

ARGENTINA

Category	Legislation	Link
Deforestation-Free	Federal Law No. 26331 of Minimum environmental protection standards for native forests - key to territorial planning, environmental conservation and regularization of rural properties.	servicios.infoleg.gob.ar/infolegInternet/anexos/135000-139999/136125/norma.htm
	Regulatory Decree No. 91/2009 - complements Federal Law No. 26331	https://servicios.infoleg.gob.ar/infolegInternet/anexos/150000-154999/150399/norma.htm
Land Use Rights	Resolution SENASA No. 249/2003	https://servicios.infoleg.gob.ar/infolegInternet/anexos/85000-89999/86375/norma.htm
	Resolution SENASA No. 423/2014	https://servicios.infoleg.gob.ar/infolegInternet/anexos/235000-239999/235535/norma.htm#:~:text=El%20RENSPA%20es%20un%20n%C3%BAmero,que%20coexisten%20en%20ur%20mismo
Environmental protection and forest related rules	Federal Law No. 26.331 of Minimum environmental protection standards for native forests	https://servicios.infoleg.gob.ar/infolegInternet/anexos/135000-139999/136125/norma.htm
	Regulatory Decree No. 91/2009	https://servicios.infoleg.gob.ar/infolegInternet/anexos/150000-154999/150399/norma.htm
	Federal Law 22351/80 on parks, national reserves and natural monuments	https://servicios.infoleg.gob.ar/infolegInternet/anexos/15000-19999/16299/texact.htm
Third party rights	Federal Civil and Commercial Code - general framework	https://servicios.infoleg.gob.ar/infolegInternet/anexos/235000-239999/235975/texact.htm
Labor Rights	Federal Law No. 26727 on agricultural labor	https://servicios.infoleg.gob.ar/infolegInternet/anexos/190000-194999/192152/texact.htm
	Federal Law No. 25.191	https://servicios.infoleg.gob.ar/infolegInternet/anexos/60000-64999/61181/texact.htm
Human rights	Federal Constitution - integrates the following international human rights treaties: (i) the American Declaration of the Rights and Duties of Man; (ii) the Universal Declaration of Human Rights; (iii) the American Declaration of Human Rights; (iv) the International Covenant on Economic, Social and Cultural Rights; (v) the International Covenant on Civil and Political Rights and its Optional Protocol; (v) the Convention on the Prevention and Punishment of the Crime of Genocide; (vii) the International Convention on the Elimination of All Forms of Racial Discrimination; (viii) the Convention on the Elimination of All Forms of Discrimination against Women; (ix) the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment; the Convention on the Rights of the Child. These international treaties, under the conditions of their validity, have constitutional hierarchy, do not derogate any article of the first part of the Federal Constitution and must be understood as complementary to the rights and guarantees recognized therein (Section 75 clause 22).	https://servicios.infoleg.gob.ar/infolegInternet/anexos/0-4999/804/norma.htm
Rights of Indigenous Peoples (FPIC)	ILO Convention No. 169, incorporated by Federal Law No. 24.071	https://servicios.infoleg.gob.ar/infolegInternet/anexos/0-4999/470/norma.htm
Tax, anti-corruption, trade	Federal Law No. 24759 Convention on Combating Bribery of Foreign Public Officials in International Business Transactions	https://servicios.infoleg.gob.ar/infolegInternet/anexos/40000-44999/41466/norma.htm
	Federal Law No. 26.097 United Nations Convention against Corruption	https://servicios.infoleg.gob.ar/infolegInternet/anexos/115000-119999/116954/norma.htm
	Federal Constitution	https://servicios.infoleg.gob.ar/infolegInternet/anexos/0-4999/804/norma.htm

and customs regulations.	Customs Code	https://servicios.infoleg.gob.ar/infolegInternet/anexos/15000-19999/16536/texact.htm
	Federal Decree 1001/82	https://www.argentina.gob.ar/normativa/nacional/decreto-1001-1982-27273/actualizacion
	Law 21.453	https://www.argentina.gob.ar/normativa/nacional/ley-21453-25381/actualizacion
	AFIP General Resolution No. 2595/09	https://servicios.infoleg.gob.ar/infolegInternet/anexos/150000-154999/152360/texact.htm
	AFIP General Resolution No. 1256/2002	https://servicios.infoleg.gob.ar/infolegInternet/anexos/70000-74999/73473/texact.htm

BRAZIL

Category	Legislation	Link
Deforestation-Free	Forest Code – Law 12.651/2012 – key to territorial planning, environmental conservation and regularization of rural properties.	https://www.planalto.gov.br/ccivil_03/ato2011-2014/2012/lei/l12651.htm
Land Use Rights	Civil Code (Law 10.406/2002)	L10406compilada (planalto.gov.br)
	Statute of Land (Law 4.504/1964)	L4504 (planalto.gov.br)
Environmental protection and forest related rules	Forest Code – Law 12.651/2012	https://www.planalto.gov.br/ccivil_03/ato2011-2014/2012/lei/l12651.htm
	National System of Conservation Units – Law 9985/2000	L9985 (planalto.gov.br)
	Embargoes areas – Decree 6.514/2008	Decreto nº 6514 (planalto.gov.br)
Third party rights	Forest Code – Law 12.651/2012	https://www.planalto.gov.br/ccivil_03/ato2011-2014/2012/lei/l12651.htm
	Quilombolas areas – Decree 4.887/2003	D4887 (planalto.gov.br)
	Indigenous areas – Law 14.701/2023	L14701 (planalto.gov.br)
Labor Rights	Dirty List of Labor analogous to slavery - Interministerial Ordinance 02/2011 and Interministerial Ordinance MTPS-MDH 4/2016	Portaria Interministerial MTE/SEDH Nº 2 DE 31/03/2015 - Federal - LegisWeb / https://www.legisweb.com.br/legislacao/?id=320458
Human rights		

Rights of Indigenous Peoples (FPIC)	Normative Instruction FUNAI 02/2015	Normative Instruction FUNAI 02/2015
Tax, anti-corruption, trade and customs regulations.	Tax/Trade – Locally, Seller must have its TAX ID valid (CNPJ for corporation and CPF for individual) and State registration (Inscrição estadual). Anti Corruption Law - 12.846/13	L12846 (planalto.gov.br)

CDI

Category	Legislation	Link
(A) Land Use Rights	Law n°2016-886 of November 8, 2016 establishing the Constitution of the Republic of Côte d'Ivoire	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EfBEZWAb-BdLoDhVgTFZm44BPR87MR6YG8LSC7BEMCWyWw?e=pfttkk
	Land Tenure Law. See also:	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Ecv5k14i2v9FlcSiRLp_PYYBKsrULys2nlZ2d5aKpXYtAg?e=493ufB
	a) LAW N° 98-750 OF DECEMBER 23, 1998, relating to rural land tenure, Amended by law n° 2004-412 of August 14, 2004.	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ESrDAyOB4CZKIVolhq4wwLoBOV-H_eq1s4AFhvkXrHYW6w?e=ifrg0D https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ET5IkEc43CBnrUJ_vJhMkewBML6ahHeJp7DpuuFtjrtVrQ?e=rlnHlq
	b) DECREE N° 2019-265 of March 27, 2019, establishing the procedure for consolidation of the rights of provisional concessionaires of rural land.	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Ec-RWq5O8rtGuVUHGIiBfyABL_krgUn29xe2QrdNjdI6xg?e=w0jEBb
	c) DECREE N° 2019-266 of March 27, 2019, setting the terms and conditions for the application of law N° 98-750 of December 23, 1998; Decree D2019-266 Application LDFR	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ETh18umKwdZOHubuHP028bSwBEN-de9ZpkVwMkulEGvfbDQ?e=d3AWs4 https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EcKvy3UfhY1AhgDmG4KyaiwBPxFc4DfWxCfe7nNHvFB2NA?e=T2itd7 https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EeysfWRTDuBgXyJ5tF84FMBfQc2dFvItbh5Gk485V4UOQ?e=tSYQEs
	d) DECREE N° 2023-238 OF APRIL 05, 2023, determining the procedures for registering of rural land. ; Decree D2023-238 registration	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EXMK5Ab16AhBg6vGQIsLxh8BXxHsfNpdLehe62TxVfTnNq?e=sOM6zH https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ESqBDYecGj1PI31RzXjKKswBpvjSD0DtQvh1-IDYui8rYA?e=WGSdXN
	e) DECREE NO. 2023-378 OF MAY 03, 2023, defining the procedure for establishing that land in the rural domain is ownerless; Decree D2023-378 ascertainment	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ERoSSCTOdnhHpKEFMMkvHqgBwEZP4R0xEUCSn6ZbusMHTg?e=Imy439 https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Ee-LdUipW9JGvu4mfNtEPqIBxhUYUBIIF5u6Ckwle_Pwyg?e=nhgF7s
	f) L2013-655 extension of the deadline for recognition of customary rights	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EfBEZWAb-BdLoDhVgTFZm44BPR87MR6YG8LSC7BEMCWyWw?e=zBe8Pl
	Law n°2015-537 of July 20, 2015 on agricultural orientation	https://faolex.fao.org/docs/pdf/ivc155706.pdf
	Decree 2029-03-27 D2019-263 DTV	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EQSCNbt-Ng5PrDAhLYL_wd8BEAQ7orP9skU8AJc-EopAHA?e=vP0H2b
(B) environmental Protection	Environment Code 2014	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EebRkhDAos1Ohwbx06pIdXIB9km2VF1IWU7NekKDDY15-A?e=yGYDEx
(C) Forest-related rules, including forest management and biodiversity conservation, where directly related to wood harvesting	Law n°2019-675 of July 23, 2019 on the Forestry Code. See also:	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EebRkhDAos1Ohwbx06pIdXIB9km2VF1IWU7NekKDDY15-A?e=xC1Hvu

	a) Decree n° 2019-828 of Oct. 9, 2019 on the modalities for the creation of Agro-Forests	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/ESw4q8d2C95LpuD3FQxnrZkB2h9a199RYnNa6lL6ngkepA?e=37GCIr
	b) Decree n° 2019-977 of Nov. 27, 2019 on procedures for the classification of Forests and Agro-Forests	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EdV4wNm1LgtEIQSUAjwwEI8B3CNy39rvosRxi_Lxjn9A5w?e=B6THk7
	c) Decree n° 2019-978 of Nov. 27, 2019 relative to the concession for the management of the private forest estate of the State and local authorities.	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EXIPiPRRiGNDqHMTQ9sObbkBsUpO7vjmJfFloXgIHssw?e=ZNB0zX
	d) Decree n° 2019-979 of Nov. 27, 2019 on the management of Agro-Forests, the exploitation of agricultural plantations and the marketing of agricultural products in Agro-Forests.	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EUkqTFDLXnJLiuH65f4DsugBEfbBnI4-CVHRrZP2vuFwWw?e=CR3k60
	e) Décret n° 2021-437 fixant le cadre général de la gestion des forêts classées du domaine forestier privé de l'Etat éligibles au régime de la concession	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EbYcWbW4JXVLq6iqM3NgGuQBqTDgb6wZ4liscJFu-w87HQ?e=dhbxvB
	f) Arrêté n° 861/MINEF/CAB du 13 décembre 2019 portant modalités d'élaboration et de mise en oeuvre des Plans d'aménagement des forêts et des Agro-Forêts	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Eb5xqmPodchEkeuF520xUb8BvPNMgqI7EjkdZjM9AHAddw?e=nAc37w
	g) Arrêté n° 1136/MINEF/CAB du 08 décembre 2022 précisant les pièces constitutives du dossier de demande de concession de gestion forestière et Agroforestière	https://faolex.fao.org/docs/pdf/ive207471.pdf
	h) Decree 2020-04-29 D2020-424 Protection sacred forests	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Eb5FInbxqnBGhes3TnNwIBkBJnRpt-pxbEdcQzjlxgbJQ?e=hJ8A6p
	i) 2021-01-06 A007 Registration of Forests	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EXDFIrvUymBHhKloMDyuRuQBzrleV9us9kTQBjzhqXsANQ?e=It0Nnl
	j) Decree 2020-423-du-29 conditions for deferstation and clearing conditions	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/Eb47_q4rjnxLuhYsfe38oM0BNhcTF0THSag-3PnfVzo8Rg?e=YgpZEH
(D) third parties' rights	TBD	
(E) Labor Rights	Act 2015-532 of 20 July 2015, the Labour Code. See also:	https://www.droit-afrique.com/uploads/RCI-Code-2015-travail1.pdf
	The Interprofessional Collective Agreement 1977	https://www.droit-afrique.com/upload/doc/cote-divoire/RCI-Convention-Collective-Interprofessionnelle-1977.pdf
(F) Human rights protected under international law	<i>LAW No 2010-272 of September 30, 2010</i>	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EWVmGA2vXH9OsAB
	<i>LAW No 2015-635 of September 17, 2015, amending Law No 95-696 of September 7, 1995, on education.</i>	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EdMWJZBwu3VANMG AZ7roLs0BCNkFBscTJIJjazKdW1IKQ?e=bNKzCj
	<i>LAW No 2016-1111 of December 8, 2016, on the fight against human trafficking.</i>	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EYyrJZfUmgZCtT0BfCjdU68B1AAkNr4y5-WbM5F5kg3rCw?e=fYZqkV
	<i>ILO Convention No. 182</i>	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EcRllyvrVY1Ivg1GjYeHGScBn-H3lvkZEIc3t25-GisZiA?e=MJ7ikx

	<i>DECREE No 2014-290 of May 21, 2014</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EXu04c9yJO1DmySW1PXIyz8BzrKnhBMMyXGiSCTdPEk4vlg?e=eXOh0O https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EStONuwHNx5Nsi3o-Uxza5ABTx6l0FTfxBFMgYywtO9XzQ?e=UNgjRv
	<i>ARRETE No 2017-16 MEPS/CAB of June 2, 2017,</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EeuYz_jIhIRCsbwFR1RORl4BoaGs01baxBWEg0B9-2cKgg?e=0Zgl5w
	<i>ARRETE No 2017-017 MEPS/CAB of June 2, 2017,</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EaQ-IhHxCVhNvfr9XhrEY-QBcMV3SNMTUmxSMpFroJdhQQ?e=aH8Tjj
	<i>CHARTE AFRICAINE DES DROITS ET DU BIEN-ETRE DE L'ENFANT</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/ET_FxS9sSu5IpKwICxu d8h4BUmGW8pHCFHf14aTWnbCrVQ?e=2uaiXa
	<i>Focal program promotion of the Declaration THE CONVENTIONS FUNDAMENTALS ORGANISATION INTERNATIONALE WORK</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EUeb6lU6Om1BhjrVqYeC5ABFz-b-mIIE2r7ohoiQaPQgA?e=fChtlq
	<i>joint declaration of commitment of the first ladies</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/EYgnbBBIDmxGtc2HV KjKpS8BtMNKXs4PHQKs16OT0gfMMw?e=OnrszA
	<i>ILO Convention 138_1973 on the minimum age</i>	https://worldcocoa.sharepoint.com/:b:/s/worldcocoa.sharepoint.com/ERTEjyiTxWtKii7LDY A6ldgBgHGHPXHwEF1xyqCe6VlcUA?e=t6RxsK
	<i>COOPERATION AGREEMENT of October 17, 2013, to combat cross-border child trafficking between Cote d'Ivoire and Ghana</i>	https://www.warnathgroup.com/wp-content/uploads/2017/01/COOPERATION-AGREEMENT-TO-COMBAT-CROSS-BORDER-CHILD-TRAFFICKING.pdf
	<i>Convention on the Rights of the Child (CRC) and its additional protocol</i>	https://bice.org/app/uploads/2014/06/un_convention_des_nations_unies_relative_aux_droits_de_lenfant.pdf
	<i>Multilateral cooperation agreement to combat child trafficking in West Africa (9 countries)</i>	
	<i>Multilateral regional cooperation agreement to combat trafficking in persons, especially women and children, in West and Central Africa (26 countries)</i>	https://www.ceja.ch/images/CEJA/DOCS/Bibliotheque/Legislation/Africaine/Textes%20Regionaux/DD/DD1.pdf
	<i>Cooperation agreement to combat cross-border child trafficking Cote d'Ivoire-Mali</i>	
	<i>Cooperation agreement to combat cross-border child trafficking between the Cote d'Ivoire-Burkina Faso</i>	https://travaildesenfants.org/sites/default/files/pdf_documents_fondateurs/Accord%20de%20cooperation%20en%20mati%C3%A8re%20de%20lutte%20contre%20la%20traite%20transfrontali%C3%A8re.pdf
	<i>ILO Forced Labour Convention No. 29, 1930</i>	https://www.ilo.org/dyn/normlex/en/f?p=NORMLEXPUB:12100:0::NO::P12100_ILO_CODE:C029
	<i>2014 Protocol to the Forced Labour Convention</i>	https://www.ilo.org/dyn/normlex/fr/f?p=NORMLEXPUB:12100:0::NO::P12100_ILO_CODE:P029
	<i>The United Nations Convention against Transnational Organized Crime</i>	https://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCbook-e.pdf
(G) the principle of free, prior and informed consent (FPIC), including as set out in the UN Declaration on the Rights of Indigenous Peoples	NA	

(H) Tax, anti-corruption, trade and customs regulations	Decree N 2023-723	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EQVL2HP;kWNJnbJcek-GLE8BURbSRn9Bcovi1mfYDDE8ZQ?e=54X1CP
	The Finance Law for 2022, Law no. 2021-899 of 21 December 2021, Tax Annex.	https://www.dgbf.ci/wp-content/uploads/2022/12/ANNEXE-1-ANNEXE-FISCALE-2023.pdf
	Code Général des Impôts de la Côte d'Ivoire 2023.	https://dgi.cgici.com/indexs.htm
	CEPICI, Ordonnance N° 2018 - 646 DU 01 Aout 2018 Portant Sur Le Code Des Investissements	https://tourisme.gouv.ci/uploads/Ordonnance-2018-646-du-01-08-2018code-investissement.pdf.pdf
Cross-cutting	Ordinance n°2011-481 of December 28, 2011	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EQxvVY9j3O5PmC9xFDNIFY4BrMTLs5DVgFYHTJtKHcej_Q?e=Yf6bFT
	The ARS1000 African Standard	https://worldcocoa.sharepoint.com/:f/s/worldcocoa.sharepoint.com/En9apqwMUHNGpNPMbJq35DQBVKX_vmQcp3LM2We6oDYTPg?e=RWeb1K
	a)ARS1000-1: Requirements for Management Systems of Producers as Entities/Groups of Producers/Cooperatives of Producers and Performance	
	b) -ARS1000-2: Requirements for Cocoa Quality and Traceability	
	c) -ARS1000-3: Requirements for the Cocoa Certification System	

COLOMBIA

Category	Legislation	Link
Deforestation-Free	Law 2 of 1959	https://www.minambiente.gov.co/wp-content/uploads/2021/08/ley-2-1959.pdf
	Colombian Civil Code	https://www.camara.gov.co/sites/public_html/leyes_hasta_1991/codigo/codigo_civil.html
	Law 1579 of 2012	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=49731
Land Use Rights	ICA Resolution 62151 of 2020	https://www.icbf.gov.co/cargues/avance/compilacion/docs/resolucion_ica_67516_2020.htm80%9CPor.productores%20de%20palma%20de%20aceite%E2%80%9D
Environmental protection and forest related rules	Decree 1076 of 2015	Decreto 1076 de 2015 Sector Ambiente y Desarrollo Sostenible - Gestor Normativo - Función Pública
Third party rights	No legislation was identified at this date.	No legislation was identified at this date.
Labor Rights	Colombian Labor Code	https://www.suin-juriscal.gov.co/viewdocument.asp?ruta=codigo/30019323
	Law 74 of 1968	https://www.suin-juriscal.gov.co/viewDocument.asp?ruta=Leyes/1622486#:~:text=LEY%2074%20DE%201968&text=(diciembre%2026)-,por%20la%20cual%20se%20aprueban%20los%2022Pactos%20Internacionales%20de%20Derechos,16%20de%20diciembre%20de%201966%22
	Law 16 of 1972	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=37204#:~:text=Nadie%20puede%20ser%20objeto%20de,esas%20ingerencias%20o%20esos%20ataques
	Law 319 of 1996	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=37867
	ILO Declaration on Fundamental Principles and Rights at Work	https://www.ilo.org/about-ilo/mission-and-impact-ilo/ilo-declaration-fundamental-principles-and-rights-work
	Law 26 of 1976	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=86143
	Law 27 of 1976	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=86144
	Law 12 of 1991	Ley 12 de 1991 - Gestor Normativo - Función Pública
	Law 704 of 2001	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=37989
	Law 515 of 1999	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=6300
	Law 22 of 1981	https://www.alcaldiabogota.gov.co/sisjur/normas/Norma1.jsp?i=82447
Human rights	Law 55 of 1993	Ley 55 de 1993 - Gestor Normativo - Función Pública
	Law 21 of 1991	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=37032
	Order No. 1 of 2010	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=39263
	Presidential Order No. 10 of 2013	https://www.suin-juriscal.gov.co/viewDocument.asp?ruta=DirectivasP/30021326
	Presidential Presidential Order No. 8 of 2020	https://www.anla.gov.co/eureka/normatividad/directivas-presidenciales#:~:text=La%20Directiva%20Presidencial%208%20de,5%20%22Seguimiento%20de%20acuerdos%22
Rights of Indigenous Peoples (FPIC)	Ruling SU-123 of 2018	https://www.corteconstitucional.gov.co/relatoria/2018/su123-18.htm
	Decree 624 of 1989	Decreto Ley 624 de 1989 - Gestor Normativo - Función Pública
	Law 1474 of 2011	Ley 1474 de 2011 - Gestor Normativo - Función Pública
Tax, anti-corruption, trade and customs regulations	Law 1778 of 2016	Ley 1778 de 2016 Congreso de la República - Gestor Normativo - Función Pública
	Law 2195 of 2022	https://www.funcionpublica.gov.co/eva/gestornormativo/norma.php?i=175606

COSTA RICA

Category	Legislation	Link
Deforestation-Free	Organic Law of the Environment	Law No. 7554
	Regulation of Environmental Evaluation, Control and Monitoring	No. 43898
	Forestry Law	No. 7575
Land Use Rights	Urban Planning Law	No. 4240
	Construction Law	No. 833
	Construction Regulations of the National Institute of Housing and Urbanism	No. 6306
	Municipal Code	No. 7794
	Regulation for the Quality of Drinking Water	No. 38924
	General Regulation for Sanitary Operating Permits, Permits of Authorization, and Temporary Event Permits for Mass Gatherings, issued by the Ministry of Health	No. 43432
	Water Law	No. 276
Environmental protection and forest related rules	Subsurface Drilling Regulation for the Exploration and Exploitation of Groundwater	No. 35884
	Regulation on Approval of Wastewater Treatment Systems	No. 39887
	Regulation of the Environmental Fee for Discharge	No. 42128
	Regulation on the Discharge and Reuse of Wastewater	No. 33601
	No legislation was identified at this date.	No legislation was identified at this date.
Third party rights		
Labor Rights	Founding Law of the Costa Rican Social Security Fund	No. 17
	Regulation for Verifying Compliance with Employer and Insured Obligations	No. 7485
	Health Insurance Regulation of the Costa Rican Social Security Fund	No. 7082
	Labor Code	No. 2
	General Regulation on Workplace Risks	No. 13466
	Law No. 12, National Insurance Institute Law	No. 12
	Regulation on Committees and Offices or Departments of Occupational Health	No. 39408
Human rights		
Rights of Indigenous Peoples (FPIC)	Legal Representation of Indigenous Communities by Development Associations and Local Government	No. 13568
Tax, anti-corruption, trade and customs regulations	Tax Code	No. 4755
	Income Tax Law	No. 7092
	Law to Enhance the Fight Against Tax Fraud	No. 9416
	Regulation of the Transparency and Final Beneficiaries Registry	Costa

ECUADOR		
Category	Legislation	Link
Deforestation-Free	Organic Code of the Environment	https://www.ambiente.gob.ec/wp-content/uploads/downloads/2018/01/CODIGO_ORGANICO_AMBIENTE.pdf
	Regulation (RCOA)	REGLAMENTO AL CODIGO ORGANICO DEL AMBIENTE.pdf
	Ministerial Agreement 114: Technical Standard for obtaining the Deforestation-Free Green Initiative Distinction	https://www.ambiente.gob.ec/wp-content/uploads/downloads/2022/11/Acuerdo-Ministerial-Nro.-MAATE-2022-114.pdf
Land Use Rights	Organic Law on Land Use and Management and its Regulation	https://www.gobiernoelectronico.gob.ec/wp-content/uploads/2020/08/Ley-Organica-de-Ordenamiento-Territorial-Uso-y-Gestion-de-Suelo1.pdf
	Organic Law of the National System of Public Data Registry	https://www.telecomunicaciones.gob.ec/wp-content/uploads/2021/01/LEY-ORGANICA-DEL-SISTEMA-NACIONAL-DE-REGISTRO-DE-DATOS-PUBLICOS.pdf
Environmental protection and forest related rules	Organic Code of the Environment	https://www.ambiente.gob.ec/wp-content/uploads/downloads/2018/01/CODIGO_ORGANICO_AMBIENTE.pdf
	Regulation (RCOA)	REGLAMENTO AL CODIGO ORGANICO DEL AMBIENTE.pdf
Third party rights	Manual of Procedures and Administrative Formalities in Rural Land Matters	https://www.gob.ec/sites/default/files/regulations/2019-08/Acuerdo%20Ministerial%20073.pdf
	Law of Rural Lands and Ancestral Territories	https://www.ambiente.gob.ec/wp-content/uploads/downloads/2018/09/Ley-Organica-de-Tierras-Rurales-y-Territorios-Ancestrales.pdf
	General Regulation of Law of Rural Lands and Ancestral Territories	https://www.habitatyvivienda.gob.ec/wp-content/uploads/downloads/2017/11/Reglamento-a-la-Ley-Organica-de-Tierras-Rurales-y-Territorios-Ancestrales.pdf
Labor Rights	Labor Code	https://newsite.cite.com.ec/download/codigo-del-trabajo-2024/#:~:text=Suplemento%20N%C2%BA%20234%3B%2020%2F01%2F2023.&text=Colectivos%20de%20los%20Trabajadores%2C%20publicada,%3B%2001%2F02%2F2023.
	Social Security Law	https://www.iess.gob.ec/documents/10162/27200122/Ley+de+Seguridad+Social
	Regulation on Worker Safety and Health and Improvement of the Work Environment	https://ewsdata.rightsindevelopment.org/files/documents/19/IAD-B-EC-L1219_f25d5vw.pdf
	Good Agricultural Practices (GAP)	https://www.agrocalidad.gob.ec/wp-content/uploads/2023/03/BPA-GIZ-grano-beneficiado.pdf
	Political Constitution	https://www.defensa.gob.ec/wp-content/uploads/downloads/2021/02/Constitucion-de-la-Republica-del-Ecuador_act_ene-2021.pdf

Human rights	Code of Childhood and Adolescence	https://www.igualdad.gob.ec/wp-content/uploads/downloads/2017/11/codigo_ninezyadolescencia.pdf
Rights of Indigenous Peoples (FPIC)	ILO Convention 169 on Indigenous and Tribal Peoples	https://www.ilo.org/sites/default/files/wcmsp5/groups/public/@americas/@ro-lima/documents/publication/wcms_345065.pdf
Tax, anti-corruption, trade and customs regulations.	Corporate Law	https://www.gob.ec/sites/default/files/regulations/2022-10/LEY%20DE%20COMPA%C3%91%C3%8DAS.pdf
	Codification of the Rules of the Superintendency of Companies, Securities and Insurance	https://newsite.cite.com.ec/wp-content/plugins/pdfjs-viewer-shortcode/pdfjs/web/viewer.php?file=https://newsite.cite.com.ec/wp-content/uploads/2024/10/SCVS-IRCVSQ-DRASD-2024-0015.pdf&attachment_id=20075&dButton=false&pButton=false&oButton=false&sButton=true&pagemode=none&wpnonce=70903e6bc5
	Tax Code	https://www.gob.ec/sites/default/files/regulations/2018-09/C%C3%93DIGO%20TRIBUTARIO.pdf
	Law on Internal Tax Regime	https://www.ces.gob.ec/lotaip/2018/Agosto/Anexos-literal-a2/LEY%20DE%20REGIMEN%20TRIBUTARIO%20INTERNO,%20LRTI.pdf
	Regulations for the Supervision, Verification and Issuance of Certificates of Origin of Export Goods	https://www.gob.ec/sites/default/files/regulations/2020-04/NORMATIVA%20COMPLEMENTARIA%20CERTIFICADO%20ORIGEN%20MERCANCIAS%20EXPORTACION.pdf
	Regulation to the Title of Customs Facilitation for Trade, Book V of the Organic Code of Production, Trade and Investment	https://www.aduana.gob.ec/gacnorm/data/REGLAMENTO-AL-TITULO-DE-LA-FACILITACION-ADUANERA-PARA-EL-COMERCIO-DEL-LIBRO-V-DEL-COPCI.pdf
	Organic Law of Agricultural Health	https://www.gob.ec/sites/default/files/regulations/2018-09/Documento_Ley%20Org%C3%A1nica%20de%20Sanidad%20Agropecuaria.pdf

GHANA

Category	Legislation	Link to download
(A) Land Use Rights	Constitution of Ghana 1992	
	National Land Policy	https://www.clientearth.org/latest/documents/national-land-policy-1999/
	Land Act, 2020 (Act 1036)	chrome-extension://efaidnbmninnbpcapjcgclclefindmkaj/https://landwise-production.s3.amazonaws.com/2022/06/LAND-ACT-2020-ACT-1036.pdf
	Land Use and Spatial Planning Act, 2016 (Act 925)	
(B) environmental Protection	National Environmental Policy	https://new-ndpc-static1.s3.amazonaws.com/CACHES/PUBLICATIONS/2016/04/16/NATIONAL_ENVIRONMENTAL_POLICY.pdf
	Environmental Protection Agency Act 1994 (Act 490)	https://www.bcp.gov.gh/acc/registry/docs/ENVIRONMENTAL%20PROTECTION%20AGENCY%20ACT,%201994.pdf
	Environmental Assessment Regulations 1999	https://www.bcp.gov.gh/acc/registry/docs/ENVIRONMENTAL%20ASSESSMENT%20REGULATIONS,%201999%20(LI%201652).pdf
(C) Forest-related rules, including forest management and biodiversity conservation, where directly related to wood harvesting	Civil Service Act, 1993 (PNDCL 327)	https://mlnr.gov.gh/
	Forestry Commission Act, 1999 (Act 571)	https://faolex.fao.org/docs/pdf/gha34739.pdf
	Control and Prevention of Bushfire Act 1990 (P.N.D.C. 229)	https://faolex.fao.org/docs/pdf/gha40958.pdf
	Ghana Forest and Wildlife Policy 2012	https://forestlegality.org/sites/default/files/2019-08/forest_policy_october_27_2011.pdf
	Wildlife Division Policy for Collaborative Community Based Wildlife Management 2000	https://fcghana.org/wp-content/uploads/2021/08/wd_policy_collaborative_community.pdf
	National Biodiversity Strategy for Ghana	https://www.cbd.int/doc/world/gh/gh-nbsap-v2-en.pdf
	Wetlands Management (RAMSAR Sites) Regulations, 1999 ((L.I. 1659).	https://faolex.fao.org/docs/pdf/gha101175.pdf
	Forest & Plantation Development Act, 2000 (Act 583)	https://ghanalegal.com/laws_subdomain/acts/id/132/forest-plantation-development-fund-act/#
	Plants and Fertilizer Act, 2010 (Act. 803)	
Plant Varierty Protection Act, 2020 (Act 1050)		
(D) third parties' rights	TBD	
(E) Labour Rights	Labour Act, 651 (Act 2003)	https://www.ilo.org/dyn/travail/docs/1191/Labour%20Act.pdf
	Labour Regulations, L.I. 1833 (2007)	https://www.ilo.org/dyn/travail/docs/1198/Labour%20Regulations%202007.pdf
(F) Human rights protected under international law		
	Children's Act, No. 560 of 1998	https://lawsghana.com/post-1992-legislation/table-of-content/Acts%20of%20Parliament/THE%20CHILDREN%27S%20ACT,%201998%20(ACT%20560)/171
	The Human Trafficking Act, 2005	https://www.mint.gov.gh/wp-content/uploads/2017/06/Human_Trafficking_Act_2015-1.pdf
	Mental Health Act, 2012 (Act 846)	
	Joint declaration of the first ladies	https://www.warnathgroup.com/wp-content/uploads/2017/01/JOINT-DECLARATION-OF-THE-FIRST-LADIES.pdf

	Cooperation agreement to combat cross-border child trafficking and the worst forms of child labor	https://www.warnathgroup.com/wp-content/uploads/2017/01/COOPERATION-AGREEMENT-TO-COMBAT-CROSS-BORDER-CHILD-TRAFFICKING.pdf
	The Constitution of Ghana (1992 with amendments through 1996)	https://judicial.gov.gh/index.php/fundamental-human-rights-and-freedom
	The Commission on Human Rights and Administrative Justice Act, No. 456 of 1993	https://chraj.gov.gh/wp-content/uploads/2018/09/ACT-456.pdf
(G) the principle of free, prior and informed consent (FPIC), including as set out in the UN Declaration on the Rights of Indigenous Peoples	TBD	
(H) Tax, anti-corruption, trade and customs regulations	Ghana Cocoa Board Act 1984 (PNDCL 81)	http://extwprlegs1.fao.org/docs/pdf/gha132746.pdf
	Cocoa Industry (Regulation) Act	
	Export and Import Act, 1995	https://worldcocoa.sharepoint.com/:b/s/worldcocoa.sharepoint.com/EZIU0nuYRLFMpWarLf5beYUBGe7d3zeHh1YQli7NiZxkxw?e=Xac8kw
	Export and Import Act (Amendment), 2000	https://extwprlegs1.fao.org/docs/pdf/gha135122.pdf
Cross Cutting	Export of Cocoa Regulations	http://extwprlegs1.fao.org/docs/pdf/gha135122.pdf
	The ARS1000 African Standard	https://worldcocoa.sharepoint.com/:f/s/worldcocoa.sharepoint.com/En9apqwMUHNGpNPMbJq35DQBVKX_vmQcp3LM2We6oDYTPg?e=RWeb1K
	ARS1000-1: Requirements for Management Systems of Producers as Entities/Groups of Producers/Cooperatives of Producers and Performance	
	-ARS1000-2: Requirements for Cocoa Quality and Traceability	
	-ARS1000-3: Requirements for the Cocoa Certification System	

GUATEMALA

Category	Legislation	Link
Deforestation-Free	Forestry Law	Decree 101-96
	Regulations of the Forestry Law	Resolución 02.43.2005
	Law for the Promotion of the Establishment, Recovery, Restoration, Management, Production, and Protection of Forests in Guatemala – PROBOSQUE- Law	Decree 2-2015
Land Use Rights	Constitution of the Republic of Guatemala	Decree 18-85
	Civil code	Decree 106
Environmental protection and forest related rules	Law on Environmental Protection and Improvement	Decree 68-86
	Regulations for Environmental Assessment, Control, and Monitoring	Government Agreement 402-2021
	Regulations on Wastewater Discharges and Reuse and Sludge Disposal	Government Agreement 236-2006
	Application Manual for the Regulations on Wastewater Discharges and Reuse and Sludge Disposal	Ministerial Agreement 105-2008
	Regulations on Sanitary Standards for the Administration, Construction, Operation, and Maintenance of Water Supply Services for Human Consumption	Government Agreement 113-2009
	Protected Areas Law	Decree 4-89
	Regulations of the Protected Areas Law	Government Agreement 759-90
Third party rights	Manual for Forest Management of Protected Areas	Manual
Labor Rights	No legislation was identified at this date.	No legislation was identified at this date.
Human rights	Labor Code	Decree 1441
	Health Code	Decree 90-97
Rights of Indigenous Peoples (FPIC)	Regulations on Occupational Health and Safety	57-2022
	Law on the Urban and Rural Development Council	Decree 11-2002
	Regulations of the Development Council Law (Government Agreement 461-2002) Amendments: Government Agreement 229-2003 and Government Agreement 241-2003	Government Agreement 461-2002
Tax, anti-corruption, trade and customs regulations	Unified Tax Registry	Decreto 6-91

HONDURAS

Category	Legislation	Link
Deforestation-Free	Law on Forestry, Protected Areas and Wildlife	Decree No. 156-2007
	Regulations of the Forestry Law	Agreement No. 031-2010
	National Forest Restoration Strategy of Honduras 2023 - 2030	Agreement No. 014-2024
Land Use Rights	Constitution of the Republic of Honduras	Decree No. 131-1982
	Civil Code	Decree No. 76-1906
	Law on Territorial Planning	Decree No. 180-2003
	Agrarian Reform Law	Decree No. 170
Environmental protection and forest related rules	General Environmental Law	104-93
	Regulations of the General Environmental Law	181-2007
	Regulation of the National Environmental Impact Assessment System	008-2015
	Environmental Categorization Table	705-2021
	General Water Law	Decree No. 181-2009
	National Regulation for the Discharge and Reuse of Effluent	Decree No. 03-2020
	Regulations of the General Water Law	Agreement No. 002-2021
	Regulations for the Integrated Management of Solid Waste	Agreement No. 1567-2010
	Technical Standard for the Discharge of Wastewater to Receiving Bodies and Sanitary Sewerage	Agreement No. 058-96
	Health Code	Decree No. 65-1991
	Law on Forestry, Protected Areas and Wildlife	Decree No. 156-2007
	Regulations of the Forestry Law	Agreement No. 031-2010
	Third party rights	No legislation was identified at this date.
Labor Rights	Labor Code	Decree No. 189-1959
Human rights	Health Code	Decree No. 65-1991
	General Regulations on Preventive Measures, Occupational Accidents and Occupational Diseases	Agreement No. STSS-053-04
Rights of Indigenous Peoples (FPIC)	ILO Convention on Indigenous and Tribal Peoples No. 169	ILO Convention on Indigenous and Tribal Peoples No. 169
Tax, anti-corruption, trade and customs regulations	Tax Code	Decree No. 170-2016

INDONESIA

Category	Legislation	Link
Deforestation Free	1. Law no. 41 of 1999 re. Forestry, as amended (Forestry Law)	https://ksdae.menlhk.go.id/assets/news/peraturan/2.UU_41-1999_KEHUTANAN_.pdf
	2. Law No. 18/2013 on the Prevention and Eradication of Forest Destruction (Law 18/2013)	https://www.regulasip.id/book/1117/read
	3. Law No. 6/2023 on the Stipulation of the Government Regulation in Lieu of Law No. 2/2022 on Job Creation (Omnibus Law)	https://jdih.maritim.go.id/cfind/source/files/uu/2023/uu-nomor-6-tahun-2023.pdf
	4. Government Regulation (“GR”) No. 57 of 2016 re. Amendments to GR 71 of 2014 concerning Protection and Management of Peat Ecosystems	https://pkgppkl.menlhk.go.id/v0/pp-nomor-57-tahun-2016-tentang-perubahan-ppe-gambut/
	5. GR No. 23 of 2021 re. Forestry Organizations	https://jdih.setkab.go.id/PUUdoc/176365/PP_Nomor_23_Tahun_2021.pdf
	6. GR No. 21 of 2021 re. Implementation of Spatial Planning	https://jdih.atrbpn.go.id/peraturan/detail/950/peraturan-pemerintah-nomor-21-tahun-2021
	7. Government Regulation 43 of 2021 concerning Settlement of Discrepancies with Spatial Planning, Forest Areas, Permits, and/or Land Rights	https://jdih.setkab.go.id/PUUdoc/176347/PP_Nomor_43_Tahun_2021.pdf
	8. GR No. 24 of 2021 concerning Procedures Imposition of Administrative Sanctions and Admission Procedures Non-Taxable Income originating from Administrative Fines in Forestry Sector	https://jdih.setkab.go.id/PUUdoc/176364/PP_Nomor_24_Tahun_2021.pdf
	9. GR no. 57 of 2016 re. Amendment to GR 71/2014 Regarding Protection and Management of Peatland Ecosystem	http://pkgppkl.menlhk.go.id/v0/pp-nomor-57-tahun-2016-tentang-perubahan-ppe-gambut/
	10. Ministry of Forestry (“MOF”) Regulation No. 7 of 2021 re. Forestry Planning, Allocation Change, Use and Functions (as amended by Omnibus Law)	https://jdih.menlhk.go.id/new2/uploads/files/2021pmlhk007_menlhk_06102021120659.pdf
	11. Presidential Regulation No. 44 of 2020 re. Indonesian Sustainable Palm Oil Certification System (ISPO)	https://www.regulasip.id/book/16631/read
Land Use Rights	1. Law Number 5 /1960, Basic Agrarian Law (“ Agrarian Law ”)	https://jdih.atrbpn.go.id/peraturan/detail/32/undang-undang-nomor-5-tahun-1960
	2. GR No. 18 /2021, Management Rights, Land Rights, Apartment Units, and Land Registration	https://jdih.setkab.go.id/PUUdoc/176371/PP_Nomor_18_Tahun_2021.pdf
	3. Law No. 39/ 2014 re. Plantation (“ Plantation Law ”)	https://jdih.kemenkeu.go.id/fullText/2014/39TAHUN2014UU.pdf
	4. Omnibus Law	https://jdih.maritim.go.id/cfind/source/files/uu/2023/uu-nomor-6-tahun-2023.pdf
	5. Minister of Agriculture (MOA) Regulation No. 98/2013 re. Guidelines for Plantation Business Licensing	https://eperizinan.taputkab.go.id/upload/files/Mg6lq6bZVfqLJE7WI8158hmfQrjc-Rm4.pdf
	6. MOA Regulation No. 01/ 2018 re. Guidelines for Determining Purchase Prices for Fresh Palm Fruit Bunches Produced by Planters	https://peraturan.bpk.go.id/Details/103682/permen-agrariakepala-bpn-no-1-tahun-2018

	7. MOA Regulation No. 11 of 2015 concerning the Indonesian Sustainable Palm Oil Certification System (ISPO)	https://peraturan.bpk.go.id/Details/104067/permen-agrariakepala-bpn-no-11-tahun-2015
	8. MOA Regulation No. 08 of 2016 concerning Guidelines for Spatial Based Plantation Planning	https://peraturan.bpk.go.id/Details/103838/permen-agrariakepala-bpn-no-8-tahun-2016
	9. Decree of the Director General of Plantations Number: 105/KPTS/PI.400/2/2018,	https://www.transtrapermada.com/wp-content/uploads/2023/02/9.-Kepdirjen-2018-tentang-STDB.pdf
	re. Guidelines for Issuing a Plantation Business Registration Certificate for Cultivation (STD-B)	
Environmental protection and forest related rules	1. Law No. 32 of 2009 on Environmental Protection and Management (“ Environmental Law ”)	https://jdih.esdm.go.id/peraturan/UU%2032%20Tahun%202009%20(PPLH).pdf
	2. Omnibus Law	https://jdih.maritim.go.id/cfind/source/files/uu/2023/uu-nomor-6-tahun-2023.pdf
	3. Law No. 18 of 2008 regarding Waste Management	https://jdih.maritim.go.id/cfind/source/files/uu/uu-nomor-18-tahun-2008.pdf
	4. Law No. 17 of 2019 concerning Water Resources	https://jdih.esdm.go.id/storage/document/UU_Nomor_17_Tahun_2019.pdf
	5. Law No. 5, 1990, Conservation of Biological Natural Resources and Ecosystems	https://ksdae.menlhk.go.id/assets/news/peraturan/1.UU_.5-1990_KONSERVASI_SUMBER_DAYA_ALAM_HAYATI_DAN_EKOSISTEMNYA_.pdf
	6. GR No. 22 of 2021 on the Implementation of Environmental Protection and Management (“ GR 22/2021 ”)	https://jdih.setkab.go.id/PUUdoc/176367/PP_Nomor_22_Tahun_2021.pdf
	7. GR No. 81 of 2012 regarding Management of Household Waste and Waste Similar to Household Waste (GR 81/2012)	https://simba.menlhk.go.id/portal/doc/detail/doc-2-peraturan
	8. Decree of the Minister of Energy and Mineral Resources (ESDM) No. 291.K/GL.01/MEM.G/2023 concerning Standards for Implementing Groundwater Use Approvals	https://jdih.esdm.go.id/storage/document/Kepmen%20ESDM%20No%20291K_GL_01_MEM_G_2023.pdf
	9. Regulation of the Minister of Public Works and Public Housing No. 2 of 2024 concerning Procedures for Licensing Business Use of Water Resources and Approval of the Use of Water Resources	https://jdih.pu.go.id/internal/assets/assets/produk/PermenPUPR/2024/02/2024pmpupr2_Tahun_2024.pdf
	10. Minister of Agriculture (MOA) Regulation No. 43 of 2019 concerning Pesticides Registration, as amended by MOA Regulation No. 19 of 2020 (MOA Reg 43/2019)	Permentan No. 43 Tahun 2019 (bpk.go.id)
	11. Decree of the Minister of Agriculture Number 238/KPts/OT.210/4/2003, 2003, Guidelines for the Use of Inorganic Fertilizers	https://psp.pertanian.go.id/storage/541/Kepmentan-No.-238-Th.-2003-ttg-Pedoman-Penggunaan-Pupuk-An-Organik.pdf
Third Party Rights	1. Law No. 39 of 1999 re. Human Rights (“ Human Rights ”)	%24H9FVDS.pdf
	2. Regulation of the Minister of Agrarian Affairs and Spatial Planning/Head of the National Land Agency Number 18 of 2019 re. Procedures for Administering Customary Law Community Unity Lands	https://jdih.atrbpn.go.id/peraturan/detail/1030/peraturan-menteri-agraria-dan-tata-ruang-kepala-badan-pertanahan-nasional-nomor-18-tahun-2021

	3. Regulation of the Minister of Agrarian Affairs and Spatial Planning Number 10, 2016, Procedures for Determining Communal Rights to Land of Customary Law Communities and Communities in Certain Areas	https://peraturan.bpk.go.id/Details/209828/permen-agrariakepala-bpn-no-18-tahun-2021
	4. Minister of Home Affairs Regulation Number 52, 2014, Guidelines for the Recognition and Protection of Indigenous Peoples	https://www.aman.or.id/wp-content/uploads/2014/08/Permendagri-Nomor-52-Tahun-2014.pdf
Labour Rights	1. Law No. 13/ 2003 re. Manpower and Employment	https://kemenperin.go.id/kompetensi/UU_13_2003.pdf
	2. Omnibus Law	https://jdih.maritim.go.id/cfind/source/files/uu/2023/uu-nomor-6-tahun-2023.pdf
	3. Law No. 21 / 2000 re. Labour Unions (“ Labour Union Law ”)	https://jdih.kemnaker.go.id/asset/data_puu/peraturan_file_17.pdf
	4. Regulation of the Minister of Manpower No. 8 of 2020 concerning Occupational Safety and Health of Lifting and Transport Equipment	https://jdih.kemnaker.go.id/asset/data_puu/Permen_8_Tahun_2020.pdf
	5. Decree of the Minister of Manpower and Transmigration of the Republic of Indonesia Number KEP.235/MEN/2003, 2003, Types of Work that Harm the Health, Safety or Morals of Children (“ MOM 235 ”)	https://ppid.sumbarprov.go.id/images/2019/02/file/KEPMENAKERTRANS_No_235_Tahun_2003.pdf
Human rights	1. Human Rights Law	%24H9FVDS.pdf
	2. Law No. 40 / 2008 re. Eradication of Racial and Ethnic Discrimination	https://peraturan.bpk.go.id/Details/39733/uu-no-40-tahun-2008
	3. The Manpower Law	https://kemenperin.go.id/kompetensi/UU_13_2003.pdf
	4. The Indonesian Criminal Code	https://peraturan.bpk.go.id/Details/234935/uu-no-1-tahun-2023
Rights of Indigenous Peoples (incl. FPIC)	1. Human Rights Law	%24H9FVDS.pdf
	2. Minister of Home Affairs Regulation Number 52, 2014, Guidelines for the Recognition and Protection of Indigenous Peoples	https://www.aman.or.id/wp-content/uploads/2014/08/Permendagri-Nomor-52-Tahun-2014.pdf
Tax, anti-corruption, trade and customs regulations.	1. Law No. 12/ 1985 re. Land and Building Tax	https://jdih.kemenkeu.go.id/FullText/1985/12TAHUN1985UU.pdf
	2. Law No. 12/1994 re. Amendment to Act Number 12 of 1985 concerning Land and Building Tax	https://bphn.go.id/data/documents/94uu012.pdf
	3. Law No. 7/ 2021 re. Harmonization of Tax Rules	https://jdih.kemenkeu.go.id/in/dokumen/peraturan/1261ff41-c359-4b2c-7596-08d99eb1213d
	4. Regulation of the Minister of Finance No. 64/ 2022 re. Value Added Tax on Delivery of Certain Agricultural Products	https://jdih.kemenkeu.go.id/download/4fc869f4-0174-4aca-b095-e431b8925f93/64~PMK.03~2022Per.pdf
	5. Minister of Trade No. 50/2022 on Provisions of Export of CPO, RBD Palm Oil, RBD Palm Olein, and Used Cooking Oil	https://jdih.kemendag.go.id/pdf/Regulasi/2022/Permendag%2050%20Tahun%202022.pdf
	6. Law No. 20/ 2001, re. Amendments to Act Number 31 of 1999 re. Eradication of Criminal Acts of Corruption	https://simpuh.kemenag.go.id/regulasi/uu_30_02.pdf

	7. Law No.19/ 2019 re. Second Amendment to Law No. 30 of 2002 concerning Corruption Eradication Commission	https://jdih-new.kemenkeu.go.id/dok/uu-19-tahun-2019
	8. Regulation of Ministry of Agrarian Affairs and Spatial Planning Head of National Land Agency Regulation No. 32/2021 Regarding Public Information Services	https://peraturan.bpk.go.id/Details/209849/permen-atrkepala-bpn-no-32-tahun-2021
	9.Ministry of Economic Coordination letter no. TAN.03.01/265/DIIM.EKON/05/2019 regarding Data and Information Relating to Palm Oil Plantation	https://cargillonline-my.sharepoint.com/:b:/r/personal/ingkan_immawaty_cargill_com/Documents/Documents/RegTAN0301265DIIMEKON052019.pdf?csf=1&web=1&e=29yBCz

	7. Environmental Quality (Prescribed Activities) (Environmental Impact Assessment) Order 2015	https://faolex.fao.org/docs/pdf/mal223383.pdf
	8. Environmental Quality (Declared Activities) (Open Burning) Order 2003	https://faolex.fao.org/docs/pdf/mal70151.pdf
	9. Environmental Quality (Prescribed Conveyance) (Scheduled Wastes) Order 2005	https://faolex.fao.org/docs/pdf/mal70076.pdf
	10. Environmental Quality (Scheduled Wastes) Regulation 2005	https://faolex.fao.org/docs/pdf/mal54629.pdf
	11. Environmental Quality (Industrial Effluent) Regulations 2009	https://faolex.fao.org/docs/pdf/mal102817.pdf
	12. Malaysian Sustainable Palm Oil Standard (MS 2530:2022)	https://mspo.org.my/ms25302022
	13. Act 313: National Forestry Act 1984	https://faolex.fao.org/docs/pdf/mal3252.pdf
	14. Malaysia Policy on Forestry 2021	https://www.nres.gov.my/ms-my/pustakamedia/Penerbitan/Malaysia%20Policy%20on%20Forestry%20(Ver%202.0).pdf
	15. Act 385: Land Conservation Act 1960	https://www.ikptg.gov.my/images/pdf/perundangan-tanah/Act_385-land_conserve.pdf
	16. Act 716: Wildlife Conservation Act 2010	https://faolex.fao.org/docs/pdf/mal107883.pdf
	17. Pesticides (Highly Toxic Pesticides) Regulation 1966	
	18. Waters Act 1920	https://faolex.fao.org/docs/pdf/mal2505.pdf
	19. Capital Markets and Services Act 2007	https://www.sc.com.my/api/documentms/download.ashx?id=70b43137-9a48-4540-b955-f1114ceb3445
	Sarawak	
	1. Labour Ordinance 1952	https://lawnet.sarawak.gov.my/lawnet_file/Ordinance/ORD_F-LABOUR%20LawNet(Watermark)FRO.pdf
	2. Forests Ordinance 2015	https://faolex.fao.org/docs/pdf/mal192502.pdf
	3. Natural Resources and Environment Ordinance 1958	https://faolex.fao.org/docs/pdf/mal192584.pdf
	4. The Natural Resources and Environment (Prescribed Activities) Order 1994	https://lawnet.sarawak.gov.my/lawnet_file/Ordinance/ORD_NRE%20ORD.%20LawNet.pdf
	5. Wild Life Protection Ordinance 1998	https://faolex.fao.org/docs/pdf/mal95115.pdf
	6. Wild Life Protection Rules 1998	https://www.sarawakforestry.com/pdf/laws/wildLife_protection_rules_1998.pdf
	7. Wild Life Protection (Edible Birds' Nests) Rules 1998	https://forestry.sarawak.gov.my/web/subpage/webpage_view/592
	8. Water Ordinance 1998	https://faolex.fao.org/docs/pdf/mal192512.pdf
	9. Sarawak Biodiversity Centre Ordinance 1997	https://faolex.fao.org/docs/pdf/mal192511.pdf
	10. The Natural Resources and Environment (Fire Danger Rating System) Order 2004	
	11. Forests Ordinance 2015	https://faolex.fao.org/docs/pdf/mal192502.pdf
	Sabah:	
	1. Labour Ordinance	https://www.sabahlaw.com/Labour_Ordinance.htm
	2. Forest Enactment 1968	https://sagc.sabah.gov.my/sites/default/files/law/ForestEnactment1968_3.pdf
	3. Environment Protection Enactment 2002	https://faolex.fao.org/docs/pdf/mal38500.pdf
	4. Environment Protection (Prescribed Activities) Order 2005	https://sagc.sabah.gov.my/sites/default/files/law/EnvironmentProtection2002%28PrescribedActivities2005%29.pdf
	5. Environment Protection (Prescribed Activities) (Environmental Impact Assessment) Order 2005	https://sagc.sabah.gov.my/sites/default/files/law/EnvironmentProtection2002%28PrescribedActivities%28EnvironmentalImpactAssessment2005%29%29.pdf
	6. EIA Guidelines on Oil Palm Plantation Development	https://epd.sabah.gov.my/v3/wp-content/uploads/2022/11/EIA_Guidelines_OPP.pdf
	7. EIA Guidelines for Construction on Hillslope	https://epd.sabah.gov.my/v3/wp-content/uploads/2022/11/EIA_Guidelines_Hillslope.pdf
	8. EIA Guidelines for River Sand and Stone Mining	https://epd.sabah.gov.my/v3/wp-content/uploads/2022/11/EIA_Guidelines_RiverSand.pdf
Third Party Rights		

	1. Act 685: Persons with Disabilities Act 2008	https://www.un.org/development/desa/disabilities/wp-content/uploads/sites/15/2022/11/Malaysia-Pwd-Act-2008.pdf
Labour Rights		
	1. Act 446: Workers' Minimum Standards Housing and Amenities Act 1990	https://jtksm.mohr.gov.my/sites/default/files/2023-03/2.%20Employees%20Minimum%20Standards%20of%20Housing%2C%20Accomodation%20and%20emenities%20Act%201990.pdf
	2. Act 452: Employees Provident Fund Act 1991	https://www.kwsp.gov.my/en/others/resource-centre/references/epf-act-1991
	3. Act 4: Employees' Social Security Act 1969	Security-Act-1969.pdf
	4. Act 265: Employment Act 1955	https://jtksm.mohr.gov.my/sites/default/files/2023-11/Akta%20Kerja%201955%20%28Akta%20265%29.pdf
	5. Act 670: Anti Trafficking in Person and Anti-Smuggling of Migrants Act 2007	https://toolsfortransformation.net/wp-content/uploads/2017/03/Malaysian-Law-Anti-Trafficking-in-Person-Smuggling-of-Migrants-ATIPSOM-2.pdf
	6. Minimum Wage Order 2022	https://lom.agc.gov.my/act-view.php?language=BI&type=pua&no=P.U.%20(A)%20140/2022
	7. Act 155: Immigration Act 1959/1963	https://www.imi.gov.my/index.php/pekeliling/immigration-act-1959-63-act-155/
	8. Act 246: Private Employment Agency Act 1981	03/7.%20Private%20Employment%20Agencies%20Act%201981.pdf
	9. Act 150: Passport Act 1966	http://www.commonlii.org/my/legis/consol_act/pa19661974230/
	10. Act 514: Occupational Safety and Health Act 1994	0Act%20-%20Act%20514.pdf
	11. Act 800: Employment Insurance System Act 2017	https://www.cjilaw.com/files/bills/pdf/2017/MY_FS_BIL_2017_27.pdf
Human rights		
	1. Act 177: Industrial Relations Act 1967, Rules & Regulations	http://www.commonlii.org/my/legis/consol_act/ira19671976317/
	2. Act 350: Children and Young Person (Employment) Act 1966 (as of 2011)	
Rights of Indigenous Peoples (incl. FPIC)		
	1. The Malaysian Federal Constitution contains several provisions that protect orang Asli's rights, including at Parts 5, 6, 8, 10, 11, and 12	https://www.sprm.gov.my/admin/files/sprm/assets/pdf/penguatkuasaan/perlembagaan-persekutuan-bi.pdf
	2. Act 134: Aboriginal People Act 1954 (Revised 1974)	http://www.commonlii.org/my/legis/consol_act/apa19541974255/
	3. Act 486: Land Acquisition Act 1960 (Revised 1992)	https://pejuta.com.my/wp-content/uploads/2015/06/Act-486-Land-Acquisition-Act-1960.pdf
	4. Malaysian Sustainable Palm Oil Standard (MS 2530:2022)	https://mspo.org.my/ms25302022
Tax, anti-corruption, trade and customs		
	1. Act 574: Penal Code	https://www.rcrc-resilience-southeastasia.org/wp-content/uploads/2017/12/Penal-Code-Act-574.pdf
	2. Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001	https://www.sprm.gov.my/admin/files/sprm/assets/pdf/penguatkuasaan/amlatfpuaa-2001-akta-613-bi.pdf
	3. Malaysian Anti-Corruption Commission (MACC) Act 2009	https://www.sprm.gov.my/admin/files/sprm/assets/pdf/penguatkuasaan/act-694-bi.pdf
	4. Guidelines on Adequate Procedures Pursuant to Subsection (5) of Section 17A Under the Malaysian Anti-Corruption Commission Act 2009	https://pulse.icdm.com.my/wp-content/uploads/2019/12/Prime-Ministers-Department-Guidelines-on-Adequate-Procedures.pdf
	5. Strategic Trade Act 2010	https://umresearch.um.edu.my/wp-content/uploads/2024/05/Act-708-STRATEGIC-TRADE-ACT-2010.pdf
	6. Customs Act 1967	https://www.customs.gov.my/ms/pg/Akta%20Kastam/AKTA%20KASTAM%201967-1.pdf

7. Customs Regulations 2019	https://www.customs.gov.my/en/pg/Pages/pg_prtrnkastam.aspx
8. Customs (Prohibition of Exports) Order 2023	https://www.customs.gov.my/en/pg/Pages/pg_prthkastam.aspx
9. Customs (Prohibition of Imports) Order 2023	https://www.customs.gov.my/en/pg/Pages/pg_prthkastam.aspx
10. Malaysian Palm Oil Board Act 1998	https://faolex.fao.org/docs/pdf/mal33397.pdf
11. Malaysian Palm Oil Board (Quality) Regulations 2005	https://faolex.fao.org/docs/pdf/mal74259.pdf
12. Malaysian Palm Oil Board (Licensing) Regulations 2005	https://faolex.fao.org/docs/pdf/mal91853.pdf
13. Malaysian Sustainable Palm Oil Standard (MS 2530:2022)	https://mspo.org.my/ms25302022

NICARAGUA

Category	Legislation	Link
Deforestation-Free	Law on Conservation, Promotion and Sustainable Development of the Forestry Sector and its Regulations	Law No. 462
Land Use Rights	Constitution of the Republic of Nicaragua	Constitution
	Civil Code	Civil Code
	General Registry Law	General Registry Law
	Municipal Law	Law No.40
	Municipal Law Regulations	Regulations
Environmental protection and forest related rules	General Law of the Environment and Natural Resources	Law 217
	Regulations of General Law of the Environment and Natural Resources	Regulations
	Environmental evaluation system of permits and authorizations for the sustainable use of natural resources	Decree 20-2017
	For the administration of the permit system and environmental impact assessment in the autonomous regions of the Atlantic coast	Decree No. 36-2002
	General National Water Law	Law No.620
	Regulations of General National Water Law	Regulations
	Nicaraguan technical standard to regulate wastewater treatment systems and their reuse	NTON 05 027-05
	Regulation of Protected Areas of Nicaragua	Decree No. 01-2007
	Law for the Certification of Environmental Permits and Authorizations	Law 1192
Third party rights	No legislation was identified at this date.	No legislation was identified at this date.
Labor Rights	Labor Code	Law No.185
	Social Security Law	Decree 974
Human rights	General Health Law	Law No. 423
	Regulations of General Health Law	Regulations
	Law on Occupational Hygiene and Safety	Law 618
	Constitution of the Republic of Nicaragua	Constitution
	Law of the Communal Property Regime of the Indigenous Peoples and Ethnic Communities of the Autonomous Regions of the Caribbean Coast of Nicaragua and the Bocay, Coco, Indio and Maiz Rivers	Law No. 445
	Law on Dignified and Equitable Treatment of Indigenous and Afro-descendant Peoples	Law No. 757
	General Law of the Environment and Natural Resources	Law 217

Rights of Indigenous Peoples (FPIC)	Regulations of General Law of the Environment and Natural Resources	Regulations
Tax, anti-corruption, trade and customs regulations	Tax Code	Tax Code
	Municipal Law	Law No.40
	Municipal Law Regulations	Regulations

PAPUA NEW GUINEA

Category	Legislation	Link
Deforestation Free	None - There is no legislation currently in PNG that apply to deforestation	
Land Use Rights	1. Land Act 1996	http://www.paclii.org/pg/legis/num_act/la199648
	2. Sections 90A & 90B Forestry Act 1991 (as amended) (FA)	http://www.paclii.org/pg/legis/consol_act/fa1991139
	3. Forestry Regulations 1998, as amended in 2001 & 2008	http://www.paclii.org/pg/legis/consol_act/fr1998230
	4. Physical Planning Regulation 1990	http://www.paclii.org/pg/legis/consol_act/ppr1990276.pdf?stem=&synonyms=&query=Palm%20oil
Environmental protection and forest related rules	1. Environment Act 2000	http://www.paclii.org/pg/legis/num_act/ea2000159
	2. Environment Protection Authority Act 2014	http://www.paclii.org/pg/legis/num_act/caepaa2014571
	3. Environmental (Prescribed Activities) Regulation 2002	http://www.paclii.org/cgi-bin/sinodisp/pg/legis/consol_act/ear2002446/index.html?stem=&synonyms=&query=Palm%20oil
Third Party Rights	1. The Constitution of the Independent State of Papua New Guinea	
	2. Land Act 1996	
	3. Sections 90A & 90B Forestry Act 1991 (as amended) (FA)	
Labour Rights	1. Employment Act (Chapter 373)	
	2. Employment of Non-Citizens Act	
	3. Migration Act	http://www.paclii.org/pg/legis/consol_act/ma1978118
	4. Employment of Non-citizens Act	http://www.paclii.org/pg/legis/num_act/eona2007305
	None	
Rights of Indigenous Peoples (incl. FPIC)		
	1. The Constitution of the State of Papua New Guinea 1975	
	2. The Land Act 1996	
	3. Sections 90A & 90B Forestry Act 1991 (as amended) (FA)	
Tax, anti-corruption,		

trade and customs		
	1. Investment Promotion Act 1992 (Amended in 1994)	http://www.paclii.org/pg/legis/num_act/ipa1994358
	2. Companies Act 1997 (as amended) (2014 Amendment)	http://www.paclii.org/pg/legis/num_act/ca2014187
	3. Income Tax Act 1959 (as amended)	http://www.paclii.org/pg/legis/consol_act/ita1959116/
	4. The International Revenue Commission Act 2014	http://www.paclii.org/pg/legis/num_act/irca2014308
	5. Exports (Control and Valuation) Act 1973	http://www.paclii.org/pg/legis/consol_act/eava1973343
	6. PNG Custom Tariffs Act 1990	http://www.paclii.org/pg/legis/consol_act/ca1951124
	7. Business Name Act 2014	http://www.paclii.org/pg/legis/num_act/bna2014168
	8. Goods and Services Tax Act 2003	http://www.paclii.org/pg/legis/consol_act/ca195112
NOTE:	PNG doesn't publish consolidated laws online, but PACLII offers some resources.	
	The legislations obtained from PACLII may contain errors, including references to repealed laws	

USA		
Category	Legislation	Link
Land Use	Farm Tenancy (7 USC ch. 33, Sec. 1000-1040)	https://faolex.fao.org/docs/pdf/USA184274.pdf
	Endangered Species Act of 1973	https://faolex.fao.org/docs/pdf/usa142963.pdf
	Grazing Lands (43 USC Ch. 8A)	https://faolex.fao.org/docs/pdf/us199014.pdf
	Various State and Local Laws & Regulations Regarding Land Ownership	
Environmental	Clean Air Act	https://faolex.fao.org/docs/pdf/usa142960.pdf and implementing State Authority
	Toxic Substances Control Act (15 U.S.C. 2601-2697)	https://faolex.fao.org/docs/pdf/usa144452.pdf
	Resource Conservation and Recovery Act (RCRA) (42 U.S.C.)	https://faolex.fao.org/docs/pdf/usa175104.pdf
	Federal Water Pollution Control Act (Clean Water Act)	https://faolex.fao.org/docs/pdf/usa142861.pdf
	Soil and Water Resources Conservation Act of 1977 (16 U.S.C. 2001 et seq.)	https://faolex.fao.org/docs/pdf/us197080.pdf
	Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) of 1980, as amended (42 USC 9601 et seq.)	
	Emergency Planning & Community Right to Know Act (EPCRA) (42 USC 11001 et seq.)	
	Safe Drinking Water Act of 1974, as amended (42 USC 300f et seq)	
Forest	Healthy Forests Restoration Act of 2003 (16 U.S.C. 6501 et seq.)	https://faolex.fao.org/docs/pdf/us197079.pdf
	Cooperative Forestry Assistance Act (16 U.S.C. 2101-2114)	https://faolex.fao.org/docs/pdf/usa143825.pdf
Third-Party Rights	National Indian Forest Resources Management Act (PL. 101-630)	https://faolex.fao.org/docs/html/Usa5785.htm

	Geospatial Data Act of 2018 (43 U.S.C. Ch. 46)	(https://faolex.fao.org/docs/pdf/us199056.pdf)
	50 CFR §29.1-29.220 - The National Wildlife Refuge System - Land Use Management	(https://faolex.fao.org/docs/pdf/usa222729.pdf)
Labor	Migrant and Seasonal Agricultural Worker Protection (29 USC Ch. 2)	(https://faolex.fao.org/docs/pdf/usa217089.pdf)
	Occupational Safety and Health Act of 1970 (29 USC Ch. 15)	(https://faolex.fao.org/docs/pdf/us198945.pdf)
	National Labor Relations Act	(https://www.nlr.gov/guidance/key-reference-materials/national-labor-relations-act)
	Immigration Reform and Control Act of 1986	(https://www.congress.gov/bill/99th-congress/senate-bill/1200)
	Fair Labor Standards Act	(https://uscode.house.gov/view.xhtml?path=/prelim@title29/chapter8&edition=prelim)
Human Rights	Title VII of the Civil Rights Act of 1964	(https://www.eeoc.gov/statutes/title-vii-civil-rights-act-1964#:~:text=Title%20VII%20prohibits%20employment%20discrimination,several%20sections%20of%20Title%20VII)
	The Americans with Disabilities Act of 1990, as amended	(https://www.ada.gov/law-and-regs/ada/)
	Age Discrimination in Employment Act	(https://www.dol.gov/agencies/oasam/regulatory/statutes/age-discrimination-act)
	Equal Pay Act of 1963	(https://www.eeoc.gov/statutes/equal-pay-act-1963)
	Family & Medical Leave Act	(https://www.dol.gov/agencies/whd/fmla/law)
FPIC, Tax, Anti-Corruption, Trade, Customs	Foreign Corrupt Practices Act of 1977 (FCPA)	(https://faolex.fao.org/docs/pdf/us202621.pdf)
	OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions.	

	Bribery, Graft, and Conflicts of Interest (18 USC Ch. 1)	https://faolex.fao.org/docs/pdf/us202620.pdf
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