

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Yang Chuan Trading Sdn. Bhd. 199201000911 (232415-V)	Reference #	GFSSBH 004-808
Contact Person	Ms. Jovennder Johnson (Management Representative)	Audit Date	20/03/2025
Office Address	Lot 1, Lorong Duku 5, Kian Yap Industrial Estate, Off Jalan Kolombong, 88450 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	Lot 1, Lorong Duku 5, Kian Yap Industrial Estate, Off Jalan Kolombong, 88450 Kota Kinabalu, Sabah, Malaysia.	Telephone	+6012 831 8355
Email	Yctsb89@gmail.com DFO Kota Kinabalu: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@@sabah.gov.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 263 WTP		
Issuance Date	24 March 2025	Expiration Date	23 March 2026

Assessment Details

Company Type	Importer & Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)045/2019, FDS(KK)(E)005/2020, FDS(KK)(S)002/2020
Product Group	Sawn timber, plywood, door
Source of Material	Vietnam, China, Peninsular Malaysia & Sabah, Malaysia.
Species	Pinus spp. (Pine), Paraserianthes falcata (Batai), Other timber (OT), Hevea brasiliensis (Rubber), Populus L.
Lead Assessor	Sheanna Kehong
Assessor(s)	Auther Itin, Anne G. Grace
SFD Staff	Robert M. Mijol (SFD HQ), Charlene Billy (SFD HQ)

Terms of Assessment

The scope of the evaluation is to verify compliance with Yang Chuan 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:

Yang Chuan Trading Sdn. Bhd. (Yang Chuan Trading) is, on and from 14/10/2024, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Malaysia, with registration #: 199201000911 (232415-V). Imported materials were sold to Sabah market.

Currently, YC Supplies Sdn. Bhd. transferred the operation to Yang Chuan Trading started 01/10/2024. YC Supplies planned to cancel its Supplier, Importer and Exporter licenses once the licenses expired in 2025.

Associated Organizations & Subcontractors:

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

Description of the Supply Chain:

From October 2024 to January 2025, Yang Chuan Trading purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Phu Cau Investment & Development Joint Stock Company	Not stated	Plywood	Vietnam	-	High
Ha Anh Service and Import Export Company Limited	Not stated	Plywood	Vietnam	-	High
Es Seng Soon Trading Sdn. Bhd.	Not stated	Plywood	Selangor	-	High
YC Supplies Sdn. Bhd.	Not stated	Plywood	Kota Kinabalu	-	High
Veisheng Timber Sdn. Bhd.	JP(S)SS001/00(X08)R	Plywood	Sandakan	GFS 105 WTP (16/11/2025)	Low
Kim Guan Impex Sdn. Bhd.	FDS(KK)(I)021/2019	Plywood	Kota Kinabalu	GFS 258 WTP (02/03/2026)	Low
SL Wood Products Sdn. Bhd.	JP(T)TW001/02(X08)	Plywood	Tawau	GFS 297 WTP (09/03/2026)	Low
Mau Seng Timber Sdn. Bhd.	JP(K)KK001/17(X42)	Sawn timber	Kota Kinabalu	GFS 028 WTP (07/07/2025)	Low

*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) materials & products.

Summary Results:

(Major gap = 0, Minor gap = 1, Observation = 0)

GAPs: Year 2025				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.2.12	New	March 2025: Inconsistent in identifying bundle number and status based on the CoC procedure.

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
-	-	-

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

Recommendations

Yang Chuan 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.

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:

Gap 001/2025 (minor) – Checklist 5.2.12: Yang Chuan Trading shall consistently identify batch number and status on Finished Goods as per the CoC procedure.

The next surveillance visit is scheduled for March 2026.

End of Summary Report