

**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. 2017-051B to 2017-100B
As of 10 February 2017

Please refer to 'CUSTOMS BROKER' column.

S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS	CUSTOMS BROKER	STATUS	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
POM 2013-043 May 31, 2013	HIGH ABUNDANCE TRADING CORPORATION Address: RM 202C Herald Building, Muralla St., Intramuros Manila Declared Major Stockholder: Albert R. Piquero Declared Principal Officer: Albert R. Piquero (President) Declared Responsible Officer: Albert R. Piquero (President) Email address: Highabundance@yahoo.com	Suspended as of 26 Aug 2014 AMO Notice No. 2017-128	Lucman A. Calbe, Jr. Address: 3034 Bagac St., Barangay 201, Zone 18, Tondo Manila Email address: lucmanjr.calbe@ymail.com	Expired as of 20 Feb 2014 AMO Notice No. 2017-051B	4x40'container van shipment bearing Container No. OOLU14611149, OOLU3784529, OOLU2829868 and OOLU3036540 stc: 20 pkgs. Steel Products covered by B/L No. 13CRE06MNL0024 and declared under Import Entry No. C-61090-13.	Section 2503 and Section 2530 in relation to Section 3601 of the TCCP, as amended.	
POM 2014-079 March 24, 2014	HIGH ABUNDANCE TRADING CORPORATION Address: RM 202C Herald Building, Muralla St., Intramuros Manila	Suspended as of 26 Aug 2014	Lucman A. Calbe, Jr. Address:	Expired as of 20 Feb 2014	Shipment of remaining 4 x 40' contrs. bearing Contr. Van Nos. FCIU9602539, CBHU9441267, BSIU9518209 & CBHU8479817 stc: Hardware Items	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	<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: Highabundance@yahoo.com</p>	<p>AMO Notice No. 2017-191</p>	<p>3034 Bagac St., Barangay 201, Zone 18, Tondo Manila</p> <p>Email address: lucmanjr.calbe@ymail.com</p>	<p>AMO Notice No. 2017-051B</p>	<p>(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>POM 2013-045 June 13, 2013</p>	<p>BMMR INTERNATIONAL TRADING</p> <p>Address: B222 L3 Phase 5 Paliparan 3, Dasmarinas City, Cavite</p> <p>Proprietor: Bienveinido V. Manili, Jr.</p> <p>Declared Principal Officer: Bienveinido V. Manili, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Bienveinido V. Manili, Jr. (Proprietor)</p> <p>Email address: highabundance@yahoo.com</p>	<p>Expired as of 08 Oct. 2013</p> <p>AMO Notice No. 2017-129</p>	<p>Leonora M. Flores</p> <p>Address: Room 401A Femii Bldg. A. Soriano Ave., Intramuros Manila</p> <p>Email Address: cprsresponse@gmail.com</p>	<p>Expired as of 05 Feb. 2016</p> <p>AMO Notice No. 2017-052B</p>	<p>Shipment of 1 x 20'container van bearing Container No. TCKU3366078 stc: Five (5)pkgs. Veterinary Formulation Equipment and Parts which arrived from India on board S/S "APL DALLAS", with Registry No. APL0012-13, under B/L No. EMUMUM1250032982, covered by Entry No. C-43528-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Bureau of Animal Industry laws, rules and regulations.</p>	
<p>POM 2013-079 July 18, 2013 EG</p>	<p>WARDA TRADING</p> <p>Address:</p>	<p>Cancelled as of 31 July 2013</p>	<p>Leonora M. Flores</p> <p>Address:</p>	<p>Expired as of 05 Feb. 2016</p>	<p>One (1) unit Big Dog Motorcycle with VIN. 5J11RBRJ136W000075 which is part of the shipment of 1 x</p>	<p>Section 2530 (f) & (l) of the TCCP, as amended, in</p>	<p>Once-A-Year-Importer</p>

	<p>No. 24 Dancalan St. Damar Village, Quezon City</p> <p>Proprietor: Aireen L. Castro</p> <p>Declared Principal Officer: Aireen L. Castro (General Manager)</p> <p>Declared Responsible Officer: Aireen L. Castro (General Manager)</p> <p>Email Address: wardatrade@yahoo.com</p>	<p>AMO Notice No. 2017-132</p>	<p>Room 401A Femii Bldg. A. Soriano Ave., Intramuros Manila</p> <p>Email Address: cprsresponse@gmail.com</p>	<p>AMO Notice No. 2017-052B</p>	<p>20' container bearing Container Van No. FSCU7426635 stc: One (1) Lot Personal Effects and Two (2) Units Used Motorcycles which arrived on February 22, 2013 on board vessel "ZANTEE E008, with Registry No. WHL0013-13, under B/L No. 1193A00547.</p>	<p>relation to E. O. No. 156.</p>	
<p>POM 2013-078 July 16, 2013</p>	<p>SHARAN ENTERPRISES INC.</p> <p>Address: Bldg. -C peterbilt Compd. Veterans Center, Taguig City</p> <p>Declared Major Stockholder: Claudio M. Romero</p> <p>Declared Principal Officer: Marilyn R. Riparip (Corporate Secretary / Accountant)</p> <p>Declared Responsible Officer: Marilyn R. Riparip (Corporate Secretary / Accountant)</p> <p>Email address: sharanenterprisesinc@gmail.com</p>	<p>Expired as of 12 Feb 2014</p> <p>AMO Notice No. 2017-131</p>	<p>Vincent Alegre III</p> <p>Address: 1st Door Jas Apt. Libis St., Bukid Malinta, Valenzuela City</p> <p>Email Address: alegre_vincetiii@yahoo.com</p>	<p>Suspended as of 11 Aug 2014</p> <p>AMO Notice No. 2017-053B</p>	<p>Shipment of 1x40'van bearing Container No. SEGU4340564 stc: Pliers, Hand Tools, Generating sets accessories covered by Entry No. C-43257 subject of Alert Order No. A/OC/20130424-104.</p>	<p>Section 2503 and Section 2530 of the TCCP, as amended.</p>	
<p>POM 2013-080</p>	<p>VICTORIOUS ONE ENTERPRISES</p>		<p>Michelle J. Nepacina</p>		<p>Shipment of 3x20'container bearing Container Van Nos.</p>	<p>Section 2503 and Section 2530 (f) &</p>	

POM 2013-081 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017-135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017-134</p>	-SAME-	-SAME-	<p>Shipment of 4x20'container bearing Container Van Nos. TEMU3685315, SITU2893532, BMOU2622221 and BMOU2741540 stc: Steel Frames, Steel Coils and Hinges but found to actually contain "Malagkit" Rice in 50 kg. sacks which arrived on June 03, 2013 from Vietnam on board S/S'CAPE FRASER V. 1312S", with Registry No. SIC0061-13, under B/L No. SITSGMSG025818, covered by Entry No. C-66144-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>	
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POM 2013-082 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Declared Major Stockholder: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Declared Major Stockholder: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address:</p>	<p>Expired as of 07 Dec 2013 AMO Notice No. 2017-135</p> <p>Expired as of 06 May 2014 AMO Notice No. 2017-134</p>	-SAME-	-SAME-	<p>Shipment of 4x20'container bearing Container Van Nos. SEGU1484790, TEMU3685470, TEMU2966447 and TEMU2951323 stc: Steel Frames, Steel Coils and Hinges but found to actually contain "Malagkit" Rice in 50kg. sacks which arrived on June 03, 2013 from Vietnam on board S/S'CAPE FRASER V. 1312S", with Registry No. SIC0061-13, under B/L No. SITSGMSG025324, covered by Entry No. C-66136-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>
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	accreditationj@yahoo.com						
POM 2013-083 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address:</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017-135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017-134</p>	-SAME-	-SAME-	<p>Shipment of 3x20'container bearing Container Van Nos. GLDU9769804, SITU2931843 and BHCU3157240 stc: Steel Frames, Steel Coils and Hinges but found to actually Contain Glutinous Rice in 50 kgs. sacks which arrived on June 03, 2013 from Vietnam onboard S/S 'CAPE FALCON V. 1312S", with Registry No. KPH0010-13, under B/L No. SITSGMSG024580, covered by Entry No. C-66042-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>	

	accreditationj@yahoo.com						
POM 2013-084 July 18, 2013	HIGHEST REGARD ENTERPRISES Address: 2 nd Flr. 747 N.S. Amoranto, Siena, Quezon City Proprietor: Jose B. Hernandez Declared Principal Officer: Jose B. Hernandez (Proprietor) Declared Responsible Officer: Jose B. Hernandez (General Manager) Email Address: accreditationj@yahoo.com and SILENT ROYALTY MARKETING Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas Proprietor: Marvin L. Mendoza Declared Principal Officer: Marvin L. Mendoza (Proprietor) Declared Responsible Officer: Marvin L. Mendoza (General Manager) Email Address:	Expired as of 07 Dec 2013 AMO Notice No. 2017-135 Expired as of 06 May 2014 AMO Notice No. 2017-134	-SAME-	-SAME-	Shipment of 2x20'container bearing Container Van Nos. TEMU2114712 and TEMU3328914 stc: Steel Frames, Steel Coils and Hinges but found to actually contain Glutinous Rice In 50kg sacks which arrived on May 26, 2013 from Vietnam on board S/S 'CAPE FALCON V. 1312S", with Reg. No. KPH0010- 13, under B/L No. SITSGMSG025144, , covered by Entry No. C-66092-13.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.	

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POM 2013-085 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address:</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017-135</p>	-SAME-	-SAME-	<p>Shipment of 2x20'container bearing Container Van Nos. TRHU2695966 and TRHU2699494 stc: Steel Frames, Steel Coils and Hinges but found to actually contain MITR PHOL Refined Sugar In 50kg sacks which arrived on May 26, 2013 from Thailand on board S/S 'CAPE FALCON V. 1313N", with Reg. No. KPH0010-13, under B/L No. SITGLCMS006012B , covered by Entry No. C-66049-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to SRA laws, rules and regulations.</p>	

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POM 2013-086 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address:</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017-135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017-134</p>	-SAME-	-SAME-	<p>Shipment of 2x20'container bearing Container Van Nos. SEGU1241233 and SEGU1244145 stc: Steel Frames, Steel Coils and Hinges but found to actually contain MITR PHOL</p> <p>Sugar in sacks which arrived on May 26, 2013 from Thailand on board S/S 'CAPE FALCON V. 1313N', with Reg. No. KPH0010-13, under B/L No. SITGLCMS006012C, covered by Entry No. C-66102-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to SRA laws, rules and regulations.</p>	

	accreditationj@yahoo.com						
POM 2013-087 July 18, 2013 IG	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditationj@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address:</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017-135</p>	-SAME-	-SAME-	<p>Shipment of 4x20'container bearing Container Van Nos. SEGU1471827, TRHU2699299, TEMU4106017 and TRHU1867660 stc: Steel Frames, Steel Coils and Hinges but found to actually contain MITR PHOL Sugar in 50kg sacks which arrived on May 26, 2013 from Thailand on board S/S 'CAPE FALCON V. 1313N", with Reg. No. KPH0010-13, under B/L No. SITGLCMS006012A, covered by Entry No. C-66085-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to SRA laws, rules and regulations.</p>	

	accreditationj@yahoo.com						
AMO Case No. 2017-098 POM 2013-094 August 06, 2013	LUCKY VERSION AUTO PARTS MACHINERIES Address: 3401 F. Bautista St., Ugong, Valenzuela City Proprietor: Juan Cater Carpina Declared Principal Officer: Juan Cater Carpina (Proprietor) Declared Responsible Officer: Juan Cater Carpina (Proprietor) Email Address: flm@jadebrosfreight.com	Active up to 04 Jul 2017 AMO Case No. 2017-098	Aloha B. Pamintuan Address: Rm 326-330 Regina Bldg., 410 Escolta, Manila Email Address: aloha.pamintuan@yahoo.com.ph	Expired as of 2 May 2015 AMO Notice No. 2017-055B	One (1) unit Half-cut BMW328i with VIN No. WBAAM- 52030FK86939 and Engine No. 1436924 C which is part of the shipment of 1x40'container van bearing Container No. SEGU4089192 stc: 245 pkgs. Used Replacement Truck Parts and Thirty (30) units used Engine which arrived from Japan on board S/S "YM IDEALS V.141S", with Registry No.YMT-0033, covered by B/L No. YMLU127090-4894 filed under Entry No. C-76377-13.	Section 2530 (f) and (l) of the TCCP, as amended.	
POM 2013-096 August 16, 2013	SEOHAN INDUSTRIES (SH) CORPORATION Address: 8995 D. Aranga St., San Antonio Village, Makati Declared Major Stockholder: Byung H. Nam Declared Principal Officer: Byung H. Nam (Director) Declared Responsible Officer: Catherine V. Sabandal (General Manager) Email Address: nin_1213@yahoo.com	Expired as of 12 Feb 2014 AMO Notice No. 2017-137	Lois Diane Abalateo Sarmiento Address: Room 330 A Regina Bldg. Escolta St., Manila Email Address: dianesarmiento@jadebros.com	Expired as of 30 Jan 2014 AMO Notice No. 2017-056B	Shipment of 3x20' container bearing Container Van Nos. FCIU4032813, TGHU1522120 & STXU2069370 stc: 3,849 pkgs. Chum Churum Sojo and 9ncv0 Water Bucket, Apron, Box Tape, Packing Box and Sticker. Entry No. C-79457-13. B/L No. 380300076579.	Section 2503 and Section 2530 in relation to Section 3601 and 3602 of the TCCP, as amended.	

<p>POM 2013-101 August 22, 2013</p>	<p>HELLO MULTISALES VENTURE</p> <p>Address: 12F Ramon Magsaysay Center 1680 Dr. J. Quintos St. cor. Roxas Blvd., Malate, Manila</p> <p>Declared Major Stockholder: Mary Grace B. Feraro</p> <p>Declared Principal Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Declared Responsible Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Email Address: dfsi@pltdsl.net</p>	<p>Expired as of 12 Feb 2014</p> <p>AMO Notice No. 2017-139</p>	<p>Warlyn Rose T. Perez</p> <p>Address: Rm. 407 Don Calvo Bldg. Escolta, Manila</p> <p>Email Address: warlynroseperez@yahoo.com</p>	<p>Suspended as of 11 Aug 2014</p> <p>AMO Notice No. 2017-057B</p>	<p>Shipment of 1x20'container van bearing Container No. TEMU3554573 stc: 20 cartons ATV Parts and Accessories but found to actually contain Twenty (20) Units Knocked Down JMTC All Terrain Vehicle (ATV) Model A9-150KFK which arrived on June 16, 2013 from China on board S/S "ÄKARI 1309S", covered by B/L No. SNL3NBPLA450358, declared under Entry No. C-69305-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2014-006 January 17, 2014</p>	<p>HELLO MULTISALES VENTURES</p> <p>Address: 12F Ramon Magasaysay Center 1680 Dr. J. Quintos St. cor Roxas Blvd., Malate Manila</p> <p>Declared Major Stockholder: Mray Grace B. Feraro</p> <p>Declared Principal Officer: Mray Grace B. Feraro (Proprietor)</p> <p>Declared Responsible Officer: Mray Grace B. Feraro (Proprietor)</p> <p>Email address: dfsi@pltdsl.net</p>	<p>Expired as of 19 Feb. 2014</p> <p>AMO Notice No. 2017-163</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>Shipment of 1x40 container bearing Container Van No. TCNU6625639 stc. 1026 pkgs. of Wearing Apparel and others which arrived from Hongkong on November 05, 2013 on board vesse3l "Lindia 0536", with Registry No.OPI0087-13 covered by Bill of Lading No. OOLU2539924130, under entry No. C-130747-13 subject of Alert order No. A/IG/20131113-103</p>	<p>Section 2530 (f) of the T.C.C.P. as amended</p>	

<p>POM 2013-103 August 29, 2013</p>	<p>ETR TRADING Address: 300 Mediola St., Alabang, Muntinlupa City Declared Major Stockholder: Emelita T. Ramirez Declared Principal Officer: Emelita T. Ramirez (Proprietor) Declared Responsible Officer: Emelita T. Ramirez (Proprietor) Email Address: ettrading@yahoo.com</p>	<p>Expired as of 04 Sept. 2014 AMO Notice No. 2017-140</p>	<p>Shiela T. Larracochea Address: No. 27 Naranhgita St., Project 2, Quezon City Email Address: stl.cebu09@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014 AMO Notice No. 2017- 058B</p>	<p>Shipment of 6,000 bags Fresh Red Onions stuffed in Container Nos. ZCSU5833822 & ZCSU5806051, which arrived from China on January 09, 2013 on board S/S "MCC DAVAO", with Registry No. MSK-0004 covered by B / L No. GOSUQIN3500828, declared under Entry No. C-7186-13.</p>	<p>Section 2530 (f) of the TCCP, as amended in relation to Department of Agriculture/Bureau of Plant Industry Rules and Regulations.</p>	
<p>POM 2014-017 February 03, 2014</p>	<p>RAYNE INTERNATIONAL TRADING Address: 47A Scout Torillo St., South Triangle, QC Declared Major Stockholder: Ronald F. Mercado Declared Principal Officer: Ronald F. Mercado (General Manager) Declared Responsible Officer: Ronald F. Mercado (General Manager) Email address:</p>	<p>Expired as of 02 April 2014 AMO Notice No. 2017-170</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>Shipment of 2x20'contrs. bearing Container Van Nos. MSKU2034900 & PONU0065060 stc: 2,344 cartons Automotive Battery, Frame Steel Clamps but found to actually contain 2,408 pcs. Battery, 4 pcs. Digital Clamp Multimeter and 6 sets Battery Charger (no brand) Model PM60-30T 12 V-60V. which arrived on December 21, 2013 from Thailand on board S/S "MCC SHENZHEN", with Reg. No. MSK-0142, under B/L No. DMCQBKK0743038, covered by Entry No. C-152005-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	lawrence_brokerage@yahoo.com						
POM 2014-029 February 10, 2014	<p>SAGFERN INTERNATIONAL TRADING Address: Unit 25 2/F Timog arcade NO. 67 Timog Ave., Scout Torillo St., South Triangle, QC</p> <p>Declared Major Stockholder: Judy S. Fernandez</p> <p>Declared Principal Officer: Judy S. Fernandez (President)</p> <p>Declared Responsible Officer: Judy S. Fernandez (President)</p> <p>Email address: lawrence_brokerage@yahoo.com</p>	<p>Expired as of 01 Feb. 2014</p> <p>AMO Notice No. 2017-172</p>	-SAME-	-SAME-	<p>Shipment of 1x20; contr. bearing Container Van No. WHLU2691448 stc: 10 pkgs. Hardware Items Gypsum Board but found to actually contain 10 pkgs. of Steel Sheets in Coils, which arrived on December 10, 2013 from China on board S/S "IAL", with Registry No. WHL-0080, under B/L No. 0333A09757, covered by Entry No. C-148491-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
POM 2013-106 September 10, 2013	<p>GEOBAL TRADING Address: Rm. 111 B Mercantile Insurance Bldg., Beaterio Cor. Gen. Luna, Intramuros, Manila</p> <p>Declared Major Stockholder: George G. Balaba</p> <p>Declared Principal Officer: George G. Balaba (President)</p> <p>Declared Responsible Officer: Reymund L. Gicaraya (Licensed Customs Broker)</p>	<p>Expired as of 09 Sep. 2014</p> <p>AMO Notice No. 2017-141</p>	<p>Reymund Gicaraya Address: Mia Road, Pasay City</p> <p>Email Address: reymund_gicaraya@yahoo.com</p>	<p>Expired as of 08 Feb. 2016</p> <p>AMO Notice No. 2017-059B</p>	<p>Four (4) pcs. Vibrating Rod, Twenty (20) pcs. Wheelborrows Two Hundred (200) pcs. Iron Nail, Five (5) pcs. Bamboo Handle, Seventeen (17) pcs. Square Hammers, Twenty (20) pcs. Socket, Twenty (20) pcs. Plug, Thirty (30) pcs. LED Lights (Split) Twelve (12) pcs. Biopolar Switch, Six Hundred (600) pcs. Medium Ray Tube, Twenty (20) pcs. Bellows, One (1) unit Advance Amplifier ASR 130, One (1) unit Advance Loud Speaker S-77C, Two (2) boxes Loudspeaker, Eight (8) pcs. Glass Panels, Two (2) pcs. Microphones, One (1) unit brand</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	Email Address: geobaltrading@gmail.com				new Payloader (Lugong 930) Diesel with Engine No. 238568 which are part of the shipment of 1x40'contr. bearing Container Van No. CAXU8179051 stc: Electric Welder, Impact Drill, Angle Grinder, Wuyi Bench Drill, Electric Circular Saw, Alloy, Electric Drill Sturdy Screw Driver, Adjustable Wrench, Cement Bucket, etc. which arrived from China on board S/S ACE STAR V.1330S, with Registry No. SIC-0084, under B/L No. ICTS1330MS006, covered by Entry No. C-88931.		
POM 2014-042 February 13, 2014	YIG TRADING CORPORATION Address: Rm 69 Cityland Mega Plaza ADB Ave., Ortigas Center, Pasig City Declared Major Stockholder: Estela R. Matis Declared Principal Officer: Estela R. Matis (President) Declared Responsible Officer: Estela R. Matis (President) Email address: ellayig23@yahoo.com	Expired as of 01 July 2014 AMO Notice No. 2017-175	-SAME-	-SAME-	Shipment of 1 x 40' contr. stc: One (1) unit Used Hyundai Kargo Truck Model HD5CT-ER, S No. KMFLA19RPXC004461, One (1) unit Used Kanglin Crane, Used Boom 2EA, Used Weight 1EA, Used Panel 30EA, Hydraulic Fluid 30EA, Engine Oil 2EA, Gear Oil 2EA but found to actually contain One (1) Unit Used Backhoe, 74 pcs. Used Plastic Door Panel, 15 pcs. Hydraulic Fluid, One (1) unit Used Cargo Truck, 2 pcs. Used Drill Machine which arrived from Korea on board S/S " HANJIN JOBEL", with Reg. No. HSC0034-14, under B/L No. HASL0240DBD7601, covered by Entry No. C-140157-13.	Section 2503 in relation to Section 2530 (i) of the TCCP, as amended	
POM 2011-096 October 24, 2011	LIBERONS TRADING Address: B2 L1, Sapphire Village Salitran 1, Dasmariñas Cavite	Expired on April 30, 2013	-SAME-	-SAME-	Shipment of 1x40'contr. bearing Container Van No. CCLU6026684 stc: 1,929 pkgs. of Candy which arrived from China on board S/S	Section 2503, Section 2530 (f) & (l) -5 and Section 101 (h) & (k) of	

RCMG-OCOM	Proprietor: Maria Lucilla L. Roco Email Address: wmimpex@yahoo.com	AMO Notice No. 2017-081			"SINOTRANS SHENZHEN V. 1136S", with Registry No. SIT0034-11 under B/L No. SWAMNS870553 covered by Entry No. C-103748-2011.	the TCCP, as amended in relation to Section 11 (a), (b) & (e) and 15 of R. A. 3720, also known as The Food, Drug and Cosmetic Act.	
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: dgb.trading@yahoo.com	Expired as of 20 October 2015 AMO Notice No. 2017-185	-SAME-	-SAME-	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 2013-107 September 16, 2013	COLLOCATE ENTERPRISES Address: Rm 709 Artex Bldg. 435 Juan Luna St., Binondo, Manila Declared Major Stockholder: Johanna C. Garcia Declared Principal Officer: Johanna C. Garcia (Proprietress) Declared Responsible Officer:	Suspended as of 15 Oct. 2013 AMO Notice No.2017-142	Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg., Binondo, Manila Email Address: asasuncion30@yahoo.com	Expired as of 02 March 2016 AMO Notice No. 2017-060B	Shipment of 6 x 20'container bearing Container Van Nos. TGHU0750595, TEMU2110337, TEMU2892961, TEMU2226970, BMOU2549748 and TEMU3591690 stc: assorted size Steel Bars which are part of the shipment of 10 x 20'containers stc: 111 pkgs. Hardware Products which arrived on May 07, 2013 from China on board S/S "ICE STAR", Reg. No. SIC0051-13, under	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	Johanna C. Garcia (Proprietress) Email Address: bobbyladeras@gmail.com				B/L No. ICST1318MS002 covered by Entry No. C-51664-13.		
POM 2014-035 February 11, 2014	THUNDER BIRDS TRADING Address: 447B 4F Regina Bldg. Escolta Binondo, Manila Declared Major Stockholder: Shine R. Montes Declared Principal Officer: Shine R. Montes (Proprietress) Declared Responsible Officer: Shine R. Montes (Proprietress) Email address: johnpaulquesada@yahoo.com	Expired as of 20 March 2014 AMO Notice No. 2017-174	-SAME-	-SAME-	Shipment of 3x20'contrs. bearing Container Van Nos. TCKU3040230, FCIU4957873, & TCKU1963599 stc: Corrugated Sheets, Steel Sheets which arrived on January 02, 2014 from China on board S/S "YA HE V. 278s", with Registry No. CCL0001-14, under B/L No. COAU7040285270, covered by Entry No. C-4017-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-041 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	-SAME-	-SAME-	Shipment of 12x20'contrs. bearing Container Van Nos. MSKU4319481, MRKU9262896, PONU0557054, MRKU7448520, MRKU7079762, MSKU7722490, MRKU6715052, MRKU8373468, MSKU5464904, WFHU1226922, MRKU7530731 & MSKU2244362 stc: 122 pkgs. Steel Sheets and others which arrived on January 02, 2014 from China on board S/S "MCC MAURA V.1334", with Registry No. MSK0001, under B/L No. MCC421981, covered by Entry No. C-1502-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

POM 2014-048 February 17, 2014	SUNFORD TRADING Address: 3 rd F Golden Valley Bldg., 1512 CM Recto T. Mapua, Sta. Cruz, Manila Declared Major Stockholder: Mae F. Espino Declared Principal Officer: Mae F. Espino (Proprietress) Declared Responsible Officer: Mae F. Espino (Proprietress) Email address: cprsresponse@gmail.com	Suspended as of 14 Aug. 2014 AMO Notice No. 2017-177	-SAME-	-SAME-	Shipment of 2x20'contrs. bearing Container Van Nos. AMTU1403858 & AMTU1404005 stc: 2035 rolls of Wire & Others which arrived on January 06, 2014 from China on board S/S "HANJIN DALIAN", with Reg. No. CNC0002-14, under B/L No. AHYX001795 covered by Entry No. 4209-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
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: johnpaulquesadas@yahoo.com	Expired as of 20 March 2014 AMO Notice No. 2017-187	-SAME-	-SAME-	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.HJSCTSXM3R316600, 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 rd 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: cprsresponse@gmail.com	Suspended as of 14 Aug. 2014 AMO Notice No. 2017-188	-SAME-	-SAME-	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 2014-109 May 12, 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: johnpaulquesadas@yahoo.com	Expired as of 20 March 2014 AMO Notice No. 2017-204	-SAME-	-SAME-	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.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to CAO No. 01-2014.	
2014-111 May 14, 2014	THUNDER BIRDS TRADING		-SAME-	-SAME-	Shipment of 6 x 20' Contr. Van Nos. A MTU1400020,	Section 2530 (f) & (l) 3, 4 & 5 of the	

	<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: johnpaulquesadas@yahoo.com</p>				<p>AMTU1401541, AMTU1400524, AMTU1401881, AMTU1401897 and CMAU1512412 stc: 3250 PK Steel Bar and Others which arrived from China on February 05, 2014 on board vessel "ER MARTINIQUE", with Registry No. YMT0008-14 under B/L No. AHY-001245 covered by Entry No. C-16022-14.</p>	<p>TCCP, as amended by R. A. 765, in relation to DTI rules and regulations.</p>	
<p>POM 2013-112 October 11, 2013</p>	<p>CRUZMARTH TRADING</p> <p>Address: 548 Panginay, Balagtas, Bulacan</p> <p>Proprietor: Marissa R. Dela Cruz</p> <p>Declared Principal Officer: Marissa R. Dela Cruz (Proprietor)</p> <p>Declared Responsible Officer: Marissa R. Dela Cruz (Proprietor)</p> <p>Email Address: sexy_nightmare07@yahoo.com</p>	<p>Suspended as of 19 Aug. 2014</p> <p>AMO Notice No. 2017-144</p>	<p>Rogelio R. Pastor</p> <p>Address: 735 Teachers Bliss Condo 1, Pasay City</p> <p>Email Address: johnjosephdaligdig@yahoo.com</p>	<p>Expired as of 05 March 2016</p> <p>AMO Notice No. 2017-061B</p>	<p>Shipment of 1x40'container bearing Container Van No. DFSU6982090 stc: 187 units Used Bicycle, 104 units Used Television, 71 units Used Refrigerator and 10 units Used Air-conditioner which arrived from Japan on June 22, 2013 on board S/S "PAPHOS V.1322W", with Registry No. SIC0069-13, under B/L No. SITPP1322OMS01, covered by Entry No. C-71782-13.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to E. O. No. 192 as implemented by DENR Administrative Order No. 28</p>	
<p>POM 2013-114 October 11, 2013</p>	<p>LACHICA ENTERPRISES</p> <p>Address:</p>	<p>Expired as of 20 March 2014</p>	<p>Monaliza A. Malabanan</p> <p>Address:</p>	<p>Expired as of 23 May 2016</p>	<p>Shipment of 12x20' containers bearing Container Van Nos. AMTU1302491, AMTU1300593, AMTU1301769, AMTU1302467, AMTU1302364, AMTU1300504,</p>	<p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in</p>	

	<p>Rm. 205 Camelot Bldg., 539-A Juan Luna St., Brgy. 287 Zone 27, Binondo, Manila</p> <p>Proprietor: Maileen V. Lachica</p> <p>Declared Principal Officer: Maileen V. Lachica (Proprietor)</p> <p>Declared Responsible Officer: Maileen V. Lachica (Proprietor)</p> <p>Email Address: Lachica.maileen@yahoo.com</p>	<p>AMO Notice No. 2017-145</p>	<p>8485 Cruz Compound Brgy. Sto Nino, Paranaque</p> <p>Email Address: monalizamalabanan@yahoo.com</p>	<p>AMO Notice No. 2017-062B</p>	<p>AMTU1300485, AMTU1302425, AMTU-1302451, AMTU1302507, AMTU1302472 and AMTU1302390 stc: Copper Scrap but found to actually contain 90.22 MT Bricks (16x8x4 dimension). Which arrived on 15 August 2013 from China on board S/S "MCC MUARA V.1320, under B/L No. GOSUXNG1008142 covered by Entry No. C-100434-13.</p>	<p>relation to R. A. 7651.</p>	
<p>POM 2013-117 October 18, 2013</p>	<p>SHINING FIELDS ENTERPRISES</p> <p>Address: Rm. 504 5th Floor Femi Bldg., A. Soriano Ave., Intramuros, Manila</p> <p>Proprietor: Margarita L. Soriano</p> <p>Declared Principal Officer: Margarita L. Soriano (Proprietor)</p> <p>Declared Responsible Officer: Margarita L. Soriano (Proprietor)</p> <p>Email Address: shiningfields@yahoo.com.ph</p>	<p>Expired as of 08 May 2014</p> <p>AMO Notice No. 2017-146</p>	<p>Elbert V. Lusterio</p> <p>Address: Sumangga, Mogpog, Marinduque</p> <p>Email Address: elbertlusterio@ymail.com</p>	<p>Expired as of 27 Feb 2014</p> <p>AMO Notice No. 2017-063B</p>	<p>Shipment of 1x40'container bearing Container Van No. TGHU8863854 stc: Tools and Computer Parts which arrived from China on board S/S "HEUNG A GREEN", with Registry No. HAC-0018-13, under B/L No. SHASECON1307071, declared under Entry No. C-97938-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.</p>	
<p>POM 2013-121 November 05, 2013</p>	<p>BELEXIS CONCEPTS, INC.</p> <p>Address:</p>	<p>Expired as of 24 May 2016</p> <p>AMO Notice No. 2017-148</p>	<p>Jerlie B. Adel</p> <p>Address: 36A Banaag St. Brgy. Pineda, Pasig City</p>	<p>Expired as of 15 Feb. 2014</p>	<p>Shipment of 1x40'contr. Bearing Container Van No. WHLU4187230 stc:560 ctns. Computer Accessories (Computer Case) which arrived from China on</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	<p>4F-05 500 Shaw Zentrum Bldg. Shaw Blvd., Pleasant Hills, Mandaluyong City</p> <p>Declared Major Stockholder: Michael W. Bangayan</p> <p>Declared Principal Officer: Michael W. Bangayan (President)</p> <p>Declared Responsible Officer: Michael W. Bangayan (President)</p> <p>Email Address: prowarders@yahoo.com</p>		<p>Email Address: adel_mcjerl@yahoo.com</p>	<p>AMO Notice No. 2017-064B</p>	<p>board S/S "UNI PACIFIC V.S174", with Registry No. EGP-0087-13, under B/L No. DFSO45021917, covered by Entry No. C-123092-13.</p>		
<p>POM 2013-124 November 08, 2013 IG</p>	<p>ATLAS GENERAL MERCHANDISE Address: Rm. 458 4/f Regina Bldg. Escolta St., Binondo Manila</p> <p>Proprietor: Gerald C. Baldonado, Jr</p> <p>Declared Principal Officer: Gerald C. Baldonado, Jr. (Owner)</p> <p>Declared Responsible Officer: Gerald C. Baldonado, Jr. (Owner)</p> <p>Email address: gege_20703@yahoo.com</p>	<p>Expired as of 11 July 2014</p> <p>AMO Notice No. 2017-150</p>	<p>Florita Ronolo Address: Rm. 458 4/f Regina Bldg. Escolta St., Binondo Manila</p> <p>Email Address: fr_08@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-065B</p>	<p>Shipment of 2x40'contr. bearing Container Van Nos. MSKU1777048 and MSKU9291638 stc: Pneumatic Board but found to contain Plywood which arrived October 10, 2013 from China on board S/S"MCC MUARA 1326", with Registry No. MSK0117-13, under B/L No. 571475565 covered by Entry No. C- 21119-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2013-130 November 26, 2013</p>	<p>PINESHIELD ENTEPRISES Address: Rm. 908 China Plaza Condo. 1017 Tambacan St. Sta Cruz, Manila</p>	<p>Expired as of 06 May 2014</p>	<p>Reynaldo Maranan Address: 61 Severina St. Villareal Gulod</p>	<p>Suspended as of 11 Aug 2014</p>	<p>Ninety-eight (98) cartons "VOX" brand Microphone, Two (2) cartons/50 pcs. "La Coste" brand & Ten (10) boxes/200 pcs. "Christian</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as</p>	

	<p>Declared Major Stockholder: 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: ultimum888@yahoo.com</p>	AMO Notice No. 2017-155	<p>Novaliches, Quezon City</p> <p>Email Address: ultimum888@yahoo.com</p>	AMO Notice No. 2017-066B	<p>Dior" brand Eyewear to include its respective eyewear casings which are part of the shipment 1 x 40'container bearing Container Van No. TEMU7016914 stc: Bag, Speaker, Optical Frame, Cellphone Accessories, Cosmetics, Chargers, Wire, Earphone, LED Light, Luggage which arrived on October 23, 2013 from China on board S/S "AKARI", with Registry No. YMT0054-13, under B/L No. 1309450988, covered by Entry No. C-123712-2013.</p>	amended, in relation to R. A. 8293.	
<p>POM 2014-071 March 07, 2014</p>	<p>PINESHIELD ENTEPRISES 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: ultimum888@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017-189</p>	-SAME-	-SAME-	<p>Shipment of 1x40' contr. bearing 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>	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
<p>POM 2013-139 December 18, 2013</p>	<p>KINGSPHERE ENTERPRISE Address: 4116 Que Graqnde St., Ugong, Valenzuela City</p>	<p>Expired as of 03 June 2014</p> <p>AMO Notice No. 2017-152</p>	<p>Noriel E. Torres Address: 248 Julian Felipe St., Caloocan City</p>	Suspended as of 11 Aug. 2014	<p>Shipment of 1 x 20'contrs. bearing Container Van No. BSIU2685837 stc: 7 pkgs. Ceramic Tiles, 22 pkgs. Drilling which arrived on 15 November 2013 from Italy on board S/S "XIU HE</p>	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	<p>Declared Major Stockholder: Herminia C. Querol</p> <p>Declared Principal Officer: Herminia C. Querol (General Manager)</p> <p>Declared Responsible Officer: Herminia C. Querol (General Manager)</p> <p>Email address: hcq.kingsphere@gmail.com</p>		<p>Email Address: norieltorres14@gmail.com</p>	<p>AMO Notice No. 2017-067B</p>	<p>286S", with Registry No. CCL0044-13, under B/L No.AD1572, covered by Entry No. C-137516-13.</p>		
<p>POM 2014-008 January 23, 2014</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Declared Major Stockholder: 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: johnpaulquesadas@yahoo.com</p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017-165</p>	<p>Jolly C. Lareza</p> <p>Address: 602A Tytana Plaza Bldg., Binondo, Manila</p> <p>Email Address: lareza23@yahoo.com</p>	<p>Expired as of 19 April 2016</p> <p>AMO Notice No. 2017-068B</p>	<p>Shipment of 8x20'contrs. bearing Container Van Nos. TEMU3373791, CBHU5731057, TEMU2749190, TGHU3266291, TCKU2465538, CBHU3726508, GVDU2013498 & CBHU4051651 stc: 56 pkgs. Steel Frames (Steel Angle), which arrived on 24 October 2013 from China on board S/S "XIU HE", with Registry No. CCL0041-13, under B/L No. COAU7020365060W, covered by Entry No. C-126342-2013.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended</p>	
<p>POM 2014-036 February 11, 2014</p>	<p>THUNDER BIRDS TRADING -SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>-SAME-</p>	<p>Shipment of 5x20'contrs. bearing Container Van Nos. MSKU2940247, PONU0028615, MSKU3474035 MRKU8152512 & MSKU2066614 stc: 6254 pkgs. Steel Bars and</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the</p>	

					Others which arrived on January 04, 2014 from China on board S/S " MCC MUARA ", with Registry No. MSK0001, under B/L No. MCC417259, covered by Entry No. C-1373-14.	TCCP, as amended.	
POM 2014-037 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	-SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. HJCU2040073, HJCU8163964, HJCU8246858, HJCU8279867 & T EMU2159300 stc: 3817 pkgs. Steel Bar and Others which arrived on January 05, 2014 on board S/S "HANJIN DALIAN", with Registry No. HSC0001-14, under B/L No. HJSCTSWY30110400, covered by Entry No. C-1520-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-038 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	-SAME-	-SAME-	Shipment of 5x20'contrs.bearing Container Van Nos. MRKU7164967, CRSU1366541 MRKU8481987, MRKU6707308 & GATU1050480 stc: 3593 pkgs. Steel Bar and Others which arrived on January 02, 2014 from China on board S/S "HANJIN DALIAN", with Registry No. MSK0001-14, under B/L No. MCC421990, covered by Entry No. C-1263-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	
POM 2014-039 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	-SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. GLDU9302152, GVCU2137411, HJCU8281099, HJCU8470343 & HJCU8474668 stc: 3828 pkgs. Steel Bar and Others which arrived on January 05, 2014 from China on	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.	

					board S/S "HANJIN DALIAN", with Registry No. HSC0001-14 under B/L No. HJSCTSWY30109500, covered by Entry No. C-1524-14.		
POM 2014-040 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	-SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. PONU0393120, MSKU3468942, MRKU9005250, MRKU9051342 & MRKU9303953 stc: 5990 pkgs. Steel Bar and Others which arrived on January 04, 2014 from China on board S/ S "MCC BENOA", with Registry No. MSK0001-14, under B/L No. 562063662, covered by Entry No. C-1287-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-108 May 12, 2014	SUNFORD TRADING Address: 3 rd 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: cprsresponse@gmail.com	Suspended as of 14 Aug. 2016 AMO Notice No. 2017-203	-SAME-	-SAME-	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.	Section 2503 and Section 2530 (f)& (l) 5 of the TCCP, as amended, in relation to CMC No. 19-2014, DTI Department Administrative Order Nos. 4 & 5 s.2008 and Section 6.8 DTI-DAO No. 2 s.2002.	

<p>POM 2014-015 January 27, 2014</p>	<p>NEMPH TRADING</p> <p>Address: 81A5 JP Rizal St. Tuazon Village Pamplona Uno, Las Pinas City</p> <p>Proprietor: Rudy C. Romero, Jr.</p> <p>Declared Principal Officer: Rudy C. Romero, Jr.(President/Treasurer)</p> <p>Declared Responsible Officer: Rudy C. Romero, Jr.(President/Treasurer)</p> <p>Email address: lvatienza_320@yahoo.com</p>	<p>Expired as of 18 March 2014</p> <p>AMO Notice No. 2017-169</p>	<p>Cesar Eborá</p> <p>Address: No. 16 Camphor Road Wood Estate Village 2 Molino, Bacoor Cavite</p> <p>Email Address: cesar_eborá@yahoo.com</p>	<p>Expired as of 28 Feb 2014</p> <p>AMO Notice No. 2017-069B</p>	<p>Shipment of 3x40'contrs. bearing Contr. Van Nos. TRLU7084438, GESU5303196 & CMAU5436218 stc: Square Tubes, Bolts and Hasps, Wire Binder but found to contain only Square Tubes which arrived on January 12, 2013 from China on board S/S "ER MARTINIQUÉ XR363", with Registry No. YMT-0004-14, under B/L No. AHYX001844 covered by Entry No. C-6306-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	
<p>POM 2014-126 June 06, 2014</p>	<p>SUNFORD TRADING</p> <p>Address: 3rd 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: cprsresponse@gmail.com</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: asasuncion30@yahoo.com</p>	<p>Expired as of 02 March 2016</p> <p>AMO Notice No. 2017-070B</p>	<p>4x20'contrs. bearing Container Van Nos. ECMU1367512, ECMU1465102, BSIU2042050 & 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 & 5 of the TCCP, as amended.</p>	

POM 2014-136 June 19, 2014 IG	SUN FORD TRADING -SAME-	-SAME-	-SAME-	-SAME-	5x40'contrs. bearing Container Van Nos. GESU6249422, YMLU8147917, YMLU8331307, YMLU8316405 & 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.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	
POM 2014-130 June 09, 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: johnpaulquesada@yahoo.com	Expired as of 20 March 2014 AMO Notice No. 2017-214	-same-	-same-	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.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 169 of R. A. 8293.	
POM 2014-049 February 18, 2014	KINSHEN TRADING Address: Zamora St., Brgy. Coigon East, Carmen, Cebu Proprietor: Romeo Patricio C. Pono, Jr.	Suspended as of 22 June 2015 AMO Notice No. 2017-180	Mon Carlo C. Inciong Address: 005 N. Perez St., Pansol Ave., QC Email Address:	Suspended as of 11 Aug. 2014 AMO Notice No. 2017-071B	Shipment of 1x40'contr. bearing Container Van No. TCNU6405017 stc: 958 pkgs. Sweetening Preparation (Aspartame), which arrived from China on board S/S "CAPE NEMO V. 0081S", under B/L No. SHAMNS063480 covered by Entry No. C-7345-14.1	Section 2503 and Section 2530 (f) of the TCCP, as amended.	

	<p>Declared Principal Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Email address: rpono@yahoo.com.ph</p>		mon.inciong@yahoo.com				
<p>POM 2014-095 April 14, 2014 AMO Case No. 2017-119</p>	<p>ODYSSEA MOVERS TRADING</p> <p>Address: 630F New Maxima Bldg., A. Bonifacio Avenue, Balintawak, Quezon City Proprietor: Jemson Neil C. Yu</p> <p>Declared Principal Officer: Jemson Neil C. Yu (Gen Manager)</p> <p>Declared Responsible Officer: Jemson Neil C. Yu (Gen Manager)</p> <p>Email Address: jimscargosvc@gmail.com</p>	<p>Active up to 28 Sept. 2017</p> <p>AMO Case No. 2017-119</p>	-SAME-	-SAME-	<p>1x40' contr. bearing Container Van No. BMOU4465456 stc: 659 pkgs. Fabric, Electrical Fittings, Bicycles, Green Tea Bags (dry) and Coffee Bags, Grease Gun Injection, Printers, Cosmetics, Condenser, Toys, Water Tank, Fashion Accessories and Toilet Bowl which arrived on January 30, 2014 from China on board S/S "UNI PACIFIC S179", with Reg. No. EGP0013-14 under B/L No. EGLV-149400324775 covered by Entry No. C-18239-14.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to CMO 39-97.</p>	
<p>POM 2014-050 February 18, 2014 FED</p>	<p>NICO A. GADRINAB</p> <p>Address: 2370 Nakar St. San Andres Bukid, Sta. Ana, Manila</p> <p>NICO A. GADRINAB (Proprietor)</p> <p>Email Address: gadrinab@yahoo.com</p>	<p>Expired as of 24 Jan. 2016</p> <p>AMO Notice No. 2017-181</p>	<p>Ariel P. Pomarca</p> <p>Address: B9 L4 Rockwell Classic Homes Toclong, Kawit Cavite</p> <p>Email Address: Pomarca.cusbrok@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-072B</p>	<p>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.</p>	<p>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).</p>	<p>Once a year importer</p>

<p>POM 2014-051 February 20, 2014</p>	<p>HELLO MULTI SALES VENTURE</p> <p>Address: 12F Ramon Magsaysay Cente 1680 Dr. J. Quintos St. Cor. Roxas Blvd., Malate Manila</p> <p>Proprietor: Mary Grace B. Feraro</p> <p>Declared Principal Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Declared Responsible Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Email address: dfsi@pldtdsl.net</p>	<p>Expired as of 13 Feb. 2014</p> <p>AMO Notice No. 2017-182</p>	<p>Recanie P. Basanes</p> <p>Address: 12th F Ramon Magsaysa Center Roxas Blvd., Malate, Manila</p> <p>Email Address: dfsi@pldtdsl.net</p>	<p>Suspended as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-073B</p>	<p>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.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</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:</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: newpcbapi@gmail.com</p>	<p>Expired as of 23 Dec. 2015</p> <p>AMO Notice No. 2017-074B</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. AHHX005281, covered by Entry No. C-18469-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

	ec_diojr@yahoo.com						
POM 2014-080 March 24, 2014	<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: conrado.gamos@yahoo.com</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: winstongabo@yahoo.com</p>	<p>SUSPENDED as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-075B</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>	
POM 2014-081 March 24, 2014	<p>GRAPHICSTAR MARKETING</p> <p>-SAME-</p>	-SAME-	-SAME-	-SAME-	<p>3x40'contrs. bearing Container Van Nos. WHLU5107008, WHLU6001601 & 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>	
POM 2014-097 April 11, 2014	<p>SPRINTLINE TRADING</p> <p>Address: 1099 Cagayan Valley Road, Sapang Putol, San Ildefonso, Bulacan</p>	<p>Expired as of 19 June 2014</p> <p>AMO Notice No. 2017-200</p>	<p>Kenneth L. Quial</p> <p>Address: Matab-ang, Day As Cordova, Cebu</p>	<p>Expired as of 04 March 2014</p>	<p>Shipment of 1x40'contr. bearing Container Van No. WHLU4268076 stc: 100 pkgs. Wearing Apparels, Computer Parts and Personal Care Preparation which arrived on</p>	<p>Section 2503 and Section 2530 (f) & (I) 3, 4 & 5 of the TCCP, as amended, in</p>	

	<p>Proprietor: 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: hottes16@yahoo.com</p>		<p>Email Address: kenneth_quail@yahoo.com</p>	<p>AMO Notice No. 2017-076B</p>	<p>January 21, 2014 from China on board S/S "WAN HAI 265 S190", under B/L No. ACHNMN-14010013 covered by Entry No. C-10472-14.</p>	<p>relation to R. A. 7651.</p>	
<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: hottes16@yahoo.com</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: spj0110@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-077B</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) & (l) 3, 4 & 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:</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 ,</p>	<p>Expired as of 25 Sept. 2014</p> <p>AMO Notice No. 2017-078B</p>	<p>Shipment of 2x40'contrS. bearing Container Van Nos. EISU9395447 & 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.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651.</p>	

	<p>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: dgb.trading@yahoo.com</p>		<p>Pasong Tamo, Tandang Sora, Quezon City</p> <p>Email Address: jbdacaymat@gmail.com</p>		<p>CNSHA11155MK14, covered by Entry No. C-43314-14.</p>		
<p>POM 2012-073 June 08, 2012 Deputy Commissioner AOCG</p>	<p>RSA TRADING</p> <p>Address: RM 208-F, 2/F, Regina Bldg., 410 Escolta St., Brgy 291 Zone 27, Binondo, Manila</p> <p>Proprietor: Rita S. Adolfo</p> <p>Declared Principal Officer: Rita S. Adolfo (Gen Manager)</p> <p>Declared Responsible Officer: Rita S. Adolfo (Gen Manager)</p> <p>Email Address: dio.rezfreightservices@yahoo.com.ph</p>	<p>Active up to Aug. 31 ,2017</p> <p>AMO Case No. 2017-069</p>	<p>Diosdado M. Santiago</p> <p>Address: Rm. 204 Mercantile Bldg., J. Luna Cor. Beaterio St., Intramuros, Manila</p> <p>Email Address: dio.rezfreightservices@yahoo.com</p>	<p>Expired as of 27 Jan 2017</p> <p>AMO Notice No. 2017-079B</p>	<p>Fifty (50) pcs. Brand New parts for Alternator, Fifty (50) pcs. Used Alternator Parts and Three (3) bags Used and Brand New Clothing which are part of the shipment of 1x20' container bearing Container Van No. APZU3638045 stc: Five (5) pkgs. Motor Parts (Alternator and Starter) which arrived from Taiwan on May 25, 2012 on board S/S ÄPL PUSAN", with Registry No. APL0021-12, under B/L No. MN1205634 and covered by Entry No. C-58473-2012.</p>	<p>Section 2503 and Section 2530 (f) & (l) -5 of the TCCP, as amended.</p>	
<p>POM 2013-006 January 16, 2013</p>	<p>ACBEL POLYTECH PHILIPPINES, INC.</p> <p>Address: 2 Tagaytay Ridge Drive CIP II, Km 54, National Calamba City</p> <p>Declared Major Stockholder:</p>	<p>Active up to 10 Jan. 2017</p> <p>AMO Case No. 2017-090</p>	<p>Mariano F. Tariman, Jr.</p> <p>Address: Skyfreight Bldg., Ninoy Aquino Ave., Sto Niño, Parañaque City</p>	<p>Expired as of 17 Mar 2016</p> <p>AMO Notice No. 2017-080B</p>	<p>1x20'container bearing Container Van No. TGHU0918502 stc: 20 pkgs. Valve Regulated Lead-Acid Rechargeable Battery (with 20% Sulphuric Acid) which arrived on November 14, 2012 from Hongkong on board S/S "ST MARY STMR12024S", with Registry</p>	<p>Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to Dangerous Drugs Board (DDB)</p>	<p>PEZA Locator (Laguna)</p>

	<p>Ya Ming N. Chi</p> <p>Declared Principal Officer: Ya Ming N. Chi (Plant Manager)</p> <p>Declared Responsible Officer: Socorro O. Buencamino (SR Materials Manager) Ya Ming N. Chi (Plant Manager)</p> <p>Email Address: Julie.delacruz19@gmail.com</p>		<p>Email Address: MFTariman@skyfreight.com.ph</p>		<p>No. TSL0043, under B/L No. HKG128030958 and covered by Transshipment Permit with Serial No. 60249244.</p>	<p>Regulation No. 3 Series of 2003.</p>	
<p>POM 2011-091 September 28, 2011 FED</p>	<p>RENMATTTROM TRADING CORP.</p> <p>Address: WHSE 6 Metro Goldland Resources Bo., Malabo, Maysan, Valenzuela City</p> <p>Declared Major Stockholder: Olivia M. Talampas</p> <p>Declared Principal Officer: Olivia M. Talampas (President)</p> <p>Declared Responsible Officer: Olivia M. Talampas (President)</p> <p>Email Address: otalampas@yahoo.com</p>	<p>Expired as of 25 April 2013</p> <p>AMO Notice No. 2017-079</p>	<p>Jennifer C. Evangelista</p> <p>Address: 1717 Rd. 6, Punta, Sta. Ana, Manila</p> <p>Email Address: aljenika@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p> <p>AMO Notice No. 2017-081B</p>	<p>One (1) Unit Multi Functional Cutting Machine which is part of the shipment of 1x20'container bearing Container Van No. WHLU0346530 stc: 810 ctns of Ceramic Tiles which arrived on September 15, 2011 from China on board S/S "WAN HAI 265/S149", with Registry No. WHL-0070, under B/L No.1421A05593 covered by Entry No. C-101599-11.</p>	<p>Section 2503 and Section 2530 (i) of the TCCP, as amended.</p>	
<p>POM 2013-131 November 28, 2013</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Declared Major Stockholder:</p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017-156</p>	<p>Arnel S. Asuncion</p> <p>Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p>	<p>Expired as of 02 March 2016</p> <p>AMO Notice No. 2017-082B</p>	<p>7x20'contrs. bearing Container Van Nos. TCKU2986198, SITU2901371, CAIU2045773, TEMU2113531, TEMU2956686, DFSU1269235 and TEMU4320292 stc: 1,371 pkgs. Hardware Materials and others, Auto Parts which arrived on October</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	<p>Shine R. Mondes</p> <p>Declared Principal Officer: Shine R. Mondes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Mondes (Proprietress)</p> <p>Email address: johnpaulquesada@yahoo.com</p>		<p>Email Address: asasuncion30@yahoo.com</p>		<p>22, 2013 from China on board S/S "SITC KAOSHIUNG", with Registry No. SIC0116-13 under B/L No. STKH1322MS002, covered by Entry No. C-123495.</p>		
<p>POM 2014-001 January 06, 2014</p>	<p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 2nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Declared Major Stockholder: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (Manager)</p> <p>Email address: accreditationj@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017-161</p>	<p>Francis Rudolph V. Forneste</p> <p>Address: 232 JP Rizal St., Mabini-JRizal, Mandaluyong City</p> <p>Email Address: fornestefrancis@yahoo.com</p>	<p>Suspended as of 11 August 2014</p> <p>AMO Notice No. 2017-083B</p>	<p>Rice under Entry Nos. C-138359, C-138372, C-138373, C-138369, C-138365, C-1352, C-152365 & C-141413. Container Nos.YMLU3362244, TCLU3228862, FCIU2251793, TGHU0691677, YMLU2793756, B MOU2257983, YMLU3567481, BMOU2950977, FCIU3347312, BMOU2679443, YMLU3147869, YMLU3241880, YMLU3440183, TCKU2367418, CAIU3482741, CAIU3482926, TCKU3825011, FCIU4248361, TCLU3650918, FCIU3352371, YMLU2942926, BMOU2151878, BMOU2404507, FCIU4247344, BMOU2675221, YMLU3129973, YMLU3205081, BMOU2237499, BMOU2240492, Y,LU2784796, TCKU3242708,DRYU2147800,YMLU 3469628, BMOU2953554, YMLU3466681, BMOU2405756, DFSU2001777, YMLU3467585, SEGU1148028, TCLU3231017, GLDU3722883, YMLU3473628, YMLU3481177, CAIU3165027, YMLU3119126, YMLU3355369, TRHU2042489, FCIU3352113,</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>	

					YMLU3418322, BMOU2271549, BMOU2401869		
POM 2014-138 June 23, 2014	BOLD BIDDER MARKETING AND GENERAL MERCHANDISE Address: Gen. Luna St., Poblacion, San Juan, Batangas Proprietor: Ivy M. Souza Declared Principal Officer: Shine R. Montes (Proprietress) Declared Responsible Officer: Shine R. Montes (Proprietress) Email address: accrediationj@yahoo.com	Expired as of 18 March 2014 Amo Notice No. 2017-215	-same-	-same-	15 X 20'contrs. bearing Container Van Nos. CMAU1017194, CMAU0104967, CMAU13004044, CAIU2095579, CMAU0310422, CMAU0249873, TEMU3197100, CAXU6699820, XINU1208200, CMAU1985210, TEMU3232387, TGHU1290745, GESU1382073, CMAU0163506 &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.	Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).	
POM 2014-139 June 23, 2014	BOLD BIDDER MARKETING AND GENERAL MERCHANDISE -same-	-same-	-same-	-same-	15 X 20'contrs. bearing Container Van Nos. GESU1102629, UNIU2069379, TGHU2716202, CLHU3759332, TGHU1296152, CARU3714186, CMAU1925376, UNIU2039353, TCLU2701374, TEMU2446928, GLDU9688195, ECMU1595472, CNCU1609811, ECMU1561981 & 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.	Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).	

<p>POM 2014-140 June 23, 2014</p>	<p>BOLD BIDDER MARKETING AND GENERAL MERCHANDISE -same-</p>	<p>-same-</p>	<p>-same-</p>	<p>-same-</p>	<p>15 X 20'contrs. bearing Container Van Nos. APZU3035000, APZU3120035, APZU3150148, APZU3283984, APZU3662123, APZU3819280, APZU3872500, APZU3884619, CAXU6714890, CLHU3293429, FCIU2618019, GLDU3393751, GLDU3584819, TCKU2737071 & TGHU1587760 stc: 7,500 bags White Rice which arrived on November 18, 2013 from Vietnam on board the vessel "APL CAIRO V.819", with Reg. No. 0045-13, under B/L No. APLU-74808096, covered by Entry No. C-135200.</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 2014-141 June 23, 2014</p>	<p>BOLD BIDDER MARKETING AND GENERAL MERCHANDISE -same-</p>	<p>-same-</p>	<p>-same-</p>	<p>-same-</p>	<p>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.</p>	<p>Section 2530 (f) of the TCCP, as amended, and for lack of an Import Authority from the National Food Authority (NFA).</p>	

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).	
POM 2014-005 January 17, 2014 IG	CIVIC MERCHANDISING, INC. Address: 710-716 Quirino Hi-Way, Brgy San Bartolome, Novaliches, Quezon City Proprietor: Eduardo T. Lim Declared Principal Officer: Eduardo T. Lim (SVP- Operations) Declared Responsible Officer: Mardocheo O. Pedroza (Manager) Email Address: fql.accreditation@gmail.com	Active up to 07 Oct. 2017 AMO Case No. 2017-108	Kim C. Santos Address: Rm330 Regina Bldg., Escolta St., Sta. Cruz, Manila Email Address: zettai04@yahoo.com	Expired as of 11 Aug. 2014 AMO Notice No. 2017-084B	3x40 container bearing Container Van Nos. TRIU0527289, TRIU0528140 and SUDU98053350 stc. Three (3) units Brand New Volvo G930 Motor Grader declared under Entry No. C-139040-13 covered by Bill of Lading No. ANRM632006496030 subject of Alert Order No. A/EG/20131128-101.	Section 2530 (f) and (1) of the T.C.C.P. as amended	
POM 2013-119	JMCC INDUSTRIES, INC.	Active up to 20 June 2017	Amado A. Blanco Jr.		1x40' containers bearing Container Van No. OOLU8476942 stc:	Section 2503 and Section 2530 (f) of	

October 25, 2013	<p>Address: B21 L27, Malanting St., Amparo Vilalge, Novaliches 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: jmccii@yahoo.com</p>	AMO Case No. 2017-102	<p>Address: Dragon Bldg., Pascor Drive, Brgy Sto Nino, Paranaque City</p> <p>Email Address: Madz1020@yahoo.com</p>	<p>Suspended as of 11 Aug 2014</p> <p>AMO Notice No. 2017-085B</p>	<p>Furniture (Chairs, Tables, etc.) which arrived from China on board S/S " COSCO BEIJING", with Registry NO. PI0092-13 under B/L No. SC13110189 covered by Entry No. C-136124-13.</p>	the TCCP, as amended.	
POM 2014-146 July 01, 2014	<p>DGB TRADING</p> <p>Address: 1561-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>Declared Responsible Officer: Divina Gracia B. Uy (Proprietress)</p> <p>Email Address: dgb.trading@yahoo.com</p>	<p>Expired as of 20 October 2015</p> <p>AMO Notice No. 2017-185</p>	<p>Reymund L. Gicaraya</p> <p>Address: MIA Road, Pasay City</p> <p>Email Address: reymund_gicaraya@yahoo.com</p>	<p>Expired as of 08 February 2016</p> <p>AMO Notice No. 2017-086B</p>	<p>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.</p>	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended	
POM 2014-147 July 4, 2014	<p>JMCC INDUSTRIES INC.</p>	<p>Active up to 20 Jun. 2017</p>	<p>Lindace Mae Mentupa</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</p>	Section 2503 and Section 2530 (f) &	

	<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: jmccii@yahoo.com</p>	<p>AMO Case No. 2017-132</p>	<p>Address: El Pardo Boljoon, Cebu</p> <p>Email Address: carneanne@gmail.com</p>	<p>AMO Notice No. 2017-087B</p>	<p>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>(l) of the TCCP, as amended.</p>	
<p>POM 2014-157 August 05, 2014</p>	<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: ardex@pltdsl.net</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: vicky_calanog@yahoo.com</p>	<p>Expired as of 18 Feb. 2010</p> <p>AMO Notice No. 2017-088B</p>	<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>	<p>Section 2503 and Section 2530 (f) and (l) of the TCCP, as amended</p>	
<p>POM 2014-158 August 05, 2014</p>	<p>KINSHEN TRADING</p> <p>Address:</p>	<p>Suspended as of 22 June 2015</p>	<p>Mon Carlo C. Inciong</p> <p>Address:</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</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

	<p>Zamora St. Brgy. Cogon East, Carmen Cebu</p> <p>Proprietor: Romeo Patricio C. Pono, Jr.</p> <p>Declared Principal Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Email address: rpono@yahoo.com.ph</p>	<p>AMO Notice No. 2017-218</p>	<p>005 N. Perez St., Pansol Ave., Quezon City</p> <p>Email Address: mon.inciong@yahoo.com</p>	<p>AMO Notice No. 2017-089B</p>	<p>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 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: accreditationj@yahoo.com</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: aloha.pamintuan@yahoo.com.ph</p>	<p>Expired as of 02 May 2015</p> <p>AMO Notice No. 2017-090B</p>	<p>6x20'contrs. bearing Container Van Nos. FCIU3019870, TEMU4042714, SEGU1820174, SEGU1573686, TRHU2801369 & 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 2014-167</p>	<p>WHEELS ARROW INTERNATIONAL TRADING</p>	<p>Suspended as of 28 August 2014</p>	<p>Robin J. Roncesvalles</p>	<p>Suspended as of 11</p>	<p>63 boxes Black Vinyl, 26 rolls Mulching Vinyl, 6 rolls Mulching Vinyl, 6 rolls Mulching Vinyl and</p>	<p>Section 2503 and Section 2530 (f) of</p>	

September 10, 2014	<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: gregjhongomez@ymail.com</p>	AMO Notice No. 2017-224	<p>Address: Rm 314 BF Condo Bldg. A. Soriano Ave., Intramuros, Manila</p> <p>Email Address: bingle_7@yahoo.com</p>	<p>August 2014</p> <p>AMO Notice No. 2017-091B</p>	<p>One (1) pkg. Trailer which are part of the shipment of 1x40' contr. bearing Container Van No. TEMU7214695 stc: 11,229 pkgs. 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>	the TCCP, as amended.	
POM 2014-191 October 17, 2014	<p>NORTH PHILIPPINES BAG & FOOTWEAR MANUFACTURING CORPORATION</p> <p>Address: 761 JP Rizal St., Makinabang, Baliuag, Bulacan</p> <p>Declared Major Stockholder: 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: bluestriker1987@yahoo.com</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 Silang, Caloocan City</p> <p>Email Address: rsb_brokerage@yahoo.com.ph</p>	<p>Expired as of 22 Dec. 2015</p> <p>AMO Notice No. 2017-092B</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 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>	Section 2503 and Section 2530 (f) & (l) -3, 4 & 5 of the TCCP, as amended.	
POM 2014-195	STELLENT CORPORATION	Expired as of 17 October 2015	John Philip Yap Malinao	Expired as of 24	15x40' contrs. bearing ContainerVanNos.CRSU1411152, DFSU1131020, DFSU1135513,	Section 101 (k) and Section 1801 B of the TCCP, as	

October 29, 2014	Address: Unit 204 1312 G Masangkay St., Tondo, Manila Declared Major Stockholder: Charmayne D. Angeles Declared Principal Officer: Recorigor C. Cinco (Chairman) Declared Responsible Officer: Asuncion P. Angeles (Secretary) Email address: polaris.phil@yahoo.com	AMO Notice No. 2017-230	Address: Rm 218 Magdrigal Bldg., Escolta St. Brgy. 291 Zone 27, Binondo, Manila Email Address: polaris.phil@yahoo.com	September 2015 AMO Notice No. 2017-093B	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. CNC-0061-14, under B/L No. ME4064000R00 covered by Entry No. C-78767-14.	amended, in relation to Section 2530 (f) & (l) -5 of the same Code and BPS rules and regulations.	
POM 2014-199 November 10, 2014	SUNFORD TRADING Address: 3 rd 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: cprsresponse@gmail.com	Suspended as of 14 Aug. 2014 AMO Notice No. 2017-231	Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila Email Address: asasuncion30@yahoo.com	Expired as of 02 March 2016 AMO Notice No. 2017-094B	4x40'contrs. bearing Container Van Nos. FCIU9396274, SEGU4071172, YMLU8708999 & GLDU7732690 stc: 72 pallets Film Faced Plywood 1220 mm x 02440 mm x 18mm which arrived on March 23, 2014 from China on board the vessel "WAN HAI 233 S288", with Reg. No. YMT-0016-14 under B/L No.1239022344 covered by Entry No. C-35442-14.	Section 2503 and Section 2530 (f) & (l) 3 & 4 of the TCCP, as amended	
POM 2014-098 April 11, 2014	TOWER STEEL CORPORATION Address: Armscor Ave., Fortune, Marikina City	Active up to 11 Nov. 2017 AMO Case No. 2017-126	Priscila S. Castro Address: 423 Purok 4, Marsville Road, Masville Subd, BF	Expired as of 08 Dec. 2016	6x20' contrs. bearing Container Van Nos. BMOU2126371, LTIU3057170, HMCU3050704, TEMU3689223, TEMU3792484 & TGHU3482644 stc: 24 Coils Electric	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in	

	<p>Declared Major Stockholder: Alfonso Y. Lim</p> <p>Declared Principal Officer: Alfonso Y. Lim (President)</p> <p>Declared Responsible Officer: Alfonso Y. Lim (President)</p> <p>Email Address: towersteelcorp@yahoo.com.ph</p>		<p>Homes, Paranaque City</p> <p>Email Address: priscila_castro2003@yahoo.com</p>	<p>AMO Notice No. 2017-095B</p>	<p>Galvanized Steel Coils which arrived on February 25, 2014 from 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>relation to R. A. 7651.</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: abundanceyield@gmail.com</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: Gerica.caranzo@yahoo.com</p>	<p>Expired as of 28 Nov. 2015</p> <p>AMO Notice No. 2017-096B</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) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651.</p>	
<p>POM 2014-216 November 28, 2014</p>	<p>SEVENTH HUSSAR INT'L. TRADING CORP.</p> <p>Address: L21 Unit G1-G2, Commitment St., SBGP, Phase I, SBFZ 2200/ Rm 3, Regina Bldg., Binondo, Manila</p>	<p>Active up to 25 October 2017</p>	<p>Anna Marie P. Vallespin</p> <p>Address: 140 Chico St., Laguerta Tunasan, Muntinlupa</p>	<p>Expired as of 09 September 2015</p>	<p>3 x 40' Contr. Van Nos. CAIU9118070, CCLU6480249 & GLDU7433908 stc: 54 crates Film Faced Plywood which arrived from China on June 11, 2014 on board the vessel "CSCL KINGSTON V.0108S", with Reg. No. CSC0020-</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to DTI-BPS laws, rules and regulations.</p>	

	<p>Declared Major Stockholder: Dominique D. San Juan</p> <p>Declared Principal Officer: Dominique D. San Juan (President)</p> <p>Declared Responsible Officer: Dominique D. San Juan (President)</p> <p>Email Address: fql.accreditation@gmail.com</p>		<p>Email Address: an_vallespin@yahoo.com</p>	<p>AMO Notice No. 2017-097B</p>	<p>14 under B/L No. LYGMNS-002005 covered by Entry No. C-67553-14.</p>		
<p>POM 2014-224 December 11, 2014</p>	<p>GREENBUCKS ENTERPRISES INT'L CORP.</p> <p>Address: 182 Goodlife Bldg. Rm 305 Ma. Clara Brgy. 90 Dist. 2, Caloocan City</p> <p>Declared Major Stockholder: Valentino C. Yu</p> <p>Declared Principal Officer: Valentino C. Yu (President)</p> <p>Declared Responsible Officer: Edgardo S. Caristobal (Director)</p> <p>Email Address: flm@jadebrosfreight.com</p>	<p>Active up to 11 August 2017</p>	<p>Aloha B. Pamintuan</p> <p>Address: Rm 326-330 Regina Bldg., 410 Escolta, Manila</p> <p>Email Address: aloha.pamintuan@yahoo.com.ph</p>	<p>Expired as of 02 May 2015</p> <p>AMO Notice No. 2017-098B</p>	<p>Various brands of Coffee Mix, Coffee Hot Choco & Peach and Tea and undeclared Beauty Net Rich Vitamin C Whitening Cream part and parcel of shipment of 1 x 40 'Contr. Van No. TCKU9615183` stc: 2,290 pkgs. Coffee Vending Machine & Others which arrived from Korea on August 30, 2014 on Board the vessel "HANJIN ARGENTINA", with Reg. No. HSC0028-14 under B/L No. KKLUKR2014635 covered by Entry No. C-90308-14.</p>	<p>Section 2503 and Section 2530 (f) & (g) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	
<p>POM 2014-174 September 17, 2014</p>	<p>DEMAGUS TRADING CORPORATION</p> <p>Address: Bldg. 7272 CM Recto Highway, Clark Freeport Zone</p> <p>Declared Major Stockholder:</p>	<p>Active up to 05 April 2017</p> <p>AMO Case No. 2017-144</p>	<p>Loreto T. Tabilog</p> <p>Address: Rm. 818 MBI Bldg., Sta. Cruz, Manila</p> <p>Email Address:</p>	<p>Expired as of 28 January 2016</p>	<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,</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended</p>	

	<p>Alexander T. Del Rosario</p> <p>Declared Principal Officer: Daniel Chan Sy (President)</p> <p>Declared Responsible Officer: Marissa P. Dizon (Import Officer)</p> <p>Email Address: demaguscop@yahoo.com.ph</p>		loren_tabilog@yahoo.com	AMO Notice No. 2017-099B	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>POM 2015-006</p> <p>January 23, 2015</p>	<p>LEXTON COMMERCIAL MARKETING CORPORATION</p> <p>Address: Tion 180 10th St. Cor. 8th Ave. Gracepark Brgy. 105 District 2, Caloocan City</p> <p>Declared Major Stockholders: Geraldine K. King</p> <p>Declared Principal Officer: Alexander S. King (General Manager)</p> <p>Declared Responsible Officer: Alexander S. King (General Manager)</p> <p>Email Address: importation@lexton.com.ph</p>	Active up to 16 Sept. 2017	<p>Priscila S. Castro</p> <p>Address: 423 Purok 4, Marsville Road, Masville Subd, BF Homes, Paranaque City</p> <p>Email Address: priscila_castro2003@yahoo.com</p>	<p>Expired as of 08 December 2016</p> <p>AMO Notice No. 2017-100B</p>	<p>Items 2, 3, 4, 6 & 8 (see attached Officer-On-Case Report) which are part of the shipment of 1x40'contr. bearing Container Van No. FCIU8963727 stc: 1,222 pkgs. Power Hook & Holder, Door Profile, Signage Holder which arrived on October 25, 2014 on board the vessel "HANSA NORDBURG 14004S", with Reg. No. TSL-039 under B/L No. 712400101965 covered by Entry No. C-110513-14.</p>	Section 2503 and Section 2530 (f) of the TCCP, as amended	