

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Carl Ronnow Logistics Sdn. Bhd.(747774-P)	Reference #	GFSSBH 004-562
Contact Person	Dick Anning (Environmental Manager)	Audit Date	11/10/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 073 WTP		
Issuance Date	16 October 2023	Expiration Date	15 October 2024

Assessment Details

Company Type	Kiln Dry Plant
Scope of Assessment	Sabah TLAS P5-6: JP(K)KK 005/11(X22)
Product Group	Sawn timber & waste wood (own use)
Source of Material	Sabah, Malaysia.
Species	<i>Shorea inappendiculata</i> (Selangan batu), <i>Shorea pauciflora</i> (Oba Suluk), <i>Shorea johorensis</i> (Seraya Majau), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya), <i>Sapotaceae spp.</i> (Nyatoh), <i>Drybalanops spp.</i> (Kapur), <i>Durio spp.</i> (Durian), <i>Meliaceae spp.</i> (Surian), Other Timber (OT)
Lead Assessor	Sandra George
Assessor(s)	Tommy Olui, Vanessa Abin, Anne Gimbir
FDS Staff	Jepri Bin Ibrahim (PPD kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of Carl Ronnow Logistics 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:

Carl Ronnow Logistics Sdn. Bhd. (Carl Ronnow Logistics) is registered in Kota Kinabalu, Malaysia, on 10/01/2011, with registration number 747774-P. Carl Ronnow Logistics only provides kiln dry, re-bundling and storage services to its clients and waste wood for own use. Carl Ronnow Logistics has an FSC Certificate: FSC-C0089609 NC-COC-000864 expiry date 19/02/2028.

The previous assessment was conducted in November 2022 that resulted in 1 gap(s) and 0 observation(s) (Report #: GFSSBH 004-426).

Associated Organizations & Subcontractors:

Carl Ronnow Logistics does not engage any other subcontractor to produce or manufacture products.

Description of the Supply Chain:

From October 2022 to September 2023, Carl Ronnow Logistics received raw materials from the suppliers for kiln dried services and waste wood for own use as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (17/09/2024)	Low
Waygood Enterprise Sdn. Bhd. (Taman Sawmill Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	Non-Compliance	High
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (25/06/2024)	Low
Wanli Premier Sdn Bhd	KGU/2021/926	Waste wood	Keningau	-	Low
Gmelina Jaya Sdn. Bhd.	JP(T)TW700- 2/34JLD.2.12	Sawn timber	Tawau	-	High
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (16/04/2024)	Low
Kilang Kayu Lohan Sdn Bhd	JP(K)RN005/00(X04)R	Sawn timber	Ranau	GFS 032 WTP (25/12/2023)	Low
Tropical Wood Plantation Sdn Bhd	JP(D)PS001/19(B010)	Sawn timber	Kota Marudu	GFS 135 WTP (27/11/2023)	Low
Usaha Sensasi Sdn. Bhd. (Piramid Bumimas Sdn. Bhd.)	JP(K)RN002/12(B01)	Sawn timber Waste wood	Ranau	GFS 068 WTP (25/12/2023)	Low
Biomass Majujaya Sdn. Bhd.	JP(N)KG003/18(X62)	Sawn timber	Keningau	GFS 241 WTP (30/07/2024)	Low
Lamitech International Sdn. Bhd.	JP(K)KK001/19(X68)	Sawn timber	Kota Kinabalu	GFS 236 WTP (18/06/2024)	Low
Apeca Sdn. Bhd. (R & N Timber Industries Sdn. Bhd.)	JP(N)KG019/00 (X04) R	Sawn timber	Keningau	GFS 118 WTP (07/05/2024)	Low
Rimbunan Gagah Sdn. Bhd. (Dyna Wawasan Sdn. Bhd.)	JP(S)TD 004/19(B01)	Sawn timber Waste wood	Telupid	Non-Compliance	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
002/2021	minor	5.3.2 5.3.7	Closed	<p>November 2021: No safety training conducted for 2020 and 2021.</p> <p>November 2022: The training was limited to fire safety and did not include work safety based on work activities.</p> <p>October 2023: Carl Ronnow Logistics conducted safety, health and fire training for workers.</p>

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Carl Ronnow Logistics Sdn. Bhd. has demonstrated compliance with the Sabah Principles 5-6 for Chain of Custody and is recommended to receive a GFS Statement of Compliance or Sabah Timber Legality Assurance System Compliance Certificate (TLAS-CC) from SFD.</p> <p>The next surveillance visit is scheduled for October 2024.</p>

End of Summary Report