

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Sogoraya Sdn. Bhd. (375759-T)	Reference #	GFSSBH 004-498
Contact Person	Elizabeth Lo (General Manager)	Audit Date	09/05/2023
Office Address	Lot 17, Jalan 2B KKIP Timur Industrial Zone 12 (IZ 12), KKIP 88460, Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	Lot 17, Jalan 2B KKIP Timur Industrial Zone 12 (IZ 12), KKIP 88460, Kota Kinabalu, Sabah, Malaysia.	Telephone	+6012 453 1918
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 104 WTP		
Issuance Date	15 May 2023	Expiration Date	14 May 2024

Assessment Details

Company Type	Moulding, Kiln Dry Plant, Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(K)KK 001/18 (M01), JP(K)KK001/2022(X22)
Product Group	Moulding, S4S, E4E, Finger Joint
Source of Material	Sabah, Malaysia.
Species	<i>Shorea</i> spp. (Red seraya, Yellow seraya, Selangan batu), <i>Eusideroxylon zwageri</i> (Belian), <i>Parashorea</i> spp. (White seraya), Other timber (OT)
Lead Assessor	Sandra George
Assessor(s)	Priera Bagang, Asraf Mahmud
FDS Staff	Abu Bakar (PPM Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of Sogoraya 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:

Sogoraya Sdn. Bhd. (Sogoraya) is registered with the Companies Commission of Malaysia (SSM) with registration # 375759-T. Sogoraya produces moulding, S4S, E4E and finger joint products for the local market and exports to Australia, South Korea and Hong Kong.

The previous assessment was conducted in May 2022 that resulted in 1 gap(s) and 1 observation(s) (Report #: GFSSBH 004-349).

Associated Organizations & Subcontractors:

Sogoraya engages R.M Services Sdn. Bhd. as its agent to handle documentation for export activities.

Description of the Supply Chain:

From April 2022 to April 2023, Sogoraya purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Cargo Timber Sdn. Bhd.	JP(N)KG031/00/(X04)R	Sawn timber	Keningau	GFS 090 WTP (16/10/2023)	Low
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (16/04/2024)	Low
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (03/07/2023)	Low
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (18/09/2023)	Low
Mau Seng Timber Sdn. Bhd.	JP (K) KK 001/17(X42)	Sawn timber	Kimanis	GSF 028 WTP (19/06/2023)	Low
Waygood Enterprise Sdn. Bhd. (Taman Sawmill Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	Non-Compliance	High
Usaha Sensasi Sdn. Bhd. (Piramid Bumimas Sdn. Bhd.)	JP(K)RN002/12(B01)	Sawn timber	Ranau	GFS 068 WTP (25/12/2023)	Low
Lamitech International Sdn. Bhd.	JP(K)KK001/19(X68)	Sawn timber	Papar	GFS 236 WTP (10/07/2023)	Low
Majestic Goldtree Sdn. Bhd.	JP(T)SR 004/18(B01)	Sawn timber	Tawau	GFS 245 WTP (28/08/2023)	Low

Note: *GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) material & products.

Summary Results:

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

GAPs: Year 2023				
GAP #	Type	Checklist	Status	Description
004/2021	Minor	5.3.2 5.3.7	Closed	<p>June 2021: No evidence of safety and fire prevention training carried out from June 2020 to May 2021.</p> <p>May 2022: Sogoraya has yet to conduct safety and fire training for all mill workers.</p> <p>May 2023: Sogoraya has conducted safety and fire safety training for workers.</p>

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
001-2022 Addressed	5.3.3 5.3.6	<p>May 2022: Sogoraya is yet to develop the CHRA as required by DOSH.</p> <p>May 2023: Sogoraya developed the CHRA as required by DOSH (Ref. #: HQ/15/ASS/00/364-2023).</p>

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

Recommendations

Sogoraya 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 May 2024.

End of Summary Report