

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

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

Additional: AMO Case Nos. 2017-121 to 2017-150

Please refer to 'IMPORTER/CONSIGNEE' column.

<b>Importer 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. 2017-121	POM 2014-101 April 23, 2014	JOBBER ENTERPRISE  Address: Rm 605, Artex Bldg., 435 Juan Luna St., Binondo, Manila  Proprietor: Erick C. Santos  Declared Principal Officer: Ramon T. Nagallo (Manager)  Declared Responsible Officer: Ramon T. Nagallo (Manager)  Email Address: <a href="mailto:jobber_entp@yahoo.com">jobber_entp@yahoo.com</a>	Active up to 14 Sept. 2017  AMO Case No. 2017-121	Maria Theresa B. Santos  Address: Rizal St Lapaz, Iloilo City  Email Address: <a href="mailto:theresa_santos26@yahoo.com">theresa_santos26@yahoo.com</a>	Active up to 07 Mar. 2017	1x40' contr. Bearing Container Van No. INKU2519996 stc: 491 pkgs. Household ware (Spoon and Fork, Cups and Saucer, Bowl, Ladle, Tumbler, Plate) Kitchen Linen, Bed linen which arrived on January 30, 2014 from China on board S/S " KENO", under B/L No. AHYX003010 covered by Entry No. C-15046-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
AMO Case No. 2017-122	POM 2014-104 May 02, 2014	UNIFINE ENTERPRISES	Active up to 02 Jun. 2017	Ferlita A. Dela Cruz	Active up to 28 Dec. 2017	1x20' contr. Bearing Container Van No. TEMU3210515 stc: 80 drums Cosmonate-Propylene	Section 2503 and Section 2530 (f) and	

		<p>Address: Cabral Cmpd, Mulawinan St, Lawang Bato, Valenzuela City</p> <p>Proprietor: Patrick G. Cayetano</p> <p>Declared Principal Officer: Patrick G. Cayetano (Proprietor)</p> <p>Declared Responsible Officer: Patrick G. Cayetano (Proprietor)</p> <p>Email Address: <a href="mailto:unifineenterprises@yahoo.com.ph">unifineenterprises@yahoo.com.ph</a></p>	<p>AMO Case No. 2017-122</p>	<p>Address: Rm 425, Madriga Bldg., No. 286 EScolta St., Binondo, Manila</p> <p>Email Address: <a href="mailto:yeye_2811@yahoo.com">yeye_2811@yahoo.com</a></p>		<p>Glycol which arrived on board S/S "SITC TOKYO 1410S", with Reg. No. SIC0036-14 covered by B/L No. SITHTMS1401001 and declared under Import Entry No. C-41455-14.</p>	<p>(l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	
<p>AMO Case No. 2017-123</p>	<p>POM 2014-105 May 05, 2014</p>	<p>ABUNDANCEYIELD TRADING CORPORATION</p> <p>Address: Rm 206A Herald Bldg., Muralla St., Intramuros, Manila</p> <p>Declared Major Stockholder: Meldy A. Sayon</p> <p>Declared Principal Officer: Meldy A. Sayon (President)</p> <p>Declared Responsible Officer: Meldy A. Sayon (President)</p> <p>Email Address: <a href="mailto:abundanceyield@gmail.com">abundanceyield@gmail.com</a></p>	<p>Active up to 14 Sept. 2017</p> <p>AMO Case No. 2017-123</p>	<p>Gerica Caranzo</p> <p>Address: 2740A Lico St., Brgy 210 Zone 019, Sta Cruz, Manila</p> <p>Email Address: <a href="mailto:Gerica.caranzo@yahoo.com">Gerica.caranzo@yahoo.com</a></p>	<p>Expired as of 28 Nov. 2015</p>	<p>1 x 40'contr. bearing Container Van No. TCNU8242460 stc: Gloves, Latex Examination Gloves, Disposable which arrived from Malaysia on April 04, 2014 on board S/S "WAN HAI 302 N 167", with Reg. No. WHL0020-14 under B/L No. 0474A03222 covered by Entry No. C-40511-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, in relation to R. A. 7651.</p>	
<p>AMO Case No. 2017-124</p>	<p>POM 2014-173 September 16, 2014</p>	<p>BLUE IMPULSE TRADING</p> <p>Address: Rm 306 No. 1153 De Villa Bldg., MH Del Pilar St., Ermita Manila</p>	<p>Active up to 10 Mar. 2017</p>	<p>Ireneo R. Riberal</p>	<p>Active up to 02 Feb. 2018</p>	<p>1x40'contr. bearing Container Van No. CMAU5191537 stc: 480 cartons Vermicelli which arrived on July 08, 2014 from</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation</p>	<p>Once-a-year-Importer</p>

		<p>Proprietor: Jordan P. Enriquez</p> <p>Email Address: <a href="mailto:blueimpulsetrading88@gmail.com">blueimpulsetrading88@gmail.com</a></p>	<p>AMO Case No. 2017-124</p>	<p>Address: 140 Mayhaligue St., Sta Cruz, Manila</p> <p>Email Address: <a href="mailto:newpcbapi@gmail.com">newpcbapi@gmail.com</a></p>		<p>China on board the vessel "ANKE", with Reg. No. CNC0059-14 under B/L No. AAGS008563 covered by Entry No. C-76490-14.</p>	<p>to FDA laws, rules and regulations.</p>	
<p>AMO Case No. 2017-125</p>	<p>POM 2014-112 May 14, 2014</p>	<p>OEM INDUSTRIAL PARTS AND NAUTICAL TRADING</p> <p>Address: 20 Cartier St., Villa Corina Subd., Pasong Tamo II, Quezon City</p> <p>Proprietor: Fernando C. Desamito</p> <p>Declared Principal Officer: Fernando C. Desamito (Owner)</p> <p>Declared Responsible Officer: Fernando C. Desamito (Owner)</p> <p>Email Address: <a href="mailto:Sales.oipnt@gmail.com">Sales.oipnt@gmail.com</a></p>	<p>Active up to 25 Nov. 2017</p> <p>AMO Case No. 2017-125</p>	<p>Marilou E. Sagum</p> <p>Address: 1658-D Yacal St., Sta Cruz, Manila</p> <p>Email Address: <a href="mailto:Sagum.marilou@yahoo.com.ph">Sagum.marilou@yahoo.com.ph</a></p>	<p>Active up to 30 Sep. 2017</p>	<p>342 cartons Assorted Foodstuff which are part of the shipment of 1x40' Contr. Van No. SITU9021070 stc: Slippers, Assorted Biscuits, Seasoning, 6,300 M Fabric which arrived on April 19, 2014 from China on board the vessel "SITC KAOSHIUNG V. 1418 ", with Registry No. SIC-0040 covered by Entry No. C-41923-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to FDA rules and regulations.</p>	
<p>AMO Case No. 2017-126</p>	<p>POM 2014-098 April 11, 2014</p>	<p>TOWER STEEL CORPORATION</p> <p>Address: Armscor Ave., Fortune, Marikina City</p> <p>Declared Major Stockholder: Alfonso Y. Lim</p> <p>Declared Principal Officer: Alfonso Y. Lim (President)</p>	<p>Active up to 11 Nov. 2017</p> <p>AMO Case No. 2017-126</p>	<p>Priscila S. Castro</p> <p>Address: 423 Purok 4, Marsville Road, Masville Subd, BF Homes, Paranaque City</p>	<p>Expired as of 08 Dec. 2016</p>	<p>6x20' contrs. bearing Container Van Nos. BMOU2126371, LTIU3057170, HMCU3050704, TEMU3689223, TEMU3792484 &amp; TGHU3482644 stc: 24 Coils Electric Galvanized Steel Coils which arrived on February 25, 2014 from</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, in relation to R. A. 7651.</p>	

		<p>Declared Responsible Officer: Alfonso Y. Lim (President)</p> <p>Email Address: <a href="mailto:towersteelcorp@yahoo.com.ph">towersteelcorp@yahoo.com.ph</a></p>				<p>Hongkong on board S/S "MAMITSA", with Reg. No. EGP0024-14 under B/L No. EGLV001400078277 covered by Entry No. C-26057-14.</p>	
<p>AMO Case No. 2017-127</p>	<p>POM 2014-120 May 28, 2014</p>	<p>SILVER GLADE ENTERPRISES, INC.</p> <p>Address: Rm 316, Regina Bldg., Escolta St., Brgy 291, Zone 27, Binondo, Manila</p> <p>Declared Major Stockholder: Pedro F. Valdez, Jr.</p> <p>Declared Principal Officer: Pedro F. Valdez, Jr. (President)</p> <p>Declared Responsible Officer: Gloria P. Sauler (Corporate Secretary)</p> <p>Email Address: <a href="mailto:Fgl.accreditation@gmail.com">Fgl.accreditation@gmail.com</a></p>	<p>Active up to 05 Sept. 2017</p> <p>AMO Case No. 2017-127</p>	<p>Jariel May T. Juquiana</p> <p>Address: 401A Interior 24, Perla St., Tondo, Manila</p> <p>Email Address: <a href="mailto:jarieljuquiana@yahoo.com">jarieljuquiana@yahoo.com</a></p>	<p>Active up to 05 May 2017</p>	<p>1 x 20' contr. bearing Container Van No. WHLU0436382 stc: 200 Drums Sulfamethoxazole (Sulphonamides) which arrived on January 18, 2014 from India on board the vessel "EURO MAX 1175E", with Reg. No. WHL0004-14 under B/L No. 1443X07793, covered by Entry No. C-13144-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended by R. A. 7651</p>
<p>AMO Case No. 2017-128</p>	<p>POM 2014-125 June 02, 2014</p>	<p>GREEN PEARL ENTERPRISES</p> <p>Address: Rm 507 5/F FEMII Bldg., A. Soriano Ave., Brgy 656 Zone 069, Intramuros, Manila</p> <p>Proprietor: Cynthia S. Rivera</p> <p>Declared Principal Officer: Cynthia S. Rivera (Proprietor)</p>	<p>Active up to 15 Sept. 2017</p> <p>AMO Case No. 2017-128</p>	<p>Art Bryan Y. Depio</p> <p>Address: 47 Caldozo St., Purok 6B Lower Bicutan, Taguig City</p>	<p>Active up to 18 Feb. 2017</p>	<p>729 cartons Assorted Flavor Tea which are part of the shipment of 1x40'contr. bearing Container Van No. BMOU4338678 stc: 3,538 cases Baking Soda Baking Soda Scrub Free and Assorted Flavors Tea bags which arrived on February 28, 2014 from U. S. A. on board</p>	<p>Section 101 (k) and Section 2530 (f) of the TCCP, as amended by R. A. 7651, in relation to Food and Drug Administration rules and regulations.</p>

		<p>Declared Responsible Officer: Cynthia S. Rivera (Proprietor)</p> <p>Email Address: <a href="mailto:greenpearl8868@yahoo.com">greenpearl8868@yahoo.com</a></p>		<p>Email Address: <a href="mailto:artbryandepio@yahoo.com">artbryandepio@yahoo.com</a></p>		<p>the vessel "APL QATAR 023", with Reg. No. APL0010 under B/L No. APLU086114485 covered by Entry No. C-23249-14.</p>		
<p>AMO Case No. 2017-129</p>	<p>POM 2014-127 June 06, 2014</p>	<p>ECHO TITAN MARKETING RESOURCES</p> <p>Address: B1 L22, Saint Jude St., Marvi Hills Subd., Gulod Malaya, San Mateo Rizal</p> <p>Proprietor: Renato S. Miranda</p> <p>Declared Principal Officer: Renato S. Miranda (Proprietor)</p> <p>Declared Responsible Officer: Renato S. Miranda (Proprietor)</p> <p>Email Address: <a href="mailto:titanecho77@gmail.com">titanecho77@gmail.com</a></p>	<p>Active up to 15 Sept. 2017</p> <p>AMO Case No. 2017-129</p>	<p>Junnil A. Rollon</p> <p>Address: National Highway Poblacion, Boljoon, Cebu City</p> <p>Email Address: <a href="mailto:Junnilrollon091487@gmail.com">Junnilrollon091487@gmail.com</a></p>	<p>Active up to 18 Feb. 2017</p>	<p>1x20'contr. Bearing Container Van No. TCKU1660756 stc: 432 pkgs. Steel Round Bar which arrived on April 26, 2014 from China on board the vessel "MAASHOLM", with Reg. No. MSK0046-14 under B/L No. GOSUSNH3182210 covered by Entry No. C-46799-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended by R. A. 7651.</p>	
-same-	<p>POM 2014-128 June 06, 2014</p>	<p>ECHO TITAN MARKETING RESOURCES</p> <p>-same-</p>	-same-	-same-	-same-	<p>1x40' contr. bearing Container Van No. MSKU0063494 stc: 46 pkgs. Steel Round Bar which arrived on April 26, 2014 from China on board the vessel "MAASHOLM", with Reg. No. MSK0046-14 under B/L No. 598994062 covered by Entry No. C-46800-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended by R. A. 7651.</p>	
-same-			-same-	-same-	-same-			

	POM 2014-131 June 13, 2014	ECHO TITAN MARKETING RESOURCES  -same-				2x20' contrs. bearing Container Van Nos.ZIMU2864691 & ZIMU 1414030 stc: 871 pkgs. Steel Round Bar which arrived on April 13, 2014 from China on board the vessel "LINDAUNIS", with Reg. No. MSK0042-14 under B/L NO. GOSUSNH3181977 covered by Entry No. C-42706-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended by R. A. 7651.	
-same-	POM 2014-133 June 18, 2014	ECHO TITAN MARKETING RESOURCES  -same-	-same-	-same-	-same-	2x40' contrs. bearing Container Van Nos. TGHU6459503 & TCLU8324257 stc: 8,016 pkgs. Steel Pipes which arrived on April 17, 2014 from China on board the vessel "RENO", with Reg. No. CNC0035-14 under B/L No. MOLU13011466110 covered by Entry No. C-43466-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended by R. A. 7651.	
-same-	POM 2014-134 June 18, 2014	ECHO TITAN MARKETING RESOURCES  -same-	-same-	-same-	-same-	2x40' contrs. bearing Container Van Nos.TCLU8549778 & TGHU6021944 stc: 12,139 pkgs. Steel Pipes which arrived on April 16, 2014 from China on board the vessel "ARICA", with Reg. No.CNC0036-14 under B/L No. MOLU13011517898 covered by Entry No. C-43461-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended by R. A. 7651.	

-same-	POM 2014-137 June 25, 2014	ECHO TITAN MARKETING RESOURCES  -same-	-same-	-same-	-same-	1x40' contr. bearing Container Van No. EISU945126 stc: Eight (8) pkgs. Steel Sheets (Size: 0.35x4x8), One (1) pkg./4713 pcs. Steel Tube (Size: 50x100x1.1x6), One (1) pkg./50pcs. & 3 Rolls Poly-carbonate Sheet, Five (5) pkgs. Steel Door with Door Jump (Size: 2050x900x70, 2050x750x70) which arrived on April 24, 2014 from China on board the vessel "UNI ASSURE", with Reg. No. EGP0044-14, under B/L No. EGLV149400905867, covered by Entry No. C-46793-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended.	
AMO Case No. 2017-130	POM 2014-135 June 19, 2014	TECHNOFARM AGRICULTURAL AND AQUATIC PRODUCTS COMPANY  Address: Rm 443 Regina Bldg., 410 Burke St., Brgy 291 Zone 27, Binondo, Manila  Partner: Anacleto A. Laxamana  Declared Responsible Officer: Lida S. Catulay (Partner)  Email Address: <a href="mailto:technofarmcompany@yahoo.com">technofarmcompany@yahoo.com</a>	Active up to 28 Jun. 2017  AMO Case No. 2017-130	Romela Lachica  Address: Unit 505, Burke Bldg., Escolta cor. Burke St., Binondo, Manila  Email Address: <a href="mailto:ella.lachica@gmail.com">ella.lachica@gmail.com</a>	Active up to 18 Feb. 2017	1x40' contr. bearing Container Van No. EMCU1455085 stc: 840 bags Whey Powder FG which arrived from Poland on April 08, 2014 on board the vessel "EVER LASTING", with Reg. No. EGP0038-14, under B/L No. EGLV565400003828, covered by Entry No. C-38238-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended by R. A. 7651, in relation to Food and Drug Administration (FDA) rules and regulations.	

AMO Case No. 2017-131	POM 2014-143 June 25, 2014	<p>KLG INTERNATIONAL, INC.</p> <p>Address: Del Bros Ave., J. Venecia De Leon, Ibayo, Paranaque City</p> <p>Declared Major Stockholder: Willy Y. Tieng</p> <p>Declared Principal Officer: Willy Y. Tieng (OIC)</p> <p>Declared Responsible Officer: Willy Y. Tieng (OIC)</p> <p>Email Address: <a href="mailto:arman.abao@gmail.com">arman.abao@gmail.com</a></p>	<p>Active up to 24 Aug. 2017</p> <p>AMO Case No. 2017-131</p>	<p>Erwina A. Atienza</p> <p>Address: Rm 706 BPI Bldg., Plaza Cervantes, Binondo, Manila</p> <p>Email Address: <a href="mailto:Etienza_cb@yahoo.com">Etienza_cb@yahoo.com</a></p>	<p>Active up to 16 Jan. 2018</p>	<p>1x40' contr. bearing Container Van No. WHLU0533968 stc: 481 ctns. Kitchenware ( Fork, Knife, Teaspoon, Spoon, Ladle, Cake Server) which arrived on May 07, 2014 from China on board the vessel "WAN HA 265", with Reg. No. WHL0028-14, under B/L No. XFASZX14050011 covered by Entry No. C-49268-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 169 of R. A. No. 8293.</p>	
AMO Case No. 2017-132	POM 2014-147 July 4, 2014	<p>JMCC INDUSTRIES INC.</p> <p>Address: B21 L27 Malanting St., Amparo Village, Novaliches, Caloocan City</p> <p>Declared Major Stockholder: Rodrigo D. Valle</p> <p>Declared Principal Officer: Rodrigo D. Valle (President/ Gen Manager)</p> <p>Declared Responsible Officer: Rodrigo D. Valle (President/ Gen Manager)</p> <p>Email Address: <a href="mailto:jmccii@yahoo.com">jmccii@yahoo.com</a></p>	<p>Active up to 20 Jun. 2017</p> <p>AMO Case No. 2017-132</p>	<p>Lindace Mae Mentupa</p> <p>Address: El Pardo Boljoon, Cebu</p> <p>Email Address: <a href="mailto:carmeanne@gmail.com">carmeanne@gmail.com</a></p>	<p>Expired as of 13 Mar. 2015</p>	<p>1,680 cartons Computer Monitor which are part of the shipment of 1x120'contr. bearing Container Van No. BSIU2365730 stc: 1,680 Computer Monitor which arrived from Hongkong on board the vessel "TAIPAN", with Reg. No. T SL0016-14, under B/L No. TNRHK140510 covered by Entry No. C-56187-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) of the TCCP, as amended.</p>	



-same-	POM 2014-176 September 24, 2014	JMCC INDUSTRIES INC.  -same-	-same-	Ramil R. Paras  Address: Lemon Drive, Canelar Triplet, Zamboanga City  Email Address: <a href="mailto:ramil2paras@yahoo.com">ramil2paras@yahoo.com</a>	Active up to 19 Dec. 2017	2 x 20' contrs. Bearing Container Van Nos. DFSU2149759 & EMCU3631840 stc: 71 pallets of Steel Hex Nuts and Ball Bearing which arrived on June 10, 2014 from Singapore on board the vessel "ITAL OPTIMA 1450", with Reg. No. EGP0054-14 under B/L No. SINMNL958101, covered by Entry No. C-69424-14.	Section 2503 in relation Section 2530 (f) of the TCCP, as amended.	
AMO Case No. 2017-133	POM 2014-148 July 7, 2014	BOGIL FOODS CORPORATION  Address: 3-4/ F Skygate Bldg., No. 4, E. Rodriguez Jr Ave., Bagong Ilog, Pasig City  Declared Major Stockholder: Kwang N. Oh Chang  Declared Principal Officer: Kwang N. Oh Chang (President)  Declared Responsible Officer: Kwang N. Oh Chang (President)  Email Address: <a href="mailto:shinyangfd@yahoo.com">shinyangfd@yahoo.com</a>	Active up to 23 Aug. 2017  AMO Case No. 2017-133	Michelle Ann D. Polancos  Address: Unit 208 No. 4580 Lilac St., SSS Village, Brgy Concepcion II, Marikina City  Email Address: <a href="mailto:michelleannpolancos@gmail.com">michelleannpolancos@gmail.com</a>	Active up to 20 Jun. 2017	400pcs. Plywood which are part of the shipment of 1x40'contr. bearing Container Van No. \DRYU9295287 stc:742 Cartons Various Household Items which arrived on June 06, 2014 from China on board the vessel " HASSA SALZBURG", with Reg. No. TSL0019-14 under B/L No. 721400169011 covered by Entry No. C-65832-14.	Section 2530 (f) of the TCCP, as amended, in relation to existing DENR laws, rules and regulations.	
AMO Case No. 2017-134	POM 2014-149 July 7, 2014	BROTHER INDUSTRIES PHILIPPINES INC.	Active up to 09 Jul. 2017	N/A	N/A	Twenty (20) cans (3,300cc) Touch - Up Paints which are part of the shipment of Eight (8) cases of JSW Injection Moulding Machine which	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Reg. No. 3,	Locator (PEZA BATANGAS)

		<p>Address: L1 B2 Phase 1B First Phil Industrial Park, Tanauan City, Batangas</p> <p>Declared Major Stockholder: Yuji Miwa</p> <p>Declared Principal Officer: Yuji Miwa (President)</p> <p>Declared Responsible Officer: Gloria S. Gonzales (Broker)</p> <p>Email Address: <a href="mailto:heidelizea.trinidad@brother-biph.com.ph">heidelizea.trinidad@brother-biph.com.ph</a></p>	AMO Case No. 2017-134			<p>arrived on May 22, 2014 on board the vessel "EASTERN GALAXY V.60S", with Reg. No. ESL0019-14 under\ B/L No. ESLIOMA009 covered by Transshipment No. 8800.</p>	Series of 2003 implementing R. A. 9165.	
AMO Case No. 2017-135	POM 2014-150 July 7, 2014	<p>JUNGO TRADING</p> <p>Address: 195 Banawe St., Dona Josefa, Quezon City</p> <p>Proprietor: Ernesto R. De Guzman Jr</p> <p>Declared Principal Officer: Ernesto R. De Guzman Jr (Proprietor)</p> <p>Declared Responsible Officer: Ernesto R. De Guzman Jr (Proprietor)</p> <p>Email Address: <a href="mailto:ariellecb@gmail.com">ariellecb@gmail.com</a></p>	<p>Active up to 11 Oct. 2017</p> <p>AMO Case No. 2017-135</p>	<p>Girlie B. Perez</p> <p>Address: 12/F Ramon Magsaysay Center, Roxas Blvd., Malate, Manila</p> <p>Email Address: <a href="mailto:dfsi@pltdsl.net">dfsi@pltdsl.net</a></p>	Active up to 26 Oct. 2017	<p>1 x 40' contr. bearing Container Van No. WHLU5435650 stc: 1,630 pcs. Used Truck Parts, Used Auto Parts, Used Engines and Electrical Accessories which arrived on May 21, 2014 from Japan on board the vessel "WAN HAI 261 S202", with Reg. No. WHL0030-14 under B/L No. 0154A13396 covered by Entry No. C-56214-14.</p>	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.	
	POM 2014-152	<p>TECHNOFARM AGRICULTURAL AND AQUATIC PRODUCTS COMPANY</p>	Active up to 28 Jun. 2017	Romela G. Lachica	Active up to 18 Feb. 2017	<p>2 x 40' contrs. bearing Container Van Nos.</p>	Section 2503 and Section 2530 (f) and	

AMO Case No. 2017-136	July 9,2014	Address: Rm 443 Regina Bldg., 410 Burke St., Brgy 291 Zone27, Binondo, Manila  Partner: Anacleto A. Laxamana  Declared Responsible Officer: Lida S. Catulay (Business Partner)  Email Address: <a href="mailto:technofarmcompany@yahoo.com">technofarmcompany@yahoo.com</a>	AMO Case No. 2017-136	Address: Unit 505, Burke Bldg., Escolta cor Burke St., Binondo, Manila  Email Address: <a href="mailto:ella.lachica@gmail.com">ella.lachica@gmail.com</a>		TCNU8526446 and TEMU6066320 stc: 2000 bags Skimmed Milk Powder Feed Grade which arrived on March 18, 2014 from Turkey on board the vessel "ITAL ORIENTE", with Reg. No. EGP0032-14 under B/L No. EGLV594400011492 covered by Entry No. C-29950-14.	(l) 3, 4 & 5 of the TCCP, as amended, in relation to FDA rules and regulations	
AMO Case No. 2017-137	POM 2014-154 July 14,2014	NSGV TRADING  Address: 2229 Tomas Mapua St., Brgy 357 Zone 036, Sta Cruz, Manila  Proprietor: Noel S. Villaflor  Declared Principal Officer: Noel S. Villaflor (Proprietor)  Declared Responsible Officer: Noel S. Villaflor (Proprietor)  Email Address: <a href="mailto:skyinoel@yahoo.com">skyinoel@yahoo.com</a>	Active up to 20 Oct. 2017  AMO Case No. 2017-137	Armenio F. Villaflor  Address: 9562 Unit Jaime St., Airport Village, Paranaque City  Email Address: <a href="mailto:afvillaflorcb02471@yahoo.com">afvillaflorcb02471@yahoo.com</a>	Active up to 14 Sept. 2017	1 x 20'contr. bearing Container Van No. MSKU2217731 stc: Lubricant Oil but found to actually contain Hydraulic Fluid which arrived on May 18, 2014 from Singapore on board the vessel "MAERSK SYDNEY", with Reg. No. MSK-0053-14 under B/L No. MNLIMPT14092, covered by Entry No. C-56253-14.	Section 2503 and Section 2530 (f) and (l) 3, 4 & 5 of the TCCP, as amended.	
AMO Case No. 2017-138	POM 2014-156 July 30, 2014	GWEARJAM IMPORT TRADING INTERNATIONAL  Address: Rm 303 MCR Bldg., 495 Boni Avenue, Plainview, Mandaluyong City	Active up to 01 Jun. 2017  AMO Case No. 2017-138	Abel A. Avergonzado  Address: Purok Talisay, San Nicolas,	Active up to 01 Aug. 2017	2 x 40'contrs. bearing Container Van Nos. SZLU9024808 & CRLU1608017 stc: 1971 & 1460 Fresh Kinmo Mandarin Orange which arrived on	Section 2530 (f) and (l) -5 of the TCCP, as amended, in relation to Bureau of Plant Industry (BPI) rules and regulations.	

		<p>Proprietor: Amelita A. Macarine</p> <p>Declared Principal Officer: Amelita A. Macarine (President)</p> <p>Declared Responsible Officer: Amelita A. Macarine (President)</p> <p>Email Address: <a href="mailto:gwearjam@yahoo.com">gwearjam@yahoo.com</a></p>		<p>Buhangin, Davao City</p> <p>Email Address: <a href="mailto:avergonzadoabel@yahoo.com">avergonzadoabel@yahoo.com</a></p>		<p>June 24, 2014 and July 09, 2014, respectively from South Africa/ Pakistan, respectively, on board the vessels "ARICAV.XW261S" and "ANKE V. 264N", respectively, with Reg. No. CNC0058-14 covered by Import Entries with Serial No. 00376025003 and Serial No. 00375927519.</p>		
AMO Case No. 2017-139	POM 2014-157 August 05, 2014	<p>KNOWN INDUSTRIES, INC.</p> <p>Address: 289 G. Araneta Ave., Manresa, Quezon City</p> <p>Declared Major Stockholder: Jaime L. Ong</p> <p>Declared Principal Officer: Tiu L. Ong (Chairman of the Board)</p> <p>Declared Responsible Officer: Shirley O. Go (Asst. Treasurer)</p> <p>Email Address: <a href="mailto:ardex@pltdsl.net">ardex@pltdsl.net</a></p>	<p>Active up to 20 Jun. 2017</p> <p>AMO Case No. 2017-139</p>	<p>Remedios P. Lopez</p> <p>Address: Rm 220A Regina Bldg., Escolta Manila</p> <p>Email Address: <a href="mailto:vicky_calanog@yahoo.com">vicky_calanog@yahoo.com</a></p>	Expired as of 18 Feb. 2010	<p>1x40' contr. bearing Container Van No. TEMU6297648 stc: Four (4) units Construction Equipment, Battery Forklift and Excavator which arrived from Japan on June 04, 2014 on board the vessel "SARA 14009S" with Reg. No. TSL0019-14 under B/L No. 120400027237 covered by Entry No. C-62532-14.</p>	Section 2503 and Section 2530 (f) and (l) of the TCCP, as amended	
AMO Case No. 2017-140	POM 2014-163 September 01, 2014	<p>DUMFRIES COMMERCIAL</p> <p>Address: Rm 312, Velco Centre R.S. Oca and A.C. Delgado, Port Area, Manila</p>	Active up to 28 Apr. 2017	<p>Joel R. Elamparo</p> <p>Address: 2 Jacinto St.,</p>	Active up to 08 Mar. 2017	<p>1x40' contr. bearing Container Van No. SZLU9088989 stc: 1,260 cases Cheese which arrived on May 30, 2014 from U. S. A.</p>	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation	

		<p>Proprietor: Virginia O. Barot</p> <p>Declared Principal Officer: Virginia O. Barot (Manager)</p> <p>Declared Responsible Officer: Virginia O. Barot (Manager)</p> <p>Email Address: <a href="mailto:dumfriescommercial@yahoo.com">dumfriescommercial@yahoo.com</a></p>	<p>AMO Case No. 2017-140</p>	<p>Concepcion, Malabon City</p> <p>Email Address: <a href="mailto:j_elamparo@yahoo.com">j_elamparo@yahoo.com</a></p>		<p>on board the vessel "APL GUANGZHOU V.95", with Reg. No. APL0022-14 under B/L No. APLU098721369 covered by Entry No. C-69658-14.</p>	<p>to FDA laws, rules and regulations.</p>	
-same-	<p>POM 2014-164 September 01, 2014</p>	<p>DUMFRIES COMMERCIAL</p> <p>-same-</p>	-same-	-same-	-same-	<p>1x40' contr. bearing Container Van No. TGHU9945330 stc: 1,378 cases Cheese which arrived on May 30, 2014 from U. S. A. on board the vessel "APL GUANGZHOU V-95", with Reg. No. APL0022-14 under B/L No. APLU098721370 covered by Entry No. C-69667-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	
<p>AMO Case No. 2017-141</p>	<p>POM 2014-168 September 10, 2014</p>	<p>STARTRADE MARKETING</p> <p>Address: Rm 447 Champ Bldg., Anda Circle, Brgy 650 Zone 068, Port Area, Manila</p> <p>Proprietor: Cherry C. Serra</p> <p>Declared Principal Officer: Cherry C. Serra (Proprietress)</p> <p>Declared Responsible Officer: Cherry C. Serra (Proprietress)</p>	<p>Active up to 19 Dec. 2017</p> <p>AMO Case No. 2017-141</p>	<p>Conrado Valmores</p> <p>Address: Rm 532, Madrigal Bldg., 286 Escolta St., Brgy 291 Zone 27, Binondo, Manila</p> <p>Email Address: <a href="mailto:cevalmores@yahoo.com.ph">cevalmores@yahoo.com.ph</a></p>	<p>Active up to 25 Jan. 2018</p>	<p>1 x 20' contr. bearing Container Van No. KKTU7470992 stc: 18 pallets Floor Coating but found to actually contain Hazardous Chemicals which arrived from Korea on board the vessel "HANJIN BUENOS AARIES 0024W", Reg. No. HSC0010-14 under B/L No. NCTSMNL-1403005 covered by Entry No. C-51969-14.</p>	<p>Section 2503 and Section 1308 in relation to 2530 (l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	

		Email Address: <a href="mailto:wmimpex@yahoo.com">wmimpex@yahoo.com</a>						
AMO Case No. 2017-142	POM 2014-170 September 11, 2014	ANASCOMM ELECTRONICS SUPPLY CO.  Address: 2/F Rm. 27, 545 F. Torres St., Brgy 303 Zone 029, Sta Cruz, Manila  Declared Major Stockholder: Anthony S. Duyan  Declared Principal Officer: Anthony S. Duyan (Manager)  Declared Responsible Officer: Anthony S. Duyan (Manager)  Email Address: <a href="mailto:anascomm.electronics@gmail.com">anascomm.electronics@gmail.com</a>	Active up to 26 Sept. 2017  AMO Case No. 2017-142	Ruth F. Duenas  Address: 7 Tamarao Court, Tambo, Paranaque City  Email Address: <a href="mailto:mbc_2004@pldt.dsl.net">mbc_2004@pldt.dsl.net</a>	Active up to 18 Jan. 2018	262 boxes of Assorted expired Medical Supplies which are part of the shipment of 1x45'contr. Bearing Container Van No. NYKU4606232 stc: 871 boxes/items of Medical Instruments and Supplies (Donations) which arrived from U. S. A. on July 01, 2014 on board the vessel "OOCLSHENZHEN", with Reg. No. CPI-028 covered by Informal Entry No. 36963.	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.	
AMO Case No. 2017-143	POM 2014-061 February 28, 2014	INTERNATIONAL APEX PHARMACEUTICAL, INC.  Address: 17A Belvedere Tower, San Miguel Ave., San Antonio, Ortigas Center, Pasig City  Declared Major Stockholder: Hernan D. Biron	Active up to 20 Oct. 2017  AMO Case No. 2017-143	Leonila V. Masalihit  Address: 866A Mercedes St., Brgy 528 Zone 52, Sampaloc, Manila	Active up to 18 Jan. 2018	Four (4) boxes stc: 296,000 Diazepam Tablet 5mg. Pamizep which arrived from India on board S/S "NORTHERN PROOTION V. 02 8E", with Reg. No. PIL0001, under B/L No. W13ADPHMNL050, covered by Entry No. C-8385-	Section 101 (i) and (f) of the TCCP, as amended, in relation to DDB Reg. No. 3s, 2003 and R. A. 9165.	

		<p>Declared Principal Officer: Hernan D. Biron (President)</p> <p>Declared Responsible Officer: Lea A. Moqueto (Import Officer)</p> <p>Email Address: <a href="mailto:delemoslanie@yahoo.com">delemoslanie@yahoo.com</a></p>		<p>Email Address: <a href="mailto:lvmasalihit@yahoo.com">lvmasalihit@yahoo.com</a></p>		14.		
AMO Case No. 2017-144	POM 2014-174 September 17, 2014	<p>DEMAGUS TRADING CORPORATION</p> <p>Address: Bldg 7272 Cm Recto Hi-Way, Clark Freeport Zone</p> <p>Declared Major Stockholder: Alexander T. Del Rosario</p> <p>Declared Principal Officer: Daniel C. Sy (President)</p> <p>Declared Responsible Officer: Marissa Paule Dizon (Import Officer)</p> <p>Email Address: <a href="mailto:demaguscorp@yahoo.com.ph">demaguscorp@yahoo.com.ph</a></p>	<p>Active up to 05 Apr. 2017</p> <p>AMO Case No. 2017-144</p>	<p>Loreto T. Tabilog</p> <p>Address: RM818 MBI Bldg., Sta. Cruz, Manila</p> <p>Email Address: <a href="mailto:loren_trading@yahoo.com">loren_trading@yahoo.com</a></p>	Expired as of 28 Jan. 2016	<p>Undeclared articles consisting of Thirty Eight (38) cartons Wet Tissues, Two (2) cartons Catch Mop and Five (5) bags of 10kgs. Rice part and parcel of the 1x20'contr. bearing Container Van No. NSSU-0056420 stc: Seaweed, Cosmetics, Clothes, which arrived on June 21, 2014 from Korea on board the vessel "HANSA RAVENSBURG", with Reg. No. CNC0055-14, under B/L No. ODYCKN140601 covered by Entry No. T-2384-14.</p>	Section 2503 and Section 2530 (f) of the TCCP, as amended	
AMO Case No. 2017-145	POM 2014-202 November 08, 2014	<p>DAWSON CREEK INDUSTRIAL CORPORATION</p> <p>Address: Mactan Economic Zone, Mactan, Cebu City</p> <p>Declared Major Stockholder: Bernie L. Tan</p>	<p>Active up to 14 Mar. 2017</p> <p>AMO Case No. 2017-145</p>	<p>Ariel T. Hermogenes</p> <p>Address: Unit 906 Pearl of the Orient Tower, 1240 Roxas Ermita, Manila</p>	<p>Active up to 25 Jul. 2017</p> <p>AMO Case No. 2017-201B</p>	<p>1x40' contr. bearing Container Van No. EITU1202083 stc: 696 cartons Assorted Hardware which arrived on August 20, 2014 from China on board the vessel "UNI ASSURE0068-968S", with Reg. No. EGP0066-14 under B/L No.</p>	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to CAO 06-2014.	

		<p>Declared Principal Officer: Bernie L. Tan (Gen Manager)</p> <p>Declared Responsible Officer: Bernie L. Tan (Gen Manager)</p> <p>Email Address: <a href="mailto:medardopineda@yahoo.com">medardopineda@yahoo.com</a></p>		<p>Email Address: <a href="mailto:ayel0528@yahoo.com">ayel0528@yahoo.com</a></p>		<p>CHNMNL-196325C, covered by Entry No. C-89340-14.</p>		
<p>AMO Case No. 2017-146</p>	<p>POM 2014-188 October 10, 2014</p>	<p>FEDERATED DISTRIBUTORS INC.</p> <p>Address: FDI Bldg., Gomburza Ext., cor. Queensway Ave., Bo Ibayo, Paranaque City</p> <p>Declared Major Stockholder: Willy T. Tieng</p> <p>Declared Principal Officer: Roberto F. Lim (Operations Manager)</p> <p>Declared Responsible Officer: Roberto F. Lim (Operations Manager)</p> <p>Email Address: <a href="mailto:seaborne_docs@yahoo.com">seaborne_docs@yahoo.com</a></p>	<p>Active up to 19 Jul. 2017</p> <p>AMO Case No. 2017-146</p>	<p>Rechie M. Hernando</p> <p>Address: 1086 P. Salita St., Obrero, Brgy 188 Zone 017, Tondo, Manila</p> <p>Email Address: <a href="mailto:seaborne_docs@yahoo.com">seaborne_docs@yahoo.com</a></p>	<p>Active up to 12 Apr. 2017</p>	<p>1x40' contr. bearing Container Van No. YMLU5159112 stc: 3,060 cases Foodstuff which arrived on October 20, 2013 from U. S. A. on board the vessel "YM MATURITY 21 W", with Reg. No.YMT0055-13, under B/L No. W160282640 covered by Entry No. C-124703.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to DENR DAO 1994-28.</p>	
<p>AMO Case No. 2017-147</p>	<p>POM 2014-191 October 17, 2014</p>	<p>NORTH PHILIPPINES BAG &amp; FOOTWEAR MANUFACTURING CORPORATION</p> <p>Address: 761 JP Rizal St., Makinabang, Baliuag, Bulacan</p> <p>Declared Major Stockholder:</p>	<p>Active up to 16 Mar. 2017</p> <p>AMO Case No. 2017-147</p>	<p>Rowel S. Bondal</p> <p>Address: Ph. 8B Pkg 1 Blk32 Lot3, Bagong</p>	<p>Expired as of 22 Dec. 2015</p>	<p>Undeclared items which consist of 15 cartons (30pcs./carton) CDR King brand Cellphone and 50 pcs. Glass Display Rack which are part of the shipment of 1 x 40'contr. bearing Container</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) -3, 4 &amp; 5 of the TCCP, as amended.</p>	



		<p>Samuel C. Tan</p> <p>Declared Principal Officer: Samuel C. Tan (President)</p> <p>Declared Responsible Officer: Samuel C. Tan (President)</p> <p>Email Address: <a href="mailto:bluestriker1987@yahoo.com">bluestriker1987@yahoo.com</a></p>		<p>Silang, Caloocan City</p> <p>Email Address: <a href="mailto:rsb_brokerage@yahoo.com.ph">rsb_brokerage@yahoo.com.ph</a></p>		<p>Van No. FSCU6982687 stc: Power Banks, USB Drive (CDR-King brand), Meter Tester, Micro SD Card, Phone Case Holder, which arrived from Hongkong on August 02, 2014 on board the vessel "ARICA", with Reg. No. CNC0066-14, under B/L No, CGK01776622 covered by Entry No. C-84050-14.</p>		
<p>AMO Case No. 2017-148</p>	<p>POM 2014-192 October 22, 014</p>	<p>HERCO TRADING, INC.</p> <p>Address: 257 Juan Luna St., Brgy 287 Zone 027, District III, Binondo, Manila</p> <p>Declared Major Stockholder: Wilfred T. Co</p> <p>Declared Principal Officer: Wilfred T. Co (President)</p> <p>Declared Responsible Officer: Wilfred T. Co (President)</p> <p>Email Address: <a href="mailto:eatienza_cb@yahoo.com">eatienza_cb@yahoo.com</a></p>	<p>Active up to 03 Jun. 2017</p> <p>AMO Case No. 2017-148</p>	<p>Mary Jane T. Romias</p> <p>Address: 5124 Malolos St., Tejeros, Makati City</p> <p>Email Address: <a href="mailto:mj_romias@yahoo.com">mj_romias@yahoo.com</a></p>	<p>Active up to 30 Jan. 2018</p>	<p>2,016 pcs. Dog Food which are part of the shipment of 1x20'contr. stc: Bearing Housing Glassware and Pet Treat which arrived from China on September 25, 2014 on board the vessel "MARIA SCHULTE V. XW285S", with Reg. No. CNC0074-14 under B/L No. AHWY001781 covered by Entry No. C-103703-14.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to BAI rules and regulations (AO # 9, series of 2010).</p>	
<p>AMO Case No. 2017-149</p>	<p>POM 2014-194 October 27, 2014</p>	<p>DAE YOUNG MANUFACTURING (PHILS.) INC.</p> <p>Address: Angeles Industrial Park Inc., Calibutbut, Bacolor, Pampanga</p>	<p>Active up to 02 Jul. 2017</p> <p>AMO Case No. 2017-149</p>	<p>*NO CPRS RECORD</p>	<p>*</p>	<p>20 cans x16 kgs. SR 337 A (45% Tolouene), 20 cans x 16 kgs. SR 337 B (45% Tolouene), 49 bottles x 0.36 kgs. KWB-7166 Hardener (50% - 60% Tolouene), and</p>	<p>Section 2530 (f) &amp; (l) of the TCCP, as amended, in relation to the Philippine Drug Enforcement Agency</p>	

		<p>Declared Major Stockholder: Seo J. Baek</p> <p>Declared Principal Officer: Ki Young Kim (Director)</p> <p>Declared Responsible Officer: Rowena E. Valdez (Gen Manager)</p> <p>Email Address: <a href="mailto:saline_03@yahoo.com">saline_03@yahoo.com</a></p>				<p>10 bottles x 1kg. 77001.00030 Solvent for Ink (.95% Methyl Ketone) which arrived on October 04, 2014 from Korea on board the vessel "HANJIN ARGENTINA 0014W", under B/L No. VSND1410002.</p>	<p>(PDEA) rules and regulations.</p>	
<p>AMO Case No. 2017-150</p>	<p>POM 2014-196 October 29, 2014</p>	<p>PRIMAL ENTERPRISES CORPORATION</p> <p>Address: No. 08 Miller St., Baler Brgy Bungad, SFDM, Quezon City</p> <p>Declared Major Stockholders: Lupicinio C. Ng Aida N. Go Benjamin Y. Go</p> <p>Declared Principal Officer: Benjamin Y. Go (President)</p> <p>Declared Responsible Officer: Charlie C. Tiu (Sales Manager)</p> <p>Email Address: <a href="mailto:import@primal.com.ph">import@primal.com.ph</a></p>	<p>Active up to 06 May. 2017</p> <p>AMO Case No. 2017-150</p>	<p>Cristy Q. Collado</p> <p>Address: 8107 Dr. A. Santos Ave., Brgy San Dionisio, Paranaque City</p> <p>Email Address: <a href="mailto:ucmph@yahoo.com">ucmph@yahoo.com</a></p>	<p>Active up to 14 Apr. 2017</p>	<p>Mud Guard which is part of the shipment of 1x40'contr. bearing Container Van No. FCIU9789564 stc: 993 ctns. Car Accessories which arrived from China on board the Vessel "YA HE 289", with Reg. No. CCL-0026-14 under B/L No. COAU7051699190 covered by Entry No. C-105225-14.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to DTI-BIS rules and regulations in compliance with CMC-43-2014 under C. B. circular # 1389.</p>	