



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: June 1 – 7, 2018

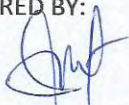
REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	1,104	396	34	1,498	409
NUMBER OF ENTRIES IN PROGRESS	67	324	0	635	0
NUMBER OF ENTRIES COMPLETED	1,037	72	34	863	409
GRAND TOTAL	= 3,441				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	DFSU 7660777	5/27/2018	-		
2	DRYU 9362214	5/30/2018	-		
3	APHU 4622190	6/5/2018	-		
4	BSIU 9521285	6/6/2018	-		
5	UACU 5920616	6/6/2018	-		
6	NYKU 4153922	6/6/2018	-		
7	TCLU 4859570	6/6/2018	-		
8	CSLU 6252912	6/6/2018	-		
9	NYKU 4260601	6/6/2018	-		
10	KKPU 7947904	6/6/2018	-		
11	GESU 5959625	6/6/2018	-		
12	CBHU 8676800	6/6/2018	-		
13	GESU 5787589	6/6/2018	-		
14	TCLU 5798041	6/6/2018	-		
15	CAIU 9500360	6/6/2018	-		
16	CAIU 9137969	6/6/2018	-		
17	NYKU 5236493	6/6/2018	-		
18	YMMU 6168262	6/7/2018	-		
19	YMLU 5147240	6/7/2018	-		
20	TGHU 6691993	6/7/2018	-		
21	MSKU 6758210	6/6/2018	-		
22	OBLU 2008532	6/6/2018	-		
23	OOLU 8855273	6/7/2018	-		
24	TRLU 4803055	5/9/2018	-		
25	AWB#: 11249517425	6/6/2018	6/6/2018		

(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	MAHMUD ENTERPRISES	DCOCEB-06062018-038 / C-18692-18	-	
2	RAMSI TRADING	DCOCEB-06062018-037 / C-18697-18	-	
3	MARWELA MARKETING	DCOCEB-06062018-036 / C-18487-18	-	
4	MARWELA MARKETING	DCOCEB-06062018-035 / C-18493-18	-	
5	AFFINITE ENTERPRISES	DCOCEB-06062018-034 / C-18465-18	-	
6	VIRGEN FARMERS IRRIGATORS ASSOCIATION INC	DCOCEB-06062018-033 / C-18632-18	-	
7	MARWELA MARKETING	DCOCEB-06062018-032 / C-18478-18	-	
8	MACBAR GENERAL MDSE INTL CORP	DCOCEB-05062018-031 / C-18403-18	-	
9	DON MANDIN ENTERPRISE	DCOCEB-05062018-030	-	
10	QUICKTRAIL MARKETING	DCOCEB-05062018-029 / C-18252-18	-	
11	DON MANDIN ENTERPRISE	DCOCEB-05062018-028 / C-18375-18	-	
12	HAPPY AND KEN TRADING	DCOCEB-05062018-027 / C-18295-18	-	
13	BIZREAL TRADING INTERNATIONAL	DCOCEB-05062018-026 / C-18420-18	-	
14	REVENTON TRADING	DCOCEB-05062018-025 / C-18245-18	-	
15	REVENTON TRADING	DCOCEB-05062018-024 / C-18242-18	-	
16	MACBAR GENERAL MDSE INTL CORP	DCOCEB-05062018-023 / C-18425-18	-	
17	MACBAR GENERAL MDSE INTL CORP	DCOCEB-05062018-022 / C-18447-18	-	
18	MACBAR GENERAL MDSE INTL CORP	DCOCEB-05062018-021 / C-18452-18	-	
19	MACBAR GENERAL MDSE INTL CORP	DCOCEB-05062018-020 / C-18453-18	-	
20	LUDENS INTERNATIONAL TRADING CORP.	DCOCEB-01062018-019 / C-17210-18	-	

21	ALFA-ALL FOOD ASIA INC.	DCOCEB-01062018-018 / C-17563-18	-
22	ALFA-ALL FOOD ASIA INC.	DCOCEB-01062018-017 / C-17562-18	-
23	CHARLES EDWARD BERLING C/O COLTRANS CARGO	06/XIP-CEBU/02-7-2018 / I-11346-18	40-2018
24	JEAN CARREDO	CE-0024-05182018 / I-0318-18	39-2018
25	MDAWN TRADING	05/XIP-CEBU/02-7-2018 / C-16785-18	38-2018
26	FLORA FAN	CE-0019-05092018 / I-0503-18	37-2018
27	MARPED ENTERPRISE	CE-0016-04252018 / C-12761-18	36-2018
(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
1	NONE		
(Continue on separate sheet if necessary)			
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)		
-	Port visit of Commissioner Isidro S. Lapeña, PhD., CSEE last June 7, 2018		
(Continue on separate sheet if necessary)			
SUMMARY			
TOTAL NUMBER OF ENTRIES		3,441	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		24	
TOTAL NUMBER OF CONTAINERS IN AUCTION		NONE	
TOTAL NUMBER OF WSD ISSUED		5	
TOTAL NUMBER OF ALERT ORDER ISSUED		22	

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: June 1-7, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	1001	731
NUMBER OF ENTRIES IN PROGRESS	54	7
NUMBER OF ENTRIES COMPLETED	947	724

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	DFDU 7660777	Klan Haji 5/27	
2	DPYU 9362214	Lobivia 5/30	
3	APDU 4622190	Hansa Meckphurg 6/05	
4	BTHU 9521285	Kotafuta 6/04	
5	UACU 8920616	Kotafuta 6/06	
6	NYKU 4159922	Kotafuta 6/04	
7	TCLU 4859470	Kotafuta 6/04	
8	CDLU 6252912	Kotafuta 6/04	
9	KYKU 4160601	Kotafuta 6/04	
10	KKPU 7947904	Kotafuta 6/04	
11	GETU 5959625	Kotafuta 6/04	
12	CPATU 8676860	Kotafuta 6/06	
13	GRU 8787589	Kotafuta 6/04	
14	TCLU 8748841		
15	CALU 9500760	Kotafuta 6/04	
16	CALU 9137969	Kotafuta 6/04	
17	NYKU 8276497	Kotafuta 6/04	
18	YANU 4168262	Cranta Proger 6/07	
19	YANU 5147240	Cranta Proger 6/07	
20	TALU 6691993	Cranta Proger 6/07	

(Continue on separate sheet if necessary)

Prepared by:


 Kelvin G. Kho
 CUSTOMS OFFICER
 ENTRY PROCESSING UNIT


 P. FENIX

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	MALU 675 8210	Kota Jember	
2	OPU 2008532	Kota Jember	
3	OSU 885273	Chabun Waga	
4	TALU 480 2017	Kota Jember	
5	—	—	
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			

(Continue on separate sheet if necessary)

Prepared by:


 Kelvin S. Kho
 CUSTOMS OFFICER
 ENTRY PROCESSING UNIT

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

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

DATE: *June 1-7, 2018*

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	7	768
NUMBER OF ENTRIES IN PROGRESS	-	124
NUMBER OF ENTRIES COMPLETED	7	44

Prepared by:

[Signature]
ELBAZAR D. HONCILLO
 INTEGRATED BOND CONTROL SECTION
 (ICCS)
 Bureau of Customs-Port of Cebu

[Signature]
JUNEFER J. GO
 JPCO - CEBU

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

DATE: *June 1-7, 2018*

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	34	246
NUMBER OF ENTRIES IN PROGRESS	0	-
NUMBER OF ENTRIES COMPLETED	34	246

Prepared by:

[Signature]
ROGELIO L. RAFFINAN
 OIC, CHIEF, BONDED WAREHOUSE DIV.

[Signature]
MA. THERESA S. RICALDE
 COO1, TRADE CONTROL EXAMINER
 EXPORT DIVISION
 BOC
 PORT OF CEBU

GROUP/OFFICE/PORT: **ADMIN**

DATE: *June 1-7, 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	Port visit of Commissioner Isidro S. Lapena, PhD., CSEE	
2	last June 7, 2018	
(Continue on separate sheet if necessary)		

Prepared by:

[Signature]
ERWIN WANDAYAL LCB
 Administrative Officer IV
 Bureau of Customs Port of Cebu



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

GROUP/OFFICE/PORT: SUB-PORT OF MACTAN

DATE: JUNE 1 – 7, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	103	21	0	767	163
NUMBER OF ENTRIES IN PROGRESS	13	0	0	628	0
NUMBER OF ENTRIES COMPLETED	90	21	0	139	163
TOTAL					
GRAND TOTAL	=1,054				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	AWB # 11249517425	June 6, 2018	June 6, 2018

REPORT ON AUCTION				
#	AUCTIONED SHIPMENT(S)			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER
1	N/A	N/A	N/A	N/A
#	SHIPMENT(S) SCHEDULED FOR AUCTION			
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION	
1	N/A	N/A	N/A	

REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION (Please tick)			
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION
1	N/A	() _____	() _____

OTHERS				
APPREHENSION(S) PLS. INCLUDE COMPLETE/DETAILED REPORT AND RAW PHOTOS OF ALERTED/SEIZED SHIPMENTS)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
1	N/A	N/A	N/A	N/A

#	EVENTS/TRAININGS/SEMINARS (TO BE) CONDUCTED	DATE
1	NONE	NONE
2	NONE	NONE
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	N/A	

SUMMARY		
TOTAL NUMBER OF ENTRIES	1,054	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	1	
TOTAL NUMBER OF CONTAINERS IN AUCTION	N/A	
TOTAL NUMBER OF WSD ISSUED	0	
TOTAL NUMBER OF ALERT ORDER ISSUED	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. DCOCEB-06062018-038

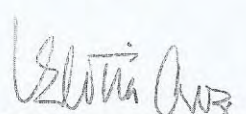
Date of Alert: 06 June 2018

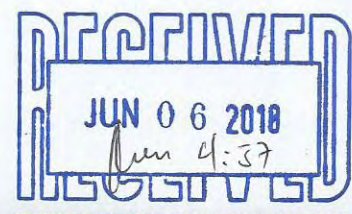
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MAHMUD ENTERPRISES
Consignee's Address	KM 11 FRONT OF BAYVIEW SASA DAVAO CITY 8000 PHILIPPINES
Broker	ASNIEL MOCARAM DIAMAD
Broker's Address	B1-2 DON LORENZO SASA
Bill of Lading No./ Airwaybill No.	AFW0157956
Entry No.	C-18692-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA MEERSBURG IINE4NCNC
Vessel Registry No.	APL0023-18
Port of Origin	KOREA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	CMAU4338562
Contents as Declared	1x40' USED BLANKET ASSORTED WITH DIFFERENT SIZES & COLOR, CURTAIN ASSORTED USED OF COTTON WITH DIFFERENT SIZES, COTTON OF BEDSHEET OF DIFFERENT SIZES & COLOR, USED BAGS, USED TEXTILE PILLOWCASE AND USED SHOES
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-037

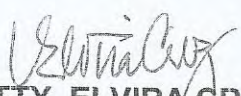
Date of Alert: 06 June 2018

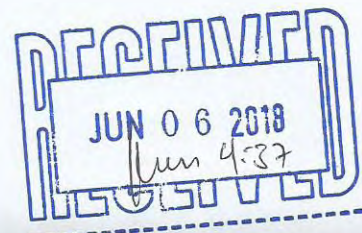
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	RAMSI TRADING
Consignee's Address	493 V. RAMA AVENUE CEBU CITY CEBU 6000 PHILIPPINES
Broker	JOSAPHAT CABARON AUXILIO
Broker's Address	DOOR 1 GROUND FLOOR CARLOS PEREZ BL DG AC CORTES
Bill of Lading No./ Airwaybill No.	ONEYDELU05560300
Entry No.	C-18697-18
Date of Arrival/Discharge	
Vessel & Voyage No.	KOTA JUTA 0330N
Vessel Registry No.	ADC0011-18
Port of Origin	INDIA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	NYKU3082676
Contents as Declared	1x20' RAJHANI SOOJI RAJDHANI BESAN, HALDIRAMS DRY PETHA HALDIRAMS BHUJIA, MDH DEGGI MIRCH CHILLI MASALA MDH SOYATEIN, FORTUNE MUSTARD OIL, PACHRANGA MIXED PICKLE, NESTLE EVERYDAY GHEE VERKA GHEE AMUL GHE, HAMDARD ROOHAFZA, RAMSI ROSSOGOLA (INDIAN GROCERIES)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-036


Date of Alert: 06 June 2018

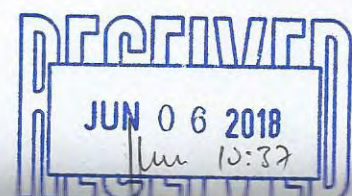
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MARWELA MARKETING
Consignee's Address	RM. 201 MG BLDG 60 LOGARTA ST. SAN ROQUE CEBU CITY 6000 PHILIPPINES
Broker	JOHN REY SACAMAY CARTAGENA
Broker's Address	BUHISAN SHRINE CEBU CITY PHILIPPINES
Bill of Lading No./ Airwaybill No.	OOLU2604314420
Entry No.	C-18487-18
Date of Arrival/Discharge	
Vessel & Voyage No.	CHATTANOOGA V.047S
Vessel Registry No.	XPR0009-18
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OOLU0210010, OOLU0348483, OOLU0653511, OOLU1149871, OOLU1382651, OOLU1746368, OOLU2933635
Contents as Declared	7x20' CERAMIC TILES 300x600MM, 600x600MM
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-035

Date of Alert: 06 June 2018

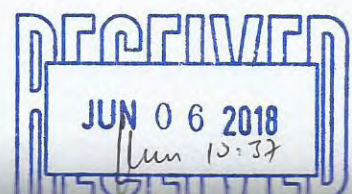
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MARWELA MARKETING
Consignee's Address	RM. 201 MG BLDG 60 LOGARTA ST. SAN ROQUE CEBU CITY 6000 PHILIPPINES
Broker	JOHN REY SACAMAY CARTAGENA
Broker's Address	BUHISAN SHRINE CEBU CITY PHILIPPINES
Bill of Lading No./ Airwaybill No.	OOLU2604379950
Entry No.	C-18493-18
Date of Arrival/Discharge	
Vessel & Voyage No.	CHATTANOOGA V. 047S
Vessel Registry No.	XPR0009-18
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OOLU0395398, OOLU0704244, OOLU1727964, OOLU2992833
Contents as Declared	4x20' CERAMIC TILES 600x600MM, 300x600MM
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-034

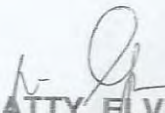
Date of Alert: 06 June 2018

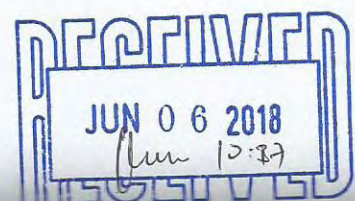
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	AFFINITE ENTERPRISES
Consignee's Address	PRESTIGE BLDG 1 3RD FLOR P. BURGOS ST. ALANG-ALANG MANDAUE CITY 6014 PHILIPPINES
Broker	GEORGINA PEPITO GRANCHO
Broker's Address	CURVA YATI LILOAN CEBU
Bill of Lading No./ Airwaybill No.	APLU051870752
Entry No.	C-18465-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA MEERSBURG 003
Vessel Registry No.	APL0023-18
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	DRYU4504297
Contents as Declared	1x40' DOOR FRAMES (DUNHONG)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-033

Date of Alert: 06 June 2018

Type of Alert: MANUAL

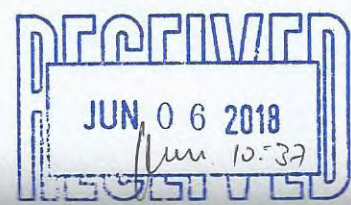
Email Address/Telefax No.: cebucustoms2014@gmail.com

(of the Alerting Office)

Shipment Particulars:

Consignee	VIRGEN FARMERS IRRIGATORS ASSOCIATION INC
Consignee's Address	PARALAYA CANDABA PAMPANGA CITY PHILIPPINES
Broker	IRISH MAY BARLES PERLADO
Broker's Address	108 PURISIMA ST BARANGAY 65
Bill of Lading No./ Airwaybill No.	0398X14995
Entry No.	C-18632-18
Date of Arrival/Discharge	
Vessel & Voyage No.	WAN HAI 273 N122
Vessel Registry No.	WHL0023-18
Port of Origin	VIETNAM
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	HJLU1396868, WHLU0209060, WHLU0217548, WHLU0356883, WHLU0658420, WHLU0663750, WHSU2038275, WHSU2112161, WHSU2191900, WHSU2377962,
Contents as Declared	10x20' VIETNAM GLUTINOUS RICE
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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. DCOCEB-06062018-032

Date of Alert: 06 June 2018

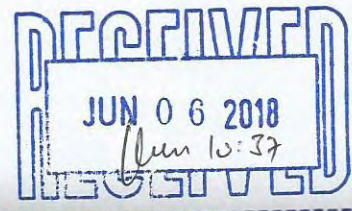
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MARWELA MARKETING
Consignee's Address	RM. 201 MG BLDG 60 LOGARTA ST. SAN ROQUE CEBU CITY 6000 PHILIPPINES
Broker	JOHN REY SACAMAY CARTAGENA
Broker's Address	BUHISAN SHRINE CEBU CITY PHILIPPINES
Bill of Lading No./ Airwaybill No.	OOLU2604332842
Entry No.	C-18478-18
Date of Arrival/Discharge	
Vessel & Voyage No.	CHATTANOOGA V. 047S
Vessel Registry No.	XPR0009-18
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OOLU0104553, OOLU0231938, OOLU1215130, OOLU1441435, OOLU1619276, OOLU1826735, OOLU2162369, OOLU2825332, OOLU2966074, OOLU2995853, OOLU3001862, OOLU3711329
Contents as Declared	12x20' CERAMIC TILES 400x400, 200x200, 300x300, 300x600
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector





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

Owen

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-05062018-031

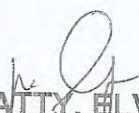
Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MACBAR GENERAL MDSE INTL CORP
Consignee's Address	2 ND FLOOR LARROBIS BLDG WARD 4 MINGLANILLA CEBU 6046
Broker	EDWIN M ESTORGIO
Broker's Address	CHRIST THE KING CUBACUB
Bill of Lading No./ Airwaybill No.	SITGTACB595896
Entry No.	C-18403-18
Date of Arrival/Discharge	
Vessel & Voyage No.	SITC HAINAN 1814S
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	SITU2913048 DFSU1266658 DFSU1682531 TEMU4999239
Contents as Declared	10x20' CERAMIC TILES SIZE 60x60
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-030

Date of Alert: 05 June 2018

Type of Alert: **MANUAL**

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	DON MANDIN ENTERPRISE
Consignee's Address	UNIT A BLK 17 MAPLE LEAF ST CASIMIRO WESTVILLE HOMES LIGAS 3 BACOR CITY 4102
Broker	
Broker's Address	
Bill of Lading No./ Airwaybill No.	SITRTACB598473
Entry No.	
Date of Arrival/Discharge	
Vessel & Voyage No.	SITC SHANDONG
Vessel Registry No.	SIC0039-18
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	
Contents as Declared	FRESH APPLE
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-029


Date of Alert: 05 June 2018

Type of Alert: **MANUAL**

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	QUICKTRAIL MARKETING
Consignee's Address	ROOM 208 LEOCADIA ARCADE GEN MAXILOM AVE CAMPUTHAW CEBU CITY 6000
Broker	RYAN GOTOBAT BARRAL
Broker's Address	TIPOLO SQUARE TIPOLO MANDAUE CITY
Bill of Lading No./ Airwaybill No.	EGLV040800139045
Entry No.	C-18252-18
Date of Arrival/Discharge	
Vessel & Voyage No.	UNI ARISE 0348 535S
Vessel Registry No.	
Port of Origin	REPUBLIC OF KOREA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	GATU8786894
Contents as Declared	1x40' USED BAGS; LEATHER/LATHERETTE OUTER SURFACE
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-028

Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	DON MANDIN ENTERPRISE
Consignee's Address	UNIT A BLK 17 MAPLE LEAF ST CASIMIRO WESTVILLE HOMES LIGAS 3 BACOR CITY 4102
Broker	JASON ALOLOR EJES
Broker's Address	DOOR 1 NANGKA APT NANGKA EXTENSION PUNTA PRINCESA
Bill of Lading No./ Airwaybill No.	OOLU2604029170
Entry No.	C-18375-18
Date of Arrival/Discharge	
Vessel & Voyage No.	CHATTANOOGA V247
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OOLU1972806 OOLU1359034
Contents as Declared	2x20' CHANNEL STEEL
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-027

Date of Alert: 05 June 2018

Type of Alert: **MANUAL**

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	HAPPY AND KEN TRADING
Consignee's Address	740-A TRES DE MAYO POBLACION WARD 4 MINGLANILLA CEBU 6046
Broker	JOIE PRUDENCIADO FEDILLAGA
Broker's Address	BLK 13 LOT 8 ST DOMINICS PLACE SUDTUNGGAN BASAK
Bill of Lading No./ Airwaybill No.	EGLV140819035942
Entry No.	C-18295-18
Date of Arrival/Discharge	
Vessel & Voyage No.	UNI ARISE 0348 535S
Vessel Registry No.	
Port of Origin	VIET NAM
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	TCNU3846220 OCGU8032583 TEMU6401768 TEMU6075105
Contents as Declared	4x40' ALUMINUM WINDOWS
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-026

Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	BIZREAL TRADING INTERNATIONAL
Consignee's Address	495 BONI AVENUE PLAINVIEW MANDALUYONG CITY 1550
Broker	ABEL AUSTRIA AVERGONZADO
Broker's Address	PUROK TALISAY SAN NICOLAS BUHANGIN
Bill of Lading No./ Airwaybill No.	SITRTACB597321
Entry No.	C-18420-18
Date of Arrival/Discharge	
Vessel & Voyage No.	SITC SHANDONG V1814S
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	SEGU9398574 TEMU9206153
Contents as Declared	2x40' FRESH APPLE (FUJI APPLE)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-025


Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	REVENTON TRADING
Consignee's Address	RM 306 3F DE VILLA BLDG 1153 MH DEL PILAR ST BRGY 667 ZONE 072 ERMITA MANILA 1000
Broker	JERRY ARABIS MARTINEZ JR
Broker's Address	ANNEX BLDG KENTREDDER SQUARE AC CORTES AVE
Bill of Lading No./ Airwaybill No.	SITGTXCB228423
Entry No.	C-18245-18
Date of Arrival/Discharge	
Vessel & Voyage No.	SITC SHANDONG V1814S
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	TGHU6900028
Contents as Declared	1x40' ASSORTED USED SHOES (LEATHER FOOTWEAR, RUBBER...)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-024

Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	REVENTON TRADING
Consignee's Address	RM 306 3F DE VILLA BLDG 1153 MH DEL PILAR ST BRGY 667 ZONE 072 ERMITA MANILA 1000
Broker	JERRY ARABIS MARTINEZ JR
Broker's Address	ANNEX BLDG KENTREDDER SQUARE AC CORTES AVE
Bill of Lading No./ Airwaybill No.	MCPUMCB285969
Entry No.	C-18242-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA SIEGBURG V1813
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	MRKU3136777
Contents as Declared	1x40' ASSORTED USED SHOES (LEATHER FOOTWEAR, RUBBER..)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-023

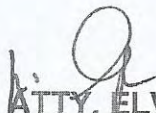
Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MACBAR GENERAL MDSE INTL CORP
Consignee's Address	2 ND FLOOR LARROBIS BLDG WARD 4 MINGLANILLA CEBU 6046
Broker	EDWIN M ESTORGIO
Broker's Address	CHRIST THE KING CUBACUB
Bill of Lading No./ Airwaybill No.	OOLU2604313710
Entry No.	C-18425-18
Date of Arrival/Discharge	
Vessel & Voyage No.	CHATTANOOGA 247S
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OOLU0435628
Contents as Declared	1x20' CERAMIC TILES SIZE 60x60
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-022

Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MACBAR GENERAL MDSE INTL CORP
Consignee's Address	2ND FLOOR LARROBIS BLDG WARD 4 MINGLANILLA CEBU 6046
Broker	EDWIN M ESTORGIO
Broker's Address	CHRIST THE KING CUBACUB
Bill of Lading No./ Airwaybill No.	0338502876
Entry No.	C-18447-18
Date of Arrival/Discharge	
Vessel & Voyage No.	WAN HAI 161 S312
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	FBIU0246796 FBIU0250121 FBIU0250163 FBIU0256834
Contents as Declared	11x20' HOT ROLLED HIGH CARBON WIRES
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-05062018-021

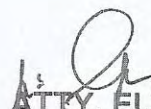
Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MACBAR GENERAL MDSE INTL CORP
Consignee's Address	2 ND FLOOR LARROBIS BLDG WARD 4 MINGLANILLA CEBU 6046
Broker	EDWIN M ESTORGIO
Broker's Address	CHRIST THE KING CUBACUB
Bill of Lading No./ Airwaybill No.	APLU051872007
Entry No.	C-18452-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA MEERSBURG 003E
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	APZU3324743 APZU3732175
Contents as Declared	2x20' CERAMIC TILES SIZE 60x60
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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

Owen

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-05062018-020

Date of Alert: 05 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	MACBAR GENERAL MDSE INTL CORP
Consignee's Address	2 ND FLOOR LARROBIS BLDG WARD 4 MINGLANILLA CEBU 6046
Broker	EDWIN M ESTORGIO
Broker's Address	CHRIST THE KING CUBACUB
Bill of Lading No./ Airwaybill No.	APLU101162809
Entry No.	C-18453-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA MEERSBURG 003E
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	APZU3403478 TTNU1171583
Contents as Declared	2x20' CERAMIC TILES SIZE 60x60
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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

ADMIN

ALERT ORDER FORM

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-01062018-019

Date of Alert: 01 June 2018

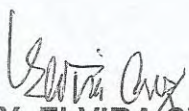
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com

(of the Alerting Office)

Shipment Particulars:

Consignee	LUDENS INTERNATIONAL TRADING CORP.
Consignee's Address	DOOR 2 AND 3 TSUMETAI COLD STORAGE MANDAUE NORTH MANDAUE CEBU 6014
Broker	XERXES PAUL IBALE IGNACIO
Broker's Address	VISTABELLA DRIVE KAGUDOY ROAD BASAK LAPULAPU CITY CEBU
Bill of Lading No./ Airwaybill No.	EGLV571800002092
Entry No.	C-17210-18
Date of Arrival/Discharge	
Vessel & Voyage No.	UNI ARISE V0340 5275
Vessel Registry No.	EGP0022-18
Port of Origin	SPAIN
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	EMCU5270109
Contents as Declared	1x40' FROZEN PORK CUTTING FAT
Suspected Violation/s	MISDECLARATION AND/OR MISCLASSIFICATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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. DCOCEB-01062018-018

Date of Alert: 01 June 2018

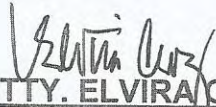
Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com

(of the Alerting Office)

Shipment Particulars:

Consignee	ALFA-ALL FOOD ASIA INC.
Consignee's Address	ECHAVEZ ST., SUDLON MAGUIKAY MANDAUE CITY 6014
Broker	EMMANUEL ARTURO Z. GONZALES
Broker's Address	ROOM 304 FLOREM BUILDING AC CORTES AVE MANDAUE CITY CEBU
Bill of Lading No./ Airwaybill No.	MAEU964582094
Entry No.	C-17563-18
Date of Arrival/Discharge	30 MAY 2018
Vessel & Voyage No.	LOBIVIA V.068E
Vessel Registry No.	RCL0010-18
Port of Origin	FRANCE
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	MMAU1203347
Contents as Declared	1x40' FROZEN PORK CUTTING FAT SKINLESS
Suspected Violation/s	MISDECLARATION AND/OR MISCLASSIFICATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	


ATTY. ELVIRA CRUZ
District Collector



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

Admin

ALERT ORDER FORM

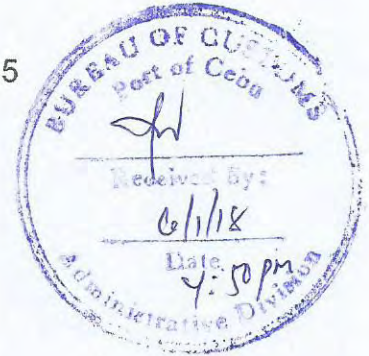
Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. DCOCEB-01062018-017

Date of Alert: 01 June 2018

Type of Alert: MANUAL

Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)



Shipment Particulars:

Consignee	ALFA-ALL FOOD ASIA INC.
Consignee's Address	ECHAVEZ ST., SUDLON MAGUIKAY MANDAUE CITY 6014
Broker	EMMANUEL ARTURO Z. GONZALES
Broker's Address	ROOM 304 FLOREM BUILDING AC CORTES AVE MANDAUE CITY CEBU
Bill of Lading No./ Airwaybill No.	MAEU964185871
Entry No.	C-17562-18
Date of Arrival/Discharge	30 MAY 2018
Vessel & Voyage No.	LOBIVIA V.068E
Vessel Registry No.	RCL0010-18
Port of Origin	CANADA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	MNBU3230340
Contents as Declared	1x40' FROZEN PORK HAM FACT
Suspected Violation/s	MISDECLARATION AND/OR MISCLASSIFICATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Elvira Cruz
ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
 Department of Finance
 BUREAU OF CUSTOMS
 Port of Cebu
 Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



CEBU SEIZURE IDENTIFICATION
 CASE NO. 4b - 2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF 1x40 CONTAINER VAN WITH NO. PONU 124452-1 FROM UNITED STATES OF AMERICA STC USED HOUSEHOLD GOODS AND PERSONAL EFFECTS BUT FOUND TO CONTAIN USED HOUSEHOLD GOODS, PERSONAL EFFECTS, AND FOUR (4) UNITS UNDECLARED MOTORCYCLES (KAWASAKI KX MOTORCYCLE, HONDA FX MOTORBIKE, YAMAHA T-REX F207 MOTORCYCLE, HONDA CRF 450 X MOTORCYCLE), PROCESSED UNDER CUSTOMS INFORMAL IMPORT ENTRY NO. I-11346-18, COVERED BY BILL OF LADING NO. MAEU964318116, AND SUBJECT TO ALERT ORDER NO. 06/XIP-CEBU/02-7-2018.

CHARLES EDWARD BERLING
 C/O COLTRANS CARGO,
Consignee/Claimant.

X.....X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived/discharged at the Port of Cebu on 28 May 2018, and processed under Customs Informal Import Entry No. I-11346-18;

WHEREAS, on 30 May 2018, the aforementioned shipment was subjected to a local alert with reference no 06/XIP-CEBU/02-7-2018;

WHEREAS, on 06 June 2018, physical examination was conducted by Customs Examiner Collantes, in the presence of SA 2 Montefiño and SA 1 Neil Almirante;

WHEREAS, during the examination, it was found that apart from the declared used household goods and personal effects, the shipment contained FOUR (4) UNITS UNDECLARED MOTORCYCLES (KAWASAKI KX MOTORCYCLE, HONDA FX MOTORBIKE, YAMAHA T-REX F207 MOTORCYCLE, HONDA CRF 450 X MOTORCYCLE);

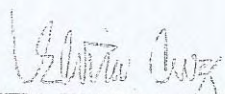
WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1400 in relation to Section 1113 (f), (i) and (l) paragraph 5 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 06 June 2018.


ATTY. ELVIRA CRUZ
District Collector



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

Fax Number: (032) 231-6782
 E-mail: csbucustoms2014@gmail.com



CEBU SEIZURE IDENTIFICATION
CASE NO. 29 - 2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF 1x40 WITH CONTAINER NO. FCIU7069035 FROM THAILAND STC HOUSEHOLD GOODS AND PERSONAL EFFECTS BUT FOUND TO CONTAIN FORTY THREE (43) PACKAGES CONTAINING SALON FOOD PEDICURE SPA MASSAGE CHAIR, EIGHTEEN (18) PACKAGES "NUAT THAI" THAI HERBAL HOT PAD, THIRTEEN (13) BOXES OF "LAMENATT" MASSAGE OIL, NINE (9) CARTONS OF TEA LIGHTS (CANDIES), THIRTEEN (13) CARTONS OF THAI HERBAL BALLS, TWO (2) CARTONS OF BALM, FIVE (5) BOXES "TARA" BRAND DIGITAL WALL TILE, ONE (1) PIECE "SAMSUNG" VACUUM CLEANER, TWO (2) PIECES USED TABLE COOKER, SEVEN (7) CONTAINERS OF "SAVE PACK" DISHWASHING LIQUID, EIGHT (8) PACKS OF "CERTAINTY" BRAND ADULT DIAPER, SIX (6) OF CARTONS OF ASSORTED GROCERIES (JUICE, GOURMET, NOODLES, GREEN TEA, SAUCE) PROCESSED UNDER CUSTOMS INFORMAL IMPORT ENTRY NO. I-0318-18, COVERED BY BILL OF LADING NO. CWI-216-041219/18, AND SUBJECT TO ALERT ORDER NO. CE-0024-05182018.

JEAN CARREDO,
Consignee/Claimant.

X.....X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived/discharged at the Port of Cebu on 11 May 2018, and processed under Customs Informal Import Entry No. I-0318-18;

WHEREAS, the aforementioned shipment was subjected to a local alert with reference no CE-0024-05182018;

K

WHEREAS, during the physical examination was conducted by Customs Examiner Diadem Claire Salinas, IAI Daryl L. Panulaya, and in the presence of representatives from the ESS, Broker, and Consignee.

WHEREAS, during the examination, it was found that the shipment contained FORTY THREE (43) PACKAGES CONTAINING SALON FOOD PEDICURE SPA MASSAGE CHAIR, EIGHTEEN (18) PACKAGES "NUAT THAI" THAI HERBAL HOT PAD, THIRTEEN (13) BOXES OF "LAMENATT" MASSAGE OIL, NINE (9) CARTONS OF TEA LIGHTS (CANDIES), THIRTEEN (13) CARTONS OF THAI HERBAL BALLS, TWO (2) CARTONS OF BALM, FIVE (5) BOXES "TARA" BRAND DIGITAL WALL TILE, ONE (1) PIECE "SAMSUNG" VACUUM CLEANER, TWO (2) PIECES USED TABLE COOKER, SEVEN (7) CONTAINERS OF "SAVE PACK" DISHWASHING LIQUID, EIGHT (8) PACKS OF "CERTAINTY" BRAND ADULT DIAPER, SIX (6) OF CARTONS OF ASSORTED GROCERIES (JUICE, GOURMET, NOODLES, GREEN TEA, SAUCE).

WHEREAS, the aforementioned goods were all in commercial quantity;

WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1400 in relation to Section 1113 (i) and (l) paragraph 5 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 04 June 2018.


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
 Department of Finance
BUREAU OF CUSTOMS
 Port of Cebu
 Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



CEBU SEIZURE IDENTIFICATION
 CASE NO. 22 - 2018

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF 1x40 WITH CONTAINER VAN NO. SEGU 559560-0 FROM JAPAN STC USED DISMANTLED HEAVY EQUIPMENT EXCAVATOR BUT FOUND TO CONTAIN ONE (1) UNIT USED CAT EXCAVATOR 307 MODEL YEAR 1992, CABE ENCLOSURES, TRACK FRAMES AND SHOES, PROCESSED UNDER CUSTOMS IMPORT ENTRY NO. C-16785-18, COVERED BY BILL OF LADING NO. SITYKCB1810444, AND SUBJECT TO ALERT ORDER NO. 05/XIP-CEBU/02-7-2018.

MDAWN TRADING,
Consignee/Claimant.

X.....X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived/discharged at the Port of Cebu on 22 May 2018, and processed under Customs Import Entry No. C-16785-18;

WHEREAS, the aforementioned shipment was subjected to a local alert with reference no 05/XIP-CEBU/02-7-2018;

WHEREAS, physical examination was conducted by Customs Examiner Gier, in the presence of SAI Robert Terrence P. Montañó (ESS-CPD), SAI Neil Almirante (XIP), and Leizel D. Anadia (Broker/Consignee Representative);

WHEREAS, during the examination, it was found that the shipment contained ONE (1) UNIT USED CAT EXCAVATOR 307 MODEL YEAR 1992, CABE ENCLOSURES, TRACK FRAMES AND SHOES, contrary to the declaration;


WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1400 in relation to Section 1113 (i) and (l) paragraph 5 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

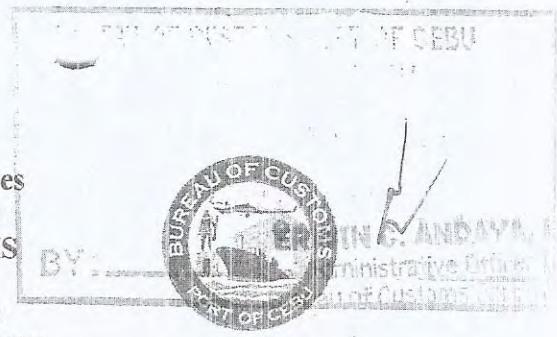
Port of Cebu, Cebu City, 04 June 2018.


ATTY. ELVIRA CRUZ
District Collector



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

Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com



**CEBU SEIZURE IDENTIFICATION
 CASE NO. 37 - 2018**

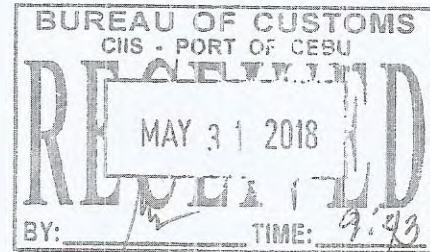
REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF ONE (1) PACKAGE FROM HONG KONG STC FIFTY ONE (51) PIECES MOBILE PHONES BUT FOUND TO CONTAIN FIFTY NINE (59) PIECES 4G SMART PHONE WITH CHARGER, ONE (1) PIECE ZTE A520 WITH CHARGER, TWO (2) PIECES USB 32 PORT, FOUR (4) PIECES ADAPTER (AOKO BRAND), ONE (1) PIECE SPEAKER WITH CORD, SEVENTEEN (17) PIECES METAL ANGLE BAR WITH ACCESSORIES (OPEN WRENCH, BOLT & NUTS), PROCESSED UNDER CUSTOMS INFORMAL IMPORT ENTRY NO. 0503-18, COVERED BY BILL OF LADING NO. 182579600, AND SUBJECT TO ALERT ORDER NO. CE-0019-05092018.

FLORA FAN,
Consignee/Claimant.

X-----X



PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED

Date: 31 MAY 2018

By: [Signature] Time: 9:43

[Signature]
 Receiving Clerk
 Time: 10:40

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived and was discharged at the Sub-Port of Mactan, Cebu on 30 March 2018, and processed under Customs Informal Import Entry No. 0503-18;

WHEREAS, the aforementioned shipment was subjected to a local alert with reference no. CE-0019-05092018;

WHEREAS, the physical examination was conducted by Customs Examiner Jerolkhayr Datu, in the presence of IAI Ecarna; SP/LT Joshua Managula, ESS-Sector Commander,

[Signature]
 13.1 MAY 2018

[Signature]
 5/21/18
 Jerolkhayr

91

Mr. Nerwin B. Cacho, DHL in-house Customs Broker, and Mr. Alexander Plando, consignee's representative and Licensed Broker;

WHEREAS, during the physical examination it was found that the shipment contained Fifty Nine (59) pieces 4G Smartphone with charger, One (1) piece ZTE A520 Smartphone with charger, Two (2) pieces USB 32 port, Four (4) pieces adaptor (Aoko brand), One (1) piece speaker with cord, and seventeen (17) pieces metal angle bar with accessories (open wrench, bolt, and nuts), contrary to the declaration that the shipment of one (1) package contained fifty one (51) mobile phones;

WHEREAS, other than the misdeclaration the Claimant/Consignee failed to show the required import permit from the National Telecommunications (NTC) for the aforementioned importation;

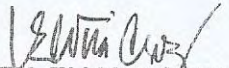
WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1113 (i), in relation to Section 1400 of the Customs Modernization and Tariff Act, and for violation of NTC Memorandum Circular No. 09-09-2003 and 08-08-2004A in relation to Section 117 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

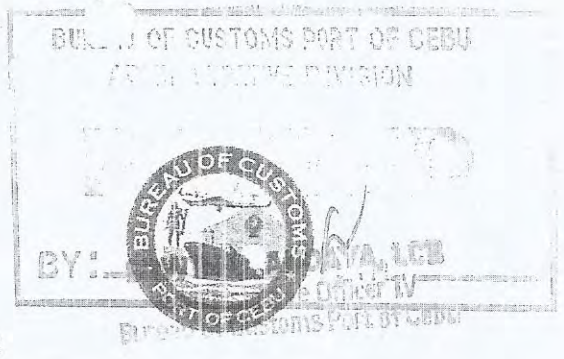
SO ORDERED.

Port of Cebu, Cebu City, 22 May 2018.


ATTY. ELVIRA CRUZ
District Collector



Republic of the Philippines
 Department of Finance
BUREAU OF CUSTOMS
 Port of Cebu
 Fax Number: (032) 231-6782
 E-mail: cebucustoms2014@gmail.com

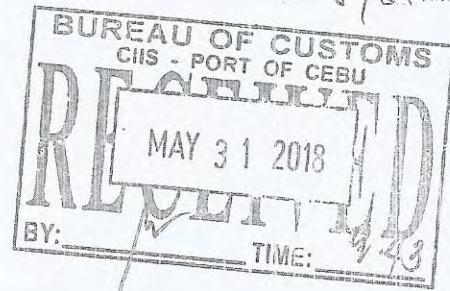


**CEBU SEIZURE IDENTIFICATION
 CASE NO. 36 - 2018**

REPUBLIC OF THE PHILIPPINES,
Plaintiff,

-versus-

SHIPMENT CONSISTING OF 2x40 WITH NOS. SITU4914803 AND SITU4915651 FROM CHINA STC FRESH APPLES BUT FOUND TO CONTAIN FRESH APPLES AND ONIONS, PROCESSED UNDER CUSTOMS IMPORT ENTRY NO. C-12761-18, COVERED BY BILL OF LADING NO. SITRTACB589384, AND SUBJECT TO ALERT ORDER NO. CE-0016-04252018.



MARPED ENTERPRISE,
Consignee/Claimant.

x-----x

PORT OF CEBU DISTRICT OFFICE
 CUSTOMS POLICE DIV. ESS

RECEIVED
 Date: 31 MAY 2018

By: [Signature] Time: 2:10 PM

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, the above-mentioned shipment arrived and was discharged at the Port of Cebu on 24 April 2018, and processed under Customs Import Entry No. C-12761-18;

WHEREAS, the aforementioned shipment was subjected to a local alert with reference no. CE-0016-04252018;

WHEREAS, during the physical examination conducted by Customs Examiner Abella, in the presence of representatives from the CIIS, ESS, BPI-PQS, and CCBI, it was found that the shipments contained fresh apple and onions, contrary to the declaration that the shipment only contained fresh apples;

WHEREAS, based on the Alert Order Report Form prepared by Customs Examiner Abella, there is an eighty percent (80%) difference in the description as what was declared and what was found;

[Handwritten signature]
 [Signature]

[Vertical handwritten notes]
 5/31/18
 [Signature]

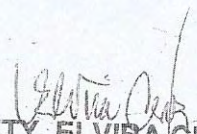
WHEREAS, the importation is subject to seizure and forfeiture pursuant to Section 1113 (i), in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the foregoing, the undersigned finds probable cause for the issuance of this warrant;

WHEREFORE, by virtue of the authority vested in this Office by law, and in compliance with the pertinent laws, rules and regulations, you are hereby ordered to forthwith seize the above-mentioned articles and take custody of the same and to strictly observe Customs Memorandum Order No. 8-84, on making a return of service and submission of inventory or list of articles seized.

SO ORDERED.

Port of Cebu, Cebu City, 21 May 2018.


ATTY. ELVIRA CRUZ
District Collector