



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

September 29, 2000

CUSTOMS MEMORANDUM ORDER

NO. 13-2000

TO : All District/Port Collectors of Customs  
Chiefs of Divisions  
And Others 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:

		<u>Entry No.</u>		<u>Amount Collectible</u>
1.	Aldent Enterprises	23288-99	P	514,076.00
2.	Aries Salvador Marketing	83514-99		83,704.00
3.	- do -	88036-99		356,199.00
4.	Clukara Ents.	46238-98		241,007.00
5.	- do -	61118-98		341,466.00
6.	- do -	61120-98		287,999.00
7.	CO Prosperity Ents.	76503-99		152,005.00
8.	Cosmo Machinery & Hardware	6436-00		154,893.00
9.	DAR Commercial	35593-98		147,765.00
10.	Devmark Textile Inds.	53903-98		212,158.00
11.	Dimarco Ents.	53063-99		134,754.00
12.	Direct Route Mdsg.	66718-98		152,634.00
13.	Gamma Metal Inds.	52264-98		123,895.00
14.	Hilis Trading	81674-99		744,383.00
15.	Hira Enterprises	82415-99		39,963.00
	Sub-Total	- -	P	3,975,369.00

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		Sub-Total forwarded -	- P 3,975,369.00
16.	Honway Mktg.	15578-99	115,077.00
17.	- do -	23233-99	226,097.00
18.	- do -	29473-99	749,483.00
19.	Ivan Picone Int'l.	16706-98	237,421.00
20.	- do -	25278-98	314,396.00
21.	- do -	53163-98	260,139.00
22.	J.A.S. Ent.	63729-98	118,304.00
23.	- do -	55544-98	146,515.00
24.	Jasper Phils. Ent.	66169-99	125,527.00
25.	Javert Int'l. Co.	79547-99	112,069.00
26.	JF & C Asian Int'l.	36684-99	75,223.00
27.	- do	656-99	237,580.00
28.	- do -	71272-98	62,543.00
29.	Karsten Commercial	9153-00	408,610.00
30.	- do -	72474-99	357,193.00
31.	L.V. Imports	64855-98	2,316.00
32.	Medical Eqpt. & Diagnostic	54930-98	308,252.00
33.	Monrio Ind'l Sales	46976-99	160,182.00
34.	Novelty Haus Corp.	18155-00	102,945.00
35.	- do -	50291-99	104,613.00
36.	- do -	63383-99	88,556.00
37.	- do -	68569-99	144,979.00
38.	- do -	81203-99	75,150.00
39.	- do -	82878-99	207,500.00
40.	Ombae Enterprises	3160-00	119,905.00
41.	Omnitrade Ent.	54437-98	939,213.00
42.	- do -	54439-98	553,925.00
43.	- do -	59821-98	154,197.00
44.	- do -	69896-98	77,183.00
45.	Oro Star Trdg.	10217-99	126,359.00
46.	- do -	17506-99	128,004.00
47.	- do -	64037-98	119,547.00
48.	Orthodox Ent.	65673-98	165,559.00
49.	Phoenix Utility Prods.	53792-98	435,447.00
50.	Plasterglass Mfg.	210306-97	924,319.00
51.	Poliet Mfg.	448-00	337,027.00
52.	Primary Color Gen Mdse.	64744-98	160,673.00
53.	- do -	66608-98	239,023.00
54.	- do -	70896-98	510,351.00
55.	- do -	71972-98	154,013.00
56.	- do -	71974-98	106,479.00
57.	- do -	71979-98	210,362.00
58.	- do -	72632-98	215,178.00

Sub-Total - - - P 14,392,803.00

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Sub-Total forwarded - - P 14,392,803.00

59.	- do -	72647-98	310,473.00
60.	- do -	72675-98	187,027.00
61.	- do -	73552-98	161,606.00
62.	R. Pena and Co.	64827-98	823,247.00
63.	Racial Ace Phils. Inc.	23000-00	8,094.00
64.	Rong Int'l	61753-98	818,407.00
65.	- do -	66332-98	1,995,340.00
66.	Royal Crest Int'l	58424-98	553,302.00
67.	- do -	64317-98	306,569.00
68.	- do -	70851-98	641,771.00
69.	Sally's Balita Mktg.	51665-98	205,444.00
70.	- do -	58642-98	258,769.00
71.	Samingo Industries Inc.	80120-99	63,623.00
72.	Sandoval Mktg.	64685-98	512,837.00
73.	Sanko Mktg. & Indl.	59836-98	80,603.00
74.	- do -	62471-98	114,209.00
75.	- do -	64147-98	165,386.00
76.	- do -	71252-98	166,303.00
77.	SECOMP Inc.	1835-99	199,842.00
78.	Scimex Ents.	67946-99	201,343.00
79.	Stamford Tyres	49005-98	334,750.00
80.	Star Paper Corp.	13385-00	101,702.00
81.	Structure Sales Co.	6349-99	32,618.00
82.	- do -	69410-98	81,974.00
83.	Sunex Mktg. Corp.	57836-99	91,321.00
84.	Texasia Inc.	4869-99	543,811.00
85.	- do -	42769-98	222,325.00
86.	- do -	44231-98	110,873.00
87.	- do -	50494-98	153,592.00
88.	- do -	53315-98	151,989.00
89.	- do -	53342-98	165,623.00
90.	- do -	58295-98	146,894.00
91.	- do -	65682-98	109,211.00
92.	Trystart Commercial	22329-00	460,076.00
93.	Unitrade Import Export	50390-99	175,474.00

Grand Total - P 25,049,231.00

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CMO-13-2000

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

Docfile: CMO-Withholding Delivery