



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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DISPOSITION FORM

FOR	DISTRICT COLLECTOR	DATE	CONTROL NO.
THRU	DEPUTY COLLECTOR FOR OPERATION	January 2, 2024	NTF-0001-01-24
FROM	CHIEF, BAY SERVICE UNIT		
SUBJECT	NOTICE TO FILE ENTRY FOR SHIPMENT DISCHARGED AS OF DECEMBER 27, 2023		

LAA - (047) 251-3649

ATTY. ERWIN T. MENDOZA

DEMARIE BATICOLON JR.
Acting Chief Transshipment Unit

for - LEO A. ABELLA PhD.

GERALD VINCE M. LEE
Customs Inspector

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;



Bldgs. 303 & 307, Canal Road, Subic Bay Freeport Zone
Tel. Nos.: (047) 252-7464, (047) 251-3649 | Telefax: (047) 252-3534
www.customs.gov.ph | boc_subic@customs.gov.ph



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- b. Registered mail or personal service; or
 - c. **Public posting in bulletin board or conspicuous places within the customhouse 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 as of December 27, 2023 filtered & sorted to wit;
- 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 as of December 27, 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
AS OF DECEMBER 27, 2023

NOTE:

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



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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.



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NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED AS OF DECEMBER 27, 2023
(PORT USERS)

NOS.	CONTR_NOS	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	BL	DESCRIPTION
	HASU1239357	HENRY GUZMAN SABARRE II F. SEGUNDO	STREET APOYAI TAGUIG CITY 1630 MANILA PHILIPPINES TEL 639178520661	SAME AS CONSIGNEE CONTACT JUWY	12/15/2023 0:00	12/13/2023 0:00	MSK0053-23	232111906	HS CODE 940389 SAID TO CONTAIN 1 X USED PEGASUS QUIK 912 MICROLIGHT AIRFRAME INC ENGINE AND PACKED WING 2 X BOXES - BOX ES SPARES TOOLING AIRCRAFT DOCUMENTS AND MANUALS
	TEMU1028029	CITADEL SHIPPING SERVICES INC	BRGY ADDITION HILLS SAN JUAN CITY PHILIPPINES 1500 PIC MS REBECCA TIMDOG HP 63 9951224069 SINGAPORE	CITADEL SHIPPING SERVICES INC	12/10/2023 0:00	12/11/2023 0:00	APL0046-23	ASC0390778	FREIGHT PREPAID ERW CARBON STEEL PIPE QUANTITY 15 BUNDLES 705 PIECES NET WEIGHT OF THE GOODS 16 801 MTS GROSS WEIGHT OF THE GOODS 16 876 MTS HS CODE 730630 BL NATURE C
		TO THE ORDER OF RAIZEN ASIA PTE LTD	9 RAFFLES PLACE 26 01 REPUBLIC PLAZA, SINGAPORE 048619	RAIZEN ASIA PTE LTD PHILIPPINE	12/8/2023 0:00	12/10/2023 0:00	ONI0001-23	CRZ01202	ANHYDROUS ETHANOL HS CODE 2207.20.11 18.772.802 METRIC TONS AIR 23,766.338 CBM AT 20DEG C 23,893.103 CBM AT AMBIENT TEMP 23,766.338 KILOLITERS AT 20DEG C
		TO THE ORDER OF RAIZEN ASIA PTE LTD	9 RAFFLES PLACE 26 01 REPUBLIC PLAZA, SINGAPORE 048619	RAIZEN ASIA PTE LTD PHILIPPINE	12/8/2023 0:00	12/10/2023 0:00	ONI0001-23	CRZ01203	ANHYDROUS ETHANOL HS CODE : 2207.20.11 1.872.178 METRIC TONS AIR 2,370.089 CBM AT 20DEG C 2,382.731 CBM AT AMBIENT TEMP 2,370.089 KILOLITERS AT 20DEG C
		TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	12/2/2023 0:00	12/4/2023 0:00	MRLU0001-23	MTMAMDU02001D	ANHYDROUS ETHANOL MARPOL CATEGORY: Z HS CODE 2207.20.11 AES: X20231009661610 CHARTER REF: VAL23100000291 TRIP: 2603228 OCEAN CARRIAGE STOWAGE 1P,1S,3P,4P,4S,5S BARRELS @ 60*
		TO THE ORDER OF NOVALCO ENTERPRISE	SINGAPORE PTE LTD	NOVALCO ENTERPRISE PHILIPPINES INC	12/2/2023 0:00	12/4/2023 0:00	MRLU0001-23	MTMAMDU02002B	ANHYDROUS ETHANOL MARPOL CATEGORY: Z HS CODE 2207.20.11 AES: X20231024506963 CHARTER REF: BHOUS300921408 TRIP: 2603228 OCEAN CARRIAGE STOWAGE: 2P,2S,5P,6P,6S,7P,7S BARRELS @*
		TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	12/2/2023 0:00	12/4/2023 0:00	MRLU0001-23	MTMAMDU02002A	ANHYDROUS ETHANOL MARPOL CATEGORY: Z HS CODE 2207.20.11 AES: X20231009661610 CHARTER REF: VAL23100000291 TRIP: 2603228 OCEAN CARRIAGE STOWAGE: 2P,2S,5P,6P,6S,7P,7S BARRELS @*
	BMOU2460692	JOHNSON CONTROLS HITACHI AIR	CONDITIONING PHILIPPINES JOHNSON CONTROLS HITACHI AIR CONDITIONING PHILIPPINES INC. NO. 1A BINICTICAN DRIVE PHILIPPINES PHILIPPINES SINGAPORE	JOHNSON CONTROLS AUTOMOTIVE INTERIO	11/30/2023 0:00	11/29/2023 0:00	MSK0051-23	232407754	(2 592 PCS) PARTS FOR AIR-CONDITION ER CONTROL BOX ELECTRIC ASSEMBLY HS CODE 853710
		TO THE ORDER OF RAIZEN ASIA PTE LTD	9 RAFFLES PLACE 26 01 REPUBLIC PLAZA, SINGAPORE 048619	RAIZEN ASIA PTE LTD PHILIPPINE	11/17/2023 0:00	11/17/2023 0:00	IKI0001-23	JHZ1101	ANHYDROUS ETHANOL 10.631.778 KILOLITRES AT 15 DEG C 10.599.677 KILOLITRES AT 20 DEG C 8,367.385 METRIC TONS AIR 10,631,778 LITRES AT 15 DEG C 10,599,677 LITRES AT 20 DEG C
	TCNU2440046	PUREGOLD DUTY FREE SUBIC INC C	M. RECTO HIGHWAY CORNER P. KALAW STREET PAMPANGA PHILIPPINES AILEEN BARRIOS	SAME AS CONSIGNEE	11/16/2023 0:00	11/16/2023 0:00	MSK0049-23	231125530	HS CODE 220299 ASSORTED BEVERAGES
	HASU4869621	PUREGOLD DUTY FREE SUBIC INC C	M. RECTO HIGHWAY CORNER P. KALAW STREET PAMPANGA PHILIPPINES AILEEN BARRIOS	SAME AS CONSIGNEE	11/16/2023 0:00	11/16/2023 0:00	MSK0049-23	231125530	HS CODE 220299 ASSORTED BEVERAGES
	EMCU6235294	TO ORDER		SHIANG YOUNG RUBBER CO INC	11/15/2023 0:00	11/15/2023 0:00	EGP0043-23	EGLV100380029844	WHOLE TYRE RECLAIM RUBBER SUPPER FIN H.S. CODE: 4003.00.00 25 KG HDPE LAMINATED BAG 940 HDPE LAMINATED BAGS PER CONTAIN TOTAL 940 HDPE LAMINATED BAGS
	FBIU5084342	NIANS TRADING INC	2407 RODRIGUEZ ST BALUT TONDO MANILA PHILIPPINES	NIANS TRADING INC	11/12/2023 0:00	11/12/2023 0:00	APL0039-23	IBC1111347	CARRYING TEMPERATURE OF 18 DEGREES CELSIUS FROZEN PORK BELLY BONE IN SKIN ON W O FLANK HS CODE 020329
	TTNU8922515	NIANS TRADING INC	2407 RODRIGUEZ ST BALUT TONDO MANILA PHILIPPINES	NIANS TRADING INC	11/12/2023 0:00	11/12/2023 0:00	APL0039-23	IBC1111346	CARRYING TEMPERATURE OF 18 DEGREES CELSIUS FROZEN PORK BELLY BONE IN SKIN ON W O FLANK HS CODE 020329
	TRIU8561309	NIANS TRADING INC	2407 RODRIGUEZ ST BALUT TONDO MANILA PHILIPPINES	NIANS TRADING INC	11/12/2023 0:00	11/12/2023 0:00	APL0039-23	IBC11110839	CARRYING TEMPERATURE OF 18 DEGREES CELSIUS FROZEN PORK BELLY BONE IN SKIN ON W O FLANK HS CODE 020329
	OOLU4262536	SCRANTON IMPORTS TRADING	MANILA 1012PHILIPPINESTIN 228462053000	GLOBAL LOGISTICS	11/11/2023 0:00	11/11/2023 0:00	CCL0044-23	COSU6364632870	2023 SEADOO SWITCH ON TRAILER HS CODE 890331



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