



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-Three (53) overstaying shipments
which remained unclaimed at
PAIRCARGO FACILITY, CBW NO.83

ABANDONMENT PROCEEDINGS
NO. 019-2025 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 06 May 2025 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility".

WHEREAS, upon evaluation of the records and the submitted "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility", Fifty-Three (53) overstaying shipments are reportedly stored and intact at Paircargo facility", CBW No. 83, per certifications of Mr. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 14 April 2025 and 23 April 2025.

WHEREAS, as of date, the respective consignees in the attached report on overstaying cargoes failed and continue to fail to claim or manifest any intention to claim the same.

WHEREAS, records further reveal that the subject shipments stated in the "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility" arrived in 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. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 14 April 2025 and 23 April 2025.

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.

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Section 407. Goods Declaration and Period to Filing.—

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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 through 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, MAY 14 2025

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

Wdy/Law/tmsy



**REPORT ON OVERSTAYING GOODS STORED AT CFW
CBW NO. 83**



As of 21/04/2025

ITEM NO.	OWELL TIME (AGING) 31 DAYS	DECREE	CONTAINER / DESIGNATED RACK/S	MAWB / HAWB	HAWB	SZ	CONSIGNEE	CARGO DESCRIPTION	DATE OF ARRIVAL	OPERATOR / WAREHOUSE CODE	REMARKS	ACTUAL CONTENT	ACDD RECOMMENDATION	CONTRACTOR	CLEARANCE TO DISPOSE	PIECES	WEIGHT(Kg)	ATI STATUS
1	21	N/A	N/A	160-89253054	4292	N/A	DHL GLOBAL FORWARDING PHILS	CONSOLIDATION	28-Feb-25	A02	A/R	N/A	N/A	N/A	N/A	4	1079.00	N/A
2	21	N/A	N/A	205-57087376	5620	N/A	NNR GLOBAL LOGISTICS	CONSOLIDATION	28-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	48.00	N/A
3	21	N/A	N/A	112-12757032	2291	N/A	MSAW		28-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	34.00	N/A
4	21	N/A	N/A	618-39515103	7402	N/A	KERRY LOGISTICS PHILS	CONSOLIDATION	28-Feb-25	A02	V/V	N/A	N/A	N/A	N/A	4	39.50	N/A
5	22	N/A	N/A	618-39423182	8638	N/A	SKY FREIGHT FORWARDERS INC.	CONSOLIDATION	27-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	2	4.00	N/A
6	23	N/A	N/A	607-35040283	0254	N/A	OMAHA INTERNATIONAL CORP.	CONSOLIDATION	26-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	23.00	N/A
7	23	N/A	N/A	131-49818672	5014	N/A	HANKYU HANASHIN EXPRESS	CONSOLIDATION	26-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	6.80	N/A
8	24	N/A	N/A	131-04849633	7802	N/A	NIPPON EXPRESS PHILIPPINES	CONSOLIDATION	25-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	141.00	N/A
9	25	N/A	N/A	157-01594924	N/A	N/A	MB ROCK EQUIPMENT SERVICES INC.	ROLLER PARTS	24-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	64.00	N/A
10	25	N/A	N/A	157-30921015	N/A	N/A	DISTRIBUTION SOLUTIONS PHILS INC	PHARMACEUTICALS PRODUCTS	24-Feb-25	A02	A/R	N/A	N/A	N/A	N/A	4	500.00	N/A
11	25	N/A	N/A	205-54536554	9959	N/A	ROYAL CARGO INC	CONSOLIDATION	24-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	14.00	N/A
12	26	N/A	N/A	180-25637150	5340	N/A	LEAD ASIA CARGO INC.	CONSOLIDATION	23-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	11.50	N/A
13	27	N/A	N/A	607-37413880	0862	N/A	RHENUS LOGISTICS	CONSOLIDATION	22-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	518.00	N/A
14	27	N/A	N/A	205-54543834	1418JFK	N/A	CH ROBINSON PHILIPPINES INC.	CONSOLIDATION	22-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	5.00	N/A
15	27	N/A	N/A	176-08775992	9215	N/A	LEAD ASIA CARGO INC.	CONSOLIDATION	22-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	2kgs	N/A
16	28	N/A	N/A	607-38043132	3379	N/A	OIA GLOBAL LOGISTICS	CONSOLIDATION	21-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	110.00	N/A

**REPORT ON OVERSTAYING GOODS STORED AT CFW
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17	28	N/A	N/A	203-71071641	0019A	N/A	SKYLAND MOVERS AND STORAGE INC.	CONSOLIDATION	21-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	6	51.00	N/A
18	28	N/A	N/A	160-90810506	3181	N/A	EXPEDITORS PHILS	CONSOLIDATION	21-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	13	178.00	N/A
19	29	N/A	N/A	157-04078476	N/A	N/A	LAMOYIAH CORP.	RAW MATERIAL FOR PERFUMERY	20-Feb-25	A02	A/R	N/A	N/A	N/A	N/A	2	56.20	N/A
20	29	N/A	N/A	607-37398896	5297	N/A	UPS SCS PHILIPINES INC.	CONSOLIDATION	20-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	573.00	N/A
21	31	N/A	N/A	131-49952501	6832	N/A	AGX EXPRESS PHILS INC.	CONSOLIDATION	18-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	14	148.60	N/A
22	32	N/A	N/A	607-37397286	N/A	N/A	HYUNDAI ROTEM MANILA BRANCH	ELECTRONIC EQUIPMENT	17-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	9	743.00	N/A
23	32	N/A	N/A	157-03567631	N/A	N/A	HIGHTOWER INC.	FROZEN FOODSTUFF	17-Feb-25	A02	F/S	N/A	N/A	N/A	N/A	1	29.00	N/A
24	32	N/A	N/A	205-99714565	N/A	N/A	FIRMENICH PHILS.	CORROSIVE LIQUID	17-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	2	4.00	N/A
25	32	N/A	N/A	695-50860563	7204	N/A	DHL GLOBAL FORWARDING PHILS	CONSOLIDATION	17-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	8	500.00	N/A
26	33	N/A	N/A	180-11689311	6767	N/A	JUGRO TRANSPORT INC. PHILS CORP	CONSOLIDATION	16-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	320.00	N/A
27	34	N/A	N/A	205-99708140	N/A	N/A	FIRMENICH PHILS.	EXTRACT LIQUID	15-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	11.00	N/A
28	35	N/A	N/A	176-07218046	N/A	N/A	LUFTHANSA TECHNIK PHILS INC.	CIVIL AIRCRAFT	14-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	2.00	N/A
29	35	N/A	N/A	160-92323700	N/A	N/A	II-VI PERFORMANCE METALS INC.	REFRIGERANT	14-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	46.00	N/A
30	35	N/A	N/A	065-10566920	N/A	N/A	LADDY QUEEN	PERSONAL EFFECTS	14-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	25.00	N/A
31	35	N/A	N/A	618-69621215	0042	N/A	AGX EXPRESS PHILS INC.	CONSOLIDATION	14-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	15.79	N/A
32	35	N/A	N/A	176-07210162	2270	N/A	SCHENKER PHILS	CONSOLIDATION	14-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
33	35	N/A	N/A	695-50860596	7160	N/A	DHL GLOBAL FORWARDING PHILS	CONSOLIDATION	14-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	5	229.30	N/A

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34	36	N/A	N/A	205-74032206	2826	N/A	KINTETSU WORLD EXPRESS PHILS.	CONSOLIDATION	13-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	75.00	N/A
35	36	N/A	N/A	157-31460203	0049	N/A	PURCIA TRANSPORT	CONSOLIDATION	13-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	30.00	N/A
36	37	N/A	N/A	176-02352081	8477	N/A	LEAD ASIA CARGO INC.	CONSOLIDATION	12-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	7.00	N/A
37	37	N/A	N/A	618-38276851	8665	N/A	FEDEX MANILA	CONSOLIDATION	12-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	8.16	N/A
38	38	N/A	N/A	910-17628542	6220	N/A	BOLLORE LOGISTICS PHILS	CONSOLIDATION	11-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	69.00	N/A
39	38	N/A	N/A	607-36806593	0431	N/A	MAERKS LOGISTICS SERVICES PHILS	CONSOLIDATION	11-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	26.40	N/A
40	39	N/A	N/A	176-77730914	N/A	N/A	NAVAL EO GROUP GWNVSOCOM	847990 1 EA TRIPOD. 4	10-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	230.40	N/A
41	39	N/A	N/A	176-77730693	N/A	N/A	NAVAL EO GROUP GWNVSOCOM	847990 1 EA TRIPOD. 4	10-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	126.00	N/A
42	40	N/A	N/A	176-07217932	N/A	N/A	LUFTHANSA TECHNIK PHILS INC.	CIVIL AIRCRAFT	09-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	2	10.00	N/A
43	40	N/A	N/A	607-36870422	7118	N/A	INLAND CORPORATION	CONSOLIDATION	09-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	3.00	N/A
44	40	N/A	N/A	176-07217921	8734	N/A	LEAD ASIA CARGO INC.	CONSOLIDATION	09-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	1.00	N/A
45	42	N/A	N/A	176-77735103	N/A	N/A	LUFTHANSA TECHNIK PHILS INC.	PAINT TEFLONFIL	07-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	7.30	N/A
46	43	N/A	N/A	176-07217641	N/A	N/A	LUFTHANSA TECHNIK PHILS INC.	CIVIL AIRCRAFT	06-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	13.00	N/A
47	44	N/A	N/A	176-07217733	8583	N/A	LUFTHANSA TECHNIK PHILS INC.	CIVIL AIRCRAFT	05-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	2	18.00	N/A
48	45	N/A	N/A	607-36806582	0358	N/A	MAERKS LOGISTICS SERVICES PHILS	CONSOLIDATION	04-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	15.10	N/A
49	46	N/A	N/A	160-81896931	N/A	N/A	FREIGHT OPTIONS	CONSOLIDATION	03-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	1	6.00	N/A
50	46	N/A	N/A	205-98939816	0020	N/A	FREIGHT OPTIONS	CONSOLIDATION	03-Feb-25	A02	G/C	N/A	N/A	N/A	N/A	1	100.00	N/A

REPORT ON OVERSTAYING GOODS STORED AT CFW
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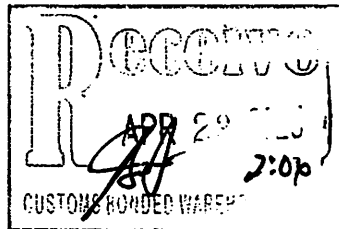


51	47	N/A	N/A	176-07217501	N/A	N/A	LUFTHANSA TECHNIK PHILS INC.	CIVIL AIRCRAFT	02-Feb-25	A02	D/G	N/A	N/A	N/A	N/A	3	27.00	N/A
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EXAMINATION AREA

52	N/A	N/A	N/A	217-30760133	N/A	N/A	OCEANAGOLD PHILIPPINES INC.	CABLE ASSEMBLY	28-Feb-25	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	170.00	N/A
53	N/A	N/A	N/A	157-08226794	1947	N/A	DSV AIR & SEA	CONSOLIDATION	27-Feb-25	A02	EXAM AREA	N/A	N/A	N/A	N/A	1	7.49	N/A

Submitted and verified by:
Mr. Primodean A. Guerrero-CFW Supervisor





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SO ORDERED.

BOC-NAIA, Pasay City, **MAY 14 2025**

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

Wdy/Law/tmsy





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SO ORDERED.

BOC-NAIA, Pasay City, MAY 14 2025


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

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PAIRCARGO FACILITY, CBW NO.83

ABANDONMENT PROCEEDINGS
NO. 019-2025 (NAIA)

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NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 06 May 2025 addressed to the Deputy Collector for Operations, this port, Arnaldo R. Dela Torre, Jr., Acting Chief, Customs Bonded Warehouse Division, recommended the issuance of abandonment proceeding of the attached "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility".

WHEREAS, upon evaluation of the records and the submitted "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility", Fifty-Three (53) overstaying shipments are reportedly stored and intact at Paircargo facility", CBW No. 83, per certifications of Mr. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 14 April 2025 and 23 April 2025.

WHEREAS, as of date, the respective consignees in the attached report on overstaying cargoes failed and continue to fail to claim or manifest any intention to claim the same.

WHEREAS, records further reveal that the subject shipments stated in the "Report on Overstaying Goods stored at CBW No. 83, Paircargo facility" arrived in 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. Christopher U. Avila, Manager for Operations of Paircargo and Mr. Primodean A. Guerrero, Customs Warehouse Supervisor, CBW No. 83 dated 14 April 2025 and 23 April 2025.

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:

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- (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.

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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 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 through 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, MAY 14 2025


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

Wdy/Law/tmsy

