



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

In the matter of abandonment against Five (5)
Diplomatic Vehicles turned over to the Bureau of
Customs,

Abandonment Proceeding
Nos. 2023-083 to 2023-087

VARIOUS CONSIGNEES,
Consignee.

NOTICE OF ABANDONMENT

This is to notify that the District Collector of Customs, Port of Manila, rendered a Decree of Abandonment on October 17, 2023, against the above-mentioned diplomatic vehicles. Failure to file a Motion for Reconsideration within Ten (10) days from posting of this Notice at the Bureau of Customs Website and Bulletin Board shall be construed as a waiver and the subject vehicles shall be disposed in accordance with law.

Port of Manila, October 17, 2023.

FOR THE DISTRICT COLLECTOR:


ATTY. EDGARDO T. PADRE, JR.
Chief, Law Division

Encls. a/s

A Modernized and Credible Customs Administration That is Among the World's Best

South Harbor, Gate 3, Port Area, Manila 1099
8527-4537, 8527-1935 | www.customs.gov.ph | boc.cares@customs.gov.ph



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

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In the matter of abandonment against Five (5) Diplomatic Vehicles turned over to the Bureau of Customs,

Abandonment Proceeding Nos. 2023-083

^{to}
2023-087

VARIOUS CONSIGNEES,
Consignee.

DECREE OF ABANDONMENT

WHEREAS, in the Disposition Form dated 19 September 2023 received by the Law Division – Port of Manila on 21 September 2023, Atty. Enrico A. Turingan III, Acting Chief, Auction and Cargo Disposal Division, Port of Manila (POM) requested for the issuance of Decrees of Abandonment against Five (5) diplomatic motor vehicles found at the container yard and which were turned-over to the Bureau of Customs, described as follows, to wit:

A.P. NO.	Description	Turned-Over By
2023-083	Used Volvo XC90 Model 2011, Engine D524T89262 Chassis No: YV1CZ714881569272	Richard D. Supangan Asian Development Bank
2023-084	Used Volvo XC90 Model 2009, Engine B6324S17070800572 Chassis No: YV1TS92K531307493	Jose Antonio R. Tan III Asian Development Bank
2023-085	Used Volvo S80 Model 2003, Engine B6294S- 2957770 Chassis No: YV1TS92K531307493	SHOAIB KHAN Asian Development Bank
2023-086	Used Ford Escape Model 2004, Engine AJ011650 Chassis No: PE2ET68141WB00097	Lisa Kircher Pagkalinawan Asian Development Bank
2023-087	Used Dodge Grand Caravan Model 2004, Engine 4B505928 Chassis No: 1D4GP24R14B505928	Luiz Gustavo De Lacerda Sousa Embassy of Brazil

WHEREAS, the afore-described motor vehicles were imported under the Conditionally Tax and/or Duty-Exempt Importation privileges sanctioned by law;

WHEREAS, the acts of the various named consignees surrendering the above-described motor vehicles maybe viewed as an express abandonment in favor of the government pursuant to Section 1129, paragraph a of the CMTA;

WHEREAS, Section 1129 (a) of the CMTA, provides, to wit:

“Section 1129. Abandonment, Kinds and Effects of. – Imported goods are deemed abandoned under any of the following circumstances;

- a) **When the owner, importer, consignee, of the imported goods expressly signifies in writing to the District Collector the intention to abandon the same; or**

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- 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: *Provided*, That the term goods declaration shall include provisional or incomplete goods declaration deemed valid by the Bureau as provided in Section 403 of this Act. For this purpose, it is the duty of the District Collector, to post a list of all packages discharged and their consignees, whether electronically or physically in the District Office, or send a notice to the consignee within five (5) days from the date of discharge; or
- 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 the regulated goods failed to comply with Section 117 of this Act, 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 thereof are not paid within fifteen (15) days from notification by the Bureau of the resolution of the alert order, the same also be deemed abandoned; or
- d) 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. For this purpose, the arrastre or warehouse operator shall report the unclaimed goods to the District Collector for disposition pursuant to the provisions of this Act; or
- e) When the owner or importer fails to claim goods in customs bonded warehouses within the prescribed period. [bold, ours]

WHEREFORE, by virtue of the authority vested in me by law, the above-described Motor Vehicles consisting of Five (5) Diplomatic Vehicles turned over to the Bureau of Customs are hereby declared ABANDONED in favor of the government to be disposed of in the manner provided for by law.

Let copies of this Decree of Abandonment be furnished to all parties and offices concerned for their information and guidance.

SO ORDERED.

Port of Manila, Philippines, OCT 17 2023


RIZALINO JOSÉ C. TORRALBA
Acting District Collector
Port of Manila



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

DISPOSITION FORM

FOR	RIZALINO JOSE C. TORRALBA Acting District Collector, Port of Manila	DATE	Control No.
FROM	ATTY. ENRICO A. TURINGAN III Acting Chief, ACDD	19 September 2023	

SUBJECT: Request for the Issuance of Decrees of Abandonment for Turned-Over Diplomatic Vehicles located at the Prefab Vicinity, Port of Manila

 ODC Ope _____

REFERENCE:

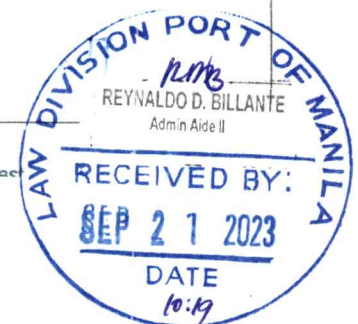
- a) Turn-Over Receipts issued by the Auction and Cargo Disposal Division for Diplomatic Vehicles returned to the Bureau of Customs

DISCUSSION

1. This is with reference to the following vehicles turned-over to the Bureau of Customs in lieu of payment of duties and taxes, imported tax-free and used by various foreign embassies to wit:

Description	Turned-Over By
Used Volvo XC90 Model 2011, Engine D524T89262 Chassis No: YV1CZ714881569272	Richard D. Supangan Asian Development Bank
Used Volvo XC90 Model 2009, Engine B6324S17070800572 Chassis No: YV1CZ985691509659	Jose Antonio R. Tan III Asian Development Bank
Used Volvo S80 Model 2003, Engine B6294S-2957770 Chassis No: YV1TS92K531307493	SHOAIB KHAN Asian Development Bank
Used Ford Escape Model 2004, Engine AJ011650 Chassis No: PE2ET68141WB00097	Lisa Kircher Pagkalinawan Asian Development Bank
Used Dodge Grand Caravan Model 2004, Engine 4B505928 Chassis No: 1D4GP24R14B505928	Luiz Gustavo De Lacerda Sousa Embassy of Brazil

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RECOMMENDATION

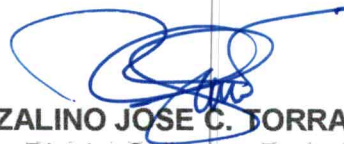
- 2. In view thereof, this Office respectfully request for the issuance of Decrees of Abandonment for the above-described vehicles preparatory to disposition of the same.



ATTY. ENRICO A. TURINGAN III
Acting Chief, ACDD

QDC

CONCUR/NOT CONCUR



RIZALINO JOSE C. TORRALBA
Acting District Collector, Port of Manila

Date

Copy furnished:

The Chief, Law Division



BUREAU OF CUSTOMS
 MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

TURN-OVER RECEIPT

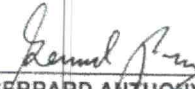
Date: 17 August 2023


Owner : **RICHARD D. SUPANGAN**
 6 ADB Avenue, Mandaluyong City

Quantity	Item Description	Remarks
One unit	<p>Used Volvo XC90 Model 2011 Engine No: D524T89262 Chassis No: YV1CZ714881569272</p> <p>*** Nothing Follows ***</p>	<p>Not in Running Condition, with 1 Key</p>

Requested by:

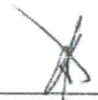
Received by:


GERRARD ANTHONY PAEZ
 Unit Head, Government Relations
 Asian Development Bank


ATTY. ENRICO A. TURINGAN III
 Chief
 Auction and Cargo Disposal Division
 Port of Manila

Witnessed by:


HOBERT G. FANTINALGO
 Asian Development Bank
 Representative


ARRIANNE LOCQUIAO
 ACDD, Representative

ADB

14 August 2023

RIZALINO JOSE TORRALBA
District Collector
Port of Manila
Bureau of Customs



CCC-23-082814

BUREAU OF CUSTOMS
CUSTOMER CARE CENTER

AUG 16 2023

Dennis E. Magno
Customs Service Officer

4:50

Attention: Auction and Cargo Disposal Division

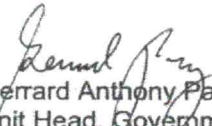
Dear COLLECTOR

We would like to request assistance for the turnover of the vehicle of Mr. Richard D. Supangan, a staff of the Asian Development Bank, to the Bureau of Customs-Port of Manila on Thursday, 17 August 2023.

Please find attached DFA approval to turn over the motor vehicle to the Bureau of Customs No. OP-LTR-403-2023 dated 04 August 2023.

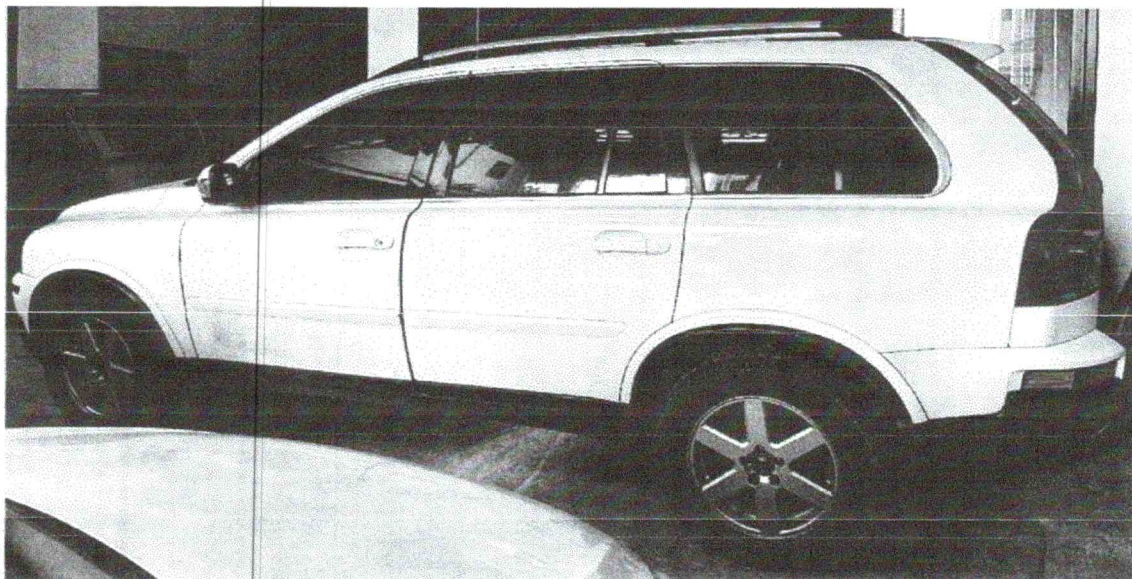
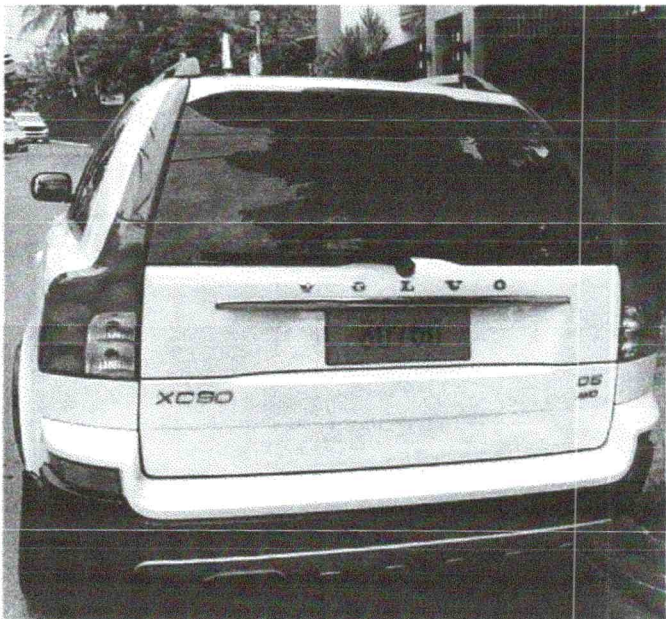
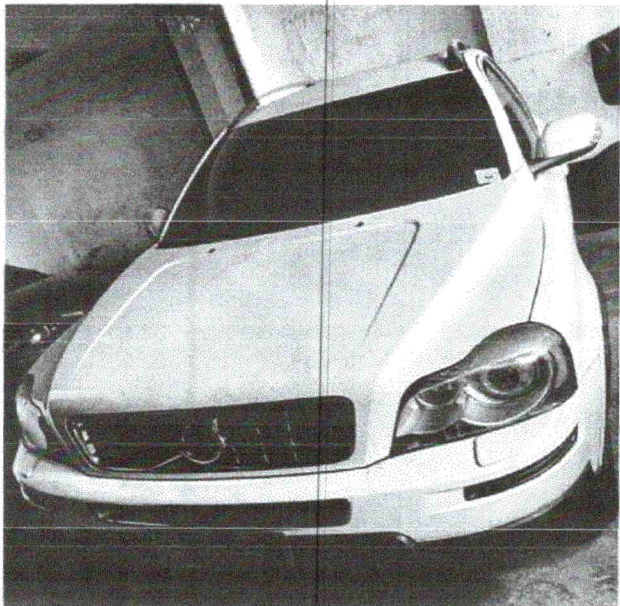
Thank you and best regards.

Respectfully yours,


Gerrard Anthony Paez
Unit Head, Government Relations
Institutional Services Division
Corporate Services Department

newer
ST/CR
A-10-23

ASIAN DEVELOPMENT BANK
6 ADB Avenue, Mandaluyong City
1550 Metro Manila, Philippines
Tel +63 2 8632 4444
Fax +63 2 8636 2444
www.adb.org





BUREAU OF CUSTOMS
 MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

TURN-OVER RECEIPT

Date: 24 August 2023

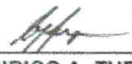
Owner : **JOSE ANTONIO R. TAN III**
 6 ADB Avenue, Mandaluyong City

Quantity	Item Description	Remarks
One unit	<p>Used Volvo XC90 Model 2009 Engine No: B6324S17070800572 Chassis No: YV1CZ985691509659</p> <p>*** Nothing Follows ***</p>	<p>Not in Running Condition, with 2 Key</p>

Requested by:

Received by:


GERRARD ANTHONY PAEZ
 Unit Head, Government Relations
 Asian Development Bank


ATTY. ENRICO A. TURINGAN III
 Chief
 Auction and Cargo Disposal Division
 Port of Manila

Witnessed by:


HOBERT G. FANTINALGO
 Asian Development Bank
 Representative


ARRIANNE LOCQUIAO
 ACDD, Representative

ADB

Enforcement and Security Service
Port of Manila District Office

Received: M. DEL ROSARIO
23 AUG '23 (6356)

23 August 2023

CUSTOMER CARE CENTER
AUG 23 2023
CHRISTIAN A. INTU
Customs Service Officer
ISO 9001:2015 Certified

Mr. Rizalino Jose C. Torralba
Acting District Collector
Port of Manila
Bureau of Customs

Attention: Auction and Cargo Disposal Division



Dear Mr. Torralba,

We would like to request assistance for the turnover of the vehicle of Mr. Jose Antonio R. Tan III, a staff of the Asian Development Bank, to the Bureau of Customs-Port of Manila on Thursday, 24 August 2023.

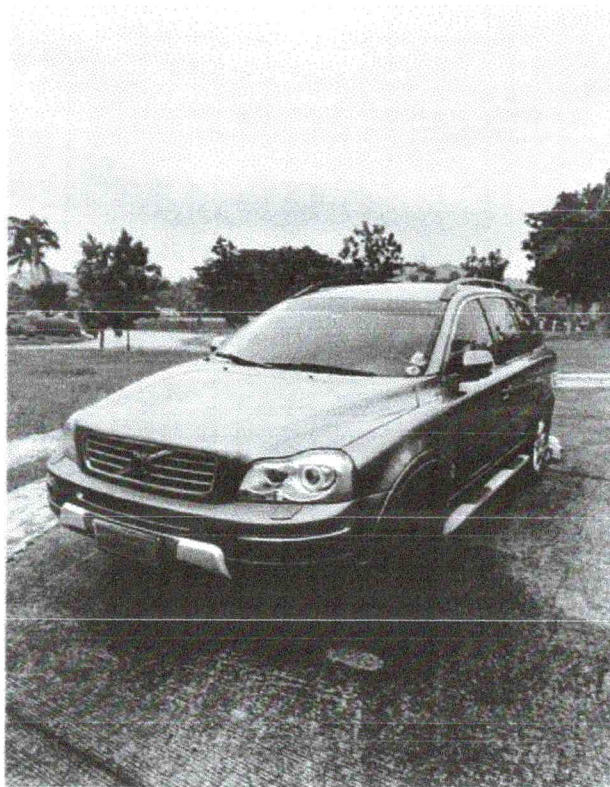
Please find attached DFA approval to turn over the motor vehicle to the Bureau of Customs No. OP-LTR-410-2023 dated 07 August 2023.

Thank you and best regards.

Respectfully yours,


Gerrard Anthony Faez
Unit Head, Government Relations
Institutional Services Division
Corporate Services Department

ASIAN DEVELOPMENT BANK
6 ADB Avenue, Mandaluyong City
1550 Metro Manila, Philippines
Tel +63 2 8632 4444
Fax +63 2 8636 2444
www.adb.org





BUREAU OF CUSTOMS
 MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

TURN-OVER RECEIPT

Date: 03 January 2023


Owner : **SHOAIB KHAN**
 6 ADB Avenue, Mandaluyong City

Quantity	Item Description	Remarks
One unit	<p>Used Volvo S80 Model 2003 Engine No: B6294S-2957770 Chassis No: YV1TS92K531307493</p> <p>*** Nothing Follows ***</p>	<p>Not in Running Condition, with 2 Keys</p>

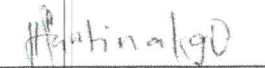
Requested by:


Received by:


ALEXANDER TARNOFF
 OIC, Government Relations
 Asian Development Bank


ATTY. ENRICO A. TURINGAN III
 Chief
 Auction and Cargo Disposal Division
 Port of Manila

Witnessed by:


ROBERT G. FANTINALGO
 Asian Development Bank
 Representative


ARRIANNE LOCQUIAO
 ACDD, Representative



Department of Foreign Affairs
Kagawaran ng Ugnayang Panlabas

OFFICE OF PROTOCOL

007376

19 October 2022

Sir:

With reference to the Asian Development Bank's (ADB) Letter No. PTS-REQ-2022-08071 dated 05 September 2022, the Department conveys its approval of the request of Mr. Shoab Khan, Sec 45, to turnover to the Bureau of Customs, in lieu of payment of duties and taxes, the imported, tax-exempt, official vehicle, with the following details:

Model & Make: 2003 Volvo S80
Certificate of Payment Issuance Date: 16 April 2019
Chassis number: YV1TS92K531307493
Engine number: B6294S-2957770

The request is granted in view of Mr. Khan's completion of requirements relating to the disposal of the said unserviceable motor vehicle.

In compliance with the established procedures and, upon the turnover of the motor vehicle, ADB shall submit soft copies of the following documents to the Department:

1. Copies of Official Receipt and Certificate of Registration;
2. Copy of Bureau of Customs Custody Receipt; and
3. Copy of this Authorization.

ADB shall also provide hard copies of said documents to DOF and LTO in quadruplicate.

Very truly yours,

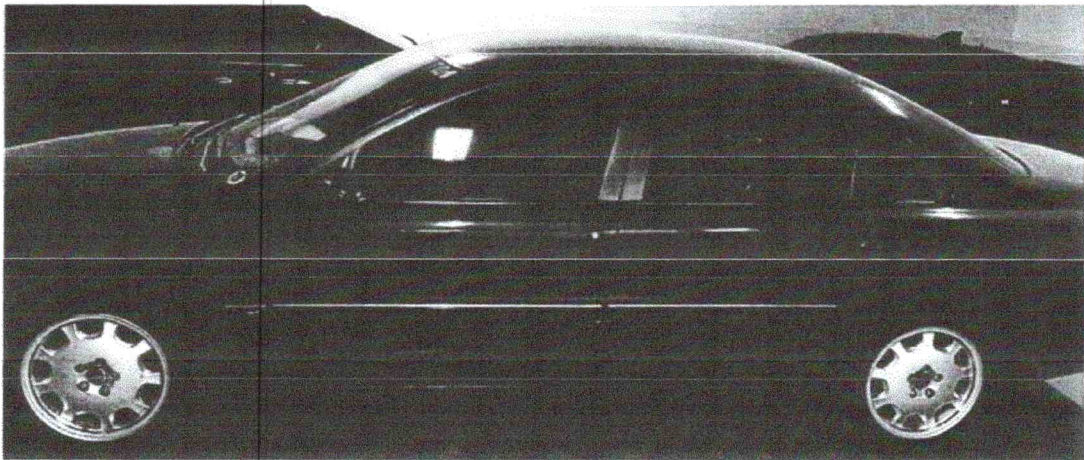
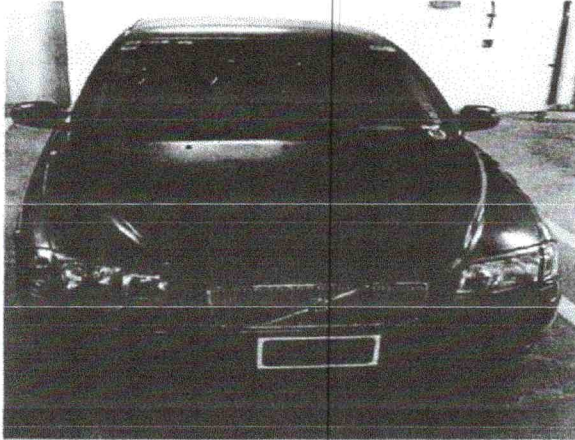
For the Secretary of Foreign Affairs:


WILFREDO C. SANTOS
Assistant Secretary

The President
Asian Development Bank
6 ADB Avenue, Mandaluyong City 1550

Attention : Mr. Qifeng Zhang
Officer-in-Charge, Government Relations

No. OP-1620-2022



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BUREAU OF CUSTOMS
MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

TURN-OVER RECEIPT


Date: 03 January 2023


Owner : **LISA KIRCHER PAGKALINAWAN**
6 ADB Avenue, Mandaluyong City

Quantity	Item Description	Remarks
One unit	Used Ford Escape Model 2004 Engine No: AJ011650 Chassis No: PE2ET68141WB00097 *** Nothing Follows ***	Not in Running Condition, with 2 Keys

Requested by:


Received by:


ALEXANDER TARNOFF
OIC, Government Relations
Asian Development Bank


ATTY. ENRICO A. TURINGAN III
Chief
Auction and Cargo Disposal Division
Port of Manila

Witnessed by:


ROBERT G. FANTINALGO
Asian Development Bank
Representative


ARRIANNE LOCQUIAO
ACDD, Representative



ADB

15 December 2022

Mr. Michael Angelo DC. Vargas
District Collector
Port of Manila
Bureau of Customs

Attention: Auction and Cargo Disposal Division

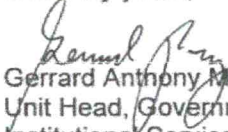
Dear Mr. Vargas,

We would like to request assistance for the turnover of the vehicle of Ms. Lisa Kircher Pagkalinawan, a staff of Asian Development Bank, to the Bureau of Customs (BOC). With your approval, the vehicle will be brought to BOC on 22 December 2022 in coordination with the Auction and Cargo Disposal Division.

Please find attached DFA approval to turn over the motor vehicle to the Bureau of Customs OP No. 1909-2022 dated 07 December 2022.

Thank you.

Sincerely yours,



Gerrard Anthony M. Paez
Unit Head, Government Relations
Institutional Services Division
Corporate Services Department

ASIAN DEVELOPMENT BANK
6 ADB Avenue, Mandaluyong City
1550 Metro Manila, Philippines
Tel +63 2 632 4444
Fax +63 2 636 2444



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BUREAU OF CUSTOMS
 MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM INTEGRITY ACCOUNTABILITY

TURN-OVER RECEIPT

Date: 14 July 2023

Owner : **LUIZ GUSTAVO DE LACERDA SOUSA**
 16th Floor Liberty Center Building, 104 H.V. Deña Costa St., Saicedo Village, Makati City

Quantity	Item Description	Remarks
One unit	Used Dodge Grand Caravan Model 2004 Engine No: 4B505928 Chassis No: 1D4GP24R14B505928 <i>*** Nothing Follows ***</i>	Not in Running Condition. with 2 Keys

Requested by:

SERGIO TAAM
 Minister, Deputy Chief of Mission
 Embassy of Brazil

Received by:

ATTY. ENRICO A. TURINGAN III
 Chief
 Auction and Cargo Disposal Division
 Port of Manila

Witnessed by:

MICHAEL J. ENDITA
 Embassy of Brazil, Representative

ARRIANNE LOCQUIAO
 ACDD, Representative

BUREAU OF CUSTOMS
CUSTOMER CARE CENTER

11:20
JUL 23 2023
CHRISTIAN A. INTOY
Customs Service Officer
ISO 9001:2015 Certified



CCC-23-063301



Republic of the Philippines
DEPARTMENT OF FINANCE
Roxas Boulevard, Manila



Revenue Office

APPLICATION FOR TAX AND/OR DUTY EXEMPTION
ON IMPORTATIONS

DOF-RO-PR-001-FR-91 REV. 1

For DOF use only
Application No.: 522001
Date Filed: _____
Officer of the Day: _____

1. Consignee's Details

Applicant : Luiz Gustavo de Lacerda Sousa c/o Embassy of Brazil
Address : 16th Floor Liberty Center Building, 104 H.V. Dela Costa Street, Salcedo Village, Makati City
TIN : N/A
Contact Person: Rizza Marie Samson Position: Assistant to the Ambassador
Telephone No.: 8845-3651 / 52 / 53 loc. 102 Registered Email: secretariado.manila@itamaraty.gov.br

2. Authorized Representative/Broker's Details

Name : Michael Endita Sex : Male Female
Position : Embassy Driver Company: _____
Address : 16th Floor Liberty Center Building, 104 H.V. Dela Costa Street, Salcedo Village, Makati City
Telephone No.: 8845-3651 / 52 / 53 loc. 102 Registered Email: secretariado.manila@itamaraty.gov.br

3. Type of Application (Check (✓) box that apply)

New Refile

- Tax Exemption Indorsement (TEI)
- Amendment of TEI
- Cancellation of TEI
- Authority to import/prior approval
- Authority to pay duties and taxes on exempt vehicle
- Amended certificate of payment on imported exempt vehicle to a privileged buyer
- Clearance of the sale of aircraft from exempt to non-exempt entity
- Clearance to return/re-export the leased aircraft, gaming and telecom equipment, parts, etc.
- Clearance to transfer the operation/ownership or sale of aircraft from another exempt entity
- Exit clearance of vehicles/personal effects
- Report of destruction/turn-over of exempt vehicle
- Report of sale of exempt locally purchased vehicle to a privileged buyer
- VAT and ad valorem exemption of locally purchased vehicle
- Verification of payment of duties and/or taxes on imported or locally purchased exempt vehicle
- Others _____

4. Legal Basis: N/A

5. Details of Shipment

Port of Discharge: N/A
B/L or AWB No.: N/A
B/L or AWB Date: N/A
Quantity per B/L or AWB: N/A

(no. of containers and no. of packages)

INVOICE NO. AND DATE	QUANTITY AND GOODS DESCRIPTION (copy as described in Commercial Invoice)	CURRENCY-VALUE
	N/A	

(Continue in another sheet if necessary)

Full Shipment Partial Shipment

NOTE: To be submitted in duplicate copy

Michael H. Endita