

TEMPLATE FOR THE REPORT OF SHIPMENTS ISSUED WITH WSDs 2014

	SEIZURE IDENTIFICATION NO.	IMPORTER	GOOD AS FOUND	VIOLATION	ENTRY NO.
1	2-2014	ESTHER DAVID TRADING	548 BALES OF CURTAINS ,BAGS,TOYS	VIOLATED SEC. 2503 (MISDECLARATION), SEC. 2530 PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES AS AMENDED, IN RELATION TO REPUBLIC ACT 4653 (AN ACT BANNING TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT THE COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CLOTHING AND RAGS)	
2	3-2014	ESTHER DAVID TRADING	530 BALES OF CURTAINS, BAGS, TOYS	SEC. 2503 (MISDECLARATION), SEC. 2530 PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES AS AMENDED, IN RELATION TO REPUBLIC ACT 4653 (AN ACT BANNING TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT THE COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CL;OTHING AND RAGS)	
3	4-2014	ESTHER DAVID TRADING	590 BALES OF CURTAINS,BAGS,TOYS	VIOLATED SEC. 2503 (MISDECLARATION), SEC. 2530 PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES AS AMENDED, IN RELATION TO REPUBLIC ACT 4653 (AN ACT BANNING TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT THE COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CL;OTHING AND RAGS)	
4	5-2014	ESTHER DAVID TRADING	USED TRUCK REPLACEMENT PARTS	VIOLATED SEC. 2503 (MISDECLARATION), SEC. 2530 PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES AS AMENDED, IN RELATION TO REPUBLIC ACT 4653 (AN ACT BANNING TO SAFEGUARD THE HEALTH OF THE PEOPLE AND MAINTAIN THE DIGNITY OF THE NATION BY DECLARING IT A NATIONAL POLICY TO PROHIBIT THE COMMERCIAL IMPORTATION OF TEXTILE ARTICLES COMMONLY KNOWN AS USED CL;OTHING AND RAGS)	
5	6-2014	NCC TRADING	STC: USED TRUCK REPLACEMENT PARTS	VIOLATION OF EXECUTIVE ORDER 156 IN RELATION TO SEC. 2503 (MISDECLARATION), AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE Tariff and Customs Code of the Philippines as amended	
6	7-2014	ESTHER DAVID TRADING	1 UNIT OF USED MINI BACKHOE, 1 UNIT USED MINI ROAD ROLLER, 9 PCS. OF USED VARIOUS EQUIPMENT AND REPLACEMENT PARTS	VIOLATION OF SEC. 2503 (MISDECLARATION) IN RELATION TO SEC. 2530 PAR. (f), (I), 3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED, THUS SUBJECT TO AUTOMATIC FORFEITURE	C-6122
7	8-2014	GREENER PASTURE MARKETING	275 BALES CURTAINS, SHOES, BAGS, 5 BALES USED CLOTHING	VIOLATION OF RA 4653 IN RELATION SECS. 2503 (MISDECLARATION) AND SEC. 2530 PAR. (f), (I) 3,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED, THUS SUBJECT TO AUTOMATIC FORFEITURE	
8	9-2014	ERS SURPLUS VENTURES	NINE (9) UNITS "CHOP-Chop" vehicles (honda Fit)	VIOLATION OF EXECUTIVE ORDER 156 IN RELATION TO SEC. 2503 (MISDECLARATION), AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE Tariff and Customs Code of the Philippines as amended	C-3413
9	10-2014	ERS SURPLUS VENTURES	EIGHTEEN PIECES USED PARTS AND COMPONENTS FOR REPLACEMENT. SIX (6) PIECES USED CADIN ASSEMBLY, SIX (6) PIECES REAR AND FRONT AXLE ASSEMBLY AND SIX (6) PIECES USED CHASSIS	VIOLATION OF EXECUTIVE ORDER 156 IN RELATION TO SEC. 2503 (MISDECLARATION), AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES AS AMENDED	C-3414
10	11-2014	SQUAREVIEW TRADING CORPORATION	690 PCS. USED TELEVISIONS SETS OF VARIOUS SIZES AND MODELS	VIOLATION OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIM GUIDELINES FOR IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
11	12-2014	ESTHER DAVID TRADING	STC.680 PKGS. OLD TELEVISION, OLD COMPUTER, OLD LCD MONITOR	VIOLATION OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIM GUIDELINES FOR IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
12	13-2014	DAEBAK WHOLESALE CORPORATION	700 PIECES USED COLOR TELEVISION OF LATE MODEL	VIOLATION OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIM GUIDELINES FOR IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
13	14-2014	GNA EXIMPORT	3 FLEXIBAG COOKING OIL	VIOLATION OF REPUBLIC ACT 3720 AND PCA ADMINISTRATIVE ORDER NO. 002-2010	
14	15-2014	SQUAREVIEW TRADING CORPORATION	STC. 1380 PIECES USED COLOR TELEVISIONS OF VARIOUS SIZES AND MODELS	VIOLATION OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIM GUIDELINES FOR IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
15	16-2014	SQUAREVIEW TRADING CORPORATION	690 PIECES USED COLOR TELEVISIONS OF VARIOUS SIZES AND MODELS	VIOLATION OF PAR. 2.6 OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIIM GUIDELINES FOR THE IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
16	17-2014	TSJ CDO CORPORATION	630 PIECES USED COLOR TELEVISIONS OF LATE MODELS	VIOLATION OF PAR. 2.6 OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIIM GUIDELINES FOR THE IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	

17	18-2014	TSJ CDO CORPORATION	600 PIECES USED COLOR TELEVISIONS OF LATE MODELS	VIOLATION OF PAR. 2.6 OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIIM GUIDELINES FOR THE IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
18	19-2014	TSJ CDO CORPORATION	630 PIECES USED COLOR TELEVISIONS OF LATE MODELS	VIOLATION OF PAR. 2.6 OF DENR ADMINISTRATIVE ORDER NO. 28-1994 (INTERIIM GUIDELINES FOR THE IMPORTATION OF RECYCLABLE SUBSTANCES) AND SEC. 2530, PAR. (f), (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
19	20-2014	EC PENINSULA COMMERCIAL	EIGHT UNITS DUMP TRUCK HOWO, MODEL NO.ZZ3257N3847A FOR OFF ROAD USE	VIOLATION FOR MISCLASSIFICATION UNDER SEC. 2503 IN RELATION TO SEC. 2530, PAR. (f), (I), 3, 4, 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
20	21-2014	EC PENINSULA COMMERCIAL	FOUR UNITS DUMP TRUCK HOWO, MODEL NO. ZZ3257N384A (FOR OFF ROAD USED) AND FOUR UNITS DUMP TRUCKS HOWO MODEL NO. ZZ317N3067N1	VIOLATION FOR MISCLASSIFICATION UNDER SEC. 2503 IN RELATION TO SEC. 2530, PAR. (f), (I), 3, 4, 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-222-14
21	22-2014	GREENER PASTURE MARKETING	276 Pkgs. Worn clothing 5 Pkgs. Bed sheet 3 pkgs. handbags	Violation of section 2503 and sec. 2530 par. (f), (I) 3, 4, 5, of the tariff and customs Code of the Philippines (TCCP), as amended in relation to RA 4653.	
22	23-2014	KENSHIEN GENERAL MERCHANDISE	STC. 6,666 BAGS OF FRESG GARLIC	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530, PAR. (f), (I) AND CUSTOMS ADMINISTRATIVE ORDER NO. 1-2014	
23	24-2014	KENSHIEN GENERAL MERCHANDISE	6,666 Bags of Fresh Garlic	Sec.2503 in relation to Sec.2530 (f) and (I) 3,4,5, of the Tariff and Customs code of the Philippines, as amended.	
24	25-2014	GWEARJAM IMPORTS TRADING	1x40 cntr stc, tire from Japan and furniture from China	Possible Violation of Secs.2503 of the tariff and Customs CODE of the Philippines	
25	26-2014	GOLD FRIENDS ENTERPRISES	HOUSEHOLD WARE	Possible Violation of Secs.2503 of the tariff and Customs CODE of the Philippines (TCCP), as amended	
26	27-2014	MAMSAR CONSTRUCTION AND INDUSTRIAL CORPORATION	BOND PAPER AND DRINKING GLASS	VIOLATION OF SEC. 2503 (MISDECLARATION) IN RELATION TO SEC. 2530 PAR. (f), (I), 3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED, THUS SUBJECT TO AUTOMATIC FORFEITURE	
27	28-2014	GOLD FRIENDS CORPORATION	STC. 1554 PKGS. ASSORTED MUSLIM DRESS INSTANT NOODLES AND SOAP	VIOLATION OF SEC. 2503 (MISDECLARATION) IN RELATION TO SEC. 2530 PAR. (f), (I), 3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED, THUS SUBJECT TO AUTOMATIC FORFEITURE	
28	29-2014	G2 TRADING	1X40 Cotainer of Used Clothing	Violation of section 2503 and sec. 2530 par. (f), (I) 3, 4, 5, of the tariff and customs Code of the Philippines (TCCP), as amended in relation to RA 4653.	
29	30-2014	GWEARJAM IMPORTS TRADING	300 BOXES ASSORTED PORCELAIN AND CERAMIC JARS, 25 BOXES ASSORTED LAMP SHADES OF VARIOUS DESIGN AND SIZES, 8 ASSORTED SALA SETS, 4 SETS BAR CHAIRS, 80 PCS. ASSORTED FIGURINES	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 , PAR. (f), (I), 3,4,5, OF Tariff and customs code of the philippines (tccp),as amended	C-6367-14
30	31-2014	GERALDO DE VERA	STC. USE CLOTHINGS	Violation of Sec.2530, paragraph (f),of the Tariff and Customs Code of the Philippines (TCCP), as amended in relatio to RA.4653	
31	32-2014	LYN-AI TRADING	3K Brand Automotive Battery	Violation of Sec2503 in relation to Sec2530 (f), (I), of the Tariff and Customs Code of the Philippines, as amended	
32	33-2014	EC PENINSULA COMMERCIAL	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
33	34-2014	EC PENINSULA COMMERCIAL	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
34	35-2014	EC PENINSULA COMMERCIAL	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
35	36-2014	EC PENINSULA COMMERCIAL	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
36	37-2014	EC PENINSULA COMMERCIAL	STC. TILES	No Import permit from the National Food Authority(NFA) is a violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
37	38-2014	EC PENINSULA COMMERCIAL	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
38	39-2014	EC PENINSULA COMMERCIAL	STC.TILES	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
39	40-2014	EC PENINSULA COMMERCIAL	STC. TILES	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
40	41-2014	EC PENINSULA COMMERCIAL	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
41	42-2014	EC PENINSULA COMMERCIAL	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
42	43-2014	EC PENINSULA COMMERCIAL	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
43	44-2014	EC PENINSULA COMMERCIAL	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
44	45-2014	EC PENINSULA COMMERCIAL	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
45	46-2014	NEW DAWN ENTERPRICE	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	
46	47-2014	NEW DAWN ENTERPRICE	STC.GYPSUM BOARD	violation of Section 2503 in relation to section 2530 (f) and (I) of the Tariff and Customs Code of the Philippines,as amended	

47	48-2014	EC PENINSULA COMMERCIAL	STC. PLASTER BOARD	violation of Section 2503 in relation to section 2530 (f) and (l) of the Tariff and Customs Code of the Philippines,as amended	
48	49-2014	NEW DAWN ENTERPRICE	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (l) of the Tariff and Customs Code of the Philippines,as amended	
49	50-2014	NEW DAWN ENTERPRICE	STC. KITCHENWARE	violation of Section 2503 in relation to section 2530 (f) and (l) of the Tariff and Customs Code of the Philippines,as amended	
50	51-2014	NEW DAWN ENTERPRICE	STC. TILES	violation of Section 2503 in relation to section 2530 (f) and (l) of the Tariff and Customs Code of the Philippines,as amended	
51	52-2014	NEW DAWN ENTERPRICE	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
52	53-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
53	54-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
54	55-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
55	56-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-8216
56	57-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-8215
57	58-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-8214
58	59-2014	EC PENINSULA COMMERCIAL	STC. MIX CONDIMENTS	VIOLATION ODF SEC. 2503 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-8213

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	SEIZURE IDENTIFICATION NO.	IMPORTER	GOOD AS FOUND	VIOLATION	ENTRY NO.
1	1-2015	NEW DAWN ENTERPRISES	HARDWOOD VEENER	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f), (l) 3,4 AND 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-8386-14
2	2-2015	ETHNE GENERAL MERCHANDISE	USED TIRES	VIOLATION OF LETTER OF INSTRUCTION NO.1086 IN RELATION TO SEC. 2530 (f) AND (l) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
3	3-2015	DONGKOOK FIESTA TRADING	USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-556
4	4-2015	GREENER PASTURE MARKETING	450 PKGS. USED SHOES, 55 PKGS. USED BLANKET, 33 PKGS. USED BAGS, WHILE THE 50 PKGS. USED PILLOW CASE, 40 PKGS. USED BED SHEET, 30 PKGS. USED CURTAIN, 120 PKGS. USED BLANKET AND 60 PKGS. USED SHOES	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f),(l),3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	C-8445-14
5	5-2015	NEW DAWN ENTERPRISES	PLYWOODS – PLY BOARDS	VIOLATION SEC. 2503 IN RELATION TO SEC. 2530 (f), (l) 3, 4 AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED OF DENR AND DTI RULES AND REGULATIONS	C-527
6	12-2015	ERS SURPLUS MARKETING	110 PKGS. CURTAINS, 90 PKGS. BAGS, 50 PKGS. TOYS, 20 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
7	36-2015	NEW DAWN ENTERPRISES	1,480 PKGS. TILES	VIOLATION OF SEC. 2530 TO SEC. 2530 (f) AND (L),3,4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	C-7744
8	38-2015	G2 TRADING	USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-6475
9	39-2015	G2 TRADING	USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-5803
10	40-2015	DONGKOOK FIESTA TRADING	USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
11	41-2015	DONGKOOK FIESTA TRADING	USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
12	42-2015	DONGKOOK FIESTA TRADING	USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
13	43-2015	DONGKOOK FIESTA TRADING	USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
14	44-2015	GREENER PASTURE MARKETING	USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
15	45-2015	ERS SURPLUS MARKETING	28 USED CARPET, 20 USED CURTAIN, 180 USED CURTAIN	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
16	46-2015	ERS SURPLUS MARKETING	275 PKGS. OF USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3.,4,5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
17	48-2015	SILVER CROWN CENTENNIAL MARKETING CO.	SHIPMENT OF 25 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f), (l), 3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND RA 4653	
18	49-2015	ERS SURPLUS MARKETING	233 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f), (l), 3,4,5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND RA 4653	
19	50-2015	SILVER CROWN CENTENNIAL MARKETING CO.	46 BALES OF USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	
20	51-2015	RICHCO MARKETING	23 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	
21	52-2015	RICHCO MARKETING	20 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (l) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	
22	54-2015	NEW DAWN ENTERPRISES	2,100 CTNS TILES	VIOLATION OF SEC. 2503 TO SEC. 2530 (f) AND (l), 3, 4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	
23	56-2015	R2H TRADING	1,952 CTNS. MOSQUITO COILS	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND CMO 9-2015	
24	65-2015	AMD ROYALE ENTERPRISES	UNDETERMINED NO. OF CARTONS OF CANDIES	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f), (l), 3, 4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND CMO 09-2015	C-4178-15
25	66-2015	AMD ROYALE ENTERPRISES	UNDETERMINED NO. OF TOYS	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 (f), (l), 3, 4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND CMO 09-2015	C-4183-15

26	67-2015	GCC TRADING	USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-7811
27	68-2015	GREENER PASTURE MARKETING	75% USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4691
28	69-2015	GREENER PASTURE MARKETING	USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4698
29	70-2015	R2H TRADING	USED TIRES	VIOLATION OF LETTER OF INSTRUCTION NO.1086 IN RELATION TO SEC. 2530 (f) AND (I) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	C-4365
30	72-2015	GREENER PASTURE MARKETING	185 PKGS. USED BAGS, 15 PKGS. USED SHOES, 5 PKGS. USED CAPS, 77 PKGS. USED BED SHEETS, 21 PKGS. USED PILLOW CASES, 86 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4685
31	73-2015	GREENER PASTURE MARKETING	100 PKGS. USED BED SHEETS, 45 PKGS. USED CURTAINS, 45 PKGS. USED BLANKETS, 35 PKGS. USED PILLOWCASES, 4 PKGS. USED SHOES, 3 PKGS. USED BAGS, 87 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4705-15
32	74-2015	GREENER PASTURE MARKETING	32 PKGS. USED BED SHEETS, 196 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4700-15
33	75-2015	GREENER PASTURE MARKETING	25 PKGS. USED BED SHEET, 234 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4699
34	76-2015	GREENER PASTURE MARKETING	42 BALES USED BED SHEET, 1 BALE USED CAPS, 1 BALE USED BAGS, 224 BALES USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4697-15
35	77-2015	GREENER PASTURE MARKETING	30 PKGS. USED BED SHEETS, 3 PKGS. USED BAGS, 263 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4695-15
36	78-2015	GREENER PASTURE MARKETING	59 PKGS. USED BED SHEETS, 10 PKGS. USED BAGS, 3 PKGS. USED CAPS, 3 PKGS. USED TOYS, 198 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4702-15
37	79-2015	GREENER PASTURE MARKETING	40 PKGS. USED BED SHEETS, 8 PKGS. USED BAGS, 4 PKGS. USED SHOES, 6 PKGS. USED FOAM (CUSHIONS), 1 PKGS. USED CAPS, 201 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4692-15
38	80-2015	GREENER PASTURE MARKETING	1 PKGS. USED CAPS, 2 PKGS. USED SOFT TOYS, 33 PKGS. USED BED SHEETS, 224 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4703-15
39	81-2015	GREENER PASTURE MARKETING	40 BALES USED BED SHEET, 34 BALES USED RUGS, 30 BALES USED BELT, 8 BALES USED CAPS, 178 BALES USED CLOTHING, 31 PKGS. USED BLANKETS, 3 PKGS. USED SOFT TOYS, 227 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4712-15
40	82-2015	GREENER PASTURE MARKETING	39 PKGS. USED BLANKETS, 1 PKGS. USED CAPS, 2 PKGS. USED TOYS, 240 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4711-15
41	83-2015	GREENER PASTURE MARKETING	39 PKGS. USED BLANKETS, 1 PKGS. USED CAPS, 2 PKGS. USED TOYS, 240 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4710-15
42	84-2015	GREENER PASTURE MARKETING	62 BALES USED BLANKETS, 4 BALES USED CAPS, 4 BALES USED TOYS, 234 BALES USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4701-15
43	85-2015	GREENER PASTURE MARKETING	20 BALES USED BED SHEETS, 1 BALE USED CAPS, 1 BALE USED TOYS, 2 BALES USED CURTAINS, 24 BALES USED BAGS, 223 BALES USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4693-15
44	86-2015	GREENER PASTURE MARKETING	44 USED BED SHEETS, 6 PKGS. USED BAGS, 6 PKGS USED UNDERWEAR, 1 PKGS. USED BELT, 3 PKGS. USED CAPS, 262 USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4704-15
45	87-2015	GREENER PASTURE MARKETING	49 PKGS. USED BEDSHEETS, 19 PKGS. USED TOWELS, 445 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4707-15
46	88-2015	GREENER PASTURE MARKETING	19 PKGS. USED BAGS, 3 PKGS. USED BELT, 7 PKGS. USED CAP, 132 PKGS. USED BED SHEET/QUILT, 2 PKGS. USED UNDERWEAR, 125 PKGS. USED CLOTHING	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4684-15
47	90-2015	GREENER PASTURE MARKETING	16 PKGS. USED BED SHEET, 162 PKGS. USED SHOES, 16 PKGS. USED BAGS, 196 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4706-15
48	91-2015	GREENER PASTURE MARKETING	22 PKGS. USED PILLOW CASE, 2 PKGS. USED BAGS, 4 PKGS. USED STUFFED TOYS, 76 PKGS, BED SHEET, 172 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-4-694-15
49	92-2015	GREENER PASTURE MARKETING	128 PKGS. USED SHOES, 9 PKGS. USED BELT, 12 PKGS. USED BAGS, 12 PKGS. USED SCARF, 174 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	C-5998-15
50	93-2015	GB IMPORT EXPORT	6 PCS. USED TIRES	VIOLATION OF LETTER OF INSTRUCTION NO. 1086 AND SEC. 2503 AND SEC. 2530 f,1,3,4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	C-5746

51	94-2015	FOURWARD TRADING	UMBRELLA, BAGS, TROLLEY BAGSPAINING, FRAME, GOLF BAGS, CASSEROLE AND USED TOYS	VIOLATION OF SEC. 2503 AND SEC. 2530(f), (I), 3, 4 AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	
52	96-2015	GREENER PASTURE MARKETING	238 PKGS. USED BLANKETS, 9 PKGS. USED CAPS, 3 PKGS. USED TOYS	VIOLATION OF SEC. 2503 AND SEC. 2530(f), (I), 3, 4 AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	
53	97-2015	GREENER PASTURE MARKETING	26 PKGS. PILLOWCASE, 26 PKGS. BEDSHEETS, 26 PKGS. USED CURTAINS, 26 PKGS. USED BLANKETS, 504 PKGS. USED SHOES, 14 PKGS. USED BAGS	VIOLATION OF SEC. 2503 AND SEC. 2530(f), (I), 3, 4 AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED	C-4708-15
54	98-2015	AMD ROYALE ENTERPRISE/DANICA ORDENIEL MERCHANDISE	78 PKGS. USED SHOES, 41 PKGS. USED BEDSHEETS, 7 PKGS. USED BLANKETS, 12 PKGS. PILLOWCASE, 2 PKGS. YARNS, 5 PKGS. CURTAINS, 45 PKGS. BAGS AND 49 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED AND RA 4653	
55	99-2015	ALJA ENTERPRISES	32 PKGS. USED BAGS, 28 PKGS. USED BEDSHEETS, 16 PKGS. USED SHOES, 52 PKGS. USED CLOTHINGS	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED AND RA 4653	C-6743-15
56	101-2015	GREENER PASTURE MARKETING	142 PKGS. BEDSHEET, 32 PKGS. CURTAINS, 36 PKGS. BLANKETS, 36 PKGS. PILLOW COVER, 243 PKGS. USED SHOES, 10 PKGS. USED CAPS, 21 PKGS. USED BAGS, 13 PKGS. FOAM, 10 PKGS. SOCKS	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-4713-15
57	102-2015	MOURPLING TRADING	1410 PKGS. VENNER TAPE 4 PKGS. PLASTIC HOSE 75 PKGS. STAINLESS STEEL PLATES 10 PKGS TYRE FOR FORKLIFT 6 PKGS HYDROLIC CYLINDER 180 PCS. STAINLESS HYDRAULIC HOSE, 5PCS. SPEED CONTROLLERS,5PCS. AIR CYLINDER B50,4PCS. RACHET TIE DOWN STRAP,5PCS. FIRE HOSE,2 CNTNS.MINDMAN URETHANE TUBE,12 PCS RUBBER RING,1PC.STONE GRINDER,1CTN. INDUSTRIAL GLOVES AND 1 PC. PRESSURE GAUGE/VACUUM GAUGE	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-4498-15
58	105-2015	GREENER PASTURE MARKETING	1,090 PCS. USED TIRES	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-8426-15
59	109-2015	SPHEREBOX MARKETING	Fireworks	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-8202-15
TEMPLATE FOR THE REPORT OF SHIPMENTS ISSUED WITH WSDs 2016					
	SEIZURE IDENTIFICATION NO.	IMPORTER	GOOD AS FOUND	VIOLATION	ENTRY NO.
1	01-2016	GREENER PASTURE MARKETING	USED SHOES OF MORE THAN 30%	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF BTHE TARIFF AND CUSTOMS CODE PHILIPPINES (TCCP), AS AMENDED IN RELATION TO RA 4653	
2	002-2016	F&K TRADESOURCE CORP.	AS DECLARED	VIOLATION OF SEC. 2503 IN RELATION TO SEC. 2530 9f), AND (I), 3, 4, AND 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND EMB-DENR RULES AND REGULATIONS	
3	003-2016	STARLING TRADING	AS DECLARED	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND CMO 9-2015	
4	004-2016	STARLING TRADING	AS DECLARED	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND CMO 9-2015	
5	005-2016	STARLING TRADING	AS DECLARED	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND CMO 9-2015	
6	006-2016	STARLING TRADING	AS DECLARED	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND CMO 9-2015	
7	007-2016	STARLING TRADING	AS DECLARED	VIOLATION OF SEC. 2530 (f) OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES,AS AMENDED AND CMO 9-2015	
8	008-2016	RCBL TRADING	700 CTNS. GLASS CUP-6 CUPS/CTN.(CLEAR , 200 CTNS PLAYING CARDS, 11 CTNS NAIL CUTTER,17 CTNS. CHOPPING BOARD, 20 CTNS. SPOON AND FORK, 4 CTNS. KITCHEN SCISSORS), 10 CTNS REMOTE CONTROL, 7 CTNS BALL PEN, 15 CTNS. PLASTIC CONTAINER, 3 CTNS KETTLE COVER,11 CTNS. TOOTHBRUSH, 15 CTNS KITCHEN THONG	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4 . 5 , OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-1292-16
9	009-2016	STARLING TRADING	1 UNIT 2000 INTERNATIONAL 91001 2 AXLE TRACTOR 1 UNIT 1998 INTERNATIONAL 8100 2 AXLE TRACTOR	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4 . 5 , OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES	C-9709-15
11	011-2016	RCBL TRADING	62 PKGS. STEEL TRUSS, 62 PKGS. STEEL COLUMN, 77 PKGS. TRUSSES CONNECTING TUBE, 48 PKGS. COLUMN CONNECTING ARM, 160 PKGS. PLASTIC INSULATION, 320 PKGS. PLASTIC SIDING PANNEL, 270 PKGS. C-PURLINS, 781PKGS. CORRUGATED PREPAINTED STEEL SHEET, 12 CANS INDUSTRIAL PAINT	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP),AS AMENDED	C-2483-16
12	012-2016	MINDANAO MISSION ACADEMY	USED AND DONATED EDUCATIONAL SUPPLIES AND EQUIPMENT, 2 BOXES OF MEDICINES FOR COUGH AND COLD	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP),AS AMENDED	

13	013-2016	SPHEREBOX MARKETING	ANGLE BARS AND STYROFOAM	VIOLATION OF SEC. 2530 (f) AND (I) 3, 4 & 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND DTI RULES AND REGULATION	
14	014-2016	SPHEREBOX MARKETING	CHANNEL BAR AND THERMOS	VIOLATION OF SEC. 2530 (f) AND (I) 3, 4 & 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND DTI RULES AND REGULATION	
15	015-2016	SPHEREBOX MARKETING	ANGLE BAR AND THERMOS	VIOLATION OF SEC. 2530 (f) AND (I) 3, 4 & 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED AND DTI RULES AND REGULATION	
16	016-2016	SPHEREBOX MARKETING	19 BLANKETS, 11 BALES BAGS, 5 BALES TOYS, 7 BALES CURTAINS, 258 BALES USED CLOTHING	VIOLATION OF SEC. 2530 (f) AND (I) 3, 4 & 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED IN RELATION TO RA 4653	C-1276-16
17	017-2016	MS. NELIA D. COWAN	2 UNITS ALL-TERRAIN VEHICLES (ATV).	VIOLATION OF SEC. 2530 (f) AND (I) 3, 4 & 5 OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES, AS AMENDED	MCT-120-16
18	018-2016	RUDOLFO CAESAR P. GOLEZ	6 PKGS.: AES-ITN#: X20160426210488 1979 PORSCHE 911 SC VIN#: 9118300727 1970 MERCEDEZ-BENZ 280 SL VIN#: 1130441203743 1966 MBZ 280 SL VIN#: 11304210012883 1 ROOF TOP W/ STAND	VIOLATION OF SEC. III, OAR. (1), OF EXECUTIVE ORDER 156 IN RELATION TO CMO. 4-2003	
19	019-2016	GAMA GRAY MARKETING	BAG, PILLOWCASE, BEDSHEET, CURTAIN & BLANKET BUT ALSO FOUND TO CONTAIN 434 Pkgs. Used Shoes	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	C-6171-2016
20	020-2016	GM IMPORT EXPORT TRADING / BARROS KENJIEMEL IMPORT EXPORT TRADING	18 PCS. USED CHASSIS, 53 PCS. USED CABIN CHAIRS, 17 PCS. USED DOORS, 16 USED DOORS, 16 GAS TANKS, 31 PCS. USED REAR GLASS, 34 PCS. USED WIND SHIELD GLASS, 79	VIOLATION UNDER PARAGRAPH (f) AND (i), SEC. 1113 OF CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA)	
21	25-2016	RPR TRADING INTERNATIONAL	78 PKGS CURTAIN, 60 PKGS. BESHEET, 324 PKGS. SPRAYER, 100 PKGS. PLASTIC CUPS, 158 PKGS. TOWEL, 118 PKGS. SACKS/BAGS, 100 PKGS. SHOE GLUE	VIOLATION OF SEC. 2503 AND SEC. 2530 PAR. (f), (I) 3, 4, 5, OF THE TARIFF AND CUSTOMS CODE OF THE PHILIPPINES (TCCP), AS AMENDED	MCT-8109-16
22	26-2016	5K TRADING/FIVE ENTERPRISES/5K COMMERCIAL	111 MASTER CASES IMPORTED CIGARETTES AND 1 CARTON (REAM) AND 26 BOXES OF ASSORTED FIRECRACKERS	VIOLATION OF SEC. 118 IN RELATION TO SEC. 1113 PAR. (f), (I) SUB-PAR. 1 OTHERWISE KNOWN AS THE Customs Modernization and Tariff Act (CMTA), RA 8293 (INTELLECTUAL PROPERTY CODE OF THE PHILIPPINES), AMENDED RULES AND REGULATIONS "GOVERNING THE EXPORTATION AND IMPORTATION OF LEAF TOBACCO AND TOBACCO PRODUCTS" ISSUED BY NATIONAL TOBACCO ADMINISTRATION DATED JANUARY 12, 2005, CUSTOMS MEMORANDUM CIRCULAR NO. 03, SERIES OF 2004 ISSUED BY THE NATIONAL TOBACCO ADMINISTRATION AND RA 7183 (AN ACT REGULATING THE SALE MANUFACTURE, DISTRIBUTION AND USE OF FIRECRACKERS AND OTHER PYROTECHNIC DEVICES)	
23	27-2016	PRO-V MARKETING UNLIMITED CO.	540 BOXES/CARTONS GREAT LEOPARD KING BRAND ROMAN FIREWORKS 16 SHOTS MEDIUM AND 540 BOXES/CARTONS GREAT LEOPARD KING BRAND ROMAN FIREWORKS 16 SHOTS SMALL	VIOLATION OF SEC. 1400 AND SEC. 1113 (f), (I) 3 & 5 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA) IN RELATION TO RA 7183 (AN ACT REGULATING THE SALE MANUFACTURE, DISTRIBUTION AND USE OF FIRECRACKERS AND OTHER PYROTECHNIC DEVICES) BASED ON THE FINDINGS THEREON	C-9926-16
24	28-2016	PRO-V MARKETING UNLIMITED CO.	95 CARTONS DRINKING GLASS, 1165 CARTONS, GREAT LEOPARD KING BRAND ROMAN FIREWORKS 16 SHOTS (MEDIUM) AND 1040 CARTONS GREAT LEOPARD KING BRAND ROMAN FIREWORKS 16 SHOTS (SMALL)	VIOLATION OF SEC. 1400 AND SEC. 1113 PAR. (f), (I) 3 & 5 OF THE CUSTOMS MODERNIZATION AND TARIFF ACT (CMTA) IN RELATION TO RA 7183 (AN ACT REGULATING THE SALE MANUFACTURE, DISTRIBUTION AND USE FIRECRACKERS AND OTHER PYROTECHNIC DEVICES	
25	29-2016	FOURWARD TRADING	SHIPMENT OF 10 SACKS (1,372 PCS.) OF SCHOOL BAGS AND BACK PACKS PART STC. 230 PKGS, BACK PACKS AND SCHOOL BAGS	VIOLATION OF RA 8293 (INTELLECTUAL PROPERTY CODE OF THE PHILIPPINES) IN RELATION TO SEC. 117; 1113 (f) AND (I) 5 OF RA 10863 OTHERWISE KNOWN AS CUSTOMS MODERNIZATION TARIFF ACT (CMTA)	C-11280
26	30-2016	ORORAMA SUPERCENTER INC.	480 CTNS. GLASSWARE, 261 CTNS PLASTIC WARE, 170 CTNS. TOYS, 34 PKGS. BABY BIKE, BABY CAR WITH PUSHER, KIDDY SCOOTER & SPORTING GOODS, 12 PKGS, DART BOARD, BASKETBALL AND FLUTE, 88 PKGS. WALL DECORS, FOLDED STORAGE BOX, WALL FRAME, PLASTIC FLOWERS & VASES, 15 PKGS. WALL CLOCK, 85 PKGS CLOTHES HANGER & WIND CHIMES, 4 PKGS. PILLOW CASE & 10 PKGS PACKING TAPE	VIOLATION OF RA 8293 (INTELLECTUAL PROPERTY CODE OF THE PHILIPPINES) IN RELATION TO 1113 (f) AND (I) 5 RA 10863 OTHERWISE KNOWN AS CUSTOMS MODERNIZATION TARIFF ACT (CMTA)	C-11121