

PORT OF SUBIC

SUBIC 2011				
	S.I. NO.	CONSIGNEE	SHIPMENTS	VIOLATION
1.	Subic Seizure Identification No. 2011-002	Rexie Trading	One (1) unit Isuzu tanker truck with Plate No. CGC 578	Section 2530 (a) and (f) and (l) in relation to Section 3602 of the Tariff and Customs Code of the Philippines (TCCP), as amended
SUBIC 2012				
2.	Subic Seizure Identification No. 2012-007	Lucky Dale Subic Int'l	One (1) unit used Mitsubishi truck with Chassis No. FK71HC-765122 and Engine No. 1057346 and one (1) used Isuzu Truck with Chassis No. FRR90C3S-7000990 and Engine No. 4HK1309088, which arrived at the Port of Subic on 12 June 2012 from Japan on board the vessel APL Pusan, Voy. No/ 0948W, Registry No. APL0026-12 covered by B/L No. APLU058475193 and filed under Entry No. C2814-2012	Section 2530 (f) of the Tarriff and Customs Code of the Philippines (TCCP), as amended.
SUBIC 2013				
3.	Subic Seizure Identification No. 2013-007	Macro Asia Philippines	One (1) unit of L300 FB van bearing Plate No. ZLK 835 at Tipo gate, loaded with more or less 168 bags of multivitamins.	Section 3601 of the Tarriff and Customs Code of the Philippines (TCCP), as amended
SUBIC 2014				
4.	Subic Seizure Identification No. 2014-001	John D & C Subic Inc.	2X40 container STC: brand new tires under B/L No. 0053X30318 and tire and bicycles under B/L No. 0053X30213. Consigned to KORCHINA LOGISTICS (PHILS.)	Section 2530 (f) and (l) 3,4 and 5 of Tariff and Customs Code of the Philippines (TCCP), as amended, in relation to Letter of Instruction No. 1086 and CMO No. 70-80.
5.	Subic Seizure Identification No. 2014-002	Onemig Scrap Palochia and out Lumber	One (1) unit Isuzu 14 wheeler laden with various wooden scrap materials with Plate No. RFF-952	Section 2530, par (a) and (e), section 2530 of Tariff and Customs Code of the Philippines (TCCP), as amended
6.	Subic Seizure Identification No.	Wella Metal Corpotation	One (1) unit ten (10) wheeler closed van truck with Plate No.	Chapter II Section (e) and (h) of CAO 4-93 in

	2014-003		CTA-625 STC: wood scrap	relation to par. K and L of Section 2530 Tariff and Customs Code of the Philippines (TCCP), as amended, and Section 47 of SBMA IRR
7.	Subic Seizure Identification No. 2014-004	Pactec Subic Bay Inc.	One (1) unit Isuzu 6 wheeler wing van with Plate No. CXU-745 with ten (10) pallets of unwoven off-cut fabric	Section 2530, subsections (a), (e) and 11 of Tariff and Customs Code of the Philippines (TCCP), as amended to Chapter II Sec. e and h of CAO-493.
8.	Subic Seizure Identification No. 2014-005	MSK Group Work Clark Inc.	1x20 Container No. GLDU 742365-9 STC brand new tyres, aluminum windows, wooden plate, pneumatic tools, cement paint 36p, copper door, PVC pipe fitting, PVC door, solid tyres, silicon rubber, steel rail and PVC belt under B/L no. APLU 455184495	Section 2530 (f) and (l) 3, 4 and 5 of Tariff and Customs Code of the Philippines (TCCP), as amended, in relation to Letter of Instruction No. 1086 and CMC No. 70-80
9.	Subic Seizure Identification No. 2014-006	Penta-Shimizu-Toa Joint Venture / Kwan Sing Construction Inc. / Broadwater Marine	One (1) unit fiber glass speed boat on a trailer / one (1) unit Isuzu elf truck with Plate No. RKR-152	Section 2530 par. K and L (1) of TCCP as amended in relation to CAO 4-93 Chapter II Section E and Section 47 of SBMA implementing Rules and Regulations.
10.	Subic Seizure Identification No. 2014-008	Centurion Import Services	1x40' Container No. WHLU5196514 STC 1 unit used disassembled aircraft, 1 unit rubber boat, 1 unit Lycoming 0-320 Engine covered by BL No. 1634A02001 which arrived in the Port of Subic on board vessel IAL 001 under Voyage No. S130 with Registry No. WHL-0021-14	Section 2503 in relation to Section 2530 of the Tariff and Customs Code of the Philippines (TCCP), as amended
11.	Subic Seizure Identification No. 2014-009	Bandini Trading	4x40 container van bearing Nos. TCNU6233026, WHLU5410288, WHLU5554583, WHLU5573198 which is part of the shipment of 6X40' container van	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par K of TCCP, as amended in relation to CMC 19-

			shipment STC: 108 pkgs. ordinary plywood 4.MM x 2440 MM X 1220 MM which arrived at this Port on 23 June 2014 on board vessel MV Bella V.S001 with Registry No. WHL-0020-14 under BL No. 1274A01312 and filed under Import Entry No. C-3356-14	2014
12.	Subic Seizure Identification No. 2014-010	Bandini Trading	5x40 container van bearing Nos. TGHU976200 ,WHLU5242116, WHLU5592069, WHLU5593580 and WHLU5598529 STC 85 pallets ordinary plywood 4.00 MM x 1220 MM x 2440 MM which arrived at this Port on 17 June 2014 on board vessel FRISIA NUERNBURG V.S003 with Registry No. WHL-0009-14 under B/L No. 1274A01215 and filed under Import Entry No. C-3476-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par K of TCCO as amended in relation to CMC 19-2015
13.	Subic Seizure Identification No. 2014-011	Bandini Trading	1x40 container van bearing Nos. WHLU5413918 which is part of the shipment 5x40 container van shipment STC 85 Pallets ordinary plywood 4.5 MM x 1220 MM x 2440, 9.0MM x 1220 mm x 2440 MM which arrived at this Port on 14 June 2014 on board vessel FRISIA NUERNBURG V.S003 with Registry No. WHL-0009-14 under BL No. 1274A01206 and filed under Import Entry No. C-3477-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par K of TCCO as amended in relation to CMC 19-2016
14.	Subic Seizure Identification No. 2014-012	Bandini Trading	2x40 container van bearing Nos. GESU6783084 and WHLU544816 which is part of the shipment 6x40 container van shipment 108 pkgs. ordinary plywood 4.5MM x 2440 MM X 1220 MM which arrived at this Port on 23 June 2014 on board vessel MV Bella V.S001 with Registry No. WHL-0020-14 under BL No. 1274A01312 and filed under Import Entry No. C-3356-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par. K of Tariff and Customs Code of the Philippines (TCCP), as amended in relation to CMC 19-2017

15.	Subic Seizure Identification No. 2014-013	Bandini Trading	4x40 container van bearing Nos. APHU7152038, FCIU8796208, FSCU9712788 and GESU5670608 STC 16,800 Pkgs. ordinary plywood 4.00 MM x 1220 mm x 2440 mm which arrived at this Port on 4 June 2014 on board the vessel MOL QUARTZ V.004 W22 with Registry No. APLU06588808 and filed under Import Entry No. C3472-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to Section 101 par. K of TCCP, as amended in relation to CMC 19-2018
16.	Subic Seizure Identification No. 2014-014	Bandini Trading	5x40 container van bearing Nos. CAIU8373640, GLDU7239153, TCLU5238812, WHLU5598998 and WHLU5606408 STC 87 pallets ordinary plywood 4.5 MM x 1220 mm x 2440, 9.0 MM x 1220 MM x 2440 MM which arrived at this Port on 23 June 2014 on board the vessel MV BELLA V.S001 with Registry no. 1274A01312 and filed under Import Entry No. C-3474-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par. K of the Tariff and Customs Code of the Philippines (TCCP), as amended in relation to CMC 19-2019
17.	Subic Seizure Identification No. 2014-015	Bandini Trading	13x40 container van bearing Nos. CAIU8388698, TCKU9429825, TGHU8509877, WHLU5431383, WHLU5462018, WHLU5498366, WHLU5650400, DFSU6388936, TCNU8779994, TGHU9616191, WHLU5459987, WHLU5493127 and WHLU5526241 STC 225 pallets ordinary plywood 4.5 MM x 1220 mm x 2440, 9.0 MM x 1220 MM x 2440 MM which arrived at this Port on 14 June 2014 on board the vessel MV BELLA V.S001 with Registry no. 1274A01312 and filed under Import Entry No. C-3478-14	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to section 101 par. K of the Tariff and Customs Code of the Philippines (TCCP), as amended in relation to CMC 19-2019
18.	Subic Seizure Identification No. 2014-016	Tough Sapphire	6x20 STC: ceramic tiles with Container Nos. FCIU2450922, WHLU2725403, WHLU2469404, WHLU667591, WHLU2430320,	Section 2530 par. L (3,4 & 5) and Section 3602 in relation to Section 101 par. K of the Tariff and Customs Code of the Philippines

			WHLU2717590, WHLU2430320, WHLU2717590 under B/L No. 0294A11458 on board vessel MV IAL 001 with Registry No. WHL-0023-14	(TCCP) as amended in relation to CMC 19- 2020
19.	Subic Seizure Identification No. 2014-017	Trilink Asia Pacific Inc./Maru Cargo Logistics	One (1) unit Mitsubishi aluminum wing van truck with Plate No. RLJ 925 STC: one thousand (1,000) cases Bavarian Premium beer in can and two hundred (200) cases of Bavarian Premium beer in bottle.	Section 2503 par. (a) and (l) of the Tariff and Customs Code of the Philippines (TCCP), as amended
20.	Subic Seizure Identification No. 2014-018	Mr. Neil Robert Walker/Advance Composite Systems	one (1) unit hammerhead boat "Explorer 8" with two (2) outboard motor on a trailer and one (1) unit Nissan X-Trail with Plate No. ZRU-155 registered to Joel N. Gordo	Section 2530 par. K and L (1) of the Tariff and Customs Code of the Philippines (TCCP) as amended in relation to CAO 4-93 Chapter II Section E and Section 47 of SBMA implementing Rules and Regulations.
SUBIC 2015				
21.	Subic Seizure Identification No. 2015-001	Grandstar Premier Sports Corp. FAO Granstar Motor and Industrial Corp.	112 units brand new scooters Vespa brand under B/L No. 057556789/ES01107-00/14	Section 2530, Par. (f) and (l) of the Tariff and Customs Code of the Philippines (TCCP), as amended
22.	Subic Seizure Identification No. 2015-002	Rodolfo T. Albano III	1 unit ARGO 6x6 650HD 23HP ATV/UTV off-road vehicle Kohler engine; 1 unit ARGO 8x8 750HD 30HP ATV/UTV off-road vehicle Kohler engine with complete accessories.	Section 2530 in relation to Section 2530 par. L (3, 4 & 5) of the Tariff and Customs Code of the Philippines (TCCP), as amended
23.	Subic Seizure Identification No. 2015-003	Evilia M. Aganon, Allan Tanchiong and Miguel Perlas (LBC)	One (1) box of household goods and personal effects with two (2) pieces steel frame gun parts and eight (8) boxes of ultimate nutrition protein isolate powder, hardcore elite, aminomax, muscle juice	Section 101 (k) of the Tariff and Customs Code of the Philippines (TCCP), as amended, or being Imported contrary to law such as steel gun frames and supplements (drugs) contrary to law
24.	Subic Seizure Identification No.	Silver Crown Centennial Marketing Co.	2X40' container vans bearing Nos. APHU6807043 and	Section 2503 in relation to Section 2530 of the

	2015-004		TCNU7417624, with 218 boxes containing 16, 923 ceramic cups, 286 boxes containing 10, 296 pieces stainless kettle (V-One Brand) and 1,040 sacks of refined sugar Thai Roong Ruang sugar covered by Bill of Lading No. 026626	Tariff and Customs Code of the Philippines (TCCP), as amended
25.	Subic Seizure Identification No. 2015-005	Subic Bay Consultancy and Allied Services Inc.	1 pallet (60 units) MDF5200HD-DN CCTV cameras covered under Airway Bill No. YDG004466141and processed under Formal Entry No. C-851.	Section 2503 in relation to Section 2530 (L) 3 and 4 of the Tariff and Customs Code of the Philippines (TCCP), as amended
26.	Subic Seizure Identification No. 2015 -006	EMYC Marketing	X20' container van bearing No. TCLU2311951 STC: 1466 cases baby oil covered by B/L No. NYCSFS4355111D	Section 2530 paragraph (F) in relation to Section 101 (K) of the Tariff and Customs Code of the Philippines (TCCP), as amended
27.	Subic Seizure Identification No. 2015 -008	DCB Trading	one (1) unit closed van with Plate No. NSQ-862 loaded with complete engine of Dihatso car	Section 2530 of the Tariff and Customs Code of the Philippines (TCCP) as amended, in relation to CAO 4-93
28.	Subic Seizure Identification No. 2015 -009	Chicago 777 Subic Int'l Trading Inc.	1x40' container van bearing No. BMOU4047749 STC: 22 pkgs. aircon, 786 pkgs. construction material, 313 pkgs. cable, 2 pkgs. threading machine, 4 pkgs. cloth covered by B/L No. 0255A34111	Section 2530 paragraph (F) and (L) in relation to Section 101 (K) of the Tariff and Customs Code of the Philippines (TCCP), as amended
SUBIC 2016				
29.	Subic Seizure Identification No. 2016-001	Freight Connection Phils. Inc.	30x40' container STC: 15,600 bags of Thau White Rice in 50 kgs., B/L no. MCPu569098192, Registry No. MCC0014-16, vessel MV moni Rickemers	Violation of Section 2530 (f) nad (l) 5 of the Tariff and Customs Code of the Philippines (TCCP) as amended.
30.	Subic Seizure Identification No. 2016-002	Campo Rueda Cork Inc.	1x40 container Second Hand Clothing for recycle used, Container No. TCNU734634, B/L No. SITTYKSH1606108, vessel-SITC HEBEI. Voyage No. 1610S, Arrival Date: April 8, 2016	Violation of Republic Act 4653," An Act to safeguard the health of the people and maintain te dignity of the nation by declaring it a national policy to

			4x40 container Second Hand Clothing for recyle used, Container Nos. MSKU1458077, MRKU5925917, MSKU1329995 and MSKU983765, B/L No. MCT021849, vessel-Chiloe Island, Voyage No. 1604, Arrival Date-April 12, 2016	prohibit the comercial imporation of textile articles commonly known as used clothing and rags" in relation to Section 2530 (f) of te Tariff and Customs Code of the Philippines, as amended
31.	Subic Seizure Identification No. 2016-003	Jinseok Jeong	1x40' Container Van No. TRLU 670305-5 STC. 52 pkgs. of used truck replacement spare parts consigned to Jinseok Jeong with business address at Purok 3 Sampaloc St., New Cabalan, Olongapo, under Alert Order No. eA/EG/20160415-101	Violation of Section 2503, in relation to Section 2530 f, i, l (3), (4) & (5) and Section 3602 of the Tariff and Customs Code of the Philippines, as amended
32.	Subic Seizure Identification No. 2016-004	Misung Subic Inc.	2x40' container STC: used PC Monitor and TV related accessoires B/L No. NYKS3081761390 Registry No. KPH0007-17	Violation of Section 2530 (f) of the Tariff and Customs Code of the Philippines (TCCP), as amended, in relation to Republic Act No. 6969 and Section 27 of Republic Act. No. 7227, Section 4 & 6 a of BOC-CDC-SBMA Joitn Memorandum order dated August 21, 2008 and CMO 28-2010.4653
33.	Subic Seizure Identification No. 2016-005	Reynaldo Medestomas/AWAL Junkshop	Two (2) units Fuso and One (1) unit used Isuzu Dump trucks with Plate Nos. ABB 5611, ABJ 8667 and RNL 846 respectively, Loaded with scrap materials (metal grits)	Violation of Section 1113 (a) of Republic Act Act no. 10863 (Customs Modernization and Tariff Act) and Subic Bay Metropolitan Authority (SBMA) law, rules and regulations.
34.	Subic Seizure Identification No. 2016-006	FND Subic Enterprise Corp.	One (1) unit used Ford Camper Model 1996 with Chassis No. IFDKE30G2THA44852 E-350 Engine No. 6090-JA Gasoline under Import Entry No. C-3927 dated May 17, 2016 under B/L No. SBSUT501001A which arrived at this Port on April 9, 2016	Violation of Section 1113 (l) 3, 4 & 5 of Republic Act no. 10863 (Customs Modernization and Tariff Act)

35.	Subic Seizure Identification No. 2016-007	Coam Phils Inc.	<p>2x40' Container Van Nos. MSKU6035756 and MSKU1238323 with B/L No. MCT013053 3x40" Container Van Nos. SEGU4315920, DFSU7232547 and TGHU6052740 with B/L Nos. SITNGSH1605840, SITYKSH1606998 and SITYKSH1607271 1x40' Container Van No. TEMU8156443 with B/L No. SITYKSF1608031 1x40' Container Van No. MRKU3898915 with B/L No. TYMDKE890 1x40' Container Van No. SITU9068966 with B/L No. SITNGSF1607383 1x40' Container Van No. MSKU9669076 with B/L No. MCT151010 1x40' Container Van No. MRKU3776049 with B/L No. MCT160067 1x40' Container Van No. SEGU4784208 with B/L No. SITNGSF1608156 1x40' Container Van No. MSKU9770327 with B/L No. MCT173648 1x40' Container Van No. TGHU6286075 with B/L No. SITYKSF1610106 1x40' Container Van No. SITU9143910 with B/L No. SITYKSF1609988 1x40' Container Van No. TCNU5032747 with B/L No. APLU058669217 1x40' Container Van No. TCNU6456230 with B/L No. SITYKSF1610805 2x40 Container Van Nos. MRKU5383293 and MRKU5794587 with B/L No. MCT187517 2x40 Container Van Nos. TCNU6893565 and DFSU7710190 with B/L No. SITMJSH1602380 all containing second hand clothing for recycle use all supplied by Kaiten Co. Ltd. which arrived at this Port on various dates from March 29 to June 10, 2016.</p>	Violation of Republic Act No. 4653 in relation to Section 118 (g) and Section 113 (f) and (l) 5 of the Customs Modernization and Tariff Act (CMTA).
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36.	Subic Seizure Identification No. 2016-008	Anglo Asia Commodities Corp.	One (1) unit Isuzu Ten Wheeler Truck with Plate No. RJC 476 with Twelve (12) wheeler Trailer STC: 500 pieces used wall breaker	Violation of Section 1113 (a) of Republic Act No. 10863 (Customs Modernization and Tariff Act.) and Subic Bay Metropolitan Authority (SBMA) law, rules and regulations.
37.	Subic Seizure Identification No. 2016-009	Sunflare Industrial Supply Co.	One (1) unit Asian Tanker Truck with Plate No. USN 351 STC: 21,000 liters of water mixed with oil (Bilge Water) consigned to Sunflare Industrial Supply Co.	Violation of Section 1113 (f) and (l) of Republic Act No. 10863 (Customs Modernization and Tariff Act.)
38.	Subic Seizure Identification No. 2016-010	Mr. Diosdado Arreza	One (1) Unit Imported Sex-Wheeler Wing Van (Kia Bongo) and a Mitsubishi Pajero kept/stored at a warehouse in Purok 4, Old Road, Barangay Dinalupihan, Bataan consigned to a certain Mr. Diosdado P. Arreza	Violation of Republic Act No. 8506 for the Mitsubishi Pajero, and R.A 7227, as amended by R.A. 9400
39.	Subic Seizure Identification No. 2016-011	Micro Kinetics	One (1) unit Ten-wheeler Isuzu Wing Van Truck and Improvised plate No. ACO 5996 stc: One (1) unit Right-Hand Drive Land Cruiser w/o Engine and assorted scrap materials.	Violation of Section 1113 (a) € (f) (k) and (l) par. 1,4 & 5 of the Customs Modernization and Tariff Act (CMTA) in relation to R.A. 8506 "An Act Banning the Registration and Operation of vehicles with right hand steering Wheel in any private or public street, road of highway, providing penalties thereafter and for other purposes" and R.A. 9400