

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Unikarya Trading Sdn. Bhd. 201401035930 (1112065-H)	Reference #	GFSSBH 004-810
Contact Person	Mr. Kung Lin Sui (Director)	Audit Date	26/03/2025
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 190 WTP		
Issuance Date	31 March 2025	Expiration Date	30 March 2026

Assessment Details

Company Type	Sawmill, Moulding, Exporter
Scope of Assessment	Sabah TLAS P5-6: JP(T)TW003/15(X04), FDS(TW)(E)049/2019(M), FDS(TW)(S)041/2019(M)
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	Drybalanops spp. (Kapur), Dipterocarp spp. (Keruing), Shorea spp. (Red Seraya, Yellow Seraya), Magnolia Candolii spp. (Chempaka).
Lead Assessor	Anne G. Grace
Assessor(s)	Sheanna Kehong, Auther Itin, Jick Miki
SFD Staff	Mazlan Bin Embun (PPD TWU)

Terms of Assessment

The scope of the evaluation is to verify compliance with 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 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:

Unikarya Trading Sdn. Bhd. (Unikarya Trading) is, on and from 07/10/2014, incorporated under Companies Act 2016, and is registered in Kuching, Malaysia, with registration #: 201401035930 (1112065-H). Unikarya Trading purchases round logs from the local market and produced sawn timber for exports to China and Taiwan.

Associated Organizations & Subcontractors:

Unikarya Trading sends their round logs for sawmilling services to Bersatu Andal through a Processing Fees.

Description of the Supply Chain:

From December 2023 to February 2025, Unikarya Trading purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Top Quantum Sdn. Bhd. FMU 25	SFMLA 01/2009; TWU 14/17	Round Logs	Serudong	GFS 071 LVS (18/06/2025)	Low
Rakyat Berjaya Sdn. Bhd. (Usahawan Borneo Greenwood Sdn. Bhd.) FMU 24	SFMLA 09/97; TWU01/15	Round Logs	Kalabakan	GFS 096 LVS (24/11/2025)	Low
Sapulut Forest Development Sdn. Bhd. FMU 14	SFMLA 04/97	Round Logs	Tibow	GFS 025 LVS (09/07/2025)	Low
Benta Wawasan Sdn. Bhd. (Golden Borneo Palm Sdn. Bhd./Timjadi Sdn. Bhd.)	JP(TKA)122/96(CO)	Round Logs	Kalabakan	GFS 055 WTP (21/01/2025)	Low
Pesona Majukaya Sdn. Bhd. FMU 25	SFMLA 01/2018	Round Logs	Serudong	GFS 163 LVS (18/06/2025)	Low
Kalabakan Borneo Resources Sdn. Bhd. FMU 25	SFMLA 04/2018	Round Logs	Serudong	Non-Compliance	High
Seguntor Sdn. Bhd.	JP(S)SS018/00(B01)R	Sawn timber	Sandakan	GFS 138 WTP (06/11/2025)	Low
Sungai Slinponpon (Blockboard) Sdn. Bhd.	JP(T)TW001/2022(X70)	Sawn timber	Tawau	GFS 134 WTP (14/01/2025)	High
Rakyat Berjaya Sdn. Bhd. (Hormat Jadi Sdn. Bhd.)	SFMLA 09/1997	Round logs	Kalabakan	Non-Compliance	High

*GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) materials & products. Materials received before the expiry date.

Summary Results:

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

GAPs: Year 2025				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.2.12	New	March 2025: Inconsistent in recording Input/Output for Apr 2024 and Feb 2025.

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
001-2025	5.1.3	March 2025: Inconsistent in recording log supply volume in Appendix 1 manual.
002-2025 Addressed	5.3.6	26 March 2025: Fire extinguisher was obstructed. 28 March 2025: The fire extinguisher at the warehouse is now accessible.

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

Recommendations
<p>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.</p> <p>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:</p> <p>Gap 001/2025 (minor) – Checklist 5.2.12: Unikarya Trading shall ensure monthly Input/Output are correctly recorded.</p> <p>Observation 001-2025 – Checklist 5.1.3: Unikarya Trading should ensure Appendix 1 manual is recorded accurately.</p> <p>The next surveillance visit is scheduled for March 2026.</p>

End of Summary Report