



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-six (76) 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 15 November 2024.

**ABANDONMENT PROCEEDINGS**  
NO. 007-2025 (NAIA)

X-----X

**NOTICE AND DECLARATION OF ABANDONMENT**

WHEREAS, in a Disposition Form dated 06 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-six (76) 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:**

**(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)**

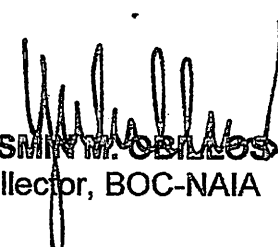


WHEREFORE, premises considered, the goods listed in the attached "Report of Overstaying Goods stored at CBW No. 83, Paircargo Facility", are hereby declared **ABANDONED** in favor of the government pursuant to Section 1129 in relation to Section 407 of the Customs Modernization and Tariff Act (CMTA), *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, FEB 04 2025 January 2025.

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

wady/law/eylV



REPORT ON OVERSTAYING GOODS STORED AT CFW  
CBW NO. 83



As of 08/10/2024

ITEM NO.	DWELL TIME (AGING) 31DAYS	DECREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACOD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DESPOSE	PIECES	WEIGHT(KG)	ATT STATUS
1	8	N/A	N/A	160-82412444	N/A	N/A	BRENNTAG INGREDIENTS INC.	FENTACARE 1831 I50	30-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	1	3.00	N/A
2	9	N/A	N/A	131-48788725	1147	N/A	NISSIN TRANSPORT PHILIPPINES CORP.	CONSOLIDATION	29-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	149.00	N/A
3	9	N/A	N/A	297-53263302	5181	N/A	YUSEN LOGISTICS PHILIPPINES	CONSOLIDATION	29-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	9.00	N/A
4	10	N/A	N/A	160-82412400	N/A	N/A	BRENNTAG INGREDIENTS INC.	FENTACARE DHT21 IV 75C	28-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	1	4.00	N/A
5	10	N/A	N/A	618-34963084	8322	N/A	SKY FREIGHT FORWARDER	CONSOLIDATION	28-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	5	73.80	N/A
6	10	N/A	N/A	205-73177064	N/A	N/A	SL TINDALO IHI TURBO INTERNATIONAL	848330 SHIP 5 SPARE PA	28-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	10.00	N/A
7	11	N/A	N/A	618-33611023	1529	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	27-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	6.35	N/A
8	12	N/A	N/A	618-36088614	0396	N/A	MAERSK LOGISTICS SERVICES PHILIPPINES	CONSOLIDATION	26-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	215.00	N/A
9	12	N/A	N/A	618-36088614	0395	N/A	MAERSK LOGISTICS SERVICES PHILIPPINES	CONSOLIDATION	26-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	9.00	N/A
10	12	N/A	N/A	176-79551732	N/A	N/A	OKADA MANILA	848180 WATER	26-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	46.00	N/A
11	12	N/A	N/A	160-85843052	0820	N/A	ANEMOS SOLUTIONS PTE LTD	CONSOLIDATION	26-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	857.00	N/A
12	13	N/A	N/A	297-53957035	4702	N/A	DSV AIR & SEA INC.	CONSOLIDATION	25-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	2	41.00	N/A
13	14	N/A	N/A	607-35176960	0697	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	24-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	6	589.00	N/A
14	15	N/A	N/A	016-91434593	9883	N/A	C H ROBINSON PHILIPPINES INC	CONSOLIDATION	23-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	33.00	N/A
15	15	N/A	N/A	131-91241706	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES	AC PARTS 2	23-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
16	15	N/A	N/A	203-07044553	N/A	N/A	CARLA BACANI REYES	2 CTNS OF COSMETICS HS CODE 3304 99	23-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	2	19.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW

CBW NO. 83



17	16	N/A	N/A	618-34961721	7632	N/A	SKY FREIGHT FORWARDER	CONSOLIDATION	22-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	1	3.52	N/A
18	18	N/A	N/A	618-34767180	0214	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	20-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	36.70	N/A
19	18	N/A	N/A	618-34767180	5627	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	20-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	2.30	N/A
20	18	N/A	N/A	618-34767180	0649	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	20-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
21	19	N/A	N/A	618-35021560	3286	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	19-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	144.00	N/A
22	19	N/A	N/A	695-47921554	8124	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	19-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	4	26.00	N/A
23	19	N/A	N/A	217-99427016	N/A	N/A	TO THE ORDER OF NOTIFY : DKSH PHILIPPINES	MEDICINES	19-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	14	50.00	N/A
24	19	N/A	N/A	180-17846242	0091	N/A	FASTLINK HANDLERS AND BROKERAGE COR	CONSOLIDATION	19-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	6.00	N/A
25	21	N/A	N/A	695-48676110	N/A	N/A	DESCO INC.	DRILLING RQUIPM	17-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	11.00	N/A
26	21	N/A	N/A	180-03658303	N/A	N/A	KOREAN AIR BFE	Y BELT ASSY ASR	17-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	48.00	N/A
27	21	N/A	N/A	180-03658336	N/A	N/A	KOREAN AIR BFE	LAP BELT ASSY A	17-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.00	N/A
28	21	N/A	N/A	180-03658325	N/A	N/A	KOREAN AIR BFE	804 508 LAP BELT ASSY A	17-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	46.00	N/A
29	21	N/A	N/A	607-36004253	1535	N/A	FEDERAL EXPRESS PACIFIC. LLC.IATA C	CONSOLIDATION	17-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	175.00	N/A
30	22	N/A	N/A	203-70883982	N/A	N/A	TO MASTER OF NAVIOS DOLPHIN	SHIP S SPARES IN TRANSIT LOG BOOK	16-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	12	240.00	N/A
31	22	N/A	N/A	828-17230371	6576	N/A	NIPPON EXPRESS (PHILIPPINES) CORP	CONSOLIDATION	16-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	208.00	N/A
32	22	N/A	N/A	180-28145460	5491	N/A	ALPHA CON LOGISTICS ITNL CORP	CONSOLIDATION	16-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
33	23	N/A	N/A	615-34622405	N/A	N/A	UPS SCS PHILS INC	MEDICAL EQUIPMENT	15-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	17	193.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW  
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34	24	N/A	N/A	618-67922735	6664	N/A	FEDERAL EXPRESS PACIFIC LLC	CONSOLIDATION	14-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	4.90	N/A
35	24	N/A	N/A	072-72963800	6943	N/A	AGX EXPRESS PHILIPPINES INC	CONSOLIDATION	14-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	38.00	N/A
36	25	N/A	N/A	618-67922665	4088	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	24.00	N/A
37	25	N/A	N/A	618-67922665	5693	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.50	N/A
38	25	N/A	N/A	618-67922665	3148	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	3.50	N/A
39	25	N/A	N/A	618-32420990	6132	N/A	DSV AIR & SEA INC.	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	24.00	N/A
40	25	N/A	N/A	016-25075783	5054	N/A	C H ROBINSON PHILIPPINES INC	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	361.00	N/A
41	25	N/A	N/A	607-33104116	2907	N/A	KUEHNE & NAGEL	CONSOLIDATION	13-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	90.00	N/A
42	26	N/A	N/A	297-50243712	N/A	N/A	JOLLIBEE FOODS CORPORATION	FROZEN BEEF SAMPLES	12-Aug-24	A02	C/S	N/A	N/A	N/A	N/A	1	66.00	N/A
43	26	N/A	N/A	176-70765995	9050	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	12-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	1	7.50	N/A
44	26	N/A	N/A	016-77100785	9220	N/A	C H ROBINSON PHILIPPINES INC	CONSOLIDATION	12-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	7	1555.00	N/A
45	26	N/A	N/A	176-79824463	2857	N/A	EXPEDITORS INC	CONSOLIDATION	12-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.50	N/A
46	27	N/A	N/A	180-05802462	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES INC	YUHANROX AIRCRA	11-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	2	26.00	N/A
47	28	N/A	N/A	160-82421474	N/A	N/A	INFINITE ICT SOLUTIONS CO	WELL PRINT EXPRESS	10-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	2	30.70	N/A
48	28	N/A	N/A	619-10085143	60	N/A	RHENUS LOGISTICS INC	CONSOLIDATION	10-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	4.00	N/A
49	29	N/A	N/A	160-77578841	N/A	N/A	MSAW		09-Aug-24	A02	C/S	N/A	N/A	N/A	N/A	1	10.00	N/A
50	29	N/A	N/A	157-36932431	N/A	N/A	LUFTHANSA TECHNIK PHILIPPINES	AIRCRAFT PARTS	09-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	2	15.50	N/A

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51	30	N/A	N/A	607-35068261	6844	N/A	HELLMANN WORLDWIDE LOGISTICS PHILIP	CONSOLIDATION	08-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	3	571.90	N/A
52	31	N/A	N/A	180-17685242	N/A	N/A	MSD ANIMAL HEALTH	ULV	07-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	5	77.00	N/A
53	32	N/A	N/A	131-48496125	5473	N/A	NIPPON EXPRESS (PHILIPPINES) CORP	CONSOLIDATION	06-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	26.60	N/A
54	32	N/A	N/A	607-35755683	N/A	N/A	LABMATE PHARMA INC	EQUIPOS DE LABO	06-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	60.00	N/A
55	33	N/A	N/A	176-74064336	N/A	N/A	PHILBONDED FOR THE ACCOUNT OF INTER	293979 ALKALOID SALTS	05-Aug-24	A02	C/S	N/A	N/A	N/A	N/A	1	2.00	N/A
56	33	N/A	N/A	176-70679722	0054	N/A	INTERGLOBAL SPEED FREIGHT INC	CONSOLIDATION	05-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	1	2.35	N/A
57	34	N/A	N/A	297-54361985	7548	N/A	AIR OCEAN MANAGEMENT EXPRESS INC	CONSOLIDATION	04-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	10	2.43	N/A
58	34	N/A	N/A	910-17302596	N/A	N/A	CEVA ANIMAL HEALTH (PHILIPPINES) INC	VETERINARY EQUIPMENT	04-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	135.00	N/A
59	35	N/A	N/A	176-75149233	1952	N/A	HELLMANN WORLDWIDE LOGISTICS PHILIP	CONSOLIDATION	03-Aug-24	A02	C/S	N/A	N/A	N/A	N/A	1	24.00	N/A
60	35	N/A	N/A	160-83126595	N/A	N/A	BD SCIENTIA INC	URINALYSIS CONTROL RETICULOCYTE CONTROL FOR HEMATOLOGY ANALYZER.	03-Aug-24	A02	C/S	N/A	N/A	N/A	N/A	1	10.00	N/A
61	35	N/A	N/A	618-32638572	1119	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	03-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	1.50	N/A
62	35	N/A	N/A	157-36545261	6556	N/A	SCHENKER PHILIPPINES INC	CONSOLIDATION	03-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	0.90	N/A
63	35	N/A	N/A	157-30421871	2888	N/A	YUSEN LOGISTICS PHILIPPINES	CONSOLIDATION	03-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	2	7.50	N/A
64	36	N/A	N/A	618-32636892	1962	N/A	FEDEX MANILA GATEWAY	CONSOLIDATION	02-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	2.70	N/A
65	37	N/A	N/A	738-58891840	5097	N/A	ALPHA CON LOGISTICS INTL CORP	CONSOLIDATION	01-Aug-24	A02	D/G	N/A	N/A	N/A	N/A	2	30.00	N/A
66	37	N/A	N/A	176-72812821	1012	N/A	A. HARTRODT PHILIPPINES INC.	CONSOLIDATION	01-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	4.00	N/A
67	37	N/A	N/A	157-32146321	3637	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	01-Aug-24	A02	G/C	N/A	N/A	N/A	N/A	1	10.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW  
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EXAMINATION AREA

68	N/A	N/A	N/A	131-70962533	N/A	N/A	DANS BIKE SHOP INC.	HTS CODE 8712 B	27-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	18.00	N/A
69	N/A	N/A	N/A	618-36088614	0398	N/A	MAERSK LOGISTICS SERVICES PHILIPPINES	CONSOLIDATION	26-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	4	110.00	N/A
70	N/A	N/A	N/A	112-77383515	N/A	N/A	SOUTH LUZON THERMAL ENERGY CORPORAT	LOT OF PUMP SPARE PARTS	19-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	48.00	N/A
71	N/A	N/A	N/A	176-70770151	8140	N/A	DHL GLOBAL FORWARDING PHILS. INC.	CONSOLIDATION	18-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	3	10.70	N/A
72	N/A	N/A	N/A	065-48796005	N/A	N/A	LOC & STORE 247		18-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	32	320.00	N/A
73	N/A	N/A	N/A	784-09488205	N/A	N/A	EFAST FREIGHT FORWARDING SERVICES	SAID TO CONTIAN ASSORTED FOOD STUFF	15-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	30	275.00	N/A
74	N/A	N/A	N/A	297-54080445	N/A	N/A	RICKY CABALQUINTO	DRY ELECTRODE EEG HS CODE 903034	13-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	6	32.00	N/A
75	N/A	N/A	N/A	176-94278063	N/A	N/A	JCD TECHNO SOLUTIONS CORPORATION	GRANULEN PVC FR	06-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	34.00	N/A
76	N/A	N/A	N/A	157-39028415	7691	N/A	KUEHNE + NAGEL INC	CONSOLIDATION	06-Aug-24	A02	EXAM AREA	N/A	N/A	N/A	N/A	2	60.00	N/A

Submitted and verified by:

*[Signature]*  
Mr. Primodean A. Guerrero-CFW Supervisor