

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Elite Destiny Sdn. Bhd. 199801014024 (470153-D)	Reference #	GFSSBH 004-807
Contact Person	Mr. Ricky Lim Keck Hwa (Managing Director)	Audit Date	19/03/2025
Office Address	No. 18-0, Lorong Plaza Kingfisher 4, Kuala Inanam, 88450 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	-	Telephone	+6019 897 9837
Email	elite54@hotmail.com DFO KK: Aglsmail.AgTuah@sabah.gov.my PPW KK: MohdNasir.AgSuman@sabah.gov.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 217 WTP		
Issuance Date	24 March 2025	Expiration Date	23 March 2026

Assessment Details	
Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(I)006/2023
Product Group	Sawn timber, finger joint
Source of Material	West Malaysia, Sabah - Malaysia
Species	Canthium coromandelicum (Karai Batu), Intsia palembanica (Merbau), OT (other timber)
Lead Assessor	Anne G. Grace
Assessor(s)	Sheanna Kehong, Auther Itin
SFD Staff	Robert M. Mijol (SFD HQ), Charlene Billy (SFD HQ), Abu Bakar (PPD KK), De-Almeida G. Y. (PPD KK), Affendy Sharif (PPD KK)

Terms of Assessment
The scope of the evaluation is to verify compliance with Elite Destiny 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:

Elite Destiny Sdn. Bhd. (Elite Destiny) is, on and from 12/10/1998, incorporated under Companies Act 2016, and is registered in Kuala Lumpur, Malaysia, with registration #: 199801014024 (470153-D). Elite Destiny purchased sawn timber and finger joint from Sabah and West Malaysia and sold it to the local market.

Associated Organizations & Subcontractors:

Elite Destiny does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

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

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Perusahaan Hiong Tiong Sdn. Bhd.	198101005110 (71225-V)	Merbau Skirting	Kota Kinabalu	GFS 071 WTP (24/11/2025)	Low
Sogoraya Sdn. Bhd.	375759-T	S2S timber	Kota Kinabalu	GFS 104 WTP (20/09/2025)	Low
Hengwood Sdn. Bhd.	711973-M	Merbau Staircase	Selangor	-	High
LKH Timber Enterprise	SA0610811-M	Merbau Skirting/T&G Flooring	Selangor	-	High
Hup Aik Wood Products Sdn. Bhd.	574071-W	Burmese Teak T&G flooring	Selangor	-	High

*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 2025				
GAP #	Type	Checklist	Status	Description
001/2025	minor	5.1.4, 5.1.5, 5.1.6	Closed	19 March 2025: No CoC was established. 20 March 2025: Elite Destiny established a CoC procedure.

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
001-2025 Addressed	6.2.3	19 March 2025: Risk assessment was not conducted. 20 March 2025: Elite Destiny has conducted the risk assessment.
002-2025 Addressed	6.4.1	19 March 2025: Summary sales were not maintained. 20 March 2025: Summary sales were maintained.

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

Recommendations
Elite Destiny 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 March 2026.

End of Summary Report