

# A modernized and credible customs administration that upholds good governance and is among the world's best

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PAIRCAR	30 FA	CILITY, CB	8.ON W	3

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ABANDONMENT PROCEEDINGS NO. \_\_\_\_\_\_\_(NAIA)

#### NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 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", Thirty-eight (38) 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 20 March and 03 April 2025.

WHEREAS, as of date, no goods declaration had been filed by the respective consignees despite due notice.

WHEREAS, records further reveal that 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 20 March and 03 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:

- $\mathbf{x} \mathbf{x} \mathbf{x}$
- (b) When the <u>owner, importer, consignee, or interested party</u> <u>after due notice, fails to file the goods declaration</u> 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.

 $x \times x$ 

Section 407. Goods Declaration and Period to Filing.—

 $x \times x$ 

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 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, APR 2 4 2025 April 2025

ATTY. MARIA YASMIN M. 💝

District Collector, BOC-NAIA

Wdy/LawtsylV

#### REPORT ON OVERSTAING GOODS STORED AT CFW CBW NO. 83

PEOPLE'S AIR CARGO WAREHOUSING CO., IN

As of 20/03/2025 WELL TIM CONTAINER / OPERATOR / (AGING) 31DAYS DECREE MAWB / HAWB CLEARANCE TO **5**Z CONSIGNEE CARGO DESCRIPTION DESIGNATED RÁCK/S DATE OF ARRIVAL REMARKS ACTUAL CONTENT ACOD RECOMMENDATION CONTRACTOR ATI STATUS WAREHOUSE CODE DESPOSE 17 N/A N/Å 217-03283630 0017 ASPAC INTERNATIONAL INC CONSOL 31-Jan-25 A02 G/C N/Á N/A N/A N/A 1 41.00 N/A **LUFTHANSA TECHNIK** 18 N/A N/Å 176-07217346 N/A N/Á 321000 CIVIL AIRCRAFT 30-Jan-25 A02 cs N/Á N/A N/A N/A 1 20.00 N/A PHILIPPINĖS INC. 3 18 N/A N/Å 176-71094052 1171 QUICKFLO FORWARDERS INC CONSOLIDATION 30-Jan-25 A02 N/A N/A G/C N/A N/A N/A 2 162.00 18 N/A N/Á 160-83886272 7848 N/Á SCHENKER PHILIPPINES INC CONSOLIDATION 30-Jan-25 A02 G/C N/Á N/A N/A N/A 1 34.00 N/A BÓLLÓRE LÓGISTICS 5 18 N/A N/Á N/A 297-64995383 4782 CONSOLIDATION 30-Jan-25 A02 G/C N/A N/A N/A N/A 3 378.00 N/A PHILIPPINES INC. 19 6 160-92297192 N/A 231 N/A **DSV AIR SEA PHILIPPINES** CONSOLIDATION 29-Jan-25 A02 G/C N/Á N/A N/A N/A 3 983.00 N/A N/A 217-03619210 1013 ASIAN CONSOLIDATION CONSOLIDATION 28-Jan-25 A02 N/A N/A G/C N/A N/A 24.00 N/A 20 N/Å 607-38025363 5505 N/Á AIRSPEED INTERNATIONAL CONSOLIDATION 28-Jan-25 A02 G/C N/A N/A N/A N/A 2 65.50 N/A 20 N/A N/Å 297-61702454 9972 N/A ASPAC INTERNATIONAL INC CONSOLIDATION 28-Jan-25 A02 G/C N/A N/A N/A N/A 3 1026.00 N/A 10 21 N/A N/A 160-81896916 N/A N/A FIRMENICH PHILIPPINES INC SAMPLE FLAVOR 27-Jan-25 A02 DG N/A N/A N/A N/A N/A 4 5.00 **LUFTHANSA TECHNIK** 11 22 N/A N/A 180-26103394 N/A N/A SILICONE SELANT 26-Jan-25 A02 DG N/A N/A N/A N/A 1 3.00 N/A PHILIPPINÉS INC. 12 22 N/A N/A 297-61702443 9946 N/A ASPAC INTERNATIONAL INC CONSOLIDATION 26-Jan-25 A02 G/C N/A N/A N/A N/A 1 176.00 N/A 13 23 N/A N/Á 297-61102613 0013 N/Á YATARI EXPRESS PHILS INC CONSOLIDATION 25-Jan-25 A02 G/C N/A N/A N/A N/A 130.00 N/A YUSÉN LÓGISTICS 14 24 N/A N/Á 205-73840594 7905 N/Á CONSOLIDATION 24-Jan-25 A02 G/C N/A N/A N/A N/A 118.00 N/A 1 PHIUPPINES INC. 15 24 N/A N/A 160-90804991 6719 N/Á EXPEDITORS PHILIPPINES INC. CONSOLIDATION 24-Jan-25 A02 G/C N/Á N/A N/A N/A 128.00 9 N/A DECOPREP CSA TRUE BLUE TOOLS AND 16 26 N/A N/Å 738-59363636 N/A N/A DECOCOLOR 22-Jan-25 A02 G/C N/A N/A N/A N/A 27.00 N/A 1 EQUIPMENT DECOGRÉENSEAL





## REPORT ON OVERSTAING GOODS STORED AT CFW CBW NO. 83



17	28	N/A	N/Á	081-59451836	6941	N/Á	STAMM INTERNATIONAL INC	CONSOLIDATION	20-Jan-25	A02	G/C	N/Á	N/A	N/A	N/A	1	50.00	N/A
18	28	N/A	N/Å	607-37811513	N/A	N/A	EDŹ MÁCHÍNE	RUBBER MOULDS	20-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	3	18.00	N/A
19	30	N/A	N/A	217-03190795	732	N/A	PURCIA TRANSPORT SYSTEMS INC	CONSOLIDATION	18-Jan-25	A02	DG	N/Á	N/A	N/A	N/A	1	5.00	N/A
20	31	N/A	N/A	618-38312746	34	N/A	ÁGX EXPRESS PHÍLIPPINES INC	CONSOLIDATION	17-Jan-25	A02	CS	N/A	N/A	N/A	N/A	1	8.00	N/A
21	34	N/A	N/Á	297-61472865	1627	N/A	SCHENKER PHILIPPINES. INC.	CONSOLIDATION	14-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	1	62.60	N/A
22	35	N/A	N/Á	607-36463210	0119	N/A	NIPPON EXPRESS PHILIPPINES	CONSOLIDATION	13-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	2	96.00	N/A
23	35	N/A	N/A	217-01339774	N/A	N/Á	MIGUEL VERÁ SANTOS	PÍNK ŠALŤ	13-Jan-25	A02	G/C	N/Á	N/A	N/A	N/A	2	55.00	N/A
24	35	N/A	N/A	<del>176-01451833</del>	N/A	N/A	ROYAL AIR CHARTER SERVICE.	CIVIL AC PARTS	13-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	1	21.00	N/A
25	35	N/A	N/A	297-64836273	3611	N/Á	MORRISON EXPRESS PHILIPPINES INC	CONSOLIDATION	13-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	1	142.00	N/A
26	36	N/A	N/Á	176-74636111	N/A	N/Á	HENKEL ASIA PACIFIC SERVICE	GLUÉ RESTRICTE	12-Jan-25	A02	DG	N/Á	N/A	N/A	N/A	1	8.60	N/A
27	37	N/A	N/Á	618-26808250	5306	N/A	KUEHNE NAGÉL INC.	CONSOLIDÁTION	11-Jan-25	A02	G/C	N/Á	N/A	N/A	N/A	1	65.00	N/A
28	38	N/A	N/Å	176-07164264	N/A	N/Á	LUFTHANSA TECHNIK PHILIPPINĖS INC.	CIVIL ÁIRCRÁFT	10-Jan-25	A02	DG	N/A	N/A	N/A	N/A	20	90.00	N/A
29	38	N/A	N/A	081-58264673	3982	N/A	SALVADOR LÍTAN JŘ M OCÉAN	CONSCLIDATION	10-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	3	614.00	N/A
30	39	N/A	N/A	157-34161201	N/Á	N/Á	SYSTEM CONTROLS INSTRUMENTATIONS INC	TGS TEST FOOL	09-Jan-25	A02	DG	N/A	N/A	N/A	N/A	2	21.00	N/A
31	39	N/A	N/A	205-73828182	4585	N/A	NIPPON EXPRESS PHILIPPINES	GONSOLIDÁTION	09-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	2	244.00	N/A
32	40	N/A	N/Á	176-31795923	4931	N/Á	ALPHACON LOGISTICS INTL	CONSCLIDATION	08-Jan-25	A02	cs	N/Á	N/A	N/A	N/A	1	156.00	N/A
33	42	N/A	N/Å	176-75519640	9715	N/Á	KUÉHNÉ NAGEL INC	CONSOLIDATION	06-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	1	65.00	N/A



## REPORT ON OVERSTAING GOODS STORED AT CFW CBW NO. 83



34	44	N/A	N/Å	072-73198963	N/A	N/A	HAZÉL JÓY T RICÓ	PERSONAL EFFECTS	04-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	2	53.00	N/A
35	44	N/A	N/Á	203-07143220	N/A		ŔĦUMBÁ INĆ	DENGUE IGG IGM AB RAPID TEST DENGUE NS1 RAPID TEST	04-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	4	39.00	N/A
36	46	N/A	N/A	160-86503130	N/A	N/A	MÁCKY MÁCMAĆ	PERSONAL USÉ	02-Jan-25	A02	G/C	N/A	N/A	N/A	N/A	2	64.00	N/A

#### **EXAMINATION AREA**

37	N/A	N/A	N/Á	131-34353406	8280	N/Á	NIPPON EXPRESS PHILIPPINES	CONSCLIDATION	10-Jan-25	A02	EXAM ÁREA	N/Á	N/A	N/A	N/A	7	52.00	N/A
38	N/A	N/A	N/A	618-39305932	N/A	N/Á	INSTATECH INC	DISPOSABLÉ INFU	04-Jan-25	A02	EXAM AREA	N/A	N/A	N/A	N/A	20	148.00	N/A

Submitted and verified by:

Mr. Primodean A. Guerrero-CFW Supervisor

APR 0: 17 GUSTONS KONDED WAREHO