

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Tropical Timber & Trading (Sabah) Sdn. Bhd. 198301015783 (111175-A)	Reference #	GFSSBH 004-791
Contact Person	Mr. Michael Tiong (Director)	Audit Date	27/02/2025
Office Address	Mile 6.5, Jalan Tuaran, Inanam, 88430 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance	GFS 274 WTP		
Issuance Date	03 March 2025	Expiration Date	02 March 2026

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(E)053/2019
Product Group	No activities
Source of Material	No activities
Species	No activities
Lead Assessor	Sheanna Kehong
Assessor(s)	Anne G. Grace
SFD Staff	Robert M. Mijol (SFD HQ)

Terms of Assessment

The scope of the evaluation is to verify compliance with Tropical Timber & Trading (Sabah) 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:

Tropical Timber & Trading (Sabah) Sdn. Bhd. [Tropical Timber & Trading (Sabah)] is, on and from 05/12/1983, incorporated under Companies Act 2016, and is registered in Kota Kinabalu, Malaysia, with registration #: 198301015783 (111175-A). Tropical Timber & Trading (Sabah) has no operations since 2019. The company only rented premise to Bonusoon Trading and Cymasun Trading.

Associated Organizations & Subcontractors:

Tropical Timber & Trading (Sabah) has no activities; thus, no subcontractors were engaged.

Description of the Supply Chain:

From November 2023 to January 2025, Tropical Timber & Trading (Sabah) did not purchase raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
-	-	-	-	-	-

*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
-	-	-	-	-

*Major = Non-Compliance

Observations: Year 2025		
Obs #	Checklist	Description
001-2025 Addressed	5.1.6, 6.4.2	27 February 2025: License permit and retention record were not defined. 28 February 2025: The company defined license permit and retention records.

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

Recommendations
Tropical Timber & Trading (Sabah) 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 February 2026.

End of Summary Report