



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

FOR : COLL. MARITESS T. MARTIN
District Collector

ATTENTION : MAITA S. ACEVEDO
Deputy Collector for Assessment

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

FROM : ~~LEO A. ABELLA, PhD.~~
Acting Chief, Bay Service Unit

SUBJECT : NOTICE TO FILE ENTRY FOR SHIPMENT
DISCHARGED AS OF APRIL 14, 2021 – PORT
OF SUBIC – P13

DATE : April 15, 2021

RECEIVED
OFFICE OF THE DISTRICT COLLECTOR
PORT OF SUBIC

BY: _____
DATE: 15 APR 2021 TIME: 3:25
CONTROL #/F: _____

Attached herewith is the notice to file entry, for shipment discharged as of April 14, 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 COLLECTOR FOR OPERATIONS
PORT OF SUBIC

BY: _____
DATE: 15 APR 2021 TIME: 15:14



NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED APRIL 14, 2021

NO.	Consignee	Party to Notify	Arrival Date and Time	Discharge Date and Time	Bill of Lading
1	AAW SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR00401712
2	AJET HEAVY EQUIPMENT AND	SAME AS CONSIGNEE	11/01/2021 0:00	13/04/2021 0:00	TCSUB2101069A
3	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB007
4	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB009
5	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	04/04/2021 0:00	04/04/2021 0:00	KBSB011
6	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	04/04/2021 0:00	04/04/2021 0:00	KBSB008
7	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	04/04/2021 0:00	04/04/2021 0:00	KBSB010
8	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/03/2021 0:00	09/04/2021 0:00	YSUB31AE059
9	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	16/03/2021 0:00	15/03/2021 0:00	000101984
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	KBSB007
12	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	14/03/2021 0:00	14/03/2021 0:00	KBSB006
13	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	14/03/2021 0:00	14/03/2021 0:00	KBSB009
14	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	06/03/2021 0:00	06/03/2021 0:00	YSUB21AH003
15	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	KBSB010
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	KBSB007
18	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	YOSB004
19	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	18/02/2021 0:00	18/02/2021 0:00	YOSB006
20	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	18/02/2021 0:00	18/02/2021 0:00	KBSB008
21	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	05/02/2021 0:00	05/02/2021 0:00	KBSB008
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	05/02/2021 0:00	05/02/2021 0:00	KBSB006
24	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	05/02/2021 0:00	05/02/2021 0:00	KBSB005
25	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	27/01/2021 0:00	27/01/2021 0:00	000101973
26	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	03/12/2020 0:00	03/12/2020 0:00	YSUB110AK005
27	APOLLO SUBIC INT L TRADING	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC201
28	APOLLO SUBIC INT L TRADING CORP	ZAHID KHALID	12/04/2021 0:00	12/04/2021 0:00	YHSUS242BC001
29	APOLLO SUBIC INTERNATIONAL TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB014
30	APOLLO SUBIC INTERNATIONAL TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB022
31	APOLLO SUBIC INTL TRADING	PIETRO GEROU	18/03/2021 0:00	18/03/2021 0:00	HKSR00401709
32	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROU	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB032
33	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROU	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB002
34	APOLLO SUBIC INTL TRADING CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS794BC001A
35	APOLLO SUBIC INTL TRADING CORP	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR007
36	APOLLO SUBIC INTL TRADING CORP	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR008
37	APOLLO SUBIC INTL TRADING CORP	NOORGLOBAL INC	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN019
38	APOLO SUBIC INTL TRADING CORP	NOORGLOBAL INC	06/04/2021 0:00	06/04/2021 0:00	OSSR00801900
39	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB021
40	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB024
41	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB010
42	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR00701712
43	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB026
44	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB020
45	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB025
46	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR00801712
47	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB020
48	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB017
49	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB022
50	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB019
51	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB018
52	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB023
53	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB021
54	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB024S1
55	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC006
56	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC202A
57	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC202B
58	AUTOKID SUBIC TRADING CORPORATION	VIOLETA SOTTO	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC101
59	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC004
60	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC005
61	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC008
62	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS213BC001
63	AUTOKID SUBIC TRADING CORPORATION	NIHON SHOKUHIN	12/04/2021 0:00	12/04/2021 0:00	YHSUS895BC001
64	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF003
65	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF022
66	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR029
67	AUTOKID SUBIC TRADING CORPORATION	MR BOY BANAAGO MUHAMMAD SHARIF	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR009S2
68	AUTOKID SUBIC TRADING CORPORATION	MIAN JT AUTO TRADING	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR009S1
69	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN014
70	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN013
71	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN015
72	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN004
73	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN007
74	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN016
75	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN005
76	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN013
77	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	22/10/2020 0:00	19/12/2020 0:00	YHSUS482AG001
78	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB001
79	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB012
80	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	22/03/2021 0:00	22/03/2021 0:00	YHSR01101710
81	DLA NATURALS INC SUBIC SHIPYARD	SAME AS CONSIGNEE	23/12/2020 0:00	12/01/2021 0:00	240814886A
82	FILANKA SUBIC CORP	SAME AS CONSIGNEE	25/11/2020 0:00	24/02/2021 0:00	YHSR00400701
83	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB024S2

84	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR017
85	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR021
86	FOO CHI TRADING AND RESOURCES INC.		18/12/2020 0:00	18/12/2020 0:00	SGNMNN02528
87	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	27/03/2021 0:00	29/03/2021 0:00	FVEKR213A23
88	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	27/03/2021 0:00	29/03/2021 0:00	FVEKR213A24
89	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU21422
90	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU21421
91	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB006
92	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF018
93	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	26/12/2020 0:00	27/01/2021 0:00	YSUB120AC019
94	HAMZA RIAZ INTERNATIONAL TRADING	HAMZA RIAZ INTERNATIONAL TRADING	13/04/2021 0:00	13/04/2021 0:00	HKSR00601712
95	HAMZA RIAZ INTERNATIONAL TRADING	HAMZA RIAZ INTERNATIONAL TRADING	13/04/2021 0:00	13/04/2021 0:00	HKSR00501712
96	HAMZA RIAZ INTERNATIONAL TRADING	HAMZA RIAZ INTERNATIONAL TRADING	13/04/2021 0:00	13/04/2021 0:00	HKSR00201712
97	ITOSUBIC TRUCKS INTL TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB015
98	ITOSUBIC TRUCKS INTL TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB013
99	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	26/02/2021 0:00	26/02/2021 0:00	YOSU0508
100	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	23/02/2021 0:00	23/02/2021 0:00	KSUB21AE043
101	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB031
102	JADELINK SUBIC INC	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR026
103	JAPANESE 4 4 EXPORT CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS794BC004A
104	JPMJ SUBIC TRADING CORP	SAME AS CONSIGNEE	31/03/2021 0:00	31/03/2021 0:00	YSUB31AM001
105	JUKEN SANGYO PHILS CORPORATION		11/04/2021 0:00	11/04/2021 0:00	NZTRG0687482
106	JUKEN SANGYO PHILS CORPORATION		11/04/2021 0:00	11/04/2021 0:00	NZTRG0687480
107	JUKEN SANGYO PHILS CORPORATION		11/04/2021 0:00	11/04/2021 0:00	NZMAP0688357
108	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZTRG0681831
109	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZMAP0682286
110	JUKEN SANGYO PHILS CORPORATION		26/02/2021 0:00	26/02/2021 0:00	NZTRG0681836
111	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZTRG0677317
112	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZTRG0677320
113	JUKEN SANGYO PHILS CORPORATION		16/01/2021 0:00	16/01/2021 0:00	NZMAP0678264
114	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZTRG0671589
115	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZTRG0671588
116	JUKEN SANGYO PHILS CORPORATION		07/12/2020 0:00	07/12/2020 0:00	NZMAP0671624
117	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0665756
118	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZMAP0666682
119	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0665754
120	JUKEN SANGYO PHILS CORPORATION		30/10/2020 0:00	29/10/2020 0:00	NZTRG0666143
121	K 2 INT L SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS858BC001
122	K 2 INTL SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC002
123	K 2 INTL SUBIC CORPORATION	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR004
124	KANSAI MULTIWAYS TRADING CORP	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF010
125	KARMANWALA MOTORS TRADING CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB030
126	KARMANWALA MOTORS TRADING CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB009
127	KARMANWALA MOTORS TRADING CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC204
128	KARMANWALA MOTORS TRADING CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC203
129	KEPPEL SUBIC SHIPYARD INC.		14/01/2021 0:00	04/02/2021 0:00	61862849905
130	KORYO JYUSHI CO LTD	KORYO JYUSHI CO LTD	28/02/2021 0:00	28/02/2021 0:00	40681925465
131	KORYO SUBIC INC	KORYO SUBIC INC	01/12/2020 0:00	01/12/2020 0:00	40681925443
132	KORYO SUBIC INC	KORYO SUBIC INC	15/11/2020 0:00	15/11/2020 0:00	40681925432
133	KORYO SUBIC INC	KORYO SUBIC INC	03/11/2020 0:00	03/11/2020 0:00	40681925421
134	KORYO SUBIC INC	KORYO SUBIC INC	17/10/2020 0:00	17/10/2020 0:00	40681925410
135	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSCGSU01422
136	LINO KHAN INTERNATIONAL AND GENERAL	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HASR00501712
137	LOCAL GOVERNMENT ENGINEERING	SONALI BANK LIMITED DILKUSHA	01/09/2020 0:00	24/11/2020 0:00	MSCGSU01421
138	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YOSU0709
139	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	18/03/2021 0:00	18/03/2021 0:00	YOSU0704
140	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	26/02/2021 0:00	26/02/2021 0:00	YOSU0505
141	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	13/02/2021 0:00	13/03/2021 0:00	YOSU0310
142	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5602
143	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4903
144	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4902
145	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB006
146	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	29/01/2021 0:00	29/01/2021 0:00	YSUB110AE04451
147	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA002
148	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB015
149	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB016
150	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB019
151	MATEEN TOKYO INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB018
152	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090107
153	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090108
154	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090106
155	MICROVAN INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HASR00101712
156	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS908BC001
157	MMH INTERNATIONAL GLINTS INC	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF020
158	MMH INTERNATIONAL GLINTS INC	RODALYN GUINTO HANIF	16/03/2021 0:00	17/03/2021 0:00	YHSUS929AX003
159	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS908BC002
160	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/01/2021 0:00	29/01/2021 0:00	YHSUS723AS001
161	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/01/2021 0:00	28/01/2021 0:00	YOSU0203
162	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/01/2021 0:00	05/01/2021 0:00	KBSU58012
163	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/01/2021 0:00	05/01/2021 0:00	KBSU58013
164	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5603
165	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU56012
166	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	23/12/2020 0:00	23/12/2020 0:00	YOSU5604
167	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	16/12/2020 0:00	17/12/2020 0:00	YHSUS723AF001
168	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	06/12/2020 0:00	06/12/2020 0:00	KBSU54012
169	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	06/12/2020 0:00	06/12/2020 0:00	KBSU54013
170	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5213
171	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU52032
172	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5212
173	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	28/11/2020 0:00	09/01/2021 0:00	YOSU5214
174	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU5001
175	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU50032
176	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	04/11/2020 0:00	04/11/2020 0:00	KBSU5002

177	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4911
178	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4912
179	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4914
180	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4913
181	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU4904
182	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU49082
183	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	29/10/2020 0:00	28/11/2020 0:00	YOSU49012
184	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	05/10/2020 0:00	24/11/2020 0:00	YOSU45032
185	MYANMAR RELIANCE ENERGY CO LTD	MYANMAR RELIANCE SHIPPING SERVICES	01/09/2020 0:00	24/11/2020 0:00	MSYGSU01421
186	NILE NIIGATA SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS905BC001
187	NILE NIIGATA SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS905BC002A
188	NILE NIIGATA SUBIC CORPORATION	SAME AS CONSIGNEE	16/03/2021 0:00	17/03/2021 0:00	YHSUS905AV002
189	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	26/03/2021 0:00	26/03/2021 0:00	15714770000
190	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	24/03/2021 0:00	24/03/2021 0:00	15714770011
191	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	22/03/2021 0:00	22/03/2021 0:00	15714746270
192	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	22/03/2021 0:00	22/03/2021 0:00	15714746351
193	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	18/03/2021 0:00	18/03/2021 0:00	15714746336
194	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	18/03/2021 0:00	18/03/2021 0:00	15714746266
195	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	15/03/2021 0:00	15/03/2021 0:00	15712503595
196	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/03/2021 0:00	10/03/2021 0:00	15714746255
197	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	08/03/2021 0:00	08/03/2021 0:00	15714746244
198	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	24/02/2021 0:00	24/02/2021 0:00	15712503514
199	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	22/02/2021 0:00	22/02/2021 0:00	15712503503
200	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	22/02/2021 0:00	22/02/2021 0:00	15712503525
201	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	17/02/2021 0:00	17/02/2021 0:00	15710076404
202	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	17/02/2021 0:00	17/02/2021 0:00	15712485513
203	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/02/2021 0:00	10/02/2021 0:00	15712503396
204	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	08/02/2021 0:00	08/02/2021 0:00	15712485524
205	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076743
206	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076695
207	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	10/01/2021 0:00	10/01/2021 0:00	15710076706
208	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	07/01/2021 0:00	07/01/2021 0:00	15710076684
209	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	06/01/2021 0:00	06/01/2021 0:00	15710076673
210	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	09/12/2020 0:00	09/12/2020 0:00	15710047704A
211	NORTHEAST GROUP OF COMPANIES INC	SAME AS CONSIGNEE	01/03/2021 0:00	01/03/2021 0:00	KXSUB21ME007
212	PETRON CORPORATION	CIELA M P ARLANTICO	10/12/2020 0:00	08/12/2020 0:00	02001986A
213	PETRON CORPORATION	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201F
214	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS213BC002
215	PHIL PAN SUBIC VENTURES INC	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF014
216	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN007
217	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN010
218	PHIL PAN SUBIC VENTURES INC	KIBOLANKA WAREHOUSING INC	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN008
219	PHIL PAN SUBIC VENTURES INC	CONTACT PERSON MOHAMMED IRSHARD	02/04/2021 0:00	02/04/2021 0:00	YSUB31AN006
220	PHIL. BONDED WAREHOUSE SERV INC		16/10/2020 0:00	16/10/2020 0:00	CMZ0343789A
221	PHILIPPINE AMUSEMENT AND GAMING		05/03/2021 0:00	30/03/2021 0:00	SHAHSE19110442
222	PHILIPPINE AMUSEMENT AND GAMING		18/11/2020 0:00	18/11/2020 0:00	813648471577
223	PHILIPPINE AMUSEMENT AND GAMING		13/10/2020 0:00	13/10/2020 0:00	777998143054
224	PILIPINAS SHELL PETROLEUM CORP.	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201AE
225	PORT INTEGRATED LOGISTICS	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YHSR00101712
226	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR012
227	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	09/04/2021 0:00	YSUB31AE010
228	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	09/04/2021 0:00	YSUB31AE012
229	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	09/04/2021 0:00	YSUB31AE011
230	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	18/03/2021 0:00	09/04/2021 0:00	YSUB31AE013
231	RIVER AUTO SERVICES	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU01422
232	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS028BC002
233	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS804BC012
234	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS714BC001
235	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS714BC002
236	SAMBONG SUBIC CORP	RCPL SURPLUS SHOP	12/04/2021 0:00	12/04/2021 0:00	YHSUS714BC003
237	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB010
238	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HASR00301712
239	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HASR00401712
240	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS202BC002
241	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS202BC001
242	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF023
243	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	05/11/2020 0:00	09/01/2021 0:00	YHSUS905AI001
244	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201248815
245	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201249159
246	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	29/12/2020 0:00	19/01/2021 0:00	NSQPT201249030
247	SEA OIL PHILIPPINES INCORPORATED	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB02B
248	SKYBLUE KOREA AUTO TRADING COMPANY	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	MSYGSU14421
249	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB003
250	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSRO1001712
251	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB005
252	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB003
253	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB004
254	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB004
255	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB011
256	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB005
257	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	16/12/2020 0:00	17/12/2020 0:00	YHSUS905AP006
258	SUBIC 361 BROTHERS TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB026
259	SUBIC 361 BROTHERS TRADING	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB008
260	SUBIC AUTO TRUCKS AND MACHINERY LTD	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSRO0301712
261	SUBIC BAY FREEPORT GRAIN TERMINAL S	SUBIC BAY FREEPORT GRAIN TERMINAL S	26/01/2021 0:00	26/01/2021 0:00	07441761156A
262	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB011
263	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF007
264	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF005
265	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF008
266	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF006
267	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR027
268	SUBIC MOBYMIX TRADING INC	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS804BC007
269	SUBIC MOBYMIX TRADING INC	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS804BC008

270	SUBIC MOTOR WORLD CO	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF009
271	SUBIC MOTOR WORLD CO	SAME AS CONSIGNEE	02/04/2021 0:00	02/04/2021 0:00	KSUB31AN002
272	SUBIC NEXUS TECHNOLOGIES INC.		03/12/2020 0:00	03/12/2020 0:00	520045365953B
273	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	07/01/2019 0:00	29/01/2021 0:00	YSUB128ME317
274	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	07/01/2019 0:00	29/01/2021 0:00	YSUB128ME319
275	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	KBSR00201712
276	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB014
277	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR00901712
278	SUBIC RCA INTERNATIONAL CORP	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF012
279	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HTSUB41AB007
280	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB001
281	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC007
282	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	01/03/2021 0:00	01/03/2021 0:00	KXSUB21ME010
283	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	29/01/2021 0:00	29/01/2021 0:00	YSUB110AE031
284	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR018
285	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	07/04/2021 0:00	07/04/2021 0:00	YSUB31AR013
286	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR00701900
287	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	OSSR00901900
288	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	06/04/2021 0:00	06/04/2021 0:00	YHSR00101900
289	SUBICPRO COMMODITIES CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS899BC001
290	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	28/01/2021 0:00	29/01/2021 0:00	YHSR70101706
291	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA301
292	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	13/12/2020 0:00	13/12/2020 0:00	YSUB120AA302
293	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	10/12/2020 0:00	21/01/2021 0:00	YHSR70100702
294	TNPO ALHP	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	HPL001MASRGN001
295	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	09/04/2021 0:00	09/04/2021 0:00	HL2021MOG0154
296	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	09/04/2021 0:00	09/04/2021 0:00	HL2021MOG0153
297	TO THE ORDER OF CNOOC TRADING	MICRO DRAGON PETROLEUM INC	09/04/2021 0:00	09/04/2021 0:00	HL2021MOG0152
298	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	27/02/2021 0:00	27/02/2021 0:00	DF2021MOG0021
299	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	27/11/2020 0:00	27/11/2020 0:00	HL2020MOG0611
300	TO THE ORDER OF DBS BANK LTD	GOLDENSHARE COMMERCE AND TRADING	06/04/2021 0:00	06/04/2021 0:00	YK21028A
301	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028E
302	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028G
303	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028C
304	TO THE ORDER OF DBS BANK LTD	PTT PHILIPPINES CORPORATION	06/04/2021 0:00	06/04/2021 0:00	YK21028D
305	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	27/02/2021 0:00	27/02/2021 0:00	FOMPW310090105
306	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB03
307	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	17/01/2021 0:00	13/01/2021 0:00	123032TACSUB02
308	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201A
309	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201BB
310	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02H
311	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201E
312	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201D
313	TO THE ORDER OF NATIXIS SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	08/01/2021 0:00	08/01/2021 0:00	DTL312200027
314	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	15/01/2021 0:00	15/01/2021 0:00	2021FS11
315	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	15/01/2021 0:00	15/01/2021 0:00	2021FS1
316	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	05/04/2021 0:00	05/04/2021 0:00	373
317	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	25/03/2021 0:00	01/04/2021 0:00	0301
318	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	17/03/2021 0:00	11/03/2021 0:00	EQU2007RAI01
319	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	08/02/2021 0:00	08/02/2021 0:00	KANE2006RAI06
320	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	13/01/2021 0:00	03/01/2021 0:00	MTMAPSL2000402
321	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	13/11/2020 0:00	03/12/2020 0:00	NCHQJJA2020061251
322	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	26/11/2020 0:00	27/11/2020 0:00	TT39106C
323	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	14/03/2021 0:00	12/03/2021 0:00	CAV2104A
324	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	23/01/2021 0:00	23/01/2021 0:00	CHKT2101B
325	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	23/10/2020 0:00	22/10/2020 0:00	ZH20720D
326	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	21/10/2020 0:00	20/10/2020 0:00	ZH20719A
327	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES TRADING CORPORATION	26/03/2021 0:00	08/04/2021 0:00	PANPPN0821
328	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	17/02/2021 0:00	17/02/2021 0:00	OSSR01101879
329	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	15/01/2021 0:00	15/01/2021 0:00	NGSUT583AO002
330	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	15/01/2021 0:00	15/01/2021 0:00	NGSUT583AO001
331	TRAMWAY ENTERPRISES CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS804BC013
332	TRAMWAY ENTERPRISES CORPORATION	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC003
333	TWINS HK IMPORT AND EXPORT	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR01101712
334	TWINS TRADING INTERNATIONAL	SAME AS CONSIGNEE	12/04/2021 0:00	12/04/2021 0:00	YHSUS929BC001
335	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	YSUB41AB025
336	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	09/04/2021 0:00	09/04/2021 0:00	KSUB31MF015
337	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	13/04/2021 0:00	13/04/2021 0:00	HKSR00101712
338	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL INC.	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201AB
339	UNIOIL PETROLEUM PHILIPPINES INC.	NOVALCO ENTERPRISE PHILIPPINES INC	03/12/2020 0:00	03/12/2020 0:00	MTMAMNO2003201G
340	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL CORP.	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02HA
341	WARBUCKS INDUSTRIES CORP.	KC AND A GLOBAL CORP.	26/10/2020 0:00	26/10/2020 0:00	KSO2007CKNSUB02HC
342	YEE SONS CO LTD	SAME AS CONSIGNEE	01/09/2020 0:00	24/11/2020 0:00	YHYGT572AC001