

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Carl Ronnow (Malaysia) Sdn. Bhd. (184068-W)	Reference #	GFSSBH 004-563
Contact Person	Dick Anning (Environmental Manager)	Audit Date	11/10/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 177 WTP		
Issuance Date	16 October 2023	Expiration Date	15 October 2024

Assessment Details

Company Type	Exporter, Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)123/2019, FDS(KK)(I)033/2019
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	<i>Dryobalanops spp.</i> (Kapur), <i>Dipterocarp spp.</i> (Keruing), <i>Shorea inappendiculata</i> (Selangan batu), <i>Shorea spp.</i> (Red seraya, Yellow seraya), Other Timber (OT)
Lead Assessor	Sandra George
Assessor(s)	Tommy Olui, Vanessa Abin, Anne Gimbir
FDS Staff	Jepri Bin Brahim (PPD Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of Carl Ronnow (Malaysia) 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:

Carl Ronnow (Malaysia) Sdn. Bhd. [Carl Ronnow (Malaysia)] is registered in Kuala Lumpur, Malaysia, with the registration # 184068-W. Carl Ronnow (Malaysia) purchases sawn timber and exports them mainly to India, Iraq, Saudi Arabia and China.

Carl Ronnow (Malaysia) is an FSC-certified, FSC #: FSC-C008960 (NC-COC-000864), with an expiry date of 19/02/2028, and a PEFC-certified, PEFC #: SGSMY-PEFC-COC-0048 (SGS-MTCS/COC-0048), with an expiry date of 26/04/2024.

The previous assessment was conducted in November 2022 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-427).

Associated Organizations & Subcontractors:

Carl Ronnow (Malaysia) does not engage subcontractors but is associated with Carl Ronnow Logistics Sdn. Bhd.

Description of the Supply Chain:

From October 2022 to September 2023, Carl Ronnow (Malaysia) purchased products from the suppliers 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
Usaha Sensasi Sdn. Bhd. (Piramid Bumimas Sdn. Bhd.)	JP(K)RN002/12(B01)	Sawn timber	Ranau	GFS 068 WTP (25/12/2023)	Low
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (17/09/2024)	Low
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (16/04/2024)	Low
Sherwood Timber Processing Sdn. Bhd.	JP(T)TW004/00(X02)R	Sawn timber	Tawau	GFS 042 WTP (21/05/2024)	Low
Rimbunan Gagah Sdn. Bhd. (Dyna Wawasan Sdn. Bhd.)	JP(S)TD004/19(B01)	Sawn timber	Telupid	Non-Compliance	High
Waygood Enterprise Sdn. Bhd. (Taman Sawmill Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	Non-Compliance	High

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 2023				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

Recommendations

Carl Ronnow (Malaysia) 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 October 2024.

End of Summary Report