

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Nur Sejati Sdn. Bhd. 201201034169 (1018657-X)	<b>Reference #</b>	GFSSBH 004-614
<b>Contact Person</b>	Mohd. Syahrizan Bin Tandra (Director)	<b>Audit Date</b>	06/02/2024
<b>Office Address</b>	TB 616, Batu 2, Jalan Apas, 91000 Tawau, Sabah, Malaysia.	<b>Date close out</b>	-
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		<b>Approved By</b>	Dr. Kevin Grace

### Statements

<b>Audit Statement #</b>	GFS 293 WTP		
<b>Issuance Date</b>	12 February 2024	<b>Expiration Date</b>	11 February 2025

### Assessment Details

<b>Company Type</b>	Sawmill, Moulding & Furniture
<b>Scope of Assessment</b>	Sabah TLAS P5-6: JP(T)TW001/16(X49), KON(TTW)007/14(KK)
<b>Product Group</b>	Sawn timber
<b>Source of Material</b>	Sabah, Malaysia.
<b>Species</b>	Swietenia macrophylla (Mahogany)
<b>Lead Assessor</b>	Glory Linggou
<b>Assessor(s)</b>	Tommy Olui, Anne Gimbir
<b>FDS Staff</b>	PH Syed Abd. Rahim (PPD Tawau)

### Terms of Assessment

The scope of the evaluation is to verify compliance of Nur Sejati 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:**

Nur Sejati Sdn. Bhd. (Nur Sejati) is registered in Tawau, Malaysia, with registration #: 201201034169 (1018657-X). Nur Sejati does not purchase raw materials and only provides sawmilling services to its client, JV Timber Tech Enterprise, from January to December 2022.

The previous assessment was conducted in February 2023 that resulted in 5 gap(s) and 1 observation(s) (Report #: GFSSBH 004-462a).

**Associated Organizations & Subcontractors:**

Nur Sejati does not engage any other contractor to produce or manufacture products.

**Description of the Supply Chain:**

From January 2022 to January 2023, Nur Sejati conducted sawmilling for JV Timber Enterprise's supplier as below. However, there is no purchase of logs from January 2023 to January 2024.

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Benta Wawasan Sdn. Bhd. (Usaha Tinggi Sdn. Bhd.)	JPHTN/FRM700-2/15/KLT.2/22&24	Mahogany Plantation logs	Kalabakan	-	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 = 2)

GAPs: Year 2024					
GAP #	Type	Checklist	Status	Description	
001/2023	minor	5.2.1	Closed	<b>February 2023:</b> Logs received from Usaha Tinggi were not accompanied by a TDP. <b>February 2024:</b> Nur Sejati has no activities since January 2023.	
002/2023	minor	5.2.3	Closed	<b>February 2023:</b> Nur Sejati did not record the TDP and the Sabah TLAS status in the log arrival book. <b>February 2024:</b> Nur Sejati has no activities since January 2023.	
003/2023	Major	5.2.5 5.2.7	Closed	<b>February 2023:</b> No evidence that Nur Sejati identified batch number and Sabah TLAS status on WIP and finished goods. <b>April 2023:</b> Identification of batch number and Sabah TLAS status on WIP and finished goods did not follow the COC procedure. <b>February 2024:</b> Nur Sejati has had no activities since January 2023. Thus, no WIP and FG could be sampled.	
004/2023	minor	5.3.2 5.3.7 5.3.8	Closed	<b>February 2023:</b> No training on safety and fire was conducted for workers. <b>February 2024:</b> Nur Sejati has had no activities since January 2023.	

\*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2022 Outstanding	5.3.1	<b>February 2023:</b> Nur Sejati submitted a new COI application to SFD Tawau, which is still in progress. <b>February 2024:</b>

Observations: Year 2024		
Obs #	Checklist	Description
		The COI is pending approval from the SFD.
001-2024	5.1.1	<b>February 2024:</b> Nur Sejati submitted the license renewal; however, it is pending approval SFD.

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

Recommendations
<p><b>Nur Sejati Sdn. Bhd.</b> has demonstrated compliance with the Sabah Principles 5-6 for Chain of Custody and is eligible to receive a GFS Statement of Compliance or Sabah Timber Legality Assurance System Compliance Certificate (TLAS-CC) from SFD.</p> <p>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:</p> <p><b>Observation 001-2022 (Outstanding) – Checklist 5.3.1:</b> Nur Sejati shall renew COI for all workers.</p> <p><b>Observation 001-2024 – Checklist 5.1.1:</b> Nur Sejati should submit the renewal 3 months before the expiry date and the SFD should expedite the approval.</p> <p>The next surveillance visit is scheduled for February 2025.</p>

## End of Summary Report