

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Borneo Wood Marketing Sdn. Bhd. 198101006432 (72546-X)	Reference #	GFSSBH 004-806
Contact Person	David Tan Chuan Cheng (Director) Robert Wong (R.M Services)	Audit Date	18/03/2025
Office Address	Suite 409, 4 th Floor, Central Building, 88000 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	-	Telephone	+6010 959 1336 +6019 861 6188
Email	david5268@msn.com DFO KK: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@sabah.gov.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 248 WTP		
Issuance Date	24 March 2025	Expiration Date	23 March 2026

Assessment Details	
Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)003/2019
Product Group	Sawn timber
Source of Material	Sabah, Malaysia
Species	Tectona grandis (Teak), Acacia, Rubber wood
Lead Assessor	Anne G. Grace
Assessor(s)	Sheanna Kehong, Auther Itin
SFD Staff	-

Terms of Assessment
The scope of the evaluation is to verify compliance with Borneo Wood Marketing 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:

Borneo Wood Marketing Sdn. Bhd. (Borneo Wood Marketing) is, on and from 03/07/1981, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Malaysia, with registration #: 198101006432 (72546-X). Borneo Wood Marketing purchased sawn timber from Serba Potensi. The sawn timber was directly shipped from Serba Potensi to Taiwan and India. However, there are no activities as of the March 2025 assessment.

Associated Organizations & Subcontractors:

Borneo Wood Marketing did not engage subcontractor to produce, manufacture products or provide manpower. R.M Services as its agent is handling export documents for Borneo Wood Marketing.

Description of the Supply Chain:

From October 2023 to February 2025, Borneo Wood Marketing purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
-	-	-	-	-	-

*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 2025				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Borneo Wood Marketing 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 March 2026.</p>

End of Summary Report