

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Ivory Bay Sdn. Bhd. 199101004485 (214795-T)	Reference #	GFSSBH 004-756
Contact Person	Ms. Latifah Musrin (MR)	Audit Date	28/11/2024
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 250 WTP		
Issuance Date	02 December 2024	Expiration Date	01 December 2025

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>Shorea spp.</i> (Red Seraya, Yellow Seraya, Selangan Batu), Other Timber (OT)
Lead Assessor	Glory Linggou
Assessor(s)	Awena Jaibin, Sheanna Kehong
SFD Staff	Ruslan Ismail (ADFO Sandakan), Ramlan Atak (PPD Sandakan)

Terms of Assessment

The scope of the evaluation is to verify compliance with 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 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:

Ivory Bay Sdn. Bhd. (Ivory Bay) is, on and from 29/03/1991, incorporated under Companies Act 2016, and is registered in Sandakan, Malaysia, with registration #: 199101004485 (214795-T). Ivory Bay trades sawn timber and plywood only for local markets.

Associated Organizations & Subcontractors:

Ivory Bay does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From July 2023 to October 2024, Ivory Bay purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Innora Sdn. Bhd.	JP(S)SS003/06(X04)	Sawn timber	Sandakan	GFS 175 WTP (10/03/2025)	Low
Waygood Enterprise Sdn. Bhd. (Taman Timber Enterprise)	JP(N)NN002/19(B01)	Sawn timber	Nabawan	GFS 304 WTP (21/04/2025)	Low
Kilang Kayu Lohan Sdn. Bhd.	JP(K)RN005/00(X04)R	Sawn timber	Ranau	GFS 032 WTP (10/12/2024)	Low
DM Cergas Sdn. Bhd. (Bumi Timber Sdn. Bhd.)	JP(N)SO001/16(X17)	Sawn timber	Sook	GFS 244 WTP (21/04/2025)	Low
Irama Ramai Sdn. Bhd.	JP(N)KG.001/12(X04)	Sawn timber	Keningau	GFS 110 WTP (13/10/2025)	Low
Rimbunan Gagah Sdn. Bhd. (Dyna Wawasan Sdn. Bhd.)	JP(S)TD004/19(B01)	Sawn timber	Telupid	Non-Compliance	High
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	GFS 010 WTP (25/06/2024)	High
Tropical Wood Plantation Sdn. Bhd.	JP(D)PS001/19(B01)	Sawn timber	Kota Marudu	GFS 135 WTP (05/11/2024)	High
Kim Guan Impex Sdn. Bhd.	FDS(KK)(I)021/2019	Plywood	Kota Kinabalu	GFS 258 WTP (25/12/2024)	Low

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

Summary Results:

(Major gap = 0, Minor gap = 2, Observation = 1)

GAPs: Year 2024				
GAP #	Type	Checklist	Status	Description
001/2024	minor	5.2.1, 6.1.1, 6.1.2, 6.1.3, 6.1.4	New	November 2024: The current purchasing system is not according to the COC system.
002/2024	minor	5.2.6, 5.3.7	New	November 2024: Ivory Bay has not conducted work safety training and incomplete training records. No records of PPE distribution.

*Major = Non-Compliance

Observations: Year 2024		
Obs #	Checklist	Description
001-2024	5.2.3, 5.2.4, 5.2.5	November 2024: Incorrect identification of Sabah TLAS status for Rimbunan Gagah (Dyna Wawasan).

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

Recommendations

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.

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 001/2024 (minor) – Checklist 5.2.1, 6.1.1, 6.1.2, 6.1.3, 6.1.4: Ivory Bay shall ensure the current purchasing system is according to the CoC procedure.

Gap 002/2024 (minor) – Checklist 5.2.6, 5.2.7: Ivory Bay shall conduct work safety training annually, include photos in the training records, and establish a PPE distribution record.

Observation 001-2024 – Checklist 5.2.3, 5.2.4, 5.2.5: Ivory Bay shall correctly identify the Sabah TLAS status for supplier.

The next surveillance visit is scheduled for November 2025.

End of Summary Report