

## Sabah TLAS Audit Report Principles 5 & 6

<b>Organisation</b>	Everply Sdn. Bhd. (865479-D)	<b>Reference #</b>	GFSSBH 004-485
<b>Contact Person</b>	Robert Wong (R.M. Services)	<b>Audit Date</b>	06/04/2023
<b>Office Address</b>	Mile 6.5, Jalan Tuaran, Inanam, P.O. Box 13725, 88843 Kota Kinabalu, Sabah, Malaysia.	<b>Date close out</b>	-
<b>Mill Address</b>	<u>Warehouse in Tropical Timber &amp; Trading (Sabah):</u> No. 2A, Lot D8, Taman Industri Warisan, Lorong Industri Warisan 2, Mile 6.5, Jalan Tuaran Inanam, Kota Kinabalu, Sabah, Malaysia.	<b>Telephone</b>	+6019 861 6188 +6085 659 888
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		<b>Approved By</b>	Dr. Kevin Grace

### Statements

<b>Audit Statement #</b>	GFS 292 WTP		
<b>Issuance Date</b>	10 April 2023	<b>Expiration Date</b>	09 April 2024

### Assessment Details

<b>Company Type</b>	Importer
<b>Scope of Assessment</b>	Sabah TLAS P5-6: FDS(KK)(I)003/2022
<b>Product Group</b>	Plywood
<b>Source of Material</b>	Vietnam and Indonesia
<b>Species</b>	<i>Dipterocarpus spp.</i> (Keruing), <i>Paraserianthes falcataria</i> (Sengon) <i>Eucalyptus spp.</i>
<b>Lead Assessor</b>	Brandon James
<b>Assessor(s)</b>	Varenus Untomon
<b>FDS Staff</b>	Abu Bakar (PPD KK)

### Terms of Assessment

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

Everply Sdn. Bhd. (Everply) is registered in Miri, Malaysia, with registration # 865479-D. Everply rented a warehouse under Tropical Timber & Trading (Sabah) Sdn. Bhd. from 01/04/2021 to 30/03/2024. As of the assessment, no imported materials were stored in the warehouse. The imported materials are directly shipped to its buyer, Jang Heng Sdn. Bhd.

The previous assessment was conducted in April 2022 that resulted in 1 gap(s) and 0 observation(s) (Report #: GFSSBH 004-336).

### Associated Organizations & Subcontractors:

Everply engages R.M. Services Sdn. Bhd. as its agent to handle documentation for import activities.

### Description of the Supply Chain:

From March 2022 to March 2023, Everply purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Dai Lam Moc Import Export and Trading Co. LTD.	-	Plywood	Vietnam	-	Low
PT Lestari Djaya Utama	-	Plywood	Indonesia	LVLK-030-IDN	Low
PT Tri Tunggal Laksana	-	Plywood	Indonesia	LVLK-003-IDN	Low
PT Wijaya Cahaya Timber	-	Plywood	Indonesia	LVLK-002-IDN	Low
PT Trustindo Prima Karya	-	Plywood	Indonesia	LVLK-010-IDN	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
001/2022	Minor	5.2.4	Closed	<p><b>April 2022:</b> No evidence that a Chain of Custody procedure has been established to define import and trading activities in relation to Sabah TLAS requirements.</p> <p><b>April 2023:</b> Everply has established a Chain of Custody system to define import activities under Sabah TLAS requirements.</p>

\*Major = Non-Compliance

Observations: Year 2023		
Obs #	Checklist	Description
-	-	-

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

Recommendations
<p><b>Everply Sdn. Bhd.</b> 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 April 2024.</p>

**End of Summary Report**