

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

**FOR SUSPENSION OF CUSTOMS ACCREDITATION AS IMPORTER
/RESOLUTION OF CASES**

As of 03 February 2017

Please refer to 'IMPORTER/CONSIGNEE' and 'REMARKS' columns.

	S.I. NO.	IMPORTER/CONSIGNEE	CPRS STATUS OF IMPORTER	CUSTOMS BROKER	CPRS STATUS OF CUSTOMS BROKER	SEIZED/FORFEITED SHIPMENT	SPECIFIC VIOLATION	REMARKS
1	POM 2016-029 July 12, 2016	COCO TECHNOLOGIES CORPORATION Address: Lower Gapo Camalig, Albay Declared Major Stockholder: Justino R. Arboleda Declared Principal Officer: Justino R. Arboleda (President/Chief Executive Officer) Declared Responsible Officer: Justino R. Arboleda Email Address: cocotechnologiescorporation@yahoo.com 2016 GIS: Justino R. Arboleda (President) Nestor R. Arboleda (Director)	Active up to 15 June 2017 AMO Case No. 2017-005	Ireneo R. Riberal Address: 1640 Mayhaligue St. Sta Cruz, Manila Email Address: newpcbapi@gmail.com	Active up to 04 Feb. 2017 AMO Case No. 2017-005B	Shipment of 1x40' Contr. Van No. RFCU4076946 stc: Two (2) packages Brick Machine which arrived from China on board the vessel "CSCL KINGSTON 0178", under B/L No.TAOMNS016938 covered by Entry No. C-47776-16.	Section 2503 and Section 2530 of the TCCP, as amended	Importer's Accdtn- for suspension on 12 February 2017; with request for recon.

		Manuel R. Arboleda (Director) Cecillio R. Arboleda (Director) Julie Arboleda (Treasurer) Eugenio M. Gonzales (Director) Valentino R. L. Guzman (Secretary)						
2	POM 2016-065 November 14, 2016	HARBRINGER INTERNATIONALTRADING Address: Room 403, The TEOFF Centre Bldg., 355 Escolta St. cor T. Pinpin San Vicente Sts. Brgy. 291 Zone 27, Manila Proprietor: Dennis A. Bautista Declared Principal Officer: Dennis A. Bautista (Proprietor) Declared Responsible Officer: Dennis A. Bautista Email Address: Harbringertrading2015@gmail.com	Active up to 12 Dec. 2017 AMO Case No. 2017-013	Karen E. Taquiui Address: 51 AFP Road cor Air force Road, Veterans Village, Spirit, Quezon City Email Address: karentquiui @yahoo.co m	Active up to 23 May 2017 AMO Case No. 2017- 47B	One (1) pc. WST 20 Horizontal Sand Grinding Equipment which is part of the shipment of 1x20' Contr. Van No. BSIU2475316 Stc: Primer Hardener Epoxy Paint which arrived from Thailand on board the vessel "UNI-AHEAD 0402- 479S", under B/L No. EGLV050600780771 covered by Entry No. C-111718-16.	Section 1113 (f) & (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).	Importer's Accdtn- for suspension on 12 February 2017
3	POM 2016-041 August 23, 2016	MANHATTAN CHEMICALCORPORATION Address: KM 47.5 99 Aguinaldo Highway Lalaan 1, Silang Cavite Declared Major Stockholder: Eulogio A. Topacio, Jr. Declared Principal Officer: Victoria V. Navarro (Corporate	Active up to 29 July 2017 AMO Case No. 2017-017	Rhea Elefan Morales Address: Unit G, 3 rd Floor 85 Real St., Manuyo 1 Las Pinas Email Address:	Active up to 10 March 2017 AMO Case No. 2017- 034B & 034B-1	Shipment of 1 x 20' Contr. Van No. TGHU2582778 stc: 1 80 Drums Eufron R123 (Refrigerant Gas)which arrived from Singapore on July 30, 2016 on board the vessel "KOTA WARIS WRS397", with Reg. No. ADC0015-16 under B/L No. KP116MNS07025 covered by	Section 2503 and Section 2530 (f) & (l) 4 & 5 of the TCCP, as amended	Importer's Accdtn- for suspension on 12 Feb. 2017

		<p>Secretary)</p> <p>Declared Responsible Officer: Eulogio A. Topacio, Jr. (President)</p> <p>Email Address: manhattanchem@yahoo.com</p> <p>2015 GIS: Eulogio A. Topacio, Jr. (Pres/Chairman) Jose Emmanuel C. Topacio (Vice-Pres) Lorna R. Mendones (Treasurer / Director) Victoria V. Navarro (Corp. Sec. Dir.) Eugene Joseph A. Topacio (Dir.)</p>		rem@lanastutelogistics.com		Entry No. C-83832-16.		
4	POM 2016--001 1/4/2016	<p>RICHCO MARKETING</p> <p>Address: Rm. 437 Champ Building Anda Circle, Brgy. 650, Zone 068, Port Area, Manila</p> <p>Proprietor: Mari June Canovas Co</p> <p>Declared Principal Officer: Mari June Canovas Co</p> <p>Declared Responsible Officer: Richard Na Co</p> <p>Email Address: Sercasent@yahoo.com</p>	<p>Active up to 14 April 2017</p> <p>AMO Case No. 2017-027</p>	<p>Robin D. Babaran</p> <p>Address: B47 L76 Brgy. San Martin De Porres San Jose Del Monte, Bulacan</p> <p>Email Address: robindelfinbaran@yahoo.com</p>	<p>Active up to 22 June 2017</p> <p>AMO Case No. 2017-019B</p>	<p>Shipment of 1x2D'Contr. Van No. HJLU1378680 stc: Curly Fried Maruku, Coconut Cookies & Tapioca Oili cassava which arrived on July 20, 2015 from Malaysia on board the vessel "WAN HAI 305", with Reg. No. WAL-0037, under B/L No.()175AD9884 covered by Entry No. C-70918-15.</p>	<p>Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.</p>	<p>Importer's Accdtn- for suspension on 13 Feb. 2017; with request for recon.</p>

POM 2016— 002 1/4/ 2016	RICHCO MARKETING -same-	-same-	Catalino o. Catabay Address: No. 14 Vienna St., Betterliving Subd., Brgy Don Bosco, Paranaque City Email Address:cat alino.catab ay69@gmai l.com	Active up to 03 August 2017 AMO Case No. 2017- 020B	Shipment of 1x40'Contr. Van No. OOLU6221747 stc: 309 pkgs. of Food and Drinks (details as per attached Alert Order Report) which arrived on September 29, 2015 from Japan on board the vessel "OOCL ZHOUSHAN1445", with Reg. No. OPI 019·15 under B/LNo, Reg. No. OPOI 019·15 under B/LNo. OOLU30950108001covered by Entry No. C-103()'16-- 2015.	Section 2530 (f) of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-
POM 2016- 024 5/27/2016	RICHCO MARKETING -same-	-same-			Shipment of 1x40'Contr. Van No. TRIU88903()'1 stc: Flavored Ice Cream/Bar which arrived from Korea on May 09, 2016 on board the vessel srcr OSAKA V. 16125", with Reg. No. SIC0068-16 under B/L No. SITPUMS036964R, covered by Entry No. c- 46510-16.	Section 101par. {k) in relation to Section 2530 par, (f) -soft the TCCP, as amended.	-same-
POM 2016- 027 7/11/2016	RICHCO MARKETING -same-	-same-	Gary D. Villa Address: -same- Email	Active up to 21 June 2017 AMO Case No. 2017- 004B	Shipment of 1 x 40' Contr. Van No. BMOU4477159 7/19/2016 stc: Baking Soda, Toothpaste and Deodorant Which arrived on 27 January 2016 from U. S. A. on board the vessel "EVER SMART	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-

				Address: -same-		0800", Reg. No. EGP0006-16 under by B/LNo. EGLV446542626059 covered by Entry No. C-11080.		
POM 2016-028 7/ 11/ 2016	RICHCO MARKETING -same-	-same-	-same-	-same-	-same-	Shipment of 1 x 40' Contr. Van No. FCIU9193364 stc: 3,072 cases of Toiletries which arrived from U. S. A. on 27 January 2016 on board the vessel "EVER SHINE" with Reg. No. EGP0006-16, under B/L No. EGLV446542626067, covered by Entry No. C 11081-16.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-
POM 2016-036 8/3/2016	RICHCO MARKETING -same-	-same-	Elaine M. Samaniego Address: Room 305 Calvo Bldg., Escolta St., Brgy 291 Zone 27, Binondo, Manila	Active up to 22 Sept. 2017 AMO Case No. 2017-053B	Shipment of I x 40' Contr. Van No. APHU60562n stc: Coffeemate /Dairy Creamer which arrived on 20 March 2016 from Singapore on board the vessel " API DENVER 14 5E", with Reg. No. HMM0020-16 under by B/L No. APLUOS7702670, Covered by Entry No. C-26924-16.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to FDA laws, rules and regulations.	-same-	
POM 2016-049 8/30/2016	RICHCO MARKETING -same-	-same-	Ariel T. Hermogenes Address: Unit 906 Pearl of the Orient Tower 1240 Roxas Ermita,	Active up to 25 July 2017 AMO Case No. 2017-51B	Shipment of Ix 20' Contr. Van No. BSIU2863245 stc: Four (4) pkgs. Food Supplement (Soul) which allived on April 28, 2016 from Hong Kong on board the vessel "ODYSSEUS 160015", with Reg. No. TSI0032-16 under B/LNo. 6911237580	Section 1400and Section 1113ofthe CMTA, (section 2503 and section 2530 of the TCCP, as amended), in relation to customs/ FDA laws rules and regulations.	-same-	

				Manila Email Address: Ayel0528@yahoo.com		covered by Entry No. C-44563-16.		
5	POM 2016-061 October 24, 2016	<p>AGRIGOLD TRADING CORPORATION</p> <p>Address: Unit 108A The Centennial Building Escolta, Manila</p> <p>Declared Major Stockholder: Aiza G. Morales</p> <p>Declared Principal Officer: Aiza G. Morales (President)</p> <p>Declared Responsible Officer: Aiza G. Morales (President)</p> <p>Email Address: agrigoldtrdcorp@yahoo.com</p> <p>2016 GIS: Aiza G. Morales (President) Gerlyn M. Ebias (Secretary) Meldy A. Sayson (Director) Alvin B. Bautista (Treasurer) Romuel Pilapil (Director)</p>	<p>Active up to 20 June 2017</p> <p>AMO Case No. 2017-001</p>	<p>Ramil Paras</p> <p>Address: Lemon Drive, Canelar, Triplet, Zamboanga City</p> <p>Email Address: ramil2paras@yahoo.com</p>	<p>Active up to 19 Dec. 2017</p> <p>AMO Case No. 2017-001B</p>	<p>Undeclared Items (16 ctns. Kung Fu Panda Juice, 8 ctns. Lion Juice, 10 ctns. Milk Drink, 10 ctns, Yakult, 7 ctns. Food Chain, 1 ctn. Overman Wu, 1 ctn. Kitchen Accessories, 5 ctns. Instant Noodles, Meat Sausage), which are part of the shipment of 1 x 40' Contr. Van No. CCLU7513542 stc: 946 pkgs. Assorted Candies which arrived on August 18, 2016 from China on board the vessel "OSG BEAUTEC1663S" with Reg. No. MCY0050-16, under B/L No. MCLPSHU-0007581 covered by Entry No. C-86885-16.</p>	<p>Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.</p>	<p>Importer's Accdtn- for suspension on 16 February 2017</p>
6	POM 2016-066 November 22, 2016	<p>UNI-DRAVO COMMERCIAL CORPORATION</p> <p>Address: U-1203 Atlanta CTR 31 Annapolis St. Greenhills San Juan</p>	<p>Active up to 26 Oct. 2017</p> <p>AMO Case No. 2017-024</p>	<p>Ellaine N. Lim</p> <p>Address: Unit 305 1010 Bldg., A. Mabini</p>	<p>Active up to 31 March 2017</p> <p>AMO Case No. 050B</p>	<p>Undeclared 752 bags Magnesium Carbonate Light at 20 kgs./bag which are part of the shipment of 5x20' Contr. Van Nos. FCIU4785503, FCIU5607316,</p>	<p>Section 1113 (f) & (l), 5 and Section 1400 of the CMTA, (Section 2530 and Section 2503 of the TCCP, as amended).</p>	<p>Importer's Accdtn- for suspension on 16 February</p>

		<p>Declared Major Stockholders: Jonard S. Lim</p> <p>Declared Principal Officer: Jonard S. Lim (Corporate Secretary)</p> <p>Declared Responsible Officer: Jonard S. Lim</p> <p>Email Address: triplexforwarders@yahoo.com</p> <p>2016 GIS: Brigido T. Onglingkuan (President) Briggie D. Cobankiat (Director) Conneth S. Onglingkuan (Treasurer) Brick S. Onglingkuan (Vice-President) Jonard Lim (Secretary)</p>		<p>St., Brgy. 666 Zone 072, Ermita, Manila</p>		<p>CLU6876180, TEMU5622738 & TEMU5800491 which arrived from China on November 03, 2016 on board the vessel "BO YUN", with Reg. No. TSL-103, under B/L No. 712610227745 covered by Entry No. C-117242-16.</p>		<p>2017; with Motion For Recon.</p>
7	<p>POM 2016-011 4/5/2016</p>	<p>RAMAGO TRADING</p> <p>Address: 477 4/F Champ Building Anda Circle, Brgy. 650, Zone 68, Port Area, Manila</p> <p>Proprietor: Melody N. Cordovero</p> <p>Declared Principal Officer: Melody Nama Cordovero (President)</p> <p>Declared Responsible Officer: Melody Nama Cordovero</p> <p>Email Address: rhionnapaula@gmail.com</p>	<p>Active up to 28 Dec. 2017</p> <p>AMO Case No. 2017-021</p>	<p>Gary D. Villa</p> <p>Address: Cluster 26 Kaliraya St., Tatalon, Quezon City</p> <p>Email Address: garyvilla_15@yahoo.com</p>	<p>Active up to 21 June 2017</p> <p>AMO Case No. 2017-004B</p>	<p>Shipment of 108 pkgs. stc: Bathroom Fittings bearing CONiainer Van No. KWLUS121637 b<Jt found to actually contain Playingcards which arrived from China on board the vessel • SINO TRANS", with Reg. No. under B/LNo. SE15100081A covered by Entry No. C-19412-16.</p>	<p>Section01 (e) in relation to section 2503 and Section 2530 (I) Vol. II of the TCCP, as amended.</p>	<p>Importer's accdtn- for suspension on 16 February 2017</p>

8	POM 2016-032 July 22, 2016	BGC PRIMAHORA ENTERPRISE Address: 157 Sampaguita St. Brgy. 184 Pasay City Proprietor: Joerenz E. Bolalin Declared Principal Officer: Joerenz E. Bolalin (Proprietor) Declared Responsible Officer: Joerenz E. Bolalin Email Address: primahoralogistics@yahoo.com	Active up to 08 Jan. 2017 AMO Case No. 2017-004	Gary D. Villa Address: Cluster 26 Kaliraya St., Tatalon, Quezon City Email Address: garyvilla_15@yahoo.com	Active up to 21 June 2017 AMO Case No. 2017-004B	Undeclared Two (2) Units Sorento which are part of the shipment of Two (2) Units Used Dump Trucks & Two (2) pkgs. Replacement Parts which arrived on June 27, 2016 from Korea on board the vessel "MV KOOKYANG EXPRESS" with Reg. No. KWL0012-16 under B/L No. KWL160620MAN015 covered by Entry No. C-1510-16.	Section 2503 and Section 2530 of the TCCP. as amended, in relation to E. O. 156.	Importer's accdtn- for suspension on 16 February 2017; with request for recon.
9	POM 2016-003 January 18, 2016	ARREM INDUSTRIES, INC. Address: 4 Diode St., Lisp Cabuyao Laguna Declared Major Stockholders: Mariano Jr. B. Robles Declared Principal Officer: Robert Agustin B. Robles (Director) Declared Responsible Officer: Rosalie R. Vivas (Finance Officer) Email Address: admin@arrem-ind.com 2016 GIS: Mariano B. Robles, Jr. (President)	Active up to 27 Oct. 2017 AMO Case No. 2017-003	Nelson Bascuguin Address: B2 L1 Kalayaan Village, Brgy. 201 Zone 20, Pasay City Email Address: nbascuguin@yahoo.com	Active up to 02 Nov. 2017 AMO Case No. 2017-003B	Forty (40) pcs. Angular Bar which arrived from Japan on board the vessel "EASTERN ENDEAVOR V.97-S" with Reg. No. ESL0050 under B/L No. ESLIYMA001 covered by Entry No. C-125729-15.	Section 2530 (f) of the TCCP, as amended, in relation to BPS/DTI laws, rules and regulations.	Importer's accdtn- for suspension on 16 February 2017

		Albert B. Robles (Vice president) Rosalie R. Vivas (Treasurer) Ronald B. Robles (Secretary) Edward John B. Robles (Director) Robert B. Robles (Director)						
10	2016-026 July 01, 2016	ALDELGOY TRADING Address: 2/F Villa Blanca Unit AV Reyes Sts. , Cabildo Cor. BeaterioSts., Intramuros, Manila Proprietor: Henry Iligan Del Rosario (Owner) Declared Principal Officer: Henry Iligan Del Rosario (Owner) Declared Responsible Officer: Emerson Cobey Nogoy (Operation Manager) Email Address: aldelgoytm@gmail.com	Active up to 16 Dec. 2017 AMO Case No. 2017-002	Gretchen E. Mendoza Address: 3471 A B Tan Street Brgy. 190 Zone 17, Tondo Manila Email Address: Gretchenmendoza52@yahoo.com	Active up to 16 August 2017 AMO Case No. 2017- 002B	Shipment of 1x40' Contr. Van No. YMLU5168963 stc: 682 ctns. Pharmaceutical Products which arrived from Malaysia on board the vessel "YM MOBILITY017E", with Reg. No. YMT0019-16 under B/L No. 1470083238 covered by Entry No. C- 53772-16.	Section 2530 of the TCCP, as amended, in relation to R. A. 9711, and FDA laws, rules and regulations	Importer's accdtn- for suspension on 16 February 2017; with request for recon.
11	POM 2016- 040 August 22, 2016	EMPRESARIO TRADING Address: Room 603 6/F 1010 Bldg., A. Mabini St., Brgy. 666, Ermita Manila Proprietor: Rodelo M. Cunanan, Jr. Declared Principal Officer: Rodelo M. Cunanan, Jr. (Proprietor)	Active up to 13 April 2017 AMO Case No. 2017-008	Patrick Joshua Garcia Escobar Address: B7 L3 Carnation St. Sorento Panapaan, Bacoor	Active up to 22 March 2017 AMO Case No. 2017- 007B	Shipment of 1x20' Contr. Van No. UETU2222420 stc: Shampoo and Toothbrush which arrived on July 05, 2016 from China on board the vessel "SINOTRANS SHENZHEN 1627", with Reg. No. SIT0061-16 under B/L No. SNL6XMPL004203 covered by Entry No. C-72354-16.	Section 1012 (k) of the TCCP, as amended, in relation to Section 11 (j) of R. A. 9711, otherwise known as "Food and Drugs Administration Act of 2009" and Section 122 of R. A. 8293 otherwise known as "Intellectual	Importer's accdtn- for suspension on 17 February 2017

		Declared Responsible Officer: Rodelo M. Cunanan, Jr. Email Address: Rodelo.cunanan@yahoo.com.ph		Cavite Email Address: ige.patrick@yahoo.com			Property Code of the Philippines".	
12	POM 2016-031 July 12, 2016	EUROFOODS PHILIPPINES, INC. Address: 8467 Nassons Bldg., KM 14 West Service Road, Brgy. Sanvalley, Paranaque City Proprietor: Christian Peter S. Kessler Declared Principal Officer: Christian Peter S. Kessler (President) Declared Responsible Officer: Hans Peter W. Kessler (Finance) Email Address: eurofoodsphil@yahoo.com	Active up to 10 March 2017 AMO Case No. 2017-009	Isidro F. Faderguya Address: Room 810 1010 Bldg., A. Mabini St. Ermita, Manila Email Address: iffaderguya@yaho.com	Active up to 10 June 2017 AMO Case No. 2017-008B	Shipment of 1 x 40' Contr. Van No. TCNU5785118 stc. 1,000 cartons Assorted Foodstuff which arrived from Germany on May 04, 2016 on board the vessel "THALASSA AVRA", under B/L No. DEHAMS-11116030005 covered by Entry No. C-44736-16.	Section 2503 and Section 2530 of the TCCP, as amended	Importer's accdtn- for suspension on 19 February 2017; with request for recon.
13	POM 2016-030 July 12, 2016	GLINK ASIA CORPORATION Address: Bldg. 2 Fil A Friendship Hi way Villa Leoncia, Sto Domingo, Angels City, Pampanga Declared Major Stockholders: Sharon D. Malonzo Declared Principal Officer: Sharon D. Malonzo (Corp. Secretary)	Active up to 28 June 2017 AMO Case No. 2017-010	Dorotea L. Agravante Address: 1901K Interior 61, Zamora St, Pandacan Manila Email Address:	Active up to 17 March 2017 AMO Case No. 2017-009B	Shipment of 1x40' Contr. Van No. DFSU6661505 stc: 11,162 pcs. Used Monitors and Accessories which arrived from U. S. A. on 13 December 2015 on board the vessel "YM EMINENCE V. 00520", with Reg. No. HSC0031-15 under B/L No. HJSCATL545033700 covered by Entry No. C-4683-15.	Section 2503 and Section 2530 of the TCCP, as amended, in relation to DENR laws, rules and regulations	Importer's accdtn- for suspension on 19 February 2017

		<p>Declared Responsible Officer: Sharon D. Malonzo</p> <p>Email Address: joelvmababa@gmail.com</p> <p>2016 GIS: Connie B. Chae (Treasurer) Kelly D. Bande (President) Sharon D. Malonzo (Corp. Sec.) Hong Chan Chae (BOD Chairman) Hong Kee Chae (Director)</p>		dorylagrava.nte@yahoo.com				
14	<p>POM 2016-058 October 06, 2016</p>	<p>KIM-KERR ENTERPRISES CO. Address: Mc Arthur Hi-way Caniogan Calumpit, Bulacan</p> <p>Declared Major Stockholders: Felix M. Santos</p> <p>Declared Principal Officer: Myla C. Cruz (Administrative Budget Officer)</p> <p>Declared Responsible Officer: Ronald E. Espiritu (Sales Manager)</p> <p>Email Address: kimkerrenterprises@yahoo.com.ph</p> <p>Partners: Felix M. Santos Ives Miguel T. Santos</p>	<p>Active up to 06 April 2017</p> <p>AMO Case No. 2017-016</p>	<p>Adoracion E. Galang</p> <p>Address: 29 Irving New Asinan, Olongapo City</p> <p>Email Address: adoraciongalang18@yahoo.com</p>	<p>Active up to 26 Jan. 2017</p> <p>AMO Case No. 2017- 014B</p>	<p>One (1) Unit Chassis bearing No. NKS58G- 7102862</p> <p>fo und to be stolen per verification at Interpol i27/7 database, which is part of the shipment of 1x40' Contr. Van No. CAIU8908552 stc: 186 pkgs. Used Assorted Auto/Truck Parts which arrived from Japan on board the vessel "LANTAU BRIDGE" with Reg. No. TSL- 0070-16 under B/L No. 160610008924 covered by Entry No. C-81158-16.</p>	<p>Section 1113 (f) & (l), 5 of R. A. No. 10863 of the CMTA, (Section 2530 of the TCCP, as amended).</p>	<p>Importer's accdtn- for suspension on 19 February 2017</p>

15	POM 2016-012 April 08, 2016	<p>U-BIX CORPORATION</p> <p>Address: 1331 Angono St., Makati City</p> <p>Declared Major Stockholders: Emily R. Gepilano</p> <p>Declared Principal Officer: Emily R. Gepilano (Senior Asst. Vice president)</p> <p>Declared Responsible Officer: Emily R. Gepilano</p> <p>Email Address: mlmcustoms@gmail.com</p> <p>2015 GIS: Edilberto B. Bravo (Chairman) Vida C. Ty (Treasurer) Enrique Edilberto A. Bravo (Director) Alfredo B. Parungao (Vice-Chairman) Daniel L. Lacson, Jr. (Director) Deogracias V. Vistan (Director) Rogelio A. Vinluan (Director) Antonio O. Maceda, Jr. (Director) Gener E. Asuncion (Corporate Secretary) Esther B. Mozo (Asst. Corp. Secretary) Rubirose M. Abbot (CFO) Magna P. Mercado (SAVP) Emily G. Gapilano (VP-Administration) Mar Donald B. Banta (Deputy CFO) Miguel B. Canio, Jr. (AVP-Technical)</p>	Active up to 05 April 2017 AMO Case No. 2017-023	Ma. Nenita Macaranas Address: Unit 6 Casa Intramuros Townhouse Anda St Arzobispo St. Intramuros, Manila Email Address: sasii88@yahoo.com	Active up to 27 Jan. 2017 AMO Case No. 2017-023B	Shipment of x 40' Contr. Van No. DRYU9850878 stc: Used Digital Multifunction Machine with Accessories (Photocopier), which arrived on February 18, 2016 from United States of America on board the Vessel "EVER SMILE 0804-064W", with Reg. No. EGP0012-16, covered by B/L No. NY42601XOF, under Entry No. C-17862-16.	Section 2530 of the TCCP, as amended., in relation to R. A. 6969, specifically DENR D. A. O. 2013-22	Importer's accdtn- for suspension on 19 February 2017
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16	POM 2016-037 August 11, 2016	<p>GRANDEUR INTERNATIONALMOTORCYCLE LTD., INC.</p> <p>Address: 162 J.P. Rizal St., Zone1, Dumlog, Talisay, Cebu</p> <p>Declared Major Stockholders: Arlene Chua Quan</p> <p>Declared Principal Officer: Arlene Chua Quan (Manager)</p> <p>Declared Responsible Officer: Arlene Chua Quan (Corporate Secretary)</p> <p>Email Address: Fgl.accreditation@gmail.com</p> <p>2016 GIS: Richard K. Chua (President) Bonifacio D. Chua (Treasurer) Fu Rong Gao Guo (Vice-Pres.) Arlene C. Quan (Corp. Sec.) Alvin Bryan K. Chua (Director)</p>	Active up to 21 Jan. 2017 AMO Case No. 2017-012	<p>Hiyasmin DC. Villanueva</p> <p>Address: Room 201 A. Peterson Bldg. 352 T. Pinpin St. Escolta, Manila</p> <p>Email Address: hiyasminvillanueva@yahoo.com</p>	Active up to 29 July 2017 AMO Case No. 2017-011B	One (1) Unit CBU Motorcycle which is part of the shipment of 1x40' Contr. Van No. CAIU8562260 stc: Brand New KD Component Parts for assembly of motorcycle RW125, which arrived from China on July 24, 2016 on board the vessel "VEGA FYNEN V.16002S", with Reg. No. TSL0065-16, under B/L No. 713610150392, covered by Entry No. C-75875-16.	Section 2503 and Section 2530 (f) & (l) of the TCCP, as amended.	Importer's accdtn- for suspension on 19 February 2017
17	POM 2016-057 October 04, 2016	<p>GLOBAL FOUR INTERNATIONALTRADING INC.</p> <p>Address: Room 116 G/F Mercantile Insurance Bldg., Beaterio St, Gen. Luna St. Manila</p> <p>Declared Major Stockholders: Ronald Allan N. Reyes</p>	Active up to 11 Jan. 2017 AMO Case No. 2017-011	<p>Alvin Ryan S. Kipli</p> <p>Address: Room 308 Madrigal Bldg., Escolta St. Binondo,</p>	Active up to 02 June 2017 AMO Case No. 2017-010B	Fifty (50) ctns. of undeclared Tiny Rice Baby Powder and One drum of CRP-1000 with extra mild which are part of the shipment of 1 x 20' Contr. Van No. CAIU3378070 stc: 262 ctns. Dentise Toothpaste, Dentise Oral	Section 1400 and Section 1113 par.1 of R. A. No. 10863 (CMTA) and (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and	Importer's accdtn- for suspension on 23 February 2017

		<p>Declared Principal Officer: Ronald Allan N. Reyes (President)</p> <p>Declared Responsible Officer: Eden B. Canlas (Corporate Secretary)</p> <p>Email Address: Globalfourtrading@yahoo.com</p> <p>2016 GIS: Ronald Allan N. Reyes (President) Wally C. Maniego (Vice-Pres) Sheila S. De Martin (Treasurer) Eden S. Canlas (Corp. Sec.) Charles C. Arciaga (Director)</p>		<p>Manila</p> <p>Email Address: alvinryank@gmail.com</p>		<p>Rinse/Mouth Wash & Tongue Cleaner, Dentise Toothbrush and Dentise Dental Floss which arrived from Thailand on board the vessel "BOX TRADER", under B/L No. 16MNS070128IRO covered by Entry No. C-87524-16.</p>	<p>regulations.</p>	
18	<p>MICP 074-2016 09/26/2016</p>	<p>TRICOM DYNAMICS, INC.</p> <p>Address: 2/F Metro house Bldg. 345 Sen. Gil Puyat Avenue, Makati City</p> <p>Declared Major Stockholder: Vicente Cepeda Tantuico Jr.</p> <p>Declared Principal Officer: Edgardo Banzon Isleta Jr. (President & Chief Executive Officer)</p> <p>Declared Responsible Officer: Liza Blazado Patano (Accounting Manager)</p> <p>Email Address: Liza.patano@tricom.com.ph</p>	<p>Active up to 11 Nov. 2017</p>	<p>ALONA R. BARRIOS</p> <p>Address: S206 Gedcor Square Bldg., NAIA Ave., Cor. Irasan St., Paranaque City 1700</p> <p>Email Address: Psd.import@pacificshippint.net</p>	<p>Active up to 01 Aug. 2017</p> <p>AMO Case No. 2017-045B</p>	<p>Shipment of 1x40' Container No. TCNU8682685 STC: 103 units Used Copiers, which arrived at this Port on board the vessel YM WIDTH 0001E, covered by BL No. HJSCLEH603665400 and declared under Entry No. C-203974-16.</p>	<p>Section 1113 of the (CMTA) and lack of valid Import Permit From (DENR)</p>	<p>Importer's accdtn – for suspension on 23 Feb 2017</p>

		<p>2016 GIS: Jose Yulo III (Chairman) Edgardo B. Isleta, Jr. (President/CEO) Michael B. Tantoco (COS) Vicente Tantuico (Director EVP & COO) Arturo M. Hilado (Treasurer)</p>						
19	<p>POM 2016-044 August 30, 2016</p>	<p>JOLT AQUAMARINE FOODS CORPORATION Address: Room 234 Madrigal Buldg., Escolta St., Binondo, Manila</p> <p>Declared Major Stockholders: Henry Joel C. Teves</p> <p>Declared Principal Officer: Henry Joel C. Teves (President)</p> <p>Declared Responsible Officer: Henry Joel C. Teves</p> <p>Email Address: joltaquamarinefoodscorporation@yahoo.com.ph</p> <p>2016 GIS: Henry Joel C. Teves (President) Ma. Luisa G. Teves (Treasurer) Geraldine B. Caligner (Corp. Sec.) Stephanie G. Teves (Director) Dann Henry G. Teves (Director)</p>	<p>Active up to 08 Dec. 2017</p> <p>AMO Case No. 2017-015</p>	<p>Leonaliza S. Valencia</p> <p>Address: Northville 3 Blk1 Lot91 Brgy. Bayugo Meyacauay an Bulacan</p> <p>Email Address: valencialeonaliza@yahoo.com</p>	<p>Active up to 29 Jan. 2017</p> <p>AMO Case No. 2017-013B</p>	<p>Shipment of 1x40' Contr. Van No. SNBU8209110 stc: 1 291 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001423 covered by Entry No. C-79982-16.</p>	<p>Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.</p>	<p>Importer's accdtn – for suspension on 23 Feb 2017</p>

POM 2016-045 August 30, 2016	JOLT AQUAMARINE FOODSCORPORATION -same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. PCIU8120044 stc: 1306 ctns. Candies (Fruit Jelly Candy) which arrived from China on May 08, 2016 on board the vessel "OSG BEAUTECH 1631S", with Reg. No. MCY0046-16 under B/L No. MCLPSTO004384 covered by Entry No. C-80488-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	Importer's accdtn – for suspension on 23 Feb 2017
POM 2016-046 August 30, 2016	JOLT AQUAMARINE FOODS CORPORATION -same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. DFSU6629397 stc: 1 331 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001463 covered by Entry No. C-79984-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	Importer's accdtn – for suspension on 23 Feb 2017
POM 2016-047 August 30, 2016	JOLT AQUAMARINE FOODS CORPORATION -same-	-same-	-same	-same-	Shipment of 1x40' Contr. Van No. TCLU8694821 stc: 1 364 ctns. Candies (Fruit Jelly Candy) which arrived from China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	Importer's accdtn – for suspension on 23 Feb 2017

						SIT0071-16 under B/L No. SNL6SWPL001462 covered by Entry No. C-79985-16.		
POM 2016-048 August 30, 2016	JOLT AQUAMARINE FOODS CORP. -same-	-same-	-same-	-same-	-same-	Shipment of 1x40' Contr. Van No. TEMU6601679 stc: 4 461 ctns. Candies (Fruit Jelly Candy) which arrived fr om China on March 08, 2016 on board the vessel "SINOTRANS SHENZHEN 1631S", with Reg. No. SIT0071-16 under B/L No. SNL6SWPL001454 covered by Entry No. C-79981-16.	Section 1400 and Section 1113 of the CMTA, (Section 2503 and Section 2530 of the TCCP, as amended), in relation to Customs/ FDA laws rules and regulations.	Importer's accdtn – for suspension on 23 Feb 2017