



Republic of the Philippines  
 Department of Finance  
**BUREAU OF CUSTOMS**  
**PORT OF MANILA**  
 Customs District II-A  
 South Harbor, Manila



DEP COLL

OPERATIONS

DATE: 6/27/17

TIME: 10:40

RECEIVED BY: [Signature]

1<sup>st</sup> Indorsement  
 20 June 2017

Respectfully forwarded to the Deputy Collector for Operation, this Port, the attached list of overstaying containers as of MAY 2017, requesting for IPSO-FACTO FORFEITURE pursuant to CMO 24-2015, to ensure the speedy disposition through auction / condemnation of said containers.

NO.	CONTAINER	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR CODE
1	DRYU2213353	20	ELUSIVE QUALITY TRAD	1 325 CARTONS - SWEETENED CONDENSED CREAMER BRAND: SOUTHERN STAR - RED LABE	3/27/2017	EMC-EVERGREEN MARINE COR
2	FCIU7122058	40	MIGHTY CORPORATION	STC MRC ACETATE TOW 2 7Y 35000 JAPANESE ORIGIN 72 BALES FREIGHT PREPAID COU	3/25/2017	KMT-KOREA MARINE TRANSPO
3	UETU5457202	40	MIGHTY CORPORATION	STC MRC ACETATE TOW 2 7Y 35000 JAPANESE ORIGIN 72 BALES FREIGHT PREPAID COU	3/25/2017	KMT-KOREA MARINE TRANSPO
4	CBHU3656859	20	JOEJO TRADING	FLAT GLASS MIRROR	3/24/2017	COA-COSCON SOUTH EAST AS
5	DRYU3171057	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER INNERF RAME AND TIPPING PAPER LC NO.L0362 63 CO	3/21/2017	SIT-SITC CONTAINER LINES
6	DRYU3171062	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER INNERF RAME AND TIPPING PAPER LC NO.L0362 63 CO	3/21/2017	SIT-SITC CONTAINER LINES
7	DRYU3171416	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER INNERF RAME AND TIPPING PAPER LC NO.L0362 63 CO	3/21/2017	SIT-SITC CONTAINER LINES
8	DRYU3171782	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER INNERF RAME AND TIPPING PAPER LC NO.L0362 63 CO	3/21/2017	SIT-SITC CONTAINER LINES
9	BMOU3119891	40	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER AND INN ERFRAME PER PROFORMA INVOICE NO. DA RE-	3/19/2017	SIT-SITC CONTAINER LINES
10	CAIU9287341	40	E R S INTL FREIGHT	UNMANUFACTURED CHINA FLUE CURED VI RGINIA TOBACCO STRIPS NET WEIGHT: 21 200	3/19/2017	YML-YANG MING LINE C/O Y
11	DRYU3171139	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER AND INN ERFRAME PER PROFORMA INVOICE NO. DA RE-	3/19/2017	SIT-SITC CONTAINER LINES
12	DRYU3173316	20	MIGHTY CORPORATION	VARIOUS ALUMINUM FOIL PAPER AND INN ERFRAME PER PROFORMA INVOICE NO. DA RE-	3/19/2017	SIT-SITC CONTAINER LINES

*"Home of Respectably Titled Individuals Leaving Legacy as Standard"*

13	CMAU1822260	20	SCANWELL LOGISTICS P	PALMESTER 1577 LIQUID TRIACETIN 40PALLETS 4DRUMS/PALLETLC NUMBER L036083 FR	3/18/2017	CNC-CHENGLIE NAV, CMA-CG
14	FSCU5082994	40	ACESTAR INTERNATIONAL	33 BAGS = 33 CONTAINER BAGS EARTH POWER DEODORANT MATERIAL FAX03-3276-5944	3/18/2017	TSL-TS LINES, C/O BLA
15	IPXU3943857	20	SCANWELL LOGISTICS P	PALMESTER 1577 LIQUID TRIACETIN 40PALLETS 4DRUMS/PALLETLC NUMBER L036083 FR	3/18/2017	CNC-CHENGLIE NAV, CMA-CG
16	ECMU1804119	20	MIGHTY CORPORATION	CIGARETTE PAPER VERGE 45CU 25GSMX27MMX6000M	3/17/2017	CNC-CHENGLIE NAV, CMA-CG
17	CCLU7866787	40	TRANSMODAL INTERNAT	2X40 CONTAINERS SLAC UNMANUFACTURED TOBACCO HTS 2401.20	3/16/2017	COS-COSCO CONTAINER LINE
18	TCNU8962900	40	TRANSMODAL INTERNAT	2X40 CONTAINERS SLAC UNMANUFACTURED TOBACCO HTS 2401.20	3/16/2017	COS-COSCO CONTAINER LINE
19	BMOU3130416	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
20	BMOU3170018	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
21	BMOU3175004	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
22	BMOU3175637	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
23	BMOU6465389	40	SCANWELL LOGISTICS P	PITCHER LC NUMBER ILC7041090521FLS PSCC CODE NO. 893.32-01	3/15/2017	SIT-SITC CONTAINER LINES
24	SITU4975706	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
25	SITU4977360	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
26	TGHU5174830	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
27	TGHU5176664	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
28	TGHU5177125	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
29	TGHU5177758	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
30	TGHU5177850	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
31	TGHU5178100	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
32	TGHU5178498	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES

33	TGHU5179046	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
34	TGHU5198180	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
35	TGHU5199171	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
36	TGHU5218749	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
37	TGHU5230960	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
38	TGHU5231756	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
39	TGHU5232412	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
40	TGHU5246083	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
41	TGHU5246530	40	SCANWELL LOGISTICS P	VARIOUS PLASTIC PLATES LC NUMBER I LC7041090674FLS PSCC CODE NO. 893.3 2-01	3/15/2017	SIT-SITC CONTAINER LINES
42	TGHU6729260	40	SCANWELL LOGISTICS P	PITCHER LC NUMBER ILC7041090521FLS PSCC CODE NO. 893.32-01	3/15/2017	SIT-SITC CONTAINER LINES
43	DRYU9822393	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
44	EGSU9153861	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
45	EGSU9157656	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
46	EITU1730840	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
47	FSCU8299263	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
48	SEGU5319113	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
49	SEGU5992504	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
50	SEGU6001934	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
51	SEGU6038234	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
52	TCLU7912657	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
53	TCNU3811054	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N

54	TCNU3819461	40	ALL SYSTEMS LOGISTIC	UNMANUFACTURED THAI ORIENTAL TOBACC GRADE DKP CROP 2016 IMPORT PERMIT NO. I	3/14/2017	LTN-LLOYD TRIESTINO DI N
55	TGHU5114359	40	MIGHTY CORPORATION N	VARIOUS CIGARETTE FOLDER CARTONS WI TH MIGHTY LOGO LC NO.L036082 COMMO DITY	3/13/2017	SIT-SITC CONTAINER LINES
56	DRYU9994793	40	MIGHTY CORPORATION N	VARIOUS CIGARETTE FOLDER CARTONS WI TH MIGHTY LOGO LC NO.L036082 COMMO DITY	3/12/2017	SIT-SITC CONTAINER LINES
57	DRYU9995017	40	MIGHTY CORPORATION N	VARIOUS CIGARETTE FOLDER CARTONS WI TH MIGHTY LOGO LC NO.L036082 COMMO DITY	3/12/2017	SIT-SITC CONTAINER LINES
58	SITU2832645	20	MIGHTY CORPORATION N	TIPPING PAPER LC NO.L036081 COMMOD ITY CODE NUMBER 684.24-09	3/12/2017	SIT-SITC CONTAINER LINES
59	TEMU3555923	20	MIGHTY CORPORATION	1X20 GP CONTAINER STC 19 PLTS TIPPING PAPER	3/12/2017	SIN-SINOTRANS CONT LINES
60	TGHU5221249	40	MIGHTY CORPORATION N	VARIOUS CIGARETTE FOLDER CARTONS WI TH MIGHTY LOGO LC NO.L036082 COMMO DITY	3/12/2017	SIT-SITC CONTAINER LINES
61	TGHU5227186	40	MIGHTY CORPORATION N	VARIOUS CIGARETTE FOLDER CARTONS WI TH MIGHTY LOGO LC NO.L036082 COMMO DITY	3/12/2017	SIT-SITC CONTAINER LINES
62	YMLU3267951	20	MIGHTY CORPORATION	2 X 20GP SAID TO CONTAIN:- 40 MT P ALMERA REFINED GLYCERINE USP 99.5P CT LI	3/12/2017	YML-YANG MING LINE C/O Y
63	YMLU3365578	20	MIGHTY CORPORATION	2 X 20GP SAID TO CONTAIN:- 40 MT P ALMERA REFINED GLYCERINE USP 99.5P CT LI	3/12/2017	YML-YANG MING LINE C/O Y
64	ZIMU1321658	20	SILVER PINNACLE ENTE	LIQUID EPOXY 20 PALLETS(80 DRUMS)	3/11/2017	GSL-GOLD STAR LINE, C/O
65	HALU3708118	20	TRANSPACIFIC INTERNA	SAID TO BE: 4 PACKAGES OF CYLINDER BOOM CYLINDER ARM N.W: 11 182.00 KGS SH	3/10/2017	HAS-HEUNG-A SHIPPING, C/
66	HDMU4689060	40	YANG KEE LOGISTICS	STC 1387 DRUMS N MENTHOL CRYSTALS AND PEPPERMINT OIL 50 PCT	3/10/2017	HMC-HYUNDAI,C/O HYUNDAI
67	TCLU4200242	40	YANG KEE LOGISTICS	STC 1387 DRUMS N MENTHOL CRYSTALS AND PEPPERMINT OIL 50 PCT	3/10/2017	HMC-HYUNDAI,C/O HYUNDAI
68	GMCU4150369	20	TOTAL PHILIPPINES CO	KESTRUL D80S 35.980 MT	3/7/2017	KMT-KOREA MARINE TRANSPO
69	TCLU3681966	20	OCEAN BLITZ LOGISTIC	25 PACKAGES (4 CASES + 8 CTNS + 13 SETS) HOSPITAL PARTS AND SUPPLY *VALENCI	3/6/2017	EMC-EVERGREEN MARINE COR
70	SEGU1371387	20	ADRIAN ESPINA	1X20 CONTAINER SLAC: 158 PIECES OF ASSORTED ITEMS FURNITURE	3/5/2017	YML-YANG MING LINE C/O S
71	BMOU6218542	40	CAM INT L FORWARDING	EALSAID TO CONTAIN4X40HC3 6 PACKAGESUSED TOWER CRANE	3/4/2017	KMT-KOREA MARINE TRANSPO
72	BMOU6238575	40	CAM INT L FORWARDING	EALSAID TO CONTAIN4X40HC3 6 PACKAGESUSED TOWER CRANE	3/4/2017	KMT-KOREA MARINE TRANSPO
73	BMOU6363598	40	CAM INT L FORWARDING	EALSAID TO CONTAIN4X40HC3 6 PACKAGESUSED TOWER CRANE	3/4/2017	KMT-KOREA MARINE TRANSPO
74	CAIU8720138	40	CAM INT L FORWARDING	EALSAID TO CONTAIN4X40HC3 6 PACKAGESUSED TOWER CRANE	3/4/2017	KMT-KOREA MARINE TRANSPO

75	CCLU7848546	40	TRADEPORT INT L LINK	2X40 CONTAINERS SLAC METAL SCRAP ASSORTED ELECTRONIC SCRAP TGHU6929490 21 P	2/28/2017	COS-COSCO CONTAINER LINE
76	TGHU6929490	40	TRADEPORT INT L LINK	2X40 CONTAINERS SLAC METAL SCRAP ASSORTED ELECTRONIC SCRAP TGHU6929490 21 P	2/28/2017	COS-COSCO CONTAINER LINE
77	DRYU9760429	40	CARGOVILLE INT L FR	LED TV	2/16/2017	TSL-TS LINES, C/O BLA
78	TEMU0022324	20	FEDCHEM MANUFACTURIN	SAID TO BE: RANDOM COPOLYMER RP2400 16.5 MT - FREIGHT PREPAID - 14 DAYS FRE	2/13/2017	HAS-HEUNG-A SHIPPING, C/
79	CAXU6872529	20	VICTORY OUTREACH S P	PIECES RELIEF GOODS FOR CHARITABLE PURPOSES NDR 2 FREIGHT PREPAID SHIPPERS	2/9/2017	CMA-CMA-CGM, CMA-CGM ANL

For your information.

  
**OSCAR B. VILLALVA**  
Acting Chief, ACDD

*Cc: The Office of the Chief, Law Division ✓*