



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Dea
MASTER COPY

14 November 2018

CUSTOMS MEMORANDUM CIRCULAR

NO. 241 - 2018

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

Subject: Lost Import Documents of Shanghai Global Corp.

The following documents of **SHANGHAI GLOBAL CORPORATION** were reported lost:

1. VCRC Disposition Form in VCRC Docket No. 0008-18;
2. BCOR No. 5945079; and
3. SAD Import Entry No. C31813-18

To that effect, an Affidavit of Loss executed by Mr. Reynaldo A. Abesamis, Representative of Licensed Customs Broker Mel Rebecco Macarat, and the Memorandum dated 30 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.


Bureau of Customs
REY LEONARDO B. GUERRERO
Commissioner
18-00640
REY LEONARDO B. GUERRERO
Commissioner
NOV 22 2018



BC Form No. 38-A
(Revised 1990)

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____

01895545973
DUPLICATE

RECEIVED from _____
(Name of Payor)

VAT No. _____

(Address)

Nature of Collection: Amount

1. Import Duty	P	_____
2. BIR Taxes		0.00
2.1 VAT		0.00
2.2 Specific/Excise Tax		0.00
3. Proceeds-Auction Sale		_____
4. Penalties/Surcharge		0.00
5. Miscellaneous (Specify)		0.00
Insurance Duty		_____
IPF		0.00
OS		0.00
6. Trust Liabilities		0.00
BIRSAFE		0.00
CIR		1,000.00
Research Fee		_____

TOTAL P 1,000.00

Amount in words _____

Consumption Whsg. Informal

Entry No. _____
& Series _____

Withdrawal Permit No. _____
(For Warehousing Entries)

Vessel/ Aircraft _____

Reg. No. _____

BL/AWB No. _____

For Quantity _____

Value of Merchandise US\$ _____

(Pls. check & indicate proper information)

Cash PDIG No. _____

Bank & Cashier's Check Number _____

Tax Credit Cert. Number _____

BOI BIR Customs

Others (Specify) _____

JESUSA P. DELA CRUZ

Collecting Officer
(sign above printed name)

Date 08/06/2018

DISTRIBUTION: Original and three copies
Original White - Duplicate (Green) - Triplicate (Yellow) - Quadruplicate (Blue)
Payor Entry Accounting Div. File



CUSTOMS	1 Exporter/Supplier Address XIAMEN XINYUANCHANG IMP. & EXP. CO., LTD NO. A107, BLOCK A, HAIFA BUILDING, NO. 1, CHANGLE ROAD, ZHAISHANG HULI DISTRICT, XIAMEN CHINA		1 DECLARATION 4 4		Office Code: P02B Manila Int'l Container Port			
	8 Importer/Consignee, Address SHANGHAI GLOBAL CORPORATION 3/F LACHMI SHOPPING MALL SAN PEDRO ST. DAVAO CITY 8000 PHILIPPINES		3 Page 1 5		Manifest No: MSK009-18 Customs reference no: 31813 Date: 01/31/2018 8.04.56			
	14 Broker/Attorney-in-Fact, Address MEL REBECCO D. MACARAT RM.523 FEMII BLDG. A. SORIANO ST., INTRAMUROS MANILA 10021002 PHILIPPINES		5 Items 1		6 Tot Pack 739		7 Reference Number HUB1800018	
	18 Vessel/Aircraft ULANGA 1801		19 Ct 0		9 CRF No.		0008	
	21 Local Carrier (If Any):		22 F. Cur. USD		Total Customs Value 7,020.50		23 Exch. Rate 514.1	
	25 02/01/0018		26 XX		27 Transhipment Port		28 Financial and Banking Data Bank Code: 998 Terms of Payment: 01-Basic Bank Name: PCHC Branch: NA Bank Ref No.: 01051389-1326118	
29 Port Of Destination P02B-Manila Int'l Container Port		30 Location Of Goods S03		20 Terms Of Delivery FOB		24 Thru Bank 2		

31 Packages and Desc. Of Goods	Marks and Numbers - Containers No(s) - Number and Kind Marks & Nos: N/M No. Of Packages: 739 Number and Kind: NE- UNDETERMINED/UNPACKED/UNPA Containers No(s): KAGED MSKU8355450 - Folding cartons, boxes and cases, of non-corrugated paper or paperboard PAPER BOX			32 Item No. 1		33 HS Code 4819200000		Rate 5.00		Tariff Spec	
				34 C.O. Code CN		35 Item Gross Wgt. 7,564.55		Kg(s)		36 Pref ACFTA	
				37 Procedure 4000 1000		Item Net Weight 6,805.61		Kg(s)		39 Quota NNNNN	
				40a AWB/EBL MCB106266		40b Previous Doc No.					
44 Addt'l Info Doc / Prods. Certif. & Aut.	OTHLEV: 1 INSNFRT: 0.000 FINE: 0.00			41 Suppl. Units 0.00		42 Item Customs Value (F.C.) 7,020.50		43 V.M. 1			
	28,282 + 14,440 + 0 + 779 - 9,235					45 Adjustment 1.00					
	Prev Doc Reference:					46 Dutiable Value (PHP) 403,722.73					
Invoice No.: XX20180122 266			Dump Bond: 31813								

47 Calculation of Taxes	Type	Tax Base	Rate	Amount	MP	48 Prepaid Account No.	49 Identification of Warehouse
	CUD	403,722.73	5%	20,186.00	1		
	VAT	440,242.57	12%	52,829.00	1		
	Total			73,015.00			

50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.


 SHANGHAI GLOBAL CORPORATION
 Importer/Attorney-in-Fact
 Date: _____

51 AUTHORIZATION

Date: _____ Print name: _____ Position: _____

ATTY. AGUSTIN R. ABREDO
 NOTARY PUBLIC
 NOTARIAL COMMISSION N. 2018-108
 RM. 409, FIRST UNITED ALLIANCE CO.,
 ROLL NO. 750-7
 PTR NO. 598387-7-1 0-18/YANHA
 I.P. LIFETIME MEMB. 1-1-1
 MOLENO. V. QUOSIA 01-26-14

CERTIFIED TRUE COPY
 CERTIFIED TRUE COPY



2 Exporter / Supplier: Address No. XIAMEN XINYUANCHANG IMP. & EXP. CO., LTD NO. A107, BLOCK A, HAIFA BUILDING, NO. 1, CHANGLE ROAD, ZHAISHANG HULI		1 DECLARATION		OFFICE CODE P02B	
		4	4	Manila Int'l Container Port	
8 Importer/Consignee: Address TIN: 409225706000 SHANGHAI GLOBAL CORPORATION 3/F LACHMI SHOPPING MALL SAN PEDRO ST. DAVAO CITY DAVAO CITY 8000 PHILIPPINES		3 Page 4		Customs Reference C 31813 01/02/2018	
		1	1	Registry Number MSK0019-18	
14 Broker/Att.-In-Fact: Address TIN: 160264899000 MEL REBECCO D. MACARAT 5/F ROOM 523 FEMII BLDG A SORIANO S TREET INTRAMUROS		5 Item 1		6 Tot pack. 739	
		7 Reference Number 2018 11UB1800018		9 CRF Number	
18 Vessel/Aircraft: ULANGA 1801		11		12 Tot. F/W/O 42,722	
		13 T. Rel. 2		15 Country of Export CHINA	
21 Local Carrier (If Any) ULANGA 1801		16 Country of origin CHINA		17 Country of Destination	
		20 Terms of Delivery FOB		15 C.E. Code a) CN b) _____	
25		22 F. Cur. Total Customs Value USD 7,020.5		23 Exch Rate 51.421	
		24 Thru Bank Trans 2		20 Terms of Delivery Bank Code 998	
29 Port of Destination P02B Manila Int'l Container Port		27 Transshipment port		28 Financial and Banking Data	
		30 Location of goods S03		Bank Code 998 Terms of Payment 01 Basic	
31 Packages and Desc. of Goods Marks and Numbers - Containers No(s) Marks & no N/M of packages Nbr & Kind 739 NE UNDETERMINED/UNPACKED/UNPAKAGED Containers No(s) MSKU8355450 - Folding cartons, boxes and cases, of non-corrugated paper or paperboard PAPER BOX		32 Item 1 No.		33 H.S. Code; Tar. Spec. 48192000 000	
		34 C.O. Code a) CN b) _____		35 Item Gross Wt. (kg) 7,564.55	
44 Add Infos Doc/Produ Certif. & Aut. OTHinEV 1 INSinFRT 0 Fine 0 28,282 + 14,440 + 0 + 779 - 9,235 A.D. 019 Inv. No. XX20180122 266 Dump Bond 0.00		37 PROCEDURE 4000 000		38 Item Net Wt. (kg) 6,805.61	
		39 Quota NNNNN		40 AWB/HBL MCB106266	
47 Calculat- ion of Taxes Type Tax Base Rate Amount MP CUD 403,723 5.000 20,186 1 VAT 440,242 12.000 52,829 1 Total 73,015 1		41 Suppl. Units		42 Customs Value(F.C.) 7,020.5	
		43		45 Adjustment 1.00000	
51 AUTHO- RIZATION Broker Date ___/___/___ Importer/Att-In-Fact		46 Dutiable Value 403,723		49 Identification of Warehouse	
		50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.		Subscribed and sworn to before me	
52 Control at office of Destination CONTROL AT OFFICE OF DESTINATION		53 Office of destination and country		54 Place and date	
		Stamp:		Signature	

**CERTIFIED E2M
PRINTOUT COPY**
[Signature]
MIC

10/30/2012

BUREAU OF CUSTOMS
MICP

OCT 22 2018

MEL REBECCO MACARAT

DISTRICT COLLECTOR
RECEIVED: _____
DATE: _____ Time: 4:15

Licensed Customs Broker
Room 314 FEMII Bldg., A. Soriano Avenue
Intramuros, Manila

October 22, 2018

ATTY. FILEMON L. MENDOZA, JR.
Acting District Collector
Manila International Container Port
Manila

SUBJECT : : Request for reconstruction

Sir:

This pertains to the VCRC Docket No. 0008-17 involving the request for tentative release of the shipment of 1x40' Container STC: 739 cartons Paper Box consigned to our client, **SHANGHAI GLOBAL CORPORATION** declared under Entry No. C31813-18 with a declared value of US\$1.07/kg. which was adjusted to US\$2.30/kg. based on the reference value from the Import Assessment Service and which resulted into discrepancy assessment amounting to P78,750.00.

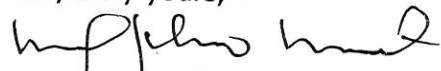
On July 30, 2018, the VCRC issued a disposition form for the subject VCRC Docket No. 0008-17 which accepted the declared value by the importer and for the release of the cash bond issued thereon in the aforesaid amount of P78,750.00. The then MICP District Collector and Chairman of the VCRC, Atty. Vener S. Baquiran, approved the said disposition form dated July 30, 2018.

However, due to the transfer of the said documents from one office to another, the original of the documents pertaining to the said docket number were lost in transit. I have attached herewith the photocopies of the docket thereof, for your guidance.

In this connection, and pursuant to Customs Memorandum Order (CMO) No. 15-2002, we would like to request for the reconstruction of the lost original documents pertaining to the subject VCRC Docket in order that we may be able to release the cash bond that was posted for the tentative release of the subject shipment.

Thank you for your kind and favorable consideration of this request..

Very truly yours,



MEL REBECCO MACARAT
Licensed Customs Broker

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

RECEIVED
MICP

[Signature]
10/22/18
LAW DIV.
BUREAU OF CUSTOMS

AFFIDAVIT OF LOSS

I, **REYNALDO A. ABESAMIS**, of legal age, with office address at Room 314, FEMII Bldg., A. Soriano Ave., Intramuros, Manila, being first duly sworn in accordance with law, hereby depose and state:

1. I am the Customs Representative of Licensed Customs Broker MEL REBECCO MACARAT, Room 314, FEMII Bldg., A. Soriano Ave., Intramuros, Manila, whose client, SHANGHAI GLOBAL CORPORATION.

2. SHANGHAI GLOBAL CORPORATION filed a request for tentative release of its shipment of 1x40' Container STC: 739 cartons Paper Box declared under Entry No. C31813-18 with a declared value of US\$1.07/kg. which was adjusted to US\$2.30/kg. based on the reference value from the Import Assessment Service and which resulted into discrepancy assessment amounting to P78,750.00 docketed as VCRC Docket No. 0008-2017.

3. On July 30, 2018, the VCRC issued a disposition form for the subject VCRC Docket No. 0008-17 which accepted the declared value by the importer and for the release of the cash bond issued thereon in the aforesaid amount of P78,750.00 which was approved by the District Collector and Chairman, VCRC

4. However, due to the transfer of the said documents from one office to another, the original of the documents pertaining to the said docket number were lost in transit. I have attached herewith the photocopies of the docket thereof, for your guidance.

5. I have exerted maximum efforts to locate the said docket containing the original of the pertinent documents, but the same have proved futile. The said document are now deemed list and irretrievable.

6. In this connection, and pursuant to Customs Memorandum Order (CMO) No. 15-2002, we would like to request for the reconstruction of the lost original documents pertaining to the subject VCRC Docket in order that we may be able to release the cash bond that was posted for the tentative release of the subject shipment.

8. I am executing this Affidavit in order to attest to the truth of all the foregoing and for whatever legal and useful purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 OCT 2018 day of October 2018 at the City of Manila, Philippines.

[Signature]

REYNALDO A. ABESAMIS
Affiant

SUBSCRIBED AND SWORN to before me this 22 OCT 2018 day of October 2018, affiant exhibited to me her CTC No. _____ issued at _____ on _____

Doc. No. 75
Page No. 1
Book No. 82
Series of 2018.

ATTY. PEDRO D. GENATO
Notary Public
Notarial Court
IBI# 012432
PTR# Mla 69
Roll# 12088, PIN# 152-66-687
MCLE Compl. No. V-0005232 until 4-14-19