

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Lusera Sdn. Bhd. 198801008389 (175745-U)	Reference #	GFSSBH 004-764
Contact Person	Emily Francis Gitom (COC Controller)	Audit Date	13/12/2024
Office Address	22KM, Jalan Tuaran, Telipok, P.O. Box 11188, 88812 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	Lot 1, Industrial Zone 15, KKIP, Jalan Tuaran, District of Tuaran, Sabah, Malaysia.	Telephone	+6088 494 716 +6088 497 716 +6088 397 953
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		Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 114 WTP		
Issuance Date	16 December 2024	Expiration Date	15 December 2025

Assessment Details	
Company Type	Moulding, Furniture Plant, Kiln Dry Plant, Importer
Scope of Assessment	Sabah TLAS P5-6: JP(K)KK001/09(X39), JP(K)KK002/09(X22), JP(K)KK001/02(X26), FDS(KK)(S)020/2019(M), FDS(KK)(I)034/2019(M)
Product Group	Sawn timber, Moulding (S4S, S2S, E4E), Finger joint, Laminated board
Source of Material	Sabah, Sarawak & Peninsular Malaysia - Malaysia
Species	Sabah: <i>Shorea inappendiculata</i> (Selangan batu), <i>Parashorea spp.</i> (White seraya), <i>Eusideroxylon zwageri</i> (Belian), <i>Intsia palembanica</i> (Merbau) <i>Shorea spp.</i> (Red and Yellow seraya), <i>Syzygium spp.</i> (Jambu-jambu) <i>Sapotaceae spp.</i> (Nyatoh), <i>Lauraceae spp.</i> (Medang), <i>Neolarmakia Cadamba</i> (Laran), <i>Tectona Grandis</i> (Teak), <i>Acacia spp.</i> (Acacia), <i>Hevea brasiliensis</i> (Rubber), <i>Drybalanops spp.</i> (Kapur), <i>Dipterocarpus spp.</i> (Keruing), Other timber (OT) Sarawak: Mixed Light Hardwood (MLH), <i>Shorea inappendiculata</i> (Selangan batu)
Lead Assessor	Brandon James
Assessor(s)	Sheanna Kehong, Teddy Quintin, Anne G. Grace
SFD Staff	-

Terms of Assessment
The scope of the evaluation is to verify compliance with Lusera 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:

Lusera Sdn. Bhd. (Lusera) is, on and from 10/11/1988, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Malaysia, with registration #: 198801008389 (175745-U). Lusera purchased sawn timber and produced moulding for the local market.

Associated Organizations & Subcontractors:

Lusera does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From November 2023 to November 2024, Lusera purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Usaha Sensasi Sdn. Bhd. (Piramid Bumimas Sdn. Bhd.)	JP(K)RN002/12(B01)	Sawn timber	Ranau	GFS 068 WTP (10/12/2024)	High
Rimbunan Gagah Sdn. Bhd. (Dyna Wawasan Sdn. Bhd.)	JP(S)TD004/19(B01)	Sawn timber	Telupid	Non-Compliance	High
Havisual Sawmill Sdn. Bhd. (Goodvision Trading Sdn. Bhd.)	JP(S)SS001/09(X04)R	Sawn timber	Sandakan	GFS 085 WTP (06/10/2024)	High
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (21/04/2025)	Low
Kilang Kayu Lohan Sdn. Bhd.	JP(K)RN005/00(X04)R	Sawn timber	Ranau	GFS 032 WTP (10/12/2024)	Low
JV Teguh Sdn. Bhd.	FDS(KK)(E)090/2019	Sawn timber	Kota Kinabalu	GFS 195 WTP (22/01/2025)	Low
Waygood Enterprise Sdn. Bhd. (Taman Sawmill Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	GFS 304 WTP (21/04/2025)	Low
Hoong Yap Manufacturer Sdn. Bhd.	JP(N)KG001/11(X23)	Sawn timber	Keningau	GFS 111 WTP (16/09/2025)	Low
Syarikat Jayaramai Sdn. Bhd. (ML Sabah Trading)	JP(N)SO055/00(B01)R	Sawn timber	Nabawan	GFS 056 WTP (17/12/2024)	Low
Mau Seng Timber Sdn. Bhd.	JP(K)KK001/17(X42)	Sawn timber	Kota Kinabalu	GFS 028 WTP (07/07/2025)	Low
Power Timber Sdn. Bhd.	FDS(KK)(S)016/2019	Sawn timber	Kota Kinabalu	GFS 273 WTP (21/01/2025)	Low
Seguntor Sdn. Bhd.	JP(S)SS018/00(B01)R	Sawn timber	Sandakan	GFS 138 WTP (06/10/2025)	Low
Tropical Wood Plantation Sdn. Bhd.	JP(D)PS001/19(B01)	Sawn timber	Kota Kinabalu	GFS 135 WTP (05/11/2024)	Low
AP Rich Sdn. Bhd.	Not stated	Sawn timber	Sarawak	-	High
Rasasang Sdn. Bhd.	Not stated	Sawn timber	Sarawak	-	High

*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.

Summary Results:

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

GAPs: Year 2024				
GAP #	Type	Checklist	Status	Description
001/2024	minor	5.2.1, 6.1.1, 6.1.2, 6.1.3	New	December 2024: The current purchasing system is not according to the COC system.
002/2024	minor	5.2.12	New	December 2024: Records of production for each Sabah TLAS batch # were not readily available during the assessment as per the CoC procedure.

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2024	5.1.3	December 2024: Appendix 7 (Telipok Branch) for the online submission in October 2023 was recorded incorrectly.
002-2024	5.3.6	December 2024: Lack of attendance sheet and agenda for fire training and photos for safety training.

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

Recommendations
<p>Lusera 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 5.2.1, 6.1.1, 6.1.2, 6.1.3: Lusera shall ensure the current purchasing system is according to the CoC procedure.</p> <p>Gap 002/2024 (minor) – Checklist 5.2.12: Lusera shall maintain records of production for each Sabah TLAS batch produced monthly.</p> <p>Observation 001-2024 – Checklist 5.1.3: Lusera should record online submission Appendix 7 correctly.</p> <p>Observation 002-2024 – Checklist 5.3.6: Lusera shall maintain attendance sheet and agenda for fire training and photo evidence for safety training.</p> <p>The next surveillance visit is scheduled for December 2025.</p>

End of Summary Report