

December 4, 2015

CUSTOMS MEMORANDUM CIRCULAR 174-2015

> TO: All Deputy Commissioners

> > All Directors/District and Port Collectors

All Chiefs of Divisions Concerned

SUBJECT: Confirmation of Invoices on Meat Imports / List of Meat Exporters, Suppliers and Importers

Attached is the letter dated November 13, 2015 of Undersecretary Adrian S. Cristobal Jr., Department of Trade and Industry endorsing the list of meat exporters/suppliers that have confirmed invoices submitted by the importers that have consistently submitted invoices which were validated by their suppliers.

For your information and guidance.

Please confirm the dissemination of this circular throughout your offices within fifteen days from receipt hereof.

ALBERTO D. LINA

Commissioner

ALBERTO D. LINA

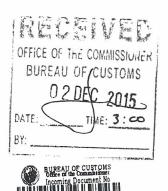
DEC 07 2015





13 November 2015

COMMISSIONER ALBERTO D. LINA
Bureau of Customs
Gate 3, POM Bldg., Port Area
Manila City, Metro Manila



Dear Commissioner Lina:

This refers to the on-going arrangement between the Bureau of Import Services and the Bureau of Customs pertaining to the verification of invoices/documents submitted by meat importers. The arrangement was set up to address issues related to customs valuation of imported meat. In the past 18 months of its implementation, we validated the authenticity of over 87% of invoices submitted by meat importers. Attached is the list of exporters/suppliers that have confirmed invoices submitted by importers. Also attached is the list of importers that have consistently submitted invoices which were validated by their suppliers.

Data accumulated during implementation would indicate that the exporters and importers in the attached list pose little risk of undervaluation. For this reason, we don't see the need to continue the arrangement of transaction/invoice specific validation. Thus in regards to the decision to accept or reject declarations made by meat importers, BOC's risk management system can refer to the attached list.

Thank you.

Sincerely,

AMMALLAN S. CRISTOBAL JR. Undersecretary

Enabling Business, Empowering Consumers



VERIFICATION OF DOCUMENTS VERIFIED BY PHILIPPINE GOVERNMENT REPRESENTATIVE OVERSEAS AND ENDORSED TO BOC

LIST OF SUPPLIERS AS OF AUGUST 14, 2015

LIST OF SUPPLIERS AS OF AUGUST 1 SUPPLIER	COUNTRY
A.N.Z. EXPORTS PTY LTD	AUSTRALIA
ABERA EXPORTATION FRAIS	FRANCE
AGRAKEPAK INTERNATIONAL	IRELAND
AGRISTO N.V.	BELGIUM
AGRO FOOD BVBA	BELGIUM
AHLBORN FLEICH HANDELSGESELLSCHAFT MBH	GERMANY
AJC INTERNATIONAL GLOBAL GMBH	SWITZERLAND
AJC INTERNATIONAL INC	USA
ALGO FOODS SAS	FRANCE
BE CAMPBELL (NSW) PTY LTD	AUSTRALIA
BERNARD SAS	FRANCE
CARNICA BATALLE S.A.	SPAIN
CARSTEN MOLLER FOOD A/S	DENMARK
CINCO VILLAS CARNICAS SAU	SPAIN
COMMTRADE	CANADA
DAMACO FOODS MEAT INDUSTRY	SINGAPORE
DANISH CROWN A/S	DENMARK
DHFOODSLTD	UNITED KINGDOM
EMLGROVE FOODS LIMITED	UNITED KINGDOM
ESS-FOOD A/S	DENMARK
EVIA FOODS	FRANCE
EXPORT PACKERS COMPAN Y LIMITED	CANADA
FROSTS FOOD INTERNATIONAL PTE LTD	SINGAPORE
GFS INTERNATIONAL FOOD	BELGIUM
GLOBEX INTERNATIONAL INC.	USA
GOEDEGEBUUR VLEES ROTTERDAM	THE NETHERLANDS
GPS FOOD GROUP UK LTD	UNITED KINGDOM
GPS INTERNATIONAL FOOD	NETHERLANDS
H. MANTEN GMBH & CO.	GERMANY
IBERDIGEST S.L.	SPAIN
IBS CORPORATION	JAPAN
INTERRA INTERNATIONAL	USA
JBS AVES LTDA	BRAZIL
KALI FOODS	FRANCE
KAPPERS FOODS BV	NETHERLANDS
KRISTOM CANADA	CANADA
KUHNE+HEITZ HOLLAND B.V.	HOLLAND
LAMEX FOODS INC	USA



MAPLE LEAF FOODS INC	CANIADA
MONDIAL FOODS	CANADA THE NETHERLANDS
MORSTOWE SALES INTERNATIONAL LIITED	
MTI-VERTRIEBSGESELLSCHAFT MBH & CO	GERMANY
NIAN'S TRADING INC	GERMANY
NIPA TRADING IMPORT-EXPORT, S.L.	SPAIN
NORWEST FOODS INTERNATIONAL LTD.	UNITED KINGDOM
NOWACO A/S	DENMARK
NWT GMBH	GERMANY
PANTHER INTERNATIONAL TRADING CO	USA
PARTNERS NETWORK WEST EUROPE	THE NETHERLANDS
PATEL, SAU	BARCELONA
PREMIUM MOUNTAIRE FRESH YOUNG CHICKEN	USA
PRIMACARNE S.L.	SPAIN
PS INTERNATIONAL LTD	CANADA
R & E MUELLER HANDELSVERTRETUNG EXPORT-	
IMPORT	GERMANY
REIDS OF NORWICH LTD THE FOOD SERVICE COMPANY	UNITED KINGDOM
RIVASAM INTERCONTINENTAL'S A	SPAIN
RONALD A CHISHOLM LIMITED	CANADA
SAHARA MOTORS	UAE
SANGER AUSTRALIA PTY LIMITED	AUSTRALIA
SHANGHAI MALING AQUARIUS CO. LTD.	CHINA
STANLEY GIBON LTD	UNITED KINGDOM
SUSTAINABLE PROTEIN SOLUTIONS	IRELAND
TAMACO INTERNATIONAL	DENMARK
THOMSEN FOOD LINE A/S	DENMARK
TOMEX DANMARK A/S	DENMARK
TONNIES LEBENSMITTEL GMBH & CO KG	GERMANY
TOWERS THOMPSON LIMITED	UNITED KINGDOM
TREX CORPORATION	USA
TYSON FOODS INC.	USA
TYSON FRESH MEATS INC	CANADA
VESTEY FOODS INTERNATIONAL LTD	UNITED KINGDOM
VION FOOD INTERNATIONAL B.V.	NETHERLANDS
WESTVLEES GROUP NV	BELGIUM
WILKINSON FOODS INTERNATIONAL LTD	CANADA
WILLARD MEAT INTERNATIONAL	CANADA
WORLD WIDE FOOD DISTRIBUTION LTD	HONGKONG



LIST OF IMPORTERS REQUESTED FOR VERIFICATION

1 ALEGRO FOOD PRODUCTS

RM 333-A REGINA BLDG. 10 ESCOLTA ST BINONDO MANILA

2 ALFA ALL FOOD ASIA INC

ALFA COLD STORAGE ECHAVEZ ST BGY MAGUIKAY MANDAUE CITY

3 AMBASSADOR FOOD CORPORATION

45-G PINATUBO STREET MANDALUYONG CITY

4 AMCOR FOOD INDUSTRY CORP

45 PINATUBO ST MANDALUYONG CITY

5 BANKERS FOOD CORPORATION

45-H PINATUBO STREET MANDALUYONG CITY

6 BESTMACH ENTERPRISES COMPANY

26 ORANGE ST SSS VILLAGE MARIKNA CITY

7 BESTWAY FOOD INDUSTRY INC.

2ND FLRA, 865 STO CRISTO ST. BINONDO MANILA

8 CASHER ENTERPISES

800 MARCOS HIGHWAY, MAYAMOT, ANTIPOLO CITY

9 CIVIC MERCHADISING INC.

710716 QUIRINO HIGHWAY, SAN BARTOLOME, NOVALICHES QUEZON CITY

10 CMA MEAT INC UNIT

UNIT 11 1-PARK BUILDING NO 401 A. RODRIGUEZ AVENUE MANGGAHAN PASIG CITY

11 COUSIN FOOD CORP

45 PINATUBO ST MANDALUYONG CITY

12 CROWGATE CORPORATION

237LY. ARTIAGA ST. SAN JUAN METRO MANILA

13 DECKTA PACIFIC EQUITIES INC

268 RAYMUNDO AVE MAYBUNGA PASIG CITY

14 DEL MUNDO FOODNINDUSTRY CORP

45 PINATUBO ST MANADALUYONG CITY

15 DPO PHIL INC

UNIT 208-2310 PRESTIGE TOWER FORTIGAS JR ROAD ORTIGAS CENTER PASIG CITY

16 DYNAMIC FOOD OPPORTUNITIES CORP

865 STO CRISTO ST BINONDO MANILA

17 ELT'S ENTERPRISES

4-A IBANEZ ST LITTLE BAGUIO, SAN JUAN CITY METRO MANILA

18 ESV INTERNATIONAL CORP

RM 501 TYTANA PLAZA, PLAZA LORENZO RUIZ BINONDO MANILA CITY PH 1006

19 FAIRFIELD IMPORT EXPORT AND TRADING CORP

RM 200-A2 ICTSI ADMIN BDLG SOUTH ACCESS ROAD, NORTH HARBOR MANILA

20 FEDERAL FOOD CORPORATION

3RD FLR-B STO CRISTO ST. BINONDO MANILA

21 FRESH N FAMOUS

ORTIGAS CENTER, PASIG CITY

22 HYTON IMPORT EXPORT

1606 ANTIPOLO ST SANTA CRUZ MANILA CITY

23 JESUS F. ESCANO DEVELOPMENT CORP

COLD LINK ASIA LOGISTICS COMPOUND, P.C SUICO ST., TABOK MANDAUE

24 JOANNA COMMERCIAL CORPORATION

43 STA ANA DRIVE SUN VALLEY PARANAQUE CITY

25 JUANMIG TRADING CORP

3471-A F. AGUILAR ST BO OBRERO TONDO MANILA

26 JUISA TRADING

LOT 3 BLK 1-A SAN PEDRO COMPOUND IV TANDANG SORA QUEZON CITY

27 KILTON MOTOR CORPORATION

PANDAY PIA AVE, SITIO PULANG LUPA CLAK FREPORT ZONE CLARKFIELD PAMPANGA

28 KWT PHILS INC

91-95 PANAY AVE. QC

29 LA TRINIDAD GLOBAL INDUSTRY CORP

91-A A RODRIGUEZ AVE SANTOLAN PASIG CITY

30 LINK IMPORT EXPORT INC

2ND FLR FUBC BLDG 413 ESCOLTA ST BINONDO MANILA

31 LYNDON ALEJANDRO'S FARM

875 BLDG M.H DEL PILAR ST DAMPOL 1ST PULILAN BULACAN

32 MARDAN INDUSTRIAL SALES CORP

1 180 P OCAMPO SR EXT CORNER KAKARONG ST MAKATI CITY

33 MAX'S ERMITA INC

1123 MA OROSA ST ERMITA MANILA

34 MAYON CONSILIDATED, INC

91-95 PANAY AVE. QC

35 METM MERCHANDISE

23 DIAMOND ST PALMERA 2 TAYTAY RIZAL

36 MHI ENGINE SYSTEM PHIL INC

4-C SUNBLEST COMPOUND KM 23 WEST SERVICE ROAD BO. CUPANG MUNTINLUPA CITY

37 MKKS FOOD INDUSTRY

11 EISENHOWER BEND PARKWOOD SUBD PHASE 1-D MAYBUNGA PASIG CITY

38 MONEY POT MEAT TRADE

2FB1 LA FARM COMPOUND 875 M H DEL PILAR ST DAMPOL 1ST PULILAN BULACAN

39 MOTHER AND DAUGHTER MEAT SHOP

5615 DON PEDRO ST COR. OSIAS ST POBLACION MAKATI CITY

40 MTBF PRODUCTS TRADING

1 180 P OCAMPO SR EXT CORNER KAKARONS ST MAKATI CITY

41 MTBF PRODUCTS TRADING 1180 P OCAMPO SR EXT CORNER KAKARONS ST MAKATI CITY



1 180 P OCAMPO SR EXT CORNER KAKARONS ST MAKATI CITY

42 MYOWN MEAT SHOP INC.

91 PANAY AVE. QUEZON CITY

43 MYOWN MEAT SHOP INC.

91 PANAY AVE. QUEZON CITY

44 NOBIA INC

LOT 44 MALUNGGAY ST DBP AVE FTI COMPLEX TAGUIG CITY

45 PERPETUAL GRACES TRADING

200 ROOSEVEL AVENUE COR PITAMINI DEL MONTE QC

46 PHIL FEDERATION OF FOOD INDUSTRY INC

45-C PINATUBO ST. MANDALUYONG CITY

47 PHILWIDE MEATS INTL INC

800 MARCOS HIGHWAY MAYAMOT ANTIPOLO CITY

48 PRODUCT LINE INTERNATIONAL CORP

237 LT. ARTIAGA ST SAN JUAN CITY

49 PTC COMMERCIAL CORP

UNIT 501 TYTANA PLAZA, PLAZA LORENZO RUIZ BINONDO MANILA CITY PH 1006

50 PVM MOTORS AND AUTO PARTS

10TH ST., CORNER 7TH ST VILLAMOR AIRBASE BGY 183, PASAY CITY

51 RAPID FORMING CORPORATION

2/F VAZQUEZ MADRIGAL PLAZA, 51 ANNAPOLIS ST GREENHILLS, SAN JUAN MAETRO MANILA

52 REGENCY MARKETING CORP

3F JG BUILDING C RAYMUNDO AVE PASIG METRO MANILA

53 SHANTY INTERNATIONAL TRADING

604b gonzalo bldg, 1080 reina regente binondo, manila

54 SINCERE FOOD INDUSTRY INC

45-F PINATUBO STREET MANDALUYONG CITY

55 SO-NICE INTERNATIONAL CORP

43 STA ANA DRIVE SUN VALLEY PARAÑAQUE CITY PHILIPPINES

56 SQUARE TOP INC

SEACOM ROAD BRGY ANTONIO I SUCAT PARANAQUE CITY

57 SUB-O FOODS CORP

91-95 PANAY AVE. QC

58 SUNTRUST WORLD FOOD CORP.

45-M PINATUBO ST. MANDALUYONG CITY

CMC 174-2011 p.8



- 59 SUNTRUST WORLD FOOD CORP. 45-M PINATUBO ST. MANDALUYONG CITY 45-M PINATUBO ST. MANDALUYONG CITY
- 60 SUNWORLD MARKETING
 45-A PINATUBO ST. MANDALUYONG CITY
- 61 TITAN MARKETING & DEVELOPMENT CORP.

 9 A JUAN ST., SAN JUAN METRO MANILA
- 62 TREASURE KING INDUSTRY CORP.
 45-K PINATUBO MANDALUYONG CITY
- 63 ULTRA PETRONNE INTERIOR SUPPLY 100 GRANADA ST QUEZON CITY
- 64 UNIFIED FOODS CORPORATION
 45-C PINATUBO ST MANDALUYONG CITY
- 65 WB PRIME CHOICE CORPORATION
 5615 DON PEDRO CORNER OSIAS ST, POBLACION 1210, MAKATI CITY
- 66 WELL EXPRESS INDUSTRY INC
 45-B PINATUBO ST MANDALUYONG CITY