



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



RECEIVED  
DATE: 4/6/2020  
PHRD M004/07111111

**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 3, 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.







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



APRIL 03, 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
4/3/2020	6705	910193238	MMAU1172246	DEEFPROZEN POTATO PRODUCTS	SASA	MULTI-M FOOD CORPORATION	GUADAS APARTELLE BRGY 7 B LAOAG 2900 PHILIPPINES
4/3/2020	6722	591478485	MSKU8443227; BEAU5225162	2X40 STC KOREA USED PARTS & COMPONENTS FOR REBUILD USED OF DAEWOO DUMP TRUCK PART	SASA	P.K. INDUSTRIES AND TRADING SERVICE	PUROK VIRGO LICANAN BRGY. LASANG BR GY. LASANG BUNAWAN DAVAO CITY 8000 PHILIPPINES
4/2/2020	6728	PENCB20000494	3X20 - CAIU3794668	STC 800 BAGS OF TAIKO SUPREME 1B ACTIVATED BLEACHING EARTH	DICT	CARAGA OIL REFINING INC.	LOT 7 TERELAY INDUSTRIAL PARK CABUYAO 4025 PHILIPPINES
4/3/2020	6735	SITGTADT755133	TRHU3288749	1X20 540 MIC AMMONIUM ALUM	DICT	BELLREX TRADING	UNIT 34F 34/F PEARL OF THE ORIENT T







4/3/2020	6850	SITRTADT758257	SEGU9407980; SEGU9658033	FRESH GARLIC	DICT	RJ GREEN FARM COMPANY INC	3RD FLOOR, DOOR 319 PINK WALTERS BL DG, QUIMPO BLVD BRGY 76-A DAVAO CITY 8000 PHILIPPINES
4/3/2020	6849	SITGSHDTZ00054	TGBU7031396; UETU2399859	TOWER BASEMENT - 1 SITE 3- LEG TUBULAR SST,30M 280KM/H, DRAWING CODE 3GT- 30-280C-2NPT	DICT	YOFC INTERNATIONAL (PHILIPPINES) CORPORATION	/3F BUILDERS 170 SALCEDO ST LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES
4/3/2020	6848	SITGSHDTZ00052	TCKU7377445; SITU9094862	TOWER BASEMENT - 1 SITE 3- LEG TUBULAR SST,30M 280KM/H, DRAWING CODE 3GT- 30-280C-2NPT	DICT	YOFC INTERNATIONAL (PHILIPPINES) CORPORATION	/3F BUILDERS 170 SALCEDO ST LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES
4/3/2020	6843	SITRTADT758064	SZLU9518903; AAMU4004233	FRESH APPLE(FUJI)	DICT	3 FOR 8 TRADING INTERNATIONAL	RM 303 MCR BLDG.495 BONI AVENUE, MANDALUYONG CITY 1550 PHILIPPINES
4/3/2020	6842	SITGTADT759315	TGBU3112761	BLANCHED PEANUTS	DICT	3 FOR 8 TRADING INTERNATIONAL	RM 303 MCR BLDG.495 BONI AVENUE, MANDALUYONG CITY 1550 PHILIPPINES
4/3/2020	6840	UNITEDDAVAO0004		FROZEN TUNA		UNITED DAVAO FISHPORT BUSINESS ASSO S	CIATTON INC DFPC DALIAO TORIL DAVAO CITY 8025 PHILIPPINES DAVAO 8025 PHILIPPINE
4/3/2020	6839	UNITEDDAVAO0003		FROZEN TUNA		UNITED DAVAO FISHPORT BUSINESS	CIATTON INC DFPC DALIAO TORIL DAVAO



						ASSO S	CITY 8025 PHILIPPINES DAVAO 8025 PHILIPPINE
4/3/2020	6833	EGLV146000151089	3X40 - EMCU5270602	FRESH MANDARIN ORANGE	SASA	3 FOR 8 TRADING INTERNATIONAL	RM. 303 MCR BLDG. 495 BONI AVENUE, MANDALUYONG CITY 1550 PHILIPPINES
4/3/2020	6822	SITRTADT757701	AAMU4005081	STC FRESH APPLE (SOPHIA BRAND)	DICT	ALB ENTERPRISE	RM. 804 1010 BLDG. A. MABINI ST. ER MITA MANILA MANILA 1000 PHILIPPINES
4/3/2020	6804	SITGNBDT970659	GAOU2067513	PPR PIPE FITTING	DICT	JHAYMARTS INDUSTRIES INC	DOOR 7 AALA BLDG MACARTHUR HIGHWAY MARTINA DAVAO 8021 PHILIPPINES
4/3/2020	6803	KAODAVV03096Y01	TGCU0129595	ASSTD SUBMERSIBLE PUMP	DICT	TASMAN INDUSTRIAL CORPORATION	668 T SANTIAGO ST LINGUNAN VALENZUELA CITY 1446 PHILIPPINES
4/3/2020	6790	SITGTADT757683	FFAU1137599	STC CHINESE BRAND NEW TYRE LANDER BRAND	DICT	BERCUZ ENTERPRISES	E VANO BLDG. ML QUEZON, PUSOK LAPU- LAPU CITY LAPU LAPU CITY CEBU 6015 PHILIPPINES



4/3/2020	6789	596893959	3X20 - MRKU7188362	DEACON CHLOROTHALONIL 720SC	KTC	AKTIV MULTI TRADING CO. PHILS. INC.	201 GRDC BUILDING, KM 7 LANANG, DAV AO CITY DAVAO CITY 8000 PHILIPPINES
4/3/2020	6782	SITRTADT759470	SEGU9330337; TRIU8193151	FRESH GARLIC	DICT	DAVAO INTERTRADE COMMODITIES CO.	PUROK 24 SAFAMANA VILLAGE MALAGAMOT ROAD PANACAN DAVAO CITY 8000 PHILIPPINES
4/3/2020	6776	S1120		SUMMIT BRAND PORTLAND CEMENT ASTM C150 TYPE 1	FILPORT	SUMMIT KONCRETE PRODUCTS CORPORATION	KM.12 DIVERSION ROAD PA NACAN DAVAO CITY 8000 PHILIPPINES
4/3/2020	6775	BOT2020001066	27X20 - TDTU2757862	ESPANA PREMIUM PORCELAIN TILES	DICT	CITHARDWARE BACOLOD INC.	QUIMPO, BOULEVARD, MATINA DAVAO CITY 8000 PHILIPPINES
4/3/2020	6929	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
4/2/2020	6926	FMSXU0011866	CMAU1337480	STC CONCRETE PREPARATION EQUIPMENT	DICT	UPL PHILIPPINES INC.	UNIT 7 3F METRO LIFESTYLE COMPLEX C OR.F. TORRES ST. EJACINTO BRGY 10A DAVAO 8000 PHILIPPINES



4/3/2020	6921	SHA1330775	SEGU3523750	TELECOM PARTS - 189 SETS IDU/ODU INSTALLATION MATERIALS (BRAND: NOKIA) CONSIST OF THE FF. 1383PCS GROUNDING KIT	DICT	YOFC INTERNATIONAL (PHILIPPINES) CORPORATION	/3F BUILDERS 170 SALCEDO ST LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES
4/3/2020	6916	EGLV050000189908	3x20 - EGSU3022020	UNCOATED PAPER 70 GSM	SASA	DAVAO GH ENTERPRISE INCORPORATED	88-88A T MONTEVERDE AVE DAVAO CITY 8000 PHILIPPINES
4/3/2020	6911	CAN6215137	MRKU0431906	9PCS 4 PORT 700M 15.3DB ANTENNA(BRAND: TONGYU	KTC	YOFC INTERNATIONAL (PHILIPPINES) CORPORATION	/3F BUILDERS 170 SALCEDO ST LEGASPI VILLAGE MAKATI CITY 1229 PHILIPPINES
4/2/2020	6896	591499137	TLLU5973311	USED PILLOW CASE	KTC	RPT DRY GOODS TRADING	00R 8 PGJ BUILDING BRGY VICENTE HI ZON SR BUHANGIN DISTRICT DAVAO CITY DAVAO CITY 8000 PHILIPPINES
4/2/2020	6894	ACXG000144	CRSU1572120	GENERATOR	DICT	RPT DRY GOODS TRADING	00R 8 PGJ BUILDING BRGY VICENTE HI ZON SR BUHANGIN DISTRICT DAVAO CITY DAVAO CITY 8000 PHILIPPINES
4/2/2020	6892	EGLV091030109519	TEMU3687215	LUBRICATION OIL/PRODUCTS	SASA	CASTROL PHILIPPINES INC.	32/F LKG TOWER 6801 AYALA AVENUE, MAKATI CITY 1226 PHILIPPINES



4/3/2020	6890	SITGTXDT284064	BMOU6660697	SCHOOL BAG	DICT	HAO INTERNATIONAL TRADING	DR 1 2F ABRINA BLDG. R. CASTILLO, A GDAO, DAVAO CITY 8000
							DAVAO CITY 8000 PHILIPPINES
4/2/2020	6886	039AA05639	3X20 - WHLU0443490	VIETNAMESE GLUTINIOUS RICE	DICT	SICAP MULTIPURPOSE COOPERATIVE	BRGY TAWOG SIGMA CAPIZ 5816 PHILIPPINES
4/3/2020	6884	JNUSSTCT20032801		GASOIL 50 PPM		PHOENIX PETROLEUM PHILIPPINES INC.	STELLA HIZON REYES ROAD, BO. PAMPAN GA, LANANG DAVAO CITY 8000 PHILIPPINES
4/3/2020	6881	JNUSSTCT20032802		MOGAS 92 RON		PHOENIX PETROLEUM PHILIPPINES INC.	STELLA HIZON REYES ROAD, BO. PAMPAN GA, LANANG DAVAO CITY 8000 PHILIPPINES
4/2/2020	6879	THBK0000051445	GESU2531269	OTHER LUBRICATING OIL SHELL RIMULA, HELIX, SUZU	DICT	PHILIPINAS SHELL PETROLEUM CORP	41ST FLR. THE FINANCE CENTER 26TH S T.COR 9TH AVE BONIFACIO GLOBAL CITY TAGUIG CITY 1635 PHILIPPINES
4/2/2020	6877	039AA05638	3X20 - WHLU0213901	VIETNAMESE GLUTINIOUS RICE	DICT	SICAP MULTIPURPOSE COOPERATIVE	BRGY TAWOG SIGMA CAPIZ 5816 PHILIPPINES



4/3/2020	6870	TWLSZ2003005	CAIU6485929	STC SD MPEG4 CONAX STB TV4200012148	DICT	CIGNAL TV INC. 5TH FLOOR LAUNCHPAD NES	BLDG. SHERIDAN COR. HIGHWAY HILLS MANDALUYONG CITY 1550 PHILIPPINE
4/2/2020	6869	AA1Y002958	7X40 - GESU7573523	SINOTRUK A7 6X4 MIXER	DICT	ARCHON SPECIAL MACHINERIES INC	830 R CASTILLO ST., BRGY. LAPU-LAPU DAVAO CITY 8000 PHILIPPINES
4/2/2020	6868	EGLV235000171412	17X20 - EGHU3829810	VIETNAMESE WHITE RICE	SASA	NAN STU AGRI TRADERS	SOUTHBAY ROAD R. CASTILLO ST. BRGY LAPU-LAPU, AGDAO DAVAO CITY 8000 PHILIPPINES
4/2/2020	6867	CFZ0105975	4X20 - TCLU7318481	300X300MM BOLOGNA 400X400MM BARBOSSA	DICT	VERDUCCO TRADING INC	2ND FLOOR DOOR 7, YOLANDA BLDG. 20 1 SOBRECARY ST OBRERO DAVAO CITY 8000 PHILIPPINES
4/2/2020	6865	142A501357	10X20 - BMOU1235465	300X300MM LAZIO 400X400MM LAZIO 800X800MM LAZ	DICT	VERDUCCO TRADING INC	2ND FLOOR DOOR 7, YOLANDA BLDG. 20 1 SOBRECARY ST OBRERO DAVAO CITY 8000 PHILIPPINES
4/2/2020	6863	EGLV235000205783	50X20 - DRYU2756807	VIETNAM WHITE RICE 5% BROKEN 25&50 KGS	SASA	STA INES EAST PRIMARY MULTIPURPOSE/ COOPERATIVE	/ STA. INES EAST, STA. I GNACIA TARLAC 2303 PHILIPPINES



4/2/2020	6862	HBLSEC99502	WHILU0491775	STC 4CTNS SMOKE DETECTOR VALE LOGO CASE	DICT	SMARTWAY SOLUTIONS COMPANY LIMITED CO.,	DOOR NO.2 QUMINTAN BLDG. R. C ASTILLO STREET, BRGY. SAN ANTONIO AGDAO, DAVAO CITY 8000 PHILIPPINES
4/2/2020	6861	THBRK0000051391	APZU3645743	OTHER LUBRICATING OIL SHELL ADVANCE 4T AX3	DICT	PHILIPINAS SHELL PETROLEUM CORP	41ST FLR. THE FINANCE CENTER 26TH S T.COR 9TH AVE BONIFACIO GLOBAL CITY TAGUIG CITY 1635 PHILIPPINES
4/3/2020	6859	EGLV002000111038	IMTU9103074; TCNU3906294	HDPE PELLETS	SASA	CHEUNG LEE CORPORATION	BABAC, POBLACION, MALALAG, DAVAO DE L SUR, PHILIPPINES MALALAG 8010 PHILIPPINES
4/3/2020	6856	FCCSC6185		WOODEN PALLETS (RETURNED)	AJMR	SUMIFRU (PHILIPPINES) CORPORATION	AJMR AGRO INDUSTRIAL ECONOMIC ZONE, KM. 20 TIBUNGCO DAVAO 8000 PHILIPPINES
4/3/2020	6854	EGLV024000012740	DRYU9446594	USED SOFA BED	SASA	REYAGON LI ENTERPRISES	UNIT 10 NANGONEK BUSINESS CENTER IMUS 4103 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.

**ATTY. ERASTUS SANDINO B. AUSTRIA**  
District Collector