



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

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 AS OF JANUARY 2021 TO
PRESENT – PORT OF SUBIC – P13**

DATE : July 5, 2021

RECEIVED
OFFICE OF THE DISTRICT COLLECTOR
PORT OF SUBIC
BY: _____
DATE: **06 JUL 2021** TIME: **9:40**
CONTROL: **3415-1**

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

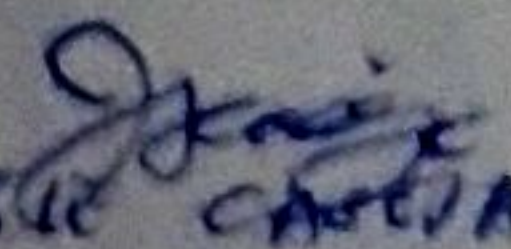
NOTE:

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.

RECEIVED
OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS
PORT OF SUBIC
BY: _____
DATE: **05 JUL 2021** TIME: **10:44**

RECEIVED BY: 
JESSIE CHELVA
9:54 AM/21

NON-CONTAINERIZED

NOS.	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	BL	DESCRIPTION
1	AJS SUBIC INTERNATIONAL INC	AREA B LOT 67 BLOCK H SUBIC TECHNO PARK COMPLEX ARGONAUT HIGHWAY BOTON AREA SBFZ,PHILIPPINES TEL 63 47 251 3946	SAME AS CONSIGNEE	6/14/2021 0:00	6/14/2021 0:00	ECL0043-21	YSUB61AB017	TOTAL OF 3 PKGS ONLY USED TRUCKS & USED REPLACEMENT PARTS 3PKG (3 UNITS) FU54JU2522666 CVJ51W6-7002873 DFWTF241B- 70211 HS CODE: 8704.23/8704.32 FREIGHT PREPAID
2	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	KBSB011	USED TRUCKS AS IS CONDITION 2 PACKAGES (2 UNITS) HS CODE: 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : TWO (2) UNIT(S) ONLY.
3	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.
4	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 8515.39.90 "FREIGHT COLLECT AS ARRANGED" **
5	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	KBSB010	USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V3W3000226 NPR71P7406672 H. S CODE: 8704.22 / 8704.23 1 PACKAGE (2 UNITS) "FREIGHT COLLECT AS ARRANGED" **
6	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	KBSB012	USED AS IS CONDITION TRUCK HS CODE : 8704.22 2 PACKAGE 4 UNITS "FREIGHT PREPAID AS ARRANGED" SAY : TWO (2) PACKAGE(S) ONLY.
7	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.
8	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 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
9	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 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
10	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" CXH81U23000303 NHR69C-7404764 KDY221-8004246 CYL77V8-7000766 NKR66E7525176 NPR66L7110017 **
11	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 COLLECT AS ARRANGED" SAY : FOUR (4) PACKAGE(S) ONLY.
12	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 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
13	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: 8704.21 8704.22 8716.39 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
14	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
15	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	KBSB008	"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.

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	KBSB007	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" **
17	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 CVR77K6-7000019 NPR66L- 7427993 H. S CODE: 8704.21/ 8704.22/ 8704.23 **
18	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 H. S CODE: 8704.21 / 8704.23 "FREIGHT COLLECT AS ARRANGED" **
19	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 COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
20	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	KBSB009	"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" **
21	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	YOSB007	2 PACKAGES (4 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 & 8704.21 "FREIGHT COLLECT" SAY : TWO (2) PACKAGES ONLY.
22	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 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
23	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 8704.22 8716.39 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
24	ANGLO ASIA COMMODITIES CORP	THE VENUE 2 LOT C5 2 BRILLIANT ST. COMMERCIAL CENTER AREA, SUBIC BAY GATEWAY PARK, SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	3/31/2021 0:00	3/31/2021 0:00	ECL0023-21	YSUB31AM001A	TOTAL OF 1 PKG ONLY USED TRUCK (S) CHASSIS NO. CYJ51W5-7000476 NJR85-7006102 HS CODE: 8704.23 HS CODE: 8704.21 FREIGHT PREPAID
25	CHICAGO 777 SUBIC INTERNATIONAL	TRADING CO.LTD. LOT 15 14TH GATE AREA, SUBIC BAY FREE PORT ZONE 2222, PHILIPPINES TEL 639175693642	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 CODE: 8704.23, 8704.22 FREIGHT PREPAID
26	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	FVEKR213A23	GASOIL 10PPM
27	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	FVEKR213A24	GASOIL 10PPM
28	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 : 441899 TIMBER PACKS BREAK BULK 503 PACKS, 903.9560 CBM, 456,833KGS OF
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		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	NZMAP0682286	TIMBER PACKS BREAK BULK 2126 PACKS DRIED VENEER HS CODE : 440810
31	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
32	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
33	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

34	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 : 441899 TIMBER PACKS BREAK BULK 397 PACKS, 756.4729 CBM, 382,507KGS OF
35	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
36	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
37	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
38	JUKEN SANGYO PHILS CORPORATION	BLOCK G 1 SUBIC TECHNO PARK ALONG ARGONAUT HIGHWAY, BOTON AREA, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES		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
39	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
40	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
41	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 : 441899 TIMBER PACKS BREAK BULK 445 PACKS, 885.7667 CBM, 447,467KGS OF
42	K AND B SUBIC MOTOR TRADING	CORPORATION LOTS 1, 2 AND 3 BESIDE LANDFILL AREA, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILIPPINES 2222 BETHZAIDA YAMAMOTO	SAME AS CONSIGNEE	6/15/2021 0:00	6/15/2021 0:00	ECL0044-21	KSUB51MJ008	TOTAL OF 1 PKG ONLY (2UNITS) USED AS IS CONDITION TRUCKS HS CODE: 8705.90 , 8704.22 FREIGHT PREPAID
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	123032TACSUB02	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	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 @15 DEG C - 16,623.982 KILOLITRES @ 20 DEG C - 16,716.695 *
45	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	COM2101KCA02S	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 *
46	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	FOMPW310090105	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, *
47	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	123032TACSUB03	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 *
48	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	02	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, LP,SL

								1 NE SHIP SPARE PARTS (FOR POWER BARGE 101) 8,565.76 KGS. FROM OTHER AWB/BL'S NO. 2365943720/61863860985/4316591941/43165919 41/6516945853/6516945842/61865890370/11686 22066/6
49	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	
50	KORYO JYUSHI CO LTD	CRK	KORYO JYUSHI CO LTD	2/28/2021 0:00	2/28/2021 0:00	TSUPS0051-21	40681925465	PLASTIC MATERIALS
51	KORYO SUBIC INC	CRK	KORYO SUBIC INC	5/30/2021 0:00	5/30/2021 0:00	TSUPS0129-21	40681925491	PLASTIC MATERIALS
52	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	YHSR00401715	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE: 8704.22
53	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
54	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
55	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
56	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
57	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
58	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
59	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*
60	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	YSUB110AE04451	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
61	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.
62	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090108	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	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090106	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	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	FOMPW310090107	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: *
65	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	OSSUT575BK001	1 PACKAGE SAID TO BE 2 UNITS USED ASSORTED TRUCKS IN AS IN CONDITION HS CODE 8704.22.39
66	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	YSUB51AP011	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

67	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	YHSUS929AX003	SAID TO BE 1 PACKAGE(S) (2 UNITS) USED TRUCK(S) HS CODE 8704.22 8704.21
68	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
69	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
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, 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
72	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
73	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
74	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
75	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
76	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
77	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
78	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
79	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
80	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
81	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
82	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
83	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
84	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
85	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
86	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

87	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
88	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
89	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
90	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
91	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	6/7/2021 0:00	6/7/2021 0:00	TSQRA0124-21	15711115495	APPAREL ACCESS
92	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
93	NORDIC STAR INDUSTRIES INC.	640 SAMPSON ROAD CENTRAL BUSINESS MANILA	NORDIC STAR INDUSTRIES INC.	6/13/2021 0:00	6/13/2021 0:00	TSQRA0128-21	15711115580	GARMENTS
94	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
95	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
96	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
97	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
98	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
99	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
100	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
101	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
102	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
103	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
104	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
105	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
106	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
107	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

108	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
109	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
110	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
111	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
112	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 *
113	NOVALCO ENTERPRISE PHILIPPINES INC	LIMITED	TO THE ORDER OF MAYBANK SINGAPORE	6/14/2021 0:00	6/17/2021 0:00	NNL0001-21	04	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,S LP,SLS KILOLITRES @ AIR - 1,997.441 KILOLITRES @ 15 *
114	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.
115	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
116	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*
117	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
118	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*
119	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
120	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
121	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
122	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
123	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
124	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	MTMAPSL2000402	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

125	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
126	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
127	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
128	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
129	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	6/14/2021 0:00	ECL0043-21	YSUB61AB039	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
130	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES. TEL 09171677575	SAME AS CONSIGNEE	6/14/2021 0:00	6/14/2021 0:00	ECL0043-21	YSUB61AB009	TOTAL OF 2 PKGS ONLY (4 UNITS) USED TRUCKS CYL51V6-7000115 CYZ81P33000081 CYM77V8- 7000198 FV411J540910 HS CODE: 8704.23 8704.22 FREIGHT PREPAID
131	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
132	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	YSUB51ML008	TOTAL OF 1 PKG ONLY (2UNITS) USED TRUCKS CYL51V5-7001544 FSD34L47000100 HS CODE: 8704.23/8704.22 SJT21-R-Y01 FREIGHT PREPAID
133	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	KSUB51MJ015	TOTAL OF 1 UNIT ONLY USED TRUCK CYJ51W6- 7002297 HS CODE: 8704.23 FREIGHT PREPAID
134	SUBIC 361 BROTHERS TRADING	CORPORATION LOT 6 FORMER LANDFILL AREA SUBIC GATE WAY DISTRICT SBFZ TEL NO 63476024922	SAME AS CONSIGNEE	6/14/2021 0:00	6/14/2021 0:00	ECL0043-21	HTSUB51AQ914	TOTAL OF 2 UNITS ONLY USED TRUCKS FT50JRY520015 HS CODE 8704.23 CXZ82K23000007 HS CODE 8704.22 FREIGHT PREPAID
135	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	60789209691A	PARTS FOR SHIPU
136	SUBIC BAY FREEPORT GRAIN TERMINAL S	BLDG. 8008 LEYTE WHARF CUBI POINT 2209 SUBIC BAY FREEPOR PH	SUBIC BAY FREEPORT GRAIN TERMINAL S	1/26/2021 0:00	1/26/2021 0:00	TSKLA0018-21	07441761156A	PARTS FOR SHIPU
137	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 FU419Y2560068 FV50KJX520352 KUNI [01] 005566 EX120-2M-1EW-030346 FREIGHT PREPAID
138	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
139	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 F5510VY510232 EXD52D33000375 CYL51V3W3001708*
140	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	YSUB51AP035	TOTAL OF 9 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT REPLACEMENT PARTS ONLY CYL51V3W3000964 FRR34-7007081*
141	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
142	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

143	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
144	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING, 2106 MADRE IGNACIA ST. MALATE, MANILA, PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONYATTMSHIP.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*