

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Hoong Yap Manufacturer Sdn. Bhd. (721271-A)	<b>Reference #</b>	GFSSBH 004-520
<b>Contact Person</b>	Lim Yaw Meng (Management Representative)	<b>Audit Date</b>	04/07/2023
<b>Office Address</b>	Lot-18, 1st Floor, Jalan Masak, Suria Shopping Centre, 89008 Keningau, Sabah, Malaysia.	<b>Date close out</b>	-
<b>Mill Address</b>	Batu 19, Jalan Sook - Keningau, Sabah, Malaysia.	<b>Telephone</b>	+6087 330 806
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		<b>Approved By</b>	Dr. Kevin Grace

### Statements

<b>Audit Statement #</b>	GFS 111 WTP		
<b>Issuance Date</b>	10 July 2023	<b>Expiration Date</b>	09 July 2024

### Assessment Details

<b>Company Type</b>	Sawmill & Woodchips
<b>Scope of Assessment</b>	Sabah TLAS P5-6: JP(N)KG001/11(X23)
<b>Product Group</b>	Sawn timber
<b>Source of Material</b>	Sabah, Malaysia.
<b>Species</b>	<i>Lauraceae spp.</i> (Medang), <i>Myristicaceae spp.</i> (Darah-darah), <i>Dillenia spp.</i> (Simpur), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya, Melapi), <i>Azadirachta excels</i> (Bawang-bawang), <i>Scaphium spp.</i> (Kembang semangkuk), <i>Eugenia spp.</i> (Obah), <i>Sapotaceae spp.</i> (Nyatoh), <i>Dialium indum</i> (KerANJI), <i>Shorea inappendiculata</i> (Selangan batu), <i>Cratogeomys arborescens</i> (Serungan), Lithocarpus & Quercus (Mempening), <i>Pentace spp.</i> (Takalis), <i>Annonaceae spp.</i> (Karai), Parartocarpus or Artocarpus (Terap), <i>Koompassia excelsa</i> (Mengar), <i>Annonaceae spp.</i> (Pisang-pisang), <i>Magnolia candollii</i> (Chempaka), <i>Neolamarckia cadamba</i> (Laran), <i>Drybalanops spp.</i> (Kapur), <i>Macaranga spp.</i> (Sedaman), <i>Eusideroxylon zwageri</i> (Belian), <i>Meliosma sumatrana</i> (Gapas-gapas), <i>Shorea pauciflora</i> (Oba suluk), <i>Heritiera simplicifolia</i> (Kembang), <i>Intsia spp.</i> (Merbau)
<b>Lead Assessor</b>	Glory Linggou
<b>Assessor(s)</b>	Asraf Mahmud
<b>FDS Staff</b>	Clarice V. Allion (ADFO Keningau), Welbert (PPD Keningau)

### Terms of Assessment

The scope of the evaluation is to verify compliance of Hoong Yap Manufacturer 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:**

Hoong Yap Manufacturer Sdn. Bhd. (Hoong Yap Manufacturer) is registered in Kuala Lumpur, Malaysia, with registration # 721271-A. Hoong Yap Manufacturer produces and trades sawn timber for the local market.

The previous assessment was conducted in June 2022 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-374).

**Associated Organizations & Subcontractors:**

Hoong Yap Manufacturer does not engage other companies as their subcontractors to provide or manufacture products.

**Description of the Supply Chain:**

From June 2022 to July 2023, Hoong Yap Manufacturer purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk*
Jirin Bin Imin & 21 Peserta	JPHTN/FRM700-2/4/1/818/18	Round logs	Ranau	-	High
Paul Bin Yambak & Sugari Binti Gumbalon	JPHTN/FRM700-2/4/1/832/7	Round logs	Keningau	-	High
Pemegang Amanah Padang Ragut	JPHTN/FRM2/3/1/9/KLT2/15	Round logs	Tambunan	-	High
Ploris Philip & 2 Peserta	JPHTN/FRM700-2/4/841	Round logs	Ranau	-	High
Kombirid Bte Detingi & 7 Peserta	JPHTN/FRM 700-2/4/1/831/3	Round logs	Ranau	-	High
Francis Bin Madangan & 40 Peserta (Sahabat Jayasama Sdn. Bhd.)	JP(STG)006/2021(F1)	Round logs	Tongod	Non-Compliance	High
Robert Bin Melih & 5 Peserta	JPHTN/FRM700-2/4/1/836/10	Round logs	Sook	-	High
Ansuku Bin Gimbaan & 1 Peserta	2B703769	Round logs	Sook	-	High
Kejora Majuria Sdn. Bhd. (GP Jutamas Sdn. Bhd.)	JPHTN/FRM700-2/4/2/3/42	Round logs	Keningau	Non-Compliance	High

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
-	-	-	-	-

\*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

**Recommendations**

**Hoong Yap Manufacturer 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 July 2024.

**End of Summary Report**