

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Jakinta Trading Sdn. Bhd. 201501012030 (1137365-A)	Reference #	GFSSBH 004-786
Contact Person	Mr. Wong Sing Ong (Director)	Audit Date	21/02/2025
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 299 WTP		
Issuance Date	24 February 2025	Expiration Date	23 February 2026

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(TW)(E)006/2022, FDS(TW)(S)012/2022, SFD(BEP)014/2024
Product Group	Round logs
Source of Material	Sabah, Malaysia.
Species	Drybalanops spp. (Kapur), Keranji, Karai, Obah, Putat, Melapi, Red seraya, Yellow seraya Shorea spp. (Red seraya, Selangan batu), Parashorea spp. (White seraya), Dipterocarpus spp. (Keruing), Belian, OT (Other Timber)
Lead Assessor	Sheanna Kehong
Assessor(s)	Anne G. Grace
SFD Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance with Jakinta Trading 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:

Jakinta Trading Sdn. Bhd. (Jakinta Trading) is, on and from 26/03/2015, incorporated under Companies Act 2016, and is registered in Tawau, Malaysia, with registration #: 201501012030 (1137365-A). Jakinta Trading purchased round logs and exports them to China, Japan, India, Vietnam and Taiwan.

Associated Organizations & Subcontractors:

Jakinta Trading does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From October 2023 to December 2024, Jakinta Trading purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Pesona Majukaya Sdn. Bhd. (Kinsafajar Sdn. Bhd.)	SFMLA 01/2018	Round log	Serudong	GFS 163 LVS (18/06/2025)	Low
Bornion Timber Sdn. Bhd. (Kinsafajar Sdn. Bhd.)	SFMLA 03/1997	Round log	Keningau	GFS 054 LVS (27/10/2025)	Low
Rakyat Berjaya Sdn. Bhd. (Terus Jadi/Kinsasynergy Sdn. Bhd.) FMU 20 (Nilai Budimas Sdn. Bhd.)	SFMLA 09/97	Round log	Kinabatangan	GFS 178 LVS (28/04/2025)	Low
Rakyat Berjaya Sdn. Bhd. (Mega Wakid Sdn. Bhd.) FMU 24 (Kinsafajar Sdn. Bhd.)	SFMLA 09/97	Round log	Kalabakan	Non- Compliance	High
Top Quantum Sdn. Bhd. (Kinsafajar Sdn. Bhd.)	SFMLA 01/2009	Round log	Serudong	GFS 071 LVS (18/06/2025)	Low
First Greenworld Sdn. Bhd. (Kinsafajar Sdn. Bhd.)	SFMLA 02/2009	Round log	Serudong	GFS 074 LVS (18/06/2025)	Low
Sapulut Forest Development Sdn. Bhd. (Tropical Origin Sdn. Bhd.)	SFMLA 04/97	Round log	Sapulut	GFS 025 LVS (09/07/2025)	Low
Rakyat Berjaya Sdn. Bhd. (Kinetic Journey Sdn. Bhd.) FMU 16 (Perwira Harmony Sdn. Bhd.)	SFMLA 09/97	Round log	Tongod	Non- Compliance	High
Rakyat Berjaya Sdn. Bhd. (Waygood Enterprise Sdn. Bhd.) (Kinsafajar Sdn. Bhd.)	Form 1 SFMLA 09/97	Round log	Tongod	GFS 198 LVS (07/04/2025)	Low
Rakyat Berjaya Sdn. Bhd. (Hasrat Gagah Sdn. Bhd.) FMU 15 (Kinsafajar Sdn. Bhd.)	SFMLA 09/97	Round log	Keningau	Non- Compliance	High
Rakyat Berjaya Sdn. Bhd. (Usahawan Borneo Greenwood Sdn. Bhd.) (Kinsafajar Sdn. Bhd.)	SFMLA 09/97	Round log	Kalabakan	GFS 096 LVS (24/11/2025)	Low
Rakyat Berjaya Sdn. Bhd. FMU 26 (Timjadi Sdn. Bhd.) (Kinsafajar Sdn. Bhd.)	SFMLA 09/97	Round log	Kalabakan	Non- Compliance	High
Kalabakan Borneo Resources Sdn. Bhd. (Kinsafajar Sdn. Bhd.)	SFMLA 04/2018	Round log	Serudong	Non- Compliance	High
Rakyat Berjaya Sdn. Bhd. (Hormat Jadi Sdn. Bhd.) (Kinsafajar Sdn. Bhd.)	SFMLA 09/97	Round log	Kalabakan	Non- Compliance	High
Rakyat Berjaya Sdn. Bhd. (Hidup Majukaya Sdn. Bhd.) (Kinsafajar Sdn. Bhd.)	SFMLA TWU01/2024	Round log	Kalabakan	Non- Compliance	High

*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
001/2025	minor	5.1.4, 5.1.5, 5.1.6, 6.4.2	Closed	21 February 2025: No CoC procedure was developed in respect to the company's trading activities. 24 February 2025: Jakinta Trading developed the CoC in respect to the company's trading activities.

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
-	-	-

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

Recommendations
Jakinta Trading 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 February 2026.

End of Summary Report
