



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

May 21, 2018

CUSTOMS MEMORANDUM CIRCULAR
NO. 99-2018

TO: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
And Others Concerned

SUBJECT: Lost Entry Covering the Shipment Consigned to TRIMOTORS TECHNOLOGY CORP.

An Import Entry No. C-61558-18 covering the shipment consigned to **TRIMOTORS TECHNOLOGY CORP.** was reported lost.

To that effect, an Affidavit of Loss executed by Mr. Arnulfo B. Gambayan, President, Hutchison-1 Logistics Inc., customs broker for Trimotors Technology Corp., and the 1st Indorsement dated May 17, 2018 of the District Collector, MICP are attached herein.

In order to ensure that unauthorized usage thereof is avoided, it is incumbent upon the Chiefs of concerned Divisions/Units to keep a permanent record of all lost documents as reference if secondary evidence is availed of in lieu of the lost original documents.

This CMC is issued pursuant to CAO 2-2001 and CMO 15-2002.

For your information and guidance.

For records purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

Isidro S. Lapeña
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner



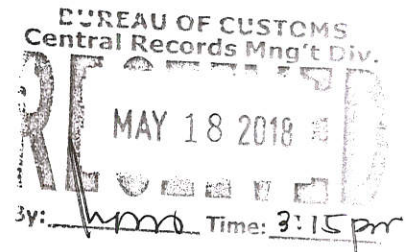
Bureau of Customs
ISIDRO S LAPEÑA
Commissioner
18-08318

MAY 23 2018



REPUBLIC OF THE PHILIPPINES
Department of Finance
BUREAU OF CUSTOMS
Manila
Collection District II-B

MANILA INTERNATIONAL CONTAINER PORT



1st INDORSEMENT
May 17, 2018

Respectfully indorsed to **The Chief, Central Records Management Division (CRMD)**, **FOR CIRCULARIZATION**, the within documents pertaining to the request of HUTCHISON-1 LOGISTICS, INC. to reconstruct Import Entry No. C61558-18 covering the shipment of 9x40' Containers STC: 198 units Bajaj RE 4-Stroke F1 Autorickshaw in SKD Packed consigned to **TRIMOTORS TECHNOLOGY CORP.**, which arrived at this Port on March 3, 2018 covered by B/L No. APLU060479355, which were misplaced/lost and were now deemed irretrievable, inviting attention to the favorable recommendation of the Law Division, this Port, and the approval thereof by this Office.

For consideration.


MARITESS T. MARTIN
District Collector

w/encl.



REPUBLIC OF THE PHILIPPINES
Department of Finance
BUREAU OF CUSTOMS
Manila
Collection District II-B

MANILA INTERNATIONAL CONTAINER PORT

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For consideration.

MARITESS T. MARTIN *gtr*
District Collector

w/encl.

BC

BC Form No. 38-A
(Revised 1990)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____



01892281270

DUPLICATE

RE

RECEIVED from TRIMOTORS TECHNOLOGY CORP
(Name of Payor)

VAT No. _____

(Address) _____

1.	Nature of Collection:	Amount
2	1. Import Duty	P _____
	2. BIR Taxes	0.00
3	2.1 VAT	0.00
4	2.2 Specific/Excise Tax	0.00
5	3. Proceeds-Auction Sale	0.00
	4. Penalties/Surcharge	0.00
6	5. Miscellaneous (Specify)	
	Advance Duty	0.00
	Safeguard Duty	0.00
	IFF	0.00
	CDS	0.00
	6. Trust Liabilities	
	BIR/MRS	0.00
	CIR	1,000.00
	Legal Research Fee	

TOTAL P 1,000.00

Amount in words One Thousand Pesos and 00/100

Consumption Whsg. Informal

Entry No. & Series _____

Withdrawal Permit No. _____
(For Warehousing Entries)

Vessel/ Aircraft _____

Reg. No. _____

BL/AWB No. _____

For Quantity _____

Value of Merchandise US\$ _____

(Pls. check & indicate proper information)

Cash PDIG No. _____

Bank & Cashier's Check Number _____

Tax Credit Cert. Number _____

BOI BIR Customs

Others (Specify) _____

JESUSA P. DELA CRUZ
Collecting Officer
(sign above printed name)

Date 05/22/2018

DISTRIBUTION: Original and three copies
Original White - Duplicate (Green) - Triplicate (Yellow) - Quadruplicate (Blue)
Payor Entry Accounting Div. File

REPUBLIC OF THE PHILIPPINES)
NATIONAL CAPITAL REGION) s.s.
CITY OF MANILA

AFFIDAVIT OF LOSS

I, **ARNULFO B. GAMBAYAN**, of legal age, Filipino, with office address at HUTCHISON-1 LOGISTICS INC. RM 301 MERCANTILE INSURANCE BLDG., BEATERIO ST., INTRAMUROS, MANILA 1002 PHILIPPINES, after having been sworn in accordance with law, hereby depose and state that:

1. I am the authorized customs broker of TRIMOTORS TECHNOLOGY CORP.;
2. The original entry and its supporting documents, with Entry No. C-61558 and Bill of Lading No. APLU060579355, consigned to TRIMOTORS TECHNOLOGY CORP. containing 9x40 STC: 198 Units Bajaj RE 4-Stroke FI Autorickshaw in SKD Packed Condition, was lost within the office premises;
3. I exerted all the efforts to locate the same but I could not find the original entry and supporting documents and it is considered lost for all legal purposes;
4. Said original entry and supporting documents was not confiscated by any officer of the law by reason of any violation of law, ordinance, presidential decree, or rules and regulations of the Bureau of Customs.

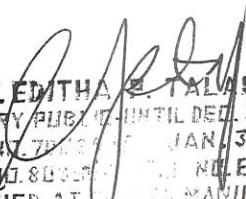
I am executing this affidavit of the foregoing facts;

IN WITNESS WHEREOF, I have hereunto set my hand this 30th of April 2018 in the City of Manila, Philippines.


ARNULFO B. GAMBAYAN
Affiant

Subscribed and sworn to before me this 30th day of April 2018 in the City of Manila, Philippines.

Doc. No. T 20 ;
Page No. 1 ;
Book No. 20 ;
Series No. 2018.


ATTY. EDITHA E. TALABOC
NOTARY PUBLIC UNTIL DEC. 31, 2018
PTR NO. 7200000 JAN 13, 2018
IBP NO. 80000000 NO. 6354
ISSUED AT MANILA
COMMISSION NO. 2017-213
MCLE NO. V - 100156

04 MAY 2018

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

AFFIDAVIT OF EXPLANATION

I, **ARNULFO B. GAMBAYAN**, of legal age, Filipino citizen, and with an office address at Hutchison-1 Logistics Inc. Room 301 Mercantile Insurance Building, Beaterio st., Intramuros, Manila 1002 Philippines, after having been duly sworn in accordance with the law, do hereby depose and state – **THAT:**

1. I am the President of Hutchison-1 Logistics Inc. and the lawful customs broker for Trimotors Technology Corporation;
2. Sometime in the second week of March, the customs processing procedure for Entry No. C-61558 consigned to Trimotors Technology Corporation, with Bill of Lading Number APLU060479355 containing 198 units of Bajaj RE 4-Stroke FI Autorickshaw in SKD Packed Condition, was accomplished and is ready for releasing and delivery to my client's warehouse;
3. While my customs processors were preparing the waybill, they photocopied the original set of documents and used it as attachments to the said waybill for delivery;
4. In the event that we are to start with the processing of Certificate of Payment for the said units, it came to my intention that the original set of documents were missing within the office premises;
5. As stated in my Affidavit of Loss, such original documents and entry were not confiscated by any officer of the law by reason of violation of any law, ordinance, presidential decree or rules and regulation of Customs Laws;
6. I am executing this affidavit of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto set my hand this 04 MAY day of May, 2018 at the City of Manila, Philippines.

Arnulfo B. Gambayan
ARNULFO B. GAMBAYAN
Affiant
President, Hutchison-1 Logistics Inc.

SUBSCRIBED AND SWORN to before me this 04 MAY 2018 day of May 2018 in the City of Manila, Philippines.

Doc. No.: 527
Page No.: 71
Book No.: 70
Series of 2018

Editha R. Talaboc
ATTY. EDITHA R. TALABOC
NOTARY PUBLIC - UNTIL DEC. 31, 2018
PTR NO. 7802786 JAN. 3, 2018
IBP NO. 803459 - ROLL NO. 63553
ISSUED AT CITY OF MANILA
COMMISSION NO. 2017-213
MCLE NO. V - 100156

CMC 99-2018 p.7

BUREAU OF CUSTOMS
MICEP

MAY 04 2013

DISTRICT COLLECTOR
RECEIVED: Edm Time: 2:20
DATE

Page
MASTER COPY

April 30, 2018

OFFICE OF THE DISTRICT COLLECTOR
Bureau of Customs – Manila International Container Port

RECEIVED
MICEP
8/19/18
EDM
BUREAU OF CUSTOMS

To whom it may concern,

A good day to you!

I, **ARNULFO B. GAMBAYAN**, of legal age, Filipino, with office address at HUTCHISON-1 LOGISTICS INC. Rm 301 Mercantile Insurance Building, Beaterio st., Intramuros, Manila, would like to request your good office to allow the reconstruction of a processed entry with the following details:

Consignee: TRIMOTORS TECHNOLOGY CORP.

Entry No.: C-61558

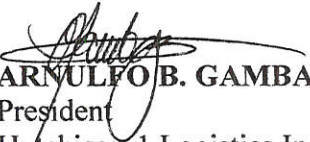
Bill of Lading No.: APLU060479355

Commodity: 9x40 STC: 198 Units Bajaj RE 4-Stroke FI Autorickshaw in SKD Packed Condition

Reason for reconstruction: Original entry with supporting documents were lost within the office premises. These documents are needed to process the Certificate of Payment of the units.

Herewith attached is an Affidavit of Loss to support our claim.

I am hopeful for your kind consideration regarding the matter.


ARNULFO B. GAMBAYAN
President
Hutchison-1 Logistics Inc.



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Collection District II - B

#80
March 2018

MANILA INTERNATIONAL CONTAINER PORT

C-61558
OK-FIN


1st Indorsement
06 March 2018

Respectfully forwarded to the Chief, EMVMCO, the attached documents relative to Entry No. C-61558-18 covering a 18 9' x 40' etc. 108 UNITS BAJAJ PE 4-STROKE FI AUTORICKSHAW IN SKD PACKED CONDITION, which arrived from INDIA, on board "FELIX TOWBRIDGE V.059" with Registry No. RCL0010-18, under B/L No. APLU060479355, and consigned to **TRIMOTORS TECHNOLOGY CORP.**, for issuance of "Clearance of No Derogatory Information" pursuant to CSO No. 30-2011.

[Signature]
ARMY BALMYRSON M. VALDEZ, CPA, CSEE
District Collector

CERTIFIED TRUE COPY

BY: *[Signature]*
F. M. SERNA
COO III

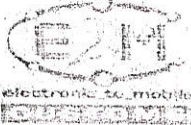

Republic of the Philippines Department of Finance BUREAU OF CUSTOMS		Statement of Settlement of Duties and Taxes			
Customs Office		P02B Manila Intl Container Port			
DECLARATION					
Model	Customs Reference	Declarant Reference	Assessment Reference	No. of items	
4 4	C 61558	TTMT8030510	L 94072	1	
Declarant		Company			
TIN : 149612976000 ARNULFO BELLO GAMBAYAN RM 507 BURKE BLDG. ESCOLTA COR. BUR KE ST. BRGY.291 ZONE 27 BINONDO		TIN : 009073521000 TRIMOTORS TECHNOLOGY CORP KM 24 EAST SERVICE RD CUPANG MUNTINLUPA CITY 1771			
Mode of payment	Account Number	Receipt Number and date		Statement Number and date	
Cash	010140015-0003287	R 97139 2018-03-12			
Item Taxes		Global Taxes			
CUD	5,202,523.00	IPF	1,000.00		
VAT	2,722,087.00	OGT	4,948.00		
Total Item Taxes		Total Item Taxes		5,948.00	
Total assessed amount for the declaration				7,930,558.00	
Code	Non-Cash Instrument	Account No.	Amount	Remaining Balance	
TCC Number TCC Balance		Non-cash Amount Collected Cash Amount Paid Through Bank 7,930,558.00			

CERTIFIED TRUE COPY

[Signature]
 FE M. SERNA
 COO III

IEIRD Number: IB18020157

2 - YELLOW

		Republic of the Philippines Department of Finance BUREAU OF CUSTOMS				
TEMPORARY ASSESSMENT NOTICE						
Customs Office:		Manila Intl Container Port				
Identification of the declaration						
Model	Ref - Year	REGISTRATION Number	REGISTRATION Date	ASSESSMENT Year	ASSESSMENT Number Day/Mth	Nbr of Items
4	4	2018	C 61558	2018-03-05		1
Declarant: 149612976000 ARNULFO BELLO GAMBAYAN RM 507 BURKE BLDG. ESCOLTA COR. BUR KE ST. BRGY.291 ZONE 27 BINONDO MANILA 1006 Reference: TTMT8030510 Importer: 009073521000 TRIMOTORS TECHNOLOGY CORP KM 24 EAST SERVICE RD CUPANG MUNTINLUPA CITY 1771						
Mode of Payment			Account Number			
CASH			010140015-0003287			
Receipt number and date			Statement number and date			
CUD			5,202,523.00			
VAT			2,722,087.00			
			Nº 6 1558			
IPF			Total Items taxes		7,924,610.00	
					1,000.00	
CSF					4,683.00	
CDS					250.00	
IRS					15.00	
			Total global taxes		5,948.00	
Total assessed amount for the declaration					7,930,558.00	
Amount currently to be paid						

CERTIFIED TRUE COPY

BY: _____

MAR 06 2018

This temporary Assessment Notice provides advice to the declarant of the entry number assigned to the declaration encoded. This document is of a temporary nature. The final Assessment Notice will be issued by BOC Staff.