

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Shua Lui Timber Sdn. Bhd. (1141646-H)	Reference #	GFSSBH 004-488
Contact Person	Yeoh Yeik Shua (Manager)	Audit Date	13/04/2023
Office Address	SH-1-12, Lot 12, 1 st Floor, Block A Towering, Koidupan Perdana, KM7.1, Jalan Penampang, 88300 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	Mile 2.5 Jalan Patikang Ulu, Locked Bag 13, SM 155, Keningau, Sabah, Malaysia.	Telephone	+6088 717 827 +6088 211 289
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 139 WTP		
Issuance Date	17 April 2023	Expiration Date	16 April 2024

Assessment Details

Company Type	Moulding and Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(N)KG001/16(X53)
Product Group	Moulding, Finger joint E2E, Laminated product
Source of Material	Sabah, Malaysia.
Species	<i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya)
Lead Assessor	Brandon James
Assessor(s)	Sandra George
FDS Staff	Clarice V. Alliuon (ADFO Keningau), Andrew John (PPD Keningau), Mohd Faizal Basikin (PPD Keningau), David Tolimong (PPD Keningau)

Terms of Assessment

The scope of the evaluation is to verify compliance of Shua Lui Timber 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:

Shua Lui Timber Sdn. Bhd. (Shua Lui Timber) is registered in Kuala Lumpur with registration # 1141646-H. Shua Lui Timber purchases Balak Gunung Malaysia Sdn. Bhd. mill on 06/11/2015 to produce moulding, finger-joint and lamination products. Shua Lui Timber sold finished products locally and exported mainly to Mauritius, Italy, Poland, and South Korea.

The previous assessment was conducted in May 2022 that resulted in 0 gap(s) and 1 observation(s) (Report #: GFSSBH 004-344).

Associated Organizations & Subcontractors:

Shua Lui Timber does not engage other companies as their subcontractors to provide sawmilling services or manpower and manufacturing products.

Description of the Supply Chain:

From March 2022 to March 2023, Shua Lui Timber purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (03/07/2023)	Low
Seratim Sdn. Bhd.	FDS(KK)(E)064/2019	Sawn timber	Kota Kinabalu	GFS 022 WTP (19/06/2023)	Low
SRT Timber Sdn. Bhd.	FDS(KK)(E)044/2019	Sawn timber	Kota Kinabalu	GFS 206 WTP (17/07/2023)	Low
Tawau Kilning and Moulding Sdn. Bhd.	JP(T)TW001/14(X04)	Sawn timber	Tawau	GFS 036 WTP (12/06/2023)	Low
Uni-Lumber Sdn. Bhd.	FDS(KK)(E)102/2019	Sawn timber	Kota Kinabalu	GFS 233 WTP (10/07/2023)	Low
Kilang Papan Hiong Tiong Sdn. Bhd.	JP(K)KK003/00(X04)R	Sawn timber	Kota Kinabalu	GFS 071 WTP (11/09/2023)	Low
Lusera Sdn. Bhd.	JP(K)KK001/09(X39)	Sawn timber	Kota Kinabalu	GFS 114 WTP (11/12/2023)	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
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
001-2022 Addressed	5.3.7	May 2022: No records of fire training. April 2023: Shua Lui Timber has conducted and maintained records of fire training.

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

Recommendations
Shua Lui Timber 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 April 2024.

End of Summary Report