

**PORT OF DAVAO (WSDs 2012-2016)**

<b>DAVAO 2012</b>				
	<b>S.I. NO.</b>	<b>Consignee</b>	<b>Shipment</b>	<b>Specific Violation</b>
1	1 1/13/2012	AYA DAY TRADING	SIX (6) UNITS MOTOR VEHICLES	VIOLATION OF R.A. 8506 AND E.O. 156, IN RELATION TO SECTION 2530 (f) OF THE TCCP, AS AMENDED
2	2 02/06/2012	ALVEE TRADING, AYA DAY TRADING AND D. GOLDEN HOUSE TRADING CO.	23x40' CONTAINERS MANIFESTED AS MARGARINE, YEAST, SHORTENING, SAVORY PRODUCTS, LANOLIN BUT FOUND TO BE EITHER POTATOES AND ONIONS	VIOLATION OF SECTION 2503 OF THE TCCP, AS AMENDED
3	3 02/20/2016	FAMERICH MARKETING	TRUCK REPLACEMENT PARTS BUT FOUND TO CONTAIN 4 UNITS OF USED MOTOR VEHICLES, 4 UNITS CHOP-CHOP VEHICLES, 1 UNIT SECOND HAND SCOOTER, 1 UNIT USED ENGINE AND 33 PCS. VARIOUS PARTS AND ACCESSORIES	VIOLATION OF SECTION 2503 IN RELATION TO SECTION 2530 (f) OF THE TCCP, AS AMENDED
4	4 03/15/2012	AYA DAY TRADING	USED CLOTHING	VIOLATION OF R.A. 4653 IN RELATION TO SECTION 2530 (f) OF THE TCCP
5	5 04/13/2012	TOPSPEED TRADING	6 UNITS 10 WHEELER DUMP TRUCKS, ASSTD. USED TIRES, ASSTD. USED BIKES, ASSTD. USED TRUCK PARTS, ASSTD. IMPORTED USED ARTICLES, ETC.	VIOLATION OF SECTION 2536 IN RELATION TO SECTION 2530 (f) and (I-5) OF THE TCCP, AS AMENDED
6	6 05/04/2012	ALVEE TRADING	CURTAINS AND BEDSHEETS BUT FOUND TO BE 42 PKGS. USED CURTAINS, 79 PKGS. USED BED SHEETS AND 43 PKGS. USED CLOTHING	VIOLATION OF R.A. 4653
7	7 05/4/2012	FATHANNAH GENERAL MDSE	QUILT, BLANKET, SHOULDER BAGS, CURTAINS, TEXTILE (TABLE LINEN OF COTTON) BUT FOUND TO BE 44 PKGS. USED BLANKETS, 60 PKGS. OF USED CURTAINS, 63 PKGS. OF USED RUMMAGES, 90 PKGS. OF USED CLOTHING	VIOLATION OF R.A. 4653
8	8 09/17/2012	ADELCO TRADING/RYAN DOMINIQUE L. TANJUTCO	ONE (1) UNIT ROLLS ROYCE MOTOR VEHICLE MODEL 2007	FOR VIOLATION OF EXECUTIVE ORDER NO. 156 IN RELATION TO SEC. 105 OPF THE TCCP, AS AMENDED

9	9 10/16/2012	CSB IMPORT AND EXPORT	VICTORY CLEAR GLASS AND CLEAR MISLITE GLASS BUT FOUND TO CONTAIN VICTORY FLOAT CLEAR GLASS AND BRONZE FLOAT GLASS	VIOLATION OF SECTION 2503 IN RELATION TO SECTION 2530 (F) AND (I) (3) OF THE TCCP, AS AMENDED
10	10 11/22/2012	TESCA TRADING CENTER	1200 HAND TOOLS FTC: 800 SACKS WEIGHING 25KG/SACK WITH LABEL OF DRILLING WORKS FOR THE CHEMICAL FERTILIZER; UNIDENTIFIED POWDER; 193 SACKS WEIGHING 25KG/SACK WITH CHINESE CHARACTERS UNIDENTIFIED POWDER AND VARIOUS ITEMS	VIOLATION OF SECTION 2503 IN RELATION TO SECTION 2530 PARA (F) and (I) OF THE TCCP, AS AMENDED
<b>DAVAO 2013</b>				
11	1 2/21/2013	RANTHS GENERAL MERCHANDISE	2003 Mini Cooper, 2003 Nissan 35oz And 2006 Land Cruise	Violation Of R.A. 8506 And E.O. 156, In Relation To Section 2530 (F) Of The Tccp, As Amended
12	2	PHILIPPINE GENESIS FREIGHT UNLIMITED INC(PITER JOSEP)	3 Units Used Vehicles (1 Unit Daewoo Rezzo, 1 Unit Kia Carens And 1 Unit Hyundai Sonata)	Violation Of Executive Order No. 156 Prohibiting Importation Of Used Motor Vehicles Without Prior Bis Import Clearance
13	3 06/25/2013	Berthand Enterprises	Cellulose Powder (Rice)	Violation Of Section 2503 In Relation To Section 2530 (F) Of The Tccp
14	4 06/25/2013	Machtech Industrial Supply	Stone Slab (Rice)	Violation Of Section 2503 In Relation To Section 2530 (F) Of The Tccp
15	5	FATHANNAH GENERAL MERCHANDISE	Cake Ingredients But Found To Contain Onion, Carrots And Garlic	Violation Of Section 2503 Of The Tccp
16	6	DMA ENTERPRISES	Six (6) Units Used Honda Fit	Sec.2503 (Misdeclaration) Of The Tccp As Amended
17	7	ORO 88 TRADING	- Mixed With Used Clothing	Sec. 2503 Of The Tccp As Amended In Relation To Sec 2530 Par F & L Of The Same Code And R.A. 4653 Banning The Importation Of Used Clothing
18	8	ORO 88 TRADING	Used Bicycles	Sec. 2503 Of The Tccp In Relation To Dti Rules And Regulation Pursuant To R.A. 3883 As Amended By R.A. 4147 And R.A. 863, The Invalid Existence Of Consignee.
19	9	ORO 88 TRADING	Used Replacement Truck Spare Parts	Sec. 2503 Of The Tccp In Relation To Dti Rules And Regulation Pursuant To R.A. 3883 As Amended By R.A. 4147 And R.A. 863, The Invalid Existence Of Consignee.
20	10	ORO 88 TRADING / INCARNATIONAL	Used Truck Replacement Parts/Used Dump Truck	Sec. 2503 Of The Tccp In Relation To Dti Rules And

		TRADING		Regulation Pursuant To R.A. 3883 As Amended By R.A. 4147 And R.A. 863, The Invalid Existence Of Consignee.
<b>DAVAO 2014</b>				
21	1 1/8/2014	HANABANA TRADING	1x40 Used Truck Parts	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended And Executive Order 156
22	2 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	5x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
23	3 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	5x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
24	4 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	25x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
25	5 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	15x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
26	6 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	5x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
27	7 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	20x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
28	8 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	5x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
29	9 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	10x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
30	10 2/4/2014	SAN CARLOS MULTI PURPOSE COOPERATIVE	10x20 Van Of Rice	Violation Of Section 2503, 2530 (F) And (1-5) Of The Tccp, As Amended
31	11 2/21/2014	AYUMI ROSE MARKETING	2x40 4 Brand New Unit Prado	Violation Of Section 2503 In Relation To Section 2530 ( E ), (K) And (L) Of The Tccp, As Amended
32	12 2/20/2014	FAV ENTERPRISES	1x40 & 1x20 Pkgs. Blankets, Curtain, Bags, Bedcover, 15 Pkgs. Toys	Violation Of Section 2503 Of The Tccp In Relation To R.A. No. 4653
33	13 3/26/2014	DAEBAK WHOLESALE CORPORATION	1x40 720 Bags Polyethylene Resin	Violation To Cao 01-2014 And Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
34	14 4/11/2014	JONRICH TRADING	10 Cartons Of Communication Device (Lack Of Ntc Permit)	No Ntc Permit
35	15 4/24/2014	MONFIL TRADING	2003 Freightliner Truck And Miscellaneous Truck Parts	Violated Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
36	16 5/8/2014	SOFRICH TRADING	1x40 10 Carton Carla Lotion	Violation Of Section 2503 And In Relation To 2530 (G) Of The Tccp, As Amended
37	17 5/9/2014	PORTEK SYSTEM AND EQUIPMENTS PHIL., PTE,	1x20 Van Bearing Used Steel Beam	Violation Of Section 2503 And In Relation To 2530 Of

		LTD.		The Tccp, As Amended
38	18 5/13/2014	WOODRICH LUMBER	11x40 Undetermined Quantity Of Matured Coconut & Coconut Seeding	Sec. 2503 Of The Tccp As Amended In Relation To The Pertinent Rules And Regulations Of The Philippine Coconut Authority (Pca)
39	19 5/13/2014	MAXIMA XVK INT'L INC	1x45 (1) Unit Undeclared Used Dismanted Dump Truck	Violation Of Section 2503 And In Relation To 2530 (G) Of The Tccp, As Amended
40	20 5/23/2014	AMIL TRADING	Undetermined Number Of Ckd Used Motor Vehicles And Components Parts	Violation Of The Latter Section Subparagraph (F) Thereof In Relation To E.O. 156, The Law Banning The Importation Of Used Motor Vehicles Subject To Certain Exceptions
41	21 5/23/2014	SOFRICH TRADING	1 Unit Used Rhd Honda Vehicle, 4 Units Of Skd Honda Fit, 5 Units Of Ckd Isuzu Multicab And Assorted Car Seats	Section 2503 And Section 2530 (F) And (L) Of The Tccp, As Amended, In Relation To E.O. 156
42	22 5/28/2014	FAV ENTERPRISES	1x40 10 Bales Of Used Clothing	Misdeclaration
43	23 5/30/2014	ENHANCED MEDICAL & INDUSTRIAL ENTERPRISES	1x20' Surgical And Medical Appliances	No Fda Clearance Prior To Arrival Of The Said Items
44	24 6/9/2014	KYLA BAKER COCO TRADING	1x40' Matured Coconuts (33,420 Kgs) Under Commodity "Coconut Shell" - Charcoal	Sec. 2530 P. F,L, Subp.4 Of The Tccp As Amended In Relation To The Pertinent Rules And Regulations Of The Philippine Coconut Authority (Pca) Particularly Ra No. 1145, P.D. No. 1644, P.D. No. 930, Pca Board Resolution No.
45	25 6/25/2014	W-EIGHT MERCHANDISE	Radio (Misdeclared 362 Cartons Of Speaker But Found To Be 362 Cartons Consisting Of 2,896 Pcs. (8 Pcs./Ctn.) Of EPE Brand FP 1316 RC AM/FM, SW 1-2 4 Brand Radio With USB, SD Recorder, Music Player And Remote Control Function, Constituting A Misdeclaration By 50% In Over Quantity, And Also During The Examination, There Were 363 Cartons Declared Generally As Radio, Were Found To Be Gaona Brand Radio, G-N-6691, AM/FM 2 Brand, Telescopic Antenna Consisting Of 10,890 Pcs., Which, Likewise Were Found To Be Grossly Undervalued By 88% In Violation To Sec. 2530 (F) And (L) (3,4 And 5) Of The Tariff And Customs Code Of The	VIOLATION OF SECTION 2530 F And L (3,4 And 5) OF THE TCCP, AS AMENDED, IN RELATION TO SECTION 2503 OF THE SAME CODE

			Philippines, As Amended, In Relation To Section 2503.)	
46	26 6/25/2014	B29 MARKETING INC.	2x40 Veneer Sheets	Violation Of Sec. 2530 Paragraph L (4) And (5) Of The Tccp, As Amended
47	27 6/27/2014	W-EIGHT MERCHANDISE	Undeclared 105 Cartons Of Recordable Blank Cd/Dv-R	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
48	28 6/27/2014	JESSENELLE TRADING	4x40' Plywood	Violation Of Section 2530 (F) Of The Tccp, As Amended, In Relation To Denr Administrative Order 99-46, And Also Section 2530 L (3), (4), And (5) Of The Same Code.
49	29 6/27/2014	JESSENELLE TRADING	3x40' Plywood	Violation Of Section 2530 (F) Of The Tccp, As Amended, In Relation To Denr Administrative Order 99-46, And Also Section 2530 L (3), (4), And (5) Of The Same Code.
50	30 7/1/2014	W-EIGHT MERCHANDISE	24 Cartons Of Mosquito Coils	Sec. 2503 Of The Tccp As Amended. Fda Rules And Regulations
51	31 7/1/2014	W-EIGHT MERCHANDISE	16 Cartons Of Mosquito Coils	Sec. 2503 Of The Tccp As Amended. Fda Rules And Regulations
52	32 7/3/2014	ALGABA TRADING	Two (2) Used Chassis Fitted With Engine, 57 Pkgs. Used Transmission Shaft And 19 Pkgs. Used Bicycle	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
53	3 7/7/2014	ALFA ALL FOOD ASIA INC.	Pig Fat, Free Of Lean Meat, And Poultry Fat, Not Rendered Or Otherwise Extracted, Fresh, Frozen Pork Ham Fat Rindless	Misclassified In Relation To Section 2503
54	34 7/9/2014	W-EIGHT MERCHANDISE	20 Cartons Of Mosquito Coils	Sec. 2503 Of The Tccp As Amended. Fda Rules And Regulations
55	35 7/11/2014	ORO 88 TRADING	Used Clothing	Violation Of Sections 101 (K) And 2530 (F) Of The Tccp, As Amended, In Relation To Said R.A. 4653
56	36 8/1/2014	NINGBO SANXING TRADING	105 Plastic Mic Brush With Handle	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
57	37 8/1/2014	NINGBO SANXING TRADING	Preform Water Drinking Pet	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
58	38 8/1/2014	NINGBO SANXING TRADING	763 Ctns. Plastic Mic, Small Salad Bowl, 7 Ctns. Mic Iron Rack/Shelves	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended

59	39 8/7/2014	EMYC MARKETING	Washing Preparation And Grocery Items	Lack Of Fda Certificate Of Product Registration And License To Operate
60	40 8/7/2014	EMYC MARKETING	Washing Preparation And Grocery Items	Lack Of Fda Certificate Of Product Registration And License To Operate
61	41 8/18/2014	SOFRICH TRADING	Used Household Appliances And Bicycles	Violation Of Par. 2,2.3 Of Denr Ao No. 28 Series Of 1994, In Relation To Title Iii, Chapter Vii, Section 24, Paragraph 1,2 And 3 Of R.A. No. 6969 Or Otherwise Known As The "Toxic Substance And Hazardous And Nuclear Waste Control Act Of 1990"
62	42 8/29/2014	ZHENJI INDUSTRIAL SUPPLY INC.	1x40' Cabin, Under Carriage, Rear End With Spring, Fuel Tank, Wheel Rims & Generators Set (29 Pcs.)	Misdeclaration
63	43 8/28/2014	MRS. LITAL SALDUA	2 Units Hc Slac 1 No. Used Auto (Jeep), 1 No. Used 18 Foot Celebrity Boat And One Lot Of Used Household Goods And Personal Effects	Sec. 2503 Of The Tccp As Amended, Relation To E.O. 156.
64	44 8/29/2014	SOFRICH TRADING	Hardware Items But Found Tp Actually Contain Steel Angle Bars, 5cm Steel Pipes, Circuit Breakers	Sec. 2503 And 2503 Of The Tccp As Amended, In Relation To Dti-Bps Rules And Regulations.
65	45 9/1/2014	ALGABA TRADING	43 Boxes Of Taro Root	No Bpi Import Permit
66	46 9/1/2014	BLUE IMPULSE TRADING	Frozen Food	No Import Permit As Required By Fda Rules And Regulations And Sec. 2503 Of The Tccp As Amended.
67	47 9/10/2014	NASHVILLE GENERAL MERCHANDISE	500 Pkgs. Bags, Curtains, Bedsheets & Toys	Sec. 2503 Of The Tccp, As Amended.
68	48 9/10/2014	SOFRICH TRADING	Two Units Used Mini Tractors & Four Pcs. Aluminum Ladder	Sec. 2503 In Relation To Sec. 2530 Of The Tccpas Amended.
69	49 9/17/2014	NASHVILLE GENERAL MERCHANDISE	Used Truck Replacement Parts	Misdeclaration
70	50 9/23/2014	NOIFRANZ FUEL PRODUCTS	260,000 Liters Of Raw Gas Condensate	Violation Of Section 2503 In Relation To Section 2530
71	51 9/23/2014	STARCRAFT INTERNATIONAL TRADING CORP.	50x20' Vietnam Glutinous Rice & 35x20' Vietnam White Rice	Violation Of Section 101 (K) In Relation To Section 2530 (F) Of The Tccp, As Amended
72	52 10/7/2014	SOFRICH TRADING	1x40' Bags, Toys, Bed Cover & Blankets, Caps & Curtains	Sec. 2503 Of The Tccp, As Amended.
73	53 10/10/2014	SOFRICH TRADING	1x40' Doors Truck Sidings, Engine Transmission, Chasis	Violated Section 2530 (F) And (L) In Relation To Section 7 Of Cmo 15-2007 And Dti-Dao No. 8 Series Of 2003

74	54 10/10/2014	DAVAO INKTECH VENTURES	1x20' Led Lights & Aluminum Cup.	Cao 01-2014 And Section 2530 Of The Tccp, As Amended
75	55 11/14/2014	SOFRICH TRADING	36 Pkgs. Galvanized Roofing Sheet	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
76	56 11/18/2014	TRADE ALL GENERAL MERCHANDISE	55 Boxes Of Toys (7 Yrs. And Above) And 55 Boxes Of Toys (7 Yrs. Old And Above)	No Fda-Cpr And Lto Permit
77	57 11/19/2014	AYUMI ROSE MARKETING	Two Units Brand New Gx460	Violation Of Sec.2503 In Relation To Sec.2530 (F) And (I) (3&4) Of The Tccp, As Amended
78	58 11/25/2014	LUSITANO INC.	Grocery Items (Except 90 Pkgs. Protective Underwear For L/M, 168 Pkgs. Swiffer Dry Cloth, 324 Pkgs. Ziploc Freezer Gal, 60 Pkgs. Of Chinet Cups And 672 Pkgs. Of Steam Pans)	No Fda- Cpr
79	59 11/19/2014	NEW DAWN ENTERPRISES	190 Pkgs. Steel Pipes	No Icc From The Bps, Sec.101 (K), 2503 And 1801 (B) Of The Tccp, As Amended, In Relation To Sec. 2530 (F) And (L) Of The Same Code
80	60 11/19/2014	NEW DAWN ENTERPRISES	196 Pkgs. Steel Pipes	No Icc From The Bps, Sec.101 (K), 2503 And 1801 (B) Of The Tccp, As Amended, In Relation To Sec. 2530 (F) And (L) Of The Same Code
81	61 11/19/2014	NEW DAWN ENTERPRISES	196 Pkgs. Steel Pipes	No Icc From The Bps, Sec.101 (K), 2503 And 1801 (B) Of The Tccp, As Amended, In Relation To Sec. 2530 (F) And (L) Of The Same Code
82	62 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
83	63 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
84	64 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
85	65 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The

				Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
86	66 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
87	67 12/17/2014	NASHVILLE GENERAL MERCHANDISE	Bedsheets, Curtains And Bags	Violation Of R.A. 4653in Relation To Sec.101 Of The Tccp And In Pursuant Of Sec.2503 And 2530 (F) And (I) Of The Same Code
88	68 12/17/2014	RICHCO MARKETING	Used Truck Replacement Parts	Sec. 2530 F And L (5) Of The Tccp, As Amended, In Relation To Cmo 15-2007 And Cb Circular No. 1389
<b>DAVAO 2015</b>				
89	1 1/5/2015	WILLJIM TRADING	Casserole, Kettle, Plate, Bowl, Malong, Sarong, Krodong, Blouse, T-Shirt And Lotion	Section 2530 Paragraph L (5) Of The Tariff And Customs Code Of The Philippines In Relation To R.A 9711
90	2 1/30/2015	POWER HOUSE MOTOR PARTS TRADING	583 Cartons Of Spare Parts For Motorcycle	Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
91	3 3/2/2015	EON GLOBAL INT'L MARKETING INC.	620 Ballpens & 462 Cartons Canister/Cover, Frying Pan. Spoon And Whistling Kettle	Lack Of Required License/Permit From The Food And Drug Administration (Fda), For Violation Of Sec. 101 Par. K Of The Tariff And Customs Code Of The Philippines (Tccp), As Amended, Along With The Undeclared Items Of 462 Cartons Canister/Cover, Frying Pan, Spoon And Whistling Kettle For Violation Of Section 2503 In Relation To Section 2530 Par. F And L (3,4 And 5) Of The Tccp, As Amended.
92	4 3/2/2015	FMC IRON SURPLUS SUPPLY	2 Pkgs. Pillow And 20 Pkgs. Quilts	Violation Of Section 2530 In Relation To Section 2530 I (3), (4), And (5) Of The Tariff And Customs Code Of The Philippines (Tccp), As Amended
93	5 3/2/2015	NASHVILLE GENERAL MERCHANDISE	580 Pkgs. Of Used Shoes And Bags	For Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended And Republic Act No. 4653
94	6 3/2/2015	WILLJIM TRADING	100 Ctns. Cigarette Lighters And 50 Ctns. Lacoste Brand Sunglasses	Section 2530, Pars. F And L (3, 4 And 5), In Relation To



				Section 2503 Of The Tccp, As Amended, And R.A. 8293 (The Intellectual Property Code Of The Philippines);
95	7 3/2/2015	KURMAT ENTERPRISES	One (1) Unit Used Chop Chop Suzuki Jimny	Violation Of E.O. 156 In Relation To Section 2503 And Section 2530 F And L (3), (4) And (5) Of The Tccp, As Amended
96	8 3/2/2015	BRIMFUL TRADING	45 Pkgs. Bags (Body Hand Children And Ladies)	45 Pkgs. Bags (Body Hand Children And Ladies) For Misdeclaration In Quantity With A Percentage Of Discrepancy (Pod) Of 73%. A Pod Of More Than 30% Shall Constitute A Prima Facie Evidence Of Fraud Pursuant To Section 2503 Of The Tariff And Customs Code Of The Philippines (Tccp), As Amended, Penalized Through Seizure And Forfeiture Under Section 2530 Of The Code
97	9 3/10/2015	MIRIKIM GENERAL MERCHANDISE	48 Pkgs. Used Cabin, 12 Pkgs. Fuel Tank, 12 Pkgs. Used Truck Sidings & 12 Pkgs. Used Chassis	Violation Of Section 2503 And Section 2530 (F) And (L) Of The Tccp, As Amended, And In Relation To Cmo 15-2007, Pursuant To Dao No. 8, Series Of 2003 Entitled "Guidelines For The Mandatory Accreditation Of Rebuilding Centers", Article 2 Of E.O. 156 Dated 12 December 2002 Entitled "Prohibition Of Used Vehicle Importation" And Letter Of Instruction No. 1086 Dated 25 November 1980 Which Prohibits The Importation Of Used Tires,
98	10 3/10/2015	SILVER CROWN CENTENNIAL MARKETING CO.	Used Replacement Parts For Light Trucks	Violation Of Section 101 Par. K In Relation To Section 2530 Par. F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
99	11 3/18/2015	MIRIKIM GENERAL MERCHANDISE	Used Truck Replacement Parts	Violation Of Cmo 15-2007 (Certificate Of Authority To Import) And Dao 08-2003 (Accreditation As Rebuilding Center) Pursuant To Section 2530, Pars. F And L (5), In Relation To Section

				2503, Of The Tariff And Customs Code, As Amended
100	12 3/18/2015	MIRIKIM GENERAL MERCHANDISE	125 Sacks Batik, 110 Sacks Sarong, 90 Sacks Malong And 60 Sacks Krodong	Section 2530, Pars. F And L (3, 4 And 5), In Relation To 101 K And 2503, Of The Tariff And Customs Code, As Amended And R.A. 9711 (The Food And Drug Administration Act Of 2009)
101	13 3/19/2015	ETHNE GENERAL MERCHANDISE	1,377 Pkgs. Pre-Engineered Building (Peb) Supply	Undervaluation By Taking Into Consideration That The Percentage Of Discrepancy (Pod) Between The Value From Ias And Value Declared Is 72%. A Pod Of More Than 30% Shall Constitute A Prime Facie Evidence Of Fraud Pursuant To Section 2503 Of The Tccp, As Amended, Penalized Through Seizure And Forfeiture Under Section Section 2530 Par. L (3,4 And 5) Of The Same Code.
102	14 3/23/2015	MIRIKIM GENERAL MERCHANDISE	135 Sacks Batik, 115 Sacks Sarong, 75 Sacks Malong & 65 Sacks Krodong	Violation Of Section 2503 And Section 2530 Pars. F And L Of The Tccp, As Amended, In Relation To Republic Act No. 4653, Entitled "An Act To Safeguard The Health Of The People And Maintain The Dignity Of The Nation By Declaring It A National Policy To Prohibit The Commercial Of Textile Articles Commonly Known As Used Clothing And Rags".
103	15 3/23/2015	MIRIKIM GENERAL MERCHANDISE	Used Truck Parts	Violation Of Section 2503 And Section 2530 Pars. F And L Of The Tccp, As Amended, In Relation To Cmo 15-2007 Pursuant To Dao No. 8 Series Of 2003, Entitled: "Guidelines For The Mandatory Accreditation Of Rebuilding Centers." And Article 2 Of E.O No. 156
104	16 3/23/2015	EON GLOBAL INT'L MARKETING INC.	Used Truck Replacemnet Parts	In Violation Of Executive Order No. 877 & E.O. No. 156 In Relation To Section 101 (K) Of The Tccp, As Amendedin Relation To Section 2530 (F) And (L)
105	17	JULIANNE'S EXPRESS	949 Pkgs. Housewares	

	3/24/2015	TRADING		Violation Of Customs Administrative Order (Cao) No. 8-2007 "Guidelines On The Proper Description Of An Imported Article In Tariff Terms," Particularly On The Description Of The Articles In The Import Entry Which Must Be Described In Sufficienmt Detail To Enable The Same To Be Identified For Tariff Classification, Valuation And Other Statical Purposes In Relation To Section 2503 And 2530 Par. I, L (3,4 And 5) Of The Tccp, As Amended.
106	18 3/31/2015	JGCA TRADING	25 Boxes Of Roy Bon Brand Sunglasses	Violation Of Section 2503 In Relation To Section 2530 Paragraph F Of The Tccp, As Amended
107	19 4/7/2015	WILLJIM TRADING	100 Cartons Of Ballpen	Lto/Cpr Coming From The Fda In Violation Of Section 10 (K) Of Republic Act No. 9711 Dated 18 August 2009, Otherwise Known As "The Food And Drug Administration (Fda) Act Of 2009" In Relation To Section 101 Paragraph K, Of The Tccp, As Amended
108	20 4/21/2015	JY ENTERPRISES	16 Pcs. Tires With Rim (Old Stock And Unused)	Found To Be Undervalued By More Than 30% And Pursuant To Section 2503 Of The Tariff And Customs Code Of The Philippines, As Amended
109	21 4/23/2015	UNITED BEARING INDUSTRIAL CORP	13 Crates Of NSK Bearings	Undervaluation, In Violation Of Section 2503 In Relation To Section 2530 Par. L (3, 4, And 5) Of The TCCP, As Amended
110	22 4/24/2015	PK INDUSTRIES AND TRADING SERVICES	Of 20 Pcs. Used Tires	Violation Of Section 2503 In Relation To 2530 Par. F, L (3), (4), And (5) Of The Tariff And Customs Code Of The Philippines, As Amended, And The Relevant Laws, Rules And Regulations
111	23 4/24/2015	SILVERCROWN CENTENNIAL MARKETING	28 Pcs. Of Used Tires	Violation Of Presidential Letter Of Instruction (Ploi) No. 1086 S, 1980 In Relation To Section 101 (K) Of The Tccp, As Amended
112	24 4/27/2015	FILCHANTIER ENTERPRISES	29 Cartons Hair Band, Coloring Book, Sticker, Earrings, Comb And 160 Cartons Of Cotton Buds	Violation Of Section 2503 In Relation To 2530 Par. F, L

				(3), (4) And (5) Of The Tariff And Customs Code Of The Philippines (Tccp), As Amended And 160 Cartons Cotton Buds For Lack Of Product Registration From The Food And Drug Administration, Violation Of Section 101 Par. K In Relation To Section 2530 Of The Code
113	25 4/27/2015	FILCHANTIER ENTERPRISES	Undeclared 52 Cartons Plastic Toys	Violation Of Section 2503 In Relation To 2530 Par. F, L (3), (4) And (5) Of The Tariff And Customs Code Of The Philippines (TCCP), As Amended, And For Lack Of The Required License To Operate And Certificate Of Product Registration From The Food And Drug Administration, Violation Of Section 101 Par. K Of The TCCP, As Amended
114	26 4/27/2015	MAGDAPRIME DISTRIBUTION INC.	26 Pcs. Of Used Tyres	Violation Of Presidential/Letter Of Instruction (Ploi) No. 1086 S. 1980 In Relation To Section 101 (K), Section 2503 In Relation To Section 2530 Paragraph F Of The Tccp, As Amended
115	27 5/5/2015	NEW DAWN ENTERPRISES	Wires	Violation Of Section 2530 Paragraph (F) And (L) 1 And 5 Of The Tariif And Customs Code Of The Philippines, As Amended
116	28 5/19/2015	BOSSCAP'S TRADING	512 Pkgs. Children Toys And 89 Pkgs. Infringing Products	For Lack Of The Required License To Operate (Lto) And Certificate Of Product Registration (Cpr) From The Food And Drug Administration (Fda) For Toys And Violation Of The Intellectual Property Laws For The Infringing Products, In Relation To Section 101 Par. K And Section 2530 Par. F Of The Tariff And Customs Code Of The Philippines, As Amended
117	29 6/3/2015	MIRIKIM GENERAL MERCHANDISE	26 Sacks Of Undeclared Sehat Badan (Herbal Coffee)	For Violation Of Sec. 2503 In Relation To Sec. 2530 Of The Tccp, As Amended, And License To Operate As Food Importer And Valid Certificate Of Product Registration As Required By The Food And Drug

				Administration (Fda)
118	30 6/23/2015	GOLDFRIENDS ENTERPRISES	1568 Packages HARDWARE ITEMS But Found To Actually Contain Steel Angle Bars, 5 Cm Steel Pipes, Circuit Breakers, 1.5 Cm Steel Sheets And 26 Drums Genuine Oil	Non-Compliance With The DENR Administrative Order No. 30, Series Of 2003 Of Presidential Decree No. 1586 And In Violation Of Section 2503 Of The Tariff And Customs Code In Relation To Section 2530 Of The Same Code
119	31 24-Jun	GREENMAN SOILIDWASTE MANAGEMENT	Undeclared Spare Parts Of Matis Sedan Vehicle, Used Tires, Used Cabin, Doors And Roof	Violation Of Sec. 2503, 101 Par. K. And 2530 Par. F, L (3,4 And 5) Of The TCCP, As Amended, Inn Relation To Central Bank Circular No. 1389, As Amended
120	32 7/2/2015	EON GLOBAL INT'L MARKETING INC.	Undeclared One (1) Unit Used Hyundai Matiz Body Without Roof	Violation Of Section 2503 Of The Tariff And Customs Code Of The Philippines (TCCP), As Amended, Lack Of The Required Certification Of Authority To Import From BIS-DTI In Violation Of Section 101 Par. K In Relation To Section 2530 Par. F, I, L (3, 4 And 5) Of The TCCP, As Amended
121	33 7/10/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 39 Packages Of Assorted Used Clothing	Violation Of R.A. 4653 Prohibiting The Commercial Importation Of Textile Articles, Commonly Known As "Used Clothing And Rags" And Pursuant To Section 101 Par. K And 2503 In Relation To 2530 Par. F And L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines (TCCP), As Amended
122	34 7/10/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 26 Pcs. Used Tires	Violating The Presidential Letter Of Instruction (PLOI) No. 1806 S. 1980 In Relation To Sections 101 Par. K And 2503 In Relation To 2530 Par. F Of The Tariff And Customs Code Of The Philippines, As
123	35 7/15/2015	ERS SURPLUS VENTURES	Used Truck Replacement Parts	Violation Of Section 101 Par. K In Relation To Section 2530 Par. F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
124	36 7/15/2015	GREENMAN SOILIDWASTE MANAGEMENT	Undeclared Used Tires	Violation Of Section 101 And 2503 In Relation To 2530 Par. F, L (5) Of The Tccp, As Amended

125	37 7/16/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 24 Boxes Of Sehat Badan Indonesian Herbal Coffee	Violation Of Section 2503 In Relation To 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines (TCCP), As Amended And R.A. No. 9711 Or "The Food And Drug Administration Act Of 2009" In Relation To Section 101 Par. K Of The TCCP, As Amended
126	38 7/30/2015	JGCA TRADING	420 Cartons Of Cotton Buds, 100 Cartons School Glue And 7 Cartons Pentel Pens	For Lack Of Required License To Operate (LTO) And Certificate Of Product Registration (CPR) From The Food And Drug Administration (FDA) In Violation Of Section 101 Par. K And 2530 Par. F And L (5) Of The Tariff And Customs Of The Philippines (TCCP) As Amended
127	39 7/30/2015	JGCA TRADING	165 Ctns. Cotton Buds, 400 Ctns. School Glue And 71 Ctns. Pentel Pens	For Lack Of Required License To Operate (LTO) And Certificate Of Product Registration (CPR) From The Food And Drug Administration (FDA) In Violation Of Section 101 Par. K And 2530 Par. F And L (5) Of The Tariff And Customs Of The Philippines (TCCP) As Amended
128	40 7/3/2015	WILLJIM TRADING	Undeclared 86 Ctns. Playing Cards, 27 Ctns. Pencil, 150 Ctns. Glue And 100 Ctns. Toothbrush	For Violating Sections 101 And 2503 In Relation To 2530 Par. F And L (3,4 And 5) Of The Tariff And Customs Code Of The Philippines (TCCP) As Amended
129	41 7/31/2015	SULUANS GENERAL MERCHANDISE	Undeclared 31 Bales Assorted Used Clothing	For Violation Of Section 2503 And R.A. 4653 In Relation To 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines (Tccp) As Amended
130	42 7/31/2015	SULUANS GENERAL MERCHANDISE	Undeclared 30 Bales Assorted Used Clothing	For Violation Of Section 2503 And R.A. 4653 In Relation To 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines (Tccp) As Amended
131	43 8/6/2015	CAMP EDWARD – BUDLINGIN ENVIRONMENTAL	Acacia Mangium In Pallets	Falsifying The Export Declaration Thus Violating The Provisions Of The

				Revised Penal Code Of The Philippines Particularly The Falsification Of Public Document By Using Spurious/Falsified Document In Defrauding The Government And Other Entities And For Violating The Tariff And Customs Code Of The Philippines
132	44 8/6/2015	GREENMAN SOLIDWASTE MANAGEMENT	Undeclared 24 Pkgs. Used Tires	Violation Of Section 2503 In Relation To Section 101 Par. K And Section 2530 Par. F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
133	45 8/6/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 45 Bales Assorted Used Clothing	Violation Of Section 2503 And R.A. 4653 In Relation To Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
134	46 8/7/2015	GREENMAN SOLIDWASTE MANAGEMENT	Undeclared 35 Bales Assorted Used Clothing	Violation Of Section 2503 And R.A. 4653 In Relation To Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
135	47 8/7/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 30 Pcs. Used Tires	Violation Of Section 2503 In Relation To Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
136	48 8/10/2015	MOVING J ENTERPRISE	Undeclared Used Clothes, Stroller, Picture Frame, Ladder, Sofa And Plastic Tray	Violation Of Section 2503 In Relation To Section 2530 Par. L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
137	49 9/2/2015	MOURPLING TRADING	270 Pkgs. Kitchenware, Bedsheets, Stuff Toys And Bags	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended And R.A. No. 4653 "An Act 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";
138	50 9/2/2015	MOURPLING TRADING	272 Pkgs. Kitchenwares, Bedsheets, Stuff Toys And Bags	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended And R.A. No. 4653 "An Act 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”;
139	51 9/2/2015	SULUANS GENERAL MERCHANDISE	291 Pkgs. Comforters	Violation Of Section 2503 In Relation To Section 2530 Of The Tccp, As Amended And R.A. No. 4653 “An Act 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”;
140	52 9/2/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 31 Sacks Used Assorted Clothings	Violation Of Section 2503 In Relation To R.A. 4653 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
141	53 9/16/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 24 Bales Assorted Used Clothing	Violation Of Section 2503 In Relation To R.A. 4653 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
142	54 9/21/2015	JGCA TRADING	Undeclared 21 Boxes Of Playing Cards	Violation Of Of Section 2503 In Relation To Section F And L (3, 4 And 5) And Section 101 (E) Of The Tariff And Customs Code Of The Philippines, As Amended
143	55 9/21/2015	STARLING TRADING	Cloth Hanger And Others	Violation Of Section 2503 (For Misdeclaration) In Relation To Section 2530 F And L (3, 4 And 5) Of The Tccp, As Amended, In Relation To Section 101 Paragraph (K) Of The Same Code And Section 10 (K) Of Republic Act No. 9711 Dated 18 August 2009, Otherwise Known As “The Food And Drug Administration (Fda) Act Of 2009”
144	56 10/2/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 81 Pkgs. Assorted Used Clothing	Violation Of Section 2503 In Relation To R.A. 4653 And



				Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
145	57 10/14/2015	STARLING TRADING	Used Truck Replacement Parts	For Violation Of Dti Department Administrative Order No. 8, Series Of 2003 Otherwise Known As "Guidelines For The Mandatory Accreditation Of Rebuilding Center" In Relation To Sections 2503 And 2530 (F), (I) And (L) Of The Tariff And Customs Code Of The Philippines, As Amended
146	58 10/19/2015	GREENMAN SOLIDWASTE MANAGEMENT	Undeclared 33 Bales Assorted Used Clothing	For Violation Of Section 2503 In Relation To R.A. 4653 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
147	59 10/27/2015	MIRIKIM GENERAL MERCHANDISE	Undeclared 21 Bales. Assorted Used Clothing	For Violation Of Section 2503 In Relation To R.A. 4653 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
148	60 11/06/2015	MIRIKIM GENERAL MERCHANDISE	28 Bales Of Assorted Used Clothings	For Violation Of Section 2503 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
149	61 11/06/2015	JGCA TRADING	50 Ctns.Undeclared Plastic Playing Cards	For Violation Of Section 2503 And Section 2530 Par. F, L (3, 4 And 5) Of The Tariff And Customs Code Of The Philippines, As Amended
150	62-B 12/3/2015	HBTT MARKETING WAREHOUSE	464 Cases Of Assorted Cigarettes With Brand Names More, Fortune, Philip Morris, Marlboro Lights (Menthol) Hope And Other	Violation Of Section 2530 Of The Tccp For Non-Payment Of Duties And Taxes And In Relation To Intellectual Property Rights Law
151	63 12/3/2015	HBTT Marketing Store	37 Cases, 61 Rims And 10 Packs Of Assorted Cigarettes	For Violation Of Section 2530 Of The TCCP For Non-Payment Of Duties And Taxes And In Relation To Intellectual Property Rights Law

152	64 12/3/2015	HBTT MARKETING WAREHOUSE	316 Bottles Jergens (621 MI), 309 Bottles Olay (600 MI), 141 Bottles Nivea (400 MI) And 3,276 Pairs Havaianas Slippers	For Violation Of Section 2530 Of The TCCP, As Amended
153	65 12/10/2015	JGCA TRADING	40 Ctns. Ballpen And 40 Ctns. Pentel Pen	For Lack Of The Required License To Operate And Certificate Of Product Of Registration/Product Notification From The Food And Drug Administration, Violation Of Section 101 Paragraph K In Relation To Section 2530 Paragraph F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
154	66 12/10/2015	JGCA TRADING	161 Ctns. Ballpen And 200 Ctns. Cotton Buds	For Lack Of The Required License To Operate And Certificate Of Product Of Registration From The Food And Drug Administration, Violation Of Section 101 Paragraph K In Relation To Section 2530 Paragraph F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
155	67 12/10/2015	JGCA TRADING	93 Boxes Of Brand New Ballpen And The Undeclared 300 Pcs. Of Brand New Big Knives And 36 Ctns. Of Brand New Knives	For Lack Of The Required LTO/CPR Coming From The FDA In Violation Of Section 10 (K) Of Republic Act No. 9711 Dated 18 August 2009, Otherwise Known As "The Food And Drug Administration (FDA) Act Of 2009" In Relation To Section 101 Paragraph K, Of The TCCP, As Amended, And In Violation Of Section 2503 In Relation To Section 2530 Paragraph F And L (3), (4) And (5) Of The TCCP, As Amended
156	68 12/10/2015	SILVER CROWN CENTENNIAL MARKETING CO.	One (1) Big Carton Toys, 29 Pkgs. Plastic Playing Cards And 60 Boxes Ballpen	For Violation Of Section 2503 Of The Tariff And Customs Code Of The Philippines (TCCP), As Amended, Lack Of Required Licensed To Operate And Certificate Of Product Registration From The Food And Drug Administration (For Toys And Ballpens) In Relation To Section 2530 Par. L (3,4 And 5) Of The TCCP, As Amended

157	69 12/10/2015	SILVER CROWN CENTENNIAL MARKETING CO.	35 Pkgs. Playing Cards And 57 Pkgs. Ballpen	For Violation Of Section 2503 Of The Tariff And Customs Code Of The Philippines (Tccp), As Amended, Lack Of Required Licensed To Operate And Certificate Of Product Registration From The Food And Drug Administration (For Toys And Ballpens) In Relation To Section 2530 Par. L (3,4 And 5) Of The Tccp, As Amended
158	70 12/10/2015	ERS SURPLUS VENTURES	Used Truck Replacement Parts	For Lack Of The Required Cai Prior To The Importation Pursuant To Dti Administrative Order 8- 2003 In Relation To Section 101 Par. K And Section 2530 Par. F, L (5) Of The Tariff And Customs Code Of The Philippines, As Amended
159	71 12/23/2015	TRANZER TRADING	Undeclared 5 Boxes Of Lotion, 2 Boxes Skin Butter, 1 Box Hemp Body Mist, 3 Boxes Original Round Candle Scented, 1 Big Carton Of Toys, 6 Boxes Miracle Oil, 4 Boxes Of Miracle Shampoo, 4 Boxes Of Miracle Hair Conditioner And 32 Boxes Led Lights	Violation Of Section 2503 Of The Tccp, As Amended
160	72 12/23/2015	TRANZER TRADING	Undeclared 2 Boxes Lollipop, 12 Boxes Koko's Confectionary, 9 Boxes Haribo Sour S'ghetti, 2 Boxes Kids Dipper, 2 Boxes Jurassic Fruits, 10 Boxes Gumballs, 4 Boxes Vanilla Wafer, 4 Boxes Tootsie Bond Pops, 2 Boxes Quaker Hill And 1 Box Alphabet Cookies	Violation Of Section 2503 Of The Tccp, As Amended
161	73 12/23/2015	TRANZER TRADING	Undeclared 43 Cartons Lollipop, 12 Cartons Candle Great Scents, 24 Cartons Velociraptor, Which Part Of The Shipment Is Part Of The Shipment Of 1x40' Container No. Emcu9847040 Stc: Drinking Glass, Wine Bottle Holder, Bakeware, Gratin Set, Plastic Storage Bin, Domestic Thermos, Bath, Hand, Kitchen Towel Of Cotton, Purse Organi- Zers Non Woven, Home Decorative Art.	Violation Of Section 2503 Of The Tccp, As Amended
<b>DAVAO 2016</b>				
162	1 1/15/2016	MIGUEL GRECCO TRADING	Undeclared 65 Bales Of Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended

163	2 1/19/2016	TRANZER TRADING	Undeclared One (1) Box Of Health Care Kit And 20 Boxes Of Baby Wipes	Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
164	3 1/25/2016	JULJERJAC TRADING	Used Wheel Rim, Used Bumper, Used Drive Axle With Differential, Used Cluthches And Parts	Section 2503 In Relation To Section 2530 Of The Tccp, As Amended, The Same In Violation Of Cmo 15-2007, In Pursuance To Dao No. 8, Series Of 2003, Otherwise Known As The Guidelines For Mandatory Accreditation Of Rebuilding Centers.
165	4 1/25/2016	MIGUEL GRECCO TRADING	Undeclared 73 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
166	5 2/5/2016	MIGUEL GRECCO TRADING	Undeclared 29 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
167	6 2/10/2016	E & JJ ENTERPRISES	UNDECLARED ASSORTED USED CLOTHING, 32 PACKS OF EXPIRED KIRKLAND SIGNATURE OMEGA 3 FISH OIL (HALF CONSUMED), 1 Bottle Each Of Expired Kirkland Signature Extra Strength Non Aspirin Pm Maximum Strength Acid Reducer And 1 Bottle Of Tussin Mucus + Chest Congestion Guaifenesin	SECTION 2503 IN RELATION TO SECTION 2530 OF THE TCCP, AS AMENDED AND REPUBLIC ACT NO. 4653
168	7 2/26/2016	MIGUEL GRECCO TRADING	Undeclared 41 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
169	8 3/1/2016	MIGUEL GRECCO TRADING	Undeclared 35 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
170	9 3/2/2016	MIGUEL GRECCO TRADING	Undeclared 35 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
171	10 3/2/2016	GBA 88 IMPORT TRADING	Undeclared 36 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
172	11 3/2/2016	MIGUEL GRECCO TRADING	Undeclared 31 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
173	12 3/2/2016	MIGUEL GRECCO TRADING	Undeclared 38 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
174	13	MD YNARES	Undeclared 63 Bales Used Clothings	Section 2503 In Relation To R.A. 4653 And Section 2530 Paragraph F, L (3,4 And 5) Of The Tccp, As Amended
	14	MITCHELMAN	1 Unit Toyota Aphard 2003 Year	Section 2503 And Section

175	3/11/2016	INTERNATIONAL MARKETING CO.	Model, 1 Unit Of Used Aircon And 10 Units Of Used Refrigerators	2530 Of The Tccp, As Amended In Relation To E.O. 156 And R.A. 6969
176	15 3/14/2016	RCBL TRADING	Undeclared 2. Electric Motorcycle	Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
177	16 5/13/2016	RCBL TRADING	Undeclared 9 Pcs. 15 Ft Long Trusses, 9 Pcs. 1.5 Ft X 1.5 Ft Industrial Exhaust Fan, 9 Pcs. 9.75 Ftx3.2 Ft Metal Wall Paneling Insulator, 69 Pcs. 3.7 Ft X 3.2 Ft Metal Wall Paneling Insulator And 4 Pcs. Dynamo Motors	Section 2503 In Relation To Section 2530 Of The Tccp, As Amended
178	17 7/14/2016	MARIO R. LARA/JOVITA LARA NAVALES	1 Unit 2015 Red Nissan Rogue Awd Sv Vin # 5n1at2mm2fc915133	Lack Of Bis Authority Prior To Importation
179	18 8/5/2016	SEA COWRIE ENTERPRISES	124 Pcs. Of Cleanser	Food And Drug Administration Memorandum Circular No. 2014-005 And Section 2503 And 2530 (F) Of The Tariff And Customs Code Of The Philippines, As Amended
180	19 8/5/2016	EQUICENT IMPORT AND EXPORT CORP.	2x40' Container No. Eisu5682860 Stc: 435 Bags Yellow Onion And 2,664 Bags Red Onion And Container No. Emcu5377653 Stc: 450 Bags Yellow Onion And 2,649 Bags Red Onion	Section 2503 In Relation To Section 2530 Subsection (F) Of The Tariff And Customs Code Of The Philippines, As Amended And Da Administrative Order No. 9 Series Of 2010 (Rules And Regulations On The Importation Of Agricultural And Fish And Fishery/Aquatic Products, Fertilizers, Pesticides And Other Agri. Chemicals, Veterinary Drugs And Biological Products Into The Philippines) Section 3. Shipment Found To Contain Undeclared Bags Of Red Onion
181	20 9/2/2016	BOTCHING AUTO PARTS	1 Pkg. Mazda Bongo, 1 Pkg. Used Mitsubishi Agricultural Machine, 1 Pkg. Used Isuzu Elf Truck (Cabin), 2 Pkgs. Used Tractor Kubota And Hinimoto, 1 Pkg. Used Compressor, 21 Pcs. Used Doors, Used Tires W/ Wheel Rim, Used Tires, 3 Units Used All Terrain Vehicle (Atv), 16 Pcs. Used Seat, 1 Pc. Bonnet, 50 Pcs. Steel Pipe, 2 Pcs. Used Speaker, 3 Pcs. Used Refrigerator, 3 Units Used Motorcycle Cut (Engine) Honda D10, 2 Units Used Motorcycle Cut (Engine) Yamaha, 1 Unit Used Motorcycle Cut (Engine) Honda Cbr, 1 Unit Used Motorcycle Cut (Engine) Suzuki	Section 2503 In Relation To Section 2530 Subsection (F), (I) And (L (3) Of The Tariff And Customs Code Of The Philippines, As Amended

			Beta, 1 Unit Used Motorcycle Cut (Engine) Beta, 1 Unit Used Motorcycle Cut (Engine) Honda And Half-Cut Cars Front (2 Units Suzuki Alto, 1 Unit Nissan Liberty, 1 Unit Toyota Passo And 1 Unit Toyota Bb)	
182	21 9/7/2016	HIGH SCALE TRADING	73 Pcs. Used Monochrome Copiers And Its Accessories	Violation Of Section 117 (Regulated Importation And Exportation) Of R.A. No. 10863 "Customs Modernization And Tariff Act (Cmta)" And Cmo 09-2015 "On The Strict Enforcement Of Rules Concerning Regulated Imports" In Relation To R.A. No. 6969 Specially Dao 2013-22, Of The Tariff And Customs Code Of The Philippines, As Amended
183	22 9/7/2016	HIGH SCALE TRADING	126 Pcs. Used Monochrome Copiers And Its Accessories	Violation Of Section 117 (Regulated Importation And Exportation) Of R.A. No. 10863 "Customs Modernization And Tariff Act (Cmta)" And Cmo 09-2015 "On The Strict Enforcement Of Rules Concerning Regulated Imports" In Relation To R.A. No. 6969 Specially Dao 2013-22, Of The Tariff And Customs Code Of The Philippines, As Amended
184	23 9/28/2016	RAINBOWHORIZONS ENTEPRISE	Undeclared 10 Ctns. Of Plastic Toys	For Violation Of Section 1113 (I) And (K) Of R.A. No. 10863 "Customs Modernization And Tariff Act (Cmta)" And In Relation To Section 2530 (I) And (L) Of The Tariff And Customs Code Of The Philippines, As Amended
185	24 11/11/2016	OWNER OF THE GOODS Stored at Diamond Street, RGA Village, Bo. Obrero, Davao City	1,670 Cases Of Assorted Cigarettes With Brand Names Mark, Jackpot, Marlboro Menthol, Marlboro Red, Marlboro Lights, Fortune 100s , More, Champion, Philip Morris, Marlboro Lights Gold, Marlboro Black, Two Moon, Marvels Red, Mighty Green, Union, Winsboro, Mighty Red, Fort, Cannon, Marvels Green, Camel, Winston, Astro And Mascada La Reyna	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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By The National Tobacco Administration
186	25 11/11/2016	OWNER OF THE GOODS MAYLONG Warehouse (Fronting AISAT School), Alvarez St., Uyanguren, Davao City	66 Cases Of Assorted Cigarettes With Brand Names Marlboro, More, Fortune, Marvels, Mark, Winston, Jackpot, Champion And Mascada La Reyna And 64 Cartons Of Bao Ma Mosquito Coil	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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By The National Tobacco Administration And Against The 64 Cartons Of Bao Ma Mosquito Coil For 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).
187	26 11/11/2016	OWNER OF THE GOODS #11 Palm Drive, Bajada, Davao City	447 Cases Of Assorted Cigarettes With Brand Names Mighty Red, Mighty White, More, Fortune, Mark And Jackpot	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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By

				The National Tobacco Administration
188	27 11/11/2016	OWNER OF THE GOODS #70 Cervantes St., Luy Bldg., Dacudao Ave. Davao City	98 Cases Of Assorted Cigarettes With Brand Names Fortune, Mark, Jackpot, More, Champion, Mighty, Marvels, Winston And Camel	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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By The National Tobacco Administration
189	28	OWNER OF THE GOODS Door 23-B, Alzate Ext., Bo. Obrero, Davao City	98 Cases Of Assorted Cigarettes With Brand Names Fortune, Mark, Jackpot, More, Champion, Mighty, Marvels, Winston And Camel	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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By The National Tobacco Administration
	29	OWNER OF THE GOODS Warehouse at C1 Far East Cereal Bldg. Sta. Ana Ave., Davao City	68 Cases Of Assorted Cigarettes With Brand Names Marlboro, Mighty, More, Fortune, Marvels, Mark, Winston, Two Moon, Jackpot, Union And Champion	Violation Of Sec.118 In Relation To Sec. 1113 Par. (F), (I) Sub-Par.1 Otherwise Known As The Customs Modernization And Tariff



190				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. 14-2015 And 15-2015, Customs Memorandum Order No. 20-2006, Memorandum Circular No.3, Series Of 2004 Issued By The National Tobacco Administration
191	30 11/22/2016	JESUS F. ESCANO DEV'T CORPORATION	1,701 Ctns. Frozen French Fries	For Violation Of Republic Act No. 3720, Otherwise Known As The Food, Drugs And Devices And Cosmetic Act, As Amended By Executive Order No. 175, And Republic Act No. 9711 Otherwise Known As The Food And Drug Administration Act Of 2009 And In Relation To Section 1113 Of R.A. No. 10863 "Customs Modernization And Tariff Act (Cmta)"