

**REVENUE COLLECTION MONITORING GROUP  
LEGAL SERVICE  
ACCOUNT MANAGEMENT OFFICE**

**ACCREDITED CUSTOMS BROKERS ISSUED WITH  
SHOW CAUSE ORDER TO PROVIDE SATISFACTORY EXPLANATION  
AGAINST SUSPENSION OF CUSTOMS ACCREDITATION**

Additional: AMO Case Nos. 2017-106B to 2017-130B  
As of 10 February 2017

Please refer to 'CUSTOMS BROKER' column.

<b>Broker AMO Case No.</b>	<b>PORT / S.I. NO.</b>	<b>IMPORTER/CONSIGNEE</b>	<b>CPRS STATUS OF IMPORTER</b>	<b>CUSTOMS BROKER</b>	<b>CPRS STATUS OF CUSTOMS BROKER</b>	<b>SEIZED SHIPMENT</b>	<b>SPECIFIC VIOLATION</b>	<b>REMARKS</b>
AMO Case No. 2017- 106B	POM 2012- 138 December 20, 2012	GREAT EASTERN RESINS PHILS. INDUSTRIAL CO., INC.  Address: L3 & 4 B22, PurokMaligayaIibo, Antipolo City  Declared Major Stockholder: Victoriano Y. Borromeo  Declared Principal Officer: Victoriano Y. Borromeo (President/ Gen Manager)  Declared Responsible Officer: (President/ Gen Manager)  Email Address: <a href="mailto:Bluestriker1987@yahoo.com">Bluestriker1987@yahoo.com</a>	Active up to 02 May 2017  AMO Case No. 2017-088	JOHN RENALD A. CAHATIAN  Address: Rm 703 Allied Bank Bldg., Q. Paredes St., Binondo, Manila  Email Address: <a href="mailto:Jrc.brokerage@gmail.com">Jrc.brokerage@gmail.com</a>	Active up to 27 Jan. 2017  AMO Case No. 2017- 106B	Ten (10) Drums SP320nt5 and Ten (10) Drums 1396 which are part of the shipment of 1x20'container bearing Container Van No. EISU3753245 stc: 207 packages chemical raw materials covered by B/L No. EGLV002200663859 and declared under Import Entry No. C-136730-12.	Section 101 (k) and Section 2530 (f) of the Tariff and Customs Code of the Philippines (TCCP), as amended, and Dangerous Drug Board Regulation No. 3 Series of 2003, in relation to Republic Act No. 9165 (Comprehensive Dangerous Drugs Act of 202).	

		<p>2016 GIS:  Victoriano Y. Borromeo (Pres)  Mary Y. Lee (Corp Sec)  Peter Sung (Treas)  Kuang Hui Liao (Mem)  Kuang Liang Liao (Mem)</p>						
<p>AMO Case No. 2017-107B</p>	<p>POM 2013-005  January 11, 2013</p>	<p>ROBERT P. GOPIAO (REG)  CORPORATION</p> <p>Address: 168B Gonzales St., Loyola Heights, Quezon City</p> <p>Declared Major Stockholder:  Roberto P. Gopiao</p> <p>Declared Principal Officer:  Roberto P. Gopiao (President)</p> <p>Declared Responsible Officer:  Roberto P. Gopiao (President)</p> <p>Email Address:  <a href="mailto:Julie.delacruz19@gmail.com">Julie.delacruz19@gmail.com</a></p> <p>2016 GIS:  Roberto P. Gopiao (Pres/ Chair)  Corazon P. Gopiao (Corp Sec)  Maria Asuncion P. Gopiao (Treas)  Renato Villacencio (Mem)  Henry Maralit (Mem)</p>	<p>Active up to 11 July 2017</p> <p>AMO Case No. 2017-089</p>	<p>CONNIE D. PESA</p> <p>Address: B7 L52 Ruby St., Sta Lucia Village, Phase 5, Punturin, Valenzuela City</p> <p>Email Address:  <a href="mailto:Connie_pesa@yahoo.com">Connie_pesa@yahoo.com</a></p>	<p>Active up to 04 Jan. 2018</p> <p>AMO Case No. 2017-107B</p>	<p>4,433 pcs. of Fresh Ornamental Plants (Green Grass and Polydium species) which is part of the shipment of 1x40'contr. bearing Container Van No. TCLU1266550 stc: 5,000 pcs. Fresh Ornamental Plants which arrived on November 13, 2012 on board S/S ÄT TAVIA V.0539-059E", with Registry No. EGP-106, under B/L No. QUIC2MNLN450812, covered by Entry No. C-133527-2012.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to Bureau of Plant Industry rules and regulations.</p>	
<p>AMO Case No. 2017-108B</p>	<p>POM 2011-075  July 8, 2011</p>	<p>REGENTEX MARKETING</p> <p>Address: 3635 Magistrado Arellano</p>	<p>Expired as of 22 Oct. 2011</p>	<p>LORENA G. ENRIQUEZ</p>	<p>Active up to 7 Apr. 2017</p>	<p>1x40'containerbearing ContainerVanNo. BMOU4675220stc: 235 Rolls</p>	<p>Section 2503 and 2530 (f) and (l)-3, 4 &amp; 5 of the TCCP, as</p>	

	EG	<p>St., Bacood, Sta Mesa, Manila</p> <p>Proprietor: Rowena T. Gamilla</p> <p>Declared Principal Officer: Rowena T. Gamilla (Manager)</p> <p>Declared Responsible Officer: Rowena T. Gamilla (Manager)</p> <p>Email Address: <a href="mailto:retextile@yahoo.com">retextile@yahoo.com</a></p>	<p>AMO Notice No. 2017-073</p>	<p>Address: 502 LisengGiap Bldg., Baraca St., Brgy 282 Zone 26 Dist III, Tondo, Manila</p> <p>Email Address: <a href="mailto:Lorena3333@yahoo.com">Lorena3333@yahoo.com</a></p>	<p>AMO Case No. 2017- 108B</p>	<p>Woven Fabric which arrived from China on board S/S "SITC YOKOHAMA V.1112S", with Registry No. SIC-037 under B/L No. SITSHMAGA140050 covered by Entry No. C-55394-2011.</p>	<p>amended, in relation to R. A. No. 8293.</p>	
<p>AMO Case No. 2017- 109B</p>	<p>POM 2013- 008 January 24, 2013</p>	<p>HATMAN COMMODITY ENTERPRISES</p> <p>Address: 448-A 4/F Regina Bldg., Escolta St., Binondo Manila</p> <p>Proprietor: Oliver L. Hataman</p> <p>Declared Principal Officer: Oliver L. Hataman (President)</p> <p>Declared Responsible Officer: Oliver L. Hataman (President)</p> <p>Email Address: <a href="mailto:hatmancom@yahoo.com">hatmancom@yahoo.com</a></p>	<p>Expired as of 20 Mar. 2013</p> <p>AMO Notice No. 2017-115</p>	<p>DARWIN A. CUYACOT</p> <p>Address: 203 E. Rodriguez Ave., DamayangLagi, Quezon City</p> <p>Email Address: <a href="mailto:cuyacotd@yahoo.com">cuyacotd@yahoo.com</a></p>	<p>Active up to 11 Jan. 2018</p> <p>AMO Case No. 2017- 109B</p>	<p>1x40'container bearing ContainerVanNo. KMTU9200190stc: 1,402 pcs. Used WashingMachines, Ashtray,T-Shirtsand Others,whicharrived on November 19, 2012 from Japan on boardS/S "CORSAR V.1222W", with RegistryNo.HAC-0019, underB/LNo. NARATMK120058A, covered by Entry No. C-142295-12.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Letter of Instruction (LOI) 1086, Series of 1980 (Prohibiting the Importation of Used Tires).</p>	

AMO Case No. 2017-110B	POM 2013-013 February 06, 2013 FED	FELIX L. CARILLO  Address: 93 M Roxas St., Trancovile Baguio City  Email Address: <a href="mailto:marianitoelarmo@yahoo.com">marianitoelarmo@yahoo.com</a>	Expired as of 12 Nov. 2013  AMO Notice No. 2017-118	ARNEL A. JOSE  Address: Unit 16 Cargo Village, Complex Bldg B Multinational Ave Sto Nino, Paranaque City  Email Address: <a href="mailto:arneljose@yahoo.com">arneljose@yahoo.com</a>	Active up to 12 May 2017  AMO Case No. 2017-110B	One (1) Unit Used Motor Vehicle, a 1998 Ford Expedition with VIN IFMPU18L4WLB57119 which arrived from U. S. A. under B/L No. COSU8006893960.	Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations.	Once-a-year-Importer
AMO Case No. 2017-111B	POM 2013-014 February 08, 2013	DXS MARKETING  Address: Rm 805 Manufacturers Bldg., Inc., Plaza Sta Cruz, Manila  Proprietor: Noriel C. Angob  Declared Principal Officer: Noriel C. Angob (Proprietor)  Declared Responsible Officer: Noriel C. Angob (Proprietor)  Email Address: <a href="mailto:dxs.1996@yahoo.com">dxs.1996@yahoo.com</a>	Expired as of 11 Apr. 2013  AMO Notice No. 2017-119	CONRADO E. VALMORES  Address: Rm 532 Madrigal Bldg., 286 Escolta St., Brgy 291, Zone 27, Binondo, Manila  Email Address: <a href="mailto:Elvie.espino@yahoo.com">Elvie.espino@yahoo.com</a>	Active up to 27 Jan. 2017  AMO Case No. 2017-111B	1x20' container bearing Container Van No. TINU1741285stc: 100 cartons Electric Guitars which arrived from China on board S/S "CHILOE ISLAND", under B/L No. DLS00000901, covered by Entry No. C-4318-13.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.	
AMO Case No. 2017-112B	POM 2013-015 February 11, 2013	GOLDEN ASIAN OIL INTERNATIONAL, INC.  Address: 4 Avis St., Bagong Ilog,	Expired as of 29 Oct. 2013  AMO Notice	JOCELYN H. PAREDES  Address:	Active up to 16 Dec. 2017	798.535 MT RBD Palm Olein in bulk which arrived from Malaysia on board vessel "MT COUNTESS", with Registry	Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 3720 as	

		<p>Pasig City</p> <p>Declared Major Stockholder: Belinda T. Tantuco</p> <p>Declared Principal Officer: Belinda T. Tantuco (Corp Secretary)</p> <p>Declared Responsible Officer: Belinda T. Tantuco (Corp Secretary)</p> <p>Email Address: <a href="mailto:aytantuco@yahoo.com">aytantuco@yahoo.com</a></p>	No. 2017-120	<p>B29-C L22 Phase 2, A1 Kaunlaran Village, NBBS, Navotas City</p> <p>Email Address: <a href="mailto:jclynparedes@yahoo.com">jclynparedes@yahoo.com</a></p>	AMO Case No. 2017-112B	No. MAP0001-13, covered by B/L No. KUNAK/MNL01 and declared under Entry No. C-1928.	amended by R. A. 9711 and R. A. 7394.	
AMO Case No. 2017-113B	POM 2013-017 February 12, 2013	<p>ARCA GALLEON AGRIVENTURES, INCORPORATED</p> <p>Address: No. 67 Dao Rd Pilar Village Las Pinas City</p> <p>Declared Major Stockholder: Katrina A. Balboa</p> <p>Declared Principal Officer: Jay Sebastian L. Balboa (President)</p> <p>Declared Responsible Officer: Lovelee M. Manzanillo (Operation Supervisor)</p> <p>Email Address: <a href="mailto:info@agggroup.com.ph">info@agggroup.com.ph</a></p> <p>2016 GIS:</p>	<p>Active up to 10 Oct 2017</p> <p>AMO Case No. 2017-091</p>	<p>JIMMY S. SENA</p> <p>Address: 12/F Ramon Magsaysay Center Roxas Blvd., Malate Manila</p> <p>Email Address: <a href="mailto:Jimpmmms_143@yahoo.com">Jimpmmms_143@yahoo.com</a></p>	<p>Active up to 31 Aug. 2017</p> <p>AMO Case No. 2017-113B</p>	<p>1 x 40' container stc: 2,280 pkgs. Fish Protein which arrived on November 04, 2012 from Ecuador on board S/S "MONTE PASCUAL", under B/L No. GYE002084 covered by Entry No. C-12108-12.</p>	Section 2530 (f) and Section 101 (k) of the TCCP, as amended, in relation to Bureau of Animal Industry rules and regulations.	

		Jay Sebastian L. Balboa (Pres) Sebastian Balboa (Treas) Katrina Balboa (Corp Sec) Teresa Gayle Almirez (Dir) Steve Ian Balboa (Dir)						
AMO Case No. 2017-114B	POM 2012-133 December 11, 2012 FED	GREEN PEARL ENTERPRISES  Address: Rm 507 5/F FEMII Bldg., A. Soriano Ave., Brgy 656 Zone 069 Itramuros, Manila  Proprietor: Cynthia S. Rivera  Declared Principal Officer: Cynthia S. Rivera (Proprietor)  Declared Responsible Officer: Cynthia S. Rivera (Proprietor)  Email Address: <a href="mailto:Greenpearl8868@yahoo.com">Greenpearl8868@yahoo.com</a>	Active up to 15 Sept. 2017  AMO Case No. 2017-095	JARIEL MAE T. JUQUIANA  Address: 401 A Interior 24, Perla St., Tondo, Manila  Email Address: <a href="mailto:jarieljuquiana@yahoo.com">jarieljuquiana@yahoo.com</a>	Active up to 05 May 2017  AMO Case No. 2017-114B	Two Boxes stc: 6 Plastic Bags Royal Tea which are part of the shipment of 2,372 cartons Food and Utensils which arrived at the Port of Manila from Taiwan on board vessel "OOCL TAICHUNG V.210w", with Registry No. OPI0079, covered by B/L no. KAOMANM18385t01 and declared under Import Entry No. C-121110-2012.	Section 2503 and Section 2530 (f) and (1) par.5, of the Tariff and Customs Code of the Philippines, as amended, in relation to Food and Drugs Administration Rules and Regulations.	
AMO Case No. 2017-115B	POM 2014-200 November 10, 2014	STELLENT CORPORATION  Address: Unit 204 1312 G Masangkay St., Tondo, Manila  Declared Major Stockholder: Charmayne D. Angeles  Declared Principal Officer: Recorigor C. Cinco (Chairman)  Declared Responsible Officer: Asuncion P. Angeles (Secretary)	Expired as of 17 October 2015  AMO Notice No. 2017-230	RUBY A. BALLESTEROS  Address: B29 L12 269 J.P Rizal St., Magsaysay, San Pedro, Laguna  Email Address: <a href="mailto:ruby_ballesteros@yahoo.com">ruby_ballesteros@yahoo.com</a>	Active up to 26 January 2018  AMO Case No. 2017-115B	6x20' contrs. bearing Container Van Nos. SEGU1384888, TEMU3663189, TCLU2531241, TGHU1755230, TRHU2014131 & YMLU3379191 stc: Steel Sheet Pile which arrived on September 28, 2014 from China on board the vessel "JIN LONG 128 V.140915", with Registry No. YMT0038-	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	

		Email address: <a href="mailto:polaris.phil@yahoo.com">polaris.phil@yahoo.com</a>				14 under B/L No. 1305094363 covered by Entry No. C-102188-14.		
AMO Case No. 2017-116B	POM 2013-016 February 12, 2013	BLAINE CORPORATION  Address: Blaine Industrial Complex, Brgy 14 Governors Drive Bo, Cavite  Declared Major Stockholder: Nema Q. Macatugob  Declared Principal Officer: Silvina Rose M. Ida (Procurement Head)  Declared Responsible Officer: Veronico C. Navidad (Importation Officer)  Email Address: <a href="mailto:Veronica.navidad@blainegroup.com.ph">Veronica.navidad@blainegroup.com.ph</a>	Active up to 21 Nov. 2017  AMO Case No. 2017-096	Rosalinda A. Flores  Address: Rm 440A Regina Bldg, 410 Escolta, Manila  Email Address: <a href="mailto:rafloreslcb@gmail.com">rafloreslcb@gmail.com</a>	Active up to 08 Dec 2017  AMO Case No. 2017-116B	500 kgs. Sodium Selenite which are part of the shipment of 1x20'container bearing Container Van No.FSCU7706488 stc: 90 pkgs. of Glutaraldehyde, Sodium Selenite and Sodium Sulfadiazine, which arrived on December 24, 2012 from China on board S/S "DAHLIA V. 106N", with Registry No. CNC-0110, under B/L No. ABL8300008, and declared under Entry No. C-114-2013.	Section 2530 (f) and Section 101 (k) of the TCCP, as amended, in relation to Bureau of Animal Industry and the Environmental Management Bureau rules and regulations.	
AMO Case No. 2017-117B	2012-055 April 12, 2012 IG	WA BITANCOR ENTERPRISES  Address: 607 Plaza Cervantes, BPI Bldg., Binondo, Manila  Proprietor: Wilfredo A. Bitancor  Declared Principal Officer: Wilfredo A. Bitancor (President)  Declared Responsible Officer: Wilfredo A. Bitancor (President)	Suspended as of 27 Jan. 2012  AMO Notice No. 2017-059	REX E. TAMON  Address: 8275 E. Sampaguita St., Sto Nino, Paranaque City  Email Address: Rextamon_1925@yahoo.com	Active up to 07 Jul 2017  AMO Case No. 2017-117B	1x20'container bearing Container Van No. WHLU0334441 stc: 132 pkgs. Massage Apparatus and parts which arrived on 28 December 2011 from Taiwan on board vessel "WAN HAI V. 26S", with Registry No. WHL-0095-11 covered by B/L No. 0251B25304 and declared under Entry No. C-7688-2011.	Section 2530 (f) & (l) of the TCCP, as amended.	

		Email Address: <a href="mailto:honeyjing_17@yahoo.com">honeyjing_17@yahoo.com</a>						
AMO Case No. 2017-118B	POM 2013-040 May 31, 2013	E. N. VALIENTE TRADING Address: 95 Don A. Roces Ave., Brgy. Lagging Handa, QC  Declared Major Stockholder: Editha N. Valiente  Declared Principal Officer: Editha N. Valiente (President)  Declared Responsible Officer: Editha N. Valiente (President)  Email address: <a href="mailto:lawrence_brokerage@yahoo.com">lawrence_brokerage@yahoo.com</a>	Expired as of 24 Oct. 2013  AMO Notice No. 2017-178	MARIBETH BRIOBO  Address: Rm 200 Mercantile Bldg., Intramuros, Manila  Email Address: <a href="mailto:bea_blu04@yahoo.com">bea_blu04@yahoo.com</a>	Active up to 05 April 2017  AMO Case No. 2017- 118B	4x40'containers bearing Container Van Nos. CAIU8837417, CCLU6382561, CCLU6468412 and DFSU6268186 stc: 90 pkgs. HardwareItemswhich Arrived from China on February 14, 2013 on board S/S "HANSA DUBURG", with Registry No. CSC-0007, under B/L No. TAOMNS007714 covered by Entry No. C-19857-13.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 5 of DENR Administrative Order No. 99-46 (November 10, 1999).	
AMO Case No. 2017-119B	POM 2013-041 May 31, 2013	ALL-INCLUSIVE SALES INC.  Address: L3 Good Harvest Complex, C. Raymundo Ave., BrgyMaybunga, Pasig City  Declared Major Stockholder: Timothy L. Chua  AMO Case No. 2017-118B Declared Principal Officer Timothy L. Chua (Vice President)  Declared Major Stockholder: Timothy L. Chua	Active up to 22 Apr. 2017  AMO Case No. 2017-097	RHEA R. BALIGAD  Address: Rm 302B 3/f ECJ Bldg., Real St., corSta Lucia St., Intramuros, Manila  Email Address: <a href="mailto:rhea@asiacargo.com.ph">rhea@asiacargo.com.ph</a>	Active up to 09 Nov. 2017  AMO Case No. 2017- 119B	OneThousand(1,000) boxes (12,000 pcs.) HardexCarburettor andChoke Cleaner withToluene and Acetone content which are part of the shipment of 1x 40'container van bearing Container No. FSCU9292751 stc: 2,427 cartons Adhesive and Lubricant Spray among others One Thousand (1,000) boxes (12,000pcs.) HardexCarburettor&Choke Cleaner with Toluene and Acetone contentwhicharrived	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3 Series of 2003, implementing R. A. 9165, otherwise known as the Comprehensive Dangerous Drugs Act of 2002.	

		(Sales and Marketing Manager)  Email Address: <a href="mailto:timchua@allines.com.ph">timchua@allines.com.ph</a>				on March 19,2013on board vessel "UNI-ACCORD 0361-364", with Registry No. EGP-0028-13, under B/L No. EGLV095300008577, covered by Entry No. C-30096-13.		
AMO Case No. 2017-120B	POM 2013-027 April 25, 2013	GENERAL CHEMICALS & RESINS CONSORTIUM, INC.  Address: Gen Trias Drive, BrgyTejeros Convention Cavite  Declared Major Stockholder: Peggy T. Co  Declared Principal Officer: Hermogenes O. Co (President) Hermogenes O. Co, Jr. (Gen Manager)  Declared Responsible Officer: Marina C. Ma (Exc. V-President)  Email Address: <a href="mailto:davidstar_inc@yahoo.com">davidstar_inc@yahoo.com</a>  2016 GIS: Hermogenes O. Co (Pres) Marina C. Ma (Exc. V-Pres) Peggy Co (Treas/ Corp Sec) Hermogenes O. Co, Jr. (Gen Manager) Samson T. Uy (Dir)	Active up to 03 Feb. 2017  AMO Case No. 2017-093	MEL REBECCO D. MACARAT  Address: Rm 523 FEMII Bldg., A. Soriano St., Intramuros, Manila  Email Address: <a href="mailto:Northstar.cb@gmail.com">Northstar.cb@gmail.com</a>	Active up to 27 Sept 2017  AMO Case No. 2017-120B	1x20'containerbearing ContainerVanNo. TRHU1704615stc: Cadmium Oxide which arrived on August 05, 2012 from Belgium on board S/S "HAMMERSMITH BRIDGE", with Registry No. YMT0028-12 under B/L No. N851025424 covered by Entry No. C-89505-12.	Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to R. A. 6969 and its implementing rules and regulations and Department Administrative Order No. 27-2005.	

<p>AMO Case No. 2017-121B</p>	<p>POM 2013-038 May 29, 2013</p>	<p>VLFS ENTERPRISE  Address: 16 Elysian St., BrgyMarulas, Valenzuela City  Proprietor: Rufina C. Rober  Declared Principal Officer: Angelica Therese C. Robes (Asst. Gen Manager) Rufina C. Rober (President)  Declared Responsible Officer: Rey Juan Paolo R. Ilagan (VP Sales and After Sales Service)  Email Address: <a href="mailto:finarobes@yahoo.com">finarobes@yahoo.com</a></p>	<p>Active up to 01 Apr. 2017  AMO Case No. 2017-094</p>	<p>VICTORIOSO M. FELICIANO  Address: Rm 305 CALVO Bldg., Escolta St. Binondo, Manila  Email Address: <a href="mailto:felicianocustomsbrokerage@yahoo.com">felicianocustomsbrokerage@yahoo.com</a></p>	<p>Active up to 08 Feb 2017  AMO Case No. 2017-121B</p>	<p>18 pkgs. (5 Units) Sany Excavator which arrived from China on board vessel "MV EASYSUCCESS", with Registry No. OPL0028-13, covered by Entry No. C-54056-13.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	
<p>AMO Case No. 2017-122B</p>	<p>POM 2011-081 August 10, 2011 POM</p>	<p>888 BIZ ENTERPRISES CORP.  Address: 2161-A Taft Ave. Malate Manila  Declared Major Stockholder: Antonio R. Bana  Declared Principal Officer: Antonio R. Bana (Vice President)  Declared Responsible Officer: Antonio R. Bana (Vice President)  Email Address: <a href="mailto:bana_antonio@yahoo.com">bana_antonio@yahoo.com</a></p>	<p>Suspended as of 16 Aug. 2011  AMO Notice No. 2017-075</p>	<p>JEFFERSON S. FERNANDEZ  Address: 2441 Onyx St., San Andres Bukid, Manila  Email Address: <a href="mailto:Jsf.broker@yahoo.com">Jsf.broker@yahoo.com</a></p>	<p>Active up to 18 Oct 2017  AMO Case No. 2017-122B</p>	<p>2x40'container van shipment bearing Container Van Nos. CCLU8534318&amp; DFOU6100156 stc: 5,600 bags Juice covered by B/L No. CHNML11080001 and declared under Import Entry No. C-85211-2011.</p>	<p>Section 3601 and 3602 in relation to Section 2503 and Section 2530 of the TCCP, as amended, and Department of Agriculture Administrative Order No. 18, series of 2000, and Bureau of Plant Industry Quarantine Circular No. 3 (B), series of 1996.</p>	

<p>AMO Case No. 2017-123B</p>	<p>POM 2011-094 October 20, 2011 IG</p>	<p><b>BENRICHCO ENTERPRISES</b>  Address: Unit B, 98 Busa St., Brgy. Jose 128 Caloocan City  Proprietor: Benito F. Lorenzo  Declared Principal Officer: Benito F. Lorenzo (Gen Manager)  Declared Responsible Officer: Benito F. Lorenzo (Gen Manager)  Email Address: <a href="mailto:benricho10@yahoo.com">benricho10@yahoo.com</a></p>	<p>Expired as of 11 June 2013  AMO Notice No. 2017-080</p>	<p><b>EDITHA I. QUEZON</b>  Address: Solar Land Bldg., Access Rd., Multinational Village, Paranaque City  Email Address: <a href="mailto:goldlionbrokerage@yahoo.com">goldlionbrokerage@yahoo.com</a></p>	<p>Active up to 5 Aug. 2017  AMO Case No. 2017-123B</p>	<p>One (1) Unit Brand New Heli Brand Forklift, Model CPC 30 which is part of the shipment of 2x40' container bearing Container Van Nos. CLHU8804305 and CLHU8720210 stc: 20 sets Wrapping Machinery which arrived on 07 September 2011 from China on board S/S "MAGELLAN STAR 219", with Registry No. TJM0028 under B/L No. TMSTMSMS219102 covered by Entry No. C-100049-2011.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) - 5 of the TCCP, as amended, in relation to CMO39-97 Section 3. 2. 1.</p>	
<p>AMO Case No. 2017-124B</p>	<p>POM 2013-095 August 12, 2013</p>	<p><b>JANPATRICK INTERNATIONAL, INC.</b>  Address: 6 Mercedez Ave., San Miguel, Pasig City  Declared Major Stockholder: Azucena B. Dy  Declared Principal Officer: Azucena B. Dy (President)  Declared Responsible Officer: Azucena B. Dy (President)  Email Address: <a href="mailto:bensatira@yahoo.com">bensatira@yahoo.com</a></p>	<p>Active up to 02 Aug. 2017  AMO Case No. 2017-099</p>	<p><b>JUANITO O. REYES</b>  Address: 2242 Zamora St., Sta Ana, Manila  Email Address: <a href="mailto:Joreyes54@hotmail.com">Joreyes54@hotmail.com</a></p>	<p>Active up to 04 Apr. 2017  AMO Case No. 2017-124B</p>	<p>Two (2) boxes Carlo Rossi (Red Wine), Three (3) boxes Pien Tze Huang Unguentum Composition, (Ointment made in China), Two (2) boxes J. P. Chenet (Sparkling Wine), Six (6) Bottles Diamond Black which are part of the shipment of 1x20' container bearing Container Van No. WHLU2738118 stc: 87 cartons Kitchenware (Cutlery Set) which arrived on July 30, 2013 from Hongkong on board vessel "WAN HAI 267 V.S170", with Registry No. WHL-0050-13, under B/L No. VP130701001MLA, covered by Entry No. C-87968-13.</p>	<p>Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.</p>	

<p>AMO Case No. 2017-125B</p>	<p>POM 2013-109 September 16, 2013</p>	<p>ROMICHE AUTO SUPPLY  Address: 1485 Laguna St., Brgy.356 Zone 36, Sta. Cruz, Manila  Proprietor: Roderico D. Garcia  Declared Principal Officer: Roderico D. Garcia (Owner)  Declared Responsible Officer: Roderico D. Garcia (Owner)  Email Address: <a href="mailto:sky1noel@yahoo.com">sky1noel@yahoo.com</a></p>	<p>Suspended as of 15 Aug. 2014  AMO Notice No. 2017-143</p>	<p>ARMENIO F. VILLAFLORES  Address: 9562 Unit Jaime St. Airport Village, Paranaque City  Email Address: <a href="mailto:afvillaflores02471@yahoo.com">afvillaflores02471@yahoo.com</a></p>	<p>Expired on 14 Sept. 2017  AMO Case No. 2017-125B</p>	<p>1x40'container bearing Container Van No. HALU4702752 stc: Used Truck Parts, 248 pcs. Used Rim Assy, 20 pcs. F/R Leaf Spring, 63 pcs. Used Transmission/Radiator, 6 sets Used Tandem, 45 pcs. Used Tail Housing which arrived on August 03, 2013 from Korea on board S/S "HANJIN JEBEL ALI", with Registry No. HSC0022, under B/L No. HASLO240D7DCW62, covered by Entry No. C-93040-13.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, in relation E. O. No. 877-A.</p>	
<p>AMO Case No. 2017-126B</p>	<p>POM 2013-110 September 23, 2013</p>	<p>SB CONSTRUCTION CORP.  Address: Unit 228, Subic Intl Hotel Complex, Sta Rita Road, Subic Bay, Freeport Zone  Declared Major Stockholder: Margarita F. Mila  Declared Responsible Officer: Yong Jin N. Kim (Operation Manager)  Declared Responsible Officer: Divina Gracia L. Guila (Procurement Staff) Dulce Martha M. Jung (Corporate Secretary)</p>	<p>Active up to 17 Aug. 2017  AMO Case No. 2017-100</p>	<p>MARCELA S. PIAMONTE  Address: Rm 301 Bel-Air Apartments 1020 Roxas Blvd., Ermita, Manila  Email Address: <a href="mailto:Ms.piamonte@yahoo.com">Ms.piamonte@yahoo.com</a></p>	<p>Active up to 02 Feb. 2018  AMO Case No. 2017-126B</p>	<p>Five (5) units KIA Ceres with Chassis Nos. KNCSB 1125XS733188, KNVBB1M25WC002960, KNVBB-1M25WC002844, N3HDX1N1XK733691, KNVBB-1M25WC002514 which are part of the shipment of 16 Units Construction Machinery from Korea which arrived on August 15, 2013 on board "S/S ENY", with Registry No. SET0006-13, covered by B/L No. KWL130720MAN020, declared under Entry No. C-1938.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations.</p>	

		Email Address: <a href="mailto:elen.procurement@sbcnail.com">elen.procurement@sbcnail.com</a>						
AMO Case No. 2017-127B	POM 2013-111 September 11, 2013	ACECO TRADING Address: Rm 823 Tytana Plaza, Lorenzo Ruiz, Binondo, Manila  Proprietor: Alex T. Kim  Declared Principal Officer: Alex T. Kim (Proprietor)  Declared Responsible Officer: Alex T. Kim (Proprietor)  Email Address: <a href="mailto:belexent@yahoo.com">belexent@yahoo.com</a>	Active up to 17 Aug. 2017  AMO Case No. 2017-101	MARLOWE M. SOCO  Address: Rm 306A FUBC Bldg., Escolta St., Binondo, Manila  Email Address: <a href="mailto:marlowe808@yahoo.com">marlowe808@yahoo.com</a>	Active up to 17 Aug. 2017  AMO Case No. 2017- 127B	1x20'containerbearing ContainerVan No. EMCU6059805 stc: 5 38 cartons School Supplies (Poster Color for children), which arrived on July 16, 2013 from Thailand on board S/S "ALTAVIA", with Registry No. EGP0064-13, under B/L No. EGLV050300- 424937, covered by Entry No. C-82592-13.	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to Food and Drug Administration rules and regulations.	
AMO Case No. 2017-128B	POM 2013-118 October 22, 2013	ARTY WORKS BUILDERS CORP. Address: Lot 3, 4, Blk. 5, Joy St., Brgy. LawangBato, Punturin, Valenzuela  Declared Major Stockholder: Elizabeth M. Barillo  Declared Principal Officer: Elizabeth M. Barillo (Manager)  Declared Responsible Officer: Elizabeth M. Barillo (Manager)	Expired as of 30 June 2015  AMO Notice No. 2017-147	JAN IVON M. FABURADA  Address: 660 Lacson St., Sampaloc Manila  Email Address: <a href="mailto:janivonyfaburada@yahoo.com">janivonyfaburada@yahoo.com</a>	Expiring on 27 May 2017  AMO Case No. 2017- 128B	20 pkgs. Basket (Plastic Product)butfound to actually containCylinder, CentrifugalPump,Plastic Pallets and Assembled Pipes which arrived from China on October 04, 2013 on board S/S "XIU HE 284S", with Reg. No. CCL0036-13, under B/L No.COAU7040256790, covered by Entry No. C- 119219-13.	Section 2503 in relation to Section 2530 (f) and (l) - 5 of the TCCP, as amended.	

		Email Address: <a href="mailto:simportercprs@yahoo.com">simportercprs@yahoo.com</a>						
AMO Case No. 2017-129B	POM 2013-119 October 25, 2013	JMCC INDUSTRIES, INC.  Address: B21 L27, Malanting St., Amparo Vilalge, Novaliches City  Declared Major Stockholder: Rodrigo D. Valle  Declared Principal Officer: Rodrigo D. Valle (President / Gen Manager)  Declared Responsible Officer: Rodrigo D. Valle (President / Gen Manager)  Email Address: <a href="mailto:jmccii@yahoo.com">jmccii@yahoo.com</a>	Active up to 20 June 2017  AMO Case No. 2017-102	NENITA CANETE ABING  Address: Ph 4C PkG6 Blk11 Lot4 BagongSilang, Caloocan City  Email Address: <a href="mailto:nhetzabing@yahoo.com">nhetzabing@yahoo.com</a>	Active up to 13 Apr 2017  AMO Case No. 2017-129B	2 x 20' containers bearing ContainerVanNos. DRYU2599550and GLDU9611845 stc:1334 cartonsGlyphosate which arrivedfrom Chinaon September 30, 2013on board S/S "HANSA RAVENSBURG V. 141S", with Registry No. CNC0083-13, underB/LNo. NM40D9DCC60A, covered by Entry No.C-114942-13.	P. D. 1144 in relation to Section 101 (k) and Section 2530 (f) of the TCCP, as amended.	
AMO Case No. 2017-130B	POM 2013-120 October 31, 2013	WELLCHEM CORPORATION  Address: Lot14 Cadena De Amor St, Greenland Executive Vilalge, Cainta, Rizal  Declared Major Stockholder: Josefino C. Momo  Declared Principal Officer: Joane Marie B. Momo (Import Manager)  Declared Responsible Officer: Conrado E. Yango	Active up to 13 Dec 2017  AMO Case No. 2017-103	MARCELO P. CARMONA IV  Address: 2/F CHAMP Bldg., Bonifacio Drive, Port Area, Manila  Email Address: <a href="mailto:oceanport95@yahoo.com">oceanport95@yahoo.com</a>	Active up to 12 Jul 2017  AMO Case No. 2017-130B	Ten (10) bags Bio Secure (F 6) 227 kgs., One (1) bag Bac Trac FB 50 kgs., One (1) bag Biolex 50 lbs., One (1) bag Enzo Pak 10kgs., Four (4) bags Addiporo-F 20 kgs., Two (2) bags MOS WD 25 kgs., One (1) carton Pens (500 pcs.) & Folders (200 pcs.) whicharepart of the shipmentof1x20'contr. bearing Container Van No. FCIU22013339 stc: Ten (10) pallets of Biomatrix Animal FeedSupplement which	Section 2530 (f) of the TCCP, as amended, in relation to DA Administrative Order No. 09, series of 2010.	

		(Vice President)  Email Address: <a href="mailto:oceanport95customsbroker@gmail.com">oceanport95customsbroker@gmail.com</a>				arrived on October 18, 2013 from U. S. A. on board S/S ÖOCLLUXEMBOURGV. 20W39". with Registry No. OPI-082 under B/L NO. HLCUCHI130943492, covered by Entry No. C122499-2013.		
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