



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: May 18 – 24, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	1,084	389	40	1,360	487
NUMBER OF ENTRIES IN PROGRESS	50	318	0	448	0
NUMBER OF ENTRIES COMPLETED	1,034	71	40	912	487
GRAND TOTAL	= 3,360				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	ECMU 8100528	5/22/2018	-		
2	TLLU 4821852	5/23/2018	-		
3	NYKU 5757315	5/23/2018	-		
4	NYKU 4977995	5/23/2018	-		
5	BMOU 5493180	5/23/2018	-		
6	INKU 6269684	5/23/2018	-		
7	NYKU 5121690	5/23/2018	-		
8	TCLU 8948422	5/23/2018	-		
9	TEMU 6977959	5/23/2018	-		
10	TCNU 6035156	5/23/2018	-		
11	TGBU 5192025	5/23/2018	-		
12	UACU 5711267	5/20/2018	-		
13	NYKU 3409434	5/23/2018	-		
14	TCLU 9798585	5/23/2018	-		
15	TRLU 7324499	5/23/2018	-		
16	YMLU 5104589	5/24/2018	-		
17	YMLU 8620207	5/24/2018	-		
18	YMLU 5180887	5/24/2018	-		
19	TCNU 3537581	5/24/2018	-		
20	TCNU 3474251	5/24/2018	-		
21	CAIU 7267639	5/24/2018	-		
22	TGHU 9124611	5/20/2018	-		
23	TCNU 4152141	5/20/2018	-		
24	TCNU 8779058	5/20/2018	-		
25	BSIU 2094243	5/23/2018	-		
26	MOTU 0740233	5/23/2018	-		
27	OOLU 8351436	5/24/2018	-		

(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	JEAN CARREDO	CE-0024-05182018 / I-0318-18	-	
2	JMPK INTERNATIONAL TRADING	CE-0006-01102018 / C-814-18	22-2018	
(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	Workshop on Restructuring of Port of Cebu			May 24-25, 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		3,360		
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		27		
TOTAL NUMBER OF CONTAINERS IN AUCTION		NONE		
TOTAL NUMBER OF WSD ISSUED		1		
TOTAL NUMBER OF ALERT ORDER ISSUED		1		

PREPARED BY:

SHIRLEY N. ABARINTOS

OIC, Deputy Collector for Administration

NOTED BY:

ATTY. ELVIRA CRUZ

District Collector, Port of Cebu



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

GROUP/OFFICE/PORT: SUB-PORT OF MACTAN

DATE: MAY 18 – 24, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	122	13	0	622	205
NUMBER OF ENTRIES IN PROGRESS	7	0	0	441	0
NUMBER OF ENTRIES COMPLETED	115	13	0	181	205
TOTAL					
GRAND TOTAL	=962				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	0	0	0

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	NONE	NONE
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

SUMMARY		
TOTAL NUMBER OF ENTRIES	962	
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

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU

DATE: May 18 - 24, 2018

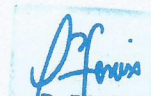
REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	962	738
NUMBER OF ENTRIES IN PROGRESS	43	7
NUMBER OF ENTRIES COMPLETED	919	731

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	ECMU 8100528	Hong Kong Accorshing 5/22	
2	TCLU 4821852	Kota Jute 5/23	
3	NYKU 5777315	Kota Jute 5/23	
4	NYKU 5977995	Kota Jute 5/23	
5	PMOU 5493180	Kota Jute 5/23	
6	NYKU 6269689	Kota Jute 5/23	
7	NYKU 5121690	Kota Jute 5/23	
8	TCLU 8948922	Kota Jute 5/23	
9	TENU 6977959		
10	TENU 6079156	Kota Jute 5/23	
11	TGMH 5192025	Kota Jute 5/23	
12	UACU 5711267	Kota Jute 5/20	
13	NYKU 3409434	Kota Jute 5/23	
14	TCLU 9798585	Kota Jute 5/23	
15	TCLU 7224999	Kota Jute 5/23	
16	YMLU 5704589	Charita Moga 5/24	
17	YMLU 8620207	Charita Moga 5/24	
18	YMLU 5180887	Charita Moga 5/24	
19	TCLU 3537581	Charita Moga 5/24	
20	TCLU 3474251	Charita Moga 5/24	

(Continue on separate sheet if necessary)

Prepared by:


 Kelvin G. Kho
 CUSTOMS OPERATIONS OFFICER I


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REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	CAHU 726 7679	Chabba Moya 8/20	
2	FGHU 912 4611	Man Han 8/20	
3	TCUH 405 2141	Man Han 8/20	
4	TCUH 872905B		
5	WTH 2094247	Kat Fuz 8/23	
6	WTH 0740133	Kat Fuz 8/23	
7	ESLA B151426	Chabba Moya 8/20	
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35			

(Continue on separate sheet if necessary)

Prepared by:


 Calvin G. Kho
 OPERATIONS OFFICER I

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **ICCS & JPCO**

DATE: **MAY 18-24, 2018**

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	7	769
NUMBER OF ENTRIES IN PROGRESS	-	318
NUMBER OF ENTRIES COMPLETED	7	51

Prepared by:

ELEAZAR HOMECILLO
INTEGRATED CUSTOMS CONTROL SECTION
(ICCS)
Bureau of Customs-Port of Cebu

JUNIFER J. GO
Customs Operations Officer I
Port of Cebu

GROUP/OFFICE/PORT: **CBWD & EXPORT DIV.**

DATE: **MAY 18-24, 2018**

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	40	282
NUMBER OF ENTRIES IN PROGRESS	0	-
NUMBER OF ENTRIES COMPLETED	40	282

Prepared by:

ROGELIO L. RAFFINAN
OIC, CHIEF, BONDED WAREHOUSE DIV.
ADMIN

THERESA S. RICAL
OIC, EXPORT DIVISION
BUREAU OF CUSTOMS
PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**

DATE: **MAY 18-24, 2018**

#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	Workshop on Restructuring of Port of Cebu	May 24-25, 2018
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1		
2		
(Continue on separate sheet if necessary)		

Prepared by:

ERWIN C. ANDAYA, LCB
Administrative Officer IV
Bureau of Customs Port of Cebu

Admin



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

ANNEX "A"

ALERT ORDER FORM
Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. CE-0024-05182018

Date of Alert: **May 18, 2018**
Type of Alert: **Manual**
Email Address/Telefax No.: **ciis_cebu@yahoo.com**
(of the Alerting Office)

Vande 1:30
18 MAY 2018

Shipment Particulars:

Consignee	MS. JEAN CARREDO
Consignee's Address	LOT 22 BLOCK 22 VISTA GRANDE SUBD., TALISAY CITY
Broker	MICHAEL MERTALLA
Broker's Address	PETRACORTA CUSTOMS BROKERAGE
Bill of Lading No.	CWI-216-041219/18
Entry No.	I-0318-18
Date of Arrival/ Discharge	11 MAY 2018
Vessel & Voyage No.	UNI ARISE
Vessel Registry No.	EGP0029-18
Country of Origin	THAILAND
Port of Entry	P07
Container Nos.	FCIU7069035
Contents as Declared	1X40' HOUSEHOLD GOODS AND PERSONAL EFFECTS
Suspected Violation/s	SECTION 1400 OF THE CMTA (MISDECLARATION IN QUANTITY/CONTAINING UNDECLARED ITEMS) IN RELATION TO SECTION 1113 PAR. F, I (3, 4 & 5) OF THE SAME ACT.
Reason/s for Recommendation	FOUND TO CONTAIN UNDECLARED ITEMS
Comment/s	

Elvira Cruz
ATTY. ELVIRA CRUZ
District Collector, Port of Cebu



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu



Tel. No (032) 232-0160

e-mail: boc_cebu@yahoo.com

Fax No. (032) 231-6782

CEBU SEIZURE IDENTIFICATION

CASE NO. 22 -2018

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 17 MAY 2018

By: Gr Time: 14:20H

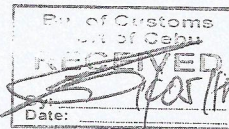
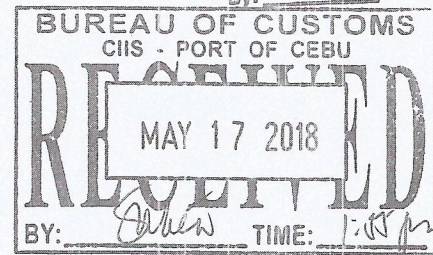
REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-VERSUS-

SHIPMENTS OF 10x20 DECLARED
AS CERAMIC TILES FROM CHINA,
FILED UNDER IMPORT ENTRY
NO.C-814-18, COVERED UNDER
BILL OF LADING NO.
EGLV148700318047, SUBJECT TO
ALERT ORDER NO. CE-0006-
01102018,

JMPK INTERNATIONAL TRADING,
Consignee,

X-----X



Handwritten signature and date 5/17 2:15

WARRANT OF SEIZURE AND DETENTION

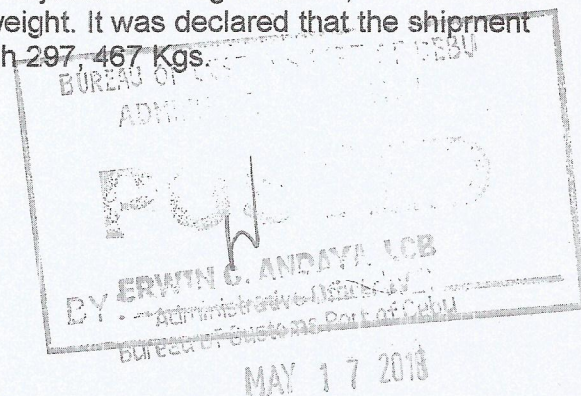
To: The District Commander
ESS-CPD, Port of Cebu

WHEREAS, the above-mentioned shipment arrived at the Port of Cebu on 05 January 2018, and process under Customs Import Entry No. C-814-18;

WHEREAS, the subject shipment was issued an Alert Order by the District Collector, this port, with reference no. CE-0006-01102018;

WHEREAS, the shipment was examined on January 11, 2018 by Customs Examiner COO III M.R. Abella, together with representatives from the CIIS, ESS, District Collector's Office, and the shipper. As per the Alert Order Report Form, Customs Examiner COO III M. Abella indicated that the goods were found as declared;

WHEREAS, when the shipment was subjected to Magna Scale, it was found that there was a gross misdeclaration as to weight. It was declared that the shipment was only 230, 000 Kgs but was found to weigh 297, 467 Kgs.



WHEREAS, the gross misdeclaration as to the weight resulted to a 59.36% discrepancy between the declared and actual duties and taxes.

WHEREAS, pursuant 1400 of the Customs Modernization and Tariff Act, a discrepancy in duty and tax to be paid between what is legally determined and what is declared amounting to more than thirty (30%) percent shall constitute a prima facie evidence of fraud.

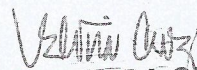
Particulars	Declared	Found	Difference	% Difference
Net Weight	230,000 Kgs	297,467Kgs.	67,467Kgs	29.33%
Customs Value	\$55,200.00	\$148,733.50	\$93,533.50	62.88%
Dutiable Value	Php 3,117,779	Php7,828,826.75	Php4,711,047.75	60.18%
VAT	Php 379,678	Php 945,711.00	Php 566,033.00	59.85%

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with pertinent Customs laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 30 April 2018.


ATTY ELVIRA CRUZ
District Collector