



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: PORT OF CEBU & SUB-PORT OF MACTAN

DATE: July 6 – 12, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	1,027	353	38	1,610	439
NUMBER OF ENTRIES IN PROGRESS	43	220	0	920	0
NUMBER OF ENTRIES COMPLETED	984	133	38	690	439
GRAND TOTAL	= 3,467				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	MRKU 4166300	7/04/2018	-		
2	TCLU 9296118	7/04/2018	-		
3	TCNU 9501694	7/04/2018	-		
4	YMLU 8800282	7/12/2018	-		
5	TGBU 5541549	7/12/2018	-		
6	CAIU 7703202	7/12/2018	-		
7	TCKU 2934316	7/11/2018	-		
8	NYKU 4732591	7/11/2018	-		
9	TILU 4734863	7/11/2018	-		
10	BSIU 9807372	7/11/2018	-		
11	REGU 5035327	7/11/2018	-		
12	KKFU 7424800	7/11/2018	-		
13	NYKU 4782679	7/6/2018	-		
14	OXDU 2310393	7/11/2018	-		
15	TCLU 6308637	7/11/2018	-		
16	ONFU 0060069	7/11/2018	-		
(Continue on separate sheet if necessary)					
REPORT ON AUCTION					
#	AUCTIONED SHIPMENT(S)				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER	
-	NONE				
#	SHIPMENT(S) SCHEDULED FOR AUCTION				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION		
-	NONE				
(Continue on separate sheet if necessary)					



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018


ALERT ORDER NO. 0104 | 2-186709-002

Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) _____
(of the Alerting Office)

Vande B.35
10 JUL 2018
PORT OF CEBU

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarralg@gmail.com
Import/Export Entry No.	C-22847
Bill of Lading No.	EGLV146800490471
Container Van No/s.	TGHU8373896 UECU99886549 TGHU8682780 EITU 1161702
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	LEOPARD 0855 0295
Vessel Registry No.	EGP0041-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	806
Content as Declared	79 PK ASPHALT MIXING PLANT & PARTS
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A. 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order)	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

[Signature]

MICRO S. LAPEÑA, PhD, CSEE
 Commissioner
 Signature of Alerting Officer
JUL 19 2018



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. IT-211

ALERT ORDER NO. A/OLOM/2018/0709-003

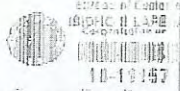
Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Wang
19 JUL 2018 8:35

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	Vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarral@gmail.com
Import/Export Entry No.	C-22832
Bill of Lading No.	SITGSHCBT01047
Container Van No./s.	TRIU0785737, TRIU0770940, DFOU5002200
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1816S
Vessel Registry No.	SIC0043-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	4 PK 4 UNITS EXCAVATOR (LONKING BRAND)
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

Isidro S. Lapena



ISIDRO S LAPENA, PHD, CSEE
Commissioner

Signature of Alerting Officer

JUL 09 2018



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. W/000001/2018-003

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vance 10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	QUICKTRAIL MARKETING
Email Address of Importer/Exporter	Jay_pontillas@yahoo.com
Broker	EDWIN MELENCION ESTORGIO
Email Address of Broker	em_estorgio@yahoo.com
Import/Export Entry No.	C-22985
Bill of Lading No	EGLV140817139791
Container Van No/s.	EGHU9057308
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	UNI POPULAR 0353 300S
Vessel Registry No.	EGP0040-13
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	228 NE TIRES, 295/80R22.5 18 PR
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 113 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A 10863 (CMTA) AND R.A 4653 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

Isidro S. Lapeña
ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 13 2018



RECEIVED
JUL 11 2018
Jun 12:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. A17001406011-004

Date of Alert : July 1, 2018
Type of Alert (Manual or Electronic) : MANUAL
Reason for Manual Alert (if Manual Alert)
(of the Alerting Office) _____

Vongce 10:30
JUL 1 2018

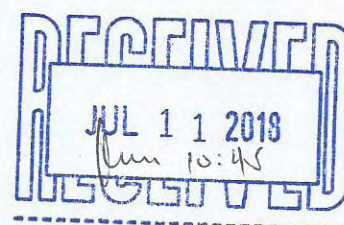
Shipment Particulars:

Importer/Exporter	A3 GLOBAL EXIMPORT TRADING CORP
Email Address of Importer/Exporter	Global.a3@yahoo.com
Broker	EDWIN MELENCION ESTORGIO
Email Address of Broker	em_estorgio@yahoo.com
Import/Export Entry No.	C-22108
Bill of Lading No.	MCPUMCB335493
Container Van No/s.	MRKU7945907
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	EM HYDRA 1817
Vessel Registry No.	MSK0024-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	22 NE FLUX CORED WIRE
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A. 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION (SUSPECTED TO CONTAIN MACHINERIES AND EQUIPMENTS)

Isidro S. Lapeña

Bureau of Customs
ISIDRO S. LAPEÑA
COMMISSIONER
10-11356
ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer

JUL 1 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. A/CMD/2018/071-018

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : MANUAL
Reason for Manual Alert (if Manual Alert) : _____
(of the Alerting Office)

Vange 10:30
11 JUL 2018

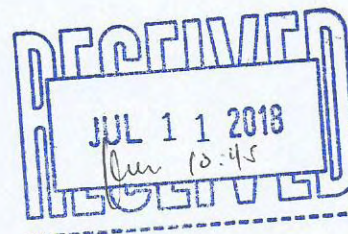
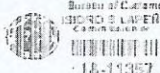
Shipment Particulars:

Importer/Exporter	A3 GLOBAL EXIMPORT TRADING CORP
Email Address of Importer/Exporter	Global.a3@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22962
Bill of Lading No.	SITGTXCB231153
Container Van No/s.	SIC0049-18
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	4184 PK STEEL WIRE
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION (SUSPECTED TO CONTAIN MACHINERIES AND EQUIPMENTS)

Isidro S. Lapena
ISIDRO S. LAPENA, PhD, CSEE
Commissioner

Signature of Alerting Officer *[Signature]*

JUL 1 9 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 2018-07-001-004

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

V. Omgia
10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarralg@gmail.com
Import/Export Entry No.	C-23029
Bill of Lading No.	EGLV0408DC171194
Container Van No/s.	BMOU4766737
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	UNI POPULAR 0353 300S
Vessel Registry No.	EGP0040-18
Port of Origin	KOREA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	USED 5 UNITS CHASSIS WITH ENGINE (KIA BONGO)
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN CKD MOTOR VEHICLE (AUTOMOBILE/CAR)

[Signature]
ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. Albina/2018/07-107

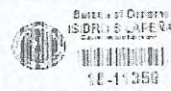
Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vance 10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22960
Bill of Lading No.	SITGTXCB231616
Container Van No/s.	BMOU6464335; BMOU6354098; SITU9153137; SITU9114341
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	SQUARE TUBE
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HEAVY DUTY EQUIPMENT/MACHINERIES

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 13:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 13/COM/2018/070-108

Date of Alert : July 1, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vong 10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22967
Bill of Lading No.	SITGTACB606867
Container Van No/s.	SITU284225E
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	UMBRELLA NAIL
Suspected Violation of the CMTA laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HARDWARE ITEMS, METAL PRODUCTS & SCREWS

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 1 2018



RECEIVED
JUL 1 1 2018
[Signature] 10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 11/0001/2018/001-001

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : MANUAL
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

V. Ortega
10:30
JUL 11 2018

Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudaloicb@yahoo.com
Import/Export Entry No.	C-22968
Bill of Lading No.	SITGTACB606583
Container Van No/s.	SITU2885291 SLSU2035049
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	UMBRELLA NAIL
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HARDWARE ITEMS, METAL PRODUCTS & SCREWS

[Signature]

ISIDRO S. LAPEÑA, PHD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018

RECEIVED
JUL 11 2018
[Signature]
10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 18/001458078-00

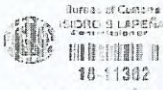
Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vangie 10:30
JUL 11 2018

Shipment Particulars:

Importer/Exporter	QUICKTRAIL MARKETING
Email Address of Importer/Exporter	Jay_pontillas@yahoo.com
Broker	JUNDIE SEMBALANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-23038
Bill of Lading No.	APLU011465125
Container Van No/s.	CMAU5538375
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	HANSA ALTENBURG 021
Vessel Registry No.	APL0028-18
Port of Origin	KOREA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	315 PK USED ASSORTED RUBBER SHOES
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 118 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A 10863 (CMTA) AND R.A 4653 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

[Signature]
ISIDRO S LAPENA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 10:45

REPORTS ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)				
#	NAME OF COMPANY	ALERT ORDER NUMBER/ ENTRY NUMBER	WARRANT OF SEIZURE AND DETENTION (CEBU SEIZURE ID CASE NO.)	
1	LOPEZ SUGAR CORPORATION	CE-0027-07102018 / C-19757-18	-	
2	GREATER VISION TRADING	A/OCOM/20180709-001 / C-22781	-	
3	GREATER VISION TRADING	A/OCOM/20180709-002 / C-22847	-	
4	GREATER VISION TRADING	A/OCOM/20180709-003 / C-228832	-	
5	QUICKTRAIL MARKETING	A/OCOM/20180711-003 / C-22985	-	
6	A3 GLOBAL EXIMPORT TRADING CORP.	A/OCOM/20180711-004 / C-22108	-	
7	A3 GLOBAL EXIMPORT TRADING CORP.	A/OCOM/20180711-005 / C-22962	-	
8	GREATER VISION TRADING	A/OCOM/20180711-006 / C-23029	-	
9	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-007 / C-22960	-	
10	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-008 / C-22967	-	
11	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-009 / C-22968	-	
12	QUICKTRAIL MARKETING	A/OCOM/20180711-010 / C-23038	-	
13	PHILIPPIANS 4 19 EXPORT IMPORT	A/OCOM/20180711-011 / C-22978	-	
-	-	-	-	
(Continue on separate sheet if necessary)				
OTHERS				
APPREHENSION(S)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
-	NONE			
-	-			
(Continue on separate sheet if necessary)				
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED		DATE	
1	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES		JUNE 18 – JULY 22, 2018	
-	-		-	
(Continue on separate sheet if necessary)				
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)			
-	NONE			
-	-			
(Continue on separate sheet if necessary)				



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 18/0001/2018/001-11

Date of Alert : July 1, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vande 10:30
11-1 JUL 2018

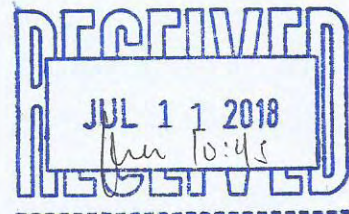
Shipment Particulars:

Importer/Exporter	PHILIPPIANS 4 19 EXPORT IMPORT
Email Address of Importer/Exporter	Philippians.import@yahoo.com
Broker	JUNDIE SEMBALANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22978
Bill of Lading No.	HLCUSYD180538700
Container Van No/s.	HLBU1147428
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	KOTA JUTA 0332E
Vessel Registry No.	ADC0013-13
Port of Origin	AUSTRALIA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	200 PK USED ASSORTED RUBBER SHOES
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 118 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A. 10863 (CMTA) AND R.A. 4353 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner

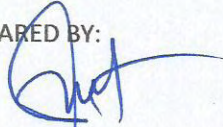
Signature of Alerting Officer

JUL 1 11 2018



SUMMARY	
TOTAL NUMBER OF ENTRIES	3,467
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	16
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	NONE
TOTAL NUMBER OF ALERT ORDER ISSUED	13

PREPARED BY:



SHIRLEY N. ABARINTOS

sh O/C, Deputy Collector for Administration

NOTED BY:



ATTY. ELVIRA CRUZ

District Collector, Port of Cebu

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU


DATE: July 6 - 12, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENTRY
NUMBER OF ENTRIES FILES	934	414
NUMBER OF ENTRIES IN PROGRESS	36	20
NUMBER OF ENTRIES COMPLETED	898	394

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	WPKA 41161300	Kataduna 7/6/18	
2	TEN 9244118	Kataduna 7/6/18	
3	TEN 9501694	Kataduna 7/6/18	
4	YML 8500282	Chattanooga 7/11/18	
5	TAM 4541549	Chattanooga 7/11/18	
6	CAN 7707202	Chattanooga 7/11/18	
7	TEN 2934316	Loburn 7/11/18	
8	WPK 4732591	Loburn 7/11/18	
9	TEN 4734867	Loburn 7/11/18	
10	WPK 9503372	Loburn 7/11/18	
11	WPK 5035327	Loburn 7/11/18	
12	TEN 7424800	Loburn 7/11/18	
13	WPK 4784679	Loburn 7/11/18	
14	WPK 2710393	Loburn 7/11/18	
15	TEN 6908237	Loburn 7/11/18	
16	WPK 0060069	Loburn 7/11/18	
17	—	—	—
18			
19			
20			

(Continue on separate sheet if necessary)

Prepared by:


 Kelvin G. Kilo
 CUSTOMS OFFICER
 PORT OF ASSESSMENT


 P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **ICCS & JPCO**
 DATE: JULY 6-12, 2018

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	8	721
NUMBER OF ENTRIES IN PROGRESS	-	217
NUMBER OF ENTRIES COMPLETED	8	104

Prepared by:

ELEAZAR O. HOMECILLO
 INTEGRATED CARGO CONTROL SECTION
(ICCS)
 Bureau of Customs-Port of Cebu

JUNEFER J. GO
 Customs Operations Officer I
 Port of Cebu

GROUP/OFFICE/PORT: **CBWD & EXPORT DIV.**
 DATE: JULY 6-12, 2018

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	38	268
NUMBER OF ENTRIES IN PROGRESS	0	-
NUMBER OF ENTRIES COMPLETED	38	268

Prepared by:

ROSELIO L. RAFFINAN
 OIC, CHIEF BONDED WAREHOUSE DIV

Ma. Theresa S. Ricalde
 COO1, EXPORT DIVISION
 BUREAU OF CUSTOMS
 PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**
 DATE: JULY 6-12, 2018

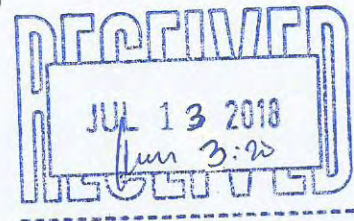
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	NONE	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	NONE	
2		
(Continue on separate sheet if necessary)		

Prepared by:

ERWIN C. M'DAYA, LCB
 Administrative Officer IV
 Bureau of Customs Port of Cebu



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



GROUP/OFFICE/PORT: SUB-PORT OF MACTAN

DATE: JULY 6 – 12, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	93	24	0	1196	171
NUMBER OF ENTRIES IN PROGRESS	7	3	0	900	0
NUMBER OF ENTRIES COMPLETED	86	21	0	296	171
TOTAL					
GRAND TOTAL	1484				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	NONE	NONE	NONE
2	NONE	NONE	NONE

REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
1	N/A	N/A	N/A	N/A
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
1	N/A	N/A	N/A	

REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION
1	N/A	() _____	() _____

OTHERS				
APPREHENSION(S) PLS. INCLUDE COMPLETE/DETAILED REPORT AND RAW PHOTOS OF ALERTED/SEIZED SHIPMENTS)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
1	N/A	N/A	N/A	N/A

#	EVENTS/TRAININGS/SEMINARS (TO BE) CONDUCTED	DATE
1	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES	JUNE 18 – JULY 27, 2018
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

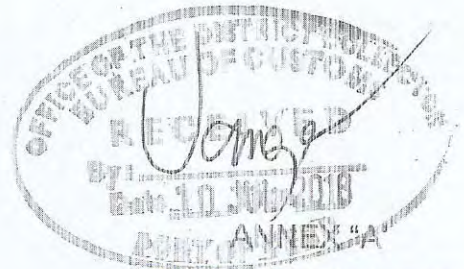
SUMMARY		
TOTAL NUMBER OF ENTRIES	1484	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	0	
TOTAL NUMBER OF CONTAINERS IN AUCTION	N/A	
TOTAL NUMBER OF WSD ISSUED	0	
TOTAL NUMBER OF ALERT ORDER ISSUED	0	

SIGNED:

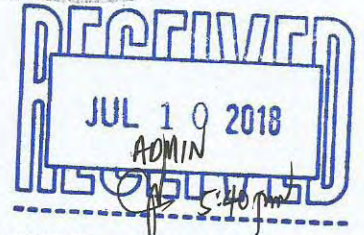

GERARDO A. CAMPO, LCB
 ACTING PORT COLLECTOR OF CUSTOMS



Republic of the Philippines
 Department of Finance
 Bureau of Customs
 1099 Manila



ALERT ORDER FORM
 Per Customs Memorandum Order No. 07-2018



ALERT ORDER NO. CE-0027-07102018

Date of Alert : JULY 10, 2018
 Type of Alert (Electronic/Manual) : ELECTRONIC
 Reason for Manual Alert (if Manual Alert) : N/A

Shipment Particulars:

Import/Exporter	LOPEZ SUGAR CORPORATION
Email Address of Importer/Exporter	lscmnl@pldtdsl.net
Broker	ANGELINE D. LINDO
Email Address of Broker	Angeline.lindo07@gmail.com
Import/Export Entry No.	C-19757-18
Bill of Lading No.	FTI0104648
Container Van No/s.	OOLU5380045 / OOLU5380739
Date of Arrival/Discharge	14 JUNE 2018
Vessel and Voyage No.	CHATTANOOGA V245S
Vessel Registry	XPR0011-18
Port of Origin	UNITED STATES
Port of Destination	P07 (PORT OF CEBU)
Location of Goods	CIP YARD
Contents as Declared	2X45' CKD 4 UNITS TRUCKS DISASSEMBLED (USED)
Suspected violation of the CMTA, laws, rules and regulations	SECTION 1400 (MISDECLARATION) AND SECTION 1113 (F) OF THE CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA) AND EXECUTIVE ORDER NO. 156 AND R.A. NO. 8506 IN RELATION TO CAO NO. 08-2007
Derogatory Information (based on 3:2 of this Order)	MISDECLARED TWO (2) UNITS USED TRUCK PARTS INSTEAD OF REPLACEMENT PARTS

[Signature]
ATTY. ELVIRA CRUZ
 District Collector



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2211

ALERT ORDER NO. A/0000/2010/009-00

Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) _____
(of the Alerting Office) _____

Vange 8:25
JUL 9 2010

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	Vision.greatar@yahoo.com
Broker	RYAN GOTCBAT BARRAL
Email Address of Broker	ryanbarral@gmail.com
Import/Export Entry No.	C-22731
Bill of Lading No.	EGLV020800201548
Container Van No/s.	EGHL9381115
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	LEOPARD 0355 0298
Vessel Registry No.	EGP0041-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	306
Content as Declared	12 NE USED 6 UNITS EXCAVATOR (KUBOTA&KOMATSU BRAND)
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10853 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

Lapeña



ISIDRO S LAPENA, PhD, CSEE
Commissioner

Signature of Alerting Officer

JUL 9 2010



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: PORT OF CEBU & SUB-PORT OF MACTAN

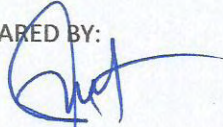
DATE: July 6 – 12, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	1,027	353	38	1,610	439
NUMBER OF ENTRIES IN PROGRESS	43	220	0	920	0
NUMBER OF ENTRIES COMPLETED	984	133	38	690	439
GRAND TOTAL	= 3,467				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	MRKU 4166300	7/04/2018	-		
2	TCLU 9296118	7/04/2018	-		
3	TCNU 9501694	7/04/2018	-		
4	YMLU 8800282	7/12/2018	-		
5	TGBU 5541549	7/12/2018	-		
6	CAIU 7703202	7/12/2018	-		
7	TCKU 2934316	7/11/2018	-		
8	NYKU 4732591	7/11/2018	-		
9	TILU 4734863	7/11/2018	-		
10	BSIU 9807372	7/11/2018	-		
11	REGU 5035327	7/11/2018	-		
12	KKFU 7424800	7/11/2018	-		
13	NYKU 4782679	7/6/2018	-		
14	OXDU 2310393	7/11/2018	-		
15	TCLU 6308637	7/11/2018	-		
16	ONFU 0060069	7/11/2018	-		
(Continue on separate sheet if necessary)					
REPORT ON AUCTION					
#	AUCTIONED SHIPMENT(S)				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER	
-	NONE				
#	SHIPMENT(S) SCHEDULED FOR AUCTION				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION		
-	NONE				
(Continue on separate sheet if necessary)					

REPORTS ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER/ ENTRY NUMBER	WARRANT OF SEIZURE AND DETENTION (CEBU SEIZURE ID CASE NO.)
1	LOPEZ SUGAR CORPORATION	CE-0027-07102018 / C-19757-18	-
2	GREATER VISION TRADING	A/OCOM/20180709-001 / C-22781	-
3	GREATER VISION TRADING	A/OCOM/20180709-002 / C-22847	-
4	GREATER VISION TRADING	A/OCOM/20180709-003 / C-228832	-
5	QUICKTRAIL MARKETING	A/OCOM/20180711-003 / C-22985	-
6	A3 GLOBAL EXIMPORT TRADING CORP.	A/OCOM/20180711-004 / C-22108	-
7	A3 GLOBAL EXIMPORT TRADING CORP.	A/OCOM/20180711-005 / C-22962	-
8	GREATER VISION TRADING	A/OCOM/20180711-006 / C-23029	-
9	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-007 / C-22960	-
10	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-008 / C-22967	-
11	MACBAR GENERAL MDSE. INTEL. CORP.	A/OCOM/20180711-009 / C-22968	-
12	QUICKTRAIL MARKETING	A/OCOM/20180711-010 / C-23038	-
13	PHILIPPIANS 4 19 EXPORT IMPORT	A/OCOM/20180711-011 / C-22978	-
-	-	-	-
(Continue on separate sheet if necessary)			
OTHERS			
APPREHENSION(S)			
#	NAME OF COMPANY	COMMODITY	QUANTITY (ESTIMATED) VALUE
-	NONE		
-	-		
(Continue on separate sheet if necessary)			
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED		DATE
1	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES		JUNE 18 – JULY 22, 2018
-	-		-
(Continue on separate sheet if necessary)			
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)		
-	NONE		
-	-		
(Continue on separate sheet if necessary)			

SUMMARY	
TOTAL NUMBER OF ENTRIES	3,467
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	16
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	NONE
TOTAL NUMBER OF ALERT ORDER ISSUED	13

PREPARED BY:



SHIRLEY N. ABARINTOS

sh O/C, Deputy Collector for Administration

NOTED BY:



ATTY. ELVIRA CRUZ

District Collector, Port of Cebu

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU


DATE: July 6 - 12, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENTRY
NUMBER OF ENTRIES FILES	934	414
NUMBER OF ENTRIES IN PROGRESS	36	30
NUMBER OF ENTRIES COMPLETED	898	384

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	WPKA 41161300	Kataduna 7/6/18	
2	TEN 9244118	Kataduna 7/6/18	
3	TEN 9501694	Kataduna 7/6/18	
4	YML 8500282	Chattanooga 7/11/18	
5	TAM 4541549	Chattanooga 7/11/18	
6	CAN 7707202	Chattanooga 7/11/18	
7	TEN 2934316	Loburn 7/11/18	
8	WPK 4732591	Loburn 7/11/18	
9	TEN 4734867	Loburn 7/11/18	
10	WPK 9503372	Loburn 7/11/18	
11	WPK 5035327	Loburn 7/11/18	
12	TEN 7424800	Loburn 7/11/18	
13	WPK 4784679	Loburn 7/11/18	
14	WPK 2710393	Loburn 7/11/18	
15	TEN 6908237	Loburn 7/11/18	
16	WPK 0060069	Loburn 7/11/18	
17	—	—	—
18			
19			
20			

(Continue on separate sheet if necessary)

Prepared by:


 Kelvin G. Kilo
 CUSTOMS OFFICER
 PORT OF ASSESSMENT


 P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **ICCS & JPCO**
 DATE: JULY 6-12, 2018

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	8	721
NUMBER OF ENTRIES IN PROGRESS	-	217
NUMBER OF ENTRIES COMPLETED	8	104

Prepared by:

ELEAZAR O. HOMECILLO
 INTEGRATED CARGO CONTROL SECTION
(ICCS)
 Bureau of Customs-Port of Cebu

JUNEFER J. GO
 Customs Operations Officer I
 Port of Cebu

GROUP/OFFICE/PORT: **CBWD & EXPORT DIV.**
 DATE: JULY 6-12, 2018

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	38	268
NUMBER OF ENTRIES IN PROGRESS	0	-
NUMBER OF ENTRIES COMPLETED	38	268

Prepared by:

ROSELIO L. RAFFINAN
 OIC, CHIEF BONDED WAREHOUSE DIV

Ma. Theresa S. Ricalde
 COO1, EXPORT DIVISION
 BUREAU OF CUSTOMS
 PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**
 DATE: JULY 6-12, 2018

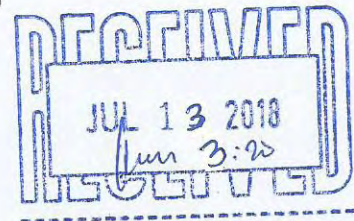
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	NONE	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	NONE	
2		
(Continue on separate sheet if necessary)		

Prepared by:

ERWIN C. M'DAYA, LCB
 Administrative Officer IV
 Bureau of Customs Port of Cebu



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



GROUP/OFFICE/PORT: SUB-PORT OF MACTAN

DATE: JULY 6 – 12, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	93	24	0	1196	171
NUMBER OF ENTRIES IN PROGRESS	7	3	0	900	0
NUMBER OF ENTRIES COMPLETED	86	21	0	296	171
TOTAL					
GRAND TOTAL	1484				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	NONE	NONE	NONE
2	NONE	NONE	NONE

REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
1	N/A	N/A	N/A	N/A
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
1	N/A	N/A	N/A	

REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION
1	N/A	() _____	() _____

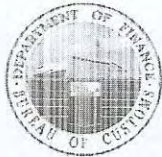
OTHERS				
APPREHENSION(S) PLS. INCLUDE COMPLETE/DETAILED REPORT AND RAW PHOTOS OF ALERTED/SEIZED SHIPMENTS)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
1	N/A	N/A	N/A	N/A

#	EVENTS/TRAININGS/SEMINARS (TO BE) CONDUCTED	DATE
1	INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES	JUNE 18 – JULY 27, 2018
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

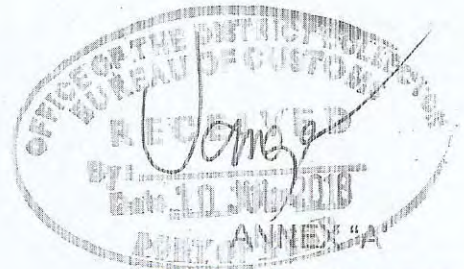
SUMMARY		
TOTAL NUMBER OF ENTRIES	1484	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	0	
TOTAL NUMBER OF CONTAINERS IN AUCTION	N/A	
TOTAL NUMBER OF WSD ISSUED	0	
TOTAL NUMBER OF ALERT ORDER ISSUED	0	

SIGNED:

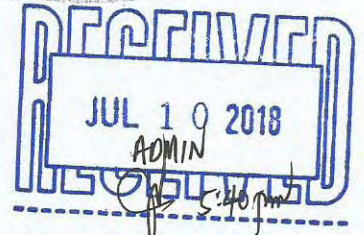

GERARDO A. CAMPO, LCB
 ACTING PORT COLLECTOR OF CUSTOMS



Republic of the Philippines
 Department of Finance
 Bureau of Customs
 1099 Manila



ALERT ORDER FORM
 Per Customs Memorandum Order No. 07-2018



ALERT ORDER NO. CE-0027-07102018

Date of Alert : JULY 10, 2018
 Type of Alert (Electronic/Manual) : ELECTRONIC
 Reason for Manual Alert (if Manual Alert) : N/A

Shipment Particulars:

Import/Exporter	LOPEZ SUGAR CORPORATION
Email Address of Importer/Exporter	lscmnl@pldtdsl.net
Broker	ANGELINE D. LINDO
Email Address of Broker	Angeline.lindo07@gmail.com
Import/Export Entry No.	C-19757-18
Bill of Lading No.	FTI0104648
Container Van No/s.	OOLU5380045 / OOLU5380739
Date of Arrival/Discharge	14 JUNE 2018
Vessel and Voyage No.	CHATTANOOGA V245S
Vessel Registry	XPR0011-18
Port of Origin	UNITED STATES
Port of Destination	P07 (PORT OF CEBU)
Location of Goods	CIP YARD
Contents as Declared	2X45' CKD 4 UNITS TRUCKS DISASSEMBLED (USED)
Suspected violation of the CMTA, laws, rules and regulations	SECTION 1400 (MISDECLARATION) AND SECTION 1113 (F) OF THE CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA) AND EXECUTIVE ORDER NO. 156 AND R.A. NO. 8506 IN RELATION TO CAO NO. 08-2007
Derogatory Information (based on 3:2 of this Order)	MISDECLARED TWO (2) UNITS USED TRUCK PARTS INSTEAD OF REPLACEMENT PARTS

[Signature]
ATTY. ELVIRA CRUZ
 District Collector



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2211

ALERT ORDER NO. A/0000/2010/009-001

Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) _____
(of the Alerting Office) _____

Vange 8:25
JUL 9 2010

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	Vision.greatar@yahoo.com
Broker	RYAN GOTCBAT BARRAL
Email Address of Broker	ryanbarral@gmail.com
Impo/Export Entry No.	C-22731
Bill of Lading No.	EGLV020800201548
Container Van No/s.	EGHL9381115
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	LEOPARD 0355 0298
Vessel Registry No.	EGP0041-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	306
Content as Declared	12 NE USED 6 UNITS EXCAVATOR (KUBOTA&KOMATSU BRAND)
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10853 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

Lapeña



ISIDRO S LAPEÑA, PhD, CSEE
Commissioner

Signature of Alerting Officer

JUL 9 2010



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 0104 / 2-180709-002

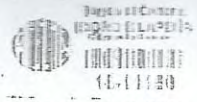
Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) _____
(of the Alerting Office)

Vande B.35
10 JUL 2018
PORT OF CEBU

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarralg@gmail.com
Import/Export Entry No.	C-22847
Bill of Lading No.	EGLV146800490471
Container Van No/s.	TGHU8373896 UECU99886549 TGHU8682780 EITU 1161702
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	LEOPARD 0855 0295
Vessel Registry No.	EGP0041-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	606
Content as Declared	79 PK ASPHALT MIXING PLANT & PARTS
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A. 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order)	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

[Signature]
MICRO S. LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 19 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. IT-211


ALERT ORDER NO. A/OLOM/2018/0709-003

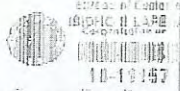
Date of Alert : _____
Type of Alert (Manual or Electronic) : _____
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Wang
19 JUL 2018 8:35

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	Vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarral@gmail.com
Import/Export Entry No.	C-22332
Bill of Lading No.	SITGSHCBT01047
Container Van No./s.	TRIU0785737, TRIU0770940, DFOU5002200
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1816S
Vessel Registry No.	SIC0043-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	4 PK 4 UNITS EXCAVATOR (LONKING BRAND)
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION AND MISCLASSIFICATION (SUSPECTED TO CONTAIN OTHER MACHINERIES AND EQUIPMENT)

Isidro S. Lapena

 ISIDRO S LAPENA, PHD, CSEE
 Commissioner
 Signature of Alerting Officer



JUL 09 2018



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. W/000001/2018-003

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vance 10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	QUICKTRAIL MARKETING
Email Address of Importer/Exporter	Jay_pontillas@yahoo.com
Broker	EDWIN MELENCION ESTORGIO
Email Address of Broker	em_estorgio@yahoo.com
Import/Export Entry No.	C-22985
Bill of Lading No	EGLV140817139791
Container Van No/s.	EGHU9057308
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	UNI POPULAR 0353 300S
Vessel Registry No.	EGP0040-13
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	228 NE TIRES, 295/80R22.5 18 PR
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 113 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A 10863 (CMTA) AND R.A 4653 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

Isidro S Lapeña
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 13 2018



RECEIVED
JUL 11 2018
Jun 12:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018




ALERT ORDER NO. ALCOM/1000/07-2018

Date of Alert : July 1, 2018
Type of Alert (Manual or Electronic) : MANUAL
Reason for Manual Alert (if Manual Alert)
(of the Alerting Office) _____

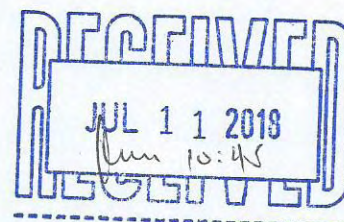
Vongce 10:30
JUL 1 2018

Shipment Particulars:

Importer/Exporter	A3 GLOBAL EXIMPORT TRADING CORP
Email Address of Importer/Exporter	Global.a3@yahoo.com
Broker	EDWIN MELENCION ESTORGIO
Email Address of Broker	em_estorgio@yahoo.com
Import/Export Entry No.	C-22108
Bill of Lading No.	MCPUMCB335493
Container Van No/s.	MRKU7945907
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	EM HYDRA 1817
Vessel Registry No.	MSK0024-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	22 NE FLUX CORED WIRE
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION (SUSPECTED TO CONTAIN MACHINERIES AND EQUIPMENTS)



Bureau of Customs
ISIDRO S. LAPEÑA
10-11326
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer 

JUL 1 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. ALC/MO/2018/071-018

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : MANUAL
Reason for Manual Alert (if Manual Alert) : _____
(of the Alerting Office)

Vange 10:30
11 JUL 2018

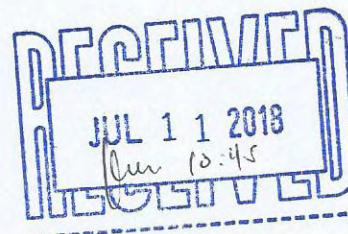
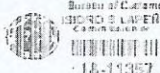
Shipment Particulars:

Importer/Exporter	A3 GLOBAL EXIMPORT TRADING CORP
Email Address of Importer/Exporter	Global.a3@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22962
Bill of Lading No.	SITGTXCB231153
Container Van No/s.	SIC0049-18
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	4184 PK STEEL WIRE
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 OF R.A 10863 (CMTA)
Derogatory Information (based on 3.2 of this Order	MISDECLARATION (SUSPECTED TO CONTAIN MACHINERIES AND EQUIPMENTS)

Isidro S. Lapena
ISIDRO S. LAPENA, PhD, CSEE
Commissioner

Signature of Alerting Officer

JUL 1 9 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 2018/07/001-004

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

V. Omg
10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	GREATER VISION TRADING
Email Address of Importer/Exporter	vision.greater@yahoo.com
Broker	RYAN GOTOBAT BARRAL
Email Address of Broker	ryanbarralg@gmail.com
Import/Export Entry No.	C-23029
Bill of Lading No.	EGLV0408DC171194
Container Van No/s.	BMOU4766737
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	UNI POPULAR 0353 300S
Vessel Registry No.	EGP0040-18
Port of Origin	KOREA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	USED 5 UNITS CHASSIS WITH ENGINE (KIA BONGO)
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN CKD MOTOR VEHICLE (AUTOMOBILE/CAR)

[Signature]
ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. ALBOM/2018/07-107

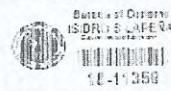
Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vance 10:30
11 JUL 2018

Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22960
Bill of Lading No.	SITGTXCB231616
Container Van No/s.	BMOU6464335; BMOU6354098; SITU9153137; SITU9114341
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	SQUARE TUBE
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HEAVY DUTY EQUIPMENT/MACHINERIES

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 13:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 13/COM/2018/070-108

Date of Alert : July 1, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vongke 10:30
11 JUL 2018

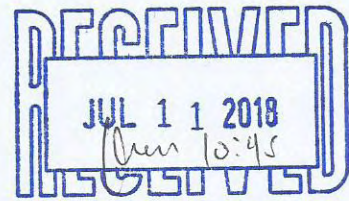
Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22967
Bill of Lading No.	SITGTACB606867
Container Van No/s.	SITU284225E
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	UMBRELLA NAIL
Suspected Violation of the CMTA laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HARDWARE ITEMS, METAL PRODUCTS & SCREWS

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

Signature of Alerting Officer

JUL 1 2018





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 11/0001/2018/011-001

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

V. Ortega
10:30
JUL 11 2018

Shipment Particulars:

Importer/Exporter	MACBAR GENERAL MDSE. INTEL. CORP.
Email Address of Importer/Exporter	macbar.gen@yahoo.com
Broker	JUNDIE SEMBLANTE NUDALO
Email Address of Broker	jundienudaloicb@yahoo.com
Import/Export Entry No.	C-22968
Bill of Lading No.	SITGTACB606583
Container Van No/s.	SITU2885291 SLSU2035049
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	SITC HAINAN 1818S
Vessel Registry No.	SIC0049-18
Port of Origin	CHINA
Port of Destination	PORT OF CEBU
Location of Goods	So6
Content as Declared	UMBRELLA NAIL
Suspected Violation of the CMTA, laws, rules and regulation	SEC. 1400 OF R.A. 10863 (CMTA) MISDECLARATION
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN HARDWARE ITEMS, METAL PRODUCTS & SCREWS

Isidro S. Lapeña

ISIDRO S LAPEÑA, PHD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
Jun 10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 18/001458078-00

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Vangie 10:30
JUL 11 2018

Shipment Particulars:

Importer/Exporter	QUICKTRAIL MARKETING
Email Address of Importer/Exporter	Jay_pontillas@yahoo.com
Broker	JUNDIE SEMBALANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-23038
Bill of Lading No.	APLU011465125
Container Van No/s.	CMAU5538375
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	HANSA ALTENBURG 021
Vessel Registry No.	APL0028-18
Port of Origin	KOREA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	315 PK USED ASSORTED RUBBER SHOES
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 118 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A 10863 (CMTA) AND R.A 4653 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

[Signature]
ISIDRO S LAPENA, PhD, CSEE
Commissioner
Signature of Alerting Officer
JUL 11 2018



RECEIVED
JUL 11 2018
[Signature] 10:45



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 Manila

ALERT ORDER FORM
Per Customs Memorandum Order No. 07-2018

ALERT ORDER NO. 18/2018/015331-11

Yongje 10:30
11-1 JUL 2018

Date of Alert : July 11, 2018
Type of Alert (Manual or Electronic) : Manual
Reason for Manual Alert (if Manual Alert) (of the Alerting Office) : _____

Shipment Particulars:

Importer/Exporter	PHILIPPIANS 4 19 EXPORT IMPORT
Email Address of Importer/Exporter	Philippians.import@yahoo.com
Broker	JUNDIE SEMBALANTE NUDALO
Email Address of Broker	jundienudalolcb@yahoo.com
Import/Export Entry No.	C-22978
Bill of Lading No.	HLCUSYD180538700
Container Van No/s.	HLBU1147428
Date of Arrival/Discharge	N/A
Vessel & Voyage No.	KOTA JUTA 0332E
Vessel Registry No.	ADC0013-13
Port of Origin	AUSTRALIA
Port of Destination	PORT OF CEBU
Location of Goods	S06
Content as Declared	200 PK USED ASSORTED RUBBER SHOES
Suspected Violation of the CMTA, laws, rules and regulation	SECTION 1400 "MISDECLARATION" IN RELATION TO SECTION 118 "PROHIBITED IMPORTATION AND EXPORTATION" OF R.A. 10863 (CMTA) AND R.A. 4353 (An Act to Safeguard the Health of the People and Maintain the Dignity of the Nation by Declaring it a National Policy to Prohibit the Commercial Importation of Textile Articles Commonly known as use Clothing and Rags
Derogatory Information (based on 3.2 of this Order	SUSPECTED TO CONTAIN USED CLOTHINGS

[Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner

Signature of Alerting Officer

JUL 11 2018

