



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

Fifty-Nine (59) overstaying cargoes covered by Fifteen (15) Airway Bills which remained unclaimed at **CARGOHAUS FACILITY, CFW NO. 007**

ABANDONMENT PROCEEDINGS
NO. 036-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 12 November 2024 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "Report on Overstaying Goods stored at CFW No. 007, Cargohaus Facility".

WHEREAS, upon evaluation of the records and the submitted "Report on Overstaying Goods stored at CFW No. 007, Cargohaus Facility", Fifty-Nine (59) overstaying shipments are reportedly stored and intact at Cargohaus Facility, CFW No. 007, per certifications of Mr. Eric Casapao, CFW Operator of Cargohaus Facility and Mr. Cristopher Peregrino, Warehouse Supervisor of Cargohaus Facility, CFW No. 007 dated 15 October 2024 and 31 October 2024.

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

WHEREAS, records further reveal that said shipments stated in the said "Report on Overstaying Goods stored at CFW No. 007, Cargohaus Facility" arrived at 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. Eric Casapao, CFW Operator of Cargohaus Facility and Mr. Cristopher Peregrino, Warehouse Supervisor of Cargohaus Facility, CFW No. 007 dated 15 October 2024 and 31 October 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 on Overstaying Goods stored at CFW No. 007, Cargohaus 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 Cargohaus Facility, CFW No. 007 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, 20 November 2024.

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

Wdy/Law/tsy



REPORT ON OVERSTAYING GOODS STORED AT CFW
CFW NO. 007
CFW NAME : CARGOHAUS, INC.
As of: October 1, 2024

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	1,301		OS RACK	86900148116 / 86900148116	MUNDO VENTURES CORPORATION	SILICA GEL DESICCA	03/11/21	CFW No.007	FOR AP	15	316.00
2	1,219		CORRAL	297-00715750/DIRECT	AMAVEZ ENTERPRISES	TWIN PAC ENGINE	06/01/21	CFW No.007	FOR AP	1	431.00
3	868		OS RACK	95910083275 / 95910083275	RITON PRODUCTS CORPORATION	XINIUI KEROSENE GAS	05/18/2022	CFW No.007	FOR AP	1	4.00
4	706		OS RACK	90890773476 / KPDAA221005C	LIFECORE BIO INTEGRATIVE INC	CWX011H-P	10/27/2022	CFW No.007	FOR AP	1	14.00
5	706		OS RACK	90890773476 / KPDAA221005D	LIFECORE BIO INTEGRATIVE INC	EMPTY CAPSULE	10/27/2022	CFW No.007	FOR AP	4	51.00
6	706		OS RACK	90890773476 / KPDAA221005B	LIFECORE BIO INTEGRATIVE INC	NUCLEIC ACID EXTRA	10/27/2022	CFW No.007	FOR AP	5	50.00
7	622		OS RACK	73195401504 / YOYD117MNL	KELLY HOME CARE PRODUCTS	WALL PAPER	1/19/2023	CFW No.007	FOR AP	14	560.00
8	362		OS RACK	90092409052 / 90092409052	MAGSAYSAY MARITIME CORP	DOCUMENTS	10/06/2023	CFW No.007	FOR AP	3	131.50
9	361		OS RACK	80711350706 / 80711350706	RODEL ANIMAL HEALTH	FEED SUPPLEMENT	10/07/2023	CFW No.007	FOR AP	1	12.00
10	335		OS RACK	90061003386 / 90061003386	MR JOHAM ARELLO LOMINOG	PERSONAL EFFECT	11/02/2023	CFW No.007	FOR AP	2	75.50
11	319		OS RACK	80701964686 / 80701964686	TELEPORT	SHOE LEATHER	11/18/2023	CFW No.007	FOR AP	6	25.00
12	290		OS RACK	84312364424 / 84312364424	WENDILEN GAMAYA	LABORATORY GLASS	12/17/2023	CFW No.007	FOR AP	1	25.00
13	186		OS RACK	90062230066 / 90062230066	TELENGTAN BROTHERS AND SONS	TOBACCO LEAF	3/30/2024	CFW No.007	FOR AP	1	13.00
14	52		OS RACK	160-79241212/AE2166501	AIR PHILIPPINES	AC SPARE PARTS	8/11/24	CFW No.007	NOTIFIED THE BROKER (MS. Badeth)	1	1.00
15	38		OS RACK	479-35358131/DIRECT	OYAL CARGO LA SUERTE WAREHOUSE	GREASE PROOF PAPER	08/25/2024	CFW No.007	SENT NOTIFICATION LETTER	3	60.00

Total = 59 1,769.00

Prepared by:

Rhoda Ubarra
CFW OPERATOR/AUTHORIZED REPRESENTATIVE

Checked by:

Robert A. Asiatlco
CFW CUSTOMS STOREKEEPER

Noted by:

Cristopher R. Paragino
CFW WAREHOUSE SUPERVISOR

REPORT ON OVERSTAYING GOODS STORED AT CFW
CFW NO. 007
CFW NAME : CARGOHAUS, INC.
As of: October 1, 2024

ITEM NO.	DWELL TIME	DECREE	CONTAINER / DESIGNATED	MAWB / HAWB	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE	REMARKS	ACTUAL CONTENT	WEIGHT(kg)
1	2,591		OS RACK	20310699216 /AIF17909737	SCIGATE TECHNO	DELTA TEMPERATURE PANEL	29-Aug-17	CFW No.007	AP026-2019	1	76.00
2	2,291		OS RACK	2037172723/DIRECT	MICHELLE VITANGGOL	DESK AND CHAIRS	25-Jun-18	CFW No.007	AP026-2019	3	197.50
3	2,266		OS RACK	20371800245/DIRECT	DEOSINILO PONCE	MINI TILLER	06-Jul-18	CFW No.007	AP026-2019	7	150.00
4	2,279		OS RACK	20371799232/DIRECT	COMPANY SECURE	ROUND BOTTOM BOILING FLASK	12-Jul-18	CFW No.007	AP026-2019	7	138.00
5	1,941		OS RACK	20308439141/DIRECT	JOSMEF ENTERPRISES	SILICONE FOLEY CATHETER	15-Jun-19	CFW No.007	AP027 AND 028-2021	7	45.00
6	1,896		OS RACK	20308655636/DIRECT	TO THE MASTER OF MV	HOLD DOWN	30-Jul-19	CFW No.007	AP18-2021	1	87.00
7	1,877		OS RACK	20308710074/DIRECT	HRD SINGAPORE PTE LTD	PLYBOARD	18-Aug-19	CFW No.007	AP028-2021	1	246.00
8	1,975		OS RACK	20308957314/DIRECT	CMC PRODUCTION	METAL TOP SHELF	12-May-19	CFW No.007	AP18-2021	1	40.00
9	1,750		OS RACK	20308940643/DIRECT	LUFTHANSA	CIVIL AIRCRAFT	18-Dec-19	CFW No.007	AP18-2021	1	9.00
10	1,747		OS RACK	20308952204/7LFL542	MONARK EQUIPMENT	EXCAVATOR BUCKET	21-Dec-19	CFW No.007	AP027 AND 028-2021	1	128.00
11	1,660		OS RACK	20309141532/BKK337801	MONDELET	SPARE PARTS FOR KRONES MACHINE	17-Mar-20	CFW No.007	AP18-2021	1	3.00
12	1,266		OS RACK	92141267310/2021041201	DLUXE BAGS	34MM LOGO CLIP	15-Apr-21	CFW No.007	AP002-2022	14	149.00
13	1,266		OS RACK	92141267310/2021041202	DLUXE BAGS	HARDWARE AND ACCESSORIES	15-Apr-21	CFW No.007	AP002-2022	5	50.00
14	4,384		OS RACK	69557002831/107051920231	ZEST AIRWAYS	HEAT SINK ASSY	01-Oct-12	CFW No.007	AP026-2019	1	48.00
15	1,661		OS RACK	84310464521/DIRECT	SERVE ENTERPRISES	EDUCATIONAL PRINTED BOOKS	16-Mar-20	CFW No.007	AP18-2021	2	42.00
16	1,549		OS RACK	16056853720/AIC119035MNL	AUDIOPHILE	JBL SPEAKER	06-Jul-20	CFW No.007	AP002-2022	1	10.00
17	1,297		OS RACK	6952472473/UCH01124480	SINTRON SYSTEMS INC	SOLDERING MATERIAL	15-Mar-21	CFW No.007	AP002-2022	2	534.00
18	1,143		OS RACK	69524647980/UCH01131911	PNC INTL TRADING	AIR CHAIN SAW	16-Aug-21	CFW No.007	AP038-2021	1	103.00
19	709		OS RACK	80611544352/80611544352	FCF CORPORATION	TAHITI PVC SOLID	24-Oct-22	CFW No.007	AP003-2023	1	45.00
20	368		OS RACK	07949822194/S00016034	NAVATO LINE	SPARKLING WATER	30-Sep-23	CFW No.007	AP002-2022	1	144.00
Total =										69	2,244.50

Prepared by:


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CFW CUSTOMS STOREKEEPER

Noted by:


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