



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 22, 2020

RECEIVED BY: *Nikki*  
DATE: *4/22/2020 2:12PM*

**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 avoid potential congestion at the port or terminal facility concerned.
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 *[Initials]*



REMARKS:

*PIAN, email stakeholders*

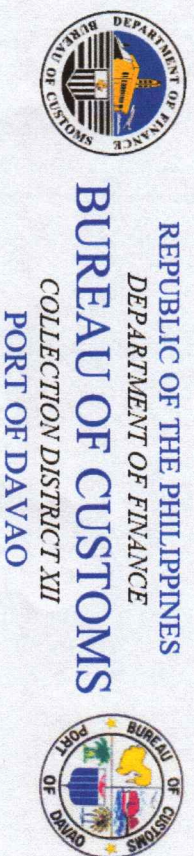
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APRIL 22, 2020

**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
3/30/2020	6617	AQX0104308	TEMU5175861	WOVEN SACK LAMINATED	DICT	HOLCIM PHILIPPINES INC.	7F VENICE CORPORATE CENTER, 8 TURIN ST., MCKINLEY HILL FORT BONIFACIO TAGUIG 1634 PHILIPPINES
3/31/20	6296	SITYKMS2003428	SITU9029050	USED CUT OFF MONO COCK CHASSIS FITTED W/ ENGINE UNDER CARRIAGE ASSY FOR HINO SADDAM	DCIT	429 ENTERPRISES	PUROK 5, KM 24, BUNAWAN, BUNAWAN DIST. DAVAO CITY 8000 PHILIPPINES
4/17/20	5809	SITGSHDVA50004	SITU9091879	GENERATOR SET	DICT	LMRC 418 DIRECT IMPORT EXPORT CORP.	PRK. SAN ISIDRO LABRADOR KM. 5 DIZO N ST. BRGY. INDANGAN BUHANGIN

							DAVAO CITY 8000 PHILIPPINES
4/21/20	5845	EGLV020000060148	TEMU6041830	USED ASSTD CARGO TRUCK PARTS FOR REBUILDING	SASA	SEE FIVE TRADING	PUROK 4, RAMBUTAN ST. TUGBOK DAVAO CITY 8000 PHILIPPINES
3/27/2020	6498	EGLV146000111664	2X40 - EMCU5286614	FROZEN BONITO	SASA	A GRACE FROZEN FOOD VENTURES INC.	104 ALMASIGA ST PH 5 HILLSIDE SUBD BARANGAY BUHANGIN DAVAO CITY 8000 PHILIPPINES
3/20/2020	5982	EGLV146000101031	2X40 - EMCU5252954	FROZEN BONITO	SASA	A GRACE FROZEN FOOD VENTURES INC.	104 ALMASIGA ST PH 5 HILLSIDE SUBD BARANGAY BUHANGIN DAVAO CITY 8000 PHILIPPINES
3/26/2020	W235	590527436	3X40 - HASU4016146	BILLERUD FLUTING PAPER	KTC	DOLE PHILIPPINES INC.	DOÑA SOCORRO ST. BELISARIO HEIGHTS LANANG DAVAO 8000 PHILIPPINES
4/17/20	6576	592236320	591597813	CRISPER	KTC	GT ENTERPRISE	ZONE 3 NATUMOLAN TAGOLOAN MISAMIS ORIENTAL MISAMIS ORIENTAL 9001 PHILIPPINES
4/1/20	6608	592365371	8X40 - MRKU3633829	VENEER	KTC	SMWPI WOOD PRODUCTS INC.	DALIAO, TORIL DAVAO 8025 PHILIPPINES

4/14/20	6517	920674028	2X20 - MSKU2821660	48 PALLET PHOTOCOPY PAPER	SASA	STARBRIGHT OFFICE DEPOT INC.	QUIRINO AVENUE GENERAL SANTOS 9500 PHILIPPINES
4/15/2020	7118	910342630	MRKU4471996	WOVEN FABRICS	KTC	ARIZONA GEO- SYNTHETICS INC.	99 FELIX MANALO STREET, CUBAOQUEZON CITY 1109PHILIPPINES
4/13/2020	17180	EGLV050000143444	11X20 - BEAU2125977	TPI FIBER CEMENT BOARD 1220X24	SASA	CENTRAL LUMBER CORPORATION	268 MAGALLANES STREET, BARANGAY ERM ITA CEBU 6000 PHILIPPINES
4/14/2020	17178	COAU7222615960	CSLU1981927	MIC STEEL POLE ACCESSORIES CLAMPS	DICT	MINDANAO LEADER CABLE SUPPLY INC	KM 5 FRONTING DAVAO NEWTOWN BUGAC M AA DAVAO CITY 8000 PHILIPPINES
4/20/2020	17200	ONEYHAMMA0768150 0	3X20 - BMOU1480837	LIQHUMUS 20 LITRE CANISTER	DICT	SOCIETY AGRI- VENTURE ENT. INC.	156 RC BLDG. RIZAL-ORTIZ STS. ILOIL O CITY ILOILO CITY 5000 PHILIPPINES
4/17/2020	17199	BKK0936198	MSKU2941351	YAKULT THREE SIDE SEAL BAG WITH ZIP	KTC	PRIME FRUITS INTERNATIONAL INC.	PUROK STO NINO BRGY CUAMBOGAN TAGUM CITY 8100 PHILIPPINES
4/17/2020	17198	910193243	MNBU9019021	DEEPPROZEN POTATO PRODUCTS	SASA	MULTI-M FOOD CORPORATION	ROOM 403 JG BUILDING C. RAYMUNDO AV ENUE, ROSARIO

								PASIG CITY 1609 PHILIPPINES
4/16/2020	17197	598179841	MSKU9789908	COMPUTER TABLE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/20/2020	17195	592927206	SUDU8597587	COIN SLOT	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/15/2020	17192	NGBDV000213	FKU6003183	PARTS AND ACCESSORIES OF CONTROL PANEL	DICT	METRO DAVAO SUPREME PUMPS IND. INC.	406 DIAMOND STREET SAN JUAN SUBDIVI SION PANACAN DAVAO CITY 8000 PHILIPPINES	
4/15/2020	17189	598179846	MSKU9301905	MEAT GRINDING MACHINE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES	
4/16/2020	17187	COAU7881963770	8X20 - CBHU4096846	POLYETHER POLYOL PURANOL F3031K	DICT	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES	
4/14/2020	17186	SITGSHDVK02035	SITU9127842	BAR STOOL 7163 DS1009 BLACK CHROME	DICT	MANDAUE FOAM INDUSTRIES INC	HERNAN CORTES ST TIPOLO MANDAUE CIT Y CEBU PHILIPPINES MANDAUE 6014 PHILIPPINES	

4/16/2020	17185	ONEYHK8AA4158700	CAIU9492520	USED CUT OFF MONO COCK CHASSIS FITTED W/ ENGINE UNDER CARRIAGE ASSY FOR SUZUKI CARRY	DICT	429 ENTERPRISES	PUROK 5, KM 24, BUNAWAN, BUNAWAN DI ST. DAVAO CITY 8000 PHILIPPINES
4/17/2020	17184	RATWNDAYV2003011 3	TCLU5691407	TIRES(LIGHT TRUCK RADIAL TIRES)(195/55ZR15,205/55ZR16, 205/45R17,225/45R17)	KTC	MARY-SON ENTERPRISE	PH 9 BLK 27 LOT 11 DECAL HOMES MINTA DAVAO CITY 8000 PHILIPPINES
4/16/2020	17183	EGLV003090050147	2X20 - FCIU4466297	CAUSTIC SODA FLAKE 98%	SASA	MC MAI (CEBU) TRADING CORPORATION	MC MAI BUILDING, ZONE PALIYA, PAKNA -AN, MANDAUE CEBU 6014 PHILIPPINES
4/15/2020	17179	PKGVDV000310	FJKU6003183	MCC-1 30 AMP SPN AUTOMATIC CONTROL PANEL & RE	DICT	PHILSAGA MINING CORPORATION	PHIL-JAPAN FRIENDSHIP HIGHWAY CATTI IPAN BRGY SASA DAVAO 8000 PHILIPPINES
4/16/2020	17177	033A501039	3X20 - FBIU0160373	GRINDING STEEL BALLS 125 MM	DICT	PHILSAGA MINING CORPORATION	PHIL-JAPAN FRIENDSHIP HIGHWAY CATTI IPAN BRGY SASA DAVAO 8000 PHILIPPINES

4/17/2020	17176	SIN000437000	CXDU1747521	EXCEED 1018MK PLASTIC RESIN	DICT	METRO ACE INNOVPLAS CORPORATION	GFCC COMPOUND R CASTILLO ST BRGY LAP U LAPU AGDAO DIST DAVAO CITY 8000 PHILIPPINES
4/15/2020	17175	ONEYSINA20988900	MOFU1424560	16,000L POWMYL 25SC	DICT	LEADS AGRICULTURAL PRODUCTS CORPORATION/	UNIT 1208 PARAGON PLAZ A ED SA COR. RELIANCE ST. MANDALUYONG CITY 1550 PHILIPPINES
4/13/2020	17239	910411436	SUDU8139901	FROZEN TUNA HEAD/BLACK MEAT/TAIL/SCRAP MEAT	KTC	PACIFIC PRIDE TUNA PRODUCTS	CHAI PUROK SAN VICENTE BRGY. LIZADA TORIL DISTRICT DAVAO CITY DAVAO CITY 8000 PHILIPPINES
4/14/2020	17237	910396017	SUDU8132189	FROZEN YELLOWFIN TUNA HEAD/TAIL MEAT	KTC	PACIFIC PRIDE TUNA PRODUCTS	CHAI PUROK SAN VICENTE BRGY. LIZADA TORIL DISTRICT DAVAO CITY DAVAO CITY 8000 PHILIPPINES
4/14/2020	17236	MUMCB20001448	10X20 - CAIU3649510	INDIAN RED SORGHUM	DICT	JULU ENTERPRISES INC.	KM. 13 MCARTHUR HIGHWAY, BARANGAY D UMOY, TALOMO DISTRICT DAVAO CITY 8000 PHILIPPINES
4/14/2020	17228	STHE0000201	3X20 - MRKU7178019	UHT YOGHURT DRINK DUTCH MILL	KTC	MONDE NISSIN CORPORATION	20TH AND 21ST FLR. 6750 BLDG. SAN L ORENZO NCR, FOURTH DISTRICT



							MAKATI 1223 PHILIPPINES
4/14/2020	17227	STHE0000208	MRKU4016816	SEASONING REGULAR CHICKEN, PC KALAMANSI, PC	KTC	MONDE NISSIN CORPORATION	20TH AND 21ST FLR. 6750 BLDG. SAN L ORENZO NCR, FOURTH DISTRICT MAKATI 1223 PHILIPPINES
4/14/2020	17226	AMIGL200037786A	TEMU5179738	LCL RICE STEAMER MACHINE	dict	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17223	591150227	MAEU4147954	1 SET OF BOOM AND CABLE FOR CRANE	KTC	MARY-SON ENTERPRISE	PH 9 BLK 27 LOT 11 DECA HOMES MINTA L DAVAO CITY 8000 PHILIPPINES
4/14/2020	17222	920677948	MRKU7996020	CYCLONE WIRE(	KTC	MARMHEGIAN ENTERPRISES	LOT 3 BLK 17 PUROK ANAHAW BUHANGIN DAVAO CITY 8000 PHILIPPINES
4/13/2020	17221	20200403001EBL1		METRIC TONS MOGAS 88 RON	S04	INSULAR OIL CORPORATION	KM 10 J.P. LAUREL, SASA DAVAO CITY 8000 PHILIPPINES
4/14/2020	17214	596999228	4X20 - TTNU1107028	WELDING ELECTRODES(	KTC	MARMHEGIAN ENTERPRISES	LOT 3 BLK 17 PUROK ANAHAW BUHANGIN

							DAVAO CITY 8000 PHILIPPINES
4/14/2020	17209	EGLV022000028780	FCIU7539020	USED AIR TANK,FUEL TANK	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17208	EGLV024000014831	TLLU5421288	USED AIR TANK,FUEL TANK	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17207	EGLV024000012219	EITU1065648	USED RADIATOR	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17206	EGLV020000081731	TCKU6135447	USED AIR TANK,FUEL TANK	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17205	EGLV0220000038211	CAIU9788338	USED AIR TANK,FUEL TANK	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON

							BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/14/2020	17202	910370611	MMAU1171194	FROZEN YELLOWFIN TUNA	KTC	GREAT BOMI SEAFOOD INC.	PM COMMERCIAL BLDG. ST PETER STREET , MC ARTHUR HIGHWAY, TORIL DAVAO CITY 8000 PHILIPPINES
4/14/2020	17201	910401834	MNBU3073339	FROZEN YELLOWFIN TUNA	KTC	GREAT BOMI SEAFOOD INC.	PM COMMERCIAL BLDG. ST PETER STREET , MC ARTHUR HIGHWAY, TORIL DAVAO CITY 8000 PHILIPPINES
4/16/2020	17241	EGLV093000096351	TGCU2035176	MALAYSIA NIPPON ROOF COATING ACCENT	SASA	NIPPON PAINT (COATINGS) PHILIPPINES	INC NO 4 HOLOGRAM ST LISP 1 DIEZMO CABUYAO LAGUNA 4025 PHILIPPINES
4/16/2020	17240	201SH101		107 PACKAGES STC: PARTIAL SHIPMENT OF SUPPLY OF EQUIPMENT AND	SASA	ORO CEMENTO INDUSTRIES CORPORATION	40 SAN MIGUEL AVE MANDALUYONG 1550 PHILIPPINES
4/17/2020	17235	25221000	4X20- WHLU0246166	QUICKCLIME POWDER	DICT	APEX MINING CO. INC.	3304B WEST TOWER PSE CENTRE EXCHANG E ROAD ORTIGAS CENTER

								PASIG CITY 8000 PHILIPPINES
4/17/2020	17234	ONEYLEHA09456500	NYKU5184173	AXIAL FANS 2UNITS SINGLE STAGE FAN T2.125.86	DICT	APEX MINING CO. INC.	3304B WEST TOWER PSE CENTRE EXCHANG E ROAD ORTIGAS CENTER PASIG CITY 8000 PHILIPPINES	
4/16/2020	17233	VPQDE61550	TGBU6940076	FUJIDENZO BRAND SHOWCASE UPRIGHT SUF-100A	SASA	EXCELLENCE APPLIANCE TECH. INC.	22 D. TUAZON ST. BARANGAY DON MANUE L QUEZON CITY 1113 PHILIPPINES	
	17232	MYPKG0000037196	2X20 - BEAU2546467	OTHER LUBRICATING OIL SHELL RIMULA R4	SASA	PILIPINAS SHELL PETROLEUM CORP	41ST FLR. THE FINANCE CENTER 26TH S T.COR 9TH AVE BONIFACIO GLOBAL CITY TAGUIG CITY 1635 PHILIPPINES	
4/15/2020	17231	PEC209765DAV	TGHU6585939	INSULATOR PIN PORCELAIN 10.5 DIA/POST STATION	DICT	DAVAO LIGHT AND POWER CO. INC.	ABOITIZ CORPORATE CENTER BLDG GOV M ANUEL A CUENCO AVENUE KASAMBAGAN CEBU CITY 6000 PHILIPPINES	
4/14/2020	17230	MYPKG0000037284	EITU0415818	OTHER LUBRICATING OIL SHELL RIMULA, SPIRAX, ADV	SASA	PILIPINAS SHELL PETROLEUM CORP	41ST FLR. THE FINANCE CENTER 26TH S T.COR 9TH AVE BONIFACIO	

							GLOBAL CITY TAGUIG CITY 1635 PHILIPPINES
4/15/2020	17229	005AX06632	7X20 - FBIU0502809	ENSPRAY N (SPRAY ADJUVANT)	DICT	LEADS AGRICULTURAL PRODUCTS	CORPORATION/ UNIT 1208 PARAGON PLAZ A EDSA COR. RELIANCE ST. MANDALUYONG CITY 1550 PHILIPPINES
4/17/2020	17225	SITGTADT758676	TGBU3103815	COMMON NAILS	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/20/2020	17224	SITGWZDV217996	TEMU7507097	FURNACE	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/17/2020	17220	598179945	MRKU3748108	GLASS MARBLE	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/20/2020	17219	TAO03DVO20TIF951	EITU1410528	TIRES	SASA	SCUDERIA ENTERPRISES	22 BITUAN ST. BRGY. DONA IMELDA QUEZON CITY 1113 PHILIPPINES
4/14/2020	17218	S00002302	CSNU1619849	CORE TRAYS & MARKERS (GREEN,BEIGE,BLUE)	DICT	UNIGLOBAL INDUSTRIAL TRADING INC.	PUROK 11 423 GREEN MEADOWS BRGY MAA DAVAO CITY 8000 PHILIPPINES

4/20/2020	17217	EGLV141000074717	2X20 - EGHU3177970	2X20 STC STEEL SHEET IN COIL	DICT	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/17/2020	17215	592236416	MRKU4587815	RUBBER SLIPPERS	KTC	NOLRAM TRADING	PINAGKAWITAN LIPA CITY BATANGAS 4217 PHILIPPINES
4/15/2020	17213	596999227	4X20 - CAIU2710683	WELDING ELECTRODES(2.5MM,3.2MM)	KTC	MARMHEGIAN ENTERPRISES	LOT 3 BLK 17 PUROK ANAHAW BUHANGIN DAVAO CITY 8000 PHILIPPINES
4/15/2020	17212	592925771		PVC STICKER(SEE ATTACHED LIST)	KTC	JAMIGEL TRADING	CORNER DSM ST. MAMBOG I BACOR CAVITE 4102 PHILIPPINES
4/15/2020	17211	COAU7112033360	FCIU4761543	FIRE EXTINGUISHER EMPTY(4.5 KG,2.3 KG,4.5 KG CO2)	KTC	MARY-SON ENTERPRISE	PH 9 BLK 27 LOT 11 DECA HOMES MINTA L DAVAO CITY 8000 PHILIPPINES
4/15/2020	17210	EGLV020000093364	EGHU9869132	USED AIR TANK,FUEL TANK	SASA	GOBLINS TRADING	222 DONA SOLEDAD EXTENSION BETTER L IVING SUBDIVISION BGRY DON BOSCO PARANAQUE CITY 1700 PHILIPPINES
4/23/2020	17203	596547513	32X20 - SUDU7672900	32X20GP STC PRIME HOT DIPPED GALVANIZED STEEL	KTC	UNION GALVASTEEL CORP.	BO REALCALAMBA CITY LAGUNA 4027 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.