

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Vsim Enterprise Sdn. Bhd. 200601019329 (739082-X)	Reference #	GFSSBH 004-941
Contact Person	Mr. Robert Wong	Audit Date	31/03/2026
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 262 WTP		
Issuance Date	06 April 2026	Expiration Date	05 April 2027

Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)002/2020
Product Group	Plywood
Source of Material	Indonesia, Vietnam
Species	Mixed Species
Lead Assessor	Ng Cai Ling
Assessor(s)	Ennald Chin, Rachal Jim (UMS Intern)
SFD Staff	De-Ameilda G.Y (PPD Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance with 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 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:

Vsim Enterprise Sdn. Bhd. (Vsim Enterprise) is, on and from 27/06/2006, incorporated under Companies Act 2016, and is registered in Johor Bahru, Johor, Malaysia, with registration #: 200601019329 (739082-X). Vsim Enterprise imports plywood from Indonesia and Vietnam and sells them to their local buyer, Lee Tat Lee Enterprise Sdn. Bhd.

The previous assessment was conducted in March 2025 that resulted in 2 gap(s) and 2 observation(s) (Report #: GFSSBH 004-805).

Associated Organizations & Subcontractors:

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

Description of the Supply Chain:

From February 2025 to March 2026, Vsim Enterprise purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
PT. Sekawan Sahabat Sejati	Not stated	Plywood	Indonesia	LPVI-016-IDN	Low
LIM Company	Not stated	Plywood	Vietnam	-	High

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

Summary Results:

(Major gap = 0, Minor gap = 1, Observation = 2)

GAPs: Year 2026				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.2.1, 5.2.3, 6.1.2	Outstanding	March 2025: The purchasing is not according to the CoC procedure. March 2026: The current purchasing is not according to the CoC procedure.
002/2025	minor	6.1.5, 6.2.3, 6.2.4, 6.4.3	Closed	March 2025: The risk assessment was not conducted accurately. 02 April 2026: The Risk Assessment for supplier from Vietnam was conducted accurately.

*Major = Non-Compliance

Observations: Year 2026		
Obs #	Checklist	Description
001-2025 Addressed	5.2.4	March 2025: Removal Passes were not stamped as "Used" by the SFD. March 2026: Removal passes were stamped as "Used" by the SFD.
002-2025 Outstanding	6.2.2	March 2025: Sales contract was not available. March 2026: Sales contract was not available during the assessment.
001-2026	5.2.4	March 2026: Vsim Enterprise did not maintain arrival book/record for materials received.

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.

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:

Gap 001/2025 (minor) Outstanding – Checklist 5.2.1: Vsim Enterprise should ensure the current purchasing system is according to the CoC procedure.

Observation 002-2025 Outstanding – Checklist 6.2.2: Vsim Enterprise should maintain sales contract for imported materials to facilitate the Sabah TLAS assessment.

Observation 001-2026 – Checklist 5.2.4: Vsim Enterprise should maintain arrival book/record for materials purchased.

The next surveillance visit is scheduled for March 2027.

End of Summary Report