



REVENUE COLLECTION MONITORING GROUP
Legal Service
Account Management Office

**Importers Prohibited From Re-Activating Expired Customs Accreditation
 Without Satisfactory Explanation Re WSD Issuance, With Customs Brokers Involved**

S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS	CUSTOMS BROKER	STATUS	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
POM 2016-039 August 19, 2016	AMEST TRADING Address: 51 Quezon Ave. Brgy. Lourdes, Sta. Mesa Heights, Quezon City Proprietor: Eddie Mitra Estallo Declared Principal Officer: Eddie Mitra Estallo (Proprietor) Declared Responsible Officer: Eddie Mitra Estallo Email Address: importercprs@yahoo.com	Expired as of 18 Aug. 2016 AMO Notice No. 2017-001	Mary Ann Claudette Arellano Address: Room 723 7/F Royal Bay Terrace 465 U N Ave., Brgy. 667 Zone 672 Ermita Manila	Active up to 29 Feb. 2017	One (1) Unit Brand New 2 Door Mercedes Benz Coupe which is part of the shipment of 1 x 40' Contr. Van No. BMOU5811717 stc: One (1) 2015 Brand New Mercedes Benz CLA 250 and One (1) Unit GMC Savanna which arrived from U. S. A. on January 10, 2016 on board the vessel "COSCO AFRICA", with Reg. No. HSC0001-16 under B/L No. LGBMSL11430 covered by Entry No. C-9427-16.	Section 2503, Section 2530 of the TCCP, as amended,	
POM 2016-005 February 16, 2016	HOLZ COATING INTERNATIONAL INC. Address: BLdg. A Piscor Compound, Amang Rodriguez, Ave. Mangahan, Pasig City Declared Major Stockholder: Roberto C. Cabato	Expired as of 11 Sept. 2015 AMO Notice No. 2017-002	Henry R. Villa	Expired as of 23 Dec. 2015	Shipment of 1x20' contr. bearing Container Van No. YMLU3633691 stc: Paint Related Materials which arrived on April 26, 2015 From United States of America on board the vessel "YM PLUM119W", with Reg. No. YMT0012-15	Section 2503 and Section 2530 (f) & (l) 3, 4, & 5 of the TCCP, as amended	

	<p>Declared Principal Officer: Jonathan C. Morales (General Manager)</p> <p>Declared Responsible Officer: Jonathan C. Morales (General Manager)</p> <p>Email Address: elitsped@yahoo.com</p>				under B/L No. TCHMN367846, covered by Entry No. C-41302-15.		
POM 2016-043 August 24, 2016	<p>LUCKY SAPPHIRE TRADING Address: Stall B-22 Merwin Mart 3065 F.B. Harrison, Pasay City</p> <p>Proprietor: Godfrey T. Taoc</p> <p>Declared Principal Officer: Godfrey T. Taoc (Proprietor)</p> <p>Declared Responsible Officer: Godfrey T. Taoc</p> <p>Email Address: luckysapphiretrd@yahoo.com</p>	<p>Expired as of Oct. 2016</p> <p>AMO Notice No. 2017-003</p>			Shipment of 9 x 40' Contr. Van Nos. ECMU9800275, SEGU5216922, ECMU9843889, CMAU4305168, ECMU9429689, ECMU94211020, TRLU5877690, ECMU9240801 & XINU8236671 stc: Steel Tubes for Scaffolding but found to actually contained Refined Sugar which arrived from China on August 10, 2016 On board the vessel "NORTHERN DISCOVERY", with Reg. No. CNC0083-16 under B/L No. CMZ-0248669 covered by Entry No. C-83211-16.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, (Section 1115 & 1140 R. A. 10863), in relation to SRA laws, rules and regulations.	
POM 2016-042 8/23/2016	<p>RRG FREIGHTSERVICES Address: Rm. 205 A. Soriano Ave. Intramuros, Manila</p> <p>Proprietor: Rafael C. Fabia</p>	<p>Expired as of 13 March 2015</p>	<p>Corazon Carpo</p> <p>Address: 1174-A Lualhati St., Tondo, Manila</p>	<p>Active up to 23 April 2017</p>	<p>214 pkgs. of various undeclared items not included in the Packing list (see attached Examination Report), which are part of the shipment of 1 x 40' Contr. Van No. OOLU8179137 stc: 416 cartons Persona! Effects, which arrived from Long Beach,</p>	<p>Section 2503 in relation to section 2530 of the TCCP, as amended, (Section 1111 in relation to</p>	<p>Once a Year Importer</p>

	Email Address: iffaderguyabrok@yahoo.com.ph	AMO Notice No. 2017-004			California on July 29, 2016 on board the vessel "0 BEUING", with Reg. No. OPI--052-16 under B/L No. OLU2574273210, covered by Informal Entry No. 44029-44069.	Section 1113 of CMTA).	
MICP 053-2016 07-14-2016	MPMR TRADING Address: Rm. 315, 3/F Jars Bldg. JP Laurel St., Brgy. 640, San Miguel, Bulacan Proprietor: Ronnal Morada Panganiban Declared Principal Officer: Ronnal Morada Panganiban (Proprietor & General Manager) Declared Responsible Officer: Ronnal Morada Panganiban Email Address: jilogistics@gmail.com	Expired as of 03 Nov. 2016 AMO Notice No. 2017-005	CHRISTIAN A. ANDAL Address: 11C 2 nd St., New Kababae, Olongapo City 2200 Email Address: Psd.import@pacificshipping.net	Active up to 21 Jan. 2017	Shipment of 1x40' Container No. MRKU4176727 STC: 1,005 Packages Paper Cups, which arrived at this Port on board the vessel CSCL HOUSTON covered by B/L No. 597529373 and declared under Entry No. C166335-16	Section 2503 in relation to Section 2530 of the TCCP as amended, by RA 7651	
MICP 085-2016 11/10/2016	MPMR TRADING -same-	-same-	ELIZAR L. LOPEZ Address: Sitio Bacood, Tambubong, San Rafael, Bulacan 3008 Email Address: lopez_eliza@yahoo.com	Active up to 25 Jan. 2017	Shipment of 200 cartons of Candles being part of 1x40' Container No. MSKU9634655 STC: 629 cartons Curtain Ball, which arrived at this Port on December 8, 2015 on Board vessel RHL ASTRUM, covered by BL No. 598229512 and declared under Entry No. c-284467-15.	Section 1113 of the (CMTA)	

POM 2011-001 January 05, 2011 CIIS	SOUND WAVE TRADING Address: 13B Champaca St., Elvinda Village, San Pedro, Laguna Proprietor: Bernard James R. Dacanay Declared Principal Officer: Bernard James R. Dacanay (President/ Proprietor) Declared Responsible Officer: Bernard James R. Dacanay (President/ Proprietor) Email Address: Skull066@yahoo.com	Suspended as of 25 Feb. 2011 AMO Notice No. 2017- 006	Edward P. Caling	Active up to 08 June 2017	110 pkgs. of Assorted Branded Footwear which are part of the shipment of 6x40' Contr. Van Nos. GVCU5367906, SNBU8121970, TCNU8341539, TRLU5939410, UETU5094025 and UETU5105177 stc 5,224 pkgs. Footwear covered by B/L No. SNLXXMPL006305 and declared under Import Entry No. C-128433- 10.	Section 2503 and Section 2530 (f) and (I)- 3, 4 and 5 of the TCCP, as amended in relation to R.A. 8293 otherwise known as the Intellectual Property Law.	
POM 2011-001 A February 11, 2011 CIIS	SOUND WAVE TRADING -same-	-same-	-same-	-same-	50 pkgs. of assorted branded footwear which are part of the shipment of 6x30'container van bearing Container Van Nos. GVCU5367906, SNBU8121970, TCNU8341539, TRLU5939410, UETU5094025 and UETU5105177 stc 5,224 pkgs. Footwear covered by B/L No. SNLXXMPL006305 and declared under Import Entry No. C-128433- 10.	Section 2503 and Section 2530 (f) and (I)- 3, 4 and 5 of the TCCP, as amended in relation to R.A. 8293 otherwise known as the Intellectual Property Law.	
POM 2011-003 January 12, 2011	THOMPSON HARDWARE and LIGHTING CENTER	Suspended as of 14 Aug. 2014	Paulino J. Pineda		1x20' Contr. Van No. INBU3644161 stc 200 ctns. (2,000 pairs) shoes which arrived on December 12,	Section 2503 in relation to Section 2530 (f)	

EG	<p>Address: Unit RS2A Sunshine Square 312, Shaw Blvd., Mandaluyong City</p> <p>Proprietor: Thompson O. Lua</p> <p>Declared Principal Officer: Thompson O. Lua (Gen. Manager/ Owner)</p> <p>Declared Responsible Officer: Thompson O. Lua (Gen. Manager/ Owner)</p> <p>Email Address: dinofirstlink@gmail.com</p>	AMO Notice No. 2017-007			2010 from Hongkong on board vessel Da Xin Hua Qiu Shun, Reg. No. GCY-0006-10 covered by B/L No. SE-100189, covered by Entry No. C-134909-10.	and (l) 3, 4 and 5 of the TCCP, as amended.	
POM 2011-004 January 21, 2011 X-ray	<p>DENVAR TRADING</p> <p>Address: Rm. 203 Herald Bldg., Muralla St., Intramuros, Manila</p> <p>Proprietor: Dennis S. Vivar</p> <p>Declared Principal Officer: Dennis S. Vivar (Proprietor)</p> <p>Declared Responsible Officer: Dennis S. Vivar (Proprietor)</p> <p>Email Address: yan_032306@yahoo.com</p>	Expired as of 23 March 2013 AMO Notice No. 2017-008	Antonio V. Rapo, Jr.	Active up to 01 March 2017	Shipment of 1x40' Contr. Van No. BMOU4385432 stc: 1,159 ctns. School & Office Supplies which arrived from China on board S/S "SONG YUN HE 0161S", Reg. No. CCL001, under B/L No. XMNMNL101001 covered by Entry No. C-113235.	Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended	Once-a-Year Importer

<p>POM 2011-005 January 25, 2011 FED</p>	<p>CRESCENT SHIPPING & CHARTERING CORPORATION Address: 6/f Kings Court Bldg 1, 2129 Chino Roces Ave., Makati City</p> <p>Declared Major Stockholder: Rodolfo F. Pamintuan</p> <p>Declared Principal Officer: Rodolfo F. Pamintuan (President)</p> <p>Declared Responsible Officer: Rodolfo F. Pamintuan (President)</p> <p>Email Address: sally@creseentchartering.com</p>	<p>Expired as of 03 Jan. 2012</p> <p>AMO Notice No. 2017-009</p>	<p>N/A</p>		<p>One (1) Unit Motor Vessel named "MVNAFTOCEMENT XVII" with Reg. No. POM0046 which arrived on 24 December 2010 under B/L No. 9540326, and declared under IERD Serial No. 112330172.</p>	<p>Section 2503 in relation to Section 2530 of the TCCP, as amended</p>	
<p>POM 2011-006 January 28, 2011 FED</p>	<p>ARCANGEL OLARTE CONCEPCION Address: 23 Yakal St. Maywood Village 1, Sucat Road, Paranaque City</p> <p>Email Address: cirby_41@yahoo.com</p>	<p>Expired as of Jan. 4, 2012</p> <p>AMO Notice No. 2017-010</p>	<p>Timoteo A. Butial</p>		<p>One (1) Unit 2003 GMC YUKON XL, with VIN3GKFK16T43G270641, which arrived from California, U. S. A. on board vessel "ZIM PANAMA V.33", Reg. No. OPI-096 under B/L No. RF10107973 covered by Entry No. C-6707-10.</p>	<p>Section 101 (k) in relation to Section 2530 (f) of the TCCP, as amended, Executive Order 156 dated 12 December 2002, and BIS rules and regulations.</p>	<p>Once-a-Year Importer</p>
<p>POM 2011-007 January 27, 2011 X-ray</p>	<p>BLUEHARBOR COMMERCIAL, INC. Address: Unit 5 2nd Floor, PYF Bldg., 876A Pacible St., Corlean Guinto, Ermita, Manila</p> <p>Declared Major Stockholder:</p>	<p>Expired as of 04 Jan. 2013</p> <p>AMO Notice No. 2017-011</p>	<p>Roger M. Permejo</p>		<p>Shipment of 1x40' Contr. Van No. CBHU8328615 stc: 396 pkgs. Bed Sheets which arrived on 26 October 2010 from China on board S/S"SONG YUN HE", Reg. No. CCL0071, under B/L No.</p>	<p>Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended.</p>	

	<p>Anthony Joey S. Tan</p> <p>Declared Principal Officer: Anthony Joey S. Tan (President)</p> <p>Declared Responsible Officer: Anthony Joey S. Tan (President)</p> <p>Email Address: blueharborcargo@yahoo.com</p>				COSU6008212270 covered by Entry No. C-112882.		
<p>POM 2011-008 February 03, 2011 CIIS</p>	<p>SHINSKY TRADING Address: Rm. 708 1010 Bldg., A. Mabini St., Malate, Manila</p> <p>Proprietor: Eduardo T. Yu</p> <p>Declared Principal Officer: Eduardo T. Yu (Gen. Manager)</p> <p>Declared Responsible Officer: Eduardo T. Yu (Gen. Manager)</p> <p>Email Address: shinskytrading@yahoo.com</p>	<p>Expired as of 20 May 2014</p> <p>AMO Notice No. 2017- 012</p>	N/A		<p>One (1) set of Solar Module Panel loaded in Contr. Van No. TRIU8729394 which are part of the shipment of 4x40' container van shipment bearing Container Van Nos. TRIU8729394, TRIU8729115, TRIU8729012 & ZCSU5118892 stc: Fresh Apples which arrived at the Port of Manila from China on board S/S" COPACABANA", Reg. No. MSK0013 V.1034, covered by B/L No. GOSUQIN3500283, declared under Import Entry No. C-132432-10 and covered by Alert Order No. A/OC/20101213-101.</p>	<p>Section 2503 and Section 2530 (f) & 9l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2011-011 February 16, 2011 FED</p>	<p>SERCAS ENTERPRISES Address: 3/F Rm. 308 Femii Bldg., A. Soriano St., Brgy 656 Zone 069, Intramuros, Manila</p> <p>Proprietor: Teresita B. Castro</p> <p>Declared Principal Officer:</p>	<p>Expired as of 18 April 2012</p> <p>AMO Notice No. 2017- 013</p>	Ray Ryan B. Tindugan	Expired as of 20 Feb. 2014	<p>Shipment of 1x40' Contr. Van No. BMOU4027640 stc: Slippers which arrived on November 20, 2010 from China on board S/S" WAN HAI 267", Reg. No. WHL0075, under B/L No. EGLV149003444367 covered by Entry C-131552.</p>	<p>Sections 2503 & 2530 of the TCCP, as amended, in relation to Section 101, 3601 & 3602 of the same Code,</p>	

	<p>Teresita B. Castro (Proprietor)</p> <p>Declared Responsible Officer: Teresita B. Castro (Proprietor)</p> <p>Email Address: sercasent@yahoo.com</p>					and Intellectual Property Rights laws, rules and regulations.	
<p>POM 2011-013 February 21, 2011 POM-DC</p>	<p>MONTBROOK GENERAL MERCHANDISING Address: 2821-I Molave St., Manguit Subd., Tondo, Manila</p> <p>Proprietor: Joseph L. Salamin</p> <p>Declared Principal Officer: Joseph L. Salamin (Proprietor)</p> <p>Declared Responsible Officer: Joseph L. Salamin (Proprietor)</p> <p>Email Address: jadebros319@yahoo.com</p>	<p>Expired as of 14 Jan. 2011</p> <p>AMO Notice No. 2017-014</p>	N/A		<p>Shipment bearing Container No. ZCSC846146-2 stc: 172 pcs. Used Polemount Transformers without Oil which arrived at the Port of Manila from California, U. S. A. on board "OAKLAND EXPRESS", with Registry No. OPI0094 under B/L No. LAXMNS0154326B.</p>	<p>Section 101, 3601 & 3602 in relation to Section 2503 & 2530 of the TCCP, as amended, in relation to DENR Laws, rules and regulations.</p>	
<p>POM 2011-014 February 24, 2011 CIIS</p>	<p>ANCHORAGE INDENTURE IMPORT EXPORT Address: 4050 ME Cagayan Valley Rd., Sta Rita, Guiguinto, Bulacan</p> <p>Proprietor: Rolando S. Lopez</p> <p>Declared Principal Officer: Rolando S. Lopez (Manager)</p>	<p>Expired as of 17 Mar. 2011</p> <p>AMO Notice No. 2017-015</p>	Eugenio B. Gardiola	Expired as of 25 June 2014	<p>One hundred seven (107) cartons Ben 10, Barbie & Tom & Jerry Toys which are part of the shipment of 2x40' container van bearing Nos. SNBU8118257 & SNTU8018529 stc: 699 cartons Assorted Toys which arrived on February 01, 2011 from China on board S/S</p>	<p>Section 2530 (f) of the TCCP as amended, in relation to R. A. 8293, otherwise known as the Intellectual Property Law.</p>	

	<p>Declared Responsible Officer: Rolando S. Lopez (Manager)</p> <p>Email Address: cbjohnminas@yahoo.com</p>				<p>"SINOTRANS SHENAHEN", Reg. No. SIT004 under B/L No. SNLYSWPL000061 and covered by Entry No. C-13715.</p>		
<p>POM 2011-016 March 07, 2011 Customs X-Ray Inspection Project</p>	<p>E. T. S. MARINE TRADING Address: 402 AMIJI Mansion, 6th Ave., Grace Park, Caloocan City</p> <p>Proprietor: Evelyn T. Suriaga</p> <p>Declared Principal Officer: Evelyn T. Suriaga (Proprietor)</p> <p>Declared Responsible Officer: Evelyn T. Suriaga (Proprietor)</p> <p>Email Address: etsmarinetrading@yahoo.com.ph</p>	<p>Expired as of 23 April 2013</p> <p>AMO Notice No. 2017-016</p>	<p>Florita R. Ronolo</p>	<p>Expired as of 11 Aug. 2014</p>	<p>Seven (7) cartons Swordfish and Two (2) cartons Assorted Fish which are part of the shipment of 1 x 40' Contr. Van. No. EISU5686357 stc: 2,750 Cartons Frozen Mackerel, which arrived on March 01, 2011 from China on board S/S "ITAL FULGIDA V.548W", with Registry No. EGP-0018, under B/L No. CHN11003092 covered by Entry No. C-22352-2011.</p>	<p>Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended.</p>	
<p>POM 2016-004 February 16, 2016</p>	<p>MITCHELMAN INTERNATIONAL MANUFACTURING CORPORATION Address: Rm 419-A FUBC Bldg. 413 Escolta St. Brgy 291 Zone 27 Binondo, Manila</p> <p>Declared Major Stockholder: Shaira B. Cruz</p> <p>Declared Principal Officer: Mitchell C. Maderazo (President)</p>	<p>Suspended as of 28 Oct. 2016</p> <p>AMO Notice No. 2017-017</p>	<p>Olimpio C. Nevallo</p>	<p>Active up to 30 March 2017</p>	<p>Five (5) boxes of Cable Term Pole and Two (2) boxes of Closure Mechanics which are part of the shipment of 1x40' contr. Stc: Junction box and module GDT which arrived on January 5, 2016 from China on board the vessel "DONG FANG QIANG", with Reg. No. SIT0002-16 under B/L No. SHASE1512014 covered by Entry No. C-1663-16.</p>	<p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to NTC rules and regulations.</p>	<p>Suspended Accdtn. – second priority</p>

	<p>Declared Responsible Officer: Mitchell C. Maderazo</p> <p>Email Address: Michelman.international@gmail.com</p>					
<p>POM 2011-017 March 08, 2011 Customs X-Ray Inspection Project</p>	<p>ASSEMBLEX IMPORT and TRADING Address: 2454 Summerlin Bldg., F.B. Harrizon, Brgy 70, Pasay City</p> <p>Proprietor: Felix J. Jovito</p> <p>Declared Principal Officer: Felix J. Jovito (Gen Manager)</p> <p>Declared Responsible Officer: Felix J. Jovito (Gen Manager)</p> <p>Email Address: iassemblex@yahoo.com</p>	<p>Expired as of 1 April 2012</p> <p>AMO Notice No. 2017- 018</p>	Kenneth L. Quial	Expired as of 4 March 2014	<p>Shipment of 1x40' Contr. Van No. T GHU8418669 stc: 2,980 pkgs. of Hardware Items, which arrived from China on 15 December 2010 on board S/S"BEI HAI 1022S", Reg. No. MES-0033, under B/L No. MCBB1022ss050 covered by Entry No. C-137018</p>	<p>Section 2503 in relation to Section 2530 of the TCCP, as amended.</p>
<p>POM 2011-019 March 08, 2011 POM</p>	<p>JR MANCAD TRADING Address: No. 09 S. Santos St., Buting, Pasig City</p> <p>Proprietor: Jane R. Mancad</p> <p>Email Address: jrmancadtrading09@yahoo.com</p>	<p>Expired as of 21 July 2011</p> <p>AMO Notice No. 2017- 019</p>	N/A	N/A	<p>Shipment of 4 x 40' Contr. Van Nos. BWDU8000670, BWDU8000880, OOLU5790899 & OOLU5783550 stc: 3,256 pkgs. (2,000 pkgs. Footwear and 1,256 pkgs. Diapers) which arrived from China on board S/S"BEI HAI", with Registry No. MES-030, under B/L No. MCBH1019SS013A, and declared under Entry No. C-124534.</p>	<p>Sections 3601 and 3602, Sections 2503 and 2530 (f) of the TCCP, as amended, in relation to the provisions of Republic Act No. 8293.</p>

POM 2011-043 April 28, 2011 IG	JR MANCAD TRADING -same-	-same-	N/A	N/A	Two (2) pieces of Audio, Nine (9) pieces Socket, and Eighty (80) pieces Amplifier which are part of the shipment of 1x40' contr. van bearing Contr. Van No.WHLU5146323 stc: Footwear and other Accessories which arrived from Hongkong on board S/S "WAN HAI", with Registry No. WHL080-10, under B/L No. 0250119976 covered by Entry No. C-134629-10.	Section 2503 in relation to Section 2530 of the TCCP, as amended.	
POM 2011-022 March 26, 2011 POM	SHIN OZAKI SUN ENTERPRISES CORPORATION Address: Deato Subd., Pasolo, Valenzuela City Declared Major Stockholder: Viginia T. Pasilaban Declared Principal Officer: Viginia T. Pasilaban (President) Declared Responsible Officer: Viginia T. Pasilaban (President) Email Address: Clement.emelita@yahoo.com	Expired as of 23 Dec. 2015 AMO Notice No. 2017-020	Gonzalo S. Planas	Expired as of 5 March 2014	Two (2) pcs. Engine with Transmission, Two (2) pcs. Cabin and One (1) pc. Axle which are part of the Shipment of 1x40' Contr. Van No. WHLU6023257 stc: Used Bicycle, Truck Car Parts and Electrical Goods which arrived on February 04, 2011 from Japan on board S/S "MAENAM 1 V.S364", Reg. No. WHL0008, under B/L No. 0151A01073 covered by Entry No. C-14778-2011.	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to Executive Order 156.	
POM 2011-023 March 22, 2011 EG	MOUNTAIN GLORY AGRICULTURE SALES CORPORATION Address: Rm 316 Regina Bldg., Escolta St., Brgy 291 Zone 027, Binondo, Manila	Expired as of 07 Oct. 2013	N/A	N/A	Shipments of 2x40' Container Van bearing Nos. WHLU7756325 and WHLU7757872 stc: 5,500 bags Fresh Onions which arrived from China.	Section 202 (k) of the TCCP, as amended in relation to Plant Quarantine Clearance,	

	<p>Declared Major Stockholder: Marlowe C. Cariño</p> <p>Declared Principal Officer: Marlowe C. Cariño(Director)</p> <p>Declared Responsible Officer: Loreto A. Concepcion (Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>AMO Notice No. 2017-021</p>				<p>Bureau of Plant Industry and Department of Agriculture rules and regulations.</p>	
<p>POM 2011-024 April 01, 2011 ESS</p>	<p>DESERT RAIN MARKETING Address: 18E –C Pearl of the Orient Bldg., Roxas Blvd., Ermita, Manila</p> <p>Proprietor: Isagani S. San Gabriel</p> <p>Declared Principal Officer: Isagani S. San Gabriel (Manager)</p> <p>Declared Responsible Officer: Isagani S. San Gabriel (Manager)</p> <p>Email Address: Jadebros319@yahoo.com</p>	<p>Expired as of 8 June 2011</p> <p>AMO Notice No. 2017-022</p>	<p>Paul Stephan B. Moro</p>	<p>Expired as of 27 July 2011</p>	<p>Shipment of 1x40' Container Van bearing Nos. YMLU4792002 stc: Office Equipment and Household Goods which arrived from Japan on July 31, 2010 on board S/S " EVER PRIMA V.091S", Registry No. EGP-0152, under B/L No. 1266806005 covered by Entry No. C-83920-2010.</p>	<p>Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended.</p>	
<p>POM 2011-025 April 29, 2011 EG</p>	<p>GOLDWARE MARKETING Address: 9002 National Highway, Gen Malvar St., Tubigan, Biñan, Laguna</p>	<p>Expired as of 08 Nov. 2011</p>	<p>Eduardo C. Dio, Jr.</p>	<p>Expired as of 3 March 2012</p>	<p>Shipment of 5 x 20' Contr. Van bearing Nos. CAXU6908431, CBHU3251866, CAXU3107660, IPXU3366729 and TGHU2413459 stc: 7,000 pkgs. Ceramic Tiles</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as</p>	

	<p>Proprietor: Oscar M. Fernandez</p> <p>Declared Principal Officer: Oscar M. Fernandez (GenManager)</p> <p>Declared Responsible Officer: Oscar M. Fernandez (GenManager)</p> <p>Email Address: gold_ware@yahoo.com</p>	<p>AMO Notice No. 2017-023</p>			<p>which arrived from China on February 28, 2011 on board S/S"EMPRESS HEAVEN V.171S", with Registry No. CCL-0012-11 under B/L No. COSU-6029731440 covered by Entry No. C-21632-11.</p>	<p>amended, and the imposition of fine on the carrying vessel pursuant to Section 2523 of the same Code.</p>	
<p>POM 2011-026 March 30, 2011 IG-CIIS</p>	<p>ANCHORAGE INDENTURE IMPORT EXPORT</p> <p>Address: 4050 ME Cagayan Valley Rd., Sta Rita, Guiguinto, Bulacan</p> <p>Proprietor: Rolando S. Lopez</p> <p>Declared Principal Officer: Rolando S. Lopez (Manager)</p> <p>Declared Responsible Officer: Rolando S. Lopez (Operation)</p> <p>Email Address: cbjohnminas@yahoo.com</p>	<p>Expired as of 17 Mar. 2011</p> <p>AMO Notice No. 2017-024</p>	<p>Nelrose I. Roque</p>	<p>Active up to 25 May 2017</p>	<p>Shipment of 1 x 40 container van bearing No. CBHU8653549 stc. 656 Footwear under Import Entry No. C4894-2011 which arrived at the Port of Manila from China on board vessel "SONG YUN HE" with Registry No. CCL002, covered by Alert Order No. A/IG/20110114-1030, Bill of Lading No. COSU6033712960</p>	<p>Section 2530 (f) and (l) 3, 4 and 5 of the Tariff and Customs Code of the Philippines, as amended, in relation to Republic Act No. 8293 otherwise known as the Intellectual Property Law.</p>	
<p>POM 2011-030 April 12, 2011 POM</p>	<p>PRIMA MODAS INC.</p> <p>Address: 886 J. Aguilar Ave., CAA Road, Las Piñas City</p> <p>Declared Major Stockholder: Jawed N. Kalam</p>	<p>Expired as of 2 Nov. 2015</p>	<p>Mary Jane T. Romias</p>	<p>Active up to 2 Feb. 2017</p>	<p>273 CARTONS Snacks (Vinegar, Sauce, Sesame Oil, Peanut, Noodles and Crackers) which are part of 1x40' Contr. Van shipment bearing Contr. Van N. DFSU6168422 stc: 1,035 pkgs. of Gummed Paper,</p>	<p>Sections 2503 and Section 2530 (f) & (l)-3, 4 & 5, and 101 (k) of the TCCP, as amended in</p>	

	<p>Declared Principal Officer: Jawed N. Kalam (President)</p> <p>Declared Responsible Officer: Jawed N. Kalam (President)</p> <p>Email Address: prima.modas@yahoo.com</p>	<p>AMO Notice No. 2017-025</p>			<p>Garments, Hair Accessories, Men Synthetic Slippers and Snacks covered by B/L No. 7101000042977 and declared under Import Entry No. C-30897-11.</p>	<p>relation to FDA rules and regulations.</p>	
<p>POM 2011-032 April 14, 2011 X-Ray</p>	<p>REJC ENTERPRISES Address: Rm. 409 Artex Bldg., 435, Juan Luna St., Binondo Manila</p> <p>Proprietor: Ma. Cristina S. Dealda</p> <p>Declared Principal Officer: Ma Rosemarie D. De Jesus (Secretary)</p> <p>Declared Responsible Officer: Jeraldine A. Manuel (Secretary)</p> <p>Email Address: rtn_cargo@yahoo.com</p>	<p>Expired as of 3 Oct. 2012</p> <p>AMO Notice No. 2017-026</p>	<p>Maria Theresa B. Santos</p>	<p>Active up to 7 Mar. 2017</p>	<p>Assorted Foodstuff -Twelve (12) pcs /9 cartons and DVD iPhone 4 - One (1) carton which are part of the shipment of 1 x 40' contr. van bearing Container Van No. TCNU8344965 stc: 437 cartons Houseware, which arrived on March 22, 2011 from China on board S /S "SINOTRANS SHENZHEN", with Registry No. SIT-0009-11, under B/L No. SNLYSWPL000372 covered by Entry No. C. 33004-11.</p>	<p>Section 2503 and Section 101, in relation to Section 2530 of the TCCP, as amended</p>	
<p>POM 2011-034 April 14, 2011 POM</p>	<p>ANJUMAY PHILIPPINES, INC. Address: 2533 Madre Perla St., San Andres Bukid, Manila</p> <p>Declared Major Stockholder: Zosimo S. Sacdalan</p> <p>Declared Principal Officer: Zosimo S. Sacdalan (President)</p>	<p>Expires as of 8 Oct. 2011</p> <p>AMO Notice No. 2017-027</p>	<p>Gonzalo S. Planas</p>	<p>Expired as of 5 Mar. 2014</p>	<p>Thirty Six (36) pkgs. of Air Conditioner and Spare Parts which arrived from Hongkong on board vessel "VLADIVOSTOR V. VDVS110058", with Registry No. TSL-0012-11 under B. L. No. GLSDL1103179, covered by Entry No. C-32644-11.</p>	<p>Section 2503 and Section 2530 of the TCCP, as amended.</p>	

	<p>Declared Responsible Officer: Zosimo S. Sacdalan (President)</p> <p>Email Address: Fujair_airconditioner@yahoo.com</p>						
<p>POM 2011-035 April 15, 2011 ESS</p>	<p>KENTH TRADING Address: 498 Quezon Blvd., Quiapo Manila</p> <p>Proprietor: Kenneth A. Curiba</p> <p>Declared Principal Officer: Kenneth A. Curiba (Proprietor)</p> <p>Declared Responsible Officer: Kenneth A. Curiba (Proprietor)</p> <p>Email Address: kennethcuriba@yahoo.com</p>	<p>Expired as of 13 Oct. 2010</p> <p>AMO Notice No. 2017- 028</p>	N/A	N/A	<p>Shipment of 1 x 40' Contr. Van bearing No. MELU5900989 stc: 330 pcs. Used Tire Changer and Others which arrived on board S/S "MEL SENOKO", with Registry No. MEL0056-10 under B/L No. ANINCMNS1008001.</p>	<p>Section 2503 in relation to Section 2530 of the TCCP, as amended, as implemented by CMO No. 39-97; and Letter of Instructions No. 1086 and CMC No. 70-80.</p>	
<p>POM 2011-036 April 27, 2011 FED</p>	<p>CASILAGAN GENERAL MERCHANDISE Address: Rm. 210, Intramuros Corp. Plaza, Intramuros, Manila</p> <p>Proprietor: Gerardo L. Tapar</p> <p>Declared Principal Officer: Gerardo L. Tapar (Gen Manager)</p> <p>Declared Responsible Officer:</p>	<p>Suspended as of 21 Sept. 2011</p> <p>AMO Notice No. 2017- 029</p>	Joanna Gemma G. Villano	Active up to 11 Nov. 2017	<p>1X40' Cotr. Van shipment bearing Contr. No. HALU5514718 stc: 1068 ctns. P-Cap covered by B/L No. HASLO249D4BBC53 and declared under Import Entry No. C-42755.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	Gerardo L. Tapar (Gen Manager) Email Address: honeyjing_17@yahoo.com						
POM 2011-037 April 27, 2011 FED	CASILAGAN GENERAL MERCHANDISE -same-	-same-	-same-	-same-	4x40' container van bearing Container Van Nos. HJCU1031293, HJCU1374570, INKU2209579 & TRLU8089373 stc: 752 rolls Bopp Film covered by B/L No. HJSCBKK110879700, and declared under Entry No. C-42706.	Section 101 (k) and Section 2530 (f) of the TCCP, as amended in relation to R. A. No. 9165, otherwise known as the Comprehensive Dangerous Drugs Act of 2002.	
POM 2011-038 April 28, 2011 EG	YSM STAR TRADING Address: 14 Caraballo St., Pacita Complex, San Vicente, San Pedro, Laguna Proprietor: Rodolfo D. Yabut Declared Principal Officer: Rodolfo D. Yabut (Proprietor) Declared Responsible Officer: Rodolfo D. Yabut (Proprietor) Email Address: tejogaleria@yahoo.com	Expired as of 11 Nov. 2011 AMO Notice No. 2017-030	Custodio M. Vestidas, Jr.	Active up to 13 Apr. 2017	Shipment of 1 x 40' contr. van bearing Contr. Van No. TGHU7870777 stc: 1,251 pkgs. Footwear which arrived on December 26, 2010 from on board vessel "BEI HAI V. 1023S", with Registry No. MES0034 under B/L No. MCBH1023SS028, declared under Entry No. C-4648-2010.	Section 2503 and Section 2530 (f) and (l) of the TCCP, as amended, as implemented by CMO No. 39-97, in relation to R. A. No. 8293 otherwise known as Intellectual Property Code of the Philippines for infringement and unfair competition	

POM 2011-039 April 27, 2011 EG	YSM STAR TRADING -same-	-same-	J-Anne A. Tabilla	N/A	Shipment of 1 x 40' contr. Van bearing Contr. Van No. CLHU8915382 stc: 1,456 pkgs. Footwear which arrived on December 26, 2010 from China on board vessel "BEI HAI V. 1023S", with Registry No. MES0034 under B/L No. MCBH1023SS030, declared under Entry No. C-4668-2010.	Section 2503 and Section 2530 of the TCCP, as amended.	
POM 2011-044 May 04, 2011 POM	RMG99 TRADING Address: 202-B Marcelo Bldg 4, Don Pedro Subdivision, Marulas, Valenzuela City Proprietor: Renato M. Gulapa Declared Principal Officer: Renato M. Gulapa (Proprietor) Declared Responsible Officer: Renato M. Gulapa (Proprietor) Email Address: ariellcb@yahoo.com	Suspended as of 22 Sept. 2011 AMO Notice No. 2017- 031	Jerdinand N. Balbin	Active up to 10 Apr. 2017	Shipment of 2x40' Contr. bearing Contr. Van Nos. FCIU3874761 and PCIU3643736 stc: 2,100 ctns. Food Additives (Shortening), which arrived from Malaysia on board S/S"KOTA HORMAT HMT 148", with Registry No. PIL-0011-11, under B/L. No. PGUMNS110000032 covered by Import Entry No. C-30845-11.	Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as amended.	
POM 2011-051 May 19, 2011 RCMG	RMG99 TRADING -same-	-same-	Simplicia B. Gumapac	Active up to 26 Apr 2017	Shipment of 1x40' contr. bearing Container Van No. REGU5030726 stc: 612 PVC Rolls which arrived from Taiwan on board S/S"MATHU BHUM V.S026", with Registry No. RCL-0012-11 under B/L No. HLMNL0311122 covered by Entry No. C-33050-11.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

<p>POM 2011-049 May 17, 2011 IG</p>	<p>CASSA TRADING Address: 011 Bagbag, Tanuan City</p> <p>Proprietor: Nilo A. Linga</p> <p>Declared Principal Officer: Nilo A. Linga (Proprietor)</p> <p>Declared Responsible Officer: Nilo A. Linga (Proprietor)</p> <p>Email Address: mas_transport@ymail.com</p>	<p>Expired as of 5 May 2011</p> <p>AMO Notice No. 2017-032</p>	<p>Cesar A. Eborra</p>	<p>Expired as of 28 Feb. 2014</p>	<p>Shipment of 1 x 40' Contr. Van bearing No. WHLU5408043 stc: 1,964 cartons Electric Fan which arrived on November 23, 2010 from on board S/S"WAN HAI V.265S135", with Registry No. WHL0077-10 under B/L No. 0300009982MNL02 covered by Entry No. C-127996-2010.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 8293.</p>	
<p>POM 2011-052 May 20, 2011 CIIS-IPU</p>	<p>SARAE TRADING Address: 3B JEMMS Bldg, Delpan cor Zaragoza St. Tondo, Manila</p> <p>Proprietor: Graciano M. Tumabat</p> <p>Declared Principal Officer: Graciano M. Tumabat (Manager)</p> <p>Declared Responsible Officer: Graciano M. Tumabat (Manager)</p> <p>Email Address: gracianotumabat@yahoo.com</p>	<p>Expired as of 27 Aug. 2011</p> <p>AMO Notice No. 2017-033</p>	<p>Joseph D. Espiritu</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 1x40' contr. bearing Container Van No. EISU9907646 stc: 1,150 ctns. Speaker which arrived from China on board S/S"UNI CORONA", with Registry No. EGP-030-11 under B/L No. EGLV142100296281 covered by Entry No. C-44172-11.</p>	<p>Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended in relation to R.A. 8293</p>	
<p>POM 2011-053 May 23, 2011 CIIS</p>	<p>RMG99 TRADING</p>	<p>Suspended as of 22 Sept. 2011</p>	<p>Jerdinand N. Balbin</p>	<p>Active up to 10 May 2017</p>	<p>Shipment of 1x20' container bearing Container Van No. PCIU3119441 stc: 1,050 cartons Food Additives</p>	<p>Section 2503 and Section 2530 (f) and (l)-</p>	

	<p>Address: 202-B Marcelo Bldg 4 Don Pedro Subd. Marulas Valenzuela City</p> <p>Proprietor: Renato M. Gulapa</p> <p>Declared Principal Officer: Renato M. Gulapa (Proprietor)</p> <p>Declared Responsible Officer: Renato M. Gulapa (Proprietor)</p> <p>Email Address: ariellcb@yahoo.com</p>	AMO Notice No. 2017-034			(Shortening) which arrived from Malaysia on board S/S 'SELATAN DATANG V.DT636", with Registry No. PIL-0012-11 under B/L No. PGUMNS119999938, covered by Entry No. C-42483-2011.	3, 4 and 5 of the TCCP, as amended	
POM 2011-057 May 24, 2011 POM	RMG 99 TRADING/Intervenor -same-	-same-	-same-	-same-	Shipment of 3x20 containers bearing Container Van Nos. DRYU2217929 , WHLU2174240 and WHLU2835714 stc: 240 Drums N-Butyl Acetate which arrived from Taiwan on board S/S "WAN HAI 233 S188", with Registry No. WHL-0020-11 under B/L No. 0031A06794 covered by Entry No. C-39496-2011.	Section 2503 and Section 2530 of the TCCP, as amended.	
POM 2011-054 May 23, 2011 CIIS	<p>CREN TRADING Address: 2/f M Bldg., 498 Quezon Blvd., Quiapo Manila</p> <p>Proprietor: Aiza M. Makig-Angay</p> <p>Declared Principal Officer: Aiza M. Makig-Angay (Proprietor)</p>	<p>Suspended as of 21 Feb. 2011</p> <p>AMO Notice No. 2017-035</p>	Gerardo E. Del Rosario	Suspended as of 11 Aug 2014	Shipment of 1x20' Container bearing Container Van No. GVCU2125540 stc: 64 pkgs. Filter Cloth Non-Woven Filtration Media which arrived from China on board S/S "SITC KOBE", with Registry No. SIC0011-11, under B/L No. FLN11010127 and covered by Entry No. C-16876-11.	Section 2503 and Section 2530 (f) and (l) 5 of the TCCP, as amended.	

	<p>Declared Responsible Officer: Aiza M. Makig-Angay (Proprietor)</p> <p>Email Address: aizamakigangay@yahoo.com</p>						
<p>POM 2011-055 May 23, 2011 CIIS</p>	<p>CREN TRADING</p> <p>-same-</p>	-same-	<p>Janet Jackelou R. Cariga</p>	<p>Active up to 11 Mar. 2017</p>	<p>Shipment of 2x20' container bearing Container Van Nos. GESU2358410 and CAIU2273840 stc: Ceramic Tiles which arrived from China on board S/S"BO SHI JI 888 V.110124", with Registry No. MEL007 under B/L No. FOSMNS2011019 covered by Entry No. C-18114-2011.</p>	<p>Section 2503 and Section 2530 (f) and (I)-3, 4 and 5 of the TCCP, as amended.</p>	
<p>POM 2011-056 May 23, 2011 CIIS</p>	<p>CREN TRADING</p> <p>-same-</p>	-same-	-same-	-same-	<p>Shipment of 1x20' Container bearing Container Van No. GVCU2094161 stc: 1,000 rolls PVC Flooring which arrived on February 15, 2011 from Taiwan on board S/S"ITAL FULGIDA 546W", with Registry No. EGP0013 under B/L No. EGLV050100065330.</p>	<p>Section 2503 and Section 2530 (f) and (I)-5 of the TCCP, as amended.</p>	
<p>POM 2011-061 May 31, 2011 X-Ray</p>	<p>ALTA VISTA TRADING Address: Rm 204 Gedcor Bldg, Ninoy Aquino Ave, San Dionisio, Paranaque City</p> <p>Proprietor: Richard C. Sarmiento</p>	<p>Expired as of 07 Oct. 2011</p> <p>AMO Notice No. 2017-036</p>	<p>Teejay A. Marcellana</p>	<p>Active up to 23 May 2017</p>	<p>Shipment of 1 x 20' and 1 x 40' containers bearing Container Van Nos. YMLU2870976 & YMLU8017385, respectively, stc: 61 pkgs. Plastic Spout (Accessories) which arrived from China on board S/S "YM PORT KELANG", with</p>	<p>Section 2503 in relation to Section 2530 (f) & (I) of the TCCP, as amended.</p>	

	<p>Declared Principal Officer: Richard C. Sarmiento (Gen Manager)</p> <p>Declared Responsible Officer: Richard C. Sarmiento (Gen Manager)</p> <p>Email Address: ara_mhira@yahoo.com</p>				Registry No. YMT0010-11, under B/L No. ZSEF11050015 covered by Entry No. C-50482-2011.		
<p>POM 2011-062 June 02, 2011 POM</p>	<p>EXPRESS MERCHANT TRADING Address: Rm 400 Burke Bldg, Burke St., Binondo Manila</p> <p>Proprietor: Edwin V. Abia</p> <p>Declared Principal Officer: Edwin V. Abia (Proprietor)</p> <p>Declared Responsible Officer: Edwin V. Abia (Proprietor)</p> <p>Email Address: mas_transport@ymail.com</p>	<p>Expired as of 19 July 2011</p> <p>AMO Notice No. 2017- 037</p>	Cesar A. Eborra	Expired as of 28 Feb. 2014	Ninety Two (92) pkgs. of Aluminum Suspended Platform which arrived on March 11, 2011 from China on board S/S "TRIUMPH 1110S", with Registry No. SIC0019-11, under B/L No. GXSAG11036251 covered by Entry No. C-33645-2011.	Section 2503 and Section 2530 (f) in relation to Section 3601 and Section 3602 of the TCCP, as amended	
<p>POM 2011-063 June 10, 2011 IG</p>	<p>MLKMZ TRADING Address: U-107 Pearl of the Orient Bldg., Ermita, Manila</p> <p>Proprietor: Andre P. Perez, Jr.</p>	Expired as of 26 Oct. 2011	Teejay A. Marcellana	Active up to 23 May 2017	Shipment of 2x40' container bearing Container Van Nos. GVCU5002019 and GESU5888964 stc:1,878 boxes Footwear which arrived on May 02, 2011 from China on board S/S "SINOTRANS	Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 8293.	

	<p>Declared Principal Officer: Andre P. Perez, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Andre P. Perez, Jr. (Proprietor)</p> <p>Email Address: braveheart_032003@yahoo.com</p>	<p>AMO Notice No. 2017-038</p>			<p>SHENZHEN", with Registry No. SIT0015-11 under B/L No. SNLYQZPL000137 covered by Entry No. C-47374.</p>		
<p>POM 2011-068 June 21, 2011 CIIS</p>	<p>1. GAWISAO TRADING Address: 3635 Magistrado Arellano St., Bacood, Sta Mesa Manila</p> <p>Proprietor: Roberto G. Quinones</p> <p>Declared Principal Officers: Roberto G. Quinones (Proprietor)</p> <p>Declared Responsible Officers: Roberto G. Quinones(Proprietor)</p> <p>Email Address: r_gawisao77@yahoo.com</p> <p>=and=</p> <p>2. PACITA'S ANGELS GENERAL MERCHANDISE Address: Rm 201 227 Tubigan, Binan Laguna</p> <p>Proprietors: Pacita R. Oronan</p> <p>Declared Principal Officers: Pacita R. Oronan (Gen Manager)</p>	<p>Expired as of 14 Sept. 2011</p> <p>AMO Notice No. 2017-039</p> <p>=and=</p> <p>Expired as of 25 May 2011</p> <p>AMO Notice No. 2017-040</p>	N/A		<p>Shipment of 1x40' container bearing Container Van No. EGHU9057041 stc: 688 cartons Yarn which arrived on August 2010 from Taiwan on board S/S "WEDTEREMS", under B/L No. EGLV050000466600.</p>	<p>Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended.</p>	

	<p>Declared Responsible Officers: Pacita R. Oronan (Gen Manager)</p> <p>Email Address: pacita_oronan@yahoo.com</p>						
<p>POM 2011-069 June 27, 2011 EG</p>	<p>COLUMBIA PLASTIC MANUFACTURING Address: 2099 Lamesa St., Ugong Valenzuela City</p> <p>Proprietor: Thomas T. Tio</p> <p>Declared Principal Officer: Thomas T. Tio (Proprietor)</p> <p>Declared Responsible Officer: Thomas T. Tio (Proprietor)</p> <p>Email Address: columbia_plastic_mfg@yahoo.com</p>	<p>Expired as of 20 May 2012</p> <p>AMO Notice No. 2017-041</p>	Jennie C. Delos Santos	Active up to 27 January 2017	Shipment of 1x20' container bearing Van No. TCNU8082398 and 1x40' container bearing Van No. MOAU6779160 stc: 56 pkgs. Plastic Moulding Machine which arrived on February 26, 2011 from China on board S/S "MAGNAVIA050S", with Registry No. OPI-0017 under B/L No. MOLU13002763414 covered by Entry No. C-22465-2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
<p>POM 2011-115 December 13, 2011 POM</p>	<p>MBME TRADING Address: 7212 San Mateo St., Olympia, Makati City</p> <p>Proprietor: Josebell S. Martija</p> <p>Declared Principal Officer: Josebell S. Martija (Manager)</p> <p>Declared Responsible Officer:</p>	<p>Expired as of 18 Aug 2011</p> <p>AMO Notice No. 2017-042</p>	Dennis B. Bardon	Active up to 2 Feb. 2017	Shipment of 1x20' container bearing Container Van No. PCIU2751926 stc: 3,058 boxes of Garments and Accessories which arrived from Singapore on board S/S "KOTA NABIL V. NBL041", Registry No. PIL0036-11, under B/L No. SINMNS110000351 covered by Entry No. C-104567-2011.	Section 2504 and Section 2530 (f) & (l) of the TCCP, as amended	

	<p>Meynardo D. Facelo (Operations Manager)</p> <p>Email Address: mbme.trading@yahoo.com</p>						
<p>POM 2011-117 23-Dec-2011 IG.</p>	<p>ROSVIE ENTERPRISES Address: Blk4, Lot7, Bulacan Meadows, Sta Maria, Bulacan</p> <p>Proprietor: Eufrosina S. Sta Ana</p> <p>Declared Principal Officer: Eufrosina S. Sta Ana (Proprietor)</p> <p>Declared Responsible Officer: Eufrosina S. Sta Ana (Proprietor)</p> <p>Email Address: rosvieenterprises@yahoo.com</p>	<p>Expired as of 05 June 2012</p> <p>AMO Notice No. 2017-043</p>	<p>Floragloria R. Ronolo</p>	<p>Active up to 22 Sept. 2017</p>	<p>354 boxes Footwear bearing propriety marks of Sponge Bob, Donald Duck, Winnie the Pooh and Abercrombie which are part of the shipment of 2x40 container bearing Container Van Nos. FCIU8899865 and TCNU8862537 stc: 1,433 cartons Footwear which arrived on August 28, 2011 from China on board S/S "YM INTELLIGENT V. 91S", Registry No. YMT0026 under B/L No. YMLU1305074270 covered by Entry No. C-96480-2011.</p>	<p>Section 2530 (f) & (1)-3,4 & 5 of the TCCP, as amended, in relation to R.A. 8293.</p>	
<p>POM 2012-001 January 03, 2012 Deputy Commissioner EG</p>	<p>F. E. C. TRADING Address: Unit 2610 BSA Tower, 108 Legaspi St. Legaspi Village, Makati City</p> <p>Proprietor: Francisco Edward L. Claudio</p> <p>Email Address: ariellcb@yahoo.com</p>	<p>Expired as of 16 Nov. 2011</p> <p>AMO Notice No. 2017-044</p>	<p>Jeric T. Reyes</p>	<p>Expired as of 29 April 2014</p>	<p>Shipment of 1 x 40' container bearing Container No. WHLU5122430 stc: 27pcs. Used Replacement Parts but found to contain sixteen (16) Mini Cooper Bodies (Including cabs and body shell) which arrived from Japan on board S/S "KING BRIAN V.S008", Registry No. WHL0080-11, under B/L No.015A31442 covered by Entry No. C-117538.</p>	<p>Section 2503 and Section 2530 (f) and (l) - 5 of the TCCP, as amended, in relation to E. O. No. 156</p>	
<p>POM 2012-002</p>	<p>REACHABLE ENTERPRISES</p>						

January 05, 2012 OCOM	Address: Rm 2103-A World Trade Exchange Bldg., 215 Juan Luna St., Binondo, Manila Proprietor: Jaime M. Martinez Declared Principal Officer: Jaime M. Martinez (Gen Manager) Declared Responsible Officer: Jaime M. Martinez (Gen Manager) Email Address: yangets_84@yahoo.com	Expired as of 20 Oct. 2012 AMO Notice No. 2017-045	Al Jesko R. Morados	Expired as of 20 Apr. 2012	189 boxes (99,400 pcs.) Pirated Compact Discs (CDs) which is part of the shipment of 1x40'container bearing Container Van No. AMFU8850004 stc: 754 pkgs. Housewares which arrived on October 30, 2011 from China on board S/S "MELL SATUMU", Registry No.MEL0021 under B/L No. SHK1110006615 covered by Entry No. C-119046-2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Section 13 of R. A. No. 9239, otherwise known as the Optical Media Act of 2003.	
POM 2012-002-A January 13, 2012 OCOM	REACHEABLE ENTERPRISES -same-	-same-	-same-	-same-	115 pkgs. Headgear, 105 pkgs. Toys, 60 pkgs. Mop, 70 pkgs. Metal Products and 120 pkgs. Pulley which is part of the shipment of 1x40' Container bearing Contr. No. 754 pkgs. Housewares which arrived on October 30, 2011 from China on board S/S "MELL SATUMU" Registry No. MEL0021 under B/L No. SHK1110006615 covered by Entry No. C-119046-2011.	Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to R. A. 8293, Department of Health rules and regulations, and Bureau of Products and Standard (BPS) Memorandum Circular of Trade and Industry rules and regulations.	
POM 2012-003	LEVANT TRADING						

January 05, 2012 Formal Entry Division	Address: Rm 204, 352 T. Pinpin St., Binondo, Escolta, Manila Proprietor: Ragcy L. De Guzman Declared Principal Officer: Ragcy L. De Guzman (Import Officer) Declared Responsible Officer: Ragcy L. De Guzman (Import Officer) Email Address: wangbu2003@yahoo.com	Expired as of 30 September 2011 AMO Notice No. 2017-046	Advenzue O. Ubas	Active up to 16 Dec. 2017	Shipment of 1x20'container bearing Container Van No. OOLU1804654 stc: 480 bags Cheddar Cheese Powder, Cheese Flavor Powder which arrived from Malaysia on board S/S "OOCL DALIAN V.019E", with Registry No. OPI-0093, under B/L No. OOLU2516142240 covered by Entry No. C-103595-2011.	Section 2530 (f) of the TCCP, as amended, and Department of Agriculture Administrative Order No. 18, series of 2000 in relation to Republic Act No. 7394	
POM 2012-009 16-Jan-2012 FED	BLUE REDLINE TRADING Address: B5 L131 Crismor Ave., Elvinda Village, San Pedro Laguna Proprietor: Ernan O. Cargamento Email Address: ariellcb@yahoo.com	Expired as of 11 April 2012 AMO Notice No. 2017-047	Noel P. David	Active up to 24 Nov. 2017	Four (4) pcs. Bicycle which are part of the shipment of 1x40 container bearing Container Van No. TCNU9624467 stc: 738 packages Fabrics & Yarn which arrived on January 07, 2012 from Kaoshing Taiwan on board S/S OOCL TAICHUNG", under B/L No. OOLU2518872800, Reg. No. OPI0001-12 covered by Entry No. C3411-12.	Section 2503 and Section 2530 (f) and (I)-3,4 & 5 of the TCCP, as amended.	
POM 2012-011 25-Jan-2012 EG	HERITAGE ASIA-INTL. PRODUCTS TRADING CO.	Expired as of 26 June 2012	Janneth M. Pasia	Expired as of 31 Aug. 2012	Shipment of 1x40 container bearing Container No. TGHU9394427 stc: 320 cartons Assorted Garments which arrived on November 24, 2011 from Hongkong on board the	Section 2503 and Section 2530 (f) and (I) - 3, 4 and 5 of the Tariff and	

	<p>Address: 414A Champ Bldg., Anda Circle Bonifacio Drive, Port Area, Manila</p> <p>Declared Major Stockholders: Ildefonso B. Malagonio Rosemarie D. Avila</p> <p>Declared Principal Officer: Ildefonso B. Malagonio (Partner) Rosemarie D. Avila (Partner)</p> <p>Declared Responsible Officer: Ildefonso B. Malagonio (Partner) Janneth M. Pasia (Import Coordinator)</p> <p>Email Address: jydekei@yahoo.com</p>	AMO Notice No. 2017-048			vessel "TS SHENZHEN", with Registry No. TSL-0049-11 under B/L No. 210101723894 covered by Entry No. C-129830.	Customs Code, as amended, in relation to R.A. 4653.	
POM 2012-012 25-Jan-2012 EG	<p>GLOBAL WELLTRADE TRADING CO. Address: Rm.414 Champ Bldg., Anda Circle Bonifacio Drive, Port Area, Manila</p> <p>Declared Major Stockholders: Marlyn T. Anunciacion Nonette T. Calpito</p> <p>Declared Principal Officer: Marlyn T. Anunciacion (Partner) Nonette T. Calpito (Partner) Carlos A. Torres (Partner)</p>	<p>Expired as of 07 Mar. 2012</p> <p>AMO Notice No. 2017-049</p>	Janneth M. Pasia	Expired as of 31 Aug. 2012	Shipment of 1x40 container bearing Container No. WHLU5228606 stc: 321 Assorted Garments which arrived on December 07, 2011, from Hongkong on board the vessel "WAN HAI" with Registry No. WHL-0090-11 under B/L No. 0221B36137, covered by Entry No. C-135287.	Section 2503 and Section 2530 (f) and (I)-3, 4 and 5 of the Tariff and Customs Code, as amended, in relation to R.A. 4653.	

	<p>Declared Responsible Officer: Marlyn T. Anunciacion (Partner) Nonette T. Calpito (Partner)</p> <p>Email Address: everich.logistics@hotmail.com</p>						
POM 2012-013 25-Jan-2012 EG	<p>GLOBAL WELLTRADE TRADING CO.</p> <p>-same-</p>	-same-	-same-	-same-	<p>Shipment of 2x40 containers bearing Container Nos. WHLU5192777 & WHLU5499228 stc: 640 Assorted Garments which arrived on December 07, 2011 from Hongkong on board the S/S "WAN HAI" with Registry No. WHL0090-11 under B/L No. 0221B31292 covered by Entry No. C-135296</p>	<p>Section 2503 and Section 2530 (f) and (I)-3, 4 and 5 of the Tariff and Customs Code, as amended, in relation to R.A. 4653.</p>	
POM 2012-014 25-Jan-2012 EG	<p>GLOBAL WELLTRADE TRADING CO.</p> <p>-same-</p>	-same-	-same-	-same-	<p>Shipment of 1x40 container bearing Container No. WHLU5522647 stc: 321 Assorted Garments which arrived on December 07, 2011 from Hongkong on board the vessel "WAN HAI" with Registry No. WHL-0090-11 under Bill of Lading No. 0221B32631 covered by Entry No. C-135297</p>	<p>Section 2503 and Section 2530 (f) and (I)-3, 4 and 5 of the Tariff and Customs Code, as amended, in relation to R.A. 4653.</p>	
POM 2012-016 30-Jan-2012	<p>HARAGAN AUTO CENTER Address: 2038 A. Sisa St. cor. Retiro St., Zone 049, Sampaloc Manila</p>	Active up to 5 Dec. 2012	Juvylyn R. Jamer	Expired as of 20 May	<p>One (1) Brand New Lamborghini 5.21L, Cylinder Gasoline with Chassis No. ZHWGE71J7CLA11265 which arrived from the United Arab Emirates on board "WAN HAI 602" with Registry No. WHL0084,</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended</p>	

	<p>Proprietor: Ronald Allan Bejasa</p> <p>Declared Principal Officer: Ronald Allan Bejasa (Proprietor)</p> <p>Declared Responsible Officer: Ronald Allan Bejasa (Proprietor)</p> <p>Email Address: accreditationj@yahoo.com</p>	AMO Notice No. 2017-050			under B/L No. 1191A12669 covered by Entry No. C-141452-2011.		
POM 2012-017 30-Jan-2012 Formal Entry Division	HARAGAN AUTO CENTER -same-	-same-	-same-	-same-	Brand New Ferrari with Chassis No. ZFF67NHT080176715 4.5L 8 cylinder gasoline. which arrived from United Arab Emirates on November 18, 2011 on board S/S "WAN HAI V. S223", with Registry No.WHL0086 under B/L No.1191A13733 covered by Entry No. C-141455-2012.	Section 2503 and Section 2530 (f) of the TCCP, as amended	
POM 2012-018 30 January 2012 IG	<p>WA BITANCOR ENTERPRISES Address: 607 Plaza Cervantes, BPI Bldg., Binondo, Manila</p> <p>Proprietor: Wilfredo A. Bitancor</p> <p>Declared Principal Officer: Wilfredo A. Bitancor (President)</p> <p>Declared Responsible Officer: Wilfredo A. Bitancor (President)</p>	<p>Suspended as of 27 Jan. 2012</p> <p>AMO Notice No. 2017-051</p>			Shipment of 3x20' container bearing Container Van Nos. FSCU7536308, IMTU3039131 & EMCU3890528 stc: 605 pkgs. Formic Acid Ethylacetate Sulfuric Acid Sodium Hydroxide but found to actually contain 80 drums Sulfuric Acid, 80 drums N-Butyl Acetate & 445 bags Caustic Soda @ 25 kgs/bag, which arrived from Taiwan on December 02, 2011 on board vessel "LT GENOVA", with Registry No. EGP0089-11, under B/L No. MNL1111280021.	Section 101 (k) and Section 2530 (f) & (l)-5 of the TCCP as amended, in relation to Republic Act 9165.	

	Email Address: honeyjing_17@yahoo.com						
POM 2012-019 31 January 2012 FED-POM	DENN Z TRADING Address: 75 Purok 2, Soro-Soro, Binan, Laguna Proprietor: Jose Dennis L. Paladio Email Address: ariellcb@yahoo.com	Expired as of 29 June 2012 AMO Notice No. 2017- 052	Gonzalo S. Planas	Expires as of 5 Mar. 2014	Ninety Eight (98) boxes Foot Massager Pulse Belt which arrived from Korea on November 20, 2011 on board S/S "HANJIN JEBEL ALI V. 009W", with Registry No. HSC0034, under B/L No.SUN11110292 covered by Entry No. C-3978-2012.	Section 2503 and Section 2530 (f) of the TCCP, as amended	
POM 2012-020 January 31, 2012 IG	SHAMOROAL ENTERPRISES Address: 9018 Unit 7 Imperio St., San Jose, San Miguel, Bulacan Proprietor: Ernesto M. Libunao Jr. Declared Principal Officer: Ernesto M. Libunao Jr. (Proprietor) Declared Responsible Officer: Ernesto M. Libunao Jr. (Manager) Email Address: accreditationj@yahoo.com	Expired as of 10 May 2012 AMO Notice No. 2017- 053	Gretchen A. Echinique	Expired as of 1 July 2012	Shipment of 1x40'container bearing Container Van No. GLDU7411961 stc: 675 cartons Household Goods but found to actually contain Pyrotechnics, which arrived from China on November 09, 2011 on board S/S "VEGA DOLOMIT V.1144S", Registry No. SIC0086-11, under B/L No. SITNBMSG175132 Covered by Entry No. C-129395- 2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 7183	
POM 2012-021 January 31, 2012 IG	SHAMOROAL ENTERPRISES -same-	-same-	-same-	-same-	Shipment of 2x40'container bearing Container Van Nos. GATU8311707 & OOLU8368423 stc: 1062 pkgs. Household Goods but found to actually contain Pyrotechnics, which arrived from	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in	

					China on October 29, 2011 on board S/S "MAGNAVIA V.085S", Registry No. OPI0087-11, under B/L No. OOLU2517859071 covered by Entry No. C-129408-2011.	relation to Republic Act 7183	
POM 2012-022 January 31, 2012 IG	SHAMOROAL ENTERPRISES -same-	-same-	-same-	-same-	Shipment of 1x40' container bearing Container Van No. TRIU8090240 stc: 752 cartons Foodstuff (breadstuff, candy, vermicelli, noodles, biscuits) but found to actually contain Chicken Leg Quarters which arrived from China on October 30, 2011 on board S/S "HJN DALIAN 002W, Registry No. HSC0032-11, under B/L No. MOLU11009902971 covered by Entry No. C-129432-2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 7183	
POM 2012-023 February 01, 2012 POM	GLOBAL TRADE ASIA SERVICES, INC. Address: 5008 Que Grande St. Brgy. Ugong, Valenzuela City Declared Major Stockholder: Mario D. Canizares Declared Principal Officer: Mario D. Canizares (Manager) Declared Responsible Officer:	Expired as of 10 Oct. 2014 AMO Notice No. 2017-054	Pocholo R. Pascual	Active up to 12 May 2017	Shipment of 1x40' container van bearing Contr. No. EMCU6080314 stc: Plastic Resin covered under Entry No. C-6423	Section 2503 in relation to Section 2530 of the TCCP, as amended.	

	Mario D. Canizares (Manager) Email Address: gtasinc@gmail.com						
POM 2012-024 February 02, 2012 POM	GLOBAL TRADE ASIA SERVICES, INC. -same-	-same-	-same-	-same-	1x40'contr. Van bearing Contr. No. OOLU1513514 stc: Plastic Resin which arrived from Singapore on board S/S" COSCO THAILAND 010E", under B/L No. SIN11007245109 covered by Entry No. C-6417.	Section 2503 in relation to Section 2530 of the TCCP, as amended.	
POM 2012-025 February 02, 2012 IG	WA BITANCOR ENTERPRISES Address: 607 Plaza Cervantes, BPI Bldg., Binondo, Manila Proprietor: Wilfredo A. Bitancor Declared Principal Officer: Wilfredo A. Bitancor (President) Declared Responsible Officer: Wilfredo A. Bitancor (President) Email Address: honeyjing_17@yahoo.com	Suspended as of 27 Jan. 2012 AMO Notice No. 2017-055	Franco C. Robiso	Expired as of 12 May 2013	1x20' container bearing Container Van No. MAEU6759856 stc: 25 pkgs. Kitchenware and Etc. but found to actually contain Chemicals and various Laboratory Equipment which arrived from Taiwan on December 04, 2011 on board S/S "YM INSTRUCTION", with Registry No. YMT0039-11 under B/L No. MNL1111256131 covered by Entry No. C-141121.	Section 101 (k), Section 2503 and Section 2530 (f) & (l) – 3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 9165.	
POM 2012-026 February 06, 2012 IG	JOBEST TRADING Address: T and D House Bldg., Rm 303, 356 Magallanes St., Manila Proprietor: Josefina M. San Jose	Expired as of 08 May 2012	Reynaldo N. De Vera Jr.	Expired as of 16 July 2014	Shipment of 1x40' container bearing Container Van No. SCU8369000 stc: 667 cartons Parts (Audio/Video Compact Disc Mechanism which arrived from Hongkong on board vessel	Section 3601 & 3602 in relation to Sections 2503 & 2530 of the TCCP, as amended	

	Email Address: fil222@yahoo.com	AMO Notice No. 2017-056			"DOLPHIN STRAIT", with Registry No. MSK0001-12 under B/L No. NTIHKG1842 covered by Entry No. C-1576.	
POM 2012-030 February 10, 2012	E. D. G. ENTERPRISES Address: Rm. 01 Laiko Bldg., Cabildo St., Intramuros Manila Gen Manager: Anabelle C. Esteban Email Address:	Expired as of 14 Feb. 2012 AMO Notice No. 2017-057	Lemuel L. Garcia	Expired as of 5 Aug. 2015	Shipment of 1x40' container bearing Container Van No. WHLU5154904 stc: Machine Components but found to actually contain undeclared various Laboratory Equipment and Chemicals used in the manufacture of illegal drugs which arrived on January 20, 2012 from China on board S/S "SHI GANG 318/E667", Registry No. WHL0005-12, under B/L No. 0241A35522, covered by Entry No. C-11690-2012.	Section 101 (k) , Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 9165.
POM 2012-034 February 16, 2012 Informal Entry Division	WIDE WIDE WORLD EXPRESS CORPORATION Address: G/F The World Centre Bldg., Sen Gil Puyat Ave., Makati City Declared Major Stockholder: Jose B. Feliciano Declared Principal Officer: Jose B. Feliciano (President) Declared Responsible Officer: Anna B. Patino (Manager)	Expired as of 25 Aug. 2011 AMO Notice No. 2017-058	N/A		Assorted Articles that are highly taxable in nature stated in the Examiner's Report which are part of the shipment of 1x40'container bearing Container Van No. NYKS606253229 stc: 320 boxes of consolidated personal effects which arrived from U. S. A. on board S/S "TOKYO EXPRESS", Registry No. EGP0081-12 under B/L No. NYKS-6062532201 covered by Entry No. C-1110-1141	Section 2530 (f) of the TCCP, as amended, in relation CMO 79-90 Section 3,5.1 and 3.5.3.

	Email Address: kate_teodosio@yahoo.com						
POM 2012-035 February 17, 2012 IG	WA BITANCOR ENTERPRISES Address: 607 Plaza Cervantes, BPI Bldg., Binondo, Manila Proprietor: Wilfredo A. Bitancor Declared Principal Officer: Wilfredo A. Bitancor (President) Declared Responsible Officer: Wilfredo A. Bitancor (President) Email Address: honeyjing_17@yahoo.com	Suspended as of 27 Jan. 2012 AMO Notice No. 2017- 059	N/A		Shipment of 1x20'container bearing Container Van No. CBHU3668130 stc: Plastic Products, Glass Bottle which arrived on December 09, 2011 from Hongkong on board S/S "YA HE", Registry No. CCL0062-11 under B/L No. COSU6063529610.	Section 101 (k) and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 9165.	
POM 2012-036 February 21, 2012 IG	SHAMOROAL ENTERPRISES Address: 9018 Unit 7 Imperio St., San Jose, San Miguel, Bulacan Proprietor: Ernersto M. Libunao Jr Declared Principal Officer: Ernersto M. Libunao Jr (Proprietor) Declared Responsible Officer: Ernersto M. Libunao Jr (Manager) Email Address: accreditationj@yahoo.com	Expired as of 10 May 2012 AMO Notice No. 2017- 060	Gretchen A. Echinique	Expired as of 01 July 2012	Shipment of 2x40'container bearing Container Van Nos. OOLU8439595 & OOLU8616598 stc: 805 pkgs. Household Goods but found to actually contain Pyrotechnics, which arrived from China on October29, 2011 on board S/S "MAGNAVIA V.085S", Registry No. OPI0087-11, under B/L No. OOLU2517859070 covered by Entry No. C-129389-2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Republic Act 7183.	

<p>POM 2012-037 February 28, 2012 EG</p>	<p>GOLDEN RAINBOW ENTERPRISES Address: 1403-A 14/F, Victoria Bldg., U.N. Ave., Ermita Manila</p> <p>Proprietor: Norman R. Que Chua</p> <p>Declared Principal Officer: Norman R. Que Chua (Proprietor)</p> <p>Declared Responsible Officer: Norman R. Que Chua (Proprietor)</p> <p>Email Address: accreditationj@yahoo.com</p>	<p>Expired as of 12 May 2012</p> <p>AMO Notice No. 2017-061</p>	<p>Jariel Mae T. Juquiana</p>	<p>Active up to 5 May 2017</p>	<p>Shipment of 1x40' container bearing Container Van No. TCNU7443562 stc: 1,064 carton Housewares and Others which arrived on October 22, 2011 from China on board S/S "MELLSAUJANA V. 056S", with Registry No. MEL0079 under B/L No. SHK1110006533 covered by Entry No. C-116044-2011.</p>	<p>Section 2503 and Section 2530 (f) (i) and (l) of the TCCP, as amended, in relation to R. A. 9239 (OMB) and R. A. 8293 (IPR).</p>	
<p>POM 2012-038 March 13, 2012 IG</p>	<p>RICHFLOW TRADING Address: 1605-B President Tower No. 18 Timog Ave., South Triangle Quezon City</p> <p>Proprietor: Crisanto L. Caldozo Jr</p> <p>Declared Principal Officer: Crisanto L. Caldozo Jr (Gen Manager)</p> <p>Declared Responsible Officer: Mila E. Alea (Responsible Officer)</p> <p>Email Address: cris_bone15@yahoo.com</p>	<p>Suspended as of 23 May 2012</p> <p>AMO Notice No. 2017-62</p>	<p>Al Jesko R. Morados</p>	<p>Expired as of 20 April 2012</p>	<p>Shipment of 1x40' container bearing Container Van No. WHLU5266904 stc: 530 pkgs. Housewares which arrived on October 27, 2011 from China on board S/S "WAN HAI 265", With Registry No. WH0080, under B/L No. 0251B01765 covered by Entry No. C-121214-2011.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as amended.</p>	

POM 2012-039 March 13, 2012 IG	RICHFLOW TRADING -same-	-same-	-same-	-same-	Shipment of 1x40' container bearing Container Van No. WHLU5475838 stc: 360 pkgs. Houseware which arrived on October 27, 2011 from China on board S/S "WAN HAI 265", with Registry No. WH0080, under B/L No. 02541B01766 covered by Entry No. C-124068-2011.	Section 2503 in relation to Section 2530 (f) & (l) of the TCCP, as amended.	
POM 2012-040 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT Address: X Factor Bldg C4, M. Naval St., Navotas City Proprietor: Ernesto J. Alejandro Declared Principal Officer: Ernesto J. Alejandro (Manager) Declared Responsible Officer: Ernesto J. Alejandro (Manager) Email Address: ernestoalejanro@yahoo.com	Expired as of 17 Oct. 2012 AMO Notice No. 2017-063	Mary Jane A. Castro	Active up to 14 Feb. 2017	1X40' Container Van shipment bearing No. WHLU7704121 stc: Preserved Food but found to actually contain Chicken which arrived from China on board vessel ÇSCL SAO PAULO V.0051 S", covered by B/L No. 0221B43773.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Memorandum Order No. 5 Series of 2004.	
POM 2012-041 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	2x40' Container Van shipment bearing Nos. WHLU7711906 & WHLU7761928 stc: 3,600 pkgs.	Section 2503, Section 2530 and Section 101	

					Preserved Food but found to actually contain Carrots which arrived from Hongkong on board S/S "WAN HAI 207V.S142", covered by B/L No. 0221B44555 and declared under Import Entry No. C-143441.	(k) of the TCCP, as amended, in relation to BPI Administrative Order No. 1, Series of 1981, as amended by Administrative Order No. 18, Series of 2010.	
POM 2012-042 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	2x40'Container Van shipment bearing Nos. CCLU8581508 & CAXU1034150 stc: 5,000 pkgs. Cold Oriental Noodles but found to actually contain Potatoes which arrived from China on board vessel "CSCL SAO PAULO V.0051 S", covered by B/L No. TAOMNS003192 and filed under Import Entry No. C-143437.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to BPI Administrative Order No. 1, Series of 1981, as amended by Administrative Order No. 18, Series of 2010, BPI Plant Quarantine Circular No. 1, Series of 1996.	
POM 2012-043 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	1X40" Container Van bearing No. CLHU8989385 stc: Kitchen ware but found to actually contain Used Clothing (Ukay-Ukay) which arrived from Pakistan on board vessel "OOCLBUSAN V.041 E", covered by	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to	

					B/L No. 9263059PKPH and declared under Import Entry No. C-138139.	Republic Act 4653.	
POM 2012-044 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	1x40'Container Van shipment bearing No. BMOU4064453 stc: Kitchen ware but found to actually contain Used Clothing (Ukay-Ukay) which arrived from Pakistan on board vessel "OOCL BUSAN V.041 E", covered by B/L No. 9263060PKPH and declared under Import Entry No. C-138133.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Republic Act 4653.	
POM 2012-045 March 12, 2012 POM	EJ ALEJANDRO IMPORT & EXPORT -same-	-same-	-same-	-same-	1x40'Container Van shipment bearing No. TGHU8965070 stc: Preserved Food but found to actually contain Fish which arrived from China on board vessel "STELLARACE V.1151 S", covered by B/L No. SNLYXML006901B and filed under Import Entry No. C-143440.	Section 2503, Section 2530 and Section 101 (k) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order No. 9, Series of 2010.	
POM 2012-046 March 16, 2012 EG	TALWAR INDIAN GROCERY CO. Address: 1268-H, U.N. Ave., Brgy 672, Zone 73, Ermita Manila Declared Major Stockholder: Parmandir S. Talwar Declared Principal Officer: Parmandir S. Talwar (Owner/ Manager)	Expired as of 15 Mar. 2012 AMO Notice No. 2017-064	Benjamin P. Valic	Active up to 7 Apr. 2017	Fifty-five (55) bag s @ 25 kgs. /pkt. Shakit Bhog Indian Traditional Basmati Rice Premium Extra Fine with Exotic Aroma which is part of the shipment of 1x20'container bearing Container Van No. WHLU2810418 stc: 806 pkgs. food products which arrived from India on February 02, 2012 on board S/S "WAN HAI", with Registry No.	Section 2503 in relation to Section 2530 (f) & (l)-5 of the TCCP, as amended.	

	<p>Declared Responsible Officer: Parmandir S. Talwar (Owner/ Manager)</p> <p>Email Address: dejesus_ghil@yahoo.com</p>				WHL0007-12, under B/L No. 068204385 covered by Entry No. C-20025-2012.		
<p>POM 2012-047 March 16, 2012 IG</p>	<p>DENN Z TRADING Address: 75 Purok 2, Soro-Soro, Binan Laguna</p> <p>Proprietor: Jose Dennis L. Paladio</p> <p>Declared Principal Officer: Jose Dennis L. Paladio (Proprietor)</p> <p>Declared Responsible Officer: Jose Dennis L. Paladio (Proprietor)</p> <p>Email Address: kennethcuriba@yahoo.com</p>	<p>Expired as of 29 June 2012</p> <p>AMO Notice No. 2017- 065</p>	<p>Faustino A. Asi</p>	<p>Active up to 15 Mar. 2017</p>	<p>Shipment of 1x40'container bearing Container Van No. GESU5625588 stc: Used Shoes which arrived from Japan on January 06, 2012 on board vessel "APL SARDONYX V. 121", with Registry No. APL 0001-12 under B/L No. APLU058467459 covered by Entry No. C-4593-2012.</p>	<p>Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2012-048 March 21, 2012 DC-POM</p>	<p>ROSCOR AQUATIC ENTERPRISES Address: No. 4 Parkview St., Laguna Bel-Air, Sta. Rosa Laguna</p> <p>Proprietor: Ma. Rosario P. Gabon</p> <p>Declared Principal Officer: Ma. Rosario P. Gabon (Manager)</p> <p>Declared Responsible Officer:</p>	<p>Suspended as of 20 Aug. 2014</p> <p>AMO Notice No. 2017- 066</p>	<p>Ray Ryan B. Tindugan</p>	<p>Active up to 15 Mar. 2017</p>	<p>Shipment of 1x40'container bearing Container Van No. HMCU9138747 stc: 634 cartons Vermicelli which arrived from China on board vessel "UNI ACTIVE", with Registry No EGP-060 covered by B/L No. EGLV140100605899 and declared under Entry No. C-95345- 2011.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to Republic Act 3720.</p>	

	<p>Ma. Rosario P. Gabon (Manager)</p> <p>Email Address: kennethcuriba@yahoo.com</p>						
<p>POM 2012-050 March 29, 2012 RCMG/RATS GROUP</p>	<p>MANHATTAN MFG. & MKTG. CO., INC. Address: Km 17 Armela Cpd South Super Highway Paranaque City</p> <p>Declared Major Stockholder: Johnny L. Uy</p> <p>Declared Principal Officer: Johnny L. Uy (President)</p> <p>Declared Responsible Officer: Johnny L. Uy (President)</p> <p>Email Address: jocelyn.bongcawel@kingjim.ph</p>	<p>Expired as of 19 Feb. 2014</p> <p>AMO Notice No. 2017-067</p>	<p>Arsenio E. Sister III</p>	<p>Active up to 26 Aug. 2017</p>	<p>One (1) Unit Punching Machine which is part of the Shipment of 1x20'container bearing Container Van No. WHLU2425900 stc: 385 pkgs. Pencils, Notebook Refill & Cover, PVC & PP Jacket which arrived from Taiwan on board S/S "CAPE NEGRO S017", with Registry No. WHL0010 under B/L No. 0992000505 covered by Entry No. C-18442-2012.</p>	<p>Section 2503 in relation to Section 2530 (i) of the TCCP, as amended.</p>	
<p>POM 2012-051 April 03, 2012 IG</p>	<p>IMAX HARBOR INT'L. TRADING CORPORATION Address: Unit 4 2/F, PYF Bldg., 876 Apacible St., Ermita Manila</p> <p>Proprietor: Edgar E. Buenavidez</p> <p>Declared Principal Officer: Edgar E. Buenavidez (Proprietor)</p> <p>Declared Responsible Officer:</p>	<p>Expired as of 10 Nov. 2012</p> <p>AMO Notice No. 2017-068</p>	<p>Roger M. Permejo</p>	<p>Expired as of 10 Apr. 2014</p>	<p>Counterfeit Medicine and Articles bearing Infringing Trademarks/Tradenames found as enumerated in the attached Officer-On-Case Report which are part of the shipment of 2x40' containers bearing Container Van Nos. TGHU8980850 & EMCU9706844 stc: 1,552 pkgs. Plastic Products, Bags, etc. which arrived from China on board vessel</p>	<p>Section 101, Section 2503 and Section 2530 (f) & (l) -3, 4 & 5 of the TCCP, as amended in relation to R. A. 8293.</p>	

	Edgar E. Buenavidez (Proprietor) Email Address: jayabaya26@yahoo.com				"WAN HAI267S/138", with Registry No. WHL0073-11 covered by B/L No. EGLV149102500443 declared under Entry No. C-106802-2012.		
POM 2012-052 April 03, 2012 RCMG/RATS GROUP	EEB TRADING Address: Unit 4 2/F, PYF Bldg., 876 Apacible St., Ermita Manila Declared Major Stockholder: Doroteo C. Montalbo Declared Principal Officer: Doroteo C. Montalbo (President) Declared Responsible Officer: Doroteo C. Montalbo (President) Email Address: imax_international@yahoo.com	Expired as of 11 April 2012 AMO Notice No. 2017-069	Daniel M. Panganiban	Active up to 2 Feb. 2017	Shipment of 1x40' container bearing Container Van No. BMOU4412369 stc: 292 cartons Garments (Used Clothing) which arrived from Hongkong on February 06, 2012 on board vessel "CORVETTE", With Registry No. CNC-0011-12 under B/L No. HKSMN00791 covered by Entry No. C-14136-2012.	Section 2503 and Section 2530 of the TCCP, as amended in relation to R. A. 4653.	
POM 2011-068 June 21, 2011 CIIS	1. GAWISAO TRADING Address: 3635 Magistrado Arellano St., Bacood, Sta Mesa Manila Proprietor: Roberto G. Quinones Declared Principal Officers: Roberto G. Quinones (Proprietor) Declared Responsible Officers: Roberto G. Quinones (Proprietor)	Expired as of 14 Sept. 2011 AMO Notice No. 2017-070	N/A		Shipment of 1x40' container bearing Container Van No. EGHU9057041 stc: 688 cartons Yarn which arrived on August 2010 from Taiwan on board S/S "WEDTEREMS", under B/L No. EGLV050000466600.	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended.	

	<p>Email Address: r_gawisao77@yahoo.com</p> <p>=and=</p> <p>2. PACITA'S ANGELS GENERAL MERCHANDISE Address: Rm 201 227 Tubigan, Binan Laguna</p> <p>Proprietors: Pacita R. Oronan</p> <p>Declared Principal Officers: Pacita R. Oronan (Gen Manager)</p> <p>Declared Responsible Officers: Pacita R. Oronan (Gen Manager)</p> <p>Email Address: pacita_oronan@yahoo.com</p>	=and= Expired as of 25 May 2011					
POM 2011-069 June 27, 2011 EG	<p>COLUMBIA PLASTIC MANUFACTURING Address: 2099 Lamesa St., Ugong Valenzuela City</p> <p>Proprietor: Thomas T. Tio</p> <p>Declared Principal Officer: Thomas T. Tio (Proprietor)</p> <p>Declared Responsible Officer: Thomas T. Tio (Proprietor)</p>	Expired as of 20 May 2012 AMO Notice No. 2017-071	Jennie C. Delos Santos	Active up to 27 January 2017	Shipment of 1x20' container bearing Van No. TCNU8082398 and 1x40' container bearing Van No. MOAU6779160 stc: 56 pkgs. Plastic Moulding Machine which arrived on February 26, 2011 from China on board S/S "MAGNAVIA050S", with Registry No. OPI-0017 under B/L No. MOLU13002763414 covered by Entry No. C-22465-2011.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	Email Address: columbia_plastic_mfg@yahoo.com						
POM 2011-074 July 7, 2011 POM	ANCHORAGE INDENTURE IMPORT EXPORT Address: 4050 ME Cagayan Valley Rd., Sta Rita, Guiguinto, Bulacan Proprietor: Rolando S. Lopez Declared Principal Officer: Rolando S. Lopez (Manager) Declared Responsible Officer: Rolando S. Lopez (Operations) Email Address: cbjohnminas@yahoo.com	Expired as of 17 Mar. 2011 AMO Notice No. 2017- 072	N/A		Shipment of 1 x 40' container bearing Van No. OOLU8208615 stc: : 600 pkgs. 100% Cotton Handloom Bathmats, Sets and Handtufted Woolen Carpets which arrived on December 27, 2010 from India on board S/S "MAGNAVIA V.041S", with Registry No. OPI- 102-10, under B/L No. OOLU2509982720.	CMO No. 23- 2009 as amended by CMO No. 47- 2010, in relation to Section 101 (k) and Section 2530 (l) 4 of the TCCP, as amended.	
POM 2011-075 July 8, 2011 EG	REGENTEX MARKETING Address: 3635 Magistrado Arellano St., Bacood, Sta Mesa, Manila Proprietor: Rowena T. Gamilla Declared Principal Officer: Rowena T. Gamilla (Manager) Declared Responsible Officer: Rowena T. Gamilla (Manager) Email Address: retextile@yahoo.com	Expired as of 22 Oct. 2011 AMO Notice No. 2017- 073	Lorena G. Enriquez	Until 7 Apr. 2017	Shipment of 1x40' container bearing Container Van No. BMOU4675220 stc: 235 Rolls Woven Fabric which arrived from China on board S/S "SITC YOKOHAMA V.1112S", with Registry No. SIC-037 under B/L No. SITSHMAGA140050 covered by Entry No. C-55394-2011.	Section 2503 and 2530 (f) and (l)-3, 4 & 5 of the TCCP, as amended, in relation to R. A. No. 8293.	

<p>POM 2011-077 July 26, 2011 ESS</p>	<p>MOUNTAIN STAR TEXTILE MILLS, INC. Address: E. Rodriguez Hi Way Bo. San Jose Rodriguez, Rizal</p> <p>Declared Major Stockholder: Ariel A. Padilla</p> <p>Declared Principal Officer: Ariel A. Padilla (Vice President)</p> <p>Declared Responsible Officer: Ariel A. Padilla (Vice President)</p> <p>Email Address: pcbapi@yahoo.com</p>	<p>Expired as of 18 April 2012</p> <p>AMO Notice No. 2017-074</p>	<p>Jessie Barrica Mellosa</p>	<p>Expired as of 26 Jan. 2016</p>	<p>Shipment of 1 x 40' container bearing Container Van No. TCKU9722730 stc: sixty (60) packages Men & Women Shirt etc. which arrived on May 21, 2011 from Long Beach, California, U. S. A. on board S/S ÖOCL NINGBO", with Registry No. OPI0040-11, under B/L No. UOLAX1003538, covered by Entry No. C-57015-2011.</p>	<p>Section 2503 and 2530 (f) and (l)-3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2011-081 August 10, 2011 POM</p>	<p>888 BIZ ENTERPRISES CORP. Address: 2161-A Taft Ave. Malate Manila</p> <p>Declared Major Stockholder: Antonio R. Bana</p> <p>Declared Principal Officer: Antonio R. Bana (Vice President)</p> <p>Declared Responsible Officer: Antonio R. Bana (Vice President)</p> <p>Email Address: bana_antonio@yahoo.com</p>	<p>Suspended as of 16 Aug. 2011</p> <p>AMO Notice No. 2017-075</p>	<p>Jefferson S. Fernandez</p>	<p>Until 18 Oct 2017</p>	<p>2x40'container van shipment bearing Container Van Nos. CCLU8534318 & DFOU6100156 stc: 5,600 bags Juice covered by B/L No. CHNML11080001 and declared under Import Entry No. C-85211-2011.</p>	<p>Section 3601 and 3602 in relation to Section 2503 and Section 2530 of the TCCP, as amended, and Department of Agriculture Administrative Order No. 18, series of 2000, and Bureau of Plant Industry Quarantine</p>	

						Circular No. 3 (B), series of 1996.	
POM 2011-083 August 17, 2011 ESS	EDMER CONSTRUCTION TRADING & MANAGEMENT CORP. Address: 0611 Qurino Ave., Rm 204 Dona Eusebia Bldg., Paranaque City Declared Major Stockholder: Antonio C. Prieto Declared Principal Officer: Antonio C. Prieto (President) Declared Responsible Officer: Ma. Corazon S. Prieto (Secretary) Email Address: corri_00@yahoo.com	Expired as of 23 May 2013 AMO Notice No. 2017-076	Pelito S. Capangpangan Jr	Expired as of 29 Jan. 2017	Shipment of 1x40' container bearing Container Van No. TCNU8602150 stc: Plastic Scrap which arrived on May 22, 2011 from Japan on board S/S "ASIA EXPRESS V.1119W", with Registry No. HAC-006 under B/L No. KMCTMIZ0079202, covered by Entry No. C-73235-2011.	Section 101 (k) of the TCCP, as amended, in relation to DENR Administrative Order No. 28 series of 1994 and Republic Act 6969.	
POM 2011-088 September 15, 2011 EG	INTERWIDE TRADING Address: 4487 Gov. Padilla Rd, Agnaya, Plaridel Bulacan Proprietor: Frederick S. Cipriano Declared Principal Officer: Frederick S. Cipriano (Manager) Declared Responsible Officer: Frederick S. Cipriano (Manager)	Expired as of 17 April 2012 AMO Notice No. 2017-077	N/A		Shipment of 1x40' container bearing Container Van No. CCLU8608004 stc: 2,500 kgs. of various ingredients (pickles) which arrived from China on board S/S "CSCLMONTEVIDEO" V. 00296S, under B/L No. TAOMNS001543.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Bureau of Plant Industry and Bureau of Plant Quarantine rules and regulations.	

	Email Address: tradinginterwide@yahoo.com						
POM 2011-090 September 21, 2011 IG	GOLDEN ORCHARD MARKETING Address: Barangay Aguila, San Jose, Batangas Proprietor: Ernesto S. Dinson Jr. Declared Principal Officer: Ernesto S. Dinson Jr. (Gen Manager) Declared Responsible Officer: Mary Grace A. Aguirre (Gen Manager) Email Address: Ernestojr.dinson@ymail.com	Expired as of 17 April 2011 AMO Notice No. 2017- 078	Dosdado G. Bagon	Expired as of 29 Jan. 2017	Shipment of 1x20' container bearing Container Van No. EISU3727441 stc: 1,988 cartons Mixed Groceries which arrived on July 03, 2011 from U. S. A. on board S/S "HATSU CRYSTAL 671", with Registry No. EGP-0048 under B/L No .OAKMNL0611009, covered by Entry No. C-71993- 2011.	Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to Food and Drug Administration(F DA) laws, rules and regulations.	
POM 2011-091 September 28, 2011 FED	RENMATTROM TRADING CORP. Address: WHSE 6 Metro Goldland Resources Bo., Malabo, Maysan, Valenzuela City Declared Major Stockholder: Olivia M. Talampas Declared Principal Officer: Olivia M. Talampas (President) Declared Responsible Officer:	Expired as of 25 April 2013 AMO Notice No. 2017- 079	Jennifer C. Evangelista	Suspended as of 11 Aug. 2014	One (1) Unit Multi Functional Cutting Machine which is part of the shipment of 1x20'container bearing Container Van No. WHLU0346530 stc: 810 ctns of Ceramic Tiles which arrived on September 15, 2011 from China on board S/S "WAN HAI 265/S149", with Registry No. WHL-0070, under B/L No.1421A05593 covered by Entry No. C-101599-11.	Section 2503 and Section 2530 (i) of the TCCP, as amended.	

	<p>Olivia M. Talampas (President)</p> <p>Email Address: otalampas@yahoo.com</p>						
<p>POM 2011-094 October 20, 2011 IG</p>	<p>BENRICHCO ENTERPRISES Address: Unit B, 98 Busa St., Brgy. Jose 128 Caloocan City</p> <p>Proprietor: Benito F. Lorenzo</p> <p>Declared Principal Officer: Benito F. Lorenzo (Gen Manager)</p> <p>Declared Responsible Officer: Benito F. Lorenzo (Gen Manager)</p> <p>Email Address: benricho10@yahoo.com</p>	<p>Expired as of 11 June 2013</p> <p>AMO Notice No. 2017-080</p>	<p>Editha I. Quezon</p>	<p>Expired as of 5 Aug. 2017</p>	<p>One (1) Unit Brand New Heli Brand Forklift, Model CPC 30 which is part of the shipment of 2x40' container bearing Container Van Nos. CLHU8804305 and CLHU8720210 stc: 20 sets Wrapping Machinery which arrived on 07 September 2011 from China on board S/S "MAGELLAN STAR 219", with Registry No. TJM0028 under B/L No. TMSTMSMS219102 covered by Entry No. C-100049-2011.</p>	<p>Section 2503 and Section 2530 (f) & (l) - 5 of the TCCP, as amended, in relation to CMO39-97 Section 3. 2. 1.</p>	
<p>POM 2011-096 October 24, 2011 RCMG-OCOM</p>	<p>LIBERONS TRADING Address: B2 L1, Sapphire Village Salitran 1, Dasmarinas Cavite</p> <p>Proprietor: Maria Lucilla L. Roco</p> <p>Email Address: wmimpex@yahoo.com</p>	<p>Expired on April 30, 2013</p> <p>AMO Notice No. 2017-081</p>	<p>Reymundo L. Gicaraya</p>	<p>Expired as of 18 Feb. 2016</p>	<p>Shipment of 1x40'contr. bearing Container Van No. CCLU6026684 stc: 1,929 pkgs. of Candy which arrived from China on board S/S "SINOTRANS SHENZHEN V. 1136S", with Registry No. SIT0034-11 under B/L No. SWAMNS870553 covered by Entry No. C-103748-2011.</p>	<p>Section 2503, Section 2530 (f) & (l) -5 and Section 101 (h) & (k) of the TCCP, as amended in relation to Section 11 (a), (b) & (e) and 15 of R. A. 3720, also known as The Food, Drug</p>	

						and Cosmetic Act.	
POM 2012-062 May 08, 2012 EG	<p>STARCRAFT INT'L. TRADING *** Address: Unit 17D Pearl of the Orient Bldg., Roxas Blvd., Ermita, Manila</p> <p>Declared Major Stockholder: Eugene Guiang Pioquinto</p> <p>Declared Principal Officer: Eugene Guiang Pioquinto(Director)</p> <p>Declared Responsible Officer: Aveleo R. Godoy (President)</p> <p>Email Address: accreditationj@yahoo.com</p>	Expired as of 15 Feb. 2014 AMO Notice No. 2017-082	Aloha B. Pamintuan	Expired as of 20 May 2014	One (1) Unit Used 2006 Hyundai Sonata and Five (5) pcs. Bicycles which are part of the shipment of 1x40'container bearing Container Van No. HMCU9039940 stc: Three (3) pkgs. Used Truck Replacement Parts which arrived from Korea on March 27, 2012 on board S/S "NORTHERN VALLENCE", with Registry No. EGP0028 under B/L No. EGLV041200006964 covered by Entry No. 33612-12.	Section 2503 and Section 2530 (f) and (l) - 5 of the TCCP, as amended, in relation to CMO Order No. 39-97.	
POM 2012-064 May 22, 2012 IG	<p>WINHIGH ENTERPRISE Address: 1421 A. Mabini St., Ermita Manila</p> <p>Email Address: johnraymundyap@yahoo.com</p>	Expired as of 22 Nov. 2013 AMO Notice No. 2017-083	Franco C. Robiso	Expired as of 12 May 2012	Shipment of 1x40'container bearing Container Van No. TCLU5410557 stc: 61 pkgs. Adhesive with Sample which arrived from Korea on board S/S "HANJIN JEBEL ALI", with Registry No. HSC-011 under B/L No. GBLMNL12044001 covered by Entry No. C-39269-2012.	Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended.	Once-a-Year Importer

<p>POM 2012-067 May 23, 2012 BoC X-Ray</p>	<p>COGTONG FAST CARGO SERVICES Address: 161 Saint Mary St. Santos Homes 1 Subd. Zapote Las Pinas City</p> <p>Proprietor: Arturo M. Perez</p> <p>Declared Principal Officer: Arturo M. Perez (Gen Manager)</p> <p>Declared Responsible Officer: Cirila O. Perez (Asst. Gen Manager)</p> <p>Email Address: cogtong_fastcargo@yahoo.com</p>	<p>Disapprove as of 19 Nov. 2010</p> <p>AMO Notice No. 2017-084</p>	<p>N/A</p>		<p>Thirty One (31) sacks Rice with unrecognized characters neatly packed in unnamed or incomplete identification balikbayan boxes @ 50kgs/sack which are part of the shipment of 1x20' container bearing Container Van No. APZU3242080 stc: 92 packages of Personal Effects which arrived on 11 May 2012 from Cambodia on board S/S "COLOMBO V.403/ APL PUSAN V942", with Registry No. APL0019 under B/L No. DNLSIH20120406 covered by Informal Entry No. 029435.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	
<p>POM 2012-069 May 30, 2012 REACT</p>	<p>EQUATOR ENTERPRISES Address: 4117 Que Grande St., Ugong, Valenzuela City</p> <p>Proprietor: Abigail E. Serano</p> <p>Declared Principal Officer: Abigail E. Serano (Gen Manager)</p> <p>Declared Responsible Officer: Abigail E. Serano (Gen Manager)</p> <p>Email Address: aes.equator@ymail.com</p>	<p>Suspended as of 24 Oct. 2012</p> <p>AMO Notice No. 2017-085</p>	<p>Roberto P. Taguimacon</p>	<p>Expired as of 23 Sept. 2015</p>	<p>Shipment of 3x40'container bearing Container Van Nos.SNBU8114210, SNBU8129457 and SNBU8175344 stc: Houseware-Hook, Footwear covered by B/L No. SNL2QZPL0003821 declared under Entry No. C-36336-2012.</p>	<p>Section 2503 in relation to Section 2530 (f) & (i) of the TCCP, as amended, in relation to CAO No. 8-2007 and R. A. No. 8293.</p>	

<p>POM 2012-072 June 08, 2012 X-Ray</p>	<p>AFIDEE TRADING Address: 3/F Rm. 329 FEMII Bldg., A. Soriano Ave., Brgy. 656 Zone 069, Intramuros, Manila</p> <p>Proprietor: Rolando E. Delos Reyes</p> <p>Declared Principal Officer: Rolando E. Delos Reyes (Proprietor)</p> <p>Declared Responsible Officer: Rolando E. Delos Reyes (Proprietor)</p> <p>Email Address: afidee88trading@yahoo.com</p>	<p>Suspended as of 18 May 2012</p> <p>AMO Notice No. 2017- 086</p>	<p>Sabjulna Ergo Ofilan</p>	<p>Active up to 15 Sept. 2017</p>	<p>Shipment of 1x20' container bearing Container Van No. BMOU2344100 stc: 235 pkgs. Assorted Tools but found to actually contain 498 Sacks of Rice @ 50 kgs./sack which are part of the shipment of 4x20'containers stc: 940 pkgs. Assorted Tools which arrived from Hongkong on May 07, 2012 on board S/S "YM INVENTIVE V.100S", with Registry No. YMT 0012, under B/L No. I550082537 covered by Entry No . C-050538 -2012.</p>	<p>Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.</p>	
<p>POM 2012-075 June 28, 2012 EG</p>	<p>AFIDEE TRADING</p> <p>-same-</p>	<p>-same-</p>	<p>-same-</p>	<p>-same-</p>	<p>Shipment of 4x40' container bearing Container Van No. YMLU2935017, YMLU3203258, YMLU2849048 and YMLU3261505 stc: assorted Kitchen Wares but found to actually contain Premium White Rice covered by B/L No. M593021503.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) -5 of the TCCP, as amended.</p>	
<p>POM 2012-074 June 19, 2012 FED</p>	<p>MACGABE INTERNATIONAL TRADING</p>	<p>Expired as of 23 Oct. 2012</p>	<p>Jowel O. Cerdana</p>	<p>Active up to 18 Oct. 2017</p>	<p>Shipment of 1x20'container bearing Container Van No. DSFU2146488 stc: Fourteen (14) pcs. parts of Used Printing</p>	<p>Section 2503 in relation to Section 2530 (i)</p>	

	<p>Address: B1 L22 Bahay Karangalan Subdivision, Paliparan 3, Dasmarinas Cavite</p> <p>Proprietor: Nelson C. Ebuseo</p> <p>Email Address: n_ebuseo@yahoo.com</p>	<p>AMO Notice No. 2017-087</p>			<p>Machinery which arrived from Australia on board vessel "MELBOURNE AUSTRALIA", with Registry No. TSL0019, under B/L No. 6102000497381 covered by Entry No. C-61630-2012.</p>	<p>of the TCCP, as amended.</p>	
<p>POM 2012-080 July 10, 2012 FED</p>	<p>CFS SUPREME CASING CORP. Address: B1 L52B BF Martinville Subd. Canaynay Rd., Manuyo Dos, Las Pinas City</p> <p>Declared Major Stockholder: Norman C. Lozano</p> <p>Declared Principal Officer: Norman C. Lozano (President)</p> <p>Declared Responsible Officer: Aurea C. Lozano (Accnt Mngr./ Importation In-charge)</p> <p>Email Address: cfssupreme@smartbro.net</p>	<p>Expired as of 08 Nov. 2013</p> <p>AMO Notice No. 2017-088</p>	<p>Stanley B. Garbosa</p>	<p>Expired as of 22 Mar. 2016</p>	<p>Four (4) barrels Hog Casing which are part of the shipment of 1x20'container bearing Container Van No. ZIMU1162561 stc: 66 barrels of Hog Casing which arrived on March 30, 2012 from U. S. A. on board S/S "Dalian Express V. 71W", with Registry No. OPI0049, under B/L No. SEAMNS2872601D, covered by Entry No. C-71923-2012.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to Department of Agriculture Administrative Order 15-2000</p>	
<p>POM 2012-081 July 10, 2012 IG-CIIS</p>	<p>RSG MARKETING Address: Rm 310 3/F, FUBC Bldg., Escolta St., Brgy 291 Zone 027, Binondo, Manila</p>	<p>Suspended as of 27 July 2012</p>	<p>Jucylita C. Garcia</p>	<p>Active up to 28 Oct. 2017</p>	<p>Shipment of 1x40'container bearing Container Van No. MNBU0063039 stc: 1,325 cartons Frozen Foodstuff which arrived on May 20, 2012 from Hongkong on board</p>	<p>Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as</p>	

	Proprietor: Rady S. Garbosa Email Address: rsg.marketing@yahoo.com	AMO Notice No. 2017-089			S/S "MCC DAVAO V. 1212", with Registry No. MSK0043-12 covered by B/L No. ECLMNL1205211 declared under Entry No. C -56302-12.	amended in relation to Department of Agriculture/Bureau of Animal Industry Rules and Regulations.	
POM 2012-086 July 18, 2012 FED	RSG MARKETING -same-	-same-	-same-	-same-	Shipment of 1x40'container bearing Container Van No. MNBU0063039 stc: Frozen Foodstuff (Wanton Wrapper, Kikiam) but found to actually contain Frozen Peking Duck which arrived on May 20, 2012 from Hongkong on board S/S "MCC DAVAO V.1212", with Registry No. MSK-0043 under B/L No. ECLMNL1205211 covered by Entry No. C-56302-2012.	Section 2503 and Section 2530 (f) and (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2012-082 July 10, 2012 CIIS	1.NOL-MAN COMMERCIAL Address: Rm 235 Madrigal Bldg., 286 Escolta St., Binondo Manila Proprietor: Noel R. Almanon Declared Principal Officer: Noel R. Almanon (Proprietor) Declared Responsible Officer: Noel R. Almanon (Proprietor) Email Address: noelalmanon@ymail.com	Expired as of 15 May 2014 AMO Notice No. 2017-090 -and-	N/A		Shipment of 2x40'container bearing Container Van Nos. DFSU6489525 and BMOU4510880 stc: 5,334 pkgs. House Décor and Kitchenware but found to actually contain White and Red Variety Onions in bags which arrived on June 13, 2012 from China on board S/S "MCC DAVAO V.1214", with Registry No. MSK0053-12, under B/L No. GOSUQIN3860575.	Section 2503 and Section 2530 (f) and (l)-3, 4 and 5 of the TCCP, as amended in relation to Department of Agriculture/Bureau of Animal Industry Rules and Regulations.	

	<p>-and</p> <p>2.ONE PAUL TRADING Address: B5 L131 Crismor Ave., Elvinda Village, San Pedro Laguna</p> <p>Proprietor: Juan Paolo R. Narciso</p> <p>Email Address: ariellcb@yahoo.com</p>	<p>Expired as of 6 June 2013</p> <p>AMO Notice No. 2017- 091</p>					
<p>POM 2012-083 July 10, 2012 CIIS</p>	<p>1.NOL-MAN COMMERCIAL</p> <p>2.ONE PAUL TRADING</p> <p>-same-</p>	<p>-same-</p>	<p>N/A</p>		<p>Shipment of 2x40'container bearing Container Van Nos. CCLU7254971 and GESU6729503 stc: House Décor and Kitchenware but found to actually contain White and Red Variety Onions in bags which arrived on June 15, 2012 from China on board S/S "CSCL MONTEVIDEO", with Registry No.CSC0022-12 under B/L No. TAOMNS005143.</p>	<p>Section 2503 and Section 2530 (f) and (l)- 3, 4 and 5 of the TCCP, as amended in relation to Department of Agriculture/Bure au of Animal Industry Rules and Regulations.</p>	
<p>POM 2012-084 July 10, 2012 BoC-X-Ray</p>	<p>STARCRAFT INT'L. TRADING CORPORATION Address: Unit 17D Pearl of the Orient Bldg., Roxas Blvd., Ermita Manila</p> <p>Declared Major Stockholder: Eugene G. Pioquinto</p> <p>Declared Principal Officer: Eugene G. Pioquinto (Director)</p>	<p>Expired as of 24 Feb. 2014</p> <p>AMO Notice No. 2017- 092</p>	<p>Aloha B. Pamintuan</p>	<p>Expired as of 2 May 2015</p>	<p>Shipment of 1x40'container bearing Container Van No. YMLU8589694 stc: 1,234 pcs. Used Agricultural Tractors, Auto Parts, etc. which arrived from Japan on March 11, 2012 on board S/S "YM IMMENSE V. 91S", with Registry No.YMT0007 under B/L No. 1270603035 covered by Entry No. C-27300-2012.</p>	<p>Section 2503 and Section 2530 (f) & (l) -5 of the TCCP, as amended, in relation to LOI 1086 Series of 1980.</p>	

	<p>Declared Responsible Officer: Aveleo R. Godoy (President)</p> <p>Email Address: accreditation@yahoo.com</p>						
<p>POM 2012-089 July 26, 2012 FED</p>	<p>LOADSTAR COMMERCIAL CORPORATION Address: 35L Banawe St. Dona Josefa, Brgy Lourdes Quezon City</p> <p>Declared Major Stockholder: Alberto T. Chua</p> <p>Declared Principal Officer: Alberto T. Chua (President)</p> <p>Declared Responsible Officer: Alberto T. Chua (Manager)</p> <p>Email Address: loadstarcommercial@yahoo.com</p>	<p>Active up to 5 June 2013</p> <p>AMO Notice No. 2017-093</p>	Ariel Rey H. Borja	Suspended as of 11 Aug. 2014	<p>One (1) Unit used 2001 Right Hand Drive Mitsubishi Evolution VII, One (1) Unit used Body-Type (without engine and chassis), One (1) Unit used Right Hand Drive Cabin Suzuki Carry Brand, One (1) Unit used Right Hand Drive Fuzo Brand, One (1) Unit used Right Hand Drive Cabin Isuzu Brand, 39 pcs. used Tires with Mags (different sizes and brands) which are part of the shipment of 1x40' contr. bearing Container Van No. EGHU9049982 stc: 1,556 pkgs. Used Auto/Truck Replacement Parts/ Engines, which arrived on July 17, 2012 from Japan on board S/S "ALTAVIA 1355-051S", with Registry No. EGP0066-12, covered by B/L No. EGLV023200013580, and declared under Entry No. C-81667-12.</p>	<p>Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to LOI 1086, series of 1980.</p>	
<p>POM 2012-091 August 02, 2012 POM</p>	<p>DENN Z TRADING Address: 75 Purok 2, Soro-Soro, Binan Laguna</p> <p>Proprietor: Jose Dennis L. Paladio</p>	<p>Expired as of 29 June 2012</p>	N/A		<p>Shipment of 1x20'contr. bearing Container Van No. HALU3304121 stc: 665 ctns. Red Pepper Powder which arrived on July 01, 2012 from China on board S/S "HANJIN JEBEL ALI V. 0017W",</p>	<p>Section 101 (k) and Section 2530 (l) of the TCCP, as amended, in relation to CMO</p>	

	Email Address: ariellcb@yahoo.com	AMO Notice No. 2017-094			with Registry No. HSC0020-12, covered by B/L No. HASLME40D6CA756.	No. 23-2009 as amended by CMO No. 47-2010.	
POM 2012-092 August 03, 2012 IG	CHARMA ENTERPRISES Address: Rm 310 CROWN Bldg., NRA Mabolo, Cebu City Proprietor: Charish T. Magdali Declared Principal Officer: Charish T. Magdali (Gen Manager) Declared Responsible Officer: Gina M. Medalle (Supervisor) Email Address: charma_ent@yahoo.com	Expired as of 23 June 2013 AMO Notice No. 2017-095	Joseph Spencer R. Lopez	Expired as of 10 Oct. 2012	All articles infringing on the Trademarks/Tradenames of Havaianas, Levi's, Lee, Armani and Nike found in the attached Officers-On-Case Report, and 348 boxes of Canned Goods which are part of 2x40'container van shipment bearing Container Nos. SNBU8167930 and TGHU6450640 stc: 2,291 pkgs. Household Items, which arrived on March 12, 2012 from China on board S/S "SINOTRANS", with Registry No. SIT0014-12 covered by B/L No. SNL2QZPL000269, and declared under Entry No. C-26690-12.	Section 101, Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 8293, Department of Agriculture/Bureau of Animal Industry and Food and Drug Administration rules and regulations.	
POM 2012-096 August 31, 2012 POM	SEAMRISE ENTERPRISES Address: B11 L2 Sec 18 Brgy Bagtas Tanza, Cavite Proprietor: Abdelnasser R. Jaljis Declared Principal Officer: Abdelnasser R. Jaljis (Gen Manager) Declared Responsible Officer:	Expired as of 12 Dec. 2013 AMO Notice No. 2017-096	Richard H. Valberde	Expired as of 26 Mar. 2014	Shipment of 1x20'container van bearing Container No. TEMU3662346 stc: One (1) pc. Electrical Transformer from U. S. A. on board S/S "YM GREEN V. 88W", covered by B/L No. L2001119 and declared under Entry No. C-88329-2012.	Sections 2503 and 2530 (f) of the TCCP, as amended, in relation to Sections 3601, 3602 of the same Code and Department of Energy and Natural Resources	

	Abdelnasser R. Jaljis (Gen Manager) Email Address: joannecadiz@timecargo.ph					Administrative Order No. 2004-01.	
POM 2012-097 August 31, 2012 REACT	SUNMARU CONFECTIONARY MANUFACTURING CORPORATION Address: 38 Marvex Dr., Balingasa Balintawak, Quezon City Declared Major Stockholder: Jerry T. Lao Declared Principal Officer: Jerry T. Lao (Manager) Declared Responsible Officer: Jerry T. Lao (Manager) Email Address: sunmaru888@yahoo.com	Suspended as of 25 Aug. 2016 AMO Notice No. 2017-097	Emma E. Diokno	Active up to 4 Apr. 2017	Twelve (12) cartons of Tea which are part of the shipment of 1x20'container van bearing Container No. BSIU2496324 stc: 11 pkgs. Bakery Equipment under B/L No. KEEMAN127015 declared under Entry No. C-85401-12.	Section 2503 in relation to Section 2530 (f) of the TCCP, as amended.	
POM 2012-098 September 04, 2012 POM	NEW FAITH FAMILY CHILDREN'S HOME Address: L3 B2, 35 Sitio Dilain Brgy San Juan Valley Golf, Cainta Declared Major Stockholder: Maricel R. Rabe Declared Principal Officer: Maricel R. Rabe	Suspended as of 14 Aug. 2014 AMO Notice No. 2017-098	Jenilie A. Gacutan	Active up to 23 Dec. 2017	2,233 pcs. Used T-Shirts and 1,423 pcs. Used Jeans which are part of the shipment of 1x20'container van bearing Container No. TEMU2959704 stc: Personal Effects which arrived on August 08, 2012 from Japan on board S/S "TRINITY", with Registry No. SIC0062-12 under B/L No.	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to R. A. No. 4653.	

	(Corporate Secretary) Declared Responsible Officer: Maricel R. Rabe (Corporate Secretary) Email Address: jefflong11@hotmail.com				TITY1222YMS502 covered by Entry No. C-94876-2012.		
POM 2012-100 September 12, 2012 EG	CANDLESTICK TRADING Address: 4/F Paragon Tower 531 A Flores St., Brgy 670 Zone 72 Ermita, Manila Declared Major Stockholder: May M. Tan Declared Principal Officer: May M. Tan (Treasurer) Declared Responsible Officer: May M. Tan (Treasurer) Email Address: ariellcb@yahoo.com	Expired as of 15 Nov. 2012 AMO Notice No. 2017- 099	Eliza S. Ceballo		Shipment of 1x40'container van bearing Container No. WHLU6018625 stc: 645 pcs. Tires which arrived from Japan on board S/S "WAN HAI", with Registry No. WHL0046-12, under B/L No. 0082A67029, declared under Entry No. C-89720-2012.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to LOI No. 1086 as implemented by CMC No. 70-80.	
POM 2012-101 September 24, 2012 POM	BCBJR ENTERPRISES Address: B23 L1 B. Bautista cor Sampaguita ST Maligaya Subd., Novaliches, Quezon City Proprietor: Benigno C. Bagares Jr Declared Principal Officer:	Expired as of 11 Jan. 2014 AMO Notice No. 2017- 100	N/A		Shipment of 1x20'container van bearing Container No. TSLU0527270 stc: Led Light Diodes with Plastic Handle which arrived from China on board S/S "SVENDBORG STRAIT", under B/L No. OLMNL12071937, covered by Entry No. C-97351-12	Section 2503 and Section 2530 (f) of the TCCP, as amended, in relation to Section 3602 of the same Code.	

	Benigno C. Bagares Jr (Proprietor) Declared Responsible Officer: Benigno C. Bagares Jr (Proprietor) Email Address: bagaresjunjun@yahoo.com						
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