

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

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

As of 03 February 2017

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

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

1	POM 2016--001 1/4/2016	<p>RICHCO MARKETING</p> <p>Address: Rm. 437 Champ Building Anda Circle, Brgy. 650, Zone 068, Port Area, Manila</p> <p>Proprietor: Mari June Canovas Co</p> <p>Declared Principal Officer: Mari June Canovas Co</p> <p>Declared Responsible Officer: Richard Na Co</p> <p>Email Address: <a href="mailto:Sercasent@yahoo.com">Sercasent@yahoo.com</a></p>	<p>Active up to 14 April 2017</p> <p>AMO Case No. 2017-027</p>	<p>Robin D. Babaran</p> <p>Address: B47 L76 Brgy. San Martin De Porres San Jose Del Monte, Bulacan</p> <p>Email Address: <a href="mailto:robindelfinabaran@yahoo.com">robindelfinabaran@yahoo.com</a></p>	<p>Active up to 22 June 2017</p> <p>AMO Case No. 2017-019B</p>	<p>Shipment of 1x2D'Contr. Van No. HJLU1378680 stc: Curly Fried Maruku, Coconut Cookies &amp; Tapioca Olili cassava which arrived on July 20, 2015 from Malaysia on board the vessel "WAN HAI 305", with Reg. No. WAL-0037, under B/L No.()'175AD9884 covered by Entry No. C-70918-15.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	<p>Importer's Accdtn- for suspension on 13 Feb. 2017; Customs Broker's accdtn – for suspension on 23 Feb 2017</p>
2	MICP 083-2016 11/07/2016	<p>MARVELOUS LUCKY PHIL INTERNATIONAL CORP.</p> <p>Address: Unit 707 J. Columbia Complex Santo Nino, Paranaque City</p> <p>Declared Major Stockholder: Elizabeth Jose Park</p> <p>Declared Principal Officer: Park Sang Hyo (General manager)</p> <p>Declared Responsible Officer: Diane Catherine Honorio (Office Staff)</p>	<p>Active up to 07 Oct. 2017</p> <p>AMO Case No. 2017-042</p>	<p>DANICA ROSE B. EUSEBIO</p> <p>Address: 45 P. Basilio St. M. Dela Cruz, Pasay City 1300</p> <p>Email address: Eusebio_danica@yahoo.com</p>	<p>Active up to 29 July 2017</p> <p>AMO Case No. 2017-037B</p>	<p>Shipment of 15 pkgs. Angle Bar being part of 1x40' Container No. TGHU4556778 STC: Angle Bar &amp; 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.</p>	<p>Section 1113 of the (CMTA) and lack of valid Import Commodity Clearance from (BPS-DTI)</p>	<p>Customs Broker's accdtn – for suspension on 23 Feb 2017</p>

		<p>Email Address: <a href="mailto:diane_honorio@yahoo.com">diane_honorio@yahoo.com</a></p> <p>2016 GIS: Elizabeth Jose Park (President) Joel Cagadas Chavez (Treasurer) Diane Catherine Honorio (Corp. Secretary) Park Sang Hyo (N/A) Jae Ki Myong (N/A)</p>					
<b>3</b>	<p>MICP 086-2016 11/19/2016</p>	<p>EAST WEST BUILDING TECH INC.</p> <p>Address: No. 157 E. Aurora Blvd. Barangay 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)</p>	<p>Active up to 03 March 2017</p> <p>AMO Case No. 036</p>	<p>MARIMHEL MAGNAYE CARINGAL</p> <p>Address: 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>Active up to 20 Oct. 2017</p> <p>AMO Case No. 2017-032B</p>	<p>Shipment of 3 Units E-Bike (brochure as attached) being part of 1x40' Container No. DFSU7083084 STC: 986 pkgs. Hallow Sheet, Solid Sheet, U-Type Profile, H-type Profile, which arrived at this Port on board the vessel LENA-S V. 16004S covered by BL No, NKAMNL16104431F and declared under Entry No. C-286010-16.</p>	<p>Section 1400 of the (CMTA)</p> <p>Customs Broker's Accrdtn – for suspension on 24 Feb 2017</p>

		Robenson Ong Lo (Corp. Secretary) George Uy (Director)						
<b>4</b>	MICP 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. 2017-035	MARCELA S. PIAMONTE  Address: Rm. 301 Bel-Air Apartments 1020, Roxas Blvd., Manila 1000  Email Address: Ms.piamont e@yahoo.c om	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	Customs Broker's accdtn – for suspension on 24 Feb 2017
<b>5</b>	POM 2016-058 October 06, 2016	KIM-KERR ENTERPRISES CO.  Address: Mc Arthur Hi-way Caniogan Calumpit, Bulacan  Declared Major Stockholders: Felix M. Santos	Active up to 06 April 2017  AMO Case No. 2017-016	Adoracion E. Galang  Address: 29 Irving New Asinan,	Active up to 26 Jan. 2017  AMO Case No. 2017- 014B	One (1) Unit Chassis bearing No. NKS58G- 7102862  fo und to be stolen per verification at Interpol i27/7 database, which is part of	Section 1113 (f) & (l), 5 of R. A. No. 10863 of the CMTA, (Section 2530 of the TCCP, as amended).	Importer's accdtn- for suspension on 19 February 2017;

		<p>Declared Principal Officer: Myla C. Cruz (Administrative Budget Officer)</p> <p>Declared Responsible Officer: Ronald E. Espiritu (Sales Manager)</p> <p>Email Address: <a href="mailto:kimkerrenterprises@yahoo.com.ph">kimkerrenterprises@yahoo.com.ph</a></p> <p>Partners: Felix M. Santos Ives Miguel T. Santos</p>		<p>Olongapo City</p> <p>Email Address: <a href="mailto:adoraciong.alang18@yahoo.com">adoraciong.alang18@yahoo.com</a></p>		<p>the shipment of 1x40' Contr. Van No. CAIU8908552 stc: 186 pkgs. Used Assorted Auto/Truck Parts which arrived from Japan on board the vessel "LANTAU BRIDGE" with Reg. No. TSL-0070-16 under B/L No. 160610008924 covered by Entry No. C-81158-16.</p>		<p>Customs Broker's Accdtn – for suspension on 25 February 2017</p>
<b>6</b>	<p>POM 2016-041 August 23, 2016</p>	<p>MANHATTAN CHEMICAL CORPORATION</p> <p>Address: KM 47.5 99 Aguinaldo Highway Lalaan 1, Silang Cavite</p> <p>Declared Major Stockholder: Eulogio A. Topacio, Jr.</p> <p>Declared Principal Officer: Victoria V. Navarro (Corporate Secretary)</p> <p>Declared Responsible Officer: Eulogio A. Topacio, Jr. (President)</p> <p>Email Address: <a href="mailto:manhattanchem@yahoo.com">manhattanchem@yahoo.com</a></p> <p>2015 GIS: Eulogio A. Topacio, Jr. (Pres/Chairman)</p>	<p>Active up to 29 July 2017</p> <p>AMO Case No. 2017-017</p>	<p>Rhea Elefan Morales</p> <p>Address: Unit G, 3<sup>rd</sup> Floor 85 Real St., Manuyo 1 Las Pinas</p> <p>Email Address: <a href="mailto:rem@lanastutelogistics.com">rem@lanastutelogistics.com</a></p>	<p>Active up to 10 March 2017</p> <p>AMO Case No. 2017-034B-1</p>	<p>Shipment of 1 x 20' Contr. Van No. TGHU2582778 stc: 1 80 Drums Eufron R123 (Refrigerant Gas) which arrived from Singapore on July 30, 2016 on board the vessel "KOTA WARIS WRS397", with Reg. No. ADC0015-16 under B/L No. KP116MNS07025 covered by Entry No. C-83832-16.</p>	<p>Section 2503 and Section 2530 (f) &amp; (l) 4 &amp; 5 of the TCCP, as amended</p>	<p>Importer's Accdtn- for suspension on 12 Feb. 2017; Customs Broker's accdtn – for suspension on 25 Feb 2017</p>

		Jose Emmanuel C. Topacio (Vice-Pres) Lorna R. Mendones (Treasurer / Director) Victoria V. Navarro (Corp. Sec. Dir.) Eugene Joseph A. Topacio (Dir.)						
<b>6</b>	MICP 088-2016 11/24/2016	GOLDEN ACRES FOOD SERVICES CORPORATION  Address: Km. 80 Bulacnin Lipa City Batangas  Declared Major Stockholder: Michele Li Chan  Declared Principal Officer: Michele Li Chan (President & General Manager)  Declared Responsible Officer: Michele Li Chan  Email Address: <a href="mailto:info@goldenacres.com.ph">info@goldenacres.com.ph</a>  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)	Active up to 10 Nov. 2017  AMO Case No. 2017-038	RHEA E. MORALES  Address: Unit G 3 <sup>rd</sup> Floor 85 Real St., Manuyo 1, Las Pinas 1745  Email Address: rem@lanastutelogistics.com  ---  ANALISA CASAS ARANTE	Active up to 10 March 2017  AMO Case No. 2017-034B	Shipment of 238 pkgs. Kaplan Kebab (beef) being part of 1x20' Container No. MWCU5626970 STC: 476 pkgs. Kaplan Kebab, Chicken Kebab which arrived at this Port on board the vessel MARY MAERSK, covered by BL No. 00109113609112 and declared under Entry No. C-292544-16	Section 1113 of the (CMTA) and Lack of SPS Import Clearance from Bureau of Animal and Industry (BAI)	AMO Case No.2017-034B (Customs Broker) – cleared / terminated
<b>7</b>	POM 2016-003 January 18,	ARREM INDUSTRIES, INC.  Address: 4 Diode St., Lisp Cabuyao	Active up to 27 Oct. 2017	Nelson Bascuguin	Active up to 02 Nov. 2017	Forty (40) pcs. Angular Bar which arrived from Japan on board the vessel "EASTERN	Section 2530 (f) of the TCCP, as amended, in relation	Importer's accdtn- for suspension on 16

	2016	<p>Laguna</p> <p>Declared Major Stockholders: Mariano Jr. B. Robles</p> <p>Declared Principal Officer: Robert Agustin B. Robles (Director)</p> <p>Declared Responsible Officer: Rosalie R. Vivas (Finance Officer)</p> <p>Email Address: admin@arrem-ind.com</p> <p>2016 GIS: Mariano B. Robles, Jr. (President) Albert B. Robles (Vice president) Rosalie R. Vivas (Treasurer) Ronald B. Robles (Secretary) Edward John B. Robles (Director) Robert B. Robles (Director)</p>	AMO Case No. 2017-003	<p>Address: B2 L1 Kalayaan Village, Brgy. 201 Zone 20, Pasay City</p> <p>Email Address: <a href="mailto:nbascuquin@yahoo.com">nbascuquin@yahoo.com</a></p>	AMO Case No. 2017- 003B	ENDEAVOR V.97-S" with Reg. No. ESL0050 under B/L No. ESLIYMA001 covered by Entry No. C-125729-15.	to BPS/DTI laws, rules and regulations.	February 2017; Customs Broker's accdtn – for suspension on 23 Feb 2017
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