



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

04 October 2018

**CUSTOMS MEMORANDUM CIRCULAR**  
NO. 201-2018

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

**Subject: Lost Entry Covering the Shipment Consigned to  
JAIME P CARIÑO JR**

The Import Entry No. C333291-16 and its supporting documents, covering the shipment of one (1) unit Porsche CGT Model 2005 consigned to **MR. JAIME F. CARIÑO, JR** was reported lost.

To that effect, the Affidavit of Loss executed by Mr. Edward A. Martinez, consignee's authorized representative and the Memorandum dated 03 October 2018 of the District Collector, MICP are attached herein.

In order to ensure that unauthorized usage thereof is avoided, it is incumbent upon the Chiefs of concerned Divisions/Units to keep a permanent record of all lost documents as reference if secondary evidence is availed of in lieu of the lost original documents.

This CMC is issued pursuant to CAO 2-2001 and CMO 15-2002.

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.

*[Signature]*  
**ISIDRO S LAPEÑA, PhD, CSEE**  
Commissioner



OCT 10 2018



2 Exporter / Supplier; Address No. SEAMATES INTERNATIONAL LOS ANGELES		1 DECLARATION P02B		4 4 Manila Int'l Container Port	
8 Importer/Consignee; Address TIN: 493253816000 JAIME P. CARINO JR. 14 SALVI STREET, TIERRA PURA SUBD D ILIMAN QUEZON CITY 1101 PHILIPPINES		3 Page 4 4 Customs Reference C 333291 20/12/2016 Registry Number OPI0095-16		5 Item 1 6 Tol pack. 1 7 Reference Number 2016 J9556122001	
14 Broker/Att.-in-Fact; Address TIN: 411034909000 CHEYENNE DELA CRUZ TORNITO 1216 WAGAS STREET BRGY 36 ZONE 3 TO NDO MANILA		9 CRF Number		11 12 Tot.F/VO 169.311 13 T. Rel.	
18 Vessel/Aircraft: OOCL BEIJING 047W		19 Ct <input checked="" type="checkbox"/>		20 Terms of Delivery FOB	
21 Local Carrier (If Any)		22 F. Cur. Total Customs Value USD 65,000		23 Exch Rate 49.768 24 Thru Bank Trans 2	
25 26		27 Transshipment port		28 Financial and Banking Data Bank Code 998 Terms of Payment 01 Basic Bank Name PCHC Branch NA Bank Ref. No. 010290127-0000236	
29 Port of Destination P02B Manila Int'l Container Port		30 Location of goods S03		31 Packages and Desc. of Goods Marks and Numbers - Containers No(s) Marks & no AS ADD of packages Nbr & Kind 1 UN UNIT Containers No(s) OOLU1777604 ---- Other PORSCHE CGT MODEL 2005	
44 Add Infos Doc/Produ Certif. & Aut. OTHinEV 1 119,443 + 49,868 + 0 + 519 - 3,727 A.D. 098 098 Inv. No. N Dump Bond		32 Item 1 No. 0 33 H.S. Code; Tar. Spec. 87032449 000 34 C.O. Code a) US b) 35 Item Gross Wt. (kg) 2,100 36 Pref. 37 PROCEDURE 4000 025 38 Item Net Wt. (kg) 1,550 39 Quota NNNNN 40 AWB/HBL OOLU2579966510 41 Suppl. Units PCE 1 42 Customs Value(F.C) 65,000 43 A.I. Code 45 Adjustment 1.00000 46 Dutiable Value 3,404.231		47 Calculation of Taxes Type Tax Base Rate Amount MP CUD 3,404,231 30.000 1,021,269 1 AVT 4,881,591 0.000 0 1 VAT 4,440,316 12.000 532,837 1 Total 1,554,106 1	
51 AUTHORIZATION Broker Date / / Importer/Att-in-Fact		48 Prepaid Account Number		49 Identification of Warehouse	
52 Control at office of Destination		Code		53 Office of destination and country	
CONTROL AT OFFICE OF DESTINATION Stamp: Signature		54 Place and date			

CERTIFIED E2M  
PRINTOUT COPY  
DELMAR LUNA  
MISTG-MICP

10/1/2018



September 19, 2018

**ATTY. BALMYRSON M. VALDEZ, CPA, CSEE**  
**District Collector**  
Bureau of Customs  
Manila International Container Port  
Philippines

Attn: LAW DIVISION

RE: **REQUEST TO RECONSTRUCT**  
Shipment of PORSCHE GT  
Consignee: Jaime P. Carino JR.  
BL No. OOLU2579966510 via OOCL BEIJING 047W with Reg. No. OPI0095-16  
containing 1 UNIT of PORSCHE

Dear Sir/Madam,

This is to request from your good office to allow continue processing and reconstruct of the above captioned shipment.

That the last broker who have the original documents is nowhere to be found and the original documents is lost due to negligence of the last broker.

We hold you free and harmless for any liabilities of the said shipment.

Thank you very much in anticipation of your usual consideration.

Respectfully yours,

  
Jaime P. Carino JR.  
Consignee

BUREAU OF CUSTOMS  
MICEP

SEP 19 2018

DISTRICT COLLECTOR  
RECEIVED: *Edy*  
DATE: \_\_\_\_\_ TIME: 3PM

RECEIVED  
9/19/18  
*Edy*

## AUTHORIZATION LETTER

**To whom it may concern;**

I Mr. Jaime P. Carino JR. consignee of Porsche hereby authorized Mr. Edward A. Martinez to process the REQUEST TO RECONSTRUCT and signed any papers in behalf of me with shipment details below:


**Consignee** : **Jaime P. Carino JR**

**BL No.** : **OOLU2579966510**

**COMMODITY** : **1 UNIT PORSCHE**

Thank you very much in anticipation of your usual consideration.

Respectfully yours,

  
Jaime P. Carino JR.  
Consignee

REPUBLIC OF THE PHILIPPINES.....)  
CITY OF MANILA.....) S.S

RECEIVED  
MIGP  
8/19/18  
LAW DIV.  
BUREAU OF CUSTOMS

**AFFIDAVIT OF LOST**

I, **Edward A Martinez**, of legal age, Filipino with office address at Unit 4A Osmena Bldg. 1991 Mabini St. Malate Manila being first duly sworn in accordance with law, hereby depose and state:

1. That I am the Authorized Representative of **Jaime P. Carino JR.** With address at 14 SALVI ST. TIERRA PURA SUBD., DILIMAM QUEZON CITY METRO MANILA.
2. That Mr. Jaime P. Carino. have shipments of "1 UNIT PORSCHE" under Bill of Lading No. OOLU2579966510 via OOCL BEIJING 047W.
3. That the last broker who have the original documents is nowhere to be found and the original documents is lost due to negligence of the last broker.
4. Despite diligent search and best efforts, I failed to locate and recover the said documents.
5. That **Mr. Jaime P. Carino JR.** is the legitimate owner of the said cargoes as shown by the Commercial Invoice No. VTI2016510 and Packing List of the subject cargo which copies I hereby certify to be correct based on available data.
6. That, I am executing this affidavit of lost in order to attest the truth of all forgoing and for whatever legal and useful it may serve.
7. The company undertakes to take full responsibility and relieve/free the BOC Personnel from whatever consequences or liability that may result from the approval of the request and release of the shipment

AFFIANT FURTHER SAYETH NAUGHT.

*Edward A. Martinez*  
Edward A. Martinez  
Affiant

IN WITNESS WHEREOF, I hereunto set my hand on this day of SEP 19 2018, 2018

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2018 at MANILA, Affiant exhibited to me her CTC No. 0111-4965645-3 issued on May 18, 2018 at Manila

Doc. No. : 1140  
Page No. : 115  
Book No. : \_\_\_\_\_  
Series of : 2018

**ATTY. AGUSTIN B. CABREDO**  
Notary Public for Manila  
Notarial Commission No. 2015-109  
Until December 31, 2018  
Rm. 409, First United Bldg. Co.,  
Escolta, Manila  
Roll No. 26047  
PTR No. 6993447/1-10-18/Manila  
IBP Lifetime Member 05097  
MCLE No. V 0003138 - 07-26-14

REPUBLIC OF THE PHILIPPINES.....)  
CITY OF MANILA.....) S.S

**AFFIDAVIT OF UNDERTAKING**

I, **Edward A Martinez**, of legal age, Filipino with office address at Unit 4A Osmena Bldg. 1991 Mabini St. Malate Manila being first duly sworn in accordance with law, hereby depose and state:

1. That I am the Authorized Representative of **Jaime P. Carino JR.** With address at 14 SALVI ST. TIERRA PURA SUBD., DILIMAM QUEZON CITY METRO MANILA.
2. That Mr. Jaime P. Carino. have shipments of "1 UNIT PORSCHE" under Bill of Lading No. OOLU2579966510 via OOCL BEIJING 047W.
3. That the last broker who have the original documents is nowhere to be found and the original documents is lost due to negligence of the last broker.
4. That **Mr. Jaime P. Carino JR.** is the legitimate owner of the said cargoes as shown by the Commercial Invoice No.VTI2016510 and Packing List of the subject cargo which copies I hereby certify to be correct based on available data.
5. That, I am executing this affidavit in order to attest the truth of all forgoing and for whatever legal and useful it may serve.
6. The company undertakes to take full responsibility and relieve/free the BOC Personnel from whatever consequences or liability that may result from the approval of the request and release of the shipment


AFFIANT FURTHER SAYETH NAUGHT.

  
Edward A. Martinéz  
Affiant

IN WITNESS WHEREOF, I hereunto set my hand on this day SEP 19 2018, 2018

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2018 at MANILA, Affiant exhibited to me her CTC No. 0111-4965645-3 issued on May 18, 2018 at Manila

Doc. No. : 4410  
Page No. : 45  
Book No. : \_\_\_\_\_  
Series of : 2018

  
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# SEAMATES INTERNATIONAL INC.,

316 MAIN STREET  
EAST RUTHERFORD, NEW JERSEY

## COMMERCIAL INVOICE

CONSIGNEE:

**JAIME P. CARINO, JR**

14 SALVI ST. TIERRA PURA SUBD.,  
DILIMAN, QUEZON CITY, METRO MANILA  
PHILIPPINES

INVOICE NUMBER: **VTI2016510**

DATE OF INVOICE: **NOV. 13, 2016**

VESSEL: **OOCL BEIJING 047W**

PORT OF LOADING: **LONG BEACH, CALIFORNIA**  
PORT OF DESTINATION: **MANILA NORTH HARBOUR**

TERMS OF SHIPMENT: **FOB**  
CURRENCY: **US\$**

DESCRIPTION	QUANTITY	AMOUNT (USD)
2005 PORSCHE CGT / VIN: WPDCA29855L001438	1	65,000.00
TOTAL :	1	USD 65,000.00

TOTAL NET WEIGHT : 1550.00 KGS

TOTAL GROSS WEIGHT : 2100.00 KGS

CERTIFIED TRUE COPY  
DATE: *September 04, 2018*  
SIGNATURE: *JPC*

*[Signature]*  
Authorized Signatory

# SEAMATES INTERNATIONAL INC.,

316 MAIN STREET  
EAST RUTHERFORD, NEW JERSEY

## PACKING LIST

CONSIGNEE:

**JAIME P. CARINO, JR**  
14 SALVI ST. TIERRA PURA SUBD.,  
DILIMAN, QUEZON CITY, METRO MANILA  
PHILIPPINES

INVOICE NUMBER: **VTI2016510**  
DATE OF INVOICE: **NOV. 13, 2016**  
VESSEL: **OOCL BEIJING 047W**

PORT OF LOADING: **LONG BEACH, CALIFORNIA**  
PORT OF DESTINATION: **MANILA NORTH HARBOUR**

TERMS OF SHIPMENT: **FOB**  
CURRENCY: **US\$**

DESCRIPTION	QUANTITY	NET WEIGHT (KGS)	GROSS WEIGHT (KGS)
2005 PORSCHE CGT / VIN: WPDCA29855L001438	1	1550.00	2100.00
TOTAL :	1	1550.00	2100.00

CERTIFIED TRUE COPY  
DATE: *September 04, 2018*  
SIGNATURE: *JC*

*Arny K. In*  
\_\_\_\_\_  
Authorized Signatory