

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Cargo Timber Sdn. Bhd. (185549-A)	Reference #	GFSSBH 004-557
Contact Person	lean Janey Jisni (Management Representative)	Audit Date	27/09/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 090 WTP		
Issuance Date	02 October 2023	Expiration Date	01 October 2024

Assessment Details

Company Type	Sawmill, Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(N)KG031/00(X04)R, FDS(KG)(E)037/2019(M), FDS(KG)(S)033/2019(M).
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops</i> spp. (Kapur), <i>Dipterocarp</i> spp. (Keruing), <i>Shorea inappendiculata</i> (Selangan batu), <i>Koompassia malaccensis</i> (Impas), <i>Parashorea</i> spp. (White seraya), <i>Shorea</i> spp. (Red seraya, Yellow seraya, Melapi), <i>Heritiera simplicifolia</i> (Kembang), <i>Scaphium</i> spp. (Kembang semangkuk), <i>Sapotaceae</i> spp. (Nyatoh), <i>Shorea pauciflora</i> (Oba suluk), <i>Neolamarckia cadamba</i> (Laran), <i>Duabanga moluccana</i> (Magas), <i>Octomeles sumatrana</i> (Binuang), <i>Alstonia</i> spp. (Pulai), <i>Annonaceae</i> spp. (Karai), <i>Eugenia</i> spp. (Obah), <i>Sindora beccariana</i> (Sepetir), <i>Lauraceae</i> (Medang), <i>Planchonia valida</i> (Putat), <i>Terminalia subspathulata</i> (Talisai), <i>Lithocarpus</i> & <i>Quercus</i> (Mempening), <i>Myristicaceae</i> (Darah-darah), <i>Dillenia</i> spp. (Simpur), <i>Cotylelobium</i> spp. (Resak batu), <i>Cratoxylum arborescens</i> (Serungan), <i>Pentace</i> spp. (Takalis), <i>Koordersiodendron pinnatum</i> (Ranggu), <i>Hopea sangal</i> (Gagil), <i>Calophyllum obliquinervium</i> (Bintangor), <i>Macaranga</i> spp. (Sedaman), <i>Canarium</i> , <i>Dacryodes</i> & other <i>Burseraceae</i> (Kedondong), <i>Pterocymbium javanicum</i> (Telet), <i>Parartocarpus</i> or <i>Artocarpus</i> (Terap), <i>Prerospermum</i> (Bayor), <i>Tristaniopsis merguensis</i> (Pelawanpelawan), <i>Dyera</i> spp. (Jelutong), <i>Dialium indum</i> (KerANJI), <i>Diospyros</i> spp. (Kayu malam), <i>Gluta</i> / <i>Semecarpus</i> / <i>Melanochyla</i> & <i>Swintonia</i> (Rengas), <i>Annonaceae</i> (Pisang-pisang), <i>Azadirachta excels</i> (Bawang-bawang), <i>Castanopsis motleyana</i> (Berangan), <i>Camptosperma auriculatum</i> (Terentang), <i>Durio</i> spp. (Durian), <i>Anisoptera</i> spp. (Pengiran), <i>Agathis borneensis</i> (Mengilan), <i>Endospermum diadenum</i> (Sendok – Sendok), OT (Other timber)
Lead Assessor	Brandon James
Assessor(s)	Vanessa Abin
FDS Staff	Clarice V. Alliun (ADFO Keningau), Donny Jailis (PPD Keningau), Peter Abdullah (PPD Keningau)

Terms of Assessment

The scope of the evaluation is to verify compliance of Cargo Timber 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:

Cargo Timber Sdn. Bhd. (Cargo Timber) is registered in Kuala Lumpur, Malaysia, with registration # 185549-A. Cargo Timber produces sawn timber for the local market and exports it to Taiwan.

The previous assessment was conducted in October 2022 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-414).

Associated Organizations & Subcontractors:

Cargo Timber engages Agensi Pekerjaan F.K as their agent to handle the work permit for foreign workers.

Description of the Supply Chain:

From September 2022 to August 2023, Cargo Timber purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Pesona Majukaya Sdn. Bhd.	SFMLA 01/2018	Round logs	Serudong	GFS 163 LVS (02/07/2024)	Low
Bornion Timber Sdn. Bhd.	SFMLA 03/97	Round logs	Sook	GFS 054 LVS (06/08/2024)	Low
Rakyat Berjaya Sdn. Bhd. (Kinetic Journey Sdn. Bhd.)	SFMLA 09/97	Round logs	Tongod	GFS 130 LVS (03/09/2024)	Low
Robert Melih & 5 Peserta	JPHTN/FRM700- 2/4/1/836/10	Round logs	Tambunan	-	High
Rizal Bin Angawai & 20 Peserta	JPHTN/FRM700- 2/4/1/843/3	Round logs	Tibow	-	High
Junaidi Awang & 45 Peserta	2B308343	Round logs	Tongod	-	High
Unikarya Trading Sdn. Bhd.	JP(T)TW003/15(X04)	Sawn timber	Tawau	GFS 190 WTP (12/02/2024)	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 2023

GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2023

Obs #	Checklist	Description
-	-	-

Highlights of Close-Out Visit (if applicable)

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

Recommendations

Cargo Timber 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 September 2024.

End of Summary Report