




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 NOS. 033-2024 (NAIA), 034-2024 (NAIA) and 035-2024 (NAIA)**

DATE : **04 OCTOBER 2024**

This refers to the herein attached **ABANDONMENT PROCEEDING NOS. 033-2024 (NAIA), 034-2024 (NAIA) and 035-2024 (NAIA)**:

1. **ABANDONMENT PROCEEDING NO. 033-2024 (NAIA)**: One Hundred Sixty-Nine (169) overstaying shipments which remained unclaimed at **DHL EXPRESS FACILITY CBW NO. 185**;
2. **ABANDONMENT PROCEEDING NO. 034-2024 (NAIA)**: Four Hundred Seventy-Three (473) overstaying shipments which remained unclaimed at **DHL EXPRESS FACILITY, CBW NO. 185**; and
3. **ABANDONMENT PROCEEDING NO. 035-2024 (NAIA)**: Sixty-Nine (69) overstaying shipments which remained unclaimed at **PAIRCARGO FACILITY, CBW NO. 83**.

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. 033-2024 (NAIA), 034-2024 (NAIA) and 035-2024 (NAIA), respectively.

In view of the foregoing, it is hereby respectfully requested that a copy of the Notice and Declaration of Abandonment, docketed as Abandonment Proceeding Nos. 033-2024 (NAIA), 034-2024 (NAIA) and 035-2024 (NAIA), respectively, 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 Sixty-Nine (169)
overstaying shipments which remained
unclaimed at **DHL EXPRESS FACILITY,
CBW NO.185**

**ABANDONMENT PROCEEDINGS
NO. 033-2024 (NAIA)**

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NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 09 September 2024 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils."

WHEREAS, upon evaluation of the records and the submitted "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils.", One Hundred Sixty-Nine (169) overstaying shipments are reportedly stored and intact at DHL Express Warehouse, CBW No. 185, per certifications of Ms. Myrtle Grace Valeriano, OIC-Customs Clearance Manager of DHL Express and Mr. Renato Guiang, Warehouse Supervisor, DHL-CBW 185 dated 30 July 2024 and 15 August 2024.

WHEREAS, as of date, various consignees failed to pay the assessed duties and taxes due on their shipments despite due notice. On the other hand, various shipments have already been assessed and paid but the respective consignees failed to claim their shipments despite due notice.

WHEREAS, records further reveal that said shipments stated in the said "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils." Arrived in Port of NAIA on various dates which remained unclaimed despite service and/or posting of the required Notice to Claim and Final Notice to Claim as attested by Ms. Myrtle Grace Valeriano, OIC- Customs Clearance Manager of DHL Express and Mr. Renato Guiang, Warehouse Supervisor, DHL-CBW 185, in certifications dated 30 July 2024 and 15 August 2024.

WHEREAS, the subject shipments are deemed abandoned pursuant to Section 1129 (b) in relation to Section 407 and Section 1129 (c) and (d) 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 to 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 to Filing.—

X X X

Goods declaration must be lodged within fifteen (15) days from the date of the 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.”, 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, OCT 03 2024 October 2024.

Wdy/law/tsy

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



ITEM NO.	DWELL TIME (AGING)	DECREE	CONTAINER / DESIGNATED RACKS	MAWB / HAWB	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	WEIGHT (kg)
1	225		GFS	8259515596	SGG GREENS ENTERP	MORINGA OLEIFERA L	9-Jan-2024	CBW-185	Confirmed Abandoned		11.84
2	224		GFS	2884808575	NEB LAS PINAS CITY	ACCESSORIES FOR ES	10-Jan-2024	CBW-185	Confirmed Abandoned		79.10
3	209		GFS	1011863300	TOSHIBA (PHILIPPINES)	ANCHOR BOLT & SHAC	25-Jan-2024	CBW-185	Confirmed Abandoned		8.05
4	207		GFS	3342566522	VOURVON ELECTRON	METAL DETECTOR . NY	27-Jan-2024	CBW-185	Confirmed Abandoned		18.70
5	199		GFS	6888975144	VXI GLOBAL HOLDING	yubkikey	4-Feb-2024	CBW-185	Confirmed Abandoned		0.68
6	199		GFS	6888973265	VXI GLOBAL HOLDING	yubkikey	4-Feb-2024	CBW-185	Confirmed Abandoned		0.68
7	194		GFS	1273598130	JAN TARTIN	Merchandise	9-Feb-2024	CBW-185	Confirmed Abandoned		1.55
8	194		GFS	1130517851	AAA MAQUINAS FERR	1 Box	9-Feb-2024	CBW-185	Confirmed Abandoned		18.72
9	194		GFS	4184398815	RIAN CARL GOMEZ	sample box of reiner sto	9-Feb-2024	CBW-185	Confirmed Abandoned		133.50
10	192		GFS	4755709431	ZZ CONNECT INC.	SHIPPING OF COMPAN	11-Feb-2024	CBW-185	Confirmed Abandoned		3.85
11	186		GFS	1384517711	FERSAUD REZA HADA	SAREE.*1	17-Feb-2024	CBW-185	Confirmed Abandoned		19.75
12	186		GFS	3710262032	AMERICAN EXPRESS	ROUTER CISCO ISR 44	17-Feb-2024	CBW-185	Confirmed Abandoned		11.68
13	179		GFS	9197989393	REGUS-MANILA NET L	Chocolates	24-Feb-2024	CBW-185	Confirmed Abandoned		26.95
14	178		GFS	2813879051	CEBU AIR INC.	Plastic Lens Exit Sign &	25-Feb-2024	CBW-185	Confirmed Abandoned		1.60
15	178		GFS	3076527716	C/O: WENNY BRIGAS	SURGICAL DENTAL & B	25-Feb-2024	CBW-185	Confirmed Abandoned		4.34
16	178		GFS	5820958371	GIBSON SHOE FACTO	FINISH LEATHER	27-Feb-2024	CBW-185	Confirmed Abandoned		9.20
17	172		GFS	2855540720	MO LIGHTINGS ENTER	STEEL STAGE LIGHT F	2-Mar-2024	CBW-185	Confirmed Abandoned		13.30
18	141		GFS	2749183695	INDOPLAS PHILIPPINE	CGM Sensor/Plastic cas	2-Apr-2024	CBW-185	Confirmed Abandoned		6.75
19	171		GFS	2151593010	MYRNA CONCEPCION	14K 1.00 ct. tw. Diamon	3-Mar-2024	CBW-185	Confirmed Abandoned		0.12
20	139		GFS	7508979763	FIRMLINK PHARMA PH	DEMECLOCYCLINE 150	4-Apr-2024	CBW-185	Confirmed Abandoned		0.20
21	138		GFS	2928885982	TECHZONE BUILDING	PERSONAL PAINTING	5-Apr-2024	CBW-185	Confirmed Abandoned		3.92
22	169		GFS	8028433372	ANGELI D. GIONET	Prescribed medications,	5-Mar-2024	CBW-185	Confirmed Abandoned		1.18
23	169		GFS	4099784194	CURE PHILIPPINES, IN	Lead Acid Sealed Batten	5-Mar-2024	CBW-185	Confirmed Abandoned		19.75
24	168		GFS	2775821322	JQUILATON SALON + S	FACIAL MACHINE	6-Mar-2024	CBW-185	Confirmed Abandoned		47.00
25	137		GFS	1547735453	MARY ANN MATIBAG	4859-CRC-AVA-BLACKO	6-Apr-2024	CBW-185	Confirmed Abandoned		1.78
26	136		GFS	1883739205	SKF PHILIPPINES INC.	CMXA 80 (SN 1107087)	7-Apr-2024	CBW-185	Confirmed Abandoned		2.05
27	136		GFS	4885478973	WARREN CAULAN	FOR PERSONAL/FAMI	7-Apr-2024	CBW-185	Confirmed Abandoned		8.30
28	136		GFS	7578123811	RJV INDUSTRIAL SALE	Ball Bearings*4	7-Apr-2024	CBW-185	Confirmed Abandoned		65.00
29	168		GFS	5544726014	SIXEVEN GLOBAL SI	TABLET	8-Mar-2024	CBW-185	Confirmed Abandoned		1.45
30	133		GFS	6303243516	ZENAIDA LANUZA MAG	ACCESSORY BRACE	10-Apr-2024	CBW-185	Confirmed Abandoned		1.50
31	164		GFS	6817234341	PASAR CORP C/O OCE	FASTENERS, PIPE ANI	10-Mar-2024	CBW-185	Confirmed Abandoned		14.21
32	164		GFS	5065002655	KRISTEL	INSTANT POWDER DR	10-Mar-2024	CBW-185	Confirmed Abandoned		28.30
33	131		GFS	5408459755	SANDRA MATEO	ZYNERGIA PRODUCTS	12-Apr-2024	CBW-185	Confirmed Abandoned		33.50
34	131		GFS	9234732006	JEPOY JEWELRY REP	JEWELRY ACCESSORI	12-Apr-2024	CBW-185	Confirmed Abandoned		0.22
35	161		GFS	2125785423	VIRGILIO TEMBLIQUE	NECKLACE SETS	13-Mar-2024	CBW-185	Confirmed Abandoned		0.68
36	129		GFS	1205092361	MARVIN MARALIT	Stationary item, pen part	14-Apr-2024	CBW-185	Confirmed Abandoned		0.04
37	129		GFS	8258514843	IRVING DIRAIN BARBA	SUTURES PRODUCTS	14-Apr-2024	CBW-185	Confirmed Abandoned		14.58
38	159		GFS	1157025531	PRIFE INTERNATIONAL	hot air blower	15-Mar-2024	CBW-185	Confirmed Abandoned		2.79
39	158		GFS	1848080473	NUTRIFAUNA CORPO	SPARE PARTS FOR FE	16-Mar-2024	CBW-185	Confirmed Abandoned		124.50
40	127		GFS	1313290683	JONATHAN ARAMBUR	THERMAL PRINTER	16-Apr-2024	CBW-185	Confirmed Abandoned		18.66
41	157		GFS	6475844309	JUDE BONGAT	customs jewelry, foodstu	17-Mar-2024	CBW-185	Confirmed Abandoned		1.04
42	157		GFS	3783509855	HK MOTORS INC.	MAIN REDUCER ASSE	17-Mar-2024	CBW-185	Confirmed Abandoned		388.00
43	125		GFS	7031608862	NORSIDAM ALPHA BAS	SHOES, JEWELRY, CLY	18-Apr-2024	CBW-185	Confirmed Abandoned		5.42
44	124		GFS	3341732472	MAY TOBEO	water meter,	19-Apr-2024	CBW-185	Confirmed Abandoned		27.38
45	124		GFS	5408178042	PRELEL YU	COLLAGEN GLOW BOO	19-Apr-2024	CBW-185	Confirmed Abandoned		5.50
46	124		GFS	5450761352	CAITLYNN CHANEL DE	COLLAGEN GLOW BOO	19-Apr-2024	CBW-185	Confirmed Abandoned		5.50
47	124		GFS	1570470788	MAERSK CREW MANA	MET EQUIPMENT 2	19-Apr-2024	CBW-185	Confirmed Abandoned		38.92
48	155		GFS	3895154410	JENNYLYN HO	VENTY	19-Mar-2024	CBW-185	Confirmed Abandoned		0.50
49	184		GFS	5503896856	FIRST TIER	Skin care sample x 54 p	20-Mar-2024	CBW-185	Confirmed Abandoned		7.45
50	123		GFS	5093907254	WILSON TAN TOWNHC	Magicard case and pvc c	20-Apr-2024	CBW-185	Confirmed Abandoned		11.42
51	123		GFS	2984930175	BULLSEYE SOLUTION	X-RAY SPAREPARTS	20-Apr-2024	CBW-185	Confirmed Abandoned		1.85
52	123		GFS	4942582875	MANAGEMENT SERVIC	WINE CRD	20-Apr-2024	CBW-185	Confirmed Abandoned		35.72
53	123		GFS	7212118808	LAGUNA AUTO-INDUS	BEARINGS	20-Apr-2024	CBW-185	Confirmed Abandoned		15.34
54	123		GFS	7212076896	PAGASA	BATTERY EAGLEPICHE	20-Apr-2024	CBW-185	Confirmed Abandoned		11.40
55	153		GFS	3718850250	YALETRAK PHILIPPINE	Spare parts for forkliftrn	21-Mar-2024	CBW-185	Confirmed Abandoned		3.80
56	152		GFS	2823483180	SKF PHILIPPINES INC.	CMXA 75-22 (SN 21030	22-Mar-2024	CBW-185	Confirmed Abandoned		1.22
57	152		GFS	8929330883	SANDY R FORTUNO	TURBOCHARGER*1	22-Mar-2024	CBW-185	Confirmed Abandoned		32.00
58	120		GFS	4423117681	KUI PING PHILIPPINES	PLUSH TOY	23-Apr-2024	CBW-185	Confirmed Abandoned		14.20
59	120		GFS	4899585884	MARY KRIS COSGAGA	HOME MASSAGER 05	23-Apr-2024	CBW-185	Confirmed Abandoned		13.50
60	120		GFS	1288759743	KUI PING PHILIPPINES	PLUSH TOY	23-Apr-2024	CBW-185	Confirmed Abandoned		18.00
61	120		GFS	4423119035	KUI PING PHILIPPINES	PLUSH TOY	23-Apr-2024	CBW-185	Confirmed Abandoned		13.74
62	150		GFS	3113823800	MICHEAL GING	SPEEDICATH	24-Mar-2024	CBW-185	Confirmed Abandoned		3.80
63	150		GFS	4070641794	JAMES NUNEZ	COFFEE ,JUICE , SER	24-Mar-2024	CBW-185	Confirmed Abandoned		29.78
64	150		GFS	3350533535	FREDERICK REBADO	NECKLACES	24-Mar-2024	CBW-185	Confirmed Abandoned		0.52
65	118		GFS	383328270	KUI PING PHILIPPINES	PLUSH TOY	25-Apr-2024	CBW-185	Confirmed Abandoned		12.08
66	118		GFS	8531863324	KUI PING PHILIPPINES	PLUSH TOY	25-Apr-2024	CBW-185	Confirmed Abandoned		9.92
67	117		GFS	3728413144	JERIC	PLUSH TOY	26-Apr-2024	CBW-185	Confirmed Abandoned		17.52

68	GFS	472545822	ROGER MACASPAG	Orbit x 11 and Network 6	26-Mar-2024	CBW-185	Confirmed Abandoned	8.85
69	GFS	6973170514	PEDIATRIC ASSOCIATES	MEDICAL INSTRUMENT	26-Mar-2024	CBW-185	Confirmed Abandoned	85.28
70	GFS	8223330334	ENERTECH SYSTEMS	Oil Nozzle (899-00410-D)	26-Mar-2024	CBW-185	Confirmed Abandoned	0.39
71	GFS	8952159870	MICHELYN POSIDIO	BRACELET	27-Mar-2024	CBW-185	Confirmed Abandoned	0.08
72	GFS	6575905222	VIVENCIO B. AUSTRIA	NUTRITIONAL SUPPLE	27-Mar-2024	CBW-185	Confirmed Abandoned	1.31
73	GFS	1388913835	SMARTJEN MORATALL	4 SIM CARDS FOR TES	28-Apr-2024	CBW-185	Confirmed Abandoned	2.00
74	GFS	8225107276	CHAN VELBIS, ALPHAI	1 INTEL NIC 2 USB IN	30-Apr-2024	CBW-185	Confirmed Abandoned	0.65
75	GFS	6903248931	ALL MAKATI HOTEL PR	Not Restraint as per pnc	4-Apr-2024	CBW-185	Confirmed Abandoned	13.00
76	GFS	350474772	KRISTEN AIZA LAPINA	Used light panel	10-Apr-2024	CBW-185	Confirmed Abandoned	14.00
77	GFS	1883730234	JC RODRIGUEZ	Peris - car	11-Apr-2024	CBW-185	Confirmed Abandoned	2.30
78	GFS	7020597084	PRU LIFE OF UK	Zebra TCT5FK	13-Apr-2024	CBW-185	Confirmed Abandoned	76.36
79	GFS	6426065348	ESV	Annual Reports	18-Apr-2024	CBW-185	Confirmed Abandoned	11.72
80	GFS	7628380701	ROLANDO TEGSON	Clothing and Accessories	18-Apr-2024	CBW-185	Confirmed Abandoned	657.89
81	GFS	5178909932	MOTO ITALIA PHILIPP	BBB CLOTHES	18-Apr-2024	CBW-185	Confirmed Abandoned	1.56
82	GFS	3432260103	RAPHAEL GARCES JO	DVD - Pre-Resealed	19-Apr-2024	CBW-185	Confirmed Abandoned	9.01
83	GFS	2801415285	THOMSON REUTERS I	Complete Article of Audit	21-Apr-2024	CBW-185	Confirmed Abandoned	15.84
84	GFS	1033551032	KUI PING PHILIPPINES	PLUSH TOY	23-Apr-2024	CBW-185	Confirmed Abandoned	0.15
85	GFS	8940213984	GOLD COMMUNICATION	Xland IP Logger & Port X	25-Apr-2024	CBW-185	Confirmed Abandoned	6.14
86	GFS	9610204914	TOPHUB MARKETING	NARUKS NATURAL CO	25-Apr-2024	CBW-185	Confirmed Abandoned	46.08
87	GFS	3633288970	RICHMOND TOP GLAS	TIMING BELT 20PCS	27-Apr-2024	CBW-185	Confirmed Abandoned	12.85
88	GFS	8978688522	TRULABORATORIES	China restreated as per pnc	1-May-2024	CBW-185	Confirmed Abandoned	4.00
89	GFS	5751452895	ALLIANZ LIFE PHILIPP	Integrated speakers	1-May-2024	CBW-185	Confirmed Abandoned	21.10
90	GFS	1432900653	C/O VICTOR DELOS RE	USED CELLPHONE, PA	1-May-2024	CBW-185	Confirmed Abandoned	1.74
91	GFS	4182781105	TAKUYA TANAKA	JUICE	2-May-2024	CBW-185	Confirmed Abandoned	3.65
92	GFS	4553181743	VIVADVEL TRADING	Sample Veterinary Medi	3-May-2024	CBW-185	Confirmed Abandoned	27.15
93	GFS	3289979590	GIVALDAN PHILIPPINES	EMPTY PROMOTIONAL	9-May-2024	CBW-185	Confirmed Abandoned	0.08
94	GFS	9655122298	NINA RICCI CHUA	STRASS BALLERINES	9-May-2024	CBW-185	Confirmed Abandoned	12.25
95	GFS	1468010724	SHRUTI BALASARHEB	T SWACKS, SPICE PICKLE	10-May-2024	CBW-185	Confirmed Abandoned	11.42
96	GFS	2889531385	ROSARIO M MENESES	Contigo, shirt, art suppl	10-May-2024	CBW-185	Confirmed Abandoned	10.10
97	GFS	4879489832	JEAN LHULLIER	18m ANTIK BLACK BAG	10-May-2024	CBW-185	Confirmed Abandoned	10.65
98	GFS	6365170290	ROMENA B SOFIA	SOLAR CONTROLLER	10-May-2024	CBW-185	Confirmed Abandoned	26.15
99	GFS	960294711	JESS CONSUMER GOOD	JAMMS CHOCOLATE	10-May-2024	CBW-185	Confirmed Abandoned	17.00
100	GFS	5007734074	CHRISTINA BARRO	DES Card with battery	11-May-2024	CBW-185	Confirmed Abandoned	0.12
101	GFS	9065332400	GREEN TEK ENTERPR	Telescope Pickup tool T	11-May-2024	CBW-185	Confirmed Abandoned	12.95
102	GFS	4748170253	HYORA BERSALES	4 TECQUILA BOTTLES A	12-May-2024	CBW-185	Confirmed Abandoned	17.00
103	GFS	5007739251	ROSE ARIANE COPE	SAMPLE BEER LARGE	13-May-2024	CBW-185	Confirmed Abandoned	15.50
104	GFS	4884121882	HARMI PHILIPPINES	Encoder and Decoder	13-May-2024	CBW-185	Confirmed Abandoned	34.00
105	GFS	4889711975	HARTM HANKS PHILIP	ELECTRIC BICYCLE	14-May-2024	CBW-185	Confirmed Abandoned	2.04
106	GFS	7313730285	MARIB ORTEJERO	Women Handbag	14-May-2024	CBW-185	Confirmed Abandoned	1.77
107	GFS	2686864328	ALEN SID MAXIMILIAN	SHOULDER BAG	15-May-2024	CBW-185	Confirmed Abandoned	0.08
108	GFS	6892623235	PHILIPPINE SILK ROAD	25 PIECES OF SIM CAR	15-May-2024	CBW-185	Confirmed Abandoned	1.50
109	GFS	7428181555	ALFONSO ANGLONC	massana lithium ion ba	16-May-2024	CBW-185	Confirmed Abandoned	6.20
110	GFS	1601863875	DONATELLO MONTRIO	TRUFFLES AND VEGE	16-May-2024	CBW-185	Confirmed Abandoned	6.24
111	GFS	684045340	AIKO BENEDICTO	Highs Energy Gels - OI	16-May-2024	CBW-185	Confirmed Abandoned	0.85
112	GFS	8750098361	BREICEL C. ALCONES	PI967ION BATTIA GELI	16-May-2024	CBW-185	Confirmed Abandoned	0.29
113	GFS	951373231	3A COLLECTIONS	ACCESSORY BRACELLE	16-May-2024	CBW-185	Confirmed Abandoned	0.30
114	GFS	5586495454	ANTRAK PHILIPPINES	RECTIFIER/CONTROLLI	5-May-2024	CBW-185	Confirmed Abandoned	0.64
115	GFS	5511781660	INA MERCADO	Over the counter Non-Pi	5-May-2024	CBW-185	Confirmed Abandoned	0.10
116	GFS	5388178344	ANDREA LOW	SIM CARD NON ACTIVA	8-May-2024	CBW-185	Confirmed Abandoned	0.08
117	GFS	2894220996	REJOICE DANIELLE G	2x Sim Card For TIKTok	8-May-2024	CBW-185	Confirmed Abandoned	91.89
118	GFS	7006998404	PRH INTL	TRADE ADVERTISING	8-May-2024	CBW-185	Confirmed Abandoned	12.20
119	GFS	5238487285	PENPEN ENTERPRISE	Banley Leaf Powder (dri	10-May-2024	CBW-185	Confirmed Abandoned	24.88
120	GFS	6420048233	SHEILA DECANO	COSMETICS AND POW	10-May-2024	CBW-185	Confirmed Abandoned	8.12
121	GFS	4656555153	MARLON SAMSON	WORMIAL SULFAR CR.	11-May-2024	CBW-185	Confirmed Abandoned	0.38
122	GFS	6787117782	KMC SOLUTIONS	LITHIUM ION BATTERI	11-May-2024	CBW-185	Confirmed Abandoned	1.47
123	GFS	2325472074	PERFICO INC PHILIPP	MOUNTAIN DEW SAMR	14-May-2024	CBW-185	Confirmed Abandoned	18.91
124	GFS	4386472793	PRINCESS HERNANDE	COTTON KIDDIE DRES	14-May-2024	CBW-185	Confirmed Abandoned	168.00
125	GFS	4896952015	DONG IN ENTERCO	FABRIC	14-May-2024	CBW-185	Confirmed Abandoned	16.11
126	GFS	6490069688	SHERATON MANILA H	Marketing Swag and Car	15-May-2024	CBW-185	Confirmed Abandoned	32.90
127	GFS	1647428011	BE AEROSPACE COLI	AIRCRAFT PARTS	15-May-2024	CBW-185	Confirmed Abandoned	0.15
128	GFS	3207350905	JENNIFER MAE SEVILL	SHOULDER BAG	16-May-2024	CBW-185	Confirmed Abandoned	1.50
129	GFS	7321849895	KANGSHU ELECTRONI	JWB/JMP EACH20PCS	16-May-2024	CBW-185	Confirmed Abandoned	12.74
130	GFS	1768689755	TAO ELEVATE INC	ELEV8INI CAPSULE FC	17-May-2024	CBW-185	Confirmed Abandoned	6.85
131	GFS	3463726234	ARMIE OLARTE	PERSONAL	17-May-2024	CBW-185	Confirmed Abandoned	7.05
132	GFS	9784167400	C/O FLORENCE BARRO	USED CELL PHONE AN	17-May-2024	CBW-185	Confirmed Abandoned	41.40
133	GFS	1828678321	FREDLEY FOOD AND F	Temp Evaporated Milk	17-May-2024	CBW-185	Confirmed Abandoned	0.40
134	GFS	3485115013	PETER	PRODUCT BROCHURE	17-May-2024	CBW-185	Confirmed Abandoned	17.85
135	GFS	7321809442	ANNE PADOLINA	Active Botanical Fedeli	17-May-2024	CBW-185	Confirmed Abandoned	50.88
136	GFS	9352668385	ANVC PHILIPPINES	samples	17-May-2024	CBW-185	Confirmed Abandoned	2.23
137	GFS	2595352113			18-May-2024	CBW-185	Confirmed Abandoned	23.80
138	GFS							
139	GFS							
140	GFS							
141	GFS							



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

Four Hundred Seventy-Three (473)
overstaying shipments which
remained unclaimed at DHL
EXPRESS FACILITY, CBW NO.185

ABANDONMENT PROCEEDINGS
NO. 034-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 06 September 2024 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "report of Overstaying Goods stored at CBW No. 185, DHL Express Phils."

WHEREAS, upon evaluation of the records and the submitted "Report Seventy-Three Overstaying Goods stored at CBW No. 185, DHL Express Phils.", Four Hundred Seventy-Three (473) overstaying shipments are reportedly stored and intact at DHL Express Warehouse, CBW No. 185, per certifications of Atty. Norberto V. Castillo, Customs and Regulatory Affairs Manager of DHL Express and Mr. Renato Guiang, Warehouse Supervisor, DHL-CBW 185 dated 30 June 2024 and 15 July 2024.

WHEREAS, as of date, various consignees failed to pay the assessed duties and taxes due on their shipments despite due notice. On the other hand, various shipments have already been assessed and paid but the respective consignees failed to claim their shipments despite due notice.

WHEREAS, records further reveal that said shipments stated in the said "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils." Arrived in Port of NAIA on various dates which remained unclaimed despite service and/or posting of the required Notice to Claim and Final Notice to Claim as attested by Atty. Norberto V. Castillo, Customs and Regulatory Affairs Manager of DHL Express and Mr. Renato Guiang, Warehouse Supervisor, DHL-CBW 185, in certifications dated 30 June 2024 and 15 July 2024.

WHEREAS, the subject shipments are deemed abandoned pursuant to Section 1129 (b) in relation to Section 407 and Section 1129 (c) and (d) 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 to 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 to Filing. —

X X X

Goods declaration must be lodged within fifteen (15) days from the date of the 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.", 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, OCT 03 2024 October 2024.

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

Wdy/law/tsy



REPORT ON OVERSTAYING GOODS STORED AT CFW
CFW NO. _____
CFW NAME DHL EXPRESS
As of JULY 22, 2024

ITEM NO.	DWELL TIME (AGING)	DEGREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	WEIGHT(KG)
1	566		CBW 185	2731797611	VERNON P. MALUIS	1X APPLE LAPTOP C14	3-Jan-2023	CBW-185	Confirmed Abandoned		3.26
2	568		CBW 185	8497868111	TERRESTIA GOZLIN	80 PCS CUSTOMIZED I	3-Jan-2023	CBW-185	Confirmed Abandoned		24.37
3	568		CBW 185	388208573	UNITY DIGITAL INFRA	Lithium Ion Batteries in d	3-Jan-2023	CBW-185	Confirmed Abandoned		0.34
4	565		CBW 185	1372562671	JOVY J. BERGADO	I AM WORLDWIDE PRK	4-Jan-2023	CBW-185	Confirmed Abandoned		19.64
5	565		CBW 185	2625854703	AHO / HERYANTO	UNACTIVATED SIM CA	6-Jan-2023	CBW-185	Confirmed Abandoned		0.36
6	562		CBW 185	187858872	LOHAN MICHAEL BELO	170 x UK SIM Cards	7-Jan-2023	CBW-185	Confirmed Abandoned		3.15
7	562		CBW 185	7699558184	AIB HK BNT, INC	3 SET DISPOSABLE CIL	9-Jan-2023	CBW-185	Confirmed Abandoned		0.00
8	560		CBW 185	4584452210	GERICO O PUJAY JR	REVERZ 1 & 2 FLAVO	9-Jan-2023	CBW-185	Confirmed Abandoned		7.88
9	560		CBW 185	1594094822	DOLE PHILIPPINES, IN	REVERZ 1 & 2 FLAVO	9-Jan-2023	CBW-185	Confirmed Abandoned		5.53
10	560		CBW 185	9017711183	ELENA ALLIANA AGUS	REVERZ 1 & 2 FLAVO	9-Jan-2023	CBW-185	Confirmed Abandoned		7.88
11	560		CBW 185	866808284	NURRIGAN JAMSURI	TRUE RELIGION Robo	9-Jan-2023	CBW-185	Confirmed Abandoned		2.95
12	559		CBW 185	5022037088	WELHEMIA AJANO	Dietary Supplements	9-Jan-2023	CBW-185	Confirmed Abandoned		1.08
13	558		CBW 185	4807582121	CHRIS ADAMS	USED WALLET	10-Jan-2023	CBW-185	Confirmed Abandoned		0.00
14	558		CBW 185	3745745835	MACOLARIE OFFSHO	JEWELRY AND PARTS	10-Jan-2023	CBW-185	Confirmed Abandoned		0.65
15	558		CBW 185	1987788714	JOSEPH FRANCISCO	gemant	10-Jan-2023	CBW-185	Confirmed Abandoned		6.18
16	558		CBW 185	7417288914	MR STEVEN	SHOES 2 PIECES, CLO	11-Jan-2023	CBW-185	Confirmed Abandoned		0.25
17	557		CBW 185	1131962835	KIMSTORE ENTERPRI	Neckties 10pcs	12-Jan-2023	CBW-185	Confirmed Abandoned		24.95
18	557		CBW 185	4569775235	LBC SG ALABANG WA	RECIPIENT, CAROLINA VI	12-Jan-2023	CBW-185	Confirmed Abandoned		0.22
19	558		CBW 185	7444274508	MAVEN RODRIGUEZ	JEWELLERY -PRECIO	13-Jan-2023	CBW-185	Confirmed Abandoned		24.91
20	555		CBW 185	8300147481	DANDEL B. AQUINO	BARLEY POWDER, JUJ	14-Jan-2023	CBW-185	Confirmed Abandoned		3.28
21	555		CBW 185	7416787638	BRENTON ENGINEER	PULSER, NOZZLE	16-Jan-2023	CBW-185	Confirmed Abandoned		8.62
22	553		CBW 185	1884348428	SILAM TRADING AND A	sensor, 10pcs, filter, 3pcs	16-Jan-2023	CBW-185	Confirmed Abandoned		1.62
23	552		CBW 185	859408865	REGINE SERNICULA	Best Seller Samples - (1	17-Jan-2023	CBW-185	Confirmed Abandoned		2.60
24	551		CBW 185	4584288732	JOHARA VALENZUELA	Sundry Gifts	18-Jan-2023	CBW-185	Confirmed Abandoned		17.06
25	550		CBW 185	1884656200	SAFERHULL MARINE T	Stainless steel marine ba	18-Jan-2023	CBW-185	Confirmed Abandoned		3.18
26	549		CBW 185	4808125480	RAYMOND CASTILLO	Synopsis travel digital	20-Jan-2023	CBW-185	Confirmed Abandoned		0.90
27	548		CBW 185	7447080714	SM JAZZ RESIDENCE	ANTIQUE FRENCH PHO	20-Jan-2023	CBW-185	Confirmed Abandoned		0.48
28	548		CBW 185	3582095485	EDWIN S. SANTIAGO	EBOX 2 pcs	21-Jan-2023	CBW-185	Confirmed Abandoned		2.00
29	548		CBW 185	9059745742	MEDTEK CORPORATIO	2 METRE NONMOVEN	21-Jan-2023	CBW-185	Confirmed Abandoned		18.87
30	548		CBW 185	6741288324	GARMINA ALSONA	24PCS BRACELET 2PC	21-Jan-2023	CBW-185	Confirmed Abandoned		0.07
31	548		CBW 185	6596587855	WINSTON BAYADOG	Rosier Pads	23-Jan-2023	CBW-185	Confirmed Abandoned		12.58
32	548		CBW 185	6883084782	ROSALIE MENDOZA	TOKEN BANK	23-Jan-2023	CBW-185	Confirmed Abandoned		8.43
33	548		CBW 185	6882834284	FRANCIA TRAVEL & T	Toothpaste Toothbrush s	23-Jan-2023	CBW-185	Confirmed Abandoned		26.00
34	548		CBW 185	2444885786	JOHN PATRICK SALEN	12 BOXES GLUTATHIO	24-Jan-2023	CBW-185	Confirmed Abandoned		9.22
35	545		CBW 185	6527588813	JACKY	WHISKY(MACALLAN)	25-Jan-2023	CBW-185	Confirmed Abandoned		22.77
36	544		CBW 185	3341882110	TIN MORALES CHECK	Server CP SERVER	26-Jan-2023	CBW-185	Confirmed Abandoned		0.10
37	543		CBW 185	1287723990	VALERIE ANNE EDRA	Women's Dr. Gils' Swee	26-Jan-2023	CBW-185	Confirmed Abandoned		17.88
38	543		CBW 185	4088753930	TSAI	Gumamela Emangs	27-Jan-2023	CBW-185	Confirmed Abandoned		20.55
39	542		CBW 185	2444888478	LHOT VIRAY	CHEESY SPICY SNACK	27-Jan-2023	CBW-185	Confirmed Abandoned		0.40
40	541		CBW 185	1187432489	JENNY CANDELAHA	Beauty and skin care PR	28-Jan-2023	CBW-185	Confirmed Abandoned		68.80
41	541		CBW 185	2818390324	HOSTMOST ENGINEER	MARINE SPARES - PON	28-Jan-2023	CBW-185	Confirmed Abandoned		1.22
42	541		CBW 185	2818588706	HILTI PHILIPPINES INC	spare part for power too	28-Jan-2023	CBW-185	Confirmed Abandoned		0.70
43	541		CBW 185	1388047174	MAINKEY KIM FILKO-A	Training trainer Foreign	30-Jan-2023	CBW-185	Confirmed Abandoned		1.08
44	539		CBW 185	5386838804	POWEREDGE Soluti	NOT RESTRICTED AS	30-Jan-2023	CBW-185	Confirmed Abandoned		7.38
45	539		CBW 185	6741445844	ZHANG YIHAN	HANDSET TEST EQUIP	30-Jan-2023	CBW-185	Confirmed Abandoned		15.00
46	537		CBW 185	6741445844	LAMINAR AVIATION	RADIO AIRCRAFT COM	1-Feb-2023	CBW-185	Confirmed Abandoned		1.74
47	537		CBW 185	2740680883	CHARMAINE SALES	SOAPS	1-Feb-2023	CBW-185	Confirmed Abandoned		0.84
48	537		CBW 185	4982358223	CAI ENCARNACION	BOXES GLUTATHIONE	1-Feb-2023	CBW-185	Confirmed Abandoned		0.78
49	537		CBW 185	1577788744	GAVINO MENeses	Decorative Bottle	1-Feb-2023	CBW-185	Confirmed Abandoned		0.18
50	537		CBW 185	2740680883	CHARMAINE SALES	USED MOBILE PHONE	2-Feb-2023	CBW-185	Confirmed Abandoned		0.40
51	537		CBW 185	4724144523	ATTN : POTATO	USED MOBILE PHONE	2-Feb-2023	CBW-185	Confirmed Abandoned		0.86
52	536		CBW 185	4724144598	OCEANAGOLD PHILIP	TOKEN (NO COMMERC	3-Feb-2023	CBW-185	Confirmed Abandoned		1.23
53	536		CBW 185	4102875240	Emmanuel Asior	Jewellery	3-Feb-2023	CBW-185	Confirmed Abandoned		9.82
54	535		CBW 185	7212103242	INTL ORGANIZATION	Flisco Microfit Standard P	4-Feb-2023	CBW-185	Confirmed Abandoned		0.84
55	535		CBW 185	4217288880	MONDELEZ INTERNAT	FLISCOUTS 3 SETS	4-Feb-2023	CBW-185	Confirmed Abandoned		1.23
56	534		CBW 185	1156182690	PHILIPPINE AIRLINES	MACHINERY PARTS P	4-Feb-2023	CBW-185	Confirmed Abandoned		9.82
57	534		CBW 185	1177788432	PHILIPPINE AIRLINES	MACHINERY PARTS P	4-Feb-2023	CBW-185	Confirmed Abandoned		9.82
58	534		CBW 185	6882288172	ALI MAKATI HOTEL PR	Returned - Automatic	4-Feb-2023	CBW-185	Confirmed Abandoned		9.82
59	534		CBW 185								

60	534	CBW-185	3412925498	HONEMWELL BUILDING	Water Fire Alarm	44-Feb-2023	CBW-185	Confirmed	Abandoned	12.10
61	534	CBW-185	6104741159	DREW ABOLU ENTE	E-READER PHONE A	44-Feb-2023	CBW-185	Confirmed	Abandoned	7.17
62	534	CBW-185	7074045470	MIR CRIS MAGALLONA	1X BOX MIT 1X FLASH	44-Feb-2023	CBW-185	Confirmed	Abandoned	6.20
63	531	CBW-185	7442234100	Diana Flores	Abandoned SOLD GOODS	7-Feb-2023	CBW-185	Confirmed	Abandoned	12.33
64	530	CBW-185	8184480120	PROCTOR & GAMBI E	Chairs and other items	8-Feb-2023	CBW-185	Confirmed	Abandoned	1.92
65	530	CBW-185	2007933324	JERRYSON SANCINI	12.11EA YERD Dnet	8-Feb-2023	CBW-185	Confirmed	Abandoned	6.80
66	530	CBW-185	5879272986	APEX MINING CO INC	SPLIT BOLTS	8-Feb-2023	CBW-185	Confirmed	Abandoned	205.00
67	529	CBW-185	3239947801	ADVANCED SECURITY	Beats Solo3 wireless earbuds	9-Feb-2023	CBW-185	Confirmed	Abandoned	39.10
68	529	CBW-185	5812943412	ANNA MARIA TERESA	Magnetic yellow Mini M	9-Feb-2023	CBW-185	Confirmed	Abandoned	2.14
69	529	CBW-185	5871229852	GLEO	1 X LITHIUM ION BATT	9-Feb-2023	CBW-185	Confirmed	Abandoned	27.18
70	529	CBW-185	7401539542	Jason Lim	Deix Cylinder Piston for	9-Feb-2023	CBW-185	Confirmed	Abandoned	32.98
71	529	CBW-185	2289130314	SRRWAY ENTERPRISE	PANEL PERDESTAL	9-Feb-2023	CBW-185	Confirmed	Abandoned	0.25
72	529	CBW-185	8087898934	FAULRE ANALYSIS LA	SILICONE MODULE	9-Feb-2023	CBW-185	Confirmed	Abandoned	42.88
73	529	CBW-185	2549330615	ALEXS ESCOLURA	Stringer threaded line	10-Feb-2023	CBW-185	Confirmed	Abandoned	9.08
74	528	CBW-185	2828990066	GRAYMONT	El. SC Set Resistant D	10-Feb-2023	CBW-185	Confirmed	Abandoned	17.06
75	528	CBW-185	7202733230	MS. MARY ANN TNUO	Visit Caros	10-Feb-2023	CBW-185	Confirmed	Abandoned	2.00
76	528	CBW-185	8248924051	MELVIN MANALANG	ELECTRO GAUTERY FOR	10-Feb-2023	CBW-185	Confirmed	Abandoned	3.28
77	528	CBW-185	2289030385	Marao Gimeno	HOT AIR GENERATOR	10-Feb-2023	CBW-185	Confirmed	Abandoned	1.05
78	527	CBW-185	6998031168	ELECTROLIX PHILIPP	COMMERCIAL POSTER	11-Feb-2023	CBW-185	Confirmed	Abandoned	5.42
79	527	CBW-185	1693045322	BIO MEDICAL RESERVA	SHAMING TABLET T2	11-Feb-2023	CBW-185	Confirmed	Abandoned	2.28
80	527	CBW-185	4216978192	BUILDING INDUSTRIAL	SHAMING TABLET T2	11-Feb-2023	CBW-185	Confirmed	Abandoned	27.55
81	527	CBW-185	2835802393	WAV SKIN RESEARCH	SHAMING TABLET T2	11-Feb-2023	CBW-185	Confirmed	Abandoned	7.84
82	527	CBW-185	2007395910	LORENZO YAP	UNACTIVATED SIMCAR	12-Feb-2023	CBW-185	Confirmed	Abandoned	0.14
83	526	CBW-185	8916693430	LORENZO YAP	Naminate Item	12-Feb-2023	CBW-185	Confirmed	Abandoned	4.28
84	526	CBW-185	5022105402	EMERCEAL JOYCE POB	Personal Fainting Wrist	12-Feb-2023	CBW-185	Confirmed	Abandoned	0.28
85	526	CBW-185	5922712358	ABBY LIM	MERCHANDISE Used B	12-Feb-2023	CBW-185	Confirmed	Abandoned	11.85
86	524	CBW-185	1349785403	PAUL O GOMEZ	APPAREL BAGS & ACC	14-Feb-2023	CBW-185	Confirmed	Abandoned	17.10
87	524	CBW-185	1349785425	PAULO GOMEZ	APPAREL BAGS & ACC	14-Feb-2023	CBW-185	Confirmed	Abandoned	1.00
88	524	CBW-185	5740397295	MARCA GUEVARA	Rolla MDIST GEL Mohi	14-Feb-2023	CBW-185	Confirmed	Abandoned	10.15
89	524	CBW-185	6447218713	TOURISM PROMOTION	CALENDAR	14-Feb-2023	CBW-185	Confirmed	Abandoned	29.89
90	523	CBW-185	3447480153	ALEXAELINE YALUD	Thyme Extract 250g	15-Feb-2023	CBW-185	Confirmed	Abandoned	0.12
91	523	CBW-185	681443324	BARBARA AGUSTIN CA	JEWELRY ACCESSOR	15-Feb-2023	CBW-185	Confirmed	Abandoned	14.89
92	522	CBW-185	9786198980	MMS BUILDING MANIA	PRINTER	16-Feb-2023	CBW-185	Confirmed	Abandoned	0.35
93	522	CBW-185	8916693832	LORENZO YAP	Naminate Item	16-Feb-2023	CBW-185	Confirmed	Abandoned	28.85
94	522	CBW-185	3482828918	BUILDING INDUSTRIAL	USB	17-Feb-2023	CBW-185	Confirmed	Abandoned	0.52
95	521	CBW-185	8900274481	LINA	USB	17-Feb-2023	CBW-185	Confirmed	Abandoned	0.18
96	521	CBW-185	1032076662	FDA-OTVLA - MICROV	USB Reference Standard	17-Feb-2023	CBW-185	Confirmed	Abandoned	1.83
97	521	CBW-185	1658845144	RENNER TUZON	Tube Hoodie Gray (GR)	17-Feb-2023	CBW-185	Confirmed	Abandoned	1.83
98	521	CBW-185	8591384606	SONSON TRADING	2 PACKETS OF BASKET	18-Feb-2023	CBW-185	Confirmed	Abandoned	1.25
99	521	CBW-185	1037832891	JM SPECIALIZED GOOD	COFFEE POWDER, JU	18-Feb-2023	CBW-185	Confirmed	Abandoned	24.04
100	520	CBW-185	6798323385	EDGARRO AGUIRRE	4.1 PC. USED MOBILE PH	18-Feb-2023	CBW-185	Confirmed	Abandoned	1.18
101	519	CBW-185	4341139350	JOHN MICHAEL NIQUIL	COSTUMIZED FOOTBA	18-Feb-2023	CBW-185	Confirmed	Abandoned	25.00
102	519	CBW-185	1872480242	ZNO TECTOR	membership card	18-Feb-2023	CBW-185	Confirmed	Abandoned	0.87
103	519	CBW-185	1282533043	REGINA ANTONI ENGE	DI. INIL 2 SE. EBORNE	19-Feb-2023	CBW-185	Confirmed	Abandoned	1.20
104	518	CBW-185	3789730755	MS. CARMEN ABEYAN	FORM EYE DROPS	21-Feb-2023	CBW-185	Confirmed	Abandoned	2.58
105	517	CBW-185	4818487801	SAN BERNABENTUJA	90 X 80mm Empty Plastic	21-Feb-2023	CBW-185	Confirmed	Abandoned	3.85
106	517	CBW-185	1728032873	QUEZON POWER UNIT	90 x 80mm Empty Plastic	21-Feb-2023	CBW-185	Confirmed	Abandoned	0.70
107	517	CBW-185	1728032873	QUEZON POWER UNIT	90 x 80mm Empty Plastic	21-Feb-2023	CBW-185	Confirmed	Abandoned	0.80
108	517	CBW-185	4788012354	PAWTC INC.	SEFRAM LOG1620 TEN	21-Feb-2023	CBW-185	Confirmed	Abandoned	0.80
109	517	CBW-185	4787898815	PAWTC INC.	SEFRAM LOG1620 TEN	21-Feb-2023	CBW-185	Confirmed	Abandoned	0.70
110	518	CBW-185	1881789815	ANGELO MACPIL	PIBAGTION BATTICELL	22-Feb-2023	CBW-185	Confirmed	Abandoned	54.88
111	518	CBW-185	1228982983	SHELIL BUSINESS OFF	LITHIUM ION BATTERY	22-Feb-2023	CBW-185	Confirmed	Abandoned	3.12
112	518	CBW-185	1547582775	ESCAJINAS ELMER	SEE AT TACHED INVOI	22-Feb-2023	CBW-185	Confirmed	Abandoned	0.70
113	518	CBW-185	7318978388	BOB LOUPE	Maglives Super Color	23-Feb-2023	CBW-185	Confirmed	Abandoned	0.18
114	518	CBW-185	6003897885	METRO STONERICH	INVERTER CARD	23-Feb-2023	CBW-185	Confirmed	Abandoned	37.40
115	515	CBW-185	1509881371	TELEWIK MATERHITY	15 BOTTLES 750ML GL	24-Feb-2023	CBW-185	Confirmed	Abandoned	101.00
116	514	CBW-185	789124235	O-PHIL INTERNATIONAL	MACHINE PARTS	24-Feb-2023	CBW-185	Confirmed	Abandoned	2.90
117	512	CBW-185	233515781	KYAI DENEL	ABJ Bandoop	28-Feb-2023	CBW-185	Confirmed	Abandoned	5.20
118	512	CBW-185	233515781	KYAI DENEL	ABJ Bandoop	28-Feb-2023	CBW-185	Confirmed	Abandoned	1.35
119	510	CBW-185	6654770980	PHU VAN NAM	UV-LONG-DAL-BO-CAO	28-Feb-2023	CBW-185	Confirmed	Abandoned	5.00
120	510	CBW-185	3328010268	CSP DEVELOPMENT	E-SPACE PART OF AIR C	28-Feb-2023	CBW-185	Confirmed	Abandoned	22.26
121	510	CBW-185	5145988374	ALEXANDER MANN SQ	DELL LAPTOP LITTLE	29-Feb-2023	CBW-185	Confirmed	Abandoned	14.45
122	510	CBW-185	4127528885	VINYL FIELDS RECORD	Photographic Records	29-Feb-2023	CBW-185	Confirmed	Abandoned	18.18
123	510	CBW-185	8184018431	ERE. MERRIAM D.	CLOTHING AND SHOE	3-Mar-2023	CBW-185	Confirmed	Abandoned	13.78
124	507	CBW-185	971897471	HBI DIAGNOSTIKA INC	HCG ONE STEP PREGG	3-Mar-2023	CBW-185	Confirmed	Abandoned	2.85
125	507	CBW-185	4230183453	BANK OF CHINA MAINI	BANK TOKEN	4-Mar-2023	CBW-185	Confirmed	Abandoned	2.85
126	508	CBW-185	1883846875	ROD SCOTT	WATER EQUIPMENT	4-Mar-2023	CBW-185	Confirmed	Abandoned	0.47
127	505	CBW-185	6931041835	MURITA ELECTRONIC	BOOK	5-Mar-2023	CBW-185	Confirmed	Abandoned	0.30
128	503	CBW-185	5740424152	VIVIAN LU	LOVERIL BEANPOD	7-Mar-2023	CBW-185	Confirmed	Abandoned	20.98
129	503	CBW-185	5568148216	MECH CENTRAL AUTO	CART POLISHING COAT	9-Mar-2023	CBW-185	Confirmed	Abandoned	10.20
130	501	CBW-185	5740438872	GECAR HEROSE	SAPKORASU MAGIC R	9-Mar-2023	CBW-185	Confirmed	Abandoned	17.87
131	500	CBW-185	1485040510	GECAR MACHINE SOLI	CAT PUMP	10-Mar-2023	CBW-185	Confirmed	Abandoned	30.00
132	499	CBW-185	2931520380	WALTEX CONSUMER G	GOLDEN PEACOCK FIS	11-Mar-2023	CBW-185	Confirmed	Abandoned	30.00
133	499	CBW-185	2931520380	WALTEX CONSUMER G	CRACKERS GOLDEN	11-Mar-2023	CBW-185	Confirmed	Abandoned	29.00

134	489	CBW 185	2831530284	WALEX CONSUMER GOLDEN PEACOCK KID	11-Mar-2023	CBW-185	Confirmed Abandoned	28.00
135	489	CBW 185	2831530334	WALEX CONSUMER GOLDEN PEACOCK KID	11-Mar-2023	CBW-185	Confirmed Abandoned	30.00
136	489	CBW 185	2831530288	WALEX CONSUMER GOLDEN PEACOCK KID	11-Mar-2023	CBW-185	Confirmed Abandoned	30.00
137	489	CBW 185	6898315072	SWINVEST VASHER ANIPONER SUPPLY EA E	11-Mar-2023	CBW-185	Confirmed Abandoned	5.45
138	489	CBW 185	7303057512	WALEX CONSUMER SHAMPOO CONDITIO	11-Mar-2023	CBW-185	Confirmed Abandoned	29.35
139	489	CBW 185	6343228003	JOHNHEBER	11-Mar-2023	CBW-185	Confirmed Abandoned	1.50
140	489	CBW 185	5740440160	CHRISTINE FLOREN	14-Mar-2023	CBW-185	Confirmed Abandoned	0.40
141	489	CBW 185	5740440280	LADIMAR JAY MADUBAL	14-Mar-2023	CBW-185	Confirmed Abandoned	1.40
142	489	CBW 185	1057898932	VINCESO TECHNOLOGY	14-Mar-2023	CBW-185	Confirmed Abandoned	0.82
143	489	CBW 185	5308483122	SOULPERFIT	14-Mar-2023	CBW-185	Confirmed Abandoned	10.13
144	489	CBW 185	5740440495	JOSE ROMANES LIL	14-Mar-2023	CBW-185	Confirmed Abandoned	0.30
145	489	CBW 185	8923827315	CLAIRE GRUZADO	14-Mar-2023	CBW-185	Confirmed Abandoned	0.80
146	489	CBW 185	2354040814	SINYOYUNG KIM	14-Mar-2023	CBW-185	Confirmed Abandoned	0.80
147	485	CBW 185	4787882884	BESSUP INC	15-Mar-2023	CBW-185	Confirmed Abandoned	47.50
148	485	CBW 185	2559891825	COMCLARK NETWORK	15-Mar-2023	CBW-185	Confirmed Abandoned	12.75
149	485	CBW 185	3704247551	KINGXING ZHOU	15-Mar-2023	CBW-185	Confirmed Abandoned	0.59
150	484	CBW 185	5109898183	ROBY GALLAHER	16-Mar-2023	CBW-185	Confirmed Abandoned	1.34
151	484	CBW 185	7011708614	GLYDE NAPALLA	16-Mar-2023	CBW-185	Confirmed Abandoned	15.80
152	483	CBW 185	7011708638	GLYDE NAPALLA	17-Mar-2023	CBW-185	Confirmed Abandoned	12.10
153	483	CBW 185	7188481211	CARLITO CASTILLO	17-Mar-2023	CBW-185	Confirmed Abandoned	1.85
154	482	CBW 185	9885211884	PHIL PINES AIRLINES	18-Mar-2023	CBW-185	Confirmed Abandoned	41.58
155	482	CBW 185	1384188944	EMMA GUERRA	18-Mar-2023	CBW-185	Confirmed Abandoned	0.24
156	482	CBW 185	1150458540	ACCUMLATE PRODU	18-Mar-2023	CBW-185	Confirmed Abandoned	2.72
157	481	CBW 185	1781854810	ACCUMULATE PRODU	19-Mar-2023	CBW-185	Confirmed Abandoned	3.14
158	481	CBW 185	2245242313	RBS SOFTWARE SOLU	19-Mar-2023	CBW-185	Confirmed Abandoned	6.49
159	481	CBW 185	2388984238	KARI DIONELA	19-Mar-2023	CBW-185	Confirmed Abandoned	19.91
160	481	CBW 185	8348064896	MARVIN PROTACIO	19-Mar-2023	CBW-185	Confirmed Abandoned	89.28
161	481	CBW 185	1888000891	BRIGHTBEAM CORPO	19-Mar-2023	CBW-185	Confirmed Abandoned	0.32
162	488	CBW 185	7178457842	ALPHALAND AVIATIO	21-Mar-2023	CBW-185	Confirmed Abandoned	0.20
163	488	CBW 185	3381589580	DOBOT	22-Mar-2023	CBW-185	Confirmed Abandoned	7.00
164	488	CBW 185	8142241282	ABASITABA	22-Mar-2023	CBW-185	Confirmed Abandoned	1.30
165	488	CBW 185	8232402882	HBS	22-Mar-2023	CBW-185	Confirmed Abandoned	48.74
166	488	CBW 185	1089338854	WILMA B. REYES	22-Mar-2023	CBW-185	Confirmed Abandoned	0.07
167	488	CBW 185	8918889488	JENNIE PHAM	23-Mar-2023	CBW-185	Confirmed Abandoned	0.95
168	487	CBW 185	3788127145	KINPO ELECTRONICS	23-Mar-2023	CBW-185	Confirmed Abandoned	0.07
169	487	CBW 185	9888973188	MARIA VIDA A GOMEZ	23-Mar-2023	CBW-185	Confirmed Abandoned	0.07
170	488	CBW 185	2375101180	DAPITAN GARDEN TO	24-Mar-2023	CBW-185	Confirmed Abandoned	1.58
171	488	CBW 185	9580841100	JOSE RIZAL UNIVERS	24-Mar-2023	CBW-185	Confirmed Abandoned	0.10
172	488	CBW 185	5021124421	KRISTINE ESTUARIA	24-Mar-2023	CBW-185	Confirmed Abandoned	10.30
173	488	CBW 185	8205138141	DANTON REMOTO	24-Mar-2023	CBW-185	Confirmed Abandoned	5.02
174	488	CBW 185	1104787042	NEW TOWER TRAINING	24-Mar-2023	CBW-185	Confirmed Abandoned	21.88
175	488	CBW 185	5180782583	JENNY	24-Mar-2023	CBW-185	Confirmed Abandoned	8.35
176	488	CBW 185	1828333556	REINZY LOGISTIC	24-Mar-2023	CBW-185	Confirmed Abandoned	2.98
177	488	CBW 185	7345003358	ASSOCIATED BRITISH	24-Mar-2023	CBW-185	Confirmed Abandoned	0.25
178	488	CBW 185	6384157298	COMMISSION ON AUD	24-Mar-2023	CBW-185	Confirmed Abandoned	0.25
179	485	CBW 185	5190334584	JOSEPH ROLAND M.E.	25-Mar-2023	CBW-185	Confirmed Abandoned	0.34
180	485	CBW 185	6518404314	CSC MANILA INC	25-Mar-2023	CBW-185	Confirmed Abandoned	0.31
181	485	CBW 185	4070195075	SURVALENT TECHNOL	25-Mar-2023	CBW-185	Confirmed Abandoned	30.00
182	485	CBW 185	7218471775	RSI INPRINT	25-Mar-2023	CBW-185	Confirmed Abandoned	3.52
183	485	CBW 185	6589072890	SPEED MOVERS CALL	25-Mar-2023	CBW-185	Confirmed Abandoned	0.20
184	484	CBW 185	389805484	LOGIMINE ASIA INC.	25-Mar-2023	CBW-185	Confirmed Abandoned	0.20
185	484	CBW 185	5740489200	KOJI KIYAWAHARA	25-Mar-2023	CBW-185	Confirmed Abandoned	24.76
186	482	CBW 185	3382717283	JOHNREY SKINCELTID	25-Mar-2023	CBW-185	Confirmed Abandoned	1.89
187	482	CBW 185	1280824004	ALIANA CED	25-Mar-2023	CBW-185	Confirmed Abandoned	24.88
188	482	CBW 185	3382717288	JOHNREY SKINCELTID	25-Mar-2023	CBW-185	Confirmed Abandoned	24.88
189	482	CBW 185	3382717288	JOHNREY SKINCELTID	25-Mar-2023	CBW-185	Confirmed Abandoned	1.40
190	482	CBW 185	1514887302	FELISA CAYAVAN	25-Mar-2023	CBW-185	Confirmed Abandoned	1.15
191	481	CBW 185	8817381703	ENDY FRENKY	25-Mar-2023	CBW-185	Confirmed Abandoned	2.50
192	481	CBW 185	9617417353	ENDY FRENKY	25-Mar-2023	CBW-185	Confirmed Abandoned	8.80
193	480	CBW 185	2888889781	GREENELLE CENTRAL	25-Mar-2023	CBW-185	Confirmed Abandoned	6.05
194	480	CBW 185	3208544831	CHI GIANG	30-Mar-2023	CBW-185	Confirmed Abandoned	2.22
195	480	CBW 185	6027188223	JESSICA VANEGOLIO	30-Mar-2023	CBW-185	Confirmed Abandoned	428.00
196	480	CBW 185	6970333584	ISLA DE ORIENTE TRAJ	30-Mar-2023	CBW-185	Confirmed Abandoned	13.43
197	480	CBW 185	8308340704	TERERIC MINDS INC	30-Mar-2023	CBW-185	Confirmed Abandoned	13.93
198	480	CBW 185	1728330885	FAST RETAILING PHIL	30-Mar-2023	CBW-185	Confirmed Abandoned	7.99
199	480	CBW 185	7810183105	AGENTURE CORPORA	30-Mar-2023	CBW-185	Confirmed Abandoned	47.90
200	480	CBW 185	6084852286	BHP SHRD SERV PHILIP	30-Mar-2023	CBW-185	Confirmed Abandoned	1.15
201	480	CBW 185	7810201838	AGENTURE CORPORA	30-Mar-2023	CBW-185	Confirmed Abandoned	10.60
202	480	CBW 185	4417183321	BVALGARI	31-Mar-2023	CBW-185	Confirmed Abandoned	9.85
203	479	CBW 185	8782111150	EXTREME NETWORKS	31-Mar-2023	CBW-185	Confirmed Abandoned	4.00
204	479	CBW 185	1514171151	DICHLIM	31-Mar-2023	CBW-185	Confirmed Abandoned	4.06
205	479	CBW 185	8787478884	MARIEL ASTUDILLO	31-Mar-2023	CBW-185	Confirmed Abandoned	3.42
206	479	CBW 185	1514718885	ACHIE LIM	31-Mar-2023	CBW-185	Confirmed Abandoned	0.29
207	479	CBW 185	1514718885	ACHIE LIM	31-Mar-2023	CBW-185	Confirmed Abandoned	0.29

208	479	CBW-185	1614720745	SHOTI LIM	AIR BRUSH FLAWLESS	31-Mar-2023	CBW-185	Confirmed Abandoned	0.33
209	479	CBW-185	1712982785	CESAR SANTIAGO	NEW MEMBER INDUCT	31-Mar-2023	CBW-185	Confirmed Abandoned	14.10
210	479	CBW-185	264800785	DISTRIBUTION SOLUTI	PLEASE SEE ATTACH	31-Mar-2023	CBW-185	Confirmed Abandoned	23.40
211	479	CBW-185	7516343935	FERRERO PH OFFICE	CANDIES	31-Mar-2023	CBW-185	Confirmed Abandoned	0.74
212	479	CBW-185	6344262935	INFINITY TOWER	SIM CARDS	31-Mar-2023	CBW-185	Confirmed Abandoned	1.40
213	478	CBW-185	5173183971	HAKAN YORUK	COVER	1-Apr-2023	CBW-185	Confirmed Abandoned	5.00
214	478	CBW-185	5173183971	SECI. YORUK	COVER	1-Apr-2023	CBW-185	Confirmed Abandoned	5.04
215	478	CBW-185	5173183971	ROBALINDA CALINGAR	2x Domestic TCX14 and 2	1-Apr-2023	CBW-185	Confirmed Abandoned	20.30
216	478	CBW-185	7579407602	NELSON DELGADO	Nike x serial Lowrifle X	1-Apr-2023	CBW-185	Confirmed Abandoned	1.80
217	478	CBW-185	2348548723	MONSIEUR INC. SH	WOOD COMPONENTS	1-Apr-2023	CBW-185	Confirmed Abandoned	35.00
218	478	CBW-185	2417116435	IRENE GREMIO	SIMCARD IN ACTIVE T	2-Apr-2023	CBW-185	Confirmed Abandoned	0.56
219	477	CBW-185	5173275575	ALLCARD INC	SMARTCARD CONTACT	2-Apr-2023	CBW-185	Confirmed Abandoned	0.82
220	477	CBW-185	483194570	DEKANN PANES	TEDH. decorative produ	2-Apr-2023	CBW-185	Confirmed Abandoned	15.90
221	477	CBW-185	4859117482	WEGCAST TECHNOLO	SIM CARD	2-Apr-2023	CBW-185	Confirmed Abandoned	0.09
222	477	CBW-185	2046341984	MR. VICKY	PERSONAL STUFF (NC	2-Apr-2023	CBW-185	Confirmed Abandoned	0.10
223	475	CBW-185	6937108814	ABALOS EYEWEAR T	200PCS OF SUNGLAS	4-Apr-2023	CBW-185	Confirmed Abandoned	8.10
224	475	CBW-185	6922283543	TAKESHI KATO	Toyoot Ear Suction Vib	4-Apr-2023	CBW-185	Confirmed Abandoned	0.44
225	475	CBW-185	5633820364	MICHELLE FERNANDE	Vitamins	4-Apr-2023	CBW-185	Confirmed Abandoned	1.05
226	475	CBW-185	6729038274	ALIJUN PEROL	SEVENTEEN BORDEAL	5-Apr-2023	CBW-185	Confirmed Abandoned	30.72
227	474	CBW-185	7317055841	QUALITY PRODUCTS	FB. Outer die	6-Apr-2023	CBW-185	Confirmed Abandoned	0.32
228	473	CBW-185	572887482	JENNY	SIMCARD IN ACTIVE	6-Apr-2023	CBW-185	Confirmed Abandoned	0.40
229	473	CBW-185	4019272584	LA VIDA HOSTEL	BANK SCANNER, BANK	6-Apr-2023	CBW-185	Confirmed Abandoned	8.34
230	473	CBW-185	441088954	C/O FRABELLE SHIPY	X CHANGE FX	6-Apr-2023	CBW-185	Confirmed Abandoned	0.98
231	473	CBW-185	8912303644	JADE BASA	USED PHONE	8-Apr-2023	CBW-185	Confirmed Abandoned	0.14
232	473	CBW-185	7521881146	WEL YING	ONESPAN DP276 TOKI	8-Apr-2023	CBW-185	Confirmed Abandoned	19.38
233	470	CBW-185	3380182846	INTERGRATED COMPR	DELL MOBILE PRECIS	7-Apr-2023	CBW-185	Confirmed Abandoned	13.02
234	470	CBW-185	528288562	UNIVERSAL ROBINA C	4050042137 SERVO DR	9-Apr-2023	CBW-185	Confirmed Abandoned	4.00
235	468	CBW-185	3652927173	JARVIS DE GUZMAN	Pens, NESOI	11-Apr-2023	CBW-185	Confirmed Abandoned	108.50
236	468	CBW-185	1019827274	FORD GROUP PHILIPP	Automotive service parts	11-Apr-2023	CBW-185	Confirmed Abandoned	30.62
237	468	CBW-185	1469441085	MORI BUENIO C/O MA	FOOD FLAVORINGS, F	12-Apr-2023	CBW-185	Confirmed Abandoned	0.09
238	467	CBW-185	6955755080	MACQUARIE CAPITAL	TOKEN INO COMMERC	12-Apr-2023	CBW-185	Confirmed Abandoned	14.98
239	467	CBW-185	2288225135	JOLIBEE BONTAYAN	VOLTEN V GAFI SACH	12-Apr-2023	CBW-185	Confirmed Abandoned	0.90
240	465	CBW-185	7317078830	HARRIS LING	AFOX PLUG, VIBRATO	14-Apr-2023	CBW-185	Confirmed Abandoned	4.88
241	465	CBW-185	6393246824	VOURVON ELECTRON	Medical detectors , NOT R	14-Apr-2023	CBW-185	Confirmed Abandoned	34.00
242	465	CBW-185	7145431080	GREENHILLS AND ONE	Goods	14-Apr-2023	CBW-185	Confirmed Abandoned	0.32
243	463	CBW-185	4346840784	CHOVA VALENTE	Wireless Full Body BED	16-Apr-2023	CBW-185	Confirmed Abandoned	0.80
244	461	CBW-185	5081964844	HIROYUKI TO	ABIS BOOK Item	16-Apr-2023	CBW-185	Confirmed Abandoned	8.07
245	461	CBW-185	5543231816	PHILIPPINE AIRLINES	Infantil Entertainment Es	16-Apr-2023	CBW-185	Confirmed Abandoned	26.95
246	460	CBW-185	9686860786	MURATUH CONSUMER	COFFEE, CHOCOLATE	16-Apr-2023	CBW-185	Confirmed Abandoned	12.54
247	458	CBW-185	3075484472	THE COLLECTIVE	Dirty Face Gel Cleanse	18-Apr-2023	CBW-185	Confirmed Abandoned	18.05
248	458	CBW-185	7611817701	DHL SUPPLY CHAIN PH	Booklets	21-Apr-2023	CBW-185	Confirmed Abandoned	0.50
249	458	CBW-185	9873580881	MAYI	SIM CARD	21-Apr-2023	CBW-185	Confirmed Abandoned	11.88
250	457	CBW-185	9820856570	PHILHIA SHIPPING IN	Maritime Antenna Spare	22-Apr-2023	CBW-185	Confirmed Abandoned	1.20
251	457	CBW-185	9798115736	CONTINENTAL TEMIC	PARTS - DIODES - INV	22-Apr-2023	CBW-185	Confirmed Abandoned	14.85
252	454	CBW-185	3323049656	FINANCORNE	Workstation	25-Apr-2023	CBW-185	Confirmed Abandoned	0.25
253	450	CBW-185	5534432880	PHILIPPINE GEOTHER	USD-PRO DL CD and US	25-Apr-2023	CBW-185	Confirmed Abandoned	9.50
254	450	CBW-185	4821538002	SCHLUMBERGER ASIA	Offroad Equipment and S	25-Apr-2023	CBW-185	Confirmed Abandoned	0.30
255	449	CBW-185	9511248283	EXTINGUISHED INC	Security Pens	29-Apr-2023	CBW-185	Confirmed Abandoned	0.30
256	449	CBW-185	7317103511	ROVILIN LAGAMAYO	Fuski Super Cute Mini E	30-Apr-2023	CBW-185	Confirmed Abandoned	6.40
257	449	CBW-185	513738874	VICTORIA SHIP MANA	USB	30-Apr-2023	CBW-185	Confirmed Abandoned	6.40
258	436	CBW-185	1184883374	HEATHER ANNANG	Trainers bag, can, goods,	13-May-2023	CBW-185	Confirmed Abandoned	16.36
259	436	CBW-185	9905546796	EXPRESS SHIPMENT	SUPPLEMENT	13-May-2023	CBW-185	Confirmed Abandoned	35.40
260	436	CBW-185	6779902090	GOLDENDUCK INTL P	parts of projector	13-May-2023	CBW-185	Confirmed Abandoned	2.45
261	431	CBW-185	1108014420	ABI NAGION	IGW DENIM TOTE BAG	13-May-2023	CBW-185	Confirmed Abandoned	15.50
262	428	CBW-185	3417554593	USANA	VITAMINS 112 PCS.	18-May-2023	CBW-185	Confirmed Abandoned	2.65
263	424	CBW-185	3782409856	DERMALOG IDENTIFIC	LAPTOP - LITHIUM ION	25-May-2023	CBW-185	Confirmed Abandoned	25.11
264	422	CBW-185	2635860656	ELMORA M. BASANTA	DAVID'S TOASTED GAS	27-May-2023	CBW-185	Confirmed Abandoned	0.86
265	417	CBW-185	9470286041	RICHARD MORALES	HAWORTHIA PLANTS	1-Jun-2023	CBW-185	Confirmed Abandoned	9.35
266	417	CBW-185	7370870473	JOHN CLEMENTS. REC	PCB Board - 24 pcs	2-Jun-2023	CBW-185	Confirmed Abandoned	0.60
267	416	CBW-185	8254281002	SABINA MANOSA	Initiation jewelry	2-Jun-2023	CBW-185	Confirmed Abandoned	23.92
268	416	CBW-185	8254241295	SUNSTATE MACHINER	SPARE PARTS FOR M4	2-Jun-2023	CBW-185	Confirmed Abandoned	121.05
269	416	CBW-185	8881350803	ATOS PHILIPPINES	JULI POB T-shirt for inter	2-Jun-2023	CBW-185	Confirmed Abandoned	0.26
270	412	CBW-185	9611814852	LEA LIPIORADA ROCA	1X REALME NARZO 50	6-Jun-2023	CBW-185	Confirmed Abandoned	0.60
271	412	CBW-185	1440641548	JESSICA ZAMORA YEF	AMINOLOG TAB (ESSE	6-Jun-2023	CBW-185	Confirmed Abandoned	1.25
272	412	CBW-185	2337282888	MACQUARIE OFFSHOR	WRST WATCH, ELEC C	7-Jun-2023	CBW-185	Confirmed Abandoned	1.75
273	411	CBW-185	1566729552	NEUMI	Quantity Neumi Skin +	7-Jun-2023	CBW-185	Confirmed Abandoned	0.45
274	408	CBW-185	4071535984	IGRE EOLICA S.L.U. P	Spare parts	10-Jun-2023	CBW-185	Confirmed Abandoned	48.50
275	407	CBW-185	1759819400	MARVIC A.MAGUNDA	Mixed Items	11-Jun-2023	CBW-185	Confirmed Abandoned	0.39
276	405	CBW-185	9735923192	ANTONIO TANGONAN	Food supplements	13-Jun-2023	CBW-185	Confirmed Abandoned	2.52
277	405	CBW-185	4068448818	MR CASSIUS LANCE M	TRAINERS	13-Jun-2023	CBW-185	Confirmed Abandoned	0.90
278	405	CBW-185	3265874404	LUV ANCHETA	Clothing and Item	15-Jun-2023	CBW-185	Confirmed Abandoned	53.00
279	401	CBW-185	115540716	MAYSON ENTERPRISE	FLEXIBLE VETERINAR	17-Jun-2023	CBW-185	Confirmed Abandoned	1.42
280	401	CBW-185	8823312108	NICANOR G LAYA III	MEDICINE FOR HEALT	17-Jun-2023	CBW-185	Confirmed Abandoned	2.92
281	400	CBW-185	111798172	RONALD DOLAJAS JR.	18 PCS. OF ORNAMEN	18-Jun-2023	CBW-185	Confirmed Abandoned	

58.85	Confirmed Abandoned	CBW-185	21-Jun-2023	BECKMAN COULTER C Notebook 100 & 100 ca	7380751701	CBW 185	387
0.21	Confirmed Abandoned	CBW-185	22-Jun-2023	THALES TECHNOLOGI 30 SAMPLE CARDS FO	1789512935	CBW 185	388
1.32	Confirmed Abandoned	CBW-185	22-Jun-2023	BWIRE AGROTECH AG NPK (Soluble Granular)	1555107106	CBW 185	389
2.00	Confirmed Abandoned	CBW-185	23-Jun-2023	T-SHIRT (100% COTI	1241392150	CBW 185	390
7.90	Confirmed Abandoned	CBW-185	23-Jun-2023	FROI ENDAVA	12110210571	CBW 185	391
23.10	Confirmed Abandoned	CBW-185	27-Jun-2023	LETHELE PASQUAL	1241392150	CBW 185	392
57.52	Confirmed Abandoned	CBW-185	27-Jun-2023	USED ACCESSORIES 3	6207939385	CBW 185	393
6.70	Confirmed Abandoned	CBW-185	27-Jun-2023	MURATU EQUIPMENT	3265584652	CBW 185	394
12.80	Confirmed Abandoned	CBW-185	28-Jun-2023	MISC SPARE PARTS -	6207939385	CBW 185	395
5.40	Confirmed Abandoned	CBW-185	28-Jun-2023	ABOMAR EQUIPMENT	3265584652	CBW 185	396
3.00	Confirmed Abandoned	CBW-185	28-Jun-2023	LOAD TIRE	4633937230	CBW 185	397
3.00	Confirmed Abandoned	CBW-185	29-Jun-2023	MILIA ZUNIGA	2462182030	CBW 185	398
5.40	Confirmed Abandoned	CBW-185	29-Jun-2023	SA GEOLAB INT PHILIP	4633937230	CBW 185	399
1.09	Confirmed Abandoned	CBW-185	29-Jun-2023	AMAZING PURE ORGA	2462182030	CBW 185	400
1.09	Confirmed Abandoned	CBW-185	29-Jun-2023	PAMI LLC INDUSTRIAL	2944448721	CBW 185	401
1.19	Confirmed Abandoned	CBW-185	1-Jun-2023	MONDE MISSISS COMP	1770890205	CBW 185	402
21.06	Confirmed Abandoned	CBW-185	4-Jul-2023	TAIHAN PRECISION TE D018K1007 PAPER TR	1535220711	CBW 185	403
63.31	Confirmed Abandoned	CBW-185	4-Jul-2023	FOOTWEAR - SPORTS	1535220711	CBW 185	404
0.47	Confirmed Abandoned	CBW-185	6-Jul-2023	EMMA MIRABONA	16011501102	CBW 185	405
3.30	Confirmed Abandoned	CBW-185	7-Jul-2023	EXCLUSIVE NETWORK	2036914178	CBW 185	406
8.05	Confirmed Abandoned	CBW-185	7-Jul-2023	IPHONE 13	6949029906	CBW 185	407
8.54	Confirmed Abandoned	CBW-185	13-Jul-2023	AGRI-SUN MILL SUPPL	5573671095	CBW 185	408
1.45	Confirmed Abandoned	CBW-185	14-Jul-2023	KALISTA BEAUTY CLIN	3078267743	CBW 185	409
4.50	Confirmed Abandoned	CBW-185	16-Jul-2023	GLOBAL PROCESS MAH	6469206683	CBW 185	410
8.46	Confirmed Abandoned	CBW-185	16-Jul-2023	MOOG CONTROLS CO	67001070930	CBW 185	411
3.00	Confirmed Abandoned	CBW-185	19-Jul-2023	PLANT FAIRYS BOTAN	8519512791	CBW 185	412
3.84	Confirmed Abandoned	CBW-185	20-Jul-2023	THE PROCTER AND G	5242851641	CBW 185	413
28.80	Confirmed Abandoned	CBW-185	20-Jul-2023	COSTUME JEWELRY	6363844651	CBW 185	414
0.34	Confirmed Abandoned	CBW-185	20-Jul-2023	SIEMENS GAMESA RE	3039722475	CBW 185	415
11.80	Confirmed Abandoned	CBW-185	21-Jul-2023	PHILIPPINE CRAFT DI	3022844006	CBW 185	416
25.00	Confirmed Abandoned	CBW-185	21-Jul-2023	OF an alcoholic streng	1355909111	CBW 185	417
4.16	Confirmed Abandoned	CBW-185	27-Jul-2023	LHK CREATION, INC.	1355909111	CBW 185	418
2.55	Confirmed Abandoned	CBW-185	28-Jul-2023	Spare Parts; Cylinder, C	9503582738	CBW 185	419
0.60	Confirmed Abandoned	CBW-185	28-Jul-2023	SHOES, HOT, CLOTHE	2264201914	CBW 185	420
1.08	Confirmed Abandoned	CBW-185	28-Jul-2023	ROWEEL CRUZ	9503582738	CBW 185	421
2.88	Confirmed Abandoned	CBW-185	29-Jul-2023	COFFEE TEA UNDERA	2264201914	CBW 185	422
51.70	Confirmed Abandoned	CBW-185	30-Jul-2023	MAKOR TECHNOLOGY	715255200	CBW 185	423
5.94	Confirmed Abandoned	CBW-185	1-Aug-2023	die on water	9322029306	CBW 185	424
358	Confirmed Abandoned	CBW-185	1-Aug-2023	MICHAEL SHALOM AB1	9248808100	CBW 185	425
313	Confirmed Abandoned	CBW-185	1-Aug-2023	Gold & Pearls	4311319913	CBW 185	426
359	Confirmed Abandoned	CBW-185	2-Aug-2023	USED MACBOOK PRO	7897834986	CBW 185	427
350	Confirmed Abandoned	CBW-185	2-Aug-2023	INSTUMB 904THOM	415774880	CBW 185	428
355	Confirmed Abandoned	CBW-185	5-Aug-2023	SCT ELECTRO-COMPC	6712279820	CBW 185	429
316	Confirmed Abandoned	CBW-185	6-Aug-2023	LEIGHTON CONTRACT	2951020182	CBW 185	430
352	Confirmed Abandoned	CBW-185	6-Aug-2023	SMATER, LONG SLEE	1056101432	CBW 185	431
317	Confirmed Abandoned	CBW-185	6-Aug-2023	PLASTIC STRIP	3437505694	CBW 185	432
318	Confirmed Abandoned	CBW-185	6-Aug-2023	used game cards	3047152275	CBW 185	433
351	Confirmed Abandoned	CBW-185	8-Aug-2023	ANDREW CHAN	1260393981	CBW 185	434
349	Confirmed Abandoned	CBW-185	8-Aug-2023	Audio Equipment Demo	7103851536	CBW 185	435
322	Confirmed Abandoned	CBW-185	8-Aug-2023	BEYOND INNOVATION	6067435581	CBW 185	436
349	Confirmed Abandoned	CBW-185	10-Aug-2023	101 SUPPLY CHAIN SC	8011600904	CBW 185	437
348	Confirmed Abandoned	CBW-185	10-Aug-2023	1240 Laboratory Kits 10	8011600904	CBW 185	438
323	Confirmed Abandoned	CBW-185	10-Aug-2023	DIARY 2024	7378839855	CBW 185	439
349	Confirmed Abandoned	CBW-185	13-Aug-2023	NMP-MINERVA THAI LI	1237148731	CBW 185	440
324	Confirmed Abandoned	CBW-185	13-Aug-2023	SAFECOM INDUSTRIE	4724056013	CBW 185	441
328	Confirmed Abandoned	CBW-185	15-Aug-2023	ROBINSONS LAND CO	5251150763	CBW 185	442
344	Confirmed Abandoned	CBW-185	16-Aug-2023	COOKING CONJMENT	6682120928	CBW 185	443
327	Confirmed Abandoned	CBW-185	16-Aug-2023	ELECTRONICAL COMP	6682120928	CBW 185	444
341	Confirmed Abandoned	CBW-185	17-Aug-2023	PLASTIC JOINT	2573027845	CBW 185	445
329	Confirmed Abandoned	CBW-185	19-Aug-2023	BRASS PADLOCK	4424780160	CBW 185	446
340	Confirmed Abandoned	CBW-185	19-Aug-2023	PREMIER TECH SYSTE	6957544691	CBW 185	447
331	Confirmed Abandoned	CBW-185	19-Aug-2023	PANEL MOUNT ASSY	4424780160	CBW 185	448
338	Confirmed Abandoned	CBW-185	20-Aug-2023	SOUTHSHIP HANDLER	2469944591	CBW 185	449
336	Confirmed Abandoned	CBW-185	22-Aug-2023	Microbase	4076147920	CBW 185	450
333	Confirmed Abandoned	CBW-185	22-Aug-2023	Comp tool for Electric	6695858382	CBW 185	451
337	Confirmed Abandoned	CBW-185	26-Aug-2023	WELCOM KITS, LAPF	6695858382	CBW 185	452
335	Confirmed Abandoned	CBW-185	30-Aug-2023	AGODA INFORMATION	669544842	CBW 185	453
334	Confirmed Abandoned	CBW-185	30-Aug-2023	WELCOM KITS, LAPF	669544842	CBW 185	454
333	Confirmed Abandoned	CBW-185	30-Aug-2023	PARTS OF MACHINE F	2967964802	CBW 185	455
331	Confirmed Abandoned	CBW-185	31-Aug-2023	DATA LOGGERS 90314	8338596970	CBW 185	456
336	Confirmed Abandoned	CBW-185	31-Aug-2023	METRONIX INC	8220873650	CBW 185	457
337	Confirmed Abandoned	CBW-185	31-Aug-2023	TOY	8220873650	CBW 185	458
339	Confirmed Abandoned	CBW-185	31-Aug-2023	GRAVINS INNOVATION	1000815620	CBW 185	459
340	Confirmed Abandoned	CBW-185	1-Sep-2023	INTERPHIL LABORATO	6692488575	CBW 185	460
328	Confirmed Abandoned	CBW-185	1-Sep-2023	INTERPHIL LABORATO	6692488575	CBW 185	461
325	Confirmed Abandoned	CBW-185	3-Sep-2023	DR. CLEAR ALIGNER	9743056131	CBW 185	462
342	Confirmed Abandoned	CBW-185	3-Sep-2023	LAUGNER	1143618460	CBW 185	463
343	Confirmed Abandoned	CBW-185	3-Sep-2023	Medical products	9284567202	CBW 185	464
345	Confirmed Abandoned	CBW-185	3-Sep-2023	C & PUBLISHING INC	6208251603	CBW 185	465
344	Confirmed Abandoned	CBW-185	4-Sep-2023	50 Plastic Rings, 50 Back	9986542060	CBW 185	466
346	Confirmed Abandoned	CBW-185	4-Sep-2023	PREMIUM OVERLAND	2893230820	CBW 185	467
347	Confirmed Abandoned	CBW-185	5-Sep-2023	EDGE PERFORMANACE	35839373054	CBW 185	468
322	Confirmed Abandoned	CBW-185	7-Sep-2023	DUJIAOSHOU Virgin Ki	7256172884	CBW 185	469
348	Confirmed Abandoned	CBW-185	7-Sep-2023	INTERPHIL LABORATO	1637886496	CBW 185	470
349	Confirmed Abandoned	CBW-185	8-Sep-2023	INTERPHIL LABORATO	1637886496	CBW 185	471
350	Confirmed Abandoned	CBW-185	8-Sep-2023	Ladies garments	5737184574	CBW 185	472
351	Confirmed Abandoned	CBW-185	8-Sep-2023	BUENSAJALDO PR & CO	7857053422	CBW 185	473
352	Confirmed Abandoned	CBW-185	8-Sep-2023	SMILING and routing sp	7102546765	CBW 185	474
353	Confirmed Abandoned	CBW-185	9-Sep-2023	SNEMAKERS, BOXER, JE	6863113305	CBW 185	475
354	Confirmed Abandoned	CBW-185	14-Sep-2023	COMPUTER SERVER	4965301891	CBW 185	476

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430	235	CBW 185	1464538121	METRONIX INC	LITHIUM METAL BATTE	30-Nov-2023	CBW-185	Confirmed Abandoned	1.33
431	233	CBW 185	4837420874	BLOCK 14 LOT 18 PHA	HPL SAMPLE	2-Dec-2023	CBW-185	Confirmed Abandoned	2.55
432	232	CBW 185	2555438385	RS COMPONENTS CO	electrical goods	3-Dec-2023	CBW-185	Confirmed Abandoned	52.55
433	232	CBW 185	8556815810	FILMINERA RESOURCE	Leica Cables	3-Dec-2023	CBW-185	Confirmed Abandoned	1.95
434	225	CBW 185	7077383740	AMCOR FLEXIBLES PH	Stirring hotplate	10-Dec-2023	CBW-185	Confirmed Abandoned	10.02
435	225	CBW 185	3128448153	CONCEPCION-OTIS PH	COUNTERWEIGHT FIL	10-Dec-2023	CBW-185	Confirmed Abandoned	179.00
436	223	CBW 185	4120711821	ENZA ZADEN PHILIPP	Vegetable seeds	12-Dec-2023	CBW-185	Confirmed Abandoned	2.90
437	221	CBW 185	4358055236	GLOBAL VISION EVEN	Liquids	14-Dec-2023	CBW-185	Confirmed Abandoned	11.00
438	220	CBW 185	3628067181	ABEMASU MARINE PA	O-RING	15-Dec-2023	CBW-185	Confirmed Abandoned	8.80
439	220	CBW 185	1464538305	METRONIX INC	DATA LOGGERS - 8031	15-Dec-2023	CBW-185	Confirmed Abandoned	1.04
440	218	CBW 185	1583087474	0008 CS HHC PH LOG	SWITCH, TOGGLE	17-Dec-2023	CBW-185	Confirmed Abandoned	0.23
441	218	CBW 185	1583077018	0008 CS HHC PH LOG	PIN LOCK	19-Dec-2023	CBW-185	Confirmed Abandoned	4.40
442	216	CBW 185	1583079956	0008 CS HHC PH LOG	PUMP ASSEMBLY, POW	19-Dec-2023	CBW-185	Confirmed Abandoned	23.87
443	215	CBW 185	8380898524	PMI GSC	waterproof bag	20-Dec-2023	CBW-185	Confirmed Abandoned	5.54
444	214	CBW 185	8178478360	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.45
445	214	CBW 185	7431214770	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.58
446	214	CBW 185	2639889201	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.48
447	214	CBW 185	2639889901	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	4.32
448	214	CBW 185	7431211001	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.51
449	214	CBW 185	5603328982	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	4.37
450	214	CBW 185	6178481842	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	4.35
451	214	CBW 185	7431208742	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	4.24
452	214	CBW 185	5603338403	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.49
453	214	CBW 185	7431229105	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.89
454	214	CBW 185	2639883938	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	5.54
455	214	CBW 185	5603348348	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	21-Dec-2023	CBW-185	Confirmed Abandoned	119.10
456	213	CBW 185	7827324601	YOKOGAWA PHILIPPIN	450pcs Calendars	22-Dec-2023	CBW-185	Confirmed Abandoned	0.29
457	211	CBW 185	1583085700	0008 CS HHC PH LOG	BOLT, MACHINE	24-Dec-2023	CBW-185	Confirmed Abandoned	7.89
458	211	CBW 185	1583088500	0008 CS HHC PH LOG	WINDOW, VEHICULAR	24-Dec-2023	CBW-185	Confirmed Abandoned	1.36
459	211	CBW 185	1583085841	0008 CS HHC PH LOG	SWITCH ASSEMBLY	24-Dec-2023	CBW-185	Confirmed Abandoned	0.19
460	211	CBW 185	3859171331	0008 CS HHC PH LOG	NUT, SELF-LOCKING, E	24-Dec-2023	CBW-185	Confirmed Abandoned	5.43
461	211	CBW 185	5603322631	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	24-Dec-2023	CBW-185	Confirmed Abandoned	8.74
462	211	CBW 185	1583089082	0008 CS HHC PH LOG	REPAIR KIT DIESEL E	24-Dec-2023	CBW-185	Confirmed Abandoned	0.32
463	211	CBW 185	1583097272	CS HHC PH LOG-SET	CONNECTING LINK BR	24-Dec-2023	CBW-185	Confirmed Abandoned	1.21
464	211	CBW 185	1583084963	0008 CS HHC PH LOG	MIRROR ASSEMBLY, R	24-Dec-2023	CBW-185	Confirmed Abandoned	5.54
465	211	CBW 185	5603342905	0008 CS HHC PH LOG	PARTS KIT, SPECIALIZ	24-Dec-2023	CBW-185	Confirmed Abandoned	1.99
466	211	CBW 185	9058789285	LOIS IVY BERNARDIN	WATCH WITHOUT BAT	24-Dec-2023	CBW-185	Confirmed Abandoned	0.05
467	211	CBW 185	1583074006	0008 CS HHC PH LOG	BOOT, DUST AND MOIS	24-Dec-2023	CBW-185	Confirmed Abandoned	0.28
468	211	CBW 185	1583084928	0008 CS HHC PH LOG	PIN LOCK	24-Dec-2023	CBW-185	Confirmed Abandoned	0.80
469	209	CBW 185	1583117141	0008 CS HHC PH LOG	HEADLIGHT	26-Dec-2023	CBW-185	Confirmed Abandoned	3.05
470	209	CBW 185	9920851591	TERESITA ROMBAOA	PUMPS/SNEAKERS/SH	28-Dec-2023	CBW-185	Confirmed Abandoned	8.90
471	209	CBW 185	8523056606	IDEMIA PHILIPPINES I	NEGATIVES, INCLUDIN	28-Dec-2023	CBW-185	Confirmed Abandoned	0.14
472	207	CBW 185	1583143741	AMERICAN EMBASSY	ADAPTER, CONNECTO	28-Dec-2023	CBW-185	Confirmed Abandoned	125.00
473	205	CBW 185	503569395	ASIATEMP GLASS CO	CABLE, POWER; 12.000	30-Dec-2023	CBW-185	Confirmed Abandoned	

Prepared by:

NORBERTO V. CASTILLO
DHL Customs and Regulatory Affairs Manager

INOCENCIO CASIANO IV
Gateway Operation Manager

Checked by:

PHILIP ANGELO S. CARREON
CFW Warehouseman

Approved by:

RENATO A. GUIANG
CFW WAREHOUSE SUPERVISOR



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

Sixty-Nine (69) overstaying
shipments which remained
unclaimed at PAIRCARGO
FACILITY, CBW NO. 83

ABANDONMENT PROCEEDINGS
NO. 035-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 11 September 2024 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "Report of Overstaying Goods stored at CBW No. 83, Paircargo Facility".

WHEREAS, upon evaluation of the records and the submitted "Report of Overstaying Goods stored at CBW No. 83, Paircargo Facility", Sixty-Nine (69) overstaying shipments are reportedly stored and intact at Paircargo facility", CBW No. 83, per certifications of Mr. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 02 September 2024 and 10 September 2024.

WHEREAS, as of date, consignees failed to lodge the goods declaration on their respective shipments despite due notice.

WHEREAS, records further reveal that said shipments stated in the said " Report of Overstaying Goods stored at CBW No. 83, Paircargo Facility" Arrived in Port of NAIA on various dates which remained unclaimed despite service and/or posting of the required Notice to Claim and Final Notice to Claim as attested by Mr. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 02 September 2024 and 10 September 2024.

WHEREAS, the subject shipments are deemed abandoned pursuant to Section 1129 (b) 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;

X X X

Section 407. Goods Declaration and Period to Filing. —

X X X

Goods declaration must be lodged within fifteen (15) days from the date of the 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. 83, Paircargo Facility**”, 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 Paircargo Facility, CBW No. 83 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, OCT 03 2024 October 2024.


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

Wdy/law/tsy

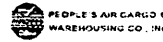


REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83

As of 10/09/2024

ITEM NO.	DWELL TIME (AGING) 31 DAYS	DECREE	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(kg)	ATI STATUS
1	10	N/A	N/A	157-34409782	N/A	N/A	MASTER MV THE WORLD PORT MANILA	FRESH PROVISIONS	31-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	2	423.00	N/A
2	10	N/A	N/A	618-33793012	N/A	N/A	MV SINAR MINAHASA IN TRANSIT	840999 SHIP SPARES IN	31-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	23.00	N/A
3	11	N/A	N/A	157-43008652	2980	N/A	FM GLOBAL LOGISTICS PHILS INC	CONSOLIDATION	30-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	1	229.00	N/A
4	11	N/A	N/A	618-34952540	2508	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	30-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	7.20	N/A
5	11	N/A	N/A	618-34952540	4680	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	30-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	9.00	N/A
6	11	N/A	N/A	618-34952540	8050	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	30-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.60	N/A
7	11	N/A	N/A	607-34959035	N/A	N/A	BRITISH EDUCATION INC	EDUCATIONAL MAT	30-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	8	462.00	N/A
8	11	N/A	N/A	738-58944922	0135	N/A	KORNET EXPRESS INC	CONSOLIDATION	30-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	50.00	N/A
9	12	N/A	N/A	217-01022206	4299	N/A	MAERSK LOGISTICS SERVICES PHILIPP	CONSOLIDATION	29-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	1	13.00	N/A
10	12	N/A	N/A	618-68014321	7301	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	29-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	52.00	N/A
11	12	N/A	N/A	016-99741482	N/A	N/A	UA SVC	AIRCRAFT	29-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	133.81	N/A
12	13	N/A	N/A	016-23608200	5959	N/A	CH ROBINSON PHILIPPINES INC	CONSOLIDATION	28-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	26.50	N/A
13	13	N/A	N/A	176-96914580	N/A	N/A	ANTON PAAR PHILIPPINES INC.	BRABENDER RAPID	28-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	2	154.00	N/A
14	13	N/A	N/A	176-98528640	N/A	N/A	FMC AGRO PHILIPPINES INC	YELLOW RICE STE	28-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
15	13	N/A	N/A	615-04676324	0177	N/A	YU FREIGHT EXPRESS	CONSOLIDATION	28-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	203.00	N/A
16	13	N/A	N/A	297-87961112	7105	N/A	R T MULTIMODAL TRANSPORT LOGISTIC	CONSOLIDATION	28-Jul-24	A02	V/V	N/A	N/A	N/A	N/A	1	120.00	N/A

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17	14	N/A	N/A	205-14808253	2180	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES	CONSOLIDATION	27-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	3	66.00	N/A
18	14	N/A	N/A	131-33282900	1401	N/A	PSA BDP PHILIPPINES INC.	CONSOLIDATION	27-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	873.00	N/A
19	14	N/A	N/A	217-99982610	0434	N/A	ASPAC INTERNATIONAL INC	CONSOLIDATION	27-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	189.00	N/A
20	15	N/A	N/A	176-79787035	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES INC.	AIRCRAFT SPARES	26-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	1	3.00	N/A
21	16	N/A	N/A	618-31320634	N/A	N/A	ORICA PHILIPPINES INC	UG BULK HOSE	25-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	629.00	N/A
22	16	N/A	N/A	131-48486141	0782	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES	CONSOLIDATION	25-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	2	35.90	N/A
23	16	N/A	N/A	217-97454254	N/A	N/A	LEADS AGRIVENTURES CORPORATION	RICE SEEDS	25-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	3	96.00	N/A
24	17	N/A	N/A	297-54034864	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES INC	SEALANT KITNOT	24-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	2	83.00	N/A
25	18	N/A	N/A	695-50244261	6475	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOL PERISHAB	23-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	1	35.80	N/A
26	18	N/A	N/A	297-87581023	7172	N/A	KUEHNE NAGEL INC.	CONSOLIDATION	23-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	4	100.10	N/A
27	18	N/A	N/A	618-32632121	1052	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	23-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.36	N/A
28	19	N/A	N/A	160-77578546	N/A	N/A	PROLAB MEDICAL SUPPLY	URINALYSISCONTROL	22-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	1	9.00	N/A
29	20	N/A	N/A	297-53613932	9941	N/A	INTERPHIL LABORATORIES INC	CONSOL DANGEROUS GOODS	21-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	14	103.00	N/A
30	20	N/A	N/A	297-54034713	N/A	N/A	LUFTHANS TECHNIK C O MACROASIA SPEC	AIRCRAFT PARTS	21-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	2	9.00	N/A
31	20	N/A	N/A	160-82878552	8025	N/A	CEVA LOGISTICS PHILIPPINES INC	CONSOLIDATION	21-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	21.00	N/A
32	20	N/A	N/A	217-01501463	1136	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	21-Jul-24	A02	V/V	N/A	N/A	N/A	N/A	2	290.50	N/A
33	21	N/A	N/A	695-48387802	4041	N/A	EXPEDITORS PHILIPPINES INC.	CONSOL EXP	20-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	10.50	N/A

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51	31	N/A	N/A	618-32639725	5195	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	10-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	65.32	N/A
52	31	N/A	N/A	618-32639725	4871	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	10-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	2.00	N/A
53	31	N/A	N/A	618-32639725	4974	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	10-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	33.61	N/A
54	31	N/A	N/A	203-70867263	N/A	N/A	PHILBONDED FOR THE ACCOUNT OF	PHENAZONE ANTIPYRINE	10-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	62.00	N/A
55	31	N/A	N/A	160-79240932	N/A	N/A	C I PORT GLOBAL LOGISTICS INC	HOUSEHOLD ITEMS FOR PERSONAL USE	10-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.00	N/A
56	34	N/A	N/A	180-38712380	1031	N/A	K LINE LOGISTICS PHILS. INC.	CONSOLIDATION	07-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.90	N/A
57	34	N/A	N/A	180-35465220	1042	N/A	K LINE LOGISTICS PHILS. INC.	CONSOLIDATION	07-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.90	N/A
58	35	N/A	N/A	607-34948281	7789	N/A	SCHENKER PHILIPPINES. INC.	CONSOLIDATION	06-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	5	73.00	N/A
59	37	N/A	N/A	131-48559674	N/A	N/A	JX METALS PHILIPPINES INC.	Q PACK B C VULC	04-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	5	32.00	N/A
60	37	N/A	N/A	297-52721675	4068	N/A	EXPEDITORS PHILS INC	CONSOLIDATION	04-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	15.50	N/A
61	39	N/A	N/A	618-33835524	N/A	N/A	101 SUPPLY CHAIN SOLUTIONS INC	PHARMACEUTICALS	02-Jul-24	A02	C/S	N/A	N/A	N/A	N/A	1	12.00	N/A
62	39	N/A	N/A	217-99606172	0001	N/A	VICTORS FREIGHT INTERNATIONAL CORPO	CONSOLIDATION	02-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	15.00	N/A
63	39	N/A	N/A	180-25742953	6416	N/A	KUEHNE NAGEL INC.	CONSOLIDATION	02-Jul-24	A02	G/C	N/A	N/A	N/A	N/A	1	116.00	N/A
64	40	N/A	N/A	297-53563661	N/A	N/A	SIEMENS ENERGY INC	CHEMICAL AEROSOL SPOTCHECK	01-Jul-24	A02	D/G	N/A	N/A	N/A	N/A	3	49.00	N/A

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EXAMINATION AREA

1	N/A	N/A	N/A	618-68013282	7292	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	15-Jul-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	4	132.00	N/A
2	N/A	N/A	N/A	160-82650315	N/A	N/A	RB GONZALES OPC DBA TOTAL SOLAR INS	SELT TAPPING SCREW	11-Jul-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	13	211.00	N/A
3	N/A	N/A	N/A	157-30854736	4456	N/A	ASPAC INTL INC	Consolidation	09-Jul-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	298.00	N/A
4	N/A	N/A	N/A	157-39482166	N/A	N/A	EDSON SANCHEZ	FOOD SUPPLEMENTS	05-Jul-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	30.00	N/A
5	N/A	N/A	N/A	160-57518425	3227	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	01-Jul-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	0.50	N/A

Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor

