



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

MEMORANDUM

FOR : **ATTY. CHARLES ALMOND C. MATEO**
Acting Chief, Air Express Cargo Processing Division

THRU : **EVELYN S. SANTOS**
Chief, UPS

FROM : **BASHER M. SAMPORNA**
Acting Warehouseman, UPS

SUBJECT : **PARTIAL CERTIFICATION OF INTACT OF
OVERSTAYING GOODS**

DATE : **June 19, 2025**

REFERENCE

1. Letter from Marlon Sipin, UPS Brokerage Manager dated July 5, 2024
2. Certification from Marlon Sipin dated July 5, 2024

DISCUSSION

3. This is to certify that the goods with AWB#s: 6W462ECN9HM, V81Y899HXCQ, 095EE7JKRKW, A16514V39MZ, 03WV264KG4D, B90274334HB, 72R27A8MB4Y, 0Y48E97ZPKP, 0ZT9Y49GYRV, X265Y6BFQLS, 17E4V37GCMX, 8E8301TT7HZ, E40A239W9HS, E91581F3PDC, 7E75F4VGQTM, 199A18JNTQ7, 8Y9A83JJRCS, 87R3X8FLPP3, 78Y52688M9C are at the UPS Hub previously examined.
4. List of abandoned attached.

RECOMMENDATIONS

5. Respectfully submitted for your proper disposition.

Cc: Deputy Collector for Operations
Auction Division
Public Information Officer

MARILYN CASAMONTE
Customs Examiner





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**NOTICE TO FILE GOODS DECLARATION/ENTRY, TO PAY DUTIES AND TAXES
AND TO CLAIM GOODS FOR SHIPMENTS AT THE UNITED PARCEL SERVICE
(UPS), PORT OF CLARK**

This serves as a Notice to File Entry, Pay Duties and Taxes and Claim the Goods for the attached list of abandoned/overstaying cargoes at the United Parcel Service (UPS) Warehouse, Port of Clark.

Pursuant to Section 1129 of RA 10863 – Customs Modernization and Tariff Act (CMTA), this office hereby sends this Notice to File Entry to the consignees listed herein whose shipment have been discharged but have not filed the corresponding goods declaration. Failure to file the goods declaration within 15 days from the date of discharge of the last package from the vessel, pursuant to Section 407 of the CMTA and Customs Memorandum Order 27-2019, shall be deemed an implied abandonment of the imported goods.

Notice is also given that, having filed the goods declaration, failure to pay the assessed duties, taxes and other charges within fifteen (15) days from the date of final assessment shall result in implied abandonment.

Finally, notice is given that, having paid the assessed duties, taxes and other charges, failure to claim the goods within thirty (30) days from payment thereof shall also be deemed an implied abandonment of the goods.

Please disregard this Notice if you have already filed the goods declaration within the prescribed period, have paid the duties, taxes and other charges thereon and have claimed the goods within thirty (30) after payment of the duties, taxes and other charges.

Failure to file the corresponding goods declaration, pay duties and taxes and claim the goods within the prescribed period shall be construed as a waiver of right over the goods and the same shall be subject to abandonment proceedings.

The list is hereby attached:



Industrial Estate V, M.A. Roxas Highway, Clark Freeport Zone, Pampanga
(045) 499-0831 – (045) 499-0828 | www.customs.gov.ph | clark@customs.gov.ph

#	SHIPMENT ID	Consignee Name	Description	Import Date	NO. OF PKGS	INTACT	NOT INTACT	PREVIOUSLY PE	date
1	6W462ECN9HM	ONE WILSON PLACE, LAHUG	FUM-FIBER FABRIC SAMPLE	02/24/23	1	Y			Jun-19
2	V81Y899HXQ	ANTEL GLOBAL CORPORATE CENTER	BOOKS	03/23/23	1	Y		Y	Jun-19
3	095EF7JKRW	UCONG NORTE	HEALTH AND BEAUTY SUPPLEMENTS-CULTURELLE KIDS PROB	03/26/23	1	Y			Jun-19
4	A16514V39MZ	MARY ROSE FERNANDEZ	WATER ENERGY - 93/108 - COMMON REVE	04/01/23	1	Y			Jun-19
5	03WV264KG4D	VERGIL VALDEZ	HEALTH REMEDY-LEVOTHYROXINE ALENDRONATE ELIQUIS ME	04/04/23	1	Y			Jun-19
6	B90274334HB	JELICA GONZAGA	STUFFED TOY, NECKLACE, LETTER	04/05/23	1	Y			Jun-19
7	72R27ABMB4Y	SARA PONCE ENRILE	SHIPMENT	04/08/23	1	Y			Jun-19
8	0Y48E97ZPKP	KULJIRA SEEMEN	HEADPHONES ARICULARES/HEADSET	04/12/23	1	Y		Y	Jun-19
9	0ZT9Y49GYRV	MARIS LOUISE CORSIGA	FILTERED WATER	04/14/23	1	Y			Jun-19
10	X265Y6BFQLS	PURUK ATTIS FATIMA CHAPEL CANJILAO	CELLULAR PHONE ITEM - NEW (COUNT 1)	04/16/23	1	Y			Jun-19
11	17E4V37GCMX	1ST FLOOR, VICTORY 777 BLDG	SOLID STATE RELAY	04/23/23	1	Y			Jun-19
12	8E8301T7HZ	CINE ESCALONA	COSMETICS SAMPLE	04/26/23	1	Y			Jun-19
13	E40A239W9HS	JO-AN TANGUAN	ZALES RING FOR FAMILY MEMBER	04/27/23	1	Y			Jun-19
14	E91581F3PDC	CHRISTINE JOYCE AUMAN VAN DOMMELEN	GAMES	05/07/23	1	Y			Jun-19
15	7E75F4VQGTM	FORTUNE VEN SAINT FURIA	K-GLOSS SMOOTHING TREATMENT	05/16/23	1	Y			Jun-19
16	199A18INTQ7	JENIE CHONG	DAILY DISPOSABLE CONTACT LENS	05/16/23	1	Y		Y	Jun-19
17	8Y9A83JJRCS	3370 TOPAZ STREET, CASALS	NOTEBOOK - NEW (COUNT 1)	05/26/23	1	Y			Jun-19
18	87R3X8FLPP3	WINNIE WONG	CLOTHING AND ACCESSORIES	05/30/23	1	Y			Jun-19
19	78Y52688M9C	LORNA MAGCALAYO	WRIST WATCH	05/31/23	1	Y		Y	Jun-19

SHIPMENT ID	Consignee Name	Description	Import Date	NO. OF PKGS	INTACT	NOT INTACT	PREVIOUSLY PE	INTACT DATE
1	9W52A31BCWX	HGC GLOBAL COMMUNICATIONS INC	SWITCHBOARD SAMPLE	01/06/23	1	Y		Jun-26
2	82V06337DJ3	CRITERION GLOBAL	HP PRODESK 600 G1 SMALL FORM DESKTOP COMPUTER PC (SHIPMENT	01/19/23	1	Y		Jun-26
3	8E56R097LSZ	ROMEO NUGUID	RING	02/08/23	1	Y	Y	Jun-26
4	9Y31524NSQB	JIREH PHILIP ACABAL	PAYMENT TERMINAL	03/01/23	1	Y	Y	Jun-26
5	641650JDFR8	ADDY	JUICER	03/02/23	1	Y	Y	Jun-26
6	8W3V12C8R7Y	CLINT GABRIEL VERINA	FOOD SAMPLES	03/03/23	1	Y		Jun-26
7	1V12F98BPWX	EDUCAR DISTRIBUTION INC.	WATER PUMP CAPACITOR	03/14/23	1	Y	Y	Jun-26
8	78Y2224JKBH	PH CYRRUZ REYES	CONTROLER	03/19/23	1	Y		Jun-26
9	9W52A31QWH4	KKCCDC	VERSACE WOMENS VE4395-534673 F.DOLCE GABBANA MEN FIBER MODEM USED BAGS	03/22/23	1	Y		Jun-26
10	9XV641TF7MT	LOTIS RAMIN	SUGAR CONFECTIONERY	03/23/23	1	Y		Jun-26
11	30AV56VLH4H	NICANOR LAMBAN	THE WORLD IS YOURS, DAPPER, BETT...	03/24/23	2	Y	Y	Jun-26
12	AA0035VK9WJ	AXELA LUMANLAN		03/26/23	1	Y	Y	Jun-26
13	X33994T9NCC	CELINE PHILIPPINES CORP		03/30/23	4	Y		Jun-26
14	725E4V4NMS3	ALLYSSA OLAIVAR	AGRICULTURAL PARTS, KB SPEED CONTROL	04/06/23	1	Y		Jun-26
15	8W37Y0V78CD	NUTRIVALUE TECHNOLOGIES	FISHING PLASTIC HARD LURE	04/23/23	1	Y		Jun-26
16	3Y7Y48VCDGC	NOCOMPANY	BOY SHOES UPPER	05/10/23	1	Y		Jun-26
17	X3774YV4ZHC	NATASHA SALES AND MARKETING	METCHE LABADOR BIRTHDAY GIFTS	05/11/23	1	Y	Y	Jun-26
18	YY42693HWQD	METCHE LABADOR	STER ISLVR NECKLACE,	05/12/23	1	Y		Jun-26
19	9R65E9TQGX4	IMELDA SORIANO	OPTICAL READER - NEW (COUNT 1)	05/14/23	1	Y		Jun-26
20	8Y9A83JH4V4	NICHELLE CRISTOBAL	RUBBER AND ARTICLES THEREOF - NEW (COUNT 3) BEAUTY	05/14/23	1	Y		Jun-26
21	W809V0CJWVM	ROOM 903 6793 AYALA AVE	PRINTED BOOKS	05/14/23	1	Y		Jun-26
22	4Y582E94KCZ	GAY BARRAZON	ARTIFICIAL FLOWERS (SET)	05/17/23	1	Y	Y	Jun-26
23	E6900WSYDSX	KIFU AUGOUSTI	JACK SLIM LOW RISE RIB CU	05/17/23	1	Y		Jun-26
24	9871YYD9XGC	DONITA SALAZAR	THE ROSE BABE ET AL	05/19/23	1	Y		Jun-26
25	EW5595V8ZX9	BRIAN MCGRORY	COSMERNA ANTI-HAIR LOSS RNA TONIC [3 MONTHS SUPPLY	05/21/23	1	Y		Jun-26
26	R274A8MC3X3	JAMES WILLIAM SUMNER	MEDICAL DEVICE/SUPPLIES	05/23/23	1	Y		Jun-26
27	30AV56THCHX	ERIC SAN JUAN	SET TOP BOX	05/24/23	1	Y	Y	Jun-26
28	33W260VW8KP	COMPRESSTECH RESOURCES, INC.	FUSE	05/25/23	1	Y	Y	Jun-26
29	890FOYJWH8V	NIEL G NILLOS	SURGICAL INSTRUMENTS	05/25/23	1	Y		Jun-26
30	X3X060498FS	CRISTIM GARCIA	VITAL VITAMINS MULTI COLLAGEN COMPLEX (2 PACK) - T	05/26/23	1	Y		Jun-26

31	C3C4879GWQS	FINCH SMILES BY DR CECILE C/O ANNA	100X T-SHIRTS, STICKERS, NOTEBOOKS	05/26/23	1	Y				Jun-25
32	440RX5GZF7H	RAISSA	I SET OF DENTURES (UPPER LOWER)	05/28/23	1	Y				Jun-26
33	5WR3318JFLP	SYDRICK SAMONTE	COME AWAY WITH ME (LP)	05/28/23	1	Y				Jun-26
34	A83H883SLNZ	ZOSIMA QUIRANTE	OLEVS WOMENS WATCH FASHION	05/28/23	1	Y				Jun-26
35	91R215DR3WQ	KMC CYBERSCAPE	DRESS DIAMOND FEMALE WA	05/30/23	1	Y				Jun-26
36	A6D365CFYYQ	JEJORS CONSTRUCTION	COMPUTERS/ROUTER	05/31/23	1	Y				Jun-26
			RUBBER DAMPER							
37	A070A3THLS3	MOLINA SONS PHILS. INC.	PACKAGING SAMPLES NO	06/02/23	1	Y			Y	Jun-26
			COMMERCIAL VALUE							
38	V77R809CL7R	CARMEN	MAX DREAM - SINGLE	06/04/23	1	Y			Y	Jun-26


JANUARY to JUNE 2025			
Type of GD	Total No. of Processed GD	% of Processed GD within the required processing time	Average Processing Time (Minutes)
Consumption - Green	657	100%	25
Consumption - Yellow	2,644	99.96%	45
Consumption - Red	40	100%	46
Informal Entries	16,203	99.89%	13
Transit Entries (TSAD)	8,551	100%	24
Total	28,095	99.97%	30.6



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DISPOSITION FORM

FOR	DISTRICT COLLECTOR, PORT OF CLARK	DATE	CONTROL NO.
FROM	PUBLIC INFORMATION OFFICERS	July 16, 2025	 EOC-CRK-25-01273
SUBJECT	REQUEST FOR POSTING OF NOTICE TO FILE GOODS DECLARATION AT THE OFFICIAL WEBSITE OF THE BUREAU OF CUSTOMS		

MARIFE V. FOLLOSO-PASAMONTE

NORMAN V. DE ASIS

REFERENCES:

- Section 1129 of R.A. No. 10863 – Customs Modernization and Tariff Act (CMTA); and
- Memorandum dated September 6, 2023, from the District Collector, Port of Clark, with subject: Streamlining of procedures on recommendations for Issuance of Decree/s of Abandonment for Overstaying goods.

DISCUSSION:

- On July 5, 2024, Mr. Marlon Sipin, Brokerage Manager of UPS, submitted a list of overstaying goods at UPS, accompanied by a Certification stating that, despite a series of notifications, the consignees failed to file the necessary entry and pay the required duties and taxes. Hence, the goods remained unclaimed.
- On June 19, 2025, Mr. Basher M. Samporna, Warehouseman of the UPS Composite Unit, submitted a partial list of overstaying goods, consisting of 19 airway bills, and certified that the said goods are still intact at the UPS Warehouse.
- On June 27, 2025, Mr. Samporna submitted another list of overstaying goods, consisting of 38 airway bills, and likewise certified that the goods are still intact at UPS warehouse. The submitted list is attached as **Annex A**.
- On July 3, 2025, the list of overstaying goods was forwarded to the Public Information Officer for posting at the BOC official website and various social media accounts of the Port of Clark.



RECOMMENDATIONS:

5. In view of the foregoing, attached is a draft Disposition Form addressed to the Public Information and Assistance Division, to request the posting at the BOC's official website, of the Notice to Lodge Goods Declaration (File Entry), to pay duties and taxes and to claim overstaying goods at United Parcel Service (UPS) Warehouse, Port of Clark.

APPROVED / DISAPPROVED




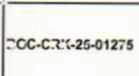
JAIRUS S. REYES
District Collector, Port of Clark



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DISPOSITION FORM

FOR	CHIEF, PUBLIC INFORMATION AND ASSISTANCE DIVISION	DATE	CONTROL NO.
FROM	DISTRICT COLLECTOR, PORT OF CLARK	July 16, 2025	  000-000-25-01275
SUBJECT	REQUEST FOR POSTING OF NOTICE TO FILE GOODS DECLARATION AT THE OFFICIAL WEBSITE OF THE BUREAU OF CUSTOMS		

JAIRUS S. REYES

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DISCUSSION:

- In relation to the abovementioned references, may we request the posting of the attached notice and list of overstaying goods at the Bureau of Customs' official website.

RECOMMENDATION:

- Respectfully forwarded for approval.

ATTACHMENT/S:

- Notice
- Annex A. List of goods





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THRU : **EVELYN S. SANTOS**
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1	9W52A3TBCWX	HGC GLOBAL COMMUNICATIONS INC	SWITCHBOARD SAMPLE	01/06/23	1	Y			Jun-26
2	82V06337DJ3	CRITERION GLOBAL	HP PRODESK 600 G1 SMALL FORM DESKTOP COMPUTER PC (01/19/23	1	Y			Jun-26
3	8E56R097LSZ	ROMEO NUGUID	SHIPMENT	02/08/23	1	Y		Y	Jun-26
4	9Y31524NSQB	JIREH PHILIP ACABAL	RING	03/01/23	1	Y		Y	Jun-26
5	641650JDFR8	ADDY	PAYMENT TERMINAL	03/02/23	1	Y		Y	Jun-26
6	8W3V12C8R7Y	CLINT GABRIEL VERINA	JUICER	03/03/23	1	Y			Jun-26
7	1V12F98BPWX	EDUCAR DISTRIBUTION INC.	FOOD SAMPLES	03/14/23	1	Y		Y	Jun-26
8	78Y2224JKBH	PH CYRRUZ REYES	WATER PUMP CAPACITOR	03/19/23	1	Y			Jun-26
9	9W52A3TQWH4	KKCCDC	CONTROLLER	03/22/23	1	Y			Jun-26
10	9XV641TF7MT	LOTIS RAMIN	VERSACE WOMENS VE4395-534673 F, DOLCE GABBANA MEN	03/23/23	1	Y			Jun-26
11	30AV56VLH4H	NICANOR LAMBAN	FIBER MODEM	03/24/23	2	Y		Y	Jun-26
12	AA0035VK9WJ	AXELA LUMANLAN	USED BAGS	03/26/23	1	Y		Y	Jun-26
13	X33994T9NCC	CELINE PHILIPPINES CORP	SUGAR CONFECTIONERY	03/30/23	4	Y			Jun-26
14	725E4V4NMS3	ALLYSSA OLAIVAR	THE WORLD IS YOURS, DAPPER, BETT...	04/06/23	1	Y			Jun-26
15	8W37Y0VT8CD	NUTRIVALUE TECHNOLOGIES	AGRICULTURAL PARTS, KB SPEED CONTROL	04/23/23	1	Y			Jun-26
16	3Y7Y48VCDGC	NOCOMPANY	FISHING PLASTIC HARD LURE	05/10/23	1	Y			Jun-26
17	X3774YV4ZHC	NATASHA SALES AND MARKETING	BOY SHOES UPPER	05/11/23	1	Y		Y	Jun-26
18	YY42693HWQD	METCHE LABADOR	METCHE LABADOR BIRTHDAY GIFTS STER ISLVR NECKLACE,	05/12/23	1	Y			Jun-26
19	9R65E9TQGX4	IMELDA SORIANO	OPTICAL READER - NEW (COUNT 1)	05/14/23	1	Y			Jun-26
20	8Y9A83JH4V4	NICHELLE CRISTOBAL	RUBBER AND ARTICLES THEREOF - NEW (COUNT 3) BEAUTY	05/14/23	1	Y			Jun-26
21	W809VOCYMVM	ROOM 903 6793 AYALA AVE	PRINTED BOOKS	05/14/23	1	Y			Jun-26
22	4Y582E94KCZ	GAY BARRAZON	ARTIFICIAL FLOWERS (SET)	05/17/23	1	Y		Y	Jun-26
23	E6900WSYDSX	KIFU AUGOUSTI	JACK SLIM LOW RISE RIB CU	05/17/23	1	Y			Jun-26
24	9871YYD9XGC	DONITA SALAZAR	THE ROSE BABE ET AL	05/19/23	1	Y			Jun-26
25	EW5595V8ZX9	BRIAN MCGRORY	COSMERNA ANTI-HAIR LOSS RNA TONIC [3 MONTHS SUPPLY	05/21/23	1	Y			Jun-26
26	R274A8MC3X3	JAMES WILLIAM SUMNER	MEDICAL DEVICE/SUPPLIES	05/23/23	1	Y			Jun-26
27	30AV56THCHX	ERIC SAN JUAN	SET TOP BOX	05/24/23	1	Y		Y	Jun-26
28	33W260VM8KP	COMPRESSTECH RESOURCES, INC.	FUSE	05/25/23	1	Y		Y	Jun-26
29	890FOYJWH8V	NIEL G NILLOS	SURGICAL INSTRUMENTS	05/25/23	1	Y			Jun-26
30	X3X060498FS	CRISTIM GARCIA	VITAL VITAMINS MULTI COLLAGEN COMPLEX (2 PACK) - T	05/26/23	1	Y			Jun-26

31	C3C4879GWQS	FINCH SMILES BY DR CECILE C/O ANNA	100X T-SHIRTS, STICKERS, NOTEBOOKS	05/26/23	1	Y			Jun-26
32	440RX5GZF7H	RAISSA	1 SET OF DENTURES (UPPER LOWER)	05/28/23	1	Y			Jun-26
33	5WR3318JFLP	SYDRICK SAMONTE	COME AWAY WITH ME (LP)	05/28/23	1	Y			Jun-26
34	A83H883SLNZ	ZOSIMA QUIRANTE	OLEVS WOMENS WATCH FASHION DRESS DIAMOND FEMALE WA	05/28/23	1	Y			Jun-26
35	91R215DR3WQ	KMC CYBERSCAPE	COMPUTERS/ROUTER	05/30/23	1	Y			Jun-26
36	A6D365CFYYQ	JEJORS CONSTRUCTION	RUBBER DAMPER	05/31/23	1	Y			Jun-26
37	A070A3THLS3	MOLINA SONS PHILS INC.	PACKAGING SAMPLES NO COMMERCIAL VALUE	06/02/23	1	Y		Y	Jun-26
38	V77R809CL7R	CARMEN	MAX DREAM - SINGLE	06/04/23	1	Y		Y	Jun-26

JANUARY to JUNE 2025			
Type of GD	Total No. of Processed GD	% of Processed GD within the required processing time	Average Processing Time (Minutes)
Consumption - Green	657	100%	25
Consumption - Yellow	2,644	99.96%	45
Consumption - Red	40	100%	46
Informal Entries	16,203	99.89%	13
Transit Entries (TSAD)	8,551	100%	24
Total	28,095	99.97%	30.6