



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**  
MANILA 1099

December 06, 2000

**CUSTOMS MEMORANDUM ORDER**

NO. 19-2000

TO : All District/Port Collectors of Customs  
Chiefs of Division and Other Concerned

Subject : Withholding Delivery of Shipments Pursuant to  
Section 1508 of the Tariff & Customs Code

**Objective -**

To hasten collection of additional assessment on tentatively released entries pursuant to CMO 3-95 as amended

**Coverage -**

All District/Port Collectors of Customs are directed to hold in abeyance releases of all present and forthcoming shipments pursuant to Section 1508 of the Tariff & Customs Code, of the following importers who failed to pay their obligations on their earlier importations at the Port of Manila which were tentatively released under CMO 3-95, until their accounts are fully paid:

	Entry No.		Amount Collectible
1.	Aloyco Trading Corp.	78093-95	P 48,147.00
2.	Mayon Consolidated Inc.	95744-98	243,681.00
3.	Metro Center Ent.	49779-96	122,984.00
4.	Roltan Inc.	68364-97	221,64.00
5.	San Francisco Mirror	113448-99	153,954.00
6.	San Miguel Corp.	002116-96	469,415.00

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7. All Track Integ. Sales	17019-98	119,215.00
8. All Track Integ. Sales	20595-98	331,138.00
9. All Track Integ. Sales	145145-97	260,320.00
10. All Track Integ. Sales	170147-97	235,682.00
11. All Track Integ. Sales	188680-97	141,839.00
12. All Track Integ. Sales	40733-98	252,380.00
13. All Track Integ. Sales	40951-98	229,145.00
14. All Track Integ. Sales	52707-98	680,029.00
15. All Track Integ. Sales	54269-98	328,990.00
16. Asia Pacific Med. Supplies	15414-96	280,198.00
17. Asia Pacific Med. Supplies	15415-96	3,669.00
18. Burlington Inds.	96035-99	91,777.00
19. Cherry Sun Multi-Ind.	9433-94	1,130,500.00
20. Chuan Tek Import	56725-97	292,552.00
21. Devmark Textile Inds.	30534-98	145,672.00
22. Devmark Textile Inds.	31316-98	706,705.00
23. Devmark Textile Inds.	41729-98	142,812.00
24. Devmark Textile Inds.	41730-98	735,456.00
25. Devmark Textile Inds.	49789-98	902,466.00
26. Devmark Textile Inds.	53987-98	151,429.00
27. Devmark Textile Inds	86214-98	41,046.00
28. Devmark Textile Inds..	82385-98	168,492.00
29. Dragon Born Ents.	78555-97	335,399.00
30. Fil-Bay Marketing	873-96	274,876.00
31. Funai Phils. Corp.	36814-96	813,911.00
32. Future Tech.	30679-99	32,971.00
33. Getano Trading	105195-95	578,487.00
34. Getano Trading	112478-95	569,363.00
35. Getano Trading	5883-99	593,501.00
36. Getano Trading	12577-96	573,673.00
37. Hantex Trading	130800-99	389,137.00
38. Hypertrade Mktg.	34015-96	144,833.00
39. Inshara Ge. Mdse.	40632-99	136,515.00
40. Jack-du Ents.	116576-99	141,796.00
41. J.P Azex Trdg. Corp	89839-93	872,771.00
42. Jing Ying Int'l.	96979-98	108,109.00
43. Jo tech Corp.	13849-99	128,395.00
44. JT & Casian Int'l.	30415-99	158,988.00
45. Keystone Ents.	19984-99	105,361.00
46. Ko Chi Int'l.	40285-97	335,967.00
47. Lucky RJ Motors	51796-98	378,156.00
48. Malex Ents.	101053-98	170,178.00
49. Malex Ents.	107094-98	120,672.00
50. Manbee Imp. & Exp.	27926-98	416,703.00
51. Manbee Imp. & Exp.	48369-98	217,293.00
52. Mt. Zeus Int. Trading	41756-93	199,098.00

53. New Staff Trading	157300-97	78,459.00
54. Nissalco Phil;s. Inc.	5411-96	136,056.00
55. Omnitrade Ents.	87703-98	115,689.00
56. Pearl Pacific Inc.	146454-97	554,263.00
57. Pearl Pacific Inc.	155260-97	208,399.00
58. Petronin Phil. Oil	2967-94	2,112,537.00
59. Phil. Realty Holding	23699-96	831,232.00
60. Phoenix Coating	73873-94	62,045.00
61. Pos Commercial	16487-95	2,965,125.00
62. Ram Line Resources	38425-98	318,669.00
63. Ram Tyres	84943-97	391,698.00
64. Ram Tyres	25630-98	774,822.00
65. RN Commercial	141286-97	392,410.00
66. RN Commercial	21510-96	619,437.00
67. RN Commercial	37137-96	457,864.00
68. RN Commercial	97943-97	651,486.00
69. Rongee Trading.	108603-95	575,207.00
70. Rongee Trading	17844-96	598,725.00
71. Rongee Trading	7834-96	594,571.00
72. S.B.K. Int'l. Trdg.	40739-00	373,981.00
73. S.C. Bea Trading	30627-96	169,890.00
74. S.C. Import/Export	93670-95	668,394.00
75. Shoyu Food Corp.	00578-96	69,815.00
76. Sir Als Distributors	11597-96	167,700.00
77. Sir Als Distributors	37223-96	43,721.00
78. Supervalve Inc.	128021-99	5,319,043.00
79. Sweet Crystal Integ.	14470-00	10,711.00
80. Tale Trading	37036-99	80,503.00
81. Tanseco Tech	50918-99	54,696.00
82. Telstar Mfg.	125883-99	159,773.00
83. Texasia Inc.	30754-98	3,598,885.00
84. Texasia Inc.	36250-98	321,768.00
85. Texasia Inc.	37568-98	1,538,021.00
86. Texasia Inc	39578-98	488,838.00
87. Texasia Inc.	43565-98	206,006.00
88. Texasia Inc.	52684-98	385,530.00
89. Texasia Inc.	60044-98	370,512.00
90. Texasia Inc.	61681-98	224,442.00
91. Texasia Inc	39568-98	274,359.00
92. Toy Master Ents.	77340-98	892,593.00
93. Uni-Air Phils.	16110-96	210,990.00
94. Vann Hong Int'l.	24044-99	1,338,193.00
95. Watson Polymer Corp.	45147-93	538,980.00
96. Wellington Merchandising	101376-96	42,619.00
97. Wellington Merchandising	20017-98	191,186.00
98. Woodpecker House	70241-95	84,071.00

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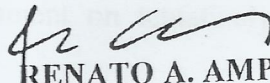
99. Alliance Int'l. Trdg.	40138-96	237,617.00
100. Alliance Int'l. Trdg.	40987-96	42,670.00
101. Alliance Int'l. Trdg.	99076-95	178,549.00
102. Asia Pacific Medical Supp.	306-95	63,785.00
103. Island Peninsula Holding	131029-97	629,518.00
104. Monark Equipment Corp .	128589-97	397,650.00
105. Toyota Motors Phils.	133334-97	17,527.00
106. Trade Access Club	108153-95	707,596.00
107. JSH Mktg. LTD	13558-00	1,881,866.00
108. JSH Mktg., LTD	13790-00	1,421,094.00
109. Chin-Yi Export	37390-00	100.00
110. Colgate Palmolive Phils.	113333-99	97,100.00

Grand-Total - P52,366,479.00

The names of the companies in this order shall only be deleted among those with hold orders upon submission to the Collection Service of the proof of payment corresponding to all of the additional assessments on the entries cited opposite their names.

This order shall be implemented immediately in all ports of entries until a corresponding revision and/or deletion order is subsequently issued.

All concerned shall be guided accordingly.

  
RENATO A. AMPIL  
Commissioner