

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Kim Guan Impex Sdn. Bhd. 200401026615 (665123-A)	Reference #	GFSSBH 004-788
Contact Person	Mr. Lewis Lew (Manager)	Audit Date	26/02/2025
Office Address	Jalan Undan 5 ½, Off Jalan Tuaran Inanam, 88450 Kota Kinabalu, P.O Box 867, 89357 Inanam, Kota Kinabalu, Sabah, Malaysia.	Date close out	-
Mill Address	Warehouse: Jalan Undan 5 ½, Off Jalan Tuaran Inanam, 88450 Kota Kinabalu, P.O Box 867, 89357 Inanam, Kota Kinabalu, Sabah, Malaysia.	Telephone	+6019 852 3215
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		Approved By	Dr. Kevin Grace

Statements

Statement of Compliance				GFS 258 WTP			
Issuance Date		03 March 2025		Expiration Date		02 March 2026	

Assessment Details

Company Type	Importer, Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(KK)(S)011/2022, FDS(KK)(I)021/2019, FDS(KK)(E)018/2022
Product Group	Plywood & Blockboard
Source of Material	Indonesia, Vietnam, China and Peninsular Malaysia
Species	Indonesia: Acacia spp. (Acacia), Albizia falcataria (Albizia) Vietnam: Acacia spp. (Acacia) China: Populus spp. (Poplar), Entandrophragma cylindricum (Sapelli) Peninsular Malaysia: Albizia falcataria (Albizia)
Lead Assessor	Sheanna Kehong
Assessor(s)	Anne G. Grace
SFD Staff	De-Almeida G. Y. (ADFO KK), Sharif Affendy (PPD KK)

Terms of Assessment

The scope of the evaluation is to verify compliance with Kim Guan Impex 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:

Kim Guan Impex Sdn. Bhd. (Kim Guan Impex) is, on and from 07/09/2004, incorporated under Companies Act 2016, and is registered in Johor, Malaysia, with registration #: 200401026615 (665123-A). Kim Guan Impex imports plywood and blockboard from Indonesia, Vietnam, China and Peninsular Malaysia for the local market and also exports them to Labuan.

Associated Organizations & Subcontractors:

Kim Guan Impex does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From November 2023 to February 2025, Kim Guan Impex purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
PT Wijaya Cahaya Timber	Not stated	Albizia Plywood	Indonesia	VLK00976	Low
PT Sumber Graha Sejahtera	Not stated	Albizia Plywood	Indonesia	LVLK-003/MUTU/LK-043	Low
PT Sukses Mitra Sejahtera	Not stated	Albizia Plywood	Indonesia	571.SLK.010-IDN	Low
PT Putra Tunas Subur	Not stated	Albizia Plywood	Indonesia	SMART-LK-013	Low
PT Phoenix Agung Pratama	Not stated	Albizia Plywood	Indonesia	824303130001	Low
PT Panca Karya Kayoe	Not stated	Albizia Plywood	Indonesia	SMART-LK-021	Low
PT Kayu Lima Sentosa	Not stated	Albizia Plywood	Indonesia	SCS-SVLK-000042	Low
PT Indo Furnitama Raya	Not stated	Albizia Plywood	Indonesia	SGS-ID-VLK-0001	Low
Plywood Star Co. Ltd.	Not stated	Acacia Plywood	Vietnam	-	High
Nhat Nguyet Thanh Co. Ltd.	Not stated	Acacia Plywood	Vietnam	-	High
Khang Ninh Wood Company Limited	Not stated	Acacia Plywood	Vietnam	-	High
Giang Phan Company Limited	Not stated	Acacia Plywood	Vietnam	-	High
CV Sinar Sengon Sejahtera	Not stated	Albizia Plywood	Indonesia	LVLK-003/MUTU/LK-169	Low
An Lam Co. Ltd.	Not stated	Bintagor Plywood	Vietnam	-	High
Combi Trading Sdn. Bhd.	Not stated	Albizia Blockboard	Malaysia	-	High
CV Jati Makmur	Not stated	Plywood	Indonesia	VLK 00751	Low
CV Karya Purabaya	Not stated	Plywood	Indonesia	BRIK-VLK-0331	Low
CV Langgeng Makmur Bersama	Not stated	Plywood	Indonesia	LPVI-008/MUTU/LK-517	Low
D and C Vietnam International Wood Company Limited	Not stated	Acacia	Vietnam	-	High
HD Wood Imex Co. Ltd.	Not stated	Acacia	Vietnam	-	High

*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
-	-	-

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

Recommendations
<p>Kim Guan Impex 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 2026.</p>

End of Summary Report
