

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Tenant: Borneo Build & Supply Sdn. Bhd. (715981-W) Licensee: Makeson Sdn. Bhd. (99395-V)	Reference #	GFSSBH 004-492
Contact Person	Lau Swee Cheong (Manager)	Audit Date	19/04/2023
Office Address	KM 25, Off Jalan Tuaran, Makeson Timber Complex, 88452 Telipok, Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	KM 25, Off Jalan Tuaran, Makeson Timber Complex, 88452 Telipok, Kota Kinabalu, Sabah, Malaysia.	Telephone	+6088 492 822 +6088 492 811
Email	bbenar.lau@gmail.com	Fax	+6088 498 841
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 047 WTP		
Issuance Date	24 April 2023	Expiration Date	23 April 2024

Assessment Details

Company Type	Moulding mill
Scope of Assessment	Sabah TLAS P5-6: JP(K)KK 001/14 (B05)
Product Group	Sawn timber & Moulding (S4S, E4E, tongue & groove, panelling)
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops spp.</i> (Kapur), <i>Dipterocarpus spp.</i> (Keruing), <i>Koompassia malaccensis</i> (Impas), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya, Melapi, Selangan batu), Sapotaceae (Nyatoh), <i>Eugenia spp.</i> (Obah), Lauraceace (Medang), Lithocarpus & Quercus (Mempening), <i>Planchonia valida</i> (Putat), <i>Hopea sangal</i> (Gagil), <i>Koompassia excelsa</i> (Mengaris), <i>Tristaniopsis merguensis</i> (Pelawan-pelawan), <i>Cotylelobium spp.</i> (Resak batu), <i>Dialium indum</i> (KerANJI), <i>Castanopsis motleyana</i> (Berangan), <i>Magnolia candollii</i> (Chempaka)
Lead Assessor	Glory Lingou
Assessor(s)	Asraf Mahmud
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of Borneo Build & Supply 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:

Borneo Build & Supply Sdn. Bhd. (Borneo Build & Supply) is registered in Kota Kinabalu, Malaysia, with registration # 715981-W. Borneo Build & Supply only trading sawn timber (back-to-back sales) with an associated company, Borneo Benar Sdn. Bhd. (Borneo Benar).

Borneo Build & Supply has not produced finished products between January 2020 to March 2023.

Borneo Build & Supply Sdn. Bhd. has a tenancy agreement with Makeson to lease part of Makeson's mill to produce moulding from 01/04/2021 to 31/03/2024.

The previous assessment was conducted in April 2022 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-341).

Associated Organizations & Subcontractors:

Borneo Build & Supply is associated with Borneo Benar.

Borneo Build & Supply and Borneo Benar share the same processing facilities and manpower.

Description of the Supply Chain:

From April 2022 to March 2023, Borneo Build & Supply purchased raw materials from the suppliers as below:

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

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
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2023

Obs #	Checklist	Description
-	-	-

Highlights of Close-Out Visit (if applicable)

Date

Not applicable

Recommendations

Borneo Build & Supply 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 April 2024.

End of Summary Report