

**BUREAU OF CUSTOMS
REVENUE COLLECTION MONITORING GROUP
Legal Service
Account Management Office**

**Importers Prohibited From Re-Activating Expired Customs Accreditation
Without Satisfactory Explanation Re WSD Issuance, With Customs Brokers Involved**

Additional: AMO Notice Nos. 2017-128 to 2017-180

As of 03 February 2017

Please refer to 'IMPORTER/CONSIGNEE' column.

S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS	CUSTOMS BROKER	STATUS	SEIZED SHIPMENT	SPECIFIC VIOLATION	REMARKS
POM 2013-043 May 31, 2013	HIGH ABUNDANCE TRADING CORPORATION Address: RM 202C Herald Building, Muralla St., Intramuros Manila Declared Major Stockholder: Albert R. Piquero Declared Principal Officer: Albert R. Piquero (President) Declared Responsible Officer: Albert R. Piquero (President) Email address: Highabundance@yahoo.com	Suspended as of 26 Aug 2014 AMO Notice No. 2017-128	Lucman A. Calbe, Jr. Address: 3034 Bagac St., Barangay 201, Zone 18, Tondo Manila Email address: lucmanjr.calbe@ymail.com	Expired as of 20 Feb 2014	4x40'container van shipment bearing Container No. OOLU14611149, OOLU3784529, OOLU2829868 and OOLU3036540 stc: 20 pkgs. Steel Products covered by B/L No. 13CRE06MNL0024 and declared under Import Entry No. C-61090-13.	Section 2503 and Section 2530 in relation to Section 3601 of the TCCP, as amended.	
POM 2013-045 June 13, 2013	BMMR INTERNATIONAL TRADING Address: B222 L3 Phase 5 Paliparan 3, Dasmarinas City, Cavite Proprietor: Bienvenido V. Manili, Jr. Declared Principal Officer: Bienvenido V. Manili, Jr.	Expired as of 08 Oct. 2013 AMO Notice No. 2017-129	Leonora M. Flores Address: Room 401A Femii Bldg. A. Soriano Ave., Intramuros Manila Email Address: cprsresponse@gmail.com	Expired as of 05 Feb. 2016	Shipment of 1 x 20'container van bearing Container No. TCKU3366078 stc: Five (5)pkgs. Veterinary Formulation Equipment and Parts which arrived from India on board S/S "APL DALLAS", with Registry No. APL0012-13, under B/L No. EMUMUM1250032982, covered by Entry No. C-43528-13.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to Bureau of Animal Industry laws, rules and regulations.	

	(Proprietor) Declared Responsible Officer: Bienvenido V. Manili, Jr. (Proprietor) Email address: bmmrtrading@yahoo.com						
POM 2013-047 June 17, 2013	HIGH POINT DRAGON INTERNATIONAL, INC. Address: 203-A Padilla Delos Reyes Bldg., 570 Juan Luna St., Binondo Manila Declared Major Stockholder: Rudy S. Altarejos Declared Principal Officer: Rudy S. Altarejos (President) Declared Responsible Officer: Joseph A. Velasquez (Vice-President) Email address: highpointdragonintlinc@yahoo.com	Suspended as of 29 Aug. 2014 AMO Notice No. 2017-130	Manuelito C. Baloro Address: Rm 205 The Teoff 355 Escolta Cor. Pinpin and Vicente st., Brgy. 291 Zone 27, Binondo Manila Email Address: mcb_customs_brokerage@yahoo.com.ph	Expired as of 11 Jan 2017	Shipment of 1x20'container van bearing Container No. GESU3885919 stc: 15 pkgs. Steel Sheets, etc., on board S/S "LEO AUTHORITY", with Registry No. TSL0016-13, under B/L No. 210300303149, covered by Entry No. C-52381-13.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2013-078 July 16, 2013	SHARAN ENTERPRISES INC. Address: Bldg. -C Peterbilt Compd. Veterans Center, Taguig City Declared Major Stockholder: Claudio M. Romero Declared Principal Officer: Marilyn R. Riparip (Corporate Secretary / Accountant)	Expired as of 12 Feb 2014 AMO Notice No. 2017-131	Vincent Alegre III Address: 1 st Door Jas Apt. Libis St., Bukid Malinta, Valenzuela City Email Address: alegre_vincetiii@yahoo.com	Suspended as of 11 Aug 2014	Shipment of 1x40'van bearing Container No. SEGU4340564 stc: Pliers, Hand Tools, Generating sets accessories covered by Entry No. C-43257 subject of Alert Order No. A/OC/20130424-104.	Section 2503 and Section 2530 of the TCCP, as amended.	

	<p>Declared Responsible Officer: Marilyn R. Riparip (Corporate Secretary / Accountant)</p> <p>Email address: sharanenterprisesinc@gamil.com</p>					
<p>POM 2013-079 July 18, 2013 EG</p>	<p>WARDA TRADING</p> <p>Address: No. 24 Dancalan St. Damar Village, Quezon City</p> <p>Proprietor: Aireen L. Castro</p> <p>Declared Principal Officer: Aireen L. Castro (General Manager)</p> <p>Declared Responsible Officer: Aireen L. Castro (General Manager)</p> <p>Email Address: wardatrade@yahoo.com</p>	<p>Cancelled as of 31 July 2013</p> <p>AMO Notice No. 2017- 132</p>	<p>Leonora M. Flores</p>		<p>One (1) unit Big Dog Motorcycle with VIN. 5J11RBRJ136W000075 which is part of the shipment of 1 x 20' container bearing Container Van No. FSCU7426635 stc: One (1) Lot Personal Effects and Two (2) Units Used Motorcycles which arrived on February 22, 2013 on board vessel "ZANTEE E008, with Registry No. WHL0013-13, under B/L No. 1193A00547.</p>	<p>Section 2530 (f) & (l) of the TCCP, as amended, in relation to E. O. No. 156.</p>
<p>POM 2013-080 July 18, 2013</p>	<p>VICTORIOUS ONE ENTERPRISES</p> <p>Address: Rm. 204 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Roger P. Penigular</p> <p>Declared Principal Officer: Roger P. Penigular (Proprietor)</p> <p>Declared Responsible Officer: Roger P. Penigular (General Manager)</p>	<p>Suspended as of 17 July 2013</p> <p>AMO Notice No. 2017- 133</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p>	<p>Shipment of 3x20'container bearing Container Van Nos. TCKU2984699, DFSU1269385 and BMOU2622200 stc: Steel Frames, Steel Coils and Hinges but found to actually contain Glutinous Rice in 50kg. sacks which arrived on June 03, 2013 from Vietnam on board S/S "CAPE FRASERV. 1312S", with Registry No. SIC0061-13, under B/L No. SITSGMSG025829, covered by Entry o. C-66131-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>

	<p>Email Address: accreditation@yahoo.com</p> <p>And</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>		<p>Expired as of 19 June 2014</p>			
<p>POM 2013-081 July 18, 2013</p>	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p>	<p>Shipment of 4x20'container bearing Container Van Nos. TEMU3685315, SITU2893532, BMOU2622221 and BMOU2741540 stc: Steel Frames, Steel Coils and Hinges but found to actually contain "Malagkit" Rice in 50 kg. sacks which arrived on June 03, 2013 from Vietnam on board S/S'CAPE FRASER V. 1312S", with Registry No. SIC0061-13, under B/L No. SITSGMSG025818, covered by Entry No. C-66144-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>	

	<p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>		<p>Expired as of 19 June 2014</p>		
<p>POM 2013-082 July 18, 2013</p>	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Declared Major Stockholder: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p>	<p>Shipment of 4x20'container bearing Container Van Nos. SEGU1484790, TEMU3685470, TEMU2966447 and TEMU2951323 stc: Steel Frames, Steel Coils and Hinges but found to actually contain "Malagkit" Rice in 50kg. sacks which arrived on June 03, 2013 from Vietnam on board S/S'CAPE FRASER V. 1312S", with Registry No. SIC0061-13, under B/L No. SITSGMSG025324, covered by Entry No. C-66136-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>

Expired as

	<p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>		<p>of 19 June 2014</p>		
<p>POM 2013-083 July 18, 2013</p>	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p> <p>Expired as of 06 May 2014</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p> <p>Expired as of 19 June 2014</p>	<p>Shipment of 3x20'container bearing Container Van Nos. GLDU9769804, SITU2931843 and BHCUC3157240 stc: Steel Frames, Steel Coils and Hinges but found to actually Contain Glutinous Rice in 50 kgs. sacks which arrived on June 03, 2013 from Vietnam onboard S/S 'CAPE FALCON V. 1312S', with Registry No. KPH0010- 13, under B/L No. SITSGMSG024580, covered by Entry No. C-66042-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>

	<p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>AMO Notice No. 2017- 134</p>				
<p>POM 2013-084 July 18, 2013</p>	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Declared Major Stockholder: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Declared Major Stockholder: Marvin L. Mendoza</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p> <p>Expired as of 19 June 2014</p>	<p>Shipment of 2x20' container bearing Container Van Nos. TEMU2114712 and TEMU3328914 stc: Steel Frames, Steel Coils and Hinges but found to actually contain Glutinous Rice In 50kg sacks which arrived on May 26, 2013 from Vietnam on board S/S 'CAPE FALCON V. 1312S', with Reg. No. KPH0010-13, under B/L No. SITSGMSG025144, , covered by Entry No. C-66092-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>

	<p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager) Email Address: accreditation@yahoo.com</p>					
<p>POM 2013-085 July 18, 2013</p>	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer:</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: mynheer_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p> <p>Expired as of 19 June 2014</p>	<p>Shipment of 2x20'container bearing Container Van Nos. TRHU2695966 and TRHU2699494 stc: Steel Frames, Steel Coils and Hinges but found to actually contain MITR PHOL Refined Sugar In 50kg sacks which arrived on May 26, 2013 from Thailand on board S/S 'CAPE FALCON V. 1313N", with Reg. No. KPH0010-13, under B/L No. SITGLCMS006012B , covered by Entry No. C-66049-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to SRA laws, rules and regulations.</p>

	Marvin L. Mendoza (General Manager) Email Address: accreditation@yahoo.com						
POM 2013-086 July 18, 2013	<p>HIGHEST REGARD ENTERPRISES</p> <p>Address: 2nd Flr. 747 N.S. Amoranto, Siena, Quezon City</p> <p>Proprietor: Jose B. Hernandez</p> <p>Declared Principal Officer: Jose B. Hernandez (Proprietor)</p> <p>Declared Responsible Officer: Jose B. Hernandez (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p> <p>and</p> <p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 @nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (General Manager)</p> <p>Email Address: accreditation@yahoo.com</p>	<p>Expired as of 07 Dec 2013</p> <p>AMO Notice No. 2017- 135</p> <p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 134</p>	<p>Michelle J. Nepacina</p> <p>Address: Rm. 330 Regina bldg., Escolta, Manila</p> <p>Email Address: myneher_14@yahoo.com</p>	<p>Expired as of 19 June 2014</p> <p>Expired as of 19 June 2014</p>	<p>Shipment of 2x20' container bearing Container Van Nos. SEGU1241233 and SEGU1244145 stc: Steel Frames, Steel Coils and Hinges but found to actually contain MITR PHOL Sugar in sacks which arrived on May 26, 2013 from Thailand on board S/S 'CAPE FALCON V. 1313N', with Reg. No. KPH0010-13, under B/L No. SITGLCMS006012C, covered by Entry No. C-66102-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to SRA laws, rules and regulations.</p>	

	<p>Address: Corp 96 Del Rosario St., Tabon II Kawit, Cavite</p> <p>Declared Major Stockholder: Eun Y. Choi</p> <p>Declared Principal Officer: Eun Y. Choi (President)</p> <p>Declared Responsible Officer: Joel V. Mababa (Import Manager)</p> <p>Email Address: daehancorp@yahoo.com</p>	<p>2010</p> <p>AMO Notice No. 2017-136</p>			<p>stc: 251 bales Used Articles but found to actually contain Un-fumigated Used Bed Sheets which arrived from Korea on board S/S "HANJIN VERA CRUZ V.0017W", with Registry No. HSC0030, under B/L No. KMTCPUS3066932.</p>	<p>(l) of the TCCP, as amended, in relation to R. A. 4653.</p>	
<p>POM 2013-096 August 16, 2013</p>	<p>SEOHAN INDUSTRIES (SH) CORPORATION</p> <p>Address: 8995 D. Aranga St., San Antonio Village, Makati</p> <p>Declared Major Stockholder: Byung H. Nam</p> <p>Declared Principal Officer: Byung H. Nam (Director)</p> <p>Declared Responsible Officer: Catherine V. Sabandal (General Manager)</p> <p>Email Address: nin_1213@yahoo.com</p>	<p>Expired as of 12 Feb 2014</p> <p>AMO Notice No. 2017-137</p>	<p>Lois Diane Abalateo Sarmiento</p> <p>Address: Room 330 A Regina Bldg. Escolta St., Manila</p> <p>Email Address: dianesarmiento@jadedbros.com</p>	<p>Expired as of 30 Jan 2014</p>	<p>Shipment of 3x20' container bearing Container Van Nos. FCIU4032813, TGHU1522120 & STXU2069370 stc: 3,849 pkgs. Chum Churum Sojo and 9ncv0 Water Bucket, Apron, Box Tape, Packing Box and Sticker. Entry No. C-79457-13. B/L No. 380300076579.</p>	<p>Section 2503 and Section 2530 in relation to Section 3601 and 3602 of the TCCP, as amended.</p>	
<p>POM 2013-100 August 14, 2013</p>	<p>TUMBLER ENTERPRISES</p> <p>Address: Room 503 Marbella 2 Condo., 2071</p>	<p>Expired as of 12 Feb 2014</p>	<p>Warlyn Rose T. Perez</p>	<p>Suspended as of 11 Aug 2014</p>	<p>Shipment of 1x40' container van bearing Container No. INKU2580893 stc:753 pkgs. of General</p>	<p>Section 101 and Section 2530 (f) of the TCCP, as</p>	

	<p>Roxas Blvd., Malate, Manila City</p> <p>Proprietor: Gerly G. Nakpil</p> <p>Declared Principal Officer: Gerly G. Nakpil (Proprietor)</p> <p>Declared Responsible Officer: Gerly G. Nakpil (Proprietor)</p> <p>Email Address: gerly_nakpil@yahoo.com.ph</p>	<p>AMO Notice No. 2017-138</p>			<p>Merchandise but found to actually contain infringed items (Apple, Samsung, Nokia, Louis Vuitton, Chanel, Pioneer, Hewlett Packard, Gucci, Marlboro, Beats, Ferrari, Hello Kitty), from China On board the vessel "LINDAVIA 025S, under B/L No. DCBMNL-HH130102</p>	<p>amended, in relation to Section 166 of R. A. 8293.</p>	
<p>POM 2013-101 August 22, 2013</p>	<p>HELLO MULTISALES VENTURE</p> <p>Address: 12F Ramon Magsaysay Center 1680 Dr. J. Quintos St. cor. Roxas Blvd., Malate, Manila</p> <p>Proprietor: Mary Grace B. Feraro</p> <p>Declared Principal Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Declared Responsible Officer: Mary Grace B. Feraro (Proprietor)</p> <p>Email Address: dfsi@pltdsl.net</p>	<p>Expired as of 12 Feb 2014</p> <p>AMO Notice No. 2017-139</p>	<p>Warlyn Rose T. Perez Address: Rm. 407 Don Calvo Bldg. Escolta, Manila</p> <p>Email Address: varlynroseperez@yahoo.com</p>	<p>Suspended as of 11 Aug 2014</p>	<p>Shipment of 1x20'container van bearing Container No. TEMU3554573 stc: 20 cartons ATV Parts and Accessories but found to actually contain Twenty (20) Units Knocked Down JMTC All Terrain Vehicle (ATV) Model A9-150KFK which arrived on June 16, 2013 from China on board S/S "ÄKARI 1309S", covered by B/L No. SNL3NBPLA450358, declared under Entry No. C-69305-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2013-103 August 29, 2013</p>	<p>ETR TRADING</p> <p>Address: 300 Mediola St., Alabang, Muntinlupa City</p>	<p>Expired as of 04 Sept. 2014</p> <p>AMO Notice No. 2017-140</p>	<p>Shiela T. Larracochea Address: No. 27 Naranhgita St., Project 2, Quezon City</p> <p>Email Address: stl.cebu09@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 6,000 bags Fresh Red Onions stuffed in Container Nos. ZCSU5833822 & ZCSU5806051, which arrived from China on January 09, 2013 on board S/S "MCC DAVAO", with Registry No. MSK-0004 covered by B / L No. GOSUQIN3500828,</p>	<p>Section 2530 (f) of the TCCP, as amended in relation to Department of Agriculture/Bureau of Plant Industry</p>	

	<p>Proprietor: Emelita T. Ramirez</p> <p>Declared Principal Officer: Emelita T. Ramirez (Proprietor)</p> <p>Declared Responsible Officer: Emelita T. Ramirez (Proprietor)</p> <p>Email Address: ettrading@yahoo.com</p>				declared under Entry No. C-7186-13.	Rules and Regulations.	
POM 2013-106 September 10, 2013	<p>GEOBAL TRADING</p> <p>Address: Rm. 111 B Mercantile Insurance Bldg., Beaterio Cor. Gen. Luna, Intramuros, Manila</p> <p>Proprietor: George G. Balaba</p> <p>Declared Principal Officer: George G. Balaba (President)</p> <p>Declared Responsible Officer: Reymund L. Gicaraya (Licensed Customs Broker)</p> <p>Email Address: geobaltrading@gmail.com</p>	<p>Expired as of 09 Sep. 2014</p> <p>AMO Notice No. 2017- 141</p>	<p>Reymund Gicaraya Address: Mia Road, Pasay City</p> <p>Email Address: reymund_gicaraya@yahoo.com</p>	Expired as of 08 Feb. 2016	<p>Four (4) pcs. Vibrating Rod, Twenty (20) pcs. Wheelborrows Two Hundred (200) pcs. Iron Nail, Five (5) pcs. Bamboo Handle, Seventeen (17) pcs. Square Hammers, Twenty (20) pcs. Socket, Twenty (20) pcs. Plug, Thirty (30) pcs. LED Lights (Split) Twelve (12) pcs. Biopolar Switch, Six Hundred (600) pcs. Medium Ray Tube, Twenty (20) pcs. Bellows, One (1) unit Advance Amplifier ASR 130, One (1) unit Advance Loud Speaker S-77C, Two (2) boxes Loudspeaker, Eight (8) pcs. Glass Panels, Two (2) pcs. Microphones, One (1) unit brand new Payloader (Lugong 930) Diesel with Engine No. 238568 which are part of the shipment of 1x40'contr. bearing Container Van No. CAXU8179051 stc: Electric Welder, Impact Drill, Angle Grinder, Wuyi Bench Drill, Electric Circular Saw, Alloy, Electric Drill Sturdy Screw Driver, Adjustable Wrench, Cement Bucket, etc. which arrived from China on board S/S ACE STAR V.1330S, with Registry No. SIC-0084, under B/L No. ICTS1330MS006, covered by Entry No. C-88931.</p>	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

<p>POM 2013-107 September 16, 2013</p>	<p>COLLOCATE ENTERPRISES</p> <p>Address: Rm 709 Artex Bldg. 435 Juan Luna St., Binondo, Manila</p> <p>Proprietor: Johanna C. Garcia</p> <p>Declared Principal Officer: Johanna C. Garcia (Proprietress)</p> <p>Declared Responsible Officer: Johanna C. Garcia (Proprietress)</p> <p>Email Address: bobbyladeras@gmail.com</p>	<p>Suspended as of 15 Oct. 2013</p> <p>AMO Notice No.2017-142</p>	<p>Arnel S. Asuncion</p> <p>Address: Rm. 602-A Tytana Plaza Bldg., Binondo, Manila</p> <p>Email Address: asasuncion30@yahoo.com</p>	<p>Expired as of 02 March 2016</p>	<p>Shipment of 6 x 20'container bearing Container Van Nos. TGHU0750595, TEMU2110337, TEMU2892961, TEMU2226970, BMOU2549748 and TEMU3591690 stc: assorted size Steel Bars which are part of the shipment of 10 x 20'containers stc: 111 pkgs. Hardware Products which arrived on May 07, 2013 from China on board S/S "ICE STAR", Reg. No. SIC0051-13, under B/L No. ICST1318MS002 covered by Entry No. C-51664-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2013-109 September 16, 2013</p>	<p>ROMICHE AUTO SUPPLY</p> <p>Address: 1485 Laguna St., Brgy.356 Zone 36, Sta. Cruz, Manila</p> <p>Proprietor: Roderico D. Garcia</p> <p>Declared Principal Officer: Roderico D. Garcia (Owner)</p> <p>Declared Responsible Officer: Roderico D. Garcia (Owner)</p> <p>Email Address: sky1noel@yahoo.com</p>	<p>Suspended as of 15 Aug. 2014</p> <p>AMO Notice No. 2017-143</p>	<p>Armenio F. Villaflor</p> <p>Address: 9562 Unit Jaime St. Airport Village, Paranaque City,</p> <p>Email Address: afvillaflorcb02471@yahoo.com</p>	<p>Expired on 14 Sept. 2017</p>	<p>Shipment of 1x40'container bearing Container Van No. HALU4702752 stc: Used Truck Parts, 248 pcs. Used Rim Assy, 20 pcs. F/R Leaf Spring, 63 pcs. Used Transmission/Radiator, 6 sets Used Tandem, 45 pcs. Used Tail Housing which arrived on August 03, 2013 from Korea on board S/S "HANJIN JEBEL ALI", with Registry No. HSC0022, under B/L No. HASLO240D7DCW62, covered by Entry No. C-93040-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation E. O. No. 877-A.</p>	
<p>POM 2013-112 October 11, 2013</p>	<p>CRUZMARTH TRADING</p> <p>Address:</p>	<p>Suspended as of 19 Aug. 2014</p>	<p>Rogelio R. Pastor</p> <p>Address: 735 Teachers Bliss Condo 1,</p>	<p>Expired as of 05 March 2016</p>	<p>Shipment of 1x40'container bearing Container Van No. DFSU6982090 stc: 187 units Used Bicycle, 104 units</p>	<p>Section 2530 (f) of the TCCP, as amended, in</p>	

	<p>548 Panginay, Balagtas, Bulacan</p> <p>Proprietor: Marissa R. Dela Cruz</p> <p>Declared Principal Officer: Marissa R. Dela Cruz (Proprietor)</p> <p>Declared Responsible Officer: Marissa R. Dela Cruz (Proprietor)</p> <p>Email Address: sexy_nightmare07@yahoo.com</p>	<p>AMO Notice No. 2017- 144</p>	<p>Pasay City</p> <p>Email Address: johnjosephdaligdig@yahoo.com</p>		<p>Used Television, 71 units Used Refrigerator and 10 units Used Air-conditioner which arrived from Japan on June 22, 2013 on board S/S "PAPHOS V.1322W", with Registry No. SIC0069-13, under B/L No. SITPP1322OMS01, covered by Entry No. C-71782-13.</p>	<p>relation to E. O. No. 192 as implemented by DENR Administrative Order No. 28</p>	
<p>POM 2013-114 October 11, 2013</p>	<p>LACHICA ENTERPRISES</p> <p>Address: Rm. 205 Camelot Bldg., 539-A Juan Luna St., Brgy. 287 Zone 27, Binondo, Manila</p> <p>Proprietor: Maileen V. Lachica</p> <p>Declared Principal Officer: Maileen V. Lachica (Proprietor)</p> <p>Declared Responsible Officer: Maileen V. Lachica (Proprietor)</p> <p>Email Address: Lachica.maileen@yahoo.com</p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017- 145</p>	<p>Monaliza A. Malabanan</p> <p>Address: 8485 Cruz Compound Brgy. Sto Nino, Paranaque</p> <p>Email Address: monalizamalabanan@yahoo.com</p>	<p>Expired as of 23 May 2016</p>	<p>Shipment of 12x20' containers bearing Container Van Nos. AMTU1302491, AMTU1300593, AMTU1301769, AMTU1302467, AMTU1302364, AMTU1300504, AMTU1300485, AMTU1302425, AMTU-1302451, AMTU1302507, AMTU1302472 and AMTU1302390 stc: Copper Scrap but found to actually contain 90.22 MT Bricks (16x8x4 dimension). Which arrived on 15 August 2013 from China on board S/S "MCC MUARA V.1320, under B/L No. GOSUXNG1008142 covered by Entry No. C-100434-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended, in relation to R. A. 7651.</p>	
<p>POM 2013-117 October 18, 2013</p>	<p>SHINING FIELDS ENTERPRISES</p> <p>Address: Rm. 504 5th Floor Femi Bldg., A. Soriano Ave., Intramuros, Manila</p>	<p>Expired as of 08 May 2014</p> <p>AMO Notice No. 2017-</p>	<p>Elbert V. Lusterio</p> <p>Address: Sumangga, Mogpog, Marinduque</p> <p>Email Address:</p>	<p>Expired as of 27 Feb 2014</p>	<p>Shipment of 1x40'container bearing Container Van No. TGHU8863854 stc: Tools and Computer Parts which arrived from China on board S/S "HEUNG A GREEN", with Registry No. HAC-0018-13, under B/L No.</p>	<p>Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.</p>	

	<p>Proprietor: Margarita L. Soriano</p> <p>Declared Principal Officer: Margarita L. Soriano (Proprietor)</p> <p>Declared Responsible Officer: Margarita L. Soriano (Proprietor)</p> <p>Email Address: shiningfields@yahoo.com.ph</p>	146	elbertlusterio@ymail.com		SHASECON1307071, declared under Entry No. C-97938-13.		
POM 2013-118 October 22, 2013	<p>ARTY WORKS BUILDERS CORP.</p> <p>Address: Lot 3, 4, Blk. 5, Joy St., Brgy. Lawang Bato, Punturin, Valenzuela</p> <p>Declared Major Stockholder: Elizabeth M. Barillo</p> <p>Declared Principal Officer: Elizabeth M. Barillo (Manager)</p> <p>Declared Responsible Officer: Elizabeth M. Barillo (Manager)</p> <p>Email Address: simportercprs@yahoo.com</p>	<p>Expired as of 30 June 2015</p> <p>AMO Notice No. 2017-147</p>	<p>Jan Ivon M. Faburada</p> <p>Address: 660 Lacson St., Sampaloc Manila</p> <p>Email Address: janivonyfaburada@yahoo.com</p>	Expiring on 27 May 2017	Shipment of 20 pkgs. Basket (Plastic Product) but found to actually contain Cylinder, Centrifugal Pump, Plastic Pallets and Assembled Pipes which arrived from China on October 04, 2013 on board S/S "XIU HE 284S", with Reg. No. CCL0036-13, under B/L No. COAU7040256790, covered by Entry No. C-119219-13.	Section 2503 in relation to Section 2530 (f) and (l) - 5 of the TCCP, as amended.	
POM 2013-121 November 05, 2013	<p>BELEXIS CONCEPTS, INC.</p> <p>Address: 4F-05 500 Shaw Zentrum Bldg. Shaw Blvd., Pleasant Hills, Mandaluyong City</p> <p>Declared Major Stockholder: Michael W. Bangayan</p> <p>Declared Principal Officer:</p>	<p>Expired as of 24 May 2016</p> <p>AMO Notice No. 2017-148</p>	<p>Jerlie B. Adel</p> <p>Address: 36A Banaag St. Brgy. Pineda, Pasig City</p> <p>Email Address: adel_mcjerl@yahoo.com</p>	Expired as of 15 Feb. 2014	Shipment of 1x40'contr. Bearing Container Van No. WHLU4187230 stc:560 ctns. Computer Accessories (Computer Case) which arrived from China on board S/S "UNI PACIFIC V.S174", with Registry No. EGP-0087-13, under B/L No. DFSO45021917, covered by Entry No. C-123092-13.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	

	<p>Michael W. Bangayan (President)</p> <p>Declared Responsible Officer: Michael W. Bangayan (President)</p> <p>Email Address: prowarders@yahoo.com</p>						
<p>POM 2013-123 November 08, 2013</p>	<p>GRAPHICSTAR MARKETING Address: Rm. 524 Femii Bldg., A. Soriano Ave., Intramuros, Manila City</p> <p>Proprietor: Conrado C. Gamos</p> <p>Declared Principal Officer: Conrado C. Gamos (General Manager)</p> <p>Declared Responsible Officer: Conrado C. Gamos (General Manager)</p> <p>Email address: conrado.gamos@yahoo.com</p>	<p>Expired as of 20 June 2014</p> <p>AMO Notice No. 2017- 149</p>	<p>Aser P. Peñalosa Address: NO. 19 Basswood St. Greenwoods Pasig</p> <p>Email Address: aserpenalosa@yahoo.com</p>	<p>Active up to 02 June 2017</p>	<p>Shipment of 5 x 20' contrs. bearing Container Van Nos. EGHU3079573, EISU3993101, EISU2115420, FCIU3259696 and FCIU3340637 stc: Steel Items but found to actually contain Primary Ingot P1020, which arrived on October 18, 2013 from China on board S/S "WAN HAI", with Registry No. EGP0087-13, under B/L No. MFGMNL130100544, covered by Entry No. C-121906-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended and R. A. No. 7651.</p>	
<p>POM 2013-124 November 08, 2013 IG</p>	<p>ATLAS GENERAL MERCHANDISE Address: Rm. 458 4/f Regina Bldg. Escolta St., Binondo Manila</p> <p>Proprietor: Gerald C. Baldonado, Jr</p> <p>Declared Principal Officer: Gerald C. Baldonado, Jr. (Owner)</p> <p>Declared Responsible Officer: Gerald C. Baldonado, Jr. (Owner)</p>	<p>Expired as of 11 July 2014</p> <p>AMO Notice No. 2017- 150</p>	<p>Florita Ronolo Address: Rm. 458 4/f Regina Bldg. Escolta St., Binondo Manila</p> <p>Email Address: frr_08@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 2x40'contr. bearing Container Van Nos. MSKU1777048 and MSKU9291638 stc: Pneumatic Board but found to contain Plywood which arrived October 10, 2013 from China on board S/S "MCC MUARA 1326", with Registry No. MSK0117-13, under B/L No. 571475565 covered by Entry No. C-21119-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	Email address: gege_20703@yahoo.com						
POM 2013-125 November 14, 2013	SILVER GLADE ENTERPRISES Address: Rm. 316 Regina Bldg., Escolta St., Brgy. 291, Zone 027, Binondo, Manila Proprietor: Marcelo N. Gomez Declared Principal Officer: Marcelo N. Gomez (Proprietor) Declared Responsible Officer: Marcelo N. Gomez (Proprietor) Email address: accreditation@yahoo.com	Expired as of 25 July 2014 AMO Notice No. 2017- 151	Ian Christopher B. Miguel Address: 1326B Asuncion Ext., Tondo Manila Email Address: iancbmiguell@yahoo.com.ph	Active up to 21 March 2017	Shipment of 1x20'contr. Bearing Container Van No. CICU2013106 stc: 1,873 bags Garlic which arrived from China on October 03, 2013 on board S/S "MCC BENOA11 s", with Registry No. MSK0114-13, under B/L No. 06SEA1309003, covered by Entry No. C-116693-13.	Section 101k in relation to Section 2530 (f) of the TCCP, as amended and Department of Agriculture and Bureau of Plant Industry laws, rules and regulations.	
POM 2013-127 November 15, 2013	KINGSPHERE ENTERPRISE Address: 4116 Que Graqnde St., Ugong, Valenzuela City Proprietor: Herminia C. Querol Declared Principal Officer: Herminia C. Querol (General Manager) Declared Responsible Officer: Herminia C. Querol (General Manager) Email address: hcq.kingsphere@ymail.com	Expired as of 03 June 2014 AMO Notice No. 2017- 152	Rolly M. Fernandez Address: 1440 Juan Luna St. Tondo Manila Email Address: rmfernandez1925@gmail.com	Active up to 10 June 2017	Shipment of 1 x 45'contr. bearing Container Van No. APHU4683529 stc: 241 cases Jar and 317 cases Assorted Groceries, which arrived on October 18, 2013 from U. S. A. on board S/S "MOL ENCORE V.074", with Registry No. APL0041-13, under B/L No. PORTMNL3509, covered by Entry No. 122494-2013.	Section 101 (k) in relation to Section 2530 (f) of the TCCP, as amended, and Food and Drug Administration rules and regulations.	

POM 2013-134 December 04, 2013	KINGSPHERE ENTERPRISE -SAME-	-SAME-	Ma. Krisstina B. Burato Address: 21 Filrezam Subd., Canumay West, Valenzuela Email Address: admirals29_destiny@yahoo.com.ph	Active up to 22 July 2017	Shipment of 1x40'contr. bearing Container Van No. CRXU9265415 stc: 2pkgs. Bracket and Fixtures, 1 pkg. Machinery Loader Cab/Loader Body, 1 pkg. Shovel, 3 pkgs. Interchangeable Tools, which arrived on 24 October 2013, from China on board S/S "CAPE MANUEL191S", with Registry No. CNC0093-13, under B/L No. XIUC002479 covered by Entry No. C- 131236-13.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2013-135 December 04, 2013	KINGSPHERE ENTERPRISE -SAME-	-SAME-	Ma. Krisstina B. Burato -SAME-	-SAME-	Shipment of 2x40'contrs. bearing Container Van Nos. BMOU4891512 and CBHU8462856 stc: 4pkgs. Bracket and Fixture, 2 pkgs .Machinery Loader Cab/Loader Body, 7 pkgs. Ball Valve, 1 pkg. Bench Vise which arrived on 31 October 2013, from China on board S/S "YA HE 275S", with Registry No. CCL0042-13, under B/L No.COAU7070326200, covered by Entry No. C-131066-13.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2013-136 December 04, 2013	KINGSPHERE ENTERPRISE -SAME-	-SAME-	Ma. Krisstina B. Burato -SAME-	-SAME-	Shipment of 3 x 40'contrs. bearing Container Van Nos. TEMU6751386 ZCSU8382337 and ZCSU8282209 stc: 3pkgs. Bracket and Fixture, 1 pkg. Machinery Loader Cab/ Loader Body, 5 pkgs. Ball Valve, 3 pkgs. Bench Vise which arrived on 02 November 2013, from China on board S/S "LINDAUNIS 1343S", with Registry No. MSK-0126- 13, under B/L No. GOSUSNH6646969, covered by Entry No. C-131063-13.	Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2013-139 December 18,	KINGSPHERE ENTERPRISE	-SAME-	Noriel E. Torres Address:	Suspended as of 11	Shipment of 1 x 20'contrs. bearing Container Van No.	Section 2503 in relation to Section	

2013	-SAME-		248 Julian Felipe St., Caloocan City Email Address: norieltorres14@ymail.com	Aug. 2014	BSIU2685837 stc: 7 pkgs. Ceramic Tiles, 22 pkgs. Drilling which arrived on 15 November 2013 from Italy on board S/S "XIU HE 286S", with Registry No. CCL0044-13, under B/L No.AD1572, covered by Entry No. C-137516-13.	2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2013-128 November 20, 2013	AACHEN INDUSTRIES INTERNATIONAL LTD., INC. Address: B8 L2 P3 Sterling Properties Lantic Carmona Cavite Declared Major Stockholder: Marivic R. Serano Declared Principal Officer: Marivic R. Serano (President) Declared Responsible Officer: Lourdes R. Corbet (Director) Email address: aachenindustries@gmail.com	Suspended as of 14 Aug. 2014 AMO Notice No. 2017- 153	Ernesto Urbano Address: 138 Yakal St. Camella Homes 5 Pulanglupa 2, Las Pinas Email Address: nesurbano@gmail.com	Active up to 05 May 2017	One (1) unit hail damage (1977) BMW 3201 car and Four (4) units of Honda Motor Bike 2003 which are part of the shipment of 2x40' and 1x20'contrs. stc EX Factory Equipment which arrived on August 06, 2013 from Australia on board S/S "KOTA LANGSAR 028", with Registry No. YMT0040-13, under B/L No. S00040184, covered by Entry No. C-130778-2013.	Section 2530 (L) of the TCCP, as amended in relation to BIS rules and regulations	
POM 2013-129 November 18, 2013	GLOBAL TRADE ASIA SERVICES, INC. Address: 5008 Que Grande St. Brgy. Ugong, Valenzuela City Declared Major Stockholder: Mario D. Canizares Declared Principal Officer: Mario D. Canizares (Manager)	Suspended as of 26 Aug. 2014 AMO Notice No. 2017- 154	Pocholo R. Pascual Address: 1153 Laguna Extn. Brgy. 227 Zone 021, Tondo Manila Email Address: cholobroker@gmail.com	Active up to 12 May 2017	Shipment of 1x40'container bearing Container Van No. TRLU7381251 stc: Plastic Resin (Polypropylene) discharged at the Port of Manila.	Section 2530 (f) of the TCCP, as amended.	

	<p>Declared Responsible Officer: Mario D. Canizares (Manager)</p> <p>Email address: gtasinc@gmail.com</p>					
<p>POM 2013-130 November 26, 2013</p>	<p>PINESHIELD ENTEPRISES</p> <p>Address: Rm. 908 China Plaza Condo. 1017 Tambacan St. Sta Cruz, Manila</p> <p>Proprietor: Helen D. Corros</p> <p>Declared Principal Officer: Helen D. Corros (Manager)</p> <p>Declared Responsible Officer: Helen D. Corros (Manager)</p> <p>Email address: ultimum888@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 155</p>	<p>Reynaldo Maranan Address: 61 Severina St. Villareal Gulod Novaliches, QC</p> <p>Email Address: ultimum888@yahoo.com</p>	<p>Suspended as of 11 Aug 2014</p>	<p>Ninety-eight (98) cartons "VOX" brand Microphone, Two (2) cartons/50 pcs. "La Coste" brand & Ten (10) boxes/200 pcs. "Christian Dior" brand Eyewear to include its respective eyewear casings which are part of the shipment 1 x 40'container bearing Container Van No. TEMU7016914 stc: Bag, Speaker, Optical Frame, Cellphone Accessories, Cosmetics, Chargers, Wire, Earphone, LED Light, Luggage which arrived on October 23, 2013 from China on board S/S "ÄKARI", with Registry No. YMT0054-13, under B/L No. 1309450988, covered by Entry No. C-123712-2013.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 8293.</p>
<p>POM 2013-131 November 28, 2013</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Proprietor: Shine R. Mondes</p> <p>Declared Principal Officer: Shine R. Mondes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Mondes (Proprietress)</p> <p>Email address: johnpaulquesada@yahoo.com</p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017- 156</p>	<p>Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p> <p>Email Address: asasuncion30@yahoo.com</p>	<p>Expired as of 02 March 2016</p>	<p>Shipment of 7x20'contrs. bearing Container Van Nos. TCKU2986198, SITU2901371, CAIU2045773, TEMU2113531, TEMU2956686, DFSU1269235 and TEMU4320292 stc: 1,371 pkgs. Hardware Materials and others, Auto Parts which arrived on October 22, 2013 from China on board S/S "SITC KAOSHIUNG", with Registry No. SIC0116-13 under B/L No. STKH1322MS002, covered by Entry No. C-123495.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>

<p>POM 2013-132 November 28, 2013</p>	<p>AMONRAH ENTERPRISES</p> <p>Address: 54 BMA Ave. Brgy. Tatalon, QC</p> <p>Proprietor: Cristina G. Digamon</p> <p>Declared Principal Officer: Cristina G. Digamon (Owner)</p> <p>Declared Responsible Officer: Cristina G. Digamon (Owner)</p> <p>Email address: dyne28@yahoo.com</p>	<p>Suspended as of 15 Aug. 2014</p> <p>AMO Notice No. 2017- 157</p>	<p>Richard S. Colaso Address: 1901 K 97 Zamora St., Pandacan, Manila</p> <p>Email Address: richardcolaso123@gmail.com</p>	<p>Active up to 23 Feb. 2017</p>	<p>Shipment of 1x40'container bearing Container No. GVCU5364980 stc: 53 pkgs. Tous, 99 pkgs. Batteries, 11 pkgs. Chinese Medicine, 106 pkgs. RTW, 98 pkgs. Umbrella, 81 pkgs. Motor Fittings, Brake Pads, 51 pkgs. Plastic wares, 41 pkgs. Kitchenware, 105 pkgs. Hardware Items and 5 pkgs. Mixed Groceries, which arrived on October 22, 2013 from China on board S/S "SINOTRANS", with Registry No. SIT0065-13, under B/L No. SNL3QZPL000877, covered by Entry No. C-125777-2013.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2013-133 November 29, 2013</p>	<p>KINSHEN TRADING</p> <p>Address: Zamora St. Brgy. Cogon East, Carmen Cebu</p> <p>Proprietor: Romeo Patricio C. Pono, Jr.</p> <p>Declared Principal Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Declared Responsible Officer: Romeo Patricio C. Pono, Jr. (Proprietor)</p> <p>Email address: rpono@yahoo.com.ph</p>	<p>Suspended as of 22 June 2015</p> <p>AMO Notice No. 2017- 158</p>	<p>Ryan T. Burlungan Address: 784 Vicente G. Cruz St., Sampaloc, Manila</p> <p>Email Address: ryanburlungan@yahoo.com</p>	<p>Active up to 22 Dec 2017</p>	<p>Shipment of 5x20'contrs. bearing Container Van Nos. CBHU5921782, TGHU1021875, CLHU3912396, GESU3283850 & CBHU5522273 stc: 3,500 pcs. Wire, 990 pcs. Screw, 570 pcs. Hinges which arrived on 07 October 2013 from China on board S/S "ZHEN HE V. 225S", with Registry No. CCL0043-13, under B/L No. COAU7020068260, covered by Entry No. C-131000-2013.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

<p>POM 2013-140 December 18, 2013</p>	<p>SAN CARLOS MULTI-PURPOSE COOPERATIVE</p> <p>Address: San Francisco, Sablayan, Occidental, Mindoro</p> <p>Declared Major Stockholder: Percy R. Reyes</p> <p>Declared Principal Officer: Felipe R. Gamuyao (Chairman)</p> <p>Declared Responsible Officer: Doris P. Ortega (Manager)</p> <p>Email address: aguilardivine@yahoo.com</p>	<p>Expired as of 01 June 2016</p> <p>AMO Notice No. 2017- 159</p>	<p>Marvin D. Cortez Address: B11 L13 Kalayaan village, Brgy. 201 Zone 20, Pasaya City</p> <p>Email Address: nivram_josa54@yahoo.com</p>	<p>Active up to 29 June 2017</p>	<p>Shipments of 20 x 20'contrs stc: White Rice which arrived on 30 August 2013 and 04 October 2013 respectively, from Bangkok, Thailand on board S/S "MOL BRAVERY", under B/L Nos. SITSGMSG032516 & SITSGMSG033622, Entry Nos. C- 116833-13 and C-116531-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3 & 4 of the TCCP, as amended.</p>	
<p>POM 2013-141 December 23, 2013</p>	<p>NORTHWINGS ENTERPRISE</p> <p>Address: D-26 Pacheco Dr. Pacheco Vill., Balubaran Malinta, Valenzuela City</p> <p>Proprietor: Robelyn T. Alido</p> <p>Declared Principal Officer: Robelyn T. Alido (General Manager)</p> <p>Declared Responsible Officer: Robelyn T. Alido (General Manager)</p> <p>Email address: northwings.ralido@yahoo.com</p>	<p>Expired as of 24 May 2014</p> <p>AMO Notice No. 2017- 160</p>	<p>Ma. Krisstina B. Burato Address: 21 Filrezam Subd., Canumay West, Valenzuela</p> <p>Email Address: admirals29_destiny@yahoo.com.ph</p>	<p>Active up to 22 July 2017</p>	<p>Shipment of 1x40'contr. bearing Container Van No.MSKU8722495 stc: 532 ctns. Buckle, Hook, Assorted Towel, Straining Cloth but found to actually contain 472 ctns. Towels (Cannon and Cosystyle brand) and 60 ctns. Mosquito Net, which arrived on November 14, 2013 from China on board S/S"MCC BENOA 1332", with Registry No. MSK0131- 13, under B/L No. 583412154, covered by Entry No. C-136550-13.</p>	<p>Section 2503 in relation to Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

<p>POM 2014-001 January 06, 2014</p>	<p>SILENT ROYALTY MARKETING</p> <p>Address: Rm. 203 2nd Flr., 113 J.P. Rizal St., Lipa City, Batangas</p> <p>Proprietor: Marvin L. Mendoza</p> <p>Declared Principal Officer: Marvin L. Mendoza (Proprietor)</p> <p>Declared Responsible Officer: Marvin L. Mendoza (Manager)</p> <p>Email address: accreditationj@yahoo.com</p>	<p>Expired as of 06 May 2014</p> <p>AMO Notice No. 2017- 161</p>	<p>Francis Rudolph V. Forneste</p> <p>Address: 232 JP Rizal St., Mabini- JRizal, Mandaluyong City</p> <p>Email Address: fornestefrancis@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of Rice under Entry Nos. C-138359, C-138372, C-138373, C-138369, C-138365, C-1352, C-152365 & C-141413. Container Nos. YMLU3362244, TCLU3228862, FCIU2251793, TGHU0691677, YMLU2793756, B MOU2257983, YMLU3567481, BMOU2950977, FCIU3347312, BMOU2679443, YMLU3147869, YMLU3241880, YMLU3440183, TCKU2367418, CAIU3482741, CAIU3482926, TCKU3825011, FCIU4248361, TCLU3650918, FCIU3352371, YMLU2942926, BMOU2151878, BMOU2404507, FCIU4247344, BMOU2675221, YMLU3129973, YMLU3205081, BMOU2237499, BMOU2240492, Y,LU2784796, TCKU3242708, DRYU2147800, YMLU3469628, BMOU2953554, YMLU3466681, BMOU2405756, DFSU2001777, YMLU3467585, SEGU1148028, TCLU3231017, GLDU3722883, YMLU3473628, YMLU3481177, CAIU3165027, YMLU3119126, YMLU3355369, TRHU2042489, FCIU3352113, YMLU3418322, BMOU2271549, BMOU2401869</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to NFA laws, rules and regulations.</p>	
<p>POM 2014-003 January 07, 2014</p>	<p>LA CROSSE INTERNATIONAL TRADING</p> <p>Address: Unit 26 Timog Arcade No. 67 Timog Ave., cor. Scouth Torillo St., South Triangle, QC</p> <p>Proprietor:</p>	<p>Expired as of 14 May 2016</p> <p>AMO Notice No. 2017- 162</p>	<p>Maribeth S. Briobo</p> <p>Address: Rm 200 Mercantile Baldg., Intramuros, Manila</p> <p>Email Address: bea_blu04@yahoo.com</p>	<p>Active up to 05 April 2017</p>	<p>Shipment of 1x20' contr. Bearing Container Van No. WHLU2373806 stc: Household Wares, Bags, Fittings but found to actually contain 60 Pallets Dry Cell Batteries, 2 pallets Battery Charger, 2 pcs. Ceramic Urinal Tabs and 2 pcs. Tempesto brand Hand Showers, which arrived on 09 November 2013 from China on board</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	<p>Katherine B. Candido</p> <p>Declared Principal Officer: Katherine B. Candido (President)</p> <p>Declared Responsible Officer: Katherine B. Candido (President)</p> <p>Email address: service_cbi2014@yahoo.com</p>				<p>S/S UNI PACIFIC", with Registry No. EGP0092-"13, under B/L No. 0223B33670, covered by Entry No. C-132840-13.</p>		
<p>POM 2014-006 January 17, 2014</p>	<p>HELLO MULTISALES VENTURES</p> <p>Address: 12F Ramon Magasaysay Center 1680 Dr. J. Quintos St. cor Roxas Blvd., Malate Manila</p> <p>Proprietor: Mray Grace B. Feraro</p> <p>Declared Principal Officer: Mray Grace B. Feraro (Proprietor)</p> <p>Declared Responsible Officer: Mray Grace B. Feraro (Proprietor)</p> <p>Email address: dfsi@pltdsl.net</p>	<p>Expired as of 19 Feb. 2014</p> <p>AMO Notice No. 2017-163</p>	<p>Warlyn Rose T. Perez</p> <p>Address: Rm. 407 Don Calvo Bldg., Escolta, Manila</p> <p>Email Address: warlynroseperez@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 1x40 container bearing Container Van No. TCNU6625639 stc. 1026 pkgs. of Wearing Apparel and others which arrived from Hongkong on November 05, 2013 on board vesse3l "Lindia 0536", with Registry No. OPI0087-13 covered by Bill of Lading No. OOLU2539924130, under entry No. C-130747-13 subject of Alert order No. A/IG/20131113-103</p>	<p>Section 2530 (f) of the T.C.C.P. as amended</p>	
<p>POM 2014-007 January 23, 2014</p>	<p>AMONRAH ENTERPRISES</p> <p>Address: 54 BMA Ave. Brgy. Tatalon, QC</p> <p>Proprietor: Cristina G. Digamon</p> <p>Declared Principal Officer: Cristina G. Digamon (Owner)</p>	<p>Suspended as of 15 Aug. 2014</p> <p>AMO Notice No. 2017-164</p>	<p>Richard Colaso</p> <p>Address: 1901 K 97 Zamora St., Pandacan, Manila</p> <p>Email Address: richardcolaso123@gmail.com</p>	<p>Active up to 23 Feb. 2017</p>	<p>Shipment of 4x20'contrs. bearing Container Van Nos. EISU3994258, EISU3852227, TEMU3694240 & EMCU3830924 stc: 16 coils Steel Sheet in coil, 2 pkgs. hinges and 2 pkgs. other locks under B/L No. EGLV146300580295 and shipment of 3x20'contrs. bearing Container Van Nos. TGHU0391495, TEMU3652190 & IMTU3005701 stc: 10 coils Steel Sheet</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

	<p>Declared Responsible Officer: Cristina G. Digamon (Owner)</p> <p>Email address: dyne28@yahoo.com</p>				<p>in Coil, 1pkg. Hinges and 1 pkg. other locks under B/L No. EGLV146300562556 which arrived on October 22, 2013 from China on board S/S "UNI-ARDENT", with Registry No. EGP0088-13, covered by Entry No. C-123652-13 and C-123656, respectively.</p>	
<p>POM 2014-008 January 23, 2014</p>	<p>THUNDER BIRDS TRADING</p> <p>Address: 447B 4F Regina Bldg. Escolta Binondo, Manila</p> <p>Proprietor: Shine R. Montes</p> <p>Declared Principal Officer: Shine R. Montes (Proprietress)</p> <p>Declared Responsible Officer: Shine R. Montes (Proprietress)</p> <p>Email address: johnpaulquesada@yahoo.com</p>	<p>Expired as of 20 March 2014</p> <p>AMO Notice No. 2017-165</p>	<p>Jolly C. Lareza</p> <p>Address: 602A Tytana Plaza Bldg., Binondo, Manila</p> <p>Email Address: lareza23@yahoo.com</p>	<p>Expired as of 19 April 2016</p>	<p>Shipment of 8x20'contrs. bearing Container Van Nos. TEMU3373791, CBHU5731057, TEMU2749190, TGHU3266291, TCKU2465538, CBHU3726508, GVDU2013498 & CBHU4051651 stc: 56 pkgs. Steel Frames (Steel Angle), which arrived on 24 October 2013 from China on board S/S "XIU HE", with Registry No. CCL0041-13, under B/L No. COAU7020365060W, covered by Entry No. C-126342-2013.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended</p>
<p>POM 2014-010 January 23, 2014</p>	<p>ROSCOR AQUATIC ENTERPRISES</p> <p>Address: No. 4 Parkview St., Laguna Bel-air Sta. Rosa, Laguna</p> <p>Proprietor: Ma. Rosario P. Gabon</p> <p>Declared Principal Officer: Ma. Rosario P. Gabon (Manager)</p> <p>Declared Responsible Officer: Ma. Rosario P. Gabon (Manager)</p>	<p>Cancelled as of 16 Dec. 2014</p> <p>AMO Notice No. 2017-166</p>	<p>Armenio F. Villaflor</p> <p>Address: 9562 Unit Jaime St. Airport Village, Paranaque City</p> <p>Email Address: afvillaflorcb02471@yahoo.com</p>	<p>Active up to 14 Sept. 2017</p>	<p>Shipment of 2x20'contrs. bearing Container Van Nos. TEMU3599053 & TCKU3825752 stc: 1,760 bags of Monosodium Glutamate which arrived on November 05, 2013 from China on board S/S "YM HEIGHTS", with Registry No. YMT0057 under B/L No. 1245226520, covered by Entry No. C-131980-13.</p>	<p>Section 101 (k) and Section 2530 (f) & (l) of the TCCP, as amended, in relation to Food and Drug Administration laws, rules and regulations.</p>

	Email address: j19_medina@hotmail.com						
POM 2014-012 January 24, 2014	<p>ARTY WORKS BUILDERS CORPORATION</p> <p>Address: L3-4, B5 Joy St., Brgy. Lawang Bato, Punturin, Valenzuela</p> <p>Declared Major Stockholder: Elizabeth M. Barillo</p> <p>Declared Principal Officer: Elizabeth M. Barillo (Manager)</p> <p>Declared Responsible Officer: Elizabeth M. Barillo (Manager)</p> <p>Email address: importercprs@yahoo.com</p>	<p>Expired as of 30 June 2015</p> <p>AMO Notice No. 2017-167</p>	<p>Jan Ivony M. Faburada Address: 660 Lacson St., Sampaloc, Manila</p> <p>Email Address: janivonyfaburada@yahoo.com</p>	Active yup to 27 May 2017	Shipment of 1x40'contr. bearing Container Van No. UETU2252699 stc: 20 pkgs. Basket (Plastic Products) which arrived on October 04, 2013 China on board S/S "XUI HE V.284S". with Registry No. CCL0006-13, under B/L No. COAU-7040256790, covered by Entry No. C-119219	Section 2503 and Section 2530 (f) of the TCCP, as amended	
POM 2014-013 January 24, 2014	<p>KINGSPHERE ENTERPRISE</p> <p>Address: 4116 Que Graqnde St., Ugong, Valenzuela City</p> <p>Proprietor: Herminia C. Querol</p> <p>Declared Principal Officer: Herminia C. Querol (General Manager)</p> <p>Declared Responsible Officer: Herminia C. Querol (General Manager)</p> <p>Email address: hcq.kingsphere@ymail.com</p>	<p>Expired as of 03 June 2014</p> <p>AMO Notice No. 2017-168</p>	<p>Rolly M. Fernandez Address: 1440 Juan Luna St. Tondo Manila</p> <p>Email Address: rmfernandez1925@gmail.com</p>	Active up to 10 June 2017	Shipment of 1x20'contr. bearing Container Van No. APHU4594247 stc: 154 cases Packaging Box, 829 Cases Assorted Groceries-Cereal, Fun Snack, Popcorn, Cocoa Mix, Ketchup, 487 cases Jar, Bottle, 37 cases Plastic Bottle, 481 cases Paper Towel but found to contain 1,040 ctns. Assorted Foodstuff and undeclared 198 ctns. Intimate Lotion and 606 ctns. Assorted Juice Drinks which arrived on November 01, 2013 from U. S. A. on board S/S "APL WASHINGTON", with Registry No. APL0043-13, under B/L No. PORTMNL3540, covered by Entry No. C-133754-13.	Section 101 (k) and Section 2530 (f) & (l) 5 of the TCCP, as amended, in relation to Food and Drug Administration laws, rules and regulations.	

<p>POM 2014-015 January 27, 2014</p>	<p>NEMPH TRADING Address: 81A5 Jp Rizal St. Tuazon Village Pamplona Uno, Las Pinas City</p> <p>Proprietor: Rudy C. Romero, Jr.</p> <p>Declared Principal Officer: Rudy C. Romero, Jr.(President/Treasurer)</p> <p>Declared Responsible Officer: Rudy C. Romero, Jr.(President/Treasurer)</p> <p>Email address: lvatienza_320@yahoo.com</p>	<p>Expired as of 18 March 2014</p> <p>AMO Notice No. 2017- 169</p>	<p>Cesar Eborá Address: No. 16 Camphor Road Wood Estate Village 2 Molino, bacoór Cavite</p> <p>Email Address: cesar_eborá@yahoo.com</p>	<p>Expired as of 28 Feb 2014</p>	<p>Shipment of 3x40'contrs. bearing Contr. Van Nos. TRLU7084438, GESU5303196 & CMAU5436218 stc: Square Tubes, Bolts and Hasps, Wire Binder but found to contain only Square Tubes which arrived on January 12, 2013 from China on board S/S "ER MARTINIQUE XR363", with Registry No. YMT-0004-14, under B/L No. AHYX001844 covered by Entry No. C-6306-14.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	
<p>POM 2014-017 February 03, 2014</p>	<p>RAYNE INTERNATIONAL TRADING Address: 47A Scout Torillo St., South Triangle, QC</p> <p>Proprietor: Ronald F. Mercado</p> <p>Declared Principal Officer: Ronald F. Mercado (General Manager)</p> <p>Declared Responsible Officer: Ronald F. Mercado (General Manager)</p> <p>Email address: lawrence_brokerage@yahoo.com</p>	<p>Expired as of 02 April 2014</p> <p>AMO Notice No. 2017- 170</p>	<p>Shiela T. Larracochea Address: No. 27 Narannhgita St., project 2, QC</p> <p>Email Address: stl.cebu09@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 2x20'contrs. bearing Container Van Nos. MSKU2034900 & PONU0065060 stc: 2,344 cartons Automotive Battery, Frame Steel Clamps but found to actually contain 2,408 pcs. Battery, 4 pcs. Digital Clamp Multimeter and 6 sets Battery Charger (no brand) Model PM60-30T 12 V-60V. which arrived on December 21, 2013 from Thailand on board S/S "MCC SHENZHEN", with Reg. No. MSK-0142, under B/L No. DMCQBKK0743038, covered by Entry No. C-152005-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

<p>POM 2014-026 February 10, 2014</p>	<p>MYTHIAN TRADING</p> <p>Address: 4F M Bldg., 498 Quezon Blvd., Quiapo, Manila</p> <p>Proprietor: Mark Ian L. Fernandez</p> <p>Declared Principal Officer: Mark Ian L. Fernandez (Proprietor/Gen. Manager)</p> <p>Declared Responsible Officer: Mark Ian L. Fernandez (Proprietor/Gen. Manager)</p> <p>Email address: fernandezmarkian@rocketmail.com</p>	<p>Suspended as of 24 Oct. 2013</p> <p>AMO Notice No. 2017- 171</p>			<p>Undetermined quantity of Used Clothing in boxes found stored at a warehouse located at No. 24 Ortigas Extension, Consolidated Tobacco Industries (CTI) Phils., Prince Arcade Compound, Pasig City.</p>	<p>Section 101 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended, in relation to R. A. 4653.</p>	
<p>POM 2014-029 February 10, 2014</p>	<p>SAGFERN INTERNATIONAL TRADING</p> <p>Address: Unit 25 2/F Timog arcade NO. 67 Timog Ave., Scout Torillo St., South Triangle, QC</p> <p>Proprietor: Judy S. Fernandez</p> <p>Declared Principal Officer: Judy S. Fernandez (President)</p> <p>Declared Responsible Officer: Judy S. Fernandez (President)</p> <p>Email address: lawrence_brokerage@yahoo.com</p>	<p>Expired as of 01 Feb. 2014</p> <p>AMO Notice No. 2017- 172</p>	<p>Shiela T. Larracochea Address: No. 27 Narannhgita St., project 2, QC</p> <p>Email Address: stl.cebu09@yahoo.com</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 1x20; contr. bearing Container Van No. WHLU2691448 stc: 10 pkgs. Hardware Items Gypsum Board but found to actually contain 10 pkgs. of Steel Sheets in Coils, which arrived on December 10, 2013 from China on board S/S "IAL", with Registry No. WHL-0080, under B/L No. 0333A09757, covered by Entry No. C-148491-13.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

<p>POM 2014-033 February 11, 2014</p>	<p>BLANCO AND BARRION FASTTRACK, INC. Address: 10 Luis St., Brgy. San Miguel, Pasig City Email Address: djesusita@ymail.com</p>	<p>Expired as of 25 July 2014 AMO Notice No. 2017- 173</p>			<p>One (1) Unit KIA K-7 White KNALLA16BCA072916 which arrived from Korea on board vessel HAI FENG LIANHE 1327S", with Reg. No. SIC- 0077 under B/L No. MNL1307003.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to E. O. 156.</p>	
<p>POM 2014-035 February 11, 2014</p>	<p>THUNDER BIRDS TRADING Address: 447B 4F Regina Bldg. Escolta Binondo, Manila Proprietor: Shine R. Montes Declared Principal Officer: Shine R. Montes (Proprietress) Declared Responsible Officer: Shine R. Montes (Proprietress) Email address: johnpaulquesada@yahoo.com</p>	<p>Expired as of 20 March 2014 AMO Notice No. 2017- 174</p>	<p>Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila Email Address: asasuncion30@yahoo.com</p>	<p>Expired as of 02 March 2016</p>	<p>Shipment of 3x20'contrs. bearing Container Van Nos. TCKU3040230, FCIU4957873, & TCKU1963599 stc: Corrugated Sheets, Steel Sheets which arrived on January 02, 2014 from China on board S/S "YA HE V. 278s", with Registry No. CCL0001-14, under B/L No. COAU7040285270, covered by Entry No. C-4017-14.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2014-036 February 11, 2014</p>	<p>THUNDER BIRDS TRADING -SAME-</p>	<p>-SAME-</p>	<p>Jolly C. Lareza Address: 602A Tytana Plaza Bldg., Binondo, Manila Email Address: lareza23@yahoo.com</p>	<p>Expired as of 19 April 2016</p>	<p>Shipment of 5x20'contrs. bearing Container Van Nos. MSKU2940247, PONU0028615, MSKU3474035 MRKU8152512 & MSKU2066614 stc: 6254 pkgs. Steel Bars and Others which arrived on January 04, 2014 from China on board S/S " MCC MUARA ", with Registry No. MSK0001, under B/L No.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	

					MCC417259, covered by Entry No. C-1373-14.	
POM 2014-037 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	Jolly C. Lareza Address: 602A Tytana Plaza Bldg., Binondo, Manila Email Address: lareza23@yahoo.com	Expired as of 19 April 2016	Shipment of 5x20'contrs. bearing Container Van Nos. HJCU2040073, HJCU8163964, HJCU8246858, HJCU8279867 & T EMU2159300 stc: 3817 pkgs. Steel Bar and Others which arrived on January 05, 2014 on board S/S "HANJIN DALIAN", with Registry No. HSC0001-14, under B/L No. HJSCTSWY30110400, covered by Entry No. C-1520-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.
POM 2014-038 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	Jolly C. Lareza -SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. MRKU7164967, CRSU1366541 MRKU8481987, MRKU6707308 & GATU1050480 stc: 3593 pkgs. Steel Bar and Others which arrived on January 02, 2014 from China on board S/S "HANJIN DALIAN", with Registry No. MSK0001-14, under B/L No. MCC421990, covered by Entry No. C-1263-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended
POM 2014-039 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	Jolly C. Lareza -SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. GLDU9302152, GVCU2137411, HJCU8281099, HJCU8470343 & HJCU8474668 stc: 3828 pkgs. Steel Bar and Others which arrived on January 05, 2014 from China on board S/S "HANJIN DALIAN", with Registry No. HSC0001-14 under B/L No. HJSCTSWY30109500, covered by Entry No. C-1524-14.	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.
POM 2014-040 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	Jolly C. Lareza -SAME-	-SAME-	Shipment of 5x20'contrs. bearing Container Van Nos. PONU0393120, MSKU3468942, MRKU9005250, MRKU9051342 & MRKU9303953	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as

					stc: 5990 pkgs. Steel Bar and Others which arrived on January 04, 2014 from China on board S/ S "MCC BENOA", with Registry No. MSK0001-14, under B/L No. 562063662, covered by Entry No. C-1287-14.	amended.	
POM 2014-041 February 11, 2014	THUNDER BIRDS TRADING -SAME-	-SAME-	Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila Email Address: asasuncion30@yahoo.com	Expired as of 02 March 2016	Shipment of 12x20'contrs. bearing Container Van Nos. MSKU4319481, MRKU9262896, PONU0557054, MRKU7448520, MRKU7079762, MSKU7722490, MRKU6715052, MRKU8373468, MSKU5464904, WFHU1226922, MRKU7530731 & MSKU2244362 stc: 122 pkgs. Steel Sheets and others which arrived on January 02, 2014 from China on board S/S "MCC MAURA V.1334", with Registry No. MSK0001, under B/L No. MCC421981, covered by Entry No. C-1502-14.	Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.	
POM 2014-042 February 13, 2014	YIG TRADING CORPORATION Address: Rm 69 Cityland Mega Plaza ADB Ave., Ortigas Center, Pasig City Declared Major Stockholder: Estela R. Matis Declared Principal Officer: Estela R. Matis (President) Declared Responsible Officer: Estela R. Matis (President) Email address: ellayig23@yahoo.com	Expired as of 01 July 2014 AMO Notice No. 2017- 175	Reymund L. Gicaraya Address: MIA Road, Pasay City Email Address: reymund_gicaraya@yahoo.com	Expired as of 18 Feb. 2016	Shipment of 1 x 40' contr. stc: One (1) unit Used Hyundai Kargo Truck Model HD5CT-ER, S No. KMFLA19RPXC004461, One (1) unit Used Kanglin Crane, Used Boom 2EA, Used Weight 1EA, Used Panel 30EA, Hydraulic Fluid 30EA, Engine Oil 2EA, Gear Oil 2EA but found to actually contain One (1) Unit Used Backhoe, 74 pcs. Used Plastic Door Panel, 15 pcs. Hydraulic Fluid, One (1) unit Used Cargo Truck, 2 pcs. Used Drill Machine which arrived from Korea on board S/S " HANJIN JOBEL", with Reg. No. HSC0034-14, under B/L No. HASL0240DBD7601, covered by Entry No. C-140157-13.	Section 2503 in relation to Section 2530 (i) of the TCCP, as amended	

<p>POM 2014-047 February 18, 2014</p>	<p>KORETAI TRADING</p> <p>Address: 1 Diamond St., Dona Juliana Village Ortigas, Pasig</p> <p>Proprietor: Jesus O. Candelaria</p> <p>Declared Principal Officer: Jesus O. Candelaria (Owner)</p> <p>Declared Responsible Officer: Jesus O. Candelaria (Owner)</p> <p>Email address: jesscandelaria@ymail.com</p>	<p>Suspended as of 19 Aug. 2014</p> <p>AMO Notice No. 2017- 176</p>	<p>Anna Liza B. Sotio Address: Rm 208 Ledesma Bldg., gen. Luna St. Cor. Real St., Intramuros, Manila</p> <p>Email Address: lexzelmae@yahoo.com</p>	<p>Expired as of 03 Feb. 2017</p>	<p>Forty (40) Sulfuric Acid Bottles which are part of the shipment of 1 x 40'contr. stc: 40 cases KTM 200cc without ABS Orange open version brand new Motorcycle in CBU packed conditioned along with Battery fixed in the motorcycle which arrived on January 14, 2014 from India on board S/S "ITAL MASSIMA", with Reg. No. EGP0006-14, under B/L No. SZG41MNS302573, covered by Entry No. C-10606-14.</p>	<p>Section 2503 and Section 2530 (f) & (l)-3, 4 & 5 of the TCCP, as amended, in relation to the Philippine Drug Enforcement Agency (PDEA) rules and regulations.</p>	
<p>POM 2014-048 February 17, 2014</p>	<p>SUNFORD TRADING</p> <p>Address: 3rd F Golden Valley Bldg., 1512 CM Recto T. Mapua, Sta. Cruz, Manila</p> <p>Proprietor: Mae F. Espino</p> <p>Declared Principal Officer: Mae F. Espino (Proprietress)</p> <p>Declared Responsible Officer: Mae F. Espino (Proprietress)</p> <p>Email address: cprsresponse@gmail.com</p>	<p>Suspended as of 14 Aug. 2014</p> <p>AMO Notice No. 2017- 177</p>	<p>Arnel S. Asuncion Address: Rm. 602-A Tytana Plaza Bldg. Binondo Manila</p> <p>Email Address: asasuncion30@yahoo.com</p>	<p>Expired as of 02 March 2016</p>	<p>Shipment of 2x20'contrs. bearing Container Van Nos. AMTU1403858 & AMTU1404005 stc: 2035 rolls of Wire & Others which arrived on January 06, 2014 from China on board S/S "HANJIN DALIAN", with Reg. No. CNC0002-14, under B/L No. AHYX001795 covered by Entry No. 4209-14.</p>	<p>Section 2503 and Section 2530 (f) & (l) 3, 4 & 5 of the TCCP, as amended.</p>	
<p>POM 2013-040 May 31, 2013</p>	<p>E. N. VALIENTE TRADING</p>	<p>Expired as of 24 Oct.</p>	<p>Maribeth Briobo Address:</p>	<p>Active up to 05 April</p>	<p>Shipment of 4x40'containers bearing Container Van Nos. CAIU8837417,</p>	<p>Section 2503 and Section 2530 (f) of</p>	

	<p>Address: 95 Don A. Roces Ave., Brgy. Lagging Handa, QC</p> <p>Proprietor: Editha N. Valiente</p> <p>Declared Principal Officer: Editha N. Valiente (President)</p> <p>Declared Responsible Officer: Editha N. Valiente (President)</p> <p>Email address: lawrence_brokerage@yahoo.com</p>	<p>2013</p> <p>AMO Notice No. 2017-178</p>	<p>Rm 200 Mercantile Bldg., Intramuros, Manila</p> <p>Email Address: bea_blu04@yahoo.com</p>	<p>2017</p>	<p>CCLU6382561, CCLU6468412 and DFSU6268186 stc: 90 pkgs. Hardware Items which arrived from China on February 14, 2013 on board S/S "HANSA DUBURG", with Registry No. CSC-0007, under B/L No. TAOMNS007714 covered by Entry No. C-19857-13.</p>	<p>the TCCP, as amended, in relation to Section 5 of DENR Administrative Order No. 99-46 (November 10, 1999).</p>	
<p>POM 2012-055 April 12, 2012 IG</p>	<p>WA BITANCOR ENTERPRISES</p> <p>Address: 607 Plaza Cervantes, BPI Bldg., Binondo, Manila</p> <p>Proprietor: Wilfredo A. Bitancor</p> <p>Declared Principal Officer: Wilfredo A. Bitancor (President)</p> <p>Declared Responsible Officer: Wilfredo A. Bitancor (President)</p> <p>Email address: honeyjing_17@yahoo.com</p>	<p>Suspended as of 27 Jan. 2012</p> <p>AMO Notice No. 2017-179</p>	<p>Rex E. Tamon Address: 8275 E. sampaguita St. Sto. Nino, Paranaque City</p> <p>Email Address: Rextamon_1925@yahoo.com</p>	<p>Active up to 07 July 2017</p>	<p>Shipment of 1x20'container bearing Container Van No. WHLU0334441 stc: 132 pkgs. Massage Apparatus and parts which arrived on 28 December 2011 from Taiwan on board vessel "WAN HAI V. 26S", with Registry No. WHL-0095-11, covered by B/L No. 0251B25304 and declared under Entry No. C-7688-2011.</p>	<p>Section 2530 (f) & (l) of the TCCP, as amended.</p>	
<p>POM 2014-049 February 18, 2014</p>	<p>KINSHEN TRADING</p> <p>Address: Zamora St., Brgy. Coigon East, Carmen, Cebu</p>	<p>Suspended as of 22 June 2015</p> <p>AMO Notice No. 2017-</p>	<p>Mon Carlo C. Inciong Address: 005 N. Perez St., Pansol Ave., QC</p>	<p>Suspended as of 11 Aug. 2014</p>	<p>Shipment of 1x40'contr. bearing Container Van No. TCNU6405017 stc: 958 pkgs. Sweetening Preparation (Aspartame), which arrived from China on board S/S "CAPE NEMO V. OO81S", under B/L No.</p>	<p>Section 2503 and Section 2530 (f) of the TCCP, as amended.</p>	

	Proprietor: Romeo Patricio C. Pono, Jr. Declared Principal Officer: Romeo Patricio C. Pono, Jr. (Proprietor) Declared Responsible Officer: Romeo Patricio C. Pono, Jr. (Proprietor) Email address: rpono@yahoo.com.ph	180	Email Address: mon.inciong@yahoo.com		SHAMNS063480 covered by Entry No. C-7345-14.1		
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