



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

Seventy-Seven (77) overstaying
cargoes/parcels which remained
unclaimed at DHL EXPRESS
FACILITY, CBW No. 185

ABANDONMENT PROCEEDINGS
NO. 046 - 2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 28 October 2023 of Arnaldo R. dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, this Port, and concurred by Wilnora L. Cawile, Deputy Collector for Operations, recommended for the issuance of abandonment proceeding of the attached List of a total of Seventy Seven cargoes/parcels currently stored at DHL Express Warehouse Facility.

WHEREAS, upon evaluation of the records and the submitted List, the subject shipments arrived at the Ninoy Aquino International Airport on various dates, and remained unclaimed despite service and/or posting of required Notice to Claim and Final Notice to Claim as attested by Myrtle Grace Valeriano, OIC Customs Clearance Manager and Renato Guiang, Warehouse Supervisor – DHL CBW 185, in Certifications respectively dated 30 August 2024 and 15 September 2024.

WHEREAS, the subject cargoes/parcels 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;

Section 407. *Goods Declaration and Period of Filing.* —

X X X

Goods declaration must be lodged within fifteen (15) days from the date of discharge of the last package from the vessel or aircraft. (Emphasis and underline supplied.)



WHEREFORE, premises considered, the goods listed in the attached “**Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils.**”, 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, ^{DEC 10 2024} _____ December 2024.

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

Wdy/Law/ham



REPORT ON OVERSTAYING GOODS STORED AT CFW
 CFW NO. _____
 CFW NAME DHL EXPRESS
 As of SEPTEMBER 25, 2024

ITEM NO.	DWELL TIME (AGING)	DECREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	WEIGHT (kg)
											106.50
1	132		GFS	1019824551	MICROSOFT PHILIPPINES	LAPTOP BAGS	18-May-2024	CBW-185	Confirmed Abandoned		0.84
2	116		GFS	7750514206	LIAN	WIRELESS TERMINAL	1-Jun-2024	CBW-185	Confirmed Abandoned		0.82
3	116		GFS	7759515385	WEN HAO	WIRELESS TERMINAL	1-Jun-2024	CBW-185	Confirmed Abandoned		0.44
4	116		GFS	9245723888	LAURA	PI987/ION BATT/4CELL	1-Jun-2024	CBW-185	Confirmed Abandoned		4.78
5	116		GFS	9319811966	GLOBAL WEB PROMOTIONS	LED Sound Activated W	1-Jun-2024	CBW-185	Confirmed Abandoned		0.55
6	115		GFS	1977273535	MIGGO VITTORIO L ME	HARDWARE TOOLS ST	2-Jun-2024	CBW-185	Confirmed Abandoned		5.55
7	115		GFS	5058995581	RS EYE PERFECTION	OPTICAL EQUIPMENT	2-Jun-2024	CBW-185	Confirmed Abandoned		0.45
8	115		GFS	5297246566	LENY VILLANNEVA CA	USED SAMSUNG GALA	2-Jun-2024	CBW-185	Confirmed Abandoned		19.66
9	113		GFS	5589063012	L.M INTERNATIONAL T	BOVINE TALLOW	4-Jun-2024	CBW-185	Confirmed Abandoned		7.59
10	112		GFS	8869580183	DARWIN PAUL DAEN	K-Pop music compact di	5-Jun-2024	CBW-185	Confirmed Abandoned		1.24
11	112		GFS	6917612170	ROCHELLE RAMOS	BOYS SWIMWEAR	5-Jun-2024	CBW-185	Confirmed Abandoned		0.60
12	112		GFS	7714387575	JEM	BOOK, SIM CARD - GIF	5-Jun-2024	CBW-185	Confirmed Abandoned		1.00
13	111		GFS	7759965043	JANICE FRANCISCO	HANDLE PIECE	6-Jun-2024	CBW-185	Confirmed Abandoned		0.02
14	111		GFS	1097520605	PRINCESS FALCON	FOREVER STAMPS 10x	6-Jun-2024	CBW-185	Confirmed Abandoned		5.15
15	110		GFS	2078887133	ROSITA DC. NIEVA	PURE BARLEY POWDE	7-Jun-2024	CBW-185	Confirmed Abandoned		1.40
16	110		GFS	9787478464	FACTURA SOFTWARE	PAX A91DS Mobile Payr	7-Jun-2024	CBW-185	Confirmed Abandoned		0.50
17	109		GFS	777478464	EDURESOURCES PUB	Module 2pcs EC4568	8-Jun-2024	CBW-185	Confirmed Abandoned		1.50
18	108		GFS	2331853903	ANGELITA BAQUIRAN	PHONE FOR USE	9-Jun-2024	CBW-185	Confirmed Abandoned		33.80
19	108		GFS	3898002051	THE RESIDENCE AT G	EXPORTS KRAFT CHEE	9-Jun-2024	CBW-185	Confirmed Abandoned		2.35
20	108		GFS	5065197023	MARK LUCAS	PLASTIC CASE 38 PCS	9-Jun-2024	CBW-185	Confirmed Abandoned		0.28
21	108		GFS	8411308533	FUJI SHOKO PHILIPPINES	SSD WITH CABLE AND	9-Jun-2024	CBW-185	Confirmed Abandoned		2.98
22	108		GFS	1157752865	GIGI SAMONTE	BIOSCI TRUE DTECT	11-Jun-2024	CBW-185	Confirmed Abandoned		6.50
23	108		GFS	4796539580	MAGNA-KRON ASIA PA	STRIPPED COCONUT B	11-Jun-2024	CBW-185	Confirmed Abandoned		30.50
24	105		GFS	3709898731	F. ARTHUR VILLARAZA	HANGING DECORATIO	12-Jun-2024	CBW-185	Confirmed Abandoned		0.50
25	105		GFS	7317135173	MARIE FRANCE	(Rubbing blame) Cautior	12-Jun-2024	CBW-185	Confirmed Abandoned		13.64
26	105		GFS	8339622011	THE RESIDENCE AT G	1 BOX WITH KRAFT CH	12-Jun-2024	CBW-185	Confirmed Abandoned		34.02
27	104		GFS	2323750601	INTEGRATED COMPUT	COMPUTER CABLES A	13-Jun-2024	CBW-185	Confirmed Abandoned		0.94
28	104		GFS	3832333051	JUN	HOME GATEWAY G5B1	13-Jun-2024	CBW-185	Confirmed Abandoned		0.65
29	104		GFS	5203237233	ANDREA M. YUMANG	1 PC. LADIES BAG LOU	13-Jun-2024	CBW-185	Confirmed Abandoned		0.08
30	104		GFS	8450900183	AIMEE J TAN	BLANK UNRECORDEDA	13-Jun-2024	CBW-185	Confirmed Abandoned		0.16
31	104		GFS	9508285226	CHA GATCHULA	USED OLD WATCH	13-Jun-2024	CBW-185	Confirmed Abandoned		62.23
32	103		GFS	4380390545	BENEDICT BERNARDO	MEDIUM ROAST COLD	14-Jun-2024	CBW-185	Confirmed Abandoned		4.80
33	103		GFS	5381018356	DIVINA SALINO	Natrol Melatonin 10mg, 1	14-Jun-2024	CBW-185	Confirmed Abandoned		0.60
34	102		GFS	4729759123	MR.LIONEL XAVIER	CIGAR TH AMOVINO S	15-Jun-2024	CBW-185	Confirmed Abandoned		2.80
35	102		GFS	6538489144	ROMEO D. VELASCO	PORTABLE SSD AND C	15-Jun-2024	CBW-185	Confirmed Abandoned		0.50
36	101		GFS	1489398492	ABRAHAM C. OBANDO	MEDICAMENT	16-Jun-2024	CBW-185	Confirmed Abandoned		1.85
37	101		GFS	1792038780	SANDRA CHAN	Flavoured Drink For Per	16-Jun-2024	CBW-185	Confirmed Abandoned		4.80
38	101		GFS	5537009833	KHIANNA SOON CHUN	T-911RT(P) PERSONAL LI	16-Jun-2024	CBW-185	Confirmed Abandoned		9.07
39	99		GFS	1955520431	HIGH TOWER	7 bottles of wine used fo	16-Jun-2024	CBW-185	Confirmed Abandoned		15.22
40	99		GFS	2958041844	THAI WAH PUBLIC CO	MODIFIED TAPIOCA ST	18-Jun-2024	CBW-185	Confirmed Abandoned		0.50
41	99		GFS	9475215352	JI YIN	WIRELESS ROUTER U	18-Jun-2024	CBW-185	Confirmed Abandoned		60.41
42	99		GFS	9149198026	JOHN ADAMS	SPRING, IRON	18-Jun-2024	CBW-185	Confirmed Abandoned		0.26
43	98		GFS	2874818251	MERCY MANALANG G	SIM CARD , DOCUMEN	19-Jun-2024	CBW-185	Confirmed Abandoned		17.09
44	98		GFS	4632793734	PREMIER WINE & SPIR	samples of wines without	19-Jun-2024	CBW-185	Confirmed Abandoned		1.90
45	98		GFS	4876084512	JASMINE ONG	Flavoured Drink For Per	19-Jun-2024	CBW-185	Confirmed Abandoned		0.55
46	98		GFS	6782681982	MELISSA HENSON	Flavoured Drink For Per	19-Jun-2024	CBW-185	Confirmed Abandoned		18.35
47	98		GFS	7417382453	DINDO CAJUCOM	WOOD CARVING TOOL	19-Jun-2024	CBW-185	Confirmed Abandoned		0.30
48	98		GFS	7317149206	SHINICHIRO YOSHIDA	SEXUAL STIMULATION	19-Jun-2024	CBW-185	Confirmed Abandoned		0.30
49	98		GFS	7317149475	SHINICHIRO YOSHIDA	SEXUAL STIMULATION	19-Jun-2024	CBW-185	Confirmed Abandoned		0.30
50	98		GFS	7317149512	SHINICHIRO YOSHIDA	SEXUAL STIMULATION	19-Jun-2024	CBW-185	Confirmed Abandoned		0.30
51	98		GFS	7317151833	SHINICHIRO YOSHIDA	MASSAGER	19-Jun-2024	CBW-185	Confirmed Abandoned		0.35
52	97		GFS	2329681412	MAARNIE DANIELE ME	Gucci Gold-Tone Gucci	20-Jun-2024	CBW-185	Confirmed Abandoned		0.14
53	97		GFS	7010186945	CITICORE RENEWABL	1 USB	20-Jun-2024	CBW-185	Confirmed Abandoned		0.71
54	97		GFS	7010211860	MICHELLE	PARCEL	20-Jun-2024	CBW-185	Confirmed Abandoned		0.21
55	97		GFS	8142748791	ALFRED YEE	1 PCS BOOK	20-Jun-2024	CBW-185	Confirmed Abandoned		73.50
56	96		GFS	1289828296	MA LENZY LALA	LCD SCREEN*1	21-Jun-2024	CBW-185	Confirmed Abandoned		0.40
57	96		GFS	1938990874	PASEO PARKVIEW SU	PI987/ION BATT/4CELL	21-Jun-2024	CBW-185	Confirmed Abandoned		9.10
58	96		GFS	2181325261	KPI ELEVATORS INC.	New Dell Lap top	21-Jun-2024	CBW-185	Confirmed Abandoned		0.38
59	96		GFS	4891840783	SHANG SALCEDO PLA	PI987/ION BATT/4CELL	21-Jun-2024	CBW-185	Confirmed Abandoned		