

## 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**

ODC MEMORANDUM NO. 043-2024

TO

KARREN APRIL A. NORONIO-GABION

Officer-in-Charge

Public Information and Assistance Division (PIAD)

FROM

ATTY. MARIA YASMIN M. OBILLOS-MAPA

District Collector, BOC - NAIA

SUBJECT

POSTING OF AUCTIONED SHIPMENTS AT BOC'S OFFICIAL

WEBSITE

DATE

06 May 2024

In compliance with the Memorandum dated 11 March 2024 of Commissioner Bienvenido Y. Rubio relative to the concluded public auction held last 30 April 2024 at the Conference Room, 3<sup>rd</sup> Floor NAIA Customshouse, Pasay City, respectfully submitted is the list of forfeited goods which were successfully sold resulting to an auction proceeds amounting to Seventy Million Two Hundred Fifty-Six Thousand Seven pesos and 64/100 (Php70,256,007.64):

PARTICULARS	DESCRIPTION	WINNING BIDDER	BID AMOUNT
LOT 8 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 449 PIECES 2,162.36 GRAMS	LESENTRELL JEWELRY	Php6,380,000.00
LOT 9 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES, BRACELETS AND ANKLETS • 18K YELLOW GOLD • 610 PIECES • 2,123.49 GRAMS	EDNARRO TRADING	Php6,180,000.00
LOT 10 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 1,321 PIECES 2,334.97 GRAMS	EDNARRO TRADING	Php6,790,000.00
LOT 11 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 446 PIECES 2,087.31 GRAMS	FIRST ALLIED EMPORIUM JEWELRY INC	Php6,200,199.00
LOT 12 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 375 PIECES 1,820.19 GRAMS	LESENTRELL JEWELRY	Php5,300,000.00



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PARTICULARS	DESCRIPTION	WINNING BIDDER	BID AMOUNT
LOT 13 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 306 PIECES 1,838.53 GRAMS	EDNARRO TRADING	Php5,562,000.00
LOT 14 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES  18K YELLOW GOLD  480 PIECES  1,700.51 GRAMS	FIRST ALLIED EMPORIUM JEWELRY INC	Php5,150,479.00
LOT 15 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 527 PIECES 1,764.85 GRAMS	FIRST ALLIED EMPORIUM JEWELRY INC	Php5,300,065.00
LOT 16 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES  18K YELLOW GOLD  659 PIECES  1,782.72 GRAMS	EDNARRO TRADING	Php5,511,414.64
LOT 17 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES  • 18K YELLOW GOLD  • 334 PIECES  • 1,782.29 GRAMS	EDNARRO TRADING	Php5,530,000.00
LOT 18 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES  18K YELLOW GOLD  555 PIECES  1,965.12 GRAMS	FIRST ALLIED EMPORIUM JEWELRY INC	Php6,071,850.00
LOT 19 CONSIGNEE: UNKNOWN CLAIMANT AWB #: TAGLESS DECREE: S.I. NO. 097-2022 ARRIVAL DATE: 17-NOV-2022	VARIOUS NECKLACES AND BRACELETS 18K YELLOW GOLD 632 PIECES 2,020.39 GRAMS	FIRST ALLIED EMPORIUM JEWELRY INC	Php6,280,000.00

For your appropriate action.

cc: Atty. Nicolas R. Kyamko III, ACDMD, POS, AOCG



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### REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

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OCOM Memo No. 14-2024 MEMORANDUM

TO

ALL DISTRICT COLLECTORS ALL OTHERS CONCERNED

FROM

BIENVENIDO Y. RUBIO MAR 2 1 2024

Commissioner

SUBJECT

POSTING OF AUCTIONED SHIPMENTS AT BOC'S

OFFICIAL WEBSITE

DATE

11 March 2024

This refers to COA AOM No. 2024-003 (03) relative to the transparency and accountability requirements of the General Appropriations Act (GAA) for Fiscal Year 2023, stating therein the observations and recommendations on deficiencies found during audit.

In view thereof, you are hereby directed to submit reports on the **list of all abandoned and forfeited goods successfully sold through public auction** stating the details of the auctioned shipments, winning bidders and winning bids **within five** (5) days from the date of auction. The reports shall be submitted to the Public Information and Assistance Division (PIAD), copy furnished ACDMD-AOCG, for posting at the BOC's website.

For strict compliance.

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### MINUTES OF THE PUBLIC AUCTION 30 April 2024

### **CALL TO ORDER**

The Public Auction was conducted at the Bureau of Customs-NAIA Conference Room, 3/F NAIA Customshouse Building, Bureau of Customs, Pasay City.

#### **ATTENDEES**

1. Roberto A. Quintana Chief, ACDD 2. Coral Therese M. Botengan COO III, ACDD 3. Edicon M. Rayos COO III, ACDD 4. Carina L. Manansala AA III/Office of the District Collector 5. Divina B. Garrido Acting Chief, Collection Division 6. Atty. Teodolfo Martin S. Yerro Representative, Law Division 7. SA I Mark Jason Jupuri Representative, CPD-ESS 8. SA I Glenda C. Gabunada Representative, CPD-ESS 9. IA II Nassef A. Pangandaman Representative, CIIS 10. Noel C. Ariar Representative-ACDMD-AOCG 11.Ms. Fe Rachel Q. Bermudez State Auditor III, COA-NAIA 12. Marioe Milca Auditor Team Member, COA-NAIA

### **DISCUSSIONS:**

- The proceedings started around 10:32 A.M. and was presided by Roberto A. Quintana, Chief, Auction and Cargo Disposal Division (ACDD).
- Nineteen (19) lots were offered to the three (3) qualified bidders who registered for the scheduled public auction.
- The twelve (12) lots were sold to the highest bidders summarized below:

LOT NO.	WINNING BIDDERS	HIGHEST BID
LOT 8	LESENTRELL JEWELRY	6,380,000.00
LOT 9	EDNARRO TRADING	6,180,000.00
LOT 10	EDNARRO TRADING	6,790,000.00
LOT 11	FIRST ALLIED EMPORIUM JEWELRY INC	6,200,199.00
LOT 12	LESENTRELL JEWELRY	5,300,000.00





LOT NO.	WINNING BIDDERS	HIGHEST BID
LOT 13	EDNARRO TRADING	5,562,000.00
LOT 14	FIRST ALLIED EMPORIUM JEWELRY INC	5,150,479.00
LOT 15	FIRST ALLIED EMPORIUM JEWELRY INC	5,300,065.00
LOT 16	EDNARRO TRADING	5,511,414.64
LOT 17	EDNARRO TRADING	5,530,000.00
LOT 18	FIRST ALLIED EMPORIUM JEWELRY INC	6,071,850.00
LOT 19	FIRST ALLIED EMPORIUM JEWELRY INC	6,280,000.00

- Lot nos. 001 to 007-2024 or a total of seven (7) lots were unsold due to no interested bidder. The said lots shall be considered for re-appraisal of the goods taking into consideration the depreciation based on the date of arrival and present physical condition of the goods before re-offered to the next scheduled public auction.
- The auction proceeding was concluded around 02:32 P.M.

Prepared by:

CORAL THERESE M. BOTENGAN **Customs Operations Officer III** Auction and Cargo Disposal Division Concurred by:

RØBERTO A. QUINTANA

**Chief** 

Auction and Cargo Disposal Division