

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Seratim Sdn. Bhd. (161355-X)	Reference #	GFSSBH 004-507
Contact Person	Canon Ling (Management Representative)	Audit Date	23/05/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 022 WTP		
Issuance Date	29 May 2023	Expiration Date	28 May 2024

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)064/2019
Product Group	KD Sawn timber
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops</i> spp. (Kapur), <i>Shorea pauciflora</i> (Oba suluk), <i>Shorea johorensis</i> (Seraya Majau), <i>Shorea</i> spp. (Red seraya, Yellow seraya, Melapi), <i>Dipterocarpus</i> spp. (Keruing), <i>Shorea inappendiculata</i> (Selangan Batu), <i>Parashorea</i> spp. (White Seraya).
Lead Assessor	Varenus Untomon
Assessor(s)	Asraf Mahmud
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of Seratim Sdn. Bhd. to the criteria within the Sabah Timber Legality Assurance System (TLAS) Principle 5 - Mill Operations and Principle 6 - Trade and Customs standards. Compliance is defined when the organization demonstrates that there is no non-compliance to any applicable criteria. Non-compliance to the Sabah Legality Standard occurs when the organization does not comply with 1 or more criteria. Non-compliance must be formally addressed prior to certification or within 2 months following a surveillance assessment.

Limitations of Assessment

The information presented in this report is based on documentation and other information presented by the client and observations made during the field verification under the assessment. Auditor's reporting of information presented by the client are taken as accurate, unless evaluated differently through the observations made during the assessment. All information presented in the report is accurate and complete to the best of knowledge of GFS.

Background Information:

Seratim Sdn. Bhd. (Seratim) is registered in Kuala Lumpur, Malaysia, with registration # 161355-X. Seratim has a warehouse for storing sawn timber and exports sawn timber to Belgium and the Netherlands. Seratim is also an FSC-certified, FSC #: FSC-C124437 (SGSHK-COC-450014), with an expiry date of 16/02/2025 & has a valid PEFC-certified PEFC #: PSV-PEFC-COC-101098, with an expiry date of 14/09/2027.

The previous assessment was conducted in June 2022 that resulted in 0 gap(s) and 1 observation(s) (Report #: GFSSBH 004-358).

Associated Organizations & Subcontractors:

Seratim engaged Tawau Kilning & Moulding Sdn. Bhd. (located in Tawau) as their subcontractor to provide kiln dry services.

Description of the Supply Chain:

From June 2022 to May 2023, Seratim purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Rakyat Berjaya Sdn. Bhd. (Kebamega Sdn Bhd)	JP(T)KA001/18(X21)	Sawn Timber	Tawau	GFS 242 WTP (06/11/2023)	Low
Dreamtim Sdn. Bhd	FDS(TW)(E)059/2019	Sawn Timber	Tawau	GFS 045 WTP (03/07/2023)	Low
Kilang Papan Hiong Tiong Sdn. Bhd.	JP(K) KK 003/00 (X04)R	Sawn Timber	Kota Kinabalu	GFS 071 WTP (11/09/2023)	Low
SRT Timber Sdn. Bhd	FDS(KK)(E)044/2019	Sawn timber	Kota Kinabalu	GFS 206 WTP (17/07/2023)	Low
Syarikat Jayaramai Sdn. Bhd. (ML Sabah Trading)	JP(N) SO 055/00(B01)R	Sawn Timber	Sook	GFS 056 WTP (08/01/2024)	Low
Tawau Kilning and Moulding Sdn. Bhd	JP(T) TW 001/14 (X04)	Sawn Timber	Tawau	GFS 036 WTP (12/06/2023)	Low
Hevajaya Sdn. Bhd	JP(T)TW004/08(X04)	Sawn Timber	Tawau	GFS 131 WTP (18/12/2023)	Low
DM Cergas Sdn Bhd. (Bumi Timber Sdn. Bhd)	JP(N)SO001/16(X17)	Sawn Timber	Sook	GFS 244 WTP (18/04/2024)	Low
Sogoraya Sdn. Bhd	JP(K)KK 001/18 (M01)	Sawn Timber	Kota Kinabalu	GFS 104 WTP (14/05/2024)	Low

Note: *GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) material & products.

Summary Results:

(Major gap = 0, Minor gap = 0, Observation = 0)

GAPs: Year 2023

GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2023

Obs #	Checklist	Description
001-2022 Addressed	5.2.4	<p>June 2022: The current COC manual lacks a description of material handling at Seratim's warehouse (Glory Yard).</p> <p>May 2023: The COC manual was revised to include material handling within the warehouse.</p>

Highlights of Close-Out Visit (if applicable)

Date

Not applicable

Recommendations

Seratim Sdn. Bhd. has demonstrated compliance with the Sabah Standard Principles 5-6 for Chain of Custody and is recommended to receive a GFS Statement of Compliance and Sabah Timber Legality Assurance System Compliance Certificate (TLAS-CC) from SFD.

The next surveillance visit is scheduled for May 2024.

End of Summary Report