

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Lusera Development Sdn. Bhd. (1101666-X)	Reference #	GFSSBH 004-575
Contact Person	George Hsin (Managing Director)	Audit Date	15/11/2023
Office Address	Lot B-2-5, 2nd Floor Block B, Taipan 1, Inanam, 88450 Kota Kinabalu, Sabah, P.O. Box 186, 88450 Pos Mini Telipok, Sabah, Malaysia.	Date close out	-
Mill Address	Lot 1, Industrial Zone 15, KKIP, Jalan Tuaran, District of Tuaran, Sabah, Malaysia.	Telephone	+6088 432 712
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 191 WTP		
Issuance Date	20 November 2023	Expiration Date	19 November 2024

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)063/2019(M)
Product Group	Moulded timber (S4S, S2S, E4E, Finger Joint, Furniture, Door)
Source of Material	Sabah, Malaysia.
Species	<i>Shorea inappendiculata</i> (Selangan batu/Balau), <i>Shorea</i> spp. (Yellow seraya, Red seraya), <i>Dryobalanops</i> spp. (Kapur), <i>Dipterocarpus</i> spp. (Keruing), <i>Parashorea</i> spp. (White Seraya), OT (Other timber)
Lead Assessor	Sandra George
Assessor(s)	Vanessa Abin, Aleeza Ho, Tommy Olui
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of Lusera Development 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:

Lusera Development Sdn. Bhd. (Lusera Development) is registered in Kota Kinabalu, Sabah, with registration # 1101666-X. Lusera Development purchases moulded timber from Lusera Sdn. Bhd. The moulded timber was directly shipped and exported from Lusera to Maldives.

The previous assessment was conducted in December 2022 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-435).

Associated Organizations & Subcontractors:

Lusera Development is associated with Lusera Sdn. Bhd.

Description of the Supply Chain:

From October 2022 to October 2023, Lusera Development purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Lusera Sdn. Bhd.	JP(K)(KK)001/09(X39)	Moulded timber	Kota Kinabalu	GFS 114 WTP (11/12/2023)	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 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
<p>Lusera Development 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.</p> <p>The next surveillance visit is scheduled for November 2024.</p>

End of Summary Report