



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

October 16, 2001

CUSTOMS MEMORANDUM ORDER

No. 32-2001

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>Importers</u>	<u>Customs Brokers</u>	<u>Entry No.</u>	<u>Short Payment</u>
1.	ABC Packaging Inds.	Jade Bros. Freight	C-88377-00	P 28,585.00
2.	Bequillo Marketing	M.E. Alcos Brok.	C-62075-00	11,895.00
3.	Caloocan Bearing &	V.A. Arabia	C-47043-00	46,294.00
4.	Everwide Trading	Baltazar Ramirez	C-59116-00	12,575.00
5.	FMS Parts Center	Nationwide	C-22466-00	24,211.00
6.	- do -	- do -	C-22469-00	29,923.00
7.	Guthrie Marketing	- do -	C-22239-00	59,781.00
8.	Image Power Mktg.	Sky Freight Co.	C-46435-00	31,488.00
9.	LG Collins Electronics	Ramon Gumatay	C-73613-00	39,071.00
10.	- do -	- do -	C-86977-00	71,751.00
11.	- do -	- do -	C-86990-00	72,459.00
12.	- do -	- do -	C-72888-00	36,626.00
13.	- do -	- do -	C-68804-00	76,499.00
14.	Minton Marketing	Felipe G. Montano	C-47157-00	13,138.00
15.	Mitsukoshi Indl. Phils.	Evangeline Picazo	C-70126-00	21,001.00
16.	Samsung Electronics	First Ass. Cargo Exp.	C-73321-00	151,648.00
17.	" "	- do -	C-41072-00	256,306.00
18.	Storage Specialist	E.P.V. Zarsadias	W-70740-00	157,387.00
19.	Taytan Int'l Corp.	M.J. Customs	C-58236-00	106,492.00
20.	Winners Choice Ent.	Jade Bros. Freight	C-65474-00	<u>24,266.00</u>
	Total	-	-	P 1,271,396.00

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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 H. VILLANUEVA
Commissioner

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