

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Shua Lui Timber Sdn. Bhd. 201501016312 (1141646-H)	Reference #	GFSSBH 004-637
Contact Person	Mr. Yeoh Yeik Shua (Manager)	Audit Date	15/04/2024
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	-
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 139 WTP		
Issuance Date	22 April 2024	Expiration Date	21 April 2025

Assessment Details

Company Type	Moulding, furniture component, finger joint and Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(N)KG001/16(X53), FDS(KG)(E)116/2019(M), FDS(KG)(S)082/2019(M)
Product Group	Sawn timber, 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), <i>Drybalanops spp.</i> (Kapur), <i>Shorea inappendiculate</i> (Selangan Batu), <i>Dipterocarpus spp.</i> (Keruing), OT
Lead Assessor	Glory Linggou
Assessor(s)	Aleeza Ho, Anne Gimbir
FDS Staff	Clarice V. Allion (ADFO Keningau), Davey Jewin (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) was incorporated in Kuala Lumpur on 22/04/2015, with registration #: 201501016312 (1141646-H). Shua Lui Timber purchases sawn timber and produces moulding, finger-joint and laminated products. Shua Lui Timber sells finger joints to CHK Enterprise and exports laminated products to Mauritius and Poland.

The previous assessment was conducted in April 2023 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-488).

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 2023 to March 2024, 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 (25/06/2024)	Low
SRT Timber Sdn. Bhd.	FDS(KK)(E)044/2019	Sawn timber	Kota Kinabalu	GFS 206 WTP (02/07/2024)	Low
Kilang Papan Hiong Tiong Sdn. Bhd.	JP(K)KK003/00(X04)R	Sawn timber	Kota Kinabalu	GFS 071 WTP (03/09/2024)	Low
Lusera Sdn. Bhd.	JP(K)KK001/09(X39)	Sawn timber	Kota Kinabalu	GFS 114 WTP (19/11/2024)	Low

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

Summary Results:

(Major gap = 0, minor gap = 0, Observation = 3)

GAPs: Year 2024				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2024	5.2.2	April 2024: Removal pass was not stamped as "Used."
002-2024	5.2.4	April 2024: The CoC manual did not include risk assessment in purchasing, documents related to exports sales, such as CD2, packing list, removal pass and identification of Sabah TLAS CC # as appropriate.
003-2024	5.3.8	April 2024: Fire extinguisher was obstructed by sawn timber.

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.

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:

Observation 001-2024 – Checklist 5.2.2: SFD & Shua Lui Timber shall ensure removal pass is stamped as “Used.”

Observation 002-2024 - Checklist 5.2.4: Shua Lui Timber should revise and include the supplier’s verification status based on the GFS website and to include sales/export document, such as packing list, CD2 and Borang EIS as required.

Observation 003-2024 – Checklist 5.3.8: Shua Lui Timber shall ensure fire extinguisher is clear from obstruction.

The next surveillance visit is scheduled for April 2025.

End of Summary Report