



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
BUREAU OF CUSTOMS



**WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)**

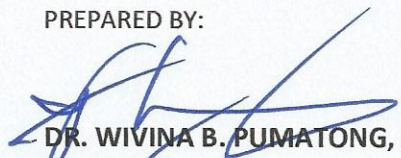
GROUP/OFFICE/PORT: **PORT OF CEBU**

DATE: **Feb.23 – Mar. 01, 2018**

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	804	280	42	275	383
NUMBER OF ENTRIES IN PROGRESS	45	225	0	6	0
NUMBER OF ENTRIES COMPLETED	759	55	42	269	383
GRAND TOTAL	= 1,784				
REPORT ON BALIKBAYAN BOXES					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE		
1	BMOU 4436340	2/26/2018	-		
2	BEAU 4295329	3/1/2018	-		
3	YMLU 8416924	3/1/2018	-		
4	YMLU 8563323	3/1/2018	-		
5	CAIU 7679385	3/1/2018	-		
6	SEGU 5301984	3/1/2018	-		
7	FCIU 9409263	3/1/2018	-		
8	SEGU 5058133	3/1/2018	-		
9	TRIU 8137980	2/28/2018	-		
10	PCIU 2868018	2/28/2018	-		
-	-	-	-		
(Continue on separate sheet if necessary)					
REPORT ON AUCTION					
#	AUCTIONED SHIPMENT(S)				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE AUCTIONED	WINNING BIDDER	
-	N/A				
#	SHIPMENT(S) SCHEDULED FOR AUCTION				
	BILL OF LADING NUMBER	CONTAINER NUMBER	DATE OF AUCTION		
-	N/A				
(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	AHN-KR TRADING	01/XIP-CEBU/01-17-2018 / C-694-18	02-2018	
2	ANGEL & LUIS STAR TRADE, INC.	02/XIP-CEBU/01-19-2018 / C-1845-18	03-2018	
3	ANGEL & LUIS STAR TRADE, INC.	A/IG/20180103-0006 / C-42658-17	04-2018	
4	AFFINITE ENTERPRISE	A/OCOM/20180131-014 / C-3451-18	05-2018	
(Continue on separate sheet if necessary)				
OTHERS				
APPREHENSION(S)				
#	NAME OF COMPANY	COMMODITY	QUANTITY	(ESTIMATED) VALUE
-	N/A			
(Continue on separate sheet if necessary)				
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED			DATE
-	N/A			
(Continue on separate sheet if necessary)				
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)			
-	N/A			
(Continue on separate sheet if necessary)				
SUMMARY				
TOTAL NUMBER OF ENTRIES		1,784		
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		10		
TOTAL NUMBER OF CONTAINERS IN AUCTION		N/A		
TOTAL NUMBER OF WSD ISSUED		4		
TOTAL NUMBER OF ALERT ORDER ISSUED		N/A		

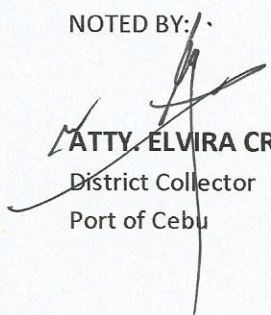
PREPARED BY:



**DR. WIVINA B. PUMATONG, CESE**

Acting 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: Feb. 23 - Mar. 1, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	804	275
NUMBER OF ENTRIES IN PROGRESS	45	4
NUMBER OF ENTRIES COMPLETED	759	269

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	BANOU 4436340	Mar 1st 2/20	
2	DE AU 4295329	Charita Naga 3/01	
3	YANU 8916970	Charita Naga 2/01	
4	YANU 8569323	Charita Naga 2/01	
5	CANA 7679385	Charita Naga 2/01	
6	STOU 5301984	Charita Naga 2/01	
7	PETA 9409267	Charita Naga 2/01	
8	STOU 5058133	Charita Naga 2/01	
9	THU 8177980	Lotu Peta 2/28	
10	PUN 2848018	Lotu Peta 2/26	
11	—	—	—
12			
13			
14			
15			
16			
17			
18			
19			
20			

(Continue on separate sheet if necessary)

Prepared by:

*Kevin G. Rano*  
KEVIN G. RANO  
ENTRY PROCESSING UNIT

*P. Fenix*  
P. FENIX

**WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)**

GROUP/OFFICE/PORT: ICCS & JPCO

DATE: Feb. 23 - Mar. 1, 2018

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	4	276
NUMBER OF ENTRIES IN PROGRESS	0	225
NUMBER OF ENTRIES COMPLETED	4	51

Prepared by:

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

*[Signature]*  
**DIADEN CLARE A. SALINAS**  
 Acting COG V - MEPZ, JPCO

GROUP/OFFICE/PORT: CBWD & EXPORT DIV.

DATE: Feb. 23 - Mar. 1, 2018

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	42	383
NUMBER OF ENTRIES IN PROGRESS	0	0
NUMBER OF ENTRIES COMPLETED	42	383

Prepared by:

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

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

GROUP/OFFICE/PORT: ADMIN

DATE: Feb. 23 - Mar. 1, 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:

*[Signature]*  
**ERWIN C. ANDAYA, LCB** 3/2  
 Administrative Officer IV  
 Bureau of Customs Port of Cebu



Republic of the Philippines  
 Department of Finance  
**BUREAU OF CUSTOMS**  
 Port of Cebu  
 e-mail: [boc\\_cebu@yahoo.com](mailto:boc_cebu@yahoo.com)



Tel. No. (032) 232-0160  
 6782

TEL. NO. (032) 231-

**CEBU SEIZURE IDENTIFICATION  
 CASE NO. 02-2018**

**REPUBLIC OF THE PHILIPPINES,**  
*Plaintiff,*

*-versus-*

**SHIPMENT OF 1X40 CONTAINER VAN WITH  
 NO. SEGU4753001 DECLARED AS COOKING  
 EQUIPMENTS, KITCHENWARES BUT FOUND  
 TO CONTAIN USED CHAIRS (WITH METAL  
 LEGS, WITHOUT ARM REST), UNDER IMPORT  
 ENTRY NO. C694-18 AND COVERED BY BILL  
 OF LADING NO. SITINCB021431G,**

**AHN-KR TRADING,**  
*Claimant.*

X-----X

**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.

WHEREAS, the shipment was processed under Import Entry Number **C694-18**.

WHEREAS, upon physical examination, customs examiner Dennis T. Adizas discovered that the entire shipment consisted of used chairs contrary to the declaration in the import documents.

WHEREAS, the importation of the same is in violation of Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and report of customs examiner Dennis T. Adizas, 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 February 2018.

**ATTY. ELVIRA CRUZ**  
 District Collector



**CEBU SEIZURE IDENTIFICATION  
 CASE NO. 03-2018**

**REPUBLIC OF THE PHILIPPINES,**  
*Plaintiff,*

*-versus-*

PORT OF CEBU DISTRICT OFFICE  
 CUSTOMS POLICE DIV. ESS

**RECEIVED**

Date: 28 FEB 2018

By: \_\_\_\_\_ Time: \_\_\_\_\_

SHIPMENT OF 1X40 CONTAINER VAN WITH NO. WHLU5539059 DECLARED AS USED CKD TRUCK PARTS BUT FOUND TO CONTAIN ALL USED TRUCK REPLACEMENT PARTS, USED TIRES, AND ONE (1) USED COMPLETELY BUILT UNIT OF MITSUBISHI CANTER (YEAR MODEL UNKNOWN), UNDER IMPORT ENTRY NO. C1845-18 AND COVERED BY BILL OF LADING NO.0157A35523,

**ANGEL & LUIS STAR TRADE, INC,**  
*Claimant.*

X \_\_\_\_\_ X

BY: \_\_\_\_\_  
 DATE/TIME: 02/28/18  
8:46 am

**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.

WHEREAS, the shipment was processed under Import Entry Number **C1845-18**.

WHEREAS, upon physical examination, customs examiner Dennis T. Adizas discovered that the entire shipment consisted of used truck part replacement parts, used tires and one (1) used completely built unit of MITSUBISHI CANTER (year model unknown) contrary to the declaration in the import documents. Based on the examination of customs examiner Dennis T. Adizas, the used truck replacement parts were used to conceal the completely built Unit Mini Truck.

WHEREAS, the importation of the same is in violation of CAO 8-2007; Section 1113 (i) in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and report of customs examiner Dennis T. Adizas, 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.

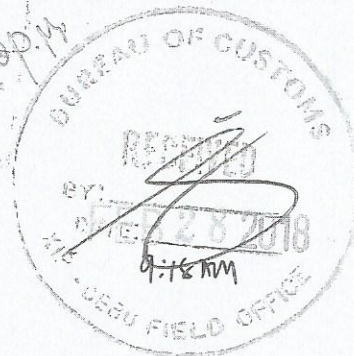
SO ORDERED.

Port of Cebu, Cebu City, 21 February 2018.

*E-BUILD  
 2-28-18  
 1544*



*[Signature]*  
**ATTY. ELVIRA CRUZ**  
 District Collector



**RECEIVED**  
 28 FEB 2018 5:00 PM



Republic of the Philippines  
 Department of Finance  
**BUREAU OF CUSTOMS**  
 Port of Cebu  
 e-mail: [boc\\_cebu@yahoo.com](mailto:boc_cebu@yahoo.com)



Tel. No. (032) 232-0160  
 6782

TELEX NO. (032) 231-

APPROVED BY: *[Signature]*  
 2/28/18  
 Paying Clerk  
 Time: 9:2

**CEBU SEIZURE IDENTIFICATION  
 CASE NO. 04-2018**

REPUBLIC OF THE PHILIPPINES,  
*Plaintiff,*

*-versus-*

TWO (2) UPRIGHT REFRIGERATORS, PART OF THE SHIPMENT OF 1 X 40' CONTAINER VAN WITH NO. APHU6717021 UNDER IMPORT ENTRY NO. C-42658-17 AND COVERED BY BILL OF LADING NO. APLU101422890.

PORT OF CEBU DISTRICT OFFICE  
 CUSTOMS POLICE DIV. ESS

**RECEIVED**  
 Date: 28 FEB 2018

By: \_\_\_\_\_ Time: \_\_\_\_\_

**ANGEL & LUIS STAR TRADE INC.**  
*Claimant.*

X-----X



**RECEIVED**

**WARRANT OF SEIZURE AND DETENTION**

BY: *[Signature]*  
 DATE/TIME: Feb 28 / 18  
 8:48 AM

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

WHEREAS, the above-mentioned shipment arrived at the Port of Cebu;

WHEREAS, the shipment was processed under Import Entry Number C-42658-17.

WHEREAS, upon physical examination, customs examiner Ms. Ma. Rabel Abella found two (2) upright refrigerators which were not declared by the importer;

WHEREAS, the importation of the same is in violation of Section 1113 in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and report of customs examiner Ms. Ma. Rabel Abella, 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.

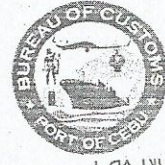
Port of Cebu, Cebu City, 26 February 2018.

*[Signature]*  
**ATTY. ELVIRA CRUZ**  
 District Collector

Bu. of Customs  
 Port of Cebu  
**RECEIVED**  
 BY: *[Signature]*



Republic of the Philippines  
Department of Finance  
**BUREAU OF CUSTOMS**  
Port of Cebu  
e-mail: [boc\\_cebu@yahoo.com](mailto:boc_cebu@yahoo.com)



Tel. No. (032) 232-0160  
6782

1 CA INO. (032) 231-

**CEBU SEIZURE IDENTIFICATION  
CASE NO. 05-2018**

**REPUBLIC OF THE PHILIPPINES,**  
*Plaintiff,*

*-versus-*

**5 CARTONS OF RICE COOKER, 33 CARTONS  
OF SPRING PLATFORM SCALE AND 9  
CARTONS OF BABY WIPES, PART OF THE  
SHIPMENT OF 1 X 40' CONTAINER VAN WITH  
NO. BMOU6472921 UNDER IMPORT ENTRY  
NO. C-3451-18 AND COVERED BY BILL OF  
LADING NO. SITGNBCB923299.**

**AFFINITE ENTERPRISES**  
*Claimant.*

X-----X

**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.

WHEREAS, the shipment was processed under Import Entry Number **C-3451-18**.

WHEREAS, upon physical examination, customs examiner Dennis Argeo Adizas found 5 cartons of rice cooker, 33 cartons of spring platform scale and 9 cartons of baby wipes which were not declared by the importer.

WHEREAS, the importation of the same is in violation of Section 1113 in relation to Section 1400 of the Customs Modernization and Tariff Act;

WHEREAS, based on the findings and report of customs examiner Dennis Argeo Adizas, 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, 26 February 2018.

  
**ATTY. ELVIRA CRUZ**  
District Collector

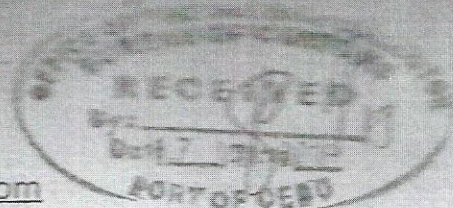


ALERT ORDER NO. 02/XIP-CEBU, 01-17-2018

Date of Alert: JANUARY 17, 2018

Type of Alert: MANUAL

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

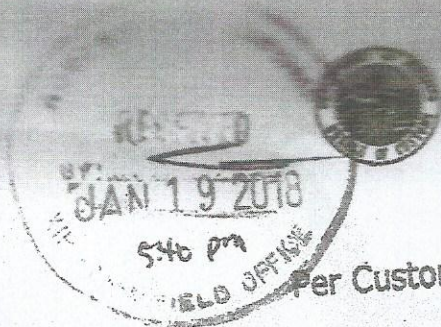


**Shipment Particulars:**

Consignee	<b>AHN-KR TRADING</b>
Consignee's Address	256 2/F COPENHAGEN BLDG AC CORTES ST. ALANG-ALANG MANDAUE CITY
Broker	JAKE ADORO
Broker's Address	SAN ANTONIO ST. LINAO TALISAY CITY
Bill of Lading No./ Airwaybill No.	SITINCB021431G
Entry No.	C 694 - 18
Date of Arrival/Discharge	1/9/2018
Vessel & Voyage No.	1734S
Vessel Registry No.	VRMB7
Port of Origin	KOREA, REPUBLIC OF
Port of Destination	PORT OF CEBU, PHILIPPINES
Container Nos./ Marks & Numbers for Breakbulk	SEGU 475300-1
Contents as Declared	COOKING EQUIPT, KITCHENWARES
Suspected Violation/s	SECTION 1400 IN RELATION TO SECTION 1113 PART OF THE CMTA (R A 10863)
Reason/s for Recommendation	BASED ON SCANNING IMAGE DONE BY SA1 JAIME V. CUYNO, IT IS SUSPECTED TO CONTAIN MISDECLARED ITEMS (CHAIRS)
Comment/s	

  
**JAN ADAM M. MOSE**  
XIP CEBU, FIELD OFFICER

  
**DR. WIVINA B. PUMATONG, CESE**  
OIC - DISTRICT COLLECTOR, PORT OF CEBU



Bureau of  
PORTO

during Commissioner's spot check  
at the CIP.  
Inventory be done after  
issuance of WSD

**ALERT ORD**

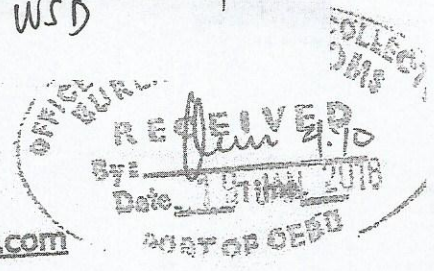
Per Customs Memorandum

**ALERT ORDER NO. 02/XIP-CEBU/01-19-2018**

Date of Alert: JANUARY 19, 2018

Type of Alert: MANUAL

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



**Shipment Particulars:**

Consignee	<b>ANGEL &amp; LUIS STAR TRADE INC.</b>
Consignee's Address	<b>SITIO BONTORES, UPPER MOHON, TALISAY, CEBU</b>
Broker	<b>YVES REGANA JUEZAN</b>
Broker's Address	<b>LAWAAN TALISAY CITY</b>
Bill of Lading No./ Airwaybill No.	<b>0157A35523</b>
Entry No.	<b>1845-18</b>
Date of Arrival/Discharge	<b>JANUARY 14, 2018</b>
Vessel & Voyage No.	<b>AVILA 002S</b>
Vessel Registry No.	<b>WHL0003-18</b>
Country of Origin	<b>JAPAN</b>
Port of Destination	<b>PORT OF CEBU</b>
Container Nos./ Marks & Numbers for Breakbulk	<b>WHLU5539059</b>
Contents as Declared	<b>USED CKD TRUCK PARTS FOR ASSEMBLY</b>
Suspected Violation/s	<b>SECTION 1400 IN RELATION TO SECTION 1113 PART OF THE CMTA(RA 10863)</b>
Reason/s for Recommendation	<b>BASED ON SCANNING IMAGE DONE BY XIP INSPECTOR JAIME V. CUYNO, IT IS SUSPECTED TO HAVE MISDECLARED ITEMS (02 UNITS OF TRUCKS)</b>
Comment/s	

**JAN ADAM M. MOSE**  
XIP-CEBU, FIELD OFFICER

**DR. WIVINA B. PUMATONG, CESE**  
OIC - DISTRICT COLLECTOR, PORT OF CEBU

**ALERT ORDER FORM**


Per Customs Memorandum Order No. : 35-2015

**ALERT ORDER NO.: A/IG/20180103-0006**

Date of Alert: 1/3/2018  
Type of Alert: MANUAL

**Shipment Particulars**

Consignee	ANGEL&LUIS STAR TRADE INC.
Consignee's Address	SITIO BONTORES BRGY MOHON TALISAY CITY TALISAY 6045 PHILIPPINES
Broker	GEORGINA P. GRANCHO
Broker's Address	CURVA, YATI, LILO AN CEBU
Bill of Lading	APLU101122890
Entry No.	C 42658
Date of Arrival/Discharge	December 26, 2017
Vessel & Voyage No.	HANSA ALTENBURG
Vessel Registry No.	APL0052-17
Country of Origin	CN
Port of Entry	PORT OF CEBU
Container Nos.	APHU6717021
Contents as Declared	1X40 STC: SLIPPERS (DAYU), FURNITURE (CHAIRS), PLASTIC BOX (DAYU), TV PARTS (DAYU), ETC.
Suspected Violation/s	SECTION 140D (MISDECLARATION OF GOODS) OF THE CMTA
Reason/s for Recommendation	
Comment/s	

  
**RICARDO C. QUINTO**  
Deputy Commissioner, IG  
Signature of Alerting Officer



**ALERT ORDER FORM**

Per Customs Memorandum Order No. 35-2015

ALERT ORDER NO.: A/CAM/20180131-014

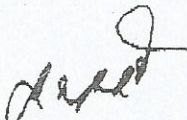
Date of Alert: JAN 31 2018

Type of Alert: Manual

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

Shipment Particulars:

Consignee	AFFINITE ENTERPRISES
Consignee's Address	PRESTIGE BLDG 1 3RD FLR P. BURGOS ST. ALANG-ALANG MANDAUE CITY
Broker	GEORGINA P. GRANCHO
Broker's Address	CURVA, YATI, LILO AN CEBU
Bill of Lading No.	SITGNBCB923299
Entry No.	C-3451
Date of Arrival/ Discharge	2018/01/30
Vessel & Voyage No.	SITC HAIPHONG
Vessel Registry No.	SIC0008-18
Country of Origin	CHINA
Port of Entry	PORT OF CEBU
Container Nos.	BMOU6472921
Contents as Declared	STC. BRUSH, FOR LAUNDRY/SCRUBBING;"YIWU", SPRAYER "YIWU"; GARDEN WATER SPRAYER & KETTLES; ORDINARY-TYPE;"YIWU"
Suspected Violation/s	IN VIOLATION OF (1) CAO 8-2007 "DESCRIPTION OF IMPORTED ARTICLES IN TARIFF TERMS" AS IMPLEMENTED BY CMO 28-2007 (GOODS DECLARED IN GENERAL MANNER TO AVOID PROPER CLASSIFICATION AND VALUATION) AND (2) SEC. 710 "MARKING OF IMPORTED GOODS AND CONTAINER" OF CMTA
Reason/s for Recommendation	
Comment/s	

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

16-01716