

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Bonusoon Trading Sdn. Bhd. (415435-T)	Reference #	GFSSBH 004-594
Contact Person	Michael Tiong (Director)	Audit Date	20/12/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 240 WTP		
Issuance Date	26 December 2023	Expiration Date	25 December 2024

Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)007/2019
Product Group	Sawn timber & Plywood
Source of Material	Sabah – Malaysia & Vietnam.
Species	Sabah: Pine (<i>Pinus</i> spp.), Other timber (OT), <i>Shorea</i> spp. (Red seraya, Yellow seraya) Vietnam: Mixed Light Hardwood (MLH)
Lead Assessor	Brandon James
Assessor(s)	Sandra George
FDS Staff	Robert Mijol (SFM-FLEGT SFD), Sharif Affendy (PPD Kota Kinabalu), Welfred Wihimos (PPD Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of Bonusoon Trading 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:

Tropical Timber & Trading (Sabah) Sdn. Bhd. [Tropical Timber & Trading (Sabah)] is registered in Sabah, with registration # 111175-A. Bonusoon Trading Sdn. Bhd. (Bonusoon Trading) is registered in Sarawak, with registration # 415435-T.

Bonusoon Trading (formerly known as Bonusoon Wood) has a tenancy agreement with Tropical Timber & Trading (Sabah) Sdn. Bhd. to operate the warehouse from 01/01/2023 to 31/12/2028.

The previous assessment was conducted in January 2023 that resulted in 1 gap(s) and 2 observation(s) (Report #: GFSSBH 004-448).

Associated Organizations & Subcontractors:

Bonusoon Trading subcontracts Cymasun Trading Sdn. Bhd. for resizing services based on buyer's orders / specifications. Bonusoon Trading shares warehousing facilities with Cymasun Trading Sdn. Bhd. Bonusoon Trading engages Jelas Cermat Sdn. Bhd. as a subcontractor to provide manpower.

Description of the Supply Chain:

From December 2022 to November 2023, Bonusoon Trading purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Winpine Timber Sdn. Bhd.	FDS(KG)(I)023/2019	Sawn timber	Keningau	GFS 220 WTP (30/07/2024)	Low
Yun Seng Enterprise	PG/SDK01/2017	Plywood	Sandakan	-	High
SG Trading Sdn. Bhd.	JP(S)KG003/11(M01)	Sawn timber	Keningau	GFS 086 WTP (07/05/2024)	Low
JG Progressive Enterprise	FDS(KK)(I)042/2019	Sawn timber	Kota Kinabalu	GFS 265 WTP (05/03/2023)	Low
Caltech Enterprise	Not stated	Sawn timber	Kota Kinabalu	-	High
C. Y. K. Enterprise Sdn. Bhd.	FDS(KK)(I)039/2019	Sawn timber	Kota Kinabalu	GFS 264 WTP (05/03/2024)	Low
Anh Binh Plywood Company Limited	Not stated	Plywood	Vietnam	-	High
Soonlinmas Sdn. Bhd.	FDS(KK)(I)043/2019	Plywood	Kota Kinabalu	GFS 261 WTP (26/02/2024)	Low
Anh Kiet Development Trading & Services Co., Ltd.	Not stated	Plywood	Vietnam	-	High

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

Summary Results:

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

GAPs: Year 2023				
GAP #	Type	Checklist	Status	Description
001/2023	minor	5.1.2	Closed	<p>January 2023: Discrepancies in recording the volume of material supply between removal pass, Delivery Order (D/O) and arrival book.</p> <p>December 2023: Bonusoon Trading has consistently recorded the volume received in the material arrival book against the removal pass volume and the calculated delivery order volume.</p>

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
001-2023 Addressed	5.2.1	<p>January 2023: Material received from Caltech Enterprise is not accompanied by a Removal Pass as per CF 8/2022 Circular dated 15/08/2022.</p>

Observations: Year 2023		
Obs #	Checklist	Description
		December 2023: All material received was accompanied by a removal pass.
002-2023 Addressed	6.2.7	January 2023: Bonusoon Wood did not maintain the phytosanitary certificate for the sampled import consignment during the assessment (BKI234/2022). December 2023: Bonusoon Trading has maintained the phytosanitary certificate for all import consignments.

Highlights of Close-Out Visit (if applicable)	Date: -
Not applicable	

Recommendations
<p>Bonusoon Trading 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.</p> <p>The next surveillance visit is scheduled for December 2024.</p>

End of Summary Report