



REVENUE COLLECTION MONITORING GROUP
Legal Service
Account Management Office

**FOR SUSPENSION OF CUSTOMS ACCREDITATION AS IMPORTER
 AS OF 19 JANUARY 2017**

	S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS OF IMPORTER	CUSTOMS BROKER	CPRS STATUS OF CUSTOMS BROKER	SEIZED/FORFEITED SHIPMENT	SPECIFIC VIOLATION	REMARKS
1	POM 2016-029 July 12, 2016	COCO TECHNOLOGIES CORPORATION Address: Lower Gapo Camalig, Albay Declared Major Stockholders: Justino R. Arboleda Declared Principal Officer: Justino R. Arboleda (President/Chief Executive Officer) Declared Responsible Officer: Justino R. Arboleda Email Address: cocotechnologiescorporation@yahoo.com 2016 GIS: Justino R. Arboleda (President) Nestor R. Arboleda (Director) Manuel R. Arboleda (Director) Cecillio R. Arboleda (Director) Julie Arboleda (Treasurer) Eugenio M. Gonzales (Director) Valentino R. L. Guzman (Secretary)	Active up to 15 June 2017 AMO Case No. 2017-005	Ireneo R. Riberal Address: 1640 Mayhaligue St. Sta Cruz, Manila Email Address: newpcbapi@gmail.com	Active up to 04 Feb. 2017 AMO Case No. 2017-005B	Shipment of 1x40' Contr. Van No. RFCU4076946 stc: Two (2) packages Brick Machine which arrived from China on board the vessel "CSCL KINGSTON 0178", under B/L No.TAOMNS016938 covered by Entry No. C-47776-16.	Section 2503 and Section 2530 of the TCCP, as amended	Importer's Accdtn- for suspension on 12 February 2017

2	POM 2016-065 November 14, 2016	<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: Dennis A. Bautista</p> <p>Email Address: Harbringertrading2015@gmail.com</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>Email Address: karentquiui@yahoo.com</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) & (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).</p>	<p>Importer's Accdtn- for suspension on 12 February 2017</p>
3	POM 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: manhattanchem@yahoo.com</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, 3rd Floor 85 Real St., Manuyo 1 Las Pinas</p> <p>Email Address: rem@lanastutelogistics.com</p>	<p>Active up to 10 March 2017</p> <p>AMO Case No. 2017-034B & 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) & (l) 4 & 5 of the TCCP, as amended</p>	<p>Importer's Accdtn- for suspension on 12 Feb. 2017</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.)						
4	POM 2016--001 1/4/2016	RICHCO MARKETING Address: Rm. 437 Champ Building Anda Circle, Brgy. 650, Zone 068, Port Area, Manila Proprietor: Mari June Canovas Co Declared Principal Officer: Mari June Canovas Co Declared Responsible Officer: Richard Na Co Email Address: Sercasent@yahoo.com	Active up to 14 April 2017 AMO Case No. 2017-027	Robin D. Babaran Address: B47 L76 Brgy. San Martin De Porres San Jose Del Monte, Bulacan Email Address: robindelfinbabaran@yahoo.com	Active up to 22 June 2017 AMO Case No. 2017-019B	Shipment of 1x2D'CONtr. Van No. HJLU1378680 stc: Curly Fried Maruku, Coconut Cookies & Tapioca Oilili 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.	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.	Importer's Accdtn- for suspension on 13 Feb. 2017
	POM 2016—002 1/4/ 2016	RICHCO MARKETING -same-	-same-	Catalino o. Catabay Address: No. 14 Vienna St., Betterliving Subd., Brgy Don Bosco,	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	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-

				Paranaque City Email Address: catalino.catabay69@gmail.com		ZHOUSHAN1445", with Reg. No. OPOI 019-15 under B/LNo, Reg. No. OPOI 019-15 under B/LNo. OOLU30950108001 covered by Entry No. C-103()'16--2015.		
POM 2016-024 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.	-same-
POM 2016-027 7/11/2016	RICHCO MARKETING -same-	-same-	Gary D. Villa Address: -same- Email Address: -same-	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 0800", Reg. No. EGP0006-16 under by B/LNo. EGLV446542626059 covered by Entry No. C-11080.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-	
POM 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	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-

						Reg. No. EGP0006-16, under B/L No. EGLV446542626067, covered by Entry No. C 11081-16.		
	POM 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 1 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.	-same-
	POM 2016-049 8/30/2016	RICHCO MARKETING -same-	-same-	Ariel T. Hermogenes Address: Unit 906 Pearl of the Orient Tower 1240 Roxas Ermita, Manila Email Address: Ayel0528@yahoo.com	Active up to 25 July 2017 AMO Case No. 2017- 51B	Shipment of 1x 20' Contr. Van No. BSIU2863245 stc: Four (4) pkgs. Food Supplement (Soul) which arrived on April 28, 2016 from Hong Kong on board the vessel "ODYSSEUS 160015", with Reg. No. TSI0032-16 under B/LNo. 6911237580 covered by Entry No. C-44563-16.	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.	-same-
5	POM 2016-061 October 24, 2016	AGRIGOLD TRADING CORPORATION Address: Unit 108A The Centennial Building Escolta, Manila Declared Major Stockholders:	Active up to 20 June 2017 AMO Case No. 2017-001	Ramil Paras Address: Lemon Drive,	Active up to 19 Dec. 2017	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.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as	Importer's Accdtn- for suspension on 16

		<p>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: agrigoldtrdgcorp@yahoo.com</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>Canelar, Triplet, Zamboanga City</p> <p>Email Address: ramil2paras @yahoo.co m</p>	<p>AMO Case No. 2017- 001B</p>	<p>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>amended), in relation to Customs/ FDA laws rules and regulations.</p>	<p>February 2017</p>
6	<p>POM 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>Declared Responsible Officer: Jonard S. Lim</p> <p>Email Address: triplexforwarders@yahoo.com</p> <p>2016 GIS: Brigido T. Onglingkuan (President) Briggie D. Cobankiat (Director)</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 & TEMU5800491 which arrived from China on November 03, 2016 on board the vessel "BO YUN", with Reg. No. TSL-103, under B/L No. 712610227745 covered by Entry No. C- 117242-16.</p>	<p>Section 1113 (f) & (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).</p>	<p>Importer's Accdtn- for suspension on 16 February 2017</p>

		Conneth S. Onglingkuan (Treasurer) Brick S. Onglingkuan (Vice-President) Jonard Lim (Secretary)						
7	POM 2016-011 4/5/2016	RAMAGO TRADING Address: 477 4/F Champ Building Anda Circle, Brgy. 650, Zone 68, Port Area, Manila Proprietor: Melody N. Cordovero Declared Principal Officer: Melody Nama Cordovero (President) Declared Responsible Officer: Melody Nama Cordovero Email Address: rhionnapaula@gmail.com	Active up to 28 Dec. 2017 AMO Case No. 2017-021	Gary D. Villa Address: Cluster 26 Kaliraya St., Tatalon, Quezon City Email Address: garyvilla_15@yahoo.com	Active up to 21 June 2017 AMO Case No. 2017-004B	Shipment of 108 pkgs. stc: Bathroom Fittings bearing CONiainer Van No. KWLUS121637 b<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.	Section101 (e) in relation to section 2503 and Section 2530 (I) Vol. II of the TCCP, as amended.	Importer's accdtn- for suspension on 16 February 2017
8	POM 2016-032 July 22, 2016	BGC PRIMAHORA ENTERPRISE Address: 157 Sampaguita St. Brgy. 184 Pasay City Proprietor: Joerenz E. Bolalin Declared Principal Officer: Joerenz E. Bolalin (Proprietor) Declared Responsible Officer: Joerenz E. Bolalin Email Address: primahoralogistics@yahoo.com	Active up to 08 Jan. 2017 AMO Case No. 2017-004	Gary D. Villa Address: Cluster 26 Kaliraya St., Tatalon, Quezon City Email Address: garyvilla_15@yahoo.com	Active up to 21 June 2017 AMO Case No. 2017-004B	Undeclared Two (2) Units Sorento which are part of the shipment of Two (2) Units Used Dump Trucks & 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.	Section 2503 and Section 2530 of the TCCP. as amended, in relation to E. O. 156.	Importer's accdtn- for suspension on 16 February 2017

9	POM 2016-003 January 18, 2016	<p>ARREM INDUSTRIES, INC. Address: 4 Diode St., Lisp Cabuyao Laguna</p> <p>Declared Major Stockholders: Mariano Jr. B. Robles</p> <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>Active up to 27 Oct. 2017</p> <p>AMO Case No. 2017-003</p>	<p>Nelson Bascuguin</p> <p>Address: B2 L1 Kalayaan Village, Brgy. 201 Zone 20, Pasay City</p> <p>Email Address: nbascuguin@yahoo.com</p>	<p>Active up to 02 Nov. 2017</p> <p>AMO Case No. 2017-003B</p>	<p>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 by Entry No. C-125729-15.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to BPS/DTI laws, rules and regulations.</p>	<p>Importer's accdtn- for suspension on 16 February 2017</p>
10	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: Henry Iligan Del Rosario (Owner)</p> <p>Declared Principal Officer: Henry Iligan Del Rosario (Owner)</p> <p>Declared Responsible Officer:</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 Brgy. 190 Zone 17, Tondo Manila</p> <p>Email Address:</p>	<p>Active up to 16 August 2017</p> <p>AMO Case No. 2017-002B</p>	<p>Shipment of 1x40' Contr. Van No. YMLU5168963 stc: 682 ctns. Pharmaceutical Products which arrived from Malaysia on board the vessel "YM MOBILITY017E", with Reg. No. YMT0019-16 under B/L No. 1470083238 covered by Entry No. C-53772-16.</p>	<p>Section 2530 of the TCCP, as amended, in relation to R. A. 9711, and FDA laws, rules and regulations</p>	<p>Importer's accdtn- for suspension on 16 February 2017</p>

		Emerson Cobey Nogoy (Operation Manager) Email Address: aldegoytm@gmail.com		Gretchenmendoza52@yahoo.com				
11	POM 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: Rodelo.cunanan@yahoo.com.ph	Active up to 13 April 2017 AMO Case No. 2017-008	Patrick Joshua Garcia Escobar Address: B7 L3 Carnation St. Sorento Panapaan, Bacoar Cavite Email Address: ige.patrick@yahoo.com	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".	Importer's accdtn- for suspension on 17 February 2017