

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Borimex Sdn. Bhd. 198601007422 (156612-W)	Reference #	GFSSBH 004-620
Contact Person	Mr. Liu Tze Young (Borimex Director) Mr. Robert Wong (R.M Services)	Audit Date	26/02/2024
Office Address	Lot 3.28, 3 rd Floor, Asia City Complex, Phase III, 88000, Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	-	Telephone	+6016 831 0066 +6019 861 6188
Email	borimex.sb@gmail.com DFO Kota Kinabalu:Aglsmail.AgTuah@sabah.gov.my	Fax	+6088 273 974
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 275 WTP		
Issuance Date	04 March 2024	Expiration Date	03 March 2025

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)018/2019
Product Group	Sawn timber, moulding (finger joint) & lumber core
Source of Material	Sabah, Malaysia.
Species	<i>Parashorea spp.</i> (White Seraya), <i>Shorea spp.</i> (Red Seraya, Yellow Seraya), <i>Shorea inappendiculata</i> (Selangan Batu), <i>Tristaniopsis merguensis</i> (Pelawan), <i>Dryobalanops aromatica</i> (Kapur), <i>Shorea rubella</i> (Meranti), <i>Parishia spp.</i> (Surian).
Lead Assessor	Vanessa Abin (Acting Lead)
Assessor(s)	Brandon James, Anne Gimbir
FDS Staff	-

Terms of Assessment

The scope of the evaluation is to verify compliance of Borimex 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:

Borimex Sdn. Bhd. (Borimex) is located in Kota Kinabalu, Sabah, Malaysia, with registration #: 198601007422 (156612-W). Borimex purchases finished sawn timber & mouldings from Lusera Sdn. Bhd. and exports them to Hong Kong, Taiwan and Australia.

The previous assessment was conducted in March 2023 that resulted in 0 gap(s) and 1 observation(s) (Report #: GFSSBH 004-472).

Associated Organizations & Subcontractors:

Borimex engages R.M Services Sdn. Bhd. as its agent to handle documentation for export activities.

Description of the Supply Chain:

From February 2023 to January 2024, Borimex purchased raw materials from the supplier as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Lusera Sdn. Bhd.	JP(K)KK 001/09 (X39)	Sawn timber & Moulding	Kota Kinabalu	GFS 114 WTP (19/12/2024)	Low

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
001-2022 Addressed	6.1.2	<p>April 2022: Inconsistent in maintaining the removal passes for export consignments.</p> <p>March 2023: Inconsistent in maintaining removal passes for the export consignments.</p> <p>February 2024: Borimex maintained copies of removal passes for export consignments in its office.</p>

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

Recommendations
<p>Borimex 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 February 2025.</p>

End of Summary Report