

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

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

Additional: AMO Case Nos. 2017-081 to 2017-120
As of 03 February 2017

Please refer to 'IMPORTER/CONSIGNEE' 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. 2017-081 | POM 2012-121 November 12, 2012 | NEW SAN JOSE BUILDERS, INC. Address: 81 Presiden Tower Bldg, Timog Ave. South Triangle IV, Quezon City Declared Major Stockholder: Cesar D. Sanqui Declared Principal Officer: Jose Rizalino L. Acuzar (Chair of the Board) Declared Responsible Officer: Renato D. Acuzar (Purchasing Manager) Email Address: atmatabang@d-excel.com.ph | Active up to 14 Dec. 2017 AMO Case No. 2017-081 | Reoneil M. Fran Address: Rm 301, Mercantile Insurane Bldg., Gen Luna St cor. Beaterio St., Intramuros Manila Email Address: reoneil_m_fran@yahoo.com.ph | Active up to 04 Jan. 2018 | 384 cans of Super Vinyl which are 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. | Section 2530 (f) of the TCCP, as amended, in relation to Section 29 (d) of DDB Regulation No. 3 Series of 2003. | |

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| | | 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) | | | | | | |
| AMO Case No. 2017-082 | POM 2012-125 December 03, 2012 FED | 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 | Active up to 09 Sept. 2017 AMO Case No. 2017-082 | Simplicia E. Palma Address: B22 L1, Ridgecrest, Pasong Buaya II, Imus City, Cavite Email Address: simpliciapalma@yahoo.com | Active up to 9 Mar 2017 | 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. | Section 2530 (f) , (d) and (l) of the TCCP, as amended, in relation to Bureau of Animal Industry's Memo # 5, Series of 2004. | |
| AMO Case No. 2017-083 | POM 2012-128 December 04, 2012 | FERVID INTERNATIONALPRODUCTS INC. Address: 698 Medicion II, Imus City, Cavite Declared Major Stockholder: Rommel M. Del Rosario Declared Principal Officer: | Active up to 15 Nov. 2017 AMO Case No. 2017-083 | Roger R. Dianco Address: 1603-A Zen Towers, Natividad St., Ermita, Manila Email Address: Roger_dianco@yahoo.com.ph | Active up to 21 Apr 2017 | 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. | Section 2503 and Section 2530 of the TCCP, as amended | |

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| | | <p>Rommel M. Del Rosario (President)</p> <p>Declared Responsible Offier: Rommel M. Del Rosario (President)</p> <p>Email Address: fervid@pldtdsl.net</p> <p>2016 GIS: Rommel M. Del Rosario (Pres) Melissa Moral (Treas) Editha L. Mirasol (V-Pres) Perlita C. Malinis (Sec) Dexter Reyes (Mem)</p> | | | | PSXORD-10566 covered by Entry No. C-135392. | | |
| AMO Case No. 2017-084 | POM 2012-131 December 06, 2012 POM-DC | <p>TWENTY OAKS MARKETPLACE CORP</p> <p>Address: G/F, FAB Bldg., 8 Freeport Area, Mariveles, Bataan</p> <p>Declared Major Stockholder: Dante Y. Tan</p> <p>Declared Principal Officer: Dante Y. Tan (President)</p> <p>Declared Responsible Offier: Johlery C. Pineda (Gen Manager)</p> <p>Email Address: medardopineda@yahoo.com</p> | <p>Active up to 3 Mar. 2017</p> <p>AMO Case No. 2017-084</p> | | | <p>Canned Meat, Dairy Derivatives and Animal Feeds, which are part of the shipment of 1x45HQ' container van shipment bearing Container No. OOLU9040470; stc: 1693 cases of General Merchandise which arrived from Los Angeles, California, USA, at the Port of Manila on 05 October 2012 on board vessel S/S "OOCL NINGBO" with Registry No. OP10077-12, under Bill of Lading No. PORTMNL3211.</p> | <p>Section 2530 of the Tariff and Customs Code of the Philippines (TCCP), as amended, in relation to Department of Agriculture (DA) Administrative Order No. 9, Series of 2010.</p> | |
| AMO Case No. 2017-085 | POM 2012-132 December | <p>KAYRAWAN ENTERPRISES</p> <p>Address: 220- A B. Esguerra St.,</p> | <p>Active up to 31 Jan. 2017</p> | Marlowe M. Soco | Active up to 03 June 2017 | <p>2x40'containers bearing Container Van Nos. WHLU7713410 and</p> | <p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the</p> | |

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| | 10, 2012 IG | <p>Balatong B. Pulilan, Bulacan</p> <p>Proprietor: Edgar P. Pengson</p> <p>Declared Principal Officer: Edgar P. Pengson (Manager)</p> <p>Declared Responsible Officer: Edgar P. Pengson (Manager)</p> <p>Email Address: accredit@jadebros.com</p> | AMO Case No. 2017-085 | <p>Address: Rm 306A FUBC Bldg., Escolta St., Binondo, Manila</p> <p>Email Address: marlowe808@yahoo.com</p> | | <p>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.</p> | <p>TCCP, as amended, in relation to Department of Agriculture and Bureau of Plant Industry laws, rules and regulations.</p> | |
| AMO Case No. 2017- 086 | POM 2012- 134 December 12, 2012 POM | <p>SHINWOO PHILS. APPAREL, INC.</p> <p>Address: Gardenville Phase II, National Road, Tayuman Binangonan, Rizal</p> <p>Declared Major Stockholder: Yong B. Park</p> <p>Declared Principal Officer: Chan H. Park (President)</p> <p>Declared Responsible Officer: Yong B. Park (Gen Manager)</p> <p>Email Address: Rochie.shinwootex@gmail.com</p> <p>2016 GIS: Chan H. Park (Pres) Kyong Park (Dir) Na Won An (CFO) Yun Hye Park (Mem)</p> | <p>Active up to 03 Feb 2017</p> <p>AMO Case No. 2017-086</p> | | | <p>ONE (1) Cabinet, One (1) Box, Handgloves, Two (2) Boxes Chili Paste, One (1) Box garter and Foams which are part of the shipment of 1x40' container bearing Container Van No. KKFU7376575 stc: 210 package furniture, appliances, fabric and accessories covered by B/L No. NEDXMNL1211114 and Transshipment Permit No. 939.</p> | <p>Section 3602 in relation to Sections 2503 and Section 2530 Tariff and Customs Code of the Philippines, as amended.</p> | |

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| | | Yong B. Park (Mem) Pinky V. Tan (COS) | | | | | | |
| AMO Case No. 2017-087 | POM 2012-136A December 13, 2012 IG | DAE KYUNG SHIPPING CO., INC. Address: B20 Phase IV, CEZ Drive, Cavite Economic Zone, Rosario, Cavite Declared Major Stockholder: Hoo Won Hwang Declared Principal Officer: Jhe Chan Jo (Logistics Adviser) Declared Responsible Officer: Rhoda T. Ballesteros (Logistics Asst. Manager) Email Address: Rhoda_ballesteros@daekyung.com.ph | Active up to 06 June 2017 AMO Case No. 2017-087 | | | Three (3) Undocumented Korean Vessels in the Port of Zambales, namely 1. T/B Shinyang; 2. B/G Shinyang 7001; and 3. B/G Shinyang 7002. B/G Shinyang 7001 in the Sub-Port of Masinloc. | Section 2530 (f) and (1) of the Tariff and Customs Code of the Philippines, as amended, in relation to Marina Rules and Regulation. | PEZA Locator (Cavite) |
| AMO Case No. 2017-088 | POM 2012-138 December 20, 2012 | GREAT EASTERN RESINS PHILS., INDUSTRIAL CO., INC. Address: L3 & 4 B22, Purok Maligaya Iibo, Antipolo City Declared Major Stockholder: Victoriano Y. Borromeo Declared Principal Officer: Victoriano Y. Borromeo (President/ Gen Manager) | Active up to 02 May 2017 AMO Case No. 2017-088 | John Renald A. Cahatian Address: Rm 703 Allied Bank Bldg., Q. Paredes St., Binondo, Manila Email Address: Jrc.brokerage@gmail.com | Active up to 27 Jan. 2017 | Ten (10) Drums SP320nt5 and Ten (10) Drums 1396 which are part of the shipment of 1x20'container bearing Container Van No. EISU3753245 stc: 207 packages chemical raw materials covered by B/L No. EGLV002200663859 and declared under Import Entry No. C-136730-12. | Section 101 (k) and Section 2530 (f) of the Tariff and Customs Code of the Philippines (TCCP), as amended, and Dangerous Drug Board Regulation No. 3 Series of 2003, in relation to Republic Act No. 9165 (Comprehensive Dangerous Drugs Act | |

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| | | <p>Declared Responsible Officer: (President/ Gen Manager)</p> <p>Email Address: Bluestriker1987@yahoo.com</p> <p>2016 GIS: Victoriano Y. Borromeo (Pres) Mary Y. Lee (Corp Sec) Peter Sung (Treas) Kuang Hui Liao (Mem) Kuang Liang Liao (Mem)</p> | | | | | of 202). | |
| AMO Case No. 2017-089 | POM 2013-005 January 11, 2013 | <p>ROBERT P. GOPIAO (REG) CORPORATION</p> <p>Address: 168B Gonzales St., Loyola Heights, Quezon City</p> <p>Declared Major Stockholder: Roberto P. Gopiao</p> <p>Declared Principal Officer: Roberto P. Gopiao (President)</p> <p>Declared Responsible Officer: Roberto P. Gopiao (President)</p> <p>Email Address: Julie.delacruz19@gmail.com</p> <p>2016 GIS: Roberto P. Gopiao (Pres/ Chair) Corazon P. Gopiao (Corp Sec) Maria Asuncion P. Gopiao (Treas) Renato Villacencio (Mem) Henry Maralit (Mem)</p> | <p>Active up to 11 July 2017</p> <p>AMO Case No. 2017-089</p> | <p>Connie D. Pesa</p> <p>Address: B7 L52 Ruby St., Sta Lucia Village, Phase 5, Punturin, Valenzuela City</p> <p>Email Address: Connie_pesa@yahoo.com</p> | <p>Active up to 04 Jan. 2018</p> | <p>4,433 pcs. of Fresh Ornamental Plants (Green Grass and Polydium species) which is part of the shipment of 1x40'contr. bearing Container Van No. TCLU1266550 stc: 5,000 pcs. Fresh Ornamental Plants which arrived on November 13, 2012 on board S/S "TAVIA V.0539-059E", with Registry No. EGP-106, under B/L No. QUIC2MNLN450812, covered by Entry No. C-133527-2012.</p> | <p>Section 2530 (f) of the TCCP, as amended, in relation to Bureau of Plant Industry rules and regulations.</p> | |

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| <p>AMO Case No. 2017-090</p> | <p>POM 2013-006 January 16, 2013</p> | <p>ACBEL POLYTECH PHILIPPINES, INC. Address: 2 Tagaytay Ridge Drive CIP II, Km 54, National Calamba City Declared Major Stockholder: Ya Ming N. Chi Declared Principal Officer: Ya Ming N. Chi (Plant Manager) Declared Responsible Officer: Socorro O. Buencamino (SR Materials Manager) Ya Ming N. Chi (Plant Manager) Email Address: Julie.delacruz19@gmail.com</p> | <p>Active up to 10 Jan. 2017 AMO Case No. 2017-090</p> | <p>Mariano F. Tariman, Jr. Address: Skyfreight Bldg., Ninoy Aquino Ave., Sto Niño, Parañaque City Email Address: MFTariman@skyfreight.com.ph</p> | <p>Expired as of 17 Mar 2016</p> | <p>1x20'container bearing Container Van No. TGHU0918502 stc: 20 pkgs. Valve Regulated Lead-Acid Rechargeable Battery (with 20% Sulphuric Acid) which arrived on November 14, 2012 from Hongkong on board S/S "ST MARY STMR12024S", with Registry No. TSL0043, under B/L No. HKG128030958 and covered by Transshipment Permit with Serial No. 60249244.</p> | <p>Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to Dangerous Drugs Board (DDB) Regulation No. 3 Series of 2003.</p> | |
| <p>AMO Case No. 2017-091</p> | <p>POM 2013-017 February 12, 2013</p> | <p>ARCA GALLEON AGRIVENTURES, INCORPORATED Address: No. 67 Dao Rd Pilar Village Las Pinas City Declared Major Stockholder: Katrina A. Balboa Declared Principal Officer: Jay Sebastian L. Balboa (President) Declared Responsible Officer: Lovelee M. Manzanillo (Operation Supervisor)</p> | <p>Active up to 10 Oct 2017 AMO Case No. 2017-091</p> | <p>Jimmy S. Sena Address: 12/F Ramon Magsaysay Center Roxas Blvd., Malate Manila Email Address: Jimpms_143@yahoo.com</p> | <p>Active up to 31 Aug. 2017</p> | <p>1 x 40' container stc: 2,280 pkgs. Fish Protein which arrived on November 04, 2012 from Ecuador on board S/S "MONTE PASCUAL", under B/L No. GYE002084 covered by Entry No. C-12108-12.</p> | <p>Section 2530 (f) and Section 101 (k) of the TCCP, as amended, in relation to Bureau of Animal Industry rules and regulations.</p> | |

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| | | <p>Email Address: info@agggroup.com.ph</p> <p>2016 GIS: Jay Sebastian L. Balboa (Pres) Sebastian Balboa (Treas) Katrina Balboa (Corp Sec) Teresa Gayle Almirez (Dir) Steve Ian Balboa (Dir)</p> | | | | | | |
| AMO Case No. 2017-092 | POM 2013-020 March 12, 2013 | <p>PAULA FOODS CORPORATION</p> <p>Address: No 5 Impex Cmpd., Pamplona, Las Pinas City</p> <p>Declared Major Stockholder: Steve F. Serranilla</p> <p>Declared Principal Officer: Steve F. Serranilla (President)</p> <p>Declared Responsible Officer: Steve F. Serranilla (President)</p> <p>Email Address: edser.itrade@gmail.com</p> <p>2016 GIS: Steve F. Serranilla (Pres) Edna V. Serranilla (EVP-CFO) Nian Paula S. Maristela (Corp Sec) Vian Paulo V. Serranilla (Operation Mgr-I) Rian Paulo v. Serranilla (Operation Mgr-II)</p> | <p>Active up to 22 Sept 2017</p> <p>AMO Case No. 2017-092</p> | | | <p>1x40'HR container bearing Container Van No. HJCU6135876 stc: 1,350 cases of Frozen Chicken Boneless Skinless Leg Meat which arrived on December 02, 2012 on board S/S 'HANJINDALIAN V. 0016W", with Registry No. HSC0037- 12, under B/L No. HJSCATL214580700.</p> | <p>Section 2530 (f) of the TCCP, as amended, in relation to BAI rules and regulations.</p> | |

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| <p>AMO Case No. 2017-093</p> | <p>POM 2013-027 April 25, 2013</p> | <p>GENERAL CHEMICALS & RESINS CONSORTIUM, INC.</p> <p>Address: Gen Trias Drive, Brgy Tejeros Convention Cavite</p> <p>Declared Major Stockholder: Peggy T. Co</p> <p>Declared Principal Officer: Hermogenes O. Co (President) Hermogenes O. Co, Jr. (Gen Manager)</p> <p>Declared Responsible Officer: Marina C. Ma (Exc. V-President)</p> <p>Email Address: davidstar_inc@yahoo.com</p> <p>2016 GIS: Hermogenes O. Co (Pres) Marina C. Ma (Exc. V-Pres) Peggy Co (Treas/ Corp Sec) Hermogenes O. Co, Jr. (Gen Manager) Samson T. Uy (Dir)</p> | <p>Active up to 03 Feb. 2017</p> <p>AMO Case No. 2017-093</p> | <p>1.Mel Rebecco D. Macarat</p> <p>Address: Rm 523 FEMII Bldg., A. Soriano St., Intramuros, Manila</p> <p>Email Address: Northstar.cb@gmail.com</p> | <p>Active up to 27 Sept 2017</p> | <p>1x20'container bearing Container Van No. TRHU1704615 stc: Cadmium Oxide which arrived on August 05, 2012 from Belgium on board S/S "HAMMERSMITH BRIDGE", with Registry No. YMT0028-12 under B/L No. N851025424 covered by Entry No. C-89505-12.</p> | <p>Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to R. A. 6969 and its implementing rules and regulations and Department Administrative Order No. 27-2005.</p> | |
| <p>AMO Case No. 2017-094</p> | <p>POM 2013-038 May 29, 2013</p> | <p>VLFS ENTERPRISE</p> <p>Address: 16 Elysian St., Brgy Marulas, Valenzuela City</p> <p>Proprietor: Rufina C. Rober</p> | <p>Active up to 01 Apr. 2017</p> <p>AMO Case No. 2017-094</p> | <p>Victorioso M. Feliciano</p> <p>Address: Rm 305 CALVO Bldg., Escolta St. Binondo, Manila</p> | <p>Active up to 08 Feb 2017</p> | <p>18 pkgs. (5 Units) Sany Excavator which arrived from China on board vessel "MV EASYSUCCESS", with Registry No. OPL0028-13, covered by Entry No. C-54056-13.</p> | <p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p> | |

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| | | <p>Declared Principal Officer: Angelica Therese C. Robes (Asst. Gen Manager) Rufina C. Rober (President)</p> <p>Declared Responsible Officer: Rey Juan Paolo R. Ilagan (VP Sales and After Sales Service)</p> <p>Email Address: finarobes@yahoo.com</p> | | <p>Email Address: felicianocustomsbrokerage@yahoo.com</p> | | | | |
| AMO Case No. 2017-095 | POM 2012-133 December 11, 2012 FED | <p>GREEN PEARL ENTERPRISES</p> <p>Address: Rm 507 5/F FEMII Bldg., A. Soriano Ave., Brgy 656 Zone 069 Itramuros, Manila</p> <p>Proprietor: Cynthia S. Rivera</p> <p>Declared Principal Officer: Cynthia S. Rivera (Proprietor)</p> <p>Declared Responsible Officer: Cynthia S. Rivera (Proprietor)</p> <p>Email Address: Greenpearl8868@yahoo.com</p> | <p>Active up to 15 Sept. 2017</p> <p>AMO Case No. 2017-095</p> | <p>Jariel Mae T. Juquiana</p> <p>Address: 401 A Interior 24, Perla St., Tondo, Manila</p> <p>Email Address: jarieljuquiana@yahoo.com</p> | <p>Active up to 05 May 2017</p> | <p>Two Boxes stc: 6 Plastic Bags Royal Tea which are part of the shipment of 2,372 cartons Food and Utensils which arrived at the Port of Manila from Taiwan on board vessel "OOCL TAICHUNG V.210w", with Registry No. OPI0079, covered by B/L no. KAOMANM18385t01 and declared under Import Entry No. C-121110-2012.</p> | <p>Section 2503 and Section 2530 (f) and (1) par.5, of the Tariff and Customs Code of the Philippines, as amended, in relation to Food and Drugs Administration Rules and Regulations.</p> | |
| AMO Case No. 2017-096 | POM 2013-016 February 12, 2013 | <p>BLAINE CORPORATION</p> <p>Address: Blaine Industrial Complex, Brgy 14 Governors Drive Bo, Cavite</p> <p>Declared Major Stockholder:</p> | <p>Active up to 21 Nov. 2017</p> <p>AMO Case No. 2017-096</p> | <p>Rosalinda A. Flores</p> <p>Address: Rm 440A Regina Bldg, 410</p> | <p>Active up to 08 Dec 2017</p> | <p>500 kgs. Sodium Selenite which are part of the shipment of 1x20'container bearing Container Van No.FSCU7706488 stc: 90 pkgs. of Glutaraldehyde,</p> | <p>Section 2530 (f) and Section 101 (k) of the TCCP, as amended, in relation to Bureau of Animal Industry and the</p> | |

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| | | <p>Nema Q. Macatugob</p> <p>Declared Principal Officer: Silvina Rose M. Ida (Procurement Head)</p> <p>Declared Responsible Officer: Veronico C. Navidad (Importation Officer)</p> <p>Email Address: Veronica.navidad@blainegroup.com.ph</p> | | <p>Escolta, Manila</p> <p>Email Address: rafloreslcb@gmail.com</p> | | <p>Sodium Selenite and Sodium Sulfadiazine, which arrived on December 24, 2012 from China on board S/S "DAHLIA V. 106N", with Registry No. CNC-0110, under B/L No. ABL8300008, and declared under Entry No. C-114-2013.</p> | <p>Environmental Management Bureau rules and regulations.</p> | |
| <p>AMO Case No. 2017-097</p> | <p>POM 2013-041 May 31, 2013</p> | <p>ALL-INCLUSIVE SALES INC.</p> <p>Address: L3 Good Harvest Complex, C. Raymundo Ave., Brgy Maybunga, Pasig City</p> <p>Declared Major Stockholder: Timothy L. Chua</p> <p>Declared Principal Officer Timothy L. Chua (Vice President)</p> <p>Declared Responsible Officer: Timothy L. Chua (Sales and Marketing Manager)</p> <p>Email Address: timchua@allines.com.ph</p> | <p>Active up to 22 Apr. 2017</p> <p>AMO Case No. 2017-097</p> | <p>Rhea R. Baligad</p> <p>Address: Rm 302B 3/f ECJ Bldg., Real St., cor Sta Lucia St., Intramuros, Manila</p> <p>Email Address: rhea@asiacargo.com.ph</p> | <p>Active up to 09 Nov. 2017</p> | <p>One Thousand (1,000) boxes (12,000 pcs.) Hardex Carburettor and Choke Cleaner with Toluene and Acetone content which are part of the shipment of 1x 40'container van bearing Container No. FSCU9292751 stc: 2,427 cartons Adhesive and Lubricant Spray among others One Thousand (1,000) boxes (12,000pcs.) Hardex Carburettor & Choke Cleaner with Toluene and Acetone content which arrived on March 19, 2013 on board vessel "ÜNI-ACCORD 0361-364", with Registry No. EGP-0028-13, under B/L No. EGLV095300008577, covered by Entry No. C-30096-13.</p> | <p>Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to DDB Regulation No. 3 Series of 2003, implementing R. A. 9165, otherwise known as the Comprehensive Dangerous Drugs Act of 2002.</p> | |

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| <p>AMO Case No. 2017-098</p> | <p>POM 2013-094 August 06, 2013</p> | <p>LUCKY VERSION AUTO PARTS MACHINERIES</p> <p>Address: 3401 F. Bautista St., Ugong, Valenzuela City</p> <p>Proprietor: Juan Cater Carpina</p> <p>Declared Principal Officer: Juan Cater Carpina (Proprietor)</p> <p>Declared Responsible Officer: Juan Cater Carpina (Proprietor)</p> <p>Email Address: flm@jadebrosfreight.com</p> | <p>Active up to 04 Jul 2017</p> <p>AMO Case No. 2017-098</p> | <p>Aloha B. Pamintuan</p> <p>Address: Rm 326-330 Regina Bldg., 410 Escolta, Manila</p> <p>Email Address: Aloha.pamintuan@yahoo.com.ph</p> | <p>Expired as of 2 May 2015</p> | <p>One (1) unit Half-cut BMW328i with VIN No. WBAAM- 52030FK86939 and Engine No. 1436924 C which is part of the shipment of 1x40'container van bearing Container No. SEGU4089192 stc: 245 pkgs. Used Replacement Truck Parts and Thirty (30) units used Engine which arrived from Japan on board S/S "YM IDEALS V.141S", with Registry No.YMT-0033, covered by B/L No. YMLU127090-4894 filed under Entry No. C-76377-13.</p> | <p>Section 2530 (f) and (l) of the TCCP, as amended.</p> | |
| <p>AMO Case No. 2017-099</p> | <p>POM 2013-095 August 12, 2013</p> | <p>JANPATRICK INTERNATIONAL, INC.</p> <p>Address: 6 Mercedes Ave., San Miguel, Pasig City</p> <p>Declared Major Stockholder: Azucena B. Dy</p> <p>Declared Principal Officer: Azucena B. Dy (President)</p> <p>Declared Responsible Officer: Azucena B. Dy (President)</p> <p>Email Address: bensatira@yahoo.com</p> | <p>Active up to 02 Aug. 2017</p> <p>AMO Case No. 2017-099</p> | <p>Juanito O. Reyes</p> <p>Address: 2242 Zamora St., Sta Ana, Manila</p> <p>Email Address: Joreyes54@hotmail.com</p> | <p>Active up to 04 Apr. 2017</p> | <p>Two (2) boxes Carlo Rossi (Red Wine), Three (3) boxes Pien Tze Huang Unguentum Composition, (Ointment made in China), Two (2) boxes J. P. Chenet (Sparkling Wine), Six (6) Bottles Diamond Black which are part of the shipment of 1x20' container bearing Container Van No. WHLU2738118 stc: 87 cartons Kitchenware (Cutlery Set) which arrived on July 30, 2013 from Hongkong on board vessel "WAN HAI 267 V.S170", with Registry No. WHL-0050-13, under B/L No. VP130701001MLA, covered by Entry No. C-87968-13.</p> | <p>Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.</p> | |

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| <p>AMO Case No. 2017-100</p> | <p>POM 2013-110 September 23, 2013</p> | <p>SB CONSTRUCTION CORP. Address: Unit 228, Subic Intl Hotel Complex, Sta Rita Road, Subic Bay, Freeport Zone Declared Major Stockholder: Margarita F. Mila Declared Responsible Officer: Yong Jin N. Kim (Operation Manager) Declared Responsible Officer: Divina Gracia L. Guila (Procurement Staff) Dulce Martha M. Jung (Corporate Secretary) Email Address: elen.procurement@sbcnail.com</p> | <p>Active up to 17 Aug. 2017 AMO Case No. 2017-100</p> | <p>Marcela S. Piamonte Address: Rm 301 Bel-Air Apartments 1020 Roxas Blvd., Ermita, Manila Email Address: Ms.piamonte@yahoo.com</p> | <p>Active up to 02 Feb. 2018</p> | <p>Five (5) units KIA Ceres with Chassis Nos. KNCSB 1125XS733188, KNVBB1M25WC002960, KNVBB-1M25WC002844, N3HDX1N1XK733691, KNVBB-1M25WC002514 which are part of the shipment of 16 Units Construction Machinery from Korea which arrived on August 15, 2013 on board "S/S ENY", with Registry No. SET0006-13, covered by B/L No. KWL130720MAN020, declared under Entry No. C-1938.</p> | <p>Section 2530 (f) of the TCCP, as amended, in relation to BIS rules and regulations.</p> | |
| <p>AMO Case No. 2017-101</p> | <p>POM 2013-111 September 11, 2013</p> | <p>ACECO TRADING Address: Rm 823 Tytana Plaza, Lorenzo Ruiz, Binondo, Manila Proprietor: Alex T. Kim Declared Principal Officer: Alex T. Kim (Proprietor) Declared Responsible Officer: Alex T. Kim (Proprietor) Email Address: belexent@yahoo.com</p> | <p>Active up to 17 Aug. 2017 AMO Case No. 2017-101</p> | <p>Marlowe M. Soco Address: Rm 306A FUBC Bldg., Escolta St., Binondo, Manila Email Address: marlowe808@yahoo.com</p> | <p>Active up to 17 Aug. 2017</p> | <p>1x20' container bearing Container Van No. EMCU6059805 stc: 5 38 cartons School Supplies (Poster Color for children), which arrived on July 16, 2013 from Thailand on board S/S ALTAVIA", with Registry No. EGP0064-13, under B/L No. EGLV050300-424937, covered by Entry No. C-82592-13.</p> | <p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to Food and Drug Administration rules and regulations.</p> | |

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| AMO Case No. 2017-102 | POM 2013-119 October 25, 2013 | JMCC INDUSTRIES, INC. Address: B21 L27, Malanting St., Amparo Vilalge, Novaliches City Declared Major Stockholder: Rodrigo D. Valle Declared Principal Officer: Rodrigo D. Valle (President / Gen Manager) Declared Responsible Officer: Rodrigo D. Valle (President / Gen Manager) Email Address: jmccii@yahoo.com | Active up to 20 June 2017 AMO Case No. 2017-102 | Nenita Canete Abing Address: Ph 4C PkG6 Blk11 Lot4 Bagong Silang, Caloocan City Email Address: nhetzabing@yahoo.com | Active up to 13 Apr 2017 | 2 x 20' containers bearing Container Van Nos. DRYU2599550 and GLDU9611845 stc: 1334 cartons Glyphosate which arrived from China on September 30, 2013 on board S/S "HANSA RAVENSBURG V. 141S", with Registry No. CNC0083-13, under B/L No. NM40D9DCC60A, covered by Entry No.C-114942-13. | P. D. 1144 in relation to Section 101 (k) and Section 2530 (f) of the TCCP, as amended. | |
| -same- | POM 2014-014 January 24, 2014 | JMCC INDUSTRIES INC. -same- | -same- | Amado A. Blanco Jr. Address: Dragon Bldg., Pascor Drive, Brgy Sto Nino, Paranaque City Email Address: Madz1020@yahoo.com | Suspended as of 11 Aug 2014 | 1x40' containers bearing Container Van No. OOLU8476942 stc: Furniture (Chairs, Tables, etc.) which arrived from China on board S/S " COSCO BEIJING", with Registry NO. PI0092-13 under B/L No. SC13110189 covered by Entry No. C-136124-13. | Section 2503 and Section 2530 (f) of the TCCP, as amended. | |
| AMO Case No. 2017-103 | POM 2013-120 October 31, 2013 | WELLCHEM CORPORATION Address: Lot14 Cadena De Amor St, Greenland Executive Vilalge, Cainta, | Active up to 13 Dec 2017 | Marcelo P. Carmona IV Address: 2/F | Active up to 12 Jul 2017 | Ten (10) bags Bio Secure (F 6) 227 kgs., One (1) bag Bac Trac FB 50 kgs., One (1) bag Biolex 50 lbs., One (1) bag | Section 2530 (f) of the TCCP, as amended, in relation to DA Administrative | |

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| | | <p>Rizal</p> <p>Declared Major Stockholder: Josefino C. Momo</p> <p>Declared Principal Officer: Joane Marie B. Momo (Import Manager)</p> <p>Declared Responsible Officer: Conrado E. Yango (Vice President)</p> <p>Email Address: oceanport95customsbroker@gmail.com</p> | <p>AMO Case No. 2017-103</p> | <p>CHAMP Bldg., Bonifacio Drive, Port Area, Manila</p> <p>Email Address: oceanport95@yahoo.com</p> | | <p>Enzo Pak 10kgs., Four (4) bags Addiporo-F 20 kgs., Two (2) bags MOS WD 25 kgs., One (1) carton Pens (500 pcs.) & Folders (200 pcs.) which are part of the shipment of 1x20'contr. bearing Container Van No. FCIU22013339 stc: Ten (10) pallets of Biomatrix Animal Feed Supplement which arrived on October 18, 2013 from U. S. A. on board S/S ÖOCL LUXEMBOURG V. 20W39". with Registry No. OPI-082 under B/L NO. HLCUCHI130943492, covered by Entry No. C122499-2013.</p> | <p>Order No. 09, series of 2010.</p> | |
| <p>AMO Case No. 2017-104</p> | <p>POM 2013-122</p> | <p>BERNARDINI TRADING</p> <p>Address: 9018 Unit 4 Imperio St., San Jose, San Miguel, Bulacan</p> <p>Proprietor: Marcelita G. Rivera</p> <p>Declared Principal Officer: Marcelita G. Rivera (Proprietor)</p> <p>Declared Responsible Officer: Marcelita G. Rivera (Proprietor)</p> <p>Email Address: flm@jadebrosfreight.com</p> | <p>Active up to 16 Aug 2017</p> <p>AMO Case No. 2017-104</p> | <p>Jariel Mae T. Juquiana</p> <p>Address: 401A Interior 24, Perla St., Tondo, Manila</p> <p>Email Address: jarieljuquiana@yahoo.com</p> | <p>Active up to 05 May 2017</p> | <p>One hundred twenty (120) pcs. "Jetway" brand Personal Computer Motherboard which are part of the shipment of 1x40'contr. bearing Container Van No. WHLU5496701 stc: Desktop Computer, Video Card, which arrived from Hongkong on October 17, 2013 on board S/S "UNI PACIFIC V. S174", with Registry No. EGP-0087-13, under B/L No. PCMNS2013616, covered by Entry No. C-122237-13.</p> | <p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p> | |

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| <p>AMO Case No. 2017-105</p> | <p>POM 2013-126 November 14, 2013</p> | <p>ELUSIVE QUALITY TRADING Address: 54 Senading St., Gulod, Novaliches, Quezon City Proprietor: Alejandro M. Santos III Declared Principal Officer: Alejandro M. Santos III (Proprietor) Declared Responsible Officer: Alejandro M. Santos III (Gen Manager) Email Address: fgl.accreditation@gmail.com</p> | <p>Active up to 23 Dec. 2017 AMO Case No. 2017-105</p> | <p>Ian Christopher B. Miguel Address: 1326B Asuncion Ext., Tondo, Manila Email Address: iancbmiguel@yahoo.com.ph</p> | <p>Active up to 21 Mar. 2017</p> | <p>1x20' container bearing Container Van No. CICU2003089 stc: 1,492 bags Onions which arrived from China on October 03, 2013 on board S/S "MCC BENOA11 s", with Registry No. MSK0114-13, under B/L No. 06SEA1309002, covered by Entry No. C-116718-13.</p> | <p>Section 101k in relation to Section 2530 (f) of the TCCP, as amended and Department of Agriculture and Bureau of Plant Industry laws, rules and regulations.</p> | |
| <p>AMO Case No. 2017-0106</p> | <p>POM 2013-137 December 13, 2013</p> | <p>GREEN PEARL ENTERPRISES Address: Rm 507 5/F FEMII Bldg., A. Soriano Ave., Brgy 656 Zone 069, Intramuros, Manila Proprietor: Cynthia S. Rivera Declared Principal Officer: Cynthia S. Rivera (Proprietor) Declared Responsible Officer: Cynthia S. Rivera (Proprietor) Email Address: greenpearl8868@yahoo.com</p> | <p>Active up to 15 Sept. 2017 AMO Case No. 2017-106</p> | <p>Art Bryan Y. Depio Address: 47 Caldozo St., Purok 6B Lower Bicutan, Taguig City Email Address: artbryandepio@yahoo.com</p> | <p>Active up to 18 Feb. 2017</p> | <p>1 x 20' container bearing Container Van No. BSIU2122073 stc: 800 bags Monosodium Glutamate which arrived on November 11, 2013 from Vietnam on board S/S "YM INTERACTION V.94A", with Registry No. YMT0057-13, under B/L No. 1490175973, covered by Entry No. C-129722-13.</p> | <p>Section 101 k and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Food and Drug Administration laws, rules and regulations.</p> | |

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| -same- | POM 2013-138 December 13, 2013 | GREEN PEARL ENTERPRISES -same- | -same- | -same- | -same- | 2x20' container bearing Container Van Nos. CAIU3128147 and TRHU2016052 stc: 1,600 bags Monosodium Glutamate which arrived on November 05, 2013 from Vietnam on board S/S "KING BRUCE 87B", with Registry No. YMT0057-13, under B/L No. 1490175907 covered by Entry No. C-129700-13. | Section 101k and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Food and Drug Administration laws, rules and regulations. | |
| -same- | POM 2014-009 January 23, 2014 | GREEN PEARL ENTERPRISES -same- | -same- | -same- | -same- | 1x20' container bearing Container Van No. YMLU3458942 stc: 800 bags Monosodium Glutamate which arrived on December 16, 2013 from Vietnam on board S/S "YM INTERACTION V.096A", with Registry No. YMT0065-13, under B/L No. HLMNL1113256 covered by Entry No. C-4680-14. | Section 101 (k) and Section 2530 (f) of the TCCP, as amended, in relation to Food and Drug Administration laws, rules and regulations. | |
| -same- | POM 2014-087 March 31, 2014 | GREEN PEARL ENTERPRISES -same- | -same- | -same- | -same- | 1x20' container bearing Container Van No. SITU2909937 stc: 72 cases Organic Fatty Compound (Food Chasing) which arrived on February 14, 2014 from China on board S/S "HALCYON", with Reg. No. SIC0023-14 under B/L No. SITGSHT02872 covered by Entry No. C-23157-14. | Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Bureau of Animal Industry (BAI). | |

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| <p>AMO Case No. 2017-107</p> | <p>POM 2014-004 January 13, 2014 IG</p> | <p>GOLDFIN INTERTRADE CO. LTD. Address: Rm 250 Padilla Delos Reyes Bldg, 232 Juan Luna St., Binondo, Manila Declared Major Stockholder: Fernando C. Dyhauco Declared Principal Officer: Fernando C. Dyhauco (Gen Manager) Declared Responsible Officer: Fernando C. Dyhauco (Gen Manager) Email Address: dangkal_lcb@yahoo.com</p> | <p>Active up to 27 Jul. 2017 AMO Case No. 2017-107</p> | <p>Hilda R. Hernandez Address: Rm440 Padilla Delos Reyes Bldg, 232 Juan Luna St., Binondo, Manila Email Address: dangkal_lcb@yahoo.com</p> | <p>Active up to 08 Mar. 2017</p> | <p>1x20' contr. bearing Container Van No. TEMU3404779 stc: 1,120 cartons Nails, 310 pkgs. Toolbox with accessories which arrived on 27 November 2013 from China on board S/S "HANJIN JEBEL ALI", with Registry No.HSC0031-13, under B/L No. ME40DBDA528, covered by Entry No. C-139864-13.</p> | <p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p> | |
| <p>AMO Case No. 2017-108</p> | <p>POM 2014-005 January 17, 2014 IG</p> | <p>CIVIC MERCHANDISING, INC. Address: 710-716 Quirino Hi-Way, Brgy San Bartolome, Novaliches, Quezon City Declared Major Stockholder: Eduardo T. Lim Declared Principal Officer: Eduardo T. Lim (SVP- Operations) Declared Responsible Officer: Mardocheo O. Pedroza (Manager) Email Address: fgl.accreditation@gmail.com</p> | <p>Active up to 07 Oct. 2017 AMO Case No. 2017-108</p> | <p>Kim C. Santos Address: Rm330 Regina Bldg., Escolta St., Sta. Cruz, Manila Email Address: zettai04@yahoo.com</p> | <p>Expired as of 11 Aug. 2014</p> | <p>3x40 container bearing Container Van Nos. TRIU0527289, TRIU0528140 and SUDU98053350 stc. Three (3) units Brand New Volvo G930 Motor Grader declared under Entry No. C-139040-13 covered by Bill of Lading No. ANRM632006496030 subject of Alert Order No. A/EG/20131128-101.</p> | <p>Section 2530 (f) and (1) of the T.C.C.P. as amended</p> | |

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| <p>AMO Case No. 2017-109</p> | <p>2014-011 January 22, 2014</p> | <p>MOPEN TRADING CORPORATION Address: Rm 320, FEMII Bldg., A. Soriano Ave., Intramuros, Manila Declared Major Stockholder: Edward Vincent L. Navarro Declared Principal Officer: Edward Vincent L. Navarro (President) Declared Responsible Officer: Nemuel M. Aque (Vice President) Email Address: dangkal_lcb@yahoo.com</p> | <p>Active up to 03 May 2017 AMO Case No. 2017-109</p> | <p>Gedeon G. Albao Address: 4307 Charlania Ge Italia, 500 BFRV, Las Pinas City Email Address: Gga1933@yahoo.com</p> | <p>Active up to 14 Feb. 2017</p> | <p>2x20' contrs. bearing Container Van Nos. CAIU3339900 and WHLU0345488 stc: 5,250 ctns. CHOCOHI which arrived at the Port of Manila from Malaysia on board vessel Wan Hai 307 VN159 WITH Reg. No. WHL-0072 under B/L No. PSGMNL20131082B covered by Entry No. C-129788-13.</p> | <p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p> | |
| <p>AMO Case No. 2017-110</p> | <p>POM 2014-028 February 10, 2014</p> | <p>DAE JIN HI-TECH PHILIPPINES, INC. Address: 8002 Linares St., Gateway Business Park, Brgy. Javalera, Gen Trias, Cavite Declared Major Stockholder: Sungjoon Yoo Declared Principal Officer: Sungjoon Yoo (President) Declared Responsible Officer: Jonnalyn R. Ignacio (Impex Officer) Maribel M. Ligsas (DCC Officer) Beagjun Sung (Operation Manager)</p> | <p>Active up to 04 Jan. 2018 AMO Case No. 2017-110</p> | <p>Rolando A. Ziganay Address: 1526 King Philip St., Del Rey 2 Sub., Camarin, Caloocan City Email Address: Rolando.ziganay@yahoo.com</p> | <p>Active up to 20 Dec. 2017</p> | <p>Undeclared Personal Effects and unknown Medicines which are part of the shipment of 1x20' stc: 30 pallets of PP/PS/PET Sheets and Acrylic Panel for production Supply and 4 pallets of Shielding /Vacuum Bags and PVC Sheets for production supply which arrived on December 05, 2013 covered by B/L Nos. SITPUMS008083GA and SITPUMS00803GB.</p> | <p>Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended.</p> | |

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| | | Email Address: heavenleij2000@gmail.com | | | | | | |
| AMO Case No. 2017-111 | POM 2014-34 February 11, 2014 | K & JB INTERNATIONAL, INC. Address: Unit 304, 3/F, VFP-MDC Bldg 2, Veterans Center, Taguig City Declared Major Stockholder: Vilma N. Borca Declared Principal Officer: Young Ki Kim (Chairman/ CEO) Declared Responsible Officer: Vilma N. Borca (President) Email Address: knjbph@gmail.com | Active up to 19 Oct. 2017 AMO Case No. 2017-111 | Eric A. De Jesus Address: 725 Ma Guizon St., Gagalangin, Brgy 153 Zone 14, Tondo, Manila Email Address: koleegem@gmail.com | Active up to 01 Aug 2017 | 505 boxes Scotch Blue 12 yrs. Aged, 57 boxes Scotch Blue Special 17 yrs. Aged, 23 boxes Scotch Blue 21 yrs. Aged, 381 boxes Aloe Juice Original, 141 boxes Olong Tea, 243 boxes Sac Sac Orange, 13 boxes Vita Power and 106 boxes Mineral Water, which are found stored at a warehouse/office located at 3rd Flr. Unit 304, VFP-MDC Bldg. II, Veterans Road, Western Bicutan, Taguig City. | Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended. | |
| AMO Case No. 2017-112 | POM 2014-043 February 13, 2014 | SKYLINK IMPORT & EXPORT, INC. Address: 220-A B. Esguerra St., Balatong B, Pulilan, Bulacan Declared Major Stockholder: Junhell M. Atun Declared Principal Officer: Junhell M. Atun (President) Declared Responsible Officer: Limulle M. Montesa (Director) Email Address: fgl.accreditation@gmail.com | Active up to 29 Sept. 2017 AMO Case No. 2017-112 | Jariel Mae Juquiana Address: 401 A Interior 24, Perla St., Tondo, Manila Email Address: jarieljuquiana@yahoo.com | Active up to 05 May 2017 | 6x20' containers bearing Container Van Nos. CXDU1713162, TEMU5079301, TEMU5079317, TEMU5082769, TEMU5082917 & TEMU5085876 stc: 72 pkgs. Hardware Items (Steel Frame Bar) which arrived on January 05, 2014 from China on board S/S "KARMEN V.0140E", with Reg. No. CNC0001-14, under B/L No. ME40DCDB263, covered by Entry No. C-1614-14. | Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended. | |

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| -same- | POM 2014-055 February 20, 2014 | SKYLINK IMPORT & EXPORT, INC. -same- | -same- | -same- | -same- | 6x20' contrs. bearing Container Van Nos. CRSU1416410, HALU3705633, SEGU1407807, TEMU2431743, TEMU5082218 & TEMU5082223 stc: 72 pkgs. Hardware Items (Steel Frame Bar) which arrived on January 06, 2014 from China on board S/S "KARMEN V.0140E", with Reg. No. CNC0001-14, under B/L No. ME40DCDAA19, covered by Entry No. C-1613-14. | Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended | |
| AMO Case No. 2017-113 | POM 2014-057 February 25, 2014 | JIN LING ENTERPRISES Address: Unit 901 Dasma Corporate Center 321, Dasmariñas St., Binondo, Manila Proprietor: Biao Ling Grace G. Lee Declared Principal Officer: Biao Ling Grace G. Lee (Proprietress) Declared Responsible Officer: Biao Ling Grace G. Lee (Proprietress) Email Address: jinling_gr@yahoo.com | Active up to 12 Oct. 2017 AMO Case No. 2017-113 | Ian Christopher B. Miguel Address: 1326B Asuncion Ext., Tondo, Manila Email Address: iancbmiguelp@yahoo.com | Active up to 21 Mar. 2017 | 1,702 cartons @ 12 bottles/carton Shaohsing (Rice Wine) which are part of the shipment of 1x40'contr. bearing Container Van No. DFSU4343104 2,010 stc: 2010 cartons Tea Items which arrived on September 12, 2013 from China on board S/S "HARRIER V.1338S", with Reg. No. SIC0102, under B/L No. SITCSHMSK00702, covered by Entry No. C-111163-13. | Section 2503 and Section 2530 (f) of the TCCP, as amended. | |

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| <p>AMO Case No. 2017-114</p> | <p>POM 2014-069 March 04, 2014</p> | <p>THE COUNTRY CLUB, INC. Address: Brgy Don Jose and Sto. Domingo, Sta Rosa, Laguna Declared Major Stockholder: Benito R. Araneta Declared Principal Officer: Benito R. Araneta (President) Declared Responsible Officer: Lorelyn F. Manalang (Purchasing Manager) Chito P. Marcelino (Comptroller) Email Address: cmarcelino@thecountryclub.com.ph</p> | <p>Active up to 11 Nov. 2017 AMO Case No. 2017-114</p> | <p>Ignacia P. Perido Address: B1 L14 Casimiro Townhomes Phase 2, Pulang Lupa, Las Pinas Ciy Email Address: iperido@yahoo.com</p> | <p>Active up to 22 Jul. 2017</p> | <p>680 kgs. Herbicides which are part of the Shipment of 1x20'contr. Bearing Container Van No. BHCU3149033 stc: 8775 pcs. Agricultural Supplies, Chemical Fertilizer, Herbicides and Insecticide, which arrived on August 19, 2013 from the U. S. A. on board S/S "YM COSMOS", with Registry No. YMT0043-13, under B/L No. LAS000001011, covered by Entry No. C-99085-14.</p> | <p>Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Fertilizer & Pesticides Authority (FPA) laws, rules and regulations.</p> | |
| <p>AMO Case No. 2017-115</p> | <p>POM 2014-070 March 06, 2014</p> | <p>LAMB'S MARKETING Address: 102 M. Salvador St., San Juan City Proprietor: Franklin T. Dela Cruz Declared Principal Officer: Franklin T. Dela Cruz (Proprietor) Declared Responsible Officer: Tiffany C. Dela Cruz (Manager) Email Address: lambsmktg@yahoo.com</p> | <p>Active up to 07 Sept. 2017 AMO Case No. 2017-115</p> | <p>Ruel M. Bugay Address: #03 ACM Bldg., P. Mayuga St., Tambo, Paranaque City Email Address: rmbugay02859@yahoo.com</p> | <p>Active up to 24 Nov. 2017</p> | <p>1x20'contr. bearing Container Van No. TCLU5566935 stc: 1,200 sacks Prawn Feeds which arrived on August 09, 2013 from Taiwan on board S/S "OOCL TAICHUNG 253W", with Reg. No. OPI0062-13, under B/L No. OOLU2537052930, covered by Entry No. C-95538-13.</p> | <p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p> | |

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| <p>AMO Case No. 2017-116</p> | <p>POM 2014-073 March 10, 2014</p> | <p>REMAR REHABILITATION CENTER OF THE PHILIPPINES, INC.</p> <p>Address: 10 Katmon St., Amparo Subd., Caloocan City</p> <p>Declared Major Stockholder: Roberto I. Enriquez</p> <p>Declared Principal Officer: Unice L. Cabacungan (President)</p> <p>Declared Responsible Officer: Roberto I. Enriquez (Chairman)</p> <p>Email Address: remarfilipinas2009@hotmail.com</p> | <p>Active up to 15 Sept. 2017</p> <p>AMO Case No. 2017-116</p> | <p>Antonio F. Santos</p> <p>Address: 15 St., cor. Delgado St., Port Area, Manila</p> <p>Email Address: santosa@rocketmail.com</p> | <p>Active up to 18 Mar. 2017</p> | <p>1x40' contr. bearing Container Van No. WHLU4120387 stc: 196 pkgs. Of used kitchen items, stationery used tables and chairs, sofas and cabinets. Etc. which arrived on March 05, 2014 from Hongkong On board S/S "WAN HAI 265 S192:, with Registry No. WHL0013 under B/L No. CBHKMNL9817 covered by Entry No. C-24848-14.</p> | <p>Section 2503 and Section 2530 (f) of the TCCP, as amended</p> | |
| <p>AMO Case No. 2017-117</p> | <p>POM 2014-085 March 28, 2014</p> | <p>ASSI PHILS. TRADING CORP.</p> <p>Address: 109 Neptune St., Bel-Air, Makati City</p> <p>Declared Major Stockholder: Jong Chul Shin</p> <p>Declared Principal Officer: Jong Chul Shin (President)</p> <p>Declared Responsible Officer: Jong Chul Shin (President)</p> <p>Email Address: shinyangfd@yahoo.com</p> | <p>Active up to 13 Apr. 2017</p> <p>AMO Case No. 2017-117</p> | <p>Michelle Ann D. Polancos</p> <p>Address: Unit 208 No. 4580 Lilac St., SSS Village Brgy Concepcion II, Marikina City</p> <p>Email Address: michelleannpolancos@gmail.com</p> | <p>Active up to 20 Jun. 2017</p> | <p>1x40'contr. bearing Container Van No. TGHU6289644 stc: 2,365 cartons Noodles which arrived on February 04, 2014 from Korea on board S/S "HANSA RAVENSBURG 0177S", with Reg. No. CNC0012-14 under B/L No. P US6128146 covered by Entry No. C-15353-14.</p> | <p>Section 2530 (f) of the TCCP, as amended, in relation to R. A. 7394, R. A. 3720 as amended by E. O. 175 and R. A. 9711 and Section 6.3.2 of the Department of Health Administrative Order No. 88-B s1984.</p> | |

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| AMO Case No. 2017-118 | POM 2014-092 April 07, 2014 | FREBEL ENTERPRISES Address: Rm 320 FEMII Bldg., Soriano Ave., 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. 2017-118 | Junel Penalba Address: Rm Address: Rm 320 FEMII Bldg., Soriano Ave., Intramuros, Manila Email Address: junel_penalba@yahoo.com | Active up to 27 Oct. 2017 | Shipment of 1x20'contr. bearing Container Van No. TRHU2968715 stc: 13 MT Lead Chromate Pigment which arrived at the Port of Manila on January 15, 2014 on board vessel Olympia V. 17N, Reg. No. OPI0004-14 covered by B/L No. VANMNL01201445 under Entry No. C-16905-14. | Section 2530 (f) of the TCCP, as amended in relation to R.A. 6969 and its Implementing Rules and Regulations, DAO 2005-27 and DAO 2013-24. | |
| -same- | POM 2014-110 May 12, 2014 | FREBEL ENTERPRISES -same- | -same- | -same- | -same- | 2x20'Contr. Van Nos. CLHU3868190 & SITU2882672 stc: 1,600bags 40 MT Phthalic Anhydride (PA-10) which arrived from Korea on March 15, 2014 on board vessel "HALCYON"V. 1410s", with Registry No. SIC 0028-14 under B/L No. BUSMNL03201472 covered by Entry No. C-29771-14. | Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to R. A. 6969, DENR DAO Nos. 2005-27 and 2007-23. | |
| -same- | POM 2014-093 April 10, 2014 | FREBEL ENTERPRISES -same- | -same- | Gedeon G. Albao Address: 4307 Charlanage Italia, 500 BFRV, Las Pinas City | Active up to 14 Feb. 2017 | 1x20' contr. bearing Container Van No. GESU3710633 stc: 620 cases Assorted Spirituous Beverages which arrived on October 16, 2013 from Singapore on board vessel | Section 101 (k), Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651. | |

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| | | | | Email Address: gga1933@yahoo.com | | "FRISIA KIEL V.FK007", with Reg. No. PIL0038-13 under B/L No. CVL018813 covered by Entry No. C-121111-13. | | |
| AMO Case No. 2017-119 | POM 2014-095 April 14, 2014 | ODYSSEA MOVERS TRADING Address: 630F New Maxima Bldg., A. Bonifacio Avenue, Balintawak, Quezon City Proprietor: Jemson Neil C. Yu Declared Principal Officer: Jemson Neil C. Yu (Gen Manager) Declared Responsible Officer: Jemson Neil C. Yu (Gen Manager) Email Address: jimscargosvc@gmail.com | Active up to 28 Sept. 2017 AMO Case No. 2017-119 | Mon Carlo C. Inciong Address: 005 N. Perez St., Pansol Avenue, Quezon City Email Address: mon.inciiong@yahoo.com | Suspended as of 11 Aug 2014 | 1x40' contr. bearing Container Van No. BMOU4465456 stc: 659 pkgs. Fabric, Electrical Fittings, Bicycles, Green Tea Bags (dry) and Coffee Bags, Grease Gun Injection, Printers, Cosmetics, Condenser, Toys, Water Tank, Fashion Accessories and Toilet Bowl which arrived on January 30, 2014 from China on board S/S "UNI PACIFIC S179", with Reg. No. EGP0013-14 under B/L No. EGLV-149400324775 covered by Entry No. C-18239-14. | Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to CMO 39-97. | |
| AMO Case No. 2017-120 | POM 2014-099 APRIL 16, 2014 | TECHNOFARM AGRICULTURAL AND AQUATIC PRODUCTS COMPANY Address: Rm 443 REGINA Bldg., 410 Burke St., Binondo, Manila Partner: Anacleto A. Laxamana Email Address: technofarmcompany@yahoo.com | Active up to 28 Jun. 2017 AMO Case No. 2017-120 | Romela Lachica Address: Unit 505, Burke Bldg., Escolta cor Burke St., Binondo, Manila Email Address: Ella.lachica@gmail.com | Active up to 28 Jun. 2017 | 4x40' contr. bearing Container Van Nos. EGHU9083441, TCLU8314794, FSCU9904651 & TEMU6137017 stc: 4,000 bags Skimmed Milk Powder Feed Grade which arrived on March 25, 2014 from Turkey on board vessel "ITAL ORDINE 0241-105W", with Reg. No. EGP0034-14 under B/L No. EGLV5-94400013002 covered by Entry No. C-34688-14. | Section 101 (k) and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 7651. | |

