

**Table: chain of custody links between global brands where MTH has been found in at least one product and APP mills with trade links to Indah Kiat Perawang**

APP market sector	Group	Brand/ subsidiary/ associate company	Country of sale	Brand link to trafficking route (1–4) for Indah Kiat Perawang pulp and identified APP mill	Summary of evidence	Identified APP brands	Retailed final product	Retailer, location and date of purchase	Testing results showing presence of MTH and/or acacia <sup>i</sup>
Copy paper and office supplies	Xerox (USA) <sup>ii</sup>	Xerox Hellas SA	Greece	Trafficking route one Indah Kiat Perawang, Indonesia	APP documents obtained by Greenpeace show 2010–2011 shipping details for Indah Kiat copy paper to Xerox Hellas. Other shipping documentation reveals that Xerox Emirates LLC (UAE) imported copy paper from Pindo Deli (Java) in 2010.	n.a.	Xerox Astra A4 75gsm (purple) paper and 80gsm (yellow) paper	Astro A4 75gsm: Docusys, Athens (Greece), December 2011  Astro A4 80gsm: Chrysopoulos Theodoros, Athens (Greece)	MTH & acacia
	Walmart (USA)		China	Trafficking route three Yalong, China	Greenpeace bought APP own-brand copy paper in various Walmart outlets across China.	Topgun	Topgun 70gsm A4 copy paper	Walmart, Beijing (China), October 2011	MTH & acacia
	Mondi Group (UK/South Africa)	Paperlink (part of Mondi Group) <sup>iii</sup>	South Africa	Trafficking route four Tjiwi Kimia, Indonesia	Shipping documentation obtained by Greenpeace reveals that Paperlink (part of Mondi Group) imported significant volumes of paper from Tjiwi Kimia in 2010.  A still active Paperlink website <sup>iv</sup> indicates that the company has been trading Sinarboard, which is manufactured by Indah Kiat Serang.	Various unidentified art and printing papers	Various unidentified art and printing papers	n.a.	
		Hadera Paper Printing (formerly Mondi Hadera)	Israel	Trafficking route three Gold East/Ningbo mills, China Potentially trafficking	Mondi Hadera products are sold in Israel under the Mondi brand name. <sup>vi</sup>  In 2006, the company <sup>vii</sup> signed a rolling contract with APP China to	n.a.	Silk APP 157gsm (coated paper)  Nevia 90gsm	Sourced from Mondi Hadera (Israel), December 2011	MTH & acacia  MTH &

		Paper) <sup>y</sup>		route four Tjiwi Kimia, Indonesia	<p>supply coated paper, with ‘an obligation on Mondi’s part to purchase from suppliers in the APP Group [...] no less than about 15 thousand tons per year’ of coated paper.<sup>viii</sup> As of 2011, the contract remained in force and the company continued to be supplied by APP.<sup>x</sup></p> <p>In 2010, the company imported 40,000 tonnes of paper in total.<sup>x</sup></p> <p>Chinese export data indicate that the majority of exports to Israel are from Gold East, although Ningbo Zhonghua also exports coated paper/paperboard.<sup>xi</sup> Additional information also indicates that Israel imports coated paper from Tjiwi Kimia.<sup>xii</sup></p>				acacia
	Nippecraft	Collins Debden Ltd	UK	Trafficking route four Tjiwi Kimia, Indonesia	<p>According to its 2010 Annual Report, total sales for the Nippecraft Group were \$80 million.<sup>xiii</sup> Key markets were Australia (42%), North America (28%) and Europe (24%).<sup>xiv</sup></p> <p>Diaries and other stationery products represented nearly 70% of group sales,<sup>xv</sup> largely through Nippecraft subsidiaries Collins Debden Pty Ltd (Australia) and Collins Debden Ltd (UK), whose primary business is the distribution of office stationery products such as notepads and account books.<sup>xvi</sup></p> <p>Nippecraft’s various disclosures to shareholders and other financial documents reveal:</p> <ul style="list-style-type: none"> <li>• Nippecraft and its subsidiary Collins Debden are part of the APP Group and Nippecraft buys ‘finished products</li> </ul>	Collins Debden	Collins Debden Mickey Mouse A5 mid-year diary (Made in Singapore)	www.collinsdebden.co.uk (UK), October 2010	MTH & acacia

					<p>including stationery products' from APP group mills.<sup>xvii</sup></p> <ul style="list-style-type: none"> <li>Between 2009 and June 2011, over 70% of Nippecraft purchases from within the APP group<sup>xviii</sup> were from PT Pabrik Kertas Tjiwi Kimia, including TK Import &amp; Export Ltd.<sup>xix</sup> In 2010, the value of this direct trade with Tjiwi Kimia represented \$18 million.<sup>xx</sup></li> </ul> <p>Unlike Pindo Deli and Indah Kiat, Tjiwi Kimia includes a printing house, TK Printing, and thus is able to supply finished products including stationery products.</p>				
		Collins Debden Pty Ltd	Australia	Trafficking route four Tjiwi Kimia, Indonesia	See above	Collins Debden	<p>Collins 'Kingsgrove' 'Week to an opening' A4 2011 diary (blue) (Made in Singapore)</p> <p>Debden Designer 'Week to an opening' pocket 2011 diary (brown) (Made in Singapore)</p>	Broadway Shopping Centre, Sydney (Australia), December 2010	<p>MTH &amp; acacia</p> <p>MTH<sup>xxi</sup> &amp; acacia</p>
<b>Tissue</b>	Progressive Enterprises (New Zealand)	Countdown	New Zealand	Trafficking route one Pindo Deli Perawang, Indonesia	Cottonsoft is an APP company manufacturing and distributing tissue products for New Zealand retailers. <sup>xxii</sup> One of its brands is CottonSofts, which is sold by Progressive Enterprises group retailers including Foodtown and	CottonSofts	CottonSofts Marine Splash, white unscented two-ply toilet tissue, four-pack	Countdown, Wellington (New Zealand), June 2011	MTH & acacia

					Woolworths, as well as Countdown. A large part of Cottonsoft's 2010 imports to New Zealand from Indonesia were from the Pindo Deli Perawang mill. <sup>xxiii</sup>				
<b>Packaging</b>	Acer		UK	Trafficking route three Yalong, China	A 2010 online Yalong Paper company brochure <sup>xxiv</sup> shows packaging for various Acer laptop models (one netbook and one notebook).	n.a.	Acer Aspire ONE 532h-2Db (Made in China, 2010)	eBay.co.uk (UK), October 2011	MTH & acacia
	Danone (France)		Indonesia	Trafficking route four Indah Kiat Serang, Indonesia	According to an industry source, Danone is an important customer of APP Indonesia. Indah Kiat Serang's website displays a Danone Nutricia product as a reference. <sup>xxv</sup>  In Indonesia, Indah Kiat Serang is the only APP mill specialising in the production of coated packaging board, including food-grade materials. It holds FDA (US Food and Drug Administration) certificates for several of its brands. <sup>xxvi</sup>	Unidentified coated packaging board	Nutricia 'Nutrilon Royal 3' baby milk powder	Carrefour (Indonesia), December 2011	MTH & acacia
<b>Books and printed materials</b>	Parragon Publishing (UK)		USA	Trafficking route four Tjiwi Kimia, Indonesia	US customs data for 2011 identify Parragon as an importer of titles from Tjiwi Kimia. Imports include books within the Everyday range, as well as the <i>Mini childrens reference slipcase</i> (Parragon Publishing, 2011, ISBN-10 1445442647)  US customs data dating back to 2008 also identify Parragon as an importer of various book ranges from Tjiwi Kimia, indicating a long-term relationship with APP.	n.a.	<i>Everyday baking</i> (Copyright 2010, Printed in Indonesia)  ISBN 978-1-1-4075-9447-7	Amazon.com (USA), October 2011	MTH & acacia
	Parragon Publishing (UK)		UK	Trafficking route four Tjiwi Kimia, Indonesia	US customs data for 2011 identify Parragon as an importer of titles from Tjiwi Kimia including books within the Everyday range. Parragon also sells	n.a.	<i>Energy food</i>  ISBN 978-1-4075-7868-2	Bookshop, London (UK), October 2011	MTH & acacia

					<p>the Everyday range in the UK.</p> <p>Books within the Everyday range bought on Amazon.co.uk that are printed in Indonesia include: <i>Everyday Thai</i> (2010), ISBN 978-1-4075-9452-1; <i>Everyday Mediterranean</i> (2010), ISBN 978-1-4075-9450-7; <i>Everyday chocolate</i> (2010), ISBN 978-1-4075-9448-4; and <i>Everyday desserts</i> (2010), ISBN 978-1-4075-9449-1). Similar books in the same range can be bought on Amazon.com.</p>				
	Barnes & Noble (USA)		USA	Trafficking route four Tjiwi Kimia, Indonesia	<p>US customs data from 2009 identify Barnes &amp; Noble as an importer of various titles from Tjiwi Kimia, including <i>Nursery rhyme treasury</i> (published by Parragon).</p> <p>US customs data from 2009–2011 identify Barnes &amp; Noble as the importer of additional titles from Tjiwi Kimia, including:</p> <p><i>Horses: their temperament and elegance</i>, ISBN 978-1-4351-1678-8 (2009)</p> <p><i>A cat's life</i>, ISBN 978-1-4351-1762-4 (2009)</p> <p><i>A dog's life</i>, ISBN 978-1-4351-1763-1 (2009)</p> <p><i>Legends of rock</i>, ISBN 978-1-4351-1698-6 (2009)</p> <p><i>Greatest ever Indian: easy and delicious step-by-step recipes</i>, ISBN 978-0-7607-9046-5 (2009)</p> <p><i>Illustrated history of weaponry</i>, ISBN 978-0-7607-8444-0 (2011)</p> <p>US customs data from 2008–2009 identify Barnes &amp; Noble as importing</p>	n.a.	<i>Nursery rhyme treasury</i> ISBN-10: 1407528572	Amazon.com (USA), October 2011	MTH & acacia

					several book titles from Tjiwi Kimia, indicating a long-term relationship. Titles included <i>Illustrated history of weaponry</i> , ISBN 978-0-7607-8444-0.				
	Barnes & Noble (USA)		USA	Trafficking route four Tjiwi Kimia, Indonesia	See above	n.a.	<i>The illustrated history of weaponry</i> ISBN 978-0-7607-8444-0	Barnesandnoble.com (USA), October 2011	MTH & acacia
	National Geographic (USA)		USA	Trafficking route three Gold East Paper/Gold Huasheng, China	The Sinar Mas Print Awards, sponsored by 'the Sinar Mas group', is open to printers internationally. At least 70% of the paper used in entries must be from Gold East Paper, Gold Huasheng Paper or Hainan Jinhai Pulp & Paper. <sup>xxvii</sup>  The 2010 Sinar Mas Print Awards name the National Geographic book <i>Global birding</i> for an award. <sup>xxviii</sup>	n.a.	<i>Global birding</i> ISBN-10: 1426206380	Amazon.com (USA), October 2011	MTH & acacia
	National Geographic (USA)		USA	Trafficking route three Gold East Paper/Gold Huasheng, China	See above.  The 2010 Sinar Mas Print Awards name the National Geographic book <i>Through the eyes of the Vikings</i> for an award. <sup>xxix</sup>	n.a.	<i>Through the eyes of the Vikings</i> ISBN-10: 1426206402	Amazon.com (USA), December 2011	Pending
	Constable & Robinson (UK)		UK	Trafficking route four Indah Kiat Serang, Indonesia	The 2011 PrintWeek India Quality Awards name <i>The sacred India book</i> , printed on 'Sinar Mas Royal matt art paper'. <sup>xxx</sup> This is assumed to be Sinar Royal, which is produced by Indah Kiat Serang. A sample of the cover was sent for testing, which confirmed the presence of MTH.	Sinar Royal (assumed)	<i>The sacred India book</i> ISBN-10: 178033124X	Amazon.co.uk (UK), October 2011	MTH & acacia

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<sup>i</sup> IPS and IfP-GmbH test results 2010–2012. Copies held by Greenpeace.

<sup>ii</sup> Note: Xerox Emirates LLC, also owned by Xerox Corp, imports copy paper from Pindo Deli (Java).

<sup>iii</sup> Throughout the period, the Paperlink paper merchant business has been part of the Mondi Group. In the first half of 2010 Paperlink was part of Mondi Plc (UK) through Mondi Packaging South Africa Ltd. After the Group's restructuring, Paperlink was part of Mondi Ltd (South Africa). Source: Mpact (2011).

<sup>iv</sup> Paperlink website [196.37.199.7/Sinarboard.htm](http://196.37.199.7/Sinarboard.htm) accessed 9/1/2011

<sup>v</sup> Mondi (2011): 20 shows that Mondi Group held a 50.1% interest in Mondi Hadera Paper Ltd up to 31 December 2010. After this, it held a 25% interest.

<sup>vi</sup> Hadera Paper (2011)

<sup>vii</sup> Under the previous trading name of American Israeli Paper Mills Ltd

<sup>viii</sup> Hadera Paper (2008): 123

<sup>ix</sup> Hadera Paper (2011): 69 and Hadera Paper website 'Printing and writing papers' [www.hadera-paper.co.il/en/mondi-hadera-paper](http://www.hadera-paper.co.il/en/mondi-hadera-paper) accessed 17/1/2012

<sup>x</sup> Hadera Paper (2011): 69

<sup>xi</sup> CTI (2010)

<sup>xii</sup> Confidential information held by Greenpeace

<sup>xiii</sup> Nippecraft (2011a) 2010: 56

<sup>xiv</sup> Nippecraft (2011a) 2010: 56

<sup>xv</sup> Nippecraft (2011a) 2010: 56

<sup>xvi</sup> Nippecraft (2011b): 5

<sup>xvii</sup> Nippecraft (2011c): 5

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<sup>xviii</sup> Nippecraft transactions with APP related companies ('interested persons') between 2009 and June 2011 detail regular and significant trade by Nippecraft with three APP Group mills – PT Indah Kiat, PT Pindo Deli and PT Pabrik Kertas Tjiwi Kimia. Sources: Nippecraft (2011a): 71, Nippecraft (2011b): 8, Nippecraft (2011c): 3.

<sup>xix</sup> Nippecraft (2011a): 71, Nippecraft (2011b): 8

<sup>xx</sup> Nippecraft (2011a): 71

<sup>xxi</sup> Fibre testing results show the presence of MTH together with 23% mangrove species.

<sup>xxii</sup> Cottonsoft website 'Who we are' [www.cottonsoft.co.nz/who.html](http://www.cottonsoft.co.nz/who.html) accessed 17/1/12

<sup>xxiii</sup> Confidential information held by Greenpeace

<sup>xxiv</sup> Yalong Paper (2010): 6

<sup>xxv</sup> Indah Kiat Serang website 'Printing products' [www.ikserang.com/products\\_printing.asp](http://www.ikserang.com/products_printing.asp) accessed 10/1/2012

<sup>xxvi</sup> Indah Kiat Serang website 'Certificates' [www.ikserang.com/products\\_certificates.asp](http://www.ikserang.com/products_certificates.asp) accessed 10/1/2012

<sup>xxvii</sup> Sinar Mas Print Awards website 'Application requirement' [www.sinarmasprintawards.com/english/sub\\_bmxz.asp](http://www.sinarmasprintawards.com/english/sub_bmxz.asp) accessed 17/1/12

<sup>xxviii</sup> Sinar Mas Print Awards website 'Global birding'  
[www.sinarmasprintawards.com/10/sub\\_main\\_2.asp?id=577&zplx=%CA%E9%BC%AE%BB%AD%B2%E1\(%BE%AB%D7%B0\)&nf=%B5%DA%CB%C4%BD%EC](http://www.sinarmasprintawards.com/10/sub_main_2.asp?id=577&zplx=%CA%E9%BC%AE%BB%AD%B2%E1(%BE%AB%D7%B0)&nf=%B5%DA%CB%C4%BD%EC)

<sup>xxix</sup> Sinar Mas Print Awards website  
[www.sinarmasprintawards.com/10/sub\\_main\\_2.asp?id=575&zplx=%CA%E9%BC%AE%BB%AD%B2%E1\(%BE%AB%D7%B0\)&nf=%B5%DA%CB%C4%BD%EC&mc=&print=&jx=](http://www.sinarmasprintawards.com/10/sub_main_2.asp?id=575&zplx=%CA%E9%BC%AE%BB%AD%B2%E1(%BE%AB%D7%B0)&nf=%B5%DA%CB%C4%BD%EC&mc=&print=&jx=)

<sup>xxx</sup> *PrintWeek* (2011)