



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*

**DISPOSITION FORM**

<b>FOR</b>	<b>DISTRICT COLLECTOR</b>	<b>DATE</b>	<b>CONTROL NO.</b>
<b>THRU</b>	<b>DEPUTY COLLECTOR FOR OPERATION</b>	February 28, 2024	NTF-0003-02-24
<b>FROM</b>	<b>CHIEF, BAY SERVICE UNIT</b>		
<b>SUBJECT</b>	<b>NOTICE TO FILE ENTRY FOR SHIPMENT DISCHARGED AS OF FEBRUARY 27, 2024</b>		

LAA – (047) 251-3649

ATTY. ERWIN T. MENDOZA

LEO A. ABELLA PhD.

*[Handwritten Signature]*  
 For: *[Handwritten Signature]*  
 Marvin Ford P. Villavicencio  
 Acting Customs Inspector

**REFERENCE/S:**

1. **Section 5.1 and 5.2 of Customs Administrative Order No. 13-2020** re: *Imposition 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



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*

- 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 February 27, 2024 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 February 27, 2024
  - 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 FEBRUARY 27, 2024.

#### **NOTE:**

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



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](http://www.customs.gov.ph) | [boc\\_subic@customs.gov.ph](mailto:boc_subic@customs.gov.ph)



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*

---

**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.**



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



**PORT USERS AS OF FEBRUARY 27, 2024**

NOS.	CNTR_NOS	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	BL	DESCRIPTION
1		QUINN STAR COMPANY	UNIT 3B 857 M DELA FUENTE STREET SAMPALOC MANILA PHILIPPINES TEL 02 8355 9419	SAME AS CONSIGNEE	2/14/2024 0:00	2/14/2024 0:00	TOK0004-24	OSSR00504032	USED KOMATSU EXCAVATOR MODEL PC200-8 SERIAL 356751 ORIGIN OF GOODS JAPAN HS CODE: 8429.52
2		QUINN STAR COMPANY	UNIT 3B 857 M DELA FUENTE STREET SAMPALOC MANILA PHILIPPINES TEL 02 8355 9419 EMAIL QUINNSTARCOMPANY31 GMAIL.C	SAME AS CONSIGNEE	2/14/2024 0:00	2/14/2024 0:00	TOK0004-24	OSSR00404032	USED KOMATSU EXCAVATOR MODEL: PC200-8N1 SERIAL NO. 353783 HS CODE: 8429.52
3		QUINN STAR COMPANY	UNIT 3B 857 M DELA FUENTE STREET SAMPALOC MANILA PHILIPPINES PHILIPPINES TEL 02 8359 9419	SAME AS CONSIGNEE	2/14/2024 0:00	2/14/2024 0:00	TOK0004-24	YHSR01204032	1 UNIT MODEL SERIAL NO USED KOMATSU EXCAVATOR PC200-8N1 357646
12	TGBU7871257	GOLDRUSH COMMERCIAL AND	GENERAL MERCHANDISE PRK2A DURIAN APOKON RD. TAGUM CITY APOKON CITY OF TAGUM CAPITAL DAVAO DEL NORTE	GOLDRUSH COMMERCIAL AND	1/13/2024 0:00	1/13/2024 0:00	EGP0002-24	EGLV144300257715	100MTS SODIUM CYANIDE PACKING IN 50KGS IRON DRUMS. CLASS:6.1 UN NO.:1689 H.S CODE: 283711
13	CAAU5879078	GOLDRUSH COMMERCIAL AND	GENERAL MERCHANDISE PRK2A DURIAN APOKON RD. TAGUM CITY APOKON CITY OF TAGUM CAPITAL DAVAO DEL NORTE	GOLDRUSH COMMERCIAL AND	1/13/2024 0:00	1/13/2024 0:00	EGP0002-24	EGLV144300257715	100MTS SODIUM CYANIDE PACKING IN 50KGS IRON DRUMS. CLASS:6.1 UN NO.:1689 H.S CODE: 283711
14	EMCU8694040	GOLDRUSH COMMERCIAL AND	GENERAL MERCHANDISE PRK2A DURIAN APOKON RD. TAGUM CITY APOKON CITY OF TAGUM CAPITAL DAVAO DEL NORTE	GOLDRUSH COMMERCIAL AND	1/13/2024 0:00	1/13/2024 0:00	EGP0002-24	EGLV144300257715	100MTS SODIUM CYANIDE PACKING IN 50KGS IRON DRUMS. CLASS:6.1 UN NO.:1689 H.S CODE: 283711
15	FFAU2105148	GOLDRUSH COMMERCIAL AND	GENERAL MERCHANDISE PRK2A DURIAN APOKON RD. TAGUM CITY APOKON CITY OF TAGUM CAPITAL DAVAO DEL NORTE	GOLDRUSH COMMERCIAL AND	1/13/2024 0:00	1/13/2024 0:00	EGP0002-24	EGLV144300257715	100MTS SODIUM CYANIDE PACKING IN 50KGS IRON DRUMS. CLASS:6.1 UN NO.:1689 H.S CODE: 283711
16	GXU5589200	SCRANTON IMPORTS TRADING 2083 JUAN	LUNA ST. BRGY 149 ZONE13 PHILIPPINES	SCRANTON IMPORTS TRADING 2083 JUAN	1/10/2024 0:00	1/10/2024 0:00	MSK0002-24	234409069	UNBRANDED WEARING APPARELS HS CODE. 61091000/6211120 61034200/62034900 . INVOICE NO.MT/SBEI/L 13-14/2023 DATE:12-12-2023 EXP NO. 00001826/000073/2023 DATE:14-12-2023 CON
17	MRSU3479510	SCRANTON IMPORTS TRADING 2083 JUAN	LUNA ST. BRGY 149 ZONE13 PHILIPPINES	SCRANTON IMPORTS TRADING 2083 JUAN	1/10/2024 0:00	1/10/2024 0:00	MSK0002-24	234409069	UNBRANDED WEARING APPARELS HS CODE. 61091000/6211120 61034200/62034900 . INVOICE NO.MT/SBEI/L 13-14/2023 DATE:12-12-2023 EXP NO. 00001826/000073/2023 DATE:14-12-2023 CON
18	TCUJ7706828	TOTOWAO DEVELOPMENT CORPORATION GF	TOTOWAO TOWN HALL 39 CHESTNUT ST WEST FAIRVIEW QUEZON CITY PHILIPPINES 1118 REG NO CS202005937 PCAB LIC NO 49421	M S HTP KONSTRUCT AND DEVELOPMENT	1/10/2024 0:00	1/10/2024 0:00	MSK0002-24	233776177	HS CODE 854460 ALUMINIUM & COPPER ARMOURED CABLE ELECTRICAL CABLES PACKED IN 8 DRUMS & 2 COILS (10 ITEMS 3709 MTRS) ALUM INIUM ARMOURED CABLE ELECTRICAL WI RES PACKED IN CAR
19	GESU6890950	SCRANTON IMPORTS TRADING	2083 JUAN LUNA ST BRGY 149 ZONE 13 PHILIPPINES	SCRANTON IMPORTS TRADING	1/7/2024 0:00	1/8/2024 0:00	APL0002-24	BGC0110302	61091000 HS DESCRIPTION OF GOODS UNBRANDED WEARING APPAREL HS CODE 61091000 INV NO JASSO22 2023 SFS001 DT 05 12 2023 EXP NO 2013 000389 2023 DT 05 12 2023 S C NO JA