



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

December 14, 2016

CUSTOMS MEMORANDUM CIRCULAR
NO. 177 - 2016

To: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
And Others Concerned

Subject: SRA Information re: Alleged Fake Documents

Attached is the letter of Ms. Anna Rosario V. Paner, Administrator, Sugar Regulatory Administration (SRA) informing this Bureau on the alleged fake SRA Certificate CN: PITC 851-15 dated October 27, 2016, other similar SRA Certificates and forged PITC authorization letters.

The SRA is requesting the customs officers involved in the handling of sugar imports to be vigilant and exercise caution on this matter.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

NICANOR E. FAELDON

Commissioner



DEC 15 2016

2016 - 12 - 1148



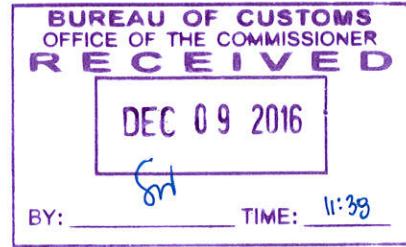
Republic of the Philippines
Department of Agriculture
SUGAR REGULATORY ADMINISTRATION
Sugar Center Bldg., North Ave., Diliman, Quezon City
Philippines 1101
TIN 000-784-336

MEMO-ADM-2016-Dec-007

December 8, 2016

NICANOR E. FAELDON

Commissioner
Bureau of Customs
G/F OCOM Building, 16th Street,
South Harbor, Port Area, Manila



Dear Commissioner **FAELDON**:

We are writing about the falsification of official documents relative to the importation of refined sugar.

Last 6 December 2016, Sugar Regulatory Administration (SRA) brought to the attention of the Philippine International Trading Corporation (PITC) a copy of an SRA Certificate CN: PITC 851-15 dated October 27, 2016, supposedly authorizing the reclassification to "C" or reserved sugar, the proposed 10,000 MT and another 30,000 MT refined sugar importation of PITC. These alleged SRA certificates are falsified documents and bear the forged signature of the SRA Administrator, Anna Rosario V. Paner and SRA disowns issuing both certificates.

Thereafter, PITC referred to SRA copies of other similar fake SRA Certificates and forged PITC letters authorizing the negotiation / sale of said refined "C" sugar importation. Apparently, PITC has received several inquiries regarding the sale of said fraudulent import allocations to PITC, with some persons even asking for down payments to purchase the subject imported sugar.

Being SRA's partner in the prevention of entry of illegally imported sugar, we wish to bring these to your attention since your offices are recipients of SRA documents, the integrity and authenticity of which we want to protect at all times. May we please request if your office can advise all your personnel involved in the handling of sugar imports to be vigilant and exercise caution. Kindly circulate the attached copies of the fake documents for awareness and reference of all your personnel.

Please do not hesitate to contact SRA if there are any questions on the authenticity and veracity of documents presented to your offices and we are more than willing to accommodate all requests for validation/authentication by sending photocopy of such documents for further verification by SRA. You may fax a copy of the suspected questionable document to Fax No. (02)929-9223 / (02)926-4338 Attention: Ms. Daisy N. Fabia, Manager – Regulation Department and/or by email to importallocation_sraqc@yahoo.com.

Thank you for your usual support and cooperation.

Yours truly,

ANNA ROSARIO V. PANER

Administrator

Cc: All BOC District Collectors

Encl:

1. PITC letter to SRA regarding falsification of official documents relative to the importation of refined sugar.
2. SRA Certificate CN: PITC 851-51 dated Oct 27, 2016 addressed to Maria Lourdes T. Baua, PITC President and CEO, regarding SRA Board classification as "C" or Reserved Sugar of proposed 30,000 MT importation.
3. Rayhan and Jayhan Brothers SDN BHD (RJBSB) letter dated Dec. 2, 2016 authorizing Ms. Vilma G. Llamado of SAM-CORE Consultancy and trading Solution to check and verify authenticity of SRA Certificate CN: PITC 851-51 dated Oct 27, 2016 and that RJBSB shall be the sugar supplier from Malaysia, Thailand and Brazil (Note: this letter was addressed to SRA but we have not received such letter).
4. Forged PITC letter addressed to Mr. Enrico G. Gandia assigning Enrico Gandia Sangcap General Merchandise importation grant of 30,000 MT of refined "C" sugar as per SRA Board Resolution dated Nov. 29, 2016.
5. Forged PITC Certificate of Dealership of Sugar No. PITC-NCR-1011-0018 issued to Enrico Gandia Sangcap General Merchandise dated Nov. 29, 2016.
6. Letter of PITC to Mr. Luis Marajas acknowledging receipt Mr. Marajas' letter dated Aug. 1, 2016 regarding fake SRA certificate date March 8, 2016 classifying as "C" sugar a proposed 30,000 MT importation allocation of PITC.
7. Above mentioned letter of Mr. Marajas, disowning said certificate and informing PITC that several individuals have approached SRA claiming to be representatives and transacting on behalf of PITC.
8. Forged SRA Certificate CN: PITC 300-16 dated March 8, 2016 classifying as "C" sugar a proposed 30,000 MT importation allocation of PITC.
9. Exactly the same certificate as in no. 7
10. Exactly the same certificate as the others except for the date which is Aug. 17, 2016
11. Letter addressed to Mr. Edwin Mercader Business Development Manager, Gazillion Enterprise PH from Clarito Gerarcas, President/COO of MMCG Tradelanes intl., Inc. dated, Aug. 24, 2016, stating intent to acquire SRA quota allocation, detailing the mode/terms of payment in the purchase of 1 Million sacks of sugar (30% down payment after verification of SRA Quota, 70% upon receipt of bill of lading payable thru domestic letter of Credit) and authorizing MMCG to facilitate transaction with holder of sugar import allocation.
12. Forged PITC letter certifying that Mr. Dante Tenlapco is authorized to negotiate/sell certificate of sugar importation for 30,000 MT refined "C" sugar issued by SRA dated Aug. 17, 2016
13. Forged PITC letter to Mr. Clarito Gerarcas, VP of MMCG Tradelanes intl., assigning him importation grant of 30,000 MT of refined "C" sugar as per SRA board resolution dated Aug. 17, 2016
14. Forged PITC Certificate of Dealership of Sugar No. PITC-NCR-1007-0015 issued to MMCG Tradelanes intl., dated Aug. 17, 2016.
15. Advisory warning the public of unscrupulous individuals who present themselves as PITC officials / employees offering to sell imported refined "C" sugar, that PITC has not been granted / issued by SRA such clearance / certificate. The public is advised to exercise caution on the matter and report such individuals to PITC's Chief Security Officer at Tel. no. 818-98-01 local 418.

Philippine International Trading Corporation
The Office of the President



PITC

Ref: TOP/L2016-12-654
06 December 2016

MS. ANNA ROSARIO V. PANER
Administrator
Sugar Regulatory Administration
Sugar Center Building
North Avenue, Diliman
Quezon City

Dear Administrator Paner:

We refer to you herewith the attached copy of an SRA Certificate CN: PITC 851-15 dated October 27, 2016 regarding the Sugar Regulatory Administration Board issuance and approval to classify PITC's proposed 30,000 MT sugar importation into "C" or Reserved Sugar together with an alleged PITC issued Certificate of Dealership of Sugar dated November 29, 2016 and letter assigning the same sugar and quantity to a certain Mr. Enrico G. Gandia, which we got hold from a walk-in client verifying the authenticity of the said letter.

Likewise, we attached SRA's letter from Mr. Luis M. Marajas and PITC's reply, the same verification documents that happened in August 2016, which we reported to SRA for information and reference. Copies of the fabricated certificates and letters are herewith attached for your perusal.

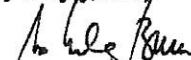
Our International Trading and Services Group (ITSG) also received various calls from clients verifying the legitimacy of PITC letters and SRA issuances and to some extent collecting advance/down payments from clients/importers to avail the 30,000 MT SRA "C" Sugar Importer allocation.

Please be informed that only my office issues official representations / authority particular to the operations of PITC that are allowed to transact businesses. Such issuances and letters are duly authenticated by a stamped seal, coded and recorded consistent to our ISO processes, otherwise, a fabricated document.

I greatly appreciate also for your call earlier today and your great concern on this matter because this is critical to PITC/SRA integrity and to its existing Sugar Importation Program for Sugar Based Food Exporters (SBFE).

For your information and reference.

Very truly yours,


MARIA LOURDES T. BAUA
President and CEO

5/F NDC Building, 116 Tordesillas St., Salcedo Village, Makati City, 1227 Philippines
Phone: (632) 818 9801 Direct Line: (632) 892 0425 Fax: (632) 892 0782
Email: pitc@pitc.gov.ph Website: www.pitc.gov.ph



Management System
ISO 9001:2008
www.tuv.com
ID 00000000000000000000





CERTIFICATE

Date: October 27, 2016
CN : PITC 851-15


María Lourdes T. Baua
President & CEO
Philippine International
Trading Corporation
NDC Building Tordesillas St.
Salcedo Village, Makati City

Dear Ms. Baua

SRA board resolution dated October 27, 2016 pursuant to its mandated and authority under Executive Order No. 18 the board decided to classify your proposed 30,000 metric tons sugar importation and issue its corresponding clearance as "C" or Reserved Sargar and shall be strictly subject to the following conditions.

- 1) As reserved sugar 30,000 metric tons refined sugar upon arrival shall not be withdrawn from its designated warehouse and shall not be sold without prior written clearance and reclassification issued by SRA.
- 2) The importation shall be subject to appropriate fees and charges but exempted to taxes and duties.
- 3) Prior to the issuance of clearance, Philippine International Trading Corporation must submit and register to SRA the exact address/location of the warehouse where the 30,000 metric tons "C" or reserved sugar shall be stored.
- 4) SRA monitoring personnel shall witness the release and accompany the delivery of 30,000 metric tons "C" or reserved sugar from the Bureau of Customs to the registered warehouse. You are required to inform SRA and submit to it a notice of withdrawal at least (3) three working days before the withdrawal/release of the imported sugar from the Bureau of Customs.
- 5) Philippine International Trading Corporation shall maintain and update an SRA accredited stock ledger at the registered warehouse.
- 6) Without prejudice to other legal courses available to SRA under existing laws, rules and regulations including criminal action for technical smuggling unauthorized withdrawal of "C" or reserved sugar of any value or volume from whatever purpose from its designated/registered warehouse shall be subject to penalties pursuant to sugar Order No. 10 Series of 2009-2010. In addition to the above requirements the 30,000 metric tons refined sugar shall be subject to Sugar Order No. 8 Series of 1994-1995 on Rules and Regulation in Imported Sugar circular letter no. 20 Series 1996-1997 on prescribing the guidelines on withdrawal of Imported Sugar classified as "C" from the Bureau of Customs and other pertinent orders of SRA.

FOR YOUR STRICT COMPLIANCE.

Very truly yours,

Anna Rosario V. Paner
Administrator





RAYHAN AND JAYHAN BROTHERS SDN BHD

No. 1-2-1E, 2nd Floor, Block E, Kokam Center, Phase II, Jalan Limak, Luyang
88300, Kota Kinabalu, Sabah. Tel: 088 412 729 Fax: 088 714 916
mobile: +6012 8861516 Email: abbasrikan2@gmail.com

Reference: RJBSB/SAM-CORE/2016/1001-AR
Date: 2nd December 2016

SUGAR REGULATION ADMINISTRATION
North Avenue, Diliman
Quezon City

Attention: SRA CERTIFICATION VERIFICATION

Dear Sir/Madam,

LETTER OF AUTHORIZATION

Refer to the above mater.

We, RAYHAN AND JAYHAN BROTHERS SDN BHD, as a commodities (sugar) supplier that authorizing MS. VILMA G. LLAMADO, as a president of SAM-CORE CONSULTANCY and TRADING SOLUTION to check and verify that SRA CERTIFICATION submitted to her under CN: PITC 851-15 with bar code number. 1011-0018 for the Philippine International Trading Company indicating to import sugar at 30,000 metric ton allocation.

We shall be the sugar supplier counterpart from abroad (Malaysia, Thailand and Brazil) who wish to establish a legitimate business relationship with SAM-CORE CONSULTANCY and TRADING SOLUTION as our strategic partnership at Philippines and who shall act as the Transaction General Manager in this particular business venture.

We are appreciating for your cooperation and attention for your prompt action looking this matter seriously for good environmental business development at Philippine.

Thank you very much.

Sincerely,

M. ABAS RIKAN
Chairman



Mr. Enrico G. Gandia
176 Pilar St. Addition Hills, San Juan City

Attention: Mr. Gandia

This is to grant the 30,000 metric tons of refined sugar classified as "C" by Sugar Regulatory Administration

Be assigned to Mr. Enrico G. Gandia of Enrico Gandia Sangcap Gen. Merchandise with office address at 176 Pilar St. Addition Hills, San Juan City, for Importation of the said commodity.

Attached herewith the Sugar Regulatory Administration (SRA) board resolution dated November 29, 2016.


MARIA LOURDES T. BAUA
PITC - President

PITC

Philippine International Trading Corporation
National Development Company Building
116 Tordesillas Street, Salcedo Village, 1227 Makati City
Trunk Line (632) 818 98 01 Fax Nos.: (632) 892 20 54; 892 07 82
E-mail Address: Pitc@Pitc.gov.ph
Like us on  [pitcdti](https://www.facebook.com/pitcdti)

PITC

Philippine International Trading Corporation
An attached agency of the Department of Trade and Industry



IN ACCORDANCE WITH THE REVISED PROCEDURAL MANUAL FOR
PITC ADMINISTRATIVE ORDER NO. 30, SERIES OF 2015 OF PRESIDENTIAL
DECREE NO. 1586 THIS

CERTIFICATE OF DEALERSHIP OF SUGAR

No. PITC-NCR-1011-0018

IS ISSUED TO

ENRICO GANDIA SANGCAP GEN. MERCHANDISE

176 Pilar St. Addition Hills, San Juan City


ON

November 29, 2016

(Date of Issuance)

THE ISSUANCE OF THIS CERTIFICATE SHALL NOT EXEMPT THE GRANTEE FROM COMPLIANCE WITH APPLICABLE LAWS, RULES AND REGULATIONS INCLUDING THE PERMITTING REQUIREMENTS OF OTHER GOVERNMENT AGENCIES MOREOVER ANY EXPANSION AND/OR MODIFICATION OTHER THAN SPECIFIED ABOVE MAY BE CONSIDERED AS A VIOLATION OF P.D. 1585 (EIA SYSTEM) AND SHALL BE SUBJECT TO IMPOSITION OF FINES/PENALTIES AMOUNT TO PHP50,000.00.

THIS CERTIFICATE SHALL BE VALID UP TO **NOVEMBER 29, 2017** UNLESS OTHERWISE SOONER REVOKED OR CANCELLED BY VIRTUE HEREOF.


MARIA LOURDES T. BAUA
PITC - President

PITC

Amount Paid : PhP 2,350.00
O.R. No. : 2453259
O.R. Date : 11/29/2016
Reference No. : NCR-1011-0017

Philippine International Trading Corporation

National Development Company Building
116 Tordesillas Street, Salcedo Village, 1227 Makati City
Trunk Line (632) 818 98 01 Fax Nos.: (632) 892 20 54; 892 07 82
E-mail Address: Pitc@Pitc.gov.ph

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Philippine International Trading Corporation
The Office of the President

PITC



Ref: TOP/L2016-08-494
08 August 2016

MR. LUIS M. MARAJAS
OIC Deputy Administrator
Sugar Regulatory Administration
Sugar Center Building
North Avenue, Diliman
Quezon City

Dear Mr. Marajas:

This is to acknowledge receipt of your letter dated 01 August 2016 Ref. MEMO-REG-OTM 2016 Aug-001 referring to attached SRA Board Certificate approving the classification of the proposed 30,000 of imported Sugar into "C" or Reserved Sugar supposedly issued by your office on 08 March 2016.

We understand that said Certification came from certain walk-in client inquiring from SRA its authenticity and as such Certification was not issued by SRA to PITC nor to other entity. We greatly appreciate for the valuable information critical to PITC/SRA Sugar importation Program for SBFE.

Please be informed likewise, that only my office issues official representations / authority particular to the operations of PITC that are allowed to transact businesses. Such issuances and letters are duly authenticated by a stamped seal, coded and recorded consistent to our ISO processes, otherwise, a fabricated document.

For your information and reference.

Very truly yours,


MRIA LOURDES T. BAUA
President and CEO

5/F NDC Building, 116 Tordesillas St., Salcedo Village, Makati City, 1227 Philippines
Phone: (632) 818 9801 Direct Line: (632) 892 0425 Fax: (632) 892 0782
Email: pitc@pitc.gov.ph Website: www.pitc.gov.ph



Management System
ISO 9001:2008





Republic of the Philippines
Department of Agriculture
SUGAR REGULATORY ADMINISTRATION
Sugar Center Bldg., North Ave., Diliman, Quezon City
Philippines 1101
TIN 000-784-336

MEMO-REG-OTM-2016-Aug-001

01 August 2016

MS. MARIA LOURDES T. BAUA
President and CEO
Philippine International Trading Corporation (PITC)
5/F NDC Building, 116 Tordesillas St., Salcedo Village
Makati City

Dear Ms. Baua:


This refers to the attached copy of Certificate (CN: PITC 300-16, dated 08 March 2016)
Re : SRA Board approving the classification of the proposed 30,000 MT of imported sugar
into "C" or Reserved Sugar, which this Office got hold from one of our walk-in clients
inquiring the authenticity of the said Certificate.

Please be informed that based on our records, this Office has not issued the
abovementioned Certificate to PITC or to any other entity, dated 08 March 2016.

Further, we wish to inform you that there have been several individuals who approached
this Office claiming to be representatives and transacting on behalf of the PITC.

Please be guided accordingly.

Very truly yours,


LUIS M. MARAJAS
OIC - Deputy Administrator

Encl : as stated

PHIL. INT'L. TRADING CORP.	
OFFICE OF THE PRESIDENT	
RECEIVED BY:	<i>Janell</i> MYRA E. NINOBLA
DATE:	8/15/2016
TIME:	2:40 P.M.





REPUBLIC OF THE PHILIPPINES
SUGAR REGULATORY ADMINISTRATION
 North Avenue, Diliman, Quezon City
 P.O. Box 70, U.P., Diliman, Quezon City
 TIN 000-784-336

CERTIFICATE

Date: March 8, 2016
 CN: PITC 300 - 16

Sec. Adrian S. Cristobal Jr.
 PITC Chairman
 Philippine International
 Trading Corporation
 NDC Building Tordesillas St.
 Salcedo Village, Makati City

Dear Mr. Cristobal

SRA board resolution dated March 7, 2016 pursuant to its mandated and authority under Executive Order No. 18 the board decided to classify your proposed 30,000 metric tons sugar importation and issue its corresponding clearance as "C" or Reserved Sugar and shall be strictly subject to the following conditions.

- 1) As reserved sugar 30,000 metric tons refined sugar upon arrival shall not be withdrawn from its designated warehouse and shall not be sold without prior written clearance and reclassification issued by SRA.
- 2) The importation shall be subject to appropriate fees and charges but exempted to taxes and duties.
- 3) Prior to the issuance of clearance, Philippine International Trading Corporation must submit and register to SRA the exact address/location of the warehouse where the 30,000 metric tons "C" or reserved sugar shall be stored.
- 4) SRA monitoring personnel shall witness the release and accompany the delivery of 30,000 metric tons "C" or reserved sugar from the Bureau of Customs to the registered warehouse. You are required to inform SRA and submit to it a notice of withdrawal at least (3) three working days before the withdrawal/release of the imported sugar from the Bureau of Customs.
- 5) Philippine International Trading Corporation shall maintain and update an SRA accredited stock ledger at the registered warehouse.
- 6) Without prejudice to other legal courses available to SRA under existing laws, rules and regulations including criminal action for technical smuggling unauthorized withdrawal of "C" or reserved sugar of any value or volume from whatever purpose from its designated/registered warehouse shall be subject to penalties pursuant to sugar Order No. 10 Series of 2009-2010. In addition to the above requirements the 30,000 metric tons refined sugar shall be subject to Sugar Order No. 8 Series of 1994-1995 on Rules and Regulation on Imported Sugar circular letter no. 20 Series 1996-1997 on prescribing the guidelines on withdrawal of Imported Sugar classified as "C" from the Bureau of Customs and other pertinent orders of SRA.

FOR YOUR STRICT COMPLIANCE.

Very truly yours,

Ms. Regina B. Bantista-Marlin
 Ms. Regina Bantista-Marlin
 Administrator
 MAR 08 2016

TIN 203-636-902-000



FM-REG-STD-028.REV00
 EFFECTIVITY DATE: MARCH 7, 2016



REPUBLIC OF THE PHILIPPINES
SUGAR REGULATORY ADMINISTRATION
 North Avenue, Diliman, Quezon City
 P.O. Box 70, U.P., Diliman, Quezon City
 TIN: 000-784-336

CERTIFICATE

Date: March 8, 2016
 CN: PTC 300 - 16

Sec. Adrian S. Cristobal Jr.
 PITC Chairman
 Philippine International
 Trading Corporation
 NDC Building Tordesillas St.
 Salcedo Village, Makati City

Dear Mr. Cristobal

SRA board resolution dated March 7, 2016 pursuant to its mandated and authorized under Executive Order No. 18 the board decided to classify your proposed 30,000 metric tons sugar importation and issue its corresponding clearance as "C" or Reserved Sugar and shall be strictly subject to the following conditions.

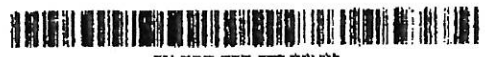
- 1) As reserved sugar 30,000 metric tons refined sugar upon arrival shall not be withdrawn from its designated warehouse and shall not be sold without prior written clearance and reclassification issued by SRA.
- 2) The importation shall be subject to appropriate fees and charges but exempted to taxes and duties.
- 3) Prior to the issuance of clearance, Philippine International Trading Corporation must submit and register to SRA the exact address/location of the warehouse where the 30,000 metric tons "C" or reserved sugar shall be stored.
- 4) SRA monitoring personnel shall witness the release and accompany the delivery of 30,000 metric tons "C" or reserved sugar from the Bureau of Customs to the registered warehouse. You are required to inform SRA and submit to it a notice of withdrawal at least (3) three working days before the withdrawal/release of the imported sugar from the Bureau of Customs.
- 5) Philippine International Trading Corporation shall maintain and update an SRA accredited stock ledger at the registered warehouse.
- 6) Without prejudice to other legal courses available to SRA under existing laws, rules and regulations including criminal action for technical smuggling unauthorized withdrawal of "C" or reserved sugar of any value or volume from whatever purpose from its designated/registered warehouse shall be subject to penalties pursuant to sugar Order No. 10 Series of 2009-2010. In addition to the above requirements the 30,000 metric tons refined sugar shall be subject to Sugar Order No. 8 Series of 1994-1995 on Rules and Regulation in Imported Sugar circular letter no. 20 Series 1996-1997 on prescribing the guidelines on withdrawal of Imported Sugar classified as "C" from the Bureau of Customs and other pertinent orders of SRA.

FOR YOUR STRICT COMPLIANCE.

Very truly yours,

Ma. Regina Bautista-Martin
 Ma. Regina Bautista-Martin
 Administrator
 MAR 08 2016

TIN 203-636-902-000



FM-REG-STD-028.REV00
 EFFECTIVITY DATE: MARCH 7, 2016



REPUBLIC OF THE PHILIPPINES
SUGAR REGULATORY ADMINISTRATION

North Avenue, Diliman, Quezon City
P.O. Box 70, U.P., Diliman, Quezon City
TIN 000-784-336

CERTIFICATE

Date: August 17, 2016
CN : PTC 800-16

Sec. Ramon M. Lopez
PTC Chairman
Philippine International
Trading Corporation
NDC Building Tordesillas St.
Salcedo Village, Makati City

Dear Mr. Lopez

SRA board resolution dated August 17, 2016 pursuant to its mandated and authority under Executive Order No. 18 the board decided to classify your proposed 30,000 metric tons sugar importation and issue its corresponding clearance as "C" or Reserved Sugar and shall be strictly subject to the following conditions.

1) As reserved sugar 30,000 metric tons refined sugar upon arrival shall not be withdrawn from its designated warehouse and shall not be sold without prior written clearance and reclassification issued by SRA.

2) The importation shall be subject to appropriate fees and charges but exempted to taxes and duties.

3) Prior to the issuance of clearance, Philippine International Trading Corporation must submit and register to SRA the exact address/location of the warehouse where the 30,000 metric tons "C" or reserved sugar shall be stored.

4) SRA monitoring personnel shall witness the release and accompany the delivery of 30,000 metric tons "C" or reserved sugar from the Bureau of Customs to the registered warehouse. You are required to inform SRA and submit to it a notice of withdrawal at least (3) three working days before the withdrawal/release of the imported sugar from the Bureau of Customs.

5) Philippine International Trading Corporation shall maintain and update an SRA accredited stock ledger at the registered warehouse.

6) Without prejudice to other legal courses available to SRA under existing laws, rules and regulations including criminal action for technical smuggling unauthorized withdrawal of "C" or reserved sugar of any value or volume from whatever purpose from its designated/registered warehouse shall be subject to penalties pursuant to sugar Order No. 10 Series of 2009-2010. In addition to the above requirements the 30,000 metric tons refined sugar shall be subject to Sugar Order No. 8 Series of 1994-1995 on Rules and Regulation in Imported Sugar circular letter no. 20 Series 1996-1997 on prescribing the guidelines on withdrawal of Imported Sugar classified as "C" from the Bureau of Customs and other pertinent orders of SRA.

FOR YOUR STRICT COMPLIANCE

Very truly yours,


Ma. Regina Badoza-Martin
Administrator

TIN 203-636-902-000



In submitting this LOI, we hereby authorize you to be the main facilitator to the prospective Holder/Provider of the SIAQ for which we are submitting the following documents in compliance with the standard requirements of an application request to wit;

1. Authorized Signatory to the undertaking.
2. Business Profile of the Company inclusive of SEC registry information.
3. Bank Coordinates of the paying company with a corresponding AUTHORITY TO VERIFY our capacity to settle the entire cost of the SRA allocation

We look forward to proceeding accordingly at the soonest possible time with our intended Sugar purchase and importation. Kindly have the relevant contracts be drafted for our perusal.

Truly yours,

CLARITO GERARCAS
President/COO
MMCG Tradelanes Intl., Inc.



Manila: 177 Davao de Nodine Street, Vintenz Compound, Brgy. San Isidro, Sucat, Parañaque City
Savignac: Sitio Loco, Buzawagay Lama, Savignac City, Philippines
Contact Nos. (Globe) → 63 926486712, (Smarit) → 63 9213409271, (Sun) → 63 9233993684 → 63 9332878989
Email Address: marcel.kardhinas@icloud.com, info@marcelkardhinas.com, marcel.kardhinas@outlook.com

August 24, 2016

MR. EDWIN MERCADER:
Business Development Manager
Gazillion Enterprise PH

Dear Mr. Mercader;

SUBJECT: LETTER OF INTENT (LOI) TO ACQUIRE SRA QUOTA ALLOCATION

We hereby signify our intent to secure your assistance in sourcing for a Philippine company that is fully registered with the Sugar Regulatory Administration (SRA) and is a holder of a Sugar Import Allocation Quota (SIAQ) from that government agency.

This requirement for SIAQ is in line with our objective to purchase and import the herein commodity as follows:

Commodity : Refined Sugar
Quantity : 1,000,000 (One million) sacks
Frequency : Variable Shipment schedules at our option

Based on our initial discussion, you have indicated that the cost of assigning the SRA Import quota to our company will be at **Php550.00 (Five Hundred Fifty Pesos)** per sack which will translate to a total of **Php550,000,000.00 (Five Hundred Fifty Million Pesos)** based on a One Million sacks quantity target.

Such amount shall be payable through a Domestic letter of Credit (DLC) under the following schedule and terms :

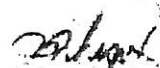
30% (Thirty Percent) : Total of **Php165,500,000.00 (One Hundred Sixty Five Million Five Hundred Thousand Pesos)** after the verification of SRA Quota Allocation documents of the Providing company.

70% (Seventy Percent) : Total of **Php384,500,000.00 (Three Hundred Eighty Four Million Five Hundred Thousand Pesos)** payable upon receipt of Bill of Lading (BL) of first shipment.

Sir/Madam:

This is to certify that **MR. DANTE TANLAPCO**, Managing Director of the Philippine International Trading Corporation is authorized to negotiate/sell the certificate of sugar importation to import 30,000 metric tons of refined sugar classified as "C" or Reserved Sugar issued by SRA dated August 17, 2016.

Very truly yours,


SEC. RAMONAL LOPEZ

DITC - Chairman 8/18/16

WTC

Philippine International Trading Corporation

National Development Company Building

115 Tordesillas Street, Salcedo Village, 1227 Makati City

Trunk Line (632) 818 88 01 Fax Nos.: (632) 892 20 54; 892 07 82

E-mail Address: Pitc@Pitc.gov.ph

Like us on  [pitcdti](https://www.facebook.com/pitcdti)

Mr. Clarito Gerarcas
Vice President
MMCG Tradelanes International Inc.
173 Dama de Noche St. Vitales Compound
Brgy. San Isidro, Paranaque City

Attention: Mr. Gerarcas


This is to grant the 30,000 metric tons of refined sugar classified as "C" by Sugar Regulatory Administration

Be assigned to Mr. Clarito Gerarcas of MMCG Tradelanes International Inc. with office address at Unit 2C Juliana Bldg., 331 Aguirre Ave. BF Homes, Paranaque City, Philippines, for importation of the said commodity.

Attached herewith the Sugar Regulatory Administration (SRA) board resolution dated August 17, 2016 and Authorization of Mr. Dante Tanlapco, Managing Director, Philippine International Trading Corporation (PITC).

Dante Tanlapco
SEC. DANTE TANLAPCO

Philippine International Trading Corporation

National Development Company Building
118 Tordesillas Street, Salcedo Village, 1227 Makati City
Trunk Line (632) 818 98 01 Fax Nos.: (632) 892 20 54, 892 07 82
E-mail Address: Pitc@Pitc.gov.ph
Like us on  [pitcdti](https://www.facebook.com/pitcdti)

IN ACCORDANCE WITH THE REVISED PROCEDURAL MANUAL FOR
PITC ADMINISTRATIVE ORDER NO. 30, SERIES OF 2015 OF PRESIDENTIAL
DECREE NO. 1586 THIS

CERTIFICATE OF DEALERSHIP OF SUGAR

No. PITC-NCR-1007-0015

IS ISSUED TO

MMCG TRADELANES INTERNATIONAL INC.

173 Dama de Noche St. Vitales Compound
Brgy. San Isidro, Paranaque City

ON

August 17, 2016

(Date of issuance)

THE ISSUANCE OF THIS CERTIFICATE SHALL NOT EXEMPT THE GRANTEE FROM COMPLIANCE WITH APPLICABLE LAWS, RULES AND REGULATIONS INCLUDING THE PERMITTING REQUIREMENTS OF OTHER GOVERNMENT AGENCIES MOREOVER ANY EXPANSION AND/OR MODIFICATION OTHER THAN SPECIFIED ABOVE MAY BE CONSIDERED AS A VIOLATION OF P.D. 1585 (EIA SYSTEM) AND SHALL BE SUBJECT TO IMPOSITION OF FINES/PENALTIES AMOUNT TO PHP50,000.00.

THIS CERTIFICATE SHALL BE VALID UP TO AUGUST 17, 2017 UNLESS OTHERWISE SOONER REVOKED OR CANCELLED BY VIRTUE HEREOF.


SEC. RAMON M. LOPEZ

Amount Paid : PhP 2,350.00
O.R. No. : 2455142
O.R. Date : 08/17/2016
Reference No. : NCR-1007-0015

Philippine International Trading Corporation

National Development Company Building
116 Tordesillas Street, Salcedo Village, 1227 Makati City

ADVISORY

The public is hereby warned that there are unscrupulous individuals who represent themselves as Philippine International Trading Corporation (PITC) Officials/Employees offering to sell imported refined sugar classified as "C" or Reserved Sugar to the domestic market.

The public is informed that PITC has not been granted nor issued by the Sugar Regulatory Administration (SRA) Board Certificate/Clearance approving the classification of 30,000 Metric Tons Sugar Importation into "C" or Reserve Sugar.

The public is advised to exercise caution on the matter and report such individuals claiming to be representatives and transacting on behalf of PITC to PITC's Chief Security Officer at Telephone Number 818-98-01 local 418.