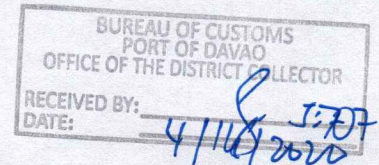




REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT XII
PORT OF DAVAO



MEMORANDUM

FOR : **ATTY. ERASTUS SANDINO B. AUSTRIA**
District Collector
Port of Davao

FROM : **SUHARTO A. SUMAYAN**
Acting Chief, Cargo Control Unit

SUBJECT : **NOTICE TO CLAIM DUTY AND TAX-PAID GOODS**

DATE : April 16, 2020

BACKGROUND

1. Customs Administrative Order (CAO) No. 17-2019

DISCUSSION

2. Under Section 4.2.4 of the above mentioned CAO, the District Collector concerned shall issue a Notice to Claim imported goods to the owner, importer, consignee or interested party within five (5) calendar days upon full payment on the duty and tax due thereon.
3. This particular provision is a clear response to paragraph (d) of Republic Act (RA) No.10863 or popularly known as the Customs Modernization and Tariff Act (CMTA).

RECOMMENDATION

4. Accordingly, it is therefore recommended that a Notice to Claim imported goods be issued to ensure that port and terminal facilities will be spared from possible threat of port congestion, pursuant to the above-mentioned CAO.
5. Attached is a draft Notice to Claim imported goods for your proper consideration.

DECISION MATRIX





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT XII
PORT OF DAVAO



APRIL 16, 2020

RE: NOTICE TO CLAIM DUTY AND TAX PAID GOODS

In order to ease and avoid overcrowding at the Port various Container Terminals. You are hereby directed to claim your goods from customs custody within five (5) calendar days, upon payment of the duties and taxes due thereon, particularly described as follows:

DATE PAID	ENTRY NO.	BL NO.	CONTAINER NO.	SAID TO CONTAIN	LOCATION	CONSIGNEE	ADDRESS
4/14/2020	6845	CMZ0385958	TCNU5019597	WARDROBE CLOSET	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	6844	CMZ0389663	TGHU9534405	SPEAKER BOX	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	6837	PHILCINMIC0004		FRESH CHILLED TUNA	S01	PHILIPPINE CINMIC INDUSTRIAL CORP	NO. 2 TOMAS CLAUDIO CORNER VETERANS AVENUE ZAMBOANGA 7000 PHILIPPINES
4/14/2020	6836	PHILCINMIC0002		FRESH CHILLED	S01	PHILIPPINE CINMIC INDUSTRIAL CORP	NO. 2 TOMAS CLAUDIO CORNER VETERANS AVENUE

4/14/2020	6835		PHILCINMIC0003			FRESH CHILLED	S01	PHILIPPINE CINMIC INDUSTRIAL CORP	ZAMBOANGA 7000 PHILIPPINES
4/13/2020	6832		BOT202000I113	3X40 - CMAU7565889	PRIMED MOULDINGS QRM M15 M02 M05 DC21 C376 C3	DICT	DAVAO CITI HARDWARE INC	242 J.P. LAUREL AVENUE BUHANGIN POB DAVAO CITY DAVAO DEL SUR 8000 PHILIPPINES	
4/14/2020	6831		PHILCINMIC0001		FRESH CHILLED	S01	PHILIPPINE CINMIC INDUSTRIAL CORP	NO. 2 TOMAS CLAUDIO CORNER VETERANS AVENUE ZAMBOANGA 7000 PHILIPPINES	
4/14/2019	6829		XMN03DVO20TIF065	CMAU4869532; BMOU6614266	LOADER	DICT	SCUDERIA ENTERPRISES	22 BITUAN ST. BRGY. DONA IMELDA QUEZON CITY 1113 PHILIPPINES	
4/14/2020	6824		CNH0216814	TRHU1099284; CMAU1118820	ZINC SULPHATE HEPTAHYDRATE (FERTILIZER)	DICT	AGWAY CHEMICALS CORPORATION	GFR BLDG. LOT 9B JP LAUREL AVE DAVAO CITY 8000 PHILIPPINES	
4/14/2020	6823		SITGTXDT284109	10X20 - TCLU2785210	STEEL PC STRAND	DICT	SCUDERIA ENTERPRISES	22 BITUAN ST. BRGY. DONA IMELDA	

4/14/2020	6820	SITGTXDT284271	9X20 - BMOU2874028	STC STEEL SHEET IN COIL	DICT	NOLRAM TRADING	QUEZON CITY 1113 PHILIPPINES
4/13/2020	6818	SITGTADT755056	TCNU5524006	PARTS AND ACCESSORIES (SCREEN MESH) IN NUDE	DICT	AMARA ROCKS AND AGGREGATES	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES GATE 2 PANORAMA HOMES, BARANGAY TIG ATTO BUHANGIN DISTRICT DAVAO CITY DAVAO CITY 8000 PHILIPPINES
4/13/2020	6811	BOT2020001069	GLDU7545940	WIRING BOX UB01P U B01PC UB02P UB04P UB06P	DICT	DECO ARTS MARKETING INC.	QUIMPO BLVD., MATINA, DAVAO CITY DAVAO 8000 PHILIPPINES
4/13/2020	6778	CNB0147783	BMOU6432132	HDPE PIPE FITTINGS	DICT	TECHNO TRADE RESOURCES INC	164 R.CASTILLO ST, BARANGAY CENTRO, SAN JUAN AGDAO, DAVAO CITY DAVAO 8000 PHILIPPINES
4/13/2020	6772	I236156193	YMLU3426354	DAIFURAN 3G INSECTICIDE	DICT	TRANS WORLD TRADING COMPANY	INCORPORATED/4/F, DON PABLO BUILDIN G 114 AMORSOLO ST.LEGASPI VILLAGE MAKATI 1229 PHILIPPINES

4/3/2020	6925	52685	14X40 - BMOU4903790	366.776 METRIC TONS OF USA SOYBEAN MEAL IN BULK AND IN CONTAINERS OF USA ORIGIN	SASA	VITARICH CORPORATION	SAN JOSE ROAD STA ROSA 1 MARILAO BULACAN 3019 PHILIPPINES
4/14/2020	6924	CMZ0388967	CMAU6004245	COLORLED MONITOR	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	6920	AAPV001912	APZU3308423	QUARTZ STONE SLAB 3000X1600X18	DICT	SMARTWAY SOLUTIONS COMPANY LIMITED CO.	, DOOR NO.2 QUIMINTAN BLDG. R. C ASTILLO STREET, BRGY. SAN ANTONIO AGDAO, DAVAO CITY 8000 PHILIPPINES
4/13/2020	6899	SITGTADT757426	3X40 - SITU9128854	COR04222020 LINYI PLYWOOD (POPLAR F	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES BRGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/13/2020	6897	EGLV156000048595	TCLU3802219	ROOF PANEL	DICT	SD PRINTSHOP	CAPAREDA ST. LAGAO GENERAL SANTOS CITY 9500 PHILIPPINES
4/13/2020	6891	SITDSDHTW00168	TGHU5178414	PAINTS S GUARD CSF 650 BAS WHITE	DICT	PPG COATINGS (PHILIPPINES) INC.	3RD FLOOR FIRST LIFE CENTER 174 SAL
4/14/2020	6887	SITGTXDT284668	2X40 - SITU9134899	STEEL STRAND	DICT	MAVERICK BUILDERS INCORPORATED	22-A PARK AVENUE CORNER BOUGAINVILL A ST., BAJADA BRGY. WILFREDO AQUINO

4/14/2020	6885	SITGTXDT284681	2X20 - TCKU3964953	PC STRAND 12.7MM	DICT	MAXIMUS STRUCTURAL INNOVATIONS INC	NATIONAL HIGHWAY STO. NINO CARMEN, DAVAO DEL NORTE DAVAO DEL NORTE 8101 PHILIPPINES	DAVAO CITY 8000 PHILIPPINES
	6873	SITGTADT757424	TGBU3108231	STC LIGHTS	DICT	ANSALDO LOGISTICS INCORPORATED	KM 13 PANACAN DAVAO CITY 8000 PHILIPPINES	
4/13/2020	6864	SITGTXDT284680	TCKU2037967	PC STRAND 12.7MM	DICT	SOUTHERN INTEGRA INDUSTRIAL SOLUTIO NS, INC	PUROK LIWAYWAY SALIAO S ULTAN KUDARAT TACURONG CITY TACURONG CITY 9806 PHILIPPINES	
4/14/2020	7034	592453359	MAEU9183506	ALUMINUM HOLLOW PROFILES	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/14/2020	7033	592357709	DAYU6118262	LINOLEUM	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/14/2020	7024	592362728	MSKU1990161	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/14/2020	7022	592363457	SUDU8573076	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	

4/14/2020	7019	592363475	MRKU4154630	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7016	592363486	HASU4529128	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7014	592363498	HASU4936226	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7012	592363516	TKU6722906	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7006	EGLV08000080274	5X20 - EMCU6075278	TONSIL ACTIVATED EARTH 25 KGS EACH BAG	SASA	CHEMI-SOURCE UNLIMITED CORP.	11 J. WRIGHT ST BATIS SAN JUAN 1500 PHILIPPINES
4/14/2020	6992	SITGLYBU182013	TEMU3094210	SYNCHRONIZE LAMINATED MDF-DOUBLE SIDES EMBOSS	DICT	MERLGEN EURO DESIGNS INC	SAMCO BLDG. F. BANGOY STREET DAVAO CITY 8000 PHILIPPINES
4/13/2020	6991	SITGLYBU181266	HJLU1232885	1X20 2 MIC REFRACTORY MOULD FLUX	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/14/2020	6968	CNICB20002353	CAIU4414248; REGU5105173	PREFABRICATED STEEL STRUCTURE (H BEAM)	DICT	DAVAO MEDICAL EDUCATION	FORMER HANBAT JEIL MISSION FOUNDATION ORCHARD MARFORIA BESIDE

4/13/2020	6959	SITGTADT759354	5X20 - SITU2879600	MIC FLAT ROLLED ZINC COATED CORRUGATED S	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES	BAPTIST CHURCH DAVAO CITY 8000 PHILIPPINES
4/13/2020	6955	EGLV570000004726	EMCU5285475	FROZEN PORK JOWL SKIN ON	SASA	JUDPHILAN FOODS CORPORATION	DR. 4,5 BIG BLUE LOGISTICS CORP. BL DG. F. ZUELG AVE NRA. SUBANGDAKU MANDAUE CITY 6014 PHILIPPINES	
4/13/2020	6954	EGLV571000002845	TRIU8880040	FROZEN PORK JOWL SKIN ON	SASA	JUDPHILAN FOODS CORPORATION	DR. 4,5 BIG BLUE LOGISTICS CORP. BL DG. F. ZUELG AVE NRA. SUBANGDAKU MANDAUE CITY 6014 PHILIPPINES	
4/10/2020	6953	BOT20200001029	5X20 - APZU3274489	ROMANO PREMIUM CERAMIC WALL TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES	
4/13/2020	6946	BOT20200001171	12x20 - XINU1528164	NUVOGRES POLISHED PORCELAIN TILES/NUVOGRES SI	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES	

4/14/2020	6944	BOT2020001170	2X20 - FBIU0079092	ITALGRES PORCELAIN POLISHED GLAZED TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/14/2020	6943	BSI20030171	FCIU7297605	ANTENNA DISH RED-ODU 0.65	DICT	SIGNAL TV INC.	5TH FLOOR LAUNCHPAD BLDG. SHERIDAN COR. HIGHWAY HILLS MANDALUYONG CITY 1550 PHILIPPINES
4/13/2020	6942	BOT2020001179	35X20 - CMAU0698489	INNOGRESS & NUVOGRES PORCELAIN POLISHED TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/13/2020	6941	BOT2020001145	31X20 - CMAU1580567	ESPANA PREMIUM PORCELAIN TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/10/2020	6936	SITGSHDTW00177	3X40 - SITU9100306	BRAND NEW 955N WHEEL LOADER	DICT	GOLDENS DYNASTY MOTORS INC.	KM. 7 J.P. LAUREL AVENUE, LANANG DAVAO CITY 8000 PHILIPPINES
4/13/2020	6933	DUI0174039	TTNU8038377	FROZEN PORK BACK SKINS	DICT	ALFA ALL FOOD ASIA INC	ECHAVEZ STREET, SUDLON MAGUIKAY MANDAUE CITY 6014 PHILIPPINES
4/14/2020	6931	CMZ0390996	CMAU0113399	GREY CHIPBOARD 1500GSM	DICT	EHB ENTERPRISES AND PRINTHAUS	DIAMOND VILLAGE PH 1 SAPPHIRE ST. L ANANG

							DAVAO CITY 8000 PHILIPPINES
3/18/2020	5556	EGLV050000099682	3X20 - GLDU9418918	DARK GREY FLOAT GLASS 5MM & 6MM	SASA	STANZA ALUMINIUM AND GLASS	CORPORATION/ 2709 RIZAL AVENUE, BLUMENTRITT STA. CRUZ MANILA 1003 PHILIPPINES
3/26/2020	W 235	590527436	MRSU3583633	BILLERUD FLUTING PAPER	KTC	DOLE PHILIPPINES INC.	DOÑA SOCORRO ST. BELISARIO HEIGHTS LANANG DAVAO 8000 PHILIPPINES

Failure to claim your goods within thirty (30) calendar days notwithstanding the payment made on the lawful duties and taxes due thereon shall be, for all intents and purposes, deemed abandoned, which could later on, in an appropriate proceedings, ordered forfeited in favour of the government, unless covered by an Alet Order issued by a competent authority.

For strict compliance.

ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector