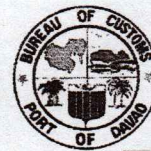




REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT XII
PORT OF DAVAO



BUREAU OF CUSTOMS
PORT OF DAVAO
OFFICE OF THE DISTRICT COLLECTOR
RECEIVED BY: *[Signature]*
DATE: *4/20/2020*

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 20, 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

APPROVED

DISAPPROVED



[Signature]
ATTY. ERASTUS SANDINO B. AUSTRIA
District Collector
Port of Davao



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE



BUREAU OF CUSTOMS
COLLECTION DISTRICT XII
PORT OF DAVAO

APRIL 20, 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
4/16/2020	6765	591813882	MRKU7856538	METAMINO (R) DL-METHIONINE FEED GRADE 99PCT	SASA	EVONIK (PHILIPPINES) INC	UNIT B AND C 9F INOZA TOWER 40TH ST REET NORTH BONIFACIO BGC TAGUIG 1634 PHILIPPINES
4/14/2020	6749	CNICB2000235301	CAIU8157451	PREFABRICATED MODULAR STEEL STRUCTURE	DICT	DAVAO MEDICAL EDUCATION MANAGEMENT	SERVICES/FORMER HANBAT JAIL MISSION FOUNDATION ORCHARD MARFORIA BESIDE BAPTIST CHURCH DAVAO CITY 8000 PHILIPPINES

4/16/2020	6797	SITGNBDT393881	4X40 - TGBU6672435	H-BEAM	DICT	LIGHTNING SIX EIGHT CORPORATION	11FORESTHILLSDRIVEGULOD QUEZONCITY1107 PHILIPPINES
4/15/2020	6779	CNB0146585	5X20 - TCLU7339890	COATED CALCIUM CARBONATE POWDER ZANCARB 2T	DICT	TECHNO TRADE RESOURCES INC	164 R.CASTILLO ST, BARANGAY CENTRO, SAN JUAN AGDAO, DAVAO CITY DAVAO 8000 PHILIPPINES
4/15/2020	6905	DZI208185	10X40 - FBLU0203438	C2 SOLO GREEN TEA APPLE FLAVOR	DICT	UNIVERSAL ROBINA CORPORATION	8TH FLR. TERA TOWER, BRIDGETOWNE, E . RODRIGUEZ JR. AVE. C5 ROAD, UGONG NORTE, QUEZON CITY 1110 PHILIPPINES
4/15/2020	6904	DZI209184	10X40 - FCIU7529824	C2 SOLO GREEN TEA APPLE FLAVOR	DICT	UNIVERSAL ROBINA CORPORATION	8TH FLR. TERA TOWER, BRIDGETOWNE, E . RODRIGUEZ JR. AVE. C5 ROAD, UGONG NORTE, QUEZON CITY 1110 PHILIPPINES
4/15/2020	6895	EGLV041000012286	DRYU2241041	POLE MOUNT DISTRIBUTION TRANSFORMER	SASA	DAVAO LIGHT AND POWER CO. INC.	ABOITIZ CORPORATE CENTER BLDG GOV M ANUEL A CUENCO AVENUE KASAMBAGAN CEBU CITY 6000 PHILIPPINES

4/17/2020	6888	CFZ0106001	BMI0U2083069	MIC CERAMIC TILES	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/21/2020	6875	AXI0145899	STEEL COILS	STEEL COILS	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/21/2020	7032	015AA03760	3X40 - WHSU5082498	USED FUEL TANK,AIR TANK	DICT	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER LIVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/15/2020	7020	592363464	MSKU9783833	TABLEWARE(CERAMIC PLATE)	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/17/2020	7013	599502820	MRSU0053706	PLASTIC PREFORM	KTC	METRO ACE INNOVPLAS CORPORATION	GFC COMPOUND R CASTILLO ST BRGY LAP U LAPU AGDAO DIST DAVAO CITY8000 PHILIPPINES
4/16/2020	7011	EGLV142051611891	EMCU7006667	SANY TRUCK MOUNTED CONCRETE PUMP BRAND NEW	SASA	ALGON ENGINEERING CONSTRUCTION	CORPORATION JP CABAGUIO AVE AGDAO B RGY PACIANO BANGOY AGDAO DISTRICT

4/16/2020	6995	SUBDVOK30046	5X40 - MSKU8246676	5X40 95 INDONESIAIAN FALCATA LUMBERCORE	DICT	CHARVERSON WOOD INDUSTRY CORP	MAHAYAG QUITOLAO, BRGY. BUNAWAN, BU NAWAN DISTRICT DAVAO CITY 8000 PHILIPPINES	DAVAO CITY 8000 PHILIPPINES
4/16/2020	6994	S00072384	WHSU2168448	VEE BOTTOM FUME EXTRACTION	DICT	APEX MINING CO. INC.	3304B WESTOWER PSE CENTRE EXCHANG E ROAD ORTIGAS CENTER PASIG CITY 8000 PHILIPPINES	
4/15/2020	6993	SITGTADT757760	2X40 - SEGU5598635	MEDIUM RADIAL TRUCK TIRE SAILUN BRAN	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCESB RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES	
4/21/2020	6983	SITGLYBU181267	9X20- TGBU2564411	QUARTZ SAND	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCESB RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES	
4/17/2020	6982	SITGTADT757846	FTAU1588080	PLASTIC FLOOR COVERING	DICT	BELLREX TRADING	UNIT 34F 34/F PEARL OF THE ORIENT T OWER 1240ROXAS BLVD ERMITA MAMILA MANILA 1000 PHILIPPINES	

4/17/2020	6980	SITGTXDT282889	TRLU9338315	MIC STEEL WIRE	DICT	BELLREX TRADING	UNIT 34F 34/F PEARL OF THE ORIENT T OWER 1240 ROXAS BLVD ERMITA MANILA MANILA 1000 PHILIPPINES
4/17/2020	6970	SITGTXDT284290	BEAU2884058;SIT U2875797	MIC PLASTIC FLOOR COVERING 0.45MMX72X3	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/21/2020	6962	SITGTADT758363	3X40 - FCIU7608306	SHANDON	DICT	JHI IMPORT EXPORT TRADING	7760 GEOLAND INDUSTRIAL RESOURCES B RGY SAN ANTONIO NARRA RD SAN PEDRO LAGUNA 4023 PHILIPPINES
4/15/2020	6945	BOT2020001177	8X20 - CMAU3114064	INNOGRES PORCELAIN TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/14/2020	7170	592475197	HASU1161541	STEEL PLATE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/13/2020	7167	589176707	MIRKU3985769	DISPOSABLE ADULT DIAPERS IN VARIOUS SIZES CARESS BRAND	KTC	JS UNITRADE MERCHANDISE INC.	20TH FLOOR MARCO POLO ORTIGAS MANIL A, SAPHIRE ROAD, ORTIGAS CENTER,

4/14/2020	7166	592405024	SUDU5916280	WATER PUMP MACHINE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7165	592475718	2X40 - MSKU0316946	STEEL STRUCTURE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/13/2020	7164	592591387	HASU4400742	CHARMEE FEMININE NAPKIN/CHARMEE FEMININE PANTYLINERS	KTC	JS UNITRADE MERCHANDISE INC.	20TH FLOOR MARCO POLO ORTIGAS MANIL A, SAPPHIRE ROAD, ORTIGAS CENTER, PASIG CITY 1605 PHILIPPINES
4/13/2020	7163	592654085	PONU7797139	DISPOSABLE BABY DIAPERS IN VARIOUS SIZES EQ BRAND	KTC	JS UNITRADE MERCHANDISE INC.	20TH FLOOR MARCO POLO ORTIGAS MANIL A, SAPPHIRE ROAD, ORTIGAS CENTER, PASIG CITY 1605 PHILIPPINES
4/13/2020	7151	031A507383	1X20 & 2X40 - WHLU0639477	BATHROOM CABINET AND MIRROR CABINET MIN40A/D/	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/14/2020	7149	CNH0216865	6X20 - GESU3406560	ZINC SULPHATE HEPTAHYDRATE (FERTILIZER GRADE)	DICT	MINDANAO AGRIPLUS CORPORATION	123 MONTEVERDE ST. DAVAO CITY 8000 PHILIPPINES

4/13/2020	7148	BCC0121526	3X40 - APZU4324178	ETHYLENE 1-HEXENE COPOLYMER RESIN	DICT	KILOTRADE MARKETING CORPORATION	DOOR 2 DACOTA HOLDINGS INC KM 11 SA SA DAVAO CITY 8000 PHILIPPINES
4/14/2020	7147	1003331DAV	EGSU9130090	WARDROBE	SASA	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES
4/14/2020	7146	1003334DAV	TGBU7117123	STUDY DESK	SASA	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES
4/10/2020	7135	HVIPDVO202003099 3	FJKU6003183	1 STEEL DOOR	DICT	CENTRAMED PHILS CO	LOT 24 AND 26 BLK. 2, RM. 204 BAGSI BLDG., DACUDAO AVE., LOYOLA ST., BRGY. PACIANO, DAVAO CITY 8000 PHILIPPINES
4/13/2020	7133	AUMEL0000004635	FJKU6003183	VORTEX FINDER, DIA 100MM	DICT	PHILSAGA MINING CORPORATION	PHIL-JAPAN FRIENDSHIP HIGHWAY CATTI IPAN BRGY SASA DAVAO 8000 PHILIPPINES

4/13/2020	7130	ONEYRTMV52192800	KKFU6664704	POTATO FRIES SM BONUS	DICT	HUDSON_TRADING CORP.	B6 L23 JASMINE ST. QUEENSROW SUBD., BACOR CAVITE 4102 PHILIPPINES
4/14/2020	7128	598179849	MRSU3115078	PORTABLE CEILING FAN	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/14/2020	7124	WTSDAV10065B	CMAU4951785	SIDE CABINET	DICT	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES
4/10/2020	7123	592186289	3X20 - HASU1468374	AAC BLOCKS	KTC	WAVE CONSTRUCTION INDUSTRIES INC.	830 R. CASTILLO ST., AGDAO DAVAO CI TY DAVAO CITY8000 PHILIPPINES
4/14/2020	7122	CMZ0389781	DFSU6699394	COFFEE TABLE	DICT	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES
4/14/2020	7121	SITGSHDTZ05085	SLSU8036232	BEDDING SET	DICT	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES

4/13/2020	7120	001AA50342	WHLU0583059	NEMATOCIDE NEMATHORIN 10G	DICT	AVC CHEMICAL CORPORATION	13 JOE BORRIS ST. E RODRIGUEZ AVE. BAGONG ILOG PASIG CITY PASIG 1800 PHILIPPINES
4/14/2020	7119	I425925756	SEKU4033182	MILKITA CANDIES AND LOLLIPOP	DICT	UNITED FAMILY FOOD PHILIPPINES INC.	193 G. ARANETA AVE. BRGY. SANTOL QUEZON CITY 1113 PHILIPPINES
4/13/2020	7116	EZODAV4054	2X20 - MRKU7316648	DRUMS GLYPHOSATE 480SL	KTC	UNITED AGRO TRADE CORPORATION	MALAGAMOT ROAD, PANACAN DAVAO CITY 8000 PHILIPPINES
4/14/2020	7112	SITINDT035619G	FFAU1180050	USED BAGS (SHOULDER BAG & BAGPACK)	DICT	YASHER ENTERPRISES	KM 11 FRONTING BAYVIEW, BRGY. SASA BUHANGIN DISTRICT DAVAO CITY 8000 PHILIPPINES
4/3/2020	7110	592011649	TCKU6528233	PETFOOD (WHISKAS PEDIGREE TEMPTATION)	KTC	MARS PHILIPPINES INC	MARCOS HIGHWAY SITIO PUTING BATO BR GY INARAWAN ANTIPOLO CITY ANTIPOLO CITY 1870 PHILIPPINES
4/3/2020	7109	591598536	TCLU5670683	PETFOOD (WHISKAS PEDIGREE TEMPTATION)	KTC	MARS PHILIPPINES INC	MARCOS HIGHWAY SITIO PUTING BATO BR GY INARAWAN ANTIPOLO CITY

4/14/2020	7107	CNB0148170	2X20 - JETU2324525	CONCRETE SEALANT	DICT	FOUR SEASONS INTERTRADE CO LTD	UNIT 1109 ANNAPOLIS WILSHIRE PLAZA ANNAPOLIS ST GREENHILLS SAN JUAN 1302 PHILIPPINES	ANTIPOLO CITY 1870 PHILIPPINES
4/13/2020	7104	CMZ0390700	TEMU5446393	LED TELEVISION AND MODEL NAMES HS CODE 8528 7	DICT	TCL SUN INC	UNITS C-401 AND C-402 4/F ZEN TOWER BLDG 1111 MATIVIDAD A LOPEZ ST BGY 659-A ZONE 071 ERMITA MLA 1000 PHILIPPINES	
4/14/2020	7171	592923579	MSKU8384248	SPEAKER BOX	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/13/2020	17196	KAWDAV20737		OVER ISSUED NEWS E6	PITS	DOLE PHILIPPINES INC.	DOÑA SOCORRO ST. BELISARIO HEIGHTS LANANG DAVAO 8000 PHILIPPINES	
4/13/2020	17194	008AX06070	WHSU5123658	USED BICYCLES	DICT	HEBEIRI TRADING R	M 526 5F VICENTE MADRIGAL BLDG ESC OLTA ST BRGY 291 ZONE 027 BINONDO MANILA 1006 PHILIPPINES	

4/13/2020	17190	920677846	MSKU1083073	ASSRTD TEXTILE PILLOWCASE W/DIFF SIZES & COLOR	KTC	YASHER ENTERPRISES	KM 11 FRONTING BAYVIEW, BRGY. SASA BUHANGIN DISTRICT DAVAO CITY 8000 PHILIPPINES
4/14/2020	17182	EGLV003090046361	2X20 - EITU3056500	CAUSTIC SODA MICROPEARLS 99% MIN	SASA	MC MAI (CEBU) TRADING CORPORATION	MC MAI BUILDING, ZONE PALIYA, PAKNA -AN, MANDAUE CEBU 6014 PHILIPPINES
4/14/2020	17181	EGLV235000240783	60X20 - DRYU2228142	VIETNAM WHITE RICE 5% BROKEN	SASA	TIMMAGUAB II PRIMARY MULTIPURPOSE/ COOPERATIVE/	TIMMAGUAB, STA. IGNACI A TARLAC 2316 PHILIPPINES
4/17/2020	6798	SITGSHDVA50004	SITU9091879	GENERATOR SET	DICT	LMRC 418 DIRECT IMPORT EXPORT CORP.	PRK. SAN ISIDRO LABRADOR KM. 5 DIZON ST. BRGY. INDANGAN BUHANGIN DAVAO CITY 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 Alert Order issued by a competent authority.

For strict compliance.