

PORT of CLARK

S.I. No.	Importer/Consignee	Commodity	Violations
2016			
001-2016	Yellow Dragon Enterprises	65,000 pcs. Parasaph brand 500 mg paracetamol tablets	Section 1201 of the TCCP in relation to FDA rules and regulations
002-2016 and 003-2016	Mr. Bang Seungil (Claimant) Royal Hotel	Php27,000.00 (Philippine Currency)	Section 2530 (f) of the TCCP in relation to Bangko Sentral ng Pilipinas Circular No. 98 Series of 1995
004-2016	Mr. Allan Soohoo	Seizure of One(1) cling wrapped blue plastic pack contained in a black plastic pack of cocaine weighing 1370.7 grams and one (1) cling wrapped blue plastic contained in a black plastic of cocaone with a net weight of 968.0 grams which were intercepted at Clark International Airport carried by an arriving passenger with passport no. 53214968 from Emirates Airlines flight no. EK338	Section 2503, in relation to Section 2530 paragraphs (f,g and i) of the TCCP and Section 5 (transportaion of Dangerous Drugs) Article II of R.A. 9165 (Comprehensive Dangerous Drugs Act of 2002)
005-2016	Mr. Bryan Chan	1 unit cigarette maker (clone type); 2 units cigarette maker (cannibalized) 1 unit packing machine (clone type) 2 units packer (clone type); 2 units mixer, 1 unit introduction motor, 1 unit shredder 2 units puller lifter, 151 boxes cigarette paper, 76 boxes wrapping film for carton, 33 boxes and 1 roll wrapping film for pack, 6 boxes tear tape, 43 boxes label (assorted brands), 1072 bundles master case (assorted brands), 139 boxes and 48 trays filter rods, 78 boxes and 56 rolls filter paper, 300 sacks, 12 boxes and 236 rolls inner line/foil 12 pails glue, 16 boxes end label sticker, 12 boxes and 4 sacks master case tape found at purok 6, Brgy. San Isidro, Lubao, Pampanga 1,000 boxes of filter rods, 78 bundles of master case; 20 rolls of wrapping film for carton; 20 rolls for film for pack; 90 bundles soft labels (on board jac closed van, with conduction sticker no. XM1351); 60 bundles of carton/outer (on board jac closed van, with	Section 118 in relation to Section 1113 par, (f), (i) sub-par., otherwise on the CMTA and R.A. 8293 (Intellectual Propert Code of the Philippines), Amended Rules and Regulations Governing the exportation and importation of leaf tobacco and tobacco products issued by the National Tabacoo Administration dated January 23, 2005 and CMC No. 3, Series of 2004 issued by the National Administration CMC No. 14-2015, CMO No. 20-2006 and Bureau of Internal Rwevenue Regulations No. 1-97.
2015			
001-2015	Scomp Solution, Inc. Mr. Laurence Springthorpe (Claimant) C.M. Recto, Clark Freeport Zone	BMW K100LT MC with plate no. TM3390 on board of a Green Delica Van with plate no. RDK 243	Section 2530, oaragraphs (f,k and l), of the TCCP in relation with section 15 of R.A. 7227 as amended by Section 2 of R.A. 9400

002-2015	Mr. Kim Son Nam (Claimant) California Hotel, Malabanas St., Angeles City	One Hundred twenty-one (121) pieces of assault rifle magazines	Section 101, (a) & (k), Section 2503 in relation to 2530 (f) and Section 3601 of the TCCP and R.A. 10591 (An act Providing for a Comprehensive Law on Firearms And Ammunition and providing Penalties For Violations thereof)
003-2015	Mr. Chiguk Kim (Claimant) New Asia Golf and Spa Resort, O'Donnel, Capas, Tarlac	7 crates and 1 carton part of the 24 boxes of Balibayan STC personal effects consisting of 1 set used deck Roland amplifier Including its speakers, cord, aux inverter	Section 2530, in relation with Section 2530, TCCP
2014			
001-2014	Connecty's Philippines, Inc. represented by: Mr. Hubert Cheng (Claimant) Corner Quirino Ave. and Jacinto Extn., St., Davao City	Forty-Two (42) pieces Assorted wristwatches SUUNTO-HEART MONITOR - FITNESS	Section 2503 in Relation to 2530 paragraphs f and 1 (3),(4) and (5) of the TCCP
002-2014	Nazareth Tuazon 2.0 Policarpio Compound, Dau Mabalacat, Pampanga	Four (4) brand new Good YearTires 2.65x75R16	Section 2530, paragraphs f,g, and 1 of the TCCP
003-2014	Demagus Trading Corp. Bldg. 7272 C.M. Recto Hi-Way, Clark Freeport Zone, Clarkfield, Pampanga	354 boxes Assorted Chemicals (Liquid and Powder) and 89 sacks of Granules	Section 2503 of the TCCP as amended and CAO No. 1-2014, in relation to Section 2530 par.i,l,(4) and (5) of the Code
004-2014	iQor Philippines Buiding 36 and 37 Berthaphil 2, Jose Abad Santos Ave., Clark Freeport Zone, Pampangga	159 Boxes of Assorted Computer Parts from iQor Inc. on board a yellow Daewoo tourist Bus with plate no. TKQ 871 marked with iQor Philippines	Section 907 And Section 2530 (f), (k) of the TCCP as amended
2013			
001-2013	Yumi Clark Agro Inc. represented by: Sa Chul Chong, General Manager Gil Puyat Avenue, CSEZ, Clarkfield, Pampanga sc47clk@hanmail.net	Agricultural materials, accessories and chemicals	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008, in relation to Section 9 of PD 1144, the law creating the Fertilizer and Pesticide Authority (FPA)
002-2013	G2G Gasoline Station Represented by: Robert Cunanan 300 McArthur Hiway, San Francisco, Mabalcat, Pampanga	6,000 liters more or less marked diesel entered tax duty free authorized for sale and use only within the Freeport Zones	
003-2013	Gas & Diesel Station Represented by: Romel M. Lising 19-20 Richtofen St., Hensoville, Malabanas, Angeles City	1,010 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008.
004-2013	J & D Gas filling Station Represented by: Dollic S. Medinacclli Pulung Palasan, Candaba, Pampanga	10,000 liters more or less marked tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC no.68-2008.
2012			
001-2012	Marvin Sia #71 Green Meadows, Enclave Townhouse, Quezon City	8 kgs. Sodium Tungstate	

002-2012	EM David Gas Station/Edgar David & Marietta David Mawaque Rd, Mabiga, Mabalacat, Pampanga	500 liters more or less marked diesel entered tax and duty free authorized for sale and use only	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008
003-2012	Marvin Sia #71 Green Meadows, Enclave Townhouse, Quezon City	8 kgs. Sodium Tungstate	Section 2503 (f),(l) and Section 101 (Prohibited Importation) of the TCCP, as amended in relation to the provisions of the Comprehensive Dangerous Drugs Act of the Philippines
004-2012	Joy Catherine Berte BLK 14, Lot 84, Taas St., San Jose Village 3, Biñan, Laguna	One (1) package containing sixty two (62) pcs "RAYBAN" Sunglasses	Section 2530 (f),l,(4) of the TCCP as amended, in relation of the provision of the Intellectual Property Code of the Philippines
005-2012	ANL 88 Gasoline Refilling Station/Mr.Francis T. Ordoñez Sta Ines, Bacolor, Pampanga	1,900 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008
006-2012	Vladimir Bankat Rizal Extension Boulevard Barreto, Olongapo City	20 boxes w/ 50 sachets kamagra 100 mg oral jelly (sildenafil), 39 combipack of 4 flavors kamagra(sildenafil 100mg), 40 pcs of 40 pcs kamagra tablets, 1pc Pistol handgun w/ ball bearing with magazine	Section 101,2503,2530,3601 of the TCCP, as amended, in relation to the provision of PD 1866, as amended by R.A. No. 8294, EO NO. 817 pertinent laws and regulation issued by the PNP and FED;BFAD/FDA Rules and Regulations under R.A. 9711 and R.A. 3720;PDEA under R.A. 9165 known as the Comprehensive Dangerous Drugs Act.
007-2012	Mr.Huang Fuyuan	P33,000.00(Philippine Currency)	Section 2530 (f) of the TCCP in relation to BSP Circular No. 98 series of 1995
008-2012	JRM Filling Station/Robert R. Mercado San Pedro, Gaugau, Pampanga	4.000 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008
2011			
001-2011	ACCM Fuels Refilling Station/Alexander Flores 37 Purok Crossing, Sto. Tomas, Lubao, Pampanga	5,300 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008
002-2011	PRM Sons & Daughters Corporations/Roderick Medina San Pablo, Gaugau, Pampanga	10,000 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008

003-2011	SKV Gas Refilling Station/Jimmy S. Dionisio Pulong Santol, Porca, Pampanga	1,200 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008
004-2011	R & D Convenience Store/Dennis Madayag Barangay Camachile, Mabalacat, Pampanga	200 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No.68-2008
005-2011	BDG Gas Refiling Station/Danilo A. Policarpio Purok 2, Calantas, Floridablanca	2000 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008
2010			
002-2010	October Twelve Fuel Refilling Station/Mr.Samuel Quijano Butarul, Mamalitag, Mabalacat, Pampanga	600 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008
004-2010	SPC Grocery Warehouse Sales/Mr.Freddie So Miranda Extension, Angeles City, Pampanga	66 sacks of MITR PHOL refined sugar imported from Thailand	Section 2536 of the TCCP.
005-2010	Great Provider Gasoline Station/Ma.Teresa Malit Lubao, Pampanga	4,294.97 liters more or less marked diesel entered tax and duty free authorized for sale and use only within the Freeport Zones	Section 2530 (f) and (l) subsection 5 of the TCCP, as amended in relation to CMC No. 68-2008