

Sabah TLAS Audit Report Principles 5 & 6

Organisation	Anfasar Sdn. Bhd. (178320-X)	Reference #	G162-448
Contact Person	Kevin Wong (Marketing)	Audit Date	18/07/2018
Office Address	Hse No.5, Golf Villa, Jalan Bukit Padang, Luyang, 88300 Kota Kinabalu, Sabah, Malaysia.	Date close out	-
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		Approved By	Dr. Kevin Grace

Statements

Audit Statement #	GFS 192 WTP		
Issuance Date	01 August 2018	Expiration Date	31 July 2019

Assessment Details

Company Type	Trading office
Scope of Assessment	Anfasar Sdn. Bhd.
Product Group	Sawn timber and moulding
Source of Material	Sabah, Malaysia.
Species	<i>Dipterocarpus spp.</i> (Keruing), <i>Parashorea spp.</i> (White seraya), <i>Shorea spp.</i> (Red seraya, Yellow seraya)
Lead Assessor	Priera Bagang
Assessor(s)	Franklin Emang, Cynthia D. John
FDS Staff	Justin Lohuji (MCEE Kota Kinabalu), RHK Zaini Abdul Hamid (KPPM Kota Kinabalu), RH Muznah Sabardin (EIS PPD 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. 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:

Anfasar Sdn. Bhd. (Anfasar) is registered in Kuala Lumpur, Malaysia with registration # 178320-X. The company discontinued their FSC Chain of Custody certificate, #: SA-COC-001404 for trading FSC 100% certified logs after it expired on 24th February 2015. Anfasar exports sawn timber in 2017 and 2018 to Belgium, Germany, Republic of Mauritius, France and The Netherlands.

Associated Organizations & Subcontractors:

Anfasar is associated with Anfasar Enterprise (M) Sdn. Bhd. [FDS License #: JP(S)SS030/00(X22)R] to provide storage, loading and kiln dry services located in Sandakan, Sabah.

Description of the Supply Chain:

In 2017 and 2018, Anfasar purchased raw materials from the suppliers as below:

Supplier	License	Raw Material	Location	FDS TLAS-CC # (Validity)	GFS Audit Statement # (Validity)
San Ngok & Sons Sdn. Bhd. (Ribuan Masyur Sdn. Bhd.)	JP(S)TG001/03(X46)	Sawn timber	Tongod	Operation ceased since 2016	Operation ceased since 2016
Sherwood Timber Processing Sdn. Bhd. (Megah Jadi Sdn. Bhd.)	JP (T) TW 004/00 (X02) R	Sawn timber	Tawau	FDS (SCS) 007/2018 (31/01/2019)	GFS 209 WTP (31/01/2019)
Seratim Sdn. Bhd.	JP (PT) 021/00 R	Sawn timber	Kota Kinabalu	FDS (SCS) 051/2017 (30/06/2018)*	GFS 022 WTP (30/06/2019)
Mau Seng Timber Sdn. Bhd.	JP(K) KK 001/17 (X42)	Sawn Timber	Kota Kinabalu	FDS(SCS)034/2017 (30/04/2018)*	GFS 028 WTP (30/04/2019)

*Note: Pending an update at FDS website.

Summary Results:

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

GAPs:			
GAP #	Type	Checklist	Description
-	-	-	-

*Major = Non-Compliance

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

Observations:		
OBS #	Checklist #	Description
001-2018	5.2.7	Anfasar is not fully implementing their procedure as Sabah TLAS eligible products are not defined in accordance to the procedures.

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

Recommendations
Anfasar Sdn. Bhd. has demonstrated compliance to the Sabah Standard Principles 5-6 for Chain of Custody and is recommended to receive a GFS Audit Statement and Sabah Timber Legality Assurance System Compliance Certificate (TLAS-CC) by FDS.
Gaps/observations identified in this assessment shall be addressed before the next surveillance visit. Action required to close the gaps/observations include:

Observation 001-2018 – Checklist 5.2.7: Anfasar needs to identify Sabah TLAS eligible material in accordance with the CoC procedure.

The next surveillance visit is scheduled in June 2019.

End of Summary Report