



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

FOR : **COLL. MARITESS T. MARTIN**
District Collector

ATTENTION : **MAITA S. ACEVEDO**
Deputy Collector for Assessment

THRU : **ATTY. GIOVANNI BERDINAND A. LEYNES**
Deputy Collector for Operations

FROM : **BUCHOLO D. MANGOHIG**
Chief - Bay Service Unit

SUBJECT : **NOTICE TO FILE ENTRY FOR SHIPMENT
DISCHARGED AS OF FEBRUARY 9, 2021 - PORT
OF SUBIC - P13**

DATE : February 10, 2021

Attached herewith is the notice to file entry, for shipment discharged as of February 10, 2021 filtered and sorted by the addresses, to wit.

-For Break-Bulk

-Mostly used trucks & heavy equipment

-Notice include the importations as late as 2019 and up to present

-Data supplied by MISTG

Kindly disregard if duties and taxes are already paid, or if entry has already been filed for the mentioned shipments.

For your information.

Thank you.

RECEIVED
OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS
PORT OF SUBIC

BY: _____
DATE: 11 FEB 2021 TIME: 0927 H

A Modernized and Credible Customs Administration That is Among the World's Best
Bldgs. 303 & 307, Canal Road, Subic Bay Freeport Zone
Tel. Nos. (047) 252-7467 and (047) 252-4696 Telefax. (047) 252-3534 | www.customs.gov.ph | boc_subic@customs.gov.ph

Received by:

[Signature]
02/11/2021
09:54 AM



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED FEBRUARY 09, 2021

NO.	Consignee	Party to Notify	Arrival Date and Time	Discharge Date and Time	Bill of Lading
1	AFP FINANCE CENTER		5/20/2020 0:00	5/20/2020 0:00	DUM004420A
2	AIR 2100 INC FOR ACCOUNT OF PHILIP	PHILIP MORRIS PRODUCTS S A TOLLING	8/8/2019 0:00	8/9/2019 0:00	583265547A
3	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/18/2019 0:00	9/27/2019 0:00	584928315A
4	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/18/2019 0:00	9/27/2019 0:00	584928315B
5	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000A
6	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000C
7	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000D
8	AIR 2100 INC FOR ACCOUNT OF PMP5A	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000B
9	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/5/2021 0:00	2/5/2021 0:00	KBS8007
10	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBS8005
11	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/5/2021 0:00	2/5/2021 0:00	KBS8008
12	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBS8006
13	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	1/27/2021 0:00	1/27/2021 0:00	000101973
14	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSUS823A0001
15	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/3/2020 0:00	12/3/2020 0:00	YSUB110AK005
16	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/1/2020 0:00	12/1/2020 0:00	KBS8003
17	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	12/1/2020 0:00	12/1/2020 0:00	KBS8004
18	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/1/2020 0:00	12/1/2020 0:00	KBS8005
19	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	11/26/2020 0:00	11/26/2020 0:00	000101917
20	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	11/17/2020 0:00	11/17/2020 0:00	KBS8003
21	ANGLO ASIA COMMODITIES CORPORATION	SAME AS CONSIGNEE	7/27/2020 0:00	7/27/2020 0:00	YHSR90300695
22	APOLLO SUBIC INT L TRADING CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS794AT001A
23	APOLLO SUBIC INT L TRADING CORP	PIETRO GEROU	2/3/2021 0:00	2/3/2021 0:00	YHSUS916AT009
24	APOLLO SUBIC INT L TRADING CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT005
25	APOLLO SUBIC INT L TRADING CORP	PIETRO GEROU	2/3/2021 0:00	2/3/2021 0:00	YHSUS916AT003
26	APOLLO SUBIC INT L TRADING CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS794AT002
27	APOLLO SUBIC INTL TRADING	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK005
28	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROU	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK012
29	ASAHI GROUP INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK013
30	ASAHI GROUP INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK014
31	ASAHI GROUP INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK015
32	ASIA INTERNATIONAL AUCTIONEERS INC	SAME AS CONSIGNEE	2/11/2020 0:00	7/30/2020 0:00	YOSU04153
33	ASIA INTERNATIONAL AUCTIONEERS INC	SAME AS CONSIGNEE	12/11/2019 0:00	12/11/2019 0:00	YOSU55033
34	AUSTRALIA FARM INNOVATIONS INC TIN	AUSTRALIA FARM INNOVATIONS INC TIN	8/23/2019 0:00	8/22/2019 0:00	585598814A
35	AUTODELTA COACH BUILDERS INC	SAME AS CONSIGNEE	6/29/2019 0:00	9/5/2019 0:00	HKSRO0109668A
36	AUTOKID SUBIC TRADING CORP	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG002
37	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK006
38	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK003
39	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK002
40	AUTOKID SUBIC TRADING CORPORATION	VIOLETA SOTTO	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK009
41	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK001
42	AUTOKID SUBIC TRADING CORPORATION	AUTOKID SUBIC TRADING CORPORATION	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH003
43	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH013
44	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH006
45	AUTOKID SUBIC TRADING CORPORATION	MR MAROOF MUKHTAR	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG008
46	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG018
47	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG013
48	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR RICHARD CUA	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG017
49	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS213AT001
50	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT015
51	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT013
52	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT009
53	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT012
54	AUTOKID SUBIC TRADING CORPORATION	MR MAROOF MUKHTAR	2/3/2021 0:00	2/3/2021 0:00	YHSUS342AT002
55	AUTOKID SUBIC TRADING CORPORATION	VIOLETA SOTTO	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT008
56	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT010
57	AUTOKID SUBIC TRADING CORPORATION	MR MAROOF MUKHTAR	2/3/2021 0:00	2/3/2021 0:00	YHSUS342AT001
58	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE026
59	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE011
60	AUTOKID SUBIC TRADING CORPORATION	MR BOY BANAAGO MUHAMMAD SHARIF	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE041
61	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR RICHARD CUA	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE039
62	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR SAKINA BIBI	1/28/2021 0:00	1/29/2021 0:00	YHSR02201706
63	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/26/2020 0:00	12/26/2020 0:00	KSUB110AP022
64	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/26/2020 0:00	12/26/2020 0:00	KSUB110AP008
65	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR SAKINA BIBI	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA040
66	AUTOKID SUBIC TRADING CORPORATION	MR BOY BANAAGO MUHAMMAD SHARIF	12/13/2020 0:00	12/13/2020 0:00	YSUB110M0C015
67	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR SAKINA BIBI	12/10/2020 0:00	1/9/2021 0:00	YHSR00900867
68	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/20/2016 0:00	5/23/2019 0:00	V5H7B
69	AUTOLAND SUBIC MOTORS CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK016
70	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	10/22/2020 0:00	12/19/2020 0:00	YHSU482AG001
71	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	2/23/2019 0:00	2/23/2019 0:00	YOS8007
72	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK020
73	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	SBSUS799003
74	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	7/5/2020 0:00	9/11/2020 0:00	YHSUS929302
75	AVIVA IMPORT AND EXPORT CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH015
76	AVIVA IMPORT AND EXPORT CORPORATION	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG010
77	BANDAR HEBAT BUILDERS INC	KINTETSU WORLD EXPRESS PHILS IN	9/23/2019 0:00	9/23/2019 0:00	0279638597A
78	BANDAR HEBAT BUILDERS INC	KINTETSU WORLD EXPRESS PHILS INC	2/14/2019 0:00	2/13/2019 0:00	SDB275020916A
79	CAGAYAN BIOMASS ENERGY CORPORATION	CAGAYAN BIOMASS ENERGY CORPORATION	5/11/2019 0:00	5/11/2019 0:00	HUI1902M5B5C01
80	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTMG5000001
81	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTYGS000001
82	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTCG5000001
83	CHIA HUNG INC		6/12/2019 0:00	6/12/2019 0:00	NZTRG6065567

84	CHIA HUNG INC		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601454
85	CHIA HUNG INC		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596831
86	CHIA HUNG INC		3/5/2019 0:00	3/5/2019 0:00	NZTRG0593047
87	CHIA HUNG INC		1/25/2019 0:00	1/25/2019 0:00	NZTRG0587942
88	CHIA HUNG INC		1/7/2019 0:00	1/3/2019 0:00	NZTRG0587942
89	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE040
90	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	YHSR01501706
91	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	1/27/2018 0:00	1/19/2019 0:00	YSUB1818MA008
92	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	3/10/2017 0:00	7/4/2019 0:00	YS3
93	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	320190
94	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKG15080349
95	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	TAW0049641
96	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKGAE12378
97	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKG15100320
98	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKG16020047
99	CONSIGNEE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	9/14/2019 0:00	9/11/2019 0:00	700A
100	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	3
101	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	2
102	CONSIGNEE TO THE ORDER OF	PTT PHILIPPINES TRADING CORPORATION	2/25/2019 0:00	2/24/2019 0:00	8
103	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	1
104	D METER FIELDS CORPORATION	D METER FIELDS CORPORATION	6/15/2019 0:00	6/17/2019 0:00	DWNSBP108992
105	DLA NATURAL INC	SAME AS CONSIGNEE	6/30/2019 0:00	7/1/2019 0:00	HLCJLE1190512790A
106	DLA NATURAL INC	DLA NATURAL INC	12/7/2019 0:00	12/18/2019 0:00	EGLV140917083046A
107	DLA NATURAL INC SUBIC SHIPYARD	SAME AS CONSIGNEE	1/8/2019 0:00	1/10/2019 0:00	MCB647080B1
108	DLA NATURAL INC SUBIC SHIPYARD S	SAME AS CONSIGNEE	7/16/2019 0:00	7/16/2019 0:00	SITGTASF695858A
109	DLA NATURAL INC SUBIC SHIPYARD	SAME AS CONSIGNEE	12/23/2020 0:00	1/12/2021 0:00	240814886A
110	DLA NATURAL INC		9/18/2020 0:00	9/29/2020 0:00	774808901071A
111	DLA NATURAL INC	DLA NATURAL INC	3/18/2020 0:00	3/18/2020 0:00	EGLV050000190612A
112	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A1
113	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A
114	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A2
115	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK019
116	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK021
117	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK016
118	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK019
119	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK015
120	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK018
121	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK020
122	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK022
123	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	11/27/2019 0:00	2/4/2020 0:00	HTSUS065001
124	ERA1 PETROLEUM CORPORATION	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	02F
125	ERA1 PETROLEUM CORPORATION	ERA1 PETROLEUM CORPORATION	1/27/2019 0:00	1/25/2019 0:00	1EA
126	FILANKA SUBIC CORP	SAME AS CONSIGNEE	11/25/2020 0:00	1/21/2021 0:00	YHSR00400701
127	FILANKA SUBIC CORP	SAME AS CONSIGNEE	4/9/2019 0:00	7/16/2019 0:00	YHSR00109661
128	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK008
129	FIRST AVIATION ACADEMY INCORPORATED	FIRST AVIATION ACADEMY INCORPORATED	4/11/2019 0:00	4/11/2019 0:00	968000137A
130	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK021
131	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MU015
132	FND SUBIC ENTERPRISE CORPORATION	SAME AS CONSIGNEE	3/10/2019 0:00	3/10/2019 0:00	000101816
133	FOO CHI TRADING AND RESOURCES INC.		12/18/2020 0:00	12/18/2020 0:00	SGNMNNO2528
134	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21421
135	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21422
136	GOLDMINE RICE MARKETING	GOLDMINE RICE MARKETING	2/6/2021 0:00	2/6/2021 0:00	02
137	GOLDMINE RICE MARKETING	GOLDMINE RICE MARKETING	2/6/2021 0:00	2/6/2021 0:00	03
138	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH012
139	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH011
140	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	12/26/2020 0:00	1/27/2021 0:00	YSUB120AC019
141	GREAT SUPREME TRUCKS AND EQUIPMENT	SAME AS CONSIGNEE	8/16/2018 0:00	3/5/2019 0:00	HTSUB78AJ003
142	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814001
143	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814037
144	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814019
145	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814008
146	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814029
147	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814012
148	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814027
149	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814021
150	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814028
151	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814009
152	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814030
153	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814004
154	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814013
155	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814002
156	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814007
157	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814026
158	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814035
159	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814017
160	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814018
161	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814014
162	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814010
163	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814023
164	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814032
165	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814024
166	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814022
167	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814015
168	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814025
169	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814033
170	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814005
171	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814016
172	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814011
173	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814036
174	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814006
175	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814034
176	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814003

177	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814031
178	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814020
179	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	1/18/2020 0:00	1/19/2020 0:00	SRMSBT19123005
180	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	9/13/2019 0:00	9/18/2019 0:00	SRMSML19090307
181	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	9/13/2019 0:00	9/18/2019 0:00	NEXTLIMA099019FAA
182	INSULAR OIL CORP	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06F
183	INSULAR OIL CORPORATION	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	BU11520MURCOLO3A1
184	JA PHIL INTERNATIONAL TRADING	SAME AS ABOVE	5/1/2019 0:00	10/18/2019 0:00	MSSUSU01901
185	JADELINK SUBIC INC	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS206AT002
186	JADELINK SUBIC INC	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSUS206AP001
187	JAPAN GROUND SELF DEFENSE FORCE	NEWPORT SEALS LOGISTICS PHILS INC	9/20/2019 0:00	10/12/2019 0:00	HTSUS130001
188	JAPAN GROUND SELF DEFENSE FORCE	NEWPORT SEALS LOGISTICS PHILS INC	9/20/2019 0:00	10/12/2019 0:00	HTSUS130002
189	JAPANESE 4 4 EXPORT CORPORATION	SAME AS CONSIGNEE	2/27/2020 0:00	6/17/2020 0:00	YHSUS794001
190	JAPANESE 44 EXPORT CORPORATION	SAME AS CONSIGNEE	8/6/2020 0:00	8/26/2020 0:00	YSUB20AL022
191	JETI PETROLEUM INC	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03C
192	JOHNSON CONTROLS HITACHI	SAME AS CONSIGNEE	8/6/2019 0:00	8/6/2019 0:00	SHTSNA901097A
193	JOHNSON CONTROLS HITACHI AIR	JOHNSON CONTROLS HITACHI AIR	2/11/2019 0:00	2/12/2019 0:00	KLSE0051331AB
194	JP MATARISS SUBIC BAY TRADING CORP	MUHAMMAD NAFEEES	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK007
195	JP MATARISS SUBIC BAY TRADING CORP	NOTIFY PARTY MUHAMMAD NAFEEES	2/3/2021 0:00	2/3/2021 0:00	YHSUS916AT001
196	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677320
197	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677317
198	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZMAP0678264
199	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZMAP0671624
200	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671588
201	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671589
202	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZMAP0666682
203	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665756
204	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0666143
205	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665754
206	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZTRG0660232
207	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZMAP0661015
208	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZTRG0660231
209	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZTRG0654927
210	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZTRG0654928
211	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZMAP0655547
212	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZTRG0651752
213	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZTRG0651747
214	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZMAP0651786
215	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZTRG0648142
216	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZTRG0648141
217	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZMAP0647687
218	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZTRG0640627
219	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZTRG0640626
220	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZMAP0640055
221	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZMAP0637083
222	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0636691
223	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0637075
224	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0636693
225	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZTRG0631999
226	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZMAP0631994
227	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZTRG0631998
228	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZTRG0627936
229	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZMAP0627681
230	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZTRG0627933
231	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZTRG0623811
232	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZMAP0623452
233	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZTRG0623807
234	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619858
235	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619187
236	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZMAP0619074
237	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619186
238	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZMAP0614089
239	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZTRG0614295
240	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZTRG0614296
241	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZTRG0609598
242	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZMAP0609248
243	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZTRG0609597
244	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZMAP0604917
245	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZTRG0605195
246	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZTRG0605194
247	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601237
248	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601445
249	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601238
250	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZMAP0601286
251	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596981
252	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZMAP0597492
253	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596979
254	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0592437
255	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZMAP0592266
256	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0592438
257	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0593410
258	JUKEN SANGYO PHILS CORPORATION		1/25/2019 0:00	1/25/2019 0:00	NZMAP0587533B
259	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZTRG0587529
260	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZTRG0587531
261	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZMAP0587533
262	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/22/2018 0:00	3/13/2019 0:00	YSUB118ME010
263	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/22/2018 0:00	3/13/2019 0:00	YSUB118ME009
264	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA040
265	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA010
266	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA024
267	K B SUBIC MOTOR TRADING CORPORATION	SAME AS CONSIGNEE	6/13/2020 0:00	8/26/2020 0:00	SBSUS259001
268	K2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MU017
269	KANSAI MULTIWAYS TRADING CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH00551

270.	KANSAI MULTIWAYS TRADING CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH00552
271	KANSAI MULTIWAYS TRADING CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH00553
272	KARMANWALA MOTORS TRADING	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK007
273	KC AND A CORPORATION	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	NAPL48ULS02
274	KC AND A CORPORATION	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	NAPL48ULS01
275	KC AND A CORPORATION	KC AND A GLOBAL INC	3/21/2019 0:00	5/28/2019 0:00	SUB04
276	KEPPEL SUBIC SHIPYARD INC.		1/14/2021 0:00	2/4/2021 0:00	61862849905
277	KEPPEL SUBIC SHIPYARD INC.		3/22/2019 0:00	3/22/2019 0:00	61863112022
278	KORYO SUBIC INC	KORYO SUBIC INC	12/1/2020 0:00	12/1/2020 0:00	40681925443
279	KORYO SUBIC INC	KORYO SUBIC INC	11/15/2020 0:00	11/15/2020 0:00	40681925432
280	KORYO SUBIC INC	KORYO SUBIC INC	11/3/2020 0:00	11/3/2020 0:00	40681925421
281	KORYO SUBIC INC	KORYO SUBIC INC	10/17/2020 0:00	10/17/2020 0:00	40681925410
282	KORYO SUBIC INC	KORYO SUBIC INC	10/6/2020 0:00	10/6/2020 0:00	40681925384
283	KORYO SUBIC INC	KORYO SUBIC INC	9/1/2020 0:00	9/1/2020 0:00	40681925362
284	KORYO SUBIC INC	KORYO SUBIC INC	8/19/2020 0:00	8/19/2020 0:00	40681925351
285	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793703
286	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793725
287	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793714
288	KORYO SUBIC INC	KORYO SUBIC INC	7/31/2020 0:00	7/31/2020 0:00	40681793681
289	KORYO SUBIC INC	KORYO SUBIC INC	7/31/2020 0:00	7/31/2020 0:00	40681793666
290	KORYO SUBIC INC	KORYO SUBIC INC	7/28/2020 0:00	7/28/2020 0:00	40681793655
291	KORYO SUBIC INC	KORYO SUBIC INC	7/24/2020 0:00	7/24/2020 0:00	40681793644
292	KORYO SUBIC INC	KORYO SUBIC INC	7/4/2020 0:00	7/4/2020 0:00	40681793633
293	KORYO SUBIC INC	KORYO SUBIC INC	6/26/2020 0:00	6/26/2020 0:00	40681793622
294	KORYO SUBIC INC	KORYO SUBIC INC	6/2/2020 0:00	6/2/2020 0:00	40681793600
295	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01422
296	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	3/4/2020 0:00	6/23/2020 0:00	MSCGSU00001
297	LOCAL GOVERNMENT ENGINEERING	SONALI BANK LIMITED DILKUSHA	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01421
298	LUCKY DALE SUBIC INTERNATIONAL	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG012
299	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5602
300	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4902
301	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4903
302	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4119
303	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE04451
304	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA002
305	M S J R AUTOMOBILES	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	5BCGS000701
306	M S LATIFA ENTERPRISE	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	5BCGS000801
307	M S SAJID AUTOMOBILES	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	5BMSG000701
308	MABUHAY INTERFLOUR MILL INC LOT IP	MABUHAY INTERFLOUR MILL INC LOT IP	10/27/2019 0:00	10/27/2019 0:00	SITGSHSFZ00027A
309	MARUBENI PHILS. CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06G
310	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK024
311	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	3/10/2017 0:00	7/4/2019 0:00	YS9A
312	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK025
313	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	3/26/2020 0:00	3/22/2020 0:00	3
314	MECCA MFG PHILIPPINES INC		1/7/2019 0:00	1/3/2019 0:00	NZMAP0588109
315	MICRO DRAGON PETROLEUM INC.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06C
316	MICRO DRAGON PETROLEUM INC.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06D
317	MICRO DRAGON PETROLEUM INC.	RAIZEN ASIA PTE LTD PHILIPPINE	8/22/2020 0:00	8/24/2020 0:00	MTMAPSL2000401AH
318	MICROVAN INC	SAME AS CONSIGNEE	12/17/2020 0:00	1/9/2021 0:00	SBSUT575AQ001
319	MICROVAN INC	SAME AS CONSIGNEE	10/6/2020 0:00	10/5/2020 0:00	KBSR00300698
320	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	YHSR00309681
321	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	YHSR00109681
322	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	KBSR00609681
323	MICROVAN INC	SAME AS CONSIGNEE	9/17/2019 0:00	11/27/2019 0:00	KBSR00409673
324	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	KBSR00309672
325	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	YHSR00109672
326	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	FBSR00109672
327	MICROVAN INC	SAME AS CONSIGNEE	4/4/2019 0:00	4/4/2019 0:00	KSUB29MM001
328	MICROVAN INC	SAME AS CONSIGNEE	4/4/2019 0:00	4/4/2019 0:00	YSUB29MM001
329	MICROVAN INC	SAME AS CONSIGNEE	3/21/2019 0:00	3/21/2019 0:00	KSUB39MED18
330	MICROVAN INC	SAME AS CONSIGNEE	3/20/2019 0:00	3/20/2019 0:00	YHSR00909660
331	MICROVAN INC	SAME AS CONSIGNEE	3/20/2019 0:00	3/20/2019 0:00	KBSR00409660
332	MICROVAN INC	SAME AS CONSIGNEE	3/7/2019 0:00	10/16/2019 0:00	KSUB29MF006
333	MICROVAN INC	SAME AS CONSIGNEE	2/22/2019 0:00	4/26/2019 0:00	KBSR00509658
334	MICROVAN INC	SAME AS CONSIGNEE	1/29/2019 0:00	4/11/2019 0:00	KSUB19AL032
335	MICROVAN INC	SAME AS CONSIGNEE	12/20/2018 0:00	2/1/2019 0:00	YHSR00108653
336	MICROVAN INC	SAME AS CONSIGNEE	12/20/2018 0:00	2/1/2019 0:00	KBSR00408653
337	MICROVAN INC	SAME AS CONSIGNEE	12/17/2018 0:00	2/15/2019 0:00	KSUB118MJ003
338	MICROVAN INC	SAME AS CONSIGNEE	10/16/2018 0:00	7/24/2019 0:00	KSUB98MED10
339	MICROVAN INC	SAME AS CONSIGNEE	8/19/2018 0:00	3/5/2019 0:00	KBSR00408644
340	MICROVAN INC	SAME AS CONSIGNEE	8/16/2018 0:00	3/5/2019 0:00	YSUB78AK016
341	MISS JAMAICA ROSE ASUNCION		11/5/2019 0:00	11/5/2019 0:00	PGLAE0625502
342	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG016
343	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG001
344	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5723AT003
345	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5723AT002
346	MMH INTERNATIONAL GLINTS INC	RODALYN GUIINTO HANIF	2/3/2021 0:00	2/3/2021 0:00	YHSU929AT001
347	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	7/5/2020 0:00	9/11/2020 0:00	YHSU929201
348	MSK GROUP WORK INC	SAME AS CONSIGNEE	8/2/2019 0:00	8/2/2019 0:00	KSGS8C0101
349	MSK GROUP WORK INC	SAME AS CONSIGNEE	5/1/2019 0:00	10/18/2019 0:00	SBSUT501002
350	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	2/23/2020 0:00	2/23/2020 0:00	KSGS8C0201
351	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	12/13/2019 0:00	12/13/2019 0:00	KSGS8C1201
352	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	10/11/2019 0:00	10/10/2019 0:00	KSGS8C01001
353	MSK GROUP WORK INCORPORATED	MSK GROUP WORK INCORPORATED	9/21/2019 0:00	9/16/2019 0:00	KHSU90910001
354	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	8/2/2019 0:00	8/2/2019 0:00	KSGS8C0102
355	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/28/2021 0:00	1/28/2021 0:00	YOSU0203
356	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	YHSU5723AS001
357	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58013
358	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58012
359	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU56012
360	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5604
361	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5603
362	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSU5723AP001

456	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/12/2019 0:00	9/12/2019 0:00	HASU4102
457	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/12/2019 0:00	9/12/2019 0:00	HASU4103
458	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/6/2019 0:00	9/6/2019 0:00	YOSU4002B
459	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/6/2019 0:00	9/6/2019 0:00	YOSU4002A
460	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/6/2019 0:00	9/6/2019 0:00	YOSU4007
461	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/6/2019 0:00	9/6/2019 0:00	YOSU4001B
462	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	9/6/2019 0:00	9/6/2019 0:00	YOSU4006
463	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBSU3401
464	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBSU3403
465	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBSU3404
466	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBSU3405B
467	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3617
468	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3611
469	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3613
470	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3616
471	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3604B
472	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3614
473	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/7/2019 0:00	8/8/2019 0:00	YOSU3603B
474	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	SBSUT501001
475	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/15/2019 0:00	7/15/2019 0:00	KBSU3101
476	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/15/2019 0:00	7/15/2019 0:00	KBSU3102
477	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/15/2019 0:00	7/25/2019 0:00	YOSU3202B
478	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/15/2019 0:00	7/25/2019 0:00	YOSU3205
479	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/15/2019 0:00	7/25/2019 0:00	YOSU3201B
480	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/5/2019 0:00	7/4/2019 0:00	SBSUT501001
481	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/5/2019 0:00	7/6/2019 0:00	YSUB69MG004
482	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/4/2019 0:00	7/3/2019 0:00	HASU2801B
483	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/26/2019 0:00	8/30/2019 0:00	YSUB69MB301
484	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/26/2019 0:00	8/30/2019 0:00	YSUB69MB302
485	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/19/2019 0:00	6/19/2019 0:00	YOSU2602B
486	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/19/2019 0:00	6/19/2019 0:00	YOSU2606
487	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/19/2019 0:00	6/19/2019 0:00	YOSU2604
488	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/19/2019 0:00	6/19/2019 0:00	YOSU2601B
489	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/13/2019 0:00	6/13/2019 0:00	YSUB69AA017
490	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/2/2019 0:00	6/2/2019 0:00	KBSU2301
491	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2208B
492	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2202
493	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2209
494	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2210B
495	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2201
496	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/24/2019 0:00	5/24/2019 0:00	YOSU2203
497	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	5/20/2019 0:00	7/5/2019 0:00	YSUB59MA021
498	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	4/30/2019 0:00	4/30/2019 0:00	KBSU1802B
499	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	4/9/2019 0:00	5/10/2019 0:00	YOSU1502B
500	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MJ001
501	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MJ030
502	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/23/2019 0:00	3/23/2019 0:00	K002
503	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1001B
504	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1002B
505	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1014
506	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/10/2019 0:00	3/10/2019 0:00	000101812
507	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/9/2019 0:00	8/8/2019 0:00	YSUB29ML002
508	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/28/2019 0:00	2/28/2019 0:00	SBSUT501001
509	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2019 0:00	2/8/2019 0:00	KBSU0401
510	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/19/2019 0:00	1/19/2019 0:00	YOSU0302B
511	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/8/2018 0:00	1/12/2019 0:00	KBSU5102B
512	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/8/2018 0:00	1/19/2019 0:00	SBSUT501002
513	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/28/2018 0:00	6/18/2019 0:00	YSUB68MK001
514	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/27/2018 0:00	1/19/2019 0:00	YSUB18MA001
515	MYANMAR RELIANCE ENERGY CO LTD	MYANMAR RELIANCE SHIPPING SERVICES	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01421
516	MYANMAR RELIANCE ENERGY CO LTD	SAME AS CONSIGNEE	3/4/2020 0:00	6/23/2020 0:00	MSYGSU00001
517	NEW TRADING	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	SBMGS000801
518	NORDIC STAR INDUSTRIES INC	NORDIC STAR INDUSTRIES INC	8/23/2020 0:00	8/23/2020 0:00	340547879
519	NORDIC STAR INDUSTRIES INC	SAME AS CONSIGNEE	5/22/2019 0:00	5/22/2019 0:00	1026705057A
520	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	2/8/2021 0:00	2/8/2021 0:00	15712485524
521	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076695
522	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076706
523	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076743
524	NORTHEAST GROUP OF COMPANIES INC	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE024
525	PACTEC SUBIC BAY	PACTEC SUBIC BAY	1/29/2020 0:00	1/29/2020 0:00	EGLV106900066038A
526	PETRON CORPORATION	CIELA M P ARLANTICO	12/10/2020 0:00	12/8/2020 0:00	02001986A
527	PETRON CORPORATION	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201F
528	PETRON CORPORATION	SAME AS CONSIGNEE	2/26/2020 0:00	2/25/2020 0:00	02001954A
529	PETRON CORPORATION	CIELA M P ARLANTICO	10/2/2019 0:00	10/19/2019 0:00	02001909AA
530	PETRON CORPORATION	CIELA M P ARLANTICO	5/22/2019 0:00	5/22/2019 0:00	02001890A
531	PHIL HOHAN INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK004
532	PHIL HOHAN INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK003
533	PHIL HOHAN INTERNATIONAL	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK004
534	PHIL HOHAN INTERNATIONAL	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5214AT001
535	PHIL HOHAN INTERNATIONAL	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5214AT002
536	PHIL HOHAN INTERNATIONAL CORP	PHIL HOHAN INTERNATIONAL CORP	7/8/2020 0:00	7/8/2020 0:00	HD20024032
537	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH009
538	PHIL PAN SUBIC VENTURES INC	ROMMY MARIANO	8/17/2020 0:00	8/17/2020 0:00	YSUB80AD005
539	PHIL PAN SUBIC VENTURES INC	PHIL PAN SUBIC VENTURES INC	3/22/2020 0:00	5/8/2020 0:00	AFV0119114A
540	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	10/11/2019 0:00	10/11/2019 0:00	YHSU1909010
541	PHIL BONDED WAREHOUSE SERV INC		10/16/2020 0:00	10/16/2020 0:00	CMZ0343789A
542	PHIL BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS S A TOLLING	8/21/2020 0:00	8/21/2020 0:00	589641231B
543	PHIL BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS S A TOLLING	8/21/2020 0:00	8/21/2020 0:00	589641231A
544	PHIL BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	8/6/2020 0:00	8/6/2020 0:00	ONEYBKKVJ8994400K
545	PHIL BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	7/7/2020 0:00	7/7/2020 0:00	5520767908A
546	PHIL BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	2/17/2020 0:00	2/21/2020 0:00	ONEYBKKVJ8994400C
547	PHIL BONDED WAREHOUSE SERV INC.		6/26/2019 0:00	6/26/2019 0:00	MCBS90780E
548	PHILIPPINE AMUSEMENT AND GAMING		1/19/2021 0:00	1/19/2021 0:00	77778114470

549	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	HKGHSE20030194
550	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	TWNHSE20030058
551	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	777900230139
552	PHILIPPINE AMUSEMENT AND GAMING		11/18/2020 0:00	11/18/2020 0:00	813648471577
553	PHILIPPINE AMUSEMENT AND GAMING		10/13/2020 0:00	10/13/2020 0:00	777998143054
554	PHILIPPINE AMUSEMENT AND GAMING		10/2/2019 0:00	10/2/2019 0:00	NGBHSE19070951
555	PHILIPPINE AMUSEMENT AND GAMING		1/12/2019 0:00	1/12/2019 0:00	RGB86118167
556	PHILIPPINE COASTAL STORAGE AND	PHILIPPINE COASTAL STORAGE AND	2/27/2019 0:00	3/1/2019 0:00	KISR00109731
557	PHILIPPINE COASTAL STORAGE AND	PHILIPPINE COASTAL STORAGE AND	7/5/2019 0:00	7/4/2019 0:00	YSUB869ME001
558	PHOENIX PETROLEUM PHLS. INC.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06E1
559	PILIPINAS SHELL PETROLEUM CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06I
560	PILIPINAS SHELL PETROLEUM CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06A
561	PILIPINAS SHELL PETROLEUM CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06B
562	PILIPINAS SHELL PETROLEUM CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	1/13/2021 0:00	1/3/2021 0:00	MTMAMPSL2000402M1
563	PILIPINAS SHELL PETROLEUM CORP.	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AE
564	POWERKING INTERNATIONAL TRADING	SAME AS CONSIGNEE	9/10/2018 0:00	1/5/2019 0:00	YHSUS773001
565	POWERKING INTERNATIONAL TRADING	DON BOSCO BUILDERS AND TRADING	10/25/2018 0:00	11/12/2019 0:00	YHSR00308649
566	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE036
567	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	10/14/2020 0:00	1/6/2021 0:00	YSUB100AA026
568	PREMIERE-SLAG INTERNATIONAL INC.	PREMIERE SLAG INTERNATIONAL INC	1/28/2019 0:00	1/27/2019 0:00	HHBYQ01B
569	PTT PHILIPPINES CORPORATION	PTT PHILIPPINES TRADING CORPORATION	2/25/2019 0:00	2/24/2019 0:00	8A
570	PTT PHILIPPINES TRADING CORPORATION	PTT PHILIPPINES TRADING CORPORATION	2/5/2019 0:00	2/5/2019 0:00	ASV278A
571	RAIZEN ASIA PTE LTD SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	3/26/2020 0:00	3/22/2020 0:00	4
572	RAIZEN ASIA PTE LTD SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	8/21/2019 0:00	8/21/2019 0:00	KSO1904CKNSUB01H
573	REDSOIL AGRICULTURAL PRODUCTS	REDSOIL AGRICULTURAL PRODUCTS	2/1/2021 0:00	2/1/2021 0:00	SPTLYSTR210101
574	RIVER AUTO SERVICES	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01422
575	ROYAL TREE INT L TRADING CORP	SAME AS CONSIGNEE	8/18/2020 0:00	8/16/2020 0:00	027A602519A
576	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	6/25/2020 0:00	6/22/2020 0:00	DWNSBP115952
577	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	1/19/2020 0:00	1/18/2020 0:00	TWV5BP11319A
578	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	12/5/2019 0:00	12/6/2019 0:00	TWV5BP111911
579	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	4/15/2019 0:00	4/15/2019 0:00	DWNSBP107982
580	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK017
581	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH014
582	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH021
583	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH020
584	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH008
585	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH023
586	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH001
587	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH022
588	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG014
589	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG015
590	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT001
591	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT011
592	SAMBONG SUBIC CORP	SAMBONG SUBIC CORP	2/3/2021 0:00	2/3/2021 0:00	YHSUS714AT001
593	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT006
594	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT003
595	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT005
596	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS028AT001
597	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT002
598	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS804AT004
599	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK008
600	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH010
601	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH007
602	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS202AT001
603	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT016
604	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	11/5/2020 0:00	1/9/2021 0:00	YHSUS905AI001
605	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	8/11/2020 0:00	9/29/2020 0:00	YHSUS723AB006
606	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	9/12/2019 0:00	10/26/2019 0:00	YS29
607	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	5/26/2019 0:00	6/19/2019 0:00	YHSUS929201
608	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSUS929AT004
609	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249159
610	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201248815
611	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249030
612	SHIANG YOUNG RUBBER CO LTD	SAME AS CONSIGNEE	9/7/2016 0:00	2/14/2020 0:00	10681609001K
613	SIDIQUI SUBIC INTL TRADING CORP	NOTIFY PARTY MUHAMMAD NAFEEES	2/3/2021 0:00	2/3/2021 0:00	YHSUS916AT002
614	SLIM TRADING	SLIM TRADING	8/26/2020 0:00	8/25/2020 0:00	12200009398184
615	SKYBLUE KOREA AUTO TRADING COMPANY	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU14421
616	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSUS905AP006
617	SUBIC 361 BROTHERS TRADING CORP	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBS8013A
618	SUBIC BAY YACHT	SUBIC BAY YACHT	2/2/2019 0:00	2/2/2019 0:00	07423548501A
619	SUBIC BAY YACHT SERVICES INC	NA	10/26/2019 0:00	10/26/2019 0:00	BO50074404
620	SUBIC BAY YACHT SERVICES INC	NA	10/2/2019 0:00	10/2/2019 0:00	BO50073844
621	SUBIC BAY YACHT SERVICES INC	NA	7/5/2019 0:00	7/5/2019 0:00	700002900
622	SUBIC DRYDOCK CORPORATION	NA	8/15/2020 0:00	8/15/2020 0:00	087805215
623	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK011
624	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK010
625	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK001
626	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH025
627	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH026
628	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	8/11/2020 0:00	9/29/2020 0:00	SBSUS206AB001
629	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/27/2020 0:00	6/17/2020 0:00	YHSUS206001
630	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	10/5/2019 0:00	1/21/2020 0:00	YHSUS206002
631	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	9/9/2019 0:00	10/3/2019 0:00	YHSUS206002
632	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	1/13/2019 0:00	1/13/2019 0:00	YHSUS206001
633	SUBIC MERCHANTS	SAME AS CONSIGNEE	9/27/2018 0:00	11/12/2019 0:00	ESLIYSU001
634	SUBIC MOBYMIX TRADING INC	SAME AS CONSIGNEE	10/5/2019 0:00	1/21/2020 0:00	SBSUT501007
635	SUBIC MOTOR WORLD CO	SAME AS CONSIGNEE	2/7/2021 0:00	2/7/2021 0:00	KSUB11MH004
636	SUBIC MOTOR WORLD COMPANY	SAME AS CONSIGNEE	6/13/2019 0:00	6/13/2019 0:00	YSUB869AA010
637	SUBIC NEXUS TECHNOLOGIES INC.	SAME AS CONSIGNEE	12/3/2020 0:00	12/3/2020 0:00	520045365953B
638	SUBIC PREMIUM TRUCKS EQUIPMENT CO	SAME AS CONSIGNEE	10/1/2019 0:00	10/24/2019 0:00	SITYKFS1918153B
639	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SUBIC PREMIUM TRUCKS AND EQUIPMENT	4/25/2019 0:00	5/28/2019 0:00	EGLV027900001668A
640	SUBIC PREMIUM TRUCKS AND EQUIPMENT	MOHAMED NIZAR MOHAMED FAIZAN	7/28/2018 0:00	2/19/2019 0:00	KSUB868MN006
641	SUBIC RCA INTERNATIONAL	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG006

642	SUBIC RCA INTERNATIONAL	SAME AS CONSIGNEE	2/4/2021 0:00	2/4/2021 0:00	YSUB11MG007
643	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK005
644	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5929AT002
645	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	5/20/2016 0:00	5/23/2019 0:00	V5H8
646	SUBIC TRUCK BOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/26/2020 0:00	3/17/2020 0:00	YHSU2002004
647	SUBIC TRUCKBOY	SAME AS CONSIGNEE	2/5/2019 0:00	5/22/2019 0:00	ESLIYSU025
648	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU014
649	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU011
650	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU017
651	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU012
652	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/4/2020 0:00	2/4/2020 0:00	YHSU2001007
653	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE031
654	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	NGSUS799003
655	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	3/17/2020 0:00	7/23/2020 0:00	Y512
656	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/26/2020 0:00	3/17/2020 0:00	YHSU2002011
657	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/19/2020 0:00	7/25/2020 0:00	YSUB20AC021
658	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	8/4/2019 0:00	8/4/2019 0:00	Y531
659	SUBIC TRUCKBOY INTERNATIONAL INC	ROMEO MARIANO	1/3/2019 0:00	3/5/2019 0:00	KSUB128AM004
660	SUBIC TRUCKBOY INTERNATIONAL INC	ROMY MARIANO	12/20/2018 0:00	6/7/2019 0:00	YSUB128MA007
661	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	HTSUB11AK009
662	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	2/3/2021 0:00	2/3/2021 0:00	YHSU5799AT002
663	SUBIC YOKOHAMA TRUCKS INC	TOTAL NOOR EXCHANGE INC	7/22/2020 0:00	9/23/2020 0:00	NGSUS799005
664	SUBIC YOKOHAMA TRUCKS INC	TOTAL NOOR EXCHANGE INC	7/22/2020 0:00	9/23/2020 0:00	NGSUS799006
665	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	12/26/2020 0:00	1/27/2021 0:00	HTSUB120AC016
666	TAIAN SUBIC ELECTRIC INC	SAME AS CONSIGNEE	10/5/2019 0:00	10/19/2019 0:00	0019C479508
667	TAIJIMA	JULIAN MOTOR SALES	11/6/2018 0:00	2/19/2019 0:00	ESLIYSU001
668	TAIJIMA	JULIAN MOTOR SALES	9/27/2018 0:00	11/12/2019 0:00	ESLIOSU003
669	TAIJIMA	JULIAN MOTOR SALES	9/27/2018 0:00	11/12/2019 0:00	ESLIOSU002
670	TLB TIMBER PTY LTD	TLB TIMBER PTY LTD	6/18/2019 0:00	6/19/2019 0:00	BFPLSE06319
671	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	YHSR70101706
672	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA301
673	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA302
674	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/10/2020 0:00	1/21/2021 0:00	YHSR70100702
675	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/14/2019 0:00	1/22/2020 0:00	YHSR70109678
676	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2019 0:00	7/23/2020 0:00	YHSR70509427
677	TNPO ALHP	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	HPL001MASRGN001
678	TO THE ORDER OF HONG KONG HUA DA	SUBIC PETROLEUM TRADING AND	3/29/2020 0:00	3/29/2020 0:00	HL2020JET0224
679	TO THE ORDER OF HONG KONG HUA DA	SUBIC PETROLEUM TRADING AND	3/29/2020 0:00	3/29/2020 0:00	HL2020JET0223
680	TO ORDER OF UNIPPEC SINGAPORE	ERA1 PETROLEUM CORPORATION	1/27/2019 0:00	1/25/2019 0:00	1E
681	TO ORDER TOPKING FUTURE	PREMIERE SLAG INTERNATIONAL INC	6/18/2019 0:00	6/22/2019 0:00	HYP002
682	TO ORDER TOPKING FUTURE	PREMIERE SLAG INTERNATIONAL INC	1/28/2019 0:00	1/27/2019 0:00	HBBYQ01
683	TO THE ORDER MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/15/2020 0:00	4/11/2020 0:00	SUB02
684	TO THE ORDER MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/15/2020 0:00	4/11/2020 0:00	SUB01
685	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093G
686	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093H
687	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093I
688	TO THE ORDER OF BP SINGAPORE PTE	GOLDENSHARE COMMERCE AND TRADING	1/30/2021 0:00	1/30/2021 0:00	TLL1037B0121
689	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	11/27/2020 0:00	11/27/2020 0:00	HL2020M0G0611
690	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01102
691	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01103
692	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01104
693	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01105
694	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0064
695	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0062
696	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0065
697	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0063
698	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	8/4/2019 0:00	8/4/2019 0:00	HL2019JET0312
699	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	8/4/2019 0:00	8/4/2019 0:00	HL2019JET0313
700	TO THE ORDER OF CNOOC TRADING	RK3 INTERNATIONAL TRADING INC	7/14/2019 0:00	7/24/2019 0:00	HL2019GAS0271
701	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0143
702	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0141
703	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0142
704	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWNS02465D
705	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWNS02465B
706	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWNS02465A
707	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWNS02465C
708	TO THE ORDER OF ING BANK N V	RK3 INTERNATIONAL TRADING INC	5/5/2019 0:00	5/5/2019 0:00	WSSYOSCA23
709	TO THE ORDER OF KAIROS OIL TRADING	RK3 INTERNATIONAL TRADING INC	5/22/2019 0:00	5/22/2019 0:00	BL507710032366
710	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	123032TACSUB03
711	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	123032TACSUB02
712	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201A
713	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201BB
714	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02H
715	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB02
716	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB01
717	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	03
718	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	01
719	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	04
720	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	02
721	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	4/15/2020 0:00	4/11/2020 0:00	SUB03
722	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	4/15/2020 0:00	4/11/2020 0:00	SUB04
723	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	3/11/2020 0:00	4/23/2020 0:00	SUB03
724	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	3/11/2020 0:00	4/23/2020 0:00	SUB01
725	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	SUB02
726	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	SUB03
727	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB05
728	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB06
729	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB03
730	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB01
731	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	11/15/2019 0:00	11/15/2019 0:00	SUB01
732	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2019 0:00	10/26/2019 0:00	SUB03
733	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2019 0:00	10/26/2019 0:00	SUB01
734	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB02H

735	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB05H
736	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210404
737	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210407
738	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210408
739	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	7/9/2019 0:00	7/9/2019 0:00	NSR1904CKNSUB2H
740	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/10/2019 0:00	6/10/2019 0:00	06
741	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/10/2019 0:00	6/10/2019 0:00	01
742	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/16/2019 0:00	5/16/2019 0:00	PHL08
743	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/16/2019 0:00	5/16/2019 0:00	PHL07
744	TO THE ORDER OF KC AND A CORPORATIO	KC AND GLOBAL INC	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL02
745	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201D
746	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201E
747	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB04
748	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03
749	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/11/2020 0:00	5/10/2020 0:00	05
750	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL04
751	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	3/11/2020 0:00	4/23/2020 0:00	SUB02
752	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/21/2020 0:00	2/19/2020 0:00	SUB01
753	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/13/2020 0:00	2/9/2020 0:00	STRRAI05
754	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	1/15/2020 0:00	1/15/2020 0:00	SUB04
755	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	1/15/2020 0:00	1/15/2020 0:00	SUB02
756	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	11/29/2019 0:00	11/28/2019 0:00	CBKMCBVG09111904C
757	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	11/15/2019 0:00	11/15/2019 0:00	SUB02
758	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	10/26/2019 0:00	10/26/2019 0:00	SUB02
759	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB04H
760	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB03H
761	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	8/4/2019 0:00	8/6/2019 0:00	FC41210406
762	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	7/13/2019 0:00	7/15/2019 0:00	OTU510C
763	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	7/9/2019 0:00	7/9/2019 0:00	NSR1904CKNSUB1H
764	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/10/2019 0:00	6/10/2019 0:00	02
765	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/16/2019 0:00	5/16/2019 0:00	PHL06
766	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/14/2019 0:00	5/28/2019 0:00	ACCKV01005
767	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	3/21/2019 0:00	5/28/2019 0:00	SUB03
768	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/17/2019 0:00	2/16/2019 0:00	PHL04
769	TO THE ORDER OF NATIXIS SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/8/2021 0:00	1/8/2021 0:00	DTL312200027
770	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135B
771	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135D
772	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135C
773	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	8/2/2019 0:00	8/4/2019 0:00	1
774	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	8/2/2019 0:00	8/4/2019 0:00	2
775	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	6/17/2019 0:00	6/19/2019 0:00	2
776	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	6/17/2019 0:00	6/19/2019 0:00	3
777	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	3
778	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	1
779	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	2
780	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	4
781	TO THE ORDER OF PETROCHINA	JADELINK SUBIC INC	1/15/2021 0:00	1/15/2021 0:00	2021F518
782	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021F51
783	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021F512
784	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021F511
785	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032B
786	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032C
787	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032A
788	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	6/6/2019 0:00	6/6/2019 0:00	NSO1904CKNSUB01H
789	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	5/11/2019 0:00	5/11/2019 0:00	HIB1902CKNSUB01
790	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	3/2/2019 0:00	3/11/2019 0:00	PNT1806TXCSUB01
791	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06
792	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	1/13/2021 0:00	1/3/2021 0:00	MTMAPSL2000402
793	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	11/13/2020 0:00	12/3/2020 0:00	NCHQCA2020061251
794	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	8/22/2020 0:00	8/24/2020 0:00	MTMAPSL2000401A
795	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	6/26/2020 0:00	6/26/2020 0:00	NPLWMEM11201252B
796	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/10/2020 0:00	5/4/2020 0:00	NOR2001R2N02
797	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL03A
798	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL03
799	TO THE ORDER OF RAIZEN ASIA PTE LTD	C O RAIZEN ASIA PTE LTD PHILIPPINE	4/2/2020 0:00	4/1/2020 0:00	IRI2002CKNSUB01H
800	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	2/13/2020 0:00	2/9/2020 0:00	STRRAI04
801	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	12/16/2019 0:00	12/16/2019 0:00	ARD1620111901
802	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	11/29/2019 0:00	11/28/2019 0:00	CBKMCBVG09111904A
803	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	7/13/2019 0:00	7/15/2019 0:00	OTU510B
804	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	4/20/2019 0:00	4/20/2019 0:00	750A
805	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINES	4/12/2019 0:00	4/12/2019 0:00	DHC1903EA01
806	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	3/13/2019 0:00	3/13/2019 0:00	BOB1806TXCSUB02
807	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	2/3/2019 0:00	2/1/2019 0:00	08
808	TO THE ORDER OF SECURITY BANK	BATAAN AUTOMOTIVE RE MANUFACTURING	7/22/2019 0:00	7/23/2019 0:00	AFZ0161446A
809	TO THE ORDER OF SINOCEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006D
810	TO THE ORDER OF SINOCEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006B
811	TO THE ORDER OF SINOCEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006C
812	TO THE ORDER OF SINOPEC HONG KONG	RK3 INTERNATIONAL TRADING INC	5/1/2019 0:00	5/1/2019 0:00	YK19055A
813	TO THE ORDER OF SINOPEC HONG KONG	RK3 INTERNATIONAL TRADING INC	3/23/2019 0:00	3/23/2019 0:00	PL1902AHUA01
814	TO THE ORDER OF SINOPEC HONG KONG	GOLDENSHARE COMMERCE AND TRADING	3/11/2019 0:00	3/11/2019 0:00	YK19024C
815	TO THE ORDER OF SK ENERGY	RK3 INTERNATIONAL TRADING INC	3/24/2019 0:00	3/24/2019 0:00	JMIUSNRINBOS06
816	TO THE ORDER OF UNIEPC	JADELINK SUBIC INC	6/24/2019 0:00	8/2/2019 0:00	W1C
817	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	11/26/2020 0:00	11/27/2020 0:00	T139106C
818	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	7/3/2020 0:00	7/3/2020 0:00	ZY200604A
819	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	7/3/2020 0:00	7/3/2020 0:00	ZY200604B
820	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	6/17/2020 0:00	6/16/2020 0:00	ZY200601B1A
821	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	5/9/2020 0:00	5/8/2020 0:00	3
822	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	4/7/2020 0:00	4/11/2020 0:00	ZY200308D
823	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	3/19/2020 0:00	3/19/2020 0:00	GARV012A
824	TO THE ORDER OF UNIEPC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	3/4/2020 0:00	3/3/2020 0:00	SL2010723
825	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	12/5/2019 0:00	12/6/2019 0:00	C3
826	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	12/5/2019 0:00	12/6/2019 0:00	C2
827	TO THE ORDER OF UNIEPC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	11/5/2019 0:00	11/5/2019 0:00	G5

828	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001C
829	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001A
830	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001B
831	TO THE ORDER OF UNIPEC SINGAPORE	JADELINK SUBIC INC	9/23/2019 0:00	9/23/2019 0:00	1E
832	TO THE ORDER OF UNIPEC SINGAPORE	JADELINK SUBIC INC	9/12/2019 0:00	9/14/2019 0:00	3
833	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	9/12/2019 0:00	9/14/2019 0:00	5
834	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	9/3/2019 0:00	9/5/2019 0:00	ZY190804A
835	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	9/3/2019 0:00	9/5/2019 0:00	ZY190804B
836	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	8/28/2019 0:00	9/1/2019 0:00	CSSBC201906A
837	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	5/28/2019 0:00	5/28/2019 0:00	OW2
838	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	5/28/2019 0:00	5/28/2019 0:00	OW1
839	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403B
840	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403A
841	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403C
842	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	2/21/2019 0:00	2/21/2019 0:00	L2
843	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	2/5/2019 0:00	2/5/2019 0:00	ASV27F
844	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	2/5/2019 0:00	2/5/2019 0:00	ASV27B
845	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	2/4/2021 0:00	2/4/2021 0:00	UM472HA03
846	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/23/2021 0:00	1/23/2021 0:00	CHKT2101C
847	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/23/2021 0:00	1/23/2021 0:00	CHKT2101B
848	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/23/2020 0:00	10/22/2020 0:00	ZH20720D
849	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/21/2020 0:00	10/20/2020 0:00	ZH20719A
850	TOKIWA SUBIC CORPORATION	TOKIWA SUBIC CORPORATION	6/6/2020 0:00	6/6/2020 0:00	40681793611
851	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUT583AO001
852	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUT583AO002
853	TOTAL NOOR EXCHANGE INC	SAME AS CONSIGNEE	6/11/2020 0:00	8/26/2020 0:00	SBSUS799001
854	TRAMWAY ENTERPRISE CORPORATION	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4103
855	TRUST LANKA CORPORATION COLOMBO	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	5BHBS000801
856	TWINN HK IMPORT EXPORT CORPORATION	MR SHAHID	6/11/2020 0:00	8/26/2020 0:00	YHSUS799201
857	UMICORE SPECIALTY CHEMICALS SUBIC	UMICORE SPECIALTY CHEMICALS SUBIC	2/10/2020 0:00	2/13/2020 0:00	008AX01041A
858	UMICORE SPECIALTY CHEMICALS SUBIC	UMICORE SPECIALTY CHEMICALS SUBIC	7/7/2019 0:00	7/7/2019 0:00	0159A11305A
859	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL INC.	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AB
860	UNIOIL PETROLEUM PHILIPPINES INC.	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201G
861	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HA
862	UNIOIL PETROLEUM PHILS. INC.	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06H
863	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB003
864	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB002
865	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB001
866	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB004
867	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102829
868	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102831
869	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102832
870	US EMBASSY MANILA	US EMBASSY MANILA	3/3/2019 0:00	3/2/2019 0:00	USM0104989
871	US EMBASSY MANILA	GSO TRANS AMER EMBYSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102922
872	US EMBASSY MANILA	GSO TRANS AMER EMBYSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102689
873	US EMBASSY MANILA	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102684
874	US EMBASSY MANILA	GSO TRANS AMER EMBYSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102753
875	US EMBASSY MANILA	GSO TRANS AMER EMBYSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102681
876	VIEVA SUN INTERNATIONAL TRADING	SAME AS CONSIGNEE	11/11/2019 0:00	11/23/2019 0:00	KSUB109MA005
877	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	10/11/2019 0:00	10/11/2019 0:00	KBSU1909008
878	VOLK JAPAN CORPORATION	SAME AS CONSIGNEE	3/7/2020 0:00	3/7/2020 0:00	HKS8008
879	WADI SHWE YEE COMPANY LIMITED	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	SBYG5000801
880	WARBUCKS INDUSTRIES CORP.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HC
881	WINNING TOUCH INTERNATIONAL		7/15/2020 0:00	7/15/2020 0:00	EGLV415010213639
882	WINNING TOUCH INTERNATIONAL		6/2/2020 0:00	6/4/2020 0:00	UIA01511495
883	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UIA01511491
884	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UIA01511492
885	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UIA01511488
886	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	8/2/2020 0:00	8/2/2020 0:00	MVPP04989
887	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	7/6/2020 0:00	7/6/2020 0:00	MVPP04917
888	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	6/10/2020 0:00	6/10/2020 0:00	MVPP04799
889	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	6/6/2020 0:00	6/6/2020 0:00	MVPP04774
890	YEE SONS CO LTD	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	YHGT572AC001
891	YOBGOO INTERNATIONAL CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK022
892	YOBGOO INTERNATIONAL CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK012
893	YOBGOO INTERNATIONAL CORP	SAME AS CONSIGNEE	2/8/2021 0:00	2/8/2021 0:00	YSUB11AK023