

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Unikarya Trading Sdn. Bhd. 201401035930 (1112065-H)	<b>Reference #</b>	GFSSBH 004-607
<b>Contact Person</b>	Kung Lin Sui (Director)	<b>Audit Date</b>	24/01/2024
<b>Office Address</b>	Twin Shed 68, Hap Seng Timber Complex, Batu 3 ½, Jalan Tanjung Batu Laut, P.O. Box 1514, 91040 Tawau, Sabah, Malaysia.	<b>Date close out</b>	-
<b>Mill Address</b>	Twin Shed 68, Hap Seng Timber Complex, Batu 3 ½, Jalan Tanjung Batu Laut, P.O. Box 1514, 91040 Tawau, Sabah, Malaysia.	<b>Telephone</b>	+6016 718 7129 +6019 853 7129
<b>Email</b>	unikarya@hotmail.com DFO Tawau:Nooridayu.MohdAyub@sabah.gov.my	<b>Fax</b>	+6089 716 333
		<b>Approved By</b>	Dr. Kevin Grace

### Statements

<b>Audit Statement #</b>	GFS 190 WTP		
<b>Issuance Date</b>	29 January 2024	<b>Expiration Date</b>	28 January 2025

### Assessment Details

<b>Company Type</b>	Sawmill, Moulding and Exporter
<b>Scope of Assessment</b>	Sabah TLAS P5-6: JP(T)TW003/15(X04), FDS(TW)(E)049/2019(M), FDS(TW)(S)041/2019(M)
<b>Product Group</b>	Sawn timber
<b>Source of Material</b>	Sabah, Malaysia.
<b>Species</b>	<i>Drybalanops spp.</i> (Kapur), <i>Dipterocarp spp.</i> (Keruing), <i>Shorea spp.</i> (Red Seraya, Yellow Seraya), <i>Magnolia Candollii spp.</i> (Chempaka).
<b>Lead Assessor</b>	Glorry Linggou, Vanessa Abin (Acting Lead)
<b>Assessor(s)</b>	Tommy Olui
<b>FDS Staff</b>	Mazlan E. (PPD Tawau)

### Terms of Assessment

The scope of the evaluation is to verify compliance of Unikarya 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 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:**

Unikarya Trading Sdn. Bhd. (Unikarya Trading) is registered in Kuching, Malaysia, with registration # 201401035930 (1112065-H). Unikarya Trading purchases sawn timber and round logs from Sabah and produces the sawn timber and exports them to China and Taiwan.

The previous assessment was conducted in February 2023 that resulted in 0 gap(s) and 0 observation(s) (Report #: GFSSBH 004-460).

**Associated Organizations & Subcontractors:**

Unikarya Trading engages Bersatu Andal Sdn. Bhd., Maju Mapan Sdn. Bhd. and Caslink Sdn. Bhd. to provide sawmilling services. Unikarya Trading engages Arus Borneo Sdn. Bhd. as its agent to handle export consignments.

**Description of the Supply Chain:**

From December 2022 to December 2023, Unikarya Trading purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Top Quantum Sdn. Bhd.	SFMLA 01/2009; TWU 14/17	Round Logs	Serudong	GFS 071 LVS (18/06/2024)	Low
Rakyat Berjaya Sdn. Bhd. (Usahawan Borneo Greenwood Sdn. Bhd.)	SFMLA 09/97; TWU01/15	Round Logs	Kalabakan	GFS 096 LVS (23/07/2024)	Low
Timbers Chapter Sdn. Bhd.	JP(N)SO001/11(X42)	Sawn timber	Sook	-	High
Sapulut Forest Development Sdn. Bhd.	SFMLA 04/97	Round Logs	Tibow	GFS 025 LVS (09/07/2024)	Low
Seguntor Sdn. Bhd.	JP(S)SS018/00(B01)R	Sawn timber	Sandakan	GFS 138 WTP (11/06/2024)	Low
Pesona Majukaya Sdn. Bhd.	SFMLA 01/2018	Round Logs	Serudong	GFS 163 LVS (02/07/2024)	Low
Rakyat Berjaya Sdn. Bhd. (Kinetic Journey Sdn. Bhd.)	SFMLA 09/97	Round Logs	Tongod	GFS 130 LVS (03/09/2024)	Low
Rakyat Berjaya Sdn. Bhd. (FMU 25)	SFMLA 09/97	Round Logs	Serudong	Non-Compliance	High
Sabah Softwoods Berhad (Midas Esteem Sdn. Bhd.)	Form IIB: JPHTN/FRM700-2/4/5/JLD.9/3	Round Log	Kalabakan	-	High
Rakyat Berjaya Sdn. Bhd. (Hormat Jadi Sdn. Bhd.)	SFMLA 09/97	Round Log	Kalabakan	-	High

Note: \*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 2024**

GAP #	Type	Checklist	Status	Description
-	-	-	-	-

\*Major = Non-Compliance

**Observations: Year 2024**

Obs #	Checklist	Description
-	-	-

**Highlights of Close-Out Visit (if applicable)**

Date: -

Not applicable

**Recommendations**

**Unikarya 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 January 2025.

**End of Summary Report**