are requested to prove the legal origin of the wood, it is only mentioned that the current environmental regulations must be complied with, but it is more referred to construction projects. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 22'706,793.71 soles, which includes civil works such as sanitary and electrical installations, purchase of equipment, etc.</p>		
12	LP-SM-10-2017-GRU-GR-CS-1 28/11/2017	<p>The work of improvement and equipment of the Purus Health Center includes the purchase of wooden furniture of 03 ironing boards, 08 large tables (more than 2 meters long), 07 benches, 40 desks, 08 chairs, 02 parihuelas, 08 beds of 1.5 seats. (Not detailed in the purchase order).</p>	<p>1: Consorcio Salud Purús formed by J.P.C Ingenieros S.A.C, Asignia Infraestructuras S.A, Sucursal Perú y Soluciones Integrales Emde-mas S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood, it is only mentioned that the current environmental regulations must be complied with, but it is more referred to construction projects. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 33,442,081.26 soles, which includes the purchase of various medical equipment and materials and construction projects such as care units for pregnant mothers, etc.</p>		

13	AS-SM-54-2017-GRU-GR-CS-1 15/09/2017	The acquisition of clinical furniture for the improvement of 66 health posts includes the purchase of 64 tables (1m x 0.75m) with Cedar or Shipingo wood boards, which cost 53,330.00 soles.	8: Guersa Operaciones y Servicios S.R.L, Bienes y Servicios Hospitalarios E.I.R.L, Diseños Flores S.R.L, Sagapi Division S.A.C (winner) , Consorcio Yarinacocha, American Lab S.A.C, Consorcio Rojas, Rossana Arévalo.	No documents are requested to prove the legal origin of the wood, it is only mentioned that the current environmental regulations must be complied with, but it is more referred to construction projects. Quality specifications for wooden goods are not detailed either.
		The total cost was 346,000.00 soles which includes the purchase of other metal clinical furniture such as shelves, show-cases etc.		
14	LP-SM-2-2017-GRU-GR-CS-1 21/04/2017	The improvement work, of the I.E.P.P. ⁴⁶ N° 64043 of Monte Alegre includes the purchase of furniture and equipment for the I.E. It does not include details of the furniture requested, but both this and the equipment correspond to 4.6% of the total estimated cost. (the purchase order does not specify the details either).	2: Consortio Neshuya conformado por Jungle's King E.I.R.L y Constructora y Servicios Generales JJT S.R.L (winner) ; Consorcio Pillco 201 integrado por Pillco 201 E.I.R.L y Consultora y Constructora G-Ortiz Ingenieros y Arquitectos S.A.C	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 5'975,584.90 soles, which includes projects such as sanitary and electrical installations, as well as purchase of equipment.		

(46) I.E.P.P = Primary Educational Institution

15	LP-SM-1-2017-GRU-GR-CS-1 12/04/2017	<p>The work of improving the provision of educational services in I.E n° CEBE n° 01 Reverendo Padre Santiago Castro Lucini, includes the purchase of furniture and equipment for the Educational Institute. The detail of the furniture requested is not included, but both this and the equipment correspond to 8% of the total estimated cost (nor is it detailed in the purchase order). The total cost was 9'513686.00 soles, which includes construction work and the purchase of equipment.</p>	3: Consortio Padre Lucini integrado por Ginnico Ingenieros Contratistas E.I.R.L y COMECO S.R.L (winner) ; House Bussines E.I.R.L; Consortio Pillco 201.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 9'513686.00 soles, which includes construction work and the purchase of equipment.</p>		
16	LP-SM-2-2016-GRU-GR-CS-1 29/12/2016	<p>I.E. N° 64353 Hipólito Unanue improvement project includes the purchase of school equipment (furniture). Details of the equipment requested are not included, but they correspond to 4% of the total estimated cost (the purchase order does not include these details either).</p>	2: Constructora Regional Amazónica; Consortio Tierra Colorada conformado por Huracán Inversiones E.I.R.L., Constructora el Halcón S.A.C., Constructora y Servicios Córdova S.R.L. (winner) .	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 5'105,516.61 soles, which includes construction work and the purchase of equipment.</p>		

17	LP-SM-15-2016-GRU-GR-CS-1 21/12/2016	<p>The project to install elementary education facilities in six native communities at the districts of Raymondi and Tahuania, in the province of Atalaya, includes the purchase of furniture and equipment for the Educational Institute. The detail of the requested furniture is not included neither in the purchase order.</p>	2: Consorcio Chengoreni; y Consorcio Ingeniería Perú integrado por Constructora de Ingeniería Perú S.A.C, OB Ingenieros y Contratistas S.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 8'379,961.82 soles, which includes construction work and the purchase of equipment.</p>		
18	LP-SM-8-2016-GRU-GR-CS-1 14/12/2016	<p>The improvement project of the educational facilities in the I.E.I. N° 64008 El Oriente includes the purchase of equipment and furniture for the school. The detail of the requested furniture is not included, but both this and the equipment correspond to 7.8% of the total estimated cost. Neither is the material detailed in the purchase order.</p>	1: Consorcio Oriente integrado por AGS Contratistas Generales E.I.R.L, Constructora La Mar S.A.C y Velarde Ingenieros Contratistas S.A.C. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		<p>The total cost was 2'543,831.09 soles, which includes construction work and the purchase of equipment.</p>		

19	LP-SM-14-2016-GRU-GR-CS-1 14/12/2016	<p>The improvement project of the I.E. No. 64020 Luis Alberto Sánchez Sánchez includes the purchase of furniture and equipment for the I.E. The details of the requested furniture are not included, but both this and the equipment correspond to 4.8% of the total estimated cost. The purchase order does not detail the above either.</p>	1: Consorcio Unidos LASS formed by Vilamont Corporation E.I.R.L, COMECO S.R.L, Constructora El Halcón S.A.C. (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 5'010,218.05 soles, which includes construction work and the purchase of equipment.</p>		
20	AS-SM-29-2016-GRU-GR-CS-1 28/11/2016	<p>The improvement of the educational facility at the elementary education institute (I.E.) of Ucayali, includes the acquisition of 686 wooden cabinets (measures 02m x 1.2m x 0.4m). The cabinets can be of one or more of the following 10 species: Cachimbo, Mahogany, Casho moena, Diablo fuerte, Copaiba, Ishpingo, Moena amarilla, Tornillo, Cedar, Requia.</p>	<p>The order was placed in 4 batches:</p> <p>Batch 1: 2 bidders - Percy Gonzalo Colquichagua Lima (winner), Consorcio PDF Forestal Latin Corp.</p> <p>Batch 2: 2 bidders - Percy Colquichagua Lima, Yannina Pinedo García (winner).</p> <p>Batch 3: 1 bidder - José Juraci Angúlo Mathews (winner).</p> <p>Batch 4: 1 bidder - Industrias del Machihembrado Daniella E.I.R.L (winner).</p>	<p>Yes, documents are required to support the legal origin of the wood: forest transport guide. In addition, the technical specifications indicates that they must present the origin of the wood and a sworn statement that the wood does not come from illegal trafficking as well as a copy of the carpentry's operating license.</p>
		<p>Total cost was 578,300 soles.</p>		

21	<p>LP-SM-10-2016-GRU-GR-CS-1</p> <p>23/11/2016</p>	<p>The improvement project of the I.E. N° 65099 Nuevo Amanecer includes the purchase of furniture for the school (school and teachers' furniture modules in 06 classrooms, dining room furniture, computer room furniture and administrative areas). The detail of the requested furniture is not included, but both this and the equipment correspond to 8.3% of the total estimated cost. The purchase order does not include details of the above.</p> <p>The total cost was 3'367,123.85 soles, which includes construction work and the purchase of equipment such as computers.</p>	<p>1: Consorcio Amanecer formed by Contratistas Atlas E.I.R.L, Constructora Adelaida S.R.L, Desial S.A.C y Constructora Delv S.A. (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture.</p> <p>Quality specifications for wooden goods are not detailed either.</p>
22	<p>LP-SM-11-2016-GRU-GR-CS-1</p> <p>25/10/2016</p>	<p>The improvement project of the I. E. N° 64019 Abner Monroy Cachay includes the purchase of furniture and equipment for the I.E. It does not include the detail of the requested furniture, but both this and the equipment correspond to 2.8% of the total estimated cost. Nor is it detailed in the purchase order.</p> <p>The total cost was 4'231,206.39 soles, which includes construction work and the purchase of equipment.</p>	<p>1: Consorcio Abner formed by AGS Contratistas Generales E.I.R.L, COMECO S.R.L y Constructora El Halcón (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>

23	LP-SM-6-2016-GRU-GR-CS-1 9/09/2016	The installation project of the elementary education facilities in three I.E.I. ⁴⁷ at the district of Raymondi and Tahuania, includes the purchase of furniture and equipment for the schools. The details of the requested furniture are not included, but both this and the equipment correspond to 5% of the total estimated cost. Three purchase orders were drawn up and none of them give details of the above.	1: Consortio Raymondi formed by Servicios Generales JJT S.R.L y Huracán Inversiones E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 2,221,754.66 soles, which includes construction work and the purchase of equipment.		
24	LP-SM-5-2016-GRU-GR-CS-1 1/09/2016	The improvement project for the technical production (CETPRO) I.E. Virgen de Fátima includes the purchase of furniture and equipment for the I.E It does not include the detail of the furniture requested, but both this and the equipment correspond to 6% of the total estimated cost. The purchase order does not include details of the above.	1: Consortio David formed by Velarde Ingenieros Contratistas S.A.C y Constructora El Halcón S.A.C (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 3'648,214.80 soles, which includes construction work and the purchase of equipment.		

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<p>25</p>	<p>LP-SM-4-2016-GRU-GR-CS-1</p> <p>26/07/2016</p>	<p>The improvement project of the I.E No. 346-64024 includes the purchase of equipment (including furniture) for the I.E. The detail of the requested furniture is not included, but both this and the equipment correspond to 4.8% of the total estimated cost. No details are given in the purchase order either.</p>	<p>1: Consorcio San Pablo formed by Servicios Mercurio S.R.L, Jungle's King E.I.R.L, Empresa de Obras Kalatrava S.C.R.L (winner)</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 4'380,625.61 soles, which includes civil constructions and the purchase of equipment.</p>		

<p>26</p>	<p>AMC-CLASI-CO-23-2015-GRU-GR-CE-1</p> <p>7/10/2015</p>	<p>The improvement project of I.E.I. N° 458 Jaime Yoshiyama Tanaka includes some wooden projects such as the acquisition of doors and windows (quantity is not detailed), wooden ceiling for the classrooms (quantity is not detailed). In addition, a request is made for the purchase of two school furniture sets, teacher furniture, dining room, computer and administrative rooms for the I.E. No detail is given of the furniture requested, nor is it included in the budget as an amount of equipment or similar. Nor details are given in the purchase order.</p>	<p>1: Jungle's King E.I.R.L., (winner)</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 1,489,779.61 soles, which includes construction work and the purchase of other goods to equip the kitchen, computer room, etc.</p>		

27	LP-CLASICO-10-2015-GRU-GR-CE-1 14/09/2015	<p>The improvement of the Technical Productive Bilingual Education Centre (CETPRO) in the district of Yarinacocha includes the purchase of furniture and equipment for students and teachers. Details of the furniture requested are not included, but both this and the equipment correspond to 9.5% of the total estimated cost. Nor details are given in the purchase order.</p>	1: Consorcio Bilingüe made up of N & L Constructoras Generales E.I.R.L, Contratista Atlas E.I.R.L, Inversiones y Servicios Mercurio S.R.L. (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 3'952,224.74 soles, which includes construction work and the purchase of equipment to implement the centre such as computers, etc.</p>		
28	LP-CLASICO-9-2015-GRU-GR-CE-1 21/08/2015	<p>The improvements to I.E. N° 64647 Unión Zapotillo include the purchase of equipment and furniture for the I.E. The detail of the furniture requested is not included, but both this and the equipment correspond to 2.8% of the total estimated cost. Nor details are given in the purchase order.</p>	1: Consorcio Zapotillo formed by Constructora El Halcón E.I.R.L, N & L Constructoras Generales E.I.R.L, Velarde Ingenieros Contratistas S.A.C y Constructora Virgen del Chapi E.I.R.L. (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 2'738,335.07 soles, which includes construction work and the purchase of other goods (not necessarily school furniture).</p>		

29	<p>LP-CLASICO-8-2015-GRU-GR-CE-1</p> <p>25/08/2015</p>	<p>The improvement work of the I.E.I. Cuna Jardín n° 290 La Casita del Saber, includes, ceiling and wooden baseboards for the classrooms (quantity is not specified). In addition, the classrooms were equipped with educational units and respective equipment. The requested furniture is not included, but it is listed as “equipment” in the cost table and corresponds to 4.4% of the total estimated cost. It is not detailed in the purchase order either.</p>	<p>1: Consorcio la Casita del Saber formed by DRS Ingenieros Contratistas E.I.R.L, Jungle’s King E.I.R.L, Virgen de Suyapa Contratistas Generales E.I.R.L, Prisma Ingenieros Contratistas E.I.R.L. (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 3’563,556.85 soles, which includes construction work and the purchase of equipment to implement the centre such as computers, etc.</p>		
30	<p>LP-CLASICO-4-2015-GRU-P-CE-1</p> <p>13/05/2015</p>	<p>The improvement project of the I.E. 64093 in the district of Yarinacocha, includes the purchase of Tornillo wood furniture, in particular desks, chairs for teachers and students, large tables (05 meters long), and a computer unit. The amounts of these goods are not given. In addition, wooden windows will be installed for the works. The budget of equipment and furniture corresponds to 3.7% of the total estimated cost. The above is not specified in the purchase order.</p>	<p>1: Consorcio IFH formed by Contratistas Atlas E.I.R.L, Inversiones y Servicios Mercurio S.R.L y Corporación IFH (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture, solo se incluye una vista de supervisión del taller de carpintería para ver si cumple con los requisitos técnicos del mobiliario. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 4’122,160.26 soles, which includes construction work and the purchase of other goods such as USB, kitchen, television, etc.</p>		

31	<p>LP-CLASICO-7-2015-GRU-GR-CE-1</p> <p>5/06/2015</p>	<p>The improvement and implementation project of the Señor de los Milagros Technical Productive Education Centre (CETRPO) includes the purchase of furniture (tables, chairs, etc) and equipment for students and teachers. The quantities of these goods are not included, but a list of valid timber species used for the furniture is given: Cachimbo rojo, Casho moena, Copaiba, Ishpingo, Moena amarilla, Tornillo, Requia. The budget of the equipment (which includes furniture) corresponds to 5.5% of the total estimated cost. In addition, doors, wooden windows and wooden ceilings will be installed throughout the project (quantities are not included, nor is it specified in the purchase order).</p>	<p>1: Jungle's King (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Only goods quality and measurement requirements are detailed in the technical specifications.</p>
		<p>The total cost was 2'743,632.64 soles, which includes construction work and the purchase of other equipment goods.</p>		

32	LP-CLASICO-6-2015-GRU-GR-CE-1 28/05/2015	<p>The improvement project of the I.E. San Francisco includes the purchase of furniture and equipment for students and teachers (tables, chairs) The quantities of these goods are not included, but they may be one of the following species Cachimbo rojo, Casho moena, Copaiba, Ishpingo, Moena amarilla, Tornillo, Requia. The equipment's budget (which includes furniture) corresponds to 2.7 % of the total estimated cost. Also, wooden doors, windows and ceilings will be installed, (quantities not included). Not detailed in the purchase order.</p>	1: Consorcio SP Inversiones y Servicios Mercurio S.R.L, Contratistas Atlas E.I.R.L, Jungle's King (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture, only requirements and inspections to ensure the quality of the furniture are mentioned. Furthermore, the technical specifications detail the goods' quality and measurement requirements.</p>
		<p>The total cost was 4'886,732.44 soles, which includes construction work and the purchase of other equipment goods.</p>		
33	LP-CLASICO-5-2015-GRU-GR-CE-1 5/06/2015	<p>The improvement project of the I.E.I. N° 304 Gotitas de Amor, includes the purchase of furniture and equipment to implement the different areas. The quantities of these goods are not included. The equipment's budget (which includes furniture) corresponds to 3.7 % of the total estimated cost. Also, wooden doors, windows, ceilings and beams will be installed (quantities are not included).</p>	1: Consorcio Monte Horeb formed by Velarde Ingenieros Contratistas S.A.C, Constructora el Halcón E.I.R.L, N & L Constructoras Generales E.I.R.L (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 2'178,594.55 soles, which includes construction work and the purchase of other equipment goods.</p>		

<p>34</p>	<p>LP-CLASICO-3-2015-GRU-P-CE-1</p> <p>23/04/2015</p>	<p>The improvement project of the I.E N° 64863 Las Palmas, includes the purchase of equipment for the I.E, including Tornillos' wooden furniture: tables and computer furniture. As well as desks and shelves made of chipboard. The quantities of these goods are not included. The equipment's budget (which includes furniture) corresponds to 4.8 % of the total estimated cost. This is not detailed in the purchase order.</p>	<p>1: Consorcio A y C formed by COMECO S.R.LTDA y AGS Contratistas Generales E.I.R.L (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture, only inspections to ensure the quality of the furniture are mentioned. Also, the technical specifications detail the goods' quality and measurement requirements.</p>
		<p>The total cost was 3,064,225.61 soles, which includes construction work and the purchase of other goods like computers, fume hood, printers, etc.</p>		

35	LP-CLASICO-1-2015-GRU-P-CE-1 17/4/2015	<p>The improvement project of the I.E. n° 65058 Los Libertadores de América, includes the purchase of equipment for the I.E., including wooden furniture such as tables, chairs, etc. These can be from the following species Ca-chimbo rojo, Casho moena, Copaiba, Ishpingo, Moena amarilla, Tornillo y Requía. The quantities of these goods are not included. The equipment's budget (which includes furniture) corresponds to 4.85% of the total estimated cost. Details are not specified in the purchase order.</p>	1: Consorcio Libertadores formed by Antonio Padilla Koo, COMECO S.R.L y Terra Ingenieros E.I.R.L (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture, only inspections to ensure the quality of the furniture are mentioned. And the technical specifications detail the goods' quality and measurement requirements.</p>
		<p>The total cost was 4'112,654 soles, which includes construction work and the purchase of other equipment goods.</p>		

Source: Own elaboration based on the information available on SEACE⁴⁸

(48) The SEACE portal's revision date was from April 2019 to November 2019.

Table 9: Loreto Regional Education Office

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	Documents that can prove the timber's legal origin are required
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	CP-SM-1-2017-CS-GRL-DREL-1 21/11/2017	The maintenance service of metallic carpentry, ceiling and others of the Higher Education Institute of Loreto includes services in wood or derivatives like installation of doors, fibrocement ceiling with wood supports.	3: Constructora R&A ingenieros S.A.C, Consorcio Iquitos, Constructora Papelera S.A.C (winner).	No documents are requested to prove the legal origin of the wood used in the projects. However, in most cases, fiber cement is imported or made out of wood from plantations.
		The total cost was 554,729.70 soles, which includes other projects such as calamine ceilings, painting etc.		

Source: Own elaboration based on the information available on SEACE⁴⁹

(49) The SEACE portal's revision date was from April 2019 to November 2019.

Table 10: Regional Government of Loreto Headquarters

#	Recruitment process nomenclature	Wood or timber product	Number and name of bidders that submitted bids to the procurement process	Documents that can prove the timber's legal origin are required
	Award date	Cost of service or goods (in soles) awarded to the successful bidder		
1	<p>AS-SM-42-2018-CS-GO-RELORETO-2</p> <p>21/12/2018</p>	<p>The improvement project of the I.E.⁵⁰ N° 601661 Las Malvinas y n° 6010246 Fray Pedro includes the purchase of school equipment (school furniture). Details of these assets are not included. The equipment's budget (which includes furniture) corresponds to 6.4 % of the total estimated cost. Nor is it specified in the purchase order.</p> <p>The total cost was 1'250,500.00 soles, which includes construction work and the purchase of other equipment goods.</p>	<p>5: Constructora e Inmobiliaria Leo S.A.C; Consorcio Yaquerana formed by Constructo-kdert S.A.C y 3AD Constructores S.C.R.L (winner); Constructores y ejecutores Lumar E.I.R.L; AJR Consultora & Construcción E.I.R.L; Consorcio Yaravi formed by SICCA Consultores y Ejecutores E.I.R.L y Contratistas H&D Ingenieros SRL.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
2	<p>LP-SM-17-2018-CS-GO-RELORETO-1</p> <p>20/12/2018</p>	<p>The execution of the project: improvement of the I.E. N° 488 and I.E. N° 60142 includes the purchase of school equipment (school furniture). Details of these assets are not included. The equipment's budget (which includes furniture) corresponds to 6.4 % of the total estimated cost.</p> <p>The total estimated cost by the Regional Government of Loreto was 45,231.42.78 soles, which includes construction work and the purchase of other equipment goods.</p>	<p>This recruitment process is listed as cancelled.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>

(50) Education Institute.

3	LP-SM-16-2018-CS-GO-RELORETO-1 21/12/2018	The improvement project of the I.E. Rosa Agustina Donayre de Morey, includes the purchase of equipment for the I.E. (school furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 3% of the total estimated cost.	This recruitment process is listed as null (no further explanation is given in the SEACE).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total estimated cost by the Regional Government of Loreto was 29'794,970.50 soles, which includes construction work and the purchase of other equipment goods.		
4	AS-SM-40-2018-CS-GO-RELORETO-1 09/11/2018	The improvement project of the I.E. N° 62315 the native community Sachapapa includes the purchase of equipment for the I.E. (school furniture). The detail of these assets is not included. The budget for the equipment (which includes furniture) corresponds to 14.1% of the total estimated cost. It is also not detailed in the purchase order.	1: Consorcio Los Pinos formed by CIA Inmobiliaria Montenegro S.A.C y Conser Oriente S.A.C. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 1'450,345.00 soles, which includes construction work and the purchase of other equipment assets.		

5	LP-SM-11-2018-CS-GO-RELORETO-1 26/11/2018	<p>The improvement project of the I.E. N° 452 and I.E. N° 60234 human settlement Maco Capac, includes the purchase of equipment for the I.E. (school furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 4.7% of the total estimated cost. It is also not detailed in the purchase order.</p>	<p>6: Inversiones Jagoc E.I.R.L; Constructora M & J S.A.C; Consorcio Manco Capac formed by SICCA Consultores y Ejecutores E.I.R.L. y 3AD Construcciones S.C.R.L. (winner); Consorcio Camino del Tigre formed by Amazoons Constructores y Servicios Generales S.R.L e Inversiones y Servicios Mercurio S.R.L; Construckdert S.A.C; Constructores y Ejecutores Lumar E.I.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 3'445,110.92 soles, which includes construction work and the purchase of other equipment goods.</p>		
6	LP-SM-9-2018-CS-GO-RELORETO-1 15/10/2018	<p>The project to improve and expand the I.E. RVDO Padre Valentín de Uriarte includes the purchase of equipment for the I.E. (school furniture). The detail of these assets is not included, but the amount of equipment (which includes furniture) corresponds to 9% of the total estimated cost.</p>	<p>3: Consorcio Valentín Uriarte formed by Constructora M y J S.A.C y Aces S.R.L (winner); Servicios para la Industria de la Construcción Civil Amazónica Consultores y Ejecutores E.I.R.L; Amazoons Constructores y Servicios Generales S.R.L</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 10'890,000.00 soles, which includes construction work and the purchase of other equipment goods.</p>		

7	<p>LP-SM-8-2018-CS-GO-RELORETO-1</p> <p>10/10/2018</p>	<p>The improvement project of two secondary I.E. N° 60762 and N° 60347 and six primary I.E. N° 60762, 601018, 60360, 60347, 601337, 60361, includes the purchase of equipment for the I.E. (school furniture). The detail of these assets is not included, but the amount of equipment (which includes furniture) corresponds to 5% of the total estimated cost. The aforementioned is also not detailed in the purchase order.</p>	<p>3: Amazoons Constructores y Servicios Generales S.R.L.; Constructora Preimag S.A.C.; Consorcio Yaguas conformado por Servicios para la Industria de la Construcción Civil Amazónica (SICCA) Consultores y Ejecutores E.I.R.L., Constructora M y J S.A.C, y Constructores y Ejecutores, Lumar E.I.R.L. (winnes).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 5'000,000.00 soles, which includes construction work and the purchase of other equipment goods.</p>		
8	<p>LP-SM-4-2018-CS-GO-RELORETO-1</p> <p>19/06/2018</p>	<p>The improvement project of the juvenile public education institute of Maynas, includes the purchase of equipment for the education institute (school furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 12.4% of the total estimated cost. Nor is it specified in the purchase order.</p>	<p>1: Consorcio Maynas formed by Caballero Contratistas Generales E.I.R.L y Constructora e Inmobiliaria Río Huallaga S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 18'726,000.00 soles, which includes construction work and the purchase of other goods.</p>		

9	<p>LP-SM-2-2018-CS-GO-RELORETO-1</p> <p>20/06/2018</p>	<p>The improvement and expansion project of the Higher Public Technological Education Institute Mariscal Ramón includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these goods is not included, but the amount of equipment (which includes furniture) corresponds to 29.9 % of the total estimated cost. The above is not detailed in the purchase order.</p>	<p>4: Consorcio Tecnológico Caballococha (winner) conformado por Constructora M y J S.A.C, Servicios para la Industria de la Construcción Civil Amazónica (SICCA) Consultores y Ejecutores E.I.R.L y Aces S.R.L; Consorcio Caballo Cocha Constructora Preimaq S.A.C, Virgen de Suyapa Contratistas Generales E.I.R.L y DRS Ingenieros Contratistas E.I.R.L; Consorcio Caballococha conformado por Ejecutores e Inversiones de la Amazonía E.I.R.L, Huracán Inversiones E.I.R.L., EPV Constructora e Inmobiliaria E.I.R.L; y Consorcio Mariscal Ramón Castilla conformado por Amazoons Constructores y Servicios Generales S.R.L y Constructores y Ejecutores Lumar E.I.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 7'900,000.00 soles, which includes construction work and the purchase of other equipment goods.</p>		

10	<p>LP-SM-3-2018-CE-GO-RELORETO-1</p> <p>8/06/2018</p>	<p>The improvement project of the I.E. María Inmaculada, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 7.4% of the total estimated cost. There is no detail in the contract as mentioned.</p>	<p>2: Consorcio Inmaculada formed by Huracán Inversiones E.I.R.L y Ejecutores e Inversionistas de la Amazonía E.I.R.L; Consorcio María Inmaculada formed by Caballero Contratistas Generales E.I.R.L y Horus Contratistas Generales S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 10'608,500.00 soles, which includes construction work and the purchase of other equipment goods.</p>		
11	<p>AS-SM-14-2018-CS-GO-RELORETO-1</p> <p>26/04/2018</p>	<p>The improvement project of the I.E. N° 60095 at the community San Pedro includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 9.6% of the total estimated cost. There is no detail in the contract as mentioned.</p>	<p>5: Inversiones Savaren S.R.L; Consorcio Ama Sua conformado por Servicios Generales Agrícolas y Construcción Civil E.I.R.L y Constructora y Multiservicios Primero E.I.R.L; Lorinsa Contratista Generales S.R.L; Consorcio Apóstol San Pedro conformado por Sahuani Contratistas y Servicios Generales S.R.L e Ingeniería y Servicios Generales JCR S.R.L; Consorcio Nanay conformado por Amazoons Constructores y Servicios Generales S.R.L y Construckdert S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 464,550.10 soles, which includes construction work and the purchase of other equipment goods.</p>		

12	AS-SM-64-2017-CS-GO-RELORETO-1 3/08/2018	<p>The improvement project of the I.E. inicial n° 316 del Caserío Manacamiri - río Nanay, includes the purchase of wooden school furniture. The detail of these assets is not included, however, the budget corresponding to equipment (which includes furniture) is 3.9 % of the total estimated cost. Nor is it specified in the purchase order.</p>	<p>7: Incopsa Contratistas Generales S.A.C; Consorcio Manacamiri conformado por JAR Contratistas Generales S.R.L y Sahuni Contratistas Generales S.R.L ; Consorcio Nuevo Triunfo integrado por Compañía Inmobiliaria Montenegro S.A.C y Aces S.R.L; Consorcio Nanay conformado por D & J Corporación Constructora E.I.R.L, y Constructora y Servicios Generales Akemin; Majorni Contratistas y Consultores S.R.L; Maco Constructores E.I.R.L.; Amazoons Constructores y Servicios Generales S.R.L (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 1'310,462.29 soles, which includes construction work and the purchase of other equipment goods.</p>		
13	LP-SM-23-2017-CS-GO-RELORETO-1 28/02/2018	<p>The improvement project 05 I.E. primary school and high school n° 60343, and primary school N° 601018, 6010213, 6010235, 601333 6010234, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 4.4% of the total estimated cost. In the purchase order is no detail above.</p>	<p>1: Consorcio Educación (winner) Constructordert S.A.C, Amazoons Constructores y Servicios Generales S.R.L y Constructora M & J S.A.C.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 7'323,621.61 soles, which includes construction work and the purchase of other equipment goods.</p>		

14	<p>DIREC- TA-PROC-1-2017-GORE- LORETO-1</p> <p>18/12/2017</p>	<p>The purchase of wood for the reconstruction of houses in the disaster area (flood) for the families affected in the AA.HH Playa Hermosa includes the purchase of 114 slats of 01 "x 03" x 04 meters, 4,500 slats of 02 "X 02" x 04 meters, 2,394 slats of 02 "x 03" x 04 meters, 2,000 slats of 02 "x 04" x 04 meters, 2,000 braces of 04 meters, 76 braces of 05 meters, 8,436 screw wood boards 01 "x 10" x 04 meters, 152 screw wood planks of 1.5 "x 10" x 04 meters and 3,100 wood beams of 02 "x 05" x 04 meters.</p>	1: Industria Maderera la Restinga E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood.
		The total cost was 483,104.00 soles.		
15	<p>LP-SM-21-2017-CS-GO- RELORETO-1</p> <p>10/01/2018</p>	<p>The improvement project of the I.E. N ° 60696 of the Community of Huacrachiro, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 5.2 % of the total estimated cost. Nor is it specified in the purchase order.</p>	1: Majorni Contratistas y Consultores S.R.L (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 3'493,543.43 soles, which includes construction work and the purchase of other equipment goods.		

16	AS-SM-85-2017-CS-GO-RELORETO-1 24/11/2017	<p>The improvement project of the I.E. n° 710 Divino Niño Jesús, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 4.8 % of the total estimated cost. Nor is it specified in the purchase order.</p>	1: Consorcio Keva conformado por Construckdert S.A.C, Amazoons Constructores y Servicios Generales E.I.R.L (winner).	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 502,022.43 soles, which includes construction work and the purchase of other equipment goods.</p>		
17	LP-SM-20-2017-CS-GO-RELORETO-1 26/12/2017	<p>I.E. N° 61025 Isaura Casiana Mafaldo Gordon proyect, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 7.3 % of the total estimated cost. The purchase order does not detail this either.</p>	1: Consorcio Requena Isaura Casiana (winner) conformado por Constructora M y J S.A.C.M y Constructora Preimaq S.A.C.	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture, Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 8'549,729.22 soles, which includes construction work and the purchase of other equipment goods.</p>		

18	LP-SM-19-2017-CS-GO-RELORETO-1 26/12/2017	The improvement project of the I.E. N° 6010321, Virgen Rosa Mística, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 5.9 % of the total estimated cost. The contract does not detail the above.	2: Consorcio Atenas conformado por Servicios y Construcciones Loreto S.R.L y M y P Contratistas Generales; Constructora e Inmobiliaria Leo S.A.C (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 2'671,602.97 soles, which includes construction work and the purchase of other equipment goods.		
19	LP-SM-18-2017-CS-GO-RELORETO-1 26/12/2017	The improvement project I.E.I. N° 601606 at the AA.HH. ⁵¹ Violeta Correa de Belaunde, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 4.6% of the total estimated cost. Nor is it specified in the purchase order.	1: Consorcio Violeta conformado por Constructora Preimaq S.A.C y Constructora M y J S.A.C. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 6'707,227.95 soles, which includes construction work and the purchase of other equipment goods.		

(51) AA.HH = Human Settlements

20	<p>LP-SM-16-2017-CS-GO-RELORETO-1</p> <p>17/11/2017</p>	<p>The improvement project of the I.E. N° 60974 Mariano Melgar, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, however, the budget for the equipment (which includes furniture) corresponds to 9.8 % of the total estimated cost. It is also not detailed in the purchase order.</p>	<p>3: Consorcio Santa Julia integrado por Constructora Luz S.R.L y Ramírez Loyola Ingenieros S.A; Consorcio Loreto conformado por Constructora e Inmobiliaria S & B Group S.A.C, y BBC Servicios de Ingeniería; y Caballero Contratistas Generales E.I.R.L. (winner)</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods</p>
		<p>The total cost was 2'282,000.00 soles, which includes construction work and the purchase of other equipment goods.</p>		
21	<p>LP-SM-15-2017-CS-GO-RELORETO-1</p> <p>14/11/2017</p>	<p>The project to improve and expand the Integrated Technical Institute Iwaqui Kamarampi Mashingashi, includes the purchase of furniture and equipment to implement the different areas. The quantities of these goods are not included. The equipment's budget (which includes furniture) corresponds to 7.3 % of the total estimated cost. This project includes installation of wooden doors, windows and trusses (the quantity is not given). The aforementioned is also not detailed in the purchase order.</p>	<p>1: Consorcio Kamarampi conformado por Constructora Preimaq S.A.C, Amazoons Constructores y Servicios Generales S.R.L. (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 4'042,148.33 soles, which includes construction work and the purchase of other equipment goods.</p>		

22	LP-SM-14-2017-CS-GO-RELORETO1-1 11/10/2017	Improvement and expansion project of the Higher Technological Education Institute Manos Unidas includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 25.3% of the total estimated cost. Nor is it specified in the purchase order.	1: Caballero Contratistas Generales E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 5'500,000.00 soles, which includes construction work and the purchase of other equipment goods.		
23	AS-SM-78-2017-CE-GO-RELORETO-1 4/10/2017	The improvement project of the I.E. N° 804 y I.E. N° 601038 of the native community Pucacuro includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 8.7% of the total estimated cost. It's not detailed in the purchase order.	1: Consorcio Selva Blanca (winner) formed by Compañía Inmobiliaria Montenegro S.A.C. y Aces S.R.L	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 2'641,558.39 soles, which includes construction work and the purchase of other equipment goods.		

24	AS-SM-79-2017-CS-GO-RELORETO-1 29/09/2017	The improvement project of the I.E. N° 62315, Sachapapa community, includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, but the budget for the equipment (which includes furniture) corresponds to 8.6% of the total estimated cost.	1: Consorcio Marañón (winner) formed by Constructora y Consultora del Oriente Peruano S.A.C y Horus Contratistas Generales S.A.C.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 1'909,257.22 soles, which includes construction work and the purchase of other equipment goods.		
25	LP-SM-6-2017-CS-GO-RELORETO-1 31/08/2017	The improvement project of the I.E. Cuna Jardín N° 157 Victoria Barcia Boniffatty includes the purchase of 477 Cedar wood chairs and 189 Cedar wood tables. This project also includes wooden ceiling trusses, window frame and doors (made out of Cedar wood). Which is not specified in the purchase order.	3: Consorcio Buena-ventura formed by Incopsa Contratistas Generales S.A.C y Servicios de Ingeniería y Construcción S.R.L; Consorcio Victoria (winner) formed by Constructora M & J S.A.C y DRS Ingenieros Contratistas E.I.R.L; Compañía Inmobiliaria Montenegro S.A.C. It should be noted that the winner was defined by a draw as all three bidders submitted the same fee for the service.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications of the quality and measures of the wooden goods are detailed in a very general manner.
		The total cost was 4'822,110.89 soles, el cual incluye obras civiles (instalaciones eléctricas y de agua, construcción de aulas, etc.).		

26	AS-SM-69-2017-CS-GO-RELORETO-1 29/08/2017	The improvement of the elementary I.E. N° 158 Mi Segunda Casita AA.HH. ⁵² San Pablo de la Luz facilities includes the purchase of equipment for the I.E. (including wooden furniture). The detail of these assets is not included, however, the budget for the equipment (which includes furniture) corresponds to 4.9 % of the total estimated cost. Nor is it specified in the purchase order.	4: Consorcio Selva formed by JS Contratistas Generales E.I.R.L, Jedsaro Contratistas y Consultores E.I.R.L; Consorcio Los Pinos formed by Compañía Inmobiliaria Montenegro S.A.C y Aces S.R.L; Consorcio Mi Casita (winner) formed by Contratista H&D Ingenieros S.R.L, Amazonas Constructores y Servicios Generales S.R.L; y Representaciones Samaria S.R.L.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 4'017,401.24 soles, which includes construction work and the purchase of other equipment goods.	It should be noted that the definition of the winner two consortiums, Mi Casita and Los Pinos, which offered the same cost for the service.	
27	LP-SM-7-2017-CS-GO-RELORETO-1 20/07/2017	Improvement and expansion project of I.E. n° 60826 Eleodoro Bustamante López, includes the purchase of wooden school furniture. The detail of these goods is not included, however the budget corresponding to the equipment (which includes the furniture) is 6.6 % of the total estimated cost.	1: Caballero Contratistas Generales E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		It's not detailed in the purchase order.		
		The total cost was 4'800,000.00 soles, which includes construction work and the purchase of other equipment goods such as computers.		

(52) AA.HH = Human Settlements

28	<p>AS-SM-60-2017-GORE-LORETO-1</p> <p>11/07/2017</p>	<p>The improvement project of the I.E.⁵³ N° 6010274 Centro Poblado Cruz del Sur, includes the purchase of wooden school furniture among which are detailed Cedar wood-table, file cabinet, cupboard, chairs, shelves and benches. The quantity of these goods is not included. The purchase and installation of wooden doors is also included in this project. Quantity is not indicated, nor is it specified in the purchase order.</p>	<p>5: Consorcio Cruz Del Sur; Constructora e Inmobiliaria Leo S.A.C; Consorcio Majorni; Consorcio Corporación Salaverry; Consorcio Oriental San Lorenzo formed by Servicios y Proyectos Valkiria S.R.L y 3AD Constructores S.C.R.L. (winner).</p> <p>It should be noted that the selection of the winner was based on a draw, since there were four consortiums or companies: Consorcio Santa Cruz, Constructora e Inmobiliaria Leo, Consorcio Majorni and Consorcio Oriental San Lorenzo, which offered the same rate for the service.</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 2'577,668.68 soles, which includes construction work (electrical and water installations, painting, etc.) and the purchase of other equipment such as televisions, DVD players, printers, etc.</p>		

(53) I.E = Education Institute.

29	AS-SM-53-2017-CS-GO-RELORETO-1 24/05/2017	The improvement project of the I.E. n°60093, José Olaya Balandra, includes the purchase of wooden school furniture. The detail of these goods is not given, nor the amount corresponding to the equipment. However, the environmental impact study mentions that the classrooms and administrative environments will be fully furnished. The purchase order does not detail this either.	1: Consortio José Balandra formed by Constructora e Inmobiliaria Roan Servicios Generales S.R.L., Proyectos y Construcciones Oriental E.I.R.L., COMECO S.R.L, Construcciones Selva Oriente S.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 5'967,760.4 soles, which includes construction work and the purchase of other goods such as audiovisual equipment.		
30	AS-SM-14-2017-CS-GO-RELORETO-1 17/04/2017	The acquisition of wooden doors and partitions to improve and expand I.E. n° 6010227 Club de Leones de Lemgo Alemania, consists of the purchase and installation of 66.76 m2 of plywood partitions (triple), 17 plywood doors and 65 wooden doors. All of them include wooden frames, door handles and other accessories.	3: Depósito de Madera y Carpintería Amazonas E.I.R.L. (winner) ; Consortio formed by Blanca Fachin Paredes e Industrias y Servicios; López E.I.R.L.; Industria Maderera la Restinga E.I.R.L.	They do not request documents proving the legal origin of the wood used in the doors and partitions. The specifications of the timber goods' quality and measurements are detailed.
		The total cost was 56,900 soles.		

31	<p>RES-PROC-1-2017-CE-GRL LEY29230-1</p> <p>14/03/2017</p>	<p>The procurement of the implementation and financing of improvements to the I.E. Virgen de los Dolores, includes the purchase of wooden school furniture. The detail of these assets is not included, however, the budget corresponding to the equipment (which includes furniture) is 4.9 % of the total estimated cost.</p> <p>The reference value is 19,383,044.00 soles, which includes construction work and the purchase of other goods like computers.</p> <p>The purchase order is not on SEACE</p>	<p>1: Banco de Crédito del Perú (winner).</p>	<p>No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.</p>
32	<p>LP-SM-18-2016-CS-GO-RELORETO-1</p> <p>28/02/2017</p>	<p>The improvement work of the Higher Education Technological Institute San Lorenzo includes the purchase of wooden furniture (classrooms with its necessary furniture), but a disaggregated budget for equipment, including furniture, is not detailed. It only indicates that this project includes wooden roof framework and doors and that they should be made out of Cedar wood. No further details are specified in the in the purchase order.</p> <p>The total cost was 4'232,896.49 soles, which includes construction work and the purchase of other goods.</p>	<p>3: Constructora Inmobiliaria Rio Huallaga S.A.C; Consorcio Selva Mía formed by CIA Compañía Inmobiliaria Montenegro S.A.C y ACES S.C.R.L (winner); Consorcio Datem formed by Majorni Contratistas y Consultores S.R.L y Servicios e Inversiones Alvarado S.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood. Nor are there any quality specifications given for wooden goods.</p>

33	LP-SM-8-2016-CS-GO-RELORETO1-1 07/02/2017	<p>The improvement and expansion project de la I.E. n° 60783 of Bellavista community, includes the purchase of wooden furniture: 02 shelves, 377 small tables (less than 02 meters long), 417 chairs, 02 closets, 01 desk, 05 large tables (over 02 meters long) and 01 bar. As well as the use of Cedar wood in doors, window frames and the framework of the ceiling.</p>	<p>2: Consorcio Juan Pablo formed by Servicios Generales Agrícolas y Construcción Civil E.I.R.L y Constructora Huallaga S.R.L.; Consorcio Bellavista I (winner) formed by Constructora Chalpon E.I.R.L., Amazoons Constructores y Servicios Generales S.R.L. y Vicda E.I.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood. Nor are there any quality specifications given for wooden goods.</p>
		<p>The total cost was 1'496,340.00 soles, which includes construction projects such as the installation of biogas digesters, placing of majolica tiles, etc. and the purchase of other assets such as computers.</p>		
34	LP-SM-9-2016-CS-GO-RELORETO-1 10/01/2017	<p>The improvement Project I.E. N° 6010274 Centro Poblado Cruz del Sur includes the purchase of Cedar wood furniture: table, file cabinet, closet, chairs, desk, shelf, bench. The quantity of these goods is not detailed. It is also mentioned that the wooden doors must be made of Cedar wood.</p>	<p>2: Consorcio Juan Pablo formed by Servicios Generales Agrícolas y Construcción Civil E.I.R.L., Constructora Huallaga S.R.L, 3AD Construcciones S.C.R.L (winner); Consorcio del Sur Conassa S.R.L y CH Contratistas Generales S.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood. Quality specifications for wooden goods are not detailed either.</p>
		<p>The total cost was 2'577,668.69 soles, which includes construction work and the purchase of other assets like computers.</p>		

35	<p>AS-SM-129-2016-CS-GO-RELORETO-1</p> <p>07/11/2016</p>	<p>The construction and furnishing of 05 classrooms and a computer room at the I.E. Superior in the village of San Juan, includes the purchase of wooden school furniture. The detail of these assets is not included, however, the budget corresponding to equipment (which includes furniture) is 3.9% of the total estimated cost.</p>	<p>1: Consortio San Juan formed by Sigma MC Construcciones E.I.R.L, Ramos Contratistas Generales S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood. Nor are there any quality specifications given for wooden goods.</p>
36	<p>LP-SM-7-2016-CS-GO-RELORETO-1</p> <p>6/12/2016</p>	<p>The improvement and expansion project de I.E. N° 6010317 of the village Paula Cocha, includes the purchase of wooden school furniture. The detail of these assets is not included, however, the budget corresponding to equipment (which includes furniture) is 3% of the total estimated cost. It is given that they should use Cedar wood for the framework of the roofs, doors, wood formworks nor further details in respect to the wooden projects are given. The purchase order does not detail this either.</p>	<p>4: Consortio Juan Pablo formed by Servicios Generales Agrícolas y Construcción Civil E.I.R.L, y Constructora Huallaga S.R.L; Constructora Yavari S.R.L (winner); Amazonia Constructores & Consultores S.A.C.; Consortio Torres Causana formed by C.H Contratistas Generales S.R.L, Titanio Equipos y Servicios S.R.L.</p>	<p>No documents are requested to prove the legal origin of the wood. Nor are there any quality specifications given for wooden goods.</p>

37	AS-SM-131-2016-CS-GO-RELORETO-1 2/11/2016	<p>Improvement and expansion project de la I.E. N° 6010201 native community San José, includes the purchase of Cedar wood furniture: chairs, tables, computer modules. The quantity of these goods is not detailed. It is also mentioned that for the construction projects, the use of Cedar wood in frames, doors, window frames and roofing is included.</p>	<p>2: Consorcio Nueva Esperanza formed by Servicios Generales Agrícolas y Construcción Civil E.I.R.L, y Constructora Huallaga S.R.L; Consorcio M&M formed by Constructora M & J S.A.C. y MG Consultores E.I.R.L. (winner).</p>	<p>No documents are requested to prove the legal origin of the wood. Some specifications of the quality and measures of the wood goods are detailed in a very general manner.</p>
38	AS-SM-12-2016-GORE-LORETO-1 23/05/2016	<p>The service of installation of metallic structure, wooden structure, vinyl wall coating and rendering for the oncological area of the Regional Hospital of Loreto Felipe Santiago Arriola Iglesias, includes the purchase and installation of wooden trusses for the roof framework (indicated as a wooden structure). The wood to be used must be national wood from Copaiba, Tornillo or a similar species. The quantity of wood to be used is not detailed, nor is it specified in the purchase order.</p>	<p>1: Constructora Papelera S.A.C (winner).</p>	<p>No documents are requested to prove the legal origin of the wood. Some specifications of the quality and measures of the wood goods are detailed in a very general manner.</p>
		<p>The total cost was 1'481,194.34 soles, which includes construction work and the purchase of other assets such as computers.</p>		
		<p>The total cost was 299,082.00 soles, which doesn't just include woodwork.</p>		

39	ADS-CLASI-CO-20-2015-GORELORE-TO-1 16/12/2015	The acquisition of school furniture for Educational Institutions - primary level facilities includes the purchase of 193 wooden tables (0.50x0.70x1.20m) and 782 wooden chairs (0.52x0.33x0.25m).	2: Gumercindo Leoncio Casas Luis, Industria Maderera La Restinga E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Nor are there any quality specifications given for wooden goods.
		The total cost was 53,625.00 soles.		
40	ADS-CLASI-CO-22-2015-GORELORE-TO-1 14/12/2015	The acquisition of school furniture for Educational Institutions - secondary level facilities includes the purchase of 220 wooden tables (0.6x0.50x0.69m) and 220 wooden chairs (0.38x0.40x0.75m).	2: Taharin Kerry Cárdenas Valdez, y Industria Maderera Mechita E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 36,500.00 soles.		
41	ADS-CLASI-CO-21-2015-GORELORE-TO-1 14/12/2015	The acquisition of school furniture for Educational Institutions - primary level facilities includes the purchase of 905 wooden tables (0.60x0.50x0.59m) and 1,023 wooden chairs (0.34x0.39x0.64).	3: Gumercindo Leoncio Casas Luis, Norka Eka-therina Pinedo Cancino, Industria Maderera La Restinga E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 94,472.00 soles.		
42	ADS-CLASICO-69-2015-GRL-CEP-1 26/11/2015	The acquisition of Cedar wooden doors for the improvement project of the I.E. Loreto, district of Iquitos, includes the purchase of 82 doors divided into two lots of 56 doors of 1.00x2.10 meters and 26 doors of 1.00x2.20 meters.	2: Industria Maderera La Restinga E.I.R.L. (winner) y Nora Alves Lomas.	They do not request documents proving the legal origin of the wood used for the doors. Quality specifications for wooden goods are not detailed either.
		The total cost was 57,400.00 soles.		

43	ADS-CLASI-CO-55-2015-GORELORE-TO-1 9/11/2015	The purchase of school furniture for the initial educational institutions in the district of Las Amazonas, province of Maynas (32 educational institutions benefited), includes the purchase of 135 wooden tables (0.50x0.70x1.2m) and 540 wooden chairs (0.52x0.33x0.25m).	7: Blanca Fachin Paredes, Nora Alves Lomas, Gumerindo Leoncio Casas Luis, Maderera Mia Fernanda E.I.R.L., Norzu E.I.R.L., Fredcar E.I.R.L e Industria Maderera Mechita E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 36,450.00 soles.		
44	AMC-CLASI-CO-17-2015-GORELORE-TO-1 23/10/2015	The purchase of school furniture for the initial educational institutions in the district of Alto Nanay, province of Maynas (07 educational institutions benefited), includes the purchase of 60 wooden tables (0.50x0.70x1.20m) and 240 wooden chairs (0.52x0.33x0.25m).	2: Gumerindo Leoncio Casas Luis y Industria Maderera Mechita E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 21,500.00 soles.		
45	ADS-CLASI-CO-57-2015-GORELORE-TO-1 9/11/2015	The purchase of school furniture for secondary educational institutions in the provinces of Alto Amazonas and Datem del Marañon (09 educational institutions benefited), includes the purchase of 315 wooden tables (0.42x0.70x0.47m) and 315 wooden chairs (0.42x0.34x0.36m).	4: Blanca Fachin Paredes, Gumerindo Leoncio Casas Luis, Depósito de Madera y Carpintería Amazonas E.I.R.L (winner) , y Maderera Mia Fernanda E.I.R.L.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 48,195.00 soles.		

46	ADS-CLASI-CO-54-2015-GORELORE-TO-1 9/11/2015	The purchase of school furniture for the elementary education institutions, in the district of Napo, province of Maynas (39 educational institutions are benefited) includes the purchase of 235 wooden tables (0.50x0.70x1.20m) and 939 wooden chairs (0.52x0.33x0.25).	4: Gumerindo Leoncio, Casas Luis Maderera Mia, Norzu E.I.R.L., Industria Maderera La Restinga E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 80,789.00 soles.		
47	ADS-CLASI-CO-53-2015-GORELORE-TO-1 9/11/2015	The purchase of school furniture for the elementary educational institutions in the district of Torres Causana - Maynas Province - (18 educational institutions are benefited), includes the purchase of 105 wooden tables (0.50x0.70x1.20m) and 420 wooden chairs (0.52x0.33x0.25m).	7: Blanca Fachin Paredes, Carlomagno López Cabrera (winner) , Gumerindo Leoncio Casas Luis, Negocios & Representaciones Peru E.I.R.L., Maderera Mía Fernanda E.I.R.L., Norzu E.I.R.L., Fredcarr E.I.R.L.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 35,700.00 soles.		
48	ADS-CLASI-CO-56-2015-GORELORE-TO-1 9/11/2015	The purchase of school furniture for secondary educational institutions in the provinces of Maynas, Ramon Castilla, Requena and Ucayali (09 educational institutions are benefited), include the purchase of 315 wooden tables (0.42x0.70x0.47m) and 315 wooden chairs (0.42x0.34x0.36m).	5: Blanca Fachin Paredes, Gumerindo Leoncio Casas Luis, Norka Ekatherina Pinedo Cancino (winner) , Maderera Mia Fernanda E.I.R.L., Norzu E.I.R.L.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 47,092.50 soles.		

49	ADS-CLASICO-52-2015-GORELORETO-1 9/11/2015	The acquisition of school furniture for the elementary educational institutions of the district of Indiana, province of Maynas (there are 38 educational institutions benefited), includes the purchase of 195 wooden tables (0.50x0.70x1.20m) and 780 wooden chairs (0.52x0.33x0.25m).	7: Blanca Fachin Paredes; Gumerindo Leoncio Casas Luis; Consorcio Mechita formed by Industria Maderera Mechita E.I.R.L. y Luis Alberto Vásquez Quintana; Maderera Mía Fernanda E.I.R.L.; Norzu E.I.R.L.; Industria Maderera La Restinga E.I.R.L. (winner) ; Fredcarr E.I.R.L.	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Some specifications for the quality and measurements of wooden goods are detailed in a very general manner.
		The total cost was 66,885.00 soles.		
50	LP-CLASICO-5-2015-GORELORETO-1 26/08/2015	The improvement and furnishing project of the I.E.P.S.M. ⁵⁴ N° 60133, of the Cahuide Village Centre, includes the purchase of wooden school furniture for the rooms (classrooms and administrative offices). The detail of these goods is not included, nor is it specified in the purchase order.	1: Consorcio Preimaq 2 formed by Constructora Preimaq S.A.C., MDP Consultores y Contratistas Generales E.I.R.L. (winner).	No documents are requested to prove the legal origin of the wood used to manufacture the furniture. Quality specifications for wooden goods are not detailed either.
		The total cost was 3'712,213.00 soles, which includes the construction of classrooms and bathrooms and the purchase of other assets such as computers.		

(54) I.E = Education Institute.

51	ADP-CLASICO-4-2015-GRL-CEP-1 19/06/2015	The acquisition of school furniture includes the purchase of 1,140 wooden tables in two different sizes (0.80x0.90x1.20m and 0.60x0.60x0.70m) and 1,425 wooden chairs in two different sizes (0.42x0.40x0.75 and 0.36x0.33x0.60).	8: Nora Alves Lomas (winner); Gumerindo Leoncio Casas Luis (winner) ; Comercial Industrial Bruno Alexander E.I.R.L.; Depósito de Madera y Carpintería Amazonas E.I.R.L.; Industrias y Servicios López E.I.R.L.; Floresta House S.A.C; Consorcio Quiñones formed by Industria Maderera La Restinga E.I.R.L., La Restinga De San Juan E.I.R.L. (winner); Industria Maderera Mechita E.I.R.L. (winner)	No documents are requested to prove the legal origin of the wood used in the furniture. Nor are there any quality specifications given for wooden goods, only the measurements are given.
		The total cost was 123,249.65 soles.		
		It was divided into 04 lots, thus it had 04 winners (one winner per lot)		

Source: Own elaboration based on the information available on SEACE⁵⁵

(55) The SEACE portal's revision date was from April 2019 to November 2019.

ANNEX 2

The state procurement processes that were not included in this study due to lack of information correspond to improvement projects in educational institutions and are:

Eighteen projects launched in 2016 with the following nomenclatures	Six projects launched in 2015 with the following nomenclatures
<ul style="list-style-type: none"> • AS-SM-148-2016 • LP-SM-18-2016 • LP-SM-19-2016 • AS-SM-136-2016 • LP-SM-14-2016 • LP-SM-15-2016 • LP-SM-17-2016 • AS-SM-137-2016 • AS-SM-135-2016 • AS-SM-119-2016 • AS-SM-121-2016 • LP-SM-4-2016 • AS-SM-9-2016 • LP-SM-5-2016 • AS-SM-2-2016 • AS-SM-5-2016 • LP-SM-2-2016 • LP-SM-1-2016 	<ul style="list-style-type: none"> • ADS-CLÁSICO-73-2015 • ADS-CLÁSICO-72-2015 • ADS-CLÁSICO-23-2015 • ADS-CLÁSICO-75-2015 • ADS-CLÁSICO-74-2015 • ADS-CLÁSICO-59-2015

ANNEX 03

Results regarding the requirement for documents to prove the legal origin of the timber

The following details whether or not government institutions required documents to prove the legal origin of timber in their procurement processes, according to type of procurement (good, service or project) and year of call.

Table 11: Document requirements to prove the legal origin of timber in government procurement processes, by type of institution, contract and year

Government institution	Type of contract	Documentation is required to prove the legal origin of the wood	Year					Total of 5 years	
			2019	2018	2017	2016	2015	Total	%
Regional Office of Education of Madre de Dios	Goods	Yes	0	0	1	1	0	2	50
		No	1	0	0	0	1	2	50
	Service	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0
	Project	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0
Regional Government of Madre de Dios	Goods	Yes	2	0	0	0	0	2	3
		No	5	12	6	6	12	41	68
	Service	Yes	0	0	0	0	0	0	0
		No	0	5	0	4	6	15	25
	Project	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	2	2	3
Regional Office of Education of Ucayali	Goods	Yes	0	0	0	0	0	0	0
		No	0	0	1	0	1	2	50
	Service	Yes	0	0	0	0	0	0	0
		No	0	0	2	0	0	2	50
	Project	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0

Regional Government of Ucayali	Goods	Yes	0	0	2	1	0	3	9
		No	0	0	1	0	0	1	3
	Service	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0
	Project	Yes	0	0	1	0	0	1	3
		No	1	7	3	9	10	30	86
Regional Office of Education of Loreto	Goods	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0
	Service	Yes	0	0	0	0	0	0	0
		No	0	0	1	0	0	1	100
	Project	Yes	0	0	0	0	0	0	0
		No	0	0	0	0	0	0	0
Regional Government of Loreto	Goods	Yes	0	0	0	0	0	0	0
		No	0	0	2	0	12	14	27
	Service	Yes	0	0	0	0	0	0	0
		No	0	0	0	1	0	1	2
	Project	Yes	0	0	0	0	0	0	0
		No	0	11	18	6	1	36	71
All institutions	Goods	Yes	3	0	3	2	0	8	5
		No	7	12	10	6	26	61	39
	Service	Yes	0	0	0	0	0	0	0
		No	0	5	3	5	6	19	12
	Project	Yes	0	0	1	0	0	1	0
		No	1	18	21	15	13	68	43

Source: Own elaboration based on the information available at SEACE⁽⁵⁶⁾

(56) The revision date of SEACE's web portal was from April 2019 to November 2019.

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