



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 4 - 10, 2018

REPORT ON ENTRIES					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENRTY	EXPORT
NUMBER OF ENTRIES FILED	1,115	473	33	1,539	501
NUMBER OF ENTRIES IN PROGRESS	48	370	0	685	0
NUMBER OF ENTRIES COMPLETED	1,067	103	33	854	501
GRAND TOTAL	= 3,661				

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/ DATE OF RELEASE
1	TCNU 5617027	5/02/2018	-
2	OOLU 9638225	5/03/2018	-
3	WHLU 5602043	5/05/2018	-
4	DRYU 64537120	5/08/2018	-
5	TCNU 4054485	5/08/2018	-
6	FCIU 9160458	5/08/2018	-
7	HLXU 6572427	5/08/2018	-
8	WHLU 5455894	5/06/2018	-
9	OOLU 2860230	5/10/2018	-
10	TLLU 4193183	5/06/2018	-
11	DRYU 9291403	5/09/2018	-
12	TCNU 7869970	5/09/2018	-
13	BMOU 4231057	5/09/2018	-
14	YMLU 8945250	5/10/2018	-
15	BEAU 4532204	5/10/2018	-
16	FSCU 7999684	5/10/2018	-
17	NYKU 0772302	5/09/2018	-
18	DCIU 9020224	5/09/2018	-
19	MRKU 0719019	5/09/2018	-
20	GLBU 5361141	5/09/2018	-

(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	FLORA FAN	CE-0019-05092018 / AWB#: 1825796000	-
2	QUICKTRAIL MARKETING	DCCOCEB-07052018-006 / C-14511-18	-
3	MULTIFOCUS CORPORATION	DCCOCEB-07052018-005 / C-14427-18	-

4	MULTIFOCUS CORPORATION	DCOCEB-07052018-004 / C-14431-18	-
5	SINSKI MOTORCYCLE PHILS. INC.	DCOCEB-04052018003 / C-13599	-
(Continue on separate sheet if necessary)			
<b>OTHERS</b>			
APPREHENSION(S)			
#	NAME OF COMPANY	COMMODITY	QUANTITY (ESTIMATED) VALUE
-	NONE		
(Continue on separate sheet if necessary)			
#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED		DATE
	Strategic Planning & Team Building		May 4 - 6, 2018
	Supervisory Development Course (SDC) Track 1		May 7 - 11, 2018
-	-		
(Continue on separate sheet if necessary)			
#	OTHER OPERATIONAL HIGHLIGHTS/ACCOMPLISHMENT(S)/SIGNIFICANT MATTER(S)		
-	NONE		
(Continue on separate sheet if necessary)			
<b>SUMMARY</b>			
TOTAL NUMBER OF ENTRIES		3,661	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES		20	
TOTAL NUMBER OF CONTAINERS IN AUCTION		NONE	
TOTAL NUMBER OF WSD ISSUED		NONE	
TOTAL NUMBER OF ALERT ORDER ISSUED		5	

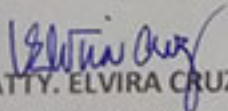
PREPARED BY:



**SHIRLEY N. ABARINTOS**

QIC, 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 4 - 10, 2018

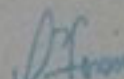
REPORT ON ENTRIES		
RECORD OF ENTRIES	FORMAL ENTRY	INFORMAL ENRTY
NUMBER OF ENTRIES FILES	998	607
NUMBER OF ENTRIES IN PROGRESS	43	6
NUMBER OF ENTRIES COMPLETED	955	601

REPORT ON BALIKBAYAN BOXES			
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE
1	TCHU 561 7024	Lobivia 5/6/2	
2	COLU 963 8225	Chatta Naya 6/3	
3	WALU 860 2043	Wanhai 6/3	
4	DMYU 645 3720	At Nanya 6/3	
5	TCHU 605 4485	At Nanya 6/3	
6	FCHU 216 0458	Leota Suta 6/3	
7	HCHU 607 427	Leota Suta 6/3	
8	WALU 846 894	Wanhai 6/4	
9	OLU 256 0230	Chatta Naya 6/4	
10	TLU 419 3183	Leota Suta 6/4	
11	WYU 924 403	Leota Suta 6/4	
12	TCHU 786 9970	Leota Suta 6/4	
13	BMOU 422 1057	Leota Suta 6/4	
14	WALU 844 7272	Chatta Naya 6/4	
15	BEAU 457 2204	Chatta Naya 6/4	
16	FCHU 799 684	Chatta Naya 6/4	
17	DYU 077 2302	Leota Suta 6/4	
18	PCU 902 0224	Leota Suta 6/4	
19	DMYU 019 019	Leota Suta 6/4	
20	COLU 876 114	Leota Suta 6/4	

(Continue on separate sheet if necessary)

Prepared by:

  
Kelvin G. Kho  
ENTRY PROCESSING UNIT

  
P. FENIX

WEEKLY REPORT FOR PUBLIC INFORMATION AND ASSISTANCE DIVISION (PIAD)

GROUP/OFFICE/PORT: ICCS & JPCO

DATE: May 4-10, 2018

REPORT ON TRANSSHIPMENT ENTRIES		
RECORD OF ENTRIES	ICCS	JPCO
NUMBER OF ENTRIES FILES	9	441
NUMBER OF ENTRIES IN PROGRESS	-	370
NUMBER OF ENTRIES COMPLETED	9	71

Prepared by:

*Eleazar G. Romcillo*  
**ELEAZAR G. ROMCILLO**  
 INTEGRATED PORT CONTROL SECTION  
 (ICCS)  
 Bureau of Customs-Port of Cebu

JUNE 11, 2018  
 Customs Office - Cebu  
 Port of Cebu

GROUP/OFFICE/PORT: CBWD & EXPORT DIV.

DATE: May 4-10, 2018

REPORT ON WAREHOUSING & EXPORT ENTRIES		
RECORD OF ENTRIES	WAREHOUSING ENTRY	EXPORT
NUMBER OF ENTRIES FILES	33	285
NUMBER OF ENTRIES IN PROGRESS	0	0
NUMBER OF ENTRIES COMPLETED	33	285

Prepared by:

*Rogelio L. Raffinan*  
**ROGELIO L. RAFFINAN**  
 OIC, CHIEF, BONDED WAREHOUSE DIV.

*Theresia S. Rosales*  
**TERESIA S. ROSALES**  
 OIC, EXPORT DIV/ISM  
 BUREAU OF CUSTOMS  
 PORT OF CEBU

GROUP/OFFICE/PORT: ADMIN

DATE: May 4-10, 2018

#	EVENTS/TRAININGS/SEMINARS/ (TO BE) CONDUCTED	DATE
1	Strategic Planning & Team Building	May 4-6, 2018
2	Supervisory Development course (SDC) Track 1	May 7-11, 2018
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:

*Erwin C. Andaya*  
**ERWIN C. ANDAYA, LCB**  
 Administrative Officer IV  
 Bureau of Customs Port of Cebu



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-07052015-006

Date of Alert: 07 May 2015

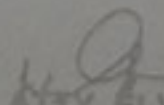
Type of Alert: MANUAL

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

Shipment Particulars:

Consignee	QUICKTRAIL MARKETING
Consignee's Address	ROOM 203 LEOCADIA ARCADE GEN. MAXILOM AVE. CAMPUTHAW CEBU CITY 6000
Broker	JUNDIE S. NUDALO
Broker's Address	110-D JAKOSALEM STREET CEBU 6000
Bill of Lading No./ Airwaybill No.	MAEU984510043
Entry No.	C-14511-18
Date of Arrival/Discharge	02 MAY 2015
Vessel & Voyage No.	LOBVIA V.56E
Vessel Registry No.	RCL0008-18
Port of Origin	PAKISTAN
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	TCLU8362828
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  
 1099 Manila

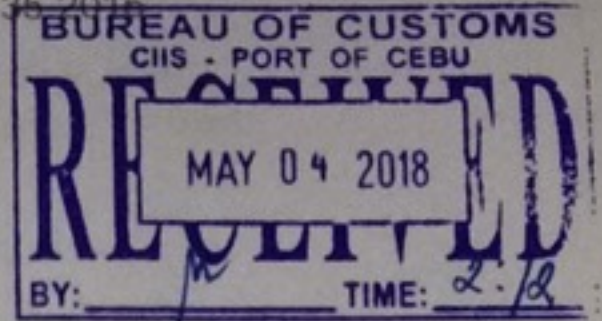
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ANNEX "A"

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

**ALERT ORDER NO. DCOCEB-04052018-003**

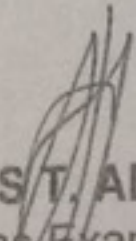
Date of Alert: **May 4, 2018**  
 Type of Alert: **Manual**  
 Email Address/Telefax No.: ecid.ceb@gmail.com  
 (of the Alerting Office)



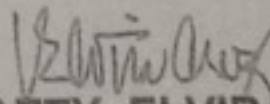
**Shipment Particulars:**

Consignee	SINSKI MOTORCYCLE PHILS. INC.
Consignee's Address	351 10TH AVE. EAST GRACE PARK CALOOCAN 1400 PHILIPPINES
Broker	LEE BLATERIA DE PIO
Broker's Address	626 PAKIGNE MINGLANILLA CEBU
Bill of Lading No.	0298505443
Entry No.	C13599
Date of Arrival/ Discharge	
Vessel & Voyage No.	MV WANHAI
Vessel Registry No.	WHL0018-18
Country of Origin	CHINA
Port of Entry	CEBU
Container Nos.	TCLU5132970 / TCNU4362195
Contents as Declared	STC. 2x40 BRANDNEW CKD MOTORCYCLE PARTS FOR ASSY. "MATON150"
Suspected Violation/s	SECTION 1400 (MISDECLARATION) IN RELATION TO SECTION 1113 PAR. (f), (l), (3,4 and 5) OF THE CMTA.
Reason/s for Recommendation	CONTAINING MISDECLARED UNITS
Comment/s	-

**Recommended by:**

  
**DENNIS T. ADIZAS**  
 Customs Examiner

**Approved by:**

  
**ATTY. ELVIRA CRUZ**  
 District Collector



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

ALERT ORDER NO. CE-0019-05092018

Date of Alert: May 09, 2018

Type of Alert: Manual

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

*Handwritten:* J. V. 1-15  
09 MAY 2018

**Shipment Particulars:**

Consignee	FLORA FAN
Consignee's Address	FLOOR 5, MACTAN NEW TOWN
Broker	ALEXANDER PLANDO
Broker's Address	
Airway Bill No.	1825796000
Entry No.	I-0503-18
Date of Arrival/ Discharge	30 MAR 2018
Vessel & Voyage No.	DHL EXPRESS
Vessel Registry No.	LDA0069
Country of Origin	HONG KONG
Port of Entry	P07B (MACTAN)
Container Nos.	PACKAGE
Contents as Declared	ONE (1) PACKAGE MOBILE PHONE
Suspected Violation/s	IN VOILATION OF NTC-MC NO. 09-09-2003 AND MC NO. 08-08-2004A IN RELATION TO SECTION 117 AS A REGULATED IMPORTATION OF THE CMTA
Reason/s for Recommendation	
Comment/s	

*Handwritten Signature*  
**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. DCOCEB-07052018-005**

Date of Alert: 07 May 2018

Type of Alert: MANUAL

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

**Shipment Particulars:**

Consignee	MULTIFOCUS CORPORATION
Consignee's Address	GF 1817-1825 ESPAÑA BLVD COR. PRUDENCIO ST. ZONE 047 BRGY 473 SAMPALOC MANILA 1008
Broker	JOIE PRUDENCIO FEDILLAGA
Broker's Address	BLK 13 LOT 8 ST. DOMINICS PLACE SUDTUNGAN BASAK
Bill of Lading No./ Airwaybill No.	APLU750824570
Entry No.	C-14427-18
Date of Arrival/Discharge	
Vessel & Voyage No.	HANSA ALTERNBURG 016W
Vessel Registry No.	
Port of Origin	CHINA
Port of Destination	CEBU
Container Nos./ Marks & Numbers for Breakbulk	CMAU4921137
37Contents as Declared	1x40' COMPUTER WIRE EXTENSION CORD
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**

**GROUP/OFFICE/PORT: SUB-PORT OF MACTAN**

**DATE: MAY 4 – 10, 2018**


<b>REPORT ON ENTRIES</b>					
RECORD OF ENTRIES	FORMAL ENTRY	TRANSSHIPMENT ENTRY	WAREHOUSING ENTRY	INFORMAL ENTRY	EXPORT
NUMBER OF ENTRIES FILED	117	23	0	932	216
NUMBER OF ENTRIES IN PROGRESS	5	0	0	679	0
NUMBER OF ENTRIES COMPLETED	112	23	0	253	216
TOTAL					
<b>GRAND TOTAL</b>	=				
<b>REPORT ON BALIKBAYAN BOXES</b>					
#	CONTAINER NUMBER	DATE OF ARRIVAL	STATUS/DATE OF RELEASE		
1	0	0	0		
<b>REPORT ON AUCTION</b>					
#	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		

<b>REPORT ON ALERT ORDERS AND WARRANT OF SEIZURE AND DETENTION</b> (Please tick)				
#	NAME OF COMPANY	ALERT ORDER NUMBER	WARRANT OF SEIZURE AND DETENTION	
1	N/A	( ) _____	( ) _____	
<b>OTHERS</b>				
<b>APPREHENSION(S) PLS. INCLUDE COMPLETE/DETAILED REPORT AND RAW PHOTOS OF ALERTED/SEIZED SHIPMENTS)</b>				
#	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	

<b>SUMMARY</b>		
TOTAL NUMBER OF ENTRIES	1,288	
TOTAL NUMBER OF CONTAINERS STC: BALIKBAYAN BOXES	0	
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