

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Sogoraya Sdn. Bhd. 199601003413 (375759-T)	Reference #	GFSSBH 004-724
Contact Person	Ms. Elizabeth Lo (General Manager)	Audit Date	24/09/2024
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 104 WTP		
Issuance Date	30 September 2024	Expiration Date	29 September 2025

Assessment Details

Company Type	Moulding, Kiln Dry Plant, Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(K)KK001/18(M01), JP(K)KK001/2022(X22), FDS(KK)(S)003/2019(M), FDS(KK)(E)110/2019(M), SFD (BEP) 007/2024
Product Group	Moulding, S4S, E4E, Finger Joint
Source of Material	Sabah, Malaysia.
Species	Shorea spp. (Red seraya, Yellow seraya, Selangan batu), Eusideroxylon zwageri (Belian), Parashorea spp. (White seraya), Other Timber (OT)
Lead Assessor	Brandon James
Assessor(s)	Anne G. Grace
SFD Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance with 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 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:

Sogoraya Sdn. Bhd. (Sogoraya) is, on and from 29/01/1996, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Malaysia, with registration #: 199601003413 (375759-T). Sogoraya produces moulding, S4S, E4E and finger joint products for the local market and exports them to Australia, South Africa, South Korea and Hong Kong.

Associated Organizations & Subcontractors:

Sogoraya does not engage any subcontractor to produce or manufacture products. R.M Services Sdn. Bhd. as an agent to handle documentation for export activities.

Description of the Supply Chain:

From April 2023 to August 2024, Sogoraya purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Bumi Timber Sdn. Bhd. (DM Cergas Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (21/04/2025)	Low
Syarikat Jayaramai Sdn. Bhd. (ML Sabah Trading)	JP(N)SO055/00(B01)R	Sawn timber	Sook	GFS 056 WTP (17/12/2024)	Low
Cargo Timber Sdn. Bhd.	JP(N)KG031/00(X04)R	Sawn timber	Keningau	GFS 090 WTP (01/10/2024)	Low
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (25/06/2024)	Low**
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (25/06/2024)	High**
Seratim Sdn. Bhd.	FDS(KK)(E)064/2019	Sawn timber	Kota Kinabalu	GFS 022 WTP (28/05/2024)	Low**
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (17/09/2024)	Low**
Usaha Sensasi Sdn. Bhd. (Piramid Bumimas Sdn. Bhd.)	JP(K)RN002/12(B01)	Sawn timber	Ranau	GFS 068 WTP (10/12/2024)	Low
Lamitech International Sdn. Bhd.	JP(KK)KK001/18(X34)	Sawn timber	Papar	GFS 236 WTP (25/08/2025)	Low
Hevajaya Sdn. Bhd.	JP(T)TW004/08(X04)	Sawn timber	Tawau	GFS 131 WTP (03/12/2024)	Low
Waygood Enterprise Sdn. Bhd. (Taman Timber Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	GFS 304 WTP (21/04/2025)	Low
Intergrated Wood Processing Sdn. Bhd. (Kalabakan Plywood Sdn. Bhd.)	JP(T)TW003/00(X13)R	Sawn timber	Tawau	GFS 238 WTP (25/06/2025)	Low
Focus Lumber Sdn. Bhd.	JP(N)KG002/00(X01)R	Sawn timber	Keningau	GFS 122 WTP (19/05/2025)	Low
Sungai Silinponpon (Blockboard) Sdn. Bhd. (Majestic Goldtree Sdn. Bhd.)	JP(T)TW001/2022(X70)	Sawn timber	Tawau	GFS 134 WTP (14/01/2025)	Low
Sapulut Forest Development Sdn. Bhd.	JP(T)T1 001/11(B01)	Sawn timber	Tibow	-	High
Bidasari Sdn. Bhd. (Komill Corporation Sdn. Bhd.)	JP(K)KK001/2021(X31)	Sawn timber	Papar	GFS 035 WTP (05/05/2025)	Low
Tropical Wood Plantation Sdn. Bhd.	JP(D)PS001/19(B01)	Sawn timber	Kota Marudu	GFS135 WTP (05/11/2024)	Low

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

**Materials received before the expiry date are considered low risk, while materials received after the expiry date are considered high risk.

Summary Results:

(Major gap = 0, Minor gap = 1, Observation = 2)

GAPs: Year 2024				
GAP #	Type	Checklist	Status	Description
001/2024	minor	5.2.11, 5.2.12	New	September 2024: No identification of Sabah TLAS status from receiving through the finished good as per the CoC procedure.

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2024	5.1.3	September 2024: Discrepancy of volume of output between manual and online Appendix 7 for February 2024.
002-2024	5.2.1, 6.1.1, 6.1.2, 6.1.3, 6.1.4	September 2024: Inconsistent in using Purchase Order and not indicating it in the arrival book.

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

Recommendations
<p>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.</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>Gap 001/2024 (minor) – Checklist 5.2.11, 5.2.12: Sogoraya should identify the Sabah TLAS status from receiving to the Finished Goods as per CoC procedure.</p> <p>Observation 001-2024 – Checklist 5.1.3: Sogoraya shall ensure that the recording of output of Appendix 7 online and manual is consistent.</p> <p>Observation 002-2024 – Checklist 5.2.1, 6.1.1, 6.1.2, 6.1.3, 6.1.4: Sogoraya should be consistent in using a Purchase Order and record the Purchase Order in the arrival book.</p> <p>The next surveillance visit is scheduled for September 2025.</p>

End of Summary Report