

# Mighty Earth Rapid Response Report 14

#### **Indonesian companies**

Global Palm Resources Group: PT Prakarsa Tani Sejati Borneo Pacific: PT Arjuna Utama Sawit Family - Jeff Setiawan and Ir. Daud: PT Rimbun Sawit Papua Unknown Group: PT Ichiko Agro Lestari Unknown Group: PT Bhakti Usaha Dinamik Metro Lestari Jaya Group: PT Sawit Mandiri Lestari Tsani Hutani Abadi Group: PT Rimba Karya Rayatama Genting Plantations Group: PT Citra Sawit Cemerlang Unknown Group: PT Aotani Rimba Raya Anglo Eastern Plantations: PT Kahayan Agro Plantation

#### **Malaysian companies**

Puncak Niaga Group: Danum Sinar Sdn Bhd TH Plantations Group: Hydroflow Sdn Bhd Kwantas Group: Kwantas Pelita Plantation (Balingian) Sdn Bhd

#### **April 2019**

Prepared with support from MapHubs

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#### Sources for supply chain information: bit.ly/2VCs6mL

Supply chain information included in Rapid Response reports is based on latest publicly versions of mill disclosures and grievance logs. Mighty Earth encourages companies to send updated versions of mill disclosures as soon as they become available and any decision to suspend supplies with a given group/company listed in those mill disclosures; please send to rapidresponse@mightyearth.org.

# **Group: Global Palm Resources**

PT Prakarsa Tani Sejati

Location: -1.322, 110.7

Deforestation and/or peat development								
eforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period				
62	-	-	-	January 9, 2019 – February 19, 2019				
	(ha)	(ha) development (ha)	(ha) development development (ha) (ha) (ha)	(ha) development development prep/Stacking (ha) (ha) (ha) lines (ha)				

Satellite imagery (see below) shows that between January 9, 2019 and February 19, 2019 a total of 62 hectares of forest were cleared in the PT Prakarsa Tani Sejati concession. (Imagery © 2019 Planet Labs Inc.)



#### **Case notes**

Since publishing this case in April 2019, it has subsequently been brought to the attention of Mighty Earth that the concession boundary for PT Prakarsa Tani Sejati has been revised. As such, the deforestation in the case is reported to be outside the revised boundary. Hence, this case not longer valid.



Date: January 9, 2018



Date: February 19, 2019



#### **Ownership Information:**

PT Prakarsa Tani Sejati is a subsidiary of Global Palm Resources Holdings Limited (Global Palm Resources).<sup>1</sup>

# **Supply Chain Information**

Supply chain links: traders	AAK	ADM	Bunge LC	Cargill	Fuji Oil	GAR	Olam
PT Prakarsa Tani Sejati	x	x	х	x	х	х	x
Global Palm Resources	x	x	х	x	х	х	x

# Supply Chain Information (cont.)

Supply chain links: Consumer Brands	Avon	Colgate	General Mills	Hershey	Kellogg's	Mars	Mondelez	Mars
PT Prakarsa Tani Sejati	х	x	x	x	х	х	x	x
Global Palm Resources	x	x	x	x	x	x	x	x

Supply chain links: Consumer Brands	Mondelez	Mars	Nestle	PepsiCo	PZ Cussons	Unilever
PT Prakarsa Tani Sejati	x	x	х	x	x	x
Global Palm Resources	x	x	x	x	x	x



# **Group: Borneo Pacific**

# PT Arjuna Utama Sawit

Location: -2.528, 113.3

#### **Deforestation and/or peat development**

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	33	_	_	94	January 9, 2019 – February 19, 2019

Satellite imagery (see below) shows that between November 20, 2018 and February 19, 2019, a total of 33 hectares of forest were cleared and 94 hectares were prepared for clearance in the PT Arjuna Utama Sawit concession. (Imagery © 2019 Planet Labs Inc.)



Alert Imagery (before and after satellite images)

Date: November 20, 2018



Date: February 20, 2019





#### **Ownership Information**

Up until recently, PT Arjuna Utama Sawit was part of the Pactra Group.<sup>2</sup> However, it was sold to the Borneo Pacific Group<sup>3</sup> which is controlled by Indonesian businessman Alexander Thaslim.<sup>4</sup>

Borneo Pacific Group owns PT Arjuna Utama Sawit through Premier Palmoil Energy Pte Ltd (63.3%), which is in turn wholly owned by Tableware Incorporated Pte Ltd, and which is owned by Alexander Thaslim (50%) and Chan Lucille Caroline (50%).<sup>5</sup>

#### **Supply Chain Information**

Supply chain links: <b>Traders</b>	AAK	ADM	Bunge LC	Fuji Oil	GAR	IOI	KLK	Mewah	Olam	Wilma r
PT Arjuna Utama Sawit	x	x	x	x	x		x			x
Borneo Pacific	x	x	x	х	х		x	х	х	x

Supply chain links: <b>Consumer</b> <b>Brands</b>	Avon	Colgate	General Mills	Hershey	Kellogg's	Mars Mars Mars	Mondelez	Mars
PT Arjuna Utama Sawit	х	х	х	x	х	х	x	x
Borneo Pacific	х	x	х	x	x	х	х	x

Supply chain links: <b>Consumer</b> <b>Brands</b>	Mondelez	Mars	Nestle	PepsiCo	PZ Cussons	Reckitt Benckiser
PT Arjuna Utama Sawit	x	х	x	x	x	x
Borneo Pacific	x	x	x	x	x	x

2 According to mill lists of ADM and Bunge.

3 Pers. Comm. with a trader.

4 https://bit.ly/3crPDz4

5 Notary Act for PT Arjuna Utama Sawit; Company profiles for Premier Palm oil Energy Pte Ltd and Tableware Incorporated Pte Ltd

# Family: Jeff Setiawan and Ir. Daud

PT Rimbun Sawit Papua

Location: -2.897, 133.0

#### Deforestation and/or peat development

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 3	1,070	-	-	-	May 17 - November 22, 2017
Report 10	1,260	-	-	-	December 22, 2017 – October 28, 2018
Report 14	517		-	139	April 4, 2018 – March 3, 2019

Satellite imagery (see below) shows that between December 4, 2018 and March 15, 2019, a total of 517 hectares of forest were cleared and 139 hectares were prepped for clearance in the PT Rimbun Sawit Papua concession (Imagery © 2019 Planet Labs Inc.)





Date: Dec 4, 2018

Date: March 15, 2019



### **Ownership Information**

PT Rimbun Sawit Papua is owned by Jeff Setiawan Winata (20%) - who is also the Commissioner of PT Rimbun Sawit Papua - PT Sawit Timur Nusantara (50%) and PT Palmandiri Plantation (30%). For more details, refer to <u>Rapid Response report 10</u>.

# **Supply Chain Information**

No supply chain information available.



# **Group: Unknown** PT Ichiko Agro Lestari

Location: - 0.5129, 109.5

#### Deforestation and/or peat development

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	68	_	-	-	Jan 5, 2019 - March 10, 2019

Satellite imagery (see below) shows that between January 5, 2019 and March 10, 2019 a total of 68 hectares of forest were cleared in the PT Ichiko Agro Lestari concession. (Imagery © 2019 Planet Labs Inc.)



Concession data: Greenpeace and WRI compiled data (2018)



#### Date: January 5, 2019



Date: January 5, 2019



Date: March 10, 2019



Date: March 10, 2019



#### **Ownership Information**

PT Ichiko Agro Lestari is owned by PT Bumi Citra Sakti (71%), PT Anugerah Cemerang (19%), Tony Harsono (5%) and Lindya Badriani (5%).<sup>6</sup> PT Bumi Citra Sakti is owned by PT Mandosawu Putratama Sakti (99.88%) and Tony Harsono (0.12%).<sup>7</sup>

The current ultimate owner of PT Mandosawu Putratama Sakti, which is a majority shareholder in PT Bhakti Usaha Dinamika (see case below), is currently being investigated.

#### **Supply Chain Information**

No supply chain information available.



# **Group: Unknown**

PT Bhakti Usaha Dinamika Location: -0.01611, 115.9

#### **Deforestation and/or peat development**

January 6, 2019 –	Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14 88 - - 92 February 28, 2019	Report 14	88	-	-	92	

Satellite imagery (see below) shows that between January 6, 2019 and February 28, 2019 a total of 88 hectares of forest were cleared and 92 hectares were prepared for clearance in the PT Bhakti Usaha Dinamika concession. (Imagery © 2019 Planet Labs Inc.)







Date: Jan 6, 2019



Date: Feb 28, 2019



Date: Jan 6, 2019



Date: Feb 28, 2019





#### **Ownership Information**

PT Bhakti Usaha Dinamika is owned by PT Mandosawu Putratama Sakti (75%) and David Agustinus (25%), who is the Commissioner.<sup>8</sup> The current ultimate owner of PT Mandosawu Putratama Sakti, which is a majority shareholder in PT Ichiko Agro Lestari (see case above), is currently being investigated.

### **Supply Chain Information**

No supply chain information available.

<sup>&</sup>lt;sup>8</sup> Notary Act of PT Bhakti Usaha Dinamika

# Group: Metro Lestari Jaya

PT Sawit Mandiri Lestari

Location: -1.802, 111.2

#### **Deforestation and/or peat development**

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 3	5,600				March 8, 2016 – December 12, 2017
Report 7	761				May 22 – August 13, 2018
Report 8	630				August 2 – September 14, 2018
Report 9	111				September 14 – October 10, 2018
Report 10	160				October 10 – October 31, 2018
Report 14	12	-	-	-	Feb 9, 2019 - March 10, 2019

Satellite imagery (see below) shows that between February 9, 2019 and March 10, 2019 a total of 12 hectares of forest were cleared in the PT Sawit Mandiri Lestari concession (Imagery © 2019 Planet Labs Inc.)







Date: Feb 9, 2019



Date: March 10, 2019



### **Ownership Information**

PT Sawit Mandiri Lestari is owned by Rinawati (60%) and Hamidi Mukhdar Said (40%) through PT Metro Lestari Jaya. See <u>Rapid Response report 10</u> for more details.

### **Supply Chain Information**

No supply chain information available.



# Group: Tsani Hutani Abadi

PT Rayatama Jaya (ex PT Rimba Karya Rayatama) Location: -0.5530, <u>115.5</u>

#### Deforestation and/or peat development

ance
acking Time period (ha)
August 2016 – November 2017
June 22 – July 16, 2018
July 16 – October 16, 2018
December 29, 2018 - February 15, 2019
-

Satellite imagery (see below) shows that between December 29, 2018 and February 15, 2019 a total of 18 hectares of forest were cleared in the PT Rayatama Jaya concession. (Imagery © 2019 Planet Labs Inc.)







Date: Dec 29, 2018



Date: Jan 15, 2019



#### **Ownership Information**

PT Rayatama Jaya is part of the Tsani Hutani Abadi Group, which is ultimately owned by Centrino Investment Ltd and is registered in Labuan Island (Malaysia). For more information see <u>Rapid Response report 9</u>.

### **Supply Chain Information**

Supply chain links: <b>Traders</b>	ADM	KLK
PT Rayatama Jaya		
Tsani Hutani Abadi	x	х

Supply chain links: Consumer Brands	General Mills	Hershey	Mars	Nestlé	P&G	Unilever
PT Rayatama Jaya						
Tsani Hutani Abadi	x	х	x	х	x	x



# **Group: Genting Plantations**

# PT Citra Sawit Cemerlang

Location: - 1.182, 110.8

#### **Deforestation and/or peat development**

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	125	I	-	-	January 5, 2019 – March 10, 2019

Satellite imagery (see below) shows that a total of 125 hectares of forest were cleared between January 5, 2019 and March 10, 2019 in the PT Citra Sawit Cemerlang concession. (Imagery © 2019 Planet Labs Inc.)



Alert Imagery (before and after satellite images) Date: Jan 5, 2019









Date: Jan 5, 2019



Date: March 10, 2019



# **Ownership Information**

PT Citra Sawit Cemerlang is a subsidiary of Genting Plantations Bhd.<sup>9</sup>

### **Supply Chain Information**

Supply chain links: <b>Traders</b>	AAK	ADM	Bunge LC	Cargill	Fuji Oil	IOI	KLK	Louis Dreyfus	Mewah
PT Citra Sawit Cemerlang									
Genting Plantations	x	x	х	x	x	x	х	х	x

# Supply Chain Information (cont.)

Supply chain links: <b>Traders</b>	ISF	Musim Mas	Olam	Pacific Interlink (via ISF)	Sime Darby	Wilmar
PT Citra Sawit Cemerlang						
Genting Plantations	x	x	x	x	x	x

Supply chain links: Consumer Brands	Avon	Colgate	Ferrero	General Mills	Hershey	Kellogg's	Mars
PT Citra Sawit Cemerlang							
Genting Plantations	x	x	x	x	x	x	x

Supply chain links: Consumer Brands	Mondelez	Nestle	P&G	Pepsico	PZ Cussons	Reckitt Benckiser	Unilever
PT Citra Sawit Cemerlang							
Genting Plantations	x	x	x	x	x	x	x



# Group: Unknown

### PT Aotani Rimba Raya

Location: -1.237, 116.4

<b>Deforestation and</b>	lor neat de	velonment
Derviestation and	/ or pear us	evelopment

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	198	-	-	-	January 30, 2019 - March 11, 2019

Satellite imagery (see below) shows that a total of 198 hectares of forest were cleared between January 30, 2019 and March 11, 2019 in the PT Aotani Rimba Raya concession. (Imagery © 2019 Planet Labs Inc.)







Date: January 30, 2019



Date: March 11, 2019



#### **Ownership Information**

PT Aotani Rimba Raya is owned by Harryadi Limantara (97.5%) and Kenan Martadinata (2.5%).<sup>10</sup>

### **Supply Chain Information**

No supply chain information available.

#### Group: Anglo Eastern Plantations PT Kahayan Agro Plantation

Location: -0.9168, 113.4

#### **Deforestation and/or peat development**

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 1	420				October 16, 2016 – September 26, 2017
Report 14	189	-	-	-	May 18, 2018 - April 1, 2019

Satellite imagery (see below) shows that a total of 189 hectares of forest were cleared between May 18, 2019 and April 1, 2019 in the PT Kahayan Agro Plantation concession. (Imagery © 2019 Planet Labs Inc.)



#### **Case notes**

This case was included in Mighty Earth's Rapid Response report 1, published in November 2017. According to GAR's grievance log,<sup>11</sup> on 18 May 2018 Anglo Eastern Plantations '*announced the HCS study at KAP, declared to cease land clearing, and that it would follow the result of the study*'. However, the evidence below indicates that deforestation continued after 18 May 2018. At the time of publishing this report, the HCSA website shows that the HCS study for PT Kahayan Agro Plantation has not completed the peer review process.<sup>12</sup>

<sup>10</sup> GAR's grievance log on PT Kahayan Agro Plantation (see 'View Progress) <u>http://bit.ly/2Dh1u38</u> 12. HCSA website http://bit.ly/2D87wTO

Date: May 18, 2018

Date: May 18, 2018



Date: April 1, 2019



Date: April 1, 2019





# **Ownership Information:**

PT Kahayan Agro Plantation is a subsidiary of Anglo Eastern Plantation PLC.<sup>13</sup>

# **Supply Chain Information**

Supply chain links: <b>Traders</b>	AAK	ADM	Apical	Bunge LC	Cargill	Fuji Oil	IOI
PT Kahayan Agro Plantation							
Anglo Eastern Plantations	х	x	х	x	x	x	x

Supply chain links: <b>Traders</b>	KLK	Louis Dreyfus	Musim Mas	Olam	Pacific Interlink	Sime Darby	Wilmar
PT Kahayan Agro Plantation							
Anglo Eastern Plantations	x	x	x	x	x	x	x

Supply chain links: Consumer Brands	Avon	Colgate	General Mills	Hershey	Kellogg's	Mars	Nestlé
PT Kahayan Agro Plantation							
Anglo Eastern Plantations	x	x	x	x	x	x	x

Supply chain links: <b>Consumer Brands</b>	P&G	Pepsico	Reckit Benckiser
PT Kahayan Agro Plantation			
Anglo Eastern Plantations	x	x	x

# Group: Puncak Niaga Group

Danum Sinar Sdn Bhd

Location: 2.681, 114.7

#### Deforestation and/or peat development

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	28	-	-	9	January 11, 2019 - March 6, 2019

Satellite imagery (see below) shows that between January 11, 2019 and March 6, 2019 a total of 28 hectares of forest were cleared and 9 hectares were prepared for clearance in the Danum Sinar Sbn Bhd concession. (Imagery © 2019 Planet Labs Inc.)







Date: January 11, 2019



Date: January 11, 2019



Date: March 6, 2019

Date: March 6, 2019



#### **Ownership Information**

Danum Sinar Sdn Bhd is as subsidiary of Puncak Niaga Holdings Bhd (Puncak Niaga Group).14

### **Supply Chain Information**

No supply chain information available.

14 Puncak Niaga AR 2017 p11 http://bit.ly/2U7ENsX

# **Group: TH Plantations Bhd**

Hydroflow Sdn Bhd

Location: 1.272, 110.6

#### Deforestation and/or peat development

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	-	-	161	465	January 11, 2019 - March 10, 2019

Satellite imagery (see below) shows that between January 11, 2019 and March 6, 2019 a total of 161 hectares of peat forest were cleared and 465 hectares were prepared for clearance in the Hydroflow Sdn Bhd concession (Imagery © 2019 Planet Labs Inc.)





Date: January 11, 2019



Date: January 11, 2019

Date: March 10, 2019



Date: March 10, 2019





Date: January 11, 2019





#### **Ownership Information:**

Hydroflow Sdn Bhd is a subsidiary (70%) of TH Plantations Bhd (TH Plantations Group)<sup>15</sup> and an affiliate (30%) of Punggor Wibawa Bhd.<sup>16</sup>

### **Supply Chain Information**

Supply chain links: <b>Traders</b>	AAK	Cargill	Fuji Oil	IOI	ISF	KLK	Louis Dreyfus	Mewah	Musim Mas	Olam	Sime Darby
Hydroflow Sdn Bhd											
TH Plantations Bhd	x	x	x	x	x	x	x	x	x	x	x

Supply chain links: Consumer Brands	General Mills	Hershey	Kellogg's	Mondelez	Nestle	P&G	Reckitt Benckiser	Unilever
Hydroflow Sdn Bhd								
TH Plantations Bhd	x	x	x	x	x	x	x	x

15 TH Plantations Bhd AR 2017, p5 http://bit.ly/2U6j4kV

16 Company registery information for Hydroflow Sbd Bhd

# **Group: Kwantas**

#### Kwantas Pelita Plantation (Balingan) Sbd Bhd

Location: 2.571, 112.4

#### Deforestation and/or peat development

Report	Deforestation (ha)	Peat development (ha)	Peat forest development (ha)	Clearance prep/Stacking lines (ha)	Time period
Report 14	-	-	-	5	February 19, 2019 - March 14, 2019

Satellite imagery (see below) shows that a total of 5 hectares of forest were cleared between February 19, 2019 and March 14, 2019 in the Kwantas Pelita Plantation (Balingian) Sdn Bhd concession. (Imagery © 2019 Planet Labs Inc.)





Date: February 19, 2019

Date: March 14, 2019



### **Ownership Information:**

Kwantas Pelita Plantation (Balingian) Sdn Bhd is a subsidiary (60%) of Kwantas Corporation Bhd.<sup>17</sup>

# **Supply Chain Information**

Supply chain links: <b>Traders</b>	Bunge LC	Cargill	Fuji Oil	ISF	KLK	Louis Dreyfus	Mewah	Olam
Kwantas Pelita Plantation (Balingian) Sdn Bhd								
Kwantas Group	x	x	x	х	x	x	x	x

Supply chain links: <b>Consumer</b> <b>Brands</b>	Hershey	Kellogg's	Mondelez	Nestle	Reckitt Benckiser
Kwantas Pelita Plantation (Balingian) Sdn Bhd					
Kwantas Group	x	x	x	х	x