

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		

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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
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 Fadriga 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

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20	<p>Business Name: APO PRODUCTS LTD. Business Owner: Mr. Kenneth Ong Business Address: 5590 Finch Avenue East, Unit#1 Toronto, ON, M1B 1T1, Canada</p> <p>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</p>	Unjustified non-performance of distributorship agreement, unauthorized repacking, and underpayment	<p>Business Name: GEM FOODS INTERNATIONAL, INC. Business Owner: Mr. Philip C. Young Business Address: #11 MGM Industrial Compound, Sitio Gitna, Brgy. Kabiga, Caloocan City</p>	2-Jul-2021	Various orders
21	<p>Business Name: ARC MICROWELD MFG./MANALILI MACHINERY Business Owner: Mr. Gennard N. Manalili Business Address: #103 E. Rodriguez Sr., Avenue, Manalili Bldg. Quezon City</p>	QS	<p>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</p>	12-Feb-2016	Micro Welding Machines
22	<p>Business Name: ASIANA IMPORT-EXPORT CORP. Business Address: #320 Cattleya St., Greenhills, Casuntingan, Mandaue City, Cebu</p>	NDPO	<p>Business Name: CANARY ISLANDS LUXURY SL</p>		
23	<p>Business Name: A-STAR FRUITS TRADING Business Address: Davao City</p>	NPD	<p>Business Name: BLUE SKY IMPORT-EXPORT Business Address: Davao City</p>	14-Nov-2013	Cavendish Banana
24	<p>Business Name: ATMOSPHERE HOME FURNITURE Business Owner: Mr. Mario Mercurio Business Address: Sunrise Drive, Area 4, Fourth Estate Subd., Paranaque City</p>	QS	<p>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</p>	18-Apr-2005	Leather Dining Chairs
25	<p>Business Name: AVM BERNARDO ENGINEERING Business Address: #604, T. Santiago St., Lingunan, Valenzuela City</p>	NDPO	<p>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</p>	2-Dec-2016	Pellet Mill Assemble
26	<p>Business Name: B. CRISTINA TRADING, INC. Business Owner: Mr. Julito A. Lorenzo Business Address: M. H. del Pilar St., Mandalay, Valenzuela City B161</p>	NDPO	<p>Business Name: PAUL E. SERNAU, INC. Business Owner: Mr. Gerald W. Sernau Business Address: NJ USA</p>	18-Apr-2002	Wooden Lazy Susans w/ Glass Marbles/ Metal Ball Bearings
27	<p>Business Name: BAJET CREATIONS, INC. Business Owner: Ms. Tess Donato Business Address: 85 National Highway, Brgy. Pulo, Cabuyao, Laguna</p>	NDPO	<p>Business Name: S.E.M.A. Business Owner: Mr. Philippe Azema Business Address: Z1, Thibaud, Rue Douladoure, 31103 Toulouse Cedex France</p>	24-Jul-2003	Plastic Liners
28	<p>Business Name: BARTINAL LIMITED Business Owner: Mr. Michael Lau Business Address: Kwun Tong, Kowloon</p>	OTH	<p>Business Name: RNB GARMENTS PHILIPPINES</p>		
29	<p>Business Name: BESTER INDUSTRY LIMITED, INC. Business Address: Davao City</p>	NDPO	<p>Business Name: JIANGSU WISON FOOD. CO. LTD. Business Address: China</p>	29-Jan-2013	Fresh Bananas
30	<p>Business Name: BHD/LA RECREATION DIFFUSION Business Owner: Mr. Pierre & Mr. Matthieu Barrard Business Address: ZA Des 2B, 01360 Beligneux, France</p>	OTH	<p>Business Name: BRAKAH INTERNATIONAL Business Owner: Ms. Lalaine V. Abonal Business Address: 5233 MSI Bldg., Fahrenheit St., Palanan, Makati City</p>	12-Jul-2011	Services Rendered

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31	Business Name: BRIONES JUNKSHOP & PLASTIC RECYCLING CENTER Business Address: Pangasinan	NPD	Business Name: INGENIERO DE TRANSFORMACION	14-Nov-2013	PP Regrind
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
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, Itogon, 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 Chabanaïs - 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

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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
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

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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, Cresdville 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
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, Sagami-hara City, Kanagawa Ken, 229-0015, Japan	19-Nov-2008	Kukui Nuts

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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		
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		

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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 Sgt. Santiago St. corner Sgt. 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
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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
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, Almanza 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 Jugueta, 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, TSIIC, IDA Jeeditmitla, Hyderabad, 500055, India	20-Dec-2018	A4 Copy Paper
90	Business Name: JALZIN EMPRESAS FACTORY GROUP Business Owner: Ms. Amee 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

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91	Business Name: JAMAICA MARKETS CORPORATION/CASTILEX INDUSTRIAL CORP. Business Owner: Ms. Lorenza Boquiren Business Address: M.L. Quezon St., Cabanalan, 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, Plainville 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

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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

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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
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 Mabalacat, 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		

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
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, Belguim	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
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 Setiawngsa, 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 Payabo-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

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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
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, Boromrajchonnane Road, Chimplee, Talingchan, Bangkok, Thailand 10170	21-Nov-2002	Banana chips
131	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	Fatthy Alcohol
132	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
133	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 Schaesnstain, Germany	30-Aug-2004	Wooden Tray
134	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
135	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
136	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
137	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		
138	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
139	Business Name: PARTICLES / T.E.S. Business Owner: Mr. Andrew Johnstone Business Address: Coppenolstrut 3, B-2000, Anhwerp, Belgium	NDPO	Business Name: AREAN MARKETING Business Owner: Ms. Katty Cabanada Business Address: Lutac, Naga, Cebu	18-Oct-2001	Goods
140	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
141	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
142	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
143	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 Iplh, 51200 Kuala Lumpur, Malaysia	11-Sep-2008	Coconut Fatty Acid Distillate
144	Business Name: PERLAE MANUFACTURER / PERLAE TRADING CORPORATION Business Owner: Mr. Rudy Del Valle 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
145	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		
146	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. Hasmukh Shah Business Address: 306 - 308 West Hendon Broadway Edgware Road, London NW9 6AE, United Kingdom	24-Nov-2005	Buttons
147	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
148	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
149	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
150	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		

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
151	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
152	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
153	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		
154	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
155	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
156	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
157	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
158	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.		
159	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
160	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
161	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
162	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		
163	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
164	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
165	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
166	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
167	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
168	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
169	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. Tiango Business Address: Banica, Roxas City	16-Aug-2006	Capiz Angels
170	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
171	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
172	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
173	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
174	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
175	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
176	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
177	Business Name: STONE-ASIA ENTERPRISES Business Owner: Ms. Irish Marie Gonzales 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
178	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
179	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
180	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)
181	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
182	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
183	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
184	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
185	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		
186	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
187	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. Florida 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
188	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)
189	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
190	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		
191	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
192	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
193	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
194	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 Morsel, 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
195	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
196	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		
197	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		
198	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

No.	RESPONDENT	NATURE OF COMPLAINT	COMPLAINANT	DATE WATCHLISTED	PRODUCT
199	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

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