

	GLOBAL FORESTRY SERVICES
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	WOOD TRACKING PROGRAM

Chain of Custody Checklist & Assessment Report

Organization	Muliamas Resources Sdn. Bhd. (1294972-U)	Reference #	GFSS 074-004
Contact Person	Datuk Rashwin Thind Mr. Anderson Gawan	Proposal #	GFSS P22-02-262a
Office Address	Lot 1891, 1 st Floor, Marina Square 2, Marina Parkcity, 98000 Miri, Sarawak, Malaysia.	Assessment #	02
Mill Address	<u>East West Lumber Sdn. Bhd.</u> Lot 824, Block 38, Kemena Industrial Estate, 97008 Bintulu, Sarawak, Malaysia.	Assessment Date	28-29 July 2022
Telephone	+6085 320 100	Date of Report	30 July 2022
Fax	+6085 320 103	Date of close out	-
Email	rashwin@muliamas.com anderson@muliamas.com	Lead Assessor	Dr. Kevin Grace
		Assessor	-
		Approved By	Anne Gimbir

Statement of Compliance	
GFS WTP #	GFS 189 WTP
Issuance Date	16 November 2020
Expiration Date	15 November 2024

Scope of Assessment	
Company Type	Sawmill/Wood Processing/Trading
Scope of Assessment	Muliamas Resources & sawmill: East-West Lumber Sdn. Bhd.
Product Group	Solid wood products slabs & sawn timber
Source of Material	Verified Legal - Sarawak (Recovered Sunken Logs)
Species	Mixed

Limitations of Assessment
The information presented in this report is based on documentation and other information presented by the client in addition to observations and findings during the site assessment. GFS reporting of information presented by the client is 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.

Document Control			
GFS-FORM-006-WTP.3	Title: WTP Report & Checklist	Issue: 14	Date: 01 Dec 2020
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Background Information:

Muliamas Resources Sdn. Bhd. (Muliamas Resources) is registered with the Companies Commission of Malaysia (SSM) on 13th September 2018 in Kuala Lumpur, Malaysia, with registration # 1294972-U.

Muliamas Resources has received a permit from the Sarawak Government to extract abandoned logs throughout the rivers of Sarawak. In addition, Muliamas Resources has obtained Verified Legal (VL) for the products produced and traded. This exercise involves an office in Miri and a factory based in Bintulu, Sarawak. Currently, Muliamas Resources only produced slabs and no sale activity.

The previous assessment was conducted in November 2020 that resulted in 1 gap(s) and 4 observation(s) (Report #: GFSS 074-003).

Associated Organizations & Subcontractors:

Muliamas Resources subcontracted the service for sawmilling to East West Lumber Sdn. Bhd. (tenant to Tabwood Sawmill) contractors in Bintulu.

Description of the Supply Chain:

Muliamas Resources recovers sunken logs from rivers in Sarawak located by GPS to specific areas within each river. All logs recovered are numbered sequentially on white tags referencing voyage number and traceable to associated log plots and GPS coordinates within each river. Logs are stored in a designated log pond and then transferred (FDS transit pass) to East-West Lumber contractors' mill log yard for drying and sawing into slabs.

Common species recovered and processed include Red Meranti, Yellow Meranti, MLH, Selangan Batu, Kapur, Kempas, Keranji, Keruing, Resak, etc.

Highlights of Assessment

1.0 Legal Requirements

Muliamas Resources maintains valid permits and licenses for operation.

September 2020: Gap 001/2020 (minor) – Checklist 1.2.1

Muliamas Resources staff is aware of the relevant governmental regulatory requirements; however, registration of legal regulations was not available.

The company provided related documents pertaining to its activities.

July 2022: Gap 001/2020 (minor) – Closed

Muliamas Resources staff is aware on the relevant governmental regulatory requirements and renewed the licenses pertaining to its activities.

2.0 Documented Policy & Procedures

September 2020: Observation 001-2020 – Checklist 2.1.1

The policy was not signed by the Top Management.

July 2022: Observation 001-2020 (Addressed)

The top management has signed the policy statement.


September 2020: Observation 002-2020 – Checklist 2.3.1

The CoC manual is still in the draft status.

July 2022: Observation 002-2020 (Addressed)

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The company has revised the CoC manual v02 dated 28 July 2022.

July 2022: Observation 001-2022 – Checklist 2.1.2

The company website policy statement is not publicly available.

3.0 Organisation & Training

Muliamas Resources conducted internal training, briefing and discussions on the VL system with management key personnel and ground staff. Record of attendance is documented and maintained. The records on Safety and Health training were documented and maintained.

4.0 Purchasing, Importing & Receiving

Muliamas Resources obtained their raw material (sunken logs) from their own licensed area (SL.01/2017) based on rivers in Sarawak.

The company recovers sunken logs using a modified barge and excavator and identifies each log extracted by voyage, log number and GPS location using white tags on each log end. Logs are stored in designated log ponds and transferred to East West Sawmill Log Yard for drying and future processing into timber slabs.

Observed some inconsistency in identification logs in the log yard due to faded and lost tags due to government restrictions in movement (MCO), which lasted about 6 months.

The company is taking action to update the log yard inventory and replace the faded / lost tags by comparing log dimensions with Discharge records.

July 2022: Gap 001/2022 (Minor) - Checklist 4.5.1

Observed some inconsistency in identification logs in the log yard due to faded and lost tags due to government restrictions in movement (MCO), which lasted about 6 months.

September 2020: Observation 003-2020 – Checklist 4.5.1

Slabs were identified with a white tag at the storage area however, no clear signboard to identify the products belongs to Muliamas Resources.

July 2022: Observation 003-2020 (Addressed)

All slabs in the company warehouse facility and sawmill were clearly identified as per COC procedure.

5.0 Process Controls

September 2020: Observation 004-2020 – Checklist 5.1.2

The Manufacturing Order associated to tag # T1V8 – 2548 does not have a link to Transfer Slip. Transfer Slip number associated to tag # T1V8 – 2548 has the same number with its Manufacturing Order number.

July 2022: Observation 004-2020 (Addressed)

The manufacturing order for T1V8 – 2548 was associated with transfer slip # MRSP/TR/ 2020/07/1003.

6.0 Sales, Exports & Customs

As of the recent assessment, there is no sale and export available for Muliamas Resources.

7.0 Records & Data

Muliamas Resources draft on 'Procedural Manual – Log Recovery & Chain of Custody' stated that all key records (purchasing / production / sales & summary records) should be maintained for a minimum of 5 years.

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Summary results:

(Major Gap = 0 / Minor Gap = 1 / Observation = 1)

GAPs				
GAP #	Type	Checklist	Status	Description
001/2020	Minor	1.2.1	Closed	September 2020: Muliamas Resources staff is aware of the relevant governmental regulatory requirements; however, registration of legal regulations was not available. July 2022: Muliamas Resources staff are aware on the relevant governmental regulatory requirements and renewed the licenses pertaining to its activities.
001/2022	Minor	4.5.1	New	July 2022: Observed some inconsistency in identification logs in the log yard due to faded and lost tags.

**Note: Major Gap = Non-Compliance / Minor Gap = Minor Gap raised can be upgraded to a Major Gap if not adequately addressed by the date of the next surveillance visit.*

Observations		
Obs #	Checklist	Description
001-2020 Addressed	2.1.1	November 2020: The policy was not signed by the Top Management. July 2022: The top management has signed the policy.
002-2020 Addressed	2.3.1	November 2020: The CoC manual is still in the draft status. July 2022: The company has revised the CoC manual v02 dated 28 July 2022.
003-2020 Addressed	4.5.1	November 2020: Slabs were identified with a white tag at the storage area however, no clear signboard to identify the products belongs to Muliamas Resources. July 2022: All slabs in the company warehouse facility and at East West Lumber were clearly identified as per COC procedure.
004-2020 Addressed	5.1.2	November 2020: The Manufacturing Order associated to tag # T1V8 – 2548 does not have a link to Transfer Slip. Transfer Slip number associated to tag # T1V8 – 2548 has the same number with its Manufacturing Order number. July 2022: The manufacturing order for T1V8 – 2548 was associated with transfer slip # MRSP/TR/ 2020/07/1003.
001-2022	2.1.2	July 2022: The company policy statement is not publicly available.

**Note: Observation raised can be upgraded to a Minor Gap if not adequately addressed by the date of the next surveillance visit.*

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WOOD TRACKING PROGRAM

Highlights of Close out visit (if applicable)

Date:

Not applicable

Recommendations

Muliamas Resources Sdn. Bhd. has demonstrated compliance with the Wood Tracking Program requirements (GFS-WI-006-WTP.3) and is recommended to maintain the Statement of Compliance.

Gap(s)/Observation(s) identified in this assessment should be addressed before the next surveillance visit. Action required to close the gap(s)/observation(s) include:

Gap 001/2022 (Minor) – Checklist 4.5.1: The company shall monitor that the information on white log tags is clearly legible and not faded or lost.

Observation 001-2022 – Checklist 2.1.2: The company policy statement shall be made publicly available.

The next surveillance visit is scheduled for July 2023.

End of Summary Report

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