

## II.I. Facilitation of checks

Fields marked with \* need to be filled in before the form can be submitted to the next level.

### II. Verification of compliance - context and implementation

#### II.I. Facilitation of checks - Access to documentation and obligation to facilitate checks related to the obligations under the EUTR (ref. EUTR Art. 10(4), 10(1) and (3))

1 How does your legislation grant the Competent Authority and other authorities involved access to operators'/traders'/monitoring organisations' premises and the documentation or records necessary for checks/ inspections/ enforcement measures?

	Unrestricted access (with or without informing them in advance)	Only with their consent	Only with a warrant
* Operators - domestic timber/ timber products	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
* Operators - imported timber/ timber products	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Traders	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Monitoring organisations	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2 Comments:

Other:

ACT 255/2012 Coll.dated 14 June 2012 on inspection (Inspection Code) Section 5

Commencement of inspection

(1) The inspection authority commences inspection ex officio.

(2) Inspection is commenced by the first inspection action, that being:

a) submission of the permit to inspect the inspected party or another party that supplied or supplies the inspected party with goods or purchased or purchases goods from it, performed or performs work for it, or provided or provides services to it or used or uses its services, or participated or participates in these activities (hereinafter the "obliged party"), which is present on the inspection site;

b) delivery of a notice on commencement of inspection to the inspected party; this notice must also include the inspection permit or a list of inspectors; or

c) the first of the inspection actions immediately preceding the submission of an inspection permit to the inspected party or obliged party, that is present on the inspection site, if the performance of such inspection actions is necessary to conduct the inspection.

(3) If inspection is commenced under subsection (2)(a) or (c) without the presence of the inspected party, the inspector will inform the inspected party of the commencement of inspection subsequently.

## Contact

ENV-DECLARE@ec.europa.eu