



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMYA



FOR : COLL. MARITRESS T. MARTIN  
District Collector

ATTENTION : MAITA S. ACEVEDO  
Deputy Collector for Assessment

THRU : *[Signature]* TATY GIOVANNI FERDINAND A. LEYNES  
Deputy Collector for Operations

FROM : *[Signature]* GERALD VINCE M. LEE  
Customs Inspector

SUBJECT : NOTICE TO FILE ENTRY FOR SHIPMENT  
DISCHARGED AS OF MARCH 29, 2021 - PORT  
OF SUBIC - PL3

DATE : March 30, 2021

Attached herewith is the notice to file entry, for shipment discharged as of March 29, 2021 filtered and sorted by the addresses, to wit:

-For Break-Bulk

-Mostly used trucks & heavy equipment

-Notice include the importations as late as 2019 and up to present

-Data supplied by MISTG

**NOTE:**

Kindly disregard if duties and taxes are already paid, or if entry has already been filed for the mentioned shipments.

For your information

Thank you.

**RECEIVED**  
OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS  
PORT OF SUBIC

BY: *[Signature]*  
DATE: 1 MAR 2021 TIME: 10:38

**RECEIVED**  
SILVESTRE D. MINGATO  
CCO - CCC  
Date: 10/11/2021 Time: 10:38  
Control No.



CCC-86-74671



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



## NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED MARCH 29, 2021

NO.	Consignee	Party to Notify	Arrival Date and Time	Discharge Date and Time	Bill of Lading
1	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE059
2	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/16/2021 0:00	3/15/2021 0:00	000101984
3	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/14/2021 0:00	3/14/2021 0:00	KBSB007
4	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	3/14/2021 0:00	3/14/2021 0:00	KBSB008
5	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/14/2021 0:00	3/14/2021 0:00	KBSB009
6	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/14/2021 0:00	3/14/2021 0:00	KBSB006
7	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	3/6/2021 0:00	3/6/2021 0:00	YSUB21AH003
8	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/18/2021 0:00	2/18/2021 0:00	YOSB004
9	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/18/2021 0:00	2/18/2021 0:00	KBSB007
10	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/18/2021 0:00	2/18/2021 0:00	KBSB009
11	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/18/2021 0:00	2/18/2021 0:00	KBSB010
12	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/18/2021 0:00	2/18/2021 0:00	YOSB006
13	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/18/2021 0:00	2/18/2021 0:00	KBSB008
14	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/5/2021 0:00	2/5/2021 0:00	KBSB008
15	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB006
16	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	2/5/2021 0:00	2/5/2021 0:00	KBSB005
17	ALTIS INTERNATIONAL TRADING INC	EDWARD G TAN KALIPHIL MARKETING	2/5/2021 0:00	2/5/2021 0:00	KBSB007
18	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	1/27/2021 0:00	1/27/2021 0:00	000101973
19	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	1/15/2021 0:00	1/15/2021 0:00	YHSUS823AO001
20	ALTIS INTERNATIONAL TRADING INC	SAME AS CONSIGNEE	12/3/2020 0:00	12/3/2020 0:00	YSUB110AK005
21	APOLLO SUBIC INT L TRADING CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS794AY001
22	APOLLO SUBIC INT L TRADING CORP	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE063
23	APOLLO SUBIC INTL TRADING	PIETRO GEROUÉ	3/18/2021 0:00	3/18/2021 0:00	HKS00401709
24	APOLLO SUBIC INTL TRADING CORP	SAME AS CONSIGNEE	3/21/2021 0:00	3/21/2021 0:00	KSUB21ML008
25	APOLLO SUBIC INTL TRADING CORP	PIETRO GEROUÉ	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE019
26	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	YHSUS929AV001
27	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	YHSUS929AV002
28	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	YHSUS929AV004
29	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS929AY001
30	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS929AY002
31	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD009
32	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD004
33	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS929AY003
34	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUT680AV001
35	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUT502AV002
36	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	YHSUS929AV003
37	AUTOKID SUBIC TRADING CORPORATION	VIOLETA SOTTO	3/29/2021 0:00	3/29/2021 0:00	YHSUS929AV005
38	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS929AY005
39	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD021
40	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD019
41	AUTOKID SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD010
42	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD023
43	AUTOKID SUBIC TRADING CORPORATION	MR ISAC BANAAG OR MR BOY BANAAG	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD022
44	AUTOKID SUBIC TRADING CORPORATION	PRIMEMOTOR INCORPORATED	3/29/2021 0:00	3/29/2021 0:00	SBSUS929AY004
45	AUTOWIDE INTERNATIONAL SUBIC	AUTOWIDE INTERNATIONAL SUBIC	10/22/2020 0:00	12/19/2020 0:00	YHSUS482AG001
46	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD00151
47	AVIVA IMPORT AND EXPORT CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD00152
48	CHEVRON PHILS. INC.	RAIZEN ASIA PTE LTD PHILIPPINE	3/17/2021 0:00	3/11/2021 0:00	EQU2007RAI01J
49	CHICAGO 777 SUBIC INTERNATIONAL	SAME AS CONSIGNEE	3/22/2021 0:00	3/22/2021 0:00	YHSR01101710
50	DLA NATURALS INC SUBIC SHIPYARD	SAME AS CONSIGNEE	12/23/2020 0:00	1/12/2021 0:00	240814886A
51	DLA NATURALS INC.		9/18/2020 0:00	9/29/2020 0:00	774808901071A
52	FILANKA SUBIC CORP	SAME AS CONSIGNEE	11/25/2020 0:00	2/24/2021 0:00	YHSR00400701
53	FINEST IMPORTS NIIGATA CORP	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE05652
54	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUS892AV001
55	FLAVIE SUBIC MOTOR TRADING CORP	FREDERICK NGIPOL JR	3/29/2021 0:00	3/29/2021 0:00	SBSUT506AY001
56	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS028AY003
57	FLAVIE SUBIC MOTOR TRADING CORP	ALFALFA CONSTRUCTION	3/29/2021 0:00	3/29/2021 0:00	SBSUT506AY002
58	FLAVIE SUBIC MOTOR TRADING CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS028AY004
59	FOO CHI TRADING AND RESOURCES INC.		12/18/2020 0:00	12/18/2020 0:00	SGNMNN02528
60	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	3/29/2021 0:00	3/29/2021 0:00	FVEKR213A24
61	FUELEAST PETROLEUM CORPORATION	SUBIC RED DRAGON INC	3/29/2021 0:00	3/29/2021 0:00	FVEKR213A23
62	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21421
63	GOLDEN NEW STEP AUTO MOBILE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU21422
64	GOLDSTAR SUBIC BAY TRADING	SAME AS CONSIGNEE	12/26/2020 0:00	1/27/2021 0:00	YSUB120AC019
65	GRAND ARRAIER TRADING	PRIMEMOTOR INCORPORATED	10/10/2020 0:00	10/10/2020 0:00	YSUB90MJ003
66	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	2/26/2021 0:00	2/26/2021 0:00	YOSU0508
67	JA PHIL INTERNATIONAL TRADING	SAME AS CONSIGNEE	2/23/2021 0:00	2/23/2021 0:00	KSUB21AE043
68	JADELINK SUBIC INC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS206AY001
69	JETTI PETROLEUM INC.	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03C
70	JP MATARISS SUBIC BAY TRADING CORP	MUHAMMAD NAFEES	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD005
71	JPKHAN CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD002
72	JPKHAN CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD003
73	JUKEN SANGYO PHILS CORPORATION		2/26/2021 0:00	2/26/2021 0:00	NZTRG0681831
74	JUKEN SANGYO PHILS CORPORATION		2/26/2021 0:00	2/26/2021 0:00	NZTRG0681836
75	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZMAP0678264
76	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677320
77	JUKEN SANGYO PHILS CORPORATION		1/16/2021 0:00	1/16/2021 0:00	NZTRG0677317
78	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671589
79	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZTRG0671588
80	JUKEN SANGYO PHILS CORPORATION		12/7/2020 0:00	12/7/2020 0:00	NZMAP0671624
81	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0666143
82	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZMAP0666682
83	JUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZMAP0666682

84	IUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665756
85	IUKEN SANGYO PHILS CORPORATION		10/30/2020 0:00	10/29/2020 0:00	NZTRG0665754
86	KANSAI MULTIWAYS TRADING	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUT525AV002
87	KEPPEL SUBIC SHIPYARD INC.		1/14/2021 0:00	2/4/2021 0:00	61862849905
88	KORYO JYUSHI CO LTD	KORYO JYUSHI CO LTD	2/28/2021 0:00	2/28/2021 0:00	40681925465
89	KORYO SUBIC INC	KORYO SUBIC INC	12/1/2020 0:00	12/1/2020 0:00	40681925443
90	KORYO SUBIC INC	KORYO SUBIC INC	11/15/2020 0:00	11/15/2020 0:00	40681925432
91	KORYO SUBIC INC	KORYO SUBIC INC	11/3/2020 0:00	11/3/2020 0:00	40681925421
92	KORYO SUBIC INC	KORYO SUBIC INC	10/17/2020 0:00	10/17/2020 0:00	40681925410
93	KORYO SUBIC INC	KORYO SUBIC INC	10/6/2020 0:00	10/6/2020 0:00	40681925384
94	LEGEND SHIPPING SERVICE	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01422
95	LOCAL GOVERNMENT ENGINEERING	SONALI BANK LIMITED DILKUSHA	9/1/2020 0:00	11/24/2020 0:00	MSCGSU01421
96	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YOSU0704
97	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YOSU0709
98	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	2/26/2021 0:00	2/26/2021 0:00	YOSU0505
99	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	2/13/2021 0:00	3/13/2021 0:00	YOSU0310
100	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5602
101	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4902
102	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4903
103	LUCKY DALE SUBIC INTERNATIONAL INC	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4119
104	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE04451
105	LUCKY DALE SUBIC INTL INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA002
106	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FOMPW310090108
107	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FOMPW310090106
108	MAYBANK SINGAPORE LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FOMPW310090107
109	MICROVAN INC	SAME AS CONSIGNEE	10/6/2020 0:00	10/5/2020 0:00	KBSR00300698
110	MMH INTERNATIONAL GLINTS INC	RODALYN GUIINTO HANIF	3/16/2021 0:00	3/17/2021 0:00	YHSU5929AX003
111	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/28/2021 0:00	1/28/2021 0:00	YOSU0203
112	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	YHSU5723AS001
113	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58012
114	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	1/5/2021 0:00	1/5/2021 0:00	KBSU58013
115	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5603
116	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU5604
117	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/23/2020 0:00	12/23/2020 0:00	YOSU56012
118	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSU5723AP001
119	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/6/2020 0:00	12/6/2020 0:00	KBSU54012
120	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	12/6/2020 0:00	12/6/2020 0:00	KBSU54013
121	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5213
122	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5212
123	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU5214
124	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/28/2020 0:00	1/9/2021 0:00	YOSU52032
125	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU50032
126	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU5002
127	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	11/4/2020 0:00	11/4/2020 0:00	KBSU5001
128	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4914
129	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4911
130	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4904
131	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU49012
132	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4913
133	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU49082
134	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/29/2020 0:00	11/28/2020 0:00	YOSU4912
135	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	10/5/2020 0:00	11/24/2020 0:00	YOSU45032
136	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU38092
137	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3805
138	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3804
139	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	KBSU38012
140	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/18/2020 0:00	9/29/2020 0:00	YOSU3802
141	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3513
142	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU35062
143	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3515
144	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	8/4/2020 0:00	10/3/2020 0:00	YOSU3512
145	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/29/2020 0:00	10/2/2020 0:00	YOSU33072
146	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/29/2020 0:00	10/2/2020 0:00	YOSU33062
147	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU31042
148	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3103
149	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3102
150	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/10/2020 0:00	10/1/2020 0:00	KBSU3101
151	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU30012
152	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU3002
153	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU3003
154	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	7/3/2020 0:00	10/2/2020 0:00	YOSU30042
155	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2503
156	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU25062
157	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2502
158	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2501
159	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2504
160	MURAMI SUBIC TRADING CORPORATION	SAME AS CONSIGNEE	6/8/2020 0:00	9/29/2020 0:00	KBSU2505
161	MYANMAR RELIANCE ENERGY CO LTD	MYANMAR RELIANCE SHIPPING SERVICES	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01421
162	NILE NIIGATA SUBIC CORPORATION	SAME AS CONSIGNEE	3/16/2021 0:00	3/17/2021 0:00	YHSU5905AV002
163	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	3/22/2021 0:00	3/22/2021 0:00	15714746351
164	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	3/8/2021 0:00	3/8/2021 0:00	15714746244
165	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	2/24/2021 0:00	2/24/2021 0:00	15712503514
166	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	2/8/2021 0:00	2/8/2021 0:00	15712485524
167	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076743
168	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076706
169	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/10/2021 0:00	1/10/2021 0:00	15710076695
170	NORDIC STAR INDUSTRIES INC.	NORDIC STAR INDUSTRIES INC.	1/7/2021 0:00	1/7/2021 0:00	15710076684
171	PETRON CORPORATION	CIELA M P ARLANTICO	12/10/2020 0:00	12/8/2020 0:00	02001986A
172	PETRON CORPORATION	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMN02003201F
173	PHIL PAN SUBIC VENTURES INC	MOHAMED HUSSAIN	3/29/2021 0:00	3/29/2021 0:00	NGSU5892AV002
174	PHIL BONDED WAREHOUSE SERV INC		10/16/2020 0:00	10/16/2020 0:00	CMZ0343789A
175	PHILIPPINE AMUSEMENT AND GAMING		11/18/2020 0:00	11/18/2020 0:00	813648471577
176	PHILIPPINE AMUSEMENT AND GAMING		10/13/2020 0:00	10/13/2020 0:00	777998143054

177	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY004
178	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY006
179	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY001
180	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY007
181	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY010
182	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY002
183	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY008
184	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY003
185	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY009
186	PHILPAN SUBIC VENTURES INC	PHILPAN SUBIC VENTURES INC	3/29/2021 0:00	3/29/2021 0:00	SBSUT964AY005
187	PILIPINAS SHELL PETROLEUM CORP	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AE
188	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE010
189	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE012
190	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE013
191	POWERKING STAR INTERNATIONAL	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE011
192	RIVER AUTO SERVICES	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU01422
193	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS028AY002
194	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUS804AV001
195	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUT680AV002
196	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS028AY001
197	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS714AV001
198	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUS714AV001
199	SAMBONG SUBIC CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS804AY001
200	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD017
201	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUT525AV001
202	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS202AY001
203	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD020
204	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS202AY002
205	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD006
206	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS202AY003
207	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	11/5/2020 0:00	1/9/2021 0:00	YHSUS905AID01
208	SAMBONG SUBIC CORPORATION	SAME AS CONSIGNEE	8/11/2020 0:00	9/29/2020 0:00	YHSUS723AB006
209	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201248815
210	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249030
211	SANYO DENKI PHILIPPINES INC	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	NSQPT201249159
212	SEA OIL PHILIPPINES INCORPORATED	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	123032TACSUB02B
213	SKYBLUE KOREA AUTO TRADING COMPANY	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	MSYGSU14421
214	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD015
215	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD016
216	SPEED SUBIC CORPORATION	SAME AS CONSIGNEE	12/16/2020 0:00	12/17/2020 0:00	YHSUS905APO06
217	SUBIC BAY FREEPORT GRAIN TERMINAL S	SUBIC BAY FREEPORT GRAIN TERMINAL S	1/26/2021 0:00	1/26/2021 0:00	07441761156A
218	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS206AY002
219	SUBIC INTERCON CORPORATION	SAME AS CONSIGNEE	8/11/2020 0:00	9/29/2020 0:00	SBSUS206AB001
220	SUBIC MOBYMIX TRADING INC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS804AY002
221	SUBIC NEXUS TECHNOLOGIES INC.		12/3/2020 0:00	12/3/2020 0:00	520045365953B
222	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	1/7/2019 0:00	1/29/2021 0:00	YSUB128ME317
223	SUBIC PREMIUM TRUCKS AND EQUIPMENT	SPEED SUBIC CORPORATION	1/7/2019 0:00	1/29/2021 0:00	YSUB128ME319
224	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	3/1/2021 0:00	3/1/2021 0:00	KXSUB21ME010
225	SUBIC TRUCKBOY INTERNATIONAL INC	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	YSUB110AE031
226	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS799AY001
227	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD012
228	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	SBSUS799AY002
229	SUBIC YOKOHAMA TRUCKS INC	SAME AS CONSIGNEE	3/22/2021 0:00	3/22/2021 0:00	YHSR01301710
230	SUBIC361 BROTHERS TRADING	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUS929AV001
231	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	YHSR70101706
232	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA301
233	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/13/2020 0:00	12/13/2020 0:00	YSUB120AA302
234	TMS SHIP AGENCIES INC	SAME AS CONSIGNEE	12/10/2020 0:00	1/21/2021 0:00	YHSR70100702
235	TNPO ALHP	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	HPL001MASRGN001
236	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	2/27/2021 0:00	2/27/2021 0:00	DF2021MOG0021
237	TO THE ORDER OF CNOOC TRADING	PTT PHILIPPINES TRADING CORPORATION	11/27/2020 0:00	11/27/2020 0:00	HL2020MOG0611
238	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	2/27/2021 0:00	2/27/2021 0:00	FOMPW310090105
239	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	123032TACSUB03
240	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	123032TACSUB02
241	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201BB
242	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201A
243	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02H
244	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB02
245	TO THE ORDER OF KC AND A	KC AND A GLOBAL INC	6/4/2020 0:00	10/7/2020 0:00	SUB01
246	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201E
247	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201D
248	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB03
249	TO THE ORDER OF MAYBANK SINGAPORE	NOVALCO ENTERPRISE PHILIPPINES INC	6/4/2020 0:00	10/7/2020 0:00	SUB04
250	TO THE ORDER OF NATIXIS SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/8/2021 0:00	1/8/2021 0:00	DTL312200027
251	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS1
252	TO THE ORDER OF PETROCHINA	PTT PHILIPPINES TRADING CORPORATION	1/15/2021 0:00	1/15/2021 0:00	2021FS11
253	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	3/25/2021 0:00	3/25/2021 0:00	0301
254	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	3/17/2021 0:00	3/11/2021 0:00	EQU2007RAI01
255	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	KANE2006RAI06
256	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD PHILIPPINE	1/13/2021 0:00	1/3/2021 0:00	MTMAPSL2000402
257	TO THE ORDER OF RAIZEN ASIA PTE LTD	RAIZEN ASIA PTE LTD	11/13/2020 0:00	12/3/2020 0:00	NCHQJIA2020061251
258	TO THE ORDER OF SINOPEC HONG KONG	CEBU AIR INC	3/12/2021 0:00	3/12/2021 0:00	YK21020F
259	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	11/26/2020 0:00	11/27/2020 0:00	TT39106C
260	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	3/14/2021 0:00	3/12/2021 0:00	CAV2104A
261	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	1/23/2021 0:00	1/23/2021 0:00	CHK72101B
262	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/23/2020 0:00	10/22/2020 0:00	ZH20720D
263	TO THE ORDER OF UNIPEC SINGAPORE	PTT PHILIPPINES TRADING CORPORATION	10/21/2020 0:00	10/20/2020 0:00	ZH20719A
264	TO THE ORDER OF UNITED OVERSEAS	MICRO DRAGON PETROLEUM INC	3/25/2021 0:00	3/25/2021 0:00	PANPPN0321
265	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES CORPORATION	3/25/2021 0:00	3/25/2021 0:00	PANPPN0721
266	TO THE ORDER OF UNITED OVERSEAS	GOLDENSHARE COMMERCE AND TRADING	3/25/2021 0:00	3/25/2021 0:00	PANPPN0621
267	TO THE ORDER OF UNITED OVERSEAS	JADELINK SUBIC INC	3/25/2021 0:00	3/25/2021 0:00	PANPPN0121
268	TO THE ORDER OF UNITED OVERSEAS	MICRO DRAGON PETROLEUM INC	3/25/2021 0:00	3/25/2021 0:00	PANPPN0521
269	TO THE ORDER OF UNITED OVERSEAS	MICRO DRAGON PETROLEUM INC	3/25/2021 0:00	3/25/2021 0:00	PANPPN0421

270	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES TRADING CORPORATION	3/25/2021 0:00	3/25/2021 0:00	PANPPN0921
271	TO THE ORDER OF UNITED OVERSEAS	PTT PHILIPPINES TRADING CORPORATION	3/25/2021 0:00	3/25/2021 0:00	PANPPN0821
272	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	2/17/2021 0:00	2/17/2021 0:00	OSSR01101879
273	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUT583AO002
274	TOTAL NOOR EXCHANGE INC	THUFAIL MUSADEEN	1/15/2021 0:00	1/15/2021 0:00	NGSUT583AO001
275	TRAMWAY ENTERPRISE CORPORATION	SAME AS CONSIGNEE	9/2/2020 0:00	10/10/2020 0:00	YOSU4103
276	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD018
277	TWINS TRADING INTERNATIONAL SUBIC	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	NGSUS929AV002
278	UNIOIL PETROLEUM PHILIPPINES INC.	NOVALCO ENTERPRISE PHILIPPINES INC	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201G
279	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL INC.	12/3/2020 0:00	12/3/2020 0:00	MTMAMNO2003201AB
280	UNIOIL PETROLEUM PHILIPPINES INC.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HA
281	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD007
282	VIEVA SUN INTERNATIONAL TRADING AND	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD011
283	VOLK JAPAN CORPORATION	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	YSUB31AE024
284	WARBUCKS INDUSTRIES CORP.	KC AND A GLOBAL CORP.	10/26/2020 0:00	10/26/2020 0:00	KSO2007CKNSUB02HC
285	YEE SONS CO LTD	SAME AS CONSIGNEE	9/1/2020 0:00	11/24/2020 0:00	YHYGT572AC001
286	YOBGOO INTERNATIONAL CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD013
287	YOBGOO INTERNATIONAL CORP	SAME AS CONSIGNEE	3/29/2021 0:00	3/29/2021 0:00	KXSUB31MD014