

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Anfasar Sdn. Bhd. (178320-X)	Reference #	GFSSBH 004-072
Contact Person	Kevin Wong (Marketing)	Assessment Date	16/07/2019
Office Address	Hse No.5, Golf Villa, Jalan Bukit Padang, Luyang, 88300 Kota Kinabalu, Sabah, Malaysia	Date close out	-
Mill Address	-	Telephone	+0688 230 181
Email	anfasarsdnbhd@gmail.com	Fax	+0688 230 191
		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 192 WTP		
Issuance Date	01 August 2019	Expiration Date	31 July 2020

Assessment Details

Company Type	Exporter
Scope of Assessment	Sabah TLAS P5-6: FDS(SS)(E)069/2017
Product Group	Sawn timber and Moulding
Source of Material	Sabah, Malaysia.
Species	<i>Dipterocarpus</i> spp. (Keruing), <i>Parashorea</i> spp. (White seraya), <i>Shorea</i> spp. (Red seraya, Yellow seraya)
Lead Assessor	Priera Bagang
Assessor(s)	Franklin Emang, Cynthia D. John
FDS Staff	RH Jamain Othman (KPPM Kota Kinabalu)

Terms of Assessment

The scope of the evaluation is to verify compliance of the Anfasar 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. 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:

Anfasar Sdn. Bhd. (Anfasar) is registered in Kuala Lumpur, Malaysia on 27/01/1989 with a registration # 178320-X. The company purchased finished goods from the local mills and exports timber to Belgium, Republic of Mauritius, and France.

The previous assessment was conducted in July 2018 that resulted in 0 gap(s) and 1 observation(s) (report #: G162-448).

Associated Organizations & Subcontractors:

Anfasar is associated with Anfasar Enterprise (M) Sdn. Bhd. (Anfasar Enterprise) with FDS License #: JP(S)SS030/00(X22)R that operates the kiln drying located in Sandakan, Sabah. The company did not engage any other subcontractor to provide or manufacture product.

Description of the Supply Chain:

From July 2018 to June 2019, Anfasar purchased finished products from the suppliers as below:

Supplier	License	Raw Material	Location	FDS TLAS-CC (Validity)	GFS Audit Statement # (Validity)
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)
Sherwood Timber Processing Sdn. Bhd. (Megah Jadi Sdn. Bhd.)	JP(T)TW004/00(X02)R	Sawn timber	Tawau	<i>Non-Compliance</i>	<i>Non-Compliance</i>
Seratim Sdn. Bhd.	FDS(KK)(E)064/2019	Sawn timber	Kota Kinabalu	FDS(SCS)044/2019 (30/06/2020)	GFS 022 WTP (30/06/2020)
Selera Indah Sdn. Bhd.	JP(T)TW001/00(X50)R	Finger Joint S4S Timber	Tawau	<i>Non-Compliance</i>	<i>Non-Compliance</i>
Priceworth Industries Sdn. Bhd.	JP(S)SS001/00(X29)R	Finger Joint Laminated Board	Sandakan	<i>Stopped operation</i>	<i>Stopped operation</i>

Summary Results:

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

GAPs:					
GAP #	Type	Checklist	Status	Description	
001/2019	Obs 001-2018	5.2.7	Raised to Minor	<p>July 2018: Anfasar is not fully implementing their procedure, as Sabah TLAS eligible products are not defined in accordance to the procedures.</p> <p>July 2019: Invoices sampled are traceable to their supplier. However, Anfasar still not consistent on recording the Sabah TLAS status on their suppliers and export sales.</p>	

*Major = Non-Compliance

Obs #	Checklist	Description
001-2019	5.2.2	<p>July 2019: The company maintains the copy of Removal Passes for each export consignment. However, there were two removal passes (original) not stamped with "Used Removal Pass".</p>

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

Recommendations

Anfasar 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.

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

Gap 001/2019 (Raised to Minor) – Checklist 5.2.7: To record Sabah TLAS on documents in accordance with CoC procedures for their trading system.

Observation 001-2019 – Checklist 5.2.2: To ensure all removal passes have been stamped with “Used Removal Pass”.

The next surveillance visit is scheduled in May 2020.

End of Summary Report