



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



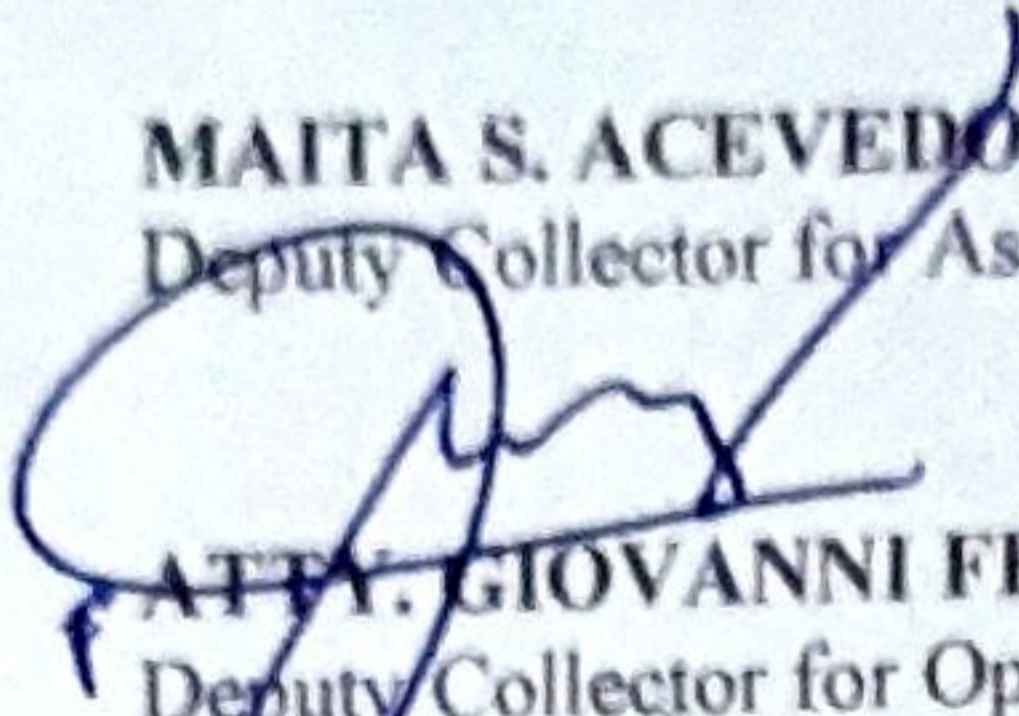
PROFESSIONALISM

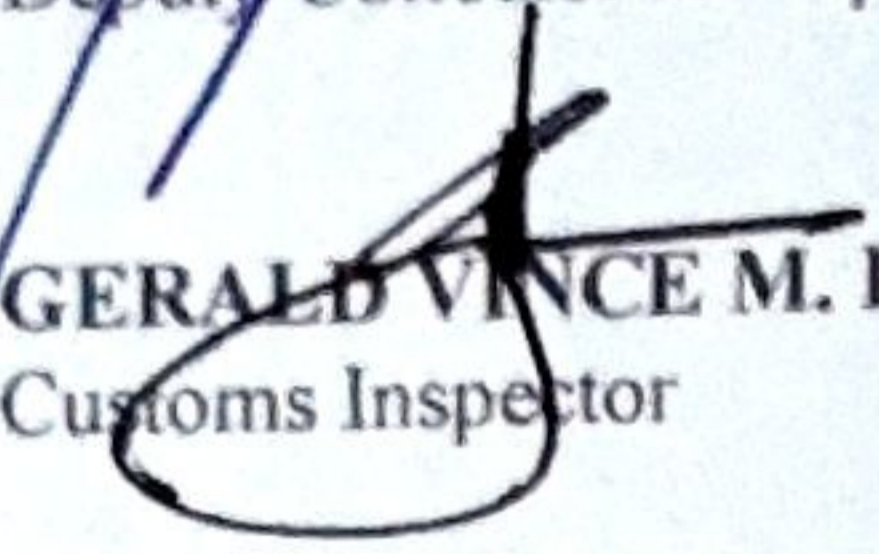
INTEGRITY

ACCOUNTABILITY

FOR : COLL. MARITNESS T. MARTIN
District Collector

ATTENTION : MAITA S. ACEVEDO
Deputy Collector for Assessment

THRU : 
ATTY. GIOVANNI FERDINAND A. LEYNES
Deputy Collector for Operations

FROM : 
GERALD VINCE M. LEE
Customs Inspector

SUBJECT : NOTICE TO FILE ENTRY FOR SHIPMENT
DISCHARGED AS OF APRIL 6, 2021 – PORT
OF SUBIC – P13

DATE : April 7, 2021

Attached herewith is the notice to file entry, for shipment discharged as of April 6, 2021 filtered and sorted by the addresses, to wit.

-For Break-Bulk

-Mostly used trucks & heavy equipment

-Notice include the importations as late as 2019 and up to present

-Data supplied by MISTG

NOTE:

Kindly disregard if duties and taxes are already paid, or if entry has already been filed for the mentioned shipments.

For your information.

Thank you.

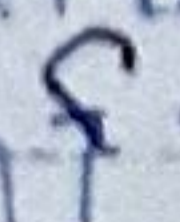
RECEIVED
OFFICE OF THE DEPUTY DISTRICT COLLECTOR FOR OPERATIONS

BY: 

DATE 07 APR 2021

1617H

RECEIVED
OFFICE OF THE DISTRICT COLLECTOR
PORT OF SUBIC

BY: 

DATE APR 07 2021

CONTROL NO: _____ TIME: 4:24

A Modernized and Credible Customs Administration That is Among the World's Best

Bldgs 303 & 307, Canal Road, Subic Bay Freeport Zone

Tel. Nos. (047) 252-7467 and (047) 252-4096 Telefax: (047) 252-3534 | www.customs.gov.ph | bec_subic@customs.gov.ph



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED APRIL 6, 2021

NO.	Consignee	Party to Notify	Arrival Date and Time	Discharge Date and Time	Bill of Lading
1	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB007
2	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	04/04/2021 0:00	04/04/2021 0:00	KBSB011
3	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	04/04/2021 0:00	04/04/2021 0:00	KBSB010
4	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB008
5	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB009
6	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE059
7	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	16/03/2021 0:00	15/03/2021 0:00	000101984
8	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	14/03/2021 0:00	14/03/2021 0:00	KBSB007
9	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	14/03/2021 0:00	14/03/2021 0:00	KBSB009
10	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	14/03/2021 0:00	14/03/2021 0:00	KBSB008
11	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	14/03/2021 0:00	14/03/2021 0:00	KBSB006
12	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	06/03/2021 0:00	06/03/2021 0:00	YSUB21AH003
13	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	KBSB007
14	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	KBSB010
15	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	18/02/2021 0:00	18/02/2021 0:00	KBSB008
16	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	18/02/2021 0:00	18/02/2021 0:00	KBSB009
17	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	YOSB006
18	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	YOSB004
19	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	05/02/2021 0:00	05/02/2021 0:00	KBSB008
20	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	05/02/2021 0:00	05/02/2021 0:00	KBSB005
21	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	05/02/2021 0:00	05/02/2021 0:00	KBSB006
22	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	05/02/2021 0:00	05/02/2021 0:00	KBSB007
23	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	27/01/2021 0:00	27/01/2021 0:00	000101973
24	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	15/01/2021 0:00	15/01/2021 0:00	YHSUS823A0001
25	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	03/12/2020 0:00	03/12/2020 0:00	YSUB110AK005
26	APOLLO SUBIC INT L TRADING CORP	PIETRO GEROU	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN011
27	APOLLO SUBIC INTL TRADING	PIETRO GEROU	18/03/2021 0:00	18/03/2021 0:00	HKSR00401709
28	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROU	06/04/2021 0:00	06/04/2021 0:00	YHSR00501900
29	APOLLO SUBIC INTL TRADING CORP	NOORGLOBAL INC	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN019
30	APOLO SUBIC INTL TRADING CORP	NOORGLOBAL INC	06/04/2021 0:00	06/04/2021 0:00	OSSR00801900
31	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN014
32	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN013
33	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN005
34	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN013
35	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN015
36	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN016
37	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN007
38	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN004
39	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD009
40	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD023
41	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD022
42	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD021
43	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD004
44	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD010
45	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD019
46	AUTOKID SUBIC TRADING CORPORATION	PRIMEMOTOR INCORPORATED	29/03/2021 0:00	29/03/2021 0:00	SBSUS929AY004
47	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	YHSUS929AV002
48	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	YHSUS929AV001
49	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS929AY002
50	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS929AY003
51	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	YHSUS929AV003
52	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS929AY001
53	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS929AY005
54	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUT502AV002
55	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	YHSUS929AV004
56	AUTOKID SUBIC TRADING CORPORATION	VIOLETA SOTTO	29/03/2021 0:00	29/03/2021 0:00	YHSUS929AV005
57	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUT680AV001
58	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	22/10/2020 0:00	19/12/2020 0:00	YHSUS482AG001
59	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN017S2
60	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN017S1
61	CHEVRON PHILS. INC.	RAIZEN ASIA PTE LTD PHILIPPINE	17/03/2021 0:00	11/03/2021 0:00	EQU2007RAI01J
62	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	22/03/2021 0:00	22/03/2021 0:00	YHSR01101710
63	DLA NATURALS INC SUBIC SHIPYARD	SAME AS CONSIGNEE	23/12/2020 0:00	12/01/2021 0:00	240814886A
64	FILANKA SUBIC CORP	SAME AS CONSIGNEE	25/11/2020 0:00	24/02/2021 0:00	YHSR00400701
65	FILOIL LOGISTICS CORPPORATION	KC AND A GLOBAL INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090105F
66	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM006
67	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM008
68	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS028AY004
69	FLAVIE SUBIC MOTOR TRADING CORP	FREDERICK NGIPOL JR	29/03/2021 0:00	29/03/2021 0:00	SBSUT506AY001
70	FLAVIE SUBIC MOTOR TRADING CORP	ALFALFA CONSTRUCTION	29/03/2021 0:00	29/03/2021 0:00	SBSUT506AY002
71	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS028AY003
72	FOO CHI TRADING AND RESOURCES INC.		18/12/2020 0:00	18/12/2020 0:00	SGNMN02528
73	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	27/03/2021 0:00	29/03/2021 0:00	FVEKR213A23
74	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	27/03/2021 0:00	29/03/2021 0:00	FVEKR213A24
75	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU21421
76	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU21422
77	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	26/12/2020 0:00	27/01/2021 0:00	YSUB120AC019
78	GRAND ARRAIER TRADING	PRIMEMOTOR INCORPORATED	10/10/2020 0:00	10/10/2020 0:00	YSUB90MJ003
79	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	26/02/2021 0:00	26/02/2021 0:00	YOSU0508
80	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	23/02/2021 0:00	23/02/2021 0:00	KSUB21AE043
81	JADELINK SUBIC INC	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS206AY001
82	JETTI PETROLEUM INC.	NOVALCO ENTERPRISE PHILIPPINES INC	04/06/2020 0:00	07/10/2020 0:00	SUB03C
83	JP MATARISS SUBIC BAY TRADING CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	SBSUB31AG901

84	JP MATARISS SUBIC BAY TRADING CORP	MUHAMMAD NAFEEES	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD005
85	JPMJ SUBIC TRADING CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM001
86	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZTRG0681831
87	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZTRG0681836
88	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZMAP0682286
89	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZMAP0678264
90	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZTRG0677317
91	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZTRG0677320
92	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZTRG0671589
93	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZMAP0671624
94	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZTRG0671588
95	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZMAP0666682
96	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0665754
97	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0665756
98	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0666143
99	K 2 INTL SUBIC CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN005
100	K 2 INTL SUBIC CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN002
101	K 2 INTL SUBIC CORPORATION	ARSHAD UMAIR BILAL ANZAR	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM011
102	KARMANWALA MOTORS TRADING CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN006
103	KEPPEL SUBIC SHIPYARD INC.		14/01/2021 0:00	04/02/2021 0:00	61862849905
104	KORYO JYUSHI CO LTD	KORYO JYUSHI CO LTD	28/02/2021 0:00	28/02/2021 0:00	40681925465
105	KORYO SUBIC INC	KORYO SUBIC INC	01/12/2020 0:00	01/12/2020 0:00	40681925443
106	KORYO SUBIC INC	KORYO SUBIC INC	15/11/2020 0:00	15/11/2020 0:00	40681925432
107	KORYO SUBIC INC	KORYO SUBIC INC	03/11/2020 0:00	03/11/2020 0:00	40681925421
108	KORYO SUBIC INC	KORYO SUBIC INC	17/10/2020 0:00	17/10/2020 0:00	40681925410
109	KORYO SUBIC INC	KORYO SUBIC INC	06/10/2020 0:00	06/10/2020 0:00	40681925384
110	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSCGSU01422
111	LINO KHAN INTERNATIONAL AND GENERAL	ARSHAD UMAIR BILAL ANZAR AHMED	06/04/2021 0:00	06/04/2021 0:00	YHSR00301900
112	LOCAL GOVERNMENT ENGINEERING	SONALI BANK LIMITED DILKUSHA	01/09/2020 0:00	24/11/2020 0:00	MSCGSU01421
113	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YOSU0709
114	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YOSU0704
115	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	26/02/2021 0:00	26/02/2021 0:00	YOSU0505
116	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	13/02/2021 0:00	13/03/2021 0:00	YOSU0310
117	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5602
118	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4902
119	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4903
120	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	02/09/2020 0:00	10/10/2020 0:00	YOSU4119
121	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	29/01/2021 0:00	29/01/2021 0:00	YSUB110AE04451
122	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA002
123	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090108
124	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090107
125	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090106
126	MICROVAN INC	SAME AS CONSIGNEE	06/10/2020 0:00	05/10/2020 0:00	KBSR00300698
127	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN003
128	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM005
129	MMH INTERNATIONAL GLINTS INC	RODALYN GUINTO HANIF	16/03/2021 0:00	17/03/2021 0:00	YHSUS929AX003
130	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	YHSR00801900
131	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	KBSU09011
132	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	YOSU0903
133	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	KBSU09012
134	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	YOSU0904
135	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	YOSU09011
136	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	YOSU0902
137	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	30/03/2021 0:00	YOSU09012
138	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/01/2021 0:00	29/01/2021 0:00	YHSUS723AS001
139	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/01/2021 0:00	28/01/2021 0:00	YOSU0203
140	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/01/2021 0:00	05/01/2021 0:00	KBSU58013
141	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/01/2021 0:00	05/01/2021 0:00	KBSU58012
142	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5603
143	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5604
144	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU56012
145	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	16/12/2020 0:00	17/12/2020 0:00	YHSUS723AP001
146	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	06/12/2020 0:00	06/12/2020 0:00	KBSU54013
147	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	06/12/2020 0:00	06/12/2020 0:00	KBSU54012
148	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5213
149	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5214
150	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5212
151	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU52032
152	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU50032
153	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU5002
154	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU5001
155	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU49082
156	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4914
157	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4911
158	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4904
159	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4913
160	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU49012
161	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4912
162	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/10/2020 0:00	24/11/2020 0:00	YOSU45032
163	MYANMAR RELIANCE ENERGY CO LTD	MYANMAR RELIANCE SHIPPING SERVICES	01/09/2020 0:00	24/11/2020 0:00	MSYGSU01421
164	NILE NIIGATA SUBIC CORPORATION	SAME AS CONSIGNEE	16/03/2021 0:00	17/03/2021 0:00	YHSUS905AV002
165	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	26/03/2021 0:00	26/03/2021 0:00	15714770000
166	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	22/03/2021 0:00	22/03/2021 0:00	15714746351
167	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	08/03/2021 0:00	08/03/2021 0:00	15714746244
168	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	24/02/2021 0:00	24/02/2021 0:00	15712503514
169	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	08/02/2021 0:00	08/02/2021 0:00	15712485524
170	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076743
171	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076695
172	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076706
173	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	07/01/2021 0:00	07/01/2021 0:00	15710076684
174	NORTHEAST GROUP OF COMPANIES INC	SAME AS CONSIGNEE	01/03/2021 0:00	01/03/2021 0:00	KXSUB21ME007
175	PETRON CORPORATION	CIELA M P ARLANTICO	10/12/2020 0:00	08/12/2020 0:00	02001986A
176	PETRON CORPORATION	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201F

177	PHIL PAN SUBIC VENTURES INC	MOHAMED ISHARD HIDAYATHULLA	06/04/2021 0:00	06/04/2021 0:00	OSSR00501900
178	PHIL PAN SUBIC VENTURES INC	CONTACT PERSON MOHAMMED IRSHARD	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN006
179	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN007
180	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN010
181	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN008
182	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	NSUB31AM001
183	PHIL PAN SUBIC VENTURES INC	MOHAMED HUSSAIN	29/03/2021 0:00	29/03/2021 0:00	NGSUS892AV002
184	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM012
185	PHIL. BONDED WAREHOUSE SERV INC		16/10/2020 0:00	16/10/2020 0:00	CMZ0343789A
186	PHILIPPINE AMUSEMENT AND GAMING		05/03/2021 0:00	30/03/2021 0:00	SHAHSE19110442
187	PHILIPPINE AMUSEMENT AND GAMING		18/11/2020 0:00	18/11/2020 0:00	813648471577
188	PHILIPPINE AMUSEMENT AND GAMING		13/10/2020 0:00	13/10/2020 0:00	777998143054
189	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY003
190	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY001
191	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY009
192	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY008
193	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY007
194	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY004
195	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY002
196	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY006
197	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY005
198	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	29/03/2021 0:00	29/03/2021 0:00	SBSUT964AY010
199	PILIPINAS SHELL PETROLEUM CORP.	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201AE
200	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE011
201	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE012
202	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE013
203	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE010
204	RIVER AUTO SERVICES	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU01422
205	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR00401900
206	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN008
207	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN009
208	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN001
209	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM002
210	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM003
211	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS714AY001
212	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUT680AV002
213	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUS804AV001
214	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS804AY001
215	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS028AY002
216	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUS714AV001
217	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS028AY001
218	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD017
219	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD006
220	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD020
221	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS202AY003
222	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	NGSUT525AV001
223	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS202AY001
224	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS202AY002
225	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	05/11/2020 0:00	09/01/2021 0:00	YHSUS905AI001
226	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201248815
227	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201249159
228	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201249030
229	SEAOIL PHILIPPINES INCORPORATED	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB02B
230	SKYBLUE KOREA AUTO TRADING COMPANY	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU14421
231	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD015
232	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD016
233	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	16/12/2020 0:00	17/12/2020 0:00	YHSUS905AP006
234	SUBIC 361 BROTHERS TRADING	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN018
235	SUBIC AUTO TRUCKS AND	SUBIC AUTO TRUCKS AND	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN016
236	SUBIC BAY FREEPORT GRAIN TERMINAL S	SUBIC BAY FREEPORT GRAIN TERMINAL S	26/01/2021 0:00	26/01/2021 0:00	07441761156A
237	SUBIC MOTOR WORLD CO	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN002
238	SUBIC NEXUS TECHNOLOGIES INC.		03/12/2020 0:00	03/12/2020 0:00	520045365953B
239	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	07/01/2019 0:00	29/01/2021 0:00	YSUB128ME317
240	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	07/01/2019 0:00	29/01/2021 0:00	YSUB128ME319
241	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR01001900
242	SUBIC TRUCKBOY INTERNATIONAL INC	SUBIC TRUCKBOY INTERNATIONAL INC	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN003
243	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN011
244	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN004
245	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	01/03/2021 0:00	01/03/2021 0:00	KXSUB21ME010
246	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	29/01/2021 0:00	29/01/2021 0:00	YSUB110AE031
247	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	YHSR00101900
248	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR00901900
249	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR00701900
250	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN020
251	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD012
252	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS799AY001
253	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	29/03/2021 0:00	29/03/2021 0:00	SBSUS799AY002
254	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	28/01/2021 0:00	29/01/2021 0:00	YHSR70101706
255	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA301
256	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA302
257	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	10/12/2020 0:00	21/01/2021 0:00	YHSR70100702
258	TNPO ALHP	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	HPL001MASRGN001
259	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	27/02/2021 0:00	27/02/2021 0:00	DF2021MOG0021
260	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	27/11/2020 0:00	27/11/2020 0:00	HL2020MOG0611
261	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028B
262	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028G
263	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028D
264	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028F
265	TO THE ORDER OF DBS BANK LTD	GOLDENSHARE COMMERCE AND TRADING	06/04/2021 0:00	06/04/2021 0:00	YK21028A
266	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028E
267	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028C
268	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090105
269	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB02

270	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB03
271	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201A
272	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201BB
273	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02H
274	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	04/06/2020 0:00	07/10/2020 0:00	SUB01
275	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	04/06/2020 0:00	07/10/2020 0:00	SUB02
276	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201E
277	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201D
278	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	04/06/2020 0:00	07/10/2020 0:00	SUB04
279	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	04/06/2020 0:00	07/10/2020 0:00	SUB03
280	TO THE ORDER OF NATIXIS SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	08/01/2021 0:00	08/01/2021 0:00	DTL312200027
281	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	15/01/2021 0:00	15/01/2021 0:00	2021FS11
282	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	15/01/2021 0:00	15/01/2021 0:00	2021FS1
283	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	05/04/2021 0:00	05/04/2021 0:00	373
284	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	25/03/2021 0:00	01/04/2021 0:00	0301
285	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	17/03/2021 0:00	11/03/2021 0:00	EQU2007RAI01
286	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	08/02/2021 0:00	08/02/2021 0:00	KANE2006RAI06
287	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	13/01/2021 0:00	03/01/2021 0:00	MTMAPSL2000402
288	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	13/11/2020 0:00	03/12/2020 0:00	NCHQCJA2020061251
289	TO THE ORDER OF SINOPEC HONG KONG	CEBU AIR INC	12/03/2021 0:00	12/03/2021 0:00	YK21020F
290	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	26/11/2020 0:00	27/11/2020 0:00	TT39106C
291	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	14/03/2021 0:00	12/03/2021 0:00	CAV2104A
292	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	23/01/2021 0:00	23/01/2021 0:00	CHKT2101B
293	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	23/10/2020 0:00	22/10/2020 0:00	ZH20720D
294	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	21/10/2020 0:00	20/10/2020 0:00	ZH20719A
295	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES TRADING CORPORATION	26/03/2021 0:00	25/03/2021 0:00	PANPPN0821
296	TO THE ORDER OF UNITED OVERSEAS	MICRO DRAGON PETROLEUM INC	26/03/2021 0:00	25/03/2021 0:00	PANPPN0521
297	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES TRADING CORPORATION	26/03/2021 0:00	25/03/2021 0:00	PANPPN0921
298	TO THE ORDER OF UNITED OVERSEAS	MICRO DRAGON PETROLEUM INC	26/03/2021 0:00	25/03/2021 0:00	PANPPN0421
299	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	17/02/2021 0:00	17/02/2021 0:00	OSSR01101879
300	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	15/01/2021 0:00	15/01/2021 0:00	NGSUT583AO002
301	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	15/01/2021 0:00	15/01/2021 0:00	NGSUT583AO001
302	TRAMWAY ENTERPRISE CORPORATION	SAME AS CONSIGNEE	02/09/2020 0:00	10/10/2020 0:00	YOSU4103
303	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN021
304	UNIOIL PETROLEUM PHILIPPINES INC.	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201G
305	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL INC.	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201AB
306	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL CORP.	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02HA
307	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB004
308	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB001
309	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB013
310	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB003A
311	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB002
312	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB005
313	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB003B
314	UNITED AUCTIONEERS INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB006
315	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN010
316	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN012
317	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD007
318	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	30/03/2021 0:00	29/03/2021 0:00	KXSUB31MD011
319	VOLK JAPAN CORPORATION	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YSUB31AE024
320	WARBUCKS INDUSTRIES CORP.	KC AND A GLOBAL CORP.	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02HC
321	YEE SONS CO LTD	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	YHYGT572AC001