

LIST OF VALIDATED B/L AS OF JANUARY 17, 2024

	CONSIGNEE	ADDRESS	REGISTRATION DATE	DATE OF LAST DISCHARGE	REGISTRY NUMBER	BILL OF LADING	DESCRIPTION
1	MARIWASA SIAM CERAMICS INC	SAN ANTONIO, STO. TOMAS BATANGAS 4234, PHILIPPINES	1/15/2024	1/16/2024	MEN0003-24	MEDUJQ887955	10 PALLETS OF FS800 FRIT 10 PALLETS OF CC 12/014 SOFT MATTE 10 PALLETS O F FT109 TRANSPARENT FRIT
2	MR RUSLAN NURBEKOV	ASIAN DEVELOPMENT BANK NO. 6 ADB AVENUE MANDALUYONG CITY METRO MANILA PHILIPPINES 1550	1/15/2024	1/16/2024	TFS0005-24	NGBGA3770	1 UNIT TOYOTA VEHICLE(S) (DECEMBER 2023 PRODUCTION) MODEL: 2023 LEXUS RX 350H KATASHIKI: AALH15L-AWXGB MADE IN JAPAN -(MODEL AALH15L-AWXGB 1 UNIT BN-68193 TOYOTA TSUSHO CORP,
3	BYD PHILIPPINES CORP	BGC CORPORATE CENTER 30TH CORNER 11TH AVE FORT BONIFACIO TAGUIG CITY PHILIPPINES	1/15/2024	1/16/2024	TFS0005-24	HPBGC0501A	TWENTY (20) UNITS ELECTRIC VEHICLE - BYD T3 PACKING: IN NUDE HS CODE: 8704.60 VIN NO.: LCOCE4DB1P0083228; LCOCE4DB1P0058359; LCOCE4DB0P0102609; LCOCE4DB2P0102630; LCOCE4DB2P00
4	BYD PHILIPPINES CORP	BGC CORPORATE CENTER 30TH CORNER 11TH AVE FORT BONIFACIO TAGUIG CITY PHILIPPINES	1/15/2024	1/16/2024	TFS0005-24	HPBGC0501B	FOUR (4) UNITS ELECTRIC VEHICLE - BYD T3 PACKING: IN NUDE HS CODE: 8704.60 VIN NO.: LCOCE4DBXP0138114; LCOCE4DB3P0003489; LCOCE4DB9P0102589; LCOCE4DB4P0085037;
5	BYD PHILIPPINES CORP	BGC CORPORATE CENTER 30TH CORNER 11TH AVE FORT BONIFACIO TAGUIG CITY PHILIPPINES	1/15/2024	1/16/2024	TFS0005-24	HPBGC0501C	4 UNITS BYD HAN EV COLOR: BLACK MODEL: BYD7009BEV95 VIN NO: LCOCF6CD9R1000637 LCOCF6CDOR1000638 HS CODE: 870380 BYD HAN EV COLOR: WHITE LCOCF6CD5R1000635 LCOCF6CD7R1000636
6	VIPR AUTOMOBILE TRADING	1214 GRAND RIVIERA SUITES P FAURA ST ERMITA MANILA	1/15/2024	1/16/2024	TFS0005-24	HPBGC0502	1 UNIT 2024 BRAND NEW BYD SONG PLUS VIN: LGXCE4CB7P0823900 PURE ELECTRIC HS: 870380
7	HONDA CARS PHILIPPINES INC	105 SOUTH MAIN AVENUE LAGUNA TECHNO PARK SANTA ROSA LAGUNA 4026 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005554192	HSCODE 8703 22 47 3 UNITS HONDA CITY BRAND NEW AS PER PURCHASECONTRACT NO 37A 356 2088 00 INVOICE NO 37A 356 2088 17 118 UNITS HONDA CITY BRAND NEW AS PER PURCHASECONTRACT NO
8	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005572956	HS CODE 8703 21 91 441 UNITS UNPACKED MOTOR VEHICLES MODEL YEAR 2024 422 S PRESSO GL AGS 19 S PRESSO GL MT
9	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005507483	HS CODE 8703 21 91 500 UNITS UNPACKED MOTOR VEHICLES MODEL YEAR 2024 393 S PRESSO GL AGS 107 S PRESSO GL MT
10	NISSAN PHILIPPINES INC		1/15/2024	1/17/2024	LAN0002-24	MOLU18005514287	HS CODE 8703 80 99 NISSAN ELECTRIC VEHICLE 1 UNIT NISSAN TOWNSTAR VIN VNVNFK00471339133 WEIGHT 1788KGS
11	HONDA CARS PHILIPPINES INC	105 SOUTH MAIN AVENUE LAGUNA TECHNO PARK SANTA ROSA LAGUNA 4026 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005615370	HSCODE 8703 22 90 27 UNITS HONDA HR V BRAND NEW AS PER PURCHASECONTRACT NO 37A 356 2088 00 INVOICE NO 37A 356 2088 18 103 UNITS HONDA HRV BRAND NEW AS PER PURCHASECONTRACT NO
12	HONDA CARS PHILIPPINES INC	105 SOUTH MAIN AVENUE LAGUNA TECHNO PARK SANTA ROSA LAGUNA 4026 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005615359	HSCODE 8703 22 51 HONDA CR V BRAND NEW AS PER PURCHASECONTRACT NO 37A 356 2088 00 INVOICE NO 37A 356 2088 16
13	TOPSPOT HEAVY EQUIPMENT INC	710 716 QUIRINO HIGHWAY SAN BARTOLOME NOVALICHES QUEZON CITY 1105 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005454207	ONE UNIT WHEEL LOADER WITH STANDARD ACCESSORIES SN VCCEL120FK00074160 HS CODE 8429 51 99
14	MAXIMA MACHINERIES INC	908 QUEZON AVENUE COR DR GARCIA PALIGSAHAN QUEZON CITY NCR SECOND DISTRICT PHILIPPINES 1103	1/15/2024	1/17/2024	LAN0002-24	MOLU18005610784	HS CODE NO 8429 52 00 2 PACKAGES 1 UNIT AND 1 BOX NEW KOMATSU HYDRAULIC EXCAVATOR 20 PACKAGES 10 UNITS AND 10 BOXES NEW KOMATSU HYDRAULIC EXCAVATOR 20 PACKAGES 10 UNITS AND 10
15	ISUZU PHILIPPINES CORPORATION	114 TECHNOLOGY AVENUE PHASE II LAGUNA TECHNOPARK BINAN LAGUNA 4024 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005612787	HS CODE 8704 21 INV NO IMI23BB146 4 ISUZU PICK UP 2024 D MAX 4X2 AT DIESEL HS CODE 8703 32 ISUZU PASSENGER WAGON 2024 MU X 4X2 AT DIESEL
16	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005572982	HS CODE 8703 22 170 SUZUKI MOTOR VEHICLES 2024 YEAR MODEL 108 6N11BCD00049600 62 6N11BHH00069600
17	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005604380	HS CODE 8703 22 37 SUZUKI MOTOR VEHICLE 2024 YEAR MODEL 14 6N11BCD00049600 23 6N11BHH00069600

18	HONDA CARS PHILIPPINES INC	105 SOUTH MAIN AVENUE LAGUNA TECHNO PARK SANTA ROSA LAGUNA 4026 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005615364	HSCODE 8703 40 84 HONDA CR V FHEV BRAND NEW AS PER PURCHASECONTRACT NO 37A 356 2089 00 INVOICE NO 37A 356 2089 01
19	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005586728	HS CODE 8703 22 91 422 UNITS UNPACKED MOTOR VEHICLES MODEL YEAR 2024 6 DZIRE GA MT 39 DZIRE GL MT 377 DZIRE GLP AGS
20	LEI ZHAO	4896 PASAY ROAD DASMARINAS VILLAGE METRO MANILA PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005480485	HS CODE 8703 23 UNPACKED NEW BMW AUTOMOBILE X7 XDRIVE40I CAR FOR DIPLOMAT
21	ISUZU PHILIPPINES CORPORATION	114 TECHNOLOGY AVENUE PHASE II LAGUNA TECHNOPARK BINAN LAGUNA 4024 PHILIPPINES	1/15/2024	1/17/2024	LAN0002-24	MOLU18005598457	HS CODE 8704 21 INV NO IMI23BB206 2 ISUZU PICK UP 2024 D MAX 4X2 AT DIESEL ISUZU PICK UP 2024 D MAX 4X4 MT HS CODE 8703 33 ISUZU PASSENGER WAGON 2024 MU X 4X2 AT DIESEL
22	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005604354	HS CODE 8703 22 79 SUZUKI MOTOR VEHICLES 2024 YEAR MODEL 21 6N11BCD00049600 58 6N11BHH00069600
23	SUZUKI PHILIPPINES INC	126 PROGRESS AVE CARMELRAY INDUSTRIAL PARK 1 CARMEL TOWN CANLUBANG CALAMBA CITY	1/15/2024	1/17/2024	LAN0002-24	MOLU18005512480	HS CODE 8703 22 SUZUKI MOTOR VEHICLES 2024 YEAR MODEL TOTAL 30 UNITS 2OP4C9C00AA9

