

WSD REPORT

MICP (COMCEN)

	S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS OF IMPORTER	CUSTOMS BROKER	CPRS STATUS OF CUSTOMS BROKER	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
1	076-2016 09/27/2016	<p>1st CHOICE HOMELINK, INC</p> <p>Address: 2<sup>nd</sup> Floor RGS Building Galas, Malhacan, Meycauayan, Bulacan</p> <p>Declared Major Stockholder: Enrique De Jesus Dela Cruz</p> <p>Declared Principal Officer: Enrique De Jesus Dela Cruz (President)</p> <p>Declared Responsible Officer: Ronald Molaga del Castillo (Corporate Secretary)</p> <p>Email Address: <a href="mailto:1stchoicehome2015@gmail.com">1stchoicehome2015@gmail.com</a></p> <p>2016 GIS: Enrique De Jesus Dela Cruz (President) Ronald Del Castillo (CORPORATE Secretary) Gerald G. Compacion (Director) Jerome B. Dela Cruz (Treasurer) Roberto Masaudling (Director)</p>	<p>Active up to 03 Nov. 2017</p> <p>AMO Case No. 2017- 029</p>	<p>JAMER S. TANOG</p> <p>Address: 9-21 Nazareth, Cagayan De Oro City</p> <p>Email Address: <a href="mailto:ramilvaliente@yahoo.com">ramilvaliente@yahoo.com</a></p>	<p>Active up to 07 June 2</p> <p>AMO Case No. 2017-025B 017</p>	<p>Shipment of 1x40' Container No. PONU7859101 STC: 931 pkgs. Household Items, Fabrics, Hardware's and Accessories, which arrived at this Port on 24 August 2016 on board the vessel MCC MUARA, covered by BL No. MCT380928 and declared under Entry No. C-216941-16.</p>	<p>Section 1113 of the (CMTA)</p>	

2	066-2016 09/09/2016	<p>ARKRAY INDUSTRY, INC.</p> <p>Address: Lot 22 Phase 1A, FPIP, Brgy. Sta Anastacia, Sto. Tomas, Batangas</p> <p>Declared Major Stockholder: Ryosuke Na Kameyama</p> <p>Declared Principal Officer: Ryosuke Na Kameyama (Factory Director)</p> <p>Declared Responsible Officer: Lovella Sode Villanueva (Logistics Manager)</p> <p>Email address: <a href="mailto:villanueval@arkay.co.jp">villanueval@arkay.co.jp</a></p>	<p>Active up to 29 July 2017</p> <p>AMO Case No. 2017- 030</p>	<p>SILAY KAYOB GUIAMANO</p> <p>Address: 1261 Metrica St., Sampaloc, Manila</p> <p>Email Address: <a href="mailto:Silayg@yahoo.com">Silayg@yahoo.com</a></p>	<p>Active up to 09 Feb. 2017</p> <p>AMO Case No. 2017-026B</p>	<p>Shipment of Three (3) cans Toluene being part of 1x40' Container No. KKTU8014765 STC: Toluene, Methanol, Dimethylformamide, Saivinol, Ethanol, which arrived at this Port on August 3, 2016 on board the vessel CAPE NABIL, covered by BL No. HSF13986893 and declared under Entry No. T-50669.</p>	<p>Section 1113 of the (CMTA) and lack of valid Import Permit From (PDEA)</p>	<p>PEZA locator</p>
3	055-2016 07-29-16	<p>AYKH TRADING</p> <p>Address: Warehouse No. 7 Sanford CMPD Km 22 East Service, Cupang, Muntinlupa City</p> <p>Proprietor: Imelda C. Arai</p> <p>Declared Principal Officer: Imelda Casim Arai (President)</p> <p>Declared Responsible Officer: Imelda Casim Arai</p>	<p>Active up to 09 Dec. 2017</p> <p>AMO Case No. 2017- 031</p>	<p>CHARLES A. SALCEDO</p> <p>Address: 807 307 Brgy. 297 Zone 97, Tetuan St., Sta Cruz, Manila</p> <p>Email Address: <a href="mailto:Charlz060288@ymail.com">Charlz060288@ymail.com</a></p>	<p>Active up to 22 Sep. 2017</p> <p>AMO Case No. 2017-027B</p>	<p>Shipment of 32 pcs. Used Refrigerator and 50 pcs. Used Television being part of 1x40' Container No. BMOU6467273 STC: 63 pkgs. Television, 126 pkgs. Used kitchenware, which arrive at this Port on board vessel JJ NAGOYA 1628W, covered by BL NO. SITOSMN1607116 and declared under Entry No. C-185506-16.</p>	<p>Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651 lack of valid Import Permit from (DENR)</p>	

		Email Address: <a href="mailto:Jeniecudala21@yahoo.com">Jeniecudala21@yahoo.com</a>						
4	087-2016 11/10/2016	BEDELY M. ERMAC	No CPRS record			Shipment of 1x20' Container No. WFHU1354610 STC: Plastic Ware but found to contain Optical Media Disc, which arrived at the Sub-Port of North Harbor on March 31, 2016 on board the vessel M/V SRD Vol. 8, covered by BL No. 19690399.	Section 2530 (f) of the Tariff and Customs Code of the Philippines, as amended by RA 7651 and lack of regulatory requirements pursuant to the Republic act No. 9239 otherwise known as the "Optical Media Act of 2003"	local forwarder
5	078-2016 09/29/2016	BRIMFULL TRADING  Address: Unit 303 Eco II Bldg. , 844 Matimyas St., Sampaloc, Manila  Proprietor: Reginaldo Cabal Lim Jr.  Declared Principal officer: Reginaldo Cabal Lim Jr. (Proprietor)  Declared Responsible Officer: Reginaldo Cabal Lim Jr. (Proprietor)  Email Address:	Active up to 06 Sep. 2017  AMO Case No. 2017- 032	ARVIN B. BARRAMEDA  Address: D-7 RSG Townhomes Moonwalk, Paranaque City  Email Address: <a href="mailto:Arvinbarrameda_lcb@yahoo.com">Arvinbarrameda_lcb@yahoo.com</a>	Active up to 15 March 2017  AMO Case No. 2017-28B	Shipment of 425 ctns various Auto Parts being part of 1x40' Container No. CAIU8057724 STC: Auto Parts (Auto Lamps), which arrived at this Port on 8 September 2016 on board the vessel HYUNDAI VLADIVOSTOK V.616 N, covered by BL No. HDMUTHNL0649121 and declared under Entry No. C-231766-16.	Section 1400 in relation to Section 1430 of the (CMTA)	

		<a href="mailto:yzzamanila@gmail.com">yzzamanila@gmail.com</a>						
	079-2016 09/29/2016	BRIMFULL TRADING -same-	-same-	-same-	-same-	Shipment of 1ctn various Auto Parts being part of 1x40' Container No. CAIU8057724 STC: Auto Parts (Auto Lamps), which arrived at this Port on 8 September 2016 on board the vessel HYUNDAI VLADIVOSTOK V.616 N, covered by BL No. HDMUTHNL0649123 and declared under Entry No. C-236582-16.	Section 1400 in relation to Section 1430 of the (CMTA)	
6	075-2016 09/27/2016	CASDELAZA ENTERPRISES  Address: Rm. 500 5/F FEMII Building A. Soriano Avenue, Intramuros, Manila  Proprietor: Romeo Licas De Laza  Declared Principal Officer: Romeo Licas De Laza (Proprietor)  Declared Responsible Officer: Romeo Licas De Laza (Proprietor)  Email Address: casdelaza@gmail.com	Active up to 06 June 2017  AMO Case No. 2017- 033	ANDREW B. SEDURANTE  Address: 959-C San Placido St., Brgy. 17 Zone 2, Tondo, Manila 1012  Email Address: Asedurante_05@yaho o.com	Active up to 06 May 2017  AMO Case No. 2017-029B	Shipment of 1x40' Container No. SNBU8165876 STC: 1185 cartons Non-Woven Bag, Socks, Padlock, Pen, Ruler, Christmas Tree, Christmas Décor Ornaments, Notebook, Clothes, Fork, Cap, Raincoat, which arrived at this Port on 24 August 2016 on board the vessel SITC SURABAYA, covered by BL No. SNL6NBPLA101748 and declared under Entry No. C-216762-16.	Section 1113 of the (CMTA)	

7	056-2016 08/04/2016	<p>DOUBLE INFINITY WORLD TRADE, INC.</p> <p>Address: Unit 107-A The Centennial Bldg. 375 Escolta St. Binondo, Manila</p> <p>Declared Major Stockholder: Severino Galano Aychoco (General Manager)</p> <p>Declared Principal Officers: Severino Galano Aychoco (General Manager) Aiza Gales Morales (Secretary)</p> <p>Declared Responsible Officers: Severino Galano Aychoco Aiza Gales Morales</p> <p>Email Address: <a href="mailto:federalfortunes@gmail.com">federalfortunes@gmail.com</a></p> <p>2016 GIS: Severino Aycocho (President) Juden Eslao (Director) Aiza G. Morales (Secretary) Romuel Pilapil (Director) Meldy A. Sayson (Treasurer)</p>	Active up to 19 April 2017	<p>JUNE FRANCIS BAUDIN</p> <p>Address: 4523 5<sup>th</sup> St., Sto. Nino, Paranaque City 1704</p> <p>Email Address: Francis_baudin@yahoo.com</p>	Active up to 11 Aug. 2017	<p>Shipment of 3x20' Container Nos. AMFU3208291, CMAU1606661 &amp; CRXU3064990 STC: Copper Wire Rod 8mm, which arrived at this Port on board Vessel FEDERAL FORTUNES, covered by BL No. AOISRGMNLS848 and declared under Entry No. C-147089-16.</p>	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651	
	057-2016 08/04/2016	<p>DOUBLE INFINITY WORLD TRADE, INC.</p> <p>-same-</p>	-same-	-same-	-same-	<p>Shipment of 2x20' Container Nos. CMAU0107971 &amp; FCIU3888596 STC: Copper Wire 2.6mm Annealed, which arrived at this Poet</p>	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651	

						on board the vessel FEDERAL FORTUNES, covered by BL No. AOISRGMNLS849 and declared under Entry No. C-147075-16.		
8	058-2016 08/22/2016	EAST ASIA INNOVATIONS, INC.  Address: 2187 Taniw Street, Pasay City  Declared Major Stockholder: Rotina Ong Lim (Manager)  Declared Principal Officer: Rotina Ong Lim  Declared Resonsible Officer: Rotina Ong Lim  Email Address: <a href="mailto:eastasiainc@gmail.com">eastasiainc@gmail.com</a>  2016 GIS: Rotina O. Lim (President) Ramon U. Lim (Corporatye Secretary) Kim Hua Go Lim (Director) Rossana C. Ong (Director) Wilrich Francis O. Lim (Director)	Active up to 25 Oct. 2017  AMO Case No. 035	MARCELA S. PIAMONTE  Address: Rm. 301 Bel-Air Apartments 1020, Roxas Blvd., Manila 1000  Email Address: Ms.piamonte@yahoo. com	Active up to 19 Feb. 2o017  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	
9	086-2016 11/19/2016	EAST WEST BUILDING TECH INC.  Address: No. 157 E. Aurora Blvd. Barangay	Active up to 03 March 2017  AMO Case	MARIMHEL MAGNAYE CARINGAL  Address:	Active up to 20 Oct. 2017  AMO Case No. 2017-032B	Shipment of 3 Units E-Bike (brochure as attached) being part of 1x40' Container No.	Section 1400 of the (CMTA)	

		<p>Salapan, San Juan City</p> <p>Declared Major Stockholder: Arthur Moreno Lee (President)</p> <p>Declared Principal Officers: Daisy Onglo Lee (General Manager)&amp; Arthur Moreno Lee (President)</p> <p>Declared Responsible Officer: Daisy Onglo Lee &amp; Arthur Moreno Lee</p> <p>Email Address: <a href="mailto:building.eastwest@gmail.com">building.eastwest@gmail.com</a></p> <p>2016 GIS: Arthur Lee (President) Daisy Ong Lo Lee (Treasurer) Franklin Lee (Director) Robenson Ong Lo (Corp. Secretary) George Uy (Director)</p>	No. 036	<p>7743 Buenaventura St., Brgy. San Dionisio, Paranaque City 1708</p> <p>Email Address: <a href="mailto:marimhel.caringal@yahoo.com.ph">marimhel.caringal@yahoo.com.ph</a></p>		<p>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.</p>	
10	<p>081-2016 11/07/2016</p>	<p>FLASH FREQUENCY TRADING</p> <p>Address: Rm. 1110A State Center Bldg. 333 Juan Luna St., Binondo, Manila</p> <p>Proprietor: Kennedy Panis Angcos Jr.</p> <p>Declared Principal Officer: Kennedy Panis Angcos Jr. (President)</p>	<p>Active up to 10 Aug. 2017</p> <p>AMO Case No. 037</p>	<p>RYAN ALMONTE ZARAGOZA</p> <p>Address: 8000 A Plaza Brgy. 303 Zone 029, Lacson St., Sta. Cruz, Manila 1014</p> <p>Email Address: <a href="mailto:Ryanzaragoza90@gmail.com">Ryanzaragoza90@gmail.com</a></p>	<p>Active up to 22 July 2017</p> <p>AMO Case No. 2017-033B</p>	<p>Shipment of Undeclared 400 sacks LDPE being part of 1x40' Container No. TCLU1664907 STC: 1,462 pkgs. Core Board, which arrived at this Port on board the Vessel NORTHERN DISCOVERY V, covered by BL No. AOU0135814 and declared under Entry No. C-244745-16.</p>	<p>Section 1113 of the (CMTA)</p>

		<p>Declared Responsible Officer: Grace Velarde Valila (Accounting Staff)</p> <p>Email Address: flash_frequency@yahoo.com.ph</p>					
11	<p>088-2016 11/24/2016</p>	<p>GOLDEN ACRES FOOD SERVICES CORPORATION</p> <p>Address: Km. 80 Bulacnin Lipa City Batangas</p> <p>Declared Major Stockholder: Michele Li Chan</p> <p>Declared Principal Officer: Michele Li Chan (President &amp; General Manager)</p> <p>Declared Responsible Officer: Michele Li Chan</p> <p>Email Address: <a href="mailto:info@goldenacres.com.ph">info@goldenacres.com.ph</a></p> <p>2016 GIS: Michele L. Chan (CEO) Sefuel T. Siy Yap (N/A) James L. Chan (Corp. Secretary) Michael L. Chan (N/A) Crizele O. Chan (Treasurer/CFO)</p>	<p>Active up to 10 Nov. 2017</p> <p>AMO Case No. 038</p>	<p>RHEA E. MORALES</p> <p>Address: Unit G 3<sup>rd</sup> Floor 85 Real St., Manuyo 1, Las Pinas 1745</p> <p>Email Address: rem@lanastutelogistic s.com</p>	<p>Active up to 10 March 2017</p> <p>AMO Case No. 2017-034B</p>	<p>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</p>	<p>Section 1113 of the (CMTA) and Lack of SPS Import Clearance from Bureau of Animal and Industry (BAI)</p>



12	068-2016 09/14/2016	<p>HOLDHIGH TRADING</p> <p>Address: Rm. 527 A FEMII Bldg. A. Soriano Ave., Intramuros, Manila</p> <p>Proprietor: Reynulfo Ampe Bion</p> <p>Declared Principal Officer: Reynulfo Ampe Bion (Proprietor)</p> <p>Declared Responsible Officer: Reynulfo Ampe Bion</p> <p>Email Address: pentagonlogistics@yahoo.com</p>	<p>Active up to 06 April 2017</p> <p>AMO Case No. 039</p>	<p>ANDREW B. SEDURANTE</p> <p>Address: 959-C San Placido St., Brgy. 17 Zone 2, Tondo, Manila 1012</p> <p>Email Address: Asedurante_05@yaho o.com</p>	<p>Active up to 06 May 2017</p> <p>AMO Case No. 2017-029B</p>	<p>Shipment of 1x40' Container No. BSIU9823157 STC: 603 cartons Garments, LED, Lamps, Gloves, Reflective Vest, Cabinet, Headset, Steel Tube, Corner Bracket, Clamps, which arrived at this Port on August 24, 2016 on board the vessel SEVILLA, covered by BL No. 712610168727 and declared under Entry No. C-216910.</p>	<p>Section 1113 of the (CMTA)</p>	
13	082-2016 11/07/2016	<p>JUSISA TRADING - DIDITH PONTIVEROS ROGEL</p> <p>Address: Unit 1011 Midland Plaza Condo M. Adriatico St. Brgy. 669, Zone 72, Dist. V, Ermita, Manila</p> <p>Proprietor: Juan Salonga Simborio Jr.</p> <p>Declared Principal Officer: Gilbert Sia Simborio (Operation Manager Import)</p> <p>Declared Responsible Officer: Didith Pontiveros Rogel (Finance Manager)</p>	<p>Active up to 23 March 2017</p> <p>AMO Case No. 2017- 040</p>	<p>EMERSON P. RIVERA</p> <p>Address: 381 E Minerva St., Brgy. 640 Zone 65, San Miguel, Manila 1005</p> <p>Email Address: Emersonrivera1990@ yahoo.com</p>	<p>Active up to 01 March 2017</p> <p>AMO Case No. 2017-035B</p>	<p>Shipment of 1x40' Container No. NYKU5242789 STC: Used Handbags and Belts, which arrived at this Port on board the vessel APL SENTOSA 011E35, covered by BL No. NYKSLIV19798100 and declared under Entry No. C-271267-16.</p>	<p>Section 1400 of the (CMTA)</p>	

		Email Address: Jss.brokerage@yahoo.com						
14	069-2016 09/14/2016	MARIA CALIFA TRADING  Address: Sabina compound Brgy. 22 Corrales Ext., Cagayan De Oro City  Proprietor: Jayson Malinao Comajig  Declared Principal Officer: Jayson Malinao Comajig (Proprietor)  Declared Responsible Officer: Jayson Malinao Comajig  Email Address: <a href="mailto:Mariacalifatrading@yahoo.com">Mariacalifatrading@yahoo.com</a>	Active up to 15 April 2017  AMO Case No. 2017- 051	ABDUL NAIM BURUAN RIGA  Address: 2009 Dormitory, Rm 336 Recto, Brgy. 404 Zone 41, Manila 1008  Email Address: <a href="mailto:Riga_1935@yahoo.com">Riga_1935@yahoo.com</a>	Active up to 02 March 2017  AMO Case No. 2017-036B	Shipment of 1x20' Container No. PCIU3178681 STC: 30 pkgs. Bearings, which arrived at this Port on September 4, 2016 on board vessel LOBIVIA V. 023E, covered by BL No. SEMNL160871403 and declared under Entry No. C-228724.	Section 1113 of the (CMTA)	
	071-2016 09/15/2016	MARIA CALIFA TRADING  -same-	-same-	ABDUL NAIM BURUAN RIGA  Address: 2009 Dormitory, Rm 336 Recto, Brgy. 404 Zone 41, Manila 1008  Email address: <a href="mailto:Riga_1935@yahoo.com">Riga_1935@yahoo.com</a>	-same-	Shipment of 1x20' Container No. PCIU3165869 STC: 32 pkgs. Bearings, which arrived at this Port on September 4, 2016 on board vessel LOBIVIA V. 023E, covered by BL No. SEMNL160871401 and declared under Entry No. C-228720.	Section 1113 of the (CMTA)	

	072-2016 09/15/2016	MARIA CALIFA TRADING  -same-	-same-	ABDUL NAIM BURUAN RIGA - same -	-same-	Shipment of 1x20' Container No. PCIU3142668 STC: 29 pkgs. Bearings, which arrived at this Port on September 4, 2016 on board vessel LOBIVIA V. 023E, covered by BL No. SSEMNL1608714021 and declared under Entry No. C-228704.	Section 1113 of the (CMTA)	
15	083-2016 11/07/2016	MARVELOUS LUCKY PHIL INTERNATIONAL CORP.  Address: Unit 707 J. Columbia Complex Santo Nino, Paranaque City  Declared Major Stockholder: Elizabeth Jose Park  Declared Principal Officer: Park Sang Hyo (General manager)  Declared Responsible Officer: Diane Catherine Honorio (Office Staff)  Email Address: <a href="mailto:diane_honorio@yahoo.com">diane_honorio@yahoo.com</a>  2016 GIS: Elizabeth Jose Park (President) Joel Cagadas Chavez (Treasurer) Diane Catherine Honorio (Corp.	Active up to 07 Oct. 2017  AMO Case No. 2017- 042	DANICA ROSE B. EUSEBIO  Address: 45 P. Basilio St. M. Dela Cruz, Pasay City 1300  Email address: <a href="mailto:Eusebio_danica@yahoo.com">Eusebio_danica@yahoo.com</a>	Active up to 29 July 2017  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)	

		Secretary) Park Sang Hyo (N/A) Jae Ki Myong (N/A)						
16	084-2016 11/10/2016	MC LINK COPY SERVICES  Address: Unit 1803 Tycoon Centre Pearl Drive Ortigas, Brgy. San Antonio, Pasig City  Proprietor: Mila Apuli Alcantara  Declared Principal Officer: Mila Apuli Alcantara (President)  Declared Responsible Officer: Mila Apuli Alcantara  Email Address: dfs@pldt.net	Active up to 21 Sep. 2017  AMO Case No.2017- 043	RAFFY E. ESTIL  Address: 17F Chatman House 116, Valero Cor. Rufino St., Salcedo Village, Makati City 1227  Email Address: reecustomsbrokerage @gmail.com	Active up to 03 Feb. 2017  AMO Case No. 2017-038B	Shipment of 1x40' Container No. HDMU6671707 STC: 48 units Used Ricoh Photocopier Machines and 424 pcs. Spare Parts and Consumable, which arrived at this Port on board the vessel HYUNDAI PRIVILIEDGE V, covered by BL No. VKMNL16060003 and declared under Entry No. C-145758-16.	Section 1113 of the (CMTA) and lack of valid Import Permit from DENR-EMB	
17	067-2016 09/09/2016	MCFERDS GENERAL MERCHANDISE  Address: 1264 Tayuman St., Brgy. 256, Zone 023 Sta. Cruz, Manila  Proprietor: Gabriel Cruz Seidel  Declared Principal Officer: Ferdinand Garingalao Seidel (Manager)	Active up to 10 Aug. 2017  AMO Case No. 2017- 044	ALONA R. BARRIOS  Address: S206 Gedcor Square Bldg., NAIA Ave., Cor. Irasan St., Paranaque City 1700  Email Address: Psd.import@pacificshi ppint.net	Active up to 01 Aug. 2017  AMO Case No. 2017-045B	Shipment of 1x20' Container No. TRHU2385493 STC: 455 cartons Gramoxon, Siamectin, Rexion, Fish Feeds, Cosmetics & Beauty Soap, which arrived at this Port on board the Vessel SITC PYEONGTAEK, covered by BL NO. SITGBKMN073582 and declared under Entry No. C-222835-16.	Section 1113 of the (CMTA)	

		<p>Declared Responsible Officer: Gabriel Cruz Seidel (Proprietor)</p> <p>Email Address: mcfersent@yahoo.com.ph</p>						
18	<p>053-2016 07-14-2016</p>	<p>MPMR TRADING</p> <p>Address: Rm. 315, 3/F Jars Bldg. JP Laurel St., Brgy. 640, San Miguel, Bulacan</p> <p>Proprietor: Rommel Morada Panganiban</p> <p>Declared Principal Officer: Rommel Morada Panganiban (Proprietor &amp; General Manager)</p> <p>Declared Responsible Officer: Rommel Morada Panganiban</p> <p>Email Address: jilogistics@gmail.com</p>	<p>Expired as of 03 Nov. 2016</p>	<p>CHRISTIAN A. ANDAL</p> <p>Address: 11C 2<sup>nd</sup> St., New Kababae, Olongapo City 2200</p> <p>Email Address: Psd.import@pacificshipint.net</p>	<p>Active up to 21 Jan. 2017</p> <p>AMO Case No. 2017-039B</p>	<p>Shipment of 1x40' Container No. MRKU4176727 STC: 1,005 Packages Paper Cups, which arrived at this Port on board the vessel CSCL HOUSTON covered by B/L No. 597529373 and declared under Entry No. C166335-16</p>	<p>Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651</p>	<p>Expired accdtn. – second priority</p>
	<p>085-2016 11/10/2016</p>	<p>MPMR TRADING</p> <p>-same-</p>	<p>-same-</p>	<p>ELIZAR L. LOPEZ</p> <p>Address: Sitio Bacood, Tambubong, San Rafael, Bulacan 3008</p> <p>Email Address: LOPEZ_ELIZA@YAHOO.COM</p>	<p>Active up to 25 Jan. 2017</p> <p>AMO Case No. 2017-040B</p>	<p>Shipment of 200 cartons of Candles being part of 1x40' Container No. MSKU9634655 STC: 629 cartons Curtain Ball, which arrived at this Port on December 8, 2015 on Board vessel RHL ASTRUM, covered by BL No. 598229512 and declared under Entry No.</p>	<p>Section 1113 of the (CMTA)</p>	

						c-284467-15.		
19	054-2016 07-26-2016	NON PAREIL INTERNATIONAL -	No CPRS record	NO ENTRY FILED		Shipment of One (1) Container No. 0144 STC: Various Goods but found to contain Telecom Materials (Globe), which arrived at the Sub-Port of North Harbor on board the vessel M/V SOLID OCEAN Voyage No. 203 covered by B/L No. 067287	Section 2504 of the TCCP as amended, by RA 7651 lack of valid Import Permit from (NTC)	Freight forwarder
20	064-2016 09/05/2016	SBIRAGATI INTERNATIONAL  Address: Rm. 224-A The Teoff Center, 355 Escolta cor T. Pinpin St., Bgy. 291, Zone 27, Binondo, Mla.  Proprietor: Antonio Nikko C. Adao  Declared Principal Officer: Antonio Nikko C. Adao (Proprietor)  Declared Responsible Officer: Antonio Nikko C. Adao  Email Address: Sbiragati.int.trading@gmail.com	Active up to 16 March 2017  AMO Case No. 041	CHARMAEN PORTES  Address: 796 Buhangin Near Juliville, Davao City  Email Address: Portes.charmaen@yahoo.com	Active up to 11 Nov. 2017  AMO Case No. 2017-021B	Shipment of 1x40' Container No. SITU9078706 STC: 677 pkgs. Fabrics, Yarn, Footwear, Hardware Items, which arrived at this Port on 22 August 2016 on board the vessel SITC HONGKONG, covered by BL No. STHK1632MN259 and declared under Entry No. C-214400-16.	Section 2530 of the TCCP as amended, by RA 7651	

	069-2016 09/14/2016	SBIRAGATI INTERNATIONAL  -same-	-same-	-same-	-same-	Shipment of 1x40' Container No. SITU9065782 STC: 786 pkgs. Fabrics, Yarn, Footwear, Hardware and Houseware Items, which arrived at this Port on August 22, 2016 on board the vessel SITC HONGKONG covered by BL No. STHK1632MN160 and declared under Entry No. C-214343.	Section 1113 of the (CMTA)	
21	077-2016 09/27/2016	SOLID FORM ENTERPRISES  Address: Unit 212 City Land Tower-1 P. Ocampo Sr. Ave., Malate, Manila  Proprietor: Ernesto Prudente De Leon Jr.  Declared Principal Officer: Ernesto Prudente De Leon Jr. (Proprietor)  Declared Responsible Officer: Ernesto Prudente De Leon Jr.  Email Address: <a href="mailto:solidformententerprises@yahoo.com">solidformententerprises@yahoo.com</a>	Active up to 30 Sep. 2017  AMO Case No. 2017- 045	JOEVEN C. GILBUENA  Address: U210 VCTI 720 P. Ocampo Sr. Ave., Malate, Manila 1004  Email Address: JHOBEN_GIL@yahoo. com	Active up to 15 Jan. 2017  AMO Case No. 2017-041B	Shipment of 1x40' Container No. BMOU5820302 STC: 5329 CS 2,771 cases Cheese Balls, 0 CS 1,281 cases OS Pure Sport Deo, OS Wolfthorn, 0 CS 1,277 cases Hydration Moisturizing Shampoo, which arrived at this Port on 25 August 2016 on board the vessel AMALIA CV 011, covered by BL No. W135370266 and declared under Entry No. C-217934-16.	Section 1113 of the (CMTA)	
22	073-2016 09/15/2016	SPIRIDONOVA OLGA HOLIDAY HOMES -	No CPRS record	MARK S. TORDECILLA	Active up to 18 April 2017	Shipment of 1x20' Container No.	Section 1113 of the (CMTA)	Parcel / postal

				<p>Address: 4880 General Malvar St., Brgy. Don Galo, Paranaque City 1711</p> <p>Email Address: Mark.tordecilla01@gmail.com</p>		MRKU9345199 STC: 230 pkgs. Used Households Goods and Personal Effects, which arrived at this Port on August 21, 2016 on board the vessel NORTHERN DEMOCRAT, covered by BL No. 957243055.		
23	061-2016 08/24/2016	<p>TRAXEX TRADING</p> <p>Address: Rm. 327B FUBC 413 Escolta St. Brgy. 291, Zone 27, Binondo, Manila</p> <p>Proprietor: Jessica Constantino Violeta</p> <p>Declared Principal Officer: Jessica Constantino Violeta (Proprietor)</p> <p>Declared Responsible Officer: Jessica Constantino Violeta</p> <p>Email Address: Traxextrading2015@gmail.com</p>	<p>Active up to 15 Nov. 2017</p> <p>AMO Case No. 2017- 046</p>	<p>GRETCHEN E. MENDOZA</p> <p>Address: 3471 A B Tan St., Bgy. 190, Zone 17, Tondo, Manila</p> <p>Email Address: Gretchenmendoza52@yahoo.com</p>	<p>Active up to 16 August 2017</p> <p>AMO Case No. 2017-002B-1</p>	<p>Shipment of 1x40' Container No. TEMU6142918 STC: 590 pcs. Used T.V., which arrived at this Port on board the vessel SITC OSAKA 1616S, covered by BL No. SITPUMN038146G and declared under Entry No. C-177789-16.</p>	Section 2530 of the TCCP as amended, by RA 7651 lack of valid Import Permit from (EMB-DENR)	
24	074-2016 09/26/2016	<p>TRICOM DYNAMICS, INC.</p> <p>Address: 2/F Metro house Bldg. 345 Sen. Gil Puyat Avenue, Makati City</p>	<p>Active up to 11 Nov. 2017</p>	<p>ALONA R. BARRIOS</p> <p>Address: S206 Gedcor Square Bldg., NAIA Ave.,</p>	<p>Active up to 01 Aug. 2017</p> <p>AMO Case No. 2017-045B</p>	<p>Shipment of 1x40' Container No. TCNU8682685 STC: 103 units Used Copiers, which arrived at this Port on</p>	Section 1113 of the (CMTA) and lack of valid Import Permit From	



		<p>Declared Major Stockholder: Vicente Cepeda Tantuico Jr.</p> <p>Declared Principal Officer: Edgardo Banzon Isleta Jr. (President &amp; Chief Executive Officer)</p> <p>Declared Responsible Officer: Liza Blazado Patano (Accounting Manager)</p> <p>Email Address: <a href="mailto:Liza.patano@tricom.com.ph">Liza.patano@tricom.com.ph</a></p> <p>2016 GIS: Jose Yulo III ( Chairman) Edgardo B. Isleta, Jr. (President/CEO) Michael B. Tantoco (COS) Vicente Tantuico (Director EVP &amp; COO) Arturo M. Hilado (Treasurer)</p>		<p>Cor. Irasan St., Paranaque City 1700</p> <p>Email Address: Psd.import@pacificshipint.net</p>		<p>board the vessel YM WIDTH 0001E, covered by BL No. HJSCLEH603665400 and declared under Entry No. C-203974-16.</p>	(DENR)	
25	<p>089-2016 11/24/2016</p>	<p>TRIKRIS ENTERPRISES</p> <p>Address: Yu Chio Seng Bldg. Lopez Jaena St., Subangdaku, Mandaue, Cebu</p> <p>Proprietor: Christine Retiza Enolpe</p> <p>Declared Principal Officer: Christine Retiza Enolpe (Owner)</p>	<p>Active up to 08 Dec. 2017</p> <p>AMO Case No. 2017- 048</p>	<p>MARIE CATHERINE UNABIA</p> <p>Address: 615 BP Del Rosario Ext., Sambag II, Cebu City 6000</p> <p>Email Address: mariecatherineunabia@yahoo.com</p>	<p>Active up to 24 Aug. 2017</p> <p>AMO Case No. 2017-042B</p>	<p>Shipment of 2x40' Container Nos. GESU6560964 &amp; TEMU7846995 STC: Clothing, Shoes, Slippers and Station which arrived at this Port on August 21, 2016.</p>	<p>Section 1400 of the (CMTA) and Lack of Import Clearance from Intellectual Property Office (IPO) &amp; FDA Clearance</p>	

		Declared Responsible Officer: Christine Retiza Enolpe  Email Address: <a href="mailto:enolpechristine@gmail.com">enolpechristine@gmail.com</a>						
26	059-2016 08/23/2016	YELLOWMINERS ENTERPRISES  Address: 17F Unit H Binondo Warehouse Depot 399 Barraca Muelle de Binondo, San Nicolas, Manila  Proprietor: August Presillas Templado  Declared Responsible Officer: August Presillas Templado (Owner)  Email Address: <a href="mailto:Yellowminers.ent@gmail.com">Yellowminers.ent@gmail.com</a>	Active up to 04 Aug. 2017  AMO Case No. 2017- 049	MOHAMAD JONAIID M. UDASAN  Address: Blk 11, Lot 18, Vamenta Subd., Barra Opol, Misamis Oriental 9016  Email Address: <a href="mailto:mariecatherineunabia@yahoo.com">mariecatherineunabia@yahoo.com</a>	Active up to 18 Aug. 2017  AMO Case No. 2017-043B	Shipment of 1x40' Container No. SITU9083554 STC: 933 pkgs. Fabric, Garments, Kids pants, Skirt, Trousers, Pants, Coat but found to contain 673 pkgs. Used Clothing's, which arrived at this Port on board the vessel SITC HONGKONG, covered by BL No. STHK1630MN165 and declared under Entry No. C-199220-16.	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651 & R.N. 4653 (Banning on the Importation of Used Clothing)	
	060-2016 08/23/2016	YELLOWMINERS ENTERPRISES  -same-	-same-	MOHAMAD JONAIID M. UDASAN -Same -	-same-	Shipment of 1x40' Container No. SITU9012015 STC: 869 pkgs. Fabrics, Garments, Kids Pants, Skirt, Trouser, Pants, Motor Accessories but found to contain 483 pkgs. Used Clothings, which arrived at this Port on board the vessel SITC HONGKONG covered by BL No. STOS1620MN037 and declared under entry No. C-199176-16.	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651 & R.N. 4653 (Banning on the Importation of Used Clothing)	

062-2016 09/05/2016	YELLOWMINERS ENTERPRISES -same-	-same-	MOHAMAD JONAIID M. UDASAN -Same -	-same-	Shipment of 1x40' Container No. TGHU6807445 STC: 642 pkgs. Fabrics, Garments, Girls Pants, but found to contain 363 pkgs. Used Clothing, which arrived at this Port on board the vessel TRIUMP V. 1632S, covered by BL No, TRUM1632MN201 and declared under Entry No. C-207910-16.	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651 & R.N. 4653 (Banning on the Importation of Used Clothing)
063-2016 09/05/2016	YELLOWMINERS ENTERPRISES -same-	-same-	MOHAMAD JONAIID M. UDASAN -Same-	-same-	Shipment of 1x40' Container No. SITU9023323 STC: 680 pkgs. Fabrics, Garments, Pants but found to contain 546 pkgs. Used Clothing, which arrived at this Port on board the vessel TRIUMP V. 1632S, covered by BL No. TRUM1632MN200 and declared under Entry No. C-207891-16. `	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651 & R.N. 4653 (Banning on the Importation of Used Clothing)
080-2016 10/04/2016	YELLOWMINERS ENTERPRISES -same-	-same-	MOHAMAD JONAIID M. UDASAN -same -	-same-	Shipment of 1x40' Container No. BSIU9396646 STC: 575 pkgs. Fabrics, Jumper, Dress Garments but found to contain 30 bundles Used Clothing & other	Section 1113 of the (CMTA) and R.A. 4653 (Banning on the importation of used clothing)

						Assorted Items, which arrived at this Port on board the vessel SITC HONGKONG V 163S, covered by BL No. STHK1632MN202 and declared under Entry No. C-224348-16.		
27	065-2016 09/06/2016	<p>ZEVENTEN MARINE ENTERPRISES</p> <p>Address: 27 Bible St., Brgy. Karuhatan, Valenzuela City</p> <p>Proprietor: Suzette Gerodias Moralde</p> <p>Declared Principal Officer: Suzette Gerodias Moralde (Manager)</p> <p>Declared Responsible Officer: Suzette Gerodias Moralde</p> <p>Email Address: Zeventeen86@gmail.com</p>	<p>Active up to 25 April 2017</p> <p>AMO Case No. 2017- 050</p>	<p>MARY ANN C. RAMOS</p> <p>Address: 3333 New Panaderos St., Sta. Ana, Manila 1000</p> <p>Email Address: Ramos.mean@yahoo.com.ph</p>	<p>Active up to 31 Aug. 2017</p> <p>AMO Case No. 2017-044B</p>	<p>Shipment of 1x40' Container No. TCNU4170401</p> <p>School Supplies, which arrived at this Port on board vessel HANSA MAGDEBURG 16015S, covered by BL No. 210610352660 and declared under Entry No. C-138604-16.</p>	<p>Section 2530 of the TCCP as amended, by RA 7651</p>	