

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Mill: Hap Seng Property Investment Sdn. Bhd. (183641-A) Tenant: CBS Products (S) Sdn. Bhd. (798928-U)	Reference #	GFSSBH 004-107
Contact Person	Nurhayati Anuar (Administrative)	Assessment Date	10/10/2019
Office Address	Timber Shed No. 91/92, MMB Timber Complex, Mile 3 ½, Jalan Tg. Batu Laut, 91000 Tawau, Sabah, Malaysia.	Date close out	-
Mill Address	Timber Shed No. 91/92, MMB Timber Complex, Mile 3 ½, Jalan Tg. Batu Laut, 91000 Tawau, Sabah, Malaysia.	Telephone	+6016 830 5179
Email	cbs_sabah@cipta.com.my	Fax	-
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 157 WTP		
Issuance Date	01 November 2019	Expiration Date	31 October 2020

Assessment Details

Company Type	Briquette Mill
Scope of Assessment	CBS Products (S) Sdn. Bhd.
Product Group	Briquette charcoal
Source of Material	Sabah, Malaysia.
Species	Not applicable (waste wood/sawdust)
Lead Assessor	Siti Radiah Mohamad
Assessor(s)	Cynthia D. John, Michelle Boyou
FDS Staff	PH Faizan Mohamad (PPM Tanjung Batu)

Terms of Assessment

The scope of the evaluation is to verify compliance of the CBS Products (S) 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 GFS.

Background Information:

Hap Seng Property Investment Sdn. Bhd. (Hap Seng Property Investment) is registered in Kuala Lumpur, Malaysia with registration # 183641-A. Hap Seng Property Investment rented their premises (Shed 91/92) to CBS Products (S) Sdn. Bhd. (CBS Products).

CBS Products is registered in Miri, Malaysia with registration # 798928-U. The company produces and trades briquette charcoal to Japan only.

The previous assessment was conducted in October 2018 that resulted in 1 gap(s) and 0 observation(s) (report #: G162-487b).

Associated Organizations & Subcontractors:

CBS Products does not engage other companies as their subcontractors to provide or manufacture products.

Description of the Supply Chain:

CBS Products purchases wood waste (sawdust) only from sawmills.

From October 2018 to September 2019, CBS Products purchased raw materials from suppliers as below:

Supplier	License	Raw Material	Location	FDS certificate # (Expiry)	GFS Audit Statement # (Expiry)
Caslink Sdn. Bhd.	JP(T)TW004/05(X04)	Sawdust	Tawau	Non-compliance	Non-compliance
Hevajaya Sdn. Bhd.	JP(T)TW004/08(X04)	Sawdust	Tawau	Non-compliance	Non-compliance
Hap Seng Property Investment SB (Chuan Huan Trading SB)	JP(T)TW002/05(B01)	Sawdust	Tawau	FDS(SCS)045/2019 (30/06/2020)	GFS 216 WTP (30/06/2020)
Mastergroup Sdn. Bhd. (Fung Guan Sdn. Bhd.)	JP(T)TW001/10(X37)	Sawdust	Tawau	Audit scheduled in October 2019	GFS 153 WTP 31/10/2019
Unikarya Trading Sdn. Bhd.	JP(T)TW003/15(X04)	Sawdust	Tawau	FDS(SCS)043/2019 (30/06/2020)	GFS 190 WTP (30/06/2020)
Sandiwara Indah Sdn. Bhd.	JP(T)TW008/08(X04)	Sawdust	Tawau	FDS(SCS)034/2019 (31/05/2020)	GFS 064 WTP (31/05/2020)
Fook Ngiap Sawmill Sdn. Bhd. (Sukses Jadi Sdn. Bhd.)	JP(T)TW002/00(X17)R	Sawdust	Tawau	FDS(SCS)050/2019 (31/07/2020)	GFS 115 WTP (31/07/2020)

Summary Results:

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

GAPs:				
GAP #	Type	Checklist	Status	Description
009/2018	Minor	5.3.3 5.3.6	Closed	<p>October 2018: CBS Products has yet to conduct a Noise Test as directed by DOSH.</p> <p>October 2019: CBS Products has appointed Sherman Services & Supply to conduct noise-monitoring test dated 11th September 2019. A report of "Noise Risk Assessment" was prepared and available during the assessment (Ref. #: SSS/NOISE 0150/19).</p>

*Major = Non-Compliance

Obs #	Checklist	Description
-	-	-

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

Recommendations
<p>CBS Products (S) 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 August 2020.</p>

End of Summary Report