



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

DISPOSITION FORM

FOR	DISTRICT COLLECTOR	DATE	CONTROL NO.
THRU	DEPUTY COLLECTOR FOR OPERATION	October 6, 2023	NTF-0001-10-23
FROM	CHIEF, BAY SERVICE UNIT		
SUBJECT	NOTICE TO FILE ENTRY FOR SHIPMENT DISCHARGED FROM DECEMBER 2022 TO OCTOBER 3, 2023		

RECEIVED
OFFICE OF THE DISTRICT COLLECTOR
PORT OF SUBIC
DATE: 06 OCT 2023 TIME: 6:39 pm
CONTROL: 72

ATTY. ERWIN T. MENDOZA

LEO A. ABELLA PhD.

REFERENCE/S:

1. **Section 5.1 and 5.2 of Customs Administrative Order No. 13-2020** re: *Importation of Penalties, Surcharges, Interests and Other Charges for Lifting, Claiming, Recovering Part of the Proceeds in the Sale of Impliedly Abandoned Goods.*
2. **Section 3.18.c of Customs Administrative Order No. 9-2020** re: *Clearance Procedures for Goods Entered for Consumption under the Formal Entry Process.*

DISCUSSION:

3. Under Section 5.1 and 5.2 of CAO 13-2020 states that goods are considered impliedly abandoned:

xxx

5.1 Failure to Lodge/File the Goods Declaration after the lapse of the original fifteen (15) calendar days or as adjusted by the Commissioner, from the Date of Discharge of the Last Package;

5.2 Failure to Lodge/File the Goods Declaration after the lapse of the approved extension of fifteen (15) calendar days.

xxx

4. As prescribed in CAO 9-2020 Section 3.18 due notice shall refer to the notification to the owner, importer, consignee or interested party to lodge or file, pay, claim, or mark by the Collector of Customs through:
 - a. Electronic notice sent to the registered electric mail address of concerned accredited importers;
 - b. Registered mail or personal service; or
 - c. **Public posting in bulletin board or conspicuous places within the customshouse in case of unknown consignees.**
5. In view of the foregoing, this is a notice to file goods declaration for the attached list of overstaying shipments discharged from the period of December 2022 to October 3, 2023 filtered & sorted to wit;

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

Bldgs. 303 & 307, Canal Road, Subic Bay Freeport Zone

Tel Nos.: (047) 252-7467 and (047) 251-3649 Telefax: (047) 252-3534 | www.customs.gov.ph | boc_subic@customs.gov.ph



- a. For Containerized and Non-containerized
- b. Filtered by removing consignee address which contain:
 - SUBIC
 - SBFZ
 - PEZA
 - INDUSTRIAL

-All BL are addressed outside SBFZ
- c. Notice included the importations from December 2022 to October 3, 2023
- d. Data supplied by MISTG
- e. The corresponding Entry shall be filled within 15 days from posting/publication of this notice otherwise, this notice shall be tantamount to a recommendation for the issuance of Decree/s of abandonment.

ATTACHMENT

NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED FROM DECEMBER 2022 TO OCTOBER 3, 2023

NOTE:

Kindly disregard if entry has already been filed for the mentioned shipments.



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October 6, 2023

TO: ALL CONCERNED CONSIGNEES/IMPORTERS
SUBJECT: NOTICE TO FILE/PAY/CLAIM

Greetings!

This serves as a Notice to File Goods Declaration/Entry, Pay Duties and Taxes, and Claim the Goods for the following consignees whose shipments indicated in the file attached has been discharged but a corresponding goods declaration has not yet been lodged/filed.

Pursuant to Section 1129 of Republic Act (R.A.) No. 10863 – Customs Modernization and Tariff Act (CMTA), this office sends this Notice to File Goods Declaration/Entry for shipment/s that have been discharged but have not filed the corresponding goods declaration. Failure to file the goods declaration within 15 days from the date of discharge of the last package from the vessel, under Section 407 of the CMTA, Customs Memorandum Order (CMO) No. 27-2019 and CMO No. 10-2020, shall be deemed an implied abandonment of the imported goods.

Notice is also given that, having filed the goods declaration, failure to pay the assessed duties, taxes, and other charges within fifteen (15) days from the final assessment shall result in implied abandonment.

Finally, Notice is given that, having paid the assessed duties, taxes and other charges, failure to claim the goods within thirty (30) days from payment thereof shall also be deemed an implied abandonment of the goods.

Please disregard this Notice if you have already filed the goods declaration within the prescribed period, have paid the duties, taxes, and other charges thereon and have claimed the goods within thirty (30) after payment of the duties, taxes, and other charges.

Failure to file the corresponding goods declaration, pay duties and taxes, and claim the goods within the prescribed period shall be construed as a waiver of right over the goods, and the same shall be subject to abandonment proceedings.

NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED FROM DECEMBER 2022 - OCTOBER 3, 2023

(PORT USERS)

NOS.	CNTR_NOS	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	BL	DESCRIPTION
1	DHOU2055779	BEN LINE AGENCIES PHILIPPINES INC	UNIT 701 A 7TH FL. TOWER A TWO E COM CENTER PALM COAST AVENUE MALL OF ASIA COMPLEX PASAY CITY 1300	BEN LINE AGENCIES PHILIPPINES INC	9/7/2023 0:00	9/7/2023 0:00	MSK0039-23	229440438	OMA 500 S UN 3082 ENVIRONMENTALLY HAZARDOUS SUBSTANCE LIQUID N.O.S.(PHENOL DODECYL- BRANCHED) 9 III IMDG-CODE SEGREGATION GROUP HS CODE 292990
2	SWEU2610783	BEN LINE AGENCIES PHILIPPINES INC	UNIT 701 A 7TH FL. TOWER A TWO E COM CENTER PALM COAST AVENUE MALL OF ASIA COMPLEX PASAY CITY 1300	BEN LINE AGENCIES PHILIPPINES INC	9/7/2023 0:00	9/7/2023 0:00	MSK0039-23	609599991	OMA 500 X UN 3082 ENVIRONMENTALLY HAZARDOUS SUBSTANCE LIQUID N.O.S.(PHENOL DODECYL- BRANCHED) 9 III IMDG-CODE SEGREGATION GROUP HS CODE 292990
3	MOTU0621949	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
4	NYKU0772600	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
5	NYKU0794656	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
6	NYKU5146039	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
7	TCLU9658639	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
8	TCNU6558119	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
9	TCNU8541619	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
10	NYKU4935095	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
11	SEGU4059731	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
12	TCLU7935441	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
13	TLLU4009825	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
14	BEAU4428740	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
15	DFSU6772577	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
16	GCXU5236120	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
17	NYKU4328424	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
18	TCLU7982720	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
19	TCLU8850924	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
20	TCNU7702642	OCEAN NETWORK EXPRESS PHILIPPINES	INC MANILAU 1101 1105 11F ASEANA HO P 10 ASEANA I BLDG BRADCO AVE TAM BO PARANAQUE CITY 1701	OCEAN NETWORK EXPRESS PHILIPPINES	8/25/2023 0:00	8/25/2023 0:00	ONX0033-23	ONEYSIND43626600	D5 X 208 EMPTY CONTAINER (ONE E)
21	MUKU2940235	BEN LINE AGENCIES PHILIPPINES INC	UNIT 701 A 7TH FL. TOWER A TWO E COM CENTER PALM COAST AVENUE MALL OF ASIA COMPLEX PASAY CITY 1300 PHILIPPINES	BEN LINE AGENCIES PHILIPPINES INC	8/24/2023 0:00	8/24/2023 0:00	MSK0037-23	609602300	SUBSTANCE LIQUID N.O.S.(PHENOL DODECYL- BRANCHED) 9 III IMDG-CODE SEGREGATION GROUP NOT APPLICABLE HS CODE 292990
22	EXFU6634743	BEN LINE AGENCIES PHILIPPINES INC	TWO E COM CENTER BUILDING PASAY 1100 PHILIPPINES	BEN LINE AGENCIES PHILIPPINES INC	8/24/2023 0:00	8/24/2023 0:00	MSK0037-23	609581997	HAZARDOUS SUBSTANCE LIQUID N.O.S.(SOLVENT NAPHTHA (PETROLEUM) 9 I II MARINE POLLUTANT SEALS: 016118 HS CODE 381190
23	TCLU3963893	ORISON FREE ENTERPRISE INC	1115 1123 UNIT 407 UNIVERCITY CONVINIENCE FLATS CONCEPCION AGUILA STREET ZONE 39 QUIAPO BARANGAY 388 CITY OF MANILA FIRST DISTRICT	ORISON FREE ENTERPRISE INC	8/20/2023 0:00	8/20/2023 0:00	APL0027-23	ASC0381620	MTS GROSS WEIGHT 521 8720 MTS NUMBER OF BAGS 20 800 BAGS PACKED IN BOPP BAGS OF 25KGS NET WEIGHT EACH HS CODE 100630
24	TGHU1316454	ORISON FREE ENTERPRISE INC	1115 1123 UNIT 407 UNIVERCITY CONVINIENCE FLATS CONCEPCION AGUILA STREET ZONE 39 QUIAPO BARANGAY 388 CITY OF MANILA FIRST DISTRICT NATIO	ORISON FREE ENTERPRISE INC	8/20/2023 0:00	8/20/2023 0:00	APL0027-23	ASC0382009	TOTAL NW 520 0000 MTS TOTAL GW 521 508 MTS TOTAL NUMBER OF BAGS 10 400 BAGS PACKING IN NEW BOPP BAGS WITH 50KGS NET