



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

March 30, 2001

CUSTOMS MEMORANDUM ORDER

NO. 6-2001

TO: All District/Port Collectors of Customs  
Other Customs Officials  
Customs Brokers, Importers  
And Others Concerned

To hasten the collection of revenues from tentatively released entries and in compliance with Section 1508 of the Tariff & Customs Code, as amended and in response to the report received re the unpaid accounts at the Manila International Container Port, all shipments consigned to the following importers and unloaded in anyone of the Philippine ports of entry shall not be released unless the following unpaid duties and taxes are settled:

<u>Importers</u>	<u>Entry No.</u>		<u>Amount Collectible</u>	<u>Due Date</u>
1. Advance Surface Protection	165399-97	P	41,244.00	11/03/97
2. Alltrack Integ. Sales	17019 -98		78,629.00	4/28/98
3. - do -	20595 -98		195,734.00	4/30/98
4. - do -	145145-97		147,011.00	11/11/97
5. - do -	170147-97		151,705.00	1/12/98
6. - do -	188680-97		77,785.00	3/02/98
7. - do -	40733 -98		221,742.00	7/15/98
8. - do -	40951 -98		158,663.00	1/03/98
9. - do -	52707 -98		592,706.00	10/7/98
10. - do -	54269 -98		197,996.00	10/28/98
11. Aloyco Trdg.	78093 -95		2,143,382.00	2/05/01
12. Australian Prime Cuts	63676 -99		42,645.00	4/24/00
13. Asia Pacific Med. Supplies	15414 -96		133,995.00	7/05/96
14. - do -	15415 -96		3,669.00	9/20/00
15. Avesco Plastic Brush Ent.	59807 -96		170,149.00	10/18/98
16. Bountiful Asia World Trdg.	41535 -95		11,492.00	8/31/95
17. Burlington Inds.	96035 -99		5,477.00	2/07/00
18. Charmy Food Phil. Inc.	133205-97		170,652.00	7/22/98
19. Chemworld Mktg.	25591 -00		12,458.00	6/26/00
20. Cherry Sun Multi Indl.	9433 -94		1,211,984.00	5/19/94
21. Chuan Bee Fat	118476-99		3,649.00	5/05/00
22. Chuan Tek Import	56725 -97		182,728.00	4/22/97
23. Club Car Phils.	1307 -96		165,972.00	8/12/97
24. - do -	13557 -96		514,539.00	5/21/97
25. - do -	35681 -96		128,640.00	11/03/97
26. Cofta Moulding	27171 00		357,849.00	6/20/00
27. Colt Industrial Phils.	164311-97		89,257.00	2/16/98
28. Contract Packaging	15902 -00		45,766.00	5/12/00
29. Curity Phils.	33306 -00		141,411.00	2/19/01
30. Devmark Textile Inds.	30534 -98		145,672.00	6/17/98
31. - do -	31316 -98		706,705.00	4/22/98
32. - do -	41729 -98		75,156.00	12/9/98
33. - do -	41730 -98		435,903.00	8/5/98

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34.	Devmark Textile Inds.	49789 - 98	633,586.00	8/28/98
35.	- do -	53987 - 98	71,152.00	8/25/98
36.	- do -	86214 -98	2,919.00	12/29/98
37.	- do -	82385 -98	98,482.00	1/11/99
38.	Dinkie Shoe Shop	100527-97	122,482.00	1/12/98
39.	Dragon Born Ents.	78555 -97	335,399.00	7/31/97
40.	Edison Electric Integ.	3481 -00	83,235.00	3/24/00
41.	Eli Lilly (Phils.)	148256-97	240,587.00	10/13/00
42.	Entire Car Care Ctr.	120890-99	15,693.00	3/28/00
43.	Filipino Paper	24337 - 99	186,161.00	9/05/00
44.	- do -	28598 -99	22,190.00	8/17/00
45.	Fil-bay Mktg.	873 -96	40,000.00	11/6/96
46.	Funai Phils. Corp.	36814 -96	228,524.00	8/4/97
47.	Gee Vans	103115-98	24,093.00	5/12/99
48.	Getano Trdg.	105195-95	293,876.00	12/7/95
49.	- do -	112478-95	569,363.00	10/1/96
50.	- do -	5883 -96	302,602.00	6/13/96
51.	- do -	12577 - 96	573,673.00	10/1/96
52.	Gioelli Int'l. Inc.	77966 - 99	46,998.00	3/17/00
53.	Goldvest Trdg. Phils.	7799- 00	71,962.00	4/19/00
54.	Goldplast Ents.	98434 - 00	10,998.00	1/17/00
55.	- do -	113433-99	27,937.00	7/17/00
56.	Grand Asian Shipping Lines	5955-99	74,286.00	9/17/99
57.	Grand Dragon Ents.	133675-99	121,112.00	4/24/00
58.	GST Phils.	26222 - 00	1,042,875.00	6/21/00
59.	- do -	8511- 00	336,549.00	7/19/00
60.	GTA Com'l. Inc.	15048- 00	334,785.00	5/03/00
61.	Guadalajara Tortilla	93356- 99	30,414.00	3/14/00
62.	Hauskraft Mktg.	163193-97	114,074.00	12/08/97
63.	- do -	173908-97	112,113.00	1/22/98
64.	- do -	174780-97	244,389.00	2/25/98
65.	- do -	179748-97	119,335.00	1/22/98
66.	- do -	180494-97	146,248.00	1/22/98
67.	Hi-Tech Int'l.	74459 -99	56,488.00	6/20/00
68.	Hydro Coating Phils.	113033-99	14,077.00	2/23/00
69.	Hypertrade Mktg. Corp.	34015 -96	57,698.00	4/22/97
70.	Inshara Gen. Mdse.	40632 -99	201,899.00	10/25/99
71.	Inter'l. Pipe Inds.	50166 - 96	66,781.00	9/11/00
72.	Island Peninsula Holding	131029-97	705,593.00	12/14/00
73.	Jing Ying Int'l.	96979 -98	53,582.00	2/19/99
74.	J P Azex Trdg. Corp.	89839 -93	262,769.00	8/12/94
75.	Jo Tech Corp.	13849 -99	4,362.00	11/08/99
76.	Jf & C Asian Int'l.	30415 -99	86,755.00	7/5/99
77.	Kariff Int'l. Trdg.	116828-99	243,133.00	3/23/00
78.	Keystone Ents.	19984 -99	87,942.00	7/19/99
79.	Leeds Data Technology	72633 -96	10,705.00	4/25/97
80.	Linberg Phils.	41381 -00	1,930,683.00	7/07/00
81.	Lloyds Richfield Int'l.	13022 -99	1,235,408.00	7/22/99
82.	Longain Trdg.	31091 -99	80,254.00	9/13/00
83.	Long Distance Trdg.	98040 -97	93,640.00	10/4/00
84.	Lucky RJ Motors	51796 -98	252,599.00	10/6/97
85.	Lumilight Electric Prod.	12977 -96	396,413.00	7/10/97
86.	- do -	13397 -96	388,329.00	7/10/97
87.	- do -	4573-96	751,501.00	7/10/97
88.	- do -	4743-96	410,621.00	7/10/97
89.	- do -	4744-96	410,619.00	7/10/97
90.	Ladenbau Distribution Sys.	47216-96	458,957.00	8/18/98

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91. Malex Ents.	101053-98	32,397.00	7/19/99
92. - do -	107094-98	1,385.00	6/14/99
93. Manbee Imp. & Exp.	27926 -98	26,909.00	7/03/98
94. - do -	48369 -98	185,010.00	12/1/98
95. March Resources	32116 - 99	19,269.00	8/02/00
96. Master Automated System	37129 - 99	7,436.00	9/16/99
97. Mosnida Home Décor	91884 - 99	5,024.00	2/17/00
98. Mt. Zeus Int'l Trdg.	41756 - 93	199,098.00	8/26/97
99. Nakagami Trdg.	75870 - 96	36,474.00	8/26/97
100. New Staff Trding	157300 -97	78,459.00	10/17/00
101. Omnitrade Ents.	87703 - 98	100,285.00	1/19/98
102. Orion Rubber Mfg.	102603-99	807,349.00	4/03/00
103. - do -	111538-99	617,908.00	3/08/00
104. Padoson Stainless Steel	56639 - 99	65,363.00	5/02/00
105. Papertech Inc.	26686 - 99	143,865.00	6/20/00
106. - do -	31069 - 99	85,389.00	10/4/99
107. - do -	50244 - 98	55,888.00	10/6/99
108. - do -	50257 - 99	70,504.00	10/6/99
109. - do -	55195 - 99	34,913.00	10/4/99
110. - do -	69079 - 99	229,672.00	1/11/00
111. - do -	72152 - 99	154,242.00	1/28/00
112. Paralima Corp.	159882 -97	169,928.00	9/15/98
113. Pearl Pacific Inc.	146454 - 97	435,050.00	12/2/97
114. - do -	155260 - 97	160,343.00	12/8/97
115. Pedita Fria	92708 - 99	8,605.00	12/27/99
116. Perfect Teamcorp.	92107 - 98	288,895.00	6/03/99
117. Perfect Teamcorp.	92144 - 98	309,163.00	6/03/99
118. Petromin Phil. Oil	2967 - 94	307,282.00	10/15/94
119. Phil. Cocoa Corp.	36828 - 99	197,890.00	1/15/01
120. Phil. Realty Holding	23699 - 96	890,327.00	7/29/97
121. Phoenix Coatings	73873 - 94	1,968.00	2/10/95
122. Polymer Chem.	85773 - 99	8,000.00	4/05/00
123. Pos Commercial	16487 - 95	1,198,546.00	5/29/96
124. Pritil Bazar	57464 - 96	135,225.00	9/26/96
125. PSP Mfg. Co. Inc.	19895 - 99	43,233.00	3/20/00
126. Prestige Quality paper	34032 - 99	297,244.00	6/30/00
127. Rainbean Mktg.	77502 - 98	574,451.00	6/01/99
128. - do -	77775 - 98	788,633.00	5/05/99
129. Rainguard Phils.	62736 - 95	800,252.00	2/29/96
130. Ram Line resources	38425 - 98	215,263.00	2/09/99
131. Ram Tyres	184943 -97	447,522.00	9/20/99
132. - do -	25630 -98	762,277.00	6/02/98
133. Reliable Electric Co.	96263 - 97	471,622.00	9/20/00
134. Repletion Int'l.	130281 - 99	201,458.00	8/02/00
135. Rightpack Int'l. Corp.	62668 - 99	979,669.00	10/18/00
136. Riofil Corp.	29605 - 98	78,909.00	10/12/99
137. RN Commercial	141286 -97	257,647.00	1/07/97
138. - do -	21510 - 96	507,238.00	12/9/97
139. - do -	37137 - 96	356,763.00	10/10/97
140. - do -	97943 - 97	22,925.00	11/13/97
141. Rocsip Trdg. & Tech.	44527 - 99	867,643.00	7/28/00
142. Rohan Inc.	68364 - 97	126,348.00	2/13/01
143. Rongee Trdg.	108603- 95	290,724.00	6/28/96
145. - do -	17844-96	305,265.00	6/18/96
146. - do -	7834-96	574,571.00	6/18/96

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147.	Rowell Indl. Corp.	104314-99	2,996.00	8/18/00
148.	San Miguel Corp.	2116-96	469,415.00	2/16/01
149.	S.B.K. Int'l Trdg.	40739-00	83,629.00	7/27/00
150.	S.C. Bea Trdg.	30627-96	66,153.00	10/24/00
151.	S.C. Import & Export	93670-95	269,167.00	12/4/97
152.	Shoyu Food Corp.	00578-96	60,129.00	9/26/00
153.	Texasia Inc.	30754-98	3,064,618.00	6/22/98
154.	- do -	36250-98	271,404.00	7/30/98
155.	- do -	37568-98	1,355,695.00	7/15/98
156.	- do -	39578-98	245,005.00	7/08/98
157.	- do -	43565-98	156,093.00	7/27/98
158.	- do -	52684-98	203,645.00	8/31/98
159.	- do -	60044-98	180,331.00	11/4/98
160.	- do -	61681-98	169,978.00	10/5/98
161.	- do -	39568-98	145,816.00	8/24/99
162.	TGM Imp/Exp Co.	51751-95	43,307.00	8/18/98
163.	Top Gold Phils.	92748-99	2,072,035.00	5/04/99
164.	Trioly Sales	16110-96	77,258.00	6/11/97
165.	Vann Hong Int'l.	56494-97	934,324.00	4/25/97
166.	Wellington Mdsg.	101376-98	8,728.00	9/17/99
167.	- do -	20017-98	123,864.00	1/04/99
168.	- do -	45911-98	16,713.00	2/24/99
169.	- do -	48755-98	30,468.00	3/29/99
170.	Wellglass Int. Sales	162438-97	1,606,203.00	6/02/98
171.	Woodpecker House	70241-95	2,171.00	3/19/96
172.	Yellow Sea Mktg.	62104-98	288,376.00	2/24/99

The names of the importers concerned may only be deleted from this order after presentation of the original copy of the proof of payment and the submission of a certified copy of the same.

All concerned shall be guided accordingly.

This shall take effect immediately.

  
TITUS B. VILLANUEVA  
Commissioner

Docfile: CMO-MICP tentative entries