



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

**STATUS OF PENDING APPLICATIONS FOR REFUND OR TAX CREDIT  
As of May 07, 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.**

**VAT REFUNDS**

	Name of Companies/Importers	Mode	TCC No.	Period of Claim	Date Received at 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	Taganito Mining Corporation	Cash Refund		January - December 2014	23-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
12	Rohm LSI Design Philippines, Inc.	Cash Refund		October 2003 - March 2004	25-Jan-18	No clearances; Authorization/Secretary's Certification/Board Resolution
13	Albay Agro Industrial Development Corporation	Cash Refund		January - December 2012	1-Feb-18	No clearances; Authorization/Secretary's Certification/Board Resolution
14	Philippine -Japan Active Carbon Corporation	TCC		January - December 2014	2-Feb-18	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
19	Mandaue Cebu Marine Product Corporation		Jan-Dec 2012	2/23/18	for compliance(needs additional documents)
20	Cenapro Chemical Corporation		April 2011-March 2012	5-Mar-18	for compliance(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
23	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	Authorization Letter of Authorized person to file, follow-up and sign documents
26	Marcel Trading Corporation	Cash Refund	January - December 2015	6-Apr-18	submission of required clearances

28	ThermaPrime Drilling Corporation		January-March 2015	23-Apr-18	for confirmation of BIR
29	Big Glory Bay Salmon & Seafood Co., Inc.		July - September 2012	26-Apr-18	No clearances; Authorization/Secretary's Certification/Board Resolution
30	Intradent Zahntechnik Philippines, Inc.	Cash	January-December 2008	26-Apr-18	No clearances; Authorization/Secretary's Certification/Board Resolution
31	Intradent Zahntechnik Philippines, Inc.	Cash	January-December 2016	4-May-18	No clearances; Authorization/Secretary's Certification/Board Resolution
32	Carmen Copper Corporation	Cash	January - March 2014	4-May-18	No clearances; Authorization/Secretary's Certification/Board Resolution
33	Celloom Furniture Corporation	Cash	January - December 2010	7-May-18	No clearances; Authorization/Secretary's Certification/Board Resolution
34	Chemrez Technologies, Inc		January-December 2016	7-May-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	TCC No.		Date Received by TC Secretariat	Remarks
1	Pilipinas Kyohritsu Inc.	001275/001276		20-Mar-18	For submission of required clearances
2	Petron Corp	1178		24-Apr-18	for submission of clearances

4	Petron Corp.	1179	580,937,599.52		24-Apr-18	for submission of clearances
5	Petron Corp.	1310	434,197,241.95		24-Apr-18	for submission of clearances
6	Petron Corp.	1314	495,465,219.37		24-Apr-18	for submission of clearances

#### DRAWBACK CLAIMS

1	Republic Chemical Industries				2-Jun-18	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	Universal Harvester				3-Apr-18	Required clearance and Sec Cert submitted (Deliberation)

#### OTHER REFUNDS

	Name of Companies/Importers	Mode	TCC No.	Nature of Claim	Date Received at TC Secretariat	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 Indorsement to DOF
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	LBD for issuance of Statement of Refund
15	Fine Interiors Trading & Mfg. Inc.	<b>TCC</b>	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	Indorsed to Port of Manila for issuance of statement of Refund
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	for Indorsement 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	Indorsed to port of cebu for issuance of disposition
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		addl docs (proof of payment)
8	Ocean Canning Corporation		April - December 2012		addl docs (proof of payment), clearance, submitted processing fee on 01/26/2018

9	Ocean Canning Corporation		January - December 2010		addl 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		addl 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		addl 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		addl 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
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
54	Phillip Morris Phils., Manufacturing Inc.		July - September 2015	16-Apr-18	for evaluation of payment
<b>FOR SUBMISSION OF DOCUMENTARY REQUIREMENTS:</b>					
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
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
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 04/19/2018

#### **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	date Received at TC 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. Emelito G. Aquino, OIC-POM; for submission of updated clearance
13	Mayhwa Steel Corp	TCC	unutilized advance deposit	docs stamp; clearance

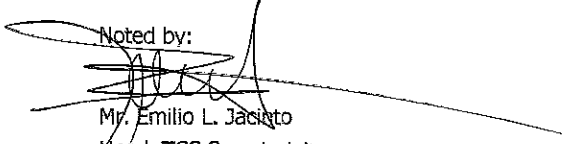
7-May-18

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