

WSD REPORT

Port of Manila (COMCEN)

	<b>S.I. NO.</b>	<b>IMPORTER/CONSIGNEE</b>	<b>CPRS STATUS OF IMPORTER</b>	<b>CUSTOMS BROKER</b>	<b>CPRS STATUS OF CUSTOMS BROKER</b>	<b>SEIZED SHIPMENT</b>	<b>SPECIFIC VIOLATION</b>	<b>REMARKS</b>
1	2016-061 October 24, 2016	<p>AGRIGOLD TRADING CORPORATION Address: Unit 108A The Centennial Building Escolta, Manila</p> <p>Declared Major Stockholders: Aiza G. Morales</p> <p>Declared Principal Officer: Aiza G. Morales (President)</p> <p>Declared Responsible Officer: Aiza G. Morales (President)</p> <p>Email Address: <a href="mailto:agrigoldtrdgcorp@yahoo.com">agrigoldtrdgcorp@yahoo.com</a></p> <p>2016 GIS: Aiza G. Morales (President) Gerlyn M. Ebias (Secretary) Meldy A. Sayson (Director) Alvin B. Bautista (Treasurer) Romuel Pilapil (Director)</p>	<p>Active up to 20 June 2017</p> <p>AMO Case No. 2017-001</p>	<p>Ramil Paras</p> <p>Address: Lemon Drive, Canelar, Triplet, Zamboanga City</p> <p>Email Address: ramil2paras@yahoo.com</p>	<p>Active up to 19 Dec. 2017</p> <p>AMO Case No. 2017-001B</p>	<p>Undeclared Items (16 ctns. Kung Fu Panda Juice, 8 ctns. Lion Juice, 10 ctns. Milk Drink, 10 ctns, Yakult, 7 ctns. Food Chain, 1 ctn. Overman Wu, 1 ctn. Kitchen Accessories, 5 ctns. Instant Noodles, Meat Sausage), which are part of the shipment of 1 x 40' Contr. Van No. CCLU7513542 stc: 946 pkgs. Assorted Candies which arrived on August 18, 2016 from China on board the vessel "OSG BEAUTE1663S" with Reg. No. MCY0050-16, under B/L No. MCLPSHU-0007581 covered by Entry No. C-86885-16.</p>	<p>Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.</p>	
2	2016-026 July 01, 2016	<p>ALDELGOY TRADING Address: 2/F Villa Blanca Unit AV Reyes Sts. , Cabildo Cor. BeaterioSts., Intramuros, Manila</p> <p>Proprietor:</p>	<p>Active up to 16 Dec. 2017</p> <p>AMO Case No. 2017-002</p>	<p>Gretchen E. Mendoza</p> <p>Address: 3471 A B Tan Street</p>	<p>Active up to 16 August 2017</p> <p>AMO Case No. 2017-</p>	<p>Shipment of 1x40' Contr. Van No. YMLU5168963 stc: 682 ctns. Pharmaceutical Products which arrived from Malaysia on board the vessel "YM MOBILITY017E",</p>	<p>Section 2530 of the TCCP, as amended, in relation to R. A. 9711, and FDA laws, rules and regulations</p>	

		Henry Iligan Del Rosario (Owner)  Declared Principal Officer: Henry Iligan Del Rosario (Owner)  Declared Responsible Officer: Emerson Cobey Nogoy (Operation Manager)  Email Address: <a href="mailto:aldegoytm@gmail.com">aldegoytm@gmail.com</a>		Brgy. 190 Zone 17, Tondo Manila  Email Address: <a href="mailto:Gretchenmendoza52@yahoo.com">Gretchenmendoza52@yahoo.com</a>	002B	with Reg. No. YMT0019-16 under B/L No. 1470083238 covered by Entry No. C- 53772-16.		
3	2016-039 August 19, 2016	AMEST TRADING Address: 51 Quezon Ave. Brgy. Lourdes, Sta. Mesa Heights, Quezon City  Proprietor: Eddie Mitra Estallo  Declared Principal Officer: Eddie Mitra Estallo (Proprietor)  Declared Responsible Officer: Eddie Mitra Estallo  Email Address: <a href="mailto:importercprs@yahoo.com">importercprs@yahoo.com</a>	Expired as of 18 Aug. 2016	Mary Ann Claudette Arellano  Address: Room 723 7/F Royal Bay Terrace 465 U N Ave., Brgy. 667 Zone 672 Ermita Manila	Active up to 29 Feb. 2017	One (1) Unit Brand New 2 Door Mercedes Benz Coupe which is part of the shipment of 1 x 40' Contr. Van No. B MOU5811717 stc: One (1) 2015 Brand New Mercedes Benz CLA 250 and One (1) Unit GMC Savanna which arrived from U. S. A. on January 10, 2016 on board the vessel "COSCO AFRICA", with Reg. No. HSC0001-16 under B/L No. LGBMSL11430 covered by Entry No. C- 9427-16.	Section 2503, Section 2530 of the TCCP, as amended,	expired accrdtn second priority
4	2016-003 January 18, 2016	ARREM INDUSTRIES, INC. Address: 4 Diode St., Lisp Cabuyao Laguna  Declared Major Stockholders: Mariano Jr. B. Robles	Active up to 27 Oct. 2017  AMO Case No. 2017-003	Nelson Bascuguin  Address: B2 L1 Kalayaan	Active up to 02 Nov. 2017  AMO Case No. 2017- 003B	Forty (40) pcs. Angular Bar which arrived from Japan on board the vessel "EASTERN ENDEAVOR V.97-S" with Reg. No. ESL0050 under B/L No. ESLIYMA001 covered	Section 2530 (f) of the TCCP, as amended, in relation to BPS/DTI laws, rules and regulations.	

		<p>Declared Principal Officer: Robert Agustin B. Robles (Director)</p> <p>Declared Responsible Officer: Rosalie R. Vivas (Finance Officer)</p> <p>Email Address: admin@arrem-ind.com</p> <p>2016 GIS: Mariano B. Robles, Jr. (President) Albert B. Robles (Vice president) Rosalie R. Vivas (Treasurer) Ronald B. Robles (Secretary) Edward John B. Robles (Director) Robert B. Robles (Director)</p>		<p>Village, Brgy. 201 Zone 20, Pasay City</p> <p>Email Address: <a href="mailto:nbascuquin@yahoo.com">nbascuquin@yahoo.com</a></p>		by Entry No. C-125729-15.		
5	2016-032 July 22, 2016	<p>BGC PRIMAORA ENTERPRISE Address: 157 Sampaguita St. Brgy. 184 Pasay City</p> <p>Proprietor: Joerenz E. Bolalin</p> <p>Declared Principal Officer: Joerenz E. Bolalin (Proprietor)</p> <p>Declared Responsible Officer: Joerenz E. Bolalin</p> <p>Email Address: <a href="mailto:primahoralogistics@yahoo.com">primahoralogistics@yahoo.com</a></p>	<p>Active up to 08 Jan. 2017</p> <p>AMO Case No. 2017-004</p>	<p>Gary D. Villa</p> <p>Address: Cluster 26 Kaliraya St., Tatalon, Quezon City</p> <p>Email Address: <a href="mailto:garyvilla_15@yahoo.com">garyvilla_15@yahoo.com</a></p>	<p>Active up to 21 June 2017</p> <p>AMO Case No. 2017- 004B</p>	<p>Undeclared Two (2) Units Sorento which are part of the shipment of Two (2) Units Used Dump Trucks &amp; Two (2) pkgs. Replacement Parts which arrived on June 27, 2016 from Korea on board the vessel "MV KOOKYANG EXPRESS" with Reg. No. KWL0012-16 under B/L No. KWL160620MAN015 covered by Entry No. C-1510-16.</p>	<p>Section 2503 and Section 2530 of the TCCP. as amended, in relation to E. O. 156.</p>	
7	2016-051 September	<p>DICENBASE TRADING Address: Blk.132 Lot28 Phase 1</p>	<p>Active up to 17 Nov. 2017</p>	<p>Noel C. Adriano</p>	<p>Active up to 26 May 2017</p>	<p>15 ctns. Jordan Slippers, 10 ctns. Adidas Shorts/Sandos,</p>	<p>Section 1113 of the CMTA, (Section 2503</p>	

	22, 2016	<p>Mabuhay Subd. Das Marinas Cavite</p> <p>Proprietor: Serafin B. Dicen, Jr.</p> <p>Declared Principal Officer: Serafin B. Dicen, Jr. (President)</p> <p>Declared Responsible Officer: Serafin B. Dicen, Jr.</p> <p>Email Address: <a href="mailto:Service_cbi2014@yahoo.com">Service_cbi2014@yahoo.com</a></p>	<p>AMO Case No. 2017-006</p>	<p>Address: 1697 D LRC Compound Brgy. 310 Zone 31 Sta Curz, Manila</p> <p>Email Address: Adriano.neo l@gmail.co m</p>	<p>AMO Case No. 2017- 046B</p>	<p>10 ctns. Shorts/Sandos&amp; 15 ctns. Septwolves Cigarettes which are part of the shipment of 1 x 40' Contr. Van No. MCLU6001881 stc: 635 pkgs. Pliers, Footwear, Garments, Led Lights, Gloves School Supplies which arrived from China on board the vessel "Xing Ping 1632S", under B/L No. MCLPSHU000745D covered by Entry No. C-83481-16.</p>	<p>and Section 2530 (i), (j) &amp; (l) of the TCCP, as amended), in relation to IPR laws, rules and regulations</p>	
8	2016-052 September 30, 2016	<p>DOUBLE INFINITYWORLD TRADE INC. Address: Unit 107-A The Centennial Bldg. 375 Escolta St., Binondo Manila</p> <p>Declared Major Stockholders: Severino G. Aycocho</p> <p>Declared Principal Officer: Aiza G. Morales (Secretary)</p> <p>Declared Responsible Officer: Severino G. Aycocho (President)</p> <p>Email Address: <a href="mailto:federalfortunes@gmail.com">federalfortunes@gmail.com</a></p> <p>2016 GIS: Severino Aycocho (President) Juden Eslao (Director)</p>	<p>Active up to 19 April 2017</p> <p>AMO Case No. 2017-007</p>	<p>June Francis Baudin</p> <p>Address: 4523 5<sup>th</sup> St. Sto Nino, Paranaque City</p> <p>Email Address: <a href="mailto:francis_baudin@yahoo.com">francis_baudin@yahoo.com</a></p>	<p>Active up to 11 Aug. 2017</p> <p>AMO Case No. 2017- 006B</p>	<p>Shipment of 12x20' Contr. Van Nos. DFSU1824493, DFSU3051108, DFSU3061261, TRHU3318268, WHLU0340640, WHLU2461701, WHLU2708052,  WHLU2724412, WHLU2879055, WHSU2024820, WHSU2034897 &amp; WHSU2047430 stc: 11,524 ctns. Tiles which arrived from China on September 07, 2016 on board the vessel "MINGFEN 057E", with Reg. No. WHL0095-16 under B/L</p>	<p>Section 1113 (i) &amp; (l) and Section 1400 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended).</p>	

		Aiza G. Morales (Secretary) Romuel Pilapil (Director) Meldy A. Sayson (Treasurer)				No. FOCMNL000431 covered by Entry No. C-97737-16.		
2016-053 September 30, 2016	DOUBLE INFINITYWORLD TRADE INC.  -same-	-same-	-same-	-same-	Shipment of 12x20' Contr. Van Nos. BMOU2143640,  DFSU3015250, WHLU0247780, WHLU0443904, WHLU0664762, WHLU2614668, WHLU2636651,  WHLU2664904, WHLU2735818, WHLU2913761, WHLU2914156 & WHSU2033669 stc: 20,880 9ctns. Tiles which arrived from China on September 07, 2016 on board the vessel "HUAXIN 818 V.052E", with Reg. No. WHL0095-16 under B/L No. FOCMNL000432 covered by Entry No. C-97741-16.	Section 1113 (i) & (l) and Section 1400 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended).		
2016-055 September 30, 2016	DOUBLE INFINITYWORLD TRADE INC.  -same-	-same-	-same-	-same-	Shipment of 1x20' Contr. Van No. FCIU5616051 stc: 516 ctns. Tiles which arrived from China on September 07, 2016 on board the vessel "MARC-LIFF 16010S", with Reg. No. WHL0095-16 under B/L No. 712610187902 covered by Entry No. C-	Section 1113 (i) & (l) and Section 1400 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended).		

						97752-16.		
	2016-056 September 30, 2016	DOUBLE INFINITY WORLD TRADE INC.  -same-	-same-	-same-	-same-	Shipment of 12x20' Contr. Van Nos. BSIU2948770, BSIU3011290, DFSU1743004, DFCU1744741, DRYU3033844, DRYU3048715, FCIU5290746, FCIU5607553, FCIU5647392, TEMU5657110, TEMU5802766 & TSTU0231348 stc: 12,480 Tiles which arrived from China on September 07, 2016 on board the vessel " VNL RUBY 16011S" under B/L No. 713610186452 covered by Entry No. C-97758-16.	Section 1113 (i) & (l) and Section 1400 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended).	
9	2016-040 August 22, 2016	EMPRESARIO TRADING Address: Room 603 6/F 1010 Bldg., A. Mabini St., Brgy. 666, Ermita Manila  Proprietor: Rodelo M. Cunanan, Jr.  Declared Principal Officer: Rodelo M. Cunanan, Jr. (Proprietor)  Declared Responsible Officer: Rodelo M. Cunanan, Jr.  Email Address:	Active up to 13 April 2017  AMO Case No. 2017-008	Patrick Joshua Garcia Escobar  Address: B7 L3 Carnation St. Sorento Panapaan, Bacoor Cavite  Email Address:	Active up to 22 March 2017  AMO Case No. 2017- 007B	Shipment of 1x20' Contr. Van No. UETU2222420 stc: Shampoo and Toothbrush which arrived on July 05, 2016 from China on board the vessel "SINOTRANS SHENZHEN 1627", with Reg. No. SIT0061-16 under B/L No. SNL6XMPL004203 covered by Entry No. C-72354-16.	Section 1012 (k) of the TCCP, as amended, in relation to Section 11 (j) of R. A. 9711, otherwise known as "Food and Drugs Administration Act of 2009" and Section 122 of R. A. 8293 otherwise known as "Intellectual Property Code of the Philippines".	

		<a href="mailto:Rodelo.cunanan@yahoo.com.ph">Rodelo.cunanan@yahoo.com.ph</a>		<a href="mailto:ige.patrick@yahoo.com">ige.patrick@yahoo.com</a>				
10	2016-031 July 12, 2016	EUROFOODS PHILIPPINES Address: 8467 Nassons Bldg., KM 14 West Service Road, Brgy. Sanvalley, Paranaque City  Proprietor: Christian Peter S. Kessler  Declared Principal Officer: Christian Peter S. Kessler (President)  Declared Responsible Officer: Hans Peter W. Kessler (Finance)  Email Address: <a href="mailto:eurofoodsphil@yahoo.com">eurofoodsphil@yahoo.com</a>	Active up to 10 March 2017  AMO Case No. 2017-009	Isidro F. Faderguya  Address: Room 810 1010 Bldg., A. Mabini St. Ermita, Manila  Email Address: <a href="mailto:iffaderguya@yaho.com">iffaderguya@yaho.com</a>	Active up to 10 June 2017  AMO Case No. 2017-008B	Shipment of 1 x 40' Contr. Van No. TCNU5785118 stc. 1,000 cartons Assorted Foodstuff which arrived from Germany on May 04, 2016 on board the vessel "THALASSA AVRA", under B/L No. DEHAMS-11116030005 covered by Entry No. C-44736-16.	Section 2503 and Section 2530 of the TCCP, as amended	
11	2016-030 July 12, 2016	GLINK ASIA CORPORATION Address: Bldg. 2 Fil A Friendship Hi way Villa Leoncia, Sto Domingo, Angels City, Pampanga  Declared Major Stockholders: Sharon D. Malonzo  Declared Principal Officer: Sharon D. Malonzo (Corp. Secretary)  Declared Responsible Officer: Sharon D. Malonzo  Email Address: <a href="mailto:joelvmababa@gmail.com">joelvmababa@gmail.com</a>	Active up to 28 June 2017  AMO Case No. 2017-010	Dorotea L. Agravante  Address: 1901K Interior 61, Zamora St, Pandacan Manila  Email Address: <a href="mailto:dorylagravante@yahoo.com">dorylagravante@yahoo.com</a>	Active up to 17 March 2017  AMO Case No. 2017-009B	Shipment of 1x40' Contr. Van No. DFSU6661505 stc: 11,162 pcs. Used Monitors and Accessories which arrived from U. S. A. on 13 December 2015 on board the vessel "YM EMINENCE V. 00520", with Reg. No. HSC0031-15 under B/L No. HJSCATL545033700 covered by Entry No. C-4683-15.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to DENR laws, rules and regulations	

		2016 GIS: Connie B. Chae (Treasurer) Kelly D. Bande (President) Sharon D. Malonzo (Corp. Sec.) Hong Chan Chae (BOD Chairman) Hong Kee Chae (Director)						
12	2016-057 October 04, 2016	GLOBAL FOUR INTERNATIONALTRADING INC. Address: Room 116 G/F Mercantile Insurance Bldg., Beaterio St, Gen. Luna St. Manila  Declared Major Stockholders: Ronald Allan N. Reyes  Declared Principal Officer: Ronald Allan N. Reyes (President)  Declared Responsible Officer: Eden B. Canlas (Corporate Secretary)  Email Address: <a href="mailto:Globalfourtrading@yahoo.com">Globalfourtrading@yahoo.com</a>  2016 GIS: Ronald Allan N. Reyes (President) Wally C. Maniego (Vice-Pres) Sheila S. De Martin (Treasurer) Eden S. Canlas (Corp. Sec.) Charles C. Arciaga (Director)	Active up to 11 Jan. 2017  AMO Case No. 2017-011	Alvin Ryan S. Kipli  Address: Room 308 Madrigal Bldg., Escolta St. Binondo, Manila  Email Address: <a href="mailto:alvinryank@gmail.com">alvinryank@gmail.com</a>	Active up to 02 June 2017  AMO Case No. 2017- 010B	Fifty (50) ctns. of undeclared Tiny Rice Baby Powder and One drum of CRP-1000 with extra mild which are part of the shipment of 1 x 20' Contr. Van No. CAIU3378070 stc: 262 ctns. Dentise Toothpaste, Dentise Oral Rinse/Mouth Wash & Tongue Cleaner, Dentise Toothbrush and Dentise Dental Floss which arrived from Thailand on board the vessel "BOX TRADER", under B/L No. 16MNS070128IRO covered by Entry No. C- 87524-16.	Section 1400 and Section 1113 par.1 of R. A. No. 10863 (CMTA) and (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	
13	2016-037 August 11, 2016	GRANDEUR INTERNATIONALMOTORCYCLE LTD., INC.	Active up to 21 Jan. 2017	Hiyasmin DC. Villanueva	Active up to 29 July 2017	One (1) Unit CBU Motorcycle which is part of the shipment of 1x40' Contr. Van	Section 2503 and Section 2530 (f) & (l) of the TCCP, as	



		<p>Address: 162 J.P. Rizal St., Zone1, Dumlog, Talisay, Cebu</p> <p>Declared Major Stockholders: Arlene Chua Quan</p> <p>Declared Principal Officer: Arlene Chua Quan (Manager)</p> <p>Declared Responsible Officer: Arlene Chua Quan (Corporate Secretary)</p> <p>Email Address: <a href="mailto:Fgl.accreditation@gmail.com">Fgl.accreditation@gmail.com</a></p> <p>2016 GIS: Richard K. Chua (President) Bonifacio D. Chua (Treasurer) Fu Rong Gao Guo (Vice-Pres.) Arlene C. Quan (Corp. Sec.) Alvin Bryan K. Chua (Director)</p>	<p>AMO Case No. 2017-012</p>	<p>Address: Room 201 A. Peterson Bldg. 352 T. Pinpin St. Escolta, Manila</p> <p>Email Address: hiy asminvillan ueva@yahoo.com</p>	<p>AMO Case No. 2017-011B</p>	<p>No. CAIU8562260 stc: Brand New KD Component Parts for assembly of motorcycle RW125, which arrived from China on July 24, 2016 on board the vessel "VEGA FYNEN V.16002S", with Reg. No. TSL0065-16, under B/L No. 713610150392, covered by Entry No. C-75875-16.</p>	<p>amended.</p>	
14	<p>2016-065 November 14, 2016</p>	<p>HARBRINGER INTERNATIONALTRADING Address: Room 403, The TEOFF Centre Bldg., 355 Escolta St. cor T. Pinpin San Vicente Sts. Brgy. 291 Zone 27, Manila</p> <p>Proprietor: Dennis A. Bautista</p> <p>Declared Principal Officer: Dennis A. Bautista (Proprietor)</p> <p>Declared Responsible Officer:</p>	<p>Active up to 12 Dec. 2017</p> <p>AMO Case No. 2017-013</p>	<p>Karen E. Taquiqui</p> <p>Address: 51 AFP Road cor Air force Road, Veterans Village, Spirit, Quezon City</p>	<p>Active up to 23 May 2017</p> <p>AMO Case No. 2017-47B</p>	<p>One (1) pc. WST 20 Horizontal Sand Grinding Equipment which is part of the shipment of 1x20' Contr. Van No. BSIU2475316 Stc: Primer Hardener Epoxy Paint which arrived from Thailand on board the vessel "UNI-AHEAD 0402-479S", under B/L No. EGLV050600780771 covered by Entry No. C-111718-16.</p>	<p>Section 1113 (f) &amp; (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).</p>	<p>Importer submitted reply; Recom for suspension on 12 Feb. 2017 (with RCMG)</p>

		Dennis A. Bautista Email Address: <a href="mailto:Harbringertrading2015@gmail.com">Harbringertrading2015@gmail.com</a>		Email Address: karentquiui@yahoo.com				
15	2016-035 July 25, 2016	HIGHSCALE TRADING CORPORATION Address: Room 304 De Villa Bldg., Brgy. 667 Zone 72 No. 1153 M.H. Del Pilar St., Ermita, Manila  Declared Major Stockholders: Aurelio R. Galeria  Declared Principal Officer: Aurelio R. Galeria (Representative)  Declared Responsible Officer: Aurelio R. Galeria (Representative)  Email Address: <a href="mailto:Fgl.accreditation@gmail.com">Fgl.accreditation@gmail.com</a>  2016 GIS: Marieta C. Lopez (CFO) Antonio R. Villa (President) Jerome B. Obon (BOD Member) Irene B. Obon (BOD Member) Horacio O. Chavez (Corp. Sec.)	Active up to 22 Dec. 2017  AMO Case No. 2017-014	Mary Grace Jataas  Address: 8 Baloy Long Beach BO Baretto Olongapo City  Email Address: cbmarygracejataas@yahoo.com	Active up to 13 July 2017  AMO Case No. 2017-012B	Shipment of 2 x 40' Contr. Van Nos. HNSU4018233 & HNSU4020436 stc: 40 pallets Machinery Parts and Spare Parts which arrived from China on board the vessel "CAPE MORETON 1615S", with Reg. No. SIC0105-16 under B/L No. SH1607SE022, covered by Entry No. C-74918-16.	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.	
16	2016-005 February 16, 2016	HOLZ COATING INTERNATIONAL INC. Address: Bldg. A Piscor Compound, Amang Rodriguez, Ave. Mangahan, Pasig City	Expired as of 11 Sept. 2015	Henry R. Villa	Expired as of 23 Dec. 2015	Shipment of 1x20' contr. bearing Container Van No. YMLU3633691 stc: Paint Related Materials which arrived on April 26, 2015 from United States of	Section 2503 and Section 2530 (f) & (l) 3, 4, & 5 of the TCCP, as amended	expired accreditn – second priority

		<p>Declared Major Stockholders: Roberto C. Cabato</p> <p>Declared Principal Officer: Jonathan C. Morales (General Manager)</p> <p>Declared Responsible Officer: Jonathan C. Morales (General Manager)</p> <p>Email Address: <a href="mailto:elitsped@yahoo.com">elitsped@yahoo.com</a></p>				America on board the vessel "YM PLUM119W", with Reg. No. YMT0012-15 under B/L No. TCHMN367846, covered by Entry No. C-41302-15.		
17	2016-023 May 25, 2016	JESUS GALAHAD MADRELINO RUMBAUA	No CPRS record			Parcel No. RB68777364DE which contained Rectangular Shaped Color Pink Tablets/Pills. (Ecstasy).	Section 2530 (f) of the TCCP, as amended, in relation to Section 4 & 11 of Art. II of R. A. 9165, otherwise known as "The Comprehensive Dangerous Drugs Act of 2002.	Parcel Post (Paranaque Central Post Office)
18	2016-044 August 30, 2016	<p>JOLT AQUAMARINE FOODS CORPORATION Address: Room 234 Madrigal Buldg., Escolta St., Binondo, Manila</p> <p>Declared Major Stockholders: Henry Joel C. Teves</p> <p>Declared Principal Officer: Henry Joel C. Teves (President)</p> <p>Declared Responsible Officer: Henry Joel C. Teves</p>	<p>Active up to 08 Dec. 2017</p> <p>AMO Case No. 2017-015</p>	<p>Leonaliza S. Valencia</p> <p>Address: Northville 3 Blk1 Lot91 Brgy. Bayugo Meyacauayan Bulacan</p> <p>Email Address:val</p>	<p>Active up to 29 Jan. 2017</p> <p>AMO Case No. 2017-013B</p>	<p>Shipment of 1x40' Contr. Van No. SNBU8209110 stc: 1 291 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001423 covered by Entry No. C-79982-16.</p>	<p>Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.</p>	

		<p>Email Address:  <a href="mailto:joltaquamarinefoodscorporation@yahoo.com.ph">joltaquamarinefoodscorporation@yahoo.com.ph</a></p> <p>2016 GIS:  Henry Joel C. Teves (President)  Ma. Luisa G. Teves (Treasurer)  Geraldine B. Caligner (Corp. Sec.)  Stephanie G. Teves (Director)  Dann Henry G. Teves (Director)</p>		encialeonali za@yahoo. com				
2016-045 August 30, 2016	JOLT AQUAMARINE FOODSCORPORATION  -same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. PCIU8120044 stc: 1306 ctns. Candies (Fruit Jelly Candy) which arrived from China on May 08, 2016 on board the vessel "OSG BEAUTEK 1631S", with Reg. No. MCY0046-16under B/L No. MCLPSTO004384 covered by Entry No. C-80488-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.		
2016-046 August 30, 2016	JOLT AQUAMARINE FOODS CORPORATION  -same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. DFSU6629397 stc: 1 331 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001463 covered by Entry No. C-	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.		

						79984-16.		
	2016- 047 August 30, 2016	JOLT AQUAMARINE FOODS CORPORATION  -same-	-same-	-same	-same-	Shipment of 1x40' Contr. Van No. TCLU8694821 stc: 1 364 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001462 covered by Entry No. C- 79985-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	
	2016-048 August 30, 2016	JOLT AQUAMARINE FOODS CORP.  -same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. TEMU6601679 stc: 4 461 ctns. Candies (Fruit Jelly Candy) which arrived fr om China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001454 covered by Entry No. C- 79981-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	
19	2016-058 October 06, 2016	KIM-KERR ENTERPRISES CO. Address: Mc Arthur Hi-way Caniogan Calumpit, Bulacan  Declared Major Stockholders:	Active up to 06 April 2017  AMO Case No. 2017-016	Adoracion E. Galang  Address: 29 Irving	Active up to 26 Jan. 2017  AMO Case No. 2017-	One (1) Unit Chassis bearing No. NKS58G- 7102862  fo und to be stolen per	Section 1113 (f) & (l), 5 of R. A. No. 10863 of the CMTA, (Section 2530 of the TCCP, as amended).	

		<p>Felix M. Santos</p> <p>Declared Principal Officer: Myla C. Cruz (Administrative Budget Officer)</p> <p>Declared Responsible Officer: Ronald E. Espiritu (Sales Manager)</p> <p>Email Address: <a href="mailto:kimkerrenterprises@yahoo.com.ph">kimkerrenterprises@yahoo.com.ph</a></p> <p>Partners: Felix M. Santos Ives Miguel T. Santos</p>		<p>New Asinan, Olongapo City</p> <p>Email Address: <a href="mailto:adoraciong.alang18@yahoo.com">adoraciong.alang18@yahoo.com</a></p>	014B	<p>verification at Interpol i27/7 database, which is part of the shipment of 1x40' Contr. Van No. CAIU8908552 stc: 186 pkgs. Used Assorted Auto/Truck Parts which arrived from Japan on board the vessel "LANTAU BRIDGE" with Reg. No. TSL-0070-16 under B/L No. 160610008924 covered by Entry No. C-81158-16.</p>		
20	2016-043 August 24, 2016	<p>LUCKY SAPPHIRE TRADING Address: Stall B-22 Merwin Mart 3065 F.B. Harrison, Pasay City</p> <p>Proprietor: Godfrey T. Taoc</p> <p>Declared Principal Officer: Godfrey T. Taoc (Proprietor)</p> <p>Declared Responsible Officer: Godfrey T. Taoc</p> <p>Email Address: <a href="mailto:luckysapphiretrd@yahoo.com">luckysapphiretrd@yahoo.com</a></p>	Expired as of Oct. 2016			<p>Shipment of 9 x 40' Contr. Van Nos. ECMU9800275, SEGU5216922, ECMU9843889, CMAU4305168, ECMU9429689, ECMU94211020, TRLU5877690, ECMU9240801 &amp; XINU8236671 stc: Steel Tubes for Scaffolding but found to actually contained Refined Sugar which arrived from China on August 10, 2016</p> <p>On board the vessel "NORTHERN DISCOVERY", with Reg. No. CNC0083-16 under B/L No. CMZ-0248669 covered by Entry No. C-83211-16.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, (Section 1115 &amp; 1140 R. A. 10863), in relation to SRA laws, rules and regulations.</p>	<p>expired accdtn. – second priority</p>

21	2016-041 August 23, 2016	<p>MANHATTAN CHEMICALCORPORATION Address: KM 47.5 99 Aguinaldo Highway Lalaan 1, Silang Cavite</p> <p>Declared Major Stockholders: Eulogio A. Topacio, Jr.</p> <p>Declared Principal Officer: Victoria V. Navarro (Corporate Secretary)</p> <p>Declared Responsible Officer: Eulogio A. Topacio, Jr. (President)</p> <p>Email Address: <a href="mailto:manhattanchem@yahoo.com">manhattanchem@yahoo.com</a></p> <p>2015 GIS: Eulogio A. Topacio, Jr. (Pres/Chairman) Jose Emmanuel C. Topacio (Vice- Pres) Lorna R. Mendones (Treasurer / Director) Victoria V. Navarro (Corp. Sec. Dir.) Eugene Joseph A. Topacio (Dir.)</p>	<p>Active up to 29 July 2017</p> <p>AMO Case No. 2017-017</p>	<p>Rhea Elefan Morales</p> <p>Address: Unit G, 3<sup>rd</sup> Floor 85 Real St., Manuyo 1 Las Pinas Email Address: <a href="mailto:rem@lanast&lt;br/&gt;utelogistics.&lt;br/&gt;com">rem@lanast utelogistics. com</a></p>	<p>Active up to 10 March 2017</p> <p>AMO Case No. 2017- 034B &amp; 034B-1</p>	<p>Shipment of 1 x 20' Contr. Van No. TGHU2582778 stc: 1 80 Drums Eufron R123 (Refrigerant Gas)which arrived from Singapore on July 30, 2016 on board the vessel "KOTA WARIS WRS397", with Reg. No. ADC0015-16 under B/L No. KP116MNS07025 covered by Entry No. C-83832-16.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 4 &amp; 5 of the TCCP, as amended</p>	<p>Importer submitted reply; for recom on 12 Feb. 2017</p>
22	2016-050 September 13, 20160	<p>MEGAWIDE CONSTRUCTIONCORPORATION Address: 20 N. Domingo St., Brgy. Valencia, Quezon City</p> <p>Declared Major Stockholders:</p>	<p>Active up to 11 Oct. 2017</p> <p>AMO Case No. 2017-018</p>	<p>Adoracion G. Ponce</p> <p>Address: 9760 Plaridel St.,</p>	<p>Active up to 21 Oct 2017</p> <p>AMO Case No. 2017- 015B</p>	<p>Shipment of 13x20' Container Van Nos. DRYU252489, EITU0128050, MAGU2315254, EITU0418571, EI</p>	<p>Section 1113 of the CMTA, (Section 2530 of the TCCP, as amended), in relation to DTI laws rules and regulations.</p>	

		<p>Edgar B. Saavedra</p> <p>Declared Principal Officer: Michael Ching Consiquien (CEO)</p> <p>Declared Responsible Officer: Nelson R. Legarde (Import Officer)</p> <p>Email Address: <a href="mailto:nlegarde@megawide.com.ph">nlegarde@megawide.com.ph</a></p> <p>2015 GIS: Michael C. Cosiquien (Chairman/CEO) Edgar B. Saavedra (President) Yerik C. Cosiquien (Director) Elizabeth Anne C. Uychaco (Director) Florentino A. Tuason, Jr. (Corp. Secretary) Leonilo Coronel (Director) Leonor Briones (Director) Masashi Watanabe (Asst. VP for Precast) Oliver Y. Tan (CFO/CISO/CIO) Irving C. Cosiquien (Trasurer) Louie Ferrer (CMO/CIO) Joyce M. Briones (Asst. COS/Compliance/CIO)</p>		<p>Gat-mendoza CMPD. Paranaque City</p> <p>Email Address: agponcecus tservice@y ahoo.com</p>		<p>SU2242430, TEMU4361695, EITU0093096, EMCU3909844, TCLU3249567, DRYU2992865, TCLU3778811, EITU0263485 &amp; EMCU6047640 stc: 143 Coils 12mm Deformed Bar which arrived from Korea on board the vessel "WAN HAI 301VS192" with Registry No. EGP0054-16 under B/L No. EGLV040600163457 covered by Entry No. C- 79658-16.</p>		
23	2016-004 February 16, 2016	<p>MITCHELMAN INTERNATIONAL MANUFACTURING CORPORATION Address: Room 419-A FUBC Bldg. 413 Escolta St., Brgy. 291 Zone 27 Binondo, Manila</p> <p>Declared Major Stockholders: Shaira B. Cruz</p>	Suspended as of 28 Oct. 2016	Olimpio C. Nevallo	Active up to 30 March 2017	Five (5) boxes of Cable Term Pole and Two (2) boxes of Closure Mechanics which are part of the shipment of 1x40' contr. stc: Junction Box and Module GDT which arrived on January 05, 2016 from China on board the vessel	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to NTC rules and regulations.	suspended accdtn. – second priority



		<p>Declared Principal Officer: Mitchell C. Maderazo (President)</p> <p>Declared Responsible Officer: Mitchell C. Maderazo</p> <p>Email Address: <a href="mailto:Mitchelman.international@gmail.com">Mitchelman.international@gmail.com</a></p>				"DONG FANG QIANG", with Reg. No. SIT0002-16 under B/L No. SHASE1512014 covered by Entry No. C-1663-16.		
24	2016-033 July 22, 2016	MR. DON ARNOLD	No CPRS record			<p>Shipment under Tracking No. CC049962579NL; CC049962636NL; &amp; CC049962605NL and 2</p> <p>306 One Archers Place Blocking No. 1406A; 1474Ab; and 1475Ab. Tower II, Taft Ave., Manila</p>	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3, series 2003, implementing R. A. 9165, otherwise known as the "Comprehensive Dangerous Drugs Act of 2002".	Parcel Shipment (Customs Anti-Illegal Drugs Task Force)
25	2016-034 July 22, 2016	MR. MARTIN DOMINGO	No CPRS record			<p>Shipment under Tracking No. CC050558361NL &amp; CL618355836DE with Blocking No. 1480A 1352 Tomas Mapua St. &amp; 1392A Sta. Cruz, Manila</p>	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3, series 2003, implementing R. A. 9165, otherwise known as the "Comprehensive Dangerous Drugs Act of 2002".	Parcel Shipment (Customs Anti-Illegal Drugs Task Force)
26	2016-016 April 25,	MS. VIRGINIA OTIC/ MR. RAFAEL OTIC	No CPRS record	Denver C. Chua	Active up to 28 Sep. 2017	Shipment of 1x20' Contr. Van No. CMAU1675805 stc: One	E. O. 156 and Section 2530 (f) of the TCCP,	Informal Entry- Personal

	2016			Address: 1449 Narra St., Tondo Manila		(1) Used Vehicle 2006 Hummer 5 seater and 5 cylinder with VIN 5GTDN136268236144, One (1) box of Accessories (Oil and Fitters), Seven (7) boxes Used Clothing, One (1) box Bed Linens and One (1) box Personal Books which arrived from Hongkong on January 20, 2016 on board the vessel "HS ONORE", with Reg. No. CHC0007-16, under B/ L No. CAN0303431.	as amended, in relation to BIS rules and regulations	Effects
27	2016-060 October 13, 2016	NOVEMBER ENTERPRISE Address: 12/F Times Plaza Bldg., UN Ave., cor. Taft Ave. Brgy. 666 Zone 072, Ermita, Manila  Proprietor: Neil A. Taino  Declared Principal Officer: Neil A. Taino (Proprietor)  Declared Responsible Officer: Neil A. Taino  Email Address: Mariel.taino@yahoo.com	Active up to 11 Nov. 2017  AMO Case No. 2017-28	Alfred Christian H. Aumentado  Address: 524-D One Oasis, Brgy. Sta Lucia, Pasig City  Email Address: <a href="mailto:alfredcb31@gmail.com">alfredcb31@gmail.com</a>	Active up to 01 March 2017  AMO Case No. 016B	Shipment of 2 x 40' Contr. Van Nos. MSKU7892455 & MRKU7757598 stc: 160 Drums Odoriferous Substance F ood Flavoring which arrived from Indonesia on board the vessel "MS EAGLE 604S", with Reg. No. MSK-0048-16, under B/L No. SEFCL1606024601MN covered by Entry No. C-69663-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	
28	2016-021 May 11, 2016	Owners/Operators of unnumbered Warehouse/Units particularly identified as per attached sketch located at the 1st, 2nd, 3rd, and 4th Flr. 449 Sales St. Brgy. 307, Zone	No CPRS record			Undetermined quantity of counterfeit Footwear, Bags, Clothing, Apparel and other fake items stored at the unnumbered Warehouse/	Section 2530 and Section 3601 of the TCCP, as amended, in relation to R. A. No. 10372, an act	Raided goods (NBI)

		30, District 3, Quiapo, Manila.				Units particularly identified as per attached sketch located at the 1st, 2nd, 3rd, and 4th Flr. 449 Sales St. Brgy. 307, Zone 30, District 3, Quiapo, Manila.	amending certain provisions of R. A. No. 8293, otherwise known as the "Intellectual Property Code of the Philippines" and other related laws.	
29	2016-020 5/4/2016	Owners/Operators of unnumbered Warehouse/Units particularly identified as per attached sketch located at the 4 , 'f", 7"" , 9 , & 10 Fir. Sunjoy Building, !SSA capitan Ambo St., Pasay City.	No CPRS			Undetermined quantity of counterfeit Footwear, Bags, , Clothing, Apparel and other fake items stored at the unnumbered Warehouse/ Units particularly identified as per attached sketch located at the 41n,'f", 7"" , 9th,& 10th Fir. Sunjoy Building,! SSA capitan Ambo St.,Pasay City.	Section 2530and Section 3601of the TCCP, as amended, in relation to R. A. No. 10372, an act amending certain provisions of R. A. No. 8293, otherwise known as the "Intellectual Property Code of the Philippines" and other related laws.	Raided goods (NBI)
30	2016-022 5/11/2016	Owners/Operators or Warehouse/Units as per attached sketch located at First, Second, Third Fourth & Fifth Flr . 2880 Umay St. Brgy. 203, Zone 18, District 2, Tonda, Manila	No CPRS record			Undetermined quantity of counterfeit Watches, Apparel and other Fake It ems stored at the Warehouse/Units as per attached sketch located at First, second, Third Fourth & Fifth Fir. 2880 Limay St. Brgy. 203, Zone 18, District 2, Tondo, Manila	Section 2530 and Section 3601 of the TCCP as amended, in relation to R. A. No. 10372, an act amending certain provision of R. A. No. 8293, otherwise known as' Intellectual Property Code of the Philippines and other related laws	Raided goods (NBI)

31	2016-019 5/3/2016	Owners/Operators or Warehouse/Units as per attached sketch located at First, Second, Third Fourth & Fifth Fir. 2880 Umay St. Brgy. 203, Zone 18, District 2, Tondo, Manila	No CPRS record			Undetermined quantity of counterfeit Watches, Apparel and other Fake It ems stored at the Warehouse/Units as per attached sketch located at First, second, Third, Fourth & Fifth Fir. 2880 Limay St. Brgy. 203, Zone 18, District 2, Tondo, Manila	Section 2530 and Section 3601 of the TCCP as amended, in relation to R. A. No. 10372, an act amending certain provision of R. A. No. 8293, otherwise known as 'Intellectual Property Code of the Philippines and other related laws.	Raided goods (NBI)
32	2016-006 2/16/2016	PANDAVINE INTERNATIONALTRADING Address: Room 904 Enterprises Bldg., 524 Q. Paredes St., Brgy. 289 Zone 27, Binondo Manila  Proprietor: Edgardo P. Tatad  Declared Principal Officer: Edgardo P. Tatad (Proprietor)  Declared Responsible Officer: Edgardo P. Tatad  Email Address: <a href="mailto:pandavineinternational@gmail.com">pandavineinternational@gmail.com</a>	Active up to 11 Aug. 2017  AMO Case No. 2017-019	Resolito C. Galanza  Address: 58 Correctional Road, Mandaluyong City  Email Address: galanza@yahoo.com	Active up to 03 Feb. 2017  AMO Case No. 2017-017B	Shipment of 1 x 40' contr. bearing Container Van No. SNBU8173212 stc: 1,503 pkgs. Fabrics which arrived on March 20, 2015 from China on board the vessel "HANSA SIEGBURG V.1S04S", with SNL5SHPL4703D64, covered by Entry No. C-31665-15.	Section 2503 and Section 2530 {f} & (I) of the TCCP, as amended	

	2016-038 8/19/2016	PANDAVINE INTERNATIONAL TRADING  -same-	-same-	-same-	-same-	Shipment of 1 x 40'Contr. Van No. BM0US946369 stc: 182 pkgs. of Garments (Men's and Ladies' Shirts, Sarong, Scarf), which arrived from on March 05, 2016 on board the vessel "BOX VOYAGER", with Reg. No. CNC0023-16 under B/L No. 804026002800 covered by Entry No. C-22()'16- 16.	Section 2503 and Section 2530 (f) & (I) Sof the TCC, Pas amended, and Section 1113, R. A. 10863, in relation To R. A. 8293.	
33	2016-025 6/23/2016	PETERSON PARTS TRADING INC. Address: Ground Floor Gateway 2000 Development Bldg. 174 G.Araneta Ave. Tatalon, Quezon City  Declared Major Stockholder: Michael Tan Co  Declared Principal Officer: Michael Tan Co  Declared Responsible Officer: Michael Tan Co  Email Address: <a href="mailto:paolomabolo@yahoo.com">paolomabolo@yahoo.com</a>  2015 GIS: Katrina Joy Koa Chua (Director) Jaimee Lynn Koa ChuA (Director) Annabelle Lim Ti (Director) Audrey Mae Koa Chua (Director) Michael Co (COS/CFO) Peter Chua (President)	Active up to 31 Oct. 2017  AMO Case No. 2017-020	Paulo Matibag Mabolo  Address: Lot6 OCS Bldg., Sta Agueda Ave, Brgy Sto Nino, Paranaque City  Email Address: <a href="mailto:Peterson_174@yahoo.com">Peterson_174@yahoo.com</a>	Active up to 09 March 2017  AMO Case No. 2017-018B	Food supplement, Piano Chair, Assorted Liquors:, Smart TV which are part of the shipment of 1 x 40' Contr . Van No. OOLU9493501 stc: Lubricant preparation, Exercise Bed, Assorted Books, Toiletries which arrived from U. S. A. on board the vessel "APL NEW YORK" with Reg. No. OPI0004-16 covered by B/LNo. PW1513S8, declared under Entry No. C-9569.	Section 2503 in relation to section 2530 of the TCCP, as amended	

34	2016-011 4/5/2016	<p>RAMAGO TRADING Address: 477 4/F Champ Building Anda Circle, Brgy. 650, Zone 68, Port Area, Manila</p> <p>Proprietor: Melody N. Cordovero</p> <p>Declared Principal Officer: Melody Nama Cordovero (President)</p> <p>Declared Responsible Officer: Melody Nama Cordovero</p> <p>Email Address: rhionnapaula@gmail.com</p>	<p>Active up to 28 Dec. 2017</p> <p>AMO Case No. 2017-021</p>	<p>Gary D. Villa</p> <p>Address: Cluster 26 Kaliraya St., Tatalon, Quezon City</p> <p>Email Address: <a href="mailto:garyvilla_15@yahoo.com">garyvilla_15@yahoo.com</a></p>	<p>Active up to 21 June 2017</p> <p>AMO Case No. 2017-004B</p>	<p>Shipment of 108 pkgs. stc: Bathroom Fittings bearing CONiainer Van No. KWLUS121637 b&lt;Jt found to actually contain Playingcards which arrived from China on board the vessel • SINO TRANS", with Reg. No. under B/LNo. SE15100081A covered by Entry No. C-19412-16.</p>	<p>Section1DI (e) in relation to section 2503 and Section 2530 (I) Vol. II of the TCCP, as amended.</p>	
35	2016--001 1/4/2016	<p>RICHCO MARKETING Address: Rm. 437 Champ Building Anda Circle, Brgy. 650, Zone 068, Port Area, Manila</p> <p>Proprietor: Mari June Canovas Co</p> <p>Declared Principal Officer: Mari June Canovas Co</p> <p>Declared Responsible Officer: Richard Na Co</p> <p>Email Address: Sercasent@yahoo.com</p>	<p>Active up to 14 April 2017</p> <p>AMO Case No. 2017-027</p>	<p>Robin D. Babaran</p> <p>Address: B47 L76 Brgy. San Martin De Porres San Jose Del Monte, Bulacan</p> <p>Email Address: <a href="mailto:robindelfinbabaran@yahoo.com">robindelfinbabaran@yahoo.com</a></p>	<p>Active up to 22 June 2017</p> <p>AMO Case No. 2017-019B</p>	<p>Shipment of 1x2D'Contr. Van No. HJLU1378680 stc: Curly Fried Maruku, Coconut Cookies &amp; Tapioca Oili cassava which arrived on July 20, 2015 from Malaysia on board the vessel "WAN HAI 305", with Reg. No. WAL-0037, under B/L No.()'175AD9884 covered by Entry No. C-70918-15.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relationto FDA laws, rules and regulations.</p>	<p>Importer submitted reply; Recom for suspension on 12 Feb. 2017 (with RCMG)</p>

2016—002 1/4/ 2016	RICHCO MARKETING -same-	-same-	Catalino o. Catabay  Address: No. 14 Vienna St., Betterliving Subd., Brgy Don Bosco, Paranaque City  Email Address:cat alino.catab ay69@gmai l.com	Active up to 03 August 2017  AMO Case No. 2017- 020B	Shipment of 1x40'Contr. Van No. OOLU6221747 stc: 309 pkgs. of Food and Drinks (details as per attached Alert Order Report) which arrived on September 29, 2015 from Japan on board the vessel "OOCL ZHOUSHAN1445", with Reg. No. OPI 019·15 under B/LNo, Reg. No. OPOI 019·15 under B/LNo. OOLU30950108001covered by Entry No. C-103()'16-- 2015.	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.	
20160- 24 5/27/2016	RICHCO MARKETING -same-	-same-			Shipment of 1x40'Contr. Van No. TRIU88903()'1 stc: Flavored Ice Cream/Bar which arrived from Korea on May 09, 2016 on board the vessel srrc OSAKA V. 16125", with Reg. No. SIC0068-16 under B/L No. SITPUMS036964R, covered by Entry No. c- 46510-16.	Section 101par. {k) in relation to Section 2530 par, (f) -soft the TCCP, as amended.	
2016-027 7/11/2016	RICHCO MARKETING -same-	-same-	Gary D. Villa  Address: -same-  Email	Active up to 21 June 2017  AMO Case No. 2017- 004B	Shipment of 1 x 40' Contr. Van No. BMOU4477159 7/19/2016 stc: Baking Soda, Toothpaste and Deodorant Which arrived on 27 January 2016 from U. S. A. on board the vessel "EVER SMART	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	

				Address: -same-		0800", Reg. No. EGP0006-16 under by B/LNo. EGLV446542626059 covered by Entry No. C-11080.		
2016-028 7/ 11/ 2016	RICHCO MARKETING -same-	-same-	-same-	-same-	-same-	Shipment of 1 x 40' Contr. Van No. FCIU9193364 stc: 3,072 cases of Toiletries which arrived from U. S. A. on 27 January 2016 on board the vessel "EVER SHINE" with Reg. No. EGP0006-16, under B/L No. EGLV446542626067, covered by Entry No. C 11081-16.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	
2016-036 8/3/2016	RICHCO MARKETING -same-	-same-	Elaine M. Samaniego  Address: Room 305 Calvo Bldg., Escolta St., Brgy 291 Zone 27, Binondo, Manila	Active up to 22 Sept. 2017  AMO Case No. 2017-053B	Shipment of I x 40' Contr. Van No. APHU60562n stc: Coffeemate /Dairy Creamer which arrived on 20 March 2016 from Singapore on board the vessel " API DENVER 14 5E", with Reg. No. HMM0020-16 under by B/L No. APLUOS7702670, Covered by Entry No. C-26924-16.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.		
2016-049 8/30/2016	RICHCO MARKETING -same-	-same-	Ariel T. Hermogenes  Address: Unit 906 Pearl of the Orient	Active up to 25 July 2017  AMO Case No. 2017-51B	Shipment of Ix 20' Contr. Van No. BSIU2863245 stc: Four (4) pkgs. Food Supplement (Soul) which allived on April 28, 2016 from Hong Kong on board the	Section 1400and Section 1113ofthe CMTA, (section 2503 and section 2530 of the TCCP, as amended), in relation		



				Tower 1240 Roxas Ermita, Manila  Email Address: <a href="mailto:Ayel0528@yahoo.com">Ayel0528@ yahoo.com</a>		vessel "ODYSSEUS 160015", with Reg. No. TSI0032-16 under B/LNo. 6911237580 covered by Entry No. C- 44563-16.	to customs/ FDA laws rules and regulations.	
36	2016-014 4/22/2016	RPR INTERNATIONAL TRADING Address: 2007 Severino Reyes St., Brgy. 354, Zone 36, Sta. Cruz, Manila  Proprietor: Paul L. Son  Declared Principal Officer: Paul L. Son (Owner)  Declared Responsible Officer: Paul L. Son  Email Address: Paullegoson19@gmail.com	Active up to 05 Oct. 2017  AMO Case No. 2017-022	Robin Babaran  Address: B47 L76 Brgy. San Martin De Porres, San Jose Del Monte City, Bulacan	Active up to 22 June 2017  AMO Case No. 2017- 019B	Shipment of 1 x 40' Contr. Van No. GESU6460380 stc: 227 pkgs. of Blankets and Other Travelling Rugs but found to actually contained a total of 292 bales, broken down as follows: I) 227 bales Used Blankets, b) 59 bales Used Clothing, c) 4 bales Used Bags and) 2 bales Used Stuffed Toys, which allived from Korea on February 25, 2016 on board the vessel HANSA FALKENBURG", with Reg. No. CNC0019•16, covered by B/L No. AFW0135740 under Entry No. C-22115-16.	Section 2530 (f) & (I) 3, & 4 of the TCCP, as amended in relation to R. A. 4653.	
	2016-062 10/28/2016	RPR INTERNATIONAL TRADING  -same-	-same-	Ibarra U. Tiangco Address: Pulo San Isidro, Nueva Ecija  Email	Active up to 19 July 2017  AMO Case No. 2017- 048B	Shipment of 4 x 40' Contr. Nos.TCLU5354807, PONU7845453, & MSKU9222724 & MSKUI655184 stc: 2,690 Rolls Leatherette but found to contain Glutinous Rice which arrived on August 20, 2016 from	section 1400 and Section 1113 of the CMTA, (section 2503 and section 2530 of the TCCP, as amended), in relation To NFA laws rules and regulations.	

				Address: <a href="mailto:Barry.tiang.co@hotmail.com">Barry.tiang.co@hotmail.com</a>		China on board the vessel "ALEI(ANDRA 1613", with Reg. No. MSK00621-6, under B/LNo. RWRDI1260022-S372A covered by Entry No. c-99597-16.		
2016-063 10/28/2016	RPR INTERNATIONAL TRADING  -same-	-same-	-same	-same-	Shipment of 4x40'Contr. Nos. MRKU2720739, PONU7257980, MAEU8314617 &PONU8221127 stc: 2653 Rolls Leatherette but found to contain Glutinous Rke which arrived on August 20, 016 from China on board the vessel "ALEXANDRA 1613., with Reg. No. MSK0062-16, under B/L No. RWRDI1260022-53640A covered by Entry No. C•99573-16.	Section 1400 and Section 1113 of the CMTA, (section 2503 and section 2530 of the TCCP, as amended), in relation to NFA laws rules and regulations.		
2016-064 10/ 28/2016	RPR INTERNATIONAL TRADING  -same-	-same-	-same-	-same-	Shipment of 4 x 40' CONtr. Nos. MSKU0346236; TGHU9039660;MRKU57866S 8; & TGHU8876995 stc: 2,615 Rolls Leatherette But found to contain Glutinous rice which arrived on August 20, 2016 from China on board the vessel "ALEXANDRA 1613", with Reg. No. MSK006•216, under B/LNo. RWRDI12600224S71A covered by Entry No.C-	Section 1400 and section 1113 of the CMTA, (section 2503 and section 2530 of the TCCP, as amended), in relation to NFA laws rules and regulations.		

						99562-16.		
37	2016-042 8/23/2016	RRG FREIGHT SERVICES Address: Rm. 205-A. Soriano Ave. Intramuros, Manila	Expired as of 13 March 2015	Corazon Carpo  Address: 1174-A Lualhati St., Tondo, Manila	Active up to 23 April 2017	214 pkgs. of various undeclared items not included in the Packing list (see attached Examination Report), which are part of the shipment of 1 x 40' Contr. Van No. OOLU8179137 stc: 416 cartons Persona! Effects, which arrived from Long Beach, California on July 29, 2016 on board the vessel "0 BEUING", with Reg. No. OPI-052-16 under B/LNo .OLU2574273210, covered by Informal Entry No. 44029-44069.	Section 2503 in relation to section 2530 of the TCCP, as amended, (Section 1111 in relation to Section 1113 of CMTA).	Once a Year Importer – second priority
38	2016-095 10/10/2016	SBIRAGATI INTERNATIONAL TRADING Address: Room 224-A The Teoff Ctr., 355 Escolta cor T. Pinpin St., Brgy. 291 Zone 27, Binondo, Manila  Proprietor: Antonio Nikko C. Adao  Declared Principal Officer: Antonio Nikko C. Adao (Proprietor)	Active up to 16 March 2017  AMO Case No. 2017-041	Charmaen Portes  Address: 796 Buhangin Near Juliville, Davao City  Email Address:	Active up to 11 Nov. 2017  AMO Case No. 2017- 021B	Eleven (II) bundles/Bale used Nothing, Four (4) ctns. Mosquito Coil (Wawang brand) and Two (2) units used Mini Conveyor which are part of The shipment of 1 x 40'Contr. Van No. TRLUS898902 stc: Hardware Items (Spade and shovel, Fabrics, footwear and Plastic Ware), which arrived from	Section 1400 and section 1113(f),(i) and (k) in relation to FDA laws, rules and regulations and R. A. 4653.	

		<p>Declared Responsible Officer: Antonio Nikko C. Adao</p> <p>Email Address: Sbrigati.int..trading@gmail.com</p>		<a href="mailto:portes.charmaen@yahoo.com">portes.charmaen@yahoo.com</a>		<p>China on board the vessel "XING PING", with Reg. No. MCY0049•16 under B/LNo. MCLPWETOOS440, covered by Entry No. C-83809-16.</p>		
39	<p>2016-010 March 31, 2016</p>	<p>STARTRADE MARKETING Address: Room 447 Champ Bldg., Anda Circle Brgy 650 Zone 68, Port Area Manila</p> <p>Proprietor: Cherry C. Serra</p> <p>Declared Principal Officer: Cherry C. Serra (Proprietor)</p> <p>Declared Responsible Officer: Cherry C. Serra</p> <p>Email Address: whimpex@yahoo.com</p>	<p>Active up to 19 Dec. 2017</p> <p>AMO Case No. 2017-026</p>	<p>Lemuel C. San Andres</p> <p>Address: Unit B, B5 L45, Sto Nino cor Sta. Rita Sts. Sav-6, Isidro, Paranaque City</p>	<p>Active up to 27 May 2017</p>	<p>Eleven (11) undeclared parts (206 pcs.) which are part of the shipment of 1 x 40' Contr. Van No. CAIU9692977 stc: eight (8) units Gensets which arrived from China on board the vessel "PHILIPPA SCHULTE 017XW", under B/L No. QDYZ415080539 covered by Entry No. C-91504-15.</p>	<p>Section 2503 and Section 2530 of the TCCP, as amended</p>	
	<p>2016-013 April 12, 2016</p>	<p>STARTRADE MARKETING</p> <p>-same-</p>	<p>-same-</p>	<p>-same-</p>	<p>Joey G. Ramos</p> <p>Address: 50 Cecilia Curve St., Don Jose green Subd., Brgy. San Dionisio,</p>	<p>Active up to 04 March 2017</p> <p>AMO Case No. 2017- 22B</p>	<p>112 rolls Fabric, 91 ctns. Plastic Basket (small, medium, large) Plastic Storage sealed type, Display Stand, 60 sheets Shoe Soles, 199 ctns. Playing cards, 16 ctns. set of Rulers, 115 ctns. School Supplies (Pencil Case- Hello Kitty brand), 1 ctn. Wallet, 2 ctns. Office Supplies (scissors), 4 ctns.</p>	<p>Section 101 (e) and Section 2530 of the TCCP, as amended, in relation to R. A. 4653 and R. A. 8293.</p>

				Paranque City  Email Address: Joeyramos0226@yahoo.com		Beauty Products, 1 ctn. Crystal Ball 50 ctns. Personal Accessories (earrings, bracelets, pony tail), 110 bales Used Clothing stuffed in Contr. Van No. PCIU8077138 which arrived from China on board the vessel "OSG BEAUTECH" with Reg. No.MCY0006-16 under B/L No. MCLPWET003085 and covered by Entry No. C-21443.		
40	2016-007 March 04, 2016	STELLA CO/NYMPHA TRADING ENTERPRISES	No CPRS record			1,656 sacks/bags Sugar marked "Busco" which were voluntarily surrendered by Stella Co, a registered sugar trader and owner of Nympha Trading Enterprise located at Warehouse 42, # 93 Mulawinan St. Valenzuela Industrial Compound, Brgy. Lawang Bato, Valenzuela City.	Section 2530 (f) of the TCCP, as amended, in relation to R. A. 8293.	Voluntary surrender of goods
41	2016-012 April 08, 2016	U-BIX CORPORATION Address: 1331 Angono St., Makati City  Declared Major Stockholders: Emily R. Gepilano  Declared Principal Officer: Emily R. Gepilano (Senior Asst. Vice president)	Active up to 05 April 2017  AMO Case No. 2017-023	Ma. Nenita Macaranas  Address: Unit 6 Casa Intramuros Townhouse Anda St Arzobispo St. Intramuros,	Active up to 27 Jan. 2017  AMO Case No. 2017-023B	Shipment of x 40' Contr. Van No. DRYU9850878 stc: Used Digital Multifunction Machine with Accessories (Photocopier), which arrived on February 18, 2016 from United States of America on board the Vessel "EVER SMILE 0804-064W", with Reg. No. EGP0012-16, covered by B/L No.	Section 2530 of the TCCP, as amended., in relation to R. A. 6969, specifically DENR D. A. O. 2013-22	

		<p>Declared Responsible Officer: Emily R. Gepilano</p> <p>Email Address: <a href="mailto:mlmcustoms@gmail.com">mlmcustoms@gmail.com</a></p> <p>2015 GIS: Edilberto B. Bravo (Chairman) Vida C. Ty (Treasurer) Enrique Edilberto A. Bravo (Director) Alfredo B. Parungao (Vice-Chairman) Daniel L. Lacson, Jr. (Director) Deogracias V. Vistan (Director) Rogelio A. Vinluan (Director) Antonio O. Maceda, Jr. (Director) Gener E. Asuncion (Corporate Secretary) Esther B. Mozo (Asst. Corp. Secretary) Rubirose M. Abbot (CFO) Magna P. Mercado (SAVP) Emily G. Gapilano (VP-Administration) Mar Donald B. Banta (Deputy CFO) Miguel B. Canio, Jr. (AVP-Technical)</p>		<p>Manila</p> <p>Email Address: sasii88@yahoo.com</p>		<p>NY42601XOF, under Entry No. C-17862-16.</p>		
42	<p>2016-066 November 22, 2016</p>	<p>UNI-DRAVO COMMERCIAL CORPORATION Address: U-1203 Atlanta CTR 31 Annapolis St. Greenhills San Juan</p> <p>Declared Major Stockholders: Jonard S. Lim</p> <p>Declared Principal Officer: Jonard S. Lim (Corporate Secretary)</p>	<p>Active up to 26 Oct. 2017</p> <p>AMO Case No. 2017-024</p>	<p>Ellaine N. Lim Address: Unit 305 1010 Bldg., A. Mabini St., Brgy. 666 Zone 072, Ermita, Manila</p>	<p>Active up to 31 March 2017</p> <p>AMO Case No. 050B</p>	<p>Undeclared 752 bags Magnesium Carbonate Light at 20 kgs./bag which are part of the shipment of 5x20' Contr. Van Nos. FCIU4785503, FCIU5607316, CLU6876180, TEMU5622738 &amp; TEMU5800491 which arrived from China on November 03, 2016 on board the vessel "BO</p>	<p>Section 1113 (f) &amp; (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).</p>	

		<p>Declared Responsible Officer: Jonard S. Lim</p> <p>Email Address: <a href="mailto:tripleforwarders@yahoo.com">tripleforwarders@yahoo.com</a></p> <p>2016 GIS: Brigido T. Onglingkuan (President) Briggie D. Cobankiat (Director) Conneth S. Onglingkuan (Treasurer) Brick S. Onglingkuan (Vice-President) Jonard Lim (Secretary)</p>				<p>YUN", with Reg. No. TSL-103, under B/L No. 712610227745 covered by Entry No. C-117242-16.</p>		
43	<p>2016-015 April 25, 2016</p>	<p>UNIFINE ENTERPRISES Address: Cabral Compound Mulawinan St., Lawang Bato, Valenzuela City</p> <p>Proprietor: Patrick G. Cayetano</p> <p>Declared Principal Officer: Patrick G. Cayetano (Proprietor)</p> <p>Declared Responsible Officer: Patrick G. Cayetano</p> <p>Email Address: unifineenterprises@yahoo.com.ph</p>	<p>Active up to 02 June 2017</p> <p>AMO Case No. 2017-025</p>	<p>Ramil Valiente</p> <p>Address: Room 570, 5<sup>th</sup>/F Padilla Delos reyes Bldg., Luna St, Binondo, Manila</p> <p>Email Address: ramilavalien te.yahoo.co m</p>	<p>Active up to 12 Oct. 2017</p> <p>AMO Case No. 2017- 024B</p>	<p>Shipment of 1x20' Contr. Van No. SITU2791084 stc: 65 Drums Acetic Acid and 15 Drums Monomethyl Ether which arrived from China on April 06, 2016 on board the vessel "JI HAI FEN FA V.1618", with Reg. No. SIC0046-16 under B/L No. SITDNKMSE02674A covered by Entry No. C- 32494-16.</p>	<p>Section 2503 and 2530 (f) of the TCCP, as amended in relation to R. A. 9165 otherwise known as "The Comprehensive Dangerous Drug Act of 2002".</p>	<p>Importer submitted reply; Recom for suspension on 12 Feb. 2017 (with RCMG)</p>

	2016-017 May 03, 2016	UNIFINE ENTERPRISES  -same-	-same-	-same-	-same-	Shipment of 1x20' Contr. Van No. WHLU2860580Stc: 114 Drums Sodium Lauryl Ether Sulfate which arrived from Taiwan on April 04, 2016 on board the vessel "WAN HAI 267S229", with Reg. No. WHL-0036-16 under B/L No. 0976A15836 covered by Entry No. C-33107-16.	Section 2503 and 2530 (f) of the TCCP, as amended in relation to R. A. 9165 otherwise known as "The Comprehensive Dangerous Drug Act of 2002".	
	2016-018 May 03, 2016	UNIFINE ENTERPRISES  -same-	-same-	-same-	-same-	Shipment of 1 x 20' Contr. Van No. GSSU2040977Stc: 114 Drums Sodium Lauryl Ether Sulfate which arrived from China on April 09, 2016 on board the vessel "CAPE MORETON 1606S", with Reg. No. SIC0046 under B/L No. SITGSHMSAA0010 covered by Entry No. C-33317-16.	Section 2503 and 2530 (f) of the TCCP, as amended in relation to R. A. 9165 otherwise known as "The Comprehensive Dangerous Drug Act of 2002".	
44	2016-009 March 21,2016	VICENTE P. GENEROSO, JR.	No CPRS record			One (1) Unit 2007 Hummer H3 with Chassis No. ADMDN13E774393386, Engine No. M74393386 which arrived from Dubai, U. A. E. August 04, 2015 on board the kore "YM WEALTH V. 103E", with Reg. No. YMT0034-15, under B/L No. Z580057545 covered by Entry No. C - 118376-15.	Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations	Personal effects



