BUREAU OF CUSTOMS MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



2019328754

PROFESSIONALISM

ACCOUNTABI

MEMORANDUM

TO

: KARREN APRIL A. NOROÑIO-GABION

Officer-in-Charge

Public Information and Assistance Division (PIAD)

THRU

: ATTY, MARIA YASMIN M.

Acting District Collector

FROM

: ATTY, WALLY ANN D. YUMUL

Acting Chief, Law Division

SUBJECT

: PUBLICATION IN THE BOC WEBSITE OF A COPY OF

NOTICE AND DECLARATION, ABANDONMENT

PROCEEDING NO. 028-2023 (NAIA)

DATE

: 20 OCTOBER 2023

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 028-2023 (NAIA)**: One Hundred Twenty (120) overstaying shipments which remained unclaimed at **DHL Express Facility, CBW No. 185**.

As the consignees/claimants of the aforementioned overstaying shipments failed to claim their respective shipments despite due notice, this Office deems it practicable to cause the electronic posting in the Bureau's official website a copy of the issued Notice and Declaration of Abandonment, Abandonment Proceeding No. 028-2023 (NAIA).

In view of the foregoing, it is hereby respectfully requested that a copy of the Notice and Declaration of Abandonment, docketed as Abandonment Proceeding No. 028-2023 (NAIA), together with its attachments, be electronically posted with the BOC website for fifteen (15) days. A copy of said Decree is herein attached. Furthermore, the scanned copy thereof was also sent to Piad@customs.gov.ph and Jessil.garlando@customs.gov.ph.



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Indred Twenty (120) overstaying oments which remained unclaimed at DHL Express Facility, CBW No. 185

ABANDONMENT PROCEEDINGS 028-2023

NOTICE AND DECLARATION OF ABANDONMEN

WHEREAS, in a Memorandum received by the Law Division, this Port, Arnaldo R. dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, this Port, forwarded a Disposition Form approved by the Deputy Collector for Operations recommending the issuance of abandonment proceeding of the attached "Report of Overstaying Goods stored at CBW No 185, DHL Express (PHILIPPINES) Corporation as of August 15, 2023".

WHEREAS, upon evaluation of the records and the submitted "Report of Overstaying Goods stored at CBW No 185, DHL Express (PHILIPPINES) Corporation as of August 15, 2023", One Hundred Twenty (120) shipments are reportedly stored and intact at DHL Express Warehouse, CBW No. 185. Per Certifications both dated 15 September 2023 of Cecilia S. Paras, Clearance Manager, DHL Express (Philippines) Corporation, she attested that the taxes and duties of some of these shipments were already paid but were not claimed by the respective consignees while for other shipments, goods declarations were filed but the respective consignees failed to pay the finally assessed duties and taxes due thereon.

WHEREAS, records further show that said shipments identified in the said "Report of Overstaying Goods stored at CBW No 185, DHL Express Phils." which arrived in the BOC-NAIA on various dates remained unclaimed despite service and/or posting of required Notice to Claim and Final Notice to Claim as attested by Cecilia S. Paras, Clearance Manager, DHL Express (Philippines) Corporation, CBW No. 185, and Arlene M. Ilustrisimo, Warehouseman III, DHL- CBW No. 185, in Certifications dated 31 July 2023 and 15 August 2023.

WHEREAS, the subject shipments are deemed abandoned pursuant to Section 1129 (b) in relation to Section 407 and Section 1129 (c) and (d) of the Customs Modernization and Tariff Act, which provides that:

> Section 1129. Abandonment, kinds and Effects of. - Imported goods are deemed abandoned under any of the following circumstances:

> > XXX

(b) When the owner, importer, consignee, or interested party after due notice, fails to file the goods declaration within the prescribed period in Section 407 of this Act;

(c) Having filed such goods declaration, the owner, importer, consignee or interested party after due notice, fails to pay the assessed duties, taxes and other charges thereon, or, if within fifteen (15) days from the date of final assessment: Provided, That if such regulated goods are subject of an Alert Order and the assessed duties, taxes and other charges due thereof are not paid within fifteen (15) days from notification by the Bureau of the resolution of the calculations order, the same shall also be deemed abandoned; or

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(d) <u>Having paid the assessed duties, taxes and other charges, the owner, importer or consignee or interested party after due notice, fails to claim the goods within thirty (30) days from payment.</u>

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Section 407. Goods Declaration and Period of Filing. —

X X X

Goods declaration must be lodged within fifteen (15) days from the date of discharge of the last package from the vessel or aircraft. (Emphasis and underline supplied.)

WHEREFORE, premises considered, subject shipments listed in the herein attached "Report of Overstaying Goods stored at CBW No 185, DHL Express (PHILIPPINES) Corporation as of August 15, 2023", are declared ABANDONED in favor of the government pursuant to Section 1129 in relation to Section 407 of the Customs Modernization and Tariff Act (CMTA), without prejudice to the possible criminal or administrative liability of the importer, or its officers and employees as may be warranted, the same to be turned over to the Auction and Cargo Disposal Division, this Port, for inventory, custody and safekeeping pending the final disposition thereof in the manner provided for by law.

Let copies of this Notice and Declaration of Abandonment be furnished to all parties and offices concerned, and a copy thereof be posted on the Bulletin Board of the Law Division and DHL Assessment Composite Unit, this Port, for their information and guidance.

SO ORDERED.

BOC-NAIA, Pasay City, 28 September 2023.

ATTY. MARIA YASMIN M. d

Acting District Collector, HOC-NAIA

Wdy/Law/ham

REPORT ON OVERSTAYING GOODS STORED AT CFW CBW NO. 185 DHL EXPRESS (PHILIPPINES) CORPORATION As of August 15, 2023

TEM NO.	DWELLL TIME (AGING)	DECREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACDD RECOMMEN DATION	CONTRACTO R	CLEARANCE TO DISPOSE	WEIGHT(kg)
	1102			8249473945		FTN GARMENTS CORPOR	TEXTILE	9-Aug-2020	CBW-185	Confirmed Abandoned		 			17.30
	1038		GFS	6543441586	····	MANFEL PIASTRELLE CO		12-Oct-2020	CBW-185	Confirmed Abandoned		 			77.00
3	1024		GFS	3101471682		EDISON SALVADOR JR -V		28-Oct-2020	CBW-185	Confirmed Abandoned		<u> </u>			43.50
4	1024			2973757743		PRINCESS PRINCE TRAD		28-Oct-2020	CBW-185	Confirmed Abandoned					42.00
5	811		CBW 185	4866254282		ARIELA MARKETING CO.,		27-May-2021	CBW-185	Confirmed Abandoned					69.60
6	765		GFS	4358114821		SMDC CHEER RESIDENC	TUBE SHAFT WITH	12-Jul-2021	CBW-185	Confirmed Abandoned		<u> </u>			81.00
7	740		CBW 185	7814202185		ERMELINA NAVARRO EL		6-Aug-2021	CBW-185	Confirmed Abandoned		ļ			1.38
8	737		CBW 185	1909883415		CHIN SIMPSON	LITHIUM ION BATTE	9-Aug-2021	CBW-185	Confirmed Abandoned		<u> </u>			1.13
9	707		GF8	5403879810		LUO YAYAO	covid 19 antigen repi	8-8ep-2021	CBW-185	Confirmed Abandoned		<u> </u>			3.86
10	687			6700759763		NORILLY MANUEL	toys, games, massac	18-Oct-2021	CBW-185	Confirmed Abandoned		ļ			0.32
11	576		GF8	3359714400			Food processing mad	17-Jan-2022	CBW-185	Confirmed Abandoned					20.41
12	674		CBW 185	1786821388	- 	JHOANNA MARIE LOMIBA		19-Jan-2022	CBW-186	Confirmed Abandoned					11.20
13	574		GF8	2117929435		VERONICA VERA DOCTO			CBW-185	Confirmed Abandoned					0.65
14	888		GFS	5900178222		ELEDEL GRUTA PERENA		27-Jan-2022	CBW-185	Confirmed Abandoned		 			2.00 4.20
15	548		CBW 185	1249594426		FREDDIE N. CORCUERA		14-Feb-2022	CBW-185 CBW-185	Confirmed Abandoned		 		<u> </u>	18.08
16	531		CBW 185	9405054258		EXAN COTA SOONG	CLOTHS, SHOES, B	3-Mar-2022 8-Mar-2022	CBW-185	Confirmed Abandoned Confirmed Abandoned		 			50.00
17	528		GF8 GFS	6568820916		THE TILE GALLERY BUILD	IMUESTRAS	10-Mar-2022	CBW-185	Confirmed Abandoned		 			22.46
18	524		GFS	2735838114		JEZIEL C. MARCIAL	SLIMMING K CHOC	9-Apr-2022	CBW-185	Confirmed Abandoned		 			25.00
19	494		GFS	6985937291 1358290824		D84 ABBIE CAPULE	PINS 250PC8	27-Apr-2022	CBW-185	Confirmed Abandoned		 			24.28
20	478		GFS GFS	3541999031		SCENT & BEAUTE INC	SKIN CARE PRODU		CBW-185	Confirmed Abandoned		 			5,75
22	322 300		GF8	5581282766		LENY BERGANTIN	FASHION NECKLAD		CBW-185	Confirmed Abandoned		 			24.73
23	288		GF8	7913548613			CARD CANVAS BAC		CBW-185	Confirmed Abandoned					29.69
24	271		CBW 185	2585977192		ARTHUR AGULLANA	headset	18-Nov-2022	CBW-185	Confirmed Abandoned		 		 	1,90
25	280		GF8	7118503696		WORDTEXT SYSTEMS IN			CBW-185	Confirmed Abandoned				 	7.20
28	257		GF8	7986144615		ANZ BANK PHILIPPINES			CBW-185	Confirmed Abandoned		 	<u> </u>		37.75
27	256		GF8	1501255361		CAMILO OSIAS	HS: 3402,90.10 / Lea		CBW-185	Confirmed Abandoned		1	i		4.15
28	253		CBW 188	9498881928		AUSTRALIAN TRADE ANI		6-Dec-2022	CBW-185	Confirmed Abandoned		1			4.60
29	251		CBW 188	8488488841		RIOLYN FATALLA	MEN'S LONG T-SHI		CBW-185	Confirmed Abandoned					23.25
30	248		CBW 188	4975191485		GRAYMONT PHILIPPINES			CBW-185	Confirmed Abandoned					1.54
31	248		GF8	1241322040		LIRA LORRAINE LACABA			CBW-185	Confirmed Abandoned		1			14.70
32	238		GF8	4019034331		ANDREA MAY R KIM	IPHONE	21-Dec-2022	CBW-185	Confirmed Abandoned					0.40
33	231		GF8	7838494742		FILBRAKES MFG CORP	PHENOLIC RESIN	28-Dec-2022	CBW-185	Confirmed Abandoned					68.85
34	230		GF8	3123603086		JAY IBRAHIM	TOY FIGURE SET	29-Dec-2022	CBW-185	Confirmed Abandoned				<u> </u>	4,20
35	205		GF8	2734916763		EDEN MALKA	clasps and parts ther		CBW-185	Confirmed Abandoned			ļ	L	0.14
38	204		GF8	5740351046		INAI KAZUKI	8MARTPHONE CAS		CBW-185	Confirmed Abandoned	ļ		<u> </u>		1.70
37	192		GFS	2794003380		MASTER OF MV CENTEN			CBW-185	Confirmed Abandoned		<u> </u>		ļ	6,82
38	179		GF8	2654078206		AMDOCS PHILIPPINES IN		18-Feb-2023	CBW-185	Confirmed Abandoned	ļ	_			0.18
39	173		GFS	5863145260		JAYSON BEGONIA	120 pcs toy kits	24-Feb-2023	CBW-185	Confirmed Abandoned		ļ			19.92
40	173		GF8	9165967731		ANN LI, ANN LI	PHONE SIM CARD	24-Feb-2023	CBW-185	Confirmed Abandoned	<u> </u>		ļ	 	0,26
41	171		GFS	6853012574		LORRAINE ERUM	Illustration Thong - P		CBW-185	Confirmed Abandoned	ļ	 	ļ	 	0.01
42	167	<u> </u>	GFS	3837105801		SMART COMMUNICATIO		2-Mar-2023	CBW-185	Confirmed Abandoned	<u> </u>	 		 	0.09
43	165		CBW 185	8222286682		SANYO DENKI PHILIPPIN		4-Mar-2023	CBW-185	Confirmed Abandoned	 			 	27.10 3.58
44	164		GF8	7183034891		INHEALTH GROUP	LAPTOP, SMARTPH		CBW-185 CBW-185	Confirmed Abandoned Confirmed Abandoned		 	 	 	2.50
45	160		GFS	1514383211	·	ROFEL CAYANAN	Alpha Arbutin 2% + I		CBW-185			 		 	1.08
48	158		GFS	9939127903		JULIAN FELIPE S. UYGO		11-Mar-2023 12-Mar-2023	CBW-185	Confirmed Abandoned Confirmed Abandoned				 	1.04
47	157		GFS	1575607320		GOLDEN TERRAC PHILIP	SSI Japan Ironman I		CBW-185	Confirmed Abandoned	 	+	 	 	0.40
48	157	 	GFS	7317018984		CHRISTINE FLORER VOYAGER WORLDWIDE			CBW-185	Confirmed Abandoned		+		 	0.50
49 50	157 157		GFS GFS	1887024296 4478830926		MONDELEZ PHILIPPINES			CBW-185	Confirmed Abandoned		 	 	 	0.60

51	155	GFS	1797283622	LOTIS RAMIN	sunglasses	14-Mar-2023	CBW-185	Confirmed Abandoned			0.20
52	154	GF8	8240848312	MR JEZREEL OSIAS	DANGEROUS GOO	15-Mar-2023	CBW-185	Confirmed Abandoned			0.48
53	150	GFS	2883874301	KRISTINE MAY GENERO		19-Mar-2023	CBW-185	Confirmed Abandoned			2.50
54	138	GFS	4324003082	LOUIE GAYAO	FUKUSHIMA SUCTI	31-Mar-2023	CBW-185	Confirmed Abandoned			3.52
55	134	GF8	5811307935	NELSON DELGADO	Nike VaporWaffle ?S	4-Apr-2023	CBW-185	Confirmed Abandoned			1.98
58	133	GF8	1514781542	LORAIN LIM	HOLLYWOOD FILTE	5-Apr-2023	CBW-185	Confirmed Abandoned			0.70
57	133	GF8	1514782032	SHINO LIM	ADD LIPSTICK:652	5-Apr-2023	CBW-185	Confirmed Abandoned			0.41
58	133	GF8	1514785333	ALI LIM	SOFT MATTE COME	5-Apr-2023	CBW-185	Confirmed Abandoned			0.38
59	133	GF8	1514789894	ALLIM	Light Reflecting Four	5-Apr-2023	CBW-185	Confirmed Abandoned			0.55
80	131	GF8	8585754730	JOHN WENDELL ROMUL		7-Apr-2023	CBW-185	Confirmed Abandoned			0.09
61	131	GF8	8585754774	JOHN WENDELL ROMUL		7-Apr-2023	CBW-185	Confirmed Abandoned			0.09
62	131	GF8	9779784265	JAMES BERATO	clothes guitar access	7-Apr-2023	CBW-185	Confirmed Abandoned			1.16
63	130	GF8	6487309500	MR. BENNY	PERSONAL STUFF	8-Apr-2023	CBW-185	Confirmed Abandoned			0,28
						9-Apr-2023	CBW-185	Confirmed Abandoned			14.80
64	129	GF8	8285845004	FANG QI QI	SPIRO, ZENSO KUR		CBW-185				19.45
65	127	GF8	1120788653	UNILAB, INC.	GTWRTO - LACTOS	11-Apr-2023		Confirmed Abandoned			10.35
66	127	GF8	6673577153	WORDTEXT SYSTEM IN		11-Apr-2023	CBW-185	Confirmed Abandoned			0.08
67	113	GF8	8370492664	C/O GUZENT INC.	ISIM CARD (ACTIVE		CBW-185	Confirmed Abandoned			
68	111	GF8	5984343735	PLANT PROTECTION OF		27-Apr-2023	CBW-185	Confirmed Abandoned			2,44
69	108	GF8	4037847100	SHANZE STORE	book	2-May-2023	CBW-185	Confirmed Abandoned			2.00
70	108	GF8	6283710775	AIRWIN TAN	GIFTS - PURSES	2-May-2023	CBW-185	Confirmed Abandoned			4,40
71	104	GF8	7198999076	CHERISH VUONG	DIETARY SUPPLEM	4-May-2023	CBW-185	Confirmed Abandoned			4,00
72	104	GF8	3864837303	MARINOS INT E-LOAD A		4-May-2023	- CBW-185	- Gonfirmed Abandoned			17,84
73	104	GF8	9084114242	MR. JAY BEDIS	PI987/ION BATT,./SA	4-May-2023	CBW-185	Confirmed Abandoned			0.82
74	103	GF8	9234269494	KINPO ELECTRONICS (F	HAIR CYLINDERSUC	5-May-2023	CBW-185	Confirmed Abandoned			1.46
75	102	GF8	7035007766		Books	6-May-2023	CBW-185	Confirmed Abandoned			259.90
76	101	GF8	1938881851	MS ROXAN PERTIMOS	PI987/ION BATT, /SA	7-May-2023	CBW-185	Confirmed Abandoned			0.78
77	101	GF8	4085572802	ZIENAC PHARMACEUTIC	CATATANUS VACCINE	7-May-2023	CBW-185	Confirmed Abandoned			2.80
78	99	GF8	6483431721	GERALDINE TIENG	Accessories	9-May-2023	CBW-185	Confirmed Abandoned			1,65
79	99	GF8	6397851992	CRISTINA MENDE	Multi Effect Repair Se	9-May-2023	CBW-185	Confirmed Abandoned			5.08
80	89	GF8	8638805792	DATIVA PADUA	SMART CARD SAM	9-May-2023	CBW-185	Confirmed Abandoned			0,20
81	99	GF8	8638889175	VENERANDA GARCIA	1 RING	9-May-2023	CBW-185	Confirmed Abandoned			0.28
82	98	GF8	4708292785	CHERRY JOY ENTRENA		10-May-2023	CBW-185	Confirmed Abandoned			6.98
83	97	GF8	5693555825	ROYAL COUNTRY MARK		11-May-2023	CBW-185	Confirmed Abandoned			24.98
84	97	ĞF8	2667572972	MR ANDREW SANTOS J			CBW-185	Confirmed Abandoned			0.54
85	97	GF8	1654008882	KEVA FRAGRANCE INDI			CBW-185	Confirmed Abandoned			0.18
88	98	GF8	7155693712	ANNE MARIE TAN	A BATHING APE? T		CBW-185	Confirmed Abandoned			1.10
87	98	GF8	2012988561	FENDI PHILIPPINES COR			CBW-185	Confirmed Abandoned			14,45
88	94	GF8	2882788710	BEAUTY LAGUNA	MACCHIATO FLAVO		CBW-185	Confirmed Abandoned		····	47.00
89	91	GF8	7851830324	KATHY FEDERIGAN	TROPICAL PLANTS		CBW-185	Confirmed Abandoned			2.14
80							CBW-185				15.58
	90	GF8	4023653572	RENZO YU	3D PRINTING FILAM		CBW-185	Confirmed Abandoned			2.90
91	90	GF8	6416267174	DANREED GUMATAY	BALENCIAGA Defer			Confirmed Abandoned			3,95
92	89	GF8	2805356854	CHRISTOPHER REX GLO				Confirmed Abandoned			10.48
93	89	GF8	1753331576	KELVIN PHILLIPS	switch	19-May-2023	CBW-185	Confirmed Abandoned	 		5,04
94	89	GF8	4189281808	JENNY CANDELARIA	DIETARY SUPPLEM		CBW-185	Confirmed Abandoned	 		0,50
95	85	GF8	6923976541		Vibrator, Suction Vibr		CBW-185	Confirmed Abandoned	<u> </u>		9.80
98	85	GF8	4987683562	SEPHORA SERVICES PI			CBW-185	Confirmed Abandoned			
97	85	GF8	7457262315	DON JAIME DE OCAMPO			CBW-185	Confirmed Abandoned	ļ		0.16
88	85	GF8	5404811672	JENNYS GARMENTS INC			CBW-185	Confirmed Abandoned			45.50
99	84	GF8	5192382092	RAQUEL HACKETT	BeHomy Realistic Pe		CBW-185	Confirmed Abandoned			0,24
100	83	GF8	7488622422	ERICKA JEBULAN	SEVENTEEN 10th M	28-May-2023	CBW-185	Confirmed Abandoned			5.81
101	83	GF8	7526819871	JOMALYN B.PASCUAL	THE WALL CLOCK,	25-May-2023	CBW-185	Confirmed Abandoned			11.00
102	83	GF8	3751240975	CARLO GONZALEZ	massager	25-May-2023	CBW-185	Confirmed Abandoned			3.05
103	83	GF8	8616883623	MS. GISELLA TIM	GENERAL BUSINES		CBW-185	Confirmed Abandoned			0.40
104	82	GF8	1121292491	BYTEDANCE PHILIPPIN			CBW-185	Confirmed Abandoned			0.50
105	82	GF8	6294297251	WILLIS TOWERS WATS			CBW-185	Confirmed Abandoned			2.10
108	82	GFS	1121377423	SHANGRI-LA BORACAY			CBW-185	Confirmed Abandoned			2.38
107	82	GFS GFS	2126125853	CHERIL DALOMA	FASHION ACCESSO		CBW-185	Confirmed Abandoned			0.49
108	82	GF8	4536689183	ROYAL THAI EMBASSY.		26-May-2023	CBW-185	Confirmed Abandoned			3.92
109	81	GF8	6868507411	KA SEEN CHAN	BLANK UNRECORD		CBW-185	Confirmed Abandoned	 		0.07
110	81	GF8	1558243956	VARGAS JULIUS JAY	GIVEAWAY WINNE		CBW-185	Confirmed Abandoned	 		0.14
								Confirmed Abandoned	 		4,40
111	80	GFS CFS	3831780900	EUNICE MONEY CHANG			CBW-185	Confirmed Abandoned	 		0.13
	78	GFS OF S	2518028901	CONG TY TNHH JOLLIB					 		0.70
113	78	GFS	5740571480	JOSEPH IAN LITANG	RENDS SUPER WA	JU-MBY-2023	CBW-185	Confirmed Abandoned	<u> </u>		1 0.70

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114	78	GFS	4018261354	CONG TY TNHH JOLLIBE SECURE ID TOKEN 30-	May-2023 CBW-185	Confirmed Abandoned	0.13
115	78	GF8	4018258745	CONG TY TNHH JOLLIBEI SECURE ID TOKEN 30-1	May-2023 CBW-185	Confirmed Abandoned	0.13
114 115 116	78	GFS	4018258930	CONG TY TNHH JOLLIBE! SECURE ID TOKEN 30-	May-2023 CBW-185	Confirmed Abandoned	0.13
117	78	GFS	4018265370	CONG TY TNHH JOLLIBE SECURE ID TOKEN 30-	May-2023 CBW-185	Confirmed Abandoned	0.13
118	78	GFS	1114497252	DAMIANO DE PINCO WEDDING RING/ GI 30-1	May-2023 CBW-185	Confirmed Abandoned	0.19
119	78	GFS	3886620942	NA Matte plnk Zebra 30-	May-2023 CBW-185	Confirmed Abandoned	1.32
120	78	GFS	5815939415	FULLSTEAM SHIPPING CONAUTICAL PUBLICA 30-	May-2023 CBW-185	Confirmed Abandoned	45.00