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AOCG Memo No. 225-2024


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 :** ALL DISTRICT COLLECTORS  
ALL SUBPORT COLLECTORS  
AND OTHER CONCERNED

**THRU :**   
ATTY. VENER S. BAQUIRAN  
Deputy Commissioner, AOCG

**:**   
ATTY. GENIEFELLE P. LAGMAY  
Acting Director, POS, AOCG

**FROM :**   
ATTY. NICOLAS R. KYAMKO III  
Acting Chief, ACDMD, POS, AOCG

**SUBJECT :** VALIDATION OF THE LIST OF FOREIGN AND LOCAL  
FREIGHT FORWARDING COMPANIES WITH REPORTED  
ABANDONED BALIKBAYAN BOXES

**DATE :** 05 December 2024

This has reference to the Memorandum from **ATTY. VINCENT PHILIP C. MARONILLA**, Assistant Commissioner, Post Clearance Audit Group, requesting for validation of the attached list of foreign and local freight forwarding companies with reported abandoned balikbayan boxes.

Relative thereto, you are hereby directed to validate the said list of foreign and local freight forwarding companies with reported abandoned balikbayan boxes, to be submitted to the Public Information and Assistance Division.

Further, kindly submit your compliance on or before **09 December 2024**.

For your information and appropriate action.



Gate 3, South Harbor, Port Area, Manila 1018

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



BOC-04-01431

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**MEMORANDUM**

**FOR :** **ATTY. VENER S. BAQUIRAN**  
Deputy Commissioner  
Assessment & Operations Coordinating Group

RECEIVED BY: *[Signature]*  
12/04/24

**THRU :** **ATTY. GENIEFELLE P. LAGMAY**  
Acting Director  
Port Operations Service

BUREAU OF CUSTOMS  
PORT OPERATIONS SERVICE  
**RECEIVED**  
DEC 03 2024  
BY: *[Signature]* TIME: 3:30

**ATTY. NICOLAS R. KYAMKO III**  
Chief  
Auction & Cargo Disposal Monitoring Division

**FROM :** **ATTY. VINCENT PHILIP C. MARONILLA**  
Assistant Commissioner  
Post Clearance Audit Group



PCAG-23-01391

**SUBJECT :** **VALIDATION OF THE LIST OF FOREIGN AND LOCAL FREIGHT FORWARDING COMPANIES WITH REPORTED ABANDONED BALIKBAYAN BOXES**

**DATE :** **29 November 2024**

This is in reference to your memorandum dated 19 November 2024, regarding the updated list of foreign and local freight forwarding companies with reported abandoned balikbayan boxes.

The Public Information and Assistance Division (PIAD) prepared a list of foreign and local forwarders with reported abandoned balikbayan boxes, compiled from reports received from various ports (Annex "A").

In line with this, the Auction and Cargo Disposal Monitoring Division is hereby directed to **validate the list of foreign and local forwarding companies** with reported abandoned balikbayan boxes.



BUREAU OF CUSTOMS  
AOCG  
**RECEIVED**  
6297  
DEC 03 2024  
BY: *[Signature]* TIME: 2:50

*mb*

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DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

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The validated list should be submitted to the PIAD **on or before December 6, 2024**, for timely publication on the BOC website.

For your information and appropriate action.

CC: Manila International Container Port  
Port of Manila  
Port of Davao





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

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**ANNEX "A"**

**LIST OF FORWARDERS WITH ABANDONED BALIKBAYAN BOXES**

<b>FOREIGN FORWARDERS / CONSOLIDATORS</b>
Kabayan Island Express Cargo
Allwin Cargo LLC
Manila Cargo
Mediacom Express Cargo
Pinoy Network Cargo WLL
GM Multi Services Cargo
Sel Air Cargo
Sky Freight
CMS General Services FZC LLC
Tag Pinas Marine Brokerage Company
Smart Cargo (Forfeited)
Transpoint Express Company Limited (Forfeited)
Bluebridge Internation Gen
Marisa Logistics Co LTD (Seized)
Cacee Cargo (Forfeited)
Lawin International Logistics Co L (Forfeited)
Abadi Services SPC (Forfeited)

<b>LOCAL FORWARDERS / DECONSOLIDATORS</b>
FBV Forwarders and Logistics, Inc.
Cargoflex Haulers Corporation
Rensworld Freight Logistics Corporation
CMG International Movers
ETMAR International Logistics
KC Door to Door Delivery Services
FGTI Forwarding Services
MBS Cargo Movers Co.
Tri Star Cargo Express Int'l
Marcelo D Laylo Cargo Forwarders (Forfeited)
IKTHUS Trading Corp (Seized)
Jeezan Intl Cargo and Courier
J Box Express Line Inc



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

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**MEMORANDUM**

**FOR :** **ATTY. VINCENT PHILIP C. MARONILLA**  
Assistant Commissioner  
Post Clearance Audit Group

**FROM :** *Karren April A. Noronio-Gabion*  
**KARREN APRIL A. NORONIO-GABION**  
Officer in Charge  
Public Information and Assistance Division

**SUBJECT :** **VALIDATION OF THE LIST OF FOREIGN AND  
LOCAL FREIGHT FORWARDING COMPANIES WITH  
REPORTED ABANDONED BALIKBAYAN BOXES**

**DATE :** **29 November 2024**

This is in reference to the memorandum received from the Auction & Cargo Disposal Monitoring Division (ACDMD) dated 19 November 2024, regarding the updated list of foreign and local freight forwarding companies with reported abandoned balikbayan boxes.

The Public Information and Assistance Division (PIAD) prepared a list of foreign and local forwarders with reported abandoned balikbayan boxes, compiled from reports received from various ports. The final version will be published on the Bureau of Customs website.

In line with this, PIAD has drafted a memorandum addressed to the Chief of the ACDMD, requesting validation of the list of foreign and local forwarders with reported abandoned balikbayan boxes.

Please find attached memorandum for your approval.

