

**BUREAU OF CUSTOMS  
REVENUE COLLECTION MONITORING GROUP  
Legal Service  
Account Management Office**

**Importers Prohibited From Re-Activating Expired Customs Accreditation  
Without Satisfactory Explanation Re WSD Issuance, With Customs Brokers Involved**

Additional: AMO Notice Nos. 2017-181 to 2017-230  
As of 10 February 2017

Please refer to 'IMPORTER/CONSIGNEE' column.

S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS	CUSTOMS BROKER	STATUS	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
POM 2014-050 February 18, 2014 FED	NICO A. GADRINAB  Address: 2370 Nakar St. San Andres Bukid, Sta. Ana, Manila  Proprietor: NICO A. GADRINAB  Email Address: <a href="mailto:gadrinab@yahoo.com">gadrinab@yahoo.com</a>	Expired as of 24 Jan. 2016  AMO Notice No. 2017- 181	Ariel P. Pomarca  Address: B9 L4 Rockwell Classic Homes Toclong, Kawit Cavite  Email Address: <a href="mailto:Pomarca.cusbrok@yahoo.com">Pomarca.cusbrok@yahoo.com</a>	Suspended as of 11 Aug. 2014	One (1) pallet Household Care Products which arrived from China on board S/S"HANSE ENERGY 14002S", with Reg. No. TSL0002, under B/L No. SNSL13120466 covered by Entry No. C-17180-14.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended, in relation to R. A. 3720 and R. A. 9711(Food Drug Cosmetic Act).	
POM 2014-051 February 20, 2014	HELLO MULTI SALES VENTURE  Address: 12F Ramon Magsaysay Cente 1680 Dr. J. Quintos St. Cor. Roxas Blvd., Malate Manila  Proprietor: Mary Grace B. Feraro  Declared Principal Officer: Mary Grace B. Feraro (Proprietor)	Expired as of 13 Feb. 2014  AMO Notice No. 2017- 182	Recanie P. Basanes  Address: 12 <sup>th</sup> F Ramon Magsaysa Center Roxas Blvd., Malate, Manila  Email Address: <a href="mailto:dfs@pldtdsl.net">dfs@pldtdsl.net</a>	Suspended as of 11 Aug. 2014	Shipment of 1x40'contr. Bearing Container Van No. TCLU5037422 stc: 2,148 ctns. Hardware Materials which arrived on January 30, 2014 at the Port of Manila from China on board S/S OLIMPIA V.019S", covered by Entry No. C-15230-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	<p>Declared Responsible Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Email address: <a href="mailto:dfsi@pltdsl.net">dfsi@pltdsl.net</a></p>						
<p>POM 2014-052 February 20, 2014</p>	<p>KORETAI TRADING</p> <p>Address: 1 Diamond St., Dona Juliana Village Ortigas, Pasig City</p> <p>Proprietor: Jesus O. Candelaria</p> <p>Declared Principal Officer: Jesus O. Candelaria (Owner)</p> <p>Declared Responsible Officer: Jesus O. Candelaria (Owner)</p> <p>Email address: <a href="mailto:jesscandelaria@ymail.com">jesscandelaria@ymail.com</a></p>	<p>Suspended as of 19 Aug. 2014</p> <p>AMO Notice No. 2017- 183</p>	<p>Anna Liza B. Sotio</p> <p>Address: Rm 208 Ledesma Bldg., gen. Luna St. Cor. Real St., Intramuros, Manila</p> <p>Email Address: <a href="mailto:lexzelmae@yahoo.com">lexzelmae@yahoo.com</a></p>	<p>Expired as of 03 Feb. 2017</p>	<p>Forty (40) bottles Sulfuric Acid which are part of the shipment of 2x40'contrs. bearing Container Van Nos. TCNU7418718 &amp; TRLU5863017 stc: 80 cases 390 cc brand new Motorcycles which arrived on January 31, 2014 from Singapore on board S/S "APLDOHA", with Reg. No. APL0005- 14, under B/L No. ESO1108-00/14, covered by Entry No. C-18072-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to R. A. 9165 (PDEA Law).</p>	
<p>POM 2014-060 February 28, 2014</p>	<p>APO INTERNATIONAL TRADING</p> <p>Address: Rm. 421 FUBC Bldg., 413 Escolta St., Binondo, Manila</p> <p>Proprietor: Jackylyne B. Ferrer</p> <p>Declared Principal Officer: Jackylyne B. Ferrer (General Manager)</p> <p>Declared Responsible Officer: Jackylyne B. Ferrer (General Manager)</p> <p>Email address: <a href="mailto:ec_diojr@yahoo.com">ec_diojr@yahoo.com</a></p>	<p>Expired as of 27 Sept. 2014</p> <p>AMO Notice No. 2017- 184</p>	<p>Henry R. Villa</p> <p>Address: Unit E8, Dona Segundina Town Homes, Brgy. Putatan, Muntinlupa City</p> <p>Email Address: <a href="mailto:newpcbapi@gmail.com">newpcbapi@gmail.com</a></p>	<p>Expired as of 23 Dec. 2015</p>	<p>Shipment of 1 x 20'contr. Bearing Container Van No. EMCU1784413 stc: 810 pkgs. G.I. Wire, (concrete nail), Pliers, Hammer, Screwdriver but found to actually contain G. I. Wire in rolls which arrived on February 08, 2014 from China on board S/S "ARICA", with Reg. No. CNC0013-14, under B/L No. AHX005281, covered by Entry No. C-18469-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

POM 2014-146 July 01, 2014	DGB TRADING  Address: 1561-A/C Vitan St. Nagtahan, Sta. Mesa, Manila  Proprietor: Divina Gracia B. Uy  Declared Principal Officer: Divina Gracia B. Uy (Proprietress)  Declared Responsible Officer: Divina Gracia B. Uy (Proprietress)  Email Address: <a href="mailto:dgb.trading@yahoo.com">dgb.trading@yahoo.com</a>	Expired as of 20 October 2015  AMO Notice No. 2017-185	Reymund L. Gicaraya  Address: MIA Road, Pasay City  Email Address: <a href="mailto:reymund_gicaraya@yahoo.com">reymund_gicaraya@yahoo.com</a>	Expired as of 08 February 2016	Shipment of 7,822 pcs. Prime Steel Billet 5SP GOST 380-94 which arrived on March 24, 2014 on board the vessel "JIN HAO V. 22", with Reg. No. CHU0005-14, under B/L No. 022XG119120121122, covered by Entry No. C-808-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	
POM 214-065 March 03, 2014	TITAN MOVERS ENTERPRISES  Address: Rm 228-E Regina Bldg. Escolta St., Binondo, Manila  Proprietor: Jose D. Alingasa, Jr.  Declared Principal Officer: Jose D. Alingasa, Jr. (Proprietor)  Declared Responsible Officer: Jose D. Alingasa, Jr. (Proprietor)  Email address: <a href="mailto:titan.movers.ent@gmail.com">titan.movers.ent@gmail.com</a>	Expired as of 05 June 2014  AMO Notice No. 2017-186	Angelica F. Bitoy  Address: 73 M H Del Pilar St., Mabolo, Valenzuela City  Email Address: <a href="mailto:angelicabitoy123@gmail.com">angelicabitoy123@gmail.com</a>	Active up to 30 March 2017	1x20'contr. bearing Container Van No. FCIU4670058 stc: 20 pkgs. Hardware Materials which arrived on January 18, 2014 from China on board S/S "HANJIN CHENNAI", with Reg. No. HSC0005under B/L No. HJSCTSXL33682400, covered by Entry No. C-10400-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended.	
POM 2014-066 March 03, 2014 BOC-XIP Group	TITAN MOVERS ENTERPRISES -SAME-	-SAME-	Angelica F. Bitoy -SAME-	-SAME-	Shipment of 1x20'contr. bearing Container Van No. FCIU4694466 stc: 9,700 pkgs. Hardware Materials which arrived on January 18, 2014 from China on Board S/S "HANJIN	Section 2503 and Section 2530 (f) of the TCCP, as amended.	

					CHENNAI", with Reg. No. HSC0005, under B/L No. HJSCTSXL33687200, covered by Entry No. C-10402-14.		
POM 2014-067 March 04, 2014	THUNDER BIRDS TRADING  Address: 447B 4F Regina Bldg. Escolta Binondo, Manila  Proprietor: Shine R. Montes  Declared Principal Officer: Shine R. Montes (Proprietress)  Declared Responsible Officer: Shine R. Montes (Proprietress)  Email address: <a href="mailto:johnpaulquesadas@yahoo.com">johnpaulquesadas@yahoo.com</a>	Expired as of 20 March 2014  AMO Notice No. 2017-187	Arnel S. Asuncion  Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila  Email Address: <a href="mailto:asasuncion30@yahoo.com">asasuncion30@yahoo.com</a>	Expired as of 02 March 2016	Shipment of 7x20'contrs. bearing Container Van Nos. HJCU2323140, HJCU2927880, HJCU463088, TCLU3703875, TCLU3704001, TCLU3712861 & TEMU3722580 stc: 7,140 coils Wires, Clamp, Flexible Tubing, Hinges which arrived on January 05, 2014 from China on board S/S "HANJIN DALIAN", with Reg. No. HSC0001-14, under B/L No.HJSCTSXL33687200, covered by Entry NO. C-3471-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-068 March 04, 2014	SUNFORD TRADING  Address: 3 <sup>rd</sup> F Golden Valley Bldg., 1512 CM Recto T. Mapua, Sta. Cruz, Manila  Proprietor: Mae F. Espino  Declared Principal Officer: Mae F. Espino (Proprietress)  Declared Responsible Officer: Mae F. Espino (Proprietress)  Email address: <a href="mailto:cprsresponse@gmail.com">cprsresponse@gmail.com</a>	Suspended as of 14 Aug. 2014  AMO Notice No. 2017-188	Arnel S. Asuncion  Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila  Email Address: <a href="mailto:asasuncion30@yahoo.com">asasuncion30@yahoo.com</a>	Expired as of 02 March 2016	Shipment of 2x20'contrs. Bearing Container Van Nos. CMAU1021300 & CAIU3475296 stc: 2,036 rolls Wires & Others which arrived on January 06, 2014 from China on board S/S "KENO", with Reg. No. CNC0002-14, under B/L No. AHYX001728 covered by Entry No. C-4218-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-071	PINESHIELD ENTEPRISES	Expired as	Reynaldo Maranan	Suspended	Shipment of 1x40' contr. bearing	Section 2503 and	

March 07, 2014	<p>Address: Rm. 908 China Plaza Condo. 1017 Tambacan St. Sta Cruz, Manila</p> <p>Proprietor: Helen D. Corros</p> <p>Declared Principal Officer: Helen D. Corros (Manager)</p> <p>Declared Responsible Officer: Helen D. Corros (Manager)</p> <p>Email address: <a href="mailto:ultimum888@yahoo.com">ultimum888@yahoo.com</a></p>	<p>of 06 May 2014</p> <p>AMO Notice No. 2017- 189</p>	<p>Address: 61 Severina St. Villareal Gulod Novaliches, QC</p> <p>Email Address: <a href="mailto:ultimum888@yahoo.com">ultimum888@yahoo.com</a></p>	<p>as of 11 Aug 2014</p>	<p>Container Van No. WHLU5101720 stc:49 pcs.. Wheels and 395 pcs. Tires which arrived on January 30, 2014 from China on board S/S "HENRY", with Reg. No. EGP0013-14, under B/L No. RCUMHS3L001 covered by Entry No. C-13961-14.</p>	<p>Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	
<p>POM 2014-072 March 10, 2014 IG</p>	<p>AYUMI ROSE MARKETING</p> <p>Address: Rm 13 Panaganiban Bldg., Sta. Teresita St., Almeda Subd., Dela Paz, Binan, Laguna</p> <p>Proprietor: Lolita T. Leparanon</p> <p>Declared Principal Officer: Lolita T. Leparanon (President)</p> <p>Declared Responsible Officer: Lolita T. Leparanon (President)</p> <p>Email address: <a href="mailto:ayumirose24@gmail.com">ayumirose24@gmail.com</a></p>	<p>Expired as of 01 April 2014</p> <p>AMO Notice No. 2017- 190</p>	<p>Pocholo R. Pascual</p> <p>Address: 1153 Laguna Extn. Brgy. 227 Zone 021, Tondo Manila</p> <p>Email Address: <a href="mailto:cholobroker@gmail.com">cholobroker@gmail.com</a></p>	<p>Active up to 12 May 2017</p>	<p>Shipment of 1x40'contr. bearing Container Van No. KKFU7344454 stc: 58 pkgs. Copper Wires which arrived on February 13, 2014 from Singapore on board S/S "KOTA NAZAR V. NZR067", with Reg. No. PIL0006-14, under B/L No. 48410145401059, covered by Entry No. C-19442-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	
<p>POM 2014-079 March 24, 2014</p>	<p>HIGH ABUNDANCE TRADING CORPORATION</p> <p>Address: RM 202C Herald Building,</p>	<p>Suspended as of 26 Aug 2014</p>	<p>Lucman A. Calbe, Jr.</p> <p>Address: 3034 Bagac St., Barangay</p>	<p>Expired as of 20 Feb 2014</p>	<p>Shipment of remaining 4 x 40' contrs. bearing Contr. Van Nos. FCIU9602539, CBHU9441267, BSIU9518209 &amp; CBHU8479817</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as</p>	

	<p>Muralla St., Intramuros Manila</p> <p>Declared Major Stockholder: Albert R. Piquero</p> <p>Declared Principal Officer: Albert R. Piquero (President)</p> <p>Declared Responsible Officer: Albert R. Piquero (President)</p> <p>Email address: <a href="mailto:highabundance@yahoo.com">highabundance@yahoo.com</a></p>	<p>AMO Notice No. 2017-191</p>	<p>201, Zone 18, Tondo Manila</p> <p>Email address: <a href="mailto:lucmanjr.calbe@ymail.com">lucmanjr.calbe@ymail.com</a></p>		<p>stc: Hardware Items (Pipes, Tie Rod, Bolts and Nuts, Plastic Chamfer) but found to actually contain only Steel Pipes which arrived on January 25, 2014 from China on board vessel "YA HE" with Registry No. CCL0004-14 under B/L No. COAU7020084200 covered by Entry No. C-16442-14.</p>	<p>amended.</p>	
<p>POM 2014-080 March 24, 2014</p>	<p>GRAPHICSTAR MARKETING</p> <p>Address: Rm. 524 Femii Bldg., A. Soriano Ave., Intramuros, Manila City</p> <p>Proprietor: Conrado C. Gamos</p> <p>Declared Principal Officer: Conrado C. Gamos (General Manager)</p> <p>Declared Responsible Officer: Conrado C. Gamos (General Manager)</p> <p>Email address: <a href="mailto:conrado.gamos@yahoo.com">conrado.gamos@yahoo.com</a></p>	<p>Expired as of 20 June 2014</p> <p>AMO Notice No. 2017-192</p>	<p>Winston B. Gagabo-an</p> <p>Address: 26 Road 5 San Miguel Heights Marulas, Valenzuela</p> <p>Email Address: <a href="mailto:winstongabo@yahoo.com">winstongabo@yahoo.com</a></p>	<p>SUSPENDED as of 11 Aug. 2014</p>	<p>2x40'contrs. bearing Container Van Nos. WHLU5183693 and WHLU5344210 stc: 3,935 cartons Mosquito Coils which arrived on December 09, 2013 from China on board S/S "SHIN CHUN", with Registry No. WHL0080-13, under B/L No. 0263524747, covered by Entry No. C-148342-13.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	
<p>POM 2014-081 March 24, 2014</p>	<p>GRAPHICSTAR MARKETING -SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>3x40'contrs. bearing Container Van Nos. WHLU5107008, WHLU6001601 &amp; WHLU5470184 stc: 5,897 cartons Mosquito Coils which arrived on December 09, 2013 from China on board S/S "SHIN CHUN", with Registry No. WHL0080-13, under B/L No. 0263524753, covered by Entry No. C-148335-13.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	

<p>POM 2014-082 March 24, 2014</p>	<p>ALA COMMODITY ENTERPRISES</p> <p>Address: Rm 416H Regina Bldg. Escolta Binondo, Manila</p> <p>Proprietor: Alfredo L. Angeles</p> <p>Declared Principal Officer: Alfredo L. Angeles (Manager)</p> <p>Declared Responsible Officer: Alfredo L. Angeles (Manager)</p> <p>Email address: <a href="mailto:arjaydizon_lcb@yahoo.com">arjaydizon_lcb@yahoo.com</a></p>	<p>Cancelled as of 20 Aug 2014</p> <p>AMO Notice No. 2017- 193</p>	<p>Elaine M. Samaniego</p> <p>Address: Rm 305 Calvo Bldg. Escolta St., Brgy 291 Zone 027 Dist III, Binondo, Manila</p> <p>Email Address: <a href="mailto:Elaine_samaniego@yahoo.com">Elaine_samaniego@yahoo.com</a></p>	<p>Active up to 22 Sept. 2017</p>	<p>Shipment of 1x20'contr. bearing Container Van No. WFHU1386263 stc: Tea Ingredients which arrived on February 17, 2014 from Taiwan on board S/S "WANHAI 267", with Registry No. WHL0008-14 under B/L No. 0024AO1694 covered by Entry No. C-17295-14.</p>	<p>Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations</p>	
<p>POM 2014-083 March 24, 2014 IG</p>	<p>SKY FRONTIER MARKETING</p> <p>Address: 9018 Unit 2 Imperio St., San Jose, San Miguel, Bulacan</p> <p>Proprietor: Antonio L. Santiago</p> <p>Declared Principal Officer: Antonio L. Santiago (Proprietor)</p> <p>Declared Responsible Officer: Antonio L. Santiago (Proprietor)</p> <p>Email address: <a href="mailto:accreditationj@yahoo.com">accreditationj@yahoo.com</a></p>	<p>Expired as of 09 June 2015</p> <p>AMO Notice No. 2017- 194</p>	<p>Michelle G. Padua</p> <p>Address: 1326B Asuncion Ext., Brgy. 69 Zone 6, Tondo, Manila</p> <p>Email Address: <a href="mailto:michellegibanpadua@yahoo.com">michellegibanpadua@yahoo.com</a></p>	<p>Active up to 07 Oct. 2017</p>	<p>Shipment of 2x40'contrs. bearing Container Van Nos. TTNU9132412 &amp; WHLU5643952 stc: 3 931 cartons Intermediate Preparation Hyterocyclic Compound which arrived on November 24, 2013 from China on board S/S "IAL 001 V.S097", with Registry No. WHL0077 under B/L No. 0263523889 covered by Entry No. C- 14714-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended.</p>	
<p>POM 2014-084 March 24, 2014</p>	<p>SKY FRONTIER MARKETING</p> <p>Address: 9018 Unit 2 Imperio St., San Jose, San</p>	<p>Expired as of 09 June 2015</p>	<p>Michelle G. Padua</p> <p>Address: 1326B Asuncion Ext., Brgy.</p>	<p>Active up to 07 Oct. 2017</p>	<p>Shipment of 2x40'contrs. bearing Container Van Nos. CAIU9184092 &amp; CMAU5354613 stc: 3913 cartons Intermediate Preparation Hyterocyclic</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as</p>	

	<p>Miguel, Bulacan</p> <p>Proprietor: Antonio L. Santiago</p> <p>Declared Principal Officer: Antonio L. Santiago (Proprietor)</p> <p>Declared Responsible Officer: Antonio L. Santiago (Proprietor)</p> <p>Email address: <a href="mailto:accreditationj@yahoo.com">accreditationj@yahoo.com</a></p>	<p>AMO Notice No. 2017-195</p>	<p>69 Zone 6, Tondo, Manila</p> <p>Email Address: <a href="mailto:michellegabanpadua@yahoo.com">michellegabanpadua@yahoo.com</a></p>		<p>Compound which arrived on November 28, 2013 from China on board S/S "ARICA VXW202NCNC", with Registry No. CNC-0104-13 under B/L No. XIUC003197 covered by Entry No. C-14726-14.</p>	<p>amended.</p>	
<p>POM 2014-088 April 01, 2014</p>	<p>GREEN HORIZON ENTERPRISES</p> <p>Address: 54 Senading St., Gulod, Novaliches, Quezon City</p> <p>Proprietor: Brendel E. Daradal</p> <p>Declared Principal Officer: Brendel E. Daradal (Proprietor)</p> <p>Declared Responsible Officer: Brendel E. Daradal (Proprietor)</p> <p>Email address: <a href="mailto:accreditationj@yahoo.com">accreditationj@yahoo.com</a></p>	<p>Suspended as of 14 Aug. 2014</p> <p>AMO Notice No. 2017-196</p>	<p>Evangeline G. Morales</p> <p>Address: Rm 600 Victoria Bldg. U.N. Ave., Ermita, Manila</p> <p>Email Address: <a href="mailto:prc2916@yahoo.com">prc2916@yahoo.com</a></p>	<p>Active up to 30 Aug. 2017</p>	<p>Shipment of 1x40'contr. bearing Container Van No. OCGU8076848 stc: 51 pkgs. Used Replacement Parts which arrived on February 04, 2014 from Japan on board S/S ÉVER PRIMA V.1438-146S", with Reg. No. EGP0016 under B/L No. EGLV022300183764 covered by Entry No. C-17606-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, in relation to R. A. No. 8506.</p>	
<p>POM 2014-089 April 04, 2014</p>	<p>RAYNE INTERNATIONAL TRADING</p> <p>Address: 47A Scout Torillo St., South Triangle, Quezon City</p> <p>Proprietor: Ronald F. Mercado</p>	<p>Expired as of 02 April 2014</p> <p>AMO Notice No. 2017-197</p>	<p>Maribeth S. Briobo</p> <p>Address: Rm 200 Mercantile Bldg., Intramuros, Manila</p> <p>Email Address: <a href="mailto:bea_blu04@yahoo.com">bea_blu04@yahoo.com</a></p>	<p>Active up to 05 April 2017</p>	<p>Shipment of 1x40'contr. bearing Container Van No. TSLU0502630 stc: 994 cartons Pipe Fittings and Accessories but found that majority of the content actually consist of Faucet and Fixtures/Sanitary Wares which arrived on February 20, 2014 from China on board S/S "TS CHINA",</p>	<p>Section 2503 in relation to Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, by R. A. 7651.</p>	

	<p>Declared Principal Officer: Ronald F. Mercado (General Manager)</p> <p>Declared Responsible Officer: Ronald F. Mercado (General Manager)</p> <p>Email address: <a href="mailto:lawrence_brokerage@yahoo.com">lawrence_brokerage@yahoo.com</a></p>				with Reg. No. TSL0005-14 under B/L No. 210400062472 covered by Entry No. C-21163.		
<p>POM 2014-090 April 04, 2014</p>	<p>GRALCON INTERNATIONAL TRADING</p> <p>Address: Unit 25B 2/F Ushio Plaza No. 67 Timog Ave. Cor. Scout Torillo St., South Triangle, Quezon City</p> <p>Proprietor: Alona C. Trinidad</p> <p>Declared Principal Officer: Alona C. Trinidad (President)</p> <p>Declared Responsible Officer: Alona C. Trinidad (President)</p> <p>Email address: <a href="mailto:lawrence_CBI@yahoo.com">lawrence_CBI@yahoo.com</a></p>	<p>Suspended as of 14 Aug. 2014</p> <p>AMO Notice No. 2017-198</p>	<p>Shiela T. Larracochea</p> <p>Address: No. 27 Narannhgita St., project 2, QC</p> <p>Email Address: <a href="mailto:stl.cebu09@yahoo.com">stl.cebu09@yahoo.com</a></p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 3 x 40'contrs. bearing Container Van Nos. SNBU8152502, SNBU8159641 &amp; UESU5067108 stc: 1,975 pkgs. Garments Materials (Wearing Apparel) Shirts, Footwear, Woven Fabrics which arrived on January 23, 2014 from China on board S/S "SINOTRANS SHENZHNE", Reg. No. SIT0006-14 under B/L No. SNL4QZPL000062B covered by Entry No. C-11164-14.</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>POM 2014-096 April 11, 2014</p>	<p>GRALCON INTERNATIONAL TRADING -SAME-</p>	<p>-SAME-</p>	<p>Arjay T. Dizon</p> <p>Address: 1244 Molave St. Kahilom I, Pandacan, Manila</p> <p>Email Address: <a href="mailto:arjaydizon_lcb@yahoo.com">arjaydizon_lcb@yahoo.com</a></p>	<p>Active up to 16 Jan. 2018</p>	<p>Shipment of 1x40'contr. bearing Container Van No. FSCU6676542 stc: 1,208 cartons Table, Medical Accessories, Wearing Apparel, Stationery, Cosmetics, &amp; Etc. which arrived on January 29, 2014 from China on board S/S "KYOTO TOWER", with Reg. No. TSL0004-14, under B/L No. 721400035200 covered by Entry No. C-23221-14.</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>	

POM 2014-118 May 22, 2014	GRALCON INTERNATIONAL TRADING -SAME-	-SAME-	Maribeth S. 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	Shipment of 4x40'contrs. bearing Container Van Nos. SNBU8127388, UETU5105407, SNBU8185980 and WSDU4934361 stc: 2,852 pkgs. Garment Materials (Wearing Apparel) Shirts, Footwear, Narrow Woven Fabrics which arrived on January 31, 2014 from China on board the vessel "SINOTRANS SHENZHEN", with Reg. No. SIT0008-14 under B/L No. SNL4QZPL-000092A covered by Entry No. C-16467-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651, R. A. 8293 (IPR Laws) and R. A. 4653 (Ban on used clothing).	
POM 2014-091 April 04, 2014	J.A.C. SANTOS AGRI PRODUCT ENTERPRISES  Address: Rm 235 Madrigal Bldg. 286 Escolta St., Binondo, Manila  Proprietor: James Allen C. Santos  Declared Principal Officer: James Allen C. Santos (Proprietor)  Declared Responsible Officer: James Allen C. Santos (Proprietor)  Email address: <a href="mailto:jamesallens@ymail.com">jamesallens@ymail.com</a>	Expired as of 18 April 2014  AMO Notice No. 2017- 199	Jerwin S. Toreon  Address: B6 L18 Topsville Subd., Pulang Lupa II, Las Pinas  Email Address: <a href="mailto:jerwintorreon@rocketmail.com">jerwintorreon@rocketmail.com</a>	Active up to 18 Feb. 2017	Shipment of 1x40'contr. bearing Container Van NoBMOU2042970 stc: 1,640 pkgs. Composite Panel which arrived on February 12, 2014 from China on board S/S"UNI CHART", with Reg. No. EGP0020-14 under B/L No. SOSH14010138 covered by Entry No. C-21145-14.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, by R. A. 7651.	
POM 2014-097 April 11, 2014	SPRINTLINE TRADING  Address: 1099 Cagayan Valley Road, Sapang Putol, San Ildefonso, Bulacan  Proprietor:	Expired as of 19 June 2014  AMO Notice No. 2017- 200	Kenneth L. Quial  Address: Matab-ang, Day As Cordova, Cebu  Email Address:	Expired as of 04 March 2014	Shipment of 1x40'contr. bearing Container Van No.WHLU4268076 stc: 100 pkgs. Wearing Apparels, Computer Parts and Personal Care Preparation which arrived on January 21, 2014 from China on board S/S "WAN HAI 265 S190", under B/L No.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651.	

	<p>Teodora T. Santos</p> <p>Declared Principal Officer: Teodora T. Santos (Proprietor)</p> <p>Declared Responsible Officer: Teodora T. Santos (Proprietor)</p> <p>Email address: <a href="mailto:hottes16@yahoo.com">hottes16@yahoo.com</a></p>		<a href="mailto:kenneth_quail@yahoo.com">kenneth_quail@yahoo.com</a>		ACHNMN-14010013 covered by Entry No. C-10472-14.	
<p>POM 2014-100 April 22, 2014</p>	<p>BASECAM TRADING</p> <p>Address: 1099 2F Cagayan Valley Road., Sapang Putol, San Ildefonso, Bulacan</p> <p>Proprietor: Clariza A. Macapagal</p> <p>Declared Principal Officer: Clariza A. Macapagal (Proprietor)</p> <p>Declared Responsible Officer: Clariza A. Macapagal (Proprietor)</p> <p>Email address: <a href="mailto:hottes16@yahoo.com">hottes16@yahoo.com</a></p>	<p>Expired as of 19 June 2014</p> <p>AMO Notice No. 2017- 201</p>	<p>Richard Q. Geonzon</p> <p>Address: B65L25 Ivory St. Brgy. Rizal, Makati City</p> <p>Email Address: <a href="mailto:spj0110@yahoo.com">spj0110@yahoo.com</a></p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 1x20'contr. bearing Container Van No. OOLU1097150 stc: 1,005 ctns. Plastic Sheets (Polypropylene) which arrived from Taiwan on board S/S "LINDAVIA 074W", with Reg. No. OPI-0013-14 under B/L No. OOLU2543872570 covered by Entry No. C-21144-14.</p>	<p>Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended, in relation to Section 2503 and CMO No. 48-93.</p>
<p>POM 2014-106 May 07, 2014</p>	<p>DGB TRADING</p> <p>Address: 1564-A/C Vitan St. Nagtahan, Sta. Mesa, Manila</p> <p>Proprietor: Divina Gracia B. Uy</p> <p>Declared Principal Officer: Divina Gracia B. Uy (Proprietress)</p>	<p>Expired as of 20 Oct. 2015</p> <p>AMO Notice No. 2017- 202</p>	<p>Jhoden Dacaymat</p> <p>Address: 29 Mercury St. Zytek Cmpd., NPC Village , Pasong Tamo, Tandang Sora, Quezon City</p> <p>Email Address: <a href="mailto:jbdacaymat@gmail.com">jbdacaymat@gmail.com</a></p>	<p>Expired as of 25 Sept. 2014</p>	<p>Shipment of 2x40'contrS. bearing Container Van Nos. EISU9395447 &amp; EISU9398087 stc: 380 Steel Pipes which arrived on April 17, 2014 from China on board vessel "EVER SUPERB", with Reg. No. EGP0041-14 under B/L No. CNSHA11155MK14, covered by Entry No. C-43314-14.</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>Declared Responsible Officer: Divina Gracia B. Uy (Proprietress)</p> <p>Email address: <a href="mailto:dgb.trading@yahoo.com">dgb.trading@yahoo.com</a></p>					
<p>POM 2014-108 May 12, 2014</p>	<p>SUNFORD TRADING</p> <p>Address: 3<sup>rd</sup> F Golden Valley Bldg., 1512 CM Recto T. Mapua, Sta. Cruz, Manila</p> <p>Proprietor: Mae F. Espino</p> <p>Declared Principal Officer: Mae F. Espino (Proprietress)</p> <p>Declared Responsible Officer: Mae F. Espino (Proprietress)</p> <p>Email address: <a href="mailto:cprsresponse@gmail.com">cprsresponse@gmail.com</a></p>	<p>Suspended as of 14 Aug. 2016</p> <p>AMO Notice No. 2017- 203</p>	<p>Jolly C. Lareza</p> <p>Address: 602A Tytana Plaza Bldg., Binondo, Manila</p> <p>Email Address: <a href="mailto:lareza23@yahoo.com">lareza23@yahoo.com</a></p>	<p>Expired as of 19 April 2016</p>	<p>Shipment of 1x40'Contr. Van No. TCLU8696193 stc: 1,472 cartons Electric Fan which arrived from China on January 20, 2014 on board vessel "SEARUBY", with Registry No. EGP0004-14 under B/L No. EGLV156300462796 covered by Entry No. C-8455-14.</p>	<p>Section 2503 and Section 2530 (f)&amp; (l) 5 of the TCCP, as amended, in relation to CMC No. 19-2014, DTI Department Administrative Order Nos. 4 &amp; 5 s.2008 and Section 6.8 DTI- DAO No. 2 s.2002.</p>
<p>POM 2014-109 May 12, 2014</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Proprietor: Shine R. Montes</p> <p>Declared Principal Officer: Shine R. Montes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Montes (Proprietress)</p> <p>Email address: <a href="mailto:johnpaulquesadas@yahoo.com">johnpaulquesadas@yahoo.com</a></p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017- 204</p>	<p>Arnel S. Asuncion</p> <p>Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p> <p>Email Address: <a href="mailto:asasuncion30@yahoo.com">asasuncion30@yahoo.com</a></p>	<p>Expired as of 02 March 2016</p>	<p>Shipment of 2x40'Contr. Van Nos. EGHU9016802 and EMCU9702920 stc: 1,386 cartons various Footwear which arrived on January 20, 2014 from China on board vessel "VALUE 003", with Registry No.WHL0003-14 under B/L No. EGLV143387024158 covered by Entry No. C-8516-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to CAO No. 01-2014.</p>

POM 2014-113 May 19, 2014	ARTURO D. VIRAY  Address: 29 A Guho St., Project 3, Quezon City  ARTURO D. VIRAY (Proprietor)  Email Address: <a href="mailto:am21799@yahoo.com">am21799@yahoo.com</a>	Expired as of 24 Jan. 2014  AMO Notice No. 2017- 205	Flaviano B. Dela Cruz  Address: Rm 340 Padilla Delos Reyes Bldg., Juan Luna, Binondo, Manila  Email Address: <a href="mailto:tedan16@yahoo.com">tedan16@yahoo.com</a>	Active up to 25 Jan. 2018	Shipment of 1x20'contr. Bearing Container Van No. BSIU2020575 stc: One (1) unit Brand New Hyundai Starex with VIN No. KMJWA37KBEU588-459 which arrived from Korea on January 19, 2014 on board the vessel "H. A. GREEN", with Reg. No. HAC0001-14, under B/L No. KR6269923 covered by Entry No. C- 13656-14.	Section 2530 (f)& (l) 1, 3, 4 & 5 of the TCCP, as amended, in relation to Paragraph 5.0. Supplementary Provisions of CMO 23-2009.	
POM 2014-117 May 22, 2014	TITAN MOVERS ENTERPRISES  Address: Rm 228-E Reagina Bldg. Escolta St., Binondo, Manila  Proprietor: Jose D. Alingasa, Jr.  Declared Principal Officer: Jose D. Alingasa, Jr. (Proprietor)  Declared Responsible Officer: Jose D. Alingasa, Jr. (Proprietor)  Email address: <a href="mailto:titan.movers.ent@gmail.com">titan.movers.ent@gmail.com</a>	Expired as of 05 June 2014  AMO Notice No. 2017- 206	Mon Carlo C. Inciong  Address: 005 N Perez St., Pansol Ave., Quezon City  Email Address: <a href="mailto:mon.inciong@yahoo.com">mon.inciong@yahoo.com</a>	Suspended as of 11 Aug. 2014	Shipment of 3x20'contrs. bearing Container Van Nos. DRYU2758570, FCIU3539969 & FCIU3405846 found to actually contain Galvalume and Zincalume coated Steel Coils, which are part of the shipment of 13 x 20' contrs. bearing Container Van Nos., EISU3647789, EGHU3002524, EISU3726609, EMCU3831052, EISU3946711, FCIU2781432, GLDU3841820, IMTU3018653, IMTU3039297 & EISU3819316, DRYU2758570, FCIU3539969, FCIU3405846 stc: 72 Coil Hot Rolled Steel Coils which arrived on February 18, 2014 from Australia on board the vessel "YM BUSAN", with Reg. No. EGP0021-14 under B/L No. EGLV6004- 00000014 covered by Entry No. C- 20021-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651.	
POM 2014-119 May 23, 2014	SENTOSA COMMERCIAL  Address: Unit 91 A Legaspi Towers 300 No. 2600 Cor. Ocampo St. Roxas Blvd, Manila  Proprietor:	Expired as of 31 May 2014  AMO Notice No. 2017- 207	Mark John T. Ramos  Address: 410 Burke St., Binondo, Manila  Email Address: <a href="mailto:ramosmarkjohn016@yahoo.c">ramosmarkjohn016@yahoo.c</a>	Active up to 18 October 2017-	2 x 20'contrs. bearing Container Van Nos. EGHU3110730 & EISU3939040 stc:840 pkgs. Label Similar Plates, Assorted Beads, Bottle Caps and Tea Seed Powder which arrived on March 18, 2014 from China on board the vessel "UNI ARDENT V.1477-521A", with Reg. No. EGP0032-	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to P. D. No. 1144.	

	<p>Maria Kathrina V. Trinanes</p> <p>Declared Principal Officer: Maria Kathrina V. Trinanes (President)</p> <p>Declared Responsible Officer: Maria Kathrina V. Trinanes (President)</p> <p>Email address: <a href="mailto:mkvt05@gmail.com">mkvt05@gmail.com</a></p>		<a href="http://om.ph">om.ph</a>		14 under B/L No. EGLV-14600101330 covered by Entry No. C-30857-14.		
<p>POM 2014-121 May 29, 2014</p>	<p>AZENA &amp; STANVILLE INTERNATIONAL CORPORATION</p> <p>Address: Rm. 306 Mercantile Insurance Bldg., Gen. Luna St., Intramuros, Manila</p> <p>Declared Major Stockholder: Eric L. Lin</p> <p>Declared Principal Officer: Eric L. Lin (Chairman)</p> <p>Declared Responsible Officer: Eric L. Lin (Chairman)</p> <p>Email address: <a href="mailto:accreditation@yahoo.com">accreditation@yahoo.com</a></p>	<p>Suspended as of 14 August 2014</p> <p>AMO Notice No. 2017-208</p>	<p>Jariel May T. Juquiana</p> <p>Address: 401 A Interior 24, Perla St, Tondo, Manila</p> <p>Email Address: <a href="mailto:jarieljuquian@yahoo.com">jarieljuquian@yahoo.com</a></p>	<p>Active up to 05 May 2017</p>	<p>1x40' contr. bearing Container Van No. ECMU4382059 stc: 90 pkgs. (2sets) PVC Injection Moulding Machine for Electrical Cable and Accessories which arrived on April 20, 2014 from China on board the vessel "PROTOSTAR 237SCNC", with Reg. No. CNC0031-14 under B/L No. CMZ0193866 covered by Entry No. C-36790-14 .</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	
<p>POM 2014-122 May 29, 2014</p>	<p>DMCI MINING CORPORATION</p> <p>Address: Dacon Bldg., 3F, 2881 Don Chino Roses Ave.,</p> <p>Declared Major Stockholder: Cesar F. Simbulan, Jr.</p> <p>Declared Principal Officer: Cesar F. Simbulan, Jr. (President)</p>	<p>Expired as of 06 March 2015</p> <p>AMO Notice No. 2017-209</p>	<p>Ernesto M. Santos</p> <p>Address: 7487-A Sisval Bldg., Santillan St. Pio Del Pilar</p> <p>Email Address: <a href="mailto:Emsfs84210@gmail.com">Emsfs84210@gmail.com</a></p>	<p>Active up to 19 October 2017</p>	<p>4x40'contrs. bearing Container Van Nos. TTNU0716056, TTNU0716117, TTNU0715872 &amp; TTNU0716101 stc: Four (4) units Daewoo brand new Dump Truck Model K , which arrived on May 03, 2014 from Korea on board the vessel "HANJIN CHENNAI", with Reg. No. HSC0015-14, under B/L No. SJSEL1404MAN020, covered by Entry No. C-54097-14.</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>Declared Responsible Officer: Cesar F. Simbulan, Jr. (President)</p> <p>Email address: <a href="mailto:gilbs_briones@yahoo.com">gilbs_briones@yahoo.com</a></p>						
<p>POM 2014-123 June 02, 2014</p>	<p>EASYRIDER ENTERPRISES</p> <p>Address: 2587B New Panaderos St., Sta. Ana, Manila</p> <p>Richel S. Bayctas (Proprietor)</p> <p>Email address: <a href="mailto:ultimum888@yahoo.com">ultimum888@yahoo.com</a></p>	<p>Suspended as of 28 August 2014</p> <p>AMO Notice No. 2017- 210</p>	<p>Ellen De Vibar-Pasion</p> <p>Address: 1469 2<sup>nd</sup> St. , Fabie Estate Paco, Manila</p> <p>Email Address: <a href="mailto:elenpasion111@gmail.com">elenpasion111@gmail.com</a></p>	<p>Active up to 28 February 2017</p>	<p>10 pcs./box @ 50 boxes Water Meter, 2 25kgs. bag Metal Nuts, 1 25 kgs. bag 1/3'Metal Elbow, 1 25 kgs. bag ¾'Metal T Pipe, 48 pcs./box @ 4 boxes Mirror, 53 bales Shorts, 5 pcs./box @ 20 boxes Fetal Dopler, 1 box Baby's Cap, 48 pcs./box @1 box Professional Parafin Wax, 400 pcs./box @ 1 box Pouch Bag, 16 pcs./box @ 4 boxes Brass Lamp Shade Case, 1'-6 Valves/carton @ 60ctns./box @ 8 boxes Brass Ball Valve with Lock Hawk brand and ¾'10 boxes Brass Ball Valve with lock Hawk brand, 50 pcs./box @ 8 boxes Hawk Brand Bidet Set and 36 pcs. @ 2 boxes Mirror which are part of the shipment of 1x40'contr. bearing Container Van No. CAIU9204265 stc: Pants, Children Dress, Plastic Cup, Eyeglass, Ladies Accessories, etc. which arrived on April 04, 2014 from China under B/L No. NGBMNS043530 covered by Entry No. C-36900-14.</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>POM 2014-124 June 02, 2014</p>	<p>APO INTERNATIONAL TRADING</p> <p>Address: Rm. 421 FUBC Bldg. 413 Escolta St., Binondo, Manila</p> <p>Proprietor: Jacklyne B. Ferrer</p>	<p>Expired as of 27 September 2014</p> <p>AMO Notice No. 2017- 211</p>	<p>Carlo Manuel C. Visto</p> <p>Address: B22 L17B White Gardenia St., Ches 1 Brgy. Laipdario Trece Martires, Cavite</p> <p>Email Address: <a href="mailto:carlovisto@yahoo.com.ph">carlovisto@yahoo.com.ph</a></p>	<p>Active up to 03 May 2017</p>	<p>1 x 40'contr. bearing Container Van No. HJCU1266889 stc: Pipe Fittings, Polyurethane Foams (64 kgs.) which arrived on March 09, 2014 from Korea on board the vessel "HANJIN JEBEL ALI", with Reg. No. HSC0008-14, under B/L No. KRMNL0254D114, covered by Entry No. C-26538-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

	<p>Declared Principal Officer: Jacklyne B. Ferrer (General Manager)</p> <p>Declared Responsible Officer: Jacklyne B. Ferrer (General Manager)</p> <p>Email address: <a href="mailto:ec_diojr@yahoo.com">ec_diojr@yahoo.com</a></p>						
<p>POM 2014-126 June 06, 2014</p>	<p>SUNFORD TRADING</p> <p>Address: 3<sup>rd</sup> F Golden Valley Bldg., 1512 CM Recto T. Mapua, Sta. Cruz, Manila</p> <p>Proprietor: Mae F. Espino</p> <p>Declared Principal Officer: Mae F. Espino (Proprietress)</p> <p>Declared Responsible Officer: Mae F. Espino (Proprietress)</p> <p>Email address: <a href="mailto:cprsresponse@gmail.com">cprsresponse@gmail.com</a></p>	<p>Suspended as of 14 Aug. 2014</p> <p>AMO Notice No. 2017-212</p>	<p>Arnel S. Asuncion</p> <p>Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p> <p>Email Address: <a href="mailto:asasuncion30@yahoo.com">asasuncion30@yahoo.com</a></p>	<p>Expired as of 02 March 2016</p>	<p>4x20'contrs. bearing Container Van Nos. ECMU1367512, ECMU1465102, BSIU2042050 &amp; CNCU1510726 stc: 4,072 pkgs. Non-Rotating Wires which arrived on February 08, 2014 from China on board the vessel "ARICA", with Reg. No. CNC0013-14, under B/L No. AHHX005282, covered by Entry No. C-17243-14.</p>	<p>Section 1308 and Section 2503 in relation to Section 2530 (l) 4 &amp; 5 of the TCCP, as amended.</p>	
<p>POM 2014-136 June 19, 2014 IG</p>	<p>SUN FORD TRADING -SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>5x40'contrs. bearing Container Van Nos. GESU6249422, YMLU8147917, YMLU8331307, YMLU8316405 &amp; YMLU8263990 stc: 90 crates Plywood which arrived on January 14, 2014 from China on board the vessel "YM HEIGHTS", with Reg. No. YMT0004-14 under B/L No. 1239021989 covered by Entry No. C-10495-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 3, 4 &amp; 5 of the TCCP, as amended</p>	
<p>POM 2014-129 June 09, 2014</p>	<p>PANGEA PHILIPPINES, INC.</p> <p>Address: 9<sup>th</sup> St., Golden Mile Business Park,</p>	<p>Expired as of 07 June 2016</p>	<p>Benedicto Flores</p> <p>Address: 4F, Cargohaus Bldg., NAIA</p>	<p>Active up to 23 December 2017</p>	<p>Twenty (20) Boxes (640 lbs.) Norox MEXP 925 and Four (4) Gallons Che lease Mold Cleaner which are part of the shipment of 2x40'contrs. bearing</p>	<p>Section 101 (K) and Section 2530 (f) of the TCCP, as amended, in</p>	

	<p>SEZ, Carmona, Cavite</p> <p>Declared Major Stockholder: Anthony A. Dy</p> <p>Declared Principal Officer: Francisco T. Endriga (General Manager)</p> <p>Declared Responsible Officer: Karina V. Vito (Supply Chain and Logistics Manager)</p> <p>Email address: <a href="mailto:kvito@pangeamotors.com">kvito@pangeamotors.com</a></p>	<p>AMO Notice No. 2017-213</p>	<p>Complex, Brgy. Vitalez, Paranaque City</p> <p>Email Address: <a href="mailto:benedictoflores80@yahoo.com">benedictoflores80@yahoo.com</a></p>		<p>Container Van Nos. OOLU7914216 &amp; OOLU7690522 stc: Steel Drums UN1866 Resin Solution, which arrived on April 26, 2014 from U. S. A. on board the vessel "OOCL ASIA V.066W", under B/L No. 592535.</p>	<p>relation to Section 29 (d) of DDB Regulation No. 3 s. 2003</p>	
<p>POM 2014-130 June 09, 2014</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Proprietor: Shine R. Montes</p> <p>Declared Principal Officer: Shine R. Montes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Montes (Proprietress)</p> <p>Email address: <a href="mailto:johnpaulquesada@yahoo.com">johnpaulquesada@yahoo.com</a></p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017-214</p>	<p>Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p> <p>Email Address: <a href="mailto:asasuncion30@yahoo.com">asasuncion30@yahoo.com</a></p>	<p>Expired as of 02 March 2016</p>	<p>1 x 40'contr. bearing Container Van No. OOLU7782249 stc: 908 cartons Auto Spare Parts which arrived on January 20, 2014 from China on board the vessel "OLYMPIA", with Reg. No. OPI0004-14 under B/L No.OOLU3087605130 covered by Entry No. C-8539-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 169 of R. A. 8293.</p>	
<p>POM 2014-138 June 23, 2014</p>	<p>BOLD BIDDER MARKETING AND GENERAL MERCHANDISE</p> <p>Address: Gen. Luna St., Poblacion, San Juan, Batangas</p>	<p>Expired as of 18 March 2014</p> <p>Amo Notice No. 2017-215</p>	<p>Francis Rudolph V. Forneste</p> <p>Address: 232 JP Rizal St., Mabini-JRizal, Mandaluyong City</p> <p>Email Address:</p>	<p>Suspended as of 11 August 2014</p>	<p>15 X 20'contrs. bearing Container Van Nos. CMAU1017194, CMAU0104967, CMAU13004044, CAIU2095579, CMAU0310422, CMAU0249873, TEMU3197100, CAXU6699820, XINU1208200, CMAU1985210,</p>	<p>Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).</p>	

	<p>Proprietor: Ivy M. Souza</p> <p>Declared Principal Officer: Shine R. Montes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Montes (Proprietress)</p> <p>Email address: <a href="mailto:accrediationj@yahoo.com">accrediationj@yahoo.com</a></p>		Fornestefrancis@yahoo.com		<p>TEMU3232387, TGHU1290745, GESU1382073, CMAU0163506 &amp; XINU1487574 stc: 6,000 bags White Rice which arrived on November 05, 2013 from Vietnam on board the vessel "ARICHA V. 196N", with Reg. No. CNC0097-13, under B/L No. ASC0127262A, covered by Entry No. C-135178-13.</p>		
<p>POM 2014-139 June 23, 2014</p>	<p>BOLD BIDDER MARKETING AND GENERAL MERCHANDISE</p> <p>-same-</p>	-same-	-same-	-same-	<p>15 X 20'contrs. bearing Container Van Nos. GESU1102629, UNIU2069379, TGHU2716202, CLHU3759332, TGHU1296152, CARU3714186, CMAU1925376, UNIU2039353, TCLU2701374, TEMU2446928, GLDU9688195, ECMU1595472, CNCU1609811, ECMU1561981 &amp; TEMU2522210 stc: 6,000 bags White Rice which arrived on November 05, 2013 from Vietnam on board the vessel "ARICHA 196N", with Reg. No. CNC0097-13 under B/L No. ASC0127262B", covered by Entry No. C-135135.</p>	<p>Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).</p>	
<p>POM 2014-140 June 23, 2014</p>	<p>BOLD BIDDER MARKETING AND GENERAL MERCHANDISE</p> <p>-same-</p>	-same-	-same-	-same-	<p>15 X 20'contrs. bearing Container Van Nos. APZU3035000, APZU3120035, APZU3150148, APZU3283984, APZU3662123, APZU3819280, APZU3872500, APZU3884619, CAXU6714890, CLHU3293429, FCIU2618019, GLDU3393751, GLDU3584819, TCKU2737071 &amp; TGHU1587760 stc: 7,500 bags White Rice which arrived on November 18, 2013 from Vietnam on board the vessel "APL</p>	<p>Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).</p>	

					CAIRO V.819", with Reg. No. 0045-13, under B/L No. APLU-74808096, covered by Entry No. C-135200.		
POM 2014-141 June 23, 2014	BOLD BIDDER MARKETING AND GENERAL MERCHANDISE  -same-	-same-	-same-	-same-	20 x 20'contrs. bearing Container Van Nos. GVCU2072033, DRVU1622022, DRVU1531719, ECMU1519045, CMAU1362652, FCIU2800126, CMAU1942162, DVRU1624600, CMAU0153107, CMAU1577898, GATU0831560, CMAU2001757, ECMU1631060, XINU1208068, XINU1201211, CRXU1968664, CLHU2653217, ECMU1165698, DVRU1613611 & BMOU2065276 stc: 8000 bags White Rice which arrived on November 18, 2013 from Vietnam on board the vessel "E.R. MARTINIQUE V.340N", with Reg. No. CNC0097-13 under B/L No. ASC0127043, covered by Entry No. C-135118-13.	Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).	
POM 2014-142 June 23, 2014	BOLD BIDDER MARKETING AND GENERAL MERCHANDISE  -same-	-same-	-same-	-same-	20 x 20'contrs. bearing Container Van Nos. CMAU1965276, GESU2257224, ECMU2200160, BMOU2168021, TGHU3551088, CRXU3134465, TGHU1241165, ECMU1874836, ECMU2234617, CMAU1389036, TCLU3959759, CAIU2235428, CRXU3188559, ECMU1869383, CMAU0311028, CMAU1515577, ECMU1624288, GESU1191740, ECMU2187557 & CMAU1778948 stc: 10,000 bags White Rice which arrived November 13, 2013 from Vietnam on board the vessel "TS KREA XK-342NCNC", under B/L No. ASC0127046, covered by Entry No. C-135127-13.	Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).	

<p>POM 2014-144 June 25, 2014</p>	<p>MOVING J ENTERPRISES  Address: Rm 201 Gonzaga Bldg. Ave. Cor. Carriedo St., Brgy 307 Zone 30, Manila  Proprietor: Juvy M. Jaljis  Declared Principal Officer: Juvy M. Jaljis (Proprietress)  Declared Responsible Officer: Juvy M. Jaljis (Proprietress)  Email address: <a href="mailto:jjaljis@yahoo.com.ph">jjaljis@yahoo.com.ph</a></p>	<p>Expired as of 20 February 2016  AMO Notice No. 2017-216</p>	<p>Eduardo M. Carerra  Address: B61 L10 Margie Moran St., BF Resort Village, Las Pinas City  Email Address: <a href="mailto:rsc_cargo@yahoo.com">rsc_cargo@yahoo.com</a></p>	<p>Active up to 29 April 2017</p>	<p>1x40'contr. bearing Container Van No. TEMU6150024 stc: 585 pcs. Used Assorted Household Appliances which arrived on April 15, 2014 from Korea on board the vessel "MERATUS JAYAPURA" with Reg. No. SIC0038-14, under B/L No. SITPUMS010746G, covered by Entry No. C-43988-14.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to R. A. 6969 and its implementing rules and regulations, DAO 1994-28 and EMB-DENR and BPS-DTI rules and regulations.</p>	
<p>POM 2014-151 July 9, 2014</p>	<p>FLORANTE H. MARIANO  Address: Unit C, Diamond Ct., 10 Collantes St., Xavierville, Quezon City  Florante H. Mariano (Proprietor)  Email Address: <a href="mailto:sevenseas_0817@yahoo.com">sevenseas_0817@yahoo.com</a></p>	<p>Expired as of 01 July 2014  AMO Notice No. 2017-217</p>			<p>1x20'contr. bearing Container Van No. APZU3307432 stc: One (1) unit Used Automobile Model 1966 Chevrolet Corvette with VIN 194676S-101595 which arrived on May 22, 2014 from U. S. A. on board the vessel "APL OAKLAND" with Reg. No. APL-021-14 under B/L No. LAXMNS410199D.</p>	<p>E. O. 156 and Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations.</p>	
<p>POM 2014-158 August 05, 2014</p>	<p>KINSHEN TRADING  Address: Zamora St. Brgy. Cogon East, Carmen Cebu  Proprietor: Romeo Patricio C. Pono, Jr.  Declared Principal Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p>	<p>Suspended as of 22 June 2015  AMO Notice No. 2017-218</p>	<p>Mon Carlo C. Inciong  Address: 005 N. Perez St., Pansol Ave., Quezon City  Email Address: <a href="mailto:mon.inciong@yahoo.com">mon.inciong@yahoo.com</a></p>	<p>Suspended as of 11 Aug. 2014</p>	<p>2,829 units Computer LED Monitor (Model E160SWU, E90SWN, E250WN, E20EN, E20) which are part of the Shipment of 1 x 40'contr. bearing Container Van No. DRYU9293371 stc: 2,829 units Computer Led Monitor (Model E160SWU, E90SWN, E250WN, E20EN, E20), 750 units Computer Printer (Model 1515), 1,100 units Computer Software (Professional 32nit, 64 bit, Pro 32 bit) which arrived from Malaysia on February 12, 2014 on board the</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

	<p>Declared Responsible Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Email address: <a href="mailto:rpono@yahoo.com.ph">rpono@yahoo.com.ph</a></p>				<p>vessel "PONTRESINA", with Reg. No. EGP-0020-14, under B/L No. MNLGPPKG140200140 covered by Entry No. C-19817-14.</p>		
<p>POM 2014-159 August 18, 2014</p>	<p>ARCHER BLAZE MARKETING</p> <p>Address: U-9 E.B. Santos Commercial Bldg., National Road cor. P. Navarro, Pulilan, Bulacan</p> <p>Proprietor: Tessie M. Ligon</p> <p>Declared Principal Officer: Tessie M. Ligon (Proprietor)</p> <p>Declared Responsible Officer: Tessie M. Ligon (Proprietor)</p> <p>Email address: <a href="mailto:accreditationj@yahoo.com">accreditationj@yahoo.com</a></p>	<p>Suspended as of 14 August 2014</p> <p>AMO Notice No. 2017-219</p>	<p>Aloha B. Pamintuan</p> <p>Address: Rm 326-330 Regina bldg., 410 Escolta, Manila</p> <p>Email Address: <a href="mailto:aloha.pamintuan@yahoo.com.ph">aloha.pamintuan@yahoo.com.ph</a></p>	<p>Expired as of 02 May 2015</p>	<p>6x20'contrs. bearing Container Van Nos. FCIU3019870, TEMU4042714, SEGU1820174, SEGU1573686, TRHU2801369 &amp; TEMU2224155 stc: 48 pkgs./ctns Angle bars more than 80mm which arrived from China on board the vessel "HJN CALIFORNIA 008W", under B/L No. ME4084000T00 covered by Entry No. C-67674-14.</p>	<p>Section 2503 and Section 2530 (f) and (l) of the TCCP, as amended, in relation to DTI-BPS rules and regulations.</p>	
<p>POM 2014-160 August 18, 2014</p>	<p>CJPJ GENERAL MECHANDISE</p> <p>Address: 33 Winston st. Cor. Dunhill, Brgy. East Fairview, Fairview 2, Quezon City</p> <p>Proprietor: Maria Vicatoria A. Crispin</p> <p>Declared Principal Officer: Maria Vicatoria A. Crispin (President)</p> <p>Declared Responsible Officer: Maria Vicatoria A. Crispin (President)</p> <p>Email address: <a href="mailto:AZIACARGO@yahoo.com">AZIACARGO@yahoo.com</a></p>	<p>Disapproved as of 14 August 2011</p> <p>AMO Notice No. 2017-220</p>	<p>Emmanuel Popovitch Lagos Zarsadias</p> <p>Address: Rm 640 Padilla Delos Reyes Bldg., 232 Juan Luna St., Binondo, Manila</p> <p>Email Address: <a href="mailto:aziacargo@yahoo.com">aziacargo@yahoo.com</a></p>	<p>Active up to 29 June 2017</p>	<p>1 x 40'contr. bearing Container Van No. BMOU4230256 stc: 6,251 pcs. Shock Absorber(Front &amp; Rear), Bearings (Front &amp; Rear), Alternator and CV Joint which arrived on March 25, 2014 from China on board the vessel "FPMC CONTAINER 7 V. 1412S", with Reg. No. SIC0032-14, under B/L No. SITNBMSG361670 covered by Entry No. C-33187-14.</p>	<p>Section 2530 (f) &amp; (l) 3 &amp; 4 of the TCCP, as amended</p>	

POM 2014-161 August 28, 2014	RSP ENTERPRISES Address: Sto. Cristo, Pulilan , Bulacan Proprietor: Romeo S. San Pedro Declared Principal Officer: Romeo S. San Pedro (Proprietor) Declared Responsible Officer: Romeo S. San Pedro (Proprietor) Email address: <a href="mailto:amalapitan@yahoo.com">amalapitan@yahoo.com</a>	Suspended as of 20 August 2014  AMO Notice No. 2017- 221	Christian G. Lao  Address: B7 L22, Marilao Grand Villas, Brgy. Loma De Gato, Marilao Bulacan  Email Address: <a href="mailto:lao_christian@yahoo.com">lao_christian@yahoo.com</a>	Active up to 25 July 2017	One (1) pc. used Nose Cut Nissan, Three (3) pcs. used Nissan Side Door, One (1) pc. used Nissan Back Door and 234 used Tires which are part of the shipment of 1x40'contr. stc: 1,303 pkgs. Used Automobile Replacement Parts which arrived on June 14, 2014 from Japan on board the vessel "APL ENGLAND", with Reg. No. APL023-14 under B/L No. APLU058386628 covered by Entry No. C-65475-14.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to LOI 1086, Series of 1980	
POM 2014-162 August 28, 2014	NEW ERA UNIVERSITY Address: Noa. 9 Central Ave., New Era, Quezon City Declared Major Stockholder: Ida Marie V. Escolano Declared Principal Officer: Ida Marie V. Escolano (Importer) Declared Responsible Officer: Ida Marie V. Escolano (Importer) Email address: <a href="mailto:rouensantos@gmail.com">rouensantos@gmail.com</a>	Expired as of 17 May 2016  AMO Notice No. 2017- 222	Reoneil Fran  Address: Rm 301 Mercantile Insurance Bldg., Gen. Luna St. Cor. Beaterio St., Intramuros, Manila  Email Address: <a href="mailto:reoneil_m_fran@yahoo.com.ph">reoneil_m_fran@yahoo.com.ph</a>	Active up to 04 January 2018	4x40'open top contr. bearing Container Van Nos. YMLU6430403, YMLU6415230, YMLU6423071 & YMLU6421103 stc: 194 pcs. Live Plants which arrived on August 04, 2014 from Taiwan on board the vessel "KOMATI V.002S", with Reg. No. YMT0034-14, under B/L No. TXGMNS40731CA001 covered by Entry No. C-82634-14.	Section 2530 (f) of the TCCP, as amended, in relation to Section 3 of PD 1433 known as "Plant Quarantine Law of 1978" and Rule II of Section 2 of BPI Quarantine Administrative Order No. 1 series of 1981.	
POM 2014-166 September 05, 2014	MARIA AGNES P. SUMALDE Address: 1 Milagros Ave. Milagros Subd. Brgy. Dalig, Antipolo City Maria Agnes p. Sumalde (Proprietor) Email Address:	Expired as of 03 June 2014  AMO Notice No. 2017- 223	Bernardo G. Lacorte  Address: B6 L6 Damasacus St., Veraville 2, Pulan Lupa Dos, Las Pinas  Email Address: <a href="mailto:lacortebg@yahoo.com">lacortebg@yahoo.com</a>	Active up to 13 April 2017	Three (3) units Knocked Down Motorcycles and Twenty Two (22) pcs. Assorted Used Tires with Rims which are part of the shipment of 1x20'contr. bearing Container Van No. SITU2860396 stc: 7,021 units Personal Effects which arrived on July 22, 2014 from Japan on board the	Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations and LOI 1086, Series of 1980.	

	<a href="mailto:anetness@yahoo.com">anetness@yahoo.com</a>				vessel "SITC KWANGYANG", with Reg. No. SIT0040-14 under B/L No. SITYKMS-1414986 covered by Entry No. 37344-14.	
POM 2014-167 September 10, 2014	<p>WHEELS ARROW INTERNATIONAL TRADING</p> <p>Address: Comm. 4 181 Natinal Hiway Nueva, San Pedro Laguna</p> <p>Proprietor: Greg Jhon L. Gomez</p> <p>Declared Principal Officer: Greg Jhon L. Gomez (Proprietor)</p> <p>Declared Responsible Officer: Jhon L. Gomez (Proprietor)</p> <p>Email address: <a href="mailto:gregjhongomez@ymail.com">gregjhongomez@ymail.com</a></p>	<p>Suspended as of 28 August 2014</p> <p>AMO Notice No. 2017-224</p>	<p>Robin J. Roncesvalles</p> <p>Address: Rm 314 BF Condo Bldg. A. Soriano Ave., Intramuros, Manila</p> <p>Email Address: <a href="mailto:bingle_7@yahoo.com">bingle_7@yahoo.com</a></p>	<p>Suspended as of 11 August 2014</p>	<p>63 boxes Black Vinyl, 26 rolls Mulching Vinyl, 6 rolls Mulching Vinyl, 6 rolls Mulching Vinyl and One (1) pkg. Trailer which are part of the shipment of 1x40' contr. bearing Container Van No. TEMU7214695 stc: 11,229 pkgs.</p> <p>Water Valves, Clamps, Tools, Insect Net, Water Pumps, Cultivators and Trailers which arrived on April 04, 2014 from Korea on boar the vessel "LOUDS ISLAND 0015W", under B/LNo. DSCCMAN14040001F covered by Entry No. C-37080-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>
POM 2014-169 September 11, 2014	<p>TRISUNS RESOURCES CORPORATION</p> <p>Address: 13 A. Rodriguez Ave., Tandang Sora, Quezon City</p> <p>Declared Major Stockholder: Vincent Ng Yu</p> <p>Declared Principal Officer: Vincent Ng Yu (President)</p> <p>Declared Responsible Officer: Vincent Ng Yu (President)</p> <p>Email address: <a href="mailto:trisunsresources@gmail.com">trisunsresources@gmail.com</a></p>	<p>Expired as of 24 October 2015</p> <p>AMO Notice No. 2017-225</p>	<p>Bernardine I. Miranda</p> <p>Address: 3034 Bagac St., Manuguit Tondo, Manila</p> <p>Email Address: <a href="mailto:bailustre@yahoo.com">bailustre@yahoo.com</a></p>	<p>Expired as of 12 May 2016</p>	<p>1 x 40'contr. bearing Container Van No. TGHU5126149 stc: 70 pkgs. Cefuroxime Sodium Injection 750mg, Ceftazidime Injection 1gr., Vitamin C Plain, Vitamin B1 Mono, Cetiofur HCL 5% 100 ml suspension which arrived from China on June 09, 2014 on board the vessel "SITC NINGBO", with Reg. No. SIC0061-14 under B/L No. CRE14CN0470 covered by Entry No. C-64524-14</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>
POM 2014-172	E. LOREN ENGINEERING AND	Expired as	Melvin John C. Piego	Active up to	1 x 20 'contr. bearing Container	Section 2503 and

September 15, 2014	<p>CONSTRUCTION</p> <p>Address: B9 L12, Nagpayong, Pinagbuhatan, Pasig City</p> <p>Proprietor: Edwin M. Loren</p> <p>Declared Principal Officer: Edwin M. Loren (Proprietor)</p> <p>Declared Responsible Officer: Edwin M. Loren (Proprietor)</p> <p>Email address: <a href="mailto:lorenjohn912@yahoo.com">lorenjohn912@yahoo.com</a></p>	<p>of 21 July 2016</p> <p>AMO Notice No. 2017-226</p>	<p>Address: 1876 Ma. Clara St. Sampaloc, Manila</p> <p>Email Address: <a href="mailto:mavcpiogs@yahoo.com">mavcpiogs@yahoo.com</a></p>	16 May 2017	<p>Van No. KKTU7702228 stc: 25 bags Mixed Non-Ferrous Metal but found to contain Copper Scrap which arrived on June 25, 2014 from Korea on board the vessel "HANJIN TURKEY 0013W", with Reg. No. HSC0020-14. under B/L No. BWTC14239BMNL, covered by Entry No. C-74212.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to DENR DAO 1994-28.</p>	
POM 2014-189 October 15, 2014	<p>COSTA DEL SUL, INC.</p> <p>Address: FS014 MC Home Depot, 32<sup>nd</sup> St., Fort Bonifacio, Taguig</p> <p>Declared Major Stockholder: Didier Von Falkenhausen Kerveillant</p> <p>Declared Principal Officer: Veronique L. Kerveillant (Director)</p> <p>Declared Responsible Officer: Eugene Neil E. Cabebe (Administrative Officer)</p> <p>Email address: <a href="mailto:sales@costa-del-sul.com">sales@costa-del-sul.com</a></p>	<p>Suspended as of 05 June 2015</p> <p>AMO Notice No. 2017-227</p>	<p>Leticia Jimenez</p> <p>Address: 3F Pairpags Center NAIA Cmpd., Pasay City</p> <p>Email Address: <a href="mailto:Lettyjimenez.MNL@airtropolis.com">Lettyjimenez.MNL@airtropolis.com</a></p>	Active up to 09 March 2017	<p>Nine (9) boxes Tiles, Two (2) cartons Phone Adapters, Sixteen (16) cartons MDF Floor Tiles, Two (2) pcs. Used Phone Router set, Four (4) pcs. CPU, Four (4) pcs. Used Computer Monitor, One (1) carton Used Keyboard, One (1) carton Printer Ink Jet, One (1) pc. Microwave Oven and One (1) pc. Used Vacuum Cleaner which are part of the shipment of 1x40'contr. bearing Container Van No. CXDU1092492 stc: 432 pkgs. Office Items which arrived on July 31, 2014 from Hongkong on board the vessel "LARENTIA", with Reg. No. YMT0033-14 under B/L No. MNL140002 covered by Entry No. C-80256-14.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) -4 of the TCCP, as amended</p>	
POM 2014-190 October 16, 2014	<p>DGB TRADING</p> <p>Address: 1561-A/C Vitan St. Nagtahan, Sta. Mesa, Manila</p>	<p>Expired as of 20 October 2015</p> <p>AMO Notice</p>	<p>Christian G. Lao</p> <p>Address: B7 L22 Marilao Grand Villas, Brgy. Loma De Gato, Marilao Bulacan</p>	Active up to 25 July 2017	<p>Eleven (11) pkgs. of Cosmetic Products which are Part of Container Van No. BSIU9453387 stc: 6,314 pcs. Assorted Cosmetic Products which arrived on September 03, 2014 from Singapore on board the vessel "ITAL</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) -3, 4 &amp; 5 of the TCCP, as amended, in relation to R. A.</p>	

	<p>Proprietor: Divina Gracia B. Uy</p> <p>Declared Principal Officer: Divina Gracia B. Uy (Proprietress)</p> <p>Declared Responsible Officer: Divina Gracia B. Uy (Proprietress)</p> <p>Email Address: <a href="mailto:dgb.trading@yahoo.com">dgb.trading@yahoo.com</a></p>	No. 2017-228	<p>Email Address: <a href="mailto:lao_christian@yahoo.com">lao_christian@yahoo.com</a></p>		OTTIMA", with Reg. No. EGP0068-14 under B/L No. SIN14070072, covered by Entry No. C-91628-14.	7651 and Food and Drug Administration rules and regulations.	
POM 2014-193 October 24, 2014	<p>MOVING J ENTERPRISES</p> <p>Address: Rm 201 Gonzaga Bldg. Ave. Cor. Carriedo St., Brgy 307 Zone 30, Manila</p> <p>Proprietor: Juvy M. Jaljis</p> <p>Declared Principal Officer: Juvy M. Jaljis (Proprietress)</p> <p>Declared Responsible Officer: Juvy M. Jaljis (Proprietress)</p> <p>Email address: <a href="mailto:jjaljis@yahoo.com.ph">jjaljis@yahoo.com.ph</a></p>	<p>Expired as of 20 February 2016</p> <p>AMO Notice No. 2017-229</p>	<p>Eduardo M. Carrera</p> <p>Address: B61 L10 Margie Moran St., BF Resort Village, Las Pinas City</p> <p>Email Address: <a href="mailto:rsc_cargo@yahoo.com">rsc_cargo@yahoo.com</a></p>	Active up to 29 April 2017	1x20'contr. bearing Container Van No. TCKU1911194 stc: 648 cartons Gum Camphor Base which arrived on July 20, 2014 from Belgium on board the vessel "YM UNIFORMITY", with Reg. No. CCL-0023-14 under B/L No. ANRMNL140528 covered by Entry No. C-78320-14.	Section 101 (k) and Section 1801 B of the TCCP, as amended, in relation to Section 2530 (f) & (l) -5 of the same Code and FDA rules and regulations.	
POM 2014-195 October 29, 2014	<p>STELLENT CORPORATION</p> <p>Address: Unit 204 1312 G Masangkay St., Tondo, Manila</p> <p>Declared Major Stockholder: Charmayne D. Angeles</p> <p>Declared Principal Officer: Recorigor C. Cinco (Chairman)</p> <p>Declared Responsible Officer: Asuncion P. Angeles (Secretary)</p>	<p>Expired as of 17 October 2015</p> <p>AMO Notice No. 2017-230</p>	<p>John Philip Yap Malinao</p> <p>Address: Rm 218 Magdrigal Bldg., Escolta St. Brgy. 291 Zone 27, Binondo, Manila</p> <p>Email Address: <a href="mailto:polaris.phil@yahoo.com">polaris.phil@yahoo.com</a></p>	Expired as of 24 September 2015	15x40' contrs. bearing ContainerVanNos.CRSU1411152, DFSU1131020, DFSU1135513, FCIU2032033, FCIU4228004, GLDU5674803, GLDU9804253, HALU2029180, HALU3602445, HALU3605249, HALU3716670, FCIU4202144, SEGU1819722, TEMU2431595 & TEMU2625353 stc: 180 pkgs. Angle Bar which arrived on July 10, 2014 from China on board the vessel "HANJIN CALIFORNIA 008", with Reg. No.	Section 101 (k) and Section 1801 B of the TCCP, as amended, in relation to Section 2530 (f) & (l) -5 of the same Code and BPS rules and regulations.	

	Email address: <a href="mailto:polaris.phil@yahoo.com">polaris.phil@yahoo.com</a>				CNC-0061-14, under B/L No. ME4064000R00 covered by Entry No. C-78767-14.		
POM 2014-200 November 10, 2014	STELLENT CORPORATION  -same-	-same-	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	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. YMT0038-14 under B/L No. 1305094363 covered by Entry No. C-102188-14.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	