

**STATUS OF PENDING APPLICATIONS FOR REFUND OR TAX CREDIT  
As of March 19, 2018**

**CLAIMS PENDING WITH THE TAX CREDIT SECRETARIAT**

**VAT REFUNDS**

	Name of Companies/Importers	Period of Claim	Date received in BOC	Forwarded to TC Secretariat	Status/Remarks
1	W Hydrocolloids, Inc.	July - September 2007	09/09/11	01/08/18	No clearances
2	W Hydrocolloids, Inc.	April - June 2012	04/22/15	01/08/18	No clearances
3	W Hydrocolloids, Inc.	July - September 2012	04/22/15	01/08/18	No clearances
4	W Hydrocolloids, Inc.	October - December 2012	04/22/15	01/08/18	No clearances
5	W Hydrocolloids, Inc.	January - March 2013	08/18/15	01/08/18	No clearances
6	W Hydrocolloids, Inc.	April - June 2013	11/27/15	01/08/18	No clearances
7	Fujitsu Ten Solutions Phils., Inc.	October 2002 - March 2003	02/11/05	01/15/18	No clearances
8	Fujitsu Ten Solutions Phils., Inc.	April - September 2005	03/19/09	01/15/18	No clearances
9	Fujitsu Ten Solutions Phils., Inc.	October 2004 - March 2005	09/09/09	01/15/18	No clearances
10	Dedon Manufacturing, Inc.	January - December 2007	09/14/11	01/15/18	No clearances
11	Newtech Pulp, Inc.	January - September 2009	09/29/14	01/15/18	No clearances
12	Taganito Mining Corporation	January - December 2014	06/07/16	01/23/18	No clearances
13	Rohm LSI Design Philippines, Inc.	October 2003 - March 2004	07/13/09	01/25/18	No clearances
14	Albay Agro Industrial Development Corporation	January - December 2012	10/09/14	02/01/18	No clearances
15	Greenstone Resources Corporation	July - September 2012	10/23/15	02/02/18	No clearances
16	Greenstone Resources Corporation	October - December 2012	10/26/15	02/02/18	No clearances
17	Greenstone Resources Corporation	January - March 2013	02/01/16	02/02/18	No clearances
18	Philippine -Japan Active Carbon Corporation	January - December 2014	10/20/16	02/02/18	No clearances

19	TYC Trading & Manufacturing Philippines, Inc.	July - September 2006	02/22/11	02/05/18	No clearances
20	Ocean Canning Corporation	January -December 2014	08/03/16	02/06/16	No clearances
21	JG Summit Olefins Corporation	January - December 2016	11/23/17	02/21/18	No clearances
22	Philex Mining Corporation	January - December 2016	11/29/17		For Review by Atty. Ursabia
23	MANDAUE CEBU MARINE PRODUCT CORPORATION	Jan-Dec 2012		2/23/18	for verification of payment by RAD
24	ALTERENERGY WIND ONE CORP	Jan-Dec 2015		2/19/18	For Resolution by the Committee
25	BACMAN GEOTHERMAL, INC.			2/19/18	for verification of payment by RAD
26	CENAPRO CHEMICAL CORPORATION	April 2011-March 2012	03/02/18	03/05/18	for verification of payment by RAD
27	Craft Haven International Services, Inc.	April - December 2009	09/24/14	03/06/18	No clearances
28	Prolit Industry Corporation	Jan-Dec 2016		03/13/18	for verification of payment by RAD
29	Rio Tuba Nickel Mining	Jan-Dec 2014		03/16/18	No clearances
30	Philko Peroxide Corporation	April-Sept 2005		03/16/18	No clearances

#### CASH CONVERSION

	Name of Companies/Importers		Date received in BOC	Forwarded to TC Secretariat	Remarks
1	ACBEL PHILIPPINES		09/07/17	01/15/18	Submitted clearances
2	CP KELCO		2/10/2017	02/07/18	Approved by the Tax Credit Committee
3	CJ TOYOTA TSUSHO PHILIPPINES, INC.			02/23/18	Ordinary Refund;
4	PHILEX MINING CORPORATION		03/09/18	03/09/18	Waiting for Accounting's Evaluation Report

**DRAWBACK CLAIMS**

1	Republic Chemical Industries			6/2/2018	No clearances
2	ESSEL Propack Philippines, Inc.			6/2/2018	No clearances
3	W. Hydrocolloids			02/14/2018	No clearances
4	Flexo Manufacturing Corp.			2/14/2018	No clearances
5	Wyeth Philippines Inc.			2/14/2018	No clearances
6	Glades International Corporation			3/16/2018	No clearances

**OTHER REFUNDS**

	Name of Companies/Importers	Nature of Claim	Date received in BOC	Forwarded to TC Secretariat	Remarks
1	Multimax Industries Corporation	excess payment due to AFTA	02/20/17	01/15/18	Statement of Refund Signed by Commissioner; No updated clearance
2	Officine Corporation	cancellation of SAD	02/13/14	01/15/18	Statement of Refund Signed by Commissioner; No updated clearance
3	Automated Technology, Inc.	double payment for the same shipment	09/20/16	01/15/18	Indorsed to Accounting Division for issuance of TCC; issued TCC No. 001311
4	Everworthy Sale Corporation	Unutilized Advance Deposit		1/16/2018	Indorsed to Legal for review.
5	QSR Supplies and Services, Inc.	Correction of error in the posting of rate of duty		1/16/2018	Indorsed to Legal for Review
6	Consolidated Packaging	Unutilized Advance Deposit		1/16/2018	For submission of required clearances
7	Proton Microsystems, Inc.	Lodgement error in payment		1/16/2018	To comply with DOF order for submission of requirements
8	Honda Phils. Inc.	Duoble Paymnet of Customs duties and taxes		1/16/2018	Indorsed to NAIA for issuanc of Statement of Refund
9	Alliance Auto and Truck Rebuildlers Corporation	Overpayment of duties and taxes		1/16/2018	For compliance with documentary requirements per DOF indorsement
10	PILMICO Foods Corporation	Overpayment of duties and taxes		1/16/2018	For compliance with documentary requirements per DOF indorsement
11	SYSU International Inc.	Overpayment of duties and taxes		1/16/2018	For compliance with documentary requirements per DOF indorsement

12	Consolidated Plywood Industries	Overpayment of duties and taxes		1/16/2018	Indorsed to Port of Davao for issuance of Statement of Refund
13	Minda Global Trading Corp.	Double payment for the same shipment		1/16/2018	Indorsed to Port of Davao for issuance of Statement of Refund
14	FLECS Enterprises	Unutilized Advance Deposit		1/16/2018	Indorsed to Legal for Review
15	PRGaz, Inc.			1/7/2018	Indorsed to Port of Manila for issuance of Statement of Refund

### CLAIMS PENDING AT ACCOUNTING DIVISION

#### VAT REFUNDS

1	Philippine Mining Corporation	July - September 2004	03/14/07		clearance of no outstanding liability, schedule of claim
2	Miyano Machinery Philippines, Inc.	January - June 2003	04/13/07		clearance, processing fee, unverified payments
3	Davao Agricultural Ventures Corporation	January - December 2008	05/10/11		add'l docs required (proof of payment)
4	Philippine Mining Corporation	January - December 2006	01/12/09		clearance of no outstanding liability, schedule of claim
5	Davao Agricultural Ventures Corporation	January - December 2010	05/18/12		payment cannot be verified (no proof of payment attached per RAD)
6	Kobelco Compressors & Machinery Phils. Corp.	January - December 2006	11/17/11		clearance, processing fee
7	FMC Marine Colloids Phils., Inc.	January - December 2009	05/15/12		add'l docs (proof of payment)
8	Ocean Canning Corporation	April - December 2012	12/09/14		add'l docs (proof of payment), clearance, submitted processing fee on 01/26/2018
9	Ocean Canning Corporation	January - December 2010	09/24/14		add'l docs (proof of payment), clearance, submitted processing fee on 01/26/2018
10	Cenapro Chemical Corporation	April 2012 - March 2013	11/18/14		schedule of claim; clearance, processing fee
11	Cenapro Chemical Corporation	April 2013 - March 2014	10/20/15		schedule of claim (Php1773,040.66); clearance, processing fee
12	Metro, Inc.	January - December 2010	09/22/14		add'l docs 4qtr 2010 clearance, processing fee, doc. stamp
13	MTI Advanced Test Development Corporation	April 2009 - March 2010	09/22/14		doc. Stamp , processing fee, clearance, letter , add'l. docs.
14	MTI Advanced Test Development Corporation	October 2008 - March 2009	09/25/14		doc. Stamp , processing fee, clearance; deduction , unverified ( 3,398)
15	MTI Advanced Test Development Corporation	April 2012 - March 2013	10/22/15		doc. Stamp , processing fee, clearance, letter TCC/ Cash & disallowances
16	New Leyte Edible Oil Mfg. Corp.	January - December 2009	03/22/12		add'l docs (proof of payment)
17	McKinley Machinery Philippines, Inc.	July - December 2002	01/09/08		no pages 1 & 2 of BIR-Evaluation Report, clearance, processing fee

18	McKinley Machinery Philippines, Inc.	July - September 1996	12/28/04		clearance, processing fee (unverified Php2,797)
19	Miyano Machinery Philippines, Inc.	July - December 2003	09/04/07		1st page of BIR-Evaluation Report, clearance, processing fee
20	Miyano Machinery Philippines, Inc.	January - December 2004	11/28/07		clearance, processing fee
21	McKinley Machinery, Inc.	July - December 2001	06/07/05		clearance, processing fee (unverified Php9,622)
22	Lapanday Diversified Products Corp.	January - December 2008	05/18/12		clearance, processing fee
23	McKinley Machinery Philippines, Inc.	January - March 2001	09/04/07		no last page of BIR-Evaluation Report, clearance, processing fee (unverified Php5,345)
24	Analog Devices (Philippines), Inc.	May - October 2002	10/07/16		clearance, processing fee
25	Hinatuan Mining Corporation	April - December 2014	04/19/16		addl docs required (proof of payment)
26	Specialty Pulp Manufacturing, Inc.	January - June 2010	09/24/14		clearance, processing fee, doc. stamp
27	Luzon Hydro Corporation	January - March 2012	09/22/15		clearance, processing fee, doc. stamp
28	Galeo Equipment Corporation	April - December 2014	05/30/17		schedule of claim
29	Century Pacific Agricultural Ventures, Inc.	January - December 2015	03/07/17		clearance, processing fee, doc. stamp
30	Shemberg Biotech Corporation	January - December 2010	09/22/14		clearance, processing fee, doc. stamp
31	SN Aboitiz Power-Magat, Inc.	January - December 2008	07/14/14		BIR-authority to issue Vat credit & VAT credit claim evaluation report
32	Nippon Promac (Phils.), Inc.	January - December 2005	05/18/12		addl docs (proof of payment), clearance, processing fee, doc stamp
33	YKK Philippines Inc	January - December 2005	11/20/14		attachment of additional docs for verification
34	ON Semiconductor Philippines, Inc.	January - June 2007 (additional)	03/23/09		add'l. docs. (proof of payment)
35	Shaldan Philippines, Inc.	April - June 2012	10/09/14		clearance, processing fee, doc. stamp
36	Shemberg Biotech Corporation	January - December 2012	08/10/16		clearance, processing fee, doc. stamp
37	Philippine Bio-Industries, Inc.	January - December 1997	11/30/04		docs. for addl. verification already archived at Nat'l. Archives of the Phils.
38	Carmen Copper Corporation	January - March 2014	05/24/17		Schedule of Claim(Deferred) ; addl docs submitted for verification of payments
39	Lepanto Consolidated Mining Company	January - December 2013	07/03/15		schedule of claim/disallowed input tax, processing fee, doc.stamp
40	Lepanto Consolidated Mining Company	July - December 2012	12/01/14		clearance, processing fee, doc.stamp, unverified payments
41	Hinatuan Mining Corporation	January - December 2015	08/16/17		schedule w/ deferred VAT (schedule of claim)
42	Ocean Canning Corporation	January - December 2015	08/08/17		processing fee, docs stamp
43	Philippine Japan Active Carbon Corp.	January - December 2015	09/05/17		processing fee, docs stamp
44	Carmen Copper Corporation	April - June 2014	08/16/17		Schedule of Claim(Deferred) ; for submission of addl docs submitted for verification of payments
45	Carmen Copper Corporation	January - March 2015	08/16/17		Schedule of Claim(Deferred) ; for submission of addl docs submitted for verification of payments
46	Apex Mining Co, Inc	January - December 2015	09/05/17		docs stamp; received additional verification on 02/21/2018 ; schedule of claim; schedule of deferred
47	Rio Tuba Nickel Mining Corporation	January - December 2011	01/23/15		bir evaluation report/schedule of claim, processing fee, clearance
48	Rio Tuba Nickel Mining Corporation	January - December 2013	09/16/15		bir evaluation report/schedule of claim, processing fee, clearance

49	Chooseyourshoes Philippines (CYS-PH), INC.	January 2015-March 2015	08/25/17		docs stamp; verified VAT payment Php2,047,193; per claim P2,243,937.53; for submission of additional docs and/or clearer copy of schedule of input tax
50	W Hydrocolloids, Inc.	April - December 2015	12/08/17		for additional verification; clearance, processing fee, docs stamp
51	Sumifru (Philippines) Corporation	January - December 2016	11/29/17		schedule of claim; letter signifying acceptance of disallowance or submission of additional docs
52	Philippine Geothermal Production Company, Inc	January - December 2015	08/16/17		docstamp, clearance, processing fee; for submission of add'l docs
53	Oceanagold (Philippines) Inc.	January - June 2015	09/19/17		docs stamp, processing fee, clearance
54	JG Summit Olefins Corporation	October - December 2015	11/28/17		received add'l verification 03/07/2018; for docs stamp
55	Allegro Microsystems Philippines, Inc	April 2016 - March 2017	01/25/18		submitted docs stamp & processing fee on 03/12/2018, clearance; for further verification of double claim
56	Oceanagold (Philippines) Inc.	April - December 2014	09/19/17		docstamp; processing fee; clearance
57	Ponderosa Leather Goods Company, Inc.	April 2015 - March 2016	11/16/17		docstamp; processing fee; clearance
58	Interadent Zahntechnik Philippines, Inc	January-December 2008	11/09/17		docstamp; processing fee; clearance
59	San Jose City I Power Corporation	January-December 2016	02/07/18		docs stamp, processing fee; letter
<b>FOR SUBMISSION OF DOCUMENTARY REQUIREMENTS:</b>					
1	Allen-Arthur (Manila), Inc.	August - October 2002	02/05/04		letter signifying intention to avail either TCC or Thru Check Payment; clearance
2	Celloom Furniture Corporation	July - September 2011	09/22/14		letter signifying intention to avail either TCC or Thru Check Payment; clearance, processing fee of Php510.00, doc stamp
3	Mioka Biosystems Corporation	January - December 2009	09/22/14		clearance, processing fee, docstamp,
4	Mioka Biosystems Corporation	January - December 2010	09/25/14		clearance, processing fee, doc. stamp
5	Big Glory Bay Salmon & Seafood Co., Inc.	July - September 2012	02/04/15		doc stamps, clearance, processing fee of Php510.00; letter signifying intention to avail either TCC or Thru Check Payment
6	Century Pacific Agricultural Ventures, Inc.	January - December 2014	07/05/16		schedule of claim; Certified copy of Memoranda dated 03 May 2016; updated clearance; letter signifying acceptance of disallowance
7	Celloom Furniture Corporation	January - December 2010	10/07/16		letter signifying intention to avail either TCC or Thru Check Payment; clearance, processing fee of Php510.00, doc stamp
8	Marcel Trading Corporation	January - December 2015	06/21/17		clearance, processing fee of Php710.00, doc. stamp
9	ThermaPrime Drilling Corporation	January-March 2015	08/16/17		letter signifying acceptance of disallowance or submission of amortization schedule for jan-mar 2015 pertaining to deferred input for CY 2013 importations; for submission of updated clearance

**OTHER REFUNDS (FOR SUBMISSION OF DOCUMENTARY REQUIREMENTS)**


	Name of Companies/Importers	Period of Claim	Date received at OCOM	Forwarded to TCsecretariat	Remarks
1	Matimco Incorporated	excess payment of duties/taxes	07/01/16		clearance, processing fee of P610.00; Statement of Refund is recommended for approval by Atty. Rico Rey Francis S. Holganza- OIC Cebu
2	Universal Robina Corporation	reduction of duty rate 3%-0%	02/23/12		clearance, processing fee
3	LTHR Trading Corporation	unutilized advance deposit	02/01/07		clearance, processing fee, doc stamp
4	SteelAsia Manufacturing Corp.	wrong consignee's name	01/25/16		clearance, processing fee, doc stamp
5	Johanna's Chicken Processing Center, Inc.	reduction of duty per ATIGA	06/05/13		clearance
6	Kinmo PW Corporation	double payment of duties/taxes	08/01/12		clearance
7	Philippine National Red Cross	overpayment of duties/taxes	03/03/10		clearance
8	Seedbase, Inc.	erroneously paid VAT	07/28/10		clearance
9	Aldo Service Center, Inc.	unutilized advance deposit	10/24/05		
10	Fine Interiors Trading & Mfg. Inc.	unutilized advance deposit	12/03/12		clearance
11	A-zone Arms & Ammo, Inc.	unutilized advance deposit	03/08/13		application for refund; documents;
12	Tools Trading Corporation	unutilized advance deposit	07/24/12		
13	Twin Pines	unutilized advance deposit	07/24/12		clearance
14	Twin Pines	unutilized advance deposit	07/24/12		clearance
15	Petronas Energy Philippines, Inc.	reduction of duty per AFTA			no supporting documents
16	Sagrex Corporation	overpayment	01/18/07		no statement of refund; clearance
17	Pilipinas Shell Petroleum Corporation	Excise tax: April 2014	04/18/16		clearance, processing fee
18	Pilipinas Shell Petroleum Corporation	Excise tax: June 2014	04/18/16		clearance, processing fee
19	Pilipinas Shell Petroleum Corporation	Excise tax: August 2014	04/18/16		clearance, processing fee
20	Pilipinas Shell Petroleum Corporation	Excise tax: October-December 2014	04/18/16		clearance, processing fee
21	Colgate Palmolive Philippines, Inc.	double payment	09/01/16		clearance, processing fee, doc stamp
22	Ortho Clinical Diagnostics	NAIA Protest case	08/21/03		approval affirmed by DOF 04/17/2007, docstamp, clearance
23	London Industrial Products, Inc.	unutilized advance deposit	12/08/10		updated clearance
24	Santeh Feeds Corporation	unutilized advance deposit	04/19/05		docstamp; clearance, for signature of application for Refund
25	Edmarkk Products Ltd. Co.	overpayment of duties/taxes	10/13/08		for submission of missing docs per DOF (application for Refund; official receipts, discrepancy reports, certifications/clearances)
26	Matimco Incorporated	excess payment of duties/taxes	03/07/17		clearance
27	Philippine Phosphate Fertilizer Corp.	excess payment of duties	05/23/17		clearance

28	PTT Philippines Corporation	excise - January to December 2016	01/18/18		submitted docs stamp & processing fee on 03/06/2018, for submission of copy of bir wc & Invoice; clearance
29	Dan's Bike Shop Incorporated	double payment	02/12/13		application for tax refund approved by Comm Faeldon 3/28/17, updated clearance
30	Boral Plasterboard Philippines, Inc.	reduction of duty rate due to AFTA	11/23/15		statement of refund approved by Comm Faeldon 5/31/17, updated clearance
31	Greif Philippines Inc	correction of error (insurance amount should be \$2,717.96, instead of \$135,898.00)	12/15/17		Statement of Refund - approval recommended by Atty. Erelito G. Aquino, OIC-POM; for submission of updated clearance

19-Mar-18

Prepared by:

  
 Ms. Edette Belle M. Holman  
 TCC Secretariat

  
 Ms. Michelle B. Dacol  
 TCC Secretariat

Noted by:

Atty. Maria Liza Sebastian  
 Head,  
 TCC Secretariat