



BUREAU OF CUSTOMS
MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



2025494372

PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

MEMORANDUM

TO : **KARREN APRIL A. NOROÑO-GABION**
Officer-in-Charge
Public Information and Assistance Division (PIAD)

THRU : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
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. 030-2023 (NAIA)**

DATE : **24 OCTOBER 2023**

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 030-2023 (NAIA)**: Forty-Two (42) overstaying shipments which remained unclaimed at **PAIRCARGO FACILITY, CBW No. 83**.

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. 030-2023 (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. 030-2023 (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, scan copy thereof was also sent to Piad@customs.gov.ph and Jessil.garlando@customs.gov.ph.



Forty-Two (42) overstaying shipments which remained unclaimed at PAIRCARGO FACILITY, CBW No. 83

ABANDONMENT PROCEEDINGS No. 030-2023 (NAIA)

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NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Memorandum received by the Law Division, this Port, Arnaldo R. dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division (CBWD), 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. 83 as of 01/08/2023";

WHEREAS, upon evaluation of the records and the submitted List entitled "Report of Overstaying Goods stored at CBW No. 83 as of 01/08/2023", forty-two (42) shipments are reportedly stored and intact at CBW No. 83.

WHEREAS, records further show that said shipments identified the said List arrived in the Port of NAIA on various dates, and remained unclaimed despite service and/or posting of required Notice to Claim and Final Notice to Claim as attested by Christopher Emmanuel U. Avila, CBW Operator and Primodean A. Guerrero, Customs Warehouse Supervisor, Paircargo Warehouse, CBW No. 83 respectively dated 03 August 2023 and 13 August 2023.

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

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

X X X

- (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;

X X X

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 83 as of 01/08/2023" are declared **ABANDONED** in favor of the government pursuant to Section 1129 (b) 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, this Port, for their information and guidance.

SO ORDERED.

BOC-NAIA, Pasay City, 19 October 2023.


ATTY. MARIA YASMIN M. OBILLOS
District Collector, BOC-NAIA

Wdy/Law/ham

REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83



As of 01/08/2023

ITEM NO.	DWELL TIME (AGING 31 DAYS)	DECREE	CONTAINER / DESIGNATED RACKS	MAWS / HAWB	HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACCD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DISPOSE	PIECES	WEIGHT(Kg)	ATI STATUS
1	31	N/A	N/A	157-5022-7004	3734	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	5/31/2023	A02	G/C	N/A	N/A	N/A	N/A	1	40.00	N/A
2	31	N/A	N/A	157-5022-7004	3735	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	5/31/2023	A02	G/C	N/A	N/A	N/A	N/A	1	40.50	N/A
3	31	N/A	N/A	203-0901-7735	N/A	N/A	MARTMARRY ELECTRICAL SUPPLY	PANEL BOX, PROTECTOR DEVICES	5/31/2023	A02	G/C	N/A	N/A	N/A	N/A	9	108.00	N/A
4	31	N/A	N/A	176-5224-9956	2980	N/A	SCHENKER PHILS. INC.	CONSOLIDATION	5/31/2023	A02	G/C	N/A	N/A	N/A	N/A	1	9.20	N/A
5	32	N/A	N/A	205-2113-3140	N/A	N/A	HARD DISCOUNT PHILS. NC.	FROZEN RAW SQUID	5/30/2023	A02	G/C	N/A	N/A	N/A	N/A	1	7.00	N/A
6	32	N/A	N/A	205-1040-2081	5995	N/A	YUSEN LOGISTICS	CONSOLIDATION	5/30/2023	A02	G/C	N/A	N/A	N/A	N/A	1	46.10	N/A
7	32	N/A	N/A	157-6543-9356	2967	N/A	DSV AIR AND SEA INC.	CONSOLIDATION	5/30/2023	A02	G/C	N/A	N/A	N/A	N/A	1	32.00	N/A
8	33	N/A	N/A	180-7806-2040	5621	N/A	KUEHNE + NAGEL	CONSOLIDATION	5/29/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	4.00	N/A
9	33	N/A	N/A	176-5637-4776	0799	N/A	HENKEL PHILS.	GLUE, NOT RESTRICTED	5/29/2023	A02	G/C	N/A	N/A	N/A	N/A	1	8.00	N/A
10	34	N/A	N/A	297-8698-1230	7507	N/A	CEVA LOGISTICS	CONSOLIDATION	5/28/2023	A02	D/G	N/A	N/A	N/A	N/A	1	36.00	N/A
11	34	N/A	N/A	297-8703-2046	7063	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	5/28/2023	A02	G/C	N/A	N/A	N/A	N/A	1	69.00	N/A
12	36	N/A	N/A	180-3891-8025	457	N/A	SHIPCO TRANSPORT PHILS. INC.	CONSOLIDATION	5/26/2023	A02	COLLECTORS CORRAL SEIZURE @ 04/27/2023	N/A	N/A	N/A	N/A	7	155.00	N/A
13	37	N/A	N/A	297-8593-6395	N/A	N/A	PGA CARS INC.	VEHICLE PARTS	5/25/2023	A02	D/G	N/A	N/A	N/A	N/A	3	21.70	N/A
14	37	N/A	N/A	607-2849-4502	8363	N/A	MAC NELS LINE INC.	CONSOLIDATION	5/25/2023	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
15	37	N/A	N/A	217-9135-5563	0006	N/A	KERRY LOGISTICS	CONSOLIDATION	5/25/2023	A02	G/C	N/A	N/A	N/A	N/A	1	230.00	N/A
16	38	N/A	N/A	131-4590-6313	0910	N/A	YUSEN LOGISTICS	CONSOLIDATION	5/24/2023	A02	G/C	N/A	N/A	N/A	N/A	3	18.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW

CBW NO. 83



17	39	N/A	N/A	157-4056-3095	3694	N/A	KUEHNE + NAGEL	CONSOLIDATION	5/23/2023	A02	G/C	N/A	N/A	N/A	N/A	1	33.60	N/A
18	41	N/A	N/A	297-8758-0894	5762	N/A	KUEHNE + NAGEL	CONSOLIDATION	5/21/2023	A02	G/C	N/A	N/A	N/A	N/A	8	112.80	N/A
19	41	N/A	N/A	297-8703-2035	9957	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	5/21/2023	A02	G/C	N/A	N/A	N/A	N/A	1	4.50	N/A
20	43	N/A	N/A	217-9135-5456	002	N/A	KERRY LOGISTICS	CONSOLIDATION	5/19/2023	A02	G/C	N/A	N/A	N/A	N/A	1	196.00	N/A
21	44	N/A	N/A	618-6177-7822	1935	N/A	YUSEN LOGISTICS	CONSOLIDATION	5/18/2023	A02	D/G	N/A	N/A	N/A	N/A	1	1.00	N/A
22	44	N/A	N/A	235-0353-1581	5048	N/A	DHL GLOBAL	CONSOLIDATION	5/18/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	817.00	N/A
23	44	AP 016 2023	N/A	160-5718-1515	N/A	N/A	KMELEON INTERNATIONAL INC.	FROZEN PORK	5/18/2023	A02	G/C	N/A	N/A	N/A	N/A	3	312.00	N/A
24	45	N/A	N/A	180-2199-4615	2628	N/A	MORRISON EXPRESS	CONSOLIDATION	5/17/2023	A02	G/C	N/A	N/A	N/A	N/A	2	213.00	N/A
25	45	N/A	N/A	217-9286-8834	4698	N/A	DAMCO PHILS. INC.	CONSOLIDATION	5/17/2023	A02	G/C	N/A	N/A	N/A	N/A	2	451.00	N/A
26	45	AP 016 2023	N/A	160-5718-1526	N/A	N/A	KMELEON INTERNATIONAL INC.	FROZEN PORK	5/17/2023	A02	G/C	N/A	N/A	N/A	N/A	3	312.00	N/A
27	46	N/A	N/A	217-9429-8466	9609	N/A	DSV AIR AND SEA INC.	CONSOLIDATION	5/16/2023	A02	D/G	N/A	N/A	N/A	N/A	1	1.80	N/A
28	47	N/A	N/A	157-8719-2022	2847	N/A	SCHENKER PHILS. INC.	CONSOLIDATION	5/15/2023	A02	G/C	N/A	N/A	N/A	N/A	2	50.97	N/A
29	47	N/A	N/A	618-2981-4702	N/A	N/A	REPUBLIC BISCUITS CORP	FABRIC	5/15/2023	A02	G/C	N/A	N/A	N/A	N/A	14	676.00	N/A
30	48	N/A	N/A	297-0326-4365	5362	N/A	UPS SCS PHILS. INC.	CONSOLIDATION	5/14/2023	A02	G/C	N/A	N/A	N/A	N/A	1	116.10	N/A
31	48	N/A	N/A	607-2943-8566	N/A	N/A	PAZIFIK POWER METER NG AND SERVICES	TRANSFORMATOR	5/14/2023	A02	G/C	N/A	N/A	N/A	N/A	3	534.00	N/A
32	49	N/A	N/A	618-6251-1234	N/A	N/A	WRV LOGISTICS CONSULTANCY	DOCS ONLY	5/13/2023	A02	CABINET-G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
33	50	N/A	N/A	205-1042-3431	5895	N/A	NNR GLOBAL LOGISTICS INC.	CONSOLIDATION	5/12/2023	A02	D/G	N/A	N/A	N/A	N/A	1	3.40	N/A

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34	50	N/A	N/A	205-5804-2983	6499	N/A	KUEHNE + NAGEL	CONSOLIDATION	5/12/2023	A02	G/C	N/A	N/A	N/A	N/A	1	67.60	N/A
35	51	N/A	N/A	235-0073-5206	N/A	N/A	101 SUPPLY CHAIN SOLUTION INC.	CONSOLIDATION	5/11/2023	A02	C/S	N/A	N/A	N/A	N/A	1	203.00	N/A
36	52	N/A	N/A	235-6561-6434	N/A	N/A	WINE SPECIALIST	ALCOHOLIC BEVERAGES	5/10/2023	A02	A/R	N/A	N/A	N/A	N/A	1	6.70	N/A
37	53	N/A	N/A	176-5797-0312	2046	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	5/9/2023	A02	G/C	N/A	N/A	N/A	N/A	1	36.00	N/A
38	55	N/A	N/A	157-8837-6105	N/A	N/A	MARITONI MACAINAN	TOWELS	5/7/2023	A02	COLLECTORS CORRAL BY PD.D	N/A	N/A	N/A	N/A	1	40.00	N/A
39	56	N/A	N/A	065-3435-3233	N/A	N/A		PERSONAL EFFECTS	5/6/2023	A02	G/C	N/A	N/A	N/A	N/A	2	290.00	N/A
40	57	N/A	N/A	235-1188-0190	9027	N/A	OIA GLOBAL	CONSOLIDATION	5/5/2023	A02	GC	N/A	N/A	N/A	N/A	3	139.00	N/A
41	60	N/A	N/A	695-4016-0201	N/A	N/A	CROSS CHANNEL IMPORTS INC.	FROZEN CHICKEN	5/2/2023	A02	F/S	N/A	N/A	N/A	N/A	1	58.00	N/A
42	60	N/A	N/A	180-3511-1580	6050	N/A	KUEHNE + NAGEL	CONSOLIDATION	5/2/2023	A02	D/G	N/A	N/A	N/A	N/A	2	80.00	N/A

Submitted and verified by:

[Signature]
Mr. Primodean A. Guerrero-CFW Supervisor

