



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: **Mar. 2 – 8, 2018**

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	575	304	34	633	345
NUMBER OF ENTRIES IN PROGRESS	27	254	0	5	0
NUMBER OF ENTRIES COMPLETED	548	50	34	628	345
GRAND TOTAL	= 1,891				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE
1	CMAU 0139285	3/6/2018	-
2	CMAU 0311096	3/6/2018	-
3	TCLU 1656537	3/7/2018	-
4	TCLU 4874337	3/7/2018	-
5	NYKU 4332105	3/7/2018	-
6	UALU 5681795	3/7/2018	-
7	TEMU 7877281	3/7/2018	-
8	NYKU 4194114	3/7/2018	-
9	TCLU 6464630	3/7/2018	-
10	NYKU 4823520	3/7/2018	-
11	WHLU 5463879	3/4/2018	-
12	TCLU 6247172	3/7/2018	-
13	NYKU 4816753	3/7/2018	-
14	NYKU 4381753	3/7/2018	-
15	TCNU 3789217	3/8/2018	-
16	SEGU 5251332	3/8/2018	-
17	FSCU 8031141	3/8/2018	-
18	DRYU 9811193	3/8/2018	-
19	NYKU 4870116	3/7/2018	-
20	TGBU 5097239	3/7/2018	-
21	TCLU 5907287	3/7/2018	-
22	OOCU 6852890	3/8/2018	-
23	TCNU 2119191	3/7/2018	-
-	-	-	-

(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	RAPHAEL PAGUNTALAN DE OCAMPO	DCOCEB-08032018-001 / 2626-18	-
(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
-	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		1,891	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		23	
TOTAL NUMBER OF CONTAINERS IN AUCTION		NONE	
TOTAL NUMBER OF WSD ISSUED		NONE	
TOTAL NUMBER OF ALERT ORDER ISSUED		1	

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: Mar. 2 - 8, 2018

REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	575	633
NUMBER OF ENTRIES IN PROGRESS	27	5
NUMBER OF ENTRIES COMPLETED	548	628

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	OMAU 0139285	Hansa Altenburg 2/6/18	
2	OMAU 0311096	Hansa Altenburg 2/6/18	
3	TCU 1654537	lobon 2/6/18	
4	TCU 4874337	lobon 2/6/18	
5	NULU 4392105	lobon 2/6/18	
6	UACU 5651795	lobon 2/6/18	
7	TCU 7877251	lobon 2/10/18	
8	MULU 0199114		
9	TCU 6064630	lobon 2/6/18	
10	NULU 4829520	lobon 2/6/18	
11	WHLU 5463879	Wambold 2/6/18	
12	TCU 6247172	lobon 2/6/18	
13	MULU 4816753	lobon	
14	MULU 4381753		
15	TCU 3789217	Charter Magic 2/6/18	
16	SECU 5251732	Charter Magic 2/6/18	
17	FSU 8071141	Charter Magic 2/6/18	
18	WHLU 4811193	Charter Magic 2/6/18	
19	NULU 4870116	lobon 2/6/18	
20	TCU 5097299	lobon 2/6/18	

(Continue on separate sheet if necessary)

Prepared by:

Kevin C. Tano
Kevin C. Tano
 ENTRY PROCESSING UNIT



REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	FCLU 190 7287	lobaru 2007	
2	oecu 085 2890	lobaru 2007	
3	FCLU 209191	lobaru 2007	
4	_____	_____	_____
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(Continue on separate sheet if necessary)

Prepared by:


 KEVIN
 ENTRY PROCESSING UNIT

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

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

DATE: **MAR. 2-8, 2018**

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	4	700
NUMBER OF ENTRIES IN PROGRESS	-	254
NUMBER OF ENTRIES COMPLETED	4	410

Prepared by:

[Signature]
ELEANOR HOMECILLO
 INTEGRATED CARGO CONTROL SECTION
 (ICCS)
 Bureau of Customs-Port of Cebu

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

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

DATE: **MAR. 2-8, 2018**

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	34	345
NUMBER OF ENTRIES IN PROGRESS	0	0
NUMBER OF ENTRIES COMPLETED	34	345

Prepared by:

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

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

GROUP/OFFICE/PORT: **ADMIN**

DATE: **MAR. 2-8, 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. ANDAYAN
 Administrative Officer IV
 Bureau of Customs Port of Cebu



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



DOCER-02032018-001

March 8, 2018

IE-2620-14

MEMORANDUM

For: **ATTY. ELVIRA CRUZ**
 District Collector
 Port of Cebu



Subject: **SHIPMENT CONSIGNED TO RAPHAEL PAGUNTALAN DE OCAMPO**

Anent the above-mentioned subject, a stripping was conducted together with the representatives from CIIS, ESS, X-ray Division, District Collector's Office on two containers said to contain the **PERSONAL EFFECTS** of the consignee.

It was observed that some of the items were not declared in the packing list and in the Informal Import Declaration and Entry namely; 2 units used Chainsaw and 8 empty Magazine for M16 Rifle. Hence, in violation of Section 117 & Section 1401 of the CMTA in relation to the Comprehensive Firearm and AMMO Regulation Act.

The 2 units used Chainsaw and 8 empty magazine M16 Rifle were formally turned over on even date to the ESS, Property Custodian SAII Robert Terrence P. Monteño.

Premises considered, issuance of an Alert Order is recommended.

[Signature]
MARC HENRY B. TAN
 Customs Examiner

WITNESSES:

[Signature]
 SAII Robert Terrence P. Monteño
 ESS Representative

[Signature]
 Jury S. Jalani
 District Collector's Office

[Signature]
 COO I Carlos Joey Reyes
 X-ray Representative

[Signature]
 IO1 Francisco B. Colinares IV
 CIIS Representative