

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
1	Business Name: <b>168 EXPORTS TRADING COMPANY</b> Business Address: 3326 Matanzas Street, Palanan, Makati City	NDPO	Business Name: <b>QUANTIK INTERNATIONAL FOOD BROKER</b> Business Address: Fruchem S.A. Ruta 8 Km. 17.500 dep. 33 Zonamerica, CP 91600		
2	Business Name: <b>168 EXPORTS TRADING COMPANY</b> Business Address: 3326 Matanzas Street, Palanan, Makati City	NDPO	Business Name: <b>ALPRIS ENTERPRISE</b> Business Address: Puchong, Selangor, Malaysia		
3	Business Name: <b>ABACUS REPRODUCTION</b> Business Owner: Mr. Dennis Velasco Business Address: #24 SEB Commercial Center Compound, Cainta, Rizal	NPD	Business Name: <b>LARONE CRAFTS, INC.</b> Business Owner: Ms. Veronica Lo Business Address: 8993 Aranga st. San Antonio Village, Makati City	16-Jun-2000	Bags
4	Business Name: <b>ABG TRADING AND ARNULFO G. GARNICA</b> Business Owner: Mr. Arnulfo G. Garnica Business Address: Carnation St., Brgy Calauag, Naga City	NDPO	Business Name: <b>TIANJIN TIENS GROUP LTD., TIENS (PHILIPPINES) CO., LTD.</b> Business Owner: Mr. David Mr. Liu Chen Business Address: 5th Floor Kings Bldg. 12120 Chino Roces cor. Dela Rosa St., Makati City	16-Jun-2009	Coconut Shell Charcoal
5	Business Name: <b>ABTEX METALS CORPORATION / PONAFA GLOBAL LOGISTICS</b> Business Owner: Vondovic Nipra Business Address: F.B. Harrison St., Manila and No. 39, San Miguel Ave., Ortigas Center, Pasig City	ND Partially PO	Business Name: <b>KETOCK METAL CORPORATION</b> Business Owner: Ms. Mohneesh Poswal Business Address: G-39 Panki Site-3, Kanpur (Uttar Pradesh), India	17-Oct-2019	24 Metric Tons of Zinc Dross Scrap
6	Business Name: <b>ACADEMY MANUFACTURING CO., INC.</b> Business Owner: Mr. Alan Schoenfeld Business Address: 1513 West 132nd St., Gardena, California United States of America	NPD	Business Name: <b>PHELA RESOURCES CORPORATION</b> Business Owner: Mr. Eduardo O. Amadeo Business Address: 2nd Barrio Lagao, General. Santos City Philippines	15-Dec-2005	Wooden Screen Door
7	Business Name: <b>ACEC INTERNATIONAL TRADING</b> Business Owner: Mr. Elizalde de los Reyes Business Address: 4126 Lagonda Drive, Inglebura NSW 2565 Australia	NPD	Business Name: <b>BEAUX IDEAL EXPORT INT'L. CORPORATION</b> Business Owner: Ms. Jenifer Razon-Misa Business Address: Unit 403 Tower II, Bayview International Towers, Tambo, Paranaque City, Philippines	23-Jun-2004	Handicrafts
8	Business Name: <b>AGRO ASIA, INC.</b> Business Owner: Mr. Joel B. Tabbu Business Address: 93 B Bagsakan Road, FTI Complex, Taguig City	SS	Business Name: <b>AL BARAKEH IMPORT AND EXPORT COMPANY</b> Business Owner: Mr. Mohammad Omar Business Address: Kadi Complex, Lebanon	22-Dec-2011	Bananas
9	Business Name: <b>AK'SENT FURNITURE AND FURNISHING</b> Business Owner: Mr. Rod Caasi Business Address: No. 7 Katipunan Road, Quezon City	NDPO	Business Name: <b>SPINARD GmbH</b> Business Owner: Mr. Peter Kramer Business Address: AM Luftschtacht 3A D-45886Gel Senkirchen, Germany		
10	Business Name: <b>ALABAMA INTERNATIONAL TRADING CORP.</b> Business Owner: Mr. Allan B. Romero Business Address: G/F, Matrinco Bldg., 2178 Pasong Tamo, Makati City	NDPO	Business Name: <b>ADO ELECTRONIC INDUSTRIAL CO.</b> Business Owner: Mr. N.H. Menon Business Address: 7th Floor Sasage Bldg. No. 4-6Sotokancia 2-Chome, Chicoda-ku, Tokyo Japan		

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11	Business Name: <b>ALCGOR CRYSTAL COLLECTIONS</b> Business Owner: Mr. Elmer D. Gordon Business Address: Ph. 6 Blk. 105 Lot 23, Sitio Imelda, Upper Bicutan, Taguig, Metro Manila	OTH	Business Name: <b>NATURE'S WORKSHOP PTY. LTD.</b> Business Owner: Mr. Peter Hunt Business Address: 346 Separation Street. Northcote Victoria 3070, Australia	8-Aug-2002	Dried Flowers and Semi_precious Stones
12	Business Name: <b>ALICIA TIMTIM ORE MARKETING (A.T.O.M.)</b> Business Owner: Ms. Alicia Timtim Business Address: Poblacion, San Jose, Surigao del Norte, Philippines 8427	NDPO	Business Name: <b>CORONET TRADING COMPANY</b> Business Owner: Mr. James Fu Business Address: Kowloon, Hongkong	23-Mar-2006	Chromite Sand
13	Business Name: <b>ALLIED RESOURCE COMMODITIES TRADING, INC.</b> Business Owner: Mr. Nick Waquiz Business Address: 503 Diamond St., Country Homes, Pulang Lupa, Las Pinas Metro Manila	NDPO	Business Name: <b>MOONRAKER IMPORT PRYCE DEVELOPMENT CORP.</b> Business Owner: Ms. Delia Silvester Business Address: 8th Floor, BPI Condominium Paseo de Roxas, Makati City		
14	Business Name: <b>ALMAR AGRIVENTURES</b> Business Owner: Mr. Delfin Albores and Mr. Rodel Albores Business Address: No. 088 Chronicle St., Villapark Subd., Cabantian, Buhangin, P.O. Box 80932, Davao City	QS	Business Name: <b>INTERNATIONAL UNITED TEACHNOLOGY GROUP</b> Business Owner: Dr. Behnam Safababar Business Address: No. 51 Emamal St., No. 18 Imamal Blvd., Mashnad, Iran	28-Jan-2010	Fresh Bananas
15	Business Name: <b>ALMAR AGRIVENTURES, INC.</b> Business Owner: Mr. Rodel Albores and Mr. Delfin Albores Business Address: No. 088 Chronicle St., Villapark Subd., Cabantian, Buhangin, P.O. Box 80932, Davao City	OTH	(1) Business Name: <b>ROYAL FRUITS COMPANY, LTD.</b> Business Owner: Mr. Sam Amer Business Address: No. 17622 Jeddah 21494, Kingdom of Saudi Arabia  (2) Business Name: <b>PERSIAN DESIGN CARPET MANUFACTURING INDUSTRIES SDN BHD</b> Business Owner: Mr. Nasser Heshmnati Business Address: E3/a Ground Floor Jalan Selaman 1/2 Dataran Palma, 68000 Ampang Selangor, Malaysia	27-Aug-2007	Class B Canvendish Banana
16	Business Name: <b>AL-SHAWAF TRADING AND CONTRACTING ENT. CO</b> Business Owner: Stella Cielo and Mohammed Ali A. Alsjawaf Business Address: P.O. Box 20779 Safat Code 13068 Kuwait	OTH	Business Name: <b>VEMA INDUSTRIES</b> Business Owner: Ms. Veronica R. Escubil Business Address: 26 R. Vicencio St., Mandaluyong Metro Manila		
17	Business Name: <b>AMEX TRADING &amp; DEV'T. CORP.</b> Business Owner: Ms. Chico Lim Business Address: E-12 Virra Mall Shopping Center Greenhills San Juan, Metro Manila	QS	Business Name: <b>CHANSUN AND PEARSE (MARKETING)</b> Business Owner: Ms. R. Chandran Business Address: 545 Orchard Road Hex 03-24 Far East Shopping Center Singapore 0923		
18	Business Name: <b>ANGELEX PLASTICS ENT., INC.</b> Business Owner: Mr. Alfen Francis C. Gonzales Business Address: 130-6th Street, Grace Park, Caloocan City, Metro Manila	QS	Business Name: <b>E.Z TRADING CO.</b> Business Owner: Mr. Cleve Safir Business Address: 1215 <sup>th</sup> Street Brooklyn, New York 11219		
19	Business Name: <b>APEX MEDICAL SUPPLIES TRADING COMPANY</b> Business Owner: Mesdames Jean-Ezra Salvador and Maria Leonora Narag Fadrigo Business Address: 14, Blue Ridge Lane, Gov. Ramos Avenue, Zamboanga City 7000	NDPO	Business Name: <b>PULSE INTERNATIONAL COMPANY</b> Business Owner: Ms. Lee Anne Shqerat Business Address: Jordan-Amman Airport Street, Amman, Jordan	23-Feb-2021	Face Mask and Nitrite Exam Gloves

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20	Business Name: <b>APO PRODUCTS LTD.</b> Business Owner: Mr. Kenneth Ong Business Address: 5590 Finch Avenue East, Unit#1 Toronto, ON, M1B 1T1, Canada  Business Name: <b>UNO FOODS, INC.</b> Business Owner: Mr. Kendrick Ong and Mr. Rodolfo Ong Business Address: 12757 Vulcan Way, Unit #103, Richmond, B.C. V6V 3C8, Canada	Unjustified non-performance of distributorship agreement, unauthorized repacking, and underpayment	Business Name: <b>GEM FOODS INTERNATIONAL, INC.</b> Business Owner: Mr. Philip C. Young Business Address: #11 MGM Industrial Compound, Sitio Gitna, Brgy. Kabiga, Caloocan City	2-Jul-2021	Various orders
21	Business Name: <b>ARC MICROWELD MFG/MANALILI MACHINERY</b> Business Owner: Mr. Gennard N. Manalili Business Address: #103 E. Rodriguez Sr., Avenue, Manalili Bldg. Quezon City	QS	Business Name: <b>GAJAVADAN IMPEX</b> Business Owner: Mr. Rajesh Jain Business Address: #319, Ground Flr., 3rd A Cross, 2nd Block, 3rd Stage, Near Carmel School, Basaveswarnagar, Bangalore	12-Feb-2016	Micro Welding Machines
22	Business Name: <b>ASIANA IMPORT-EXPORT CORP.</b> Business Address: #320 Cattleya St., Greenhills, Casuntingan, Mandaue City, Cebu	NDPO	Business Name: <b>CANARY ISLANDS LUXURY SL</b>		
23	Business Name: <b>A-STAR FRUITS TRADING</b> Business Owner: Martin Solis Business Address: Matina, Davao City	NPD	Business Name: <b>BLUE SKY IMPORT-EXPORT</b> Business Owner: Mr. Ashraf Ahmed Elsayed Aly Elner Business Address: Cairo, Egypt	14-Nov-2013	Cavendish Banana
24	Business Name: <b>ATMOSPHERE HOME FURNITURE</b> Business Owner: Mr. Mario Mercurio Business Address: Sunrise Drive, Area 4, Fourth Estate Subd., Paranaque City	QS	Business Name: <b>ZELANDA IMPORTS</b> Business Owner: Mr. Brett Hayvice Business Address: 22 Omaha Street, P.O. Box 198 4, Fourth Estate Subdivision, Paranaque City, New Zealand	18-Apr-2005	Leather Dining Chairs
25	Business Name: <b>AVM BERNARDO ENGINEERING</b> Business Address: #604, T. Santiago St., Lingunan, Valenzuela City	NDPO	Business Name: <b>IDEAL FEED MILLS SDN BHD</b> Business Owner: Lot 173/76, Jalan Bengkurong Masin, Kampong Masin Business Address: BH2723 Bandar Seri Begawan BS8673, Negara Brunei Darussalam	2-Dec-2016	Pellet Mill Assemble
26	Business Name: <b>B. CRISTINA TRADING, INC.</b> Business Owner: Mr. Julito A. Lorenzo Business Address: M. H. del Pilar St., Malanday, Valenzuela City B161	NDPO	Business Name: <b>PAUL E. SERNAU, INC.</b> Business Owner: Mr. Gerald W. Sernau Business Address: NJ USA	18-Apr-2002	Wooden Lazy Susans w/ Glass Marbles/ Metal Ball Bearings
27	Business Name: <b>BAJET CREATIONS, INC.</b> Business Owner: Ms. Tess Donato Business Address: 85 National Highway, Brgy. Pulo, Cabuyao, Laguna	NDPO	Business Name: <b>S.E.M.A.</b> Business Owner: Mr. Philippe Azema Business Address: Z1, Thibaud, Rue Douladoure, 31103 Toulouse Cedex France	24-Jul-2003	Plastic Liners
28	Business Name: <b>BARTINAL LIMITED</b> Business Owner: Mr. Michael Lau Business Address: Kwun Tong, Kowloon	OTH	Business Name: <b>RNB GARMENTS PHILIPPINES</b>		
29	Business Name: <b>BESTER INDUSTRY LIMITED, INC.</b> Business Address: Davao City	NDPO	Business Name: <b>JIANGSU WISON FOOD. CO. LTD.</b> Business Address: China	29-Jan-2013	Fresh Bananas
30	Business Name: <b>BHD/LA RECREATION DIFFUSION</b> Business Owner: Mr. Pierre & Mr. Matthieu Barrard Business Address: ZA Des 2B, 01360 Belligneux, France	OTH	Business Name: <b>BRAKAH INTERNATIONAL</b> Business Owner: Ms. Lalaine V. Abonal Business Address: 5233 MSI Bldg., Fahrenheit St., Palanan, Makati City	12-Jul-2011	Services Rendered
31	Business Name: <b>BRIONES JUNKSHOP &amp; PLASTIC RECYCLING CENTER</b> Business Address: Pangasinan	NPD	Business Name: <b>INGENIERO DE TRANSFORMACION</b>	14-Nov-2013	PP Regrind

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32	Business Name: <b>BUENO ORO INTERNATIONAL IMPORT-EXPORT MINING CORP.</b> Business Owner: Ms. Princess Joana J. A. Campos Business Address: Unit 25 Goldloop Tower Escriva Street, Ortigas Center, Pasig City, Philippines	OTH	Business Name: <b>YU HO REFRACTORIES</b> Business Owner: Mr. Yu Hung WU Business Address: 336 Jen Ai Road Ta Liao Hsiang Kaohsiung Hsien, Taiwan R.O.C.	18-Feb-2010	Chrome Ore
33	Business Name: <b>BUSINESS ONE HOLDINGS CO. LTD.</b> Business Address; China	NPD	Business Name: <b>CONRAD'S WINERY</b> Business Address: Cebu City	28-Aug-2013	Mango Wine
34	Business Name: <b>C.C.A. LIMITED</b> Business Address: Grand Bay, Canouan Island, St. Vincent and the Grenadines, Carribean Island	NPD	Business Name: <b>ALFORQUE WOODCRAFT INDUSTRIES</b>		
35	Business Name: <b>CALIFORNIA FASHION</b> Business Owner: Ms. Paula Jolly and Ms. Myrna Guerrero Business Address: 3434 South Grand Ave., Los Angeles, California 90007-4326	NDPO	Business Name: <b>THE APPAREL CORPORATION</b> Business Owner: Ms. Cecilia or Lia Ordonez Business Address: 8888 Marian Road 2, East Service Road, South Superhighway, Paranaque, Philippines	20-Oct-2005	Ladies Woven Dresses
36	Business Name: <b>CARDOZA HANDICRAFTS</b> Business Owner: Mr. Dominador U. Cardoza Business Address: 324B Juana Osmeña Extension., Capitol Site, Cebu City	NPD	Business Name: <b>EUROSAC S.A.</b> Business Owner: Mr. Cherio Gilberto Business Address: 8888 Marian Road 2, East Service Road, Paranaque, Philippines	23-Jan-2004	Handicrafts
37	Business Name: <b>CASA FILIPINA</b> Business Owner: Ms. Imelda B. Datul Business Address: 33 Hyacinth St., Roxas District, Quezon City	SS, QS	Business Name: <b>MS. GERALDINE P. RONQUILLO</b> Business Owner: Ampucao, Ilogon, Benguet and c/o San Roque Corporation, Business Address: San Roque, San Manuel Pangasinan	21-Nov-2002	Sheep Bag
38	Business Name: <b>CESCRAFT INTERNATIONAL MANUFACTURING CO.</b> Business Owner: Ms. Celia C. Tuazon Business Address: 22348 South Avalon Boulevard, Crson, CA 90745 B29	NPD	Business Name: <b>CMO CORINNE MULLER MARIANNE OUDIN</b> Business Owner: Ms. Marianne Oudin Business Address: 5, Rue Chabanais - 75002 Paris, France	18-Oct-2001	34 yards of Dumaguete and Aklan pure Pina Fiber
39	Business Name: <b>CHINA SHIPPING MANILA AGEANCY</b> Business Owner: Mr. Dennis E. Santos Business Address: 6th Floor, Carolina Building 2106 Madre Ignacia St. Malate, Manila	OTH	Business Name: <b>JOAMI INTERNATIONAL TRADING</b> Business Owner: Ms. Josefina Ponce Nuñez Business Address: 19 B. Aquino Sr. St., BF Homes Paranaque, Metro Manila		Freight Services
40	Business Name: <b>CIELITO MFG. CO., INC.</b> Business Owner: Mr. Gilles Pochiet and Ms. May Bagalihog Business Address: H. Abellana St., Pagsabungan, Mandaue City, 6014 Cebu	OTH	Business Name: <b>ABOBOT HOME ACCESSORIES</b> Business Owner: Ms. Annie H. Adalwan Business Address: Jacob, Burggraafstraat 202, 1018 Wa Amsterdam, The Netherlands	16-Oct-2009	Lamps
41	Business Name: <b>CIRIACO TIROL</b> Business Owner: Mr. Ciriaco Tirol Business Address: 274- F Ramos Street, Cebu City	OTH	Business Name: <b>ICEBERG INTERNATIONAL EXPORT</b> Business Owner: Ms. Ymelda Gabuya Business Address: 80 South Expressway, Lawaan, Talisay Cebu	7-Feb-2001	Ring Cases

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42	Business Name: <b>COBELTRA N.V.</b> Business Owner: Mr. Roger Van Engelgem Business Address: Industriezone Lummen Gestel, Eurapaweg 10, 3560 Lummen	NDPO	Business Name: <b>PAG-ASA HANDICRAFT</b> Business Owner: Ms. Felicitas M. Suan Business Address: San Mateo Rizal, Philippines	18-Oct-2001	Rattan Baskets
43	Business Name: <b>COLLINS INDUSTRIAL CORP.</b> Business Owner: Mr. Arnold Co Business Address: 3/F Reliance Center E. Rodriguez Ave. Bo. Ugong, Pasig City	NPD	Business Name: <b>VISAYAN CREATIVITY INT'L.</b> Business Owner: Estrella de Asis Business Address: 172 M. Cristobal Street, San Juan, Metro Manila		
44	Business Name: <b>COMFORT INDUSTRIES, INC.</b> Business Owner: Mr. Ronald Varner Business Address: 16539 SO Main St., Gardena, CA. 90248 USA	OTH	Business Name: <b>VENUS CANE &amp; SHELL CORP.</b>		
45	Business Name: <b>COMPAGNIA DEL TABACCO</b> Business Owner: Ms. Gabriella Fulvi Business Address: 20010 San Martino de Barregio, Milan	NPD	Business Name: <b>MILFLORES FINECRAFT CORPORATION</b> Business Owner: Ms. Cynthia C. Flores Business Address: 13 Corner Lacson St., Bacolod City	14-Jul-2000	Laminated Products
46	Business Name: <b>COUNTRYSIDE IMPORT-EXPORT</b> Business Owner: Mr. William Lao Business Address: 94 N. Ramirez St. Galas, Quezon City	OTH	(1) Business Name: <b>CANE FLORES FINE CRAFT CORPORATION</b> Business Owner: Ms. Cynthia C. Flores Business Address: #13 corner Lacson St., Bacolod City  (2) Business Name: <b>CANE AND BASKET IMPORTERS PTY. LTD.</b> Business Owner: Mr. Trainor Business Address: Melbourne		
47	Business Name: <b>D &amp; B BASKET INDUSTRIES</b> Business Owner: Mr. Diego Alugar Business Address: 10 Ibarra Street, Cebu City	NPD	Business Name: <b>BANGQUIAO BASKETS</b> Business Owner: Mr. Agapito Bangquiao Business Address: Siquijor		
48	Business Name: <b>DAJEON TRADING COMPANY (SOUTH KOREA)</b> Business Owner: Mr. Seong-Yun Yu and Ms. Yeon-Gyo Cha ("Alegria") Business Address: 501 Ho, 61, 13 Beon-gil Chungjang-daero, Jung-gu, Busan, Korea	NPD	Business Name: <b>AVANTE AGRI-PRODUCTS PHILS., INC.</b> Business Owner: Ms. Lalaine F. Lam Business Address: Door 5, SJRDC Building, Insular Village, Lanang, Davao City	4-Jun-2020	Export Grade Pineapples
49	Business Name: <b>DARIA DEVELOPMENTINTER INC.</b> Business Owner: Ms. Daria Ramirez and Mr. Josef Hopfinger Business Address: San Jose Road, Zamboanga City, Zamboanga Del Sur	NDPO	Business Name: <b>SIGNAL LIV LTD (BULGARIA)</b> Business Owner: Mr. Gabriel Vasilief Business Address: 7500, Street Dobrutza, No 16 Siiistra City, Bulgaria	22-Mar-2018	Photocopying Paper
50	Business Name: <b>DELA ROSA FRUITS INTERNATIONAL</b> Business Owner: Mr. Rey Dela Rosa Business Address: Purok 10, Luna, Kapalong, Davao del Norte	ND of Partial PO	Business Name: <b>OMRAN CAPITAL INTERNATIONAL L.L.C.</b> Business Owner: Dr. Farhad Zohdabady Business Address: No. 146A, Al Ezdehar Street, South Al Mawalch, Muscat, Oman	23-Feb-2021	Bananas and Pineapples
51	Business Name: <b>DESIGN &amp; LIFESTYLE</b> Business Owner: Ms. Brigitte Schoenfeld Seidel Business Address: B96 Hochstrabe 15, D-92318 Neumarkt, Germany	NPD	Business Name: <b>GADDANG PHILIPPINES, INC.</b> Business Owner: Mr. Claro R. Ludan Business Address: No. 78 Lorraine St., Parkway Village, Brgy. A. Samson, Balintawak, Quezon City	24-Mar-2004	Handicraft

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52	Business Name: <b>DESIGNS BY MARLON</b> Business Owner: Ms. Luth Orbeta Business Address: 127 Zapote St., Bagong Barrio, Caloocan City	NPD	Business Name: <b>ABBOTT OF ENGLAND LTD.</b> Business Owner: Ms. Jennifer Boake Business Address: Ontario, Canada	12-Feb-2002	Goods
53	Business Name: <b>DIGITAL WIRELESS SYSTEMS CORP.</b> Business Owner: Mr. Edmund R. Ramos Business Address: 3438 Guernica St., Makati City	NDPO	Business Name: <b>TRANSMODAL INT'L. INC.</b> Business Owner: Ms. Irene M. Manguiat Business Address: 2F Palacio Grande Bldg., Gen. Luna cor., Anda Street, Intramuros, Manila	19-Sep-2002	Telephone Units
54	Business Name: <b>DIMITRIS, ANASTACIO</b> Business Owner: Mr. Dimitris Anastacio Business Address: Limassol, Cyprus	OTH	Business Name: <b>ART"N" NATURE MANUFACTURER</b> Business Owner: Ms. Venus C. Genson Business Address: H. Cortes corner Sacris Road, Mandaue City, Cebu	3-Jun-2004	Assorted Flower Accents And Extenders
55	Business Name: <b>DNI ENTERPRISES</b> Business Owner: Mr. Dominic Imperio Business Address: Blk 6, Lot 24, Cresdaville 2 Subd. Taytay, Rizal	NPD	Business Name: <b>EKAM INTERNATIONAL</b> Business Owner: Mr. Nirmal Singh Saini Business Address: HD 40 Phase VI Focal Point, Ludhiana, India	23-Jan-2004	Ferrous Scrap
56	Business Name: <b>DOMINIQUE DESIGN</b> Business Owner: Mr. Peter Hendrix Business Address: Schorweg 13 5993, PC Maasbee	NDPO	Business Name: <b>HECHO A MANO</b> Business Owner: Ms. Maita C. Gonzales Business Address: 7187 Marcelo Ave., Marcelo Green Village, Paranaque, Metaro Manila	16-Jun-2000	Goods
57	Business Name: <b>DYNAMIC SKINCARE PRODUCTS MFG.</b> Business Owner: Mr. Wendell T. Gaalvez and Dr. Alfred C. Name Business Address: 5-D Annapolis St., Cubao, Quezon City	QS	Business Name: <b>MATT RAH CO. LTD. (FIJI ISLAND)</b> Business Owner: Mr. and Mrs. Joshua Wilson Business Address: Nadim Muslim Ligue Bldg., Namotomoto, Nadi, Fiji	2-Dec-2016	Skin Care Products
58	Business Name: <b>EASTERN EDGE PROMOTIONS</b> Business Owner: Peter Sundbye Business Address: Mactan Export Processing Zone II, Pueblo Verde, Basak, Lapu-Lapu City, Cebu	NDPO	Business Name: <b>SEARS Mexico</b> Business Owner: Sergio Villanueva Castro Business Address: S.A. de C.V., Lago Zurich No. 245, Edificio Presa Falcon Piso 7, Colonia Ampliacion Grananda, Miguel Hidalgo, Ciudad de Mexico, C.P. 11529	5-Oct-2018	Fridge Seal Welder Kit
59	Business Name: <b>ELMOCOCO EXPORTS CORPORATION</b> Business Owner: Mohzain Bada Business Address: 12th Floor, Times Plaza Building, United Nations Ave. corner Taft Ave., Ermita, Manila 1000	Non-Refund of Advance Payment	Business Name: <b>ECOIDEAS INNOVATIONS INC.</b> Business Owner: Takudzwa Chinyani Business Address: 78 Steelcase Rd., West Markham, Ontario, Canada L3R 1B2	2-Apr-2019	Bulk Organic Coconut Oil
60	Business Name: <b>EMJAY MARBLE AND PEBBLES SUPPLY</b> Business Owner: Ms. Maribel H. Elloran Business Address: 1112 EDSA, Balintawak, Quezon City	OTH	Business Name: <b>MR. POL M. MAGCALAS</b> Business Address: P.O. Box 502338, Saipan MP 9695	25-May-2010	Wood Parquet
61	Business Name: <b>FASHION DE HONOR</b> Business Owner: Mr. Eugene C. Honor Business Address: Labuca St., Sacred Home Subd., Consojong, Talisay Cebu City	OTH	Business Name: <b>MS. CHIAKI ISHIKAWA</b> Business Address: 2034-22 Shimomizo, Sagamihara City, Kanagawa Ken, 229-0015, Japan	19-Nov-2008	Kukui Nuts

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62	Business Name: <b>FIVE STAR EXPORT INTERNATIONAL</b> Business Owner: Mr. Rolando Masecampo Business Address: 692 Pardo, Cebu City	NDPO	(1) Business Name: <b>ZAMANI FURNITURE CENTER</b> Business Owner: Dr. Abdulrhman Al Shami Business Address: D98 P.O. Box 54018 Riyadh-11514, Saudi Arabia  (2) Business Name: <b>AL-QUTUB AND AL SAGGAF LTD.</b> Business Owner: Mr. Mohammed Al Qutub Business Address: P.O. Box 5785, Jheddah 21432, Saudi Arabia	22-Aug-2007	Funitures
63	Business Name: <b>FRERA TRADING/DEV. INTERNATIONAL</b> Business Owner: Mr. George Chua Business Address: 245 Villaruel Tower, Villaruel St., Pasay City	NDPO	Business Name: <b>SHREE SAIBABA METALS</b> Business Owner: Mr. Shri Moolchand Jankilal Shah Business Address: 33/2 Somabhai Chambers, Lunsawad, Dariyapur Ahmedabad - 380 001, India	23-Jan-2004	Metals Products
64	Business Name: <b>FROM THE ISLANDS, INC.</b> Business Owner: Mr. Thierry Perdrix Business Address: No. 1 Shanghai St., Betterliving Subdivision, Parañaque City, Metro Manila	NDPO	(1) Business Name: <b>WRAPS CO., LTD</b> Business Owner: Mr. Akihiko Fukuda Business Address: 17-Chome, Minami 6-28, Nangou-Dori Siroisiku, Sapporo City, Japan  (2) Business Name: <b>FURNITURE ROAD LTD.</b> Business Owner: Ms. Lesly Dillon Business Address: 62 Fedford Ave., P.O. Box 4261, Wanganue, New Zealand	4-Jun-2012	Assorted Wooden Handicraft
65	Business Name: <b>FROMUS INTL. ENTERPRISES</b> Business Owner: Mr. Elmer Alex D. Evangelista Business Address: 8 Dona Justa St., Don Justo Villagem Brgy. San Roque, Angono Rizal	NPD	(1) Business Name: <b>VGC LUMINAIRES</b> Business Owner: Mr. Michot Business Address: France  (2) Business Name: <b>AMBIENTE S.A.S.</b>		
66	Business Name: <b>FRT INTERNATIONAL COMMERCIAL</b> Business Owner: Mr. Romeo Tio Business Address: 809 Room 2A Salazar St. Binondo, Manila	OTH	Business Name: <b>ONETEX</b> Business Owner: Ms. Adele Paterson Business Address: Sweden		
67	Business Name: <b>FUDA TECHNOLOGY (M) SDM. BHD.</b> Business Owner: Mr. Ng Cheng Chai Business Address: No. 2 & 3 Jalam Timah Hitam 83000, Datu Pahat, Johor, Malaysia	NDPO	Business Name: <b>STANDARD MFG. CO., INC.</b> Business Owner: Mr. Emil D. Santos Business Address: 23 J. Narciso St., East Canumay, Valenzuela City, Philippines	24-Mar-2004	Rechargable Battery
68	Business Name: <b>FUTURE GENERAL TRDG. CO., LTD./HANG JIN TRADING, INC.</b> Business Owner: Mr. Park Sang-Sul Business Address: B-1 Donghae B/D, 1357-42, Seocho-gu, Seoul	NPD	Business Name: <b>MANILAPEARL CORPORATION</b> Business Owner: Mr. Joseph N. Pangilinan Business Address: Suite 102, Limketkai Bldg., Ortigas Ave., San Juan Metro Manila	16-Jun-2000	Iron Furniture
69	Business Name: <b>GANI-OLA KOLLY &amp; BROTHERS</b> Business Owner: Mr. Kotogura Business Address: G.P.O. Box 9567, Marina Lagos, Nigeria/ 4 Nnamdi Azikiwe Street Lagos, Nigeria	NPD	Business Name: <b>DIAMOND HAUS CORPORATION</b>		

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
70	Business Name: <b>GBI SL TRADING / (GLOBAL BIOLOGICS INDUSTRIES)</b> Business Owner: Mr. Mariano Franco Rivas and Mrs. Judy B. Javier Business Address: 28th Floor, Cityland Pasong Tamo Tower, U2807, 2210 Chino Roces Avenue, Makati City	Non-Refund of Advance Payment for the Undelivered Order	Business Name: <b>SHANDONG WOLIZE BIOTECHNOLOGY CO., LTD</b> Business Owner: Ms. Lynn Hann Business Address: Room 2325, No. 1 Gold Tower, No. 108, Huaguang Road, Zhangdian District, Zibo City, Shandong Province, China	20-Aug-2020	Soya Fatty Acid Distillate
71	Business Name: <b>GENESIS DESIGNS &amp; CONCEPTS, INC. AND RENE ISIP</b> Business Address: 130 Congressional Avenue, Barangay Bahay Toro 1106 Quezon City	NPD	Business Name: <b>PHOENIX-PRESENT LTD.</b> Business Owner: Ms. Merenkova M.V. Business Address: 344082 Russuam Tostov-on-Don, Per Khalturinsky, 80 INN 6164243028 KPP 616401001	9-Jul-2009	Decorative Items
72	Business Name: <b>GENIE INSPIRIERT CORP.</b> Business Address: 302 Amethys St., San Juan Subdivision, Panacan, Davao City	OTH	Business Name: <b>INTEGRATED LOGISTIC SERVICES</b> Business Address: P.O. Box 869, PC 115, MSQ, Sultanate of Oman	19-Apr-2013	Fresh Bananas
73	Business Name: <b>GIFTS AND TOYS, INC.</b> Business Owner: Mr. Dominador Asis, Jr. Business Address: G-9-1109 F.B. Javier St., Caniogan, Pasig City	NPD	Business Name: <b>LENE BJERRE DESIGN A/S</b> Business Owner: Ms. Karen Predbjorn Business Address: Klit Gaardene Dk-9240, Nibe, Denmark	22-Mar-2001	Gifts and Toys
74	Business Name: <b>GLOBUS CRAFT INC.</b> Business Owner: Ms. Carina Bautista Business Address: 16 Merritt St., Better Homes Subd., Marikina City	NDPO	Business Name: <b>WENCHROSE HANDICRAFTS</b> Business Owner: Mr. Oscar S. Verga Business Address: Centro Polangui, Albay		
75	Business Name: <b>GLORIAMARYS ART &amp; CRAFTS</b> Business Owner: Mr. Jerome Labiste Business Address: Jugan, Consolacion	NDPO	Business Name: <b>ISTANBUL AKVARYUM</b> Business Owner: Ms. Gizem Sahin Business Address: Yesilkoy Halkali Caddesi, No. 93 Florya- Istanbul, Turkey	3-Feb-2017	Home Decors & Gift Items
76	Business Name: <b>GOLDEN INTERNATIONAL</b> Business Owner: Mr. Vinay Gandhi Business Address: P.O. Box 42771, Dubai, UAE	NDPO	Business Name: <b>REYSON INTERNATIONAL INC.</b> Business Owner: Mr. Ismael D. Reyes Business Address: #77 Sct. Santiago St. corner Sct. Ojeda St., Brgy. Obrero 1103, Quezon City	27-Jul-2005	Assorted Food Stuff
77	Business Name: <b>GRAFFITY</b> Business Owner: Mr. Gerard Ducoeur Business Address: Le Semanet III, 4 Alle dela Comber, Le Bois Dieu-Lissieu	NDPO	Business Name: <b>PAULINO'S ABACA HANDICRAFTS, INC.</b> Business Owner: Ms. Ma. Victoria Paulino Business Address: Philippines	4-Sep-2001	Handicraft
78	Business Name: <b>GREATER GLORY HANDMADE PRODUCTS</b> Business Owner: Ms. Rosalina de Guzman Business Address: Blk 19 Lot 18., corner Anonas St., Doña Josefa Village, Almanza 1, Las Piñas City	NPD	Business Name: <b>MARTA MIKEY IMPORTS-EXPORTS</b> Business Owner: Ms. Marta Mikey Business Address: 330 Collins St., Melbourne 3161, Australia	28-Jan-2010	Decorative Handicrafts
79	Business Name: <b>GREENPETRO TRADING CO.</b> Business Owner: Mr. Oliver P. Soriano, CEO Business Address: 38 New Orleans, Cubao, Quezon City	OTH	Business Name: <b>MATES CORPORATION</b> Business Owner: Mr. Shinji Yamamoto Business Address: 32-2,2 Chome, Setagaya-ku Tokyo, Japan	23-Jun-2011	Magnetic Iron Sand
80	Business Name: <b>HANDMADE CONCEPTS / IMA DESIGN</b> Business Owner: Mr. Loreen Rafisura and Mr. Dan Vecino Business Address: 711 Quezon St., West Toronto, Ontario M6-1E6	SS	Business Name: <b>SALAY HANDMADE PAPER INDUSTRIES, INC.,</b> Business Owner: Ms. Loreen Rafisura Business Address: D26 Misamis Oriental	26-Sep-2000	Consigned Goods



No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
81	Business Name: <b>HIRONDELLE DESIGN (LE GALLERY D FLUR)</b> Business Owner: Mr. Don & Carmela Conate Business Address: 80 Cambrige St., Cubao, Quezon City	NPD	Business Name: <b>SUPERB BOXES AND PACKAGING INDUSTRIES</b> Business Owner: Mr. Edward F. Virgo Business Address: 16 Philco Lane Liberty Homes Subd. East Service Road, Alabang, Muntinlupa City		
82	Business Name: <b>HORIZONS EAST</b> Business Owner: Ms. Wendy Reynolds and Mr. Harlan Reynolds Business Address; 351 Crestland Avea., P.O. Box 2909, Stanford, Connecticut	NPD	Business Name: <b>ALRIVER EXPORT CORPORATION</b> Business Owner: Lawyers, Quasha, Ancheta, Pena and Nolasco Business Address: 114 Amorsolo Street, 1229 Makati City	26-Sep-2000	Assorted Angels & Nativity Set Made of Paper & Resins
83	Business Name: <b>HYOSUNG CORPORATION AND JETRA CORPORATION</b> Business Owner: Mr. S.S. Kim Business Address: 21-1 Gongkuk-Dong, Mapo-Ku, Seoul Korea	NPD	Business Name: <b>ALTAMAR (PHILS.) INDUSTRIES, INC.</b> Business Owner: Mr. Alfonso G. Siy Business Address: Barrio Canumay, Valenzuela, Bulacan	27-Jul-2005	Nylon Multifilament Yarn
84	Business Name: <b>INTERSTONE INC.</b> Business Owner: Narita Bldg., 2F 1-15 Hananoki-cho, Minami-ku, Business Address: Yokohama, Kanagawa, Japan	NPD	Business Name: <b>RICHANG TRADING</b> Business Address: Group 9, Area B, Payatas Road, Quezon City		
85	Business Name: <b>INTERTECH BUSINESS SOLUTIONS, INC.</b> Business Owner: Ms. Cristine Malong and Ms. Catherine Malong Business Address: 463 Lee St., Mandaluyong City	NDPO	Business Name: <b>PERFORMANCE IT</b> Business Owner: Mr. Patrick E.R. Van Velzen Business Address: Reigerstraat 6, 2161 GB Lisse, The Netherlands	29-Apr-2009	Computer Hardware
86	Business Name: <b>ITALFIL EXPO BAGS CO.</b> Business Owner: Mr. Antonio Nigro Business Address: Unit C, DMF Bldg., Durian St., Dona Josefa Subdivision, Almanza 1, CPC, Metro Manila	NDPO	Business Name: <b>RANDALL RIBBONS</b> Business Owner: Mrs. B. Brown Business Address: 12 Frederick St. Luton LU2 7QS, United Kingdom	24-Nov-2005	Sinamay Fabrics
87	Business Name: <b>IVM DESIGN CORPORATION</b> Business Owner: Ms. Marilyn Villanueva Business Address: P. Remedio St., Banilad, Mandaue Cebu	NDPO	Business Name: <b>NICK SCALI Furniture LIMITED</b> Business Owner: Mr. Anthony Scali Business Address: 3-29 Birnie Ave., Lidcombe NSW 2141 Sydney, Australia 1825	24-Oct-2012	Furniture
88	Business Name: <b>J.P.L. EXPORT AND FISHING INDUSTRIES</b> Business Owner: Ms. Leticia Chan Business Address: 131-133 M. Aggregado Street Quezon City, Metro Manila	OTH	Business Name: <b>SHIN INTERNATIONAL</b> Business Owner: Mr. Kwak Business Address: Seoul, Korea		
89	Business Name: <b>JACINTA CHENG CO</b> Business Owner: Felipe Jugueta, Sales Director and Johana Gomez, Sales Personnel Business Address: No. 8, Bonifacio Street, Cotabato City, Maguindanao, 9600 Philippines	NDPO	Business Name: <b>RANGANI ENTERPRISES</b> Business Owner: Mukesh Patel Business Address: MIG-1, TSIIIC, IDA Jeedimitla, Hyderabad, 500055, India	20-Dec-2018	A4 Copy Paper
90	Business Name: <b>JALZIN EMPRESAS FACTORY GROUP</b> Business Owner: Ms. Ameer Valdez Tasio, Sales and Marketing Director Business Address: 14 J.P Cabaguio Ave., Agdao, Davao City 8000, Philippines	ND of Partial PO	Business Name: <b>FAZE ENTERPRISES LLC.</b> Business Owner: Ms. Fatemah Mamdani, Owner Business Address: 58 Snyder Road Englewood Cliffs, New Jersey, 07632 USA	23-Feb-2021	Wash-away Wipes

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91	Business Name: <b>JAMAICA MARKETS CORPORATION/CASTILEX INDUSTRIAL CORP.</b> Business Owner: Ms. Lorenza Boquiren Business Address: M.L. Quezon St., Cabanalan, Mandaue City, Cebu	NPD	Business Name: <b>MORADA HANDICRAFTS</b> Business Owner: Engr. Ranel P. Morada Business Address: Unit 303 Makati Cinema, Pasong Tamo St. Makati City	12-Feb-2002	Handicrafts
92	Business Name: <b>JCIRENE CORPORATION</b> Business Owner: Ms. Imelda P. Reluya Business Address: 1901 Flr., Regalia Park Tower, Tuazon Cubao, Quezon City	NDPO	Business Name: <b>MADANI COMMODITIES AND METALS LTD</b> Business Owner: Mr. Farid Hossain Business Address: No. 32A Road No. 6 Flat No. 107 (4th Flr.) Khanbmondi R/A Dhaka 1205 Bangladesh	29-Nov-2007	Compressed Tin Can Bundle Scrap
93	Business Name: <b>JEDS INTERNATIONAL INC.</b> Business Owner: Mr. Victor M. De Joya Business Address: 0997 Birmingham St., Brookside Hills, Cainta, Rizal	NEPO	Business Name: <b>JOAMI INTERNATIONAL TRADING</b>	10-May-2000	Goods
94	Business Name: <b>JEMEN INDUSTRIES, INC.</b> Business Owner: Ms. Anicetas de Jesus Business Address: 9056 San Nicolas cor. Balagtas Sts., Guadalupe, Makati City	NDPO	Business Name: <b>DATAWORLD DEVELOPMENT LTD.</b> Business Owner: Mr. Patrick Li Business Address: Unit 606, 6F Telford House, 16,Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong	19-Sep-2002	Toy Accessories
95	Business Name: <b>JEMYR INTERNATIONAL</b> Business Owner: Ms. Myrna Gavino Business Address: 3 Gen. Trias Drive Tejeros, Rosario, Cavite	NPD	(1) Business Name: <b>PAG ASA ASIAN FOOD IMPORTS</b> Business Owner: Ms.Susan Jones Business Address: Australia (2) Business Name: <b>OFF-THE-ISLAND IMPORTS</b> Business Owner: Ms. Ditas S. Pahl Business Address: California USA	28-Aug-2003	Processed Fish Products
96	Business Name: <b>JENRAM INTERNATIONAL DELICIOUS BANANA EXPORT COMPANY</b> Business Owner: Rame Abu Hamiadan Business Address: Door 5, 2F, V.M. Bldg., Km. 12, Sasa, Davao City	NDPO	Business Name: <b>VELVET GARDEN TRADING</b> Business Owner: Waleed Fadhl Business Address: P.O. Box 17875, Jeddah, Saudi Arabia	5-Oct-2018	Banana
97	Business Name: <b>JH BANANA AGRIVENTURES</b> Business Owner: Mr. Jerome D. Jimenez Business Address: Lot 48, Matbay Street, Plainville Subdivision, Compostela Valley	NDPO	Business Name: <b>EASTA TAIF GOSTAR COMPANY</b> Business Owner: Mr. Jafar Izadi Business Address: No. 5, 1st floor, Erfan Building, North Palestin Ave., Keshavaiz Blv, Valiasr Sq., Tehran, Iran	29-Feb-2012	Fresh Bananas
98	Business Name: <b>JMA MINERALS AND FOREST PRODUCTS TRADING</b> Business Address: Wescom Road, San Miguel, Puerto Princesa City	NDPO	Business Name: <b>CITRA AGRI (SINGAPORE)</b> Business Address: 50 ChinSwee Road, Thong Chai Building #90-04, Singapore 169874		
99	Business Name: <b>JODY'S IMPORTS</b> Business Address: 554 North Ave. NW, Unit D, Atlanta GA 30318, USA	NPD	Business Name: <b>CRAFT MILL, INC</b> Business Address: 238 Gen. Ordoñez St., Marikina Heights, Marikina City	3-Feb-2017	Goods
100	Business Name: <b>JP SHIPPING AGENCY &amp; INTERNATIONAL EXPORT-IMPORT</b> Business Owner: Mr. Joel M. Pamaran Business Address: JPSAEX Building, Km. 10, Sasa, Davao City, Philippines	NDPO	Business Name: <b>ASIAN SILVER FRUITS</b> Business Owner: Mr. Navid Mamoodian and Mr. Mortaza Shahtoosi Business Address: 2nd Flr., DEY Coldstore, 6th Sideway, 11th Avenue, JEY Industrial Town, Isfahan, Iran	18-Sep-2009	Cavandish Banana
101	Business Name: <b>KALANEW PTY. (FORMERLY) MAUDE WILSON, PTY.</b> Business Owner: Mr. James White Business Address: Unit 11A/9 Lyn Parade, Liverpool, NSW, Australia	NPD	Business Name: <b>CCR APPAREL MANUFACTURING, INC.</b> Business Owner: Mr. Cesar C. Rosales Business Address: 517. Cityland Condominium III, Herrera St., Legaspi Village, Makati City	16-Jun-2000	Garments

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102	Business Name: <b>KEMAJO PHILIPPINES CORPORATION</b> Business Owner: Josephine Yasay Business Address: 39 Dona Francesca St, Filinvest 2 Village, Batasan Hills, Quezon City	ND of Partial PO	Business Name: <b>YAM BEACH GROUP</b> Business Owner: Ali Abel Shafy Business Address: Abdul Puhman Al-Ghafi St., Exit 11-Riyadh, Kingdom of Saudi Arabia	20-Dec-2018	Microscopic Slides
103	Business Name: <b>KLIMS STAR RESOURCES &amp; DEVELOPMENT CORPORATION</b> Business Owner: Mr. Ichel W. Labandero Business Address: Door 3-A Lim Bldg. Km. 5, Buhangin, Davao City  Business Owner: Mr. Paterno C. Labandero, Jr. Business Address: Block 23. Lot 14, sarangani Homes Phase 1, San Isidro, General Santos City	NDPO	Business Name: <b>G. CHATZIDAKIS LTD. (GREECE)</b> Business Owner: Mr. Nicolas Kotsifos Business Address: Central Market of Athens K28-30, Rentis City, Greece	22-Dec-2016	Cavendish Banana
104	Business Name: <b>KONOSUKE IWAI</b> Business Owner: Mr. Kinusuke Iwai Business Address: 22 General Lim St., San Francisco del Monte, Quezon City.	NDPO	Business Name: <b>YAMAGUCHI TSUSHO IMPORT AND EXPORT COMPANY</b> Business Owner: Mr. Fumio Yamaguchi Business Address: 1038-6 Kawasaki, Oaza, Kawasaki-cho, Tagawa-gun, Fukuoka 827, Japan	10-May-2000	Sargassum Seaweed Powder
105	Business Name: <b>LA FLOR DELA ISABELA, INC.</b> Business Address: Km 14, West Service Rd., South Superhighway, Paranaque City	NDPO	Business Name: <b>FAT KEE STEVEDORES LTD.</b> Business Owner: Mr. Terence Yan Business Address: Rm. 415, Phase 1, MTL Warehouse Bldg., Berth 1, Container Port Rd., Kwai Chung, New Territories, Hongkong	30-Mar-2004	Cigar
106	Business Name: <b>LA SOLEDAD ARTS and CRAFTS</b> Business Owner: Mr. Louise Mapua and Ms. Marlene Caraig Business Address: Casili Road, Tawason, Getsemane, Mandaue City, Cebu	OTH	(1) Business Name: <b>BONINEX</b> Business Owner: Ms. Grazyna Szmigielska Business Address: Warsaw, Poland  (2) Business Name: <b>W &amp; P ACCESSORIES Z</b> Business Owner: Mr. Knut Winter Business Address: Krietzen 02, 06184 Kabelsketal, Grosskugel, Germany	25-May-2010	Fashion Accessories, Wood Beads, Etc.
107	Business Name: <b>LANDRACE TRADING, INC.</b> Business Owner: Mr. Romelle Suficiencia Business Address: Km. 23 West Service Road, Cupang, Muntinlupa City	OTH	Business Name: <b>LEOPARD INDUSTRIES PTY. LTD.</b> Business Owner: Mr. Geoff Hutchison Business Address: 809 Upper Myall Road Warranuolla NSW 2423 Australia	24-Mar-2011	Pig Ears
108	Business Name: <b>LEGEND ELECTRONICS PRODUCTS PHILS. INC.</b> Business Owner: Ms. Michael Mark Business Address: ground Floor, No. 34 Yale St., Cubai, Quezon City, Metro Manila	QS	(1) Business Name: <b>CCDI bvva</b> Business Owner: Mr. Johan Pevernagie Business Address: Brussels, Bergium  (2) Business Name: <b>BBC COMPUTER SAS</b> Business Owner: Mr. Riccardo Rizzo Business Address: Via Monteginevra 37, 00141 Roma, Italy  (3) Business Name: <b>RGT ELECTRONICS</b> Business Owner: Mr. John Masterton Business Address: 25 Great South Road, Manurewa, Auckland, New Zealand	30-Aug-2000	Computer Components
109	Business Name: <b>LEMKE IMPORT-EXPORT</b> Business Owner: Ms. Pia Lemke Business Address: 5 Brinas St. B.F Resort Las Piñas City	NDPO	Business Name: <b>HARTMUT RADER WOHNZUBEHOR</b> Business Owner: Mr. Klaus Heikenfeld and Ms. Andrea Koch Business Address: Kornharpener, StraBe 126, 44791 Bochum, Germany	16-Jun-2000	Frosted Christmas Glass Balls
110	Business Name: <b>LIKID NG BANWA TRADING</b> Business Owner: Ms. Jaime G Puentespina Business Address: 25 Opal St., SM Village, Bangkal, Davao City	OTH	Business Name: <b>GAUTAM METALS PVT. LTD./SPS INTERNATIONAL</b> Business Owner: Mr. Ravi Gupta Business Address: 5 Clive Row, 8th Flr., rm. 8B, Kolkata, India	9-Jul-2009	Manganese Ore

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111	Business Name: <b>L'VIEN METAL MINING COMPANY/L'VIEN KING MINES/LYDIA PANAL &amp; JAMES KANG</b> Business Owner: Ms. Lydia Panal & Mr. James Kang Business Address: (1) Park Tower Condominium, Ayala Cebu Business Park, Cebu (2) 522 Marcos Ave., Mati City, Davao Oriental Olmedo Compound, don Mariano Marcos ave., Mati, Davao Oriental	OTH	Business Name: <b>ANADOLU MUHENDISLIK MATALURJI REFRACER (ANADOLU ENGINEERING, METALLURGY AND REFRACTORY CO.)</b> Business Owner: Ms. Arzu Cankaya Business Address: Kusget Halicilar Sitesi Bitsigi Gaziantep, Turkey	16-Oct-2009	Chromite Sand
112	Business Name: <b>MAGC FASHION RESOURCE &amp; TRADING</b> Business Owner: Ms. Malu Cadulo Business Address: 6204 Manalac St., Brgy. Poblacion, Makati City 1210	NDPO	Business Name: <b>DEL REAL &amp; ASSOCIATES, INC.</b> Business Owner: Mr. Armando del Real Business Address: Whittier, California 90605	26-Jul-2012	Various Garments
113	Business Name: <b>MANDALAY DESIGN GROUP S.A.</b> Business Owner: Mr. Alexis Murillo Padilla Business Address: De Scotiabnk Sabana 300 Oeste, 200 Norte, 75 Oeste Casa Mandalay San Jose-Rohrmoser, Costa Rica	NDPO	Business Name: <b>VENUS CRAFTS CORP.</b> Business Owner: Ms. Venus C. Genson Business Address: 168 Hiram Building, Cotcot, Liloan, Cebu, Philippines	28-Jan-2010	Furniture
114	Business Name: <b>MANILA OVERSEAS, INC</b> Business Owner: Ms. Lourdes Arance & Rolly Franco Business Address: 18 Calamba St., La Loma 1114, Quezon City	OTH	Business Name: <b>SUNTRONIKA PTY. LTD.</b> Business Owner: Ma. Joan Anthony Business Address: #10 Station St., Braamfontein, Johannesburg, South Africa	21-Jul-2001	Various Electronic Parts
115	Business Name: <b>MARLON BAMBOO MARKETING</b> Business Owner: Mr. Leonardo C. Castro, Jr. and Mr. Jovito E. Enano Business Address: 479 Main Ave., Barangay Village, Dau Mabalamat, Pampanga	OTH	(1) Business Name: <b>BLOCK &amp; CHISEL INTERIORS</b> Business Owner: Ms. Lynn McAdam Business Address: 207/209 Main Road, Diep River, 7800, Republic of South Africa (2) Business Name: <b>TIDE EXPORT LTD.</b> Business Owner: Ms. Rina Unadkat Business Address: Imperial Life House, 390-400 High Road, Wembley, Middlesex HA9 6AS	24-Sep-2003	Furniture
116	Business Name: <b>MAVERICK INTERNATIONAL TRADING INC.</b> Business Owner: Ms. Belen Saavedra Business Address: Rm 301-Vicente Madrigal Bldg., 6793 Ayala Ave., Makati City	QS	Business Name: <b>OMPEX GMBH NORIS INTERNATIONAL TRADING, INC. (Buying Agent of OMPEX GMBH)</b> Business Owner: Ms. Vicky Lacson		
117	Business Name: <b>MAXFUR TRADING HANDICRAFT/PENINSULA EXPORT</b> Business Owner: Mr. Jolly E. Simbulan Business Address: 113, Malanting St., Amaro Subd., Caloocan City	QS	(1) Business Name: <b>KEITH HANDICRAFT</b> (2) Business Name: <b>M.D S.A.</b> Business Owner: Mr. Albert Desenfrans Business Address: Zoning Industriel 1A, B-1440 Wauthier-Braine, Belgium	10-May-2000	(1) Paper Pulps (2) Christmas Décor
118	Business Name: <b>MCDV PRIME TRADING</b> Business Owner: Ms. Maria Mercedes D. Flores Business Address: No. 33, Calcite Street, Twinriver Subdivision II, Parang Marikina City	ND Partially PO	Business Name: <b>MUHAMMAD ARSHAD NAQI</b> Business Owner: Mr. Muhammad Arshad Naqi Business Address: Apartment 508, Zaier Super Market Building, Abu Shagara Sharjah, United Arab Emirates	17-Oct-2019	120 Tons of Scrap Metal
119	Business Name: <b>MERCADO, JOSE TEOFILO</b> Business Address: 2270 Avocado St. Dasmariañas Village, Makati City	OTH	<b>MR. SIM CHIN TONG</b> Business Owner: Mr. Ishal Abdul Kadir Business Address: 9-2 Jalan Setiawangsa, Kuala Lumpur, Malaysia	27-Jul-2005	Scrap Cable

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
120	Business Name: <b>METAL CANE CREATION, INC. /BASELINE CRAFTS</b> Business Owner: Mr. Romy Alemoren and/or Mr. Ever Yap Business Address: 28 Aguilar St., Pamplona, Las Pinas, M.M.	NDPO	Business Name: <b>MANILA FURNISHING</b> Business Address: 68-70 Thomson Road, Singapore 1130 (Opposite United Square)		
121	Business Name: <b>MICO RECORDS</b> Business Owner: Mr. Alexander Macaraig Business Address: B7-B-10, 3/F Gotesco Grand Central, Caloocan City, Metro Manila	OTH	Business Name: <b>WORLD TONE MUSIC INC.</b> Business Owner: Ms. Kenneth Spear Business Address: 230 Seventh Avenue, New York, NY 10011	29-Mar-1999	45 RDM Records
122	Business Name: <b>MIMI'S SKIN ESSENTIALS MKTG.</b> Business Owner: Ms Michelle Galdo Business Address: San Carlos Heights Subdivision, Quiot, Pardo, Cebu City	SS/QS	Business Name: <b>GRUPO CANOSCI S.L.</b> Business Owner: Mr. Guido Canosci Business Address: Calle Montivideo 11, 38660 Playa de las Americas, Arona Tenerife, Canary Islands, Spain	11-Sep-2008	Fashion Accessories
123	Business Name: <b>MMJ PHILIPPINES GENERAL TRADE CORPORATION</b> Business Owner: Mr. Mariano Ondongan Jr. Business Address: Room 307, 3rd Floor, R.T. De Leon III & Sons Bldg., 3 Payabon-Pacana Sts., Cagayan de Oro City, 9000, Mindanao	NDPO	Business Name: <b>NEEKSHAD J.S. CO (IRAN)</b> Business Owner: Mr. Shahram Solat Business Address: No. 3, 2/F Building 133, 8176799333 Esfahan, Islamic Republic of Iran	2-Apr-2019	Cavendish Bananas
124	Business Name: <b>MOHAMMED AL-TAYYAR VEGETABLES &amp; FRUITS EST. (SAUDI ARABIA)</b> Business Owner: Mr. Mohammed Abdullah Al-tayyar Business Address: Jeddah Port for Vegetables and Fruits, Central Fruits & Vegetables Market, Alsafa District, Jeddah, Kingdom of Saudi Arabia	NPD	Business Name: <b>RASPINA TROPICAL FRUITS INC.</b> Business Owner: Ms. Jocelyn Tago Business Address: Door 8, Tingal Apartment, 2nd Road, Mercedes Subdivision, Km. 10, Sasa, Davao City	4-Jun-2020	Fresh Cavendish Bananas
125	Business Name: <b>MULTINEEDLES PHILS. INC.</b> Business Owner: Ms. Ulibia Yumul Business Address: 3A. Sta. Escolastica St., Pasay City	NDPO	(1) Business Name: <b>MODEST PRINTING &amp; GENERAL MERCHANDISE D134</b> (2) Business Name: <b>LUZON BUYING OFFICE, INC.</b> Business Owner: Mr. Alfredo G. Yatco III Business Address: 340 J. Fernandez Street, Mandaluyong City, Metro Manila	14-Jul-2000	Wooden Santa Figurines
126	Business Name: <b>MUZ TRADING</b> Business Owner: Mr. Kalum Khani, Director for Import and Export Business Address: San Jose Road, 7000 Zamboanga Del Sur	ND of Partial PO	Business Name: <b>BOTIROV FARRUX SICHF</b> Business Owner: Mr. Botirov Ulmas Business Address: No. 17, Choshtepa Street, Chirokchi District, Republik of Uzbekistan	23-Feb-2021	Black Angus Bulls
127	Business Name: <b>NAMOLNGO'S HANDICRAFTS AND ANTIQUES</b> Business Address: Castilla-Cares, Pugo, La Union	SS	Business Name: <b>MR. STANLEY NEID</b> Business Address: 8310 Helen Ct., Downers Grove, Illinois 60516, United States of America	26-Apr-2010	Wood Statues
128	Business Name: <b>NARAYAN D.O.O.</b> Representatives: (1) Mr. Gregor Bregač, Executive Purchase and Sales Director (2) Ms. Evelina Kosem Purchasing Manager Business Address: Industrial Park Velika vas 71 SI-8273 Leskovec pri Krškem, Slovenia, European Union	CL/C O	Business Name: <b>CENTURY PACIFIC AGRICULTURAL VENTURES, INC.</b> Representative: Mr. Maynard C. Mañalac Export Sales Section Manager Business Address: Centerpoint Bldg. Julia Vargas Avenue Corner Garnet road Ortigas Center, Pasig City, Metro Manila	22-Mar-2024	Coconut Flour

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
129	Business Name: <b>NAYONG FILIPINO IMPORT</b> Ms. Dinah De Leon Unit 7/8 Forge St., Blacktown N.S.W. Australia/Residential address at 28 Crestview Drive Glenwood, N.S.w. Australia 2768	OTH	Business Name: <b>LOUIS MACLEAN FAR EAST</b> Mr. Reynaldo P. Garcia Suite 1907 Antel Global Corporate Center, Julia Vargas Ave., Ortigas Center Pasig City	28-Jan-2011	Food Products
130	Business Name: <b>NC FILMADE CORPORATION</b> Business Owner: Pinky C. Marino Business Address: Red Gate, Bet. Suunyvale I & IV, Quarry Road, Brgy. Pantok, Binangonan, Rizal	ND of Partial PO	Business Name: <b>HOME LIFE ENTERPRISES LTD. (TAIWAN)</b> Business Owner: Mary Ng (PH Agent) Business Address: 630-1 Luchau Rd., Sec. 2, Lukang Chang Hua, Taiwan	5-Oct-2018	Stainless Bamboo Pole Décor
131	Business Name: <b>NEW MINDANAO INTEGRATED FARMS CORPORATION</b> Business Owner: Mr. Rodolfo L. Galang Business Address: Block 7 Lot 6, Bougainville St., Pedro Villa, Davao City	NPD	Business Name: <b>OPCO FOOD CO., LTD.</b> Business Owner: Ms. Naparat Pareumpan Business Address: 232/7 Soi Atsawaphichet Moo 7, Boromrajchonnanee Road, Chimplee, Talingchan, Bangkok, Thailand 10170	21-Nov-2002	Banana chips
132	Business Name: <b>NUTIVA INC./ COCONUT SECRET BRAND</b> Representative(s): Mr. Michael Lynch, Chief Executive Officer; Ms. Ana Silva, Chief Financial Officer Business Address: 213 W Cutting Blvd Richmond, CA, USA 94804	NPD	Business Name: <b>EASIA OUTSOURCING AND MARKETING SERVICES/ COCONUT REPUBLIC BRAND.</b> Representative(s): Ms. Ms. Lalaine Villafuerte-Abonal, President Business Address: 5233 LRV Bldg., Fahrenheit St., Makati City, Metro Manila	19-Jan-2024	Organic Coconut Aminos (Seasoning) and Coconut Teriyaki Sauce
133	Business Name: <b>OLEOQUIM INDUSTRIA COMMER PRODUCTOS LTDA.</b> Business Owner: Mr. Jose Vargas Business Address: Rua Flores de Cumba, 2984 Canoas RS CEP	NDPO	Business Name: <b>PILIPINAS KAO, INC.</b> Business Owner: Mr. Haruhiko Terada Business Address: Quezon City	12-Jul-2001	Fatty Alcohol
134	Business Name: <b>ON-BITS METAL &amp; SCRAP CORPORATION</b> Business Owner: Mr. Ravi Raman and Ms. Marilyn Raman Business Address: 467 Elegance Building, J.P. Rizal Ave. corner Kakarong, Makati City	NPD	Business Name: <b>GANAPATHY METAL SDN BHD</b> Business Owner: Chandran and Mr. Panir Chandran Business Address: 55 Jalan Segambut Pusat, 51200 Kuala Lumpur	15-May-2008	Copper Oil
135	Business Name: <b>ORGULZA INTERNATIONAL TRADING CORP.</b> Ms. Marcelina Orillaza 2239 Singalong St., Malate Manila	QS	Business Name: <b>WOLFGANG LEUPOLDT GMBH</b> Mr. Wolfgang Leupoldt Bahnhofstrasse 26 9517797 Schaesnstain, Germany	30-Aug-2004	Wooden Tray
136	Business Name: <b>PALM VIEW TRADE</b> Business Owner: Mr. Vinceant Gerald Y. Garcia Business Address: 51 Euro Villa Town Homes, New Panaderos St., Sta. Ana Manila	QS	(1) Business Name: <b>KARANDIKAR'S CASHHELL PVT. LTD.</b> Business Owner: Mr. Satyajit Karandikar Business Address: Poorva Flat No. 5, GV. Scheme Road No. 1, Mulund (E) Mumbai, 400705 India  (2) Business Name: <b>SANTOSH STARCH PRODUCTS</b> Business Owner: Mr. Shreyans Choudhary Business Address: 201 Karma Complex Nr. Mahalasma, Char Rasta Paldi Ahmedabad, India	2-Dec-2010	Tapioca Starch

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
137	Business Name: <b>PANOTECHNICA TRADING</b> Business Owner: Mr. William C. Tan Business Address: Unit 28, Cityland de la Rosa Condominium de la Rosa St., Makati City	QS	(1) Business Name: <b>TECH COMPUTERS</b> Business Owner: Mr. Filipe Caeiro Business Address: Rua Charal do Ninhou, 43, 2395-143 Minde, Portugal (2) Business Name: <b>VISION KERESKEDOHAZ KFT.</b> Business Owner: Ms. Sylvia Udvardi Business Address: 1095 Budapest, Soroksari Ut 60, Hungary (3) Business Name: <b>EURODATA SERV SRL.</b> Business Owner: Mr. Mihnea Andrei Dobrescu Business Address: Major Coravu Street, No. 27, Sector 2, Code: 021972, Buchares, Romania (4) Business Name: <b>SOCIETATEA DE CALULATOARE SI ELECTRONICA INDUSTRIALA (S.C.E.I.) SRL,</b> Business Owner: Mr. George Ghiur Business Address: 15, Baragul Agnes Street, Sector 1, Bucharest, Romania	30-Apr-2004	Computer Hard Drives and Memory Module
138	Business Name: <b>PANSY ACCESSORIES CORPORATION</b> Business Address: 350 Irma St., Marick Subdivision, Cainta, Rizal	NDPO	Business Name: <b>J. GRIMA &amp; SONS LTD.</b> Business Address: Country Flowers, Cannon Rd., Qormi QRM 9030, Malta	5-Apr-2016	Decorative Accessories
139	Business name: <b>PARAPHERNALIA TRADING INC. (USA)</b> Business Address: #24 -O Commerce Rd, Fairfield, New Jersey, United States of America, 07004	OTH	Business Name: <b>CBL MASTER TRADING</b> Business Address: 2nd Flr. Emilio Aguinaldo Highway, Barangay Zone IV, Dasmariñas City, Cavite		
140	Business Name: <b>PARMON CORPORATION</b> Business Owner: Ms. Juvita Paran Business Address: Unite 106 Bormacheco Suites, 2620 Suez St., Sta. Cruz Manila	NDPO	Business Name: <b>JOTA REGALOS</b> Business Owner: Ms. Ma. Dolores Gordojuela Duenas Business Address: Burgos 7, 39008 Santander, Spain	22-Nov-2000	Abaca Straw Bags
141	Business Name: <b>PARTICLES / T.E.S.</b> Business Owner: Mr. Andrew Johnstone Business Address: Coppenolstrut 3, B-2000, Anwerp, Belgium	NDPO	Business Name: <b>AREAN MARKETING</b> Business Owner: Ms. Katty Cabanada Business Address: Lutac, Naga, Cebu	18-Oct-2001	Goods
142	Business Name: <b>PAVILION DESIGN STUDIO, INC.</b> Business Owner: Ms. Keith Andrew & Mr. Matthew Hogan Business Address: 780 Quirino Ave., Tambo, Parañaque City	NPD	(1) Business Name: <b>N.V. BELGIAN SWEETS DESIGN S.A.</b> Business Owner: Ms. Monique Sterckx Business Address: Bd De Smet de Naeyerlaan, 24, B-1090 Brussels, Belgium (2) Business Name: <b>ESTABELLE FASHIONS PTE LTD,</b> Business Owner: Ms. Esther Tay Business Address: Block 1001 Jalan Bukit Merah, 04-11/12 Redhill Industrial estate, Singapore 159455	03-Jun-2004 15-Nov-2000	Goods
143	Business Name: <b>PEARL HARBOR MULTI FREIGHT SERVICES, INC.</b> Business Owner: Mr. Michael M. Parulan Business Address: Suite 206 Columbian Bldg., 160 West Ave., Quezon City	SS	Business Name: <b>RAW'AT ALMANZEL</b> Business Owner: Mr. Ali Al Zayer Business Address: Kingdom of Saudi Arabia	24-Jul-2003	Multi-Freight Services
144	Business Name: <b>PELLETS MINERAL RESOURCE DEVELOPMENT CORP.</b> Business Owner: Ms. Leonor Fonacier Business Address: 1402-B, West Tower, Phil. Stock Exchange, Exchange Rd., Ortigas Center, Pasig City	NDPO	Business Name: <b>BROADCOM INTERNATIONAL LTD.</b> Business Owner: Mr. Kenny Jin Business Address: Flat A, 12/F Sin On Commercial Bldg., 243-245 Des Volux Rd. West, Hongkong	23-Jun-2004	Iron Ore

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
145	Business Name: <b>PENTACHEM INDUSTRIAL PRODUCTS, INC.</b> Business Owner: Ms. Jovelyn Espalabra and Mr. Vincent Aguilar Business Address: Suite 3607-3610 City Land Tower, Chino Roces Avenue, Makati City	NDPO	Business Name: <b>OLEOCOMM GLOBAL SDN BHD</b> Business Owner: Mr. Anuj Kapoor Business Address: Suite 9-42, 9th Floor, Mutiara Compound, Jalan Iph, 51200 Kuala Lumpur, Malaysia	11-Sep-2008	Coconut Fatty Acid Distillate
146	Business Name: <b>PERLAE MANUFACTURER / PERLAE TRADING CORPORATION</b> Business Owner: Mr. Rudy Del Vallez Business Address: Sacris road, Bakilid, Banilad, Mandaue City 6014. Cebu	NDPO	Business Name: <b>PERGAMOS PANTELIS KATELARIS &amp; CO. LTD.</b> Business Owner: Ms. Angela Efthymiou Business Address: 11 Ch. Pettemendi Str, Ist F1, 1306 Stovolos, Cyprus	29-Feb-2012	Various Goods
147	Business Name: <b>PHILIPPINE GLOBE TRUNIX</b> Business Owner: Ms. Almavida Anagaran Business Address: 59 F. Liberty Ave., Murphy, Quezon City	NDPO	Business Name: <b>MIRANAH TECHNOLOGY SYSTEMS LTD.</b> Business Owner: Mr. Fahd Sultan Business Address: P.O. Box 62812 Riyadh 11595, Prince Mohd. Bin Abdulaziz Rd., National Gypsum C		
148	Business Name: <b>PRINCESS SHELLCRAFT</b> Business Owner: Mr. Lusbina Losorata Jacka Business Address: Barangay Basiot, Moalboal, Cebu	NDPO	Business Name: <b>J &amp; J STERN</b> Business Owner: Mr. Hasmmukh Shah Business Address: 306 - 308 West Hendon Broadway Edgware Road, London NW9 6AE, United Kingdom	24-Nov-2005	Buttons
149	Business Name: <b>PURECOM ENTERPRISE</b> Business Owner: Mr. Simon Tang Business Address: 1182 Pasong Tamo Avenue, San Antonio Village, Makati City	NDPO	Business Name: <b>S.C. AUTO TECHNIC S.R.L.</b> Business Owner: Mr. Florin Rado Business Address: B-dul Pacurari, nr. 150 bl. 589, Iasi-6600, Romania,	28-Aug-2003	Various Computer Software and Hardware
150	Business Name: <b>QATIF METAL TRADING</b> Business Owner: Mr. George and/or Mr. John Garcia Business Address: 1052 Tamurong Street, Barangay Landaya, Biñan, Laguna	OTH	Business Name: <b>NARCOL ALUMINUM ROLLING MILLS LTD.</b> Business Owner: Mr. Prabudhas N. Majithia Business Address: Machakos Street Plot No. 3/XIX, P.O. Box 80872-80100, Mombasa, Kenya	29-Feb-2012	Aluminum Foil Paper, Other Metals and Article of Tin and Aluminum Scrap Metal
151	Business Name: <b>QUATTRO ESSENZO GENERAL TRADING LCC</b> Business Owner: Mr. Rafael Javier Eubra De Borja Business Address: Level 17, The Offices, World Trade Center, Central Market, Al Markaziya, Abu Dhabi, UAE PO Box 3876, Al Markaziya, Abu Dhabi, UAE	NPD	Business Name: <b>AVANTE AGRI PRODUCTS PHILS. INC.</b> Business Owner: Ms. Lalaine F. Lam Business Address: Door 5, SJRDC Building, Insular Village, Lanang, Davao City	29-Nov-2019	Cavendish Banana
152	Business Name: <b>R.C.E.S. INDUSTRIES</b> Business Owner: Ms. Edith S. Capa Business Address: Lot 23, Blk E. James Town Subd., San Roque, Talisay Cebu	OTH	Business Name: <b>SOCADIS</b> Business Owner: Mr. Henry Lepicek Business Address: Rue de Varesses - Z.I. CAP SUD-63170 AUBIER, France D22		
153	Business Name: <b>RADIUM CREATIONS</b> Business Owner: Messrs Anil Seth and Angus Stewart Business Address: 5 Borla Village, Moti Baug, Sion Trombay Road Chembur Mumbai, 400 071 India	NDPO	Business Name: <b>CREATIVE SHAPES ON STYLES INTERNATIONAL INC.</b> Business Owner: Mr. Jifferson Al M. Tio Business Address: H. Abellana St., Basak, Mandaue City, Cebu, Philippines	28-Jan-2010	Beads and Fashion Accessories
154	Business Name: <b>RANAH MNFG. (MFG.) INC.</b> Business Owner: Ms. Jonnah Pelaez Business Address: Casuntingan, Mandaue City	NPD	Business Name: <b>WORLD BAZAAR HERSIMRAN FURNISHERS PVT. LTD.</b> Business Owner: Mr. Randip Dhingra Business Address: 843/1 M.G. Road, Ghitorni, New Delhi 110030, India	24-Mar-2011	Various Furniture Items
155	Business Name: <b>RC INTERNATIONAL ENT.</b> Business Owner: Mr. Raymond P. Callicot Business Address: Penthouse, Cristina Bldg. No. 143 Legaspi St. Legaspi Village Makati City	OTH	Business Name: <b>AMERICAN CONSUMER PRODUCTS INC.</b> Business Owner: Mr. M.R. Reinschreiber Business Address: Ohio, USA		



No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
156	Business Name: <b>RCN FRUITS IMPORT-EXPORT</b> Business Address: Davao City	NDUO	Business Name: <b>GLOBAL STAR ENTERPRISES GENERAL TRADING</b> Business Address: Saudi Arabia	14-Nov-2013	Banana
157	Business Name: <b>REGINA CRAFT</b> Business Owner: Ms. Gina Nacua Business Address: Casuntingas, Mandaue City 6014 Cebu	NDPO	Business Name: <b>HAWAII FURNISHING</b> Business Owner: Ms. Nadia Akhtarzadeh Business Address: Shehab Centre, Sh. Isa Avenue, P.O. Box 11840, Manama, Bahrain	10-May-2000	Household Decors and Accessories
158	Business Name: <b>REY KING ENDEAVORS</b> Business Owner: Mr. Amit Lopez Punjabi and Mr. Reynaldo Taneo Bicoy Business Address: Adelfa St., Don Luis Village City of Mati, Davao Oriental	Non-Refund of Advance Payment for the Undelivered Order	Business Name: <b>HRIDAY INTERNATIONAL</b> Business Owner: Mr. Vinod Khanna Business Address: 235, Fountain Plaza, 1st Floor, Pantheon Road, Egmore, Chennai-600008, Tamilnadu, India	17-Oct-2019	Copra
159	Business Name: <b>RIMA S.R.L.</b> Business Owner: Mr. Rino Colleoni Business Address: Via Copenhagen, 6E, 24049 Verdelino (Bg), Italy	NPD	Business Name: <b>JOVIAN IMPORT-EXPORT, INC.</b> Business Owner: Ms. Nilda S. Rotor Business Address: 438 San Bartolome St., Ayala Alabang Village, Alabang, Muntinlupa City	18-Dec-2006	Christmas Décor
160	Business Name: <b>RK ENTERPRISES</b> Business Owner: Ms. Rose K. Baloy Business Address: 2719 Gen. Capinpin St., Bangkal, Makati City	NPD	Business Name: <b>ALFRED L. WOLFF "Sandenhous" Hamburgs AMERICAN CONSUMER PRODUCTS, INC.</b>		
161	Business Name: <b>RTD TRADING</b> Ms. Lou Pigou Unit 40/18 Lambie Drive Manudau Citym Auckland, New Zealand	NPD	Business Name: <b>UNIVERSAL ROBINA CORP.</b> Ms. Mina C. Villarta 110 E. Rodriguez Jr. Ave. Bagumbayan, Quezon City	20-Sep-2011	Noodles
162	Business Name: <b>SAFANA BANANA TRADING</b> Business Owner: Ms. Norijam Melan Salleh Business Address: Cuambog (Poblacion), Mabini (Doña Alicia), Compostela Valley	Non-Refund of Advance Payment, Damaged Goods Delivered and Unprinted Boxes	Business Name: <b>MOHAMMED MAHMOUD MOHAMMED TURKI EST.</b> Business Owner: Mr. Mohammed Mahmoud Turki Business Address: Sari Street, Al Faisaliah District, Jeddah	20-Aug-2020	Cavendish Bananas
163	Business Name: <b>SAFAR INTERIOR DESIGNS M.B.E.</b> Business Owner: Mr. Rafar Ramsey Business Address: P. O. Box 14021, Jeddah 21424	NDPO	Business Name: <b>PM EXIM INTERNATIONAL</b> Business Owner: Mr. Alberto C. Karingal Business Address: Unit B-3, Jaka Plaza, 8288 dr. A. Santos Ave., Sucat, Paranaque City	26-Sep-2000	Furniture
164	Business Name: <b>SEA DRAGON EXPORT CO.</b> Business Owner: Mr. Benzon Cheng Business Address: 9520 Natalla St., Baltao Subd., Paranaque City	NPD	Business Name: <b>MINISTRY OF HEALTH AND WELFARE</b> Business Address: Japan		
165	Business Name: <b>SHELWOOD INDUSTRIES PHILS., INC.</b> Business Owner: Ms. Marinel Magalona Business Address: Costa Nina, Trapiche, Onton, Iloilo City	QS	Business Name: <b>RAMA IN &amp; RUM</b> Business Owner: Ms. Anna Sionas Business Address: Lada Troxhammer, 17975, Ska, Sweden	24-Apr-2003	Ceramic Products
166	Business Name: <b>SHENZEN FOREIGN TRADE XINHUA ENT. CO. &amp; DAVID NELSON CO. LTD.</b> Mr. David Lee 6/F Blk B. Sunny House 268-270 Kings Road	OTH	Business Name: <b>HABIBI GARMENTS</b> Ms. Purificacion C. Legaspi 173 Paliwas Obando, Bulacan	16-Jun-2000	Violation in Quality & Agreement
167	Business Name: <b>SHIN PREMIER INTERNATIONAL MERCHANT</b> Business Owner: Ms. Yeng Rachel Shin and John Chow Shin Business Address: 33 Malaybalay City, Bukidnon Province, Mindanao	NDPO	Business Name: <b>SADIQ EXPORT (INDIA)</b> Business Owner: Mr. Sadiq and Ankit Khoyani Business Address: Saffron Hill Apartment no. 5, Nana Mova Main Road, Rajkot, Gujarat, India	2-Dec-2016	A4 Paper
168	Business Name: <b>SHIN PREMIER INTERNATIONAL MERCHANT</b> Business Owner: Ms. Yeng Rachel Shin and Mr. John Chow Shin Business Address: M.L. Quezon St., Brgy. Maguikay, Mandaue City, Cebu	NDPO	Business Name: <b>RADHE INCORPORATION (INDIA)</b> Business Owner: Mr. Rajesh Sheth Business Address: 30 Samrat Industrial Estate, Gokul Dham Main Road, Rajkot, Gujarat, India	2-Dec-2016	A4 Paper

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
169	Business Name: <b>SILVER DRAGON SCRAP METAL, INC.</b> Business Owner: Mr. Cheng Ernesto Business Address: 172 Simplicio St., Sta. Quiteria, Caloocan City	QS	Business Name: <b>PT ISPAT INDO</b> Business Owner: Mr. Rajesh Kumar Business Address: Desa Kedungturi, Taman, Sidoarjo P.O. Box 1083, Surabaya, Indonesia	22-Feb-2007	Scrap Metal
170	Business Name: <b>SKY ASIA TRADING EST.</b> Business Owner: Nasser Alsadah and Mr. Donnie Acosta IV Business Address: Rm. 201, 2nd Floor, Pearl Business Center, Prince Nayef Bin Abdulaziz Rd., Dammam, Saudi Arabia	NPD	Business Name: <b>AVANTE AGRI PRODUCTS PHILS. INC.</b> Business Owner: Ms. Lalaine F. Lam Business Address: Door 5, SJRDC Building, Insular Village, Lanang, Davao City	29-Nov-2019	Cavendish Banana
171	Business Name: <b>SMARTLINE</b> Business Owner: Mr. Allan Abu Glazaleh & Mr. Ali Arslan Business Address: Starasse 58 D-50733, Koeln, Germany	QS	Business Name: <b>KAPIS ATBP, INC.</b> Business Owner: Ms. Corazon B. Tiangco Business Address: Banica, Roxas City	16-Aug-2006	Capiz Angels
172	Business Name: <b>SOMEYA CORPORATION</b> Business Owner: 620-1 Noto-Cho Sakai, Osaka, Japan	NPD	Business Name: <b>PILIPINAS ECO FIBER</b> Business Address: Km. 79, Brgy. San Mato, San Pablo City, Laguna	9-Mar-2015	Coconut Fiber Nets
173	Business Name: <b>SOUTH MARYLAND MFG. CORP.</b> Business Owner: Mr. Ramon Cheng Business Address: Balut, Tondo, Manila	OTH	Business Name: <b>FABRICA DE ROPA INTIMA PARIS</b> Business Owner: Ms. Mary Pacheco Vasquez Business Address: No. 128 Local "G", Fracc. Industrial Lerma, Lerma, Edo. De Mexico	18-Feb-2010	Girl's Clothes
174	Business Name: <b>ST. JOSEPH FURNITURE</b> Business Owner: Ms. Teresita S. Santos Business Address: 1103 Zobel Roxas Street, Makati City	NDPO	Business Name: <b>DR. MAY RIMAWI</b> Business Address: P.O. Box 969, Jeddah, 21421, Saudi Arabia	10-May-2000	House Furnitures
175	Business Name: <b>ST. RITAS FURNITURE AND SASH FACTORY</b> Business Owner: Mr. Alfred Aquino	NDPO	Business Name: <b>MR. THIERRY VATALIER</b> Business Address: P.O. Box 1471 Lenox Hill Station New York, NY 10021	10-May-2000	Furniture
176	Business Name: <b>ST. VINCENT MARINE PRODUCTS</b> Business Owner: Ms. Imelda B. Ducusin	NDPO	Business Name: <b>SAMER HEIKAL AND HENRY MUSILA</b> Business Owner: Mr. Samer Heikal and Mr. Henry Musila Business Address: Kalid Tower, Mina Road, Abu Dhabi, United Arab Emirates	17-Jan-2018	Live Aquarium Fishes
177	Business Name: <b>STEIN WORLD, INC.</b> Business Owner: Mr. Harve Stein Business Address: 1721 Latham St., P.O. Box 9491, Memphis TN 3890, USA		Business Name: <b>FURNITUREVILLE, INC.</b> Business Owner: Mr. Florentino G. Torres Business Address: San Juan Bautista, Betis, Guagua, Pampanga, Philippines	30-Aug-2000	Mahogany Chair
178	Business Name: <b>STOCKLAND FURNITURES INTERNATIONAL TRADING</b> Business Owner: Ms. Irish Marie Gonzales Business Address: One Ube, Paknaan, Mandaue City	NDPO	Business Name: <b>TRANQUILITY DÉCOR</b> Business Owner: Mr. Jeff Jacobs Business Address: 33 3Roth Str Cnr Hospital Str, Cleveland, Johannesburg, 2192, South Africa	16-Oct-2009	Furnitures
179	Business Name: <b>STONE-ASIA ENTERPRISES</b> Business Owner: Ms. Irish Marie Gonzalesz and Mr. Melvin L. Laccdao Business Address: 1670-B Lanoria St., Fabie Estate, Sta Ana, Manila	NPD	(1) Business Name: <b>SUNDEN PAVING SDN. BHD.</b> Business Owner: Mr. Ny Wong Business Address: No. 5168, 18/72C Taman Sri Serdang, Sri Kembangan 43300 Selangor, Malaysia  (2) Business Name: <b>AQUARIUS STONE ENTERPRISE</b> Business Owner: Mr. Nathan Business Address: Jalan Bunus, Off Jalan, Masjid, India 50100 Kuala Lumpur	27-Sep-2007	Stone Pebbles
180	Business Name: <b>SUBIC BAY CLOTHING CORP.</b> Business Address: Bldg. No. 251, Dewey Ave., Subic Bay Freeport Zone, Olongapo City	NDPO	Business Name: <b>VERTICAL RESOURCES LTD.</b>	5-Jun-1995	Textile

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
181	Business Name: <b>TARDO FILIPINAS INC.</b> Business Owner: Pavel Tamarkin Business Address: Unit 349 Valero Plaza Condominium, 24 Valero Street, Salcedo Village, Makati City	NDPO	Business Name: <b>DOWN TO EARTH GENERAL TRADING LLC. (Dubai, UAE)</b> Business Owner: Lokesh Aswani Business Address: P.O. Box 46629, Dubai United Arab Emirates	3-Feb-2017	Organic Coconut Oil
182	Business Name: <b>TARDO FILIPINAS INC.</b> Business Owner: Pavel Tamarkin Business Address: Unit 349 Valero Plaza Condominium, 24 Valero Street, Salcedo Village, Makati City	NPD (Remaining Balance)	Business Name: <b>FILIPINAS ORGANIC COCONUT PRODUCTS (FOCP) CORP.</b> Business Address: Door 5, Villamor Arcade, S.B., Cabahug St., Ibabao-Estancia, Mandaue City, Cebu	3-Feb-2017	Organic Virgin Coconut Oil (VCO)
183	Business Name: <b>THREE ELEVEN EXPORTS INC.</b> Business Owner: Ms. Vilma Ibañez Business Address: 203 Sta. Rita St., Vicente Village Subangdaku, Mandaue City, Cebu	CL/C	Business Name: <b>UNIO PRODUCTION SRL.</b> Business Owner: Ms. Marta Stasio Business Address: Lotto D 315/315 Nola - Napoli, Italy	24-Nov-2005	Costume Jewelry
184	Business Name: <b>THREE HANDS CORPORATION</b> Business Owner: Ms. Shant Anan Business Address: 13259 Ralston Ave., Sylmar, California 91342	SS	Business Name: <b>MODERNAMENTE MANUFACTURING CORPORATION</b> Business Owner: Mr. Ernesto R. Cruz Business Address: San Pedro Coliseum, San Pedro, Laguna	18-Oct-2001	Furniture
185	Business Name: <b>TOUCHSTONE IMPORTS INC.</b> Business Owner: Ms. Angela Raj Business Address: 6 Heron Trading Estate, Alliance Road London	NDUO	(1) Business Name: <b>BLUE PLANET INC.</b> Business Owner: Mr. Richard Fourteau  (2) Business Name: <b>UNITED JEWEL CENTER INTERNATIONAL</b> Business Owner: Lucia Lacuna	29-Aug-2007	Hair Accessories
186	Business Name: <b>TROPICSSENTS AND CRAFTS</b> Business Owner: Mr. Eriberto "Nonoy" B. Puaso, Jr. Business Address: 25-1 F. Llamas Street, Tisa, Labangon, Cebu City 6000	OTH	Business Name: <b>MR. RICHARD "BUD" CLARK SIMPSON</b> Business Address: 1790A Nakula Street, Wahiawa, Hawaii (HI) 96786	28-Jan-2011	Carrot Soap
187	Business Name: <b>UNIGREEN FRUITTI INTERNATIONAL</b> Business Address: Davao City	OTH	Business Name: <b>INTEGRATED LOGISTIC SERVICES</b> Business Address: P.O. Box 869, PC 115, MSQ, Sultanate of Oman		
188	Business Name: <b>URACHI ENTERPRISES</b> Business Owner: Mr. Narain Navalani Business Address: Cityland 8, Unit 234 Buendia Avenue, Makati City	NDPO	Business Name: <b>RCBC</b> Business Owner: Mr. Rolando S. Umali Business Address: 333 Sen. Gil Puyat Ave. Makati City	12-Feb-1996	Goods
189	Business Name: <b>UTV TOONS (INDIA)</b> Business Owner: Mr. Ronie Screwvalla Business Address: Unilazer House, No. 7 Marwah Mang. Saki Naka, Andhein (E) Mumbai	OTH	(1) Business Name: <b>NORTHKEY IMAGES CO.,LTD.</b> Business Owner: Ms. Florida V. Vicencio Business Address: 32 Gabriel St., Gabriel Subd. 1, Hulong Duhat, Malabon, City 1470  (2) Business Name: <b>TOP PEG ANIMATION AND CREATIVE STUDIO INC.</b> Business Owner: Ms. Grace A. Dimaranan Business Address: 314 A. Antipolo Street, Mandaluyong City	20-Jun-2002	Artwork Services Rendered
190	Business Name: <b>VANN INTERNATIONAL</b> Business Owner: Ms. Rufina T. Dimaunahan Business Address: Door 9, Adolfo Fick Bldg., Ayala Access Road cor. H. Cortez, Mandaue City	NDPO	(1) Business Name: <b>FUTAMURA SOGENSHA CO. LTD.</b> Business Owner: Mr. Akihiko Futamura Business Address: Japan  (2) Business Name: <b>EXIM ARTS PTE. LTD.</b> Business Owner: Ms. Cathryn Ong Business Address: 231 B. Victoria St. Bugis Village, Singapore 188025	10-May-2000	Gift Items (Wooden Key Chains, Coconut Shells)

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
191	Business Name: <b>VERNON'S FOOD MANUFACTURING AND TRADING LIMITED</b> Business Owner: Mr. Martin Borg Business Address: Dragonara Stores, Industrial Estate, Mriehel BKR 3000, Malta	NDPO	Business Name: <b>PHILBEST CANNING CORP.</b> Business Owner: Mr. Rene Alfredo D. Baños, Jr. Business Address: Purok Saydaola, Tambler, General Santos City	28-Jan-2011	Canned Tuna
192	Business Name: <b>VICTORIA AND ALEXANDER BUY AND SELL</b> Business Address: Purok Liway, Barangay Poblacion, Senator Ninoy Aquino, Sultan Kudarat	OTH	Business Name: <b>CITRA AGRI (SINGAPORE)</b> Business Address: 50 ChinSwee Road, Thong Chai Building #90-04, Singapore 169874		
193	Business Name: <b>VILLA MANILA CERAMICS</b> Business Owner: Mr. Dante Onate Business Address: Annex 11, Verzosa Compound, 1964 Leveriza St., Pasay City	OTH	Business Name: <b>GALLEZAR TRADEA, INC.,</b> Business Owner: Mr. Pernille Harboe Business Address: Arias Compound 1778 Quirino Avenue, Tambo, Paranaque City	10-May-2000	Ceramics
194	Business Name: <b>VILLAROSA STEEL ENTERPRISES</b> Business Owner: Mr. George Villarosa 162 Suerte St., Pasay City	OTH	Business Name: <b>HULAS WIRE INDUSTRIES Pvt. Ltd.</b> Business Owner: Mr. Pawan Gupta Gollcha House, Ganabahal, Kathmandu, Nepal	21-Mar-2003	Copper Scrap
195	Business Name: <b>WABY ENTERPRISES</b> Business Owner: Mr. Vic Gonzales Business Address: 108 Cadena de Amor St., Cataqui Subdivision, Bry. Landayan, San Pedro, Laguna	NDPO	(1) Business Name: <b>ELJAY ENTERPRISE</b> Business Owner: Mr. Ardel Jay L. Lagat Business Address: B7 L24 Fortezza, San Isidro, Cabuyao, Laguna (2) Business Name: <b>G &amp; R CAPARANGA ENTERPRISES</b> Business Owner: Mr. Gerry Caparanga Business Address: Canada	29-Jul-2010	Various Food Products
196	Business Name: <b>WELLTRONIC PHILIPPINES, INC.</b> Business Owner: Mr. Michael Mark Business Address: Rom. 309A, Doña Victoria Bldg. EDSA cor New York St., Cubao Quezon City	OTH	(1) Business Name: <b>GOLDEN LEAF INTERNATIONAL INC.</b> Business Owner: Mr. Ashley Lie-Oleson Business Address: 16 Munse St., Dunellin, New Zealand (2) Business Name: <b>KEONJUNG INDUSTRIES</b> Business Owner: Mr. Gil Lee Business Address: Samku Bldg., Suite 1916, Hankangro 3G-A, Seoul, Korea (3) Business Name: <b>INNOCOM GROUP</b> Business Owner: Ms. Rosalind Summer Business Address: 41 Helensvale Road, Helensvale, Queensland 4210, Australia (4) Business Name: <b>DRIX N.V.</b> Business Owner: Mr. Holemans Daniel Business Address: Drabstraat 9, 2640 Mortsel, Belgium (5) Business Name: <b>IDEAS GESTION Y COMERCIO (ICG)</b> Business Owner: Mr. Carlos Utin Business Address: Adva San Martin de la Vega, 28041, Madrid	30-Aug-2000	Computer Components
197					
198	Business Name: <b>WEST ENERGY LTD. PHILIPPINES CORP.</b> Business Owner: Ms. Ma. Luzviminda A. Lopez Business Address: #45 Rivera Cmpd., Villa Luzviminda, Kaligayahan, Novaliches, Quezon City	Non-Refund of Partially Paid Order	Business Name: <b>A2Z SOLUTIONS CO. LTD. (THAILAND)</b> Business Owner: Mr. V. Ramasamy Vadivel Business Address: 12-5 Oval Tower Damansara, Menara Permata, No. 685 Jalan Dmaansara Kuala Lumpur, Malaysia	17-Oct-2019	A4 Paper Reams
199	Business Name: <b>YANG YANG FOOD PRODUCTS</b> Business Owner: Jenilyn Tiongson Business Address: No. 383 Viente Reales St., Valenzuela City, Metro Manila 1440	NDPO	Business Name: <b>AL TEEN &amp; ZAITOUN EST</b> Business Owner: Ms. Angelita Garcia Business Address: JFarwaniya-Habib, Manawer St., Block 1, Bldg. 1, Ground Floor-Shop 19, Kuwait	22-Mar-2024	Assorted Food Products (Kikiam etc.)

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
200	Business Name: <b>YANG YANG FOOD PRODUCTS</b> Business Owner: Jenilyn Tiongson Business Address: No. 222 Felsons Compound, Cagayan Valley Road, Brgy. Tambubong, San Rafael, Bulacan	QS	Business Name: <b>ALAQHOWAN FOOD STUFF</b> Representative: Mr. Wessam Abojreas, Managing Director Business Address: Jabal Amman Alboutory Street, Amman-Jordan	22-Mar-2024	Assorted Food Products (Kikiam, Fishball etc)
201	Business Name: <b>YOKOHAMA KOUKEI CORP</b> Business Address: Narita Bldg., 2F 1-15 Hananoki-cho, Minami-ku, Yokohama, Kanagawa, Japan	NPD	Business Name: <b>RICHANG TRADING</b> Business Address: Group 9 Area B Payatas Road, Quezon City		
202	Business Name: <b>YUUGEN KAISHA BIG BAY</b> Business Address: 59-6 Saowa-Cho, Itabashi-Cho, Tokyo, 173-0034 Japan	NPD	Business Name: <b>SANTA CRUZ SEAFOODS, INC.</b> Business Address: General Santos City, Fishport Complex, Tambler, General Santos City		
203	Business Name: <b>YVETTE'S UNLIMITED IDEAS</b> Business Owner: Mr. Ian Poblete Business Address: A-3 L Maison Townhoumes, Boni Serrano, Mandaluyong City cor. Katipunan Ave. Quezon City	NDPO	Business Name: <b>IAN J. DOODING AND CO. LTED.</b> Business Address: United Kingdom	10-Jun-1997	Handicrafts
204	Business Name: <b>ZCOLLI, ANTHONY A.</b> Business Address: Unit 1, 25 Alpine Grove, Pascoe Vale, Victoria 3011, Australia	NDPO	Business Name: <b>HI-LAS MARKETING CORP.</b> Business Owner: Mr. Roberto C. Amores Business Address: KKK Processing Plant Bldg., CRB Road, FTI complex, Taguig, Metro Manila	16-Jun-2005	Fresh Mangoes

**LEGEND:**

*CL/C - Cancelled L/C, Order*

*NPD - Non-Payment of Delivery*

*NDPO - Non-Delivery of Paid Order*

*NDUO - Non-Delivery of Unpaid Order*

*OTH - Others*

*SS - Short Shipment*

*QS- Quality Specifications*