



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

**FOR** : **COLL. MARITRESS T. MARTIN**  
District Collector

**ATTENTION** : **MAITA S. ACEVEDO**  
Deputy Collector for Assessment

**ATTY. WILLIE B. SARMIENTO**  
Law Division

**THRU** : **ATTY. GIOVANNI FERDINAND A. LEYNES**  
Deputy Collector for Operations

**FROM** : **LEO A. ABELLA, PhD.**  
Acting Chief, Bay Service Unit

**SUBJECT** : **NOTICE TO FILE ENTRY FOR SHIPMENT  
DISCHARGED FROM JANUARY 2021 TO  
PRESENT – PORT OF SUBIC – P13**

**DATE** : July 19, 2021

**RECEIVED**  
OFFICE OF THE DISTRICT COLLECTOR  
PORT OF SUBIC  
DATE: 19 JUL 2021 TIME: 3:54

*Handwritten:* 7/19

Attached herewith is the notice to file entry, for shipment discharged from January 2021 to Present filtered and sorted by the addresses, to wit.

**RECEIVED**  
OFFICE OF THE DEPUTY COLLECTOR FOR OPERATIONS  
PORT OF SUBIC

- For Break-Bulk
- Mostly used trucks & heavy equipment
- Notice included the importations from January 2021 to Present
- Data supplied by MISTG

DATE: 19 JUL 2021 TIME: 0308

**NOTE:**

**Kindly disregard if duties and taxes are already paid, or if entry has already been filed for the mentioned shipments.**

For your information.

Thank you.

# ABANDONED NON-CONTAINERIZED JANUARY - JULY 16, 2021

NOS.	BILL OF LADING	CONSIGNEE	CONSIGNEE_ADDRESS	NOTIFY_PARTY	ARRIVAL	DISCHARGED	VOYAGE_NO	DESCRIPTION
1	KBSB012	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED AS IS CONDITION TRUCK HS CODE : 8704.22 2 PACKAGE 4 UNITS "FREIGHT PREPAID AS ARRANGED" SAY : TWO (2) PACKAGE(S) ONLY.
2	KBSB008	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	"USED AS-IS CONDITION TRUCKS " 3 PKGS (7 UNITS) H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
3	KBSB011	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE TEL 632 831 0831 FAX 632 833 1259	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED TRUCKS AS IS CONDITION 2 PACKAGES (2 UNITS) HS CODE: 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : TWO (2) UNIT(S) ONLY.
4	000134759	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY, PHILIPPINES	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	MOK0003-21	USED TRUCKS AND TRAILER ASIS CONDITION HS CODE:8704.21, 8716.39
5	KSUB61AL010	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY, SUBIC GATEWAY, SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	ECL0046-21	TOTAL OF 1 PKG ONLY 1 PACKAGE 2 UNITS USED AS IS CONDITION TRUCK HS CODE: 8704.22 FREIGHT PREPAID
6	KBSB005	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
7	KBSB008	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 4 PKGS (10 UNITS & 9 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT COLLECT AS ARRANGED" SAY : FOUR (4) PACKAGE(S) ONLY.
8	KBSB007	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	"USED AS-IS CONDITION TRUCKS & TRUCK PARTS" 3 PKGS (8 UNITS & 8 PCS.) H. S. CODE: 8704.21 8704.22 8708.99 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
9	KBSB009	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	"USED AS-IS CONDITION TRUCKS & TRAILERS & TRUCK PARTS" 3 PKGS (8 UNITS & 30 PIECES) H. S. CODE: 8704.21 8704.22 8716.39 8708.50 "FREIGHT COLLECT AS ARRANGED" **
10	KBSB007	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	4 PACKAGES (9 UNITS & 1 PC) "USED AS-IS CONDITION TRUCKS & TRAILERS & TRUCK PARTS" H. S. CODE: 8704.21 8704.22 8716.39 8708.99 "FREIGHT COLLECT AS ARRANGED" **
11	KBSB008B	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	2 PACKAGE (5 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V6-7002558 NPR66L7108655 LHR69-7000124 CVR77K6-7000019 NPR66L-7427993 H. S CODE: 8704.21/ 8704.22/ 8704.23 **
12	KBSB009	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	1 PACKAGE (2 UNITS) USED AS IS CONDITION TRUCKS HS CODE : 8704.22 "FREIGHT PREPAID AS ARRANGED" SAY : ONE (1) PACKAGE(S) ONLY.
13	KBSB010	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	6/8/2021 0:00	6/8/2021 0:00	JSL0013-21	USED ASSORTED TRUCKS "AS IS CONDITION" CYL51V3W3000226 NPR71P7406672 H. S CODE: 8704.22 / 8704.23 1 PACKAGE (2 UNITS) "FREIGHT COLLECT AS ARRANGED" **
14	KBSB005	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	" USED AS-IS CONDITION TRUCKS, TRAILERS & WELDING MACHINE" 3 PKGS (8 UNITS & 2 PCS.) H. S. CODE: 8704.21 8704.22 8716.39 8515.39.90 "FREIGHT COLLECT AS ARRANGED" **
15	KBSB006	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	5/19/2021 0:00	5/20/2021 0:00	JSL0012-21	"USED AS-IS CONDITION TRUCKS & TRAILERS" 3 PKGS (8 UNITS) H. S. CODE: 8704.21 8704.22 8716.39 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.

16	KBSB008A	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	EDWARD G TAN KALIPHIL MARKETING	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	1 PACKAGE (3 UNITS) USED ASSORTED TRUCKS "AS IS CONDITION" CYL77V8-7002347 NHR69C-7409872 NHR69-7010820 H. S CODE: 8704.21 / 8704.23 "FREIGHT COLLECT AS ARRANGED" **
17	HKS003	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE EDWARD TAN TEL 63 922819592	SAME AS CONSIGNEE	6/21/2021 0:00	6/20/2021 0:00	JSL0014-21	1 PACKAGE 3 UNITS USED AS IS CONDITION TRUCK & TRAILER " FREIGHT COLLECT" AS ARRANGED TOTAL : ONE (1) PACKAGE ONLY. -
18	KBSB009	ALTIS INTERNATIONAL TRADING INC	LOT4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/4/2021 0:00	4/4/2021 0:00	JSL0007-21	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE : 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
19	YOSB007	ALTIS INTERNATIONAL TRADING INC	LOT NO 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 63464172423 2428 FAX 6325298607 8950	SAME AS CONSIGNEE	5/7/2021 0:00	5/7/2021 0:00	JSL0011-21	2 PACKAGES (4 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 & 8704.21 "FREIGHT COLLECT" SAY : TWO (2) PACKAGES ONLY.
20	KBSB006	ALTIS INTERNATIONAL TRADING INC	LOT 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	3 PACKAGES (7 UNITS) "USED AS-IS CONDITION TRUCKS" H. S. CODE: 8704.21 8704.22 "FREIGHT COLLECT AS ARRANGED" SAY : THREE (3) PACKAGE(S) ONLY.
21	YOSB003	ALTIS INTERNATIONAL TRADING INC	LOT NO 4 BOTON HIGHWAY SUBIC GATEWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 634641732423 2428	SAME AS CONSIGNEE	4/21/2021 0:00	4/22/2021 0:00	JSL0008-21	1 PACKAGES (2 UNITS) USED TRUCKS AS-IS CONDITION HS CODE: 8704.22 "FREIGHT COLLECT" SAY : ONE (1) PACKAGE ONLY.
22	YHSR00400701	FILANKA SUBIC CORP	BLOCK 1 1C STEP AREA B ARGONAUT HIGHWAY BOTON SUBIC BAY FREEPORT ZONE 2222 PHILIPPINES TEL 0933 448 7660	SAME AS CONSIGNEE	11/25/2020 0:00	2/24/2021 0:00	TOK0015-20	USED TRUCK(S) 3PKG(6)UNITS, USED OFFICE TABLE 28 AND CHAIR 26 1. FU50JUZ-520431 NPR72P-7405119 2. FS54JZ-550049 NPR81P-7000021 3. FU54JUZ-520864 NPR72L-7410853
23	FVEKR213A23	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	GASOIL 10PPM
24	FVEKR213A24	FUELEAST PETROLEUM CORPORATION	SUBIC BAY FREEPORT ZONE	SUBIC RED DRAGON INC	3/27/2021 0:00	3/29/2021 0:00	WLC0003-21	GASOIL 10PPM
25	YSUB120AC019	GOLDSTAR SUBIC BAY TRADING	CORPORATION. LOT 7, 14ST. PERIMETER ROAD SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE. PHONE.NO.63 47 250 3525 CELL. NO. 63 927 5813723	SAME AS CONSIGNEE	12/26/2020 0:00	1/27/2021 0:00	ECL0055-20	TOTAL OF 1 PKG ONLY USED TRUCK & FORKLIFT 1 PKG ( 2 UNITS) CYJ77A-7003113 FD60-2 M015-11192 HS CODE: 8704.23 HS CODE: 8427.201101 FREIGHT PREPAID
26	NZTRG0687482	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 12 PACKS, 32.8482 CBM, 18,395 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 503 PACKS, 903.9560 CBM, 456,833KGS OF
27	NZTRG0692722	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 10 PACKS, 29.3328 CBM, 16,405 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 445 PACKS, 885.7667 CBM, 447,467KGS OF
28	NZMAP0688357	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 1933 PACKS DRIED VENEER HS CODE : 440810
29	NZMAP0693534	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 57 PACKS PROCESSED TIMBER HS CODE : 441011
30	NZTRG0692717	JUKEN SANGYO PHILS CORPORATION	BLOCK G 1 SUBIC TECHNO PARK ALONG ARGONAUT HIGHWAY, BOTON AREA, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	PALLETS BREAK BULK 2 PKGS 100 PAILS OF DAMAR PUTTY WIL PO NO. PO/0845 JPC PO NO. 2104000087
31	NZTRG0677317	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	TIMBER PACKS BREAK BULK 523 PACKS, 966.7729 CBM, 489,459 KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
32	NZMAP0678264	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	TIMBER PACKS BREAK BULK 1966 PACKS DRIED VENEER HS CODE : 440810

33	NZTRG0677320	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		1/16/2021 0:00	1/16/2021 0:00	SWR0001-21	TIMBER PACKS BREAK BULK 406 PACKS, 833.4024 CBM, 419,837KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
34	NZMAP0693533	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 1629 PACKS DRIED VENEER HS CODE : 440810
35	NZTRG0687480	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		4/11/2021 0:00	4/11/2021 0:00	SWR0003-21	TIMBER PACKS BREAK BULK 507 PACKS, 998.4081 CBM, 502,242KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
36	NZTRG0692720	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		5/17/2021 0:00	5/17/2021 0:00	SWR0004-21	TIMBER PACKS BREAK BULK 551 PACKS, 1,054.7988 CBM, 533,315KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
37	NZTRG0681836	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 475 PACKS, 872.9603 CBM, 442,794 KGS OF KILN DRIED SAWN LUMBER HS CODE : 440711
38	NZMAP0682286	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 2126 PACKS DRIED VENEER HS CODE : 440810
39	NZTRG0681831	JUKEN SANGYO PHILS CORPORATION	SUBIC BAY FREEPORT ZONE PHILIPPINES		2/26/2021 0:00	2/26/2021 0:00	SWR0002-21	TIMBER PACKS BREAK BULK 8 PACKS, 24.4377 CBM, 13,657 KGS OF STRUCTURAL LAMINATED VENEER LUMBER HS CODE : 441899 TIMBER PACKS BREAK BULK 397 PACKS, 756.4729 CBM, 382,507KGS OF
40	KSUB51MJ008	K AND B SUBIC MOTOR TRADING	CORPORATION LOTS 1, 2 AND 3 BESIDE LANDFILL AREA, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILIPPINES 2222 BETHZAIDA YAMAMOTO	SAME AS CONSIGNEE	6/15/2021 0:00	6/15/2021 0:00	ECL0044-21	TOTAL OF 1 PKG ONLY (2UNITS) USED AS IS CONDITION TRUCKS HS CODE: 8705.90 , 8704.22 FREIGHT PREPAID
41	61862849905	KEPPEL SUBIC SHIPYARD INC.	SUBIC SHIPYARD SPECIAL ECONOMIC ZONE CABANGAAN PT. CAWAG, SUBIC 2209 ZAMABALES, PHILIPPINES		1/14/2021 0:00	2/4/2021 0:00	DUM0006-21	1 NE SHIP SPARE PARTS (FOR POWER BARGE 101) 8,565.76 KGS.  FROM OTHER AWB/BL'S NO. 2365943720/61863860985/4316591941/4316591941/6516945853/6516945842/61865890370/1168622066/6
42	40681925465	KORYO JYUSHI CO LTD	CRK	KORYO JYUSHI CO LTD	2/28/2021 0:00	2/28/2021 0:00	TSUPS0051-21	PLASTIC MATERIALS
43	40681925502	KORYO SUBIC INC	CRK	KORYO SUBIC INC	6/26/2021 0:00	6/26/2021 0:00	TSUPS0152-21	PLASTIC MATERIALS
44	40681925491	KORYO SUBIC INC	CRK	KORYO SUBIC INC	5/30/2021 0:00	5/30/2021 0:00	TSUPS0129-21	PLASTIC MATERIALS
45	YOSU1207	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
46	YOSU2205	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
47	YOSU0310	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	2/13/2021 0:00	3/13/2021 0:00	SKL0003-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
48	YHSR00401715	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 1613 EMAIL HAMBEE YAHOO.COM	SAME AS CONSIGNEE	6/4/2021 0:00	6/5/2021 0:00	TOK0015-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE: 8704.22
49	YOSU0704	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	SKL0005-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
50	YHSR00301717	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 1613 EMAIL HAMBEE YAHOO.COM	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	TOK0017-21	4 PACKAGES USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE: 8704.22
51	YOSU1208	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
52	YOSU0709	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE PHILS	SAME AS CONSIGNEE	3/18/2021 0:00	3/18/2021 0:00	SKL0005-21	USED TRUCK USED TRAILER AND USED TRUCK PARTS FOR REBUILDING PURPOSES AND USED TRUCK REPLACEMENT PARTS HS CODE:8704.22

53	YOSU0505	LUCKY DALE SUBIC INTERNATIONAL INC	LOT 11 BOTON HIGHWAY, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	2/26/2021 0:00	2/26/2021 0:00	SKL0004-21	USED TRUCKS AND REPLACEMENT PARTS FOR REBUILDING PURPOSES HS CODE:8704.22
54	YSUB110AE044S1	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	ECL0005-21	TOTAL OF 1 PKG ONLY USED TRUCK AND USED TRUCK PARTS FOR REBUILDING PURPOSES HS CODE: 8701.20-000 HS CODE: 8704.23-910 FREIGHT PREPAID
55	YSUB51AA001	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	TOTAL OF 3 PKGS ONLY USED TRUCKS, USED HEAVY EQUIPMENT AND USED TRUCKS PARTS FOR REBUILDING PURPOSES HS CODE: 8429.52-111 HS CODE: 8704.23-910*
56	YSUB51AA001B	LUCKY DALE SUBIC INTL INC	LOT 11 BOTON HIGHWAY SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE 2222, PHILIPPINES TEL 63 572521613	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	1 UNIT MACHINERY / 2,500.00 KGS. REMAINING BALANCE: 7,000.00 KGS.
57	FOMPW310090107	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	1,576.457 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR:1,990.000 KILOLITERS @ 15C:1,989.005 KILOLITERS @ 20C:2,000.000 LITERS @ 15C: *
58	FOMPW310090106	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	3,547.029 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR: 4,477.500 KILOLITERS @ 15C:4,475.262 KILOLITERS @ 20C: 4,500.000 LITERS @15C: *
59	FOMPW310090108	MAYBANK SINGAPORE LIMITED	NA	NOVALCO ENTERPRISE PHILIPPINES INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	1,576.457 METRIC TONS(AIR) ANHYDROUS ETHANOL IN BULK HS CODE 2207.20.11 KILOLITERS @ IN AIR:1,990.000 KILOLITERS @ 15C:1,989.005 KILOLITERS @ 20C:2,000.000 LITERS @ 15C: *
60	YSUB51AP011	MICROVAN INC	FORMER BOTON ANNEX FACILITY ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 047 252 7303 FAX 047 252 7307	SAME AS CONSIGNEE	6/6/2021 0:00	6/6/2021 0:00	ECL0040-21	TOTAL OF 1 PKG ONLY 1 PACKAGE (2 UNITS & 22 PCS) USED TRUCK & TRAILER WITH TRUCK REPLACEMENT PARTS HS CODE: 87042239/87163999/87089999 FREIGHT PREPAID
61	OSSUT575BK001	MICROVAN INC	FORMER BOTON ANNEX FACILITY ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	1 PACKAGE SAID TO BE 2 UNITS USED ASSORTED TRUCKS IN AS IN CONDITION HS CODE 8704.22.39
62	YHSUS908BC001	MMH INTERNATIONAL GLINTS INC	35 70A INNOVATIVE ST SUBIC BAY FREEPORT ZAMBALES PHILIPPINES TEL NO. 047 252 3150	SAME AS CONSIGNEE	4/12/2021 0:00	4/16/2021 0:00	SSF0005-21	SAID TO BE USED TRUCKS(S) FRR239B 00205 FRD34M4 7000139 NJR85 7042775
63	YHSUS929AX003	MMH INTERNATIONAL GLINTS INC	35 70B COR INNOVATIVE ST SUBIC BAY GATEWAY PARK SUBIC BAY FREEPORT ZONE SBMA 2200 PHILIPPINES	RODALYN GUINTO HANIF	3/16/2021 0:00	6/1/2021 0:00	SSF0003-21	SAID TO BE 1 PACKAGE(S) (2 UNITS) USED TRUCK(S) HS CODE 8704.22 8704.21
64	YOSU2203	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILS	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.11
65	YOSU2202	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.11
66	YOSU18112	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	6/3/2021 0:00	6/2/2021 0:00	SKL0009-21	USED INDUSTRIAL EQUIPMENT, CONSTRUCTION RELATED MACHINERIES AND TRUCK REPLACEMENT PARTS HS CODE:8427.20 8502.11 8708.99
67	YOSU2207	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY HS CODE:8429.52
68	000134758	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	MOK0003-21	USED BOAT WITH TRAILER HS CODE:8901.10
69	KBSU19013	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	6/3/2021 0:00	6/3/2021 0:00	SKL0010-21	USED CONSTRUCTION RELATED MACHINES HS CODE:8429.40, 8502.11, 8414.40

70	YOSU13052	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	5/3/2021 0:00	5/3/2021 0:00	SKL0008-21	USED CONSTRUCTION RELATED MACHINE, INDUSTRIAL EQUIPMENT AND TRUCK REPLACEMENT PARTS. HS CODE:8702.11, 8427.20, 8708.99
71	YOSU22012	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	SKL0011-21	USED MACHINERY, CONSTRUCTION RELATED MACHINES, CONSTRUCTION EQUIPMENT ACCESSORIES AND TRUCK REPLACEMENT PARTS HS CODE:8429.52, 8408.20, 8502.11, 8431.41
72	YOSU12062	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES 2222	SAME AS CONSIGNEE	4/15/2021 0:00	4/15/2021 0:00	SKL0007-21	USED INDUSTRIAL EQUIPMENT HS CODE:8427.20
73	YOSU0203	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	1/28/2021 0:00	1/28/2021 0:00	SKL0002-21	USED MACHINERY HS CODE:8429.19
74	YOSU18012	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE, PHILIPPINES	SAME AS CONSIGNEE	6/3/2021 0:00	6/2/2021 0:00	SKL0009-21	USED CONSTRUCTION EQUIPMENT ACCESSORIES HS CODE:8431.41
75	YHSUS723AS001	MURAMI SUBIC TRADING CORPORATION	MARSHALLING YARD ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE OLONGAPO PHILIPPINES	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	TOK0002-21	SAID TO BE USED TRUCK REPLACEMENT PART AND CONSTRUCTION RELATED MACHINE HS CODE 8708.99 8502.11
76	58236214C	PETRON CORPORATION	PANDACAN TERMINAL JESUS ST., PANDACAN MANILA PHILIPPINES	CIELA MP ARLANTICO	6/5/2021 0:00	6/4/2021 0:00	MCC0022-21	224 DRUMS PFAD 6314 / 42,560.00 KGS. REMAINING BALANCE: 42,710 KGS.
77	YHSR01001717	PHILPAN SUBIC VENTURES INC	LOT 1 ARGONAUT HIWAY BOTON AREA SBFZ ZAMBALES PHILIPPINES JUN NATIVIDAD 09175203968	SAME AS CONSIGNEE	7/2/2021 0:00	7/2/2021 0:00	TOK0017-21	USED ISUZU CONCRETE MIXER TRUCK MODEL: KC-FS4FKCD CHASSIS NO.: FS4FKC11030 USED ISUZU DUMP TRUCK MODEL: KL-CXZ81K3 CHASSIS NO.: CXZ81K33000002
78	YSUB31AE012	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED REPLACEMENT PARTS FT54JX-550051 HS CODE: 8704.22/8707.90 FREIGHT PREPAID
79	YSUB41AD001	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	TOTAL OF 1 PKG ONLY 1 UNIT USED TRUCK AND USED TRUCK REPLACEMENT PARTS USED HEAVY EQUIPMENT REPLACEMENT PARTS CYL51V3W3001641*
80	YSUB41AD003	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	TOTAL OF 1 PKG ONLY 2 UNIT USED TRUCK AND USED REPLACEMENT PARTS USED REPLACEMENT PARTS GENERATOR CYL77V8-7000711 XZU3010004615*
81	YSUB51AA042	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOSTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222 MR.JOBO CEAZAR A. BELTRAN 63 907 479 479 1	SAME AS CONSIGNEE	5/14/2021 0:00	5/14/2021 0:00	ECL0033-21	TOTAL OF 1 PKG ONLY 2 UNITS USED TRUCK FS418N-500007 FV415J550101 HS CODE: 8704.22 FREIGHT PREPAID
82	YSUB41AD002	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREASUBIC BAY PHILIPPINES 2222 MR. JOBO CEAZAR A. BELTRAN	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	TOTAL OF 1 PKG ONLY 2 UNIT USED TRUCK AND USED REPLACEMENT PARTS CYJ51W5-3000327 FG73ED-500033 HS CODE: 8704.22 FREIGHT PREPAID
83	YSUB31AE011	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	TOTAL OF 1 PKG ONLY 3 UNITS USED TRUCKS CYL23V3Z3000028 FG62EE575008 NPR85-7008151 HS CODE: 8704.23/ 8704.21/8704.22 FREIGHT PREPAID
84	YHSUS929BA302	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222 OLONGAPO CITY ZAMBALES PHILIPPINES TEL..	SAME AS CONSIGNEE	4/26/2021 0:00	6/11/2021 0:00	SSF0006-21	SAID TO BE 1 PACKAGE (3 UNITS) USED TRUCKS HS CODE 8704.23 8704.22
85	YSUB31AE013	POWERKING STAR INTERNATIONAL	TRADING CORPORATION LOT 3 BOTON AREA ARGONAUT HIGHWAY BOTON AREA SUBIC BAY PHILIPPINES 2222	SAME AS CONSIGNEE	3/18/2021 0:00	4/9/2021 0:00	ECL0020-21	TOTAL OF 1 PKG ONLY 2UNITS USED TRUCKS CYL51V4-3000282 CYG77P8-7000180 HS CODE: 8704.23 FREIGHT PREPAID

86	YSUB61AB039	SAMBONG SUBIC CORP	LOT 37 BLOCK J AREA B. SUBIC TECHNOPARK. SUBIC BAY FREEPORT ZONE, PHILIPPINES TEL FAX 047 250 2497	SAME AS CONSIGNEE	6/14/2021 0:00	7/16/2021 0:00	ECL0043-21	TOTAL OF 2 PKGS ONLY USED TRUCK (S) AND USED REPLACEMENT PART C/NO. FU54VZ-520578 C/NO.FP54VE-505009 C/NO.FR1EXW-13163 HS CODE: 8704.23 FREIGHT PREPAID
87	NSQPT201248815	SANYO DENKI PHILIPPINES INC	NO 2 BLK F 1 SUBIC TECHNOPARK ARGONAUT HIGHWAY BOTON AREA SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	WHL0073-20	3923 00 PLASTIC BOX INVOICE NO NM SDP201201 S
88	NSQPT201249030	SANYO DENKI PHILIPPINES INC	NO 2 BLK F 1 SUBIC TECHNOPARK ARGONAUT HIGHWAY BOTON AREA SUBIC BAY FREEPORT ZONE PHILIPPINES 2222	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	WHL0073-20	AS PER ATTACHED SHEET
89	NSQPT201249159	SANYO DENKI PHILIPPINES INC	C O FUSO LOGISTICS PHILS INC SUBIC BAY FREEPORT ZONE BLDG 4 LOT67 68 69BLOCK H SUBIC TECHNOPARK BOTON AREA SBMA PHILIPPINES 2222	SAME AS CONSIGNEE	12/29/2020 0:00	1/19/2021 0:00	WHL0073-20	8505 19 PLASTIC MAGNET INVOICE NO MAGJP26 SDP 20 COUNTRY OF ORIGIN JAPAN
90	KSUB51MJ015	SPEED SUBIC CORPORATION	1124 ARCONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES TEL 09171677575	SAME AS CONSIGNEE	6/15/2021 0:00	6/15/2021 0:00	ECL0044-21	TOTAL OF 1 UNIT ONLY USED TRUCK CYJ51W6-7002297 HS CODE: 8704.23 FREIGHT PREPAID
91	YSUB61AB009	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC BAY FREEPORT ZONE PHILIPPINES. TEL 09171677575	SAME AS CONSIGNEE	6/14/2021 0:00	7/16/2021 0:00	ECL0043-21	TOTAL OF 2 PKGS ONLY (4 UNITS) USED TRUCKS CYL51V6-7000115 CYZ81P33000081 CYM77V8-7000198 FV411J540910 HS CODE: 8704.23 8704.22 FREIGHT PREPAID
92	YSUB41AB011	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC FREEPORT ZONE PHILIPPINES TEL 63 472513520	SAME AS CONSIGNEE	4/12/2021 0:00	5/20/2021 0:00	ECL0027-21	TOTAL OF 1 PKG ONLY USED TRUCK (S) CHASSIS NO. F554JVZ-533135 APR71L-7740259 HS CODE: 8704.23 HS CODE: 8703.33 FREIGHT PREPAID
93	YSUB51ML008	SPEED SUBIC CORPORATION	1124 ARGONAUT HIGHWAY SUBIC BAY GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 047 251 3520	SAME AS CONSIGNEE	6/7/2021 0:00	6/7/2021 0:00	ECL0039-21	TOTAL OF 1 PKG ONLY (2UNITS) USED TRUCKS CYL51V5-7001544 FSD34L47000100 HS CODE: 8704.23/8704.22 SJT21-R-Y01 FREIGHT PREPAID
94	07441761156A	SUBIC BAY FREEPORT GRAIN TERMINAL S	BLDG. 8008 LEYTE WHARF CUBI POINT 2209 SUBIC BAY FREEPOR PH	SUBIC BAY FREEPORT GRAIN TERMINAL S	1/26/2021 0:00	1/26/2021 0:00	TSKLA0018-21	PARTS FOR SHIPU
95	60789209691A	SUBIC BAY FREEPORT GRAIN TERMINAL S	BLDG. 8008 LEYTE WHARF CUBI POINT 2209 SUBIC BAY FREEPOR PH	SUBIC BAY FREEPORT GRAIN TERMINAL S	5/17/2021 0:00	5/17/2021 0:00	TSEYA0138-21	PARTS FOR SHIPU
96	YSUB128ME317	SUBIC PREMIUM TRUCKS AND EQUIPMENT	CORP. LOT 13, 14TH ST. GATE PERIMETER AREA. SUBIC BAY FREEPORT ZONE, PHILIPPINES TEL 63472513520	SPEED SUBIC CORPORATION	1/7/2019 0:00	1/29/2021 0:00	ECL0002-19	TOTAL OF 1 PKG ONLY USED TRUCK, TRAILER AND TRUCK REPLACEMENT PARTS FREIGHT PREPAID
97	YSUB128ME319	SUBIC PREMIUM TRUCKS AND EQUIPMENT	CORP. LOT 13, 14TH ST. GATE PERIMETER AREA. SUBIC BAY FREEPORT ZONE, PHILIPPINES TEL FAX 0427250497	SPEED SUBIC CORPORATION	1/7/2019 0:00	1/29/2021 0:00	ECL0002-19	TOTAL OF 1 PKG ONLY (2 UNITS) USED TRUCK, TRAILER AND TRUCK REPLACEMENT PARTS 1. TRAILER CHASSIS NO. [61]03116 (SERIAL NO. TL252-13-S1018) FREEZAR TRUCK & REPLACEMENT *
98	KXSUB21ME010	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	3/1/2021 0:00	3/1/2021 0:00	ECL0015-21	TOTAL OF 2 UNITS ONLY USED TRUCK AND USED HEAVY EQUIPMENT ONLY KR512-1324 CYJ51W33002617 FREIGHT PREPAID
99	YSUB110AE031	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	1/29/2021 0:00	1/29/2021 0:00	ECL0005-21	TOTAL OF 3 PKGS ONLY USED TRUCK AND USED TRAILER AND USED HEAVY EQUIPMENT ONLY FU419YZ560068 FV50KJX520352 KUNI [ 01 ] 005566 EX120-2M-1EW-030346 FREIGHT PREPAID
100	YSUB41AD046	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	4/18/2021 0:00	4/19/2021 0:00	ECL0029-21	TOTAL OF 4 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT PARTS ONLY FS510VY510232 EXD52D33000375 CYL51V3W3001708*
101	YSUB51AP035	SUBIC TRUCKBOY INTERNATIONAL INC	LOT 4, BESIDE SBMA LANDFILL ARE, SUBIC GATEWAY DISTRICT, SUBIC BAY FREEPORT ZONE TEL 0063 917 621 8492	SAME AS CONSIGNEE	6/6/2021 0:00	6/6/2021 0:00	ECL0040-21	TOTAL OF 9 PKGS ONLY USED TRUCKS AND USED HEAVY EQUIPMENT AND USED HEAVY EQUIPMENT REPLACEMENT PARTS ONLY CYL51V3W3000964 FRR34-7007081*
102	8393489263	TAIAN SUBIC ELECTRIC SDN BHD	PHASE 1 SUBIC BAY GATEWAY PARK ARGONAUT HI WAY CORNER BRAVEHEART SUBIC FREE PORT ZONE 2222	DHL EXPRESS PHILIPPINES CORP.	4/13/2021 0:00	4/13/2021 0:00	TSLDA0095-21	- - - OTHER

103	OSSR70101910	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSHIP.COM.PH	SAME AS CONSIGNEE	6/4/2021 0:00	6/4/2021 0:00	TOK0014-21	1 PKG 2 UNITS USED ASSORTED TRUCKS IN AS IS CONDITION
104	YSUB41AA019	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING, 2106 MADRE IGNACIA ST. MALATE, MANILA, PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONYATTMSHIP.COM.PH	SAME AS CONSIGNEE	4/21/2021 0:00	4/21/2021 0:00	ECL0030-21	TOTAL OF 8 PKGS ONLY USED TRUCKS AS PER ATTACHED SHEET HS CODE: 8704.22 HS CODE: 8716.39 HS CODE: 8704.23 HS CODE: 8704.22 HS CODE: 870540*
105	YHSR70101706	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA EMAIL ANTHONY TMSHIP.COM.PH	SAME AS CONSIGNEE	1/28/2021 0:00	1/29/2021 0:00	TOK0002-21	17 PKGS USED TRUCKS AS PER ATTACHED SHEET
106	YHSR70100702	TMS SHIP AGENCIES INC	8 F CAROLINA BUILDING 2106 MADRE IGNACIA ST MALATE MANILA PHILIPPINES PIC ANTHONY GUEVARRA	SAME AS CONSIGNEE	12/10/2020 0:00	1/21/2021 0:00	TOK0017-20	AS PER ATTACHED SHEET
107	COM2101KCA02	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 16,507.118 KILOLITRES @ 15 DEG C - 16,623.982 KILOLITRES @ 20 DEG C - 16,716.695 *
108	FOMPW310090105	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	2/27/2021 0:00	2/27/2021 0:00	FPM0001-21	7,094.059 METRIC TONS(AIR) ANHYDROUS BIOETHANOL(PNS GRADE) IN BULK PROPER SHIPPING NAME: ETHYL ALCOHOL 8,955.000 KILOLITERS @ IN AIR, 8,950.525 KILOLITERS @ 15C, *
109	COM2101KCA02S	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL * KILOLITRES @ AIR - 19,469.507 KILOLITRES @ 15 DEG C - 19,607.344 KILOLITRES @ 20 DEG C - 19,716.695 *
110	123032TACSUB03	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	FFE0001-21	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME : ETHYL ALCOHOL IN BULK ITN# X20201214535989 NO OF TANKS 1S, 3P, 3S, 4P, 4S, 5P, 5S 6P, 6S, 9P, 9S, 10P, 10S QUANTITY *
111	123032TACSUB02	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	1/17/2021 0:00	1/13/2021 0:00	FFE0001-21	ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME : ETHYL ALCOHOL IN BULK ITN# X20201214535989 NO. OF TANKS 1S, 3P, 3S, 4P, 4S, 5P, 5S, 6P, 6S, 9P, 9S, 10P, 10S QUANTITY*
112	02	TO THE ORDER OF KC AND A	CORPORATION	KC AND A GLOBAL INC	6/14/2021 0:00	6/17/2021 0:00	NNL0001-21	PRODUCT: ANHYDROUS BIOETHANOL (PNS GRADE) PROPER SHIPPING NAME: ETHYL ALCOHOL CLEAN ON BOARD STOWAGE: 1S,2P,2S,3P,3S,4P,4S,5P,5S,7P,8P,8S,9P,9S,10P,10S,SLP, SLS
113	COM2101KCA04	TO THE ORDER OF MAYBANK SINGAPORE	LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	4/16/2021 0:00	4/19/2021 0:00	WSB0001-21	ANHYDROUS ETHANOL HS CODE 2207.2011 * KILOLITRES @ AIR - 2,906.440 KILOLITRES @ 15 DEG C - 2,927.014 KILOLITRES @ 20 DEG C - 2,943.340 LITRES @ 15 DEG C - 2,927,014 LITRES *
114	04	TO THE ORDER OF MAYBANK SINGAPORE	LIMITED	NOVALCO ENTERPRISE PHILIPPINES INC	6/14/2021 0:00	6/17/2021 0:00	NNL0001-21	PRODUCT: ANHYDROUS ETHANOL HS CODE 2207.20.11 CLEAN ON BOARD STOWAGE: 1S,2P,2S,3P,3S,4P,4S,5P,5S,7P,8P,8S,9P,9S,10P,10S,SLP, SLS KILOLITRES @ AIR - 1,997.441 KILOLITRES @ 15 *
115	0301	TO THE ORDER OF RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW ASIA SQUARE TOWER I LEVEL 42 SINGAPORE 018960	RAIZEN ASIA PTE LTD	3/25/2021 0:00	4/1/2021 0:00	ODF0001-21	1950.321 MT ANHYDROUS ETHANOL HS CODE 2207.20.11 2469.952 CUBIC METERS 20 DEG C 2457.175 CUBIC METERS 15 DEG C 2480644 CUBIC METERS AMBIENT TEMP
116	373	TO THE ORDER OF RAIZEN ASIA PTE LTD	SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	4/6/2021 0:00	4/5/2021 0:00	SNT0001-21	ANHYDROUS ETHANOL
117	NAB01	TO THE ORDER OF RAIZEN ASIA PTE LTD	8 MARINA VIEW, ASIA SQUARE TOWER 1, LEVEL 42 SINGAPORE 018960	RAIZEN ASIA PTE LTD PHILIPPINE	5/1/2021 0:00	5/1/2021 0:00	OLR0001-21	ANHYDROUS ETHANOL HS CODE: 2207.20.11 13,759.574 METRIC TONS AIR 17,426.547 CBM AT 20 DEG C 17,444.075 CBM AT AMBIENT TEMP 17,426.547 KILOLITERS AT 20 DEG C
118	KANE2006RAI06	TO THE ORDER OF RAIZEN ASIA PTE LTD	SINGAPORE	RAIZEN ASIA PTE LTD PHILIPPINE	2/8/2021 0:00	2/8/2021 0:00	ATM0001-21	ANHYDROUS ETHANOL === IN BULK === TTB # 20-164 HS CODE 2207.20.11



119	EQU2007RAI01	TO THE ORDER OF RAIZEN ASIA PTE LTD	SINGAPORE 8 MARINA VIEW ASIA SQUARE TOWER 1, LEVEL 42 SINGAPORE 018960	RAIZEN ASIA PTE LTD PHILIPPINE	3/17/2021 0:00	3/11/2021 0:00	AUR0001-21	ANHYDROUS ETHANOL HS CODE 2207.20.11 105,172.57 US BARRELS AT 60 DEG F 106,529.53 US BARRELS AT AMBIENT TEMP 16,805.691 CUBIC METERS AT 20 DEG C
-----	--------------	-------------------------------------	---	-----------------------------------	----------------	----------------	------------	--