Sabah TLAS+ Assessment Report
Principles 5 & 6 (P7 & 8 optional)

Organisation	Win Kee Timber
Contact Person	Mr. Fong Kin Shak (Management Representative)
Office Address	Kg. Kikiran, Pekan Baru Apin-Apin, 89007 Keningau, Sabah, Malaysia.
Mill Address	Kg. Kikiran, Pekan Baru Apin-Apin, 89007 Keningau, Sabah, Malaysia.
Email	Heydee9898@gmail.com PPW KGU: Jaime.Gampawi@sabah.gov.my PPD KGU: Afifudin.Jadin@sabah.gov.my

Reference #	GFSSBH 004-985
Audit Date **Date close out**	06/07/2026 -
Telephone	+6014 280 6668
Fax	-
Approved By	Dr. Kevin Grace

Statements			
Statement of Compliance	GFS 229 WTP		
Issuance Date	13 July 2026	Expiration Date	12 July 2027

Assessment Details	
Company Type	Sawmill
Scope of Assessment	Sabah TLAS+ P5-6: JP(N)KG001/18(X04)
Product Group	Sawn timber, Wood pallet
Source of Material	Sabah, Malaysia.
Species	*Hevea brasiliensis* (Rubberwood), *Acacia Mangium*, *Acacia Hybrid*, *Neolamarckia cadamba* (Laran), *Swietenia mahagoni* (Mahogani), Other Timber (OT)
Lead Assessor	Sheanna Kehong, (Acting Lead Auditor) Ng Cai Ling
Assessor(s)	Sam Shamsul
SFD Staff	Fazianah Ajamain (PPD Keningau), Andrew John (PPD Keningau)

Objectives

- The objective of this checklist is to verify compliance with the Criteria listed in the Sabah Legality Standard as defined by Principles 5&6 including Principle 7 for Deforestation Free (DF) where applicable and Optional Principle 8 for CS3D dated 1 July 2026.
- Compliance is defined when all applicable criteria are observed to be compliant. A Minor Gap to any indicator does not constitute non-compliance to a criterion. A Major Gap to any applicable indicator reflects non-compliance to the criterion which shall be addressed within 2 months.
- All issues identified under this standard shall be considered appropriate to the scale and degree of forestry operations undertaken by the parties under the license agreement.

Scope of Assessment

- The scope of the evaluation is to verify compliance with the organisation to the criteria within the Sabah Timber Legality Assurance System (Sabah TLAS+) Principle 5 - Mill Operations and Principle 6 - Trade and Customs standards.
- Principle 7 Deforestation Free: ☐ Applicable ☒ Not Applicable
- Principle 8 (CS3D): ☐ Included ☒ Not Included
- Site evaluation to verify and report the level of compliance by Win Kee Timber and contractors to the standard in respect to each of the criteria within this report.

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:

Win Kee Timber is a Partnership and owned by family members; Victor Leornadus and Heydee Victor. Win Kee Timber registered under SSM. The company purchases rejected rubberwood from local suppliers and produces wood pallets for local sales. Win Kee Timber no longer leases the premise to Pemborong KF.

The previous assessment was conducted in July 2025 that resulted in 3 gap(s) and 4 observation(s) (Report #: GFSSBH 004-860).

Associated Organizations & Subcontractors:

Win Kee Timber does not engage subcontractor to produce, manufacture products or provide manpower.

Description of the Supply Chain:

From June 2025 to June 2026, Win Kee Timber purchased (raw materials / products) from the suppliers as below:

Supplier	License	Raw Material	Location	GFS WTP # STCC #	Overall Risk *
Suip Bin Kinggas	JPHTN/SO 700-2/5/1/JLD.20/69	Rubberwood	Sook	-	Low
Pemegang Amanah Tanah Rizab Padang Ragut Anak Negeri Kampung Toboh Tambunan (Kontraktor Team Best Timber)	JPHTN(FIIB)NIB-2025/05	Rejected logs	Tambunan	GFS 206 LVS (30/03/2026) FDS(SLS)049/2025 (30/03/2026)	High
Fenny Binti Lapai	JPHTN/SO 700-2/5/1/JLD.20/160	Rubberwood	Sook	-	Low
Jammilah Binti Dumin	NT.133092618	Rubberwood & Acacia	Keningau	-	Low
Yupin Bin Dunggi	NT.133170772	Rubberwood	Keningau	-	Low
Sahin Bin Hasmin	JPHTN KGU 700-2/5/JILID 40/28	Rubberwood	Keningau	-	Low
Peter Bin Gimpin	NT.133230654	Rubberwood	Sook	-	Low
Kosvin Paiman	NT.133131227	Rubberwood	Sook	-	Low
SK Mandalom	JPHTN/TNM 700-2/5/1/JILID-23	Rubberwood	Tenom	-	Low
Chin Tai Vun	JPHTN/TNM 700-2/5/1/JILID.23/176	Rubberwood	Tenom	-	Low
Hasini Binti Noliman	JPHTN/SO 700-2/5/1/JILID.21/266	Rubberwood	Sook	-	Low
Juanis Bin Nasir	JPHTN/KGU 700-2/5/1/JILID-40/52	Rubberwood	Keningau	-	Low
Lomik Binti Manggai	JPHTN/SO 700-2/5/1/JILID.22/39	Rubberwood	Sook	-	Low
Saim Bin Majim	JPHTN/SO 700-2/5/1/JILID.19/374	Rubberwood	Sook	-	Low
Gansau Bin Kium	JPHTN/SO 700-2/5/1/JILID.19/356	Rubberwood	Sook	-	Low
Sungkar Bin Ikook	JPHTN/TNM 700-2/5/1/JILID.10/22 (292)	Rubberwood	Tenom	-	Low
Joshper Joanes	JPHTN/KGU 700-2/5/2/JILID.39/77	Rubberwood	Keningau	-	Low
Aldaman Binti Abdullah	JPHTN/KGU 700-2/5/2/JILID.39/75	Rubberwood	Keningau	-	Low
Jaimin Bin Kait	JPHTN/SO 700-2/5/1/JILID.20/15	Rubberwood	Sook	-	Low
Ramain Mijan	JPHTN/SO 700-2/5/1/JILID.20/86	Rubberwood	Sook	-	Low

**GFS risk evaluation is based on the risk matrix for Sabah TLAS (VL) for materials & products.*

Summary Results:

(Major gap = 0, Minor gap = 5, Observation = 1)

GAPs: Year 2026				
GAP #	**Type**	**Checklist**	**Status**	**Description**
001/2026	minor	5.1.3	New	**July 2026:** Arrival Book log volume monthly records differed from Removal Passes volumes.
002/2026	minor	5.2.1, 5.2.3, 6.1.1, 6.1.2, 6.1.3	New	**July 2026:** The current system for purchasing is not according to the CoC procedure.
003/2026	minor	5.3.1, 5.3.2, 5.3.5	New	**July 2026:** Employment agreement was not established; workers were not registered and contributed under KWSP and SOCSO and JKKP 8 document was not maintained.
004/2026	minor	5.3.6	New	**July 2026:** Training for fire and work safety has not been conducted for workers.
005/2026	minor	6.4.1	New	**July 2026:** Monthly summary of material purchased, finished goods and sales records were not established and maintained.

*Major = Non-Compliance

Observations: Year 2026		
Obs #	**Checklist**	**Description**
001-2026	5.2.4, 5.2.5	**July 2026:** Status of logs received were not recorded in the Arrival Book.

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

Recommendations

Win Kee Timber has demonstrated compliance with the Sabah TLAS+ 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 (Sabah TLAS+ CC) from SFD.

Gap(s)/Observation(s) identified in this assessment should be addressed before the next surveillance visit. Action required to close the gap(s)/observation(s) include:

Gap 001/2026 (minor) – Checklist 5.1.3: Log volumes received shall be recorded correctly against Removal Passes.

Gap 002/2206 (minor) – Checklist 5.2.1, 5.2.3, 6.1.1, 6.1.2, 6.1.3: The purchasing of materials from suppliers should be in accordance with the CoC procedure.

Gap 003/2026 (minor) – Checklist 5.3.1, 5.3.2, 5.3.5: Win Kee Timber should consult with Jabatan Tenaga Kerja, PERKESO and KWSP regarding employment agreement, registration and monthly contributions for workers and JKKP 8 document should be maintained.

Gap 004/2026 (minor) – Checklist 5.3.6: Trainings such as work safety and fire should be conducted annually and when there are new workers.

Gap 005/2026 (minor) – Checklist 6.4.1: Summary of materials purchased, received, Finished Goods and Sales should be established and maintained.

Observation 001-2026 – Checklist 5.2.4, 5.2.5: Arrival Book should include Purchase Order number and status of materials being purchased.

The next surveillance visit is scheduled for July 2027.

End of Summary Report