

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

**FOR SUSPENSION OF CUSTOMS ACCREDITATION AS CUSTOMS BROKER  
/RESOLUTION OF CASES**

As of 10 February 2017

Please refer to 'CUSTOMS BROKER and 'REMARKS' columns.

|          | <b>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/FORFEITED SHIPMENT</b>  | <b>SPECIFIC VIOLATION</b>  | <b>REMARKS</b>  |
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| <b>1</b> | POM 2016-014<br>4/22/2016 | RPR INTERNATIONAL TRADING<br>Address: 2007 Severino Reyes St., Brgy. 354, Zone 36, Sta. Cruz, Manila<br><br>Proprietor:<br>Paul L. Son<br><br>Declared Principal Officer:<br>Paul L. Son (Owner)<br><br>Declared Responsible Officer:<br>Paul L. Son<br><br>Email Address:<br><a href="mailto:Paullegoson19@gmail.com">Paullegoson19@gmail.com</a> | Active up to 05 Oct. 2017<br><br>AMO Case No. 2017-022 | Robin Babaran<br><br>Address: B47 L76 Brgy. San Martin De Porres, San Jose Del Monte City, Bulacan | Active up to 22 June 2017<br><br>AMO Case No. 2017-019B | Shipment of 1 x 40'Contr. Van No. GESU6460380 stc: 227 pkgs. of Blankets and Other Travelling Rugs but found to actually contained a total of 292 bales, broken down as follows: I) 227 bales Used Blankets, b) 59 bales Used Clothing, c) 4 bales Used Bags and) 2 bales Used Stuffed Toys, which allived from Korea on February 25, 2016 on board the vessel HANSA FALKENBURG", with Reg. No. CNC0019•16, covered by B/L No. AFW0135740 under Entry No. C-22115-16. | Section 2530 (f) & (I) 3, & 4 of the TCCP, as amended in relation to R. A. 4653. | Customs Broker's accdtn – for suspension on 23 Feb 2017 |
|          | POM 2016--001             | RICHCO MARKETING   | Active up to 14 April 2017                             | Robin D. Babaran   | Active up to 22 June 2017                               | Shipment of 1x2D'Contr. Van No. HJLU1378680 stc:  | Section 2530 (f) of  | Importer's  |

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|          | 1/4/2016                    | <p>Address: Rm. 437 Champ Building Anda Circle, Brgy. 650, Zone 068, Port Area, Manila</p> <p>Proprietor:<br/>Mari June Canovas Co</p> <p>Declared Principal Officer:<br/>Mari June Canovas Co</p> <p>Declared Responsible Officer:<br/>Richard Na Co</p> <p>Email Address:<br/><a href="mailto:Sercasent@yahoo.com">Sercasent@yahoo.com</a></p>  | AMO Case No. 2017-027                                  | <p>Address:<br/>B47 L76<br/>Brgy. San Martin De Porres<br/>San Jose Del Monte,<br/>Bulacan</p> <p>Email Address:<br/><a href="mailto:robindelfinbaran@yahoo.com">robindelfinbaran@yahoo.com</a></p> | AMO Case No. 2017-019B                                  | Curly Fried Maruku, Coconut Cookies & Tapioca Olili cassava which arrived on July 20, 2015 from Malaysia on board the vessel "WAN HAI 305", with Reg. No. WAL-0037, under B/L No.()'175AD9884 covered by Entry No. C-70918-15.                          | the TCCP, as amended, in relation to FDA laws, rules and regulations.                  | Accdtn- for suspension on 13 Feb. 2017;<br>Customs Broker's accdtn – for suspension on 23 Feb 2017 |
| <b>2</b> | MICP 083-2016<br>11/07/2016 | <p>MARVELOUS LUCKY PHIL INTERNATIONAL CORP.</p> <p>Address:<br/>Unit 707 J. Columbia Complex Santo Nino, Paranaque City</p> <p>Declared Major Stockholder:<br/>Elizabeth Jose Park</p> <p>Declared Principal Officer:<br/>Park Sang Hyo (General manager)</p> <p>Declared Responsible Officer:<br/>Diane Catherine Honorio (Office Staff)</p> <p>Email Address:<br/><a href="mailto:diane_honorio@yahoo.com">diane_honorio@yahoo.com</a></p> <p>2016 GIS:</p> | Active up to 07 Oct. 2017<br><br>AMO Case No. 2017-042 | <p>DANICA ROSE B. EUSEBIO</p> <p>Address:<br/>45 P. Basilio St. M. Dela Cruz, Pasay City 1300</p> <p>Email address:<br/>Eusebio_danica@yahoo.com</p>  | Active up to 29 July 2017<br><br>AMO Case No. 2017-037B | Shipment of 15 pkgs. Angle Bar being part of 1x40' Container No. TGHU4556778 STC: Angle Bar & Other Bar, which arrived at this Port on board the vessel APL GREEN ACE 125VOSCNC covered by BI No. KRGL1610005 and declared under Entry No. C-265793-16. | Section 1113 of the (CMTA) and lack of valid Import Commodity Clearance from (BPS-DTI) | Customs Broker's accdtn – for suspension on 23 Feb 2017  |

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|          |                             | Elizabeth Jose Park (President)<br>Joel Cagadas Chavez (Treasurer)<br>Diane Catherine Honorio (Corp. Secretary)<br>Park Sang Hyo (N/A)<br>Jae Ki Myong (N/A)   |  |  |   |   |  |
| <b>3</b> | MICP 086-2016<br>11/19/2016 | EAST WEST BUILDING TECH INC.<br><br>Address:<br>No. 157 E. Aurora Blvd. Barangay Salapan, San Juan City<br><br>Declared Major Stockholder:<br>Arthur Moreno Lee (President)<br><br>Declared Principal Officers:<br>Daisy Onglo Lee (General Manager)& Arthur Moreno Lee (President)<br><br>Declared Responsible Officer:<br>Daisy Onglo Lee & Arthur Moreno Lee<br><br>Email Address:<br><a href="mailto:building.eastwest@gmail.com">building.eastwest@gmail.com</a><br><br>2016 GIS:<br>Arthur Lee (President)<br>Daisy Ong Lo Lee (Treasurer)<br>Franklin Lee (Director)<br>Robenson Ong Lo (Corp. Secretary)<br>George Uy (Director) | Active up to 03 March 2017<br><br>AMO Case No. 036 | MARIMHEL MAGNAYE CARINGAL<br><br>Address:<br>7743 Buena Ventura St., Brgy. San Dionisio, Paranaque City 1708<br><br>Email Address:<br><a href="mailto:marimhel.caringal@yahoo.com.ph">marimhel.caringal@yahoo.com.ph</a> | Active up to 20 Oct. 2017<br><br>AMO Case No. 2017-032B | Shipment of 3 Units E-Bike (brochure as attached) being part of 1x40' Container No. DFSU7083084 STC: 986 pkgs. Hallow Sheet, Solid Sheet, U-Type Profile, H-type Profile, which arrived at this Port on board the vessel LENA-S V. 16004S covered by BL No, NKAMNL16104431F and declared under Entry No. C-286010-16. | Section 1400 of the (CMTA)<br><br>Customs Broker's Accrdtn – for suspension on 24 Feb 2017 |

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| 4 | MICP 058-2016<br>08/22/2016      | <p>EAST ASIA INNOVATIONS, INC.</p> <p>Address:<br/>2187 Taniw Street, Pasay City</p> <p>Declared Major Stockholder:<br/>Rotina Ong Lim (Manager)</p> <p>Declared Principal Officer:<br/>Rotina Ong Lim</p> <p>Declared Resonible Officer:<br/>Rotina Ong Lim</p> <p>Email Address:<br/><a href="mailto:eastasiainc@gmail.com">eastasiainc@gmail.com</a></p> <p>2016 GIS:<br/>Rotina O. Lim (President)<br/>Ramon U. Lim (Corporatye Secretary)<br/>Kim Hua Go Lim (Director)<br/>Rossana C. Ong (Director)<br/>Wilrich Francis O. Lim (Director)</p> | Active up to 25 Oct. 2017<br><br>AMO Case No. 2017-035  | <p>MARCELA S. PIAMONTE</p> <p>Address:<br/>Rm. 301 Bel-Air Apartments 1020, Roxas Blvd., Manila 1000</p> <p>Email Address:<br/>Ms.piamonte@yahoo.com</p> | Active up to 19 Feb. 2017<br><br>AMO Case No. 2017-031B | Shipment of 1x40' Container No. BSIU9529986 STC: COMPOSITE Paper and Paper Board but Found to contain Foam Board, which arrived at this Port on board vessel RHL ASTRUM 16003S covered by BL No, 721610572960 and declared under Entry No. C-198471-16.            | Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651                       | Customs Broker's accdtn – for suspension on 24 Feb 2017; with request for recon.            |
| 5 | POM 2016-058<br>October 06, 2016 | <p>KIM-KERR ENTERPRISES CO.</p> <p>Address: Mc Arthur Hi-way Caniogan Calumpit, Bulacan</p> <p>Declared Major Stockholders:<br/>Felix M. Santos</p> <p>Declared Principal Officer:<br/>Myla C. Cruz (Administrative Budget Officer)</p>  | Active up to 06 April 2017<br><br>AMO Case No. 2017-016 | <p>Adoracion E. Galang</p> <p>Address:<br/>29 Irving New Asinan, Olongapo City</p>   | Active up to 26 Jan. 2017<br><br>AMO Case No. 2017-014B | One (1) Unit Chassis bearing No. NKS58G-7102862 fo und to be stolen per verification at Interpol i27/7 database, which is part of the shipment of 1x40' Contr. Van No. CAIU8908552 stc: 186 pkgs. Used Assorted Auto/Truck Parts which arrived from Japan on board | Section 1113 (f) & (l), 5 of R. A. No. 10863 of the CMTA, (Section 2530 of the TCCP, as amended). | Importer's accdtn- for suspension on 19 February 2017;<br><br>Customs Broker's Accdtn – for |

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|          |   | <p>Declared Responsible Officer:<br/>Ronald E. Espiritu (Sales Manager)</p> <p>Email Address:<br/><a href="mailto:kimkerrenterprises@yahoo.com.ph">kimkerrenterprises@yahoo.com.ph</a></p> <p>Partners:<br/>Felix M. Santos<br/>Ives Miguel T. Santos</p>   |   | <p>Email Address:<br/><a href="mailto:adoraciong.alang18@yahoo.com">adoraciong.alang18@yahoo.com</a></p>   |   | <p>the vessel "LANTAU BRIDGE" with Reg. No. TSL-0070-16 under B/L No. 160610008924 covered by Entry No. C-81158-16.</p>  |  | <p>suspension on 25 February 2017</p>   |
| <b>6</b> | <p>POM 2016-041<br/>August 23, 2016</p> | <p>MANHATTAN CHEMICAL CORPORATION</p> <p>Address: KM 47.5 99 Aguinaldo Highway Lalaan 1, Silang Cavite</p> <p>Declared Major Stockholder:<br/>Eulogio A. Topacio, Jr.</p> <p>Declared Principal Officer:<br/>Victoria V. Navarro (Corporate Secretary)</p> <p>Declared Responsible Officer:<br/>Eulogio A. Topacio, Jr. (President)</p> <p>Email Address:<br/><a href="mailto:manhattanchem@yahoo.com">manhattanchem@yahoo.com</a></p> <p>2015 GIS:<br/>Eulogio A. Topacio, Jr. (Pres/Chairman)<br/>Jose Emmanuel C. Topacio (Vice-Pres)<br/>Lorna R. Mendones (Treasurer / Director)</p> | <p>Active up to 29 July 2017</p> <p>AMO Case No. 2017-017</p> | <p>Rhea Elefan Morales</p> <p>Address:<br/>Unit G, 3<sup>rd</sup> Floor 85 Real St., Manuyo 1 Las Pinas</p> <p>Email Address:<br/><a href="mailto:rem@lanastutelogistics.com">rem@lanastutelogistics.com</a></p> | <p>Active up to 10 March 2017</p> <p>AMO Case No. 2017-034B-1</p> | <p>Shipment of 1 x 20' Contr. Van No. TGHU2582778 stc: 1 80 Drums Eufron R123 (Refrigerant Gas) which arrived from Singapore on July 30, 2016 on board the vessel "KOTA WARIS WRS397", with Reg. No. ADC0015-16 under B/L No. KP116MNS07025 covered by Entry No. C-83832-16.</p> | <p>Section 2503 and Section 2530 (f) &amp; (l) 4 &amp; 5 of the TCCP, as amended</p> | <p>Importer's Accdtn- for suspension on 12 Feb. 2017;<br/>Customs Broker's accdtn – for suspension on 25 Feb 2017</p> |

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|          |                                  | Victoria V. Navarro (Corp. Sec. Dir.)<br>Eugene Joseph A. Topacio (Dir.)  |  |  |  |  |  |  |
| <b>6</b> | MICP 088-2016<br>11/24/2016      | GOLDEN ACRES FOOD SERVICES CORPORATION<br><br>Address: Km. 80 Bulacnin Lipa City Batangas<br><br>Declared Major Stockholder:<br>Michele Li Chan<br><br>Declared Principal Officer:<br>Michele Li Chan (President & General Manager)<br><br>Declared Responsible Officer:<br>Michele Li Chan<br><br>Email Address:<br><a href="mailto:info@goldenacres.com.ph">info@goldenacres.com.ph</a><br><br>2016 GIS:<br>Michele L. Chan (CEO)<br>Sefuel T. Siy Yap (N/A)<br>James L. Chan (Corp. Secretary)<br>Michael L. Chan (N/A)<br>Crizele O. Chan (Treasurer/CFO) | Active up to 10 Nov. 2017<br><br>AMO Case No. 2017-038 | RHEA E. MORALES<br><br>Address:<br>Unit G 3 <sup>rd</sup> Floor 85 Real St., Manuyo 1, Las Pinas 1745<br><br>Email Address:<br>rem@lanastutelogistics.com<br><br>---<br><br>ANALISA CASAS ARANTE | Active up to 10 March 2017<br><br>AMO Case No. 2017-034B | Shipment of 238 pkgs. Kaplan Kebab (beef) being part of 1x20' Container No. MWCU5626970 STC: 476 pkgs. Kaplan Kebab, Chicken Kebab which arrived at this Port on board the vessel MARY MAERSK, covered by BL No. 00109113609112 and declared under Entry No. C-292544-16 | Section 1113 of the (CMTA) and Lack of SPS Import Clearance from Bureau of Animal and Industry (BAI) | AMO Case No.2017-034B (Customs Broker) – cleared / terminated  |
| <b>7</b> | POM 2016-003<br>January 18, 2016 | ARREM INDUSTRIES, INC.<br><br>Address: 4 Diode St., LISP Cabuyao Laguna<br><br>Declared Major Stockholders:<br>Mariano Jr. B. Robles  | Active up to 27 Oct. 2017<br><br>AMO Case No. 2017-003 | Nelson Bascuguin<br><br>Address: B2 L1 Kalayaan Village,   | Active up to 02 Nov. 2017<br><br>AMO Case No. 2017-003B  | Forty (40) pcs. Angular Bar which arrived from Japan on board the vessel "EASTERN ENDEAVOR V.97-S" with Reg. No. ESL0050 under B/L No. ESLIYMA001 covered by Entry No. C-125729-15.  | Section 2530 (f) of the TCCP, as amended, in relation to BPS/DTI laws, rules and regulations.        | Importer's accdtn- for suspension on 16 February 2017; Customs |

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|  |  | <p>Declared Principal Officer:<br/>Robert Agustin B. Robles (Director)</p> <p>Declared Responsible Officer:<br/>Rosalie R. Vivas (Finance Officer)</p> <p>Email Address:<br/>admin@arrem-ind.com</p> <p>2016 GIS:<br/>Mariano B. Robles, Jr. (President)<br/>Albert B. Robles (Vice president)<br/>Rosalie R. Vivas (Treasurer)<br/>Ronald B. Robles (Secretary)<br/>Edward John B. Robles (Director)<br/>Robert B. Robles (Director)</p> |  | <p>Brgy. 201<br/>Zone 20,<br/>Pasay City</p> <p>Email<br/>Address:<br/><a href="mailto:nbascuguin@yahoo.com">nbascuguin@yahoo.com</a></p> |  |  |  | <p>Broker's<br/>accdtn – for<br/>suspension<br/>on 23 Feb<br/>2017</p> |
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