



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

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

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

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

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

**SUBJECT** : **NOTICE TO FILE ENTRY FOR SHIPMENT  
DISCHARGED AS OF JANUARY 26, 2021 - PORT  
OF SUBIC - P13**

**DATE** : **JANUARY 27, 2021**

RECEIVED  
OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS  
PORT OF SUBIC  
BY: \_\_\_\_\_  
DATE: 27 JAN 2021 TIME: 4:46  
CONTROL #A: \_\_\_\_\_

Attached herewith is the notice to file entry, for shipment discharged as of January 26, 2021 filtered and sorted by the addresses, to wit.

-For Break-Bulk

-Mostly used trucks & heavy equipment

-Notice include the importations as late as 2016 and up to present

-Data supplied by MISTG

For your information.

Thank you.

**RECEIVED**  
**OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS**  
**PORT OF SUBIC**  
BY: \_\_\_\_\_  
DATE: 27 JAN 2021 TIME: 11:32 H



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



## NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED JANUARY 26, 2021

NO.	Consignee	Party to Notify	Arrival Date and Time	Discharge Date and Time	Bill of Lading
1	AFP FINANCE CENTER				
2	AIR 2100 INC FOR ACCOUNT OF PHILIP		5/20/2020 0:00	5/20/2020 0:00	DUM004420A
3	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	8/8/2019 0:00	8/9/2019 0:00	583265547A
4	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	9/18/2019 0:00	9/27/2019 0:00	584928315A
5	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	9/18/2019 0:00	9/27/2019 0:00	584928315B
6	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000D
7	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000B
8	AIR 2100 INC FOR ACCOUNT OF PMPSA	PHILIP MORRIS PRODUCTS S A TOLLING	9/4/2019 0:00	9/4/2019 0:00	584194000C
9	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	9/4/2019 0:00	9/4/2019 0:00	584194000A
10	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSUS823A0001
11	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	12/3/2020 0:00	12/3/2020 0:00	YSUB11DAK005
12	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/1/2020 0:00	12/1/2020 0:00	KBSB004
13	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/1/2020 0:00	12/1/2020 0:00	KBSB003
14	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/1/2020 0:00	12/1/2020 0:00	KBSB005
15	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	11/26/2020 0:00	11/26/2020 0:00	000101917
16	ANGLO ASIA COMMODITIES CORP	SAME AS CONSIGNEE	11/17/2020 0:00	11/17/2020 0:00	KBSB003
17	ANGLO ASIA COMMODITIES CORP	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME003
18	ANGLO ASIA COMMODITIES CORPORATION	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME004
19	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROUJE	7/27/2020 0:00	7/27/2020 0:00	YHSR90300695
20	ASIA INTERNATIONAL AUCTIONEERS INC	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME011
21	ASIA INTERNATIONAL AUCTIONEERS INC	SAME AS CONSIGNEE	2/11/2020 0:00	7/30/2020 0:00	YOSU04153
22	AUSTRALIA FARM INNOVATIONS INC TIN	AUSTRALIA FARM INNOVATIONS INC TIN	12/11/2019 0:00	12/11/2019 0:00	YOSU55033
23	AUTODELTA COACH BUILDERS INC	SAME AS CONSIGNEE	8/23/2019 0:00	8/22/2019 0:00	585598814A
24	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/29/2019 0:00	9/5/2019 0:00	HKSR00109668A
25	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME017
26	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME007
27	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC004
28	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC006
29	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC007
30	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC008
31	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	YSUB11AA004
32	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	HKSR00800705
33	AUTOKID SUBIC TRADING CORPORATION	AUTOKID SUBIC TRADING CORPORATION	1/20/2021 0:00	1/20/2021 0:00	HKSR00100705
34	AUTOKID SUBIC TRADING CORPORATION	TEL 63 9178431010 63 9165671548	1/20/2021 0:00	1/20/2021 0:00	NSUB11AA001
35	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR	1/15/2021 0:00	1/15/2021 0:00	YHSU5799A0002
36	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSU5799A0001
37	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSU5276A0002
38	AUTOKID SUBIC TRADING CORPORATION	ALFALFA CONSTRUCTION	1/15/2021 0:00	1/15/2021 0:00	YHSUT506A0002
39	AUTOKID SUBIC TRADING CORPORATION	AUTOKID SUBIC TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	AF21010015
40	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	NGSU7680A0001
41	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/26/2020 0:00	12/26/2020 0:00	KSUB110AP008
42	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/26/2020 0:00	12/26/2020 0:00	KSUB110AP022
43	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR SAKINA BIBI	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA040
44	AUTOKID SUBIC TRADING CORPORATION	MR BOY BANAAGO MUHAMMAD SHARIF	12/13/2020 0:00	12/13/2020 0:00	YSUB110M0015
45	AUTOKID SUBIC TRADING CORPORATION	ARSLAN AHMED ASHRAF OR SAKINA BIBI	12/10/2020 0:00	1/9/2021 0:00	YHSR00900867
46	AUTOWIDE INTERNATIONAL SUBIC	SAME AS CONSIGNEE	5/20/2016 0:00	5/23/2019 0:00	V5H7B
47	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	10/22/2020 0:00	12/19/2020 0:00	YHSU5482AG001
48	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	2/23/2019 0:00	2/23/2019 0:00	YOS8007
49	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	MSSUSW05931
50	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	SBSU5799003
51	BANDAR HEBAT BUILDERS INC	KINTETSU WORLD EXPRESS PHILS IN	7/5/2020 0:00	9/11/2020 0:00	YHSUS929302
52	BANDAR HEBAT BUILDERS INC	KINTETSU WORLD EXPRESS PHILS INC	9/23/2019 0:00	9/23/2019 0:00	0279638597A
53	CAGAYAN BIOMASS ENERGY CORPORATION	CAGAYAN BIOMASS ENERGY CORPORATION	2/14/2019 0:00	2/13/2019 0:00	SOB275020916A
54	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	5/11/2019 0:00	5/11/2019 0:00	HU11902MBSBC01
55	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTCGS000001
56	CAR WORLD AUTO SERVICES COMPANY	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTMGS000001
57	CHIA HUNG INC	SAME AS CONSIGNEE	8/5/2019 0:00	8/5/2019 0:00	HTYGS000001
58	CHIA HUNG INC		6/12/2019 0:00	6/12/2019 0:00	NZTRG0605567
59	CHIA HUNG INC		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601454
60	CHIA HUNG INC		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596831
61	CHIA HUNG INC		3/5/2019 0:00	3/5/2019 0:00	NZTRG0593047
62	CHIA HUNG INC		1/25/2019 0:00	1/25/2019 0:00	NZTRG0587942
63	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	1/7/2019 0:00	1/3/2019 0:00	NZTRG0587942
64	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	1/27/2018 0:00	1/19/2019 0:00	YSUB18MA008
65	CMP FREEPORT INC.		3/10/2017 0:00	7/4/2019 0:00	Y53
66	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKGAE12378
67	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKG16020047
68	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	320190
69	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	HKG15080349
70	CMP FREEPORT INC.		2/28/2019 0:00	3/6/2019 0:00	TAW0049641
71	CONSIGNEE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	2/28/2019 0:00	3/6/2019 0:00	HKG15100320
72	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	9/14/2019 0:00	9/11/2019 0:00	700A
73	CONSIGNEE TO THE ORDER OF	PTT PHILIPPINES TRADING CORPORATION	2/25/2019 0:00	2/24/2019 0:00	2
74	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	8
75	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	1
76	CONSIGNEE TO THE ORDER OF	SUBIC PETROLEUM TRADING AND	2/25/2019 0:00	2/24/2019 0:00	3
77	D METER FIELDS CORPORATION	D METER FIELDS CORPORATION	6/15/2019 0:00	6/17/2019 0:00	DWNSBP108992
78	DLA NATURAL INC	SAME AS CONSIGNEE	6/30/2019 0:00	7/1/2019 0:00	HLCJLE1190512790A
79	DLA NATURALS INC	DLA NATURALS INC	12/7/2019 0:00	12/18/2019 0:00	EGLV140917083046A
80	DLA NATURALS INC SUBIC SHIPYARD	SAME AS CONSIGNEE	1/8/2019 0:00	1/10/2019 0:00	MCB647080B1
81	DLA NATURALS INC SUBIC SHIPYARD S	SAME AS CONSIGNEE	7/16/2019 0:00	7/16/2019 0:00	STGTASF695858A
82	DLA NATURALS INC SUBIC SHIPYARD	SAME AS CONSIGNEE	12/23/2020 0:00	1/12/2021 0:00	240814886A
83	DLA NATURALS INC	DLA NATURALS INC	9/18/2020 0:00	9/29/2020 0:00	774808901071A
84	DLA NATURALS INC	DLA NATURALS INC	3/18/2020 0:00	3/18/2020 0:00	EGLV050000190612A

84	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A2
85	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A
86	DUNBRAE SUBIC INC	DUNBRAE SUBIC INC	1/12/2020 0:00	1/25/2020 0:00	0259656732A1
87	EDREA SUBIC TRUCK LOGISTICS CORP	SAME AS CONSIGNEE	11/23/2019 0:00	7/28/2020 0:00	YHSU1911038
88	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	YSUB11AA001
89	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	YSUB11AA002
90	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	11/27/2019 0:00	2/4/2020 0:00	HTSU5065001
91	EDREA SUBIC TRUCK AND LOGISTICS	SAME AS CONSIGNEE	6/7/2019 0:00	7/18/2019 0:00	YSUB59ME008
92	EDREA SUBIC TRUCK AND LOGISTICS	EDREA SUBIC TRUCK AND LOGISTICS	1/20/2021 0:00	1/20/2021 0:00	NSUB11AA005
93	ERA1 PETROLEUM CORPORATION	KC AND A GLOBAL INC.	5/11/2020 0:00	5/10/2020 0:00	02F
94	ERA1 PETROLEUM CORPORATION	ERA1 PETROLEUM CORPORATION	1/27/2019 0:00	1/25/2019 0:00	1EA
95	FILANKA SUBIC CORP	SAME AS CONSIGNEE	11/25/2020 0:00	1/21/2021 0:00	YHSR00400701
96	FILANKA SUBIC CORP	SAME AS CONSIGNEE	4/9/2019 0:00	7/16/2019 0:00	YHSR00109661
97	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME016
98	FIRST AVIATION ACADEMY INCORPORATED	FIRST AVIATION ACADEMY INCORPORATED	4/11/2019 0:00	4/11/2019 0:00	968000137A
99	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	YSUB11AA013
100	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	YSUB11AA007
101	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KSUB120ME003
102	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MJ015
103	FND SUBIC ENTERPRISE CORPORATION	SAME AS CONSIGNEE	3/10/2019 0:00	3/10/2019 0:00	000101816
104	FOO CHI TRADING AND RESOURCES INC.		12/18/2020 0:00	12/18/2020 0:00	SGNMNN02528
105	GLOBAL MARINE SYSTEMS LIMITED	SAME AS CONSIGNEE	1/26/2021 0:00	1/26/2021 0:00	GMSLSUBDIM2021001
106	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21421
107	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21422
108	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME013
109	GRAND ARRARIER TRADING	PRIMEMOTOR INCORPORATED	10/10/2020 0:00	10/10/2020 0:00	YSUB90MJ003
110	GREAT SUPREME TRUCKS AND EQUIPMENT	SAME AS CONSIGNEE	8/16/2018 0:00	3/5/2019 0:00	HTSUB78AJ003
111	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814001
112	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814037
113	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814019
114	HACORPHIL CORPORATION	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814008
115	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814035
116	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814023
117	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814006
118	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814017
119	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814036
120	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814004
121	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814010
122	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814002
123	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814003
124	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814021
125	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814028
126	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814013
127	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814025
128	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814029
129	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814016
130	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814032
131	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814012
132	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814022
133	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814007
134	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814034
135	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814033
136	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814018
137	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814031
138	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814009
139	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814014
140	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814026
141	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814024
142	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814005
143	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814027
144	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814020
145	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814030
146	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814015
147	HHIC PHIL INC	THE SAME AS CONSIGNEE	1/4/2019 0:00	1/4/2019 0:00	HM1PUS1814011
148	ICHIBAN IMPORT EXPORT CORP	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME001
149	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	1/18/2020 0:00	1/19/2020 0:00	SRMSBT19123005
150	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	9/13/2019 0:00	9/18/2019 0:00	SRMSML19090307
151	ICHIBAN IMPORT EXPORT CORPORATION	SAME AS CONSIGNEE	9/13/2019 0:00	9/18/2019 0:00	NEXTLIMA099019FAA
152	INSULAR OIL CORPORATION	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	BU11520MURCOLO3A1
153	JA PHIL INTERNATIONAL TRADING	SAME AS ABOVE	5/1/2019 0:00	10/18/2019 0:00	MSSUSU01901
154	JADELINK SUBIC INC	SAME AS CONSIGNEE	12/17/2020 0:00	1/9/2021 0:00	SBSUS206AQ002
155	JADELINK SUBIC INC	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSUS206AP001
156	JAPAN GROUND SELF DEFENSE FORCE	NEWPORT SEALS LOGISTICS PHILS INC	9/20/2019 0:00	10/12/2019 0:00	HTSUS130001
157	JAPAN GROUND SELF DEFENSE FORCE	NEWPORT SEALS LOGISTICS PHILS INC	9/20/2019 0:00	10/12/2019 0:00	HTSUS130002
158	JAPANESE 4 4 EXPORT CORPORATION	SAME AS CONSIGNEE	2/27/2020 0:00	6/17/2020 0:00	YHSUS794001
159	JAPANESE 4X4 EXPORT CORPORATION	SAME AS CONSIGNEE	3/6/2020 0:00	8/26/2020 0:00	YSUB20AL022
160	JETTI PETROLEUM INC.	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03C
161	JOHNSON CONTROLS HITACHI	SAME AS CONSIGNEE	8/6/2019 0:00	8/6/2019 0:00	SHTSNA901097A
162	JOHNSON CONTROLS HITACHI AIR	JOHNSON CONTROLS HITACHI AIR	2/11/2019 0:00	2/12/2019 0:00	KLSE0051331AB
163	JPMJ SUBIC TRADING CORP	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC008
164	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677317
165	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZMAP0678264
166	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677320
167	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671588
168	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZMAP0671624
169	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671589
170	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665754
171	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZMAP0666682
172	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665756
173	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0666143
174	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZTRG0660231
175	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZMAP0661015
176	JUKEN SANGYO PHILS CORPORATION		9/18/2020 0:00	9/18/2020 0:00	NZTRG0660232

177	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZTRG0654928
178	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZMAP0655547
179	JUKEN SANGYO PHILS CORPORATION		8/8/2020 0:00	8/8/2020 0:00	NZTRG0654927
180	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZMAP0651786
181	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZTRG0651747
182	JUKEN SANGYO PHILS CORPORATION		6/29/2020 0:00	6/29/2020 0:00	NZTRG0651752
183	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZTRG0648141
184	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZTRG0648142
185	JUKEN SANGYO PHILS CORPORATION		6/16/2020 0:00	6/13/2020 0:00	NZMAP0647687
186	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZTRG0640626
187	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZMAP0640055
188	JUKEN SANGYO PHILS CORPORATION		4/1/2020 0:00	4/1/2020 0:00	NZTRG0640627
189	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0636693
190	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0637075
191	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZTRG0636691
192	JUKEN SANGYO PHILS CORPORATION		2/16/2020 0:00	2/16/2020 0:00	NZMAP0637083
193	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZTRG0631999
194	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZMAP0631994
195	JUKEN SANGYO PHILS CORPORATION		1/19/2020 0:00	1/19/2020 0:00	NZTRG0631998
196	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZTRG0627936
197	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZTRG0627933
198	JUKEN SANGYO PHILS CORPORATION		12/11/2019 0:00	12/11/2019 0:00	NZMAP0627681
199	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZTRG0623811
200	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZMAP0623452
201	JUKEN SANGYO PHILS CORPORATION		11/5/2019 0:00	11/5/2019 0:00	NZTRG0623807
202	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619858
203	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619187
204	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZMAP0619074
205	JUKEN SANGYO PHILS CORPORATION		9/27/2019 0:00	9/27/2019 0:00	NZTRG0619186
206	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZMAP0614089
207	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZTRG0614295
208	JUKEN SANGYO PHILS CORPORATION		8/24/2019 0:00	8/26/2019 0:00	NZTRG0614296
209	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZMAP0609248
210	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZTRG0609598
211	JUKEN SANGYO PHILS CORPORATION		7/24/2019 0:00	7/24/2019 0:00	NZTRG0609597
212	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZMAP0604917
213	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZTRG0605194
214	JUKEN SANGYO PHILS CORPORATION		6/12/2019 0:00	6/12/2019 0:00	NZTRG0605195
215	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601237
216	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601238
217	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZTRG0601445
218	JUKEN SANGYO PHILS CORPORATION		5/8/2019 0:00	5/8/2019 0:00	NZMAP0601286
219	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596981
220	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZTRG0596979
221	JUKEN SANGYO PHILS CORPORATION		4/6/2019 0:00	4/6/2019 0:00	NZMAP0597492
222	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0592438
223	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0593410
224	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZTRG0592437
225	JUKEN SANGYO PHILS CORPORATION		3/5/2019 0:00	3/5/2019 0:00	NZMAP0592266
226	JUKEN SANGYO PHILS CORPORATION		1/25/2019 0:00	1/25/2019 0:00	NZMAP0587533B
227	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZTRG0587531
228	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZMAP0587533
229	JUKEN SANGYO PHILS CORPORATION		1/7/2019 0:00	1/3/2019 0:00	NZTRG0587529
230	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/22/2018 0:00	3/13/2019 0:00	YSUB118ME010
231	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/22/2018 0:00	3/13/2019 0:00	YSUB118ME009
232	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA024
233	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA404
234	K 2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	11/11/2018 0:00	7/15/2019 0:00	YSUB118AA010
235	K 8 SUBIC MOTOR TRADING CORPORATION	SAME AS CONSIGNEE	6/11/2020 0:00	8/26/2020 0:00	5BSU5259001
236	K2 INTERNATIONAL SUBIC CORPORATION	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MU017
237	KC AND A CORPORATION	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	NAPL48ULS01
238	KC AND A CORPORATION	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	NAPL48ULS02
239	KC AND A CORPORATION	KC AND A GLOBAL INC	3/21/2019 0:00	5/28/2019 0:00	5UB04
240	KEPPEL SUBIC SHIPYARD INC.		1/14/2021 0:00	1/14/2021 0:00	61862849905
241	KEPPEL SUBIC SHIPYARD INC.		3/22/2019 0:00	3/22/2019 0:00	61863112022
242	KORYO SUBIC INC	KORYO SUBIC INC	12/1/2020 0:00	12/1/2020 0:00	40681925443
243	KORYO SUBIC INC	KORYO SUBIC INC	11/15/2020 0:00	11/15/2020 0:00	40681925432
244	KORYO SUBIC INC	KORYO SUBIC INC	11/3/2020 0:00	11/3/2020 0:00	40681925421
245	KORYO SUBIC INC	KORYO SUBIC INC	10/17/2020 0:00	10/17/2020 0:00	40681925410
246	KORYO SUBIC INC	KORYO SUBIC INC	10/6/2020 0:00	10/6/2020 0:00	40681925384
247	KORYO SUBIC INC	KORYO SUBIC INC	9/1/2020 0:00	9/1/2020 0:00	40681925362
248	KORYO SUBIC INC	KORYO SUBIC INC	8/19/2020 0:00	8/19/2020 0:00	40681925351
249	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793725
250	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793714
251	KORYO SUBIC INC	KORYO SUBIC INC	8/11/2020 0:00	8/11/2020 0:00	40681793703
252	KORYO SUBIC INC	KORYO SUBIC INC	7/31/2020 0:00	7/31/2020 0:00	40681793666
253	KORYO SUBIC INC	KORYO SUBIC INC	7/31/2020 0:00	7/31/2020 0:00	40681793681
254	KORYO SUBIC INC	KORYO SUBIC INC	7/28/2020 0:00	7/28/2020 0:00	40681793655
255	KORYO SUBIC INC	KORYO SUBIC INC	7/24/2020 0:00	7/24/2020 0:00	40681793644
256	KORYO SUBIC INC	KORYO SUBIC INC	7/4/2020 0:00	7/4/2020 0:00	40681793633
257	KORYO SUBIC INC	KORYO SUBIC INC	6/26/2020 0:00	6/26/2020 0:00	40681793622
258	KORYO SUBIC INC	KORYO SUBIC INC	6/2/2020 0:00	6/2/2020 0:00	40681793600
259	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01422
260	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	3/4/2020 0:00	6/23/2020 0:00	MSCGSU00001
261	LOCAL GOVERNMENT ENGINEERING	SONALI BANK LIMITED DILKUSHA	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01421
262	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSU5276A0003
263	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5602
264	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4903
265	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4902
266	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4119
267	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSU5276A0001
268	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA002
269	M S J R AUTOMOBILES	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	5BCGS000701

270	M S LATIFA ENTERPRISE	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	SBCGS000801
271	M S SAJD AUTOMOBILES	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	SBMGS000701
272	MABUHAY INTERFLOUR MILL INC LOT IP	MABUHAY INTERFLOUR MILL INC LOT IP	10/27/2019 0:00	10/27/2019 0:00	SITGSHSFZ00027A
273	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME021
274	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	3/10/2017 0:00	7/4/2019 0:00	YS9A
275	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	3/26/2020 0:00	3/22/2020 0:00	3
276	MECCA MFG PHILIPPINES INC		1/7/2019 0:00	1/3/2019 0:00	NZMAP0588109
277	MICRO DRAGON PETROLEUM INC.	RAIZEN ASIA PTE LTD PHILIPPINE	8/22/2020 0:00	8/24/2020 0:00	MTMAPSL2000401AH
278	MICROVAN INC	SAME AS CONSIGNEE	12/17/2020 0:00	1/9/2021 0:00	SBSUT575AQ001
279	MICROVAN INC	SAME AS CONSIGNEE	10/6/2020 0:00	10/5/2020 0:00	KBSR00300698
280	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	YHSR00309681
281	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	YHSR00109681
282	MICROVAN INC	SAME AS CONSIGNEE	1/7/2020 0:00	8/18/2020 0:00	KBSR00609681
283	MICROVAN INC	SAME AS CONSIGNEE	9/17/2019 0:00	11/27/2019 0:00	KBSR00409673
284	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	KBSR00309672
285	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	FBSR00109672
286	MICROVAN INC	SAME AS CONSIGNEE	8/21/2019 0:00	8/22/2019 0:00	YHSR00109672
287	MICROVAN INC	SAME AS CONSIGNEE	4/4/2019 0:00	4/4/2019 0:00	KSUB29MM001
288	MICROVAN INC	SAME AS CONSIGNEE	4/4/2019 0:00	4/4/2019 0:00	YSUB29MM001
289	MICROVAN INC	SAME AS CONSIGNEE	3/23/2019 0:00	3/23/2019 0:00	KSUB39ME018
290	MICROVAN INC	SAME AS CONSIGNEE	3/20/2019 0:00	3/20/2019 0:00	YHSR00909660
291	MICROVAN INC	SAME AS CONSIGNEE	3/20/2019 0:00	3/20/2019 0:00	KBSR00409660
292	MICROVAN INC	SAME AS CONSIGNEE	3/7/2019 0:00	10/16/2019 0:00	KSUB29MF006
293	MICROVAN INC	SAME AS CONSIGNEE	2/22/2019 0:00	4/26/2019 0:00	KBSR00509658
294	MICROVAN INC	SAME AS CONSIGNEE	1/29/2019 0:00	4/11/2019 0:00	KSUB19ALD32
295	MICROVAN INC	SAME AS CONSIGNEE	12/20/2018 0:00	2/1/2019 0:00	KBSR00408653
296	MICROVAN INC	SAME AS CONSIGNEE	12/20/2018 0:00	2/1/2019 0:00	YHSR00108653
297	MICROVAN INC	SAME AS CONSIGNEE	12/17/2018 0:00	2/15/2019 0:00	KSUB118MJ003
298	MICROVAN INC	SAME AS CONSIGNEE	10/16/2018 0:00	7/24/2019 0:00	KSUB98ME010
299	MICROVAN INC	SAME AS CONSIGNEE	8/19/2018 0:00	3/5/2019 0:00	KBSR00408644
300	MICROVAN INC	SAME AS CONSIGNEE	8/16/2018 0:00	3/5/2019 0:00	YSUB78AK016
301	MISS JAMAICA ROSE ASUNCION		11/5/2019 0:00	11/5/2019 0:00	PGLAE0625502
302	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC005
303	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	7/5/2020 0:00	9/11/2020 0:00	YHSU5929201
304	MSK GROUP WORK INC	SAME AS CONSIGNEE	8/2/2019 0:00	8/2/2019 0:00	KSGSBC0101
305	MSK GROUP WORK INC	SAME AS CONSIGNEE	5/1/2019 0:00	10/18/2019 0:00	SBSUT501002
306	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	2/23/2020 0:00	2/23/2020 0:00	KSGSBC0201
307	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	12/13/2019 0:00	12/13/2019 0:00	KSGSBC1201
308	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	10/11/2019 0:00	10/10/2019 0:00	KSGSBC01001
309	MSK GROUP WORK INCORPORATED	MSK GROUP WORK INCORPORATED	9/21/2019 0:00	9/16/2019 0:00	KHSU90910001
310	MSK GROUP WORK INCORPORATED	SAME AS CONSIGNEE	8/2/2019 0:00	8/2/2019 0:00	KSGSBC0102
311	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58012
312	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58011
313	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58013
314	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU56012
315	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU56004
316	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU56003
317	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSU5723AP001
318	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/6/2020 0:00	12/6/2020 0:00	KBSU54013
319	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/6/2020 0:00	12/6/2020 0:00	KBSU54012
320	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5214
321	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5213
322	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5212
323	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU52032
324	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU5002
325	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU50032
326	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU5001
327	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4904
328	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU49012
329	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4913
330	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU49082
331	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4912
332	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4911
333	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4914
334	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/5/2020 0:00	11/24/2020 0:00	YOSU45032
335	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3805
336	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3804
337	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	KBSU38012
338	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU38092
339	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3802
340	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3513
341	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3512
342	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3515
343	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU35062
344	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/29/2020 0:00	10/2/2020 0:00	YOSU33062
345	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/29/2020 0:00	10/2/2020 0:00	YOSU33072
346	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3102
347	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3101
348	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU31042
349	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3103
350	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU30042
351	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU3002
352	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU30012
353	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU3003
354	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2505
355	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2504
356	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU25062
357	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2501
358	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2503
359	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2502
360	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/3/2020 0:00	6/3/2020 0:00	YOSU2402
361	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/3/2020 0:00	6/3/2020 0:00	YOSU2404
362	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/3/2020 0:00	6/3/2020 0:00	YOSU24051



456	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	4/7/2019 0:00	7/18/2019 0:00	YSUB39MJ001
457	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/23/2019 0:00	3/23/2019 0:00	K002
458	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1001B
459	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1002B
460	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/11/2019 0:00	3/11/2019 0:00	YOSU1014
461	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/10/2019 0:00	3/10/2019 0:00	000101812
462	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/9/2019 0:00	8/8/2019 0:00	YSUB29ML002
463	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/28/2019 0:00	2/28/2019 0:00	SBSUT501001
464	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	2/8/2019 0:00	2/8/2019 0:00	KBSU0401
465	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/19/2019 0:00	1/19/2019 0:00	YOSU0302B
466	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/8/2018 0:00	1/12/2019 0:00	KBSU5102B
467	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/8/2018 0:00	1/19/2019 0:00	SBSUT501002
468	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/28/2018 0:00	6/18/2019 0:00	YSUB68MK001
469	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/27/2018 0:00	1/19/2019 0:00	YSUB18MA001
470	MYANMAR RELIANCE ENERGY CO LTD	MYANMAR RELIANCE SHIPPING SERVICES	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01421
471	MYANMAR RELIANCE ENERGY CO LTD	SAME AS CONSIGNEE	3/4/2020 0:00	6/23/2020 0:00	MSYGSU00001
472	NEW TRADING	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	58MG5000801
473	NORDIC STAR INDUSTRIES INC	NORDIC STAR INDUSTRIES INC	8/23/2020 0:00	8/23/2020 0:00	340547879
474	NORDIC STAR INDUSTRIES INC	SAME AS CONSIGNEE	5/22/2019 0:00	5/22/2019 0:00	1026705057A
475	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076743
476	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076706
477	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076695
478	NORTHEAST GROUP OF COMPANIES INC	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	HKSUB11AC005
479	PACTEC SUBIC BAY	PACTEC SUBIC BAY	1/29/2020 0:00	1/29/2020 0:00	EGLV106900066038A
480	PETRON CORPORATION	CIELA M P ARLANTICO	12/10/2020 0:00	12/8/2020 0:00	02001986A
481	PETRON CORPORATION	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201F
482	PETRON CORPORATION	SAME AS CONSIGNEE	2/26/2020 0:00	2/25/2020 0:00	02001954A
483	PETRON CORPORATION	CIELA M P ARLANTICO	10/2/2019 0:00	10/19/2019 0:00	02001909AA
484	PETRON CORPORATION	CIELA M P ARLANTICO	5/22/2019 0:00	5/22/2019 0:00	02001890A
485	PHIL HOHAN INTERNATIONAL CORP	PHIL HOHAN INTERNATIONAL CORP	7/8/2020 0:00	7/8/2020 0:00	HD20024032
486	PHIL PAN SUBIC VENTURES INC	ROMMY MARIANO	8/17/2020 0:00	8/17/2020 0:00	YSUB80AD005
487	PHIL PAN SUBIC VENTURES INC	PHIL PAN SUBIC VENTURES INC	3/22/2020 0:00	5/8/2020 0:00	AFV0119114A
488	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	10/11/2019 0:00	10/11/2019 0:00	YHSU1909010
489	PHIL. BONDED WAREHOUSE SERV INC		10/16/2020 0:00	10/16/2020 0:00	CM20343789A
490	PHIL. BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA TOLLING	8/21/2020 0:00	8/21/2020 0:00	589641231B
491	PHIL. BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA TOLLING	8/21/2020 0:00	8/21/2020 0:00	589641231A
492	PHIL. BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	8/6/2020 0:00	8/6/2020 0:00	ONEYBKKVJ8994400K
493	PHIL. BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	7/7/2020 0:00	7/7/2020 0:00	5520767968A
494	PHIL. BONDED WAREHOUSE SERV INC.	PHILIP MORRIS PRODUCTS SA	2/17/2020 0:00	2/21/2020 0:00	ONEYBKKVJ8994400C
495	PHIL. BONDED WAREHOUSE SERV INC.		6/26/2019 0:00	6/26/2019 0:00	MCB590780E
496	PHILIPPINE AMUSEMENT AND GAMING		1/19/2021 0:00	1/19/2021 0:00	777781114470
497	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	777900230139
498	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	HKGHSE20030194
499	PHILIPPINE AMUSEMENT AND GAMING		1/14/2021 0:00	1/14/2021 0:00	TWNHSE20030058
500	PHILIPPINE AMUSEMENT AND GAMING		10/13/2020 0:00	10/13/2020 0:00	777998143054
501	PHILIPPINE AMUSEMENT AND GAMING		10/2/2019 0:00	10/2/2019 0:00	NGBHSE19070951
502	PHILIPPINE AMUSEMENT ANG GAMING		1/12/2019 0:00	1/12/2019 0:00	RGB86118167
503	PHILIPPINE COASTAL STORAGE AND	PHILIPPINE COASTAL STORAGE AND	2/27/2019 0:00	3/1/2019 0:00	KISR00109731
504	PHILIPPINE COASTAL STORAGE AND	PHILIPPINE COASTAL STORAGE AND	7/5/2019 0:00	7/4/2019 0:00	YSUB69ME001
505	PILIPINAS SHELL PETROLEUM CORP.	RAIZEN ASIA PTE LTD PHILIPPINE	1/13/2021 0:00	1/3/2021 0:00	MTMAPSL2000402J
506	PILIPINAS SHELL PETROLEUM CORP.	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AE
507	POWERKING INTERNATIONAL TRADING	SAME AS CONSIGNEE	9/10/2018 0:00	1/5/2019 0:00	YHSUS773001
508	POWERKING INTERNATIONAL TRADING	DON BOSCO BUILDERS AND TRADING	10/25/2018 0:00	11/12/2019 0:00	YHSR00308649
509	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	10/14/2020 0:00	1/6/2021 0:00	YSUB100AA026
510	POWERKING STAR INTERNATIONAL	AS ABOVE	2/25/2020 0:00	6/17/2020 0:00	SBSUS773001
511	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	4/4/2020 0:00	6/23/2020 0:00	TXSR00200687
512	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	11/5/2019 0:00	11/6/2019 0:00	HKSRD1409677
513	PREMIERE-SLAG INTERNATIONAL INC.	PREMIERE SLAG INTERNATIONAL INC	1/28/2019 0:00	1/27/2019 0:00	HHBYQ01B
514	PTT PHILIPPINES CORPORATION	PTT PHILIPPINES TRADING CORPORATION	2/25/2019 0:00	2/24/2019 0:00	BA
515	PTT PHILIPPINES TRADING CORPORATION	PTT PHILIPPINES TRADING CORPORATION	2/5/2019 0:00	2/5/2019 0:00	ASV27BA
516	RAIZEN ASIA PTE LTD SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	3/26/2020 0:00	3/22/2020 0:00	4
517	RAIZEN ASIA PTE LTD SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	8/21/2019 0:00	8/21/2019 0:00	KSO1904CKNSUB01H
518	REDSOIL AGRICULTURAL PRODUCTS	REDSOIL AGRICULTURAL PRODUCTS	1/4/2021 0:00	1/4/2021 0:00	BTUSUB01
519	RIVER AUTO SERVICES	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01422
520	ROYAL TREE INT L TRADING CORP	SAME AS CONSIGNEE	8/18/2020 0:00	8/16/2020 0:00	027A602519A
521	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	6/25/2020 0:00	6/22/2020 0:00	DWNSBP115952
522	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	1/19/2020 0:00	1/18/2020 0:00	TWVSBP11319A
523	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	12/5/2019 0:00	12/6/2019 0:00	TWVSBP111911
524	RSRH LIVESTOCK CORPORATION	RSRH LIVESTOCK CORPORATION	4/15/2019 0:00	4/15/2019 0:00	DWNSBP107982
525	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC002
526	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME024
527	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	YSUB11AC006
528	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC009
529	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	11/5/2020 0:00	1/9/2021 0:00	YHSUS905AU001
530	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	8/11/2020 0:00	9/29/2020 0:00	YHSU5723A8006
531	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	9/12/2019 0:00	10/26/2019 0:00	YS29
532	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	5/26/2019 0:00	6/19/2019 0:00	YHSUS929201
533	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201248815
534	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249159
535	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249030
536	SIANG YOUNG RUBBER CO LTD	SAME AS CONSIGNEE	9/7/2016 0:00	2/14/2020 0:00	10681609001K
537	SIDDIQUI SUBIC INTL TRADING CORP	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	HKSR00400705
538	SIJM TRADING	SIJM TRADING	8/26/2020 0:00	8/25/2020 0:00	12200009398184
539	SKYBLUE KOREA AUTO TRADING COMPANY	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU14421
540	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	HKSUB11AC001
541	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	HKSUB11AC006
542	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSUS905AP006
543	SUBIC 361 BROTHERS TRADING CORP	SAME AS CONSIGNEE	8/16/2019 0:00	8/16/2019 0:00	KBSB013A
544	SUBIC AUTO TRUCKS AND MACHINERY LTD	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	HKSUB11AC002
545	SUBIC AUTO TRUCKS AND MACHINERY LTD	SUBIC AUTO TRUCKS AND MACHINERY LTD	1/20/2021 0:00	1/20/2021 0:00	HKSUR00200705
546	SUBIC BAY YACHT	SUBIC BAY YACHT	2/2/2019 0:00	2/2/2019 0:00	07423548501A
547	SUBIC BAY YACHT SERVICES INC	NA	10/26/2019 0:00	10/26/2019 0:00	BO50074404
548	SUBIC BAY YACHT SERVICES INC	NA	10/2/2019 0:00	10/2/2019 0:00	BO50073844

549	SUBIC BAY YACHT SERVICES INC	NA	7/5/2019 0:00	7/5/2019 0:00	700002900
550	SUBIC DRYDOCK CORPORATION	NA	8/15/2020 0:00	8/15/2020 0:00	087805215
551	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME015
552	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	8/13/2020 0:00	9/29/2020 0:00	SBSUS206AB001
553	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	2/27/2020 0:00	6/17/2020 0:00	YHSUS206001
554	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	10/5/2019 0:00	1/21/2020 0:00	YHSUS206002
555	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	9/9/2019 0:00	10/3/2019 0:00	YHSUS206002
556	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	1/13/2019 0:00	1/13/2019 0:00	YHSUS206001
557	SUBIC MERCHANTS	SAME AS CONSIGNEE	9/27/2018 0:00	11/12/2019 0:00	ESLIYSU001
558	SUBIC MOBYMIX TRADING INC	SAME AS CONSIGNEE	10/5/2019 0:00	1/21/2020 0:00	SBSUTS01007
559	SUBIC MOTOR WORLD COMPANY	SAME AS CONSIGNEE	6/13/2019 0:00	6/13/2019 0:00	YSUB869AA010
560	SUBIC NEXUS TECHNOLOGIES INC.		12/3/2020 0:00	12/3/2020 0:00	520045365953B
561	SUBIC PREMIUM TRUCK AND EQUIPMENT	SPEED SUBIC CORPORATION	12/20/2018 0:00	6/7/2019 0:00	YSUB128MA301B
562	SUBIC PREMIUM TRUCK AND EQUIPMENT	SPEED SUBIC CORPORATION	12/20/2018 0:00	6/7/2019 0:00	YSUB128MA301A
563	SUBIC PREMIUM TRUCKS EQUIPMENT CO	SAME AS CONSIGNEE	10/1/2019 0:00	10/24/2019 0:00	SITYKSF1918153B
564	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SUBIC PREMIUM TRUCKS AND EQUIPMENT	4/25/2019 0:00	5/28/2019 0:00	EGLV027900001668A
565	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	1/7/2019 0:00	6/7/2019 0:00	YSUB128ME317
566	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	1/7/2019 0:00	6/7/2019 0:00	YSUB128ME319
567	SUBIC PREMIUM TRUCKS AND EQUIPMENT	MOHAMED NIZAR MOHAMED FAIZAN	7/28/2018 0:00	2/19/2019 0:00	KSUB868MN006
568	SUBIC PREMIUM TRUCKSAND EQUIPMENT	SAME AS CONSIGNEE	12/1/2018 0:00	7/18/2019 0:00	YHSUS929201
569	SUBIC PREMIUM TRUCKSAND EQUIPMENT	SAME AS CONSIGNEE	12/1/2018 0:00	7/18/2019 0:00	YHSUS929202
570	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	5/20/2016 0:00	5/23/2019 0:00	V5H8
571	SUBIC TRUCK BOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/26/2020 0:00	3/17/2020 0:00	YHSU2002004
572	SUBIC TRUCKBOY	SAME AS CONSIGNEE	2/8/2019 0:00	2/7/2019 0:00	ESLIOSU002
573	SUBIC TRUCKBOY	SAME AS CONSIGNEE	2/8/2019 0:00	2/7/2019 0:00	ESLIOSU007
574	SUBIC TRUCKBOY	SAME AS CONSIGNEE	2/8/2019 0:00	2/7/2019 0:00	ESLIOSU008
575	SUBIC TRUCKBOY	SAME AS CONSIGNEE	2/5/2019 0:00	5/22/2019 0:00	ESLIYSU025
576	SUBIC TRUCKBOY	K M C JUALO TRADING CORPORATION	12/28/2018 0:00	3/7/2019 0:00	ESLIYSU003
577	SUBIC TRUCKBOY	ROMEO MARIANO GLC TRUCKS	12/18/2018 0:00	1/19/2019 0:00	ESLIYSU003
578	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU014
579	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU011
580	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU017
581	SUBIC TRUCKBOY	1 ROMEO MARIANO	12/10/2018 0:00	3/5/2019 0:00	ESLIYSU012
582	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/4/2020 0:00	2/4/2020 0:00	YHSU2001007
583	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME023
584	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME002
585	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	HKSUB11AC007
586	SUBIC TRUCKBOY INTERNATIONAL INC	JOEL ARMAMENTO	1/20/2021 0:00	1/20/2021 0:00	NSUB11AA003
587	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	7/22/2020 0:00	9/23/2020 0:00	NGSUS799003
588	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	3/17/2020 0:00	7/23/2020 0:00	YS12
589	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/26/2020 0:00	3/17/2020 0:00	YHSU2002011
590	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	2/19/2020 0:00	7/25/2020 0:00	YSUB20AC021
591	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	8/4/2019 0:00	8/4/2019 0:00	YS31
592	SUBIC TRUCKBOY INTERNATIONAL INC	ROMEO MARIANO	1/3/2019 0:00	3/5/2019 0:00	KSUB128MA004
593	SUBIC TRUCKBOY INTERNATIONAL INC	ROMY MARIANO	12/20/2018 0:00	6/7/2019 0:00	YSUB128MA007
594	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	1/24/2021 0:00	1/24/2021 0:00	KSUB11ME022
595	SUBIC YOKOHAMA TRUCKS INC	TOTAL NOOR EXCHANGE INC	7/22/2020 0:00	9/23/2020 0:00	NGSUS799005
596	SUBIC YOKOHAMA TRUCKS INC	TOTAL NOOR EXCHANGE INC	7/22/2020 0:00	9/23/2020 0:00	NGSUS799006
597	SUNTECH PACIFIC LOGISTICS CORP	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC011
598	SUNTECH PACIFIC LOGISTICS CORP	SAME AS CONSIGNEE	1/22/2021 0:00	1/22/2021 0:00	KSUB11AC010
599	TAIAN SUBIC ELECTRIC INC	SAME AS CONSIGNEE	10/5/2019 0:00	10/19/2019 0:00	0019C479508
600	TAIJIMA	JULIAN MOTOR SALES	11/6/2018 0:00	2/19/2019 0:00	ESLIYSU001
601	TAIJIMA	JULIAN MOTOR SALES	9/27/2018 0:00	11/12/2019 0:00	ESLIOSU002
602	TAIJIMA	JULIAN MOTOR SALES	9/27/2018 0:00	11/12/2019 0:00	ESLIOSU003
603	TLB TIMBER PTY LTD	TLB TIMBER PTY LTD	6/18/2019 0:00	6/13/2019 0:00	BFFLSE06319
604	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA302
605	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA301
606	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/10/2020 0:00	1/21/2021 0:00	YHSR70100702
607	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/14/2019 0:00	1/22/2020 0:00	YHSR70109678
608	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2019 0:00	7/23/2020 0:00	YHSR70509427
609	TNPO ALHP	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	HPL001MASRGN001
610	TO THE ORDER OF HONG KONG HUA DA	SUBIC PETROLEUM TRADING AND	3/29/2020 0:00	3/29/2020 0:00	HL2020JET0224
611	TO THE ORDER OF HONG KONG HUA DA	SUBIC PETROLEUM TRADING AND	3/29/2020 0:00	3/29/2020 0:00	HL2020JET0223
612	TO ORDER	PAMPANGA HOG FARMERS ASSOCIATION	1/23/2021 0:00	1/23/2021 0:00	F3
613	TO ORDER	PAMPANGA HOG FARMERS ASSOCIATION	1/18/2021 0:00	1/18/2021 0:00	08
614	TO ORDER	PAMPANGA HOG FARMERS ASSOCIATION	1/18/2021 0:00	1/18/2021 0:00	04
615	TO ORDER OF UNIPEC SINGAPORE	ERA1 PETROLEUM CORPORATION	1/27/2019 0:00	1/25/2019 0:00	1E
616	TO ORDER TOPKING FUTURE	PREMIERE SLAG INTERNATIONAL INC	6/18/2019 0:00	6/22/2019 0:00	HYPO02
617	TO ORDER TOPKING FUTURE	PREMIERE SLAG INTERNATIONAL INC	1/28/2019 0:00	1/27/2019 0:00	HHBYQ01
618	TO THE ORDER MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/15/2020 0:00	4/11/2020 0:00	SJUB01
619	TO THE ORDER MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/15/2020 0:00	4/11/2020 0:00	SJUB02
620	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093G
621	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093H
622	TO THE ORDER OF ABN AMRO BANK N V	PTT PHILIPPINES TRADING CORPORATION	8/14/2020 0:00	8/14/2020 0:00	YK20093I
623	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	1/23/2021 0:00	1/23/2021 0:00	DF2021MOG0013
624	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	1/23/2021 0:00	1/23/2021 0:00	DF2021MOG0012
625	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	1/23/2021 0:00	1/23/2021 0:00	DF2021MOG0011
626	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	11/27/2020 0:00	11/27/2020 0:00	HL2020MOG0611
627	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01103
628	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01104
629	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01102
630	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	2/29/2020 0:00	3/2/2020 0:00	HL2020JET01105
631	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0062
632	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0064
633	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0063
634	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	12/30/2019 0:00	12/30/2019 0:00	DX2019JET0065
635	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	8/4/2019 0:00	8/4/2019 0:00	HL2019JET0312
636	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	8/4/2019 0:00	8/4/2019 0:00	HL2019JET0313
637	TO THE ORDER OF CNOOC TRADING	RK3 INTERNATIONAL TRADING INC	7/14/2019 0:00	7/24/2019 0:00	HL2019GAS0271
638	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0141
639	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0143
640	TO THE ORDER OF CNOOC TRADING	SUBIC PETROLEUM TRADING AND	5/31/2019 0:00	5/31/2019 0:00	HL2019JET0142
641	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWN502465C



642	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWN502465B
643	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWN502465A
644	TO THE ORDER OF CREDIT SUISSE	MICRO DRAGON PETROLEUM INC	5/7/2019 0:00	5/7/2019 0:00	TPPWN502465D
645	TO THE ORDER OF ING BANK N V	RK3 INTERNATIONAL TRADING INC	5/5/2019 0:00	5/5/2019 0:00	WSSYOSCA23
646	TO THE ORDER OF KAIROS OIL TRADING	RK3 INTERNATIONAL TRADING INC	5/22/2019 0:00	5/22/2019 0:00	BL507710032366
647	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/13/2021 0:00	1/13/2021 0:00	123032TACSUB02
648	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/13/2021 0:00	1/13/2021 0:00	123032TACSUB03
649	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201B8
650	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201A
651	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02H
652	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB01
653	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB02
654	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	01
655	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	04
656	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	02
657	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/11/2020 0:00	5/10/2020 0:00	03
658	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	4/15/2020 0:00	4/11/2020 0:00	SUB04
659	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	4/15/2020 0:00	4/11/2020 0:00	SUB03
660	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	3/11/2020 0:00	4/23/2020 0:00	SUB01
661	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	3/11/2020 0:00	4/23/2020 0:00	SUB03
662	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	SUB02
663	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	2/21/2020 0:00	2/19/2020 0:00	SUB03
664	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB05
665	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB03
666	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB06
667	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/15/2020 0:00	1/15/2020 0:00	SUB01
668	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	11/15/2019 0:00	11/15/2019 0:00	SUB01
669	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2019 0:00	10/26/2019 0:00	SUB01
670	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2019 0:00	10/26/2019 0:00	SUB03
671	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB02H
672	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB05H
673	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210404
674	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210408
675	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	8/4/2019 0:00	8/6/2019 0:00	FC41210407
676	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	7/9/2019 0:00	7/9/2019 0:00	NSR1904CKNSUB2H
677	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/10/2019 0:00	6/10/2019 0:00	01
678	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/10/2019 0:00	6/10/2019 0:00	06
679	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/16/2019 0:00	5/16/2019 0:00	PHL07
680	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	5/16/2019 0:00	5/16/2019 0:00	PHL08
681	TO THE ORDER OF KC AND A CORPORATIO	KC AND GLOBAL INC	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL02
682	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201E
683	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201D
684	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB04
685	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03
686	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/11/2020 0:00	5/10/2020 0:00	05
687	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL04
688	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	3/11/2020 0:00	4/23/2020 0:00	SUB02
689	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/21/2020 0:00	2/19/2020 0:00	SUB01
690	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/13/2020 0:00	2/9/2020 0:00	STRRAI05
691	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	1/15/2020 0:00	1/15/2020 0:00	SUB04
692	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	1/15/2020 0:00	1/15/2020 0:00	SUB02
693	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	11/29/2019 0:00	11/28/2019 0:00	CBKMCBVG0911904C
694	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	11/15/2019 0:00	11/15/2019 0:00	SUB02
695	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	10/26/2019 0:00	10/26/2019 0:00	SUB02
696	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB03H
697	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	9/2/2019 0:00	9/2/2019 0:00	HIB1904CKNSUB04H
698	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	8/4/2019 0:00	8/6/2019 0:00	FC41210406
699	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	7/13/2019 0:00	7/15/2019 0:00	OTUS10C
700	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	7/9/2019 0:00	7/9/2019 0:00	NSR1904CKNSUB1H
701	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/10/2019 0:00	6/10/2019 0:00	02
702	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	5/16/2019 0:00	5/16/2019 0:00	PHL06
703	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	4/14/2019 0:00	5/28/2019 0:00	ACCKV01005
704	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	3/21/2019 0:00	5/28/2019 0:00	SUB03
705	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	2/17/2019 0:00	2/16/2019 0:00	PHL04
706	TO THE ORDER OF NATIXIS SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/8/2021 0:00	1/8/2021 0:00	DTL312200027
707	TO THE ORDER OF NATIXIS SINGAPORE	CEBU AIR INC	1/8/2021 0:00	1/8/2021 0:00	DTL312200021
708	TO THE ORDER OF NATIXIS SINGAPORE	CEBU AIR INC	1/8/2021 0:00	1/8/2021 0:00	DTL312200020
709	TO THE ORDER OF NATIXIS SINGAPORE	CEBU AIR INC	1/8/2021 0:00	1/8/2021 0:00	DTL312200024
710	TO THE ORDER OF NATIXIS SINGAPORE	CEBU AIR INC	1/8/2021 0:00	1/8/2021 0:00	DTL312200023
711	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135D
712	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135C
713	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	9/13/2019 0:00	9/14/2019 0:00	19135B
714	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	8/2/2019 0:00	8/4/2019 0:00	1
715	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	8/2/2019 0:00	8/4/2019 0:00	2
716	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	6/17/2019 0:00	6/19/2019 0:00	3
717	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	6/17/2019 0:00	6/19/2019 0:00	2
718	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	1
719	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	3
720	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	4
721	TO THE ORDER OF PETROCHINA	SUBIC PETROLEUM TRADING AND	1/19/2019 0:00	1/19/2019 0:00	2
722	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS14
723	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS15
724	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS12
725	TO THE ORDER OF PETROCHINA	JADELINK SUBIC INC	1/15/2021 0:00	1/15/2021 0:00	2021FS18
726	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS11
727	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS1
728	TO THE ORDER OF PETROCHINA	MICRO DRAGON PETROLEUM INC	1/6/2021 0:00	1/6/2021 0:00	180754B
729	TO THE ORDER OF PETROCHINA	MICRO DRAGON PETROLEUM INC	1/6/2021 0:00	1/6/2021 0:00	180754D
730	TO THE ORDER OF PETROCHINA	MICRO DRAGON PETROLEUM INC	1/6/2021 0:00	1/6/2021 0:00	180754C
731	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032C
732	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032A
733	TO THE ORDER OF PTT INTERNATIONAL	SUBIC PETROLEUM TRADING	3/24/2019 0:00	3/24/2019 0:00	YK19032B
734	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	6/6/2019 0:00	6/6/2019 0:00	NSO1904CKNSUB01H

735	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	5/11/2019 0:00	5/11/2019 0:00	HIB1902CKNSUB01
736	TO THE ORDER OF RAIZEN ASIA PTE	RAIZEN ASIA PTE LTD PHILIPPINE	3/2/2019 0:00	3/11/2019 0:00	PNT1806TXCSUB01
737	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	1/13/2021 0:00	1/3/2021 0:00	MTMAPSL2000402
738	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	11/13/2020 0:00	12/3/2020 0:00	NCHQCAJ2020061251
739	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	8/22/2020 0:00	8/24/2020 0:00	MTMAPSL2000401A
740	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	6/26/2020 0:00	6/26/2020 0:00	NPLWMEM11201252B
741	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/10/2020 0:00	5/4/2020 0:00	NOR2001R2N02
742	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL03A
743	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	5/7/2020 0:00	5/7/2020 0:00	CBU11520MURCOL03
744	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
745	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	2/13/2020 0:00	2/9/2020 0:00	STRRAI04
746	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	12/16/2019 0:00	12/16/2019 0:00	ARD1620111901
747	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	11/29/2019 0:00	11/28/2019 0:00	CBKMCBVG09111904A
748	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	7/13/2019 0:00	7/15/2019 0:00	OTUS10B
749	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	4/20/2019 0:00	4/20/2019 0:00	750A
750	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINES	4/12/2019 0:00	4/12/2019 0:00	DHC1903EA01
751	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	3/13/2019 0:00	3/13/2019 0:00	BOB1806TXCSUB02
752	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	2/3/2019 0:00	2/1/2019 0:00	08
753	TO THE ORDER OF SECURITY BANK	BATAAN AUTOMOTIVE RE MANUFACTURING	7/22/2019 0:00	7/23/2019 0:00	AFZ0161446A
754	TO THE ORDER OF SINOCHEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006C
755	TO THE ORDER OF SINOCHEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006B
756	TO THE ORDER OF SINOCHEM	SUBIC PETROLEUM TRADING AND	11/6/2019 0:00	10/31/2019 0:00	20191006D
757	TO THE ORDER OF SINOPEC HONG KONG	RK3 INTERNATIONAL TRADING INC	5/1/2019 0:00	5/1/2019 0:00	YK19055A
758	TO THE ORDER OF SINOPEC HONG KONG	RK3 INTERNATIONAL TRADING INC	3/23/2019 0:00	3/23/2019 0:00	PL1902AHUA01
759	TO THE ORDER OF SINOPEC HONG KONG	GOLDENSHARE COMMERCE AND TRADING	3/11/2019 0:00	3/11/2019 0:00	YK19024C
760	TO THE ORDER OF SK ENERGY	RK3 INTERNATIONAL TRADING INC	3/24/2019 0:00	3/24/2019 0:00	JNIJUSNRAINBOS06
761	TO THE ORDER OF UNIPEC	JADELINK SUBIC INC	6/24/2019 0:00	8/2/2019 0:00	W1C
762	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	11/26/2020 0:00	11/27/2020 0:00	TT39106C
763	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	7/3/2020 0:00	7/3/2020 0:00	ZY200604A
764	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	7/3/2020 0:00	7/3/2020 0:00	ZY200604B
765	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	6/17/2020 0:00	6/16/2020 0:00	ZY200601B1A
766	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	5/9/2020 0:00	5/8/2020 0:00	3
767	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	4/7/2020 0:00	4/11/2020 0:00	ZY200308D
768	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	3/19/2020 0:00	3/19/2020 0:00	GARV012A
769	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	3/4/2020 0:00	3/3/2020 0:00	SL2010723
770	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	12/5/2019 0:00	12/6/2019 0:00	C3
771	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	12/5/2019 0:00	12/6/2019 0:00	C2
772	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	11/5/2019 0:00	11/5/2019 0:00	G5
773	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001A
774	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001C
775	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	10/23/2019 0:00	10/16/2019 0:00	ZY191001B
776	TO THE ORDER OF UNIPEC SINGAPORE	JADELINK SUBIC INC	9/23/2019 0:00	9/23/2019 0:00	1E
777	TO THE ORDER OF UNIPEC SINGAPORE	JADELINK SUBIC INC	9/12/2019 0:00	9/14/2019 0:00	3
778	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	9/12/2019 0:00	9/14/2019 0:00	5
779	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	9/3/2019 0:00	9/5/2019 0:00	ZY190804B
780	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	9/3/2019 0:00	9/5/2019 0:00	ZY190804A
781	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	8/28/2019 0:00	9/1/2019 0:00	CSSBC201906A
782	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	5/28/2019 0:00	5/28/2019 0:00	OW1
783	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	5/28/2019 0:00	5/28/2019 0:00	OW2
784	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403C
785	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403B
786	TO THE ORDER OF UNIPEC SINGAPORE	SUBIC PETROLEUM TRADING AND	4/26/2019 0:00	4/26/2019 0:00	ZY190403A
787	TO THE ORDER OF UNIPEC SINGAPORE	GOLDENSHARE COMMERCE AND TRADING	2/21/2019 0:00	2/21/2019 0:00	L2
788	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	2/5/2019 0:00	2/5/2019 0:00	ASV27B
789	TO THE ORDER OF UNIPEC SINGAPORE	RK3 INTERNATIONAL TRADING INC	2/5/2019 0:00	2/5/2019 0:00	ASV27F
790	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/23/2021 0:00	1/23/2021 0:00	CHKT2101C
791	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/23/2021 0:00	1/23/2021 0:00	CHKT2101B
792	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/23/2020 0:00	10/22/2020 0:00	ZH20720D
793	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/21/2020 0:00	10/20/2020 0:00	ZH20719A
794	TOKIWA SUBIC CORPORATION	TOKIWA SUBIC CORPORATION	6/6/2020 0:00	6/6/2020 0:00	40681793611
795	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUTS583A0001
796	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUTS583A0002
797	TOTAL NOOR EXCHANGE INC	SAME AS CONSIGNEE	6/11/2020 0:00	8/26/2020 0:00	SBSUS799001
798	TRAMWAY ENTERPRISE CORPORATION	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4103
799	TRUST LANKA CORPORATION COLOMBO	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	SBHBS000801
800	TWINS HK IMPORT EXPORT CORPORATION	MR SHAHID	6/11/2020 0:00	8/26/2020 0:00	YHSUS799201
801	TWINS HK IMPORT AND EXPORT	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	HKSRO0600705
802	TWINS HK IMPORT AND EXPORT	SAME AS CONSIGNEE	1/20/2021 0:00	1/20/2021 0:00	HKSRO0500705
803	UMICORE SPECIALTY CHEMICALS SUBIC	UMICORE SPECIALTY CHEMICALS SUBIC	2/10/2020 0:00	2/13/2020 0:00	008AX01041A
804	UMICORE SPECIALTY CHEMICALS SUBIC	UMICORE SPECIALTY CHEMICALS SUBIC	7/7/2019 0:00	7/7/2019 0:00	G159A11305A
805	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL INC.	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AB
806	UNIOIL PETROLEUM PHILIPPINES INC.	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201G
807	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HA
808	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102832
809	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102831
810	US EMBASSY	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102829
811	US EMBASSY MANILA	US EMBASSY MANILA	3/3/2019 0:00	3/2/2019 0:00	USM0104989
812	US EMBASSY MANILA	GSO TRANS AMER EMBSSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102753
813	US EMBASSY MANILA	GSO TRANS AMER EMBSSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102681
814	US EMBASSY MANILA	US EMBASSY MANILA	1/23/2019 0:00	1/21/2019 0:00	USM0102684
815	US EMBASSY MANILA	GSO TRANS AMER EMBSSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102922
816	US EMBASSY MANILA	GSO TRANS AMER EMBSSY M	1/23/2019 0:00	1/21/2019 0:00	USM0102689
817	VIEWA SUN INTERNATIONAL TRADING	SAME AS CONSIGNEE	11/11/2019 0:00	11/23/2019 0:00	KSUB109MA005
818	VIEWA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	10/11/2019 0:00	10/11/2019 0:00	KBSU1909008
819	VOLK JAPAN CORPORATION	SAME AS CONSIGNEE	3/7/2020 0:00	3/7/2020 0:00	HKS800B
820	VOLKJAPAN CORPORATION	SAME AS CONSIGNEE	11/18/2020 0:00	11/18/2020 0:00	YSUB110AD016
821	WADI SHWE YEE COMPANY LIMITED	SAME AS CONSIGNEE	3/19/2020 0:00	7/23/2020 0:00	SBYGS000801
822	WARBUCKS INDUSTRIES CORP.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HC
823	WINNING TOUCH INTERNATIONAL		7/15/2020 0:00	7/15/2020 0:00	EGLV415010213639
824	WINNING TOUCH INTERNATIONAL		6/2/2020 0:00	6/4/2020 0:00	UJA01511495
825	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UJA01511491
826	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UJA01511488
827	WINNING TOUCH INTERNATIONAL		5/28/2020 0:00	5/28/2020 0:00	UJA01511492

828	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	8/2/2020 0:00	8/2/2020 0:00	MVP04989
829	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	7/6/2020 0:00	7/6/2020 0:00	MVP04917
830	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	6/10/2020 0:00	6/10/2020 0:00	MVP04799
831	WISTRON INFOCOMM PHILIPPINES CORPOR	SAME AS CONSIGNEE	6/6/2020 0:00	6/6/2020 0:00	MVP04774
832	YEE SONS CO LTD	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	YHYGT572AC001