

Sabah TLAS Audit Report Principles 5 & 6

Organisation	HH Wood Sdn. Bhd. 202201008272 (1453969-W)	Reference #	GFSSBH 003-643
Contact Person	Madam Bong Tong Nyien	Audit Date	24/04/2024
Office Address	Trading License Address: Lot N.5.1, Level 5, Bangunan Dewan Perniagaan Tionghua, Jalan Laiman Diki, Kampong Air, 88000 Kota Kinabalu, Sabah, Malaysia. R.M. Services: Lot 3.28, 3 rd Floor, Asia City Complex, Phase III, 88000 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	-	Telephone	+6012 877 2210
Email	Bong.wonderplywood@gmail.com DFO KK: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@sabah.gov.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 307 WTP		
Issuance Date	29 April 2024	Expiration Date	28 April 2025

Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)003/2023
Product Group	Plywood, blockboard
Source of Material	Indonesia, Vietnam
Species	Albizia falcataria, Paraserianthes falcataria (Sengon)
Lead Assessor	Vanessa Abin
Assessor(s)	Aleeza Ho, Anne Gimbir
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of HH Wood 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:

HH Wood Sdn. Bhd. (HH Wood) was incorporated in Malaysia, with registration #: 202201008272 (1453969-W). HH Wood purchased plywood and blockboard from Vietnam and Indonesia and the plywood was directly shipped from the supplier to the buyer, C&H Enterprise in Sandakan.

Associated Organizations & Subcontractors:

HH Wood engages R.M Services as their agent to handle import consignments.

Description of the Supply Chain:

From March 2023 to March 2024, HH Wood purchased products from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
CV Mirai Alam Sejahtera	Not stated	Plywood	Indonesia	23.62576- 00015.007-ID-MY (14/03/2024)	Low
Hung Hang Phu Tho One Member	Not stated	Plywood	Vietnam	-	High
CV Kawan Kita Agung	Not stated	Blockboard	Indonesia	23.60038- 00987.012-ID-MY (21/02/2024)	Low
PT Artha Kayu Indonesia	Not stated	Plywood	Indonesia	23.60275- 00026.061-ID-MY (20/03/2024)	Low
PT Anugerah Timber Industry	Not stated	Plywood	Indonesia	23.60011- 00068.011-ID-MY (19/04/2024)	Low
PT Cendana Putra Nusantara	Not stated	Plywood Blockboard	Indonesia	23.00024- 00066.030-ID-MY (06/10/2023)	Low
CV Anugerah Alam Abadi	Not stated	Plywood	Indonesia	23.60048- 00402.008-ID-MY (09/04/2024)	Low
CV Sengon Maju Lancar	Not stated	Plywood	Indonesia	23.60035- 00153.008-ID-MY (10/04/2024)	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 = 1)

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

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2024	5.2.2	April 2024: HH Wood only kept copies of the removal passes without the "Used" stamp on the removal pass.

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

Recommendations

HH Wood 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: HH Wood should keep copies of removal pass with the “Used” stamp on it.

The next surveillance visit is scheduled for April 2025.

End of Summary Report