

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Tropical Timber Marketing Sdn. Bhd. 201401046033 (1122220-D)	Reference #	GFSSBH 004-597
Contact Person	Kieu Jeon Thiang (Manager)	Audit Date	02/01/2024
Office Address	No. 3-5, 1 st Floor, Lorong 4, Jalan Tuanku Osman, 96000, Sibul, Sarawak, Malaysia.	Date close out	-
Mill Address	Jalan Logpond, Kimanis Town, 89600, Papar, Sabah, Malaysia.	Telephone	+6012 928 7899
Email	jeonthiang@gmail.com DFO Kota Kinabalu:Aglsmail.AgTuah@sabah.gov.my	Fax	+6084 317 000
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 294 WTP		
Issuance Date	08 January 2024	Expiration Date	07 January 2025

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)010/2020
Product Group	Wood Chips
Source of Material	Sabah, Malaysia.
Species	Acacia (<i>Acacia spp.</i>) and mixed tropical wood species
Lead Assessor	Brandon James
Assessor(s)	Sandra George, Aleeza Ho
FDS Staff	Abd. Rahman Mohd. Jari (PPD Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of Tropical Timber Marketing 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 Marketing Sdn. Bhd. (Tropical Timber Marketing) is registered in Kuching, Malaysia, with registration #: 201401046033 (1122220-D).

The previous assessment was conducted in January 2023 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-455).

Associated Organizations & Subcontractors:

Tropical Timber Marketing does not engage other subcontractor for the export activities. Gerak Mahir Enterprise provided staffing without a sub-contractor agreement from Tropical Timber Marketing.

Description of the Supply Chain:

From December 2022 to December 2023, Tropical Timber Marketing declared export consignments for the suppliers as below.

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Tropical Wood Trading Sdn. Bhd.	JP(K)KK001/2020(X18)	Wood chips	Kota Kinabalu	GFS 295 WTP (05/02/2024)	Low

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 2024

GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2024

Obs #	Checklist	Description
-	-	-

Highlights of Close-Out Visit (if applicable)

Date: -

Not applicable

Recommendations

Tropical Timber Marketing 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 January 2025.

End of Summary Report