



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

September 18, 2001

CUSTOMS MEMORANDUM ORDER
NO. 29-2001

To : All District/Port Collectors of Customs
Deputy Collectors of Customs
Chief, Collection Division
Customs Brokers, Importers
And Others Concerned

Subject: Withholding Deliveries of Shipment
Pursuant to Section 1508, TCCP

The following importers have pending accounts at the Port of Manila due to discrepancy/short in payment of duties and taxes on shipments released in the said port of entry:

	<u>Name of Importers</u>	<u>Customs Brokers</u>	<u>Entry No.</u>	<u>Short Payment</u>
1.	Power Art Com'l.	Obhee Brok.	C-9330-01	P 20,731.00
2.	BJ Marthel Int'l. Inc.	TAC Cargo Services	C-8925-01	24,027.00
3.	Gaja Motors Corp	Firstlink Freight Int'l.	C-9588-01	14,827.00
4.	LG Collins Electronics	- do -	C-33665-01	58,765.00
5.	- do -	Primetime Cargo	C-112588-01	14,701.00
6.	- do -	L.G. Collins Electro.	C-1224-01	144,428.00
7.	- do -	Expresslane Brok.	C-1540-01	64,249.00
8.	- do -	LG Collins Elect.	C-21203-01	7,604.00
9.	- do -	M & M Cargo Handlers	C-1681-01	115,666.00
10.	Samsung Electronics	Kis Express Cargo	C-11638-01	76,228.00
11.	- do -	Asia Pacific Express	C-11175-01	93,857.00
12.	Zhang She Sakura Electl.	M.E. Alcos Brok.	C-33995-01	12,144.00
13.	ABC Packaging Inds.	Jade Bros Freight Int'l.	C-1959-01	20,822.00
14.	New Millenium Ent.	M.E. Alcos Brok.	C-6706-01	16,629.00
15.	Pilot Mktg. & Dev.	Transteam Freight Fwdtrs.	C-21482-01	13,835.00
16.	Lexius Enterprises	W.T. & T. Freight	C-15079-01	13,487.00
17.	Linkworth Int'l.	Angelino S. Bantay	C-8447-01	55,264.00
18.	Super Regina Inds.	M.E. Alcos Brok.	C-16810-01	16,934.00
19.	Active Electronics Mfg.	Active Electronics	C-13193-01	36,147.00
20.	Mitsukoshi Intl.	Evangeline Picazo	C-7917-01	25,576.00
21.	Dengen Mktg.	M.B. delos Santos Brok.	C-13617-01	31,392.00
			Total -	<u>P 877,313.00</u>


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The attention of both the respective importers and Customs Brokers are invited so that immediate payments of their accounts may be made. Otherwise, the Bureau shall be constrained to withhold the release of their present and forthcoming shipments from Customs custody pursuant to Section 1508 of the Tariff & Customs Code.

This Order shall be made effective immediately and shall last until revoked by another CMO after the settlement of the importers' accounts.

A copy of this order shall be publicly displayed in the Bulletin Board of all ports of entry and distributed to all concerned for implementation and guidance.



TITUS B. VILLANUEVA
Deputy Commissioner

Docfile: CMO-Withhold Deliveries