

LIST OF VALIDATED B/L AS OF JUNE 12, 2024

	CONSIGNEE	ADDRESS	REGISTRATION DATE	DATE OF LAST DISCHARGE	REGISTRY NUMBER	BILL OF LADING	DESCRIPTION
1	EXCELLENT ENERGY RESOURCES INC	0111 FLOOR CS OFFICE BUILDING COMPLEX 100 E RODRIGUEZ JR AVE C5 ROAD BO UGONG PASIG CITY 4004 PHILIPPINES	6/11/2024	6/12/2024	SIC0060-24	PUS240301062	1X20 CNTR 2 PACKAGES STC SPARE PARTS FOR CWP HS CODE. 8413.91
2	STEPAN PHILIPPINES QUATERNARIES INC	. COCOCHEM AGRO INDUSTRIAL PARK CA IP SAN ANTONIO SAN PASCUAL BATAN GAS PHILS. 4204	6/11/2024	6/12/2024	SIC0060-24	SITGKHB080076	296.09 MT LINEAR ALKYL BENZENE LAB PACKING 15 FLEXI BAGS IN CONTAIN ER PO.4501374469
3	KINPO ELECTRONICS PHILIPPINES INC	LOT 11 H Y DIMACALI AVENUE FPIP II SEZ BRGY STA ANASTACIA STO TOMAS BATANGAS 4234 PHILIPPINES	6/11/2024	6/12/2024	SIC0060-24	SZV0168252	1X20 CONTAINER STC 8 PALLETS 85169090 96039090 BRISTLE BED OVERMOULDED SOFT BRUSH BRISTLE BED ASSY FINAL DESTINATION FPIP II SEZ
4	EXPONENT KONKA GROUP INC	8 649 BLDG.3 CCMC COMP VETERANS CEN TER TAGUIG METRO MANILA PHIL TEL NO 00639178014664 639178001698 FAX N O 6328911362 KOHOWARD69YAHOO.COM	6/11/2024	6/12/2024	SIC0060-24	SITGCKBT01328	B/NEW KD PARTS FOR ASSEMBLY OF MOTO RCYCLES PSCC/H.S. CODE NO.8711.90. 99.200 YX125-6LBOSS 1255
5	NESTLE PHILIPPINES INC	BO. NIUGAN CABUYAO LAGUNA PHILIPPINES 4025	6/11/2024	6/12/2024	SIC0060-24	SITTAGBT329963	14MT TRICALCIUM CITRATE TETRAHYDRAT E E333 70UM ORDER NO.4559360819 HS CODE2918.15
6	FRANCIS GLENN YU	22ND FLOOR THE TAIPAN PLACE F ORTIGAS JR ROAD ORTIGAS CENTER PASIG CITY PHILIPPINES	6/10/2024	6/11/2024	TFS0041-24	HPBGC0535	1 UNIT ELECTRIC CAR (DENZA D9 EV 2024 MODEL 620) BLACK EXTERIOR AND GRAY INTERIOR LCODE4CD0R0176171 HS CODE: 8703800010 FREIGHT PREPAID
7	MANILA EV CORPORATION	16 SECOND FLR HANCARS BLDG SCOUT RALLOS ST QUEZON CITY PHILIPPINES 1103 VAT TAX REFERENCE. 617884709000	6/10/2024	6/11/2024	TFS0041-24	HPBGC0591	2 UNIT STC: 1 UNIT BRAND NEW XPENG X9 PURE ELECTRIC CAR VIN.: L1NNSGHCORB013477 1 UNIT BRAND NEW XPENG G9 PURE ELECTRIC CAR VIN.: L1NNSGHB7RB020014 HS CODE: 8703.80.98
8	SEMIRARA MINING AND POWER CORP	2ND FLOOR DMCI PLAZA 2281 DON CHINO ROCES AVENUE MAGALLANES MAKATI CITY 1231 PHILIPPINES CTC. AVHYC T RAMOS, ROMMEL T DELOS REYES	6/10/2024	6/11/2024	TFS0041-24	NGBGA5992	3 UNITS TOYOTA LAND CRUISER 70 HARD TOP PER PRO-FORMA INVOICE NO. PH-1065-1 DATED JAN. 26, 2024 & PER PURCHASE ORDER NO.SMFP0-025154 DUTY & TAX FREE -AS PER ATTACHED SHEET(S)-
9	BYD PHILIPPINES CORP	UNIT 2407 BGC CORPORATE CENTER 30TH COR 11TH AVE FT BONIFACIO TAGUIG CITY PHILIPPINES	6/10/2024	6/11/2024	TFS0041-24	HPBGC0527	20 UNITS BYD EA1-DOLPHIN (400KMS) COLOR: URBAN GREY 10 U, CREAM WHITE 9 U, PALE MAUVE 1 U HS CODE: 870380 FREIGHT PREPAID
10	TORAKKU MOTOR ASSEMBLYOPC	157 MCARTHUR HIGHWAY LOLOMBOY MUNICIPALITY OF BOCAUE PROVINCE OF BULACAN 3018 PHILIPPINES	6/10/2024	6/11/2024	TFS0041-24	HPBGC0592A	5 UNITS TANK 500 H14-T LGWFGUA64RM099046 LGWFGUA65RM087259 BAIC MOTOR HJ4ABBH4RN033262 HJ4ABBH4RN033266 HJ4ABBH4RN032788 HS CODE: 8703.40 FRIGHT PREPAID
11	SKYWAY O AND M CORPORATION	TOLL OPERATION COMPLEX DONA SOLEDAD AVE BETTER LIVING SUBD DON BOSCO PARANAQUE CITY 1700 PHILIPPINES TIN. 006 934 865 000	6/10/2024	6/11/2024	TFS0041-24	HPBGC0594	1 UNIT BRAND NEW ISUZU GIGA C SERIES 8X4 MULTIFUNCTIONAL WATER TRUCK WITH WATER CANNON QLS420THBW2TDHY VIN: LWLVBGSKXR000382 HS CODE: 8704230090 FREIGHT PREPAID
12	SAIC MOTOR PHILIPPINES INC	LEVEL 24 PHILIPPINES STOCK EXCHANGE TOWER ONE BONIFACIO HIGH ST 5TH AVE COR 28TH ST BGC TAGUIG 1634 GLENN TACARDON	6/10/2024	6/11/2024	TFS0041-24	HPBGC0586	379 UNITS STC 80 UNITS OF MGZS 1.5 AT COM HS CODE: 870322 70 UNITS OF MGZS 1.5 AT STD HS CODE: 870323 130 UNITS MGG50 1.5T AT DEL 2WD HS CODE: 8703225 99 UNITS OF MGG50 1.5T