

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Vsim Enterprise Sdn. Bhd. 200601019329 (739082-X)	Reference #	GFSSBH 004-612
Contact Person	Robert Wong	Audit Date	31/01/2024
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 262 WTP		
Issuance Date	05 February 2024	Expiration Date	04 February 2025

Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)002/2020
Product Group	Plywood & Blockboard
Source of Material	Indonesia
Species	<i>Albizia Falcataria</i> (Albasia)
Lead Assessor	Brandon James
Assessor(s)	Vanessa Abin
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of VSIM Enterprise 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:

Vsim Enterprise Sdn. Bhd. (Vsim Enterprise) is registered in Johor, Malaysia, with registration # 200601019329 (739082-X). Vsim Enterprise imports plywood and blockboard from Indonesia and sells it to their local buyer, Lee Tat Lee Enterprise Sdn. Bhd.

The previous assessment was conducted in February 2023 that resulted in 0 gap(s) and 2 observation(s) (Report #: GFSSBH 004-467).

Associated Organizations & Subcontractors:

Vsim Enterprise engages R.M Service Sdn. Bhd. as its agent to handle documentation for import and export activities.

Description of the Supply Chain:

From January 2022 to December 2023, Vsim Enterprise purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
PT. Cendana Putra Nusantara	-	Blockboard	Indonesia	LVLK-003-IDN	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 = 0)

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

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2023 Addressed	6.2.3, 6.2.8, 6.3.1	February 2023: Inconsistent in maintaining the import inspection receipt. January 2024: Imported blockboards are exempted. Thus, no import inspection receipt is required.
002-2023 Addressed	6.2.6	February 2023: Inconsistent in maintaining the SFD import approval. January 2024: Vsim Enterprise import documents are well maintained.

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

Recommendations
Vsim Enterprise 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 January 2025.

End of Summary Report