



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 FERDINAND A. LEYNES**
Deputy Collector for Operations

FROM : **LEO A. ABELLA, PhD.**
Acting Chief, Bay Service Unit

SUBJECT : **NOTICE TO FILE ENTRY FOR SHIPMENT
DISCHARGED AS OF JANUARY 2021 TO
PRESENT – PORT OF SUBIC – P13**

DATE : June 21, 2021



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

-For Break-Bulk

-Mostly used trucks & heavy equipment

-Notice included the importations as of January 2021 to Present

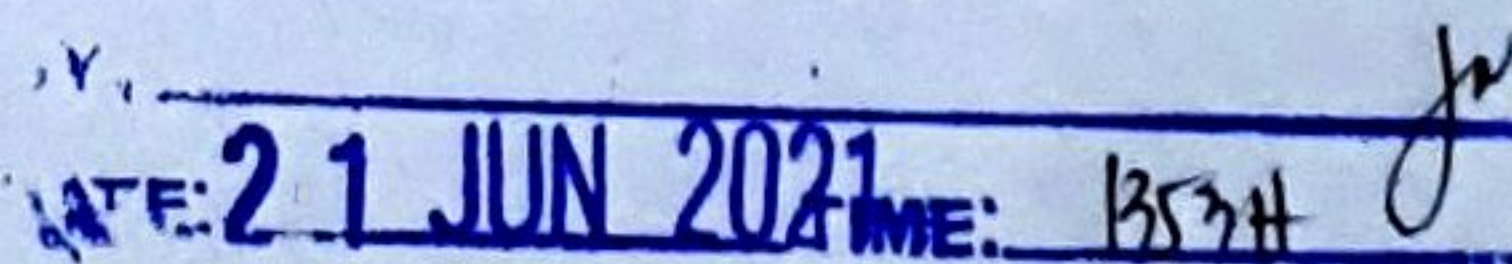
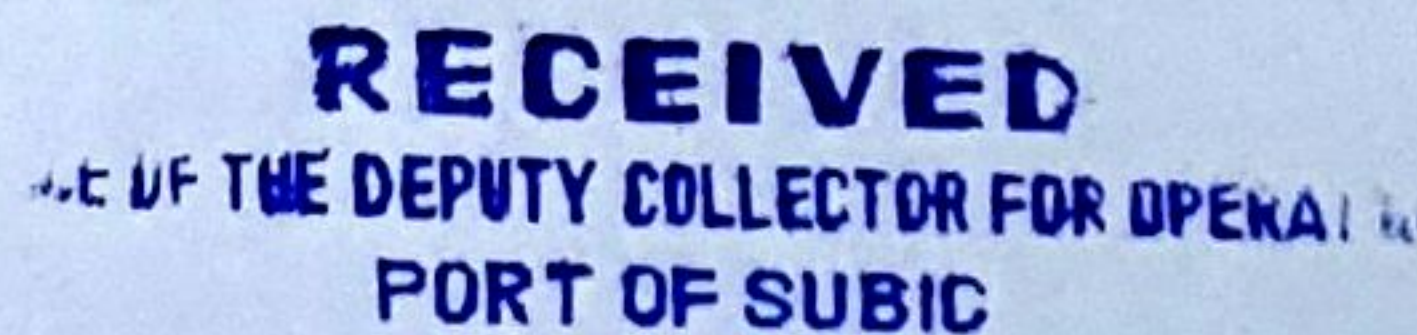
-Data supplied by MISTG

NOTE:

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.



NON-CONTAINERIZED

NOS.	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	BL	DESCRIPTION
1	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB009	1 PACKAGE (2 UNITS) USED AS IS CONDITION TRUCKS HS CODE : 8704.22 "FREIGHT PREPAID AS ARRANGED" SAY : ONE (1) PACKAGE(S) ONLY.
2	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	KBSB008	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 4 PKGS (10 UNITS & 9 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT
3	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	KBSB005	" USED AS-IS CONDITION TRUCKS, TRAILERS & WELDING MACHINE" 3 PKGS (8 UNITS & 2 PCS.) H. S. CODE: 8704.21 8704.22 8716.39
4	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	KBSB008	3 PACKAGES (9 UNITS) "USED AS-IS CONDITION TRUCKS & TRAILERS" H. S. CODE:
5	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB005	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21
6	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	KBSB007	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 3 PKGS (8 UNITS & 8 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT
7	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	KBSB011	2 PACKAGES (6 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION"
8	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	KBSB010	2 PACKAGES (6 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL77AZ-7000180 NKR69E-7407299 NHR69E-7456237
9	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	KBSB009	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE : 8704.21
10	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB008A	1 PACKAGE (3 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL77V8-7002347 NHR69C-7409872 NHR69-7010820
11	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	3/14/2021 0:00	3/14/2021 0:00	JSL0004-21	KBSB009	1 PACKAGE (1 UNIT) USED AS IS CONDITION TANK TRAILER HS CODE : 8716.31 " FREIGHT COLLECT AS ARRANGED" SAY: ONE (1) PACKAGE ONLY.
12	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY, PHILIPPINES	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	MOK0003-21	000134759	USED TRUCKS AND TRAILER ASIS CONDITION HS CODE:8704.21, 8716.39
13	ALTIS INTERNATIONAL TRADING INC	LOT NO 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 63464172423 2428	SAME AS CONSIGNEE	5/7/2021 0:00	5/7/2021 0:00	JSL0011-21	YOSB007	2 PACKAGES (4 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 & 8704.21 "FREIGHT COLLECT" SAY : TWO (2) PACKAGES ONLY.
14	ALTIS INTERNATIONAL TRADING INC	LOT NO 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 634641732423 2428	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	YOSB003	1 PACKAGES (2 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 "FREIGHT COLLECT" SAY : ONE (1) PACKAGE ONLY.
15	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	KBSB007	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE : 8704.21
16	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB006	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21

17	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	KBSB006	"USED AS-IS CONDITION TRUCKS & TRAILERS " 3 PKGS (8 UNITS) H. S. CODE: 8704.21
18	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB007	4 PACKAGES (9 UNITS & 1 PC) "USED AS-IS CONDITION TRUCKS & TRAILERS & TRUCK PARTS" H. S. CODE: 8704.21 8704.22
19	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	KBSB008B	2 PACKAGE (5 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V6-7002558 NPR66L7108655 LHR69-7000124
20	CHICAGO 777 SUBIC INTERNATIONAL	TRADING CO.LTD. LOT 15 14TH GATE AREA, SUBIC BAY FREE PORT ZONE 2222,	SAME AS CONSIGNEE	5/27/2021 0:00	5/27/2021 0:00	ECL0036-21	KSUB51AE029	TOTAL OF 1 PKG ONLY 2UNITS USED TRUCKS CYZ82V23000060 NPR81L-7003836 HS
21	FUELEAST PETROLEUM	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	FVEKR213A24	GASOIL 10PPM
22	FUELEAST PETROLEUM	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	FVEKR213A23	GASOIL 10PPM
23	JPMJ SUBIC TRADING CORP	LOT 29 A EFFICIENCY ST SUBIC BAY GATEWAY PARK PHASE 1 SUBIC BAY	SAME AS CONSIGNEE	3/31/2021 0:00	3/31/2021 0:00	ECL0023-21	YSUB31AM001	TOTAL OF 1 PKG ONLY USED TRUCK (S) CHASSIS NO. CYJ51W5-7000476 NJR85-
24	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	NZMAP0693534	TIMBER PACKS BREAK BULK 57 PACKS PROCESSED TIMBER HS CODE : 441011
25	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	NZTRG0677320	TIMBER PACKS BREAK BULK 406 PACKS, 833.4024 CBM, 419,837KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
26	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	NZTRG0681831	TIMBER PACKS BREAK BULK 8 PACKS, 24.4377 CBM, 13,657 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE :
27	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	NZTRG0687482	TIMBER PACKS BREAK BULK 12 PACKS, 32.8482 CBM, 18,395 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE :
28	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	NZMAP0688357	TIMBER PACKS BREAK BULK 1933 PACKS DRIED VENEER HS CODE : 440810
29	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	NZMAP0678264	TIMBER PACKS BREAK BULK 1966 PACKS DRIED VENEER HS CODE : 440810
30	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	NZTRG0687480	TIMBER PACKS BREAK BULK 507 PACKS, 998.4081 CBM, 502,242KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
31	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	NZTRG0677317	TIMBER PACKS BREAK BULK 523 PACKS, 966.7729 CBM, 489,459 KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
32	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	NZTRG0681836	TIMBER PACKS BREAK BULK 475 PACKS, 872.9603 CBM, 442,794 KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
33	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	NZMAP0682286	TIMBER PACKS BREAK BULK 2126 PACKS DRIED VENEER HS CODE : 440810
34	JUKEN SANGYO PHILS CORPORATION	BLOCK G 1 SUBIC TECHNO PARK ALONG ARGONAUT HIGHWAY, BOTON AREA, SUBIC BAY FREEPORT ZONE 2222, PHILLIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	NZTRG0692717	PALLETS BREAK BULK 2 PKGS 100 PAILS OF DAMAR PUTTY WIL PO NO. PO/0845 JPC PO NO. 2104000087

35	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	NZTRG0692720	TIMBER PACKS BREAK BULK 551 PACKS, 1,054.7988 CBM, 533,315KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
36	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	NZTRG0692722	TIMBER PACKS BREAK BULK 10 PACKS, 29.3328 CBM, 16,405 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE :
37	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	NZMAP0693533	TIMBER PACKS BREAK BULK 1629 PACKS DRIED VENEER HS CODE : 440810
38	K 2 INTL SUBIC CORPORATION	LOT OS HI, AREA B, SUBIC TECHNOPARK,SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	YSUB51AA023	TOTAL OF 1 PKG ONLY (2 UNITS) USED TRUCKS AS IS CONDITION HS CODE: 8704.23
39	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	COM2101KCA02	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 16,507.118 KILOLITRES
40	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	COM2101KCA02 S	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 19,469.507 KILOLITRES @
41	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090 105	7,094.059 METRIC TONS(AIR) ANHYDROUS BIOETHANOL(PNS GRADE) IN BULK PROPER SHIPPING NAME: ETHYL ALCOHOL 8,955.000
42	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	1/17/2021 0:00	1/13/2021 0:00	FFE0001-21	123032TACSUB 02	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME : ETHYL ALCOHOL IN BULK ITN# X20201214535989 NO. OF TANKS 1S, 3P, 3S, 4P, 4S, 5P, 5S, 6P, 6S, 9P, 9S, 10P, 10S QUANTITY*
43	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	1/17/2021 0:00	1/13/2021 0:00	FFE0001-21	123032TACSUB 03	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME : ETHYL ALCOHOL IN BULK ITN# X20201214535989 NO OF TANKS 1S, 3P, 3S, 4P, 4S, 5P, 5S 6P, 6S, 9P, 9S, 10P, 10S QUANTITY *
44	KEPPEL SUBIC SHIPYARD INC.	SUBIC SHIPYARD SPECIAL ECONOMIC ZONE CABANGAAN PT. CAWAG, SUBIC 2209 ZAMABALES, PHILIPPINES		1/14/2021 0:00	2/4/2021 0:00	DUM0006-21	61862849905	1 NE SHIP SPARE PARTS (FOR POWER BARGE 101) 8,565.76 KGS. FROM OTHER AWB/BL'S NO. 2365943720/61863860985/4316591941/4316591941/6516945853/6516945842/61865890370/1168622066/6
45	KORYO JYUSHI CO LTD	CRK	KORYO JYUSHI CO LTD	2/28/2021 0:00	2/28/2021 0:00	TSUPS0051-21	40681925465	PLASTIC MATERIALS
46	KORYO SUBIC INC	CRK	KORYO SUBIC INC	5/30/2021 0:00	5/30/2021 0:00	TSUPS0129-21	40681925491	PLASTIC MATERIALS
47	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	YOSU1207	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
48	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	YOSU1208	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22

49	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	2/13/2021 0:00	3/13/2021 0:00	SKL0003-21	YOSU0310	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
50	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	SKL0005-21	YOSU0704	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
51	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	2/26/2021 0:00	2/26/2021 0:00	SKL0004-21	YOSU0505	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
52	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	SKL0005-21	YOSU0709	USED TRUCK USED TRAILER AND USED TRUCK PARTS FOR REBUILDING PURPOSES AND USED TRUCK REPLACEMENT PARTS HS CODE:8704.22
53	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	YSUB51AA001B	1 UNIT MACHINERY / 2,500.00 KGS. REMAINING BALANCE: 7,000.00 KGS.
54	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	YSUB51AA001	TOTAL OF 3 PKGS ONLY USED TRUCKS, USED HEAVY EQUIPMENT AND USED TRUCKS PARTS FOR REBUILDING PURPOSES HS CODE: 8429.52-111 HS CODE: 8704.23-910*
55	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	ECL0005-21	YSUB110AE044S 1	TOTAL OF 1 PKG ONLY USED TRUCK AND USED TRUCK PARTS FOR REBUILDING PURPOSES HS CODE: 8701.20-000 HS CODE: 8704.23-910 FREIGHT PREPAID
56	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090 106	3,547.029 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR: 4,477.500 KILOLITERS @ 15C:4,475.262 KILOLITERS @ 20C: 4,500.000 LITERS @15C: *
57	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090 107	1,576.457 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR:1,990.000 KILOLITERS @ 15C:1,989.005 KILOLITERS @ 20C:2,000.000 LITERS @ 15C: *
58	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090 108	1,576.457 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR:1,990.000 KILOLITERS @ 15C:1,989.005 KILOLITERS @ 20C:2,000.000 LITERS @ 15C: *
59	MICROVAN INC	FORMER BOTON ANNEX FACILITY ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	OSSUT575BK00 1	1 PACKAGE SAID TO BE 2 UNITS USED ASSORTED TRUCKS IN AS IN CONDITION HS CODE 8704.22.39

60	MMH INTERNATIONAL GLINTS INC	35 70B COR INNOVATIVE ST SUBIC BAY GATEWAY PARK SUBIC BAY FREEPORT ZONE SBMA 2200 PHILIPPINES	RODALYN GUIINTO HANIF	3/16/2021 0:00	6/1/2021 0:00	SSF0003-21	YHSUS929AX003	SAID TO BE 1 PACKAGE(S) (2 UNITS) USED TRUCK(S) HS CODE 8704.22 8704.21
61	MMH INTERNATIONAL GLINTS INC	35 70A INNOVATIVE ST SUBIC BAY FREEPORT ZAMBALES PHILIPPINES TEL NO. 047 252 3150	SAME AS CONSIGNEE	4/12/2021 0:00	4/16/2021 0:00	SSF0005-21	YHSUS908BC001	SAID TO BE USED TRUCKS(S) FRR239B 00205 FRD34M4 7000139 NJR85 7042775
62	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	SKL0008-21	YOSU13052	USED CONSTRUCTION RELATED MACHINE, INDUSTRIAL EQUIPMENT AND TRUCK REPLACEMENT PARTS. HS CODE:8702.11, 8427.20, 8708.99
63	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	6/3/2021 0:00	6/2/2021 0:00	SKL0009-21	YOSU18112	USED INDUSTRIAL EQUIPMENT, CONSTRUCTION RELATED MACHINERIES AND TRUCK REPLACEMENT PARTS HS CODE:8427.20 8502.11 8708.99
64	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	MOK0003-21	000134758	USED BOAT WITH TRAILER HS CODE:8901.10
65	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	6/3/2021 0:00	6/3/2021 0:00	SKL0010-21	KBSU19013	USED CONSTRUCTION RELATED MACHINES HS CODE:8429.40, 8502.11, 8414.40
66	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES 2222	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	YOSU12062	USED INDUSTRIAL EQUIPMENT HS CODE:8427.20
67	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	1/28/2021 0:00	1/28/2021 0:00	SKL0002-21	YOSU0203	USED MACHINERY HS CODE:8429.19
68	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	SKL0001-21	KBSU58013	USED CONSTRUCTION RELATED MACHINES AND USED CONSTRUCTION EQUIPMENT ACCESSORIES HS CODE:8502.11, 8431.41
69	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	6/3/2021 0:00	6/2/2021 0:00	SKL0009-21	YOSU18012	USED CONSTRUCTION EQUIPMENT ACCESSORIES HS CODE:8431.41
70	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	SKL0001-21	KBSU58012	USED MACHINERY HS CODE:8429.11
71	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE OLONGAPO PHILIPPINES	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	TOK0002-21	YHSUS723AS001	SAID TO BE USED TRUCK REPLACEMENT PART AND CONSTRUCTION RELATED MACHINE HS CODE 8708.99 8502.11

72	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/22/2021 0:00	3/22/2021 0:00	TSQRA0069-21	15714746270	GARMENTS
73	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	4/25/2021 0:00	4/25/2021 0:00	TSQRA0092-21	15715066634	GARMENTS
74	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	2/22/2021 0:00	2/22/2021 0:00	TSQRA0052-21	15712503525	GARMENTS
75	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/18/2021 0:00	3/18/2021 0:00	TSQRA0066-21	15714746336	GARMENTS
76	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/18/2021 0:00	3/18/2021 0:00	TSQRA0066-21	15714746266	GARMENTS
77	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	5/31/2021 0:00	5/31/2021 0:00	TSQRA0119-21	15715084296	GARMENTS
78	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 CLARK	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	TSQRA0011-21	15710076695	GARMENTS
79	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/10/2021 0:00	3/10/2021 0:00	TSQRA0062-21	15714746255	GARMENTS
80	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/26/2021 0:00	3/26/2021 0:00	TSQRA0071-21	15714770000	GARMENTS
81	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	2/17/2021 0:00	2/17/2021 0:00	TSQRA0048-21	15712485513	GARMENTS
82	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	TSQRA0011-21	15710076743	GARMENTS
83	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	1/7/2021 0:00	1/7/2021 0:00	TSQRA0008-21	15710076684	GARMENTS

84	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	2/22/2021 0:00	2/22/2021 0:00	TSQRA0052-21	15712503503	GARMENTS
85	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 MANILA	NORDIC STAR INDUSTRIES INC.	2/10/2021 0:00	2/10/2021 0:00	TSQRA0043-21	15712503396	GARMENTS
86	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 MANILA	NORDIC STAR INDUSTRIES INC.	5/10/2021 0:00	5/10/2021 0:00	TSQRA0104-21	15715083983	GARMENTS
87	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/24/2021 0:00	3/24/2021 0:00	TSQRA0070-21	15714770011	GARMENTS
88	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/22/2021 0:00	3/22/2021 0:00	TSQRA0069-21	15714746351	GARMENTS
89	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	4/26/2021 0:00	4/26/2021 0:00	TSQRA0093-21	15715051175	GARMENTS
90	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	4/25/2021 0:00	4/25/2021 0:00	TSQRA0092-21	15715066645	GARMENTS
91	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 CLARK	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	TSQRA0011-21	15710076706	GARMENTS
92	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/8/2021 0:00	3/8/2021 0:00	TSQRA0061-21	15714746244	GARMENTS
93	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 2222 CLARK	NORDIC STAR INDUSTRIES INC.	5/17/2021 0:00	5/17/2021 0:00	TSQRA0109-21	15715084053	GARMENTS ACCES
94	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 MANILA	NORDIC STAR INDUSTRIES INC.	2/8/2021 0:00	2/8/2021 0:00	TSQRA0041-21	15712485524	GARMENTS
95	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	5/26/2021 0:00	5/26/2021 0:00	TSQRA0115-21	15715084366	GARMENTS

96	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	2/17/2021 0:00	2/17/2021 0:00	TSQRA0048-21	15710076404	GARMENTS
97	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	3/15/2021 0:00	3/15/2021 0:00	TSQRA0065-21	15712503595	GARMENTS MATE
98	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	5/24/2021 0:00	5/24/2021 0:00	TSQRA0114-21	15715084204	GARMENTS
99	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	2/24/2021 0:00	2/24/2021 0:00	TSQRA0053-21	15712503514	GARMENTS
100	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 00000 MANILA	NORDIC STAR INDUSTRIES INC.	5/3/2021 0:00	5/3/2021 0:00	TSQRA0099-21	15715051256A	GARMENTS
101	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	4/19/2021 0:00	4/19/2021 0:00	TSQRA0088-21	15715066586A	GARMENTS
102	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS 2222 MANILA	NORDIC STAR INDUSTRIES INC.	1/6/2021 0:00	1/6/2021 0:00	TSQRA0007-21	15710076673	GARMENTS
103	NORTHEAST GROUP OF COMPANIES INC	BLDG. 8474 ARGONAUT HIGHWAY, BOTON AREA SUBIC BAY FREEPORT ZONE TEL 047 251 3176 MOB 0939 913 1277	SAME AS CONSIGNEE	3/1/2021 0:00	3/1/2021 0:00	ECL0015-21	KXSUB21ME007	TOTAL OF 3 PKGS ONLY USED TRUCKS ALL USED. AS IS CONDITION HS CODE 8704.21, 8704.22 ISUZU/ CYL51V3W3001733 MITSUBISHI/FE50EB560637 ISUZU/NKR66E- 7408970*
104	NOVALCO ENTERPRISE PHILIPPINES INC	LIMITED	TO THE ORDER OF MAYBANK SINGAPORE	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	COM2101KCA04	ANHYDROUS ETHANOL HS CODE 2207.2011 * KILOLITRES @ AIR - 2,906.440 KILOLITRES @ 15 DEG C - 2,927.014 KILOLITRES @ 20 DEG C - 2,943.340 LITRES @ 15 DEG C - 2,927,014 LITRES *
105	PETRON CORPORATION	PANDACAN TERMINAL JESUS ST., PANDACAN MANILA PHILIPPINES	CIELA MP ARLANTICO	6/5/2021 0:00	6/4/2021 0:00	MCC0022-21	58236214C	224 DRUMS PFAD 6314 / 42,560.00 KGS. REMAINING BALANCE: 42,710 KGS.
106	PHIL PAN SUBIC VENTURES INC	LOT 1 ARGONAUT HIGHWAY SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE 2222 PHILIPPINES TEL NO 047 251 3953	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	OSSR00501910 A	USED TOWERTRACK FE73DEN-510100

107	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222 OLONGAPO CITY ZAMBALES PHILIPPINES TEL..	SAME AS CONSIGNEE	4/26/2021 0:00	6/11/2021 0:00	SSF0006-21	YHSUS929BA302	SAID TO BE 1 PACKAGE (3 UNITS) USED TRUCKS HS CODE 8704.23 8704.22
108	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	YSUB41AD003	TOTAL OF 1 PKG ONLY 2 UNIT USED TRUCK AND USED REPLACEMENT PARTS USED REPLACEMENT PARTS GENERATOR CYL77V8-7000711 XZU3010004615*
109	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOSTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222 MR.JOBO CEAZAR A. BELTRAN 63 907 479 479 1	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	YSUB51AA042	TOTAL OF 1 PKG ONLY 2 UNITS USED TRUCK FS418N-500007 FV415J550101 HS CODE: 8704.22 FREIGHT PREPAID
110	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	YSUB41AD001	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED TRUCK REPLACEMENT PARTS USED HEAVY EQUIPMENT REPLACEMENT PARTS CYL51V3W3001641*
111	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	YSUB41AD002	TOTAL OF 1 PKG ONLY 2 UNIT USED TRUCK AND USED REPLACEMENT PARTS CYJ51W5-3000327 FG73ED-500033 HS CODE: 8704.22 FREIGHT PREPAID
112	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	YSUB31AE011	TOTAL OF 1 PKG ONLY 3 UNITS USED TRUCKS CYL23V3Z3000028 FG62EE575008 NPR85-7008151 HS CODE: 8704.23/8704.21/8704.22 FREIGHT PREPAID
113	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	YSUB31AE013	TOTAL OF 1 PKG ONLY 2UNITS USED TRUCKS CYL51V4-3000282 CYG77P8-7000180 HS CODE: 8704.23 FREIGHT PREPAID
114	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	YSUB31AE012	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED REPLACEMENT PARTS FT54JX-550051 HS CODE: 8704.22/8707.90 FREIGHT PREPAID
115	RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW ASIA SQUARE TOWER I LEVEL 42 SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	3/25/2021 0:00	4/1/2021 0:00	ODF0001-21	0301	1950.321 MT ANHYDROUS ETHANOL HS CODE 2207.20.11 2469.952 CUBIC METERS 20 DEG C 2457.175 CUBIC METERS 15 DEG C 2480644 CUBIC METERS AMBIENT TEMP
116	RAIZEN ASIA PTE LTD PHILIPPINE	SINGAPORE 8 MARINA VIEW ASIA SQUARE TOWER 1, LEVEL 42 SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	3/17/2021 0:00	3/11/2021 0:00	AUR0001-21	EQU2007RAI01	ANHYDROUS ETHANOL HS CODE 2207.20.11 105,172.57 US BARRELS AT 60 DEG F 106,529.53 US BARRELS AT AMBIENT TEMP 16,805.691 CUBIC METERS AT 20 DEG C

117	RAIZEN ASIA PTE LTD PHILIPPINE	SINGAPORE	TO THE ORDER OF RAIZEN ASIA PTE LTD	1/13/2021 0:00	1/3/2021 0:00	AUR0002-20	MTMAPSL20004 02	ANHYDROUS ETHANOL HTS: 2207.20.11 MARPOL CATEGORY: MARPOL Z 79,401.41 US BARRELS AT 60 DEG F 78,925.00 US BARRELS AT AMBIENT TEMP 3,334,859.20 US GALLONS AT 60 DEG F
118	RAIZEN ASIA PTE LTD PHILIPPINE	8 MARINA VIEW, ASIA SQUARE TOWER 1, LEVEL 42 SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	5/1/2021 0:00	5/1/2021 0:00	OLR0001-21	NAB01	ANHYDROUS ETHANOL HS CODE: 2207.20.11 13,759.574 METRIC TONS AIR 17,426.547 CBM AT 20 DEG C 17,444.075 CBM AT AMBIENT TEMP 17,426.547 KILOLITERS AT 20 DEG C
119	RAIZEN ASIA PTE LTD PHILIPPINE	SINGAPORE	TO THE ORDER OF RAIZEN ASIA PTE LTD	4/6/2021 0:00	4/5/2021 0:00	SNT0001-21	373	ANHYDROUS ETHANOL
120	RAIZEN ASIA PTE LTD PHILIPPINE	SINGAPORE	TO THE ORDER OF RAIZEN ASIA PTE LTD	2/8/2021 0:00	2/8/2021 0:00	ATM0001-21	KANE2006RAI06	ANHYDROUS ETHANOL === IN BULK === TTB # 20-164 HS CODE 2207.20.11
121	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC FREEPORT ZONE PHILIPPINES TEL 63 472513520	SAME AS CONSIGNEE	4/12/2021 0:00	5/20/2021 0:00	ECL0027-21	YSUB41AB011	TOTAL OF 1 PKG ONLY USED TRUCK (S) CHASSIS NO. F554JVZ-533135 APR71L- 7740259 HS CODE: 8704.23 HS CODE: 8703.33 FREIGHT PREPAID

122	SUBIC BAY FREEPORT GRAIN TERMINAL S	BLDG. 8008 LEYTE WHARF CUBI POINT 2209 SUBIC BAY FREEPORT PH	SUBIC BAY FREEPORT GRAIN TERMINAL S	1/26/2021 0:00	1/26/2021 0:00	TSKLA0018-21	07441761156A	PARTS FOR SHIPU
123	SUBIC RCA INTERNATIONAL CORP	LOT BESIDE SBMA LANDFILL AREA SUBIC BAY FREEPORT ZONE SUBIC PHILIPPINES TEL 63 9178742216 9064442631 9294842478	SAME AS CONSIGNEE	4/13/2021 0:00	4/13/2021 0:00	TOK0009-21	HKSR00901712	SAID TO CONTAIN: 1 PACKAGE USED DUMP TRUCK INSIDE 1 UNIT USED SMALL EXCAVATOR 1 PACKAGE USED TRUCK INSIDE 1 UNIT USED SMALL EXCAVATOR 1 PACKAGE USED DUMP TRUCK INSIDE 1 UNIT**
124	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	ECL0005-21	YSUB110AE031	TOTAL OF 3 PKGS ONLY USED TRUCK AND USED TRAILER AND USED HEAVY EQUIPMENT ONLY FU419YZ560068 FV50KJX520352 KUNI [01] 005566 EX120-2M-1EW-030346 FREIGHT PREPAID
125	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	YSUB41AD046	TOTAL OF 4 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT PARTS ONLY FS510VY510232 EXD52D33000375 CYL51V3W3001708*
126	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4 BESIDE FORMER SBM A LANDFILL AREA SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE TEL 09176218492	SAME AS CONSIGNEE	4/26/2021 0:00	6/11/2021 0:00	SSF0006-21	NGSUT525BA001A	SAID TO BE USED TRUCKS (2 PACKAGES ONLY.----) HS CODE 870421 870422 870423 870870
127	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	3/1/2021 0:00	3/1/2021 0:00	ECL0015-21	KXSUB21ME010	TOTAL OF 2 UNITS ONLY USED TRUCK AND USED HEAVY EQUIPMENT ONLY KR512-1324 CYJ51W33002617 FREIGHT PREPAID
128	TAIAN SUBIC ELECTRIC SDN BHD	PHASE 1 SUBIC BAY GATEWAY PARK ARGONAUT HI WAY CORNER BRAVEHEART SUBIC FREE PORT ZONE 2222	DHL EXPRESS PHILIPPINES CORP.	4/13/2021 0:00	4/13/2021 0:00	TSLDA0095-21	8393489263	--- OTHER
129	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSHIP.COM.PH	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	OSSR70101910	1 PKG 2 UNITS USED ASSORTED TRUCKS IN AS IS CONDITION
130	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSHIP.COM.PH	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	TOK0002-21	YHSR70101706	17 PKGS USED TRUCKS AS PER ATTACHED SHEET
131	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING, 2106 MADRE IGNACIA ST. MALATE, MANILA, PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONYATTMSSHIP.COM.PH	SAME AS CONSIGNEE	4/21/2021 0:00	4/21/2021 0:00	ECL0030-21	YSUB41AA019	TOTAL OF 8 PKGS ONLY USED TRUCKS AS PER ATTACHED SHEET HS CODE: 8704.22 HS CODE: 8716.39 HS CODE: 8704.23 HS CODE: 8704.22 HS CODE: 870540*