

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

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

Additional: AMO Case Nos. 2017-060B to 2017-105B
As of 03 February 2017

Please refer to 'CUSTOMS BROKER' column.

Importer AMO Case No.	PORT / S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS OF IMPORTER	CUSTOMS BROKER	CPRS STATUS OF CUSTOMS BROKER	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
AMO Case No. 2017- 060B	POM 2011- 001 January 05, 2011 CIIS	SOUND WAVE TRADING Address: 13B Champaca St., Elvinda Village, San Pedro, Laguna Proprietor: Bernard James R. Dacanay Declared Principal Officer: Bernard James R. Dacanay (President/ Proprietor) Declared Responsible Officer: Bernard James R. Dacanay (President/ Proprietor) Email Address: skull066@yahoo.com	Suspended as of 25 Feb. 2011 AMO Notice No. 2017-006	EDWARD P. CALING Address: 1836-C, M. Natividad St., Sta Cruz Manila Email Address: edwardcaling@ yahoo.com	Active up to 08 June 2017 AMO Case No. 2017- 060B	110 pkgs. of Assorted Branded Footwear which are part of the shipment of 6x40' Contr. Van Nos. GVCU5367906,SNBU8121970, TCNU8341539,TRLU5939410, UETU5094025 and UETU5105177 stc 5,224 pkgs. Footwear covered by B/L No. SNLXXMPL006305 and declared under Import Entry No. C-128433-10.	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended in relation to R.A. 8293 otherwise known as the Intellectual Property Law.	

-same-	POM 2011-001 A February 11, 2011 CIIS	SOUND WAVE TRADING -same-	-same-	-same-	-same-	50 pkgs. of assorted branded footwear which are part of the shipment of 6x30'container van bearing Container Van Nos. GVCU5367906, SNBU8121970, TCNU8341539, TRLU5939410, UETU5094025 and UETU5105177 stc 5,224 pkgs. Footwear covered by B/L No. SNLXXMPL006305 and declared under Import Entry No. C-128433-10.	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended in relation to R.A. 8293 otherwise known as the Intellectual Property Law.	
AMO Case No. 2017-061B	POM 2011-004 January 21, 2011 X-ray	DENVAR TRADING Address: Rm. 203 Herald Bldg., Muralla St., Intramuros, Manila Proprietor: Dennis S. Vivar Declared Principal Officer: Dennis S. Vivar (Proprietor) Declared Responsible Officer: Dennis S. Vivar (Proprietor) Email Address: yan_032306@yahoo.com	Expired as of 23 March 2013 AMO Notice No. 2017-008	ANTONIO V. RAPO, JR. Address: 7253 Rupee Lane Villanueva Vill. San Dionisio, Paranaque City Email Address: fargo-antoniovrarojr@hotmail.com	Active up to 01 March 2017 AMO Case No. 2017-061B	1x40' Contr. Van No. BMOU4385432 stc: 1,159 ctns. School & Office Supplies which arrived from China on board S/S "SONG YUN HE 0161S", Reg. No. CCL001, under B/L No. XMNMNL101001 covered by Entry No. C-113235.	Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended	Once-a-Year Importer

<p>AMO Case No. 2017-062B</p>	<p>POM 2011-026 March 30, 2011 IG-CIIS</p>	<p>ANCHORAGE INDENTURE IMPORT EXPORT</p> <p>Address: 4050 ME Cagayan Valley Rd., Sta Rita, Guiguinto, Bulacan</p> <p>Proprietor: Rolando S. Lopez</p> <p>Declared Principal Officer: Rolando S. Lopez (Manager)</p> <p>Declared Responsible Officer: Rolando S. Lopez (Operation)</p> <p>Email Address: cbjohnminas@yahoo.com</p>	<p>Expired as of 17 Mar. 2011</p> <p>AMO Notice No. 2017-024</p>	<p>NELROSE I. ROQUE</p> <p>Address: 4215 A Madras St., Palanan, Makati City</p> <p>Email Address: Nircb.phils@gmail.com</p>	<p>Active up to 25 May 2017</p> <p>AMO Case No. 2017-062B</p>	<p>1 x 40 container van bearing No. CBHU8653549 stc. 656 Footwear under Import Entry No. C4894-2011 which arrived at the Port of Manila from China on board vessel "SONG YUN HE" with Registry No. CCL002, covered by Alert Order No. A/IG/20110114-1030, Bill of Lading No. COSU6033712960 covered by Entry No. C-4894.</p>	<p>Section 2530 (f) and (l) 3, 4 and 5 of the Tariff and Customs Code of the Philippines, as amended, in relation to Republic Act No. 8293 otherwise known as the Intellectual Property Law.</p>	
<p>AMO Case No. 2017-063B</p>	<p>POM 2011-030 April 12, 2011 POM</p>	<p>PRIMA MODAS INC.</p> <p>Address: 886 J. Aguilar Ave., CAA Road, Las Piñas City</p> <p>Declared Major Stockholder: Jawed N. Kalam</p> <p>Declared Principal Officer: Jawed N. Kalam (President)</p> <p>Declared Responsible Officer: Jawed N. Kalam (President)</p> <p>Email Address: prima.modas@yahoo.com</p>	<p>Expired as of 2 Nov. 2015</p> <p>AMO Notice No. 2017-025</p>	<p>MARY JANE T. ROMIAS</p> <p>Address: 5124 Malolos St., Tejeros, Makati City</p> <p>Email Address: mj_romias@yahoo.com</p>	<p>Active up to 2 Feb. 2017</p> <p>AMO Case No. 2017-063B</p>	<p>273 CARTONS Snacks (Vinegar, Sauce, Sesame Oil, Peanut, Noodles and Crackers) which are part of 1x40' Contr. Van shipment bearing Contr. Van N. DFSU6168422 stc: 1,035 pkgs. of Gummed Paper, Garments, Hair Accessories, Men Synthetic Slippers and Snacks covered by B/L No. 7101000042977 and declared under Import Entry No. C-30897-11.</p>	<p>Sections 2503 and Section 2530 (f) & (l)-3, 4 & 5, and 101 (k) of the TCCP, as amended in relation to FDA rules and regulations.</p>	

<p>AMO Case No. 2017-064B</p>	<p>POM 2011-032 April 14, 2011 X-Ray</p>	<p>REJC ENTERPRISES Address: Rm. 409 Artex Bldg., 435, Juan Luna St., Binondo Manila Proprietor: Ma. Cristina S. Deala Declared Principal Officer: Ma Rosemarie D. De Jesus (Secretary) Declared Responsible Officer: Jeraldine A. Manuel (Secretary) Email Address: rtn_cargo@yahoo.com</p>	<p>Expired as of 3 Oct. 2012 AMO Notice No. 2017-026</p>	<p>MARIA THERESA B. SANTOS Address: Rizal St., Lapaz, Iloilo City Email Address: Theresa_santos26@yahoo.com</p>	<p>Active up to 7 Mar. 2017 AMO Case No. 2017-064B</p>	<p>Assorted Foodstuff -Twelve (12) pcs /9 cartons and DVD iPhone 4 - One (1) carton which are part of the shipment of 1 x 40' contr. van bearing Container Van No. TCNU8344965 stc: 437 cartons Houseware, which arrived on March 22, 2011 from China on board S /S "SINOTRANS SHENZHEN", with Registry No. SIT-0009-11, under B/L No. SNLYSWPL000372 covered by Entry No. C. 33004-11.</p>	<p>Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended</p>	
<p>AMO Case No. 2017-065B</p>	<p>POM 2011-036 April 27, 2011 FED</p>	<p>CASILAGAN GENERAL MERCHANDISE Address: Rm. 210, Intramuros Corp. Plaza, Intramuros, Manila Proprietor: Gerardo L. Tapar Declared Principal Officer: Gerardo L. Tapar (Gen Manager) Declared Responsible Officer: Gerardo L. Tapar (Gen Manager) Email Address: honeyjing_17@yahoo.com</p>	<p>Suspended as of 21 Sept. 2011 AMO Notice No. 2017-029</p>	<p>JOANNA GEMMA G. VILLANO Address: 6509 COR. H. Rodriguez Tramo St., San Dionisio NCR, Fouth District, Paranaque City Email Address: Joannagemma_villano@yahoo.com</p>	<p>Active up to 11 Nov. 2017 AMO Case No. 2017-065B</p>	<p>1X40' Cotr. Van shipment bearing Contr. No. HALU5514718 stc: 1068 ctns. P-Cap covered by B/L No. HASLO249D4BBC53 and declared under Import Entry No. C-42755.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

-same-	POM 2011-037 April 27, 2011 FED	CASILAGAN GENERAL MERCHANDISE -same-	-same-	-same-	-same-	4x40' container van bearing Container Van Nos. HJCU1031293,HJCU1374570, INKU2209579 & TRLU8089373 stc: 752 rolls Bopp Film covered by B/L No. HJSCBKK110879700, and declared under Entry No. C-42706.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended in relation to R. A. No. 9165, otherwise known as the Comprehensive Dangerous Drugs Act of 2002.	
AMO Case No. 2017-066B	POM 2011-038 April 28, 2011 EG	YSM STAR TRADING Address: 14 Caraballo St., Pacita Complex, San Vicente, San Pedro, Laguna Proprietor: Rodolfo D. Yabut Declared Principal Officer: Rodolfo D. Yabut (Proprietor) Declared Responsible Officer: Rodolfo D. Yabut (Proprietor) Email Address: tejogaleria@yahoo.com	Expired as of 11 Nov. 2011 AMO Notice No. 2017-030	CUSTODIO M. VESTIDAS, JR. Address: B3 L14 Las Palmas Subd., Brgy Caypombo, Sta Maria, Bulacan Email Address: Jay_vest2000@yahoo.com	Active up to 13 Apr. 2017 AMO Case No. 2017-066B	1 x 40' contr. van bearing Contr. Van No. TGHU7870777 stc: 1,251 pkgs. Footwear which arrived on December 26, 2010 from on board vessel "BEI HAI V. 1023S", with Registry No. MES0034 under B/L No. MCBH1023SS028, declared under Entry No. C-4648-2010.	Section 2503 and Section 2530 (f) and (l) of the TCCP, as amended, as implemented by CMO No. 39-97, in relation to R. A. No. 8293 otherwise known as Intellectual Property Code of the Philippines for infringement and unfair competition	
AMO Case No. 2017-067B	POM 2011-039 April 27, 2011 EG	YSM STAR TRADING -same-	-same-	J-ANNE A. TABILLA Address: 2158 Blumentritt Ext cor Sobriedad St., Brgy 540	Active up to 10 Mar. 2017 AMO Case No. 2017-067B	1 x 40' contr. Van bearing Contr. Van No. CLHU8915382 stc: 1,456 pkgs. Footwear which arrived on December 26, 2010 from China on board vessel "BEI HAI V. 1023S", with Registry No. MES0034 under B/L No.	Section 2503 and Section 2530 of the TCCP, as amended.	

				Zone 54, Sampaloc, Manila Email Address: jtabilla@ymail.com		MCBH1023SS030, declared under Entry No. C-4668-2010.		
AMO Case No. 2017-068B	POM 2011-044 May 04, 2011 POM	RMG99 TRADING Address: 202-B Marcelo Bldg 4, Don Pedro Subdivision, Marulas, Valenzuela City Proprietor: Renato M. Gulapa Declared Principal Officer: Renato M. Gulapa (Proprietor) Declared Responsible Officer: Renato M. Gulapa (Proprietor) Email Address: ariellcb@yahoo.com	Suspended as of 22 Sept. 2011 AMO Notice No. 2017-031	JERDINAND N. BALBIN Address: 456-B Herbosa St., Brgy 92 Zone 8, Tondo, Manila Email Address: Jedi_r33turnz@yahoo.com	Active up to 10 May 2017 AMO Case No. 2017-068B	2x40' Contr. bearing Contr. Van Nos. FCIU3874761 and PCIU3643736 stc: 2,100 ctns. Food Additives (Shortening), which arrived from Malaysia on board S/S"KOTA HORMAT HMT 148", with Registry No. PIL-0011-11, under B/L. No. PGUMNS110000032 covered by Import Entry No. C-30845-11.	Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as amended.	
-same-	POM 2011-053 May 23, 2011 CIIS	RMG 99 TRADING -same-	-same-	-same-	-same-	1x20' container bearing Container Van No. PCIU3119441 stc: 1,050 cartons Food Additives (Shortening) which arrived from Malaysia on board S/S 'SELATAN DATANG V.DT636", with Registry No. PIL-0012-	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended	

						11 under B/L No. PGUMNS119999938, covered by Entry No. C-42483-2011.		
-same-	POM 2011-057 May 24, 2011 POM	RMG 99 TRADING -same-	-same-	-same-	-same-	3x20 containers bearing Container Van Nos. DRYU2217929, WHLU2174240 and WHLU2835714 stc: 240 Drums N-Butyl Acetate which arrived from Taiwan on board S/S "WAN HAI 233 S188", with Registry No. WHL-0020-11 under B/L No. 0031A06794 covered by Entry No. C-39496-2011.	Section 2503 and Section 2530 of the TCCP, as amended.	
AMO Case No. 2017-069B	POM 2011-051 May 19, 2011 RCMG	RMG 99 TRADING -same-	-same-	SIMPLICIA B. GUMAPAC Address: Unit 502, 352 A6 MF, Jhocson St., Manila Email Address: simplegumapac@gmail.com	Active up to 26 Apr 2017 AMO Case No. 2017- 069B	1x40' contr. bearing Container Van No. REGU5030726 stc: 612 PVC Rolls which arrived from Taiwan on board S/S "MATHU BHUM V.S026", with Registry No. RCL-0012-11 under B/L No. HLMNL0311122 covered by Entry No. C-33050-11.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
AMO Case No. 2017-070B	POM 2011-055 May 23, 2011 CIIS	CREN TRADING Address: 2/f M Bldg., 498 Quezon Blvd., Quiapo Manila Proprietor:	Suspended as of 21 Feb. 2011 AMO Notice No. 2017-035	JANET JACKELOU R. CARIGA Address: 18B Mother	Active up to 11 Mar. 2017 AMO Case No. 2017-	2x20' container bearing Container Van Nos. GESU2358410 and CAIU2273840 stc: Ceramic Tiles which arrived from China on board S/S "BO SHI	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended.	

		<p>Aiza M. Makig-Angay</p> <p>Declared Principal Officer: Aiza M. Makig-Angay (Proprietor)</p> <p>Declared Responsible Officer: Aiza M. Makig-Angay (Proprietor)</p> <p>Email Address: aizamakigangay@yahoo.com</p>		<p>Ignacia St., Brgy Paligsahan, Quezon City</p> <p>Email Address: Janet_carigao@yahoo.com</p>	070B	<p>JI 888 V.110124", with Registry No. MEL007 under B/L No. FOSMNS2011019 covered by Entry No. C- 18114-2011.</p>		
AMO Case No. 2017- 071B	POM 2011- 061 May 31, 2011 X-Ray	<p>ALTA VISTA TRADING</p> <p>Address: Rm 204 Gedcor Bldg, Ninoy Aquino Ave, San Dionisio, Paranaque City</p> <p>Proprietor: Richard C. Sarmiento</p> <p>Declared Principal Officer: Richard C. Sarmiento (Gen Manager)</p> <p>Declared Responsible Officer: Richard C. Sarmiento (Gen Manager)</p> <p>Email Address: ara_mhira@yahoo.com</p>	<p>Expired as of 07 Oct. 2011</p> <p>AMO Notice No. 2017-036</p>	<p>TEEJAY A. MARCELLANA</p> <p>Address: Rm 525A 5/F Femii Bldg., A. Soriano Jr., Ave., Brgy 656 Zone 69, Manila</p> <p>tjamarcellana@yahoo.com</p>	Active up to 23 May 2017	<p>1 x 20' and 1 x 40' containers bearing Container Van Nos. YMLU2870976 & YMLU8017385, respectively, stc: 61 pkgs. Plastic Spout (Accessories) which arrived from China on board S/S "YM PORT KELANG", with Registry No. YMT0010-11, under B/L No. ZSEF11050015 covered by Entry No. C-50482-2011.</p>	Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as amended.	
-same-	POM 2011- 063 June 10, 2011 IG	<p>MLKMZ TRADING</p> <p>Address: U-107 Pearl of the Orient Bldg., Ermita, Manila</p>	<p>Expired as of 26 Oct. 2011</p> <p>AMO Notice No. 2017-038</p>	-same-	-same-	<p>2x40' container bearing Container Van Nos. GVCU5002019 and GESU5888964 stc:1,878 boxes Footwear which arrived</p>	Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 8293.	

		<p>Proprietor: Andre P. Perez, Jr.</p> <p>Declared Principal Officer: Andre P. Perez, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Andre P. Perez, Jr. (Proprietor)</p> <p>Email Address: braveheart_032003@yahoo.com</p>				<p>on May 02, 2011 from China on board S/S "SINOTRANS SHENZHEN", with Registry No. SIT0015-11 under B/L No. SNLYQZPL000137 covered by Entry No. C-47374.</p>		
<p>AMO Case No. 2017-072B</p>	<p>POM 2011-069 June 27, 2011 EG</p>	<p>COLUMBIA PLASTIC MANUFACTURING</p> <p>Address: 2099 Lamesa St., Ugong Valenzuela City</p> <p>Proprietor: Thomas T. Tio</p> <p>Declared Principal Officer: Thomas T. Tio (Proprietor)</p> <p>Declared Responsible Officer: Thomas T. Tio (Proprietor)</p> <p>Email Address: columbia_plastic_mfg@yahoo.com</p>	<p>Expired as of 20 May 2012</p> <p>AMO Notice No. 2017-041</p>	<p>JENNIE C. DELOS SANTOS</p> <p>Address: RM 1507 World Trade Exchange, 215 Juan Luna St., Brgy 288 Zone 27, Manila</p> <p>Email Address: jenniedellossantos@yahoo.com</p>	<p>Active up to 27 January 2017</p> <p>AMO Case No. 2017-072B</p>	<p>1x20' container bearing Van No. TCNU8082398 and 1x40' container bearing Van No. MOAU6779160 stc: 56 pkgs. Plastic Molding Machine which arrived on February 26, 2011 from China on board S/S "MAGNAVIA050S", with Registry No. OPI-0017 under B/L No. MOLU13002763414 covered by Entry No. C-22465-2011.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>AMO Case No. 2017-073B</p>	<p>POM 2011-070-A June 28, 2011 FED</p>	<p>GOLDFIN INTERTRADE CO., LTD.</p> <p>Address: Rm 250 Padilla Delos Reyes Bldg., 232 Juan Luna St., Binondo, Manila</p> <p>Email Address:</p>	<p>Active up to 27 July 2017</p> <p>AMO Case No. 2017-058</p>	<p>HILDA R. HERNANDEZ</p> <p>Address: 440 Padilla Delos Reyes Bldg., 232 Juan Luna</p>	<p>Active up to 08 Mar. 2017</p> <p>AMO Case No. 2017-073B</p>	<p>Amended WSD: 82 cartons Milk Tea, 34 cartons Fried Gluten, 20 cartons Coffee Jelly, 10 cartons Pickled Lettuce, 10 ctns, Soy Sauce, 2 cartons Chili Sauce, 1 carton</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to Bureau of Food & Drugs rules and regulations.</p>	

		dangkal_lcb@yahoo.com		St., Binondo, Manila Email Address: dangkal_lcb@yahoo.com		Assorted Food and 1 carton Mesona Syrup, which are part of the shipment of 2x40' containers bearing Container Van Nos. EISU9962432 and TGHU8991623 stc: 1,045 pkgs. Hardware Items which arrived on May 31, 2011 from Taiwan on board S/S"WESTERMS 561W", with Registry No. PEL0011-11, under B/L No.EGLV002100159016 covered by Entry No. C-59399-2011.		
AMO Case No. 2017-074B	POM 2011-115 December 13, 2011 POM	MBME TRADING Address: 7212 San Mateo St., Olympia, Makati City Proprietor: Josebell S. Martija Declared Principal Officer: Josebell S. Martija (Manager) Declared Responsible Officer: Meynardo D. Facelo (Operations Manager) Email Address: mbme.trading@yahoo.com	Expired as of 18 Aug 2011 AMO Notice No. 2017-042	DENNIS B. BARDON Address: 38 Calavite St., Salvacion La Loma, Quezon City Email Address: jdb_custbrok@yahoo.com	Active up to 2 Feb. 2017 AMO Case No. 2017-074B	1x20' container bearing Container Van No. PCIU2751926 stc: 3,058 boxes of Garments and Accessories which arrived from Singapore on board S/S "KOTA NABIL V. NBL041", Registry No.PIL0036-11, under B/L No. SINMNS110000351 covered by Entry No. C-104567-2011.	Section 2504 and Section 2530 (f)& (l) of the TCCP, as amended	

<p>AMO Case No. 2017-075B</p>	<p>POM 2011-117 23-Dec-2011 IG.</p>	<p>ROSVIE ENTERPRISES Address: Blk4, Lot7, Bulacan Meadows, Sta Maria, Bulacan Proprietor: Eufrosina S. Sta Ana Declared Principal Officer: Eufrosina S. Sta Ana (Proprietor) Declared Responsible Officer: Eufrosina S. Sta Ana (Proprietor) Email Address: rosvieenterprises@yahoo.com</p>	<p>Expired as of 05 June 2012 AMO Notice No. 2017-043</p>	<p>FLORAGLORIA R. RONOLO Address: Rm 2103 World Trade Exchange Bldg., 215 Juan Luna St., Binondo Manila Email Address: fgronolo@gmail.com</p>	<p>Active up to 22 Sept. 2017 AMO Case No. 2017-075B</p>	<p>354 boxes Footwear bearing propriety marks of Sponge Bob, Donald Duck, Winnie the Pooh and Abercrombie which are part of the shipment of 2x40 container bearing Container Van Nos. FCIU8899865 and TCNU8862537 stc: 1,433 cartons Footwear which arrived on August 28, 2011 from China on board S/S "YM INTELLIGENT V. 91S", Registry No. YMT0026 under B/L No. YMLU1305074270 covered by Entry No. C-96480-2011.</p>	<p>Section 2530 (f) & (1)-3,4 & 5 of the TCCP, as amended, in relation to R.A. 8293.</p>	
<p>AMO Case No. 2017-076B</p>	<p>POM 2012-003 January 05, 2012 Formal Entry Division</p>	<p>LEVANT TRADING Address: Rm 204, 352 T. Pinpin St., Binondo, Escolta, Manila Proprietor: Ragcy L. De Guzman Declared Principal Officer: Ragcy L. De Guzman (Import Officer) Declared Responsible Officer: Ragcy L. De Guzman (Import Officer) Email Address: wangbu2003@yahoo.com</p>	<p>Expired as of 30 September 2011 AMO Notice No. 2017-046</p>	<p>ADVENZUE O. UBAS Address: 103 E. Rodriguez Sr. Ave., Quezon City Email Address: advenzur_ubas@yahoo.com.ph</p>	<p>Active up to 16 Dec. 2017 AMO Case No. 2017-076B</p>	<p>1x20'container bearing Container Van No. OOLU1804654 stc: 480 bags Cheddar Cheese Powder, Cheese Flavor Powder which arrived from Malaysia on board S/S "OOCL DALIAN V.019E", with Registry No. OPI-0093, under B/L No. OOLU2516142240 covered by Entry No. C-103595-2011.</p>	<p>Section 2530 (f) of the TCCP, as amended, and Department of Agriculture Administrative Order No. 18, series of 2000 in relation to Republic Act No. 7394</p>	

AMO Case No. 2017-077B	POM 2012-006 16-Jan-2012 IG	FREBEL ENTERPRISES Address: Rm 320 Femii Bldg A.Soriano Avenue, Intramuros, Manila Proprietor: Rufino Q. Marmolejo Declared Principal Officer: Rufino Q. Marmolejo (President) Declared Responsible Officer: Rufino Q. Marmolejo (President) Email Address: ana_mzo28@yahoo.com	Active up to 14 Oct. 2017 AMO Case No. 2017-060	GEDEON G. ALBAO Address: 4307 Charlaniage Italia, 500 BFRV Las Piñas City Email Address: gga1993@yahoo.com	Active up to 14 Feb 2017 AMO Case No. 2017- 077B	1x40 container bearing Container Van No. SNHU8010583 stc: Frozen Strawberries but found to actually contain Frozen Mackerel, Frozen Pork Loin and Frozen Chicken which arrived on November 28, 2011 from China on board S/S "STELLAR ACE V. 1148s", Registry No. SIT0046-11 under B/L No. SNLYXMPL006191B covered by Entry No.C-131718-2011.	Section 2503 and Section 2530 (f) & (1) -3,4, and 5 in relation to Section 101 (k) of the TCCP, as amended, in relation to Department of Agriculture Rules and Regulations.	
-same-	POM 2012-007 16-Jan-2012 IG	FREBEL ENTERPRISES -same-	-same-	-same-	-same-	1x40 container bearing Container Van No. MORU1142645 stc: Frozen Strawberries but found to actually contain Frozen Mackerel, Frozen Pork Loin and Frozen Chicken which arrived on from China on board S/S " HANJIN DELIAN v.003w", Registry No. HSC0035-11 under B/L No. MOLU11009905271 covered by Entry No. C-131389-2011.	Section 2503 and Section 2530 (f) & (1) -3,4, and 5 in relation to Section 101 (k) of the TCCP, as amended, in relation to Department of Agriculture Rules and Regulations.	

-same-	POM 2012-008 16-Jan-2012 IG	FREBEL ENTERPRISES -same-	-same-	-same-	-same-	1x40 container bearing Container Van No. TCLU1082167 stc: Frozen Strawberries but found to actually contain Frozen Mackerel, Frozen Pork Loin and Frozen Chicken which arrived on from China on board S/S "STELLAR ACE V.1148S", Registry No. SIT0046-11 under B/L No. SNLYXMPL006191A covered by Entry No. C-131708-2011.	Section 2503 and Section 2530 (f) & (1) -3,4, and 5 in relation to Section 101 (k) of the TCCP, as amended, in relation to Department of Agriculture Rules and Regulations.	
AMO Case No. 2017-078B	POM 2012-009 16-Jan-2012 FED	BLUE REDLINE TRADING Address: B5 L131 Crismor Ave., Elvinda Village, San Pedro Laguna Proprietor: Ernan O. Cargamento Email Address: ariellcb@yahoo.com	Expired as of 11 April 2012 AMO Notice No. 2017-047	NOEL P. DAVID Address: 2/F CHAMP Bldg., Anda Circle, Port Area, Manila Email Address: noelpdavid@yahoo.com.ph	Active up to 24 Nov. 2017 AMO Case No. 2017- 078B	Four (4) pcs. Bicycle which are part of the shipment of 1x40 container bearing Container Van No. TCNU9624467 stc: 738 packages Fabrics & Yarn which arrived on January 07, 2012 from Kaoshing Taiwan on board S/S OOCL TAICHUNG", under B/L No. OOLU2518872800, Reg. No. OPI0001-12 covered by Entry No. C3411-12.	Section 2503 and Section 2530 (f) and (l)-3,4 & 5 of the TCCP, as amended.	
AMO Case No. 2017-079B	POM 2012-023 February 01, 2012 POM	GLOBAL TRADE ASIA SERVICES, INC. Address: 5008 Que Grande St. Brgy. Ugong, Valenzuela City Declared Major Stockholder: Mario D. Canizares	Expired as of 10 Oct. 2014 AMO Notice No. 2017-054	POCHOLO R. PASCUAL Address: 1153 Laguna Extn, Brgy 227, Zone 021, Tondo Manila	Active up to 12 May 2017 AMO Case No. 2017- 079B	1x40'container van bearing Contr. No. EMCU6080314 stc: Plastic Resin covered under Entry No. C-6423.	Section 2503 in relation to Section 2530 of the TCCP, as amended.	

		<p>Declared Principal Officer: Mario D. Canizares (Manager)</p> <p>Declared Responsible Officer: Mario D. Canizares (Manager)</p> <p>Email Address: gtasinc@gmail.com</p>		<p>Email Address: cholobroker@gmail.com</p>				
-same-	<p>POM 2012-024 February 02, 2012 POM</p>	<p>GLOBAL TRADE ASIA SERVICES, INC.</p> <p>-same-</p>	-same-	-same-	-same-	<p>1x40'contr. Van bearing Contr. No. OOLU1513514 stc: Plastic Resin which arrived from Singapore on board S/S "COSCO THAILAND 010E", under B/L No. SIN11007245109 covered by Entry No. C-6417.</p>	<p>Section 2503 in relation to Section 2530 of the TCCP, as amended.</p>	
<p>AMO Case No. 2017-080B</p>	<p>POM 2012-027 February 06, 2012 IG</p>	<p>BOARDWALK BUSINESS VENTURES, INC.</p> <p>Address: SA G/F Dona Felisa Syjuco Bldg., Cor Remedios St., Taft Avenue Malate, Manila</p> <p>Declared Major Stockholder: Bernardo H. Madera</p> <p>Declared Principal Officer: Eleonor A. Pajarillo (Finance Officer)</p> <p>Declared Responsible Officer: Elma S. Legaspi (Finance Manager)</p> <p>Email Address: rosaliebacanto_21@yahoo.com</p>	<p>Active up to 16 Mar. 2017</p> <p>AMO Case No. 2017-062</p>	<p>VICTORIOSO M. FELICIANO</p> <p>Address: Rm 305 Calvo Bldg., Escolta St., Binondo, Manila</p> <p>Email Address: felicianocustomsbrokerage@yahoo.com</p>	<p>Active up to 08 Feb. 2017</p> <p>AMO Case No. 2017-080B</p>	<p>1x40'container bearing Container Van No. GESU5402007 stc: Wearing Apparels (Boardwalk brand) which arrived on October 22, 2011 from China on board S/S "MELL SANJANA 056S", Registry No. MEL079-11, under B/L No. SLMINS111022. Covered by Entry No. C-117380-11.</p>	<p>Section 2503 and Section 2530 (f) & (l) -3, 4 & 5 of the TCCP, as amended</p>	

		2016 GIS: Bernardo H. Madera (Pres) Imelda H. Madera (Treas) Susan K. Madera (Sec)						
AMO Case No. 2017-081B	POM 2012-028 February 10, 2012 EG/PDEA	PRIMAL ENTERPRISES CORPORATION Address: No. 8 Miller St. Baler, Brgy Bungad SFDM, Quezon City Declared Major Stockholder: Lupicinio C. Ng Aida N. Go Benjamin Y. Go Declared Principal Officer: Benjamin Y. Go (President) Declared Responsible Officer: Charlie C. Tiu (Sales Manager) Email Address: import@primal.com.ph 2016 GIS: Benjamin Y. Go (Pres) Aida N. Go (Treas) Benjamin N. Gokingyok Jr. (Sec)	Active up to 06 May 2017 AMO Case No. 2017-063	CRISTY Q. COLLADO Address: 8107 DR A. Santos Ave., Brgy San Dionisio, Parañaque City Email Address: ucmph@yahoo.com	Active up to 14 Apr. 2017 AMO Case No. 2017-081B	Thirty (30) cases (12oz. x12) MAG I Air Intake and Throttle Body Cleaner 12/340g. with 24% Acetone and 13% Methyl Ethyl Ketone which are part of the shipment of 1x40'container bearing Container Van No. NYKU5687054 stc: 2,514 pkgs. Motor, Engine Oils and various Car Care Products which arrived on December 24, 2011 from U. S. A. on board S/S"NYK TERRA", Registry No. OPI-102, under B/L No. 6335-0145-112-012 covered by Entry No. C-142545-2011.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to Section 29 (d) of DDB Regulation No. 3 s. 2003, and R. A. 9165.	
AMO Case No. 2017-082B	POM 2012-037 February 28,	GOLDEN RAINBOW ENTERPRISES Address: 1403-A 14/F, Victoria Bldg.,	Expired as of 12 May 2012	JARIEL MAE T. JUQUIANA	Active up to 5 May 2017	1x40' container bearing Container Van No. TCNU7443562 stc: 1,064	Section 2503 and Section 2530 (f) (i) and (l) of the TCCP,	

	2012 EG	U.N. Ave., Ermita Manila Proprietor: Norman R. Que Chua Declared Principal Officer: Norman R. Que Chua (Proprietor) Declared Responsible Officer: Norman R. Que Chua (Proprietor) Email Address: accreditationj@yahoo.com	AMO Notice No. 2017-061	Address: 401 A. Interior 24, Perla St., Tondo, Manila Email Address: jarieljuquiana@yahoo.com	AMO Case No. 2017- 082B	carton Housewares and Others which arrived on October 22, 2011 from China on board S/S "MELLSAUJANA V. 056S", with Registry No. MEL0079 under B/L No. SHK1110006533 covered by Entry No. C-116044-2011.	as amended, in relation to R. A. 9239 (OMB) and R. A. 8293 (IPR).	
AMO Case No. 2017- 083B	POM 2012- 040 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT Address: X Factor Bldg C4, M. Naval St., Navotas City Proprietor: Ernesto J. ALejandro Declared Principal Officer: Ernesto J. ALejandro (Manager) Declared Responsible Officer: Ernesto J. ALejandro (Manager) Email Address: ernestoalejanro@yahoo.com	Expired as of 17 Oct. 2012 AMO Notice No. 2017-063	MARY JANE A. CASTRO Address: 854-P. Sta Rita St., San Antonio, Tondo, Manila Email Address: mjcastroLCB@yahoo.com	Active up to 14 Feb. 2017 AMO Case No. 2017- 083B	1X40' Container Van shipment bearing No. WHLU7704121 stc: Preserved Food but found to actually contain Chicken which arrived from China on board vessel ÇSCL SAO PAULO V.0051 S", covered by B/L No. 0221B43773.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Memorandum Order No. 5 Series of 2004.	
-same-	POM 2012- 041 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	2x40' Container Van shipment bearing Nos. WHLU7711906 & WHLU7761928 stc: 3,600 pkgs. Preserved Food but found to actually contain Carrots which arrived from	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to BPI Administrative Order No. 1, Series of	

						Hongkong on board S/S "WAN HAI 207V.S142", covered by B/L No. 0221B44555 and declared under Import Entry No. C-143441.	1981, as amended by Administrative Order No. 18, Series of 2010.	
-same-	POM 2012-042 March 12, 2012 POM	EJ ALEJANDRO IMPORT &EXPORT -same-	-same-	-same-	-same-	2x40'Container Van shipment bearing Nos. CCLU8581508 & CAXU1034150 stc: 5,000 pkgs. Cold Oriental Noodles but found to actually contain Potatoes which arrived from China on board vessel "CSCL SAO PAULO V.0051 S", covered by B/L No. TAOMNS003192 and filed under Import Entry No. C-143437.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to BPI Administrative Order No. 1, Series of 1981, as amended by Administrative Order No. 18, Series of 2010, BPI Plant Quarantine Circular No. 1, Series of 1996.	
-same-	POM 2012-043 March 12, 2012 POM	EJ ALEJANDRO IMPORT &EXPORT -same-	-same-	-same-	-same-	1X40" Container Van bearing No. CLHU8989385 stc: Kitchen ware but found to actually contain Used Clothing (Ukay-Ukay) which arrived from Pakistan on board vessel "OOCLBUSAN V.041 E", covered by B/L No. 9263059PKPH and declared under Import Entry No. C-138139.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Republic Act 4653.	
-same-	POM 2012-044 March 12, 2012 POM	EJ ALEJANDRO IMPORT &EXPORT -same-	-same-	-same-	-same-	1x40'Container Van shipment bearing No. BMOU4064453 stc: Kitchen ware but found to actually contain Used Clothing (Ukay-Ukay) which	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Republic Act 4653.	

						arrived from Pakistan on board vessel "OOCL BUSAN V.041 E", covered by B/L No. 9263060PKPH and declared under Import Entry No. C-138133.		
-same-	POM 2012-045 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	1x40'Container Van shipment bearing No. TGHU8965070 stc: Preserved Food but found to actually contain Fish which arrived from China on board vessel "STELLARACE V.1151 S", covered by B/L No. SNLYXML006901B and filed under Import Entry No. C-143440.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order No. 9, Series of 2010.	
AMO Case No. 2017-084B	POM 2012-046 March 16, 2012 EG	TALWAR INDIAN GROCERY CO. Address: 1268-H, U.N. Ave., Brgy 672, Zone 73, Ermita Manila Declared Major Stockholder: Parmandir S. Talwar Declared Principal Officer: Parmandir S. Talwar (Owner/ Manager) Declared Responsible Officer: Parmandir S. Talwar (Owner/ Manager) Email Address: dejesus_ghil@yahoo.com	Expired as of 15 Mar. 2012 AMO Notice No. 2017-064	BENJAMIN P. VALIC Address: Rm 504, 5/F, First United Bldg., Corp. No 413, Escolta St., Manila Email Address: Bpvalic5002@gmail.com	Active up to 7 Apr. 2017 AMO Case No. 2017- 084B	Fifty-five (55) bag s @ 25 kgs. /pkt. Shakit Bhog Indian Traditional Basmati Rice Premium Extra Fine with Exotic Aroma which is part of the shipment of 1x20'container bearing Container Van No. WHLU2810418 stc: 806 pkgs. food products which arrived from India on February 02, 2012 on board S/S "WAN HAI", with Registry No. WHL0007-12, under B/L No. 068204385 covered by Entry No. C-20025-2012.	Section 2503 in relation to Section 2530 (f) & (l)-5 of the TCCP, as amended.	

<p>AMO Case No. 2017-085B</p>	<p>POM 2012-047 March 16, 2012 IG</p>	<p>DENN Z TRADING Address: 75 Purok 2, Soro-Soro, Binan Laguna Proprietor: Jose Dennis L. Paladio Declared Principal Officer: Jose Dennis L. Paladio (Proprietor) Declared Responsible Officer: Jose Dennis L. Paladio (Proprietor) Email Address: kennethcuriba@yahoo.com</p>	<p>Expired as of 29 June 2012 AMO Notice No. 2017-065</p>	<p>FAUSTINO A. ASI Address: Unit 1 B6 NGCPH Pilot Area, Brgy Commonwealth, Quezon City Email Address: faustino_asi@yahoo.com</p>	<p>Active up to 15 Mar. 2017 AMO Case No. 2017-085B</p>	<p>1x40'container bearing Container Van No. GESU5625588 stc: Used Shoes which arrived from Japan on January 06, 2012 on board vessel "APL SARDONYX V. 121", with Registry No. APL 0001-12 under B/L No. APLU058467459 covered by Entry No. C-4593-2012.</p>	<p>Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended.</p>	
<p>AMO Case No. 2017-086B</p>	<p>POM 2012-049 March 26, 2012 POM</p>	<p>MANSION BRUSH MANUFACTURING INC. Address: 14 Pitimini, SFDM Quezon City Declared Major Stockholder: Johnny N. Chua Declared Principal Officer: Johnny N. Chua (President) Declared Responsible Officer: Jeremy T. Chua (Vice President) Email Address: inquiry@mansionbrush.com</p>	<p>Active up to 28 Nov. 2017 AMO Case No. 2017-065</p>	<p>VIRGINIA A. LUMBANG Address: Rm 411 Burke Bldg., Escolta, Manila Email Address: virgierabia@yahoo.com</p>	<p>Active up to 24 Jan. 2018 AMO Case No. 2017-086B</p>	<p>32 cartons Tail Hair which arrived from China on board S/S "FEI YUN HE V.118S", with Registry No. CCL-008-12, covered by B/L No. HF16568490 and declared under Import Entry No. C-19496-12.</p>	<p>Section 2503 in relation to Section 2530 and Section 101 (k) of the TCCP, as amended, in relation BPI Administrative Order No. 1 Series of 1981, as amended by Administrative Order No. 18 Series of 2010, BPI Plant Quarantine Circular No. 1 Series of 1996.</p>	

		2016 GIS: Johnny N. Chua (President) Helen T. Chua (Treas) Jeremy T. Chua (V-Pres/ Corp Sec) Herbert T. Chua (Gen Manager)						
AMO Case No. 2017-087B	POM 2012-050 March 29, 2012 RCMG/RATS GROUP	MANHATTAN MFG. & MKTG. CO., INC. Address: Km 17 Armela Cpd South Super Highway Paranaque City Declared Major Stockholder: Johnny L. Uy Declared Principal Officer: Johnny L. Uy (President) Declared Responsible Officer: Johnny L. Uy (President) Email Address: jocelyn.bongcawel@kingjim.ph	Expired as of 19 Feb. 2014 AMO Notice No. 2017-067	ARSENIO E. SISTER III Address: B4 L4/6 South Gawaran, Molino, Bacoor, Cavite Email Address: Archie182002@gmail.com	Active up to 26 Aug. 2017 AMO Case No. 2017-087B	One (1) Unit Punching Machine which is part of the Shipment of 1x20' container bearing Container Van No. WHLU2425900 stc: 385 pkgs. Pencils, Notebook Refill & Cover, PVC & PP Jacket which arrived from Taiwan on board S/S "CAPE NEGRO S017", with Registry No. WHL0010 under B/L No. 0992000505 covered by Entry No. C-18442-2012.	Section 2503 in relation to Section 2530 (i) of the TCCP, as amended.	
AMO Case No. 2017-088B	POM 2012-052 April 03, 2012 RCMG/RATS GROUP	EEB TRADING Address: Unit 4 2/F, PYF Bldg., 876 Apacible St., Ermita Manila Declared Major Stockholder: Doroteo C. Montalbo Declared Principal Officer:	Expired as of 11 April 2012 AMO Notice No. 2017-069	DANIEL M. PANGANIBAN Address: 524 Sagat St., Brgy 685, Zone 74, Paco, Manila	Active up to 2 Feb. 2017 AMO Case No. 2017-088B	1x40' container bearing Container Van No. BMOU4412369 stc:292 cartons Garments (Used Clothing) which arrived from Hongkong on February 06, 2012 on board vessel "CORVETTE", With Registry No . CNC-0011-12 under B/L	Section 2503 and Section 2530 of the TCCP, as amended in relation to R. A. 4653.	

		<p>Doroteo C. Montalbo (President)</p> <p>Declared Responsible Officer: Doroteo C. Montalbo (President)</p> <p>Email Address: imax_international@yahoo.com</p>		<p>Email Address: Dejesus_ghil@yahoo.com</p>		<p>No. HKSMN00791 covered by Entry No. C-14136-2012.</p>		
<p>AMO Case No. 2017-089B</p>	<p>POM 2012-068 May 28, 2012 FED</p>	<p>ELC BEAUTY INC.</p> <p>Address: Unit 204 Oppen Bldg 349 Sen. Gil Puyat Avenue Makati City</p> <p>Declared Major Stockholder: Marc Cedrick Y. Prouve</p> <p>Declared Principal Officer: Margaret M. Chooi (VP Regional Business Development)</p> <p>Declared Responsible Officer: MA IMELDA YOLANDA A. LERMA (Business Manager)</p> <p>Email Address: edcastro@ph.estee.com</p> <p>2016 GIS: Fabrice Weber (Pres/ Chair) Aleli Angela G. Quirino (Treas) Aison Benedict C. Velasco (Corp Sec)</p>	<p>Active up to July 12,2017</p> <p>AMO Case No. 2017-066</p>	<p>DONNA MAY P. CARLOS</p> <p>Address: Lot 2C Access Road, Multinational Village, Brgy., Sto Niño, Parañaque City</p> <p>Email Address: dcarlos@go2uti.com</p>	<p>Active up to 23 Feb. 2017</p> <p>AMO Case No. 2017-089B</p>	<p>One (1) set Two (2) cartons stc: T. V. with DVD Player which is part of the shipment of Four (4) pkgs. stc: Metal Display Stand which arrived on April 15, 2012 from Hongkong on board S/S "YM INVENTIVE V.099E", with Registry No. YMT0010-12, under B/L No. MNL204021201, covered by Entry No. C-40795-12.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

AMO Case No. 2017-090B	POM 2012-072 June 08, 2012 X-Ray	AFIDEE TRADING Address: 3/F Rm. 329 FEMII Bldg., A. Soriano Ave., Brgy. 656 Zone 069, Intramuros, Manila Proprietor: Rolando E. Delos Reyes Declared Principal Officer: Rolando E. Delos Reyes (Proprietor) Declared Responsible Officer: Rolando E. Delos Reyes (Proprietor) Email Address: afidee88trading@yahoo.com	Suspended as of 18 May 2012 AMO Notice No. 2017-086	SABJULNA ERGO OFILAN Address: Unit 208, Palawan Bldg., Bonifacio Heights Condo, Lawton Ave., Fort Bonifacio, Taguig City Email Address: jaz_stern@yahoo.com	Active up to 15 Sept. 2017 AMO Case No. 2017-090B	1x20' container bearing Container Van No. BMOU2344100 stc: 235 pkgs. Assorted Tools but found to actually contain 498 Sacks of Rice @ 50 kgs./sack which are part of the shipment of 4x20'containers stc: 940 pkgs. Assorted Tools which arrived from Hongkong on May 07, 2012 on board S/S "YM INVENTIVE V.100S", with Registry No. YMT 0012, under B/L No. I550082537 covered by Entry No. C-050538 -2012.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.	
AMO Case No. 2017-091B	POM 2012-074 June 19, 2012 FED	MACGABE INTERNATIONAL TRADING Address: B1 L22 Bahay Karangalan Subdivision, Paliparan 3, Dasmarinas Cavite Proprietor: Nelson C. Ebuseo Email Address: n_ebuseo@yahoo.com	Expired as of 23 Oct. 2012 AMO Notice No. 2017-087	JOWEL O. CERDANA Address: Unit 8246 Fountain Breeze Condominium Lombos St., San Isidro, Paranaque City Email Address: jowelcerdana@yahoo.com	Active up to 18 Oct. 2017 AMO Case No. 2017-091B	1x20' container bearing Container Van No. DSFU2146488 stc: Fourteen (14) pcs. Parts of Used Printing Machinery which arrived from Australia on board vessel "MELBOURNE AUSTRALIA", with Registry No. TSL0019, under B/L No. 6102000497381 covered by Entry No. C-61630-2012.	Section 2503 in relation to Section 2530 (i) of the TCCP, as amended.	
AMO Case No. 2017-092B	POM 2012-081 July 10, 2012	RSG MARKETING Address: Rm 310 3/F, FUBC Bldg.,	Suspended as of 27 July 2012	JUCYLITA C. GARCIA	Active up to 28 Oct. 2017	1x40'container bearing Container Van No. MNBU0063039 stc: 1,325	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the	

	IG-CIIS	Escolta St., Brgy 291 Zone 027, Binondo, Manila Proprietor: Rady S. Garbosa Email Address: rsg.marketing@yahoo.com	AMO Notice No. 2017-089	Address: No. 35 San Agustin St., Lallana Extention, Tondo, Manila Email Address: Jocelita_garcia@yahoo.com	AMO Case No. 2017- 092B	cartons Frozen Foodstuff which arrived on May 20, 2012 from Hongkong on board S/S "MCC DAVAO V. 1212", with Registry No. MSK0043-12 covered by B/L No. ECLMNL1205211 declared under Entry No. C - 56302-12.	TCCP, as amended in relation to Department of Agriculture/Bureau of Animal Industry Rules and Regulations.	
-same-	POM 2012- 086 July 18, 2012 FED	RSG MARKETING -same-	-same-	-same-	-same-	1x40' container bearing Container Van No. MNBU0063039 stc: Frozen Foodstuff (Wanton Wrapper, Kikiam) but found to actually contain Frozen Peking Duck which arrived on May 20, 2012 from Hongkong on board S/S "MCC DAVAO V.1212", with Registry No. MSK-0043 under B/L No. ECLMNL1205211 covered by Entry No. C-56302-2012.	Section 2503 and Section 2530 (f) and (l) 3, 4 & 5 of the TCCP, as amended.	
AMO Case No. 2017- 093B	POM 2012- 087 July 19, 2012 POM	DAN'S BIKE SHOP, INC. Address: Unit 3, EAC Bldg., Lacson St., Sta Clara Subd., Banago, Bacolod City Declared Major Stockholder: Dan S. Ramirez Declared Principal Officer: Joseph Ian Ramirez (EVP)	Active up to May 16, 2017 AMO Case No. 2017-071	SIMPLICIA B. GUMAPAC Address: Unit 502 353 A6 MF Jhocson St., Manila Email Address: simplegumapac@gmail.com	Active up to 26 Apr. 2017 AMO Case No. 2017- 093B	1x20' container bearing Container Van No. ZIMU2580205 stc: 26 pkgs. Bicycle Parts which arrived from Los Angeles, U. S. A. on board S/S "ZIM SHENZHEN", with Registry No. OPI0049- 12, under B/L No. LAXMAN1217002 covered by Entry No. C-72682-2012.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 3601 and 3602 of the same Code.	

		<p>Declared Responsible Officer: Rosario Ramirez (Treasurer)</p> <p>Email Address: dan.ramirez@dans.ph</p> <p>2016 GIS: Dan Levi Ramirez (Pres) Joseph Ian Ramirez (V-Pres) Rosario Ramirez (Treas) Dana Janette Ramirez (Sec) Benjamin Patrick Ramirez (Dir)</p>						
AMO Case No. 2017-094B	POM 2012-094 August 13, 2012 EG	<p>TNC CHEMICALS PHILS. INC.</p> <p>Address: KM 56., Turbina, Calamba, Laguna</p> <p>Declared Major Stockholder: Jahzon David C. Lih</p> <p>Declared Principal Officer: Jahzon David C. Lih (Asst. V-President)</p> <p>Declared Responsible Officer: Jahzon David C. Lih (Asst. V-President)</p> <p>Email Address: purchasing@tncchem.com</p>	<p>Active up to Dec.14, 2017</p> <p>AMO Case No. 2017-072</p>	<p>EMMANUEL C. GALANG</p> <p>Address: 22 Hercules St., Concorde Village, Tambo, Parañaque City</p> <p>Email Address: skyspeedbrokerage@gmail.com</p>	<p>Active up to 15 Nov. 2017</p> <p>AMO Case No. 2017-094B</p>	<p>3 x 20'container vans bearing Container Nos. DFSU2380351, CAIU2306856 and CLHU3880128 stc: 54 Bundles (58.7MT) Lead Ingots which arrived on May 17, 2012 from Korea on board S/S "SITC PASSION V.1220S", with Registry No. SIC0039-12 under B/L No. SITCSP1220SSMO40 covered by Entry No. C-65233-12.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to R. A. 6969 and DENR DAO No. 2005-27.</p>	
AMO Case No. 2017-095B	POM 2012-095 August 14,	<p>SAMDO PHILIPPINES CORP.</p> <p>Address: E1602B Teektite East</p>	<p>Active up to July 7, 2017</p>	<p>PERSIBAL B. SOTELO</p>	<p>Active up to 7 Dec 2017</p>	<p>1000 pcs. Foam Cleaner 550 ml containing Acetone (60% to 100%) which are part of</p>	<p>Section 101 (k) and Section 2530 (f) of the TCCP, as</p>	

	2012 EG	<p>Tower Exchange Rd., Ortigas Center, Pasig City</p> <p>Declared Major Stockholder: Hyunchong Um</p> <p>Declared Principal Officer: Hyunchong Um (President)</p> <p>Declared Responsible Officer: Seung Hyun Ban (Operation Manager)</p> <p>Email Address: samdo@eastern.com.ph</p> <p>2016 GIS: Ick-Ho Um (Chair) Hyunchong Um (Pres) Lydia V. Vasquez (Corp Sec/ Treas) Sang Goo Chun (Operations Dir)</p>	AMO Case No. 2017-073	<p>Address: AAI Bldg., Kaingin Road, Multinational, Paranaque City</p> <p>Email Address: Abel_sotelo@ai.com.ph</p>	AMO Case No. 2017-095B	<p>the shipment of 1x20'container van bearing Container No. TGHU0395989 stc: Silicon Sealant Nuri Hybrid Sealant which arrived on June 17, 2012 from Korea on board S/S "HANJIN CHENNAI V.0006W", with Reg. No. HSC0019-12 under B/L No. WELOSEL-1206101/016728 covered by Entry No. C-69006-12.</p>	<p>amended, in relation to Dangerous Drug Board Regulation No. 3 series of 2003 and R. A. 9165.</p>	
AMO Case No. 2017-095B	POM 2012-097 August 31, 2012 REACT	<p>SUNMARU CONFECTIONARY MANUFACTURING CORPORATION</p> <p>Address: 38 Marvex Dr., Balingasa Balintawak, Quezon City</p> <p>Declared Major Stockholder: Jerry T. Lao</p> <p>Declared Principal Officer: Jerry T. Lao (Manager)</p> <p>Declared Responsible Officer: Jerry T. Lao (Manager)</p>	<p>Suspended as of 25 Aug. 2016</p> <p>AMO Notice No. 2017-097</p>	<p>EMMA E. DIOKNO</p> <p>Address: 231 Matahimik St., Tawiran Extention, Santolan, Pasig</p> <p>Email Address: emmadiokno@yahoo.com</p>	<p>Active up to 4 Apr. 2017</p> <p>AMO Case No. 2017-095B</p>	<p>Twelve (12) cartons of Tea which are part of the shipment of 1x20'container van bearing Container No. BSIU2496324 stc: 11 pkgs. Bakery Equipment under B/L No. KEEMAN127015 declared under Entry No. C-85401-12.</p>	<p>Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.</p>	

		Email Address: sunmaru888@yahoo.com						
AMO Case No. 2017-097B	POM 2012-098 September 04, 2012 POM	NEW FAITH FAMILY CHILDREN'S HOME Address: L3 B2, 35 Sitio Dilain Brgy San Juan Valley Golf, Cainta Declared Major Stockholder: Maricel R. Rabe Declared Principal Officer: Maricel R. Rabe (Corporate Secretary) Declared Responsible Officer: Maricel R. Rabe (Corporate Secretary) Email Address: jefflong11@hotmail.com	Suspended as of 14 Aug. 2014 AMO Notice No. 2017-098	JENILIE A. GACUTAN Address: E013 Kaingin Rd., Multinational Village, Paranaque City Email Address: Lance.agpoon@aspacphils.com.ph	Active up to 23 Dec. 2017 AMO Case No. 2017-097B	2,233 pcs. Used T-Shirts and 1,423 pcs. Used Jeans which are part of the shipment of 1x20'container van bearing Container No. TEMU2959704 stc: Personal Effects which arrived on August 08, 2012 from Japan on board S/S "TRINITY", with Registry No. SIC0062-12 under B/L No. TITY1222YMS502 covered by Entry No. C-94876-2012.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 4653.	
AMO Case No. 2017-098B	POM 2012-104 September 28, 2012 FEDF	WILLSHIRE COMMERCIAL Address: Unit 9 1 Legaspi Towers 300 Roxas Blvd. Malate Manila Proprietor: Francis Neil V. Trinanés Declared Principal Officer: Francis Neil V. Trinanés(President) Declared Responsible Officer:	Expired as of 17 Oct. 2013 AMO Notice No. 2017-102	JOEL R. ELAMPARO Address: 2 Jacinto St., Concepcion, Malabon Email Address: J_elamparo@yahoo.com	Active up to 8 Mar. 2017 AMO Case No. 2017-098B	1x20'container van bearing Container No. OOLU3864879 stc: 784 cartons Frozen Unsalted Sweet Cream Butter which arrived from New Zealand on August 27, 2012 on board S/S "HANSA SALZBURG V. ZJ098N", with Registry No. OPI0066-12, under B/L No. OOLU3066033050, covered by Entry No. C-99950-12.	Section 2530 (f) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order 09-2010.	

		Francis Neil V. Trinanes(President) Email Address: francis_trinanes@yahoo.com						
-same-	POM 2012-105 September 28, 2012 FED	WILLSHIRE COMMERCIAL -same-	-same-	-same-	-same-	1x20' container van bearing Container No. OOLU3880000 stc: 784 cartons Frozen Unsalted Sweet Cream Butter which arrived from New Zealand on August 27, 2012 on board S/S "HANSA SALZBURG V. ZJ098N", with Registry No. OPI0066-12, under B/L No. OOLU3066023730 covered by Entry No.C-101010-2012.	Section 2530 (f) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order 09-2010.	
AMO Case No. 2017-099B	POM 2012-106 September 28, 2012 FED	UNI-PRESIDENT (PHILS.) CORPORATION Address: G/F Topys Bldg., Economia cor., Industria St., Bagumbayan, Quezon City Declared Major Stockholder: Shen Chen Declared Principal Officer: Shen Chen (President) Declared Responsible Officer: Chun Kit Chan Yu (Purchasing and Import Manager) Email Address:	Active up to Oct. 19, 2017 AMO Case No. 2017-075	JIMMY S. SENA Address: 12/F, Ramon Magsaysay Center, Roxas Blvd., Malate, Manila Email Address: Jimpms_143@yahoo.com	Active up to 31 Aug. 2017 AMO Case No. 2017-099B	2x20' container vans bearing Container Nos. CMAU0159131 & G LDU5420481 stc: Beef Flavor Powder which arrived from China on August 22, 2012 on board S/S "DAHLIA V. XW069S", with Reg. No. CNC0072-12, under B/L No. DFS056004345, Covered by Entry No. C-95349-12.	Section 2530 (f) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order 09-2010.	

		joannecadiz@timecargo.ph 2016 GIS: Yu-Tsen Wu (Treas/ AVP Finance) I-Shen Chen (Pres/ CEO) Lorna Patajo-Kapunan (Corp Sec) Min-Yen Wang (AVP for Manufacturing) Erlinda Odfina (Finance Manager) Sheng-Kuei Lin (VPres)						
AMO Case No. 2017-100B	POM 2012-114 October 15, 2012 X-Ray	A.G. R. TRADING Address: 1076 Carmen Planas Street Tondo, Manila Proprietor: Angelita D. Flores Declared Principal Officer: Angelita D. Flores (Owner) Declared Responsible Officer: Raymond M. Diaz (Import Dept) Email Address: agrtrading09@yahoo.com	Expired as of 15 Aug. 2013 AMO Notice No. 2017-105	ORLANDO C. MARQUILENCIA Address: Lot 27 B2 Avenida St., Brgy Magdalo, Imus, Cavite Email Address: Gsiff_0205@yahoo.com.ph	Active up to 4 Jan. 2018 AMO Case No. 2017-100B	2x40' container bearing Container Van Nos. CCLU8608940 and TTNU8016911 stc: 4,800 bags SO2 Treated Garlic which arrived from China on board S/S "CSCL MONTEVIDEO", under B/L No. SHAMNL1209352LK, covered by Entry No. C- 113589-12.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Bureau of Plant Industry (BPI), Plant Quarantine Circular No. 03 Series of 1996.	
AMO Case No. 2017-101B	POM 2012-116 October 22, 2012 REACT	HENLEY TRADING Address: Suite 1003 Dasma Corporate Center 321 Dasmarinas st. Binondo Manila Declared Major Stockholder: Juanita C. King Charmaine K. Go	Expired as of 15 Aug. 2013 AMO Notice No. 2017-106	JOEY M. LAURENTE Address: 2623-5 San Jose St., Beata, Pandacan, Manila	Active up to 4 Jan. 2018 AMO Case No. 2017-101B	1x20' container bearing Container Van No. OOLU1375816 stc: 1,088 cases Bottled Beverage which arrived on September 09, 2012 on board vessel "OOCL LONGBEACH V.068E", with Registry No. OPI-070 under B/L No. OOLU3075393290	Section 2530 (f) of the TCCP, as amended, in relation to Food and Drug Administration rules and regulations.	

		<p>Declared Principal Officer: Girolamo A. King (Director)</p> <p>Declared Responsible Officer: Girolamo A. King (Director)</p> <p>Email Address: kargometrics@yahoo.com.ph</p>		<p>Email Address: joeybrokerage@gmail.com</p>		<p>covered by Entry No. C-105049-2012.</p>		
<p>AMO Case No. 2017-102B</p>	<p>POM 2012-121 November 12, 2012</p>	<p>NEW SAN JOSE BUILDERS, INC.</p> <p>Address: 81 Presiden Tower Bldg, Timog Ave. South Triangle IV, Quezon City</p> <p>Declared Major Stockholder: Cesar D. Sanqui</p> <p>Declared Principal Officer: Jose Rizalino L. Acuzar (Chair of the Board)</p> <p>Declared Responsible Officer: Renato D. Acuzar (Purchasing Manager)</p> <p>Email Address: atmatabang@d-excel.com.ph</p> <p>2016 GIS: Jose Rizalino L. Acuzar (COB) Cesar D. Sanqui Jr (Pres) Wilfrido T. Ayson (V-Chair) Lowela Malangen (Treas) Ludovino Joseph Tobias Jr(Corp Sec)</p>	<p>Active up to 14 Dec. 2017</p> <p>AMO Case No. 2017-081</p>	<p>REONEIL M. FRAN</p> <p>Address: Rm 301, Mercantile Insurane Bldg., Gen Luna St cor. Beaterio St., Intramuros Manila</p> <p>Email Address: reonil_m_fran@yahoo.com.ph</p>	<p>Active up to 04 Jan. 2018</p> <p>AMO Case No. 2017-102B</p>	<p>384 cans of Super Vinyl which is part of the shipment of 1x20'container bearing Container Van No. STXU2002397 stc: 540 cans of Super-poxy, which arrived from Korea on October 10, 2012 on board S/S "HEUNGA GREEN", with Registry No. HAC0015-12, under B/L No. KECOPH120929, covered by Entry No. C-118076-2012.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to Section 29 (d) of DDB Regulation No. 3 Series of 2003.</p>	

<p>AMO Case No. 2017-103B</p>	<p>POM 2012-125 December 03, 2012 FED</p>	<p>VITACHEM INDUSTRIES Address: 168 Congressional Avenue, Brgy Bahay, Toro 1, Quezon City Proprietor: Amelia Maria Francia C. Co Declared Principal Officer: Amelia Maria Francia C. Co (ADM Logistics Manager) Declared Responsible Officer: Felix G. Co (Gen Manager) Email Address: logistics@vitachem.com.ph</p>	<p>Active up to 09 Sept. 2017 AMO Case No. 2017-082</p>	<p>SIMPLICIA E. PALMA Address: B22 L1, Ridgecrest, Pasong Buaya II, Imus City, Cavite Email Address: simpliciapalma@yahoo.com</p>	<p>Active up to 9 Mar 2017 AMO Case No. 2017-103B</p>	<p>240 MD Egg Flakes RK 4 which arrived on November 11, 2012 from China on board S/S "ANNINA SCHULTE", with Registry No. CNC0094, covered by B/L No. QDHKG1210-600E and declared under Entry No. C-130262-12.</p>	<p>Section 2530 (f) , (d) and (l) of the TCCP, as amended, in relation to Bureau of Animal Industry's Memo # 5, Series of 2004.</p>	
<p>AMO Case No. 2017-104B</p>	<p>POM 2012-128 December 04, 2012</p>	<p>FERVID INTERNATIONALPRODUCTS INC. Address: 698 Medicion II, Imus City, Cavite Declared Major Stockholder: Rommel M. Del Rosario Declared Principal Officer: Rommel M. Del Rosario (President) Declared Responsible Offier: Rommel M. Del Rosario (President) Email Address: fervid@pltdsl.net</p>	<p>Active up to 15 Nov. 2017 AMO Case No. 2017-083</p>	<p>ROGER R. DIANCO Address: 1603-A Zen Towers, Natividad St., Ermita, Manila Email Address: Roger_dianco@yahoo.com.ph</p>	<p>Active up to 21 Apr 2017 AMO Case No. 2017-104B</p>	<p>Ten (10) boxes (20pcs./box) Quick Fix (General purpose maintenance and repair kit) which are part of the shipment of Six (6) pallets stc: Welding Electrodes which arrived from U. S. A. on board S/S "COSCO JAPAN", with Registry No. TSL043, under B/L No. PSXORD-10566 covered by Entry No. C-135392.</p>	<p>Section 2503 and Section 2530 of the TCCP, as amended</p>	

		2016 GIS: Rommel M. Del Rosario (Pres) Melissa Moral (Treas) Editha L. Mirasol (V-Pres) Perlita C. Malinis (Sec) Dexter Reyes (Mem)						
AMO Case No. 2017-105B	POM 2012-132 December 10, 2012 IG	KAYRAWAN ENTERPRISES Address: 220- A B. Esguerra St., Balatong B. Pulilan, Bulacan Proprietor: Edgar P. Pengson Declared Principal Officer: Edgar P. Pengson (Manager) Declared Responsible Officer: Edgar P. Pengson (Manager) Email Address: accredit@jadebros.com	Active up to 31 Ja. 2017 AMO Case No. 2017-085	MARLOWE M. SOCO Address: Rm 306A FUBC Bldg., Escolta St., Binondo, Manila Email Address: marlowe808@yahoo.com	Active up to 03 June 2017 AMO Case No. 2017- 105B	2x40'containers bearing Container Van Nos. WHLU7713410 and WHLU7733612 stc: 4,500 ctns. Frozen 3 way Mixed Vegetables but found to also contain 2,430 ctns. Carrots and 1,056 ctns. Broccoli, which arrived from China on September 30, 2012 on board S/S "WAN HAI V.233", with Registry No. CSC-0037, under B/L No. 0342512979, covered by Entry No. C- 114934.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Department of Agriculture and Bureau of Plant Industry laws, rules and regulations.	