

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Gold Rank Sdn. Bhd. (189675-K)	Reference #	GFSSBH 004-015
Contact Person	Francis Loo (Management Representative) Selmiati Yacho (Document Controller)	Assessment Date	14/03/2019
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		Approved By	Dr. Kevin Grace

Statements			
Audit Statement #	GFS 010 WTP		
Issuance Date	01 April 2019	Expiration Date	31 March 2020

Assessment Details	
Company Type	Sawmill and Moulding
Scope of Assessment	Sabah TLAS P5 – 6: JP(T)TW 001/10 (X04) and FDS(TW)(E)218/2018(M)
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops spp.</i> (Kapur), <i>Dipterocarp spp.</i> (Keruing), <i>Shorea slootenii</i> (Seraya kepong kasar), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya, Melapi), <i>Heritiera simplicifolia</i> (Kembang), <i>Scaphium spp.</i> (Kembang semangkuk), <i>Shorea slootenii</i> (Seraya kepong kasar), <i>Sapotaceae spp.</i> (Nyatoh), <i>Shorea pauciflora</i> (Oba suluk), <i>Neolamarckia cadamba</i> (Laran), <i>Duabanga moluccana</i> (Magas), <i>Octomeles sumatrana</i> (Binuang), <i>Alstonia spp.</i> (Pulai), <i>Annonaceae spp.</i> (Karai), <i>Eugenia spp.</i> (Obah), <i>Sindora beccariana</i> (Sepetir), Lauraceae (Medang), <i>Planchonia valida</i> (Putat), Lithocarpus & Quercus (Mempening), Myristicaceae (Darah-darah), <i>Dillenia spp.</i> (Simpur), <i>Cotylelobium spp.</i> (Resak batu), <i>Cratoxylum arborescens</i> (Serungan), <i>Pentace spp.</i> (Takalis), <i>Hopea sangal</i> (Gagil), <i>Macaranga spp.</i> (Sedaman), Prerospermum (Bayor), <i>Dialium indum</i> (KerANJI), Annonaceae (Pisang-pisang), <i>Castanopsis motleyana</i> (Berangan), <i>Anisoptera spp.</i> (Pengiran), <i>Albizia spp.</i> , Perapat Hutan
Lead Assessor	Priera Bagang
Assessor(s)	Mohd Akram Mansur and Walter Marcus
FDS Staff	Norhaida Sinar (ADFO Tawau)

Terms of Assessment
The scope of the evaluation is to verify compliance of the Gold Rank 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.

Background Information:

Gold Rank Sdn. Bhd. (Gold Rank) is registered in Kuala Lumpur, Malaysia with registration # 189675-K. In 2018, the company produces and trades sawn timber for local market and export to Japan, South Korea, Sarawak, Mauritius and United Kingdom.

The previous assessment was conducted in January 2018 that resulted in 1 gap(s) and 1 observation(s) (report #: G162-380)

Associated Organizations & Subcontractors:

Gold Rank is associated with Uni Lumber Sdn. Bhd. and Irama Ramai Sdn. Bhd. that support the company's management. Gold Rank does not engage another subcontractor to provide or involve in manufacturing products.

Description of the Supply Chain:

In 2018, Gold Rank purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	FDS TLAS-CC (Validity)	GFS Audit Statement # (Validity)
Rakyat Berjaya (Hasil Bagus SB.)	(SFMLA 09/97; SDK 08/14)	Round logs	Kinabatangan	FDS(SLS)040/2016 (31/10/2017)*	GFS 091 LVS (31/10/2018)*
Amirudin Bin Mohd Damit & 23 Peserta	JP(NSO)003/2016(F1)	Round logs	Sook	FDS (SLS) 057/2017 (30/11/2018)**	GFS 124 LVS (30/11/2018)**
Bornion Timber Sdn. Bhd.	SFMLA 03/97; KGU 11/17, KGU 09/17	Round logs	Sook	FDS (SLS) 044/2018 (31/08/2019)	GFS 054 LVS (31/08/2019)
Uni Lumber Sdn. Bhd. (Deramakot Forest Reserve)	DFR Auction Logs Batch 2/2017 – 2B308070	Round logs	Deramakot	FSC certified	FSC certified
Jawala Plantation Industries Sdn. Bhd.	SFMLA 02/15; KGU 10/16, KGU 06/17, KGU 10/17, KGU 01/18	Round logs	Tibow	FDS(SLS)029/2018 (31/05/2019)	GFS 100 LVS (31/05/2019)
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn Timber	Keningau	FDS(SCS)049/2018 (30/04/2019)	GFS 110 WTP (30/04/2019)

*Note: FDS to schedule Sabah TLAS monitoring visit

**Note: Timber harvesting completed

Summary Results:

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

GAPs:				
GAP #	Type	Checklist	Status	Description
006/2018	Minor	5.3.7	Closed	<p>January 2018: No refresher training in regards to workers safety and health conducted in 2017 for existing workers.</p> <p>March 2019: The company has maintained safety training to their workers. Records were available and kept in the office.</p>

*Major = Non-Compliance

Obs #	Checklist	Description
-	-	-

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

Recommendations

Gold Rank Sdn. Bhd. has demonstrated compliance with the Sabah Standard Principles 5-6 for Chain of Custody and is recommended to receive a GFS Audit Statement and STCC from FDS.

The next surveillance visit is scheduled in January 2020.

End of Summary Report