

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Lawas Lumber Wood Processing Sdn. Bhd. 200501030090 (712227-V)	<b>Reference #</b>	GFSSBH 004-800
<b>Contact Person</b>	Mr. Robert Wong (R.M Services) Ms. Rosslin Tadam (Lawas Lumber Wood Processing)	<b>Audit Date</b> <b>Date close out</b>	12/03/2025 -
<b>Office Address</b>	Sabah Office: Lot 3.28, 3 <sup>rd</sup> Floor, Asia City Complex, Phase III, 88000 Kota Kinabalu, Sabah. Sarawak Office: Lot 665, Block 1, 22 KM, Jalan Lawas, Merapok Land District, Lawas, Sarawak, Malaysia.	<b>Telephone</b>	+6013 808 0266 +6014 594 2259
<b>Mill Address</b>	Lot 665, KM 22, Jalan Lawas, Merapok Land District, Lawas, Sarawak, Malaysia.	<b>Fax</b>	+6085 427 069
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### Statements

Statement of Compliance	GFS 259 WTP		
Issuance Date	17 March 2025	Expiration Date	16 March 2026

### Assessment Details

Company Type	Importer and exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)005/2019, FDS(KK)(I)012/2019, FDS(KK)(S)005/2022
Product Group	Plywood
Source of Material	Peninsular Malaysia
Species	Mixed species
Lead Assessor	Glory Linggou
Assessor(s)	Merlyne Gerard, Auther Itin
SFD Staff	De-Almeida (PPD Kota Kinabalu)

### Terms of Assessment

The scope of the evaluation is to verify compliance with Lawas Lumber Wood Processing 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 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 knowledge of GFS.

**Background Information:**

Lawas Lumber Wood Processing Sdn. Bhd. (Lawas Lumber Wood Processing) is, on and from 10/10/2005, incorporated under Companies Act 2016, and is registered in Miri, Sarawak, Malaysia, with registration #: 200501030090 (712227-V).

Lawas Lumber Wood Processing has a wood processing facility located in Lawas, Sarawak (Mill Reg. #: KPP/JPP/C1-10/(65), STIDC #: 0005375). Lawas Lumber Wood Processing has licenses from SFD with an address in Central Building, Kota Kinabalu, Sabah and the trading license is in Asia City Sabah. The company exports the processed plywood to South Korea and Thailand.

**Associated Organizations & Subcontractors:**

Lawas Lumber Wood Processing does not engage any subcontractor to manufacture products or manpower. R.M Services Sdn. Bhd. as its agent to handle documentation for import and export activities.

**Description of the Supply Chain:**

From December 2023 to February 2025, Lawas Lumber Wood Processing purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Bestock Timber Sdn. Bhd.	Not stated	Veneer	Peninsular Malaysia	-	High

\*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) materials & products.

**Summary Results:**

(Major gap = 0, Minor gap = 1, Observation = 1)

GAPs: Year 2025				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.1.1	Closed	<b>12 March 2025:</b> Trading license was not available during the assessment. <b>14 March 2025:</b> Lawas Lumber Wood Processing has provided the Trading license.
002/2025	minor	5.1.2. 6.2.1, 6.3.1	Closed	<b>March 2025:</b> Import and Timber Supplier license was not available during the assessment. <b>14 March 2025:</b> Lawas Lumber Wood Processing has provided the Import and Supplier license.
003/2025	minor	5.3.5	Closed	<b>12 March 2025:</b> Lawas Lumber Wood Processing could not provide SOCSO 8A for November and December 2024. <b>14 March 2025:</b> Lawas Lumber Wood Processing has provided the SOCSO 8A.
004/2025	minor	6.3.2, 6.3.3	New	<b>March 2025:</b> Lawas Lumber Wood Processing could not provide the SFD Import License Approval, Removal Pass, EIS form, declaration form and royalty payment for export consignments.

\*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
001-2025 Addressed	5.3.1, 5.3.2	<b>12 March 2025:</b> Lawas Lumber Wood Processing could not provide employment agreements for workers during the assessment. <b>14 March 2025:</b> Lawas Lumber Wood Processing has provided the employment agreements.
002-2025	6.2.2, 6.2.5, 6.2.8	<b>March 2025:</b> Lawas Lumber Wood Processing could not provide SFD Import License Approval and SFD Import Inspection receipt for import consignments.

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

Recommendations
<p><b>Lawas Lumber Wood Processing Sdn. Bhd.</b> 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.</p> <p>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:</p> <p><b>Gap 004/2025 (minor) – Checklist 6.2.2, 6.2.5, 6.2.8:</b> Lawas Lumber Wood Processing shall maintain SFD import License Approval and Inspection receipts for all import consignments.</p> <p><b>Gap 005/2025 (minor) – Checklist 6.3.2, 6.3.3:</b> Lawas Lumber Wood Processing shall maintain the SFD Export License Approval, removal pass, Declaration letter and receipt royalty payment for export consignments.</p> <p>The next surveillance visit is scheduled for March 2026.</p>

## End of Summary Report