



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

MEMORANDUM

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

THRU : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, BOC-NAIA

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. 006-2024 (NAIA)**

DATE : **26 FEBRUARY 2024**

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 006-2024 (NAIA)**: One Hundred Ninety Nine (199) overstaying shipments which remained unclaimed at **PSI CBW No. 31, Paircargo CBW No. 83 and DHL Express CBW No. 185**.

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 Nos. 006-2024 (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. 006-2024 (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, scanned copies thereof were also forwarded to Piad@customs.gov.ph and Jessil.garlando@customs.gov.ph.





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One Hundred Ninety Nine (199) overstaying shipments which remained unclaimed respectively at **PSI, CBW NO. 31, PAIRCARGO, CBW NO. 83 SHIPMENTS AND DHL EXPRESS, CBW NO. 185**

ABANDONMENT PROCEEDINGS
No. 006-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 16 January 2024 of Arnaldo R. dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, this Port, as concurred by the Deputy Collector for Operations, recommended for the issuance of abandonment proceeding of the attached Lists of a total of One Hundred Ninety-Nine (199), presently stored at different Customs Bonded Warehouses (CBW), to wit:

CBW	NO. OF AWB
PSI, CBW No. 31	7
Paircargo, CBW No. 83	107
DHL Express, CBW No. 185	85
TOTAL	199

WHEREAS, upon evaluation of the records and the submitted List, subject shipments arrived at the Port on various dates, and remained unclaimed despite service and/or posting of required Notices to Claim and Final Notices to Claim.

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

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;

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, the One Hundred Ninety-Nine (199) shipments in the attached Lists are declared **ABANDONED** in favor of the government pursuant to Section 1129 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 thru the PSI Warehouse, CBW No. 31, Paircargo Warehouse, CBW No. 83 and DHL Express Warehouse, CBW No. 185 and offices concerned, and a copy thereof be posted on the Bulletin Board of the Law Division, this Port, and electronic posting in the BOC website, thru the Public Information and Assistance Division (PIAD) pursuant to existing Customs laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, 16 February 2024.

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

Wdy/Law/ham

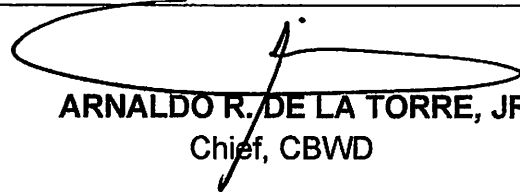




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FOR	THE DISTRICT COLLECTOR	DATE: 16 JANUARY 2024	CONTROL NO. 01162024
THRU	THE DEPUTY COLLECTOR FOR OPERATIONS		
FROM	THE CHIEF, CUSTOMS BONDED WAREHOUSE DIVISION		
SUBJECT	REQUEST FOR ISSUANCE OF ABANDONMENT PROCEEDINGS FOR THE OVERSTAYING CARGOES STORED AT THE FACILITIES OF PSI, PAIRCARGO AND DHL EXPRESS		


ARNALDO R. DE LA TORRE, JR.
 Chief, CBWD

REFERENCE:

- a. Notice to Claim and Final Notice to Claim including its relevant certification filed by PSI Operations Manager, Mr. Ronald Velasco, Paircargo Operations Manager, Mr. Christopher U. Avila and DHL Express Clearance Manager, Ms. Cecilia Paras and verified by CFW Supervisor, Marlon S. Rosales (PSI), Primodean A. Guerrero (Pai cargo) and Arlene M. Ilustrisimo (DHL Express), respectively.
- b. Report on Overstaying Cargoes Goods stored at the facilities of PSI, Paircargo and DHL Express;
- c. **CMO 18-2022:** Rules and Regulations on the Establishment, Supervision, Operation and Control of Customs Facilities and Warehouses (CFWs) pursuant to Customs Administrative Order (CAO) No. 9-2019. (Section 5, subsection 5.8.3, e)

DISCUSSION:

1. CFW Operators of PSI, Paircargo and DHL Express, issued the Notice to Claim and Final Notice to Claim for the overstaying cargoes of **199 AWBs** currently stored at the facilities of PSI, Paircargo and DHL Express as of December 31, 2023, to wit:

SUMMARY LIST OF OVERSTAYING STORED AT VARIOUS CFWs	
CFW	No. of AWBs
PSI	7
Paircargo	107
DHL Express	85
TOTAL:	199

2. In addition, the corresponding copies of the Notice to Claim were posted at the bulletin board of PSI, Paircargo and DHL Express and at the Office of the Law Division, NAIA Customshouse, for all interested parties to claim their shipments within seven (7) days from posting of said notice.
3. As of date, the respective consignees in the attached report on overstaying cargoes stored at the facilities of PSI, Paircargo and DHL Express failed and continue to fail to claim, or manifest any intention to claim the same.





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RECOMMENDATION:

1. In order to ensure that the overstaying cargoes are covered by the abandonment proceedings and may be disposed of in accordance with existing rules and regulations, this Office respectfully recommends for the conduct of abandonment proceedings and issuance of Notice and Declaration of Abandonment and for the subsequent turn over to the Auction and Cargo Disposal Division (ACDD) of the **199 AWBs** overstaying goods that are currently stored at the facilities of PSI, Paircargo and DHL Express.

CONCUR / NOT CONCUR

WILNORA L. CAWILE
Deputy Collector for Operations

APPROVED / DISAPPROVED

ATTY. MARIA YASMIN M. OBILLOS-MAPA
District Collector

REMARKS

ATTACHMENTS:

- a. List of overstaying cargoes and/or abandoned of PSI with Notice to Claim and Final Notice to Claim;
- b. List of overstaying cargoes and/or abandoned of Paircargo with Notice to Claim and Final Notice to Claim; and
- c. List of overstaying cargoes and/or abandoned of DHL Express with Notice to Claim and Final Notice to Claim.





Philippine Skylanders Int'l. (PSI), Inc.
PSI Admin Bldg., International Cargo Terminal
(ICT) Compound, NAIA Complex, Pasay City.
Tel. No.: (632) 855-1061 to 69
Fax No.: (632) 879-5102 www.philskylanders.com

NOTICE TO CLAIM

CONSIGNEE'S OF ATTACHED LIST OF OVERSTAYING AND/OR ABANDONED SHIPMENTS ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN (7) DAYS FROM POSTING OF THIS NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY/IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY DISPOSED IN ACCORDANCE WITH LAW.

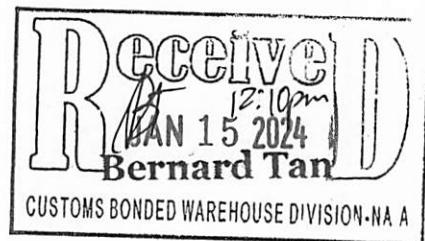
This 11th day of December 2023, City of Pasay.

Attached:

Inventory Report of
Shipments which arrived from
January 2019 to December 31, 2023

RONALDO VELASCO
PSI OPERATIONS MANAGER

CBW Operator



MARLON S. ROSALES
CBW WAREHOUSE SUPERVISOR

CBW Supervisor



CERTIFICATION

This is to attest that the respective consignees of the attached **List of Overstaying and/or Abandoned Shipments** were duly informed of the arrival of their respective shipments.

Moreover, corresponding copies of **FINAL NOTICE TO CLAIM** the afore listed shipments were posted in the Bulletin Boards of **CBW No. 31, Philippine Skylanders Warehouse**, Office of the Customs Warehouse Supervisor at **Philippine Skylanders, CBW No. 31**, and at the office of District Collector, NAIA Customhouse, requiring all interested parties to claim the shipments **within SEVEN (7) DAYS** from posting of said notice.

Notwithstanding, however, as of this date, the respective consignees of the attached List of Discharged Shipments failed and continue to fail to claim, nor manifest any intention to claim the same.

Accordingly, we are submitting the List of Overstaying and/or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the Government.

This 8th day of January 2023, City of Pasay.

RONALDO VELASCO
PSI OPERATIONS MANAGER

CBW Operator

MARLON S. ROSALES
CBW WAREHOUSE SUPERVISOR

CBW Supervisor



Philippine Skylanders Int'l. (PSI), Inc.
PSI Admin Bldg., International Cargo Terminal
(ICT) Compound, NAIA Complex, Pasay City.
Tel. No.: (632) 855-1061 to 69
Fax No.: (632) 879-5102 www.philskylanders.com

FINAL NOTICE TO CLAIM

CONSIGNEE'S OF ATTACHED LIST OF OVERSTAYING AND/OR ABANDONED SHIPMENTS ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN (7) DAYS FROM POSTING OF THIS FINAL NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY/IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY DISPOSED IN ACCORDANCE WITH LAW.

This 2nd day of January 2024, City of Pasay.

Attached:

Inventory Report of
Shipments which arrived from
January 2019 to December 31, 2023

RONALDO VELASCO
PSI OPERATIONS MANAGER

CBW Operator

MARLON S. ROSALES
CBW WAREHOUSE SUPERVISOR

CBW Supervisor



Philippine Skylanders Int'l. (PSI), Inc.
PSI Admin Bldg., International Cargo Terminal
(ICT) Compound, NAIA Complex, Pasay City.
Tel. No.: (632) 855-1061 to 69
Fax No.: (632) 879-5102 www.philskylanders.com

CERTIFICATION

This is to attest that the respective consignees of the attached **List of Overstaying and/or Abandoned Shipments** were duly informed of the arrival of their respective shipments.

Moreover, corresponding copies of **NOTICE TO CLAIM** the afore listed shipments were posted in the Bulletin Boards of **CBW No. 31, Philippine Skylanders Warehouse**, and at the office of the Warehouse Supervisor and at the office of District Collector, NAIA Customhouse, requiring all interested parties to claim the shipments **within SEVEN (7) DAYS from posting of said notice.**

Notwithstanding, however, as of this date, the respective consignees of the attached List of Discharged Shipments failed and continue to fail to claim, nor manifest any intention to claim the same.

Accordingly, we are submitting the List of Overstaying and/or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the Government.

This 18th day of December 2023, City of Pasay.

RONALDO VELASCO
PSI OPERATIONS MANAGER

CBW Operator

MIRALTON S. ROSALES
CBW WAREHOUSE SUPERVISOR

CBW Supervisor

**CUSTOMS BONDED WAREHOUSE DIVISION
LIST OF OVERSTAYING CARGOES
PHILIPPINE SKYLANDERS INTERNATIONAL INC.
CBW NO. 31**

as of **DECEMBER 31, Year 2023**

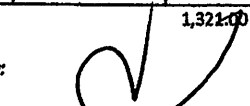
#	ARRIVAL DATE	MAWB	HAWB	PERSONAL ADDRESS	CONSIGNEE	DESCRIPTION OF ARTICLES	WEIGHT (KGS)	QUANTITY (Pkgs)	VALUE	AP.NO	ENTRY	DATE FILLED	EMAIL ADD:	CONTACT NO.	REMARKS	RELEASE DATE
1	02/20/2022	074 - 47778581				FROZEN PRODUCT	19.00	1		WITHOUT AP						
2	02/21/2022	988-41752605	2055			FRESH STRAWBERRY	6.00	1		WITHOUT AP						
3	04/03/2022	074-52292870		1350 CARLO ST BRGY. 491 SAMPALOC MANILA	ARLENE LAU	FRESH FLOWERS	510.00	27		WITHOUT AP				8705 - 6100		
4	07/01/2022	656 - 40404954		GRACE BLDG. BRGY. GULNOBATAN CALAPAN CITY ORIENTAL MINDORO	DEPARTMENT OF AGRICULTURE	LIVE LOBSTER	287.00	13		WITHOUT AP						
5	07/06/2022	232 - 51249951		PARAMOUNT LOGISTIC INC. (ALEXANDER DREW) 21J PEARL OF THE ORIENT TOWER ROXAS BLVD, ERMITA MANILA	ALEXANDER DREW	FRESH DURIAN	272.00	20		WITHOUT AP				09170481748		
6	08/14/2022	074-54876286		U1201 JOLLIBEE PLAZA BLDG. F. ORTIGAS WAVE. PASIG CITY	IFRESH CORPORATION	FROZEN PRODUCT	160.00	4		WITHOUT AP				8633-2186		
7	09/30/2022	232 - 51181561		SALCEDO VILLAGE, 107 TORDESILLAS, MAKATI, 1127 METRO MANILA PHILIPPINES	TOURISM MALAYSIA	FRESH DURIAN	12.00	1		WITHOUT AP				09175691196		
8	05/02/2023	074 - 49982984		UNIT 713 BONIFACIO RESIDENCE 612 BONI AVE MANDALUYONG CITY	SKYLLER ONE TRANING INC	LUG WORM	55.00	5		WITHOUT AP				09178911702		

1,321.00

Prepared by:


Rhodel Ocampo
Operations Staff

Noted by:


Ronaldo B. Velasco
Operations Manager



PEOPLE'S AIR CARGO & WAREHOUSING CO., INC.

PAIR-PAGS Center Ninoy Aquino Avenue,
Pasay City, 1300 Philippines
Operations Department
Phone: +63 2 8833-9468
Telefax: +63 2 8854-5439
Email: operations@paircargo.com
Website: www.paircargo.com

NOTICE TO CLAIM

CONSIGNEES OF ATTACHED LIST OF DISCHARGED SHIPMENTS ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN SEVEN (7) DAYS FROM POSTING OF THIS NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING THE DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY/IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY DISPOSED IN ACCORDANCE WITH LAW.

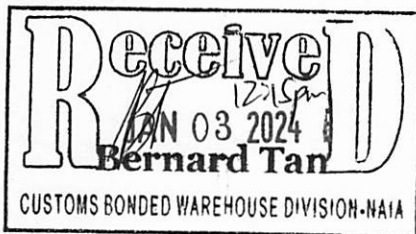
THIS 7 OF JANUARY, CITY OF MANILA

CHRISTOPHER U. AVILA
MANAGER FOR OPERATIONS
PAIRCARGO CBW#83

CBW OPERATOR

PRIMODAN A. GUERRERO
Customs Warehouse Supervisor
CBW No. 83

CBW Supervisor





**PEOPLE'S AIR CARGO &
WAREHOUSING CO., INC.**

PAIR-PAGS Center Ninoy Aquino Avenue,
Pasay City, 1300 Philippines
Operations Department
Phone: +63 2 8833-9468
Telefax: +63 2 8854-5439
Email: operations@paircargo.com
Website: www.paircargo.com

CERTIFICATION

This is to attest that the respective consignees identified in the attached List of Discharged Shipments were duly informed of the arrival of their respective shipments.

Moreover, corresponding copies of **NOTICE TO CLAIM** the afore-listed shipments were posted in the Bulletin Boards of **PAIRCARGO WAREHOUSE CBW NO. 083** and the Office of the District Collector, NAIA Customhouse, requiring all interested parties to claim the shipments within SEVEN (7) days from posting of said notice.

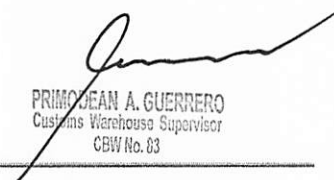
Notwithstanding, however, as of date, the respective consignees of the attached List of Discharged Shipments failed and continue to fail to claim, nor manifest any intention to claim the same.

Accordingly, we are submitting the subject List of Discharged Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

THIS 27 OF JANUARY, CITY OF PARAY


CHRISTOPHER U. AVILA
MANAGER FOR OPERATIONS
PAIRCARGO CBW#83

CBW OPERATOR


PRIMO JEAN A. GUERRERO
Customs Warehouse Supervisor
CBW No. 83

CBW Supervisor



**PEOPLE'S AIR CARGO &
WAREHOUSING CO., INC.**

PAIR-PAGS Center Ninoy Aquino Avenue,
Pasay City, 1300 Philippines
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Phone: +63 2 8833-9468
Telefax: +63 2 8854-5439
Email: operations@paircargo.com
Website: www.paircargo.com

FINAL NOTICE TO CLAIM

CONSIGNEES OF ATTACHED LIST OF OVERSTAYING AND/OR ABANDONED SHIPMENTS ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN SEVEN (7) DAYS FROM POSTING OF THIS FINAL NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING THE DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY/IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY DISPOSED IN ACCORDANCE WITH LAW.

THIS 7 OF JANUARY, CITY OF MANILA

CHRISTOPHER U. AVILA
MANAGER FOR OPERATIONS
PAIRCARGO CBW#83

CBW OPERATOR

PRIMODAN A. GUERRERO
Custom Warehouse Supervisor
CBW No. 83

CBW Supervisor



**PEOPLE'S AIR CARGO &
WAREHOUSING CO., INC.**

PAIR-PAGS Center Ninoy Aquino Avenue,
Pasay City, 1300 Philippines
Operations Department
Phone: +63 2 8833-9468
Telefax: +63 2 8854-5439
Email: operations@paircargo.com
Website: www.paircargo.com

CERTIFICATION

This is to attest that the respective consignees identified in the attached **List of Overstaying and/or Abandoned Shipments** were duly informed of the arrival of their respective shipments.

Moreover, corresponding copies of **FINAL NOTICE TO CLAIM** the afore-listed shipments were posted in the Bulletin Boards of **PAIRCARGO WAREHOUSE CBW NO. 083** and the Office of the District Collector, NAIA Customhouse, requiring all interested parties to claim the shipments within SEVEN (7) days from posting of said notice.

Notwithstanding, however, as of date, the respective consignees of the attached List of Overstaying and/or Abandoned Shipments failed and continue to fail to claim, nor manifest any intention to claim the same.

Accordingly, we are submitting the subject Overstaying and/or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 3 OF JANUARY CITY of PASAY.


CHRISTOPHER U. AVILA
MANAGER FOR OPERATIONS
PAIRCARGO CBW#83

CBW OPERATOR


PRIMOSEAN A. GUERRERO
Customs Warehouse Supervisor
CBW No. 83

CBW Supervisor

REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83



As of 2/1/2024

ITEM NO.	DWELL TIME (AGING) (DAYS)	DECKE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	HAWB	SE	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACCD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DISPOSE	PIECES	WEIGHT(S)	ATI STATUS
1	32	N/A	N/A	618-65659716	1007	N/A	FEDEX MANILA GATEWAY	CONSOLITAR LOOS	10/31/23	A02	G/C	N/A	N/A	N/A	N/A	1	68.0kgs	N/A
2	33	N/A	N/A	016-75950884	N/A	N/A	UA SVC	AIRCRAFT PARTS	10/30/23	A02	D/G	N/A	N/A	N/A	N/A	5	50.0kgs	N/A
3	33	N/A	N/A	016-75949996	N/A	N/A	NAVARRO PAULA MARIE SALES MANAGER	MISCELLANEOUS	10/30/23	A02	G/C	N/A	N/A	N/A	N/A	1	158.76kgs	N/A
4	33	N/A	N/A	016-83203632	N/A	N/A	UNITED AIRLINES INC	CATERING SUPPLIES	10/30/23	A02	G/C	N/A	N/A	N/A	N/A	26	191.89Kgs	N/A
5	34	N/A	N/A	297-85006810	N/A	N/A	LAGUNA METTS CORPORATION	3M ADHESIVE EC	10/29/23	A02	D/G	N/A	N/A	N/A	N/A	1	30.20kgs	N/A
6	34	N/A	N/A	131-60328413	6421	N/A	NIPPON EXPRESS PHILIPPINES CORPORAT	CONSOLIDATED CA	10/29/23	A02	G/C	N/A	N/A	N/A	N/A	1	80.0kgs	N/A
7	34	N/A	N/A	297-50229233	4ATL	N/A	ASPAC INTERNATIONAL INC	CONSOLIDATION	10/29/23	A02	G/C	N/A	N/A	N/A	N/A	1	54.0kgs	N/A
8	34	N/A	N/A	176-88431475	0890	N/A	COMMERCIAL FREIGHT SERVICES INC	CONSOLIDATION	10/29/23	A02	G/C	N/A	N/A	N/A	N/A	1	0.10k	N/A
9	35	N/A	N/A	910-16707445	N/A	N/A	GO LEVERAGE DISTRIBUTION GROUP	ONE PALLET	10/28/23	A02	G/C	N/A	N/A	N/A	N/A	1	788.0kgs	N/A
10	35	N/A	N/A	176-87978542	5914	N/A	DSV AIR SEA INC 1706	CONSOLIDATION	10/28/23	A02	G/C	N/A	N/A	N/A	N/A	2	17.40kgs	N/A
11	39	N/A	N/A	910-16767236	H067	N/A	AAI WORLDWIDE LOGISTICS INC	CONSOLIDATION	10/24/23	A02	G/C	N/A	N/A	N/A	N/A	1	93.0kgs	N/A
12	39	N/A	N/A	618-62971683	4638	N/A	FEDEX MANILA GATEWAY	CONSOLITAR SKID	10/24/23	A02	G/C	N/A	N/A	N/A	N/A	2	363.0kgs	N/A
13	39	N/A	N/A	016-75950906	N/A	N/A	UA SVC	AIR	10/24/23	A02	G/C	N/A	N/A	N/A	N/A	1	3.17kgs	N/A
14	40	N/A	N/A	157-99680044	7822	N/A	BOLLORE LOGISTICS PHILS INC	CONSOLIDATION	10/23/23	A02	A/R	N/A	N/A	N/A	N/A	3	35.40kgs	N/A
15	40	N/A	N/A	828-16440082	0009	N/A	KLIENTLOGIC INC	CONSOLIDATION	10/23/23	A02	G/C	N/A	N/A	N/A	N/A	1	178.0kgs	N/A
16	44	N/A	N/A	016-56827643	N/A	N/A	UA SVC	AIRCRAFT PARTS	10/19/23	A02	D/G	N/A	N/A	N/A	N/A	1	10.91kgs	N/A
17	45	N/A	N/A	176-87977853	4181	N/A	DSV AIR SEA INC 1706	CONSOLIDATION	10/18/23	A02	G/C	N/A	N/A	N/A	N/A	1	134.0kgs	N/A
18	46	N/A	N/A	131-46801053	4405	N/A	KINTETSU WORLD EXPRESS PHILIPPINES	CONSOLIDATION	10/17/23	A02	G/C	N/A	N/A	N/A	N/A	1	3.10kgs	N/A
19	47	N/A	N/A	157-91458986	N/A	N/A	PETRONIO ESPANOL	FREE SAMPLING GOODS	10/16/23	A02	C/S	N/A	N/A	N/A	N/A	1	6.80kgs	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW

CBW NO. 83

20	47	N/A	N/A	016-56148341	N/A	N/A	UA COUNTER	AIRCRAFT PARTS	PEOPLE'S AIR GARDO A 10/16/23	A02	D/G	N/A	N/A	N/A	N/A	1	52.73kgs	N/A
21	47	N/A	N/A	607-30539386	3422	N/A	KUEHNE NAGEL INC	CONSOLIDATION	10/16/23	A02	G/C	N/A	N/A	N/A	N/A	1	82.0kgs	N/A
22	47	N/A	N/A	016-18659620	N/A	N/A	UA SVC	AIR	10/16/23	A02	G/C	N/A	N/A	N/A	N/A	1	42.27	N/A
23	48	N/A	N/A	072-72472186	N/A	N/A	MULAR MEDICAL DISTRIBUTION INC	SAMPLE FOOD SUPPLEMENTS	10/15/23	A02	G/C	N/A	N/A	N/A	N/A	4	44.50kgs	N/A
24	48	N/A	N/A	131-46923063	5280	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES	CONSOLIDATION	10/15/23	A02	G/C	N/A	N/A	N/A	N/A	2	63.90kgs	N/A
25	48	N/A	N/A	180-14891855	4761	N/A	KINTETSU WORLD EXPRESS PHILIPPINES	CONSOLIDATION	10/15/23	A02	G/C	N/A	N/A	N/A	N/A	1	126.0kgs	N/A
26	49	N/A	N/A	176-85672860	N/A	N/A	US EMBASSY MANILA	901410 AIRCRAFT PARTS	10/14/23	A02	D/G	N/A	N/A	N/A	N/A	3	21.0kgs	N/A
27	50	N/A	N/A	607-30382450	3093	N/A	BEZDEL GLOBAL SOLUTIONS INC	CONSOLIDATION	10/13/23	A02	G/C	N/A	N/A	N/A	N/A	1	250.0kgs	N/A
28	51	N/A	N/A	176-84009962	N/A	N/A	ARMIL AGRICULTURAL PRODUCTS TRADING	MEAT KEEP FRO	10/12/23	A02	F/S	N/A	N/A	N/A	N/A	1	23.0kgs	N/A
29	51	N/A	N/A	205-14256653	35724	N/A	YUSEN LOGISTICS PHILIPPINES INC	CONSOLIDATION	10/12/23	A02	G/C	N/A	N/A	N/A	N/A	1	3.50kgs	N/A
30	55	N/A	N/A	910-16650675	N/A	N/A	HEMANT MEDICAL SUPPLIES INC	DIALYSIS CONSUMABLES	10/8/23	A02	G/C	N/A	N/A	N/A	N/A	1	28.0kgs	N/A
31	56	N/A	N/A	072-72369382	N/A	N/A	BERNADETH ANTAZO	PERSONAL EFFECTS NOT RESTRICTED	10/7/23	A02	G/C	N/A	N/A	N/A	N/A	3	27.0kgs	N/A
32	56	N/A	N/A	618-63978040	6447	N/A	FEDEX MANILA GATEWAY	CONSOLITAR LOOS	10/7/23	A02	G/C	N/A	N/A	N/A	N/A	1	4.0kgs	N/A
33	57	N/A	N/A	607-30539401	8775	N/A	KUEHNE NAGEL INC	CONSOLIDATION	10/6/23	A02	G/C	N/A	N/A	N/A	N/A	16	232.0kgs	N/A
34	59	N/A	N/A	607-31015342	N/A	N/A	CORTEVA AGRISCIENCE PHILIPPINES INC	PIONEER BRAND C	10/4/23	A02	G/C	N/A	N/A	N/A	N/A	1	300.0kgs	N/A
35	59	N/A	N/A	205-14203770	91810	N/A	NIPPON EXPRESS PHILIPPINES	CONSOLIDATED CA	10/4/23	A02	G/C	N/A	N/A	N/A	N/A	2	37.60kgs	N/A
36	59	N/A	N/A	205-14203770	6336	N/A	NIPPON EXPRESS PHILIPPINES	CONSOLIDATED CA	10/4/23	A02	G/C	N/A	N/A	N/A	N/A	3	137.40kgs	N/A
37	60	N/A	N/A	205-50142352	3050	N/A	YUSEN LOGISTICS PHILIPPINES INC	CONSOLIDATION	10/3/23	A02	G/C	N/A	N/A	N/A	N/A	1	172.0kgs	N/A
38	61	N/A	N/A	157-94987981	N/A	N/A	FILRAD CORPORATION	ACTIVE CARBON, ZEOLITE	10/2/23	A02	G/C	N/A	N/A	N/A	N/A	2	381.0kgs	N/A
39	61	N/A	N/A	131-46152131	2510	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES	CONSOLIDATION	10/2/23	A02	C/S	N/A	N/A	N/A	N/A	1	23.0kgs	N/A
40	61	N/A	N/A	910-16627903	3498	N/A	DHL GLOBAL FWDG PHILS INC	CONSOLIDATION	10/2/23	A02	G/C	N/A	N/A	N/A	N/A	1	538.0kgs	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW
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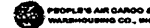
EXAMINATION AREA

41	N/A	N/A	N/A	297-87422941	0144	N/A	UPS SCS PHILIPPINES INC	CONSOLIDATION P	10/31/23	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	77.10kgs	N/A
42	N/A	N/A	N/A	157-93012426	546189	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	10/23/23	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	17.30kgs	N/A

Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor

REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83



As of 14/12/2023

ITEM NO.	DWELL TIME (AGING) BIDDAYS	DOOR#	CONTAINER / DESIGNATED RACK/S	MAWB / 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	45	N/A	N/A	695-4281-5216	6828	N/A	DSV AIR SEA INC	CONSOLIDATION	9/29/2023	A02	G/C	N/A	N/A	N/A	N/A	9		N/A
2	45	N/A	N/A	157-6361-6313	3388	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES INC	Consolidation	9/29/2023	A02	G/C	N/A	N/A	N/A	N/A	1	3.50	N/A
3	45	N/A	N/A	072-7236-9286	N/A	N/A	LITO PERFECTO	PERSONAL EFFECTS	9/29/2023	A02	G/C	N/A	N/A	N/A	N/A	1	33.00	N/A
4	46	N/A	N/A	205-1420-1283	8031	N/A	NIPPON EXPRESS PHILIPPINES	CONSOLIDATED	9/28/2023	A02	G/C	N/A	N/A	N/A	N/A	4	38.61	N/A
5	48	N/A	N/A	297-8741-0610	0482	N/A	UPS SCS PHILIPPINES INC	CONSOLIDATION	9/26/2023	A02	G/C	N/A	N/A	N/A	N/A	2	10.90	N/A
6	54	N/A	N/A	065-1988-7910	N/A	N/A	MARSHA INTANG GABURNO	PERSONAL EFFECTS	9/20/2023	A02	G/C	N/A	N/A	N/A	N/A	3	40.00	N/A
7	55	N/A	N/A	618-6397-5181	8051	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	9/19/2023	A02	G/C	N/A	N/A	N/A	N/A	1	2.00	N/A
8	55	N/A	N/A	618-6397-5181	2190	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	9/19/2023	A02	G/C	N/A	N/A	N/A	N/A	1	7.21	N/A
9	55	N/A	N/A	618-6397-5181	1381	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	9/19/2023	A02	G/C	N/A	N/A	N/A	N/A	1	15.20	N/A
10	56	N/A	N/A	131-4614-7603	6653	N/A	ASPAC INTERNATIONAL INC	CONSOLIDATED	9/18/2023	A02	G/C	N/A	N/A	N/A	N/A	1	3.40	N/A
11	57	N/A	N/A	618-2284-7112	0001	N/A	R CIELO REAL ELEMI INTERNATIONAL	SQUARE GASKET	9/17/2023	A02	G/C	N/A	N/A	N/A	N/A	4	470.00	N/A
12	57	N/A	N/A	205-2171-6586	N/A	N/A	PREMIER IMPORTED HOTEL AND HOME	DUVET	9/17/2023	A02	G/C	N/A	N/A	N/A	N/A	19	435.00	N/A
13	57	N/A	N/A	217-9701-6135	N/A	N/A	ELITE8 BOXING AND FITNESS INC	SPORTS GOODS	9/17/2023	A02	V/V	N/A	N/A	N/A	N/A	7	165.00	N/A
14	57	N/A	N/A	180-2419-6756	8471	N/A	FEDEX MANILA GATEWAY	LITHIUM METAL	9/17/2023	A02	D/G	N/A	N/A	N/A	N/A	1	1.81	N/A
15	58	N/A	N/A	131-0412-8110	6262	N/A	DIMERCO EXPRESS PHILS INC	Consolidation	9/16/2023	A02	G/C	N/A	N/A	N/A	N/A	1	151.00	N/A
16	59	N/A	N/A	297-8754-4122	7018	N/A	ASPAC INTERNATIONAL INC	CONSOLIDATION	9/15/2023	A02	D/G	N/A	N/A	N/A	N/A	3	465.00	N/A
17	60	N/A	N/A	695-4299-6192	7222	N/A	EXPEDITORS PHILIPPINES INC	CONSOLIDATION	9/14/2023	A02	G/C	N/A	N/A	N/A	N/A	1	97.50	N/A
18	60	N/A	N/A	217-9732-1140	0086	N/A	EAGLE EXPRESS LINES INC	CONSOLIDATION	9/14/2023	A02	G/C	N/A	N/A	N/A	N/A	1	9.00	N/A
19	60	N/A	N/A	731-9566-0530	N/A	N/A	MKG MARKETING AND LOGISTICS	CRAYFISH OYSTER	9/14/2023	A02	A/R	N/A	N/A	N/A	N/A	11	512.00	N/A

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20	61	N/A	N/A	176-5637-4964	N/A	N/A	HENKEL PHILIPPINES	GLUE RESTRICTED	PEOPLE'S AIR CARGO & LOGISTICS INC. 9/13/2023	A02	D/G	N/A	N/A	N/A	N/A	1	80.00	N/A
21	64	N/A	N/A	297-8970-6632	0891	N/A	ICARGO WORLDWIDE LOGISTICS INC	CONSOLIDATION	9/10/2023	A02	D/G	N/A	N/A	N/A	N/A	2	35.00	N/A
22	64	N/A	N/A	784-0319-6045	N/A	N/A	UNITED MEDICAL SYSTEMS CORPORATION	HEATED BREATHING CIRCUIT	9/10/2023	A02	G/C	N/A	N/A	N/A	N/A	2	18.00	N/A
23	66	N/A	N/A	176-8843-1000	6272	N/A	COMMERCIAL FREIGHT SERVICES INC	CONSOLIDATION	9/8/2023	A02	G/C	N/A	N/A	N/A	N/A	1	0.30	N/A
24	67	N/A	N/A	112-1570-6633	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES INC	BEARING	9/7/2023	A02	G/C	N/A	N/A	N/A	N/A	1	3.00	N/A
25	72	N/A	N/A	618-2869-6743	N/A	N/A	JAYLORD FABITO	DOCUMENT	9/2/2023	A02	PARCEL	N/A	N/A	N/A	N/A	1	0.50	N/A
26	72	N/A	N/A	217-9678-0843	4058	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	9/2/2023	A02	PARCEL	N/A	N/A	N/A	N/A	1	0.30	N/A
27	72	N/A	N/A	217-9679-6372	4880	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	9/2/2023	A02	G/C	N/A	N/A	N/A	N/A	1	59.20	N/A
28	73	N/A	N/A	731-9566-0154	N/A	N/A	MKG MARKETING AND LOGISTICS OPC	CRAYFISH SNAILS OYSTER TURBOT RAZOR CLAM CRAB	9/1/2023	A02	A/R	N/A	N/A	N/A	N/A	15	351.00	N/A

EXAMINATION AREA

1	N/A	N/A	N/A	160-5265-6660	N/A	N/A	CRESFEL BASTES	FRUIT POWDER	9/6/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	5	61.00	N/A
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Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor

REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83



As of 22/11/2023

ITEM NO.	DWELL TIME (ADMS) 21 DAYS	DOCK#	CONTAINER / DESIGNATED BAY/A	MAWS / HAWS	HAWS	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	53	N/A	N/A	217-9643-8333	6248	N/A	AAI WORLDWIDE LOGISTICS INC	CONSOLIDATION	8/30/2023	A02	A/R	N/A	N/A	N/A	N/A	1	8.00	N/A
2	54	N/A	N/A	618-6297-1904	2020	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	8/29/2023	A02	G/C	N/A	N/A	N/A	N/A	1	8.62	N/A
3	57	N/A	N/A	160-5714-9142	1341	N/A	TABAQUERIA DE FILIPINAS INC	ORGANIC SAMBLES	8/26/2023	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
4	58	N/A	N/A	217-9434-6420	8532	N/A	YUSEN LOGISTICS PHILIPPINES INC	CONSOLIDATION	8/25/2023	A02	CABINET	N/A	N/A	N/A	N/A	1	2.00	N/A
5	61	N/A	N/A	618-6185-2980	4064	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	8/22/2023	A02	G/C	N/A	N/A	N/A	N/A	1	7.40	N/A
6	61	N/A	N/A	618-6185-2980	N/A	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	8/22/2023	A02	G/C	N/A	N/A	N/A	N/A	1	5.00	N/A
7	61	N/A	N/A	112-1547-8094	0275	N/A	S E DOLENDO BROKERAGE	CONSOLIDATION	8/22/2023	A02	G/C	N/A	N/A	N/A	N/A	1	23.00	N/A
8	62	N/A	N/A	784-3854-9066	N/A	N/A	AIR LIQUIDE PIPELINE UTILITIES	ING CATALYST CERAMIC	8/21/2023	A02	G/C	N/A	N/A	N/A	N/A	1	964.09	N/A
9	62	N/A	N/A	157-9029-5796	8418	N/A	CEVA LOGISTICS PHILIPPINES INC	Consolidation	8/21/2023	A02	G/C	N/A	N/A	N/A	N/A	6	468.00	N/A
10	1	N/A	N/A	180-2429-4546	N/A	N/A	BNK S GUNSMITHING	SPORTING SHOTGUN	8/20/2023	A02	V/V	N/A	N/A	N/A	N/A	12	232.20	N/A
11	63	N/A	N/A	828-5496-4486	7629	N/A	SCHENKER PHILS INC	Consolidation	8/20/2023	A02	G/C	N/A	N/A	N/A	N/A	2	1.00	N/A
12	65	N/A	N/A	607-2392-3012	N/A	N/A	BENGAR INDUSTRIAL CORPORATION	PAINT	8/18/2023	A02	D/G	N/A	N/A	N/A	N/A	1	5.00	N/A
13	67	N/A	N/A	205-2155-7233	N/A	N/A	KLT FRUITS INC	PEACH CUBES	8/16/2023	A02	F/S	N/A	N/A	N/A	N/A	1	18.00	N/A
14	70	N/A	N/A	618-6092-6250	N/A	N/A	MAMSAR CONSTRUCTION INDUSTRIAL INC.	STC DEFECT CUTT	8/13/2023	A02	G/C	N/A	N/A	N/A	N/A	1	110.00	N/A
15	70	N/A	N/A	176-8112-4315	7523	N/A	DSV AIR SEA INC	CONSOLIDATION	8/13/2023	A02	G/C	N/A	N/A	N/A	N/A	1	88.21	N/A
16	70	N/A	N/A	176-8045-4275	7832	N/A	DSV AIR SEA	CONSOLIDATION	8/13/2023	A02	D/G	N/A	N/A	N/A	N/A	13	4,186.00	N/A
17	71	N/A	N/A	217-9678-0725	4764	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	8/12/2023	A02	G/C	N/A	N/A	N/A	N/A	1	36.20	N/A
18	71	N/A	N/A	217-9678-0725	4774	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	8/12/2023	A02	G/C	N/A	N/A	N/A	N/A	1	29.80	N/A
19	72	N/A	N/A	618-2500-6774	N/A	N/A	ZENITH FOODS	SAMPLES	8/11/2023	A02	G/C	N/A	N/A	N/A	N/A	1	250.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW

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20	72	N/A	N/A	081-5181-6995	N/A	N/A		PERSONAL EFFECTS	PEOPLE'S AIR CARGO & LOGISTICS INC 8/11/2023	A02	D/G	N/A	N/A	N/A	N/A	1	2.00	N/A
21	73	N/A	N/A	217-9678-0493	4748	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	8/10/2023	A02	G/C	N/A	N/A	N/A	N/A	1	47.60	N/A
22	73	N/A	N/A	157-9117-6971	9109	N/A	DSV AIR & SEA INC.	CONSOLIDATION	8/10/2023	A02	G/C	N/A	N/A	N/A	N/A	1	2.00	N/A
23	74	N/A	N/A	828-1604-4490	4740	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	8/9/2023	A02	G/C	N/A	N/A	N/A	N/A	1	52.60	N/A
24	74	N/A	N/A	828-1604-4490	4743	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	8/9/2023	A02	G/C	N/A	N/A	N/A	N/A	1	44.40	N/A
25	75	N/A	N/A	618-6185-1801	N/A	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	8/8/2023	A02	G/C	N/A	N/A	N/A	N/A	1	3.00	N/A
26	75	N/A	N/A	157-7156-1582	6256	N/A	DSV AIR & SEA INC.	CONSOLIDATION	8/8/2023	A02	G/C	N/A	N/A	N/A	N/A	4	70.67	N/A
27	76	N/A	N/A	112-1545-0643	N/A	N/A	BIO SCIENTIFIQUE SYNERGIE INC	SECTION PRO BE MASTE	8/7/2023	A02	F/S	N/A	N/A	N/A	N/A	1	361.00	N/A
28	77	N/A	N/A	217-9631-8784	4728	N/A	DSV AIR SEA INC	CONSOLIDATION	8/6/2023	A02	G/C	N/A	N/A	N/A	N/A	1	82.00	N/A
29	79	N/A	N/A	112-9324-3953	N/A	N/A	GIVAUDAN NBSP PTE LTD	FRAGRANCE COMPOUND	8/4/2023	A02	D/G	N/A	N/A	N/A	N/A	3	9.00	N/A
30	82	N/A	N/A	618-6397-3755	7250	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	8/1/2023	A02	G/C	N/A	N/A	N/A	N/A	2	18.00	N/A
31	82	N/A	N/A	072-7194-2124	6689	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	8/1/2023	A02	G/C	N/A	N/A	N/A	N/A	3	30.00	N/A

EXAMINATION AREA

32	N/A	N/A	N/A	618-6384-6252	0923	N/A	EXTREME SEA AIR LOGISTICS SERVICES	CONSOLIDATION	8/28/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	21.00	N/A
33	N/A	N/A	N/A	607-3037-8600	2165	N/A	OIS GLOBAL EXPRESS INC.	CONSOLIDATION	8/4/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	0.60	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW

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34	N/A	N/A	N/A	217-9678-0526	4719	N/A	DHL GLOBAL FORWARDING	CONSOLIDATION	8/3/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	59.20	N/A
35	N/A	N/A	N/A	217-9670-9583	3827	N/A	BOLLORE LOGISTICS PHILS. INC.	CONSOLIDATION	8/31/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	3	9.00	N/A
36	N/A	N/A	N/A	205-2135-4911	N/A	N/A	SAIC MOTOR PHILIPPINES INC.	VEHICLE DIAGNOS	8/6/2023	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	13.00	N/A

Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Collection District III, NAIA



December 15, 2023

Arnaldo R. Dela Torre JR.


Chief, Customs Bonded Warehouse Division
NAIA

Sir;

I am submitting herewith the report of DHL-CBW 185 on Monthly Overstaying, Overstaying/ Abandoned without abandonment proceedings, Abandoned with abandonment proceedings, Confirmed Overstaying/Abandoned Shipments and Accumulated Overstaying/ Abandoned Shipment for the period of December 15, 2023.

For your information and guidance.

Respectfully yours,


Arlene M. Ilustrisimo
Warehouseman III
CBW 185 - DHL



CERTIFICATION

This is to attest the respective consignees identified in the attached List of Overstaying and / or Abandoned shipments were duly informed of the arrival of their respective shipments.

Moreover, corresponding, copies of **NOTICE TO CLAIM** the afore-listed shipments were posted in the Bulletin Boards of **CBW 185** and the Office of the District Collector, NAIA Customs House, requiring all interested parties to claim the shipments within **SEVEN (7)** days from posting of said notice.


Notwithstanding, however, as of date, the respective consignees of the attached List of Overstaying and / or Abandoned Shipments (labelled as Confirmed Abandoned in the attached report) failed and continue to fail claim, no manifest any intention to claim them same.

Accordingly, we are submitting the subject Overstaying and / or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 30TH of November 2023, PASAY CITY.


Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185


Ms. Arlene M. Ilustrisimo

BOC Warehouseman III
DHL CBW 185



NOTICE TO CLAIM

CONSIGNEE OF ATTACHED LIST OF DISCHARGED SHIPMENTS ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN SEVEN (7) DAYS FROM POSTING OF THIS NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING THE DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY / IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY IN ACCORDANCE WITH LAW.

This 30TH of November 2023, PASAY CITY.

Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185

Ms. Arlene M. Ilustrisimo

BOC Warehouseman III
DHL CBW 185

Deutsche Post DHL
Group

DHL Express Philippines

DHL House, 2306 Chino Roces Avenue
Makati City 1231
Philippines

Phone
+63 2 8811 7000
Fax
+63 2 8811 7168

dhl.com.ph



CERTIFICATION

This is to attest the respective consignees identified in the attached List of Overstaying and / or Abandoned shipments were duly informed of the arrival of their respective shipments.

Moreover, corresponding, copies of **FINAL NOTICE CLAIMED** the afore-listed shipments were posted in the Bulletin Boards of **CBW 185** and the Office of the District Collector, NAIA Customs House, requiring all interested parties to claim the shipments within **SEVEN (7)** days from posting of said notice.


Notwithstanding, however, as of date, the respective consignees of the attached List of Overstaying and / or Abandoned Shipments (labelled as Confirmed Abandoned in the attached report) failed and continue to fail claim, no manifest any intention to claim them same.

Accordingly, we are submitting the subject Overstaying and / or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 15th of December 2023, PASAY CITY.


Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185


Ms. Arlene M. Ilustrisimo

BOC Warehouseman III
DHL CBW 185



FINAL NOTICE TO CLAIM

CONSIGNEE OF ATTACHED LIST OF OVERSTAYING AND / OR ABANDONED SHIPMENTS (*labelled as Confirmed Abandoned in the report*) ARE HEREBY DIRECTED TO CLAIM THEIR RESPECTIVE SHIPMENTS WITHIN SEVEN (7) DAYS FROM POSTING OF THIS FINAL NOTICE TO CLAIM BY FILING CORRESPONDING IMPORT ENTRY AND PAYING THE DUTIES AND TAXES DUE THEREON, IF ANY, OTHERWISE THE SAME SHALL BE EXPRESSLY / IMPLIEDLY ABANDONED IN FAVOR OF THE GOVERNMENT AND IMMEDIATELY IN ACCORDANCE WITH LAW.

This 15th of December 2023, PASAY CITY.


Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185


Ms. Arlene M. Ilustrisimo

BOC Warehouseman III
DHL CBW 185



CERTIFICATION

This is to attest that the listed Overstaying and / or Abandoned cargoes with finally assessed duties and taxes and already paid were not claimed by the respective Consignees despite due notice. Please refer to respective remarks on Annex A (Confirmed Abandoned) as attached thereon.

Accordingly, we are submitting the subject Overstaying and / or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 15th of December 2023, PASAY CITY.


Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185

Cc:

Ms. Luz Ugot
Acting Customs Chief
DHL – Customs Composite Unit
DHL CBW 185



CERTIFICATION

This is to attest as of date no goods declaration were filed for the listed Overstaying and / or Abandoned cargoes based on respective remarks on Annex A (Confirmed Abandoned) as attached thereon.

Accordingly, we are submitting the subject Overstaying and / or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 15th of December 2023, PASAY CITY.

Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
Unit
CBW 185

Mr. Alanoden Gandamasir

OIC – Entry Processing Unit
DHL – Customs Composite

DHL CBW 185

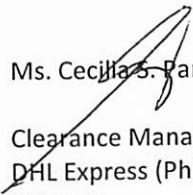


CERTIFICATION

This is to certify that the respective Consignees of the listed Overstaying and / or Abandoned cargoes with finally assessed duties and taxes failed to pay despite due notice. Please refer to respective remarks on Annex A (Confirmed Abandoned) as attached thereon.

Accordingly, we are submitting the subject Overstaying and / or Abandoned Shipments for the disposal of the Bureau of Customs as the same are already deemed impliedly abandoned in favor of the government.

This 15th of December 2023, PASAY CITY.


Ms. Cecilia S. Paras

Clearance Manager
DHL Express (Philippines) Corporation
CBW 185

Cc:

Ms. Luz Ugot
Acting Customs Chief
DHL – Customs Composite Unit
DHL CBW 185

**REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 185
DHL EXPRESS (PHILIPPINES) CORPORATION
As of December 15, 2023**

A NO.	DWELL TIME (AGING)	DECREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACDD RECOMMEN DATION	CONTRACT OR	CLEARANCE TO DISPOSE	WEIGHT(kg)
1	438		GFS	4692533112		WESTCON SOLUTIONS	SMALL SPEAKERS	3-Oct-2022	CBW-185	Confirmed Abandoned					35.65
2	396		GFS	2943418531		MACQUARIE OFFSHORE	JEWELRY AND PA	14-Nov-2022	CBW-185	Confirmed Abandoned					0.20
3	260		GFS	7577892442		TERENCE BOGAYONG	Shoes;Electronic Bar	30-Mar-2023	CBW-185	Confirmed Abandoned					1.11
4	222		GFS	8212013972		FORCEPOINT	Dell Laptop	7-May-2023	CBW-185	Confirmed Abandoned					2.71
5	182		GFS	2384967012		HOLIDAY INN MANILLA G	Scent Equipment/ Nc	16-Jun-2023	CBW-185	Confirmed Abandoned					3.80
6	134		GFS	4530359061		AILEEN G. VENTURINA	1 PAIR OF GRA MO	3-Aug-2023	CBW-185	Confirmed Abandoned					0.32
7	132		GFS	9017799873		MARIE YVETTE LAGUME	Forza Black Foot poc	5-Aug-2023	CBW-185	Confirmed Abandoned					11.05
8	105		GFS	9713918233		AMY PRUETT	K-Y YOURS MINE C	1-Sep-2023	CBW-185	Confirmed Abandoned					1.16
9	105		GFS	1287741011		LIU HSUAN	SIM CARD	1-Sep-2023	CBW-185	Confirmed Abandoned					0.40
10	105		GFS	7256161872		JOHN ATTIA	AiFox Ring, Cock Rif	1-Sep-2023	CBW-185	Confirmed Abandoned					1.10
11	105		GFS	9714163955		RONNIE BATILLER CABU	360 Rotating Anal Vi	1-Sep-2023	CBW-185	Confirmed Abandoned					0.36
12	105		GFS	6344224714		KENTA MIYAMOTO	VIBRATOR, ELECT	1-Sep-2023	CBW-185	Confirmed Abandoned					0.50
13	103		GFS	9165848414		UNITED MEDICAL SYSTE	pressure reducing va	3-Sep-2023	CBW-185	Confirmed Abandoned					96.50
14	102		GFS	2766054535		JOYCEE B. YANZON	FACE CREAM SAM	4-Sep-2023	CBW-185	Confirmed Abandoned					49.82
15	99		GFS	1655927162		AIAH ARCETA	Ninonly Plug, Expans	7-Sep-2023	CBW-185	Confirmed Abandoned					1.40
16	102		GFS	9250130002		WYETH PHILIPPINES INC	3 800G CAN ENFAN	4-Sep-2023	CBW-185	Confirmed Abandoned					9.60
17	102		GFS	1327314505		SHERYL CANOZA	11 PCS. OF ORNAM	4-Sep-2023	CBW-185	Confirmed Abandoned					0.90
18	102		GFS	2025312170		ANGELICA NATASHA CO	Trunks, suitcases, va	4-Sep-2023	CBW-185	Confirmed Abandoned					0.54
19	101		GFS	4555017036		DAISY DE CASTRO	1 USED RING	5-Sep-2023	CBW-185	Confirmed Abandoned					0.03
20	101		GFS	5439136345		MARICEL CARILLO	1 USED RING	5-Sep-2023	CBW-185	Confirmed Abandoned					0.02
21	101		GFS	7103241003		ALBERT OLALIA	PI967/ION BATT/4C	5-Sep-2023	CBW-185	Confirmed Abandoned					0.54
22	100		GFS	5538890803		IAN FEL LARIOZA	ARTIFICIAL INTELL	6-Sep-2023	CBW-185	Confirmed Abandoned					4.55
23	99		GFS	1224488650		MICROSOFT	MICROSOFT WIRE	7-Sep-2023	CBW-185	Confirmed Abandoned					5.06
24	99		GFS	7771955380		BREALM ENTERPRISE	STAINLESS STEEL	7-Sep-2023	CBW-185	Confirmed Abandoned					0.35
25	99		GFS	2526279081		WELKIN OILFIELD & INDL	sleeve	7-Sep-2023	CBW-185	Confirmed Abandoned					3.50
26	99		GFS	8144149613		CARGILL PHILIPPINES IN	GTWRTO - TOKEN/	7-Sep-2023	CBW-185	Confirmed Abandoned					8.60
27	99		GFS	3421786406		JOY MANZANO	Jewelry Others Of Be	7-Sep-2023	CBW-185	Confirmed Abandoned					0.35
28	99		GFS	9560554673		PH009 IDP EDUCATION P	CD FOR LEARNING	7-Sep-2023	CBW-185	Confirmed Abandoned					0.57
29	98		GFS	4942559801		QI LIFE STORE	AUDIO AMPLIFIER	8-Sep-2023	CBW-185	Confirmed Abandoned					1.85
30	98		GFS	5266801945		PROJECT ARROW 4X4 O	NEW CAR PARTS	8-Sep-2023	CBW-185	Confirmed Abandoned					3.70
31	98		GFS	3365401631		CINDY FERRER	Synology DS223J 2	8-Sep-2023	CBW-185	Confirmed Abandoned					2.95
32	98		GFS	1480869585		LAWRENCE JOSH GATO	OEM Thinkpad 1TB	8-Sep-2023	CBW-185	Confirmed Abandoned					3.63
33	97		GFS	3279071950		CF CYCLING PERFORMA	BIKE PARTS-FRAM	9-Sep-2023	CBW-185	Confirmed Abandoned					4.65
34	97		GFS	8353804701		CHRISTIAN CALCABEN	MIFI Router Sample	9-Sep-2023	CBW-185	Confirmed Abandoned					1.62
35	97		GFS	5399615896		NOEL PANTI	Penis Pump Enlarger	9-Sep-2023	CBW-185	Confirmed Abandoned					0.39
36	96		GFS	6990578851		AQUINOS ARTISANEMBR	OPTICAL NETWORK	10-Sep-2023	CBW-185	Confirmed Abandoned					0.90
37	96		GFS	1465303280		GAVINA FERNANDEZ	BLUE CORNER T-S	10-Sep-2023	CBW-185	Confirmed Abandoned					20.00
38	96		GFS	5871266273		KHANDIES APRIL AMARA	USB MEMORY STIC	10-Sep-2023	CBW-185	Confirmed Abandoned					0.31
39	94		GFS	1877691863		MELLY EUGENIO	MASSAGE TOOL	12-Sep-2023	CBW-185	Confirmed Abandoned					4.10
40	94		GFS	3372603813		RAINIER PUNZALAN	ISWAROVSKI 5366	12-Sep-2023	CBW-185	Confirmed Abandoned					0.89
41	94		GFS	4117115170		WATSONS PERSONAL C	THERAPY APPLIAN	12-Sep-2023	CBW-185	Confirmed Abandoned					5.55
42	92		GFS	3365518111		RORY GALLAHER	Strike: Lethal White	14-Sep-2023	CBW-185	Confirmed Abandoned					2.60
43	92		GFS	4778093983		XIBO SIGNAGE LTD	MINI PC MEDIA PL	14-Sep-2023	CBW-185	Confirmed Abandoned					1.05
44	91		GFS	4164965490		CISCO	USB-C Charging Cat	15-Sep-2023	CBW-185	Confirmed Abandoned					1.77
45	91		GFS	8450852395		AIR PHILIPPINES CORP	AIRCRAFT MATER	15-Sep-2023	CBW-185	Confirmed Abandoned					1.67
46	91		GFS	6311927134		JOANN GARCIA	Dermdry Total(R)	15-Sep-2023	CBW-185	Confirmed Abandoned					1.94
47	91		GFS	1736966615		MRL CYBERTEC CORP	Lecia USB drive and	15-Sep-2023	CBW-185	Confirmed Abandoned					10.25

48	90	GFS	5061574103	YEN MING LIN	SVAKOM Telescopi	16-Sep-2023	CBW-185	Confirmed Abandoned				0.40
49	87	GFS	7466860376	ROWELA REBALLOS	1 PC CERAMIC CU	19-Sep-2023	CBW-185	Confirmed Abandoned				1.84
50	86	GFS	1033214210	EDUARDO DALE ANTONI	MASSAGER 1 PCS	20-Sep-2023	CBW-185	Confirmed Abandoned				1.28
51	86	GFS	6283254250	MARK ANTHONY DEJASC	Joke Goods	20-Sep-2023	CBW-185	Confirmed Abandoned				0.44
52	86	GFS	2856473115	BEMALYN JALLORINA	APOSTILLE,NBI AN	20-Sep-2023	CBW-185	Confirmed Abandoned				0.10
53	86	GFS	1254869862	JOVANNI PINEDA	PUMPS	20-Sep-2023	CBW-185	Confirmed Abandoned				6.70
54	86	GFS	1674411196	GAVIN HAW HUA NG	Plush Keychain 100	20-Sep-2023	CBW-185	Confirmed Abandoned				4.92
55	85	GFS	4887713751	CHARLIE ANTIOJO	[Used]Speedometer	21-Sep-2023	CBW-185	Confirmed Abandoned				1.70
56	85	GFS	5738095311	AMYBETH LAUDDIN	Versace Medusa Hea	21-Sep-2023	CBW-185	Confirmed Abandoned				2.05
57	85	GFS	6384764864	MCM EYECAFE	SPECTACLE LENS	21-Sep-2023	CBW-185	Confirmed Abandoned				28.98
58	85	GFS	4654019963	MELLYNTON DELA PENA	Joke Goods-NOT RE	21-Sep-2023	CBW-185	Confirmed Abandoned				2.80
59	85	GFS	4386139774	ALYSSA D. CASTILLO	SATISFYER CURVY	21-Sep-2023	CBW-185	Confirmed Abandoned				0.40
60	85	GFS	8224879445	CHARLIE ANTIOJO	2 Fender Panel, 1 Alt	21-Sep-2023	CBW-185	Confirmed Abandoned				15.20
61	84	GFS	8321464900	JONATHAN JAMES	Personal Items - Not	22-Sep-2023	CBW-185	Confirmed Abandoned				3.96
62	84	GFS	4329433323	FRANCIA PLAZA	WATCH CASE NO 0	22-Sep-2023	CBW-185	Confirmed Abandoned				0.22
63	84	GFS	8697141213	ZOONLION PHILIPPINES	BRACELET, GOLD	22-Sep-2023	CBW-185	Confirmed Abandoned				0.45
64	84	GFS	8994935574	LEONARDO P. TOLENTIN	Women's Bag-WOM	22-Sep-2023	CBW-185	Confirmed Abandoned				12.12
65	83	GFS	2220469904	KENTARO AMAMOTO	TOBACCO PRODU	23-Sep-2023	CBW-185	Confirmed Abandoned				1.50
66	83	GFS	4478458795	IMCD PHILIPPINES CORP	SAMPLES WITHOU	23-Sep-2023	CBW-185	Confirmed Abandoned				44.90
67	83	GFS	1631120842	ROBERT ENRIQUEZ	PULLEY,SPHERICA	23-Sep-2023	CBW-185	Confirmed Abandoned				61.48
68	83	GFS	5061606804	TOMONORI KONNO	Vibrator, Electric Pist	23-Sep-2023	CBW-185	Confirmed Abandoned				1.50
69	83	GFS	1757922865	ANQI DUAN	Vitamins	23-Sep-2023	CBW-185	Confirmed Abandoned				2.20
70	82	GFS	7018307940	KAYVEN YAMATO	Hats	24-Sep-2023	CBW-185	Confirmed Abandoned				0.40
71	82	GFS	8270635052	ALFIE SANTILLAN	Hats	24-Sep-2023	CBW-185	Confirmed Abandoned				0.30
72	80	GFS	7179204211	MARICEL PERALTA	BREADPAN BISCU	26-Sep-2023	CBW-185	Confirmed Abandoned				23.84
73	80	GFS	7775055271	JEERAPORN SAKSIRI	8 6 19EA XEED - B	26-Sep-2023	CBW-185	Confirmed Abandoned				5.48
74	80	GFS	1972786185	JEERAPORN SAKSIRI	8 26 17EA XEED - B	26-Sep-2023	CBW-185	Confirmed Abandoned				5.55
75	80	GFS	3710052485	LANIE S LATONIO	EDUCATIONAL MA	26-Sep-2023	CBW-185	Confirmed Abandoned				4.14
76	79	GFS	7481397022	MAY LLOYD	BEHORNLY MULTI-S	27-Sep-2023	CBW-185	Confirmed Abandoned				0.32
77	78	GFS	2447924382	TESS RAMIREZ	PI9677ION BATT/4 C	28-Sep-2023	CBW-185	Confirmed Abandoned				0.78
78	78	GFS	9350953323	MARIBEL DE LA COSTA	non prescription supp	28-Sep-2023	CBW-185	Confirmed Abandoned				1.22
79	78	GFS	9718290315	JOVELYN NEBRIDA	YIMOOCH Rabbit Vi	28-Sep-2023	CBW-185	Confirmed Abandoned				0.36
80	78	GFS	9718215426	CANDY CLAIRE JARIO	LOVENSE LARGE C	28-Sep-2023	CBW-185	Confirmed Abandoned				0.44
81	78	GFS	3239663711	MAGNOLIA RODRIGUEZ	Rucksack	28-Sep-2023	CBW-185	Confirmed Abandoned				6.45
82	78	GFS	2724065805	IVAN REQUINTA	TWO BOXES OF MA	28-Sep-2023	CBW-185	Confirmed Abandoned				5.20
83	77	GFS	4072394384	JAJA TAN CO	CARD READER PL	29-Sep-2023	CBW-185	Confirmed Abandoned				0.10
84	76	GFS	5134814156	DHL EXPRESS PHILIPPIN	ORIGINAL ENGRAV	30-Sep-2023	CBW-185	Confirmed Abandoned				0.50
85	76	GFS	9718230126	JENNIFER MANALANG	Thrusting Dildo Rabb	30-Sep-2023	CBW-185	Confirmed Abandoned				0.54

nd by:

Zandra Marchela Llobrera
Gateway Operations Agent

Checked by:

Inocencio P. Casiano IV
Gateway Operation Manager

Approved by:

Cecilia S. Paras
Customs Clearance Manager