

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Winpine Timber Sdn. Bhd. (983319-V)	Reference #	GFSSBH 004-530
Contact Person	Ho Chui Fui (Admin) Azwinie Binti Ganti (COC Controller)	Audit Date	27/07/2023
Office Address	Jalan Keningau-Sook, Mile 1, P.O. Box 393, 89000 Keningau, Sabah, Malaysia.	Date close out	-
Mill Address	-	Telephone	+6087 335 517 +6016 832 0339
Email	hochuifui@yahoo.com winpinetimbersb@gmail.com	Fax	+6087 335 517
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 220 WTP		
Issuance Date	31 July 2023	Expiration Date	30 July 2024

Assessment Details

Company Type	Importer
Scope of Assessment	Sabah TLAS P5-6: FDS(KG)(I)023/2019
Product Group	Sawn timber
Source of Material	Germany and Canada
Species	Pine (<i>Pinus spp.</i>), Spruce (<i>Picea spp.</i>)
Lead Assessor	Sandra George
Assessor(s)	Brandon James
FDS Staff	Clarice V. Alliun (ADFO Keningau), Andrew John (PH Keningau)

Terms of Assessment

The scope of the evaluation is to verify compliance of Winpine Timber 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:

Winpine Timber Sdn. Bhd. (Winpine Timber) is registered in Kota Kinabalu, Malaysia, with registration # 983319-V. Winpine Timber imports sawn timber from Germany and Canada and sells to local markets.

The previous assessment was conducted in August 2022 that resulted in 1 gap(s) and 0 observation(s) (Report #: GFSSBH 004-383).

Associated Organizations & Subcontractors:

Winpine Timber engaged R.M Services as an agent to manage the import documents in Kota Kinabalu.

Description of the Supply Chain:

From July 2022 to June 2023, Winpine Timber purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Ziegler Holzindustrie Gmbh & Co. KG	Not stated	Spruce/Pine sawn timber	Germany	-	Low
Canadian Forest Products Ltd.	Not stated	Spruce/Pine sawn timber	Canada	-	Low

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	
001/2021	Minor	5.2.7	Closed	<p>August 2021: Lack of identification of Sabah TLAS status and container number for traceability of products as stated in the COC procedure.</p> <p>August 2022: The company recorded the container number and size of material on sales invoices but has not identified Sabah TLAS status in accordance with COC procedures.</p> <p>July 2023: Identification of Sabah TLAS status on sales invoices is in accordance with COC procedures.</p>	

*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Winpine Timber 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>The next surveillance visit is scheduled for July 2024.</p>

End of Summary Report