



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

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ACCOUNTABILITY

SUBJECT: SEVEN (7) OVERSTAYING CONTAINERS WITH CONTAINER NOS. TCLU1582394, TCNU4271618, TCNU6701929, TCLU9464382, TCNU5564734, TGBU7047833, and SITU9105695 LOCATED AT ATI.

X-----X

NOTICE OF OVERSTAYING CONTAINERS

Pursuant to the instruction of the Office of the Commissioner to immediately dispose Overstaying Containers at the ATI Container Yards and for the issuance of Decrees of Abandonment of the same under Section 1129 of the Customs Modernization and Tariff Act (CMTA), let this be a **Final Notice** to all owners of overstaying containers stored at ATI, per list provided by the Asian Terminals, Inc. (ATI), verified by the office of the Piers Inspection Division (PID) – Port of Manila. (attached herein)

Five (5) days upon posting of the same at the Bulletin Board and Bureau of Customs (BOC) website the said empty containers will be declared abandoned by the District Collector and accordingly will be issued Decrees of Abandonment pursuant to the provisions of the CMTA.

Port of Manila, Philippines, 21 October 2021.

FOR THE DISTRICT COLLECTOR:


ATTY. EDGARDO T. PADRE, JR.
Chief, Law Division

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South Harbor, Gate 3, Port Area, Manila 1099
8527-4537, 8527-1935 | www.customs.gov.ph | boc.cares@customs.gov.ph



DISPOSITION FORM

For:	MICHAEL ANGELO DC. VARGAS District Collector, Port of Manila	Date: September 208 2021	Control No.
Thru:	MA. LIZA T. SEBASTIAN Deputy Collector for Operations		
From:	ATTY. CHRISTIAN O. FLORES Chief, CCCD		

SUBJECT: Request for issuance of Decree of Abandonment on overstaying empty containers at ATI-CY, South Harbor owned by SITC Container Lines

by DC Ope *g/h/n*

REFERENCE:

- CAO 1-2015, Shortening of Period for Re-export of Empty Containers from 150 to 90 days;
- CAO 8-2019, Policies of Admission, Movement and Re-exportation of containers at the Seaport;
- List from ATI;
- List from PID

DISCUSSIONS:

- Pursuant to Executive Order (EO) 127, the Customs Container Control Division, POM (CCCD) is the office mandated to monitor all incoming and outgoing containers;
- On the basis of the inventory provided for by the ATI, verified by the office of The Piers Inspection Division, there are ~~fifty one (51)~~ *ma Lourdes R. Castillo* empty containers with more than 90 day dwell time owned by various shipping lines;
- CAO 1-2015 and CAO 8-2019 provides that containers arriving, whether loaded or empty, shall be re-exported within ninety (90) days from the date of discharge of the last package, otherwise, the containers shall be considered as importation, thus, subject to the payment of duties and taxes;
- On June 15, 2021, District Collector Michael Angelo DC Vargas signed several demand letters that was sent through email to the respective shipping lines listed in the inventory with overstaying containers inside the ATI-CY, but this office inadvertently failed to print the demand letter for SITC for seven (7) overstaying containers, hence, we will submitting a separate Disposition Form thereof;
- On September 23, 2021, this office sent thru email the demand letter directing SITC to pay the amount due as stated in the attached computation sheet;
- In their response to the said demand, Mr. Carmelo T. Tejero of the Operations Department C denied ownership of the five (5) units as stated in the letter (Annex "A"), thus:

Container Number	Status
TCLU1582394	Not SITC unit
TCNU4271618	Not SITC unit
TCNU6701929	Not SITC unit
TCLU9464382	Not SITC unit
TCNU5564734	Not SITC unit

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DISPOSITION FORM

TGBU7047833	Gated as MT on November 05, 2020, loaded out to vessel SITC MAKASSAR V2117N. Damaged by typhoon in November 2020 as per ATI Report, hence was held inside the yard
SITU9105695	Gated in as MT on October 5, 2020, loaded out to vessel SITC PYEONGTAEK V2034W on October 12, 2020

RECOMMENDATION:

- In view of thereof, it is respectfully recommended that a Decree of Abandonment be issued on the above mentioned overstaying empty containers not owned by SITC Shipping lines.

Ma. Lourdes R. Castillo
MA. LOURDES R. CASTILLO
 Acting Assistant Chief, CCCD and
 Team Leader for Monitoring of
 Empty Containers

C.F.
ATTY. CHRISTIAN O. FLORES
 Chief, CCCD

ODC
CONCUR/NOT CONCUR
<i>[Signature]</i>
MICHAEL ANGELO DC. VARGAS District Collector, Port of Manila
Date: 28 September 2021

To: CCCD/Ms. Gemma Castillo

As per telecon, please see below findings of our EQC Team
for the following containers.

TCLU1582394 – not SITC Unit

TCNU4271618 – not SITC Unit

TCNU6701929 – not SITC Unit

TCLU9464382 – not SITC Unit

TCNU5564734 – not SITC Unit

TGBU7047833 – gated in as MT NOV 05, 2020, vessel load AUG 11, 2021 SITC
MAKASSAR V2117N

(Damaged by typhoon last Nov. 2020 as per ATI report, hence was held
inside their yard

for quite some time for further investigation)

SITU9105695 – gated in as MT OCT 05, 2020, vessel load OCT 12, 2020 SITC
PYEONGTAEK V2034W

Thank you.

Carmelo T. Tejero

Operation Dept.
Container Lines Phils., Inc
7th Floor Tower A Two E-com Center

Bayshore Ave., Mall of Asia Complex, Pasay City
TEL: (632) 798-1882
EMAIL: cttejero@sitcphil.com.ph



BUREAU OF CUSTOMS

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20 September 2021

The Operations Manager
SITC Container Lines, Phils.
Bayshore Avenue
Pasay City, Metro Manila

Sir/Madam:

This has reference to the monitoring of overstaying empty container vans being conducted by the Customs Container Control Division (CCCD), this Port, pursuant to its mandate under EO 127 to monitor all incoming and outgoing containers and trailer chassis.

Records show that your company has a 7x40" empty container/s which have overstayed for more than a period of ninety (90) days in violation of CAO 1-2015, "Shortening of Period for Re-export of Empty Containers from 150 to 90 days," and CAO 8-2019, "Policies of Admission, Movement and Re-exportation of containers at the Seaports." with details as follows:

SITC CONTINER LINES, PHILS.		
CONTAINER NUMBER/S	SIZE	DWELL TIME
TCLU1582394	40HD	1062
TCNU4271618	40HD	1062
TCNU6701929	40HD	1062
TCLU9464382	40HD	1062
TCNU5564734	40HD	1062
TGBU7047833	40HD	162
SITU9105695	40HD	391

In view of the foregoing, you are hereby **DIRECTED** to pay the amount due as stated in the attached computation sheet, within fifteen (15) days from receipt of this notice.

Failure to comply with the said notice, will constrain this Port to declare said containers as abandoned and be forthwith forfeited in favor of the government.

Please give this matter your preferential attention.

Very truly yours,

M. Vargas
MICHAEL ANGELO DC VARGAS
District Collector, Port of Manila

Encls: as stated

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SHIPPING LINE
No. OF UNIT
RATE OF DUTY:

SITC
7X40'
10%

CUSTOMS VALUE/FOB \$ 8,505.00
E.R. 48.09

DUTIABLE VALUE PHP 409,013.96

CUSTOMS DUTY 40,901.40

IPF 500.00

CDS 280.00

LANDED COST PHP 450,695.35

VAT RATE 12%

VAT PHP 54,083.44

SUMMARY:

CUD PHP 40,901.40

VAT 54,083.44

IPF 500.00

CDS 280.00

TOTAL D/T **PHP 95,764.84**

EMPTY CONTAINERS WITH MORE THAN 90 DAYS DWELL TIME

No.	Container No.	Container Class	Dwell Time	Shipping Line/Container Operator	Status
1	UFCU392028A	20SD	9911	No record found	Empty
2	GSTU8411554	40SD	8189	updated	Empty
3	TRIU5876489	40SD	8179	Mnasion shipping c/o GSI	Empty
4	LTIU2512772	20SD	6544	updated	Empty
5	MLCU2927201	20SD	6207	updated	Empty
6	UESU5238242	40HD	4764	SYMS c/o Sino Cargo Works	Empty
7	TGHU8764018	40HD	4763	SYMS c/o Sino Cargo Works	Empty
8	SDSU2002352	20SD	4629	SYMS c/o Sino Cargo Works	Empty
9	WGAU2334647	20DV	4242	Willaim Gothong and Aboitiz	Empty
10	CAXU6472163	20SD	4146	Asian Terminals, Inc	Empty
11	SYMU8000927	40HR	3969	Asian Terminals, Inc	Empty
12	GESU9208474	40HR	3968	Asian Terminals, Inc	Empty
13	GESU9257041	40HR	3663	Asian Terminals, Inc	Empty
14	TGHU0109853	20SD	2605	TS Lines, c/o BLA	Empty
15	YMLU2900849	20SD	2524	Cosco, c/o CSC	Empty
16	TGHU9608853	40HD	2515	Hansa Ravensburg - CMA	Empty
17	GESU6680656	40HD	2477	Chenglie Nav CGM ANL Phil	Empty
18	CMAU5290890	40HD	2472	Chenglie Nav CGM ANL Phil	Empty Dilapidated
19	TSLU0509300	40HD	2470	Asian Terminals, Inc	Empty Dilapidated
20	UETU5263927	40HD	2470	Cosco, c/o CSC	Empty Dilapidated
21	TSLU0531161	40HD	2428	Asian Terminals, Inc	Empty Dilapidated
22	CLHU8837145	40HD	2076	Asian Terminals, Inc	Empty
23	TGHU7182265	40HD	2075	Asian Terminals, Inc	Empty
24	CCLU8614637	40HR	2032	Cosco, c/o CSC	Empty
25	UACU3040241	20SD	1735	Asian Terminals, Inc	Empty
26	TTNU9014575	40HD	1735	Asian Terminals, Inc	Empty
27	UACU5227191	40HD	1735	Asian Terminals, Inc	Empty
28	ECMU9442628	40HD	1716	CMA-CGM ANL Phils	Empty
29	TGHU8780791	40HD	1570	SYMS c/o Sino Cargo Works	Empty
30	MAGU2312002	20SD	1017	Chenglie Nav CGM ANL Phil	Empty
31	FCGU1678171	40HD	653	No record found - SINOKOR SIMBA	Missing (PAID)
32	GESU5565175	40HD	580	No record found-	Empty
33	ECMU1339932	20SD	425	Asian Terminals, Inc	Empty
34	TRLU9611630	20SD	418	Kawasaki Kisen Kaisha, c/o TRG	Empty
35	APZU3307432	20SD	418	APL Guangzhou	Empty
36	TTNU2912973	20SD	418	Heung-A shipping, c/o WAL	Empty
37	NCLU2001328	20DV	418	No record found-	Empty
38	MSKU9522660	40HD	418	Apl Moller Maersk (Maersk Line)	Empty Dilapidated
39	OOLU5689369	40DV	418	Lorenzo Shipping Corporation	Empty
40	HDMU4045242	40SD	406	Lorenzo Shipping Corporation	Empty
41	TEMU4357202	20SD	361	No record found - Evergreen	Empty
42	KYWU2130057	20SD	297	Heung-A shipping, c/o WAL	Empty
43	BSIU2554734	20SD	265	No record found	Empty

EMPTY CONTAINERS WITH MORE THAN 90 DAYS DWELL TIME

Container No.	Current Position	Operator	Container Class	Dwell Time	Shipping Line/Container Operator	Status
SCZU3048611	W3A26A.1	ATI	40SD	12670	Asian Terminals, Inc.	Laden
UFECU392028A	T1D1C.4	ATI	20SD	9911	No record found	Empty
GSTU8411554	TNG14B.1	MSP	40SD	8189	Container number not found or not yet updated	Empty
TRIU5876489	W5A8A.1	MSP	40SD	8179	Mansion Shipping c/o GSI	Empty
LTIU2512772	SFB41A.1	ATI	20SD	6544	Container number not found or not yet updated	Empty
MLCU2927201	W3A11C.1	KKK	20SD	6207	Container number not found or not yet updated	Empty
UESU5238242	W3A2A.2	SYM	40HD	4764	SYMS c/o Sino Cargo Works	Empty
TGHU8764018	SFB4D.1	SYM	40HD	4763	SYMS c/o Sino Cargo Works	Empty
SDSU2002352	TNG25A.1	SYM	20SD	4629	SYMS c/o Sino Cargo Works	Empty
WGUAU2334647	DEA	WGA	20DV	4242	William Gothong and Aboitiz	Empty
CAXU6472163	W3A13C.1	ATI	20SD	4146	Asian Terminals, Inc.	Empty
SYMUB8000927	TNG10A.2	ATI	40HR	3969	Asian Terminals, Inc.	Empty
GESU9208474	T1D6D.3	ATI	40HR	3968	Asian Terminals, Inc.	Empty
GESU9257041	W3A2A.1	ATI	40HR	3663	Asian Terminals, Inc.	Empty
TGHU0109853	CSE21D.1	TSL	20SD	2605	TS Lines, c/o BLA	Empty
YMLU2900849	T1D1D.2	CSC	20SD	2524	Cosco, c/o CSC	Empty
TGHU9608853	W5B2A.2	KMT	40HD	2515	Hansa Ravensburg - CMA	Empty
GESU6680656	CEF4D.1	CNC	40HD	2477	Chenglie Nav CGM ANL Phil	Empty
CMAU5290890	TNG18B.3	CNC	40HD	2472	Chenglie Nav CGM ANL Phil	Empty/Dilapidated
TSLU0509300	TNG18A.2	ATI	40HD	2470	Asian Terminals, Inc.	Empty/Dilapidated
UETU5263927	TNG18B.2	CSC	40HD	2470	Cosco, c/o CSC	Empty/Dilapidated
TSLU0531161	TNG6A.1	ATI	40HD	2428	Asian Terminals, Inc.	Empty/Dilapidated
CLHU8837145	TNG18B.2	ATI	40HD	2076	Asian Terminals, Inc.	Empty
TGHU7182265	W3A30B.2	ATI	40HD	2075	Asian Terminals, Inc.	Empty
CCLU8614637	W5A4A.2	CSC	40HR	2032	Cosco, c/o CSC	Empty
UACU3040241	TF133A.1	ATI	20SD	1735	Asian Terminals, Inc.	Empty
TTNU9014575	W3A2A.3	ATI	40HD	1735	Asian Terminals, Inc.	Empty
UACU5227191	W3A2C.2	ATI	40HD	1735	Asian Terminals, Inc.	Empty

ECMU9442628	P5F18A.1	CMA	40HD	1716	CMA-CGM ANL Phils	Empty
BSIU1010206	C3B10G.1	HJS	40FT	1697	Hanjin Shipping	Empty
BSIU1011120	C3B10G.2	HJS	40FT	1697	Hanjin Shipping	Empty
BSIU1015949	C3B10F.1	HJS	40FT	1697	Hanjin Shipping	Empty
CXSU1053920	C3A18D.1	HJS	40FT	1691	Hanjin Shipping	Empty
DRYU1400067	C3A18D.2	HJS	40FT	1691	Hanjin Shipping	Empty
BSIU1015450	C3B10F.2	HJS	40FT	1688	Hanjin Shipping	Empty
TGHU8780791	P5F6A.1	SYM	40HD	1570	SYMS c/o Sino Cargo Works	Empty
BEAU4412071	W3A26C.1	MOS	40HD	1062	No record found - SITC	OS Laden
BMOU5268960	W3A26B.3	MOS	40HD	1062	No record found - SITC	OS Laden
CAIU9537142	W3A26C.2	MOS	40HD	1062	No record found - SITC	OS Laden
TCLU1582394	TNG26E.2	MOS	40HD	1062	No record found - SITC	Empty
TCNU4271618	W3A26B.2	MOS	40HD	1062	No record found - SITC	Empty
TCNU6701929	P5F6B.1	MOS	40HD	1062	No record found - SITC	Empty
TCLU9464382	W3A30B.3	MOS	40HD	1062	No record found - SITC	Empty
TCNU5564734	W3A26B.1	MOS	40HD	1062	No record found - SITC	Empty
MAGU2312002	CEF1D.1	CNC	20SD	1017	Chenglie Nav CGM ANL Phil	Empty
WBPUI004200	T1A1L.2	CNC	20FT	859	No record found - CMA	Missing
WBPUI004860	T1A1J.1	CNC	20FT	859	No record found - CMA	Missing
FCGU1678171	T1B2A.1	SKR	40HD	653	No record found - Sinokor	Empty
GESU5565175	CSA66F.1	CMP	40HD	580	No record found	Empty
ECMU1339932	W3A11G.2	ATI	20SD	425	Asian Terminals, Inc.	Empty
TRLU9611630	W3A13C.2	KKK	20SD	418	Kawasaki Kisen Kaisha, c/o TRG	Empty
APZU3307432	CNM27C.1	APL	20SD	418	APL Guangzhou	Empty
TTNU2912973	CNM27H.5	HAS	20SD	418	Heung-A shipping, c/o WAL	Empty
NCLU2001328	P5F1A.1	NMC	20DV	418	No record found	Empty
AMFU4253823	C3A18A.1	SPO	40FT	418	STX Pan Ocean, c/o SLA	Empty
MSKU9522660	TNG18A.1	MSK	40HD	418	APL Moller Maersk (Maersk Line)	Empty/Dilapidated
OOLU5689369	TNG18B.1	LRZ	40DV	418	Lorenzo Shipping Corporation	Empty
HDMU4045242	CNM27J.3	HMC	40SD	406	Lorenzo Shipping Corporation	Empty
SITU9105695	W5A4B.2	OS2	40HD	391	SITC	Empty
TEMU4357202	P5G19Q.1	EMC	20SD	361	No record found - Evergreen	Empty
BEAU2580224	SFF3A.2	OY2	20SD	305	No record found	Missing

YMLU3558279	SFF3A.1	0Y2	20SD	305	YML Consigned Container	Missing
TTNU1133243	SFF3B.1	0Y2	20SD	303	YML Consigned Container	Missing
KYWU2130057	W3A5C.1	HAS	20SD	297	Heung-A shipping, c/o WAL	Empty
BSIU2554734	P5F67C.2	HMC	20SD	265	No record found	Empty
FSCU6612569	P5F34C.2	MOC	40HD	263	No record found	Empty
EISU1794965	TNG18I.1	EMC	40SD	237	No record found - Evergreen	Empty
UETU5249030	T1D6D.2	SIT	40HD	163	No record found - Uniship	Empty
GVDU4002785	P5F26A.1	CMA	40SD	162	No record found - CMA	Empty
TGBU7047833	CNM27J.5	SIT	40HD	162	SITC	empty
BEAU4499148	TNG26B.3	0Y2	40HD	150	YML Consigned Container	Loaded out to vessel
SEGU6748869	CWC50A.2	0Y2	40HD	147	YML Consigned Container	Loaded out to vessel
FBLU0238877	SFF10A.1	0Y2	40HD	145	YML Consigned Container	Empty
GLDU3511601	CNM27B.3	CMP	20SD	133	CMA-CGM	Loaded out to vessel
TCNU6315356	TNG26E.1	CMA	40HD	99	CMA-CGM ANL Philis	Delivered/Gate out
CBHU4484163	T1B1J.1	CCP	20SD	92	COS Empty Pooling	Empty Pooling