

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Cymasun Trading Sdn. Bhd. (88490-W)	<b>Reference #</b>	GFSSBH 004-595
<b>Contact Person</b>	Michael Tiong (Director)	<b>Audit Date</b>	20/12/2023
<b>Office Address</b>	Mile 6.5, Jalan Tuaran, Inanam 88450 Kota Kinabalu, Sabah, Malaysia.	<b>Date close out</b>	-
<b>Mill Address</b>	Mile 6.5, Jalan Tuaran, Inanam 88450 Kota Kinabalu, Sabah, Malaysia.	<b>Telephone</b>	+6088 421 226
<b>Email</b>	ttsabah@yahoo.com DFO KK: Aglsmail.AgTuah@sabah.gov.my	<b>Fax</b>	+6088 421 230
		<b>Approved By</b>	Dr. Kevin Grace

### Statements

<b>Audit Statement #</b>	GFS 091 WTP		
<b>Issuance Date</b>	26 December 2023	<b>Expiration Date</b>	25 December 2024

### Assessment Details

<b>Company Type</b>	Sawmill, Moulding mill
<b>Scope of Assessment</b>	Sabah TLAS P5-6: JP(K)KK002/18(X04), KON(KKK)006/14(KK)
<b>Product Group</b>	Sawn timber, Moulding
<b>Source of Material</b>	Sabah, Malaysia.
<b>Species</b>	<i>Acacia</i> spp. (Acacia), <i>Pinus</i> spp. (Pine), <i>Parashorea</i> spp. (White seraya), <i>Shorea</i> spp. (Red seraya, Yellow seraya), <i>Koompassia excelsa</i> (Mengaris), and OT (other timber)
<b>Lead Assessor</b>	Brandon James
<b>Assessor(s)</b>	Sandra George
<b>FDS Staff</b>	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 Cymasun 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. Cymasun Trading Sdn. Bhd. (Cymasun Trading) is registered in Sarawak, Malaysia, with registration # 88490-W.

Cymasun Trading has a tenancy agreement with Tropical Timber & Trading (Sabah) Sdn. Bhd. to operate the sawmill and moulding mill from 01/01/2019 to 31/12/2024.

The previous assessment was conducted in January 2023 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-449).

**Associated Organizations & Subcontractors:**

Cymasun Trading shares warehouse facilities with Bonusoon Trading Sdn. Bhd. (Bonusoon Trading). Bonusoon Trading subcontracts Cymasun Trading for resizing services based on buyer's orders/specifications. Cymasun Trading engaged Jelas Cermat Sdn. Bhd. as their subcontractor to provide manpower.

**Description of the Supply Chain:**

From December 2022 to November 2023, Cymasun Trading provided resizing services from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Bonusoon Trading Sdn. Bhd.	FDS(KK)(I)007/2019	Sawn timber	Kota Kinabalu	GFS 240 WTP (15/01/2024)	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)**

Date: -

Not applicable

**Recommendations**

**Cymasun 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.

The next surveillance visit is scheduled for December 2024.

**End of Summary Report**