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Basuguan ng Pilipinas



Embassy of the Philippines

Canberra

Lfr - 103/2013

20 March 2012

TO ALL FILIPINO COMMUNITY ORGANIZATIONS

The Embassy wishes to request your assistance in the dissemination of the attached public advisories from the Department of Trade and Industry's Philippines Shipper's Bureau (PBS) regarding cargo forwarding. Our kababayans are advised to read the advisories accordingly.

Thank you for your kind cooperation.

Very truly yours,

  
**BELEN F. ANOTA**

Ambassador

Press Release as of 20 March 2013

**PHILIPPINE SHIPPERS' BUREAU ADVISORY ON PHILIPPINE AGENTS/FREIGHT FORWARDERS AND FOREIGN PRINCIPAL CONSOLIDATORS**

The Philippine Embassy wishes to advise Overseas Filipinos Workers and their consignees in the Philippines not to do business with the attached lists of unaccredited freight forwarding companies and Philippine Counterparts/ Agents of foreign principals/cargo consolidators.

The said companies are not accredited with the Department of Trade and Industry's Philippines Shipper's Bureau (PBS) and were issued Formal Charges by the DTI-PBS for engaging in freight forwarding without PBS accreditation and/or are subject of complaints pertaining to balikbayan boxes, while the Philippine Counterparts/Agents of foreign principals/ cargo consolidators are under investigation by the DTI-PSB pertaining to undelivered balikbayan boxes and other violations under PSB Administrative Order No.6 series of 2005.

Below are the lists of Foreign Principals/ Consolidators and Philippine Agents/Freight Forwarders under investigation as of March 15, 2013.



**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Philippine Agents/Freight Forwarders)**  
*As of 15 March 2013*

Overseas Filipinos Workers and their consignees in the Philippines are advised not to do business with freight forwarding companies not accredited with DTI-PSB. The following unaccredited companies were issued Formal Charges by the DTI-PSB for engaging in freight forwarding without PSB accreditation and/or are subject of complaints pertaining to balikbayan boxes.

**A. Additions for the Week (11-15 Mar 2013)**

- 1. Cargoship Incorporated**  
Unit 1918/1919 Cityland Herrera Tower, V.A. Rufino St., Valero cor. Salcedo Village, Makati City
- 2. Philippine Cargo Forwarder**  
Oyster Plaza, Brgy. San Dionisio, Parañaque City

**B. From the Previous List**

- 1. ABS-CBN Global Cargo Corporation**  
JJM Building 2, Ninoy Aquino Avenue, Brgy. Sto. Niño, Parañaque City
- 2. Aerosend**  
Blk. 2 Unit 7, 584 Tenorio Lopez St., Tondo, Manila
- 3. Associated Consolidation Express (ACE)**  
505 Quirino Avenue, Tambo, Parañaque City
- 4. D' EEC Freight Forwarder and Logistics**  
Guzmar Compound, 8178 Dr. A. Santos Ave., San Dionisio, Parañaque City
- 5. Dausan International Forwarder**  
1933 A. Francisco Street, Sta. Ana Manila
- 6. Diaz Cargo Services**  
Bantayan, Dumaguete, Negros Oriental
- 7. ERG Express Forwarding**  
Compound 685-B Prosperity Resources Inc., Tandang Sora Ave., Quezon City
- 8. FAEF Parcel Delivery**  
8410 Gomburza Street, Brgy. Sto Nino, Parañaque City
- 9. FRS Philippine Freight Services, Inc.**  
Unit 104 Cecile Ville Bldg., 1211 Quezon Avenue, Quezon, City

*Handwritten signatures and initials:*  
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**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Philippine Agents/Freight Forwarders)**  
As of 15 March 2013

10. **Forex Cargo Philippines, Inc.**  
No. 69 Marcos Highway, San Isidro, Cainta, Rizal
11. **Gen Ex Cargo**  
No. 11 J.G. San Victores St., SEACOM Compound, San Antonio, Parañaque City
12. **Haushold Moving and Storage, Inc.**  
M. Greenfields Compound, Merville Access Road, Km. 14, Parañaque City
13. **International Cargo Forwarder**  
503 Quirino Avenue, Tambo Parañaque City
14. **J.J. Transglobal Brokerage**  
3909/3911 Dahlia Street, Sto Nino, Parañaque City
15. **JAR Cargo Forwarders**  
503 Quirino Avenue, Tambo Parañaque City
16. **Jonar Cargo**  
Stall 213 Building 2, FTI Complex, Western Bicutan, Taguig City
17. **Joseph Glenn L. Galo**  
Unit 12 Residences North Road, Poblacion, Liloan, Cebu City
18. **MME Cargo Forwarder**  
No. 3031 F. Bautista St., Brgy. Ugong, Valenzuela City
19. **Mail Plus Cargo Carriers**  
Golden Homes Subdivision, SA #3 Sandoval Avenue, Pinagbuhatan, Pasig City
20. **Manila Broker**  
503 Quirino Avenue, Tambo, Parañaque City
21. **Maru Cargo Logistics Philippines**  
15016-A Fast Track Avenue, San Agustin Village, Parañaque City
22. **Megatop Express Cargo Forwarder**  
Tambo, Parañaque
23. **Nets & Knicks Logistics Corp**  
Blk. 17 Lot 4 Jerusalem St., BF Martinville Subdivision, Las Piñas City

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**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Philippine Agents/Freight Forwarders)**  
*As of 15 March 2013*

- 24. Pacific Logistics International Cargo**  
567 N. Luna St., Dinayang, San Mateo, Rizal
- 25. Pentfast**  
Km. 17 Cervantes St., West Service Road, Parañaque City
- 26. Philippine Eastern Transit Express, Inc.**  
207-209 Jaboneros Street, Binondo, Manila
- 27. R&M Cargo Services**  
STIL Bldg., Sta. Agueda cor. Delbros Ave., Pascor Drive, Sto. Nino, Parañaque City
- 28. REN International Services**  
36 Laura Drive, Brgy. Bagumbayan, Taguig City
- 29. RDN Marketing & Cargo Forwarder**  
Pension House, Zamora St., Ozamis City
- 30. Rodah Cargo Manila**  
Block 9, Lot 16, Road 6-A St., United Parañaque Subd. 5, Sucat, Parañaque City
- 31. Sir2Go Forwarders**  
No. 85 Maginoo Street, Quezon City
- 32. South Atlantic Cargo, Inc.**  
4 Elm St., West Fairview, Quezon City
- 33. The Filipino Cargo International**  
No. 567 General Luna Street, Guinayang, San Mateo, Rizal
- 34. VGB Villamayor Logistics, Inc.**  
No. 312 Gedcor Bldg., Sucat Rd. cor. Irasan St., San Dionisio, Parañaque City
- 35. VCG Customs Brokerage**  
Guzmar Compound, 8178 Dr. A. Santos Avenue, Sucat, Parañaque City
- 36. Yasasa International Cargo Services Philippines**  
Lot 10 Blk 12, BF Martinville Subdivision, Manuyo Dos, Las Piñas City  
*\*nothing follows\**

Consumers/consignees with complaints on undelivered, pilfered, damaged or lost balikbayan boxes may report or submit a written complaint to DTI-PSB through either fax at (02) 751-3305 or email at dti\_psb@yahoo.com.ph or call DTI Direct (02) 751-3330.

*[Handwritten signatures and date 2/18]*



**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Foreign Principal/Consolidators)**  
*As of 15 March 2013*

Overseas Filipino Workers are hereby informed that the Philippine Counterparts/Agents of the following foreign principals/cargo consolidators are under investigation by the DTI-Philippine Shippers' Bureau (PSB) pertaining to undelivered balikbayan boxes and other violations under PSB Administrative Order No. 6 series of 2005.

**A. Additions for the Week (11-15 Mar 2013)**

**United States of America (USA)**

1. Philippine Cargo Forwarder

**B. From the Previous List**

**Australia**

1. Dausan International Forwarder

**Bahrain**

1. Dreamsworld Travel Tourism & Cargo Co. W.L.L.

**China**

1. Philippine Eastern Transit Express, Inc.

**Cyprus**

1. Freight Link Global Logistics

**Germany**

1. Filipino-Service

**Hongkong**

1. Ford Cargo International (FCI)

**Ireland**

1. Maharlika Enterprise Cargo Services
2. SCRL Cargo

**Italy**

1. Jet Express Cargo

**Kingdom of Saudi Arabia (KSA)**

1. Caravan Cargo Agency
2. Cargo Net Worldwide Services formerly FAL-World Express Cargo
3. Fil Asia Cargo Forwarders Philippines
4. Global Cargo
5. North and South Express Cargo
6. Sir Cargo Forwarders
7. WRJ Freight Forwarders (A Division of Al-Zagel Cargo)

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**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Foreign Principals/Consolidators)**  
As of 15 March 2013

**Kuwait**

1. Natasha Express Cargo Services
2. Pacific Logistics International Cargo
3. Philippine Cargo International
4. The Filipino Cargo International

**Malaysia**

1. Bayanihan Express

**Singapore**

1. Ace Cargo Express (S) Pte Ltd
2. Hagibis Express Pte. Ltd.
3. Maru Cargo Logistics LLP

**United Arab Emirates (UAE)**

1. 7 Seas Marine Cargo
2. Al Rodah Marine Cargo
3. Cityline Cargo
4. Dagupan Cargo Packaging Services
5. Express Link Cargo Services
6. Smooth Express

**United Kingdom**

1. Manila Forwarder UK
2. Philand Ynterlink Ltd.

**United States of America (USA)**

1. AAA Cargo Express Inc.
2. ABS-CBN Star Kargo
3. Aerosend
4. Associated Consolidations Express (ACE Cargo)
5. FRS Philippine Freight Services, Inc.
6. Pentagon Cargo, Inc.
7. REN International
8. Shipping Express
9. South Atlantic Cargo
10. Star Xpress Forwarders

*\*nothing follows\**

Consumers/consignees with complaints on undelivered, pilfered, damaged or lost balikbayan boxes may report or submit a written complaint to DTI-PSB through either fax at (02)751-3305 or email at dti\_psb@yahoo.com.ph or call DTI Direct (02)751-3330.

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**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Freight Forwarders Issued Show Cause Orders)**  
*As of 15 March 2013*

Overseas Filipinos Workers and their consignees in the Philippines are advised to refrain from doing business with the following freight forwarding companies accredited by DTI-PSB. These accredited companies were issued Show Cause Orders by the DTI-PSB and are subject of complaints pertaining to balikbayan boxes.

**A. Additions for the Week (11-15 Mar 2013)**

None

**B. From the Previous List**

1. **Manilaforwarder Phil., Inc.**  
No. 5 Alpha Street, Don Pablo Subdivision, Rincon, Valenzuela City
2. **Marron World Express Logistics, Inc.**  
Lot 6 Block 2 Phase 2 Brgy. Daniel Fajardo, Casimiro Townhomes, Las Piñas City
3. **Monark Customs Brokerage Corporation**  
No. 8252-D Dr. A. Santos Avenue, Brgy. San Isidro, Sucat Road, Parañaque City
4. **RRG Freight Services**  
Block 213 Lot 41 Yuan Street, Phase 8, North Fairview, Quezon City  
*\*nothing follows\**

Consumers/consignees with complaints on undelivered, pilfered, damaged or lost balikbayan boxes may report or submit a written complaint to DTI-PSB through either fax at (02)751-3305 or email at dti\_psb@yahoo.com.ph or call DTI Direct (02)751-3330.

*Handwritten signatures and initials:*  
[Signature] [Initials] [Signature]  
[Initials] 3/15





**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Freight Forwarders Whose Accreditation Has Been Revoked)**  
As of 15 March 2013

Overseas Filipinos Workers and their consignees in the Philippines are advised to refrain from doing business with the following freight forwarding companies whose accreditation has been revoked for certain violations of PSB Administrative Order No. 6, series of 2005, otherwise known as the Rules on Freight Forwarding.

**A. Additions for the Week (11-15 Mar 2013)**

None

**B. From the Previous List**

1. **D' Winner Logistics Philippines, Inc.**  
Room 516 FEMII Building, A. Soriano Jr. Avenue, Intramuros, Manila  
*\*With Motion for Reconsideration.*  
*\*nothing follows\**

Consumers/consignees with complaints on undelivered, pilfered, damaged or lost balikbayan boxes may report or submit a written complaint to DTI-PSB through either fax at (02)751-3305 or email at dti\_psb@yahoo.com.ph or call DTI Direct (02)751-3330.

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**PHILIPPINE SHIPPERS' BUREAU ADVISORY**  
**(Freight Forwarders Whose Complaints Have Been Endorsed To**  
**The Department of Justice)**  
*As of 15 March 2013*

Overseas Filipinos Workers and their consignees in the Philippines are hereby informed that the complaints regarding undelivered balikbayan boxes filed against the following freight forwarding companies have been endorsed to the Department of Justice (DOJ) for appropriate investigation/prosecution:

**A. Additions for the Week (11-15 Mar 2013)**

None

**B. From the Previous List**

**Complaints Received by the DOJ last 14 Dec. 2012**

1. Al Rodah Marine Services – United Arab Emirates (UAE)
2. Rodah Cargo Services - Philippines
3. D' Winner Logistics Philippines, Inc. – Philippines
  - DOJ sent letter to DTI-PSB dated 22 January 2013 requiring submission of Affidavits from complainants.
  - DTI-PSB received additional 21 new complaints against Al Rodah Marine Cargo.

*\*nothing follows\**

Consumers/consignees with complaints on undelivered, pilfered, damaged or lost balikbayan boxes may report or submit a written complaint to DTI-PSB through either fax at (02)751-3305 or email at dti\_psb@yahoo.com.ph or call DTI-Direct (02)751-3330.

*Handwritten signature and date:*  
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