



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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BOC-28-005501

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. 012-2024 (NAIA)**

DATE : **7 MARCH 2024**

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 012-2024 (NAIA)**: Forty-One (41) overstaying shipments which remained unclaimed at **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. 012-2024 (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. 012-2024 (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.



1952-1953

1954-1955

1956-1957

1958-1959

1960-1961

1962-1963

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1978-1979

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2006-2007

2008-2009

2010-2011

2012-2013

2014-2015



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Forty-One (41) overstaying shipments
which remained unclaimed at DHL
EXPRESS FACILITY, CBW NO. 185

ABANDONMENT PROCEEDINGS
No. 012-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form from the Chief, Customs Bonded Warehouse Division, as approved by the Deputy Collector for Operations, this Port, recommended the initiation of abandonment proceeding for the parcels indicated in the attached "Report of Overstaying Goods stored at CBW No 185, DHL Express Phils. as of January 15, 2024".

WHEREAS, upon evaluation of the records and the submitted "Report of Overstaying Goods stored at CBW No 185, DHL Express Phils. as of January 15, 2024", forty-one (41) shipments are reportedly stored and intact at the DHL Express Warehouse, CBW No. 185. Per Certifications of Cecilia S. Paras, Clearance Manager, DHL Express (Philippines) Corporation, all dated 15 January 2024, no goods declaration have been filed for some of the shipments, some were with goods declaration but the respective consignees failed to pay the finally assessed duties and taxes due thereon, while the rest of the shipments were not claimed despite payment of taxes and duties.

WHEREAS, records further show that the said shipments identified in the said "Report of Overstaying Goods stored at CBW No 185, DHL Express Phils. as of January 15, 2024" arrived at this Port on various dates, and remained unclaimed despite service and/or posting of required Notice to Claim and Final Notice to Claim as attested by Cecilia S. Paras, Clearance Manager, DHL Express (Philippines) Corporation, CBW No. 185, and Arlene M. Ilustrisimo, Warehouseman III, DHL- CBW No. 185, in Certifications dated 31 December 2023 and 15 January 2024.

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

Section 1129. 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;
- (c) **Having filed such goods declaration, the owner, importer, consignee or interested party after due notice, fails to pay the assessed duties, taxes and other charges thereon, or, if within fifteen (15) days from the date of final assessment:** Provided, That if such regulated goods are subject of an Alert Order and the assessed duties, taxes and other charges due thereof are not paid within fifteen (15) days from notification by the



Bureau of the resolution of the alert order, the same shall also be deemed abandoned; or

- (d) Having paid the assessed duties, taxes and other charges, the owner, importer or consignee or interested party after due notice, fails to claim the goods within thirty (30) days from payment.

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, the goods listed in the attached “**Report of Overstaying Goods stored at CBW No 185, DHL Express Phils. as of 15 January 2024**”, are hereby 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 and subject further to the strict compliance with existing customs laws, rules, and regulations.

Let copies of this Notice and Declaration of Abandonment be furnished to all parties thru the DHL Express Warehouse, CBW No. 185 and offices concerned, a copy thereof be posted on the Bulletin Board of the Law Division, this Port, and electronic posting in the BOC website, through the Public Information and Assistance Division (PIAD) pursuant to existing Customs laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, 07 March 2024.


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

Wdy/Law/ham



REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 185
DHL EXPRESS (PHILIPPINES) CORPORATION
As of January 15, 2024

ITEM 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 RECOMMENDATION	CONTRACT OR	CLEARANCE TO DISPOSE	WEIGHT(kg)
1	1293		GFS	1084859904		SHAYNE ISRAEL	1 PC FACE TOWEL	2-Jul-2020	CBW-185	Confirmed Abandoned					0.50
2	#VALUE!		GFS	1548224403		REIGN RAVINA	1 PC NECKLACE (G		CBW-185	Confirmed Abandoned					-
3	1142		GFS	9803679992		MARIA ALVAREZ	1 MONO BRACELE	30-Nov-2020	CBW-185	Confirmed Abandoned					3.00
4	134		GFS	7123079095		SOUTHERN TOOLS CORP	ROUND DIES & HA	1-Oct-2023	CBW-185	Confirmed Abandoned					14.29
5	134		GFS	9718590405		MICH RABE	LOVENSE Wearable	1-Oct-2023	CBW-185	Confirmed Abandoned					0.29
6	132		GFS	7359105412		LOPIE TELERON	LOVENSE LUSH 2	3-Oct-2023	CBW-185	Confirmed Abandoned					0.32
7	131		GFS	3091640134		ANELE SUNDAY C	12 HERBAL SUPPL	4-Oct-2023	CBW-185	Confirmed Abandoned					3.83
8	130		GFS	4216960090		HIGHTOWER	CHOCOLATE NONI	5-Oct-2023	CBW-185	Confirmed Abandoned					10.48
9	130		GFS	4216958152		HIGHTOWER	CHOCOLATE NONI	5-Oct-2023	CBW-185	Confirmed Abandoned					13.28
10	130		GFS	4217089564		HIGHTOWER	CHOCOLATE NONI	5-Oct-2023	CBW-185	Confirmed Abandoned					10.30
11	130		GFS	4216955665		HIGHTOWER	CHOCOLATE NONI	5-Oct-2023	CBW-185	Confirmed Abandoned					10.76
12	129		GFS	4196983092		UNIVERSITY OF SANTO	Electrical component	6-Oct-2023	CBW-185	Confirmed Abandoned					1.77
13	129		GFS	5740476475		CHESTER YADAO	APP Operated Dildo	6-Oct-2023	CBW-185	Confirmed Abandoned					0.40
14	129		GFS	5740477514		HISAO NAKAZAKI	Industry's First Lip 1	6-Oct-2023	CBW-185	Confirmed Abandoned					0.40
15	128		GFS	7978581273		MICHELLE M SOMEROS	THE PILLOW HS 63	7-Oct-2023	CBW-185	Confirmed Abandoned					11.74
16	127		GFS	7902420831		THE TURF COMPANY, IN	Irrigation controller fi	8-Oct-2023	CBW-185	Confirmed Abandoned					5.25
17	127		GFS	9478438222		MARGO POLO	SOCKS	8-Oct-2023	CBW-185	Confirmed Abandoned					4.40
18	125		GFS	4213967100		ERWIN S. LOYOLA	PIGMENT 19PCS (P	10-Oct-2023	CBW-185	Confirmed Abandoned					1.02
19	124		GFS	6183871573		YANMAR ASIA(S) CORP	PANEL 10M HARNE	11-Oct-2023	CBW-185	Confirmed Abandoned					8.15
20	124		GFS	2885790854		WILLY PADILLO	PHONE	11-Oct-2023	CBW-185	Confirmed Abandoned					0.32
21	124		GFS	2746677776		DINA LUCENARIO	Books	11-Oct-2023	CBW-185	Confirmed Abandoned					1.15
22	124		GFS	7481465622		RACHEL ANNE GARCIA	VIBRATOR MIT AP	11-Oct-2023	CBW-185	Confirmed Abandoned					0.30
23	123		GFS	5958982444		EDEN RIVERA	Astroglide Liquid Per	12-Oct-2023	CBW-185	Confirmed Abandoned					0.41
24	122		GFS	9031272692		CARLISCEL REPATACOD	METAL TURNTABL	13-Oct-2023	CBW-185	Confirmed Abandoned					41.00
25	121		GFS	9665905211		ZEUS ABORDE	teeth whitening light	14-Oct-2023	CBW-185	Confirmed Abandoned					1.97
26	120		GFS	5684118624		JOHN MARI DE OCAMPO	[Swirl Meat Wall] - S	15-Oct-2023	CBW-185	Confirmed Abandoned					3.63
27	120		GFS	8445417256		EDNA CUEVAS	necklace	15-Oct-2023	CBW-185	Confirmed Abandoned					0.11
28	118		GFS	9869911086		ARBBI SEVILLA	MUSIC CDS SET	17-Oct-2023	CBW-185	Confirmed Abandoned					11.70
29	116		GFS	3748776636		LOWRIE	T MOBILE/ ULTRA	19-Oct-2023	CBW-185	Confirmed Abandoned					0.20
30	115		GFS	7400908911		AFP-AFRIMS COLLABOR	LABORATORY EQU	20-Oct-2023	CBW-185	Confirmed Abandoned					5.20
31	115		GFS	2187497561		ACUESTA FROI MARWIN	NIKE AIR JORDAN	20-Oct-2023	CBW-185	Confirmed Abandoned					3.54
32	113		GFS	8972694603		MICHAEL CAPILI	UNACTIVATED SIM	22-Oct-2023	CBW-185	Confirmed Abandoned					0.08
33	113		GFS	7076904855		JERALYN GALUPO	1 USED EARRING/	22-Oct-2023	CBW-185	Confirmed Abandoned					0.10
34	111		GFS	2179953813		HOME STUDIO INC	ceramic folders and	24-Oct-2023	CBW-185	Confirmed Abandoned					187.50
35	111		GFS	6485663094		ROHIT SAKHRANI	1 SPORT CARD	24-Oct-2023	CBW-185	Confirmed Abandoned					0.12
36	109		GFS	1689723815		YNAH UMAYAN	TSHIRT	28-Oct-2023	CBW-185	Confirmed Abandoned					3.85
37	108		GFS	1511091105		SHIPPING DEPARTMENT	SKIN CARE KIT	27-Oct-2023	CBW-185	Confirmed Abandoned					2.40
38	108		GFS	5899310642		VALERIE ANNE EDRA	MERCHANDISE: Ar	27-Oct-2023	CBW-185	Confirmed Abandoned					7.60
39	107		GFS	4820821515		REY PAMARAN	NON-DIAGNOSTIC	28-Oct-2023	CBW-185	Confirmed Abandoned					0.54
40	105		GFS	4464981441		CITI	safeward card	30-Oct-2023	CBW-185	Confirmed Abandoned					0.10
41	105		GFS	7903146790		KOREA WATER RESOUR	DEMONSTRATION	30-Oct-2023	CBW-185	Confirmed Abandoned					34.50

Prepared by:

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