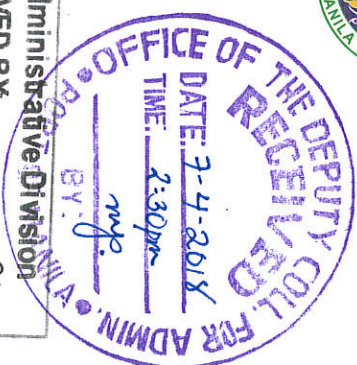




REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



1st Indorsement
July 4, 2018



Administrative Division	RECEIVED BY: <i>g</i>
Date: JUL 04 2018	Time: 9:09

Respectfully forwarded to **RIZALINO JOSE C. TORRALBA**, Deputy Collector for Administration, the herein list of overstaying shipments at the ATI-CY requesting for posting at the Customs website and at conspicuous places within the Port of Manila compound, to wit:

1. List of overstaying shipments submitted by EPU-FED dated July 2, 2018
2. List of impliedly abandoned shipments submitted by Collection Division dated July 3, 2018

Subject shipments are for issuance of Abandonment Proceedings after due notice to all interested parties.

For your information and appropriate action.

OSCAR B. VILLALVA
Acting Chief, ACDD

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915
Website: www.customs.gov.ph | Email: odcpom@gmail.com

South Harbor, Gate 3, Port Area, Manila 1099, POM Hotline: 0977-615-7648 0929-569-4915
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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



1st INDORSEMENT
July 02, 2018

Respectfully forwarded to the **Acting Chief, Auction and Cargo Disposal Division**, this Port, the within Memorandum dated July 02, 2018 from EPU-FED, this Port, recommending abandonment proceedings with a request to post Notice to File Entry prior to the conduct of Abandonment Proceedings against the listed shipments, in compliance with the due notice requirements under Section 1129 of the CMTA.


ATTY. EDWARD DALE D. ANCHETA
Officer-In-Charge, Law Division

Encls. als





REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
 COLLECTION DISTRICT II-A
 PORT OF MANILA



MEMORANDUM

FOR : ATTY. ERASTUS SANDINO B. AUSTRIA
 District Collector
 Port of Manila

FROM : EDWARDSON A. LIQUIDO
 EPU - FED

SUBJECT : Recommended for Abandonment Proceedings

DATE : July 2, 2018



BACKGROUND

1. REFERENCE :
 Section 1129 (b) of the Customs Modernization and Tariff Act (CMTA)

DISCUSSION

Attached is a list of imported shipments where the owner, importer, consignee or any interested party failed to file the goods declaration within the prescribed period.

RECOMMENDATION

Respectfully recommended that an abandonment proceedings be initiated by your Office against the listed shipments after due notice.

DECISION MATRIX

APPROVED

DISAPPROVED


 ATTY. ERASTUS SANDINO B. AUSTRIA
 District Collector

REMARKS :

Recommended for Abandonment


Date: JUNE 29, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
14-Jun	09-Jun	29-Jun	CCL0021-18	LBPH273462	TONGTAH INTERNATIONAL FREIGHT	1X20 GP CONTAINER STC 1 UNITS UNIT USED 2002 MERCEDES BENZ VIN WDCYR49E42X133315 ITN X20180405297779	1
14-Jun	09-Jun	29-Jun	CCL0021-18	FCLMSH1816001	UKUSA INC	STC 1 PIECE OF DOOR AND WALL COVERING HTS 3925.90.0000 7616.99.5190	1
14-Jun	09-Jun	29-Jun	SIT0039-18	0278581775	ZAFIRE DISTRIBUTORS INC	DISPOSABLE LABWARES *FAX: +86 513 82110195 1X20' FCL CY TO CY	1
14-Jun	09-Jun	29-Jun	SIT0039-18	SHMNS1806001	HYPIC GENETICS INC	2 PKGS STC 1 LOT LIVESTOCK KEEPING EQUIPMENT	1
14-Jun	09-Jun	29-Jun	SIT0039-18	LSSZEC18060302A	TIMES TRADING CO INC	ONE OF TWO PARTS OF 1X40 CNTR AND ONE OF TWO PARTS OF 1X40 CNTR STC 9119 CTNS WHITE GLUE	2
14-Jun	09-Jun	29-Jun	SIT0039-18	LSSZEC18060302B	TIMES TRADING CO INC	ONE OF TWO PARTS OF 1X40 CNTR STC 5519 CTNS WHITE GLUE	1
15-Jun	13-Jun	30-Jun	TSL0034-18	712810107427	KYLEMELAN GENERAL MERCHANDISE	ACTUAL ITEMS	1
15-Jun	13-Jun	30-Jun	TSL0034-18	08SEA1806004	TIMES TRADING CO INC	3 PALLETS STC 1 SENIOR EMBOSSEER 1 152 PCS 96 CTNS	1
15-Jun	13-Jun	30-Jun	TSL0034-18	08SEA1806003	TIMES TRADING CO INC	60 CARTONS STC ART AND CRAFT ACCESSORIES CMO14 CHENILLE 28 800 BAGS	1
15-Jun	11-Jun	30-Jun	WHL0047-18	1198A03079	MS RIA PASION ESTRADA	1X40'HC FCL CONTAINER STC: 78 PKGS OF USED HOUSEHOLD GOODS & PERSONAL EFFECTS ED NO: 201-03497962-18 SHI PPED ON BOARD:15-05-2018	1
15-Jun	12-Jun	30-Jun	MCY0020-18	MCLPXMN018059	WS TAN CO INC	FABRIC	1
15-Jun	12-Jun	30-Jun	MCY0020-18	XIAMNL201806673	JEPARE INTERNATIONAL TRADING	CONSTRUCTION MATERIALS	1
15-Jun	12-Jun	30-Jun	MCY0020-18	XMMNL1806020	MTC OPTO MEDIC INC	2 PACKAGES STC CT 400 OPHTHALMIC UNIT	1
15-Jun	14-Jun	30-Jun	MSK0044-18	MAASX12556	STARGOLD MOTORCYCLE CORPORATION	SIXTY SIX PACKAGE ONLY 1 40 HQ CONTAINER STC 66 PACKAGES ONLY TVS XL 100CC MOPEDS 132 NOS SKD CONDITION PACKED IN 66 NOS SEAWORTHY CARTON BOXES BUYERS ORDER NO DATE 22028397	1
15-Jun	14-Jun	30-Jun	MSK0044-18	MAASX12558	STARGOLD MOTORCYCLE CORPORTION	SIXTY SIX PACKAGE ONLY 1 40 HQ CONTAINER STC 66 PACKAGES ONLY TVS XL 100CC MOPEDS 132 NOS SKD CONDITION PACKED IN 66 NOS SEAWORTHY CARTON BOXES BUYERS ORDER NO DATE 22028397	1

Recommended for Abandonment

Date: JUNE 29, 2018

Date of Discharge	Arrival	Abandonment	Registry	Bill of Lading	Consignee	Commodity Description	No. of Containers
15-Jun	14-Jun	30-Jun	MSK0044-18	MAASX12557	STARGOLD MOTORCYCLE CORPORATON	SIXTY SIX PACKAGE ONLY 1 40 HQ CONTAINER STC 66 PACKAGES ONLY TVS XL 100CC MOPEDS 132 NOS SKD CONDITION PACKED IN 66 NOS SEAWORTHY CARTON BOXES BUYERS ORDER NO DATE 22028397	1
16-Jun	14-Jun	01-Jul	CNC0049-18	CNH0167364A	PRINCESS PRINCE TRADING	LED STREET LIGHT HS94059990 SHIPPER'S DECLARATION NO WOODEN PACKING CONTACT PERSON SHIRLEY HUANG	1
16-Jun	13-Jun	01-Jul	EGP0034-18	EGLV050800510701	TO THE ORDER OF RED SPRUCE TRADING	15 PALLETS ONLY (577 CARTONS) EARTH COLOR CIF MANILA PHILIPPINES UNDER INVOICE NO. TMC-18008	1


 EDWARDSON A. LIQUIDO
 Formal Entry Division



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



1st INDORSEMENT
July 04, 2018



Respectfully forwarded to the **Acting Chief, Auction and Cargo Disposal Division**, this Port, the within Memorandum dated July 03, 2018 from Collection Division, this Port, recommending abandonment proceedings with a request to post Notice to File Entry prior to the conduct of Abandonment Proceedings against the listed impliedly abandoned shipments, in compliance with the due notice requirements under Section 1129 of the CMTA.


ATTY.-EDWARD DALE D. ANCHETA
Officer-In-Charge, Law Division

Encls. a/s



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
COLLECTION DISTRICT II-A
PORT OF MANILA



MEMORANDUM

FOR : **ATTY. ERASTUS SANDINO B AUSTRIA**
District Collector

FROM : **NANCY D. REYES**
Chief, Collection Division

SUBJECT : **Submission of List of Impliedly Abandoned Shipments**

Date : **July 03, 2018**



In compliance to your memorandum dated May 7, 2018, submitted herewith is the list of Unpaid Assessed Entries from June 11-15, 2018 as of June 29, 2018.

For your consideration, Sir.

URGENT NOTICE TO PAY DUTIES AND TAXES
Attention: IMPORTERS / CONSIGNEES / OWNERS / INTERESTED PARTIES

July 02, 2018

Be warned that pursuant to R.A 7651 as implemented by CAO 5-93, as amended by CMO 15-94 (Subject: Revised Guidelines on Abandonment) and under Republic Act No. 10863 otherwise known as **Customs Modernization and Tariff Act**, when the owner, importer, consignee or interested party fails to pay the assessed duties, taxes and other charges within fifteen (15) days from the date of final assessment, the shipment/imported goods shall be considered abandoned and declared property of the Government to be disposed of in accordance with the law.

This Urgent Notice to Pay Duties and Taxes relates to the importations covered by import entries which are duly processed and ready for final payment and release.

This notice also relates particularly to the following consignees who/which have filed the corresponding import entries indicated below, have not yet claimed the importations covered by those entries assessed from **JUNE 11-15, 2018** as of **JUNE 29, 2018**, and have until **JULY 06, 2018, WITHOUT EXTENSION**, to pay the said importations:

Port of Manila (P02A):

CONSIGNEE	ENTRY NUMBER	DATE REGISTERED	DATE ASSESSED	UNPAID TAXES
EMMANUEL'S TOWER MARKETING	C71724	08-JUN-2018	11-JUN-2018	145,702.00
CENTURY GLASSCENTER INC.	C72006	11-JUN-2018	11-JUN-2018	171,039.00

Upon failure to pay duties, taxes and other charges on or before **JULY 06, 2018**, the last day to pay the same, the following calendar day on or **JULY 07, 2018** the same are deemed abandoned in favour of the Government.


NANCY D. REYES
Chief, Collection Division