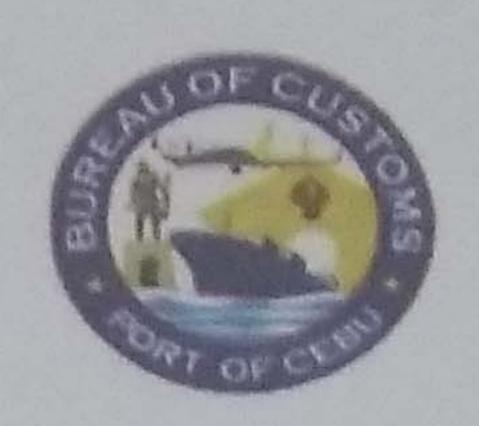


REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: PORT OF CEBU & SUB-PORT OF MACTAN

DATE: July 13 - 19, 2018

| REPO | ORT ON ENTRIES | | | | | | |
|----------------------------------|-------------------------|--------------|---------------------|-----------------|----------------|------------|--|
| RE | CORD OF ENTRIES | FORMAL ENTRY | TRANSSHIPMENT ENTRY | WAREHOUSING | INFORMAL ENRTY | EXPORT | |
| NUMBER OF ENTRIES 1,016 | | 444 | 39 | 1,781 | 446 | | |
| NUMBER OF ENTRIES IN 50 PROGRESS | | 344 | 0 | 765 | 0 | | |
| | ABER OF ENTRIES APLETED | 966 | 100 | 39 | 1,016 | 446 | |
| GRA | ND TOTAL | = 3,726 | | | | | |
| REP(| ORT ON BALIKBAYAN | BOXES | | | | | |
| # | CONTAINERN | UMBER | DATE OF A | RRIVAL ST | ATUS/ DATE OF | RELEASE | |
| 1 | TDRU 0603 | 3483 | 7/14/20 | 7/14/2018 | | | |
| 2 | DFGU 1252 | | 7/14/20 | | | | |
| 3 | NYKU 4627 | | 7/14/20 | | | | |
| 4 | NYKU 5133 | | 7/14/20 | | | | |
| 5 | FSCU 8563 | 3709 | 7/14/20 | | | | |
| 6 | FCNU 5948 | 3180 | 7/14/20 | | | | |
| 7 | TCLU 8794 | 1477 | 7/14/20 | 018 | | | |
| 8 | REGU 5084 | 1363 | 7/14/20 | 018 | | | |
| 9 | NYKU 8203 | 3118 | | 7/14/2018 | | | |
| 10 | NYKU 0112 | 2030 | 7/14/20 | 7/14/2018 | | | |
| 11 | FCMU 8069741 | | 7/14/2 | 7/14/2018 | | | |
| 12 | ONEU 0033593 | | 7/13/2 | 7/13/2018 | | | |
| 13 | NYKU 4753594 | | 7/14/2 | 7/14/2018 - | | | |
| 14 | TCNU 3939 | 9868 | 7/14/2 | 018 | | | |
| 15 | WHIU 5247 | 7797 | 7/15/2 | 018 | | | |
| 16 | TCNU 6297 | | 7/14/2 | 018 | | | |
| 17 | TGHU 9193 | 3192 | 7/14/2 | 018 | | | |
| 18 | YMLU 8798713 | | 7/19/2 | 018 | - | | |
| 19 | YMLU 8514801 | | 7/19/2 | | | | |
| 20 | AIAU 4504 | | 7/19/2 | /2018 - | | | |
| 20 | TCNU 8787 | | 7/19/2 | | | | |
| 22 | OOLU 8602 | | 7/19/2 | | | | |
| | AWB NO.: 945 | | 7/11/2 | | Released (7) | /13/18) | |
| 21 | AWB NOs.: 8302814 | | | | Released (7) | | |
| 23 | AVVB NOS 030Z014 | Z & 0302010 | - | | ricicasca (1) | 10,10, | |
| | | (Continue | e on separate shee | t if necessary) | | | |
| REPO | RT ON AUCTION | | | | | | |
| | | | AUCTIONED SHIP | MENT(S) | | | |
| # - | BILL OF LADING NUI | MBER CO | NTAINER NUMBER | | ONED WINN | NING BIDDE | |
| - | | | NONE | | | | |
| _ | | | | | | | |
| | | SHIPN | 1ENT(S) SCHEDULE | D FOR ALICTION | | | |
| # - | BILL OF LADING NILL | | CONTAINER NUN | | DATE OF AU | CTION | |
| | BILL OF LADING NUI | VIDEN | NONE | TOEN | DATE OF AC | | |
| | | | IVOIVE | | | | |
| - | | | | | | | |

| T | | | SEIZURE AND DET | WARRA | NT OF SEIZURE AND | |
|-----|---|--|-------------------------------------|----------------------------|---------------------|--|
| # | NIANAE OF CONADANIV | ALERT | ALERT ORDER NUMBER/ ENTRY NUMBER | | DETENTION | |
| | NAME OF COMPANY | EI | | | SEIZURE ID CASE NO. | |
| | | 07/XIP- | -CEBU/07-16-2018 | 1 | | |
| 1 | HAIWAN PAKAR INC. | 0,7,7 | C-22605-18 | | | |
| | SEVEN UNIVERSAL LAKERS | DCOC | EB-17072018-041/ | 1 | | |
| 2 | DEVELOPMENT CORPORATION | | C-22720-18 | | | |
| - | | | | | | |
| | (Continue | on separa | ate sheet if necessa | ary) | | |
| HTC | IERS | | | | | |
| 1 | REHENSION(S) | | | | T | |
| # | NAME OF COMPANY COMM | NODITY | QUANTITY | (ESII | MATED) VALUE | |
| - | NONE | | | | | |
| - | | | | | | |
| | (Continue | on separa | ate sheet if necessa | ary) | | |
| # | EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED DATE | | | | | |
| 1 | INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES JUNE 18 – JULY 2 2018 | | | JUNE 18 – JULY 22, 2018 | | |
| - | | - | | | | |
| | | The state of the s | ate sheet if necessa | | BATTED(C) | |
| # | OTHER OPERATIONAL HIGHLIGHTS | S/ACCOIVI | | INITICANIIV | IATTER(S) | |
| | | | NONE | | | |
| | (Continue | on senar | ate sheet if necessa | arvl | | |
| SUI | MMARY | OII SCPCII | acc street it freetost | 7, 7, | | |
| TO | TAL NUMBER OF ENTRIES | | | 3,726 | | |
| | TAL NUMBER OF CONTAINERS STC: | | | | | |
| | LIKBAYAN BOXES | | | 22 | | |
| | TAL NUMBER OF CONTAINERS IN AU | CTION | | NONE | | |
| TO | TAL NUMBER OF WSD ISSUED | | | NONE | | |
| | TAL NUMBER OF ALERT ORDER ISSUE | -D | | | | |

PREPARED BY:

SHIRLEY N. ABARINTOS

OIC, Deputy Collector for Administration

NOTED BY:

District Collector, Port of Cebu

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ASSESSMENT / EPU
DATE: JULY 13 - 19, 2018

| REPORT ON ENTRIES | | |
|-------------------------------|--------------|----------------|
| RECORD OF ENTRIES | FORMAL ENTRY | INFORMAL ENRTY |
| NUMBER OF ENTRIES FILES | 908 | 733 |
| NUMBER OF ENTRIES IN PROGRESS | 42 | 12 |
| NUMBER OF ENTRIES COMPLETED | 844 | 721 |

| # CONTAINER NUM | R DATE OF ARRIVAL STATUS/DATE OF RELEASE |
|-------------------|--|
| 1 Tonu 0609483 | lobora thy |
| 2 p=cu 125 2010 | letria fly |
| 3 price thez 7050 | lestrou Thy |
| 4 MILLY 113 10942 | latinta thy |
| 5 fren 854 3709 | Canira 7/45 |
| 6 Fenu FayBIFD | lebivia zhy |
| 7 tou stangt | loboron zher |
| 8 May Josephi) | lisma Thy |
| 9 When Enoug | lesma zhaj |
| 10 phily off 2010 | Lohion Flly |
| 11 Pemu Sougzal | Harn meethory 741 |
| 12 ONEW 00 17/193 | Norma 7/13 |
| 13 Makeu 475 3594 | labour glas |
| 14 tom 9979864 | letur They |
| 15 With priffly | month 7/4 |
| 16 Jah 1297015 | lossen gly |
| 17 Jet 4 9193192 | le sour offles |
| 18 4my 879FH3 | Charlemore The |
| 19 4my St 4801 | Outshooge the |
| 20 Aray 4504704 | chalfa hway, glen |
| (Co | nue on separate sheet if necessary) |

Prepared by:

S OFFICER CONG UNIT

P. FENIX

| REPO | RT ON BALIKBAYAN BOXES | | |
|------|------------------------|---------------------------|---------------------------|
| # | CONTAINER NUMBER | DATE OF ARRIVAL | STATUS/DATE OF RELEASE |
| 1 | them EHFF1) | Clothe May The | |
| 2 | colu 8402776 | Clubuloup sleg | |
| 3 | | | |
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| 32 | | | |
| 33 | | | |
| 34 | | | |
| 35 | | arate sheet if necessary) | |

Prepared by:



WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ICCS & JPCO JULY 17-19, 2018 DATE: REPORT ON TRANSSHIPMENT ENTRIES **RECORD OF ENTRIES** ICCS JPCO NUMBER OF ENTRIES FILES 12 NUMBER OF ENTRIES IN PROGRESS 12 NUMBER OF ENTRIES COMPLETED HOMECILLO Prepared by: ELEAZAR A HOMECILLO
INTEGRATED CONTROL SECTION JUNEFER Bureau of Customs-Port of Cebu **Customs Operations Officer I** GROUP/OFFICE/PORT: CBWD & EXPORT DIV. Port of Cebu DATE: REPORT ON WAREHOUSING & EXPORT ENTRIES RECORD OF ENTRIES WAREHOUSING ENTRY **EXPORT** NUMBER OF ENTRIES FILES 39 NUMBER OF ENTRIES IN PROGRESS 0 NUMBER OF ENTRIES COMPLETED 39 246 Prepared by: CHIEF BONDED WAREHOUSE DIV. COO1, EXPORT DIVISION BUREAU OF CUSTOMS GROUP/OFFICE/PORT: ADMIN PORT OF CEBU DATE: EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED DATE 1 2 3 4 (Continue on separate sheet if necessary) OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S) # 1 2 (Continue on separate sheet if necessary)

Prepared by:

Administrative Officer IV

Bureau of Customs Port of Cebu

GROUP/OFFICE/PORT: SUB-PORT OF MACTAN

DATE: JULY 13 – 19, 2018

| REF | PORT ON ENTRIES | | | | | |
|-----|-----------------------------|-----------------------|-----------------------|----------------------|--------------------|--------|
| | RECORD OF ENTRIES | FORMAL ENTRY | TRANSSHIPMEN ENTRY | WAREHOUSING ENTRY | INFORMAL ENTRY | EXPORT |
| NUM | IBER OF ENTRIES FILED | 108 | 16 | 0 | 1048 | 201 |
| | IBER OF ENTRIES IN GRESS | 8 | 0 | 0 | 753 | 0 |
| | IBER OF ENTRIES IPLETED | 100 | 16 | 0 | 295 | 201 |
| тот | AL | | | | | |
| GR/ | AND TOTAL | 1373 | | | | |
| DEC | ORT ON BALIKBAYAN E | OYES | | | | |
| # | CONTAINER | | | | STATUS/DA RELEA | |
| 1 | AWB NO. 9 | 4545975 | 75 7/11/18 | | 7/13/ | 18 |
| 2 | AWB NO. 8 | 33028142 | | 7/13/18 | 7/16/ | 18 |
| 3 | AWB NO. 8 | 33028164 | | 7/13/18 7/16/18 | | 18 |
| REF | ORT ON AUCTION | | | | | |
| # | | AUCTIONED SHIPMENT(S) | | | | |
| ** | BILL OF LADING NUMB | ER CONT | AINER NUMBER | DATE AUCTIONED | WINNING BIDDER | |
| 1 | N/A | | N/A | N/A | N/A | A |
| # | | SHIPM | ENT(S) SCHEDULE | ED FOR AUCTION | | |
| # | BILL OF LADING NUMB | ER | CONTAINER | NUMBER | DATE OF AUCTION | |
| 1 | N/A | | N/A | | N/A | |

| REPOF | RT ON ALERT ORDERS AND WA | ARRANT OF SEIZURE AND D | ETENTION (Ple | ase tick) |
|-------|---|------------------------------------|---------------|------------------------------|
| # | NAME OF COMPANY | ALERT ORDER NUMBER WARRANT OF SEIZ | | ANT OF SEIZURE AND DETENTION |
| 1 | N/A | ()() | | |
| OTHER | RS | | | |
| | HENSION(S)PLS. INCLUDE COM TED/SEIZED SHIPMENTS) | PLETE/DETAILED REPORT | AND RAW PHO | TOS OF |
| # | NAME OF COMPANY | COMMODITY | QUANTITY | (ESTIMATED) VALUE |
| 1 | N/A | N/A | N/A | N/A |
| # | EVENTS/TRAININGS/SEMINARS (TO BE) CONDUCTED DA | | | DATE |
| 1 | INTRODUCTORY COURSE: ORIENTATION COURSE FOR NEW EMPLOYEES JUNE 18 – JULY 27 2018 | | | |
| 2 | NONE NONE | | | |
| # | OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S) | | | |
| 1 | N/A | | | |

| 1373 | |
|------|---------------|
| 3 | |
| N/A | |
| 0 | |
| 0 | |
| | 3 N/A 0 |

SIGNED:

GERARDO A. CAMPO, *LCB*ACTING PORT COLLECTOR OF CUSTOMS



Republic of the Philippines
Department of Finance
Bureau of Customs
PORT OF CEBU

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. 07/XIP-CEBU/07-16-2018

Date of Alert: <u>JULY 16, 2018</u>

Type of Alert: MANUAL

Email Address/Telefax No.: xipcebu@yahoo.com

(of the Alerting Office)

Shipment Particulars:

| Consignee | HAIWAN PAKAR INC. |
|---|---|
| Consignee's Address | SITIO SAN MIGUEL LAWAAN TALISAY CITY, CEBU, 6045 |
| Broker | JOY ARNEL DAAN CABIGAS |
| Broker's Address | P. LABUCA ST., KIMBA, CANSOJONG, TALISAY CITY, CEBU |
| Bill of Lading No./ Airwaybill No. | EGLV091830221241 |
| Entry No. | C 22605-18 |
| Date of Arrival/Discharge | JULY 6, 2018 |
| Vessel & Voyage No. | UNI POPULAR |
| Vessel Registry No. | EGP0040-18 |
| Country of Origin | MALAYSIA |
| Port of Destination | PORT OF CEBU |
| Container Nos./ Marks & Numbers for Breakbulk | TEMU 079887-4 |
| Contents as Declared | 10 PALLETS OF VET MEDICINE 75,880 BAGS N-VIT 100G |
| Suspected Violation/s | SECTION 1400 IN RELATION TO SECTION 1113 PART OF THE CMTA(RA 10863) |
| Reason/s for | BASED ON SCANNING IMAGE DONE BY XIP INSPECTOR |
| Recommendation | SAII AMIEL B. ABAYON, IT IS SUSPECTED TO HAVE MISDECLARED ITEMS. |
| Comment/s | |

JAN ADAM M. MOSE
XIP CEBU, FIELD OFFICER

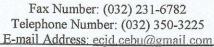
DISTRICT COLLECTOR, PORT OF CEBU





Republic of the Philippines Department of Finance **BUREAU OF CUSTOMS**







ALERT ORDERORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-17072018-041

Date of Alert: 17 July 2018 Type of Alert: MANUAL

Email Address/Telefax No.: ecjd.cebu@gmail.com

(of the Alerting Office)

Shipment Particulars:

| Consignee | SEVEN UNIVERSAL LAKERS DEVELOPMENT |
|---------------------------|--|
| | CORPORATION |
| Consignee's Address | 25 JASMIN ST., VILLA SEVERA RAMIREZ, |
| | NOVALICHES PROPER, QUEZON CITY 1123 |
| Broker | ERIC LOUE B. LIMA |
| Broker's Address | 20L AVOCADO ST., MAMBALING, CEBU CITY 6000 |
| Bill of Lading No./ | APLU059115821 |
| Airwaybill No. | |
| Entry No. | C-22720-18 |
| Date of Arrival/Discharge | 24 APRIL 2018 |
| Vessel & Voyage No. | AS RAGNA 055 |
| Vessel Registry No. | APL0017-18 |
| Port of Origin | JAPAN |
| Port of Destination | CEBU |
| Container Nos./ Marks & | APHU690126-0 |
| Numbers for Breakbulk | |
| Contents as Declared | 1x40' SEED RICE TRAY |
| Suspected Violation/s | MISDECLARATION UNDER SECTION 1400 OF THE |
| | CUSTOMS MODERNIZATION AND TARIFF ACT |
| Reason/s for | |
| Recommendation | |
| Comment/s | |

District Collector