



REPUBLIC OF THE PHILIPPINES  
 DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**  
 COLLECTION DISTRICT II-A  
 PORT OF MANILA



Administrative Division, POM  
 RECEIVED BY: \_\_\_\_\_  
 DATE: 2018 June 25  
 TIME: 4:45

OFFICE OF THE DEPUTY COLLECTOR FOR ADMIN. PORT OF MANILA  
 DATE: 6-25-18  
 TIME: 3:47pm  
 BY: *mug*

1<sup>st</sup> Indorsement  
 June 25, 2018

Respectfully forwarded to RIZALINO JOSE C. TORRALBA, Deputy Collector for Administration, the herein list of overstaying shipments at the ATI-CY requesting for posting at the Customs website and at conspicuous places within the Port of Manila compound, to wit:

1. List of overstaying shipments submitted by EPU-FEED dated June 22, 2018
2. List of overstaying shipments submitted by EPU-FEED dated June 21, 2018

Subject shipments are for issuance of Abandonment Proceedings after due notice to all interested parties.

For your information and appropriate action.

*Oscar B. Villalva*  
 OSCAR B. VILLALVA  
 Acting Chief, ACDD

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915  
 Website: www.customs.gov.ph | Email: odcpom@gmail.com




DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**  
COLLECTION DISTRICT II-1  
PORT OF MANILA



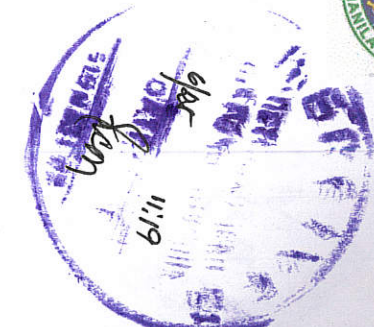
MEMORANDUM

TO : The Acting Chief  
ACDD

FROM :   
ATTY. EDWARD DALE D. ANCHETA  
Officer-In-Charge, Law Division, Port of Manila

SUBJECT : Request to post Notice to File Entry prior to the conduct of Abandonment Proceedings on Overstaying Shipment submitted by EPU-FED dated June 21, 2018 and June 22, 2018.

DATE : June 25, 2018



**BACKGROUND:**

**REFERENCE:**

1. Section 1129 (b) of the CMTA
2. Letters dated June 20, 2018 and June 22, 2018 from EPU-FED

**DISCUSSION:**

3. This refers to the letter dated June 20, 2018 and June 22, 2018 from EPU-FED, re: List of Overstaying Containers at ATI Container Yard wherein the importers, owners, or consignees or any interested party failed to file the goods declaration within the prescribed period, with a recommendation to conduct Abandonment Proceedings against the listed shipments after due notice.

**RECOMMENDATION:**

4. For posting of Notice to File Entry prior to the conduct of Abandonment Proceedings against the listed shipments, in compliance with the due notice requirements under Section 1129 of the CMTA.
5. For his information and Appropriate Action.





REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**  
COLLECTION DISTRICT II-A  
PORT OF MANILA



**MEMORANDUM**

**FOR :** ATTY. ERASTUS SANDINO B. AUSTRIA  
District Collector  
Port of Manila

**FROM :** EDWARDSON A. LIQUIDO  
EPU /FED

**SUBJECT :** Recommended for Abandonment Proceedings

**DATE :** JUNE 22, 2018



**BACKGROUND**

**1. REFERENCE :**

Section 1129 (b) of the Customs Modernization and Tariff Act (CMTA)

**DISCUSSION**

Attached is a list of imported shipments where the owner, importer, consignee or any interested party failed to file the goods declaration within the prescribed period.

**RECOMMENDATION**

Respectfully recommended that an abandonment proceedings be initiated by your Office against the listed shipments after due notice.

**DECISION MATRIX**

**APPROVED**

**DISAPPROVED**

ATTY. ERASTUS SANDINO B. AUSTRIA  
District Collector *ES/22*

**REMARKS :**

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## Recommended for Abandonment

Date: JUNE 21, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
06-Jun	04-Jun	21-Jun	TSL0033-18	730810059447	METROPOLITAN BANK AND TRUST COMPA	BABY DIAPER ADULT DIAPER UNDERPAD PLASTIC BAG	1
06-Jun	04-Jun	21-Jun	TSL0033-18	210810349743	UNIGLOBE TRAVELWARE CO INC	13 PALLETS WATER BOTTLES.	1
06-Jun	04-Jun	21-Jun	TSL0033-18	MNLYKH11462	RAMGO INTERNATIONAL CORP	SHIPPER S LOAD COUNT AND SEAL 1X20 GP CONTAINER SAID TO CONTAIN 5 PALLETS 185 CARTONS ASSORTED VEGETABLE SEEDS INV NO 18 0007	1
06-Jun	04-Jun	21-Jun	TSL0033-18	APLU750842184	AFFINITE ENTERPRISES	FREIGHT PREPAID SPOON AND FORK PLASTIC FRAMES WITH MIRROR FREIGHT PREPAID	1
06-Jun	04-Jun	21-Jun	TSL0033-18	APLU750898659	SAFETYLINK INTL CARGO LOGISTICS IN	FREIGHT PREPAID 6 PLTS SHIPPER LD-COUNT SAID TO CONTAIN 6 PKGS ANTISTATIC GLOVES ANTISTATIC FABRIC COTTON SWAB CLEANROOM FACEMASK	1
06-Jun	04-Jun	21-Jun	TSL0033-18	721810463068	KYLEMELAN GENERAL MERCHANDISE	MOUSE PAD PLATICS CASING KEYBOARD SPEAKER	1
06-Jun	04-Jun	21-Jun	TSL0033-18	210810361479	KENRICH INT L DIST CORP	12 PACKAGES DISPLAY FIXTURES.	1
06-Jun	04-Jun	21-Jun	TSL0033-18	TSDMNL852115CC	BOTTICINO INC	1 PACKAGE STC CONVEYOR BELT HS CODE 84010390000	1
06-Jun	04-Jun	21-Jun	TSL0033-18	BTLMNL18050116	YOMIZO TRADING	1 CASE STC KS M1208XD CRIMPING MACHINE	1
06-Jun	04-Jun	21-Jun	TSL0033-18	38045398	TO THE ORDER OF	2 CASES STC SPARE PARTS FOR FEEDMILL PROFORMA INVOICE NO PI72945	1
06-Jun	04-Jun	21-Jun	TSL0033-18	MNL805111203	JUZ ELECTRONIC PROCESSING	1 PALLET STC CAPITAL EQUIPMENT USED MICROCHIP TESTING MACHINE	1
06-Jun	04-Jun	21-Jun	TSL0033-18	MO2018052206	GAIN CONSTRUCTION	2 CARTONS STC GW50 STEEL REBAR BENDER 1CTNS 381KG 0 822CBM HS CODE 8462299000 GQ50 STEEL BAR CUTTER 1CTNS 547KG 0 858CBM HS CODE 8461500090	1
06-Jun	05-Jun	21-Jun	SIT0036-18	SNL8XMPL003450	KYLEMELAN GENERAL MERCHANDISE 163	FOOTWEAR	1
06-Jun	31-May	21-Jun	DUM0005-18	2018007	VICTORY STAR SHIPPING	STC:308 (233X20' AND 75X40') LOCALLY CONTAINER VANS WITH TOTAL GROSS WEIGHT OF 817,750 KGS.	0

  
**EDWARDSON A. LIQUIDO**  
 Formal Entry Division

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915  
 Website: www.customs.gov.ph | Email: odcpom@gmail.com





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 PORT OF MANILA



**MEMORANDUM**

**FOR :** ATTY. ERASTUS SANDINO B. AUSTRIA  
 District Collector  
 Port of Manila

**FROM :** EDWARDSON A. LIQUIDO  
 EPU - FED

**SUBJECT :** Recommended for Abandonment Proceedings

**DATE :** JUNE 21, 2018

RECEIVED  
 JUN 21 2018  
 PORT OF MANILA  
 RECEIVED  
 JUN 25 2018  
 LAW DIVISION  
 BUREAU OF CUSTOMS  
 PORT OF MANILA

**BACKGROUND**

1. REFERENCE :  
 Section 1129 (b) of the Customs Modernization and Tariff Act (CMTA)

**DISCUSSION**

Attached is a list of imported shipments where the owner, importer, consignee or any interested party failed to file the goods declaration within the prescribed period.

**RECOMMENDATION**

Respectfully recommended that an abandonment proceedings be initiated by your Office against the listed shipments after due notice.

**DECISION MATRIX**

APPROVED  DISAPPROVED

ATTY. ERASTUS SANDINO B. AUSTRIA  
 District Collector

**REMARKS :**

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## Recommended for Abandonment

Date: JUNE 20, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
05-Jun	04-Jun	20-Jun	YMT0019-18	OOLU2604593070	DE HEUS ANIMAL NUTRITION	DE HEUS PIGLET 45 DE HEUS PIGLET 60 HS CODE: 23099020	2
05-Jun	04-Jun	20-Jun	YMT0019-18	I209334486	BEN LINE AGENCIES PHILIPPINES INC	SOC SHIPMENT,TOTAL 1X40 GP 22X40 HQ ,UNDER FIO TERM	23
05-Jun	04-Jun	20-Jun	YMT0019-18	ONEYRICU28310800	TO ORDER OF METROPOLITAN BANK AND	4 UNITS IN TOTAL2X40HC CONTAINER(S) ) SAID TO CONTAIN:TWO (2) UNITS YAL E FORKLIFT,MODEL NDR030DB AS PER PR OFORMAINVOICE NOS. APA28384/APA2838 6REF. NO. TRK-1895-17B &TRK-189	1
05-Jun	04-Jun	20-Jun	YMT0019-18	WTXTXGMNL180004	MNL INTERNATIONAL MARKETING	480 BASKETS OF DRAGON FRUITS SEEDLING	1
05-Jun	04-Jun	20-Jun	YMT0019-18	WTXTXGMNL180004	MNL INTERNATIONAL MARKETING	480 BASKETS OF DRAGON FRUITS SEEDLING	1
05-Jun	04-Jun	20-Jun	WHL0046-18	SITKMSG043040A	PLASTIC PLUS MANUFACTURING INC ADD	G10 SHEET PVC SHEET	1
05-Jun	04-Jun	20-Jun	WHL0046-18	0228A58961	BEN LINE AGENCIES PHILIPPINES INC	350 CARTONS FROZEN BONELESS BEEF TR IMMINGS 65CL 350 CARTONS FROZEN BON ELESS BEEF BF FOREQUARTER MEAT 85CL EST NO:399 TRF.ITEMNO.:020230 AS P ER SHIPPER'S REFERENCE: TRANSSHI	1
05-Jun	04-Jun	20-Jun	WHL0046-18	PGUMNS8443185V	BANK OF PHILIPPINE ISLAND	1X20 CNTR STC 652 CARTONS SCHOOL AND OFFICE SUPPLIES	1
05-Jun	04-Jun	20-Jun	WHL0046-18	0478A07942	SANMEI FOOD INTERNATIONAL INC	1 X 20'GP CONTAINER STC: PACKED IN 600 BAGS 15 MT COCOA POWDER HS CO DE:1805.00.00.00	1
05-Jun	04-Jun	20-Jun	WHL0046-18	0228A55195	TMS SHIP AGENCIES INC	PERSONAL EFFECTS *HONG KONG TEL: + 852-28765555 FAX: +852-28765554 SHI PPER'S OWN CONTAINER	1
05-Jun	04-Jun	20-Jun	WHL0046-18	PGUMNS8443185V	BANK OF PHILIPPINE ISLAND	1X20 CNTR STC 652 CARTONS SCHOOL AND OFFICE SUPPLIES	1
05-Jun	04-Jun	20-Jun	YMT0019-18	OOLU2604593070	DE HEUS ANIMAL NUTRITION	DE HEUS PIGLET 45 DE HEUS PIGLET 60 HS CODE: 23099020	2
05-Jun	04-Jun	20-Jun	YMT0019-18	I209334486	BEN LINE AGENCIES PHILIPPINES INC	SOC SHIPMENT,TOTAL 1X40 GP 22X40 HQ ,UNDER FIO TERM	23
05-Jun	04-Jun	20-Jun	YMT0019-18	ONEYRICU28310800	TO ORDER OF METROPOLITAN BANK AND	4 UNITS IN TOTAL2X40HC CONTAINER(S) ) SAID TO CONTAIN:TWO (2) UNITS YAL E FORKLIFT,MODEL NDR030DB AS PER PR OFORMAINVOICE NOS. APA28384/APA2838 6REF. NO. TRK-1895-17B &TRK-189	1
05-Jun	04-Jun	20-Jun	YMT0019-18	WTXTXGMNL180004	MNL INTERNATIONAL MARKETING	480 BASKETS OF DRAGON FRUITS SEEDLING	1
05-Jun	04-Jun	20-Jun	YMT0019-18	WTXTXGMNL180004	MNL INTERNATIONAL MARKETING	480 BASKETS OF DRAGON FRUITS SEEDLING	1
05-Jun	04-Jun	20-Jun	COS0003-18	AJYNT0309	ANCAR MOTORS INC ADD AZURE	1 UNIT BRAND NEW SINOTRUK HOWO TRUCK WITH CRANE SHIPPED ON BOARD FREIGHT PREPAID	0
05-Jun	05-Jun	20-Jun	WHL0045-18	0018B48345	BANK OF PHILIPPINE ISLAND DON	SCHOOL AND OFFICE SUPPLIES	1
05-Jun	05-Jun	20-Jun	WHL0045-18	0288503694	FNC SEOIL CO LTD	CERAMIC FLOOR TILE PI NO.: JIA18MA- 006A	3

EDWARDSON A. LIQUIDO  
Formal Entry Division