



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: May 25 – 31, 2018

REPORT ON ENTRIES

RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	1,073	356	24	1,350	484
NUMBER OF ENTRIES IN PROGRESS	65	279	0	665	0
NUMBER OF ENTRIES COMPLETED	1,008	77	24	685	484
GRAND TOTAL	= 3,287				

REPORT ON BALIKBAYAN BOXES

#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE
1	MRKU 0573454	5/23/2018	-
2	FCMU 8045098	5/29/2018	-
3	UACU 5040913	5/30/2018	-
4	UACU 5708113	5/30/2018	-
5	INKU 2646692	5/29/2018	-
6	NYKU 4721238	5/30/2018	-
7	NYKU 4940229	5/30/2018	-
8	DFCU 5073582	5/30/2018	-
9	CAIU 9438010	5/30/2018	-
10	TCLU 9579761	5/30/2018	-
11	DRYU 9512021	5/30/2018	-
12	CAIU 9137594	5/30/2018	-
13	NYKU 4908037	5/30/2018	-
14	WHSU 5317606	5/27/2018	-
15	TGHU 9132469	5/30/2018	-
16	AWB NO. 079-43701232 (PACKAGE)	5/31/2018	Released - 5/31/2018
-	-	-	-

(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	PHILIPPINES 4 19 EXPORT IMPORT	DCOCEB-31052018-016 / C-17482-18	-
2	VJEMM COMMODITIES EXPORT IMPORT INC	DCOCEB-31052018-015 / C-17469-18	-
3	AFFINITE ENTERPRISES	DCOCEB-30052018-014 / C-17472-18	-

4	GREATER VISION TRADING	DCOCEB-30052018-013 / C-17282-18	-
5	VJEMM COMMODITIES EXPORT IMPORT INC	DCOCEB-30052018-012 / C-17468-18	-
6	QUICKTRAIL MARKETING	DCOCEB-30052018-011 / C-17462-18	-
7	AFFINITE ENTERPRISES	DCOCEB-30052018-010 / C-17458-18	-
8	ABUNDANCEGAIN INDENT TRADING CORPORATION	CE-0025-05302018 / C-17809-18	-
9	CHARLES EDWARD BERLING c/o COLTRANS CARGO	06/XIP-CEBU/02-7-2018 / 11346-18	-
10	MDAWN TRADING	05/XIP-CEBU/02-7-2018 / C-16785-18	-
(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)		
-	NONE		
(Continue on separate sheet if necessary)			
SUMMARY			
TOTAL NUMBER OF ENTRIES		3,287	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		10	
TOTAL NUMBER OF CONTAINERS IN AUCTION		NONE	
TOTAL NUMBER OF WSD ISSUED		NONE	
TOTAL NUMBER OF ALERT ORDER ISSUED		10	

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: **MAY 25 - 31, 2018**

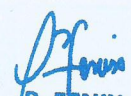
REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	940	426
NUMBER OF ENTRIES IN PROGRESS	46	10
NUMBER OF ENTRIES COMPLETED	894	416

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	MANU 0573454	Kata Tjuta 5/27	
2	PCMU 8045098	Hanya Alkenburg 5/29	
3	UA CU 5040913	lobivia 5/30	
4	UACU 5708113	lobivia 5/30	
5	MANU 2046692	Hanya Alkenburg 5/29	
6	MANU 4721238	lobivia 5/30	
7	MANU 4940429	lobivia 5/30	
8	PCMU 5073582	lobivia 5/30	
9	CAU 9438010	lobivia 5/30	
10	TCU 9579761	lobivia 5/30	
11	MANU 9512021	lobivia 5/30	
12	CAU 9137594	lobivia 5/30	
13	MANU 4908037	lobivia 5/30	
14	MANU 5717606	Manitowish 5/27	
15	TCU 9132469	lobivia 5/30	
16			
17			
18			
19			
20			

(Continue on separate sheet if necessary)

Prepared by:


Kelvin G. Kho
 CUSTOMS OFFICER
 ENTRY PROCESSING UNIT


P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ICCS & JPCO

DATE: May 25 - 31, 2018

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	7	335
NUMBER OF ENTRIES IN PROGRESS	-	278
NUMBER OF ENTRIES COMPLETED	7	57

Prepared by:

ELEAZAR C. HOMECILLO
INTEGRATED CARGO 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: May 25 - 31, 2018

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	24	278
NUMBER OF ENTRIES IN PROGRESS	-	-
NUMBER OF ENTRIES COMPLETED	24	278

Prepared by:

ROGERIO L. RAFFINAN
OIC, CHIEF BONDED WAREHOUSE DIV.

MA. THERESA S. RICALDE
COO-1, TRADE CONTROL EXAMINER
EXPORT DIVISION
BOC-
PORT OF CEBU

GROUP/OFFICE/PORT: ADMIN

DATE: May 25 - 31, 2018

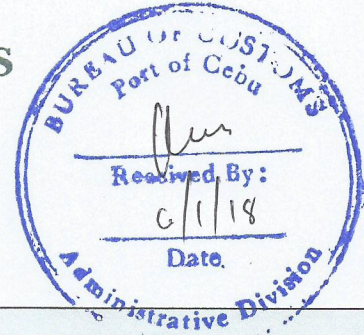
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	P/A	
2		
3		
4		
(Continue on separate sheet if necessary)		
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)	
1	P/A	
2		
(Continue on separate sheet if necessary)		

Prepared by:

ERWIN M. ANDAYA, 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: MAY 25 – 31, 2018

REPORT ON ENTRIES

RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	133	14	0	924	206
NUMBER OF ENTRIES IN PROGRESS	19	1	0	655	0
NUMBER OF ENTRIES COMPLETED	114	13	0	269	206
TOTAL					
GRAND TOTAL	=1,277				

REPORT ON BALIKBAYAN BOXES

#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	AWB NO. 079-43701232	May 31, 2018	Released/May 31, 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	1,277	
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-31052018-016

Date of Alert: 31 May 2018

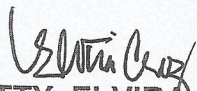
Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	PHILIPPIANS 4 19 EXPORT IMPORT
Consignee's Address	UNIT 5 OUANO BLDG CEBU NORTH COASTAL ROAD TAYUD LILOAN CEBU 6002
Broker	JUNDIE S NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	AFW0157814
Entry No.	C-17482-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTENBURG
Vessel Registry No.	
Port of Origin	REPUBLIC OF KOREA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	CRXU9913354
Contents as Declared	1x40' USED ASSORTED RUBBER SHOES; RUBBER OUTER SOLES
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-31052018-015

Date of Alert: 31 May 2018


Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	VJEMM COMMODITIES EXPORT IMPORT INC
Consignee's Address	UNITED 6 ESPERANZA BLDG AC CORTES AVE IBABAO MANDAUE CITY 6014
Broker	JUNDIE S NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	APLU011458663
Entry No.	C-17469-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTENBURG 018
Vessel Registry No.	
Port of Origin	REPUBLIC OF KOREA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	INKU6450970
Contents as Declared	1x40' USED BED SHEET
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-30052018-014

Date of Alert: 30 May 2018

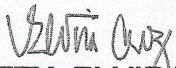
Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	AFFINITE ENTERPRISES
Consignee's Address	PRESTIGE BLDG 1 3 RD FLR P BURGOS ST ALANG-ALANG MANDAUE CITY 6014
Broker	GEORGINA PEPITO GRANCHO
Broker's Address	CURVA YATI LILOAN CEBU
Bill of Lading No./ Airwaybill No.	MCPUMCB280988
Entry No.	C-17472-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA FALKENBURG
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	PONU3014174
Contents as Declared	1x40' STEEL FRAME (YINGDE)
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-30052018-013

Date of Alert: 30 May 2018

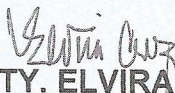
Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	GREATER VISION TRADING
Consignee's Address	DR6 ESPERANZA BLDG IBABAO ESTANCIA MANDAUE CITY 6002
Broker	RYAN GOTOBAT BARRAL
Broker's Address	TIPOLO SQUARE TIPOLO MANDAUE CITY
Bill of Lading No./ Airwaybill No.	EGLV146800349665
Entry No.	C-17282-18
Date of Arrival/Discharge	
Vessel & Voyage No.	UNI ARISE 0347 534S
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	OTAU9003247
Contents as Declared	1x40' PALLETIZING TRUCK
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-30052018-012

Date of Alert: 30 May 2018

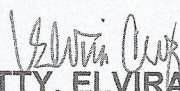
Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	VJEMM COMMODITIES EXPORT IMPORT INC
Consignee's Address	UNIT 6 ESPERANZA BLDG AC CORTES AVE IBABAO MANDAUE CITY 6014
Broker	JUNDIE S NUDALO
Broker's Address	110D JAKOSALEM ST KAMAGAYAN CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	APLU011459804
Entry No.	C-17468-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTENBURG 018
Vessel Registry No.	
Port of Origin	REPUBLIC OF KOREA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	UESU5167254
Contents as Declared	1x40' USED BAG
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-30052018-011

Date of Alert: 30 May 2018

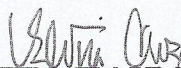
Type of Alert: MANUAL

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	JUNDIE S NUDALO
Broker's Address	110D JAKOALEM ST KAMAGAYAN CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	MAEU964761058
Entry No.	C-17462-18
Date of Arrival/Discharge	
Vessel & Voyage No.	KOTA JUTA 329E
Vessel Registry No.	
Port of Origin	PAKISTAN
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	MRKU3764156
Contents as Declared	1x40' USED BAGS
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


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-30052018-010

Date of Alert: 30 May 2018


Type of Alert: MANUAL

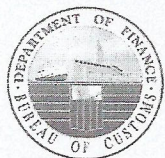
Email Address/Telefax No.: cebucustoms2014@gmail.com
(of the Alerting Office)

Shipment Particulars:

Consignee	AFFINITE ENTERPRISES
Consignee's Address	PRESTIGE BLDG 1 3 RD FLR P BURGOS ST ALANG-ALANG MANDAUE CITY 6014
Broker	HENRIMAR SAAVEDRA FERNANDEZ
Broker's Address	GUINDAROHAN MINGLANILLA CEBU
Bill of Lading No./ Airwaybill No.	EGLV141888307083
Entry No.	C-17458-18
Date of Arrival/Discharge	
Vessel & Voyage No.	UNI PROBITY
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	HMCU3056317 DRYU2720722 TCLU3332033 TRHU3858266
Contents as Declared	4x20' STEEL SHEETS IN COIL
Suspected Violation/s	MISDECLARATION UNDER SECTION 1400 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT
Reason/s for Recommendation	
Comment/s	

Requesting Party:
Office of the Commissioner


ATTY. ELVIRA CRUZ
District Collector



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

ANNEX "A"

ALERT ORDER FORM
Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO. CE-0025-05302018

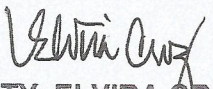
Date of Alert: May 30, 2018

Type of Alert: Electronic

Email Address/Telefax No.: ciis_cebu@yahoo.com
(of the Alerting Office)

Shipment Particulars:

Consignee	ABUNDANCEGAIN INDENT TRADING CORPORATION
Consignee's Address	UNIT 107 C THE CENTENNIAL BLDG. ESCOLTA ST., BINONDO, MANILA
Broker	ALTHEA DENISE R. QUINTERO
Broker's Address	RM 906 PEARL OF THE ORIENT TOWER, ROXAS BLVD.
Bill of Lading No.	AATY000523
Entry No.	C-17809-18
Date of Arrival/ Discharge	
Vessel & Voyage No.	YM HAWK 198
Vessel Registry No.	BTL0011-18
Country of Origin	CHINA
Port of Entry	P07 (PORT OF CEBU)
Container Nos.	CMAU4010402
Contents as Declared	1X40' TYRES: USHIELD BRAND TYRES
Suspected Violation/s	SECTION 1400 IN RELATION TO SECTION 1113 OF THE CMTA
Reason/s for Recommendation	FOR ISSUANCE OF ALERT ORDER PURSUANT TO THE MEMORANDUM OF THE OIC, INTELLIGENCE DIVISION, CIIS DATED 02 MAY 2018
Comment/s	


ATTY. ELVIRA CRUZ
District Collector, Port of Cebu
Signature of Alerting Office



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. 06/XIP-CEBU/02-7-2018

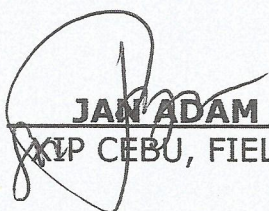
Date of Alert: MAY 30, 2018

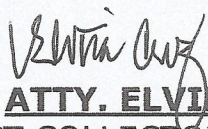
Type of Alert: MANUAL

Email Address/Telefax No.: xipcebu@yahoo.com
(of the Alerting Office)

Shipment Particulars:

Consignee	CHARLES EDWARD BERLING c/o COLTRANS CARGO
Consignee's Address	MORALES STREET, BARANGAY CAMPUTHAW CEBU CITY PHILIPPINES
Broker	ALFRED S. JOVITA
Broker's Address	LPARIDEL STREET, LOOC, MANDAUE CITY
Bill of Lading No./ Airwaybill No.	MAEU964318116
Entry No.	11346-18
Date of Arrival/Discharge	MAY 28, 2018
Vessel & Voyage No.	HANSA MAGDEBURG
Vessel Registry No.	MSK0020-18
Country of Origin	UNITED STATES
Port of Destination	PORT OF CEBU
Container Nos./ Marks & Numbers for Breakbulk	PONU 124452-1
Contents as Declared	USED HOUSEHOLD GOODS AND PERSONAL EFFECTS
Suspected Violation/s	SECTION 1400 IN RELATION TO SECTION 1113 PART OF THE CMTA(RA 10863)
Reason/s for Recommendation	BASED ON SCANNING IMAGE DONE BY XIP INSPECTOR JAIME V. CUYN0, IT IS SUSPECTED TO HAVE MISDECLARED ITEMS.
Comment/s	


JAN ADAM M. MOSE
XIP CEBU, FIELD OFFICER


ATTY. ELVIRA CRUZ
DISTRICT COLLECTOR, PORT OF CEBU



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. 05/XIP-CEBU/02-7-2018

Date of Alert: MAY 25, 2018

Type of Alert: MANUAL

Email Address/Telefax No.: xipcebu@yahoo.com
(of the Alerting Office)

Vange 11:30
25 MAY 2016

Shipment Particulars:

Consignee	MDAWN TRADING
Consignee's Address	BLK 14 LOT 6 DECA HOMES 4, BANKAL, LAPU2X CITY 6015
Broker	JAMES E. DAWA
Broker's Address	RM. 403 MLT. BLDG. SANCIANGKO ST. CEBU CITY 6000
Bill of Lading No./ Airwaybill No.	SITYKCB1810444
Entry No.	C 16785-18
Date of Arrival/Discharge	
Vessel & Voyage No.	SITC FUIJAN
Vessel Registry No.	SIC0035-18
Country of Origin	JAPAN
Port of Destination	PORT OF CEBU
Container Nos./ Marks & Numbers for Breakbulk	SEGU 559560-0
Contents as Declared	USED DISMANTLED HEAVY EQUIPMENT EXCAVATOR
Suspected Violation/s	SECTION 1400 IN RELATION TO SECTION 1113 PART OF THE CMTA(RA 10863)
Reason/s for Recommendation	BASED ON SCANNING IMAGE DONE BY XIP INSPECTOR SA1 AMIEL B. ABAYON, IT IS SUSPECTED TO HAVE MISDECLARED ITEMS.
Comment/s	

JAN ADAM M. MOSE

XIP CEBU, FIELD OFFICER

ATTY. ELVIRA CRUZ

DISTRICT COLLECTOR, PORT OF CEBU