

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Carl Ronnow Logistics Sdn. Bhd. (747774-P)	Reference #	GFSSBH 004-038
Contact Person	Dick Anning (Environmental Manager)	Assessment Date	02/05/2019
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 073 WTP		
Issuance Date	01 June 2019	Expiration Date	31 May 2020

Assessment Details

Company Type	Sawmill (for plantation logs) cum moulding mill and Kiln Dry Plant
Scope of Assessment	JP (K) KK 003/12 (B05), JP (K) KK 005/11 (X22) & FDS(KK)(I)180/2018(M)
Product Group	Sawn timber
Source of Material	Sabah, Malaysia.
Species	<i>Drybalanops spp.</i> (Kapur), <i>Dipterocarpus spp.</i> (Keruing), <i>Shorea inappendiculata</i> (Selangan batu), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya) <i>Heritiera simplicifolia</i> (Kembang), <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), Lauraceae (Medang), <i>Planchonia valida</i> (Putat), Lithocarpus & Quercus (Mempening), Myristicaceae (Darah-darah), <i>Cotylelobium spp.</i> (Resak batu), <i>Cratoxylum arborescens</i> (Serungan), <i>Pentace spp.</i> (Takalis), <i>Koordersiodendron pinnatum</i> (Ranggu), <i>Hopea sangal</i> (Gagil), <i>Pterocymbium javanicum</i> (Teletto), Parartocarpus or Artocarpus (Terap), <i>Koompassia excelsa</i> (Mengaris), <i>Dyera spp.</i> (Jelutung), Annonaceae (Pisang-pisang), <i>Castanopsis motleyana</i> (Berangan), Petai, Assam
Lead Assessor	Franklin Emang
Assessor(s)	Cynthia D. John
FDS Staff	Rudziah Hj. Abd. Ghani (ADFO Kota Kinabalu), RHK Jamain B. Hj. Othman (KPPM Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of the Carl Ronnow Logistics 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:

Carl Ronnow Logistics Sdn. Bhd. (Carl Ronnow Logistics) is registered in Kota Kinabalu, Malaysia with registration number 747774-P. Carl Ronnow Logistics only provides kiln dry, re-bundling and storage services to their client.

Licenses of export [FDS(KK)(E)160 / 2018 (M)] and supplier [FDS(KK)(S)159/2018 (M)] were cancelled by the company and approved by FDS [Ref. #: JPHTN/EIS 700-2/0/2/391 (JLD.4)/5 dated 21/03/2019].

The previous assessment was conducted in May 2018 that resulted in 0 gap (s) and 0 observation(s) (report #: G162-425).

Associated Organizations & Subcontractors:

Carl Ronnow Logistics does not engage other companies as their subcontractors to provide or manufacture products. Carl Ronnow Logistics is associated with Carl Ronnow (Malaysia) Sdn. Bhd.

Description of the Supply Chain:

In 2018/2019, Carl Ronnow Logistics received raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	FDS TLAS-CC (Expiry Date)	GFS Audit Statement # (Expiry Date)
Cargo Timber Sdn. Bhd.	JP(N)KG031/00(X04)R	Sawn timber	Keningau	FDS(SCS)037/2017 (30/04/2018) *	GFS 090 WTP (31/03/2019) *
Sentosa Serimas Sdn. Bhd.	JP(N)SO001/15(X62)	Sawn timber	Keningau	FDS(SCS)043/2018 (30/01/2019) **	GFS 164 WTP (30/04/2020)
Sri Jomatsu Sdn. Bhd. (MK Dimaju Sdn. Bhd.)	JP(N)NN014/07(B01)	Sawn timber	Nabawan	FDS(SCS)124/2016 (30/12/2017) **	GFS 166 WTP (31/01/2019)
San Ngok & Sons Sdn. Bhd.	JP(S)TG001/30(X46)	Sawn timber	Tongod	Operation ceased	Operation ceased
Gold Rank Sdn. Bhd.	JP(T)TW001/10(X04)	Sawn timber	Tawau	FDS(SCS)006/2019 (31/03/2020)	GFS 010 WTP (31/03/2020)
Irama Ramai Sdn. Bhd.	JP(N)KG001/12(X04)	Sawn timber	Keningau	FDS(SCS)003/2019 (31/03/2020)	GFS 110 WTP (31/03/2020)
Sherwood Timber Processing Sdn. Bhd. (Megah Jadi Sdn. Bhd.)	JP(T)TW00/04(X02)R	Sawn timber	Tawau	<i>Non Compliance</i>	<i>Non Compliance</i>
Syarikat Pensiangan Jaya Sdn. Bhd.	JP(N)SO001/14(X62)	Sawn timber	Sook	FDS(SCS)045/2018 (31/01/2019) *	*
Sentorama Sdn. Bhd.	JP(N)SO007/06(B01)	Sawn timber	Sook	FDS(SCS)089/2018 (31/08/2019)	GFS 107 WTP (31/08/2019) *
Dyna Istimewa Sdn. Bhd.	JP(T) KA 001/11 (X04)	Sawn timber	Tawau	FDS(SCS)029/2018 (31/03/2019) *	GFS 080 WTP (31/03/2019) *
Sogoraya Sdn. Bhd.	JP(K) KK 007/09 (M01)	Sawn timber	Kota Kinabalu	FDS(SCS)083/2018 (31/07/2019)	GFS 104 WTP (31/07/2019)
Hap Seng Property Investment Sdn. Bhd.	JP(T)TW002/05(B01)	Sawn timber	Tawau	FDS(SCS)066/2018 (30/06/2019)	GFS 116 WTP (30/06/2019)
Mau Seng Sdn. Bhd.	JP (K) KK 001/17 (X42)	Sawn timber	Kota Kinabalu	FDS(SCS)063/2018 (30/04/2019) **	GFS 028 WTP (30/04/2019) **
Goodstead Wood Products (M) Sdn. Bhd.	-	Sawn timber	Keningau	*	*

Note: * FDS to schedule for Sabah TLAS.

** FDS & GFS to update their websites.

Summary Results:

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

GAPs:				
GAP #	Type	Checklist	Status	Description
-	-	-	-	-

*Major = Non-Compliance

Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>Carl Ronnow Logistics 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.</p> <p>The next surveillance visit is scheduled in March 2020.</p>

End of Summary Report
