

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Ivory Bay Sdn. Bhd. (214795-T)	Reference #	GFSSBH 004-532
Contact Person	Latifah Musrin (MR)	Audit Date	02/08/2023
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 250 WTP		
Issuance Date	07 August 2023	Expiration Date	06 August 2024

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(SS)(E)004/2019
Product Group	Sawn timber and Plywood
Source of Material	Sabah, Malaysia.
Species	<i>Dipterocarpus spp.</i> (Keruing), <i>Koompassia malaccensis</i> (Kempas), <i>Shorea spp.</i> (Red Seraya, Yellow Seraya, Selangan Batu), <i>Dialium indum</i> (KerANJI), Other Timber (OT)
Lead Assessor	Sandra George
Assessor(s)	Brandon James
FDS Staff	Ramlan Atak (PPD Sandakan)

Terms of Assessment

The scope of the evaluation is to verify compliance of Ivory Bay 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:

Ivory Bay Sdn. Bhd. (Ivory Bay) is registered in Kuala Lumpur, Malaysia, with registration # 214795-T. Ivory Bay trades sawn timber and plywood only for local markets.

The previous assessment was conducted in August 2022 that resulted in 1 gap(s) and 0 observation(s) (Report #: GFSSBH 004-385).

Associated Organizations & Subcontractors:

Ivory Bay does not engage other companies as their subcontractors to provide or manufacture products.

Description of the Supply Chain:

From August 2022 to July 2023, Ivory Bay purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Sinora Sdn. Bhd.	JP(S)SS001/00(X06)R	Plywood	Sandakan	GFS 212 WTP (14/08/2023)	Low
Kim Guan Impex Sdn. Bhd.	FDS(KK)(I)021/2019	Plywood	Kota Kinabalu	GFS 258 WTP (15/01/2024)	Low
Innora Sdn. Bhd.	JP(S)SS003/06(X04)	Sawn timber	Sandakan	GFS 175 WTP (26/03/2024)	Low
Waygood Enterprise Sdn. Bhd. (Taman Sawmill Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	Non-Compliance	High
Majestic Goldtree Sdn. Bhd.	JP(T)SR004/18/(B01)	Sawn timber	Tawau	GFS 245 WTP (28/08/2023)	Low
Kilang Kayu Lohan Sdn. Bhd.	JP(K)RN005/00(X04)R	Sawn timber	Ranau	GFS 032 WTP (25/12/2023)	Low
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (16/04/2024)	Low
Rich Bay Corporation Sdn. Bhd.	FDS(KK)(S)095/2019	Sawn timber	Kota Kinabalu	GFS 277 WTP (05/02/2024)	Low
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (18/09/2023)	Low

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

Summary Results:

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

GAPs: Year 2023				
GAP #	Type	Checklist	Status	Description
003/2021	Minor	5.3.2 5.3.7	Closed	<p>August 2021: It was observed that warehouse workers were not wearing adequate PPE (Safety boots and cotton gloves). No records of training on safety and fire by the company from 2020 to July 2021.</p> <p>August 2022: The company has not conducted safety and fire training.</p> <p>August 2023: Training was conducted on safety and fire prevention.</p>

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Ivory Bay 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 August 2024.</p>

End of Summary Report