

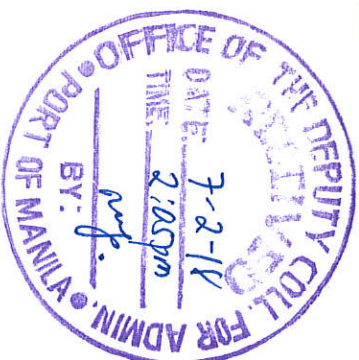


REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
 COLLECTION DISTRICT II-A
 PORT OF MANILA



Administrative Division
 RECEIVED BY: 2018
 DATE: 7/2/2018 TIME: 2:51

1st Indorsement
 July 2, 2018



Respectfully forwarded to **RIZALINO JOSE C. TORRALBA**, Deputy Collector for Administration, the herein list of overstaying shipments at the AT-1-CY requesting for posting at the Customs website and at conspicuous places within the Port of Manila compound, to wit:

1. List of overstaying shipments submitted by EPU-FED dated June 29, 2018
2. List of overstaying shipments submitted by EPU-FED dated June 27, 2018

Subject shipments are for issuance of Abandonment Proceedings after due notice to all interested parties.

For your information and appropriate action.

[Signature]
OSCAR B. VILLALVA
 Acting Chief, ACDD

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915
 Website: www.customs.gov.ph | Email: odcpom@gmail.com

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REPUBLIC OF THE PHILIPPINES
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 COLLECTION DISTRICT II-A
 PORT OF MANILA

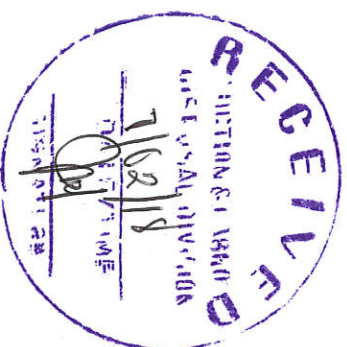


1st INDORSEMENT
 July 02, 2018

Respectfully forwarded to the **Acting Chief, Auction and Cargo Disposal Division**, this Port, the within Memorandum dated June 29, 2018 from EPU-FED, this Port, recommending abandonment proceedings with a request to post Notice to File Entry prior to the conduct of Abandonment Proceedings against the listed shipments, in compliance with the due notice requirements under Section 1129 of the CMTA.


ATTY. EDWARD BALED ANCHETA
 Officer-In-Charge, Law Division

Encls. a/s





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



MEMORANDUM

FOR : ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector
Port of Manila

FROM : EDWARDSON A. LIQUIDO
EPU - FED

SUBJECT : Recommended for Abandonment Proceedings

DATE : JUNE 29, 2018



BACKGROUND

1. REFERENCE :

Section 1129 (b) of the Customs Modernization and Tariff Act (CMTA)

DISCUSSION

Attached is a list of imported shipments where the owner, importer, consignee or any interested party failed to file the goods declaration within the prescribed period.

RECOMMENDATION

Respectfully recommended that an abandonment proceedings be initiated by your Office against the listed shipments after due notice.

DECISION MATRIX

APPROVED

DISAPPROVED


ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector *RS/25*

REMARKS :

Recommended for Abandonment

Date: JUNE 28, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
13-Jun	10-Jun	28-Jun	SIK0002-18	024068000Y00	WALLEM PHILIPPINES SHIPPING INC	D5 X 6 EMPTY CONTAINER HS CODE : 860900 SHIPPER LOAD STOWAGE & COUNT FREIGHT PREPAID	6
13-Jun	10-Jun	28-Jun	SIK0002-18	02405800AF00	ASIAN TRANSMISSION CORPORATION	SAID TO BE: COUNTER SHAFT REVERSE GEAR WJ769003F 2,430 PCS CLUTCH GEAR WJ262005F 1,170 PCS CLUTCH GEAR	1
13-Jun	10-Jun	28-Jun	SIK0002-18	LBBN273555CA	UNIV OF PERPETUAL HELP RIZAL	8 PACKAGES STC REHABILITATION EQUIPMENT 1 BODY SOLID LEG PRESS HACK MACHINE 1 BODY SOLID GSR M40 ROW MACHINE 1 BODY SOLID SGH 500 GLUTE HAM MACHINE 1 BODY	1
13-Jun	12-Jun	28-Jun	EGP0033-18	STMS18060701	PROSPER JADE TRADING NO 46 MORNING	KITCHEN WARES	1
13-Jun	12-Jun	28-Jun	EGP0033-18	STMS18060702	PROSPER JADE TRADING NO 46 MORNING	KITCHEN WARES	1
13-Jun	12-Jun	28-Jun	EGP0033-18	SITSKMSG044047	UK OFFICE INC 558 PLAZA LORENZO RU	CLOTH TAPE QTY 200 CTNS DOUBLE SID ED TAPE QTY 100 CTNS MASKING TAPE QTY 650 CTNS BOPP PACKING TAPE QTY 632 CTNS STRETCH FILM QTY 100 CTNS	1
13-Jun	12-Jun	28-Jun	EGP0033-18	EGLV141800224306	TO THE ORDER OF SECURITY BANK	PSCC CODE: 514.64-02 MONOSODIUM GLUTAMATE 60-120 MESH F CRYSTAL PACKAGE: 25KG PLASTIC WOVEN BAG CIF MANILA SOUTH HARBOUR PHILIPPIN	5


EDWARDSON A. LIQUIDO
 Formal Entry Division

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915
 Website: www.customs.gov.ph | Email: odcpom@gmail.com

Recommended for Abandonment

Date: JUNE 27, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
12-Jun	09-Jun	27-Jun	CNC0051-18	SGH61MNL805073	TONGTAH INTERNATIONAL FREIGHT	S.T.C.2000 CARTONS COMPUTER MONITOR SPP30703 2000 CTNS 20 PLTS	1
12-Jun	09-Jun	27-Jun	CNC0051-18	HDMUBUWB4779858	RIGGING TRADING	STC 2328 CARTONS OF BUTANE GAS CARTRIDGE 250G BOUNCE RECEPTACLE CONTAINING GAS (GAS CARTRID) CLASS 2.1	1
12-Jun	09-Jun	27-Jun	CNC0051-18	KPX1805036	GENICE SALAZAR	1 PACKAGE STC SILKSCREEN PRINTING MACHINE	1
12-Jun	09-Jun	27-Jun	CNC0051-18	BARPUS1805MAN053	BONO DE LUXE PHILIPPINES INC	20 PKGS 20' DV X 2 40' PF X 2 SAID TO CONTAIN: 4 UNITS BRAND NEW HYUNDAI CRAWLER EXCAVATOR MODEL R220LC-9S (IN 16 PKGS) WITH 4PKGS DELIVERY KIT	4
12-Jun	10-Jun	27-Jun	YMT0020-18	I209334943	BEN LINE AGENCIES PHILIPPINES INC	SOC SHIPMENT,TOTAL 9X20 GP 1X40 GP 16X40 HQ,UNDER FIO TERM	26
12-Jun	10-Jun	27-Jun	YMT0020-18	I209333602	SOUTHERN STAR AGENCIA MARITIMA INC	EAF GUNNING MATERIAL, , S.O.C.	7
12-Jun	10-Jun	27-Jun	YMT0020-18	I209334938	BEN LINE AGENCIES PHILIPPINES INC	SOC SHIPMENT,TOTAL 21X20 GP 10X40 HQ,UNDER FIO TERM	31
12-Jun	10-Jun	27-Jun	YMT0020-18	I209334942	BEN LINE AGENCIES PHILIPPINES INC	SOC SHIPMENT,TOTAL 3X20 GP 7X40 HQ,UNDER FIO TERM	10
12-Jun	10-Jun	27-Jun	YMT0020-18	KELMNST15124K01	SEMIRARA MINING AND POWER	1 ASSY HOISTING ELECTRIC MOTOR PER PURCHASE ORDER NO SMFPO 017696 DUTY AND TAX FREE UNDER PD972 2 PKGS EQUALS 1 CRT PLUS 1 WDC	1
12-Jun	11-Jun	27-Jun	MSK0043-18	GOSUNGB9203884	THAITIAN CIGARETTES AND	INNER FRAME CARGO IN TRANSIT TO CLA RK FREEPORT ZONE CLARK FIELD PAMPAN GA PHILIPPINES. BL NATURE CODE 24. AT THE CONSIGNEE'S OWN ACCOUNT AND RISKS,LINER'S RESPONSIBILITY CEAS	1
12-Jun	11-Jun	27-Jun	MSK0043-18	741800056704	REVENTON TRADING	EARTHENWARES TEL0086-575-82930077 FAX0086-575-82931177 TIN 240296892000 BRN NO..010290033-0000094	1
12-Jun	11-Jun	27-Jun	MSK0043-18	PMNS18050006	GLOBE TELECOM INC	3 PALLETS STC OPTICAL FIBRE CABLE ORDER NUMBER 3180511 ENTERED TAX AND DUTY FREE UNDER R A 7229	1
12-Jun	11-Jun	27-Jun	MSK0043-18	NBACC180489	KEYWEST ONE INTERNATIONAL CORP	1X20' GP CNTR STC 111 CARTONS MEN S T R BLAZER REF MW18 8215 MEN S T R BLAZER REF MW18 8216 MEN S T R BLAZER REF MW18 8217 MEN S T R PANT REF MS18 8215 MEN S T R PANT REF ***	1


EDWARDSON A. LIQUIDO
 Formal Entry Division

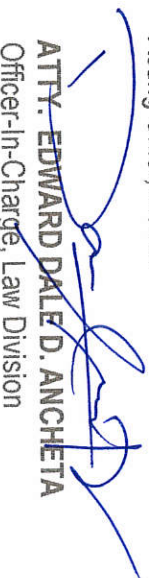


REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-4
PORT OF MANILA



MEMORANDUM

TO : OSCAR B. VILLALVA
Acting Chief, ACDD

FROM : 
~~ATTY. EDWARD DALED. ANCHETA~~
Officer-In-Charge, Law Division

SUBJECT : LIST OF OVERSTAYING SHIPMENTS SUBMITTED BY EPU-FED

DATE : June 27, 2018

BACKGROUND

REFERENCE:

1. Memorandum dated June 25, 2018 from EPU-FED

DISCUSSION

2. Attached herewith is the List of Overstaying shipments dated June 22, 2018 from EPU-FED.

RECOMMENDATION:

3. For posting of Notice to File Entry prior to the conduct of Abandonment Proceedings against the listed shipments, in compliance with the due notice requirements under Section 1129 of the CMTA.





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



MEMORANDUM

FOR : ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector
Port of Manila

FROM : EDWARDSON A. LIQUIDO
EPU - FED

SUBJECT : Recommended for Abandonment Proceedings

DATE : JUNE 25, 2018



BACKGROUND

1. REFERENCE :

Section 1129 (b) of the Customs Modernization and Tariff Act (CMTA)

DISCUSSION

Attached is a list of imported shipments where the owner, importer, consignee or any interested party failed to file the goods declaration within the prescribed period.

RECOMMENDATION

Respectfully recommended that an abandonment proceedings be initiated by your Office against the listed shipments after due notice.

DECISION MATRIX

APPROVED

DISAPPROVED

ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector

REMARKS :

Recommended for Abandonment

Date: JUNE 22, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
7-Jun	5-Jun	22-Jun	TSL0032-18	HKMNL106803B	RED LOGO LIFESTYLE INC	PERFUMERY PRODUCTS CLASS 3 / UN NO. 1266	1
7-Jun	5-Jun	22-Jun	TSL0032-18	HKMNL106803A	GOLDEN ABC INC	PERFUMERY PRODUCTS AND HAIR STYLE PRODUCTS CLASS 3 / UN NO. 1266	1
7-Jun	5-Jun	22-Jun	TSL0032-18	721810453083	HOZEN MEDASIA INC	BABY PULL UPS BABY DIAPER	1
7-Jun	5-Jun	22-Jun	TSL0032-18	MSTGPPGU18050024	CASUAL CONTINENTALE INCORPORATED	1 X 40'HQ CNTR.STC: 286 PCS OF PK9018-1+4 DINING SET , 1 PC OF AMY CHAIR,1 PC OF AMY STUDY TABLE, 1 PC OF BEVERLY TABLE, 4 PCS OF BEVERLY CHAIR, 1 PC OF WARSAW ROUND TABLE***	1
7-Jun	5-Jun	22-Jun	TSL0032-18	713810099422	HEPOMLAN TRADING	PLASTIC BAGRULERPAPER BOX LUGGAGEHARDWARE ITEMS	1
7-Jun	5-Jun	22-Jun	TSL0032-18	MSTGPPGU18050024	CASUAL CONTINENTALE INCORPORATED	1 X 40'HQ CNTR.STC: 286 PCS OF PK9018-1+4 DINING SET , 1 PC OF AMY CHAIR,1 PC OF AMY STUDY TABLE, 1 PC OF BEVERLY TABLE, 4 PCS OF BEVERLY CHAIR, 1 PC OF WARSAW ROUND TABLE***	1
7-Jun	5-Jun	22-Jun	TSL0032-18	MFS00209216	PROWATER TECHNOLOGIES INC	PLTS STC BIODEGRADABLE DESCALER	1


 EDWARDSON A. LIQUIDO
 Formal Entry Division

Recommended for Abandonment

Date: JUNE 24, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
9-Jun	6-Jun	24-Jun	HAC0027-18	XINMNL201806636	JEPARE INTERNATIONAL TRADING	STEEL PIPE	3
9-Jun	6-Jun	24-Jun	HAC0027-18	JHJDLC18050021	TO THE ORDER OF PHILIPPINE NATIONAL	88 ROLLS 25,366 KGS MG PAPER CFR MANILA, PHILIPPINES AS PER PROFORMA INVOICE NO. MG20171214UGEC DATED DEC 14, 2017 PSCC CODE: 533.29-00 L/C NO. 1120ILFU18003295	1
9-Jun	6-Jun	24-Jun	HAC0027-18	02405800C000	WALLEM PHILIPPINES SHIPPING INC	D5 X 54 EMPTY CONTAINER HS CODE : 860900 SHIPPER LOAD STOWAGE & COUNT FREIGHT PREPAID	54
9-Jun	6-Jun	24-Jun	HAC0027-18	JHJDLC18050021	TO THE ORDER OF PHILIPPINE NATIONAL	88 ROLLS 25,366 KGS MG PAPER CFR MANILA, PHILIPPINES AS PER PROFORMA INVOICE NO. MG20171214UGEC DATED DEC 14, 2017 PSCC CODE: 533.29-00 L/C NO. 1120ILFU18003295	1
9-Jun	6-Jun	24-Jun	HAC0027-18	XINMNL201806636	JEPARE INTERNATIONAL TRADING	STEEL PIPE	3
9-Jun	6-Jun	24-Jun	HAC0027-18	SYECJLK417040	SEPARATION AND SORTING PHILS INC	1 WOODEN PACKAGE STC OF CHECK WEIGHER MODEL INT810 SWM330 I	1
9-Jun	7-Jun	24-Jun	SIT0038-18	HDMUNXPS2055521	H E ENTERPRISES INC	STC 6 CASES AGRICULTURAL RICE MACHINES AND PARTS MPGT150E POLISHER MARTS(SCREEN HOLDER,POLISHING ROLLER)	1
10-Jun	6-Jun	25-Jun	CCL0020-18	NGBCB18013330	ANGLINCO SONS MARKETING CORPORAT	SAID TO CONTAIN:ST WATERPROOF PANE L BOARDFCL CY-CYFREIGHT PREPAIDSHIP PER LOAD STOW COUNT &WEIGHT CARRIER NOT RESPONSIBLEFOR LOSS OR DAMAGE OF CARGO.CONTAINER SEAL	1
10-Jun	6-Jun	25-Jun	CCL0020-18	TAOCB18004288	LAI LAI MART	SHIPPER'S LOAD AND COUNTCONTAINERS SEALED BY SHIPPERPOLYESTER PRINTED CLOTHFREIGHT PREPAIDSAY: ONE THOUS AND TWO HUNDRED AND FIFTY-SIX ROLLS ONLY.	1
10-Jun	6-Jun	25-Jun	CCL0020-18	COSU4007438930	MY IMPORT INC	PLASTIC HOUSEHOLD ITEMS HS CODE 39249000	1
10-Jun	8-Jun	25-Jun	QAN0022-18	XFOCMANS181780	CASUAL CONTINENTALE INCORPORATED	1 X 40'HQ CNTR.STC: 491 CARTONS OF SUITCASE FOOTSTOOL WITH STORAGE	1
10-Jun	8-Jun	25-Jun	QAN0022-18	QASWITMNN8Y0949	JJRC ENTERPRISES	1X40HC CONTAINER SHIPPER'S LOAD COUNT AND SEALED BATHROOM ACCESSORIES(STRAINER)	1
10-Jun	8-Jun	25-Jun	QAN0022-18	XFOCMANS181780	CASUAL CONTINENTALE INCORPORATED	1 X 40'HQ CNTR.STC: 491 CARTONS OF SUITCASE FOOTSTOOL WITH STORAGE	1
10-Jun	9-Jun	25-Jun	RCL0028-18	LOB069NMS1969	CP WORLD PHILIPPINES INC	TOTAL 63 PACKAGES CONSOLIDATED CARGO: PHARMACEUTICAL FINISHED PRODUCTS BUPIVACAINE HYDROCHLORIDE IN DEXTROSE CEPHALEXIN MONOHYDRATE POWDER MIXTURES OF ODORIFEROUS SUBSTANCES	1

Recommended for Abandonment

Date: JUNE 24, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
10-Jun	9-Jun	25-Jun	RCL0028-18	LOB069NMS1967	JF HILLEBRAND PHILIPPINES INC	TOTAL 1,085 PKGS DRY SLAC 1085 CASES VODKA	1
10-Jun	9-Jun	25-Jun	RCL0028-18	SINMNS180500489	MSTAR SHIP AGENCIES INC	1X20' & 1X40'SOC CNTRS STC: GENERAL CARGOES SHIPPERS LOAD AND COUNT FREIGHT PREPAID	2
10-Jun	9-Jun	25-Jun	RCL0028-18	SGLSINMNL1805041	RESOURCES FREIGHT PHILIPPINES INC	DESKTOP AND ACCESSORIES	1
10-Jun	9-Jun	25-Jun	RCL0028-18	LOB069NMS1970	GLOBELINK NVOCC PHILS INC	TOTAL 18 PACKAGES CONSOLIDATED CARGO STC: FEVICRYL FABRIC GLUE PVDC COATED PVC FILM BARCODE PRINTER, THERMAL TRANSFER PRINTER & SPARE PARTS PARTS AND ACCESSORIES OF FLOATING	1
10-Jun	9-Jun	25-Jun	RCL0028-18	ABTBABT565007796	TITA NIA WINE CELLAR INC	1X20 CNTR TOTAL 2638 CASES STC WINE	1
10-Jun	9-Jun	25-Jun	RCL0028-18	1102031900317	TO ORDER	2X20 FTR CONTAINER STC 24 WOODEN PALLETS CONTAINING 12816 PCS OF NEW MOTORCYCLE BATTERIES	2
10-Jun	9-Jun	25-Jun	RCL0028-18	SINCB18019660	PROMAX INTERNATIONAL	SAID TO CONTAIN:-TOTAL: 11 PALLETS 5 PALLETS OF QUANTUM BLUE 5 G4 PALL ETS OF ECONASE XT1 PALLET OF ECONAS E WHEAT P PLUS1 PALLET COMBINING 12 0 KGS OF ECONASE WHEAT P	1
10-Jun	9-Jun	25-Jun	RCL0028-18	SGNCB18006909	GREEN HORSE AGRI SEEDS COMPANY	SAID TO CONTAIN:VIETNAMESE ANNATTO SEEDSTOTAL: 720 BAGS NW: 18.000 M TS GW: 18.036 MTSFREIGHT PREPAIDSA Y: ONE (01)X 20GP CNTR ONLYSHIPPER LOAD AND COUNT	1
10-Jun	9-Jun	25-Jun	RCL0028-18	IRSINMNL1809379	VANGUARD LOGISTICS SERVICES PHILIPP	4 PLT STC 1 LOT LABORATORY EQUIPMENT & ACCESSORIES DETAILS AS PER COMMERCIAL INVOICE NO. 8928034861 SO. 4898053, 4 PLT STC WATER METER PARTS H.S CODE 902890, 5 PLT S.T.C. FITN	1
10-Jun	9-Jun	25-Jun	RCL0028-18	CXFE04650	CEBU AIR INCORPORATED	1 PLT STC (120X80X70CMS) SECURITY SEALS	1
10-Jun	9-Jun	25-Jun	RCL0028-18	FRMNL2863259	JOEL DAVID CANO	USED HOUSEHOLD AND PERSONAL EFFECTS	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371217	ADIDAS PHILIPPINES INC	11CTNS 384 PCS CZ5987 WOMENS 51PERCENT POLYESTER 49PERCENT RECYCLED POLYESTER KNITTED TSHIRT LONG SLEEVE	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371218	ADIDAS PHILIPPINES INC	23 CTNS 394 PCS WOMENS 78PERCENT COTTON 22PERCENT RECYCLE POLYESTER KNITTED PANTS	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371219	ADIDAS PHILIPPINES INC	5 CTNS 113 PCS ADIDAS BRANDED GARMENTS UNISEX SHORTS 100PERCENT REC POLYESTER KNITTED CUSTOMER	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371220	ADIDAS PHILIPPINES INC	2 CTNS 100 PCS ADIDAS BRANDED GARMENTS CUST NO 830001 PO NO 0120010927	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371221	ADIDAS PHILIPPINES INC	15 CARTONS 335 PCS BOYS 100PERCENT POLYESTER KNITTED SHORTS 11 CARTONS 249PCS LADIES 100PERCENT POLYESTER KNITTED SHORTS	1
10-Jun	9-Jun	25-Jun	RCL0028-18	PNH371215	ADIDAS PHILIPPINES INC	95 CTNS 2762 PCS ADIDAS BRANDED WOMENS 100 PERCENT COTTON DRESS KNITTED	1

Recommended for Abandonment

Date: JUNE 24, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
10-Jun	9-Jun	25-Jun	RCL0028-18	C18SUBMNL0322	PUREBLENDS CORPORATION	6 PLTS STC 160 BAGS OF NON DAIRY CREAMER LK 35 CD (25KG/BAG) PAPER BAG	1
10-Jun	9-Jun	25-Jun	RCL0028-18	ABTBABT56S007796	TITA NIA WINE CELLAR INC	1X20 CNTR TOTAL 2638 CASES STC WINE	1
10-Jun	9-Jun	25-Jun	OPI0020-18	I300118580	MERCURY STEAMSHIP AGENCIES INC	BURNT LIME,P.O. 10459,,PVC COMPOUND WINDOW AND DOOR ,ACCESSORIES,,FAN PARTS,,SHIPPER S OWN CONTAINERS,,, MS. JINKY CRUZ,TEL 632 521 7833 632 5360390,EMAIL CHARLIE MSAI.COM.P	26
10-Jun	9-Jun	25-Jun	OPI0020-18	OOLU2605432800	UNIGLOBE TRAVELWARE CO INC	215 CARTONS MAT,HAMMOCK,ACCESSORY CASE, DRYBAG,PILLOW & TOWEL. FREIGHT PREPAID	1
10-Jun	9-Jun	25-Jun	OPI0020-18	OEETWL1801291A	OUR LADY OF LOURDES COLLEGE	DONATED VARIOUS MEDICAL SUPPLIES	2
10-Jun	9-Jun	25-Jun	OPI0020-18	OEETWL1801291A	OUR LADY OF LOURDES COLLEGE	DONATED VARIOUS MEDICAL SUPPLIES	2


EDWARDSON A. LIQUIDO
 Formal Entry Division