



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-three (73) shipments inbounded at the PAIRCARGO CUSTOMS FACILITY WAREHOUSE (CFW) NO. 83 upon their arrival at this Port, and which remained overstaying and unclaimed as of 18 November 2024.

ABANDONMENT PROCEEDINGS
NO. 002-2025 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 09 December 2024, Arnaldo R. dela Torre, Jr., Chief, Customs Bonded Warehouse Division, with concurrence by the Deputy Collector for Operations, this Port, recommended for the issuance of abandonment proceedings against the seventy three (73) overstaying shipments presently stored at the Customs Warehouse Facility (CFW) No. 83.

WHEREAS, upon evaluation of the records and the submitted List, subject shipments arrived at the Port on various dates and remained unclaimed despite service and/or posting of required Notices to Claim and Final Notices to Claim as of 18 November 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 (CMTA), 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 of Filing. -

X X X

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)

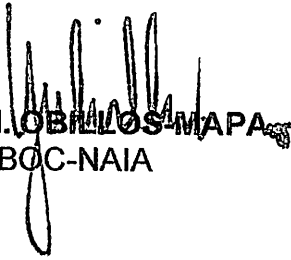


WHEREFORE, premises considered, the goods listed in the attached "**Report of Overstaying Goods stored at CBW No. 83, Paircargo Facility**", are hereby declared **ABANDONED** in favor of the government pursuant to Section 1129 in relation to Section 407 of the Customs Modernization and Tariff Act (CMTA), *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, JAN 15 2025 January 2025.


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

wady/law/eyllv



REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83



As of 18/11/2024

ITEM NO.	DWELL TIME (AGING) 31DAYS	DECK#	CONTAINER / DESIGNATED BAY/S	MAWB / HAWB	HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACCD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DISPOSE	PIECES	WEIGHT(KG)	ATI STATUS
1	18	N/A	N/A	618-36094660	4370	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	30-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	7.10	N/A
2	18	N/A	N/A	176-73163635	1503	N/A	CATALYST LOGISTICS INCORPORATED	CONSOLIDATION	30-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.00	N/A
3	18	N/A	N/A	607-35936025	3043	N/A	KUEHNE NAGEL INC.	CONSOLIDATION	30-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	685.00	N/A
4	19	N/A	N/A	180-12064636	8048	N/A	CEVA LOGISTICS PHILIPPINES INC	CONSOLIDATION	29-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	36	195.00	N/A
5	21	N/A	N/A	160-75649066	3861	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	27-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.00	N/A
6	21	N/A	N/A	176-79701720	1871	N/A	RHLIG SINGAPORE PTE LTD	CONSOLIDATION	27-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	63.00	N/A
7	21	N/A	N/A	695-49120293	5496	N/A	AGX EXPRESS PHILS INC.	CONSOLIDATION	27-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	81.00	N/A
8	22	N/A	N/A	618-36383550	534	N/A	HECNY FOWARDERS INC	CONSOLIDATION	26-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	1	14.00	N/A
9	22	N/A	N/A	618-34961010	2826	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	26-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	18.00	N/A
10	22	N/A	N/A	176-73634105	2725	N/A	SPEEDMARK PHILIPPINES INC	CONSOLIDATION	26-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	5.80	N/A
11	22	N/A	N/A	297-62371525	2302	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	26-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	4	222.30	N/A
12	22	N/A	N/A	180-35209941	4621	N/A	KUEHNE NAGEL INC.	CONSOLIDATION	26-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.10	N/A
13	23	N/A	N/A	618-36094656	4349	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	25-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	54.00	N/A
14	24	N/A	N/A	203-09839966	0137	N/A	CATALYST LOGISTICS INCORPORATED	CONSOLIDATION	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
15	24	N/A	N/A	131-75073972	7461	N/A	INLAND CORPORATION	CNSL JAS	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	138.00	N/A
16	24	N/A	N/A	131-75073972	7460	N/A	INLAND CORPORATION	CNSL JAS	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	4	1265.00	N/A

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17	24	N/A	N/A	695-12315505	2061	N/A	CATALYST LOGISTICS INCORPORATED	CONSOL	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
18	24	N/A	N/A	297-61897205	0141	N/A	MORRISON EXPRESS PHILIPPINES INC	CONSOLIDATION	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	11	94.00	N/A
19	24	N/A	N/A	910-17409604	2883	N/A	SKYFREIGHT FORWARDERS INC	CONSOLIDATION	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	145.50	N/A
20	24	N/A	N/A	910-17381626	3937	N/A	QUICKFLO FORWARDERS INC	CONSOLIDATION	24-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	54.00	N/A
21	25	N/A	N/A	618-36094645	7355	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	23-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	7	542.00	N/A
22	25	N/A	N/A	131-04643870	N/A	N/A	PHILHUA SHIPPING INC	LUFFING HYD MOT	23-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	150.00	N/A
23	26	N/A	N/A	176-74165210	N/A	N/A	THE NEXT BETTER THING INC	NICOTINE	22-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	5.50	N/A
24	26	N/A	N/A	160-84802130	N/A	N/A	THE NEXT BETTER THING INC	NICOTINE	22-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.50	N/A
25	26	N/A	N/A	180-26850655	4394	N/A	BOLLORE LOGISTICS PHILIPPINES INC.	CONSOLIDATION	22-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	3	140.00	N/A
26	26	N/A	N/A	618-26406671	N/A	N/A	BELVADAR PHARMACEUTICALS INC	PHARMACEUTICAL	22-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	6.00	N/A
27	26	N/A	N/A	176-78279843	9911	N/A	DHL GLOBAL FORWARDING PHILS INC	CONSOLIDATION	22-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	7	27.30	N/A
28	27	N/A	N/A	618-36194955	6834	N/A	HANKYU HANSHIN EXPRESS PHILS INC	CONSOLIDATION	21-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
29	28	N/A	N/A	618-34954135	1826	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	20-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.10	N/A
30	28	N/A	N/A	618-34954135	7490	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	20-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.90	N/A
31	29	N/A	N/A	618-37615034	N/A	N/A	ELFIE CHARM SALAS	030631 LIVE FRESHWATER	19-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	3	72.00	N/A
32	29	N/A	N/A	297-61607431	1628	N/A	TRANS GLOBAL CONSOLIDATORS INC	CONSOLIDATION	19-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	21	479.00	N/A
33	29	N/A	N/A	131-48898382	N/A	N/A	SEALED AIR PHILIPPINES INC	PARTS FOR POUCH	19-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	5.00	N/A

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34	29	N/A	N/A	828-17196911	1055	N/A	YUSEN LOGISTICS PHILS INC	CONSOLIDATION	19-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	2	273.00	N/A
35	30	N/A	N/A	618-36094634	4320	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	18-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	34.00	N/A
36	30	N/A	N/A	203-70884645	9099A	N/A	CHALLENGE INTERNATIONAL FREIGHT CO	CONSOLIDATION	18-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	90.00	N/A
37	30	N/A	N/A	203-70884645	0998B	N/A	CHALLENGE INTERNATIONAL FREIGHT CO	CONSOLIDATION	18-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	46.00	N/A
38	30	N/A	N/A	157-45207072	N/A	N/A	CHASECHEM INDUSTRIES INC	ADDITIVES SAMPLES	18-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	2.10	N/A
39	31	N/A	N/A	176-75256086	4770	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	17-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	1	166.00	N/A
40	31	N/A	N/A	618-34960446	0046	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	17-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	81.65	N/A
41	32	N/A	N/A	157-34895066	4479	N/A	BOLLORE LOGISTICS PHILIPPINES INC.	CONSOLIDATION	16-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	2	226.00	N/A
42	32	N/A	N/A	016-57921522	1549	N/A	CATALYST LOGISTICS INCORPORATED	CONSOLIDATION	16-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	2	6.00	N/A
43	33	N/A	N/A	131-47106323	4822	N/A	HANKYU HANSHIN EXPRESS PHILIPPINES	CONSOLIDATION	15-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	3	23.00	N/A
44	34	N/A	N/A	618-36173001	8387	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	14-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	7.26	N/A
45	36	N/A	N/A	618-36774592	N/A	N/A	CORNEJO ALLISON ARANETA	LIVE FRESHWATER LOBSTER	12-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	3	62.00	N/A
46	36	N/A	N/A	618-33898255	7601	N/A	R T MULTIMODAL TRANSPORT LOGISTICS	CONSOLIDATION	12-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	31.20	N/A
47	36	N/A	N/A	176-76717093	1953	N/A	A. HARTRODT PHILIPPINES INC	CONSOLIDATION	12-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.00	N/A
48	36	N/A	N/A	160-82490855	2636	N/A	YUSEN LOGISTICS PHILIPPINES INC.	CONSOLIDATION	12-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	60.00	N/A
49	36	N/A	N/A	297-62327075	2283	N/A	MORRISON EXPRESS PHILIPPINES INC	CONSOLIDATION	12-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	2	24.00	N/A
50	37	N/A	N/A	205-23065195	N/A	N/A	MK IMPORT AND FOOD CORPORATION	FROZEN FRENCH F	11-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	1	8.00	N/A

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51	37	N/A	N/A	205-73165654	8520	N/A	KINTETSU WORLD EXPRESS PHILIPPINES	CONSOLIDATION	11-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	2	55.80	N/A
52	38	N/A	N/A	297-60272332	3029	N/A	UPS SCS PHILIPPINES INC	CONSOLIDATION	10-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	10.70	N/A
53	40	N/A	N/A	695-50444542	N/A	N/A	SEIRALAB INCORPORATED	382219 902789 902790 BLOOD GLUCOSE M	08-Sep-24	A02	C/S	N/A	N/A	N/A	N/A	8	116.00	N/A
54	40	N/A	N/A	160-82412525	N/A	N/A	BRENTAG INGREDIENTS INC	FENTACARE 1831 70	08-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	3.00	N/A
55	40	N/A	N/A	180-17902850	1367	N/A	EXPEDITORS PHILIPPINES INC.	CONSOLIDATION	08-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	1.00	N/A
56	40	N/A	N/A	157-91067410	1091	N/A	DSV AIR SEA INC.	CONSOLIDATION	08-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	2	44.20	N/A
57	40	N/A	N/A	157-45206895	9048	N/A	RHENUS LOGISTICS INC	CONSOLIDATION	08-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
58	41	N/A	N/A	205-68524282	4085	N/A	SUPERHAWK LOGISTICS INC.	CONSOLIDATION	07-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	91.00	N/A
59	42	N/A	N/A	131-48060644	N/A	N/A	GOTOH PHILIPPINES CORPORATION	SPRAY TYPE ADHE	06-Sep-24	A02	D/G	N/A	N/A	N/A	N/A	1	3.50	N/A
60	42	N/A	N/A	618-33850504	6782	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
61	42	N/A	N/A	618-33850504	3842	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	33.98	N/A
62	42	N/A	N/A	618-33850504	3539	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
63	42	N/A	N/A	618-33850504	3632	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
64	42	N/A	N/A	618-33850504	8627	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.40	N/A
65	42	N/A	N/A	160-78474233	N/A	N/A	PHILIPPINE FIBER INDUSTRY DEVELOPME	COTTON SEEDS FIS CODE 12072100 INV N O EXPINVPO0003 INV DT 02 00 2024	06-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	83	1406.00	N/A
66	44	N/A	N/A	205-73038195	5974	N/A	YUSEN LOGISTICS PHILIPPINES INC.	CONSOLIDATION	04-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	2.00	N/A
65	45	N/A	N/A	618-33614954	2623	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	03-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A

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68	45	N/A	N/A	160-83681990	N/A	N/A	KERRY MANUFACTURING PHILIPPINES INC	AD WHITE ONION POWDER ELB 1PLT7CTNS KERRY PHILIPPINES PO 51358291	03-Sep-24	A02	G/C	N/A	N/A	N/A	N/A	1	199.00	N/A
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EXAMINATION AREA

69	N/A	N/A	N/A	176-70678381	N/A	N/A	UPL PHILIPPINES INC	100510 CORN SEEDS	29-Sep-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	106.00	N/A
70	N/A	N/A	N/A	297-61854553	370	N/A	CEVA LOGISTICS PHILIPPINES INC	CONSOLIDATION	15-Sep-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	6.00	N/A
71	N/A	N/A	N/A	618-32677551	3472	N/A	NIPPON EXPRESS PHILIPPINES CORP	CONSOLIDATION	12-Sep-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	1.50	N/A
72	N/A	N/A	N/A	618-36094590	6100	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	04-Sep-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	118.00	N/A
73	N/A	N/A	N/A	072-71938823	N/A	N/A	FEDEX EXPRESS PACIFIC LLC	MESH KITS HEADER KITS CONTROL UNITS HS CODE 842908080	02-Sep-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	3	700.00	N/A

Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor

