



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: PORT OF CEBU

DATE: April 20 – 26, 2018

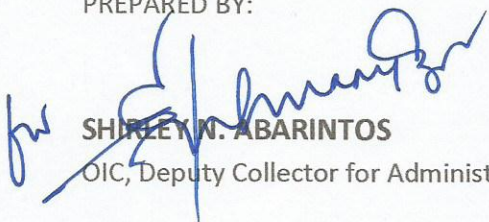
REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	987	416	44	1,792	597
NUMBER OF ENTRIES IN PROGRESS	72	345	0	758	0
NUMBER OF ENTRIES COMPLETED	915	71	44	1,034	597
GRAND TOTAL	= 3,836				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE
1	HLBU 1294007	4/21/2018	-
2	EMCU 8093115	4/24/2018	-
3	DRYU 4510089	4/24/2018	-
4	NYKU 4819855	4/25/2018	-
5	NYKU 4861032	4/25/2018	-
6	NYKU 5950704	4/25/2018	-
7	WHLU 5565103	4/22/2018	-
8	TCNU 3283912	4/25/2018	-
9	NYKU 5743179	4/25/2018	-
10	TCLU 1714119	4/25/2018	-
11	NYKU 4071228	4/25/2018	-
12	NYKU 5134172	4/25/2018	-
13	TCNU 4640059	4/25/2018	-
14	NYKU 0762026	4/25/2018	-
15	TCLU 9429925	4/25/2018	-
16	HLXU 8037733	4/25/2018	-
17	FSCU 7149340	4/25/2018	-
18	NYKU 4871370	4/25/2018	-
19	TCNU 7262538	4/25/2018	-
20	SEGU 4913563	4/25/2018	-
21	WHSU 5179997	4/22/2018	-
22	TEMU 7659170	4/25/2018	-
23	TEMU 8935700	4/26/2018	-


24	TGMU 6100614	4/26/2018	-	
25	CAIU 7694944	4/26/2018	-	
26	NYKU 4758371	4/25/2018	-	
(Continue on separate sheet if necessary)				
REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
-	NONE			
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
-	NONE			
(Continue on separate sheet if necessary)				
REPORTS ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)				
#	NAME OF COMPANY	ALERT ORDER NUMBER/ ENTRY NUMBER	WARRANT OF SEIZURE AND DETENTION (CEBU SEIZURE ID CASE NO.)	
1	DYNAMIC POWER & MARINE INDUSTRIAL HARDWARE INC.	A/OCOM/20180420-001 / C-12263	-	
2	DYNAMIC POWER & MARINE INDUSTRIAL HARDWARE INC.	A/OCOM/20180420-002 / C-12264	-	
3	MARPED ENTERPRISE	CE-0016-04252018 / C-12761-18	-	
4	SEVEN MYTH MARKETING	CE-0017-12082017 / C-39515-17	14-2018	
5	SEVEN MYTH MARKETING	CE-0015-12072017 / C-39528-17	15-2018	
6	SEVEN MYTH MARKETING	CE-0016-12072017 / C-39521-17	16-2018	
7	RAINBOW HORIZONS ENTERPRISES	CE-0014-12072017 / C-39542-17	17-2018	
8	RAINBOW HORIZONS ENTERPRISES	CE-0012-12072017 / C-39547-17	18-2018	
9	SEVEN MYTH MARKETING	CE-0018-12082017 / C-39516-17	19-2018	
-	-	-	-	
(Continue on separate sheet if necessary)				
OTHERS				
APPREHENSION(S)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
-	NONE			
(Continue on separate sheet if necessary)				
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED		DATE	
	UNODC-WCO Container Control Programme (CCP) Theoretical Training in the Port of Cebu		April 23 – May 4, 2018	
-	-		-	

(Continue on separate sheet if necessary)	
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)
-	NONE
(Continue on separate sheet if necessary)	
SUMMARY	
TOTAL NUMBER OF ENTRIES	3,836
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	26
TOTAL NUMBER OF CONTAINERS IN AUCTION	NONE
TOTAL NUMBER OF WSD ISSUED	6
TOTAL NUMBER OF ALERT ORDER ISSUED	3

PREPARED BY:


SHIRLEY N. ABARINTOS
 OIC, Deputy Collector for Administration

NOTED BY:


ATTY. ELVIRA CRUZ
 District Collector
 Port of Cebu

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU

DATE: APR. 20 - 26, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	902	824
NUMBER OF ENTRIES IN PROGRESS	43	32
NUMBER OF ENTRIES COMPLETED	859	792

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	HLBU 1294007	PM Hydra 4/21	
2	EMCU 8093115	AS Raguca 4/24	
3	DMCU 4510089	AS Bayan 4/24	
4	NMCA 4819885	kota duta 4/25	
5	NMCA 4861032	kota duta 4/25	
6	NMCA 5950704	kota duta 4/25	
7	WMCU 516103	utan tani 4/22	
8	TAMU 3283912	kota duta 4/25	
9	NMCA 5743179	kota duta 4/25	
10	TAMU 1714119		
11	NMCA 6011228	kota duta 4/25	
12	NMCA 5194172	kota duta 4/25	
13	TAMU 4640059	kota duta 4/25	
14	NMCA 0702024	kota duta 4/25	
15	TAMU 9429925	kota duta 4/24	
16	HLBU 8037777	kota duta 4/25	
17	ASCU 7149340	kota duta 4/25	
18	NMCA 4871370	kota duta 4/25	
19	TAMU 7262538	kota duta 4/25	
20	DFGU 4913563	kota duta 4/25	

(Continue on separate sheet if necessary)

Prepared by:


KELVIN G. KHO
 Customs Operations Officer


P. FENIX

REPORT ON BALIKBAYAN BOXES

#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	WHLU5179997	Jan 11 11:22	
2	THAN 7459170	Jan 11 11:22	
3	THAN 8495700	Jan 11 11:22	
4	THAN 1000174	Jan 11 11:22	
5	CAHU 7491949	Jan 11 11:22	
6	WHLU 4788371	Jan 11 11:22	
7	—	—	
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(Continue on separate sheet if necessary)

Prepared by:


KELVIN G. KHO
 Customs Operations Officer

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: **ICCS & JPCO**

DATE: **APRIL 20-26, 2018**

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	9	378
NUMBER OF ENTRIES IN PROGRESS	0	331
NUMBER OF ENTRIES COMPLETED	9	47

Prepared by:

ELEAZAR G. HOMECILLO
INTEGRATED CONTROL SECTION
(ICCS)
Bureau of Customs - Port of Cebu

JUNEFER J. GO
Customs Operations Officer I
Port of Cebu

GROUP/OFFICE/PORT: **CBWD & EXPORT DIV.**

DATE: **APRIL 20-26, 2018**

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	44	333
NUMBER OF ENTRIES IN PROGRESS	0	0
NUMBER OF ENTRIES COMPLETED	44	333

Prepared by:

ROSEMARY L. RAFFINAN
OIC, CHIEF BONDED WAREHOUSE DIV.

MA. THERESA S. RICALDE
COO1, TRADE CONTROL EXAMINER
EXPORT DIVISION
PAC
PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**

DATE: **APRIL 20-26, 2018**

#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	N/A	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	
2		
(Continue on separate sheet if necessary)		

Prepared by:

ERWIN C. ANDAYA, LCR
Administrative Officer I
Bureau of Customs Port of Cebu



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO.: A / OCOM / 20180420 - 001

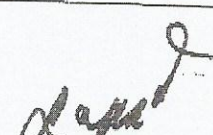
Date of Alert: April 20, 2018

Type of Alert: Manda

Email Address/Telefax No: _____
(of the Alerting Office)

Shipment Particulars:

Consignee	DYNAMIC POWER & MARINE INDUSTRIAL HARDWARE INC.
Consignee's Address	EO PEREZ ST. NORT RECLAMATION AREA SUBANGDAKU MANDAUE CEBU
Broker	JUNDIE S. NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY
Bill of Lading No	EGLV140800326674
Entry No.	C-12263
Date of Arrival/ Discharge	4/18/2018
Vessel & Voyage No.	UNI ARISE 0341 528S
Vessel Registry No.	EGP0023-18
Country of Origin	CHINA
Port of Entry	PORT OF CEBU
Container Nos.	TCNU6187086; DRYU9582266
Contents as Declared	2X40 CONTAINER STC GENERATOR SET & SPARE PART FOR DIESEL ENGINE
Suspected Violation/s	IN VIOLATION OF (1) CAO 8-200 "DESCRIPTION OF IMPORTED ARTICLES IN TARIFF TERMS" AS IMPLEMENTED BY CMO 28- 2007 (GOODS DECLARED IN GENERAL MANNER TO AVOID PROPER CLASSIFICATION AND VALUATION) (2) SECTION 710 OF THE CMTA "MARKING OF IMPORTED GOODS AND CONTAINER" (3) SECTION 1400 OF THE CMTA (4) POSSIBLE LACK OF DTI PERMIT
Reason/s for Recommendation	
Comment/s	


ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner of Customs
Signature of Alerting Officer



APR 20 2018



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO.: A/060M/2180420-002

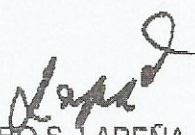
Date of Alert: April 20, 2018

Type of Alert: Manual

Email Address/Telefax No: _____
(of the Alerting Office)

Shipment Particulars:

Consignee	DYNAMIC POWER & MARINE INDUSTRIAL HARDWARE INC.
Consignee's Address	EO PEREZ ST. NORT RECLAMATION AREA SUBANGDAKU MANDAUE CEBU
Broker	JUNDIE S. NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY
Bill of Lading No	EGLV140800278793
Entry No.	C-12264
Date of Arrival/ Discharge	4/18/2018
Vessel & Voyage No.	UNI ARISE 0341 528S
Vessel Registry No.	EGP0023-18
Country of Origin	CHINA
Port of Entry	PORT OF CEBU
Container Nos.	CAIU9106295
Contents as Declared	1X40 CONTAINER STC 53 PKGS MARINE DIESEL ENGINE SET & SPARE PARTS (ALTERNATOR)
Suspected Violation/s	IN VIOLATION OF (1) CAO 8-200 "DESCRIPTION OF IMPORTED ARTICLES IN TARIFF TERMS" AS IMPLEMENTED BY CMO 28- 2007 (GOODS DECLARED IN GENERAL MANNER TO AVOID PROPER CLASSIFICATION AND VALUATION) (2) SECTION 710 OF THE CMTA "MARKING OF IMPORTED GOODS AND CONTAINER" (3) SECTION 1400 OF THE CMTA
Reason/s for Recommendation	
Comment/s	


ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner of Customs
Signature of Alerting Officer



Bureau of Customs
ISIDRO S. LAPEÑA
Commissioner
16-00182

APR 20 2018



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Port of Cebu



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e-mail: boc_cebu@yahoo.com

Fax No. (032) 231-6782

**CEBU SEIZURE IDENTIFICATION
CASE NO. 14 -2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT OF 17x20 CONTAINER
VANS WITH NOS. CAIU2065189,
GLDU9956575; TEMU5973455;
TRHU3320820; WHLU0328346;
WHLU0365442; WHLU0477334;
WHLU0500840; WHLU0549840;
WHLU0570616; WHLU2748991;
WHLU2782738; WHLU2951756;
WHSU2131686; WHSU2138633;
WHSU2197934; and WHSU2209320
DECLARED AS CERAMIC TILES
FROM CHINA ON BOARD MACAU
TRADER, FILED UNDER IMPORT
ENTRY NO. C-39515-17, COVERED
UNDER BILL OF LADING NO.
0287507264, SUBJECT TO ALERT
ORDER NO. CE-0017-12082017,

SEVEN MYTH MARKETING,
Consignee,

X-----X

PORT OF CEBU DISTRICT OFFICE
CUSTOMS POLICE DIV. ESS

RECEIVED
23 APR 2018

Date: _____
By: [Signature] Time: 1300H



ASSESSMENT DIVISION
Port of Cebu

Receiving Clerk

Date: 4/23 Time: 3:25

**BUREAU OF CUSTOMS
CIIS - PORT OF CEBU**
RECEIVED
APR 23 2018
BY: [Signature] TIME: 3:50

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Cebu

WHEREAS, the above-mentioned shipment arrived at the Port of Cebu on 01 December 2017;

WHEREAS, the shipment was processed under import entry number C-39515-17;

WHEREAS, the shipment was subjected to an Alert with reference number CE-0017-12082017;

Bu. of Customs
Port of Cebu
RECEIVED
By: [Signature]
Date: _____

WHEREAS, this shipment was part of the 75x20 containers that were declared as Ceramic Tiles from China, all consigned to Rainbow Horizon Enterprises and Seven Myth Marketing.

WHEREAS, the shipment of 75x20 containers arrived/discharged in the Port of Cebu on different interval dates of arrival, and on board different marine vessels, particularly:

On board MV Kota Jaya - 27 November 2017;
 On board MV Lobivia - 29 November 2017;
 On board MV Chattanooga - 30 November 2017;
 On board MV Macau Trader - 03 December 2017;
 On board AS Ragna - 06 December 2017; and
 On board MV Wan Hai 163 - 11 December 2017;

WHEREAS, in order to further conceal their criminal design, the 75x20 containers were split into nine (9) separate entries, including this particular Import Entry No. C-39515-17, which is the subject of this Warrant of Seizure and Detention;

WHEREAS, the shipment of 75x20 containers declared as Ceramic Tiles shipped to the Port of Cebu in separate marine vessels, on different dates of arrival, and declared under separate Import Entries was a scheme to facilitate the importation of illegal rice from China. The volume of container vans and the separate marine vessels, different dates of arrival and separate Import Entry Nos. were cleverly designed in an attempt to create confusion in order for the illegal imported rice to pass through the Bureau of Customs undetected;

WHEREAS, despite the fact that these shipment were covered by different bill of lading, on board six (6) different marine vessels, and discharged on separate dates, the Import Entries were all lodged on the same day (05 December 2017) at more or less the same time. The uniformity of the time and date when the Import Entries were lodged clearly demonstrates the criminal design or scheme to intentionally defraud the government, and allow the unlawful importation of rice from China. As can be seen:

	Import Entry No.	Consignee	Date (Lodging of Import Entry)	Time (Lodging of Import Entry)
CE-0017-12082017	C-39515-17	Seven Myth Marketing	5 December 2017	10:12am
CE-0018-12082017	C-39516-17	Seven Myth Marketing	5 December 2017	10:15am
CE-0016-12072017	C-39521-17	Seven Myth Marketing	5 December 2017	10:36am
CE-0015-12072017	C-39528-17	Seven Myth Marketing	5 December 2017	11:33am
CE-0014-12072017	C-39542-17	Rainbow Horizons Enterprises	5 December 2017	12:01pm
CE-0012-12072017	C-39547-17	Rainbow Horizons Enterprises	5 December 2017	12:11pm
CE-0011-12072017	C-39572-17	Seven Myth Marketing	5 December 2017	12:45pm
CE-0013-12072017	C-39576-17	Seven Myth Marketing	5 December 2017	12:52pm

WHEREAS, eighteen containers (18) containers were examined in the presence of the Office of the Commissioner of Customs and other officials. Fourteen (14) of the containers were verified to contain imported smuggled rice instead of ceramic tiles.

WHEREAS, the shipment under Import Entry No. C-39515-17 was used as instruments in the importation of smuggled rice from China.