

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Winpine Timber Sdn. Bhd. 201201009799 (0983319-V)	Reference #	GFSSBH 004-733a
Contact Person	Madam Ho Chui Fui (Admin) Ms. Azwinie Binti Ganti (CoC Controller)	Audit Date	11/10/2024
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 220 WTP		
Issuance Date	14 October 2024	Expiration Date	13 October 2025

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, Canada
Species	Pine (Pinus spp.), Spruce (Picea spp.)
Lead Assessor	Anne G. Grace
Assessor(s)	Anis Andrew (Acting Lead Auditor), Evelyn Chong
SFD Staff	Clarice A. Alliun (ADFO KGU), Davey B. Jewin (PPD KGU)

Terms of Assessment

The scope of the evaluation is to verify compliance with 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 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:

Winpine Timber Sdn. Bhd. (Winpine Timber) is, on from 21/03/2012, incorporated under Companies Act 2016 is registered in Kota Kinabalu, Malaysia, with registration #: 201201009799 (0983319-V). Winpine Timber imports sawn timber from Germany and Canada. However, the sawn timber is directly shipped from the supplier to their buyers in Sabah.

Associated Organizations & Subcontractors:

Winpine Timber does not engage subcontractor to produce, manufacture products or provide manpower. R.M. Services, acts as their agent manages the import documents in Kota Kinabalu.

Description of the Supply Chain:

From June 2023 to August 2024, 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	Sawn timber	Germany	-	Low
Canadian Forest Products Ltd.	Not stated	Sawn timber	Canada	-	Low
Pfeifer Timber GmbH	Not stated	Sawn timber	Germany	-	Low
ZG Timber Sebes S.R.L	Not stated	Sawn timber	Romania	-	Low
Backebrons Sagverk AB	Not stated	Sawn timber	Sweden	-	Low

*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
<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 October 2025.</p>

End of Summary Report