



REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
 1099 Manila

STATUS OF PENDING APPLICATIONS FOR REFUND OR TAX CREDIT
As of April 23, 2018

CLAIMS PENDING WITH THE TAX CREDIT COMMITTEE SECRETARIAT

NOTE: The following claimants are hereby notified to submit additional documents to the Tax Credit Committee Secretariat.

	Name of Companies/Importers	Mode	Period of Claim	Forwarded to TC Secretariat	Status/Remarks
1	W Hydrocolloids, Inc.	Cash Refund	July - September 2007	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
2	W Hydrocolloids, Inc.	Cash Refund	April - June 2012	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
3	W Hydrocolloids, Inc.	Cash Refund	July - September 2012	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
4	W Hydrocolloids, Inc.	Cash Refund	October - December 2012	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
5	W Hydrocolloids, Inc.	Cash Refund	January - March 2013	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
6	W Hydrocolloids, Inc.	Cash Refund	April - June 2013	8-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
7	Fujitsu Ten Solutions Phils., Inc.	Cash Refund	October 2002 - March 2003	15-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
8	Fujitsu Ten Solutions Phils., Inc.	Cash Refund	April - September 2005	15-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
9	Fujitsu Ten Solutions Phils., Inc.	Cash Refund	October 2004 - March 2005	15-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
10	Dedon Manufacturing, Inc.	Cash Refund	January - December 2007	15-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
11	Newtech Pulp, Inc.	Cash Refund	January - September 2009	15-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution

12	Taganito Mining Corporation	Cash Refund	January - December 2014	23-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
13	Rohm LSI Design Philippines, Inc.	Cash Refund	October 2003 - March 2004	25-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
14	Albay Agro Industrial Development Corporation	Cash Refund	January - December 2012	1-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
15	Philippine -Japan Active Carbon Corporation	TCC	January - December 2014	2-Feb-18	Authorization/Secretary's Certification/Board Resolution
16	TYC Trading & Manufacturing Philippines, Inc.	TCC	July - September 2006	5-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
17	Ocean Canning Corporation		January -December 2014	6-Feb-16	No clearances; Authorization/Secretary's Certification/Board Resolution
18	JG Summit Olefins Corporation		January - December 2016	21-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
19	Mandaue Cebu Marine Product Corporation		Jan-Dec 2012	2/23/18	for complaine(needs additional documents)
20	Cenapro Chemical Corporation		April 2011-March 2012	5-Mar-18	for complaine(needs additional documents)
21	Craft Haven International Services, Inc.		April - December 2009	6-Mar-18	No clearances; Authorization/Secretary's Certification/Board Resolution
22	Philko Peroxide Corporation		April-Sept 2005	16-Mar-18	for submission of clearances
	Oceana Gold		October-December 2013	27-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
24	Oceana Gold		Jan-March 2015	28-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
25	PTT Philippines Corporation	TCC	excise - January to December 2016	3-Apr-18	Letter request; Authorization/Secretary's Certification/Board Resolution
26	Marcel Trading Corporation	Cash Refund	January - December 2015	6-Apr-18	submission of required clearances
27	JG Summit Olefins Corporation		October - December 2015	6-Apr-18	for Submission of clearances; Authorization/Secretary's Certification/Board Resolution
28	Sumifru (Philippines) Corporation		January - December 2016	16-Apr-18	Letter request; Authorization/Secretary's Certification/Board Resolution
29	Philip Morris Phils., Manufacturing Inc.		July - September 2015	16-Apr-18	for verification of payment by RAD
30	ThermaPrime Drilling Corporation		January-March 2015	23-Apr-18	No clearances; Authorization/Secretary's Certification/Board Resolution
31	San Jose City I Power Corporation		January-December 2016	23-Apr-18	No clearances; Authorization/Secretary's Certification/Board Resolution

NOTE: If a claimant is a single proprietor, notarized Special Power of Attorney is required; if a claimant is a corporation, notarized Board Resolution/Secretary's Certificate is required for the person authorized to follow, file and sign required documents.

CLEARANCES REQUIRED: 1. from Collection Service; 2. from POM and MICP: Bonds Division, Liquidation and Billing Division, and Law Division; 3. from POM only: Collection Division, and Warehousing Documentation and Records Division

CASH CONVERSION

	Name of Companies/Importers	Mode		Forwarded to TCSecretariat	Remarks
1	Acbel Philippines			15-Jan-18	For submission of Collection Service
2	CJ Toyota Toyota Tsusho Philippines, Inc.			02/23/18	Ordinary Refund;
3	Pilipinas Kyohritsu Inc.			20-Mar-18	For submission of required clearances

DRAWBACK CLAIMS

1	Republic Chemical Industries			2-Jun-18	No clearances; Authorization/Secretary's Certification/Board Resolution
2	ESSEL Propack Philippines, Inc.			2-Jun-18	No clearances; Authorization/Secretary's Certification/Board Resolution
3	W. Hydrocolloids			02/14/2018	No clearances; Authorization/Secretary's Certification/Board Resolution
4	Flexo Manufacturing Corp.			2/14/2018	No clearances; Authorization/Secretary's Certification/Board Resolution
5	Wyeth Philippines Inc.			2/14/2018	No clearances; Authorization/Secretary's Certification/Board Resolution
6	Glades International Corporation			16-Mar-18	No clearances; Authorization/Secretary's Certification/Board Resolution
7	Universal Harvester			3-Apr-18	For submission of required clearances

OTHER REFUNDS

	Name of Companies/Importers	Mode	Nature of Claim	Forwarded to TCSecretariat	Remarks
1	Multimax Industries Corporation		excess payment due to AFTA	15-Jan-18	Statement of Refund Signed by Commissioner; No updated clearance
2	Officine Corporation		cancellation of SAD	15-Jan-18	Statement of Refund Signed by Commissioner; No updated clearance
3	Everworthy Sale Corporation		Unutilized Advance Deposit	1/16/2018	Indorsed to Legal for review.
4	QSR Supplies and Services, Inc.		Correction of error in the posting of rate of duty	1/16/2018	Indorsed to Legal for Review
5	Consolidated Packaging		Unutilized Advance Deposit	1/16/2018	For submission of required clearances
6	Proton Microsystems, Inc.		Lodgement error in payment	1/16/2018	For submission of required clearances

7	Honda Phils. Inc.		Duoble Paymnet of Customs duties and taxes	1/16/2018	Indorsed to NAIA for issuance of Statement of Refund
8	Alliance Auto and Truck Rebuildlers Corporation		Overpayment of duties and taxes	1/16/2018	For compliance with documentary requirements per DOF indorsement
9	PILMICO Foods Corporation		Overpayment of duties and taxes	1/16/2018	For compliance with documentary requirements per DOF indorsement
10	SYSU International Inc.		Overpayment of duties and taxes	1/16/2018	For compliance with documentary requirements per DOF Indorsement
11	Consolidated Plywood Industries		Overpayment of duties and taxes	1/16/2018	Indorsed to Port of Davao for issuance of Statement of Refund
12	Minda Global Trading Corp.		Double payment for the same shipment	1/16/2018	Indorsed to Port of Davao for issuance of Statement of Refund
13	FLECS Enterprises		Unutilized Advance Deposit	1/16/2018	Indorsed to Legal for Review
14	PRGaz, Inc.			7-Jan-18	Indorsed to POM
15	Fine Interiors Trading & Mfg. Inc.	TCC	unutilized advance deposit	9-Feb-18	Indorsed to Legal Service
16	Ilyon Industrial Corporation		Protest Case		For submission of required clearances
17	Kinmo PW Corporation	TCC	double payment of duties/taxes	22-Mar-18	For submission of required clearances
18	Sandpiper Spices and Condiments Corporation		unutilized advance deposit	22-Mar-18	For submission of required clearances
19	Philippine National Red Cross	TCC	overpayment of duties/taxes	22-Mar-18	For submission of required clearances
20	Johanna's Chicken Processing Center, Inc.	TCC	reduction of duty per ATIGA	22-Mar-18	For submission of required clearances
21	A-zone Arms & Ammo, Inc.	TCC	unutilized advance deposit	23-Mar-13	application for refund; documents;
22	Tools Trading Corporation	TCC	unutilized advance deposit	23-Mar-13	For submission of required clearances
23	Twin Pines	TCC	unutilized advance deposit	23-Mar-13	For submission of required clearances
24	Twin Pines	TCC	unutilized advance deposit	23-Mar-13	For submission of required clearances
25	Petronas Energy Philippines, Inc.	TCC	reduction of duty per AFTA	23-Mar-13	Indorsed to Legal Service
26	Matimco Incorporation	TCC	excess payment of customs duties and taxes	23-Mar-13	For submission of required clearances
27	Edmark Products Ltd. Co.	TCC	overpayment of duties/taxes	23-Mar-13	For submission of required clearances
28	SteelAsia Manufacturing Corp.	TCC	wrong consignee's name	16-Apr-18	
29	Matimco Incorporated	TCC	excess payment of duties/taxes		indorsed to Port of Cebu for issuance of disposition

CLAIMS PENDING AT ACCOUNTING DIVISION

VAT REFUNDS (Evaluation Report/Schedule)

1	Philippine Mining Corporation		July - September 2004	clearance of no outstanding liability, schedule of claim
2	Miyano Machinery Philippines, Inc.		January - June 2003	clearance, processing fee, unverified payments
3	Davao Agricultural Ventures Corporation		January - December 2008	add'l docs required (proof of payment)
4	Philippine Mining Corporation		January - December 2006	clearance of no outstanding liability, schedule of claim
5	Davao Agricultural Ventures Corporation		January - December 2010	payment cannot be verified (no proof of payment attached per RAD)
6	Kobelco Compressors & Machinery Phils. Corp.		January - December 2006	clearance, processing fee
7	FMC Marine Colloids Phils., Inc.		January - December 2009	add'l docs (proof of payment)
8	Ocean Canning Corporation		April - December 2012	add'l docs (proof of payment), clearance, submitted processing fee on 01/26/2018
9	Ocean Canning Corporation		January - December 2010	add'l docs (proof of payment), clearance, submitted processing fee on 01/26/2018
10	Cenapro Chemical Corporation		April 2012 - March 2013	schedule of claim; clearance, processing fee
11	Cenapro Chemical Corporation		April 2013 - March 2014	schedule of claim (Php1773,040.66); clearance, processing fee
12	Metro, Inc.		January - December 2010	add'l docs 4qtr 2010 clearance, processing fee, doc. stamp
13	MTI Advanced Test Development Corporation		April 2009 - March 2010	doc. Stamp , processing fee, clearance, letter , add'l. docs.
14	MTI Advanced Test Development Corporation		October 2008 - March 2009	doc. Stamp , processing fee, clearance; deduction , unverified (3,398)
15	MTI Advanced Test Development Corporation		April 2012 - March 2013	doc. Stamp , processing fee, clearance, letter TCC/ Cash & disallowances
16	New Leyte Edible Oil Mfg. Corp.		January - December 2009	add'l docs (proof of payment)
17	McKinley Machinery Philippines, Inc.		July - December 2002	no pages 1 & 2 of BIR-Evaluation Report, clearance, processing fee
18	McKinley Machinery Philippines, Inc.		July - September 1996	clearance, processing fee (unverified Php2,797)
19	Miyano Machinery Philippines, Inc.		July - December 2003	1st page of BIR-Evaluation Report, clearance, processing fee
20	Miyano Machinery Philippines, Inc.		January - December 2004	clearance, processing fee
21	McKinley Machinery, Inc.		July - December 2001	clearance, processing fee (unverified Php9,622)
22	Lapanday Diversified Products Corp.		January - December 2008	clearance, processing fee
23	McKinley Machinery Philippines, Inc.		January - March 2001	no last page of BIR-Evaluation Report, clearance, processing fee (unverified Php5,345)
24	Analog Devices (Philippines), Inc.		May - October 2002	clearance, processing fee
25	Hinatuan Mining Corporation		April - December 2014	add'l docs required (proof of payment)
26	Galeo Equipment Corporation		April - December 2014	schedule of claim
27	Century Pacific Agricultural Ventures, Inc.		January - December 2015	clearance, processing fee, doc. stamp

28	SN Aboitiz Power-Magat, Inc.		January - December 2008		BIR-authority to issue Vat credit & VAT credit claim evaluation report
29	Nippon Promac (Phils.), Inc.		January - December 2005		addl docs (proof of payment), clearance, processing fee, doc stamp
30	YKK Philippines Inc		January - December 2005		attachment of additional docs for verification
31	ON Semiconductor Philippines, Inc.		January - June 2007 (additional)		add'l. docs. (proof of payment)
32	Philippine Bio-Industries, Inc.		January - December 1997		docs. for addl. verification already archived at Nat'l. Archives of the Phils.
33	Lepanto Consolidated Mining Company		January - December 2013		schedule of claim/disallowed input tax, processing fee, doc.stamp
34	Lepanto Consolidated Mining Company		July - December 2012		clearance, processing fee, doc.stamp, unverified payments
35	Hinatuan Mining Corporation		January - December 2015		for verification of additional docs
36	Ocean Canning Corporation		January - December 2015		processing fee, docs stamp
37	Philippine Japan Active Carbon Corp.		January - December 2015		processing fee, docs stamp
38	Carmen Copper Corporation		April - June 2014		Schedule of Claim(Deferred) ; for submission of addl docs submitted for verification of payments; processing fee, docstamp; clearance
39	Carmen Copper Corporation		January - March 2015		Schedule of Claim(Deferred) ; for submission of addl docs submitted for verification of payments; processing fee, docstamp; clearance
40	Apex Mining Co, Inc		January - December 2015		docs stamp; received additional verification on 02/21/2018 ; schedule of claim; schedule of deferred
41	Rio Tuba Nickel Mining Corporation		January - December 2011		bir evaluation report/schedule of claim, processing fee, clearance
42	Rio Tuba Nickel Mining Corporation		January - December 2013		bir evaluation report/schedule of claim, processing fee, clearance
43	Chooseyourshoes Philippines (CYS-PH), INC.		January 2015-March 2015		docs stamp; verified VAT payment Php2,047,193; per claim P2,243,937.53; for submission of additional docs and clearer copy of schedule of input tax
44	W Hydrocolloids, Inc.		April - December 2015		received additional verification 04/03/2018; clearance, processing fee, docs stamp; letter
45	Philippine Geothermal Production Company, Inc		January - December 2015		docstamp, clearance, processing fee; for submission of add'l docs; reminded 03/27/2018
46	Oceanagold (Philippines) Inc.		January - June 2015		docs stamp, processing fee, clearance
47	Oceanagold (Philippines) Inc.		April - December 2014		docstamp; processing fee; clearance
48	Ponderosa Leather Goods Company, Inc.		April 2015 - March 2016		docstamp; processing fee; clearance
49	Chemrez Technologies, Inc		January-December 2016		docs stamp, processing fee; letter
50	PDM Philippines Industries, Inc.		January-December 2011		for clearance
51	Cenapro Chemical Corporation		April 2011-March 2012		docs stamp, processing fee; with unverified amounts..
52	Shimizu Philippine Contractors Inc		July-December 2015		docs stamp, processing fee, additional docs for verification; letter

53	Asian Transmission Corporation		January-December 2008		docstamp, processing fee, letter, VAT Credit Evaluation Report
FOR SUBMISSION OF DOCUMENTARY REQUIREMENTS:					
1	Allen-Arthur (Manila), Inc.		August - October 2002		letter signifying intention to avail either TCC or Thru Check Payment; clearance
2	Celloom Furniture Corporation		July - September 2011		letter signifying intention to avail either TCC or Thru Check Payment; clearance, processing fee of Php510.00, doc stamp
3	Mioka Biosystems Corporation		January - December 2009		clearance, processing fee, docstamp,
4	Shemberg Biotech Corporation		January - December 2010		docstamp & processing fee submitted on 04/02/2018; clearance; letter signifying acceptance of disallowance/intention to avail TCC or Cash Refund
5	Specialty Pulp Manufacturing, Inc.		January - June 2010		clearance, processing fee, doc. stamp
6	Mioka Biosystems Corporation		January - December 2010		clearance, processing fee, doc. stamp
7	Shaldan Philippines, Inc.		April - June 2012		clearance, processing fee, doc. stamp
8	Big Glory Bay Salmon & Seafood Co., Inc.		July - September 2012		doc stamps, clearance, processing fee of Php510.00; letter signifying intention to avail either TCC or Thru Check Payment
9	Luzon Hydro Corporation		January - March 2012		clearance, processing fee, doc. stamp
10	Century Pacific Agricultural Ventures, Inc.		January - December 2014		schedule of claim; Certified copy of Memoranda dated 03 May 2016; updated clearance; letter signifying acceptance of disallowance
11	Shemberg Biotech Corporation		January - December 2012		docstamp & processing fee submitted on 04/02/2018; clearance; letter signifying acceptance of disallowance/intention to avail TCC or Cash Refund
12	Celloom Furniture Corporation		January - December 2010		letter signifying intention to avail either TCC or Thru Check Payment; clearance, processing fee of Php510.00, doc stamp
13	Carmen Copper Corporation	Cash Refund	January - March 2014		processing fee, docs stamp, additional verification of payment for deferred claims - deferred since these were disallowed by bir; letter; clearance
14	Interadent Zahntechnik Philippines, Inc	Cash Refund	January-December 2008		clearance; letter submitted 04/18/2018; for revision of RAD Certification
15	San Jose City I Power Corporation	Cash Refund	January-December 2016		docs stamp; processing fee; letter signifying acceptance of disallowance submitted 04/10/2018

EXCISE TAX REFUNDS

1	Pilipinas Shell Petroleum Corporation	TCC	Excise tax: April 2014	11/29/16	clearance, processing fee
2	Pilipinas Shell Petroleum Corporation	TCC	Excise tax: June 2014	11/29/16	clearance, processing fee
3	Pilipinas Shell Petroleum Corporation	TCC	Excise tax: August 2014	11/29/16	clearance, processing fee
4	Pilipinas Shell Petroleum Corporation	TCC	Excise tax: October-December 2014	11/29/16	clearance, processing fee

OTHER REFUNDS (FOR SUBMISSION OF DOCUMENTARY REQUIREMENTS)


	Name of Companies/Importers	Mode	Period of Claim	Forwarded to TCC Secretariat	Remarks
1	Ortho Clinical Diagnostics	TCC	NAIA Protest case		approval affirmed by DOF 04/17/2007, docstamp, clearance
2	LTHR Trading Corporation	TCC	unutilized advance deposit		clearance, processing fee, doc stamp
3	Colgate Palmolive Philippines, Inc.	TCC	double payment		clearance, processing fee, doc stamp
4	London Industrial Products, Inc.	TCC	unutilized advance deposit		customs documentary stamp; updated clearance
5	Santeh Feeds Corporation	TCC	unutilized advance deposit		docstamp; clearance, with DOF approval dated 02/27/2009; for signature of application for Refund
6	Seedbase, Inc.	TCC	erroneously paid VAT		clearance; signature on the application for refund
7	Universal Robina Corporation	TCC	unutilized deposit due to reduction of duty rate 3%-0%		clearance, processing fee;
8	Aldo Service Center, Inc.	TCC	unutilized advance deposit		docs stamp; clearance; processing fee
9	Fine Interiors Trading & Mfg. Inc.	TCC	unutilized advance deposit		clearance
10	Sagrex Corporation	TCC	overpayment		application for refund; processing fee; clearance
11	Philippine Phosphate Fertilizer Corp.	TCC	excess payment of duties		approval of Application for Refund; clearance
12	Greif Philippines Inc	TCC	correction of error (insurance amount should be \$2,717.96, instead of \$135,898.00)		Statement of Refund - approval recommended by Atty. Ernelito G. Aquino, OIC-POM; for submission of updated clearance
13	Mayhwa Steel Corp	TCC	unutilized advance deposit		docs stamp; clearance

23-Apr-18

Prepared by:


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