



**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

**ATTY. WILLIE B. SARMIENTO**  
 Law Division

**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 FROM JANUARY 2021 TO  
 PRESENT - PORT OF SUBIC - P13**

**DATE** : August 2, 2021

**RECEIVED**  
 OFFICE OF THE DISTRICT COLLECTOR  
 PORT OF SUBIC  
 DATE: 02 AUG 2021 TIME: 4:30  
 CTRL #:

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

- For Break-Bulk
- Mostly used trucks & heavy equipment
- Notice included the importations from 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.

**RECEIVED**  
 OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS  
 PORT OF SUBIC  
 DATE: 02 AUG 2021 TIME: 04:17

8/2  
 4:28

# ABANDONED NON-CONTAINERIZED JANUARY - JULY 30, 2021

NOS.	BILL OF LADING	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	DESCRIPTION
1	KBSB009	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	1 PACKAGE (2 UNITS) USED AS IS CONDITION TRUCKS HS CODE : 8704.22 "FREIGHT PREPAID AS ARRANGED" SAY : ONE (1) PACKAGE(S) ONLY.
2	KBSB005A	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	7/14/2021 0:00	7/14/2021 0:00	JSL0017-21	"USED AS-IS CONDITION TRUCKS & TRAILERS" 3 PKGS (8 UNITS) H. S. CODE: 8704.21 8704.22 8716.39 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
3	HKS003	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	6/21/2021 0:00	6/20/2021 0:00	JSL0014-21	1 PACKAGE 3 UNITS USED AS IS CONDITION TRUCK & TRAILER " FREIGHT COLLECT" AS ARRANGED TOTAL : ONE (1) PACKAGE ONLY. -
4	KBSB008A	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	1 PACKAGE (3 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL77V8-7002347 NHR69C-7409872 NHR69-7010820 H. S CODE: 8704.21 / 8704.23 "FREIGHT COLLECT AS ARRANGED" **
5	KBSB005B	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	7/14/2021 0:00	7/14/2021 0:00	JSL0017-21	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 3 PKGS (6 UNITS & 1 PC.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
6	KBSB007	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	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 3 PKGS (8 UNITS & 8 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
7	KBSB009	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	"USED AS-IS CONDITION TRUCKS & TRAILERS & TRUCK PARTS" 3 PKGS (8 UNITS & 30 PIECES) H. S. CODE: 8704.21 8704.22 8716.39 8708.50 "FREIGHT COLLECT AS ARRANGED" **
8	KBSB006	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	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
9	KBSB008	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	"USED AS-IS CONDITION TRUCKS " 3 PKGS (7 UNITS) H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
10	KBSB012	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED AS IS CONDITION TRUCK HS CODE : 8704.22 2 PACKAGE 4 UNITS "FREIGHT PREPAID AS ARRANGED" SAY : TWO (2) PACKAGE(S) ONLY.
11	KBSB010	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V3W3000226 NPR71P7406672 H. S CODE: 8704.22 / 8704.23 1 PACKAGE (2 UNITS) "FREIGHT COLLECT AS ARRANGED" **
12	KBSB008	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	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 4 PKGS (10 UNITS & 9 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT COLLECT AS ARRANGED" SAY : FOUR (4) PACKAGE(S) ONLY.
13	KBSB006	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	"USED AS-IS CONDITION TRUCKS & TRAILERS " 3 PKGS (8 UNITS) H. S. CODE: 8704.21 8704.22 8716.39 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
14	KBSB005C	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	7/14/2021 0:00	7/14/2021 0:00	JSL0017-21	"USED AS-IS CONDITION TRUCKS & USED MACHINERY" 3 PKGS (8 UNITS & 1 PC.) H. S. CODE: 8704.21 8704.22 8461.50 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
15	KBSB007	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	4 PACKAGES (9 UNITS & 1 PC) "USED AS-IS CONDITION TRUCKS & TRAILERS & TRUCK PARTS" H. S. CODE: 8704.21 8704.22 8716.39 8708.99 "FREIGHT COLLECT AS ARRANGED" **

16	KBSB008B	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	2 PACKAGE (5 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V6-7002558 NPR66L7108655 LHR69-7000124 CVR77K6-7000019 NPR66L-7427993 H. S CODE: 8704.21/ 8704.22/ 8704.23 **
17	KBSB011	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE TEL 632 831 0831 FAX 632 833 1259	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED TRUCKS AS IS CONDITION 2 PACKAGES (2 UNITS) HS CODE: 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : TWO (2) UNIT(S) ONLY.
18	KBSB005	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	" USED AS-IS CONDITION TRUCKS, TRAILERS & WELDING MACHINE" 3 PKGS (8 UNITS & 2 PCS.) H. S. CODE: 8704.21 8704.22 8716.39 8515.39.90 "FREIGHT COLLECT AS ARRANGED" **
19	KSUB61AL010	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY, SUBIC GATEWAY, SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	ECL0046-21	TOTAL OF 1 PKG ONLY 1 PACKAGE 2 UNITS USED AS IS CONDITION TRUCK HS CODE: 8704.22 FREIGHT PREPAID
20	YSUB61MG008	ALTIS INTERNATIONAL TRADING INC	LOT NO.4 BOTON HIGHWAY, SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 63464172423 2428 FAX 6325298607 8950	SAME AS CONSIGNEE	7/12/2021 0:00	7/12/2021 0:00	ECL0047-21	TOTAL OF 1 PKG ONLY 1 PKG (2 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 FREIGHT PREPAID
21	YOSB007	ALTIS INTERNATIONAL TRADING INC	LOT NO 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 63464172423 2428 FAX 6325298607 8950	SAME AS CONSIGNEE	5/7/2021 0:00	5/7/2021 0:00	JSL0011-21	2 PACKAGES (4 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 & 8704.21 "FREIGHT COLLECT" SAY : TWO (2) PACKAGES ONLY.
22	YOSB003	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	1 PACKAGES (2 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 "FREIGHT COLLECT" SAY : ONE (1) PACKAGE ONLY.
23	KBSB005	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	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
24	YSUB61MG005	FINEST IMPORTS NIIGATA CORP	LOT 77B AIM HIGH AVENUE, SUBIC BAY GATEWAY PARK PHASE I, SUBIC BAY FREEPORT ZONE JONATHAN MAGTALAS 047 250 3545	SAME AS CONSIGNEE	7/12/2021 0:00	7/12/2021 0:00	ECL0047-21	TOTAL OF 1 PKG ONLY (2 UNITS) USED AS IS CONDITION TRUCK FOR REBUILDING PURPOSE H.S.CODE: 8704.22, 8704.23 FREIGHT PREPAID
25	FVEKR213A23	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	GASOIL 10PPM
26	FVEKR213A24	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	GASOIL 10PPM
27	NZTRG0692720	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 551 PACKS, 1,054.7988 CBM, 533,315KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
28	NZTRG0687482	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 12 PACKS, 32.8482 CBM, 18,395 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 503 PACKS, 903.9560 CBM, 456,833KGS OF
29	NZMAP0699289	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		7/5/2021 0:00	7/5/2021 0:00	SWR0005-21	1855 PACKS DRIED VENEER HS CODE : 440810
30	NZTRG0692722	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 10 PACKS, 29.3328 CBM, 16,405 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 445 PACKS, 885.7667 CBM, 447,467KGS OF
31	NZTRG0697988	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		7/5/2021 0:00	7/5/2021 0:00	SWR0005-21	9 PACKS, 29.1060 CBM, 16,251 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 337 PACKS, 632.8591 CBM, 320,287KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711 TOTAL 34
32	NZTRG0692717	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	PALLETS BREAK BULK 2 PKGS 100 PAILS OF DAMAR PUTTY WIL PO NO. PO/0845 JPC PO NO. 2104000087

33	NZMAP0693534	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 57 PACKS PROCESSED TIMBER HS CODE : 441011
34	NZTRG0681831	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 8 PACKS, 24.4377 CBM, 13,657 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 397 PACKS, 756.4729 CBM, 382,507KGS OF
35	NZMAP0693533	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 1629 PACKS DRIED VENEER HS CODE : 440810
36	NZTRG0697992	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		7/5/2021 0:00	7/5/2021 0:00	SWR0005-21	708 PACKS, 1,401.2194 CBM, 707,789KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
37	NZMAP0682286	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 2126 PACKS DRIED VENEER HS CODE : 440810
38	NZTRG0687480	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 507 PACKS, 998.4081 CBM, 502,242KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
39	NZMAP0688357	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 1933 PACKS DRIED VENEER HS CODE : 440810
40	NZTRG0681836	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 475 PACKS, 872.9603 CBM, 442,794 KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
41	COM2101KCA02	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	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 16,507.118 KILOLITRES @ 15 DEG C - 16,623.982 KILOLITRES @ 20 DEG C - 16,716.695 *
42	COM2101KCA02S	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	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 19,469.507 KILOLITRES @ 15 DEG C - 19,607.344 KILOLITRES @ 20 DEG C - 19,716.695 *
43	FOMPW310090105	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	7,094.059 METRIC TONS(AIR) ANHYDROUS BIOETHANOL(PNS GRADE) IN BULK PROPER SHIPPING NAME: ETHYL ALCOHOL 8,955.000 KILOLITERS @ IN AIR, 8,950.525 KILOLITERS @ 15C, *
44	02	KC AND A GLOBAL INC	CORPORATION	TO THE ORDER OF KC AND A	6/14/2021 0:00	6/17/2021 0:00	NNL0001-21	PRODUCT: ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL CLEAN ON BOARD STOWAGE: 1S,2P,2S,3P,3S,4P,4S,5P,5S,7P,8P,8S,9P,9S,10P,10S,SLP,SLS 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	61862849905	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	
46	40681925465	KORYO JYUSHI CO LTD	CRK	KORYO JYUSHI CO LTD	2/28/2021 0:00	2/28/2021 0:00	TSUPS0051-21	PLASTIC MATERIALS
47	40681925491	KORYO SUBIC INC	CRK	KORYO SUBIC INC	5/30/2021 0:00	5/30/2021 0:00	TSUPS0129-21	PLASTIC MATERIALS
48	40681925502	KORYO SUBIC INC	CRK	KORYO SUBIC INC	6/26/2021 0:00	6/26/2021 0:00	TSUPS0152-21	PLASTIC MATERIALS
49	YOSU1208	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	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
50	YHSR00301717	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 1613 EMAIL HAMBEE YAHOO.COM	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	TOK0017-21	4 PACKAGES USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE: 8704.22
51	YOSU1207	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	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22

52	YHSR00401715	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 1613 EMAIL HAMBEE YAHOO.COM	SAME AS CONSIGNEE	6/4/2021 0:00	6/5/2021 0:00	TOK0015-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE: 8704.22
53	YOSU0505	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	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
54	YOSU2205	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
55	YOSU0310	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	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
56	YOSU0709	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	USED TRUCK USED TRAILER AND USED TRUCK PARTS FOR REBUILDING PURPOSES AND USED TRUCK REPLACEMENT PARTS HS CODE:8704.22
57	YOSU0704	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	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
58	YSUB51AA001	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	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*
59	YSUB110AE044S1	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	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
60	YSUB51AA001B	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	1 UNIT MACHINERY / 2,500.00 KGS.
61	FOMPW310090107	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	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: *
62	FOMPW310090108	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	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: *
63	FOMPW310090106	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	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: *
64	OSSUT575BK001	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	1 PACKAGE SAID TO BE 2 UNITS USED ASSORTED TRUCKS IN AS IN CONDITION HS CODE 8704.22.39
65	YSUB51AP011	MICROVAN INC	FORMER BOTON ANNEX FACILITY ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 7303 FAX 047 252 7307	SAME AS CONSIGNEE	6/6/2021 0:00	6/6/2021 0:00	ECL0040-21	TOTAL OF 1 PKG ONLY 1 PACKAGE (2 UNITS & 22 PCS) USED TRUCK & TRAILER WITH TRUCK REPLACEMENT PARTS HS CODE: 87042239/87163999/87089999 FREIGHT PREPAID
66	YHSUS929AX003	MMH INTERNATIONAL GLINTS INC	35 70B COR INNOVATIVE ST SUBIC BAY GATEWAY PARK SUBIC BAY FREEPORT ZONE SBMA 2200 PHILIPPINES	RODALYN GUINTO HANIF	3/16/2021 0:00	6/1/2021 0:00	SSF0003-21	SAID TO BE 1 PACKAGE(S) (2 UNITS) USED TRUCK(S) HS CODE 8704.22 8704.21
67	YHSUS908BC001	MMH INTERNATIONAL GLINTS INC	35 70A INNOVATIVE ST SUBIC BAY FREEPORT ZAMBALLES PHILIPPINES TEL NO. 047 252 3150	SAME AS CONSIGNEE	4/12/2021 0:00	4/16/2021 0:00	SSF0005-21	SAID TO BE USED TRUCKS(S) FRR239B 00205 FRD34M4 7000139 NJR85 7042775
68	KHSU10622001	MSK GROUP WORK INCORPORATED	28 31 LOT 49 51 FAITH ST SUBIC BAY GATEWAY PARK SBFZ PHILIPPINES 2222	MSK GROUP WORK INCORPORATED	7/6/2021 0:00	7/6/2021 0:00	OPL0016-21	STEEL STRUCTURE
69	YOSU18012	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	USED CONSTRUCTION EQUIPMENT ACCESSORIES HS CODE:8431.41

70	YOSU0203	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	USED MACHINERY HS CODE:8429.19
71	YOSU18112	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	USED INDUSTRIAL EQUIPMENT, CONSTRUCTION RELATED MACHINERIES AND TRUCK REPLACEMENT PARTS HS CODE:8427.20 8502.11 8708.99
72	YOSU2207	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.52
73	KBSU19013	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	USED CONSTRUCTION RELATED MACHINES HS CODE:8429.40, 8502.11, 8414.40
74	YOSU2202	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.11
75	YHSUS723AS001	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	SAID TO BE USED TRUCK REPLACEMENT PART AND CONSTRUCTION RELATED MACHINE HS CODE 8708.99 8502.11
76	000134758	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	USED BOAT WITH TRAILER HS CODE:8901.10
77	KBSU23012	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/8/2021 0:00	7/8/2021 0:00	SKL0012-21	USED CONSTRUCTION RELATED MACHINES HS CODE:8502.11
78	YOSU22012	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY, CONSTRUCTION RELATED MACHINES, CONSTRUCTION EQUIPMENT ACCESSORIES AND TRUCK REPLACEMENT PARTS HS CODE:8429.52, 8408.20, 8502.11, 8431.41
79	YOSU12062	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	USED INDUSTRIAL EQUIPMENT HS CODE:8427.20
80	YOSU2203	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILS	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.11
81	YOSU13052	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	USED CONSTRUCTION RELATED MACHINE, INDUSTRIAL EQUIPMENT AND TRUCK REPLACEMENT PARTS. HS CODE:8702.11, 8427.20, 8708.99
82	COM2101KCA04	NOVALCO ENTERPRISE PHILIPPINES INC	LIMITED	TO THE ORDER OF MAYBANK SINGAPORE	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	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 *
83	04	NOVALCO ENTERPRISE PHILIPPINES INC	LIMITED	TO THE ORDER OF MAYBANK SINGAPORE	6/14/2021 0:00	6/17/2021 0:00	NNL0001-21	PRODUCT: ANHYDROUS ETHANOL HS CODE 2207.20.11 CLEAN ON BOARD STOWAGE: 1S,2P,2S,3P,3S,4P,4S,5P,5S,7P,8P,8S,9P,9S,10P,10S,SLP,SLS KILOLITRES @ AIR - 1,997.441 KILOLITRES @ 15 *
84	58236214C	PETRON CORPORATION	PANDACAN TERMINAL JESUS ST., PANDACAN MANILA PHILIPPINES	CIELA MP ARLANTICO	6/5/2021 0:00	6/4/2021 0:00	MCC0022-21	224 DRUMS PFAD 6314 / 42,560.00 KGS.
85	YHSUS929BA302	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	SAID TO BE 1 PACKAGE (3 UNITS) USED TRUCKS HS CODE 8704.23 8704.22

86	YSUB31AE012	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	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED REPLACEMENT PARTS FT54JX-550051 HS CODE: 8704.22/8707.90 FREIGHT PREPAID
87	YSUB31AE011	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	TOTAL OF 1 PKG ONLY 3 UNITS USED TRUCKS CYL23V3Z3000028 FG62EE575008 NPR85-7008151 HS CODE: 8704.23/ 8704.21/8704.22 FREIGHT PREPAID
88	YSUB31AE013	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	TOTAL OF 1 PKG ONLY 2UNITS USED TRUCKS CYL51V4-3000282 CYG77P8-7000180 HS CODE: 8704.23 FREIGHT PREPAID
89	YSUB41AD003	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	TOTAL OF 1 PKG ONLY 2 UNIT USED TRUCK AND USED REPLACEMENT PARTS USED REPLACEMENT PARTS GENERATOR CYL77V8-7000711 XZU3010004615*
90	YSUB41AD001	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	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED TRUCK REPLACEMENT PARTS USED HEAVY EQUIPMENT REPLACEMENT PARTS CYL51V3W3001641*
91	YHSR00701720	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 ARGONAUT HI WAY BOTON AREA SUBIC BAY PHILIPPINES MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	7/14/2021 0:00	7/14/2021 0:00	TOK0019-21	USED EXCAVATOR MAKER KOMATSU MODEL PC200-8N1 S/NO 316888 HS CODE 8429.52
92	KBSR00201720	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 ARGONAUT HI WAY BOTON AREA SUBIC BAY PHILIPPINES MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	7/14/2021 0:00	7/14/2021 0:00	TOK0019-21	2 UNITS USED WHEEL LOADERS MAKER MODEL S/NO. TCM 860-2 66100386 KAWASAKI KLD80Z 80Z0641
93	MTMAMAZ2100703C	RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW,ASIA SQUARE TOWER 1, LEVEL 42, SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	7/4/2021 0:00	7/3/2021 0:00	MIM0001-21	5,507.304 METRIC TONS AIR ANHYDROUS ETHANOL HS CODE 2207.20.11 CBM VOLUME AT 20 DEG.C: 6,971.984 KILOLITERS AT 15 DEG.C: 6,935.917 KILOLITERS AT 20 DEG.C: 6,971.984 CBM AT *
94	MTMAMAZ2100703B	RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW,ASIA SQUARE TOWER 1, LEVEL 42, SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	7/4/2021 0:00	7/3/2021 0:00	MIM0001-21	799.843 METRIC TONS AIR ANHYDROUS ETHANOL HS CODE 2207.20.11 CBM VOLUME AT 20 DEG.C: 1,012.563 KILOLITERS AT 15 DEG.C: 1,007.325 KILOLITERS AT 20 DEG.C: 1,012.563 CBM AT *
95	MTMAMAZ2100703A	RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW,ASIA SQUARE TOWER 1, LEVEL 42, SINGAPORE 018960	TO THE ORDER OF RAIZEN ASIA PTE LTD	7/4/2021 0:00	7/3/2021 0:00	MIM0001-21	1,623.647 METRIC TONS AIR ANHYDROUS ETHANOL HS CODE 2207.20.11 CBM VOLUME AT 20 DEG.C: 2,055.459 KILOLITERS AT 15 DEG.C: 2,044.826 KILOLITERS AT 20 DEG.C: 2,055.459 CBM AT *
96	0301	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	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
97	EQU2007RAI01	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	AURO001-21	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
98	NAB01	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	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
99	373	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	ANHYDROUS ETHANOL
100	KANE2006RAI06	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	ANHYDROUS ETHANOL = = = IN BULK = = = TT# # 20-164 HS CODE 2207.20.11
101	YSUB61AB039	SAMBONG SUBIC CORP	LOT 37 BLOCK J AREA B. SUBIC TECHNOPARK. SUBIC BAY FREEPORT ZONE, PHILIPPINES TEL FAX 047 250 2497	SAME AS CONSIGNEE	6/14/2021 0:00	7/16/2021 0:00	ECL0043-21	TOTAL OF 2 PKGS ONLY USED TRUCK (S) AND USED REPLACEMENT PART C/NO. FU54VZ-520578 C/NO.FP54VE-505009 C/NO.FR1EXW-13163 HS CODE: 8704.23 FREIGHT PREPAID
102	YSUB41AB011	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	TOTAL OF 1 PKG ONLY USED TRUCK (S) CHASSIS NO. FS54JVZ-533135 APR71L-7740259 HS CODE: 8704.23 HS CODE: 8703.33 FREIGHT PREPAID
103	YSUB51ML008	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC BAY GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 047 251 3520	SAME AS CONSIGNEE	6/7/2021 0:00	6/7/2021 0:00	ECL0039-21	TOTAL OF 1 PKG ONLY (2UNITS) USED TRUCKS CYL51V5-7001544 FSD34L47000100 HS CODE: 8704.23/8704.22 SJT21-R-Y01 FREIGHT PREPAID

104	YSUB61AB009	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES. TEL 09171677575	SAME AS CONSIGNEE	6/14/2021 0:00	7/16/2021 0:00	ECL0043-21	TOTAL OF 2 PKGS ONLY (4 UNITS) USED TRUCKS CYL51V6- 7000115 CYZ81P33000081 CYM77V8-7000198 FV411J540910 HS CODE: 8704.23 8704.22 FREIGHT PREPAID
105	KSUB51MJ015	SPEED SUBIC CORPORATION	1124 ARCONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 09171677575	SAME AS CONSIGNEE	6/15/2021 0:00	6/15/2021 0:00	ECL0044-21	TOTAL OF 1 UNIT ONLY USED TRUCK CYJ51W6-7002297 HS CODE: 8704.23 FREIGHT PREPAID
106	60789209691A	SUBIC BAY FREEPORT GRAIN TERMINAL S	BLDG. 8008 LEYTE WHARF CUBI POINT 2209 SUBIC BAY FREEPOR PH	SUBIC BAY FREEPORT GRAIN TERMINAL S	5/17/2021 0:00	5/17/2021 0:00	TSEYA0138-21	PARTS FOR SHIPU
107	YSUB41AD046	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	TOTAL OF 4 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT PARTS ONLY F5510VY510232 EXD52D33000375 CYL51V3W3001708*
108	YSUB110AE031	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	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
109	YSUB51AP035	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	6/6/2021 0:00	6/6/2021 0:00	ECL0040-21	TOTAL OF 9 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT REPLACEMENT PARTS ONLY CYL51V3W3000964 FRR34- 7007081*
110	KXSUB21ME010	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	TOTAL OF 2 UNITS ONLY USED TRUCK AND USED HEAVY EQUIPMENT ONLY KR512-1324 CYJ51W33002617 FREIGHT PREPAID
111	8393489263	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	- - - OTHER
112	OSSR70101910	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSSHIP.COM.PH	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	1 PKG 2 UNITS USED ASSORTED TRUCKS IN AS IS CONDITION
113	YHSR70101706	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSSHIP.COM.PH	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	TOK0002-21	17 PKGS USED TRUCKS AS PER ATTACHED SHEET
114	YSUB41AA019	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	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*