

UTS LOGISTICS AND DISTRIBUTION CO., INC.

MICP OVERSTAYING

MARCH 19, 2019 - JULY 7, 2021

NO.	CONSOLIDATOR	CONTAINER	HBL NO.	VESSEL / VOYAGE	REGISTRY	DATE STRIPPED	CONSIGNEE	DESCRIPTION	NO. PKGS.		REMARKS
1	PACIFIC CONCORD CONTAINER LINES	TCLU6836486	PLIHQ4A18003	NKY SILVIA V.0508S	ONX-022-19	8-Mar-19	AVANT GUARD ELECTRIC AND BUILDERS	LS CABLE	1	W.CASE	
2	VANGUARD LOGISTICS SERVICES	DFSU1983767	GPLMNL905511	TRF KAYA V.19009S	TSL-034-19	11-Jun-19	BTS BOWLING SERVICES	BOWLING GUTTER	1	W.CASE	
3	VANGUARD LOGISTICS SERVICES	UETU2134844	NGBMNL9632279V	G ACE V.1917S	SIT-059-19	29-Aug-19	JANTZEN MACANAS	SHRINKIN MACHINE	1	W.CASE	
4	VANGUARD LOGISTICS SERVICES	HDMU6729434	SHAMNL0137882V	KOWLOON BAY V.005N	HMM-005-20	10-Feb-20	D HALL MARKETING CONSUMER GOODS	WINCHING MACHINE	1	W.CASE	
5	GLOBELINK NVOCC PHILS. INC.	TEMU8508349	DEBFE0000018350	YM WITNESS V.024E	OPI-019-20	10-Mar-20	GRAIN INNOVATION AND SOLUTION	SPARE PARTS AND HYDRAULIC OIL AGRISHIFT	4	W.CASE	
6	GLOBELINK NVOCC PHILS. INC.	TEMU8508349	CLLHAM1900003	YM WITNESS V.024E	OPI-019-20	10-Mar-20	E CONDE ENTERPRISE	ENVAS , MORINGA CAPSULE INCOTTLE	1	PLT.	
7	VANGUARD LOGISTICS SERVICES	TLLU5654947	AUMELAS3045742	NYK JOANNA V.29N	ONX-041-20	28-Apr-20	DARRYN COLBECK	MOTORCYCLE CLOTHS AND HELMETS	13	CTNS.	REPORTED OVERWEIGHT 6-01-20
8	VANGUARD LOGISTICS SERVICES	TEMU6185993	IST200247601	SEASpan LUMAG V.016N	MSK-060-20	5-May-20	BMEJ GEN MERCHANDISE	MOLD DIES	3	CRTS.	
9	PACIFIC CONCORD CONTAINER LINES	BMOU2304940	009111SINMNL	ALS FAUNA V.078N	ONX-072-20	9-Jul-20	RHAYANNE CONSUMER GOODS TRADING	ELECTRICAL PARTS	3	PLTS.	ALERT ORDER# A/MICP/2020 0725-00083
10	TRASMODAL INTERNATIONAL INC.	TCNU6372084	ATA20398MNL	PENANG BRIDGE V.024N	OPI-048-20	16-Jul-20	BERNADETTE DIAZ PABLO	3 LAYER FACE MASK	4	CTNS.	
11	VANGUARD LOGISTICS SERVICES	DFSU1247750	GQLMNL2007301	DERBY V.01N	APL-166-20	7-Aug-20	REMARIA A FUENTEBELLA	SANDBLASTING PIPE	4	ROLLS	
12	TRASMODAL INTERNATIONAL INC.	CAIU8418010	E20086009	ALS FAUNA V.080N	ONX-084-20	10-Aug-20	ROBERT TRUSCELLO	BRASS TABLE TOP PICTURES	1	PLT.	
13	VANGUARD LOGISTICS SERVICES	TCLU9773606	DSE11199314	SEASpan NEW YORK V.002N	ONX-088-20	12-Aug-20	RHAYANNE CONSUMER GOODS TRADING	ELECTRIC FENCE SECURITY EQUIPMENT	1	PLT.	
14	VANGUARD LOGISTICS SERVICES	TCLU3591590	2008AX10402	BETHOVEN V.003S	ONX-087-20	12-Aug-20	C O UNIONE MANILA SHIPPING AGENCY	SAFETY HELMET, SAFETY GOGGLE	1	PLT.	
15	VANGUARD LOGISTICS SERVICES	DFSU2486370	SHGMNL0131041V	HYUNDAI DYNASTY V.079S	HMM-029-20	13-Aug-20	RODEL SARZONA PIMENTEL	DIESEL ENGINE	2	CASES	
16	FM GLOBAL LOGISTICS PHIL. INC.	CAIU9615395	01PEN0169978	SUEZ CANAL V.20005E	TSL-049-20	26-Aug-20	JIMMY T. PANTOJA	STEROMAX AS	1	PLT.	
17	TRASMODAL INTERNATIONAL INC.	TCLU3106993	INJKT1000035001	ALS FAUNA V.003N	ONX-104-20	21-Sep-20	JPH RUIZ TRADING	GREENSAND PLUS	4	PLTS.	
18	FM GLOBAL LOISTICS PHILS. INC.	TGHU6557006	01PKG0278171	APL-ENGLAND V.0FD0UE1MA	APL-144-20	22-Sep-20	SIIX LOGISTICS PHILS. INC.	ENAMELLED COPPER WIRE MAGNET WIRE	1	PLT.	
19	VANGUARD LOGISTICS SERVICES	NYKU4915606	TUTMNN02025	SEASpan NEW YORK V.005N	ONX-106-20	25-Sep-20	QUASAR INC.	FACE SHIELDS	10	PKGS.	

20	VANGUARD LOGISTICS SERVICES	DFSU1842326	DAGMNL0148728V	JAN V.20005S	TSL-060-20	1-Oct-20	FROELICH TOURS INC.	CALIPER	1	PKG.	
21	VANGUARD LOGISTICS SERVICES	TCLU6715078	332394162HAM	SEASPAN NEW YORK V.007N	ONX-119-20	26-Oct-20	BINH I INC.	CARTHAMUS SEEDS	1	PLT.	
22	FM GLOBAL LOGISTICS PHIL. INC.	SKHU9552215	01PKG0289473	EVER BUSS V.044N	EGP-117-20	13-Nov-20	JSA PRINTING SUPPLY	PRINTING FOUNT SOLUTION	1	PKG.	
23	TRANSMODAL INTERNATIONAL INC.	GLDU7546550	X2011745MNL006	ALS FAUNA V.089N	ONX-139-20	4-Jan-21	PRESIDIUM PH CORP.	TEST INSTRUMENTS AND PARTS	1	CTN.	
24	VANGUARD LOGISTICS SERVICES	SAXU5129710	SUZ2101LA018	HYUNDAI VOYAGER V.102S	HMM-002-21	26-Jan-21	LSP TECHNOLOGY PTE LTD	LEVEL METER INCLUDING CATALOGUES	1	PKG.	
25	VANGUARD LOGISTICS SERVICES	CSNU6570320	LAXMNLD24493	EVER FOREVER V.001W	YMT-010-21	24-Mar-21	GERONIMO C CLEMENA JR	HVAC PERSONAL USE	1	PKG.	AP NO. 2021-725
26	VANGUARD LOGISTICS SERVICES	TGBU9840846	AUBNEAS4058363	SEASPAN NEY YOR V.017N	ONX-038-21	12-Apr-21	VINGELLE BAUTISTA JIMENEZ	USED PERSONAL HOUSEHOLD EFFECTS	1	PKG.	AP NO. 2021-726
27	TRANSMODAL INTERNATIONAL INC.	APHU7133629	OOLU2662000090C26	DERBY V.0KRIEN1NC	APL-057-21	12-Apr-21	IAN CATAMORA	GAS CUTTING MACHINE HK 12	2	PKGS.	AP NO. 2021-727
28	GLOBELINK NVOCC PHILS. INC.	TGBU5256222	HF16SG2103376	XUTRA BHUM V.900S	MSK-053-21	15-Apr-21	JOHN NOMAN OCHAVE	STEEL PROP	1	PKG.	AP NO. 2021-728
29	FM GLOBAL LOGISTICS PHIL. INC.	HALU5662799	SCFSEPKG210400410	EVER BLISS V.050N	EGP-051-21	7-May-21	DIANA ROSE DELA CRUZ	BLACK TEA	1	PLT.	AP NO. 2023-177
30	TRANSMODAL INTERNATIONAL INC.	TCLU7597880	140211000253	ALS FAUNA V.99N	ONX-060-21	31-May-21	VENCIOUS GARDEN HOTEL RESTAURANT	FIBER CHAKRA FIBER DÉCOR PANEL	5	PKGS.	AP NO. 2023-175
31	VANGUARD LOGISTICS SERVICES	BEAU2881697	QDGMNN1254804V	SITC PENANG V.2116S	SIC-097-21	18-Jun-21	TGV DEVELOPMENT CORP.	ALUMINIUM RIB	1	CASE	AP NO. 2023-176
32	TRANSMODAL INTERNATIONAL INC.	DFSU7640488	SHMNN2105055818	ZHONG WAI YUN XIN GANG V.2111S	SIT-042-21	30-Jun-21	SAVY NEMPHEIS	THE BODYKIT SETS FOR CAR	1	CTN.	AP NO. 2021-483
33	TRANSMODAL INTERNATIONAL INC.	SNBU8216525	RH21LL06085	EASUNE OINGDA V.014S	WHL-013-21	5-Jul-21	FERNA CORP.	GREEN TEA POWDER	25	CTNS.	10 CTNS. ONLY FOUND IN ACTUAL REPORTED 7/07/21
34	VANGUARD LOGISTICS SERVICES	TLLU4607555	MELMNL1386271V	SEASPAN NEW YORK V.023N	ONX-073-21	7-Jul-21	VEOLIA WATER TECHNOLOGIES PHILS. INC.	MIMOSA EXTRACT CLAROTAN NON DG	2	PKGS.	