AOCG Memo No. 225 - 2024



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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

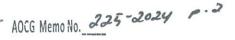
This has reference to the Memorandum from ATTY. VINCENT PHILIP C. MARONILLA, Assistant Commissioner, Post Clearance Audit Group, requesting for validation of the attached list of foreign and local freight forwarding companies with reported abandoned balikbayan boxes.

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.







REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS



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MEMORANDUM

FOR

ATTY, VENER S. BAQUIRAN

Deputy Commissioner

Assessment & Operations Coordinating Group

THRU

ATTY. GENIEFELLE P. LAGMAY

Acting Director

Port Operations Service

ATTY, NICOLAS R. KYAMKO III

Chief

Auction & Cargo Disposal Monitoring Division

FROM

ATTY. VINCENT PHILIP C. MARONILLA

Assistant Commissioner Post Clearance Audit Group

SUBJECT

VALIDATION OF THE LIST OF FOREIGN AND

LOCAL FREIGHT FORWARDING COMPANIES WITH REPORTED ABANDONED BALIKBAYAN BOXES

DATE

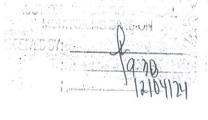
29 November 2024

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.





TIME:

BUREAU OF CUSTOMS

PORT OPERATIONS SERVICE

Mento



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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



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ANNEX "A"

LIST OF FORWARDERS WITH ABANDONED BALIKBAYAN BOXES

FOREIGN FORWARDERS / CONSOLIDATORS
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)

LOCAL FORWARDERS / DECONSOLIDATORS
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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MEMORANDUM

FOR

ATTY. VINCENT PHILIP C. MARONILLA

Assistant Commissioner
Post Clearance Audit Group

FROM

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.