

(The Watchlist is a list of individuals and/or entities who were parties to unresolved export trade complaints filed at the Department of Trade and Industry (DTI) and processed through Mediation by the Export Trade Complaints Committee (ETCC) according to the DTI Department Administrative Order (DAO) 19-04, Series of 2019.

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
1	Business Name: 168 EXPORTS TRADING COMPANY Business Address: 3326 Matanzas Street, Palanan, Makati City	NDPO	Business Name: QUANTIK INTERNATIONAL FOOD BROKER Business Address: Fruchem S.A. Ruta 8 Km. 17.500 dep. 33 Zonamerica, CP 91600		
2	Business Name: 168 EXPORTS TRADING COMPANY Business Address: 3326 Matanzas Street, Palanan, Makati City	NDPO	Business Name: ALPRIS ENTERPRISE Business Address: Puchong, Selangor, Malaysia		
3	Business Name: ABACUS REPRODUCTION Business Owner: Mr. Dennis Velasco Business Address: #24 SEB Commercial Center Compound, Cainta, Rizal	NPD	Business Name: LARONE CRAFTS, INC. Business Owner: Ms. Veronica Lo Business Address: 8993 Aranga st. San Antonio Village, Makati City	16-Jun-2000	Bags
4	Business Name: ABG TRADING AND ARNULFO G. GARNICA Business Owner: Mr. Arnulfo G. Garnica Business Address: Carnation St., Brgy Calauag, Naga City	NDPO	Business Name: TIANJIN TIENS GROUP LTD., TIENS (PHILIPPINES) CO., LTD. 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: ABTEX METALS CORPORATION / PONAFA GLOBAL LOGISTICS 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: KETOCK METAL CORPORATION 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: ACADEMY MANUFACTURING CO., INC. Business Owner: Mr. Alan Schoenfeld Business Address: 1513 West 132nd St., Gardena, California United States of America	NPD	Business Name: PHELA RESOURCES CORPORATION Business Owner: Mr. Eduardo O. Amadeo Business Address: 2nd Barrio Lagao, General. Santos City Philippines	15-Dec-2005	Wooden Screen Door
7	Business Name: ACEC INTERNATIONAL TRADING Business Owner: Mr. Elizalde de los Reyes Business Address: 4126 Lagonda Drive, Inglebura NSW 2565 Australia	NPD	Business Name: BEAUX IDEAL EXPORT INT'L. CORPORATION 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: AGRO ASIA, INC. Business Owner: Mr. Joel B. Tabbu Business Address: 93 B Bagsakan Road, FTI Complex, Taguig City	SS	Business Name: AL BARAKEH IMPORT AND EXPORT COMPANY Business Owner: Mr. Mohammad Omar Business Address: Kadi Complex, Lebanon	22-Dec-2011	Bananas
9	Business Name: AK'SENT FURNITURE AND FURNISHING Business Owner: Mr. Rod Caasi Business Address: No. 7 Katipunan Road, Quezon City	NDPO	Business Name: SPINARD GmbH Business Owner: Mr. Peter Kramer Business Address: AM Luftschacht 3A D-45886Gel Senkirchen, Germany		
10	Business Name: ALABAMA INTERNATIONAL TRADING CORP. Business Owner: Mr. Allan B. Romero Business Address: G/F, Matrinco Bldg., 2178 Pasong Tamo, Makati City	NDPO	Business Name: ADO ELECTRONIC INDUSTRIAL CO. Business Owner: Mr. N.H. Menon Business Address: 7th Floor Sasage Bldg. No. 4-6Sotokancia 2-Chome, Chicoda-ku, Tokyo Japan		
11	Business Name: ALCGOR CRYSTAL COLLECTIONS Business Owner: Mr. Elmer D. Gordon Business Address: Ph. 6 Blk. 105 Lot 23, Sitio Imelda, Upper Bicutan, Taguig, Metro Manila	OTH	Business Name: NATURE'S WORKSHOP PTY. LTD. Business Owner: Mr. Peter Hunt Business Address: 346 Separation Street. Northcote Victoria 3070, Australia	8-Aug-2002	Dried Flowers and Semi_precious Stones

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12	Business Name: ALICIA TIMTIM ORE MARKETING (A.T.O.M.) Business Owner: Ms. Alicia Timtim Business Address: Poblacion, San Jose, Surigao del Norte, Philippines 8427	NDPO	Business Name: CORONET TRADING COMPANY Business Owner: Mr. James Fu Business Address: Kowloon, Hongkong	23-Mar-2006	Chromite Sand
13	Business Name: ALLIED RESOURCE COMMODITIES TRADING, INC. Business Owner: Mr. Nick Waquiz Business Address: 503 Diamond St., Country Homes, Pulang Lupa, Las Pinas Metro Manila	NDPO	Business Name: MOONRAKER IMPORT PRYCE DEVELOPMENT CORP. Business Owner: Ms. Delia Silvester Business Address: 8th Floor, BPI Condominium Paseo de Roxas, Makati City		
14	Business Name: ALMAR AGRIVENTURES 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: INTERNATIONAL UNITED TECHNOLOGY GROUP Business Owner: Dr. Behnam Safabahr Business Address: No. 51 Emamal St., No. 18 Imamal Blvd., Mashhad, Iran	28-Jan-2010	Fresh Bananas
15	Business Name: ALMAR AGRIVENTURES, INC. 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: ROYAL FRUITS COMPANY, LTD. Business Owner: Mr. Sam Amer Business Address: No. 17622 Jeddah 21494, Kingdom of Saudi Arabia (2) Business Name: PERSIAN DESIGN CARPET MANUFACTURING INDUSTRIES SDN BHD 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: AL-SHAWAF TRADING AND CONTRACTING ENT. CO Business Owner: Stella Cielo and Mohammed Ali A. Alsjawaf Business Address: P.O. Box 20779 Safat Code 13068 Kuwait	OTH	Business Name: VEMA INDUSTRIES Business Owner: Ms. Veronica R. Escubil Business Address: 26 R. Vicencio St., Mandaluyong Metro Manila		
17	Business Name: AMEX TRADING & DEV'T. CORP. Business Owner: Ms. Chico Lim Business Address: E-12 Virra Mall Shopping Center Greenhills San Juan, Metro Manila	QS	Business Name: CHANSUN AND PEARSE (MARKETING) Business Owner: Ms. R. Chandran Business Address: 545 Orchard Road Hex 03-24 Far East Shopping Center Singapore 0923		
18	Business Name: ANGELEX PLASTICS ENT., INC. Business Owner: Mr. Alfen Francis C. Gonzales Business Address: 130-6th Street, Grace Park, Caloocan City, Metro Manila	QS	Business Name: E.Z TRADING CO. Business Owner: Mr. Cleve Safir Business Address: 1215" Street Brooklyn, New York 11219		
19	Business Name: APEX MEDICAL SUPPLIES TRADING COMPANY 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: PULSE INTERNATIONAL COMPANY Business Owner: Ms. Lee Anne Shqerat Business Address: Jordan-Amman Airport Street, Amman, Jordan	23-Feb-2021	Face Mask and Nitrile Exam Gloves
20	Business Name: APO PRODUCTS LTD. Business Owner: Mr. Kenneth Ong Business Address: 5590 Finch Avenue East, Unit#1 Toronto, ON, M1B 1T1, Canada Business Name: UNO FOODS, INC. 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: GEM FOODS INTERNATIONAL, INC. Business Owner: Mr. Philip C. Young Business Address: #11 MGM Industrial Compound, Sitio Gitna, Brgy. Kabiga, Caloocan City	2-Jul-2021	Various orders

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21	Business Name: ARC MICROWELD MFG./MANALILI MACHINERY Business Owner: Mr. Gennard N. Manalili Business Address: #103 E. Rodriguez Sr., Avenue, Manalili Bldg. Quezon City	QS	Business Name: GAJAVADAN IMPEX 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: ASIANA IMPORT-EXPORT CORP. Business Address: #320 Cattleya St., Greenhills, Casuntingan, Mandaue City, Cebu	NDPO	Business Name: CANARY ISLANDS LUXURY SL		
23	Business Name: A-STAR FRUITS TRADING Business Owner: Martin Solis Business Address: Matina, Davao City	NPD	Business Name: BLUE SKY IMPORT-EXPORT Business Owner: Mr. Ashraf Ahmed Elsayed Aly Elner Business Address: Cairo, Egypt	14-Nov-2013	Cavendish Banana
24	Business Name: ATMOSPHERE HOME FURNITURE Business Owner: Mr. Mario Mercurio Business Address: Sunrise Drive, Area 4, Fourth Estate Subd., Paranaque City	QS	Business Name: ZELANDA IMPORTS 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: AVM BERNARDO ENGINEERING Business Address: #604, T. Santiago St., Lingunan, Valenzuela City	NDPO	Business Name: IDEAL FEED MILLS SDN BHD 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. CRISTINA TRADING, INC. Business Owner: Mr. Julito A. Lorenzo Business Address: M. H. del Pilar St., Malanday, Valenzuela City B161	NDPO	Business Name: PAUL E. SERNAU, INC. 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: BAJET CREATIONS, INC. Business Owner: Ms. Tess Donato Business Address: 85 National Highway, Brgy. Pulo, Cabuyao, Laguna	NDPO	Business Name: S.E.M.A. Business Owner: Mr. Philippe Azema Business Address: Z1, Thibaud, Rue Doulaoure, 31103 Toulouse Cedex France	24-Jul-2003	Plastic Liners
28	Business Name: BARTINAL LIMITED Business Owner: Mr. Michael Lau Business Address: Kwun Tong, Kowloon	OTH	Business Name: RNB GARMENTS PHILIPPINES		
29	Business Name: BESTER INDUSTRY LIMITED, INC. Business Address: Davao City	NDPO	Business Name: JIANGSU WISON FOOD. CO. LTD. Business Address: China	29-Jan-2013	Fresh Bananas
30	Business Name: BHD/LA RECREATION DIFFUSION Business Owner: Mr. Pierre & Mr. Matthieu Barrard Business Address: ZA Des 2B, 01360 Beligneux, France	OTH	Business Name: BRAKAH INTERNATIONAL Business Owner: Ms. Lalaine V. Abonal Business Address: 5233 MSI Bldg., Fahrenheit St., Palanan, Makati City	12-Jul-2011	Services Rendered
31	Business Name: BRIONES JUNKSHOP & PLASTIC RECYCLING CENTER Business Address: Pangasinan	NPD	Business Name: INGENIERO DE TRANSFORMACION	14-Nov-2013	PP Re grind
32	Business Name: BUENO ORO INTERNATIONAL IMPORT-EXPORT MINING CORP. Business Owner: Ms. Princess Joana J. A. Campos Business Address: Unit 25 Goldloop Tower Escriba Street, Ortigas Center, Pasig City, Philippines	OTH	Business Name: YU HO REFRACTORIES 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: BUSINESS ONE HOLDINGS CO. LTD. Business Address; China	NPD	Business Name: CONRAD'S WINERY Business Address: Cebu City	28-Aug-2013	Mango Wine

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34	Business Name: C.C.A. LIMITED Business Address: Grand Bay, Canouan Island, St. Vincent and the Grenadines, Carribean Island	NPD	Business Name: ALFORQUE WOODCRAFT INDUSTRIES		
35	Business Name: CALIFORNIA FASHION Business Owner: Ms. Paula Jolly and Ms. Myrna Guerrero Business Address: 3434 South Grand Ave., Los Angeles, California 90007-4326	NDPO	Business Name: THE APPAREL CORPORATION Business Owner: Ms. Cecilia or Lia Ordenez Business Address: 8888 Marian Road 2, East Service Road, South Superhighway, Parangue, Philippines	20-Oct-2005	Ladies Woven Dresses
36	Business Name: CARDOZA HANDICRAFTS Business Owner: Mr. Dominador U. Cardoza Business Address: 324B Juana Osmeña Extension., Capitol Site, Cebu City	NPD	Business Name: EUROSAC S.A. Business Owner: Mr. Cherio Gilberto Business Address: Via C. Cantu 32/34-47031, Dogana, Republic of San Marino	23-Jan-2004	Handicrafts
37	Business Name: CASA FILIPINA Business Owner: Ms. Imelda B. Datul Business Address: 33 Hyacinth St., Roxas District, Quezon City	SS, QS	Business Name: MS. GERALDINE P. RONQUILLO 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: CESCRAFT INTERNATIONAL MANUFACTURING CO. Business Owner: Ms. Celia C. Tuazon Business Address: 22348 South Avalon Boulevard, Crson, CA 90745 B29	NDP	Business Name: CMO CORINNE MULLER MARIANNE OUDIN 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: CHINA SHIPPING MANILA AGEANCY Business Owner: Mr. Dennis E. Santos Business Address: 6th Floor, Carolina Building 2106 Madre Ignacia St. Malate, Manila	OTH	Business Name: JOAMI INTERNATIONAL TRADING Business Owner: Ms. Josefina Ponce Nuñez Business Address: 19 B. Aquino Sr. St., BF Homes Paranaque, Metro Manila		Freight Services
40	Business Name: CIELITO MFG. CO., INC. Business Owner: Mr. Gilles Pochiet and Ms. May Bagalihog Business Address: H. Abellana St., Pagsabungan, Mandaue City, 6014 Cebu	OTH	Business Name: ABOBOT HOME ACCESSORIES Business Owner: Ms. Annie H. Adalwan Business Address: Jacob, Burggraafstraat 202, 1018 Wa Amsterdam, The Netherlands	16-Oct-2009	Lamps
41	Business Name: CIRIACO TIROL Business Owner: Mr. Ciriaco Tirol Business Address: 274- F Ramos Street, Cebu City	OTH	Business Name: ICEBERG INTERNATIONAL EXPORT Business Owner: Ms. Ymelda Gabuya Business Address: 80 South Expressway, Lawaan, Talisay Cebu	7-Feb-2001	Ring Cases
42	Business Name: COBELTRA N.V. Business Owner: Mr. Roger Van Engelgem Business Address: Industriezone Lummen Gestel, Eurapaweg 10, 3560 Lummen	NDPO	Business Name: PAG-ASA HANDICRAFT Business Owner: Ms. Felicitas M. Suan Business Address: San Mateo Rizal, Philippines	18-Oct-2001	Rattan Baskets
43	Business Name: COLLINS INDUSTRIAL CORP. Business Owner: Mr. Arnold Co Business Address: 3/F Reliance Center E. Rodriguez Ave. Bo. Ugong, Pasig City	NPD	Business Name: VISAYAN CREATIVITY INT'L. Business Owner: Estrella de Asis Business Address: 172 M. Cristobal Street, San Juan, Metro Manila		
44	Business Name: COMFORT INDUSTRIES, INC. Business Owner: Mr. Ronald Varner Business Address: 16539 SO Main St., Gardena, CA. 90248 USA	OTH	Business Name: VENUS CANE & SHELL CORP.		
45	Business Name: COMPAGNIA DEL TABACCO Business Owner: Ms. Gabrilla Fulvi Business Address: 20010 San Martino de Barregio, Milan	NPD	Business Name: MILFLORES FINECRAFT CORPORATION Business Owner: Ms. Cynthia C. Flores Business Address: 13 Corner Lacson St., Bacolod City	14-Jul-2000	Laminated Products

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46	Business Name: COUNTRYSIDE IMPORT-EXPORT Business Owner: Mr. William Lao Business Address: 94 N. Ramirez St. Galas, Quezon City	OTH	(1) Business Name: CANE FLORES FINE CRAFT CORPORATION Business Owner: Ms. Cynthia C. Flores Business Address: #13 corner Lacson St., Bacolod City (2) Business Name: CANE AND BASKET IMPORTERS PTY. LTD. Business Owner: Mr. Trainor Business Address: Melbourne		
47	Business Name: D & B BASKET INDUSTRIES Business Owner: Mr. Diego Alugar Business Address: 10 Ibarra Street, Cebu City	NPD	Business Name: BANGQUIAO BASKETS Business Owner: Mr. Agapito Bangquiao Business Address: Siquijor		
48	Business Name: DAJEON TRADING COMPANY (SOUTH KOREA) 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: AVANTE AGRI-PRODUCTS PHILS., INC. 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: DARIA DEVELOPMENTINTER INC. Business Owner: Ms. Daria Ramirez and Mr. Josef Hopfinger Business Address: San Jose Road, Zamboanga City, Zamboanga Del Sur	NDPO	Business Name: SIGNAL LIV LTD (BULGARIA) Business Owner: Mr. Gabriel Vasilief Business Address: 7500, Street Dobrutza, No 16 Silistra City, Bulgaria	22-Mar-2018	Photocopying Paper
50	Business Name: DELA ROSA FRUITS INTERNATIONAL Business Owner: Mr. Rey Dela Rosa Business Address: Purok 10, Luna, Kapalong, Davao del Norte	ND of Partial PO	Business Name: OMRAN CAPITAL INTERNATIONAL L.L.C. 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: DESIGN & LIFESTYLE Business Owner: Ms. Brigitte Schoenfeld Seidel Business Address: B96 Hochstrabe 15, D-92318 Neumarkt, Germany	NPD	Business Name: GADDANG PHILIPPINES, INC. Business Owner: Mr. Claro R. Ludan Business Address: No. 78 Lorraine St., Parkway Village, Brgy. A. Samson, Balintawak, Quezon City	24-Mar-2004	Handicraft
52	Business Name: DESIGNS BY MARLON Business Owner: Ms. Luth Orbeta Business Address: 127 Zapote St., Bagong Barrio, Caloocan City	NPD	Business Name: ABBOTT OF ENGLAND LTD. Business Owner: Ms. Jennifer Boake Business Address: Ontario, Canada	12-Feb-2002	Goods
53	Business Name: DIGITAL WIRELESS SYSTEMS CORP. Business Owner: Mr. Edmund R. Ramos Business Address: 3438 Guernica St., Makati City	NDPO	Business Name: TRANSMODAL INT'L. INC. 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: DIMITRIS, ANASTACIO Business Owner: Mr. Dimitris Anastacio Business Address: Limassol, Cyprus	OTH	Business Name: ART"N" NATURE MANUFACTURER 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: DNI ENTERPRISES Business Owner: Mr. Dominic Imperio Business Address: Blk 6, Lot 24, Cresdaville 2 Subd. Taytay, Rizal	NPD	Business Name: EKAM INTERNATIONAL Business Owner: Mr. Nirmal Singh Saini Business Address: HD 40 Phase VI Focal Point, Ludhiana, India	23-Jan-2004	Ferrous Scrap
56	Business Name: DOMINIQUE DESIGN Business Owner: Mr. Peter Hendrix Business Address: Schorweg 13 5993, PC Maasbee	NDPO	Business Name: HECHO A MANO Business Owner: Ms. Maita C. Gonzales Business Address: 7187 Marcelo Ave., Marcelo Green Village, Paranaque, Metaro Manila	16-Jun-2000	Goods

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57	Business Name: DYNAMIC SKINCARE PRODUCTS MFG. Business Owner: Mr. Wendell T. Gaalvez and Dr. Alfred C. Name Business Address: 5-D Annapolis St., Cubao, Quezon City	QS	Business Name: MATT RAH CO. LTD. (FIJI ISLAND) 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: EASTERN EDGE PROMOTIONS Business Owner: Peter Sundbye Business Address: Mactan Export Processing Zone II, Pueblo Verde, Basak, Lapu-Lapu City, Cebu	NDPO	Business Name: SEARS Mexico 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: ELMOCOCO EXPORTS CORPORATION 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: ECOIDEAS INNOVATIONS INC. 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: EMJAY MARBLE AND PEBBLES SUPPLY Business Owner: Ms. Maribel H. Elloran Business Address: 1112 EDSA, Balintawak, Quezon City	OTH	Business Name: MR. POL M. MAGCALAS Business Address: P.O. Box 502338, Saipan MP 9695	25-May-2010	Wood Parquet
61	Business Name: FASHION DE HONOR Business Owner: Mr. Eugene C. Honor Business Address: Labuca St., Sacred Home Subd., Consojong, Talisay Cebu City	OTH	Business Name: MS. CHIAKI ISHIKAWA Business Address: 2034-22 Shimomizo, Sagamihara City, Kanagawa Ken, 229-0015, Japan	19-Nov-2008	Kukui Nuts
62	Business Name: FIVE STAR EXPORT INTERNATIONAL Business Owner: Mr. Rolando Masecampo Business Address: 692 Pardo, Cebu City	NDPO	(1) Business Name: ZAMANI FURNITURE CENTER Business Owner: Dr. Abdulrhman Al Shami Business Address: D98 P.O. Box 54018 Riyadh-11514, Saudi Arabia (2) Business Name: AL-QUTUB AND AL SAGGAF LTD. Business Owner: Mr. Mohammed Al Qutub Business Address: P.O. Box 5785, Jheddah 21432, Saudi Arabia	22-Aug-2007	Funitures
63	Business Name: FRERA TRADING/DEV. INTERNATIONAL Business Owner: Mr. George Chua Business Address: 245 Villaruel Tower, Villaruel St., Pasay City	NDPO	Business Name: SHREE SAIBABA METALS 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: FROM THE ISLANDS, INC. Business Owner: Mr. Thierry Perdrix Business Address: No. 1 Shanghai St., Betterliving Subdivision, Parañaque City, Metro Manila	NDPO	(1) Business Name: WRAPS CO., LTD Business Owner: Mr. Akihiko Fukuda Business Address: 17-Chome, Minami 6-28, Nangou-Dori Siroisiku, Sapporo City, Japan (2) Business Name: FURNITURE ROAD LTD. 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: FROMUS INT'L. ENTERPRISES 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: VGC LUMINAIRES Business Owner: Mr. Michot Business Address: France (2) Business Name: AMBIENTE S.A.S.		
66	Business Name: FRT INTERNATIONAL COMMERCIAL Business Owner: Mr. Romeo Tio Business Address: 809 Room 2A Salazar St. Binondo, Manila	OTH	Business Name: ONETEX Business Owner: Ms. Adele Paterson Business Address: Sweden		

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67	Business Name: FUDA TECHNOLOGY (M) SDM. BHD. Business Owner: Mr. Ng Cheng Chai Business Address: No. 2 & 3 Jalan Timah Hitam 83000, Datu Pahat, Johor, Malaysia	NDPO	Business Name: STANDARD MFG. CO., INC. 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: FUTURE GENERAL TRDG. CO., LTD./HANG JIN TRADING, INC. Business Owner: Mr. Park Sang-Sul Business Address: B-1 Donghae B/D, 1357-42, Seocho-gu, Seoul	NPD	Business Name: MANILAPEARL CORPORATION 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: GANI-OLA KOLLY & BROTHERS Business Owner: Mr. Kotogura Business Address: G.P.O. Box 9567, Marina Lagos, Nigeria/ 4 Nnamdi Azikiwe Street Lagos, Nigeria	NPD	Business Name: DIAMOND HAUS CORPORATION		
70	Business Name: GBI SL TRADING / (GLOBAL BIOLOGICS INDUSTRIES) 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: SHANDONG WOLIZE BIOTECHNOLOGY CO., LTD 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: GENESIS DESIGNS & CONCEPTS, INC. AND RENE ISIP Business Address: 130 Congressional Avenue, Barangay Bahay Toro 1106 Quezon City	NPD	Business Name: PHOENIX-PRESENT LTD. 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: GENIE INSPIRIERT CORP. Business Address: 302 Amethys St., San Juan Subdivision, Panacan, Davao City	OTH	Business Name: INTEGRATED LOGISTIC SERVICES Business Address: P.O. Box 869, PC 115, MSQ, Sultanate of Oman	19-Apr-2013	Fresh Bananas
73	Business Name: GIFTS AND TOYS, INC. Business Owner: Mr. Dominador Asis, Jr. Business Address: G-9-1109 F.B. Javier St., Caniogan, Pasig City	NPD	Business Name: LENE BJERRE DESIGN A/S Business Owner: Ms. Karen Predbjorn Business Address: Klit Gaardene Dk-9240, Nibe, Denmark	22-Mar-2001	Gifts and Toys
74	Business Name: GLOBUS CRAFT INC. Business Owner: Ms. Carina Bautista Business Address: 16 Merritt St., Better Homes Subd., Marikina City	NDPO	Business Name: WENCHROSE HANDICRAFTS Business Owner: Mr. Oscar S. Verga Business Address: Centro Polangui, Albay		
75	Business Name: GLORIAMARYS ART & CRAFTS Business Owner: Mr. Jerome Labiste Business Address: Jugan, Consolacion	NDPO	Business Name: ISTANBUL AKVARYUM 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: GOLDEN INTERNATIONAL Business Owner: Mr. Vinay Gandhi Business Address: P.O.. Box 42771, Dubai, UAE	NDPO	Business Name: REYSON INTERNATIONAL INC. 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: GRAFFITY Business Owner: Mr. Gerard Ducoeur Business Address: Le Semanet III, 4 Alle dela Comber, Le Bois Dieu-Lissieu	NDPO	Business Name: PAULINO'S ABACA HANDICRAFTS, INC. Business Owner: Ms. Ma. Victoria Paulino Business Address: Philippines	4-Sep-2001	Handicraft
78	Business Name: GREATER GLORY HANDMADE PRODUCTS 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: MARTA MIKEY IMPORTS-EXPORTS Business Owner: Ms. Marta Mikey Business Address: 330 Collins St., Melbourne 3161, Australia	28-Jan-2010	Decorative Handicrafts

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
79	Business Name: GREENPETRO TRADING CO. Business Owner: Mr. Oliver P. Soriano, CEO Business Address: 38 New Orleans, Cubao, Quezon City	OTH	Business Name: MATES CORPORATION Business Owner: Mr. Shinji Yamamoto Business Address: 32-2,2 Chome, Setagaya-ku Tokyo, Japan	23-Jun-2011	Magnetic Iron Sand
80	Business Name: HANDMADE CONCEPTS / IMA DESIGN Business Owner: Mr. Loreen Rafisura and Mr. Dan Vecino Business Address: 711 Quezon St., West Toronto, Ontario M6-1E6	SS	Business Name: SALAY HANDMADE PAPER INDUSTRIES, INC., Business Owner: Ms. Loreen Rafisura Business Address: D26 Misamis Oriental	26-Sep-2000	Consigned Goods
81	Business Name: HIRONDELLE DESIGN (LE GALLERY D FLUR) Business Owner: Mr. Don & Carmela Conate Business Address: 80 Cambrige St., Cubao, Quezon City	NPD	Business Name: SUPERB BOXES AND PACKAGING INDUSTRIES Business Owner: Mr. Edward F. Virgo Business Address: 16 Philco Lane Liberty Homes Subd. East Service Road, Alabang, Muntinlupa City		
82	Business Name: HORIZONS EAST Business Owner: Ms. Wendy Reynolds and Mr. Harlan Reynolds Business Address; 351 Crestland Avea., P.O. Box 2909, Stanford, Connecticut	NPD	Business Name: ALRIVER EXPORT CORPORATION 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: HYOSUNG CORPORATION AND JETRA CORPORATION Business Owner: Mr. S.S. Kim Business Address: 21-1 Gongkuk-Dong, Mapo-Ku, Seoul Korea	NPD	Business Name: ALTAMAR (PHILS.) INDUSTRIES, INC. Business Owner: Mr. Alfonso G. Siy Business Address: Barrio Canumay, Valenzuela, Bulacan	27-Jul-2005	Nylon Multifilament Yarn
84	Business Name: INTERSTONE INC. Business Owner: Narita Bldg., 2F 1-15 Hananoki-cho, Minami-ku, Business Address: Yokohama, Kanagawa, Japan	NPD	Business Name: RICHANG TRADING Business Address: Group 9, Area B, Payatas Road, Quezon City		
85	Business Name: INTERTECH BUSINESS SOLUTIONS, INC. Business Owner: Ms. Cristine Malong and Ms. Catherine Malong Business Address: 463 Lee St., Mandaluyong City	NDPO	Business Name: PERFORMANCE IT 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: ITALFIL EXPO BAGS CO. Business Owner: Mr. Antonio Nigro Business Address: Unit C, DMF Bldg., Durian St., Dona Josefa Subdivision, Almazna 1, CPC, Metro Manila	NDPO	Business Name: RANDALL RIBBONS Business Owner: Mrs. B. Brown Business Address: 12 Frederick St. Luton LU2 7QS, United Kingdom	24-Nov-2005	Sinamay Fabrics
87	Business Name: IVM DESIGN CORPORATION Business Owner: Ms. Marilyn Villanueva Business Address: P. Remedio St., Banilad, Mandaue Cebu	NDPO	Business Name: NICK SCALI Furniture LIMITED Business Owner: Mr. Anthony Scali Business Address: 3-29 Birnie Ave., Lidcombe NSW 2141 Sydney, Australia 1825	24-Oct-2012	Furniture
88	Business Name: J.P.L. EXPORT AND FISHING INDUSTRIES Business Owner: Ms. Leticia Chan Business Address: 131-133 M. Agregado Street Quezon City, Metro Manila	OTH	Business Name: SHIN INTERNATIONAL Business Owner: Mr. Kwak Business Address: Seoul, Korea		
89	Business Name: JACINTA CHENG CO Business Owner: Felipe Juguetta, Sales Director and Johana Gomez, Sales Personnel Business Address: No. 8, Bonifacio Street, Cotabato City, Maguindanao, 9600 Philippines	NDPO	Business Name: RANGANI ENTERPRISES Business Owner: Mukesh Patel Business Address: MIG-1, TSIIIC, IDA Jeedimitla, Hyderabad, 500055, India	20-Dec-2018	A4 Copy Paper

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
90	Business Name: JALZIN EMPRESAS FACTORY GROUP 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: FAZE ENTERPRISES LLC. Business Owner: Ms. Fatemah Mamdani, Owner Business Address: 58 Snyder Road Englewood Cliffs, New Jersey, 07632 USA	23-Feb-2021	Wash-away Wipes
91	Business Name: JAMAICA MARKETS CORPORATION/CASTILEX INDUSTRIAL CORP. Business Owner: Ms. Lorenza Boquiren Business Address: M.L. Quezon St., Cabancalan, Mandaue City, Cebu	NPD	Business Name: MORADA HANDICRAFTS Business Owner: Engr. Ranel P. Morada Business Address: Unit 303 Makati Cinema, Pasong Tamo St. Makati City	12-Feb-2002	Handicrafts
92	Business Name: JCIRENE CORPORATION Business Owner: Ms. Imelda P. Reluya Business Address: 1901 Flr., Regalia Park Tower, Tuazon Cubao, Quezon City	NDPO	Business Name: MADANI COMMODITIES AND METALS LTD 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: JEDS INTERNATIONAL INC. Business Owner: Mr. Victor M. De Joya Business Address: 0997 Birmingham St., Brookside Hills, Cainta, Rizal	NEPO	Business Name: JOAMI INTERNATIONAL TRADING	10-May-2000	Goods
94	Business Name: JEMEN INDUSTRIES, INC. Business Owner: Ms. Anicetas de Jesus Business Address: 9056 San Nicolas cor. Balagtas Sts., Guadalupe, Makati City	NDPO	Business Name: DATAWORLD DEVELOPMENT LTD. 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: JEMYR INTERNATIONAL Business Owner: Ms. Myrna Gavino Business Address: 3 Gen. Trias Drive Tejeros, Rosario, Cavite	NPD	(1) Business Name: PAG ASA ASIAN FOOD IMPORTS Business Owner: Ms. Susan Jones Business Address: Australia (2) Business Name: OFF-THE-ISLAND IMPORTS Business Owner: Ms. Ditas S. Pahl Business Address: California USA	28-Aug-2003	Processed Fish Products
96	Business Name: JENRAM INTERNATIONAL DELICIOUS BANANA EXPORT COMPANY Business Owner: Rame Abu Hamiadan Business Address: Door 5, 2F, V.M. Bldg., Km. 12, Sasa, Davao City	NDPO	Business Name: VELVET GARDEN TRADING Business Owner: Waleed Fadhl Business Address: P.O. Box 17875, Jeddah, Saudi Arabia	5-Oct-2018	Banana
97	Business Name: JH BANANA AGRIVENTURES Business Owner: Mr. Jerome D. Jimenez Business Address: Lot 48, Matibay Street, Plainsville Subdivision, Compostela Valley	NDPO	Business Name: EASTA TAIF GOSTAR COMPANY 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: JMA MINERALS AND FOREST PRODUCTS TRADING Business Address: Wescom Road, San Miguel, Puerto Princesa City	NDPO	Business Name: CITRA AGRI (SINGAPORE) Business Address: 50 ChinSwee Road, Thong Chai Building #90-04, Singapore 169874		
99	Business Name: JODY'S IMPORTS Business Address: 554 North Ave. NW, Unit D, Atlanta GA 30318, USA	NPD	Business Name: CRAFT MILL, INC Business Address: 238 Gen. Ordoñez St., Marikina Heights, Marikina City	3-Feb-2017	Goods
100	Business Name: JP SHIPPING AGENCY & INTERNATIONAL EXPORT-IMPORT Business Owner: Mr. Joel M. Pamaran Business Address: JPSAEX Building, Km. 10, Sasa, Davao City, Philippines	NDPO	Business Name: ASIAN SILVER FRUITS 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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
101	Business Name: KALANEW PTY. (FORMERLY) MAUDE WILSON, PTY. Business Owner: Mr. James White Business Address: Unit 11A/9 Lyn Parade, Liverpool, NSW, Australia	NPD	Business Name: CCR APPAREL MANUFACTURING, INC. Business Owner: Mr. Cesar C. Rosales Business Address: 517. Cityland Condominium III, Herrera St., Legaspi Village, Makati City	16-Jun-2000	Garments
102	Business Name: KEMAJO PHILIPPINES CORPORATION Business Owner: Josephine Yasay Business Address: 39 Dona Francesca St, Filinvest 2 Village, Batasan Hills, Quezon City	ND of Partial PO	Business Name: YAM BEACH GROUP 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: KLIMS STAR RESOURCES & DEVELOPMENT CORPORATION 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: G. CHATZIDAKIS LTD. (GREECE) Business Owner: Mr. Nicolas Kotsifos Business Address: Central Market of Athens K28-30, Rentis City, Greece	22-Dec-2016	Cavendish Banana
104	Business Name: KONOSUKE IWAI Business Owner: Mr. Kinusuke Iwai Business Address: 22 General Lim St., San Francisco del Monte, Quezon City.	NDPO	Business Name: YAMAGUCHI TSUSHO IMPORT AND EXPORT COMPANY 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: LA FLOR DELA ISABELA, INC. Business Address: Km 14, West Service Rd., South Superhighway, Paranaque City	NDPO	Business Name: FAT KEE STEVEDORES LTD. 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: LA SOLEDAD ARTS and CRAFTS Business Owner: Mr. Louise Mapua and Ms. Marlene Caraig Business Address: Casili Road, Tawason, Getsemane, Mandaue City, Cebu	OTH	(1) Business Name: BONINEX Business Owner: Ms. Grazyna Szmigielska Business Address: Warsaw, Poland (2) Business Name: W & P ACCESSORIES Z Business Owner: Mr. Knut Winter Business Address: Krietzen 02, 06184 Kabelsketal, Grosskugel, Germany	25-May-2010	Fashion Accessories, Wood Beads, Etc.
107	Business Name: LANDRACE TRADING, INC. Business Owner: Mr. Romelle Suficiencia Business Address: Km. 23 West Service Road, Cupang, Muntinlupa City	OTH	Business Name: LEOPARD INDUSTRIES PTY. LTD. Business Owner: Mr. Geoff Hutchison Business Address: 809 Upper Myall Road Warranuolla NSW 2423 Australia	24-Mar-2011	Pig Ears
108	Business Name: LEGEND ELECTRONICS PRODUCTS PHILS. INC. Business Owner: Ms. Michael Mark Business Address: ground Floor, No. 34 Yale St., Cubai, Quezon City, Metro Manila	QS	(1) Business Name: CCDI bvva Business Owner: Mr. Johan Pevernagie Business Address: Brussels, Bergium (2) Business Name: BBC COMPUTER SAS Business Owner: Mr. Riccardo Rizzo Business Address: Via Monteginevra 37, 00141 Roma, Italy (3) Business Name: RGT ELECTRONICS Business Owner: Mr. John Masterton Business Address: 25 Great South Road, Manurewa, Auckland, New Zealand	30-Aug-2000	Computer Components
109	Business Name: LEMKE IMPORT-EXPORT Business Owner: Ms. Pia Lemke Business Address: 5 Brinas St. B.F Resort Las Piñas City	NDPO	Business Name: HARTMUT RADER WOHNZUBEHOR Business Owner: Mr. Klaus Heikenfeld and Ms. Andrea Koch Business Address: Kornharpener, StraBe 126, 44791 Bochum, Germany	16-Jun-2000	Frosted Christmas Glass Balls

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
110	Business Name: LIKID NG BANWA TRADING Business Owner: Ms. Jaime G Puentespina Business Address: 25 Opal St., SM Village, Bangkal, Davao City	OTH	Business Name: GAUTAM METALS PVT. LTD./SPS INTERNATIONAL Business Owner: Mr. Ravi Gupta Business Address: 5 Clive Row, 8th Flr., rm. 8B, Kolkata, India	9-Jul-2009	Manganese Ore
111	Business Name: L'VIEN METAL MINING COMPANY/L'VIEN KING MINES/LYDIA PANAL & JAMES KANG 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: ANADOLU MUHENDISLIK MATALURJI REFRACTER (ANADOLU ENGINEERING, METALLURGY AND REFRACTORY CO.) Business Owner: Ms. Arzu Cankaya Business Address: Kusget Halicilar Sitesi Bitsigi Gaziantep, Turkey	16-Oct-2009	Chromite Sand
112	Business Name: MAGC FASHION RESOURCE & TRADING Business Owner: Ms. Malu Cadulo Business Address: 6204 Manalac St., Brgy. Poblacion, Makati City 1210	NDPO	Business Name: DEL REAL & ASSOCIATES, INC. Business Owner: Mr. Armando del Real Business Address: Whittier, California 90605	26-Jul-2012	Various Garments
113	Business Name: MANDALAY DESIGN GROUP S.A. 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: VENUS CRAFTS CORP. Business Owner: Ms. Venus C. Genson Business Address: 168 Hiram Building, Cotcot, Liloan, Cebu, Philippines	28-Jan-2010	Furniture
114	Business Name: MANILA OVERSEAS, INC Business Owner: Ms. Lourdes Arance & Rolly Franco Business Address: 18 Calamba St., La Loma 1114, Quezon City	OTH	Business Name: SUNTRONIKA PTY. LTD. Business Owner: Ma. Joan Anthony Business Address: #10 Station St., Braamfontein, Johannesburg, South Africa	21-Jul-2001	Various Electronic Parts
115	Business Name: MARLON BAMBOO MARKETING Business Owner: Mr. Leonardo C. Castro, Jr. and Mr. Jovito E. Enano Business Address: 479 Main Ave., Barangay Village, Dau Mababacat, Pampanga	OTH	(1) Business Name: BLOCK & CHISEL INTERIORS Business Owner: Ms. Lynn McAdam Business Address: 207/209 Main Road, Diep River, 7800, Republic of South Africa (2) Business Name: TIDE EXPORT LTD. 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: MAVERICK INTERNATIONAL TRADING INC. Business Owner: Ms. Belen Saavedra Business Address: Rm 301-Vicente Madrigal Bldg., 6793 Ayala Ave., Makati City	QS	Business Name: OMPEX GMBH NORIS INTERNATIONAL TRADING, INC. (Buying Agent of OMPEX GMBH) Business Owner: Ms. Vicky Lacson		
117	Business Name: MAXFUR TRADING HANDICRAFT/PENINSULA EXPORT Business Owner: Mr. Jolly E. Simbulan Business Address: 113, Malanting St., Amaro Subd., Caloocan City	QS	(1) Business Name: KEITH HANDICRAFT (2) Business Name: M.D S.A. 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: MCDV PRIME TRADING Business Owner: Ms. Maria Mercedes D. Flores Business Address: No. 33, Calcite Street, Twinriver Subdivision II, Parang Marikina City	ND Partially PO	Business Name: MUHAMMAD ARSHAD NAQI 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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
119	Business Name: MERCADO, JOSE TEOFILO Business Address: 2270 Avocado St. Dasmariñas Village, Makati City	OTH	MR. SIM CHIN TONG Business Owner: Mr. Ishal Abdul Kadir Business Address: 9-2 Jalan Setiawangsa, Kuala Lumpur, Malaysia	27-Jul-2005	Scrap Cable
120	Business Name: METAL CANE CREATION, INC. /BASELINE CRAFTS Business Owner: Mr. Romy Alemoren and/or Mr. Ever Yap Business Address: 28 Aguilar St., Pamplona, Las Pinas, M.M.	NDPO	Business Name: MANILA FURNISHING Business Address: 68-70 Thomson Road, Singapore 1130 (Opposite United Square)		
121	Business Name: MICO RECORDS Business Owner: Mr. Alexander Macaraig Business Address: B7-B-10, 3/F Gotesco Grand Central, Caloocan City, Metro Manila	OTH	Business Name: WORLD TONE MUSIC INC. Business Owner: Ms. Kenneth Spear Business Address: 230 Seventh Avenue, New York. NY 10011	29-Mar-1999	45 RDM Records
122	Business Name: MIMI'S SKIN ESSENTIALS MKTG. Business Owner: Ms Michelle Galdo Business Address: San Carlos Heights Subdivision, Quiot, Pardo, Cebu City	SS/QS	Business Name: GRUPO CANOSCI S.L. 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: MMJ PHILIPPINES GENERAL TRADE CORPORATION 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: NEEKSHAD J.S. CO (IRAN) 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: MOHAMMED AL-TAYYAR VEGETABLES & FRUITS EST. (SAUDI ARABIA) 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: RASPINA TROPICAL FRUITS INC. 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: MULTINEEDLES PHILS. INC. Business Owner: Ms. Ulibia Yumul Business Address: 3A. Sta. Escolastica St., Pasay City	NDPO	(1) Business Name: MODEST PRINTING & GENERAL MERCHANDISE D134 (2) Business Name: LUZON BUYING OFFICE, INC. 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: MUZ TRADING 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: BOTIROV FARRUX SICHF 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: NAMOLNGO'S HANDICRAFTS AND ANTIQUES Business Address: Castilla-Cares, Pugo, La Union	SS	Business Name: MR. STANLEY NEID Business Address: 8310 Helen Ct., Downers Grove, Illinois 60516, United States of America	26-Apr-2010	Wood Statues
128	Business Name: NAYONG FILIPINO IMPORT 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: LOUIS MACLEAN FAR EAST Mr. Reynaldo P. Garcia Suite 1907 Antel Global Corporate Center, Julia Vargas Ave., Ortigas Center Pasig City	28-Jan-2011	Food Products

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
129	Business Name: NC FILMADE CORPORATION 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: HOME LIFE ENTERPRISES LTD. (TAIWAN) 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
130	Business Name: NEW MINDANAO INTEGRATED FARMS CORPORATION Business Owner: Mr. Rodolfo L. Galang Business Address: Block 7 Lot 6, Bougainville St., Pedro Villa, Davao City	NPD	Business Name: OPCO FOOD CO., LTD. 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
131	Business Name: NUTIVA INC./ COCONUT SECRET BRAND 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: EASIA OUTSOURCING AND MARKETING SERVICES/ COCONUT REPUBLIC BRAND. Representative(s): 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
132	Business Name: OLEOQUIM INDUSTRIA COMMER PRODUCTOS LTDA. Business Owner: Mr. Jose Vargas Business Address: Rua Flores de Cumba, 2984 Canoas RS CEP	NDPO	Business Name: PILIPINAS KAO, INC. Business Owner: Mr. Haruhiko Terada Business Address: Quezon City	12-Jul-2001	Fatty Alcohol
133	Business Name: ON-BITS METAL & SCRAP CORPORATION 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: GANAPATHY METAL SDN BHD Business Owner: Chandran and Mr. Panir Chandran Business Address: 55 Jalan Segambut Pusat, 51200 Kuala Lumpur	15-May-2008	Copper Oil
134	Business Name: ORGULZA INTERNATIONAL TRADING CORP. Ms. Marcelina Orillaza 2239 Singalong St., Malate Manila	QS	Business Name: WOLFGANG LEUPOLDT GMBH Mr. Wolfgang Leupoldt Bahnhofstrasse 26 9517797 Schaauesnstein, Germany	30-Aug-2004	Wooden Tray
135	Business Name: PALM VIEW TRADE Business Owner: Mr. Vinceant Gerald Y. Garcia Business Address: 51 Euro Villa Town Homes, New Panaderos St., Sta. Ana Manila	QS	(1) Business Name: KARANDIKAR'S CASHELL PVT. LTD. Business Owner: Mr. Satyajit Karandikar Business Address: Poorva Flat No. 5, GV. Scheme Road No. 1, Mulund (E) Mumbai, 400705 India (2) Business Name: SANTOSH STARCH PRODUCTS Business Owner: Mr. Shreyans Choudhary Business Address: 201 Karma Complex Nr. Mahalasma, Char Rasta Paldi Ahmedabad, India	2-Dec-2010	Tapioca Starch
136	Business Name: PANOTECHNICA TRADING 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: TECH COMPUTERS Business Owner: Mr. Filipe Caeiro Business Address: Rua Charal do Ninhou, 43, 2395-143 Minde, Portugal (2) Business Name: VISION KERESKEDOHAZ KFT. Business Owner: Ms. Sylvia Udvardi Business Address: 1095 Budapest, Soroksari Ut 60, Hungary (3) Business Name: EURODATA SERV SRL. Business Owner: Mr. Mihnea Andrei Dobrescu Business Address: Major Coravu Street, No. 27, Sector 2, Code: 021972, Buchares, Romania (4) Business Name: SOCIETATEA DE CALULATOARE SI ELECTRONICA INDUSTRIALA (S.C.E.I.) SRL, Business Owner: Mr. George Ghiur Business Address: 15, Baragul Agnes Street, Sector 1, Bucharest, Romania	30-Apr-2004	Computer Hard Drives and Memory Module

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
137	Business Name: PANSY ACCESSORIES CORPORATION Business Address: 350 Irma St., Marick Subdivision, Cainta, Rizal	NDPO	Business Name: J. GRIMA & SONS LTD. Business Address: Country Flowers, Cannon Rd., Qormi QRM 9030, Malta	5-Apr-2016	Decorative Accessories
138	Business name: PARAPHERNALIA TRADING INC. (USA) Business Address: #24 -O Commerce Rd, Fairfield, New Jersey, United States of America, 07004	OTH	Business Name: CBL MASTER TRADING Business Address: 2nd Flr. Emilio Aguinaldo Highway, Barangay Zone IV, Dasmariñas City, Cavite		
139	Business Name: PARMON CORPORATION Business Owner: Ms. Juvita Paran Business Address: Unite 106 Bormacheco Suites, 2620 Suez St., Sta. Cruz Manila	NDPO	Business Name: JOTA REGALOS Business Owner: Ms. Ma. Dolores Gordojuela Duenas Business Address: Burgos 7, 39008 Santander, Spain	22-Nov-2000	Abaca Straw Bags
140	Business Name: PARTICLES / T.E.S. Business Owner: Mr. Andrew Johnstone Business Address: Coppenolstrut 3, B-2000, Anwerp, Belgium	NDPO	Business Name: AREAN MARKETING Business Owner: Ms. Katty Cabanada Business Address: Lutac, Naga, Cebu	18-Oct-2001	Goods
141	Business Name: PAVILION DESIGN STUDIO, INC. Business Owner: Ms. Keith Andrew & Mr. Matthew Hogan Business Address: 780 Quirino Ave., Tambo, Parañaque City	NPD	(1) Business Name: N.V. BELGIAN SWEETS DESIGN S.A. Business Owner: Ms. Monique Sterckx Business Address: Bd De Smet de Naeyerlaan, 24, B-1090 Brussels, Belgium (2) Business Name: ESTABELLE FASHIONS PTE LTD, 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
142	Business Name: PEARL HARBOR MULTI FREIGHT SERVICES, INC. Business Owner: Mr. Michael M. Parulan Business Address: Suite 206 Columbian Bldg., 160 West Ave., Quezon City	SS	Business Name: RAW'AT ALMANZEL Business Owner: Mr. Ali Al Zayer Business Address: Kingdom of Saudi Arabia	24-Jul-2003	Multi-Freight Services
143	Business Name: PELLETS MINERAL RESOURCE DEVELOPMENT CORP. Business Owner: Ms. Leonor Fonacier Business Address: 1402-B, West Tower, Phil. Stock Exchange, Exchange Rd., Ortigas Center, Pasig City	NDPO	Business Name: BROADCOM INTERNATIONAL LTD. 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
144	Business Name: PENTACHEM INDUSTRIAL PRODUCTS, INC. 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: OLEOCOMM GLOBAL SDN BHD 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
145	Business Name: PERLAE MANUFACTURER / PERLAE TRADING CORPORATION Business Owner: Mr. Rudy Del Vallez Business Address: Sacris road, Bakilid, Banilad, Mandaue City 6014. Cebu	NDPO	Business Name: PERGAMOS PANTELIS KATELARIS & CO. LTD. Business Owner: Ms. Angela Efthymiou Business Address: 11 Ch. Pettemendi Str, Ist F1, 1306 Stovolos, Cyprus	29-Feb-2012	Various Goods
146	Business Name: PHILIPPINE GLOBE TRUNIX Business Owner: Ms. Almavida Anagaran Business Address: 59 F. Liberty Ave., Murphy, Quezon City	NDPO	Business Name: MIRANAH TECHNOLOGY SYSTEMS LTD. Business Owner: Mr. Fahd Sultan Business Address: P.O. Box 62812 Riyadh 11595, Prince Mohd. Bin Abdulaziz Rd., National Gypsum C		
147	Business Name: PRINCESS SHELLCRAFT Business Owner: Mr. Lusbina Losorata Jacka Business Address: Barangay Basiot, Moalboal, Cebu	NDPO	Business Name: J & J STERN Business Owner: Mr. Has Mukh Shah Business Address: 306 - 308 West Hendon Broadway Edgware Road, London NW9 6AE, United Kingdom	24-Nov-2005	Buttons

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
148	Business Name: PURECOM ENTERPRISE Business Owner: Mr. Simon Tang Business Address: 1182 Pasong Tamo Avenue, San Antonio Village, Makati City	NDPO	Business Name: S.C. AUTO TECHNIC S.R.L. 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
149	Business Name: QATIF METAL TRADING Business Owner: Mr. George and/or Mr. John Garcia Business Address: 1052 Tamurong Street, Barangay Landaya, Biñan, Laguna	OTH	Business Name: NARCOL ALUMINUM ROLLING MILLS LTD. 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
150	Business Name: QUATTRO ESSENZO GENERAL TRADING LCC 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: AVANTE AGRI PRODUCTS PHILS. INC. Business Owner: Ms. Lalaine F. Lam Business Address: Door 5, SJRDC Building, Insular Village, Lanang, Davao City	29-Nov-2019	Cavendish Banana
151	Business Name: R.C.E.S. INDUSTRIES Business Owner: Ms. Edith S. Capa Business Address: Lot 23, Blk E. James Town Subd., San Roque, Talisay Cebu	OTH	Business Name: SOCADIS Business Owner: Mr. Henry Lepicek Business Address: Rue de Varannes - Z.I. CAP SUD-63170 AUBIER, France D22		
152	Business Name: RADIUM CREATIONS 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: CREATIVE SHAPES ON STYLES INTERNATIONAL INC. Business Owner: Mr. Jifferson Al M. Tio Business Address: H. Abellana St., Basak, Mandaue City, Cebu, Philippines	28-Jan-2010	Beads and Fashion Accessories
153	Business Name: RANAH MNFG. (MFG.) INC. Business Owner: Ms. Jonnah Pelaez Business Address: Casuntingan, Mandaue City	NPD	Business Name: WORLD BAZAAR HERSIMRAN FURNISHERS PVT. LTD. Business Owner: Mr. Randip Dhingra Business Address: 843/1 M.G. Road, Ghitorni, New Delhi 110030, India	24-Mar-2011	Various Furniture Items
154	Business Name: RC INTERNATIONAL ENT. Business Owner: Mr. Raymond P. Callicot Business Address: Penthouse, Cristina Bldg. No. 143 Legaspi St. Legaspi Village Makati City	OTH	Business Name: AMERICAN CONSUMER PRODUCTS INC. Business Owner: Mr. M.R. Reinschreiber Business Address: Ohio, USA		
155	Business Name: RCN FRUITS IMPORT-EXPORT Business Address: Davao City	NDUO	Business Name: GLOBAL STAR ENTERPRISES GENERAL TRADING Business Address: Saudi Arabia	14-Nov-2013	Banana
156	Business Name: REGINA CRAFT Business Owner: Ms. Gina Nacua Business Address: Casuntingas, Mandaue City 6014 Cebu	NDPO	Business Name: HAWAII FURNISHING 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
157	Business Name: REY KING ENDEAVORS 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: HRIDAY INTERNATIONAL Business Owner: Mr. Vinod Khanna Business Address: 235, Fountain Plaza, 1st Floor, Pantheon Road, Egmore, Chennai-600008, Tamilnadu, India	17-Oct-2019	Copra
158	Business Name: RIMA S.R.L. Business Owner: Mr. Rino Colleoni Business Address: Via Copenhagen, 6E, 24049 Verdelino (Bg), Italy	NPD	Business Name: JOVIAN IMPORT-EXPORT, INC. Business Owner: Ms. Nilda S. Rotor Business Address: 438 San Bartolome St., Ayala Alabang Village, Alabang, Muntinlupa City	18-Dec-2006	Christmas Décor
159	Business Name: RK ENTERPRISES Business Owner: Ms. Rose K. Baloy Business Address: 2719 Gen. Capinpin St., Bangkal, Makati City	NPD	Business Name: ALFRED L. WOLFF "Sandenhous" Hamburgs AMERICAN CONSUMER PRODUCTS, INC.		

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
160	Business Name: RTD TRADING Ms. Lou Pigou Unit 40/18 Lambie Drive Manudau Citym Auckland, New Zealand	NPD	Business Name: UNIVERSAL ROBINA CORP. Ms. Mina C. Villarta 110 E. Rodriguez Jr. Ave. Bagumbayan, Quezon City	20-Sep-2011	Noodles
161	Business Name: SAFANA BANANA TRADING 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: MOHAMMED MAHMOUD MOHAMMED TURKI EST. Business Owner: Mr. Mohammed Mahmoud Turki Business Address: Sari Street, Al Faisaliah District, Jeddah	20-Aug-2020	Cavendish Bananas
162	Business Name: SAFAR INTERIOR DESIGNS M.B.E. Business Owner: Mr. Rafar Ramsey Business Address: P. O. Box 14021, Jeddah 21424	NDPO	Business Name: PM EXIM INTERNATIONAL 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
163	Business Name: SEA DRAGON EXPORT CO. Business Owner: Mr. Benzon Cheng Business Address: 9520 Natalla St., Baltao Subd., Paranaque City	NPD	Business Name: MINISTRY OF HEALTH AND WELFARE Business Address: Japan		
164	Business Name: SHELWOOD INDUSTRIES PHILS., INC. Business Owner: Ms. Marinel Magalona Business Address: Costa Nina, Trapiche, Onton, Iloilo City	QS	Business Name: RAMA IN & RUM Business Owner: Ms. Anna Sionas Business Address: Lada Troxhammer, 17975, Ska, Sweden	24-Apr-2003	Ceramic Products
165	Business Name: SHENZEN FOREIGN TRADE XINHUA ENT. CO. & DAVID NELSON CO. LTD. Mr. David Lee 6/F Blk B. Sunny House 268-270 Kings Road	OTH	Business Name: HABIBI GARMENTS Ms. Purificacion C. Legaspi 173 Paliwas Obando, Bulacan	16-Jun-2000	Violation in Quality & Agreement
166	Business Name: SHIN PREMIER INTERNATIONAL MERCHANT Business Owner: Ms. Yeng Rachel Shin and John Chow Shin Business Address: 33 Malaybalay City, Bukidnon Province, Mindanao	NDPO	Business Name: SADIQ EXPORT (INDIA) 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
167	Business Name: SHIN PREMIER INTERNATIONAL MERCHANT 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: RADHE INCORPORATION (INDIA) Business Owner: Mr. Rajesh Sheth Business Address: 30 Samrat Industrial Estate, Gokul Dham Main Road, Rajkot, Gujarat, India	2-Dec-2016	A4 Paper
168	Business Name: SILVER DRAGON SCRAP METAL, INC. Business Owner: Mr. Cheng Ernesto Business Address: 172 Simplicio St., Sta. Quiteria, Caloocan City	QS	Business Name: PT ISPAT INDO Business Owner: Mr. Rajesh Kumar Business Address: Desa Kedungturi, Taman, Sidoarjo P.O. Box 1083, Surabaya, Indonesia	22-Feb-2007	Scrap Metal
169	Business Name: SKY ASIA TRADING EST. 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: AVANTE AGRI PRODUCTS PHILS. INC. Business Owner: Ms. Lalaine F. Lam Business Address: Door 5, SJRDC Building, Insular Village, Lanang, Davao City	29-Nov-2019	Cavendish Banana
170	Business Name: SMARTLINE Business Owner: Mr. Allan Abu Glazaleh & Mr. Ali Arslan Business Address: Starasse 58 D-50733, Koein, Germany	QS	Business Name: KAPIS ATBP, INC. Business Owner: Ms. Corazon B. Tiangco Business Address: Banica, Roxas City	16-Aug-2006	Capiz Angels
171	Business Name: SOMEYA CORPORATION Business Owner: 620-1 Noto-Cho Sakai, Osaka, Japan	NPD	Business Name: PILIPINAS ECO FIBER Business Address: Km. 79, Brgy. San Mato, San Pablo City, Laguna	9-Mar-2015	Coconut Fiber Nets

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
172	Business Name: SOUTH MARYLAND MFG. CORP. Business Owner: Mr. Ramon Cheng Business Address: Balut, Tondo, Manila	OTH	Business Name: FABRICA DE ROPA INTIMA PARIS 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
173	Business Name: ST. JOSEPH FURNITURE Business Owner: Ms. Teresita S. Santos Business Address: 1103 Zobel Roxas Street, Makati City	NDPO	Business Name: DR. MAY RIMAWI BusinessAddress: P.O. Box 969, Jeddah, 21421, Saudi Arabia	10-May-2000	House Furnitures
174	Business Name: ST. RITAS FURNITURE AND SASH FACTORY Business Owner: Mr. Alfred Aquino	NDPO	Business Name: MR. THIERRY VATALIER Business Address: P.O. Box 1471 Lenox Hill Station New York, NY 10021	10-May-2000	Furniture
175	Business Name: ST. VINCENT MARINE PRODUCTS Business Owner: Ms. Imelda B. Ducusin	NDPO	Business Name: SAMER HEIKAL AND HENRY MUSILA 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
176	Business Name: STEIN WORLD, INC. Business Owner: Mr. Harve Stein Business Address: 1721 Latham St., P.O. Box 9491, Memphis TN 3890, USA		Business Name: FURNITUREVILLE, INC. Business Owner: Mr. Florentino G. Torres Business Address: San Juan Bautista, Betis, Guagua, Pampanga, Philippines	30-Aug-2000	Mahogany Chair
177	Business Name: STOCKLAND FURNITURES INTERNATIONAL TRADING Business Owner: Ms. Irish Marie Gonzales Business Address: One Ube, Paknaan, Mandaue City	NDPO	Business Name: TRANQUILITY DÉCOR Business Owner: Mr. Jeff Jacobs Business Address: 33 3Roth Str Cnr Hospital Str, Cleveland, Johannesburg, 2192, South Africa	16-Oct-2009	Furnitures
178	Business Name: STONE-ASIA ENTERPRISES Business Owner: Ms. Irish Marie Gonzalesz and Mr. Melvin L. Lacdao Business Address: 1670-B Lanoria St., Fabie Estate, Sta Ana, Manila	NPD	(1) Business Name: SUNDEN PAVING SDN. BHD. Business Owner: Mr. Ny Wong Business Address: No. 5168, 18/72C Taman Sri Serdang, Sri Kembangan 43300 Selangor, Malaysia (2) Business Name: AQUARIUS STONE ENTERPRISE Business Owner: Mr. Nathan Business Address: Jalan Bunus, Off Jalan, Masjid, India 50100 Kuala Lumpur	27-Sep-2007	Stone Pebbles
179	Business Name: SUBIC BAY CLOTHING CORP. Business Address: Bldg. No. 251, Dewey Ave., Subic Bay Freeport Zone, Olongapo City	NDPO	Business Name: VERTICAL RESOURCES LTD.	5-Jun-1995	Textile
180	Business Name: TARDO FILIPINAS INC. Business Owner: Pavel Tamarkin Business Address: Unit 349 Valero Plaza Condominium, 24 Valero Street, Salcedo Village, Makati City	NDPO	Business Name: DOWN TO EARTH GENERAL TRADING LLC. (Dubai, UAE) Business Owner: Lokesh Aswani Business Address: P.O. Box 46629, Dubai United Arab Emirates	3-Feb-2017	Organic Coconut Oil
181	Business Name: TARDO FILIPINAS INC. Business Owner: Pavel Tamarkin Business Address: Unit 349 Valero Plaza Condominium, 24 Valero Street, Salcedo Village, Makati City	NPD (Remaining Balance)	Business Name: FILIPINAS ORGANIC COCONUT PRODUCTS (FOCP) CORP. Business Address: Door 5, Villamor Arcade, S.B.. Cabahug St., Ibabao-Estancia, Mandaue City, Cebu	3-Feb-2017	Organic Virgin Coconut Oil (VCO)
182	Business Name: THREE ELEVEN EXPORTS INC. Business Owner: Ms. Vilma Ibañez Business Address: 203 Sta. Rita St., Vicente Village Subangdaku, Mandaue City, Cebu	CL/C	Business Name: UNIO PRODUCTION SRL. Business Owner: Ms. Marta Stasio Business Address: Lotto D 315/315 Nola - Napoli, Italy	24-Nov-2005	Costume Jewelry
183	Business Name: THREE HANDS CORPORATION Business Owner: Ms. Shant Anan Business Address: 13259 Ralston Ave., Sylmar, California 91342	SS	Business Name: MODERNAMENTE MANUFACTURING CORPORATION Business Owner: Mr. Ernesto R. Cruz Business Address: San Pedro Coliseum, San Pedro, Laguna	18-Oct-2001	Furniture

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
184	Business Name: TOUCHSTONE IMPORTS INC. Business Owner: Ms. Angela Raj Business Address: 6 Heron Trading Estate, Alliance Road London	NDUO	(1) Business Name: BLUE PLANET INC. Business Owner: Mr. Richard Fourteau (2) Business Name: UNITED JEWEL CENTER INTERNATIONAL Business Owner: Lucia Lacuna	29-Aug-2007	Hair Accessories
185	Business Name: TROPICSCENTS AND CRAFTS Business Owner: Mr. Eriberto "Nonoy" B. Puaso, Jr. Business Address: 25-I F. Llamas Street, Tisa, Labangon, Cebu City 6000	OTH	Business Name: MR. RICHARD "BUD" CLARK SIMPSON Business Address: 1790A Nakula Street, Wahiawa, Hawaii (HI) 96786	28-Jan-2011	Carrot Soap
186	Business Name: UNIGREEN FRUITTI INTERNATIONAL Business Address: Davao City	OTH	Business Name: INTEGRATED LOGISTIC SERVICES Business Address: P.O. Box 869, PC 115, MSQ, Sultanate of Oman		
187	Business Name: URACHI ENTERPRISES Business Owner: Mr. Narain Navalani Business Address: Cityland 8, Unit 234 Buendia Avenue, Makati City	NDPO	Business Name: RCBC Business Owner: Mr. Rolando S. Umali Business Address: 333 Sen. Gil Puyat Ave. Makati City	12-Feb-1996	Goods
188	Business Name: UTV TOONS (INDIA) Business Owner: Mr. Ronie Screwvala Business Address: Unilazer House, No. 7 Marwah Mang. Saki Naka, Andhein (E) Mumbai	OTH	(1) Business Name: NORTHKEY IMAGES CO.,LTD. Business Owner: Ms. Flerida V. Vicencio Business Address: 32 Gabriel St., Gabriel Subd. 1, Hulong Duhat, Malabon, City 1470 (2) Business Name: TOP PEG ANIMATION AND CREATIVE STUDIO INC. Business Owner: Ms. Grace A. Dimaranan Business Address: 314 A. Antipolo Street, Mandaluyong City	20-Jun-2002	Artwork Services Rendered
189	Business Name: VANN INTERNATIONAL 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: FUTAMURA SOGENSHA CO. LTD. Business Owner: Mr. Akihiko Futamura Business Address: Japan (2) Business Name: EXIM ARTS PTE. LTD. 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)
190	Business Name: VERNON'S FOOD MANUFACTURING AND TRADING LIMITED Business Owner: Mr. Martin Borg Business Address: Dragonara Stores, Industrial Estate, Mriehel BKR 3000, Malta	NDPO	Business Name: PHILBEST CANNING CORP. Business Owner: Mr. Rene Alfredo D. Baños, Jr. Business Address: Purok Saydaola, Tambler, General Santos City	28-Jan-2011	Canned Tuna
191	Business Name: VICTORIA AND ALEXANDER BUY AND SELL Business Address: Purok Liway, Barangay Poblacion, Senator Ninoy Aquino, Sultan Kudarat	OTH	Business Name: CITRA AGRI (SINGAPORE) Business Address: 50 ChinSwee Road, Thong Chai Building #90-04, Singapore 169874		
192	Business Name: VILLA MANILA CERAMICS Business Owner: Mr. Dante Onate Business Address: Annex 11, Verzosa Compound, 1964 Leveriza St., Pasay City	OTH	Business Name: GALLEZAR TRADEA, INC., Business Owner: Mr. Pernille Harboe Business Address: Arias Compound 1778 Quirino Avenue, Tambo, Paranaque City	10-May-2000	Ceramics
193	Business Name: VILLAROSA STEEL ENTERPRISES Business Owner: Mr. George Villarosa 162 Suerte St., Pasay City	OTH	Business Name: HULAS WIRE INDUSTRIES Pvt. Ltd. Business Owner: Mr. Pawan Gupta Gollcha House, Ganabhai, Kathmandu, Nepal	21-Mar-2003	Copper Scrap

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
194	Business Name: WABY ENTERPRISES Business Owner: Mr. Vic Gonzales Business Address: 108 Cadena de Amor St., Cataqui Subdivision, Bry. Landayan, San Pedro, Laguna	NDPO	(1) Business Name: ELJAY ENTERPRISE Business Owner: Mr. Ardel Jay L. Lagat Business Address: B7 L24 Fortezza, San Isidro, Cabuyao, Laguna (2) Business Name: G & R CAPARANGA ENTERPRISES Business Owner: Mr. Gerry Caparanga Business Address: Canada	29-Jul-2010	Various Food Products
195	Business Name: WELLTRONIC PHILIPPINES, INC. Business Owner: Mr. Michael Mark Business Address: Rom. 309A, Doña Victoria Bldg. EDSA cor New York St., Cubao Quezon City	OTH	(1) Business Name: GOLDEN LEAF INTERNATIONAL INC. Business Owner: Mr. Ashley Lie-Oleson Business Address: 16 Munse St., Dunellin, New Zealand (2) Business Name: KEONJUNG INDUSTRIES Business Owner: Mr. Gil Lee Business Address: Samku Bldg., Suite 1916, Hankangro 3G-A, Seoul, Korea (3) Business Name: INNOCOM GROUP Business Owner: Ms. Rosalind Summer Business Address: 41 Helensvale Road, Helensvale, Queensland 4210, Australia (4) Business Name: DRIX N.V. Business Owner: Mr. Holemans Daniel Business Address: Drabstraat 9, 2640 Mortsel, Belgium (5) Business Name: IDEAS GESTION Y COMERCIO (ICG) Business Owner: Mr. Carlos Utin Business Address: Adva San Martin de la Vega, 28041, Madrid	30-Aug-2000	Computer Components
196	Business Name: WEST ENERGY LTD. PHILIPPINES CORP. 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: A2Z SOLUTIONS CO. LTD. (THAILAND) 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
197	Business Name: YOKOHAMA KOUKEI CORP Business Address: Narita Bldg., 2F 1-15 Hananoki-cho, Minami-ku, Yokohama, Kanagawa, Japan	NPD	Business Name: RICHANG TRADING Business Address: Group 9 Area B Payatas Road, Quezon City		
198	Business Name: YUUGEN KAISHA BIG BAY Business Address: 59-6 Saowa-Cho, Itabashi-Cho, Tokyo, 173-0034 Japan	NPD	Business Name: SANTA CRUZ SEAFOODS, INC. Business Address: General Santos City, Fishport Complex, Tambler, General Santos City		
199	Business Name: YVETTE'S UNLIMITED IDEAS Business Owner: Mr. Ian Poblete Business Address: A-3 L Maison Townhoumes, Boni Serrano, Mandaluyong City cor. Katipunan Ave. Quezon City	NDPO	Business Name: IAN J. DOODING AND CO. LTED. Business Address: United Kingdom	10-Jun-1997	Handicrafts
200	Business Name: ZOCOLLI, ANTHONY A. Business Address: Unit 1, 25 Alpine Grove, Pascoe Vale, Victoria 3011, Australia	NDPO	Business Name: HI-LAS MARKETING CORP. Business Owner: Mr. Roberto C. Amores Business Address: KKK Processing Plant Bldg., CRB Road, FTI complex, Taguig, Metro Manila	16-Jun-2005	Fresh Mangoes

Nothing follows.

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