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THE REPUBLIC OF THE PHILIPPINES

DEPARTMENTOF FINANCE BUREAUOF CUSTOMS

INFORMATION SHEET for Consolidated Shipments of "Balikbayan Boxes"

To be filled out by the Consolidator

Revised BOC form No. BB-IS-001

OF CUS		MBL/MAWB Number:						
			Tracking Number: PNZ					
INSTRUCTIONS:		TYPE OF A	VAILME		TYPE OF SENDER			
 To avoid delays in the processing and release of out ALL fields below. Write legibly in CAPITAL LETTERS and check Prepare three (3) sets of this Information Sheet copy is placed at the top-most portion inside the as the Sender; and the 3rd copy is given to the Attach a photocopy of any document to show p citizenship as you indicated in the box for Send Sign the Data Privacy Consent. Your shipment without your consent to the processing of your 	st 🗌 1 st T	ime īme īme	vilege	Qualified Filipinos While Abroad (QFWA) While Abroad (NQFWA) OFW Resident Filipino Non-Resident Filipino Others				
A. SENDER INFORMATION	(Only for Sole Prop., prporasyon):			ooration)/Pangalan ng Negosyo (Nag-	iisang pagmamay-ari,			
Family Name/Apelyido:*	amily Name/Apelyido:* Given Name/Pangalan:*			Name/Pa	anggitnang Apelyido:*	Suffix/Jr./Sr./atbp.:*		
Contact Number/Numerong Tatawagan:*		E-mail Ado	E-mail Address, if any/ <i>E-mail Address, kung mayroon man</i> :					
Valid IDs Presented (Indicate the document show birth)/ Wastong pagkakakilanlan (Isulat ang uri ng doku, buong pangalan, araw ng kapanganakan at lugar	mento na nagpapatunay ng	g pagiging Pilipino at i	ging Pilipino at nakasulat ang			o (mm/dd/yyyy): (For		
Passport No	Overseas Employn (OEC)/ OWWA Ca	nent Certificate rd No.			Expiry Date/ Petsa ng Pagkawalang Bisa (mm/dd/yyyy): (For QFWAs Only)*			
Permanent Resident No.	Foreign Passport No. Unified Government ID Permanent Resident No. Work Permit No. or Equivalent Document Work Permit No.				Place Issued or Issuing Authority/ Lugar ng Pagkakaloob o Maykapangyarihang magkaloob: (For QFWAs Only)*			
Driver's License No.	th Certificate)	Certificate)						
Complete Current Address Abroad/Kasalukuyang		* Complete	Address	in the Ph	illippines/ Kumpletong Address sa Pili	ipinas:*		
Total Value of all contents of each Balikbayan Bo Kabuuang halaga ng lahat ng nilalaman ng bawa		Pilipinas):*						
B. PHILIPPINE-BASED REC								

Family Name/Apelyido:*	Given Name/Pangalan:*	Middle Name	e/Panggitnang Apelyido:*	Suffix/Jr./Sr./atbp.:*				
Contact Number/Numerong Tatawagan:*		E-mail Address, if any/E-mail Ad	ldress, kung mayroon man:	·				
Complete Address in the Philippines/Kumpletong Address sa Pilipinas:*								
Relationship to Sender (by affinity or consanguin	ty)/Relasyon sa Nagpadala (ka	mag-anak sa kasal o sa dugo):						
□Spouse/ <i>Asawa</i> □Child/ <i>Anak</i> □Parent/ <i>M</i>	agulang Sibling/Kapatid	Sibling of Parent/Kapatid ng I	Magulang 🔲1 st Cousin/Pinsan 🗌]Niece/Nephew/ <i>Pamangkin</i>				
Grandparent/Lolo o Lola	Gran	ndchild/Apo	☐ Sibling of Grandparer	nt/Kapatid ng Lolo o Lola				
Grand Niece/Nephew/Ana	ak ng Pamangkin 🛛 🗌 Grea	at Grandchild/Apo sa Tuhod	Great-Grandparent/A	Great-Grandparent/Nuno sa Tuhod				

DATA PRIVACY CONSENT (Pahintulot sa Pagproseso ng Personal at Sensitibong Impormasyon)

I hereby agree, consent and authorize FOREX UMAC EXPRESS CARGO NZ, UMAC FORWARDERS EXPRESS INC. the Bureau of Customs, Philippines and its Accredited Information Processor to collect, use, (Name of Deconsolidator), (Name of Deconsolidator), et al. Information set out in this form and/or otherwise provided by me or possessed by them which includes but is not limited to the following: (Ibinibigay ko ang aking kapahintulutan ang FOREX UMAC EXPRESS CARGO NZ (Pangalan ng Consolidator), UMAC FORWARDERS EXPRESS INC. (Pangalan ng Deconsolidator), the Bureau of Customs, at kanyang Accredited Information Processor na kumuha, ipaalam at gamitin ang aking personal o sensitibong impormasyon na ipinahayag ko sa papel na ito o hawak nila, kasama subalit hindi nalilimitahan sa mga sumusunod):

1. To use the personal or sensitive personal information that I declared in the Information Sheet for customs purposes, such as during clearance of goods or investigation conducted by the Bureau for possible violation of customs laws, rules and regulations; (Gamitin ang personal at sensitibong impormasyon na aking inilahad sa Information Sheet para sa pagproseso ng aking kargamento sa Bureau of Customs o imbestigasyon na iniatas ng Customs dahil sa posibleng paglabag ng batas at ng mga regulasyon ng Customs;)

2. To retain the hard copy of the Information Sheet, or electronic copy of personal and sensitive personal information obtained therefrom in the database of the Bureau within a period as prescribed under existing rules and regulations issued by the Bureau or the Commission on Audit. I agree that my information will be destroyed/deleted after this period; (Magtabi ng kopya ng Information Sheet o electronic na kopya ng personal at sensitibong impormasyon sa database ng Customs sa loob ng panahon ayon sa regulasyon ng Bureau of Customs o ng Commission on Audit. Pumapayag ako na ang nasabing impormasyon ay sisirain o tatangalin pagkatapos ng itinakdang panahon;)

3. To share my information to necessary third parties such as Accredited Information Processor, and other government agencies authorized by law to have access thereon for customs purposes or to carry out the constitutionally and statutorily mandated functions of public authority. I am assured that security systems are employed to protect my information; (Magbahagi ng aking personal o sensitibong impormasyon sa kinakailangang third parties katulad ng Accredited Information Processor o ibang ahensya ng pamahalaan na pinayagan ng batas na magproseso nito, o upang maisagawa ang kanilang mandato ayon sa batas. Ako ay sinigurado na may sapat na pangangalaga sa aking personal o sensitibong impormasyon); and

4. To inform me of any other processing of my personal and sensitive information that I shared with the Bureau other than those enumerated in paragraph 1 and 3 herein. (Ipabatid sa akin kung mayroong ibang pagproseso ng aking personal o sensitibong impormasyon na aking ibinahagi sa Bureau of Customs bukod sa inilahad sa una at pangatlong talata dito.)

Sender's Signature over Printed Name							
Date Accomplished:							
	mm/dd/yyyy						

ADDITIONAL INFORMATION:

WHO CAN SEND BALIKBAYAN BOXES TO THE PHILIPPINES? Anyone can send balikbayan boxes to the Philippines, even corporations, partnerships and sole proprietors. But only a Qualified Filipino While Abroåd (QFWA) can avail of the tax and duty-free privilege of balikbayan boxes under Section 800 (g) of the Customs Modernization and Tariff Act (CMTA).

WHO ARE QUALIFIED FILIPINO CITIZENS WHILE ABROAD (QFWA) ?²They are Resident Filipinos³, Non-Resident Filipinos⁴ and Overseas Filipino Workers (OFWs).⁵

WHAT IS THE PRIVILEGE UNDER SECTION 800 (G) OF THE CMTA OR THE BALIKBAYAN BOX PRIVILEGE? This is the privilege given to a Qualified Filipino Citizen While Abroad to send Balikbayan Boxes to a Family Member or Relative, tax and duty free, subject to conditions.

HOW MANY TIMES CAN I SEND BALIKBAYAN BOXES? There is no limit *unless* you will avail of the Balikbayan Box Privilege.

HOW MANY TIMES CAN I AVAIL OF THE BALIKBAYAN BOX PRIVILEGE? A Qualified Filipino Citizen While Abroad can avail of the balikbayan box privilege up to 3 times or up to 3 shipments in a calendar year. The total value of all the shipments should not be more than Php150,000.00 in a calendar year.

HOW MANY BALIKBAYAN BOXES CAN I SEND IN 1 SHIPMENT IF I WILL AVAIL OF THE BALIKBAYAN BOX PRIVILEGE? There is no limit to the number of Balikbayan Boxes that you can send per shipment but the size of the boxes must be not bigger than .20 cbm (about the size of an XL box) and the total value should not be more than Php150,000.00 in a calendar year.

WHAT CAN I PUT IN MY BALIKBAYAN BOX IF I WANT TO AVAIL OF THE BALIKBAYAN BOX PRIVILEGE? You can only send household effects and personal effects.⁹ You cannot send items which are in commercial quantities⁸, or send items which are for sale, barter or hire, or those which are prohibited of² restricted. Importations of up to 1.5 liters (1500 ml) of wines and liquor, 2 reams of cigarettes and 50 sticks of cigars shall be subject to payment of excise tax only. Any excess is subject to duty, VAT and excise tax.

WHAT HAPPENS IF UPON AVAILMENT OF THE BALIKBAYAN BOX PRIVILEGE, I EXCEED THE ALLOWED QUANTITIES AND VALUES? Anything in excess of the allowable quantity, amount or frequency shall be subject to payment of duties and taxes.

WHAT IF THE VALUE OF MY SHIPMENT IS LESS THAN PHP10,000.00? You can avail of the De Minimis privilege and you **do not** need to be a Qualified Filipino While Abroad but you must have only 1 consignee or recipient. Even if you are a Qualified Filipino While Abroad, a De¹³Minimis Value shipment shall not be counted as an availment under the Balikbayan Box privilege.

IMPORTANT THINGS YOU SHOULD KNOW:

- 1. Balikbayan Box refers to a corrugated box or other container or receptacle up to a maximum volume of two hundred thousand (200,000) gross cubic centimeters without regard as to the shape of the container or receptacle.
- For purposes of duty and tax exemption, the Balikbayan Box should contain only personal and household effects that shall neither be in commercial quantities nor intended for barter, sale or for hire sent by Qualified Filipinos While Abroad often shipped by freight forwarders specializing in Balikbayan Boxes by sea or air.
- 2. Qualified Filipinos While Abroad refers to a collective term used to refer to Resident Filipinos, OFWs and Non-Resident Filipinos entitled to send or bring-in balikbayan boxes entitled to duty and tax exemption pursuant to Section 800 (g) of the CMTA.
- Resident Filipinos refers to Resident Filipino citizens who temporarily stay abroad which may include holders of student visa, holders of investors' visa, holders of tourist visa and similar visas which allow them to establish temporary stay abroad.
- 4. Non-Resident Filipinos refers to those Filipinos who have established permanent residency abroad but have retained Filipino citizenship, whether or not they have availed of the benefits under Republic Act No. 9225 or the Citizenship Retention and Re-acquisition Act of 2003.
- 5. Overseas Filipino Worker (OFW) refers to a holder of a valid passport issued by the Department of Foreign Affairs (DFA) and certified by Department of Labor and Employment (DOLE) or Philippine Overseas Employment Administration (POEA) for overseas employment purposes. This covers all Filipinos working in a foreign country under employment contracts, regardless of their professions, skills or employment status in a foreign country. For purposes of this CAO, the term OFW includes Filipinos working abroad under job contracts who do not require a certification from the DOLE or the POEA.
- 6. Family and Relatives refers to relatives up to the fourth (4th) civil degree of consanguinity or affinity (first cousin).
- 7. Calendar Year refers to the period from January 1 to December 31 of the same year.
- 8. Household Effects refers to furniture, dishes, linens, libraries, and similar household furnishing for personal or family use.
- 9. Personal Effects refers to commodities whether new or used, for personal use or consumption and not for commercial purposes, such as wearing apparel, personal adornments, electronic gadgets, toiletries, or similar items.
- 10. Commercial Quantity refers to the quantity for a given kind or class of articles which are in excess of what is compatible with and commensurate to the person's normal requirements for personal use. For a single sender with multiple ultimate consignees, commercial quantity of a given class shall be determined based on the total quantity thereof sent by the sender to all the consignees.
- 11. Prohibited Importation the importation of the following goods are prohibited:
 - (a) Written or printed goods in any form containing any matter advocating or inciting treason, rebellion, insurrection, sedition against the government of the Philippines, or forcible resistance to any law of the Philippines, or written or printed goods containing any threat to take the life of, or inflict bodily harm upon any person in the Philippines;
 - (b) Goods, instruments, drugs and substances designed, intended or adapted for producing unlawful abortion, or any printed matter which advertises, describes or gives direct or indirect information where, how or by whom unlawful abortion is committed;
 - (c) Written or printed goods, negatives or cinematographic films, photographs, engravings, lithographs, objects, paintings, drawings or other representation of an obscene or immoral character;
 - (d) Any goods manufactured in whole or in part of gold, silver or other precious metals or alloys and the stamp, brand or mark does not Indicate the actual fineness of quality of the metals or alloy;
 - (e) Any adulterated or misbranded food or goods for human consumption or any adulterated or misbranded drug in violation of relevant laws and regulations;
 - (f) Infringing goods as defined under the Intellectual Property Code and related laws; and
 - (g) All other goods or parts thereof which importation are explicitly prohibited by law or rules and regulations issued by the competent authority.
- 12. Restricted Importation except when authorized by law or regulation, the importation of the following restricted goods are prohibited:
 - (a) Dynamite, gunpowder, ammunitions and other explosives, firearms and weapons of war, or parts thereof;
 - (b) Roulette wheels, gambling outfits, loaded dice, marked cards, machines, apparatus or mechanical devices used in gambling or the distribution of money, cigars, cigarettes or other goods when such distribution is dependent on chance, including jackpot and pinball machines or similar contrivances, or parts thereof;
 (c) Lotterv and sweepstakes tickets, except advertisements thereof and lists of drawings therein;
 - (d) Marijuana, opium, poppies, coca leaves, heroin or other narcotics or synthetic drugs which are or may hereafter be declared habit forming by the President of the Philippines, or any compound, manufactured salt, derivative, or preparation thereof, except when imported by the government of the Philippines or any person duly authorized by the Dangerous Drugs Board, for medicinal purposes;
 - (e) Opium pipes or parts thereof, of whatever material; (f) Any other goods whose importation are restricted;
 - (g) Weapons of mass destruction and goods included in the National Strategic Goods List (NSGL) as provided under Republic Act No. 10697 or the Strategic Trade Management Act (STMA); and
 - (h) Toxic and Hazardous goods under Republic Act No. 6969 or the "Toxic Substances and Hazardous and Nuclear Wastes Control Act of 1990."The restriction to import the above stated goods shall include the restriction on their transit.
- 13. De Minimis Value FCA or FOB Value of Php10,000.00 or less for which no duty or tax is collected.
- 14. Availment refers to the determination by the Bureau or by the qualified senders that the Balikbayan Boxes brought in or sent are counted as first, second or third within a calendar year and thus entitled to duty and tax exemption pursuant to Section 800 (g), Chapter 1, Title VIII, CMTA. Any amount in excess of the allowable non-dutiable and non-taxable value shall be subject to the applicable duties and taxes. Shipment that is above the de minimis threshold shall be automatically considered as one availment. De minimis importation shall not be included in the counting of availment; provided that the Qualified Filipinos While Abroad can only send to one ultimate consignee in one consolidated shipment.
- 15. Regulated Importation goods which are subject to regulation and may be imported or released only after securing the necessary clearances, permits, licenses, and any other requirements.
- 16. Unit of Measure e.g. pieces, dozens, pairs, boxes, bundles, bars, cans, packs, bottles, tubes, units, rolls etc.
- 17. Ultimate Recipient or Consignee refers to the Family Member or Relative of the Sender of the Balikbayan Box who will be the ultimate beneficiary of the same.

MBL/MAWB Number: Tracking Number: <u>PNZ</u>

(Please declare separately new and old goods. Use additional sheets if necessary and each additional sheet should be signed by the Sender/Mangyaring ilista ng hiwalay ang bago at lumang mga ipapadala. Gumamit ng karagdagang mga pahina kung kinakailangan at dapat ito ay pirmahan din ng Nagpadala)

									5 5,				Вох	< of
(Goods Description	Please mark		Quantity	Unit of	Actual or Estimated Value			Goods	Pleas	e mark	Quantity	Unit of	Actual or Estimated Value
		New	Used		Measure	(Philippine Peso)		Description		New	Used		Measure	(Philippine Peso)
\checkmark	Canned Goods	1		15	Can	2,000.00			Others, please	specify				
	Bag													
\checkmark	Shoes		1	3	Pair	7,500.00								
\checkmark	Toys	~		1	Piece	300.00								
	Bag													
	Bar Soap													
	Bed Sheets													
	Blender													
	Blouse													
	Books													
	Candies													
	Canned Goods													
	Carpentry Tools							<u> </u>						ł
	Carpet							<u> </u>						l
	Chocolates							<u> </u>		+	ł			
	Cigarettes							┣──		+				l
	Coffee													
	Coffee Creamer													
	Comforter							-				-		ł
	Cosmetics							-				-		ł
	Crackers/Cookies							-				-		ł
	Curtains													
	Detergent							-						
	Diaper													
	Flat Iron													
	Hair Conditioner													
	Hairdryer													
	Jacket													
	Kitchen Utensils													
	Liquor													
	Lotion													
	Milk													
	Noodles	1	<u> </u>	<u> </u>		<u> </u>								
	Painting	1	†	1		<u> </u>	-							
	Pants		<u> </u>											
	Perfume		<u> </u>											
	Pillow	1	†	1		<u> </u>	-							
	Pillow Cases		<u> </u>					L						
	Sandals		<u> </u>					L						
	School Supplies	1		1	1	1	-	L						ļ
	Shampoo	<u> </u>					-	L		+				ļ
	Shirt	<u> </u>					-	<u> </u>						l
	Shoes	<u> </u>					-	<u> </u>		+	<u> </u>			ł
	Shorts or Trousers	-		1		1	-	<u> </u>		+	ł			
	Slippers	-		1		1	-	<u> </u>		+	ł			
	Socks							<u> </u>						
	Television	-	<u> </u>	<u> </u>	1	<u> </u>	-	<u> </u>		+				l
	Tissue						-	<u> </u>						
		1	<u> </u>	ł	1	+	-	<u> </u>		-				l
	Toothbrush	-	<u> </u>				-	<u> </u>						
	Toothpaste		<u> </u>			-	-	<u> </u>		-				l
	Towel	-	<u> </u>				-	<u> </u>		+	ł	ł		ł
	Toys						1	L		1	I			<u> </u>

TOTAL VALUE: Php_____

C. ITEMIZED DESCRIPTION OF GOODS*

Declaration

I declare, under the penalties of falsification, that this Information Sheet has been accomplished in good faith and to the best of my knowledge and belief, is true and correct pursuant to the provisions of the Customs Modernization and Tariff Act of the Philippines and its implementing rules and regulations. In case my shipment is randomly selected for physical inspection, I hereby allow the Deconsolidator or my authorized representative in the Philippines to witness the conduct of the examination. (*Ako ay nagpapahayag, sa banta ng kaparusahan sa pagsisinungaling, na ang impormasyon na aking isinulat ay inilahad ko ng buong katapatan at sa aking kaalaman at paniniwala, ito ay tama at naayon sa Customs Modernization and Tariff Act ng Pilipinas at ang kaakibat na mga regulasyon nito. Kung sakaling mapili ang aking kargamento na buksan ng Bureau of Customs (BOC), pinahihintulutan ko ang kompanyang nag-aayos ng aking kargamento o ang aking kinatawan na maging saksi dito.)*

Sender's Signature of						
Date Accomplished:	/_	/				
	mm	dd	уууу			

				To be filled out by the Consolidator		
D. SHIPMENT & TRAN	SPORT INFORMATION		MBL/MAWB Number:			
		Ľ	Tracking Number: PNZ	•		
(To be filled out by the Cor	isolidator)					
Mode of Shipment:	Name of Deconsolidator/Agent:		Name of Conso	lidator:		
🗆 Air 🛛 🖾 Sea	UMAC EXPRESS FORWARDE	S INC.	FOREX UMA	CEXPRESS CARGO NZ		
Shipment Reference	Complete Address of		Complete Addre	ess of Consolidator:		
or Load No.:	Deconsolidator/Agent: NO. 130 (OLD#181) IPIL ST. C		WORKSTOR	E UNIT 53-54,		
Total No. of Boxes	IPIL EXTENSION MARIKINA F			N ROAD EAST TAMAKI,		
per Tracking No.: 1	MARIKINA CITY		AUCKLAND,	NEW ZEALAND		
Total Measurement	Contact Details of Deconsolidator/			Contact Details of Consolidator		
of Box/es (CBM):	Mobile/Landline Number: +63 (2)	470-7872	Mobile/Landline	Mobile/Landline Number: +64 (9) 577-1383		
Data of Departure	E mail Address of Dessessibleter			of Concellidatem		
Date of Departure	E-mail Address of Deconsolidator: umac_shipment@yahoo.com			E-mail Address of Consolidator:		
(mm/dd/yyyy):	customerservice@umaccargo.r	net	support@iore.	support@forexumac.co.nz		
Total Gross Weight	Name of Sender:		Name of Vesse	Name of Vessel or Aircraft:		
per Tracking No.:						
- 6						
Total Net Weight	Original Port and Country of Loadir	ng:	Container Number:			
Per Tracking No.:	- NEW 2	EALANE	D			
		- / / /				
MBL/MAWB Number:	Tracking Number:	Total Insur		Total Freight per		
	PNZ	Tracking N	NU	Tracking No.:		

Declaration

I declare, under the penalties of falsification, that this Information Sheet has been made in good faith and to the best of my knowledge and belief, is true and correct pursuant to the provisions of the Customs Modernization and Tariff Act of the Philippines and its implementing rules and regulations.

Consolidator or Authorized Representative

Signature over Printed Name Date Accomplished: ____/ ___/

mm dd yyyy

E. ARRIVAL DETAILS (To be filled out by the Deconsolidator)									
Name of Vessel or Aircraft:		Registry Number of the Vessel/Aircraft:	Voyage or Flight Number:						
Port of Last Call:	Date of Departure (mm/dd/yyyy):	Container Number:	MBL/MAWB Number:						
Port of Discharge:	Date of Arrival (mm/dd/yyyy):	HBL/HAWB No./Tracking No.:	Other Information:						

Declaration

I declare, under the penalties of falsification, that this Information Sheet has been made in good faith and to the best of my knowledge and belief, is true and correct pursuant to the provisions of the Customs Modernization and Tariff Act of the Phili ppines and its implementing rules and regulations.

Deconsolidator or Authorized Representative Signature over Printed Name Date Accomplished: //// mm_dd_yyyy

For questions and clarifications visit www.customs.gov.ph or you may contact the Bureau of Customs at (632) 705- 6000/ (632) 705-6052 A joint project of CMTA-IRR Project Management Office and Public Information and Assistance Division.



SHIPPER'S EXPORT DECLARATION & PACKING LIST G.S.T. No: 99-154-195

WorkStore Unit 53-54, 19 Ormiston Rd. East Tamaki Auckland 2019 Phone : 09 577-1383 / 02102470018 / 0211119315 Email : support@forexumac.co.nz / www.forexumac.co.nz *BOX NUMBER :

Please refer to your BOX

PNZ

* Answer required field entries to avoid delay.

SENDER'S DETAILS :			
	* Family Name	* Given Name	* Middle Name
* Address	* Suburb	* City	* ZIP Code
* Date of Birth (dd/mm/yyyy)	* Contact Number/s	* Email Address	
RECEIVER'S DETAILS :			
	* Family Name	* Given Name	* Middle Name
* Address 1 (House No., Block No., Lot No., and	Street Name only)		
* Address 2 (Barangay, Barrio, Phase, Purok, Vi	illage, Subdivison only)		* City
* Province	* ZIP Code	* Contact Number/	′s (Must Have)

NZ Customs Export Law : Exempt-entry Goods - Declared Value at less than 1,000.00 NZD

QUANTITY item/pcs/unit	DESCRIPTION	NEW	USED	QUANTITY item/pcs/unit	DESCRIPTION	NEW	USED	QUANTITY item/pcs/unit	DESCRIPTION	NEW	USED
	Bags				Kitchenware				Others		
	Canned Goods				Laundry						
	Clothings				Household Linen						
	Confectionary				Shoes						
	Cosmetics				Stationaries						
	Decors				Supplements						
	Electronics				Toiletries						
	Furnitures				Tools						
	Groceries				Toys						

This is to certify that I am sender of the above item; that the above detailed list of the goods contained in this box sent to the Philippines has been made in good faith and to the best of my knowledge and belief, is true and correct pursuant to the provisions of the Customs Modernization and Tariff Act of the Philippines and its implementing rules and regulation; that there are no undeclared, illegal or prohibited items, including firearms, ammunition, illegal drugs, dangerous goods, included in this shipment; and that my freight forwarder, Forex Umac Express Cargo NZ Limited trading as **FOREXNZ FREIGHT FORWARDER**, with address **Workstore** Unit 53-54, 19 Ormiston Road East Tamaki, Auckland 2019 or its deconsolidator is authorised to clear the

to ensure duties, taxes ch the shipment and/or occ These goods are forwar and Conditions as state	n customs and is under no contractua harges, penalties and other expenses curred for its released are paid. rded at owner's risk subject to the T ed on the reverse of this Shipper's B ng List and on our website.	due on FOR SHI	COFFICE / AGENT USE O		TOTAL GROSS WEIGHT (kg) TASK Number COST	CHARGES :
					Freight -	
			Vessel Name	<u> </u>	Insurance -	
Sender's signature over printed name		Voyage No.	(B/L) Bill of Lading No.	o.	Total Amount -	
REMARKS :	A. EMPTY BOX DISPATCH Drop By Agent	B. FULL BOX RECEIVED BY AGENT Box Received By :	C. FULL BOX RECEIVED AT WAREHOUSE Drop by Customer at Warehouse Box Received By :	ACCEPTED PAYMENT: TYPE LEGEND	Invoice No. : Deposit Amount : Type : Date :	
Sulit Sakto Swak Other	Pick Up By Customer Courier Delivery Ref. No Date :	Signature :	Signature : Name : Date :	C - Cash Q - Check E - EFTPOS F - Fastpay B - Bank Transfer	Invoice No. : Balance Amount : Type : Date :	

IMPORTANT: Pack and seal your boxes properly with complete packaging tape on top and bottom and BOX NUMBER written on all sides. Box/es that do not conform to our packaging standard (flat and square) can be refused for shipment and/or charge extra. Boxes are legal property of Forex Umac Express Cargo NZ Limited and subject to be returned for Balikbayan box service only. It is illegal for UNAUTHORIZED USE of this box other than this service. See reverse side of this document for Terms and Conditions. (Declaration version 31 March 2020)

Forex Umac Express Cargo NZ Limited – Terms and Conditions

- Definitions "Company" means Forex Umac Express Cargo NZ Limited, and its successors and assigns, or any person acting on behalf of, and with the authority of, Forex Umac Express Cargo NZ "Sub-Contractor" means and includes **1**.
- 12
- 1.3
- b) any person acting on behalf of and with the adultifier of the compare cargo trace carg 1.4 1.5
- 1.6
- 1.7 1.8
- 2.
- 2.2
- 23
- 24
- 2.5
- owner of the Goods transporte international, or true in the autonages again of two ormal of the Goods. And that the Shipper hereby accepts the Company's Terms and Conditions for the Goods. And that the Shipper hereby accepts the Company's Terms and Conditions for the Goods. Acceptance and the forex Unaz Express Cargo NZ Lid ("Company'), the Shipper agrees to the Terms and Conditions stated herein, no agent or employee of the "Company' or the Shipper agrees to the Terms and Conditions stated herein, no agent or employee of the "Company' or the Shipper agrees to the Terms and Conditions stated herein, no agent or employee of the "Company' or the Shipper agrees to the Services Provided by the Company." These Terms and Conditions are to be read in conjunction with the Company's equation, consignment note, agreement, ainvey bills, manifestis, or any other forms as provided by the Company. These Terms and Conditions are to be read in conjunction with the Company's equation, consignment note, agreement, ainvey bills, manifestis, or any other forms as provided by the Company of the Shipper (Education and the Company's equation, consignment note, agreement in hist provided by the Company of the Company of the charges due and payable shall be conclusive evidence of the same. Electronic signalures shall be deemed to be accepted by either party providing that the parties have compiled with Section 22 of the Electronic Transactions Act 2002 or any other applicable provisions of that Act or any Regulations referred to in that Act. Any time specified by the Company for provision of the Services is an estimate only and the Company will not be liable for any loss or damage incurred by the Shipper as a result of any delay. However, both parties and calculate the Services as agreed soley due to any acter applicable providen with ordinary care in handing. The Shipper theety actrowledges that the Company will be the any acter and the time and take. The Shoper hereby acknowledges that the Company marked, addressed, and packed to ben 2.6
- **9.** 9.1 92
- 2.8
- disposition. Authorised Representatives Unless otherwise limited as per clause 3.2, the Shipper agrees that should the Shipper introduce any third party to the Company as the Shipper's duly authorised representative, that once introduced that persons shall have the full authority of the Shipper to order any Services, and/or any variation thereto, on the Shipper's behalf (such authority to continue until all requested Services have been completed or the Shipper's duly authorised representative. 3.
- That once indicated that person shall have the full adulative of the full adulative to once any services, and/or any variation thereto, on the Shipper's behalf (such authority to continue until all requested Services have been completed or the Shipper otherwise notifies the company in writing that said person is no longer the Shipper's duly authorised representative). In the event that the Shipper's duly authorised representative as per clause 3.1 is to have only limited authority to act on the Shipper's behalf then the Shipper must specifically and representative. 3.2
- representative. The Shipper specifically acknowledges and accepts that it will be solely liable to the Company for all additional costs incurred by the Company (including the Company's porfit margin) in providing any Services, or variation's theretor, requested by the Shipper's duly authorised representative (subject always to the limitations imposed under clause 3.2 (if 3.3

4.

- autionsel representative (section) Change and Control The Shipper shall give the Company not less than fourteen (14) days prior written notice of the Shipper shall give the Company not less than fourteen (14) days prior written notice of the Shipper shall be liable for any other change in the Shipper's name, address, contact phone of fax numbers, or business practice). The Shipper's shall be liable for any loss incurred by the Company as a result of the Shipper's failure loable for any loss incurred by the Company is a result of the Shipper's failure loable for any loss incurred by the Company's sole discretion the Charges shall be either: (a) as indicated on invoices provided by the Company to the Shipper in respect of Services provided, or
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- The Company is a fresult of the Shipper shall be company to the Shipper in respect of Services (Charges and edit on invoices provided by the Company to the Shipper in respect of Services according to the Company is current proteinsit; or (Charges and edit on invoices provided by the Company to the Shipper in respect of Services (Charges edited on invoices provided by the Company to the Shipper in respect of Services (Charges edited on invoices provided by the Company is current proteinsit; or (Charges edited on invoices provided by the Shipper shall accept in writing the Company's quotation the Shipper shall accept in writing the Company's quotation the Shipper shall accept in writing the Company's quotation the Shipper shall accept in writing the Company's quotation are the Collection and/or delivery address, facilities available for packing, loading or unloading, weather conditions or the acter accept in the cost of bloor or materials, foreign exchange fluctuations, or increases in fuel, fuel levies, taxes or customs duties or insurance premiums or warehousing cost); or (C) for any delay over thirty (30) minutes in ether loading and/or unloading (commencing from when the Company reports for loading or unloading), occurring other than from the Company's ded alt; or everlate of the second are provided at the time of the condary or revelled, or revealue or remeasure or require thal be required upon request. The deposit amount or percentage of the Charges will be saylable. Requests for empty boxes are not available for dispace for measured and charge sportional additional freight accordingly.
 11.2 Time for payment for the Shipper shall be company, which may be: (a) on divery of the Goods; or (b) way of instained by the company, which may be: (a) on divery of the Goods; or (b) way of instained by the company, which may be: (a) on divery of the Goods; or (b) way of instained by the company, which may be: (a) on divery of the Goods; or (b) way of instained by the company, which may be: (a) on diver 57
- 5.8
- The Shipper shall not be entitled to set off against, or deduct from the Charges, any sums owed or claimed to be owed to the Shipper by the Company nor to withhold payment of any invoice because part of that invoice is in dispute. Every special instruction to the effect that the Charges shall be paid by the Consignee shall be deemed to include a stipulation that if the Consignee does not pay the said charges within the specified date for payment, then the Shipper shall be lable for, and shall pay to the Company, the said charges, together with an account transfer fee. 59
- Provision of the Services All Goods are carried or transported, and any other services are performed, by the Company subject only to these conditions, and the Company reserves the nght to refuse the carriage or transport of Goods for any person, corporation or body, and the carriage or transport of any class of Goods at its discretion. Freight Forwarding (a) the Shipper authorises the Company (in its discretion at any time without notice to the Shipper) to: (b) license or sub-contract all or any part of its rights and/or obligations, entering into contract and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject and argume with any lithout to the subject of the subject of the subject and argume with any lithout to the subject of the subjec 6. 6.1 6.2
- open) to: license or sub-contract all or any part of its rights and/or obligations, entering into contracts and arranges with any third party to perform or carry out the Services (or any part thereof). In so engaging such third parties, the Company has or will represent to such third parties that the terms of this contract, including the benefit of PLEASE NOTE: A larger print version of the Terms and Conditions is available from the Carrier on request.

- C Express Cargo NZ Limited Ierms and Cor any terms conferred upon the Company, shall extend to such third parties in providing their goods and/or services;
 (ii) deviate from the usual, customary, intended or advertised route (whether or not the nearest and/or most direct and/or customary) or manner of carriage of Goods that may be deemed reasonable or necessary in the circumstances, including stay at any place whatsoever once or more often in any order backwards or towards and/or store the Goods at any such place for any period whatsoever;
 (iii) the Shipper shall be bound by the terms of any consignment note, air waybill or other contractual document which the Goods may be packed, whether by the Except to the custent that any of the Services require the Company to act as a freight forwarder. In Company shall act a forwarding agent only.
 The Company's Charges shall be considered earned as soon as the Goods are loaded and despatched with the exception of where empty containers are supplied, a deposit must be paid and additional Charges will apply if pick-up and dispatch does not occur with the time period stipulated in clause 5.2.
 Shipper Facked Containers
 Subject to any witten special instructions to the contray:
 (a) the Shipper is solely responsible for the safe and proper packaging of the Goods including the manner in nucreit by any person (including the Shipper) hinough any such failury.
 (b) the Company is and to built the Goods have been packed, the suitability of the Goods for carriage or manner or packaging and/or the condition of the packaging, etc.) such failor is sufficient or lowards the Goods.
 (b) the Company is not obliged to pack the Goods.
 (c) the Company is not obliged to pack the Goods. 14.2
- and for any loss suffered or incurred by any person (including the Shipper) through any such failure;
 (b) the Company is not obliged to pack the Goods or to provide any plant, power or labour required for loading and/or unloading of the Goods.
 Shipper's Responsibility
 The Shipper expressly warrants, represents, confirms and/or acknowledges that:
 (a) the Company has relied upon the Shipper accurately labelling and fully and accurately describing the Goods in writing (including name, nature and value of all articles subject to special rates of carnage or of a noxious, dangerous, hazardous or inflammable nature or capable of causing damage or nigury to any other goods, or property or to any persons or animals (and additional freight charges shall be paid on such articles if deemed necessary by the Company, visetti, measure, standard, strength, quantity, quality, foures and dimensions). Accordingly, the Company accepts no liability for any discregancing the Goods in with the description;
 (b) the Company has relied upon the Shipper's skill in properly and safely packing, securing and preparing the Goods, and that the Shipper tas complex with all applicable laws and regulations; (including those revices in respect of the Goods, cl, and shalf turnis's nuch information and provide such documents as may be necessary to comply with such laws and regulators;

- Information and provide such documents as may be necessary to comply with such laws and regulations;
 (c) the Shpper is either the owner or the authorised agent of the owner of any Goods or property that is the subject matter of this contract, and by entering into this contract the Shipper accepts these terms and conditions for the Consignee as well as for all other persons on whose behalf the Shipper is acting;
 (d) the Goods are fit for carriage, having undertaken due and careful enquiry the Goods are not dangerous; lilegal, hazardous and do not contain any substance resulting in risks not needly apparent from the Shipper is acting;
 (e) the person handing over the Goods to the Company is authorised to sign and accept these terms and conditions;
 (f) it is the Shipper is celler beyonsibility to address adequately each consignment and to provide writer delivery instructions to enable effective delivery.
 Failure by the Shipper to comply with dause 8.1 hall render the Shipper liable for any loss or damage caused to, by the Goods are not acceptance of the Goods by the Company is untimised any liability on the spart of the Shipper sole responsibility to address adequately each consignment and to provide writer delivery.
 The Shipper to comply with dause 8.1 hall render the Shipper liable for any loss or damage caused to, by the Goods are not noxious, hazardous, inflammable, explosive or likely to cause damage.
 (m) the switch the Goods are not noxious, hazardous, inflammable, explosive or likely to cause damage.
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- likely to cause damage.
 in the event that the Goods are found to be noxious, hazardous, inflammable, explosive or likely to cause damage:
 (a) the Shipper, and any person delivering the Goods to the Company, or causing the Company to handle or deal with the Goods, shall be liable for any loss or damage caused by the Goods or by their nature, and shall indemnity and keep indemnified the Company gainst all loss, damages, claims and costs incurred by the Company in the absolute discretion at the expense of the Shipper or by any other person in whose causidy they may be at the relevant time also at the expense of the Shipper and neither the Company in a absolute discretion at the expense of the Shipper or by any other person in whose custody they may be at the relevant time also at the expense of the Shipper and neither the Company nor any such other person shall incur any liability whatsoever to the Shipper and the attractions of the shipper in relation to any action taken by them concerning the Goods.
 For the purpose of this Clause 0, the expression fikely to cause damage includes goods likely to harbour or encourage vermin or other pests or which fall within the definitions of ar in New Zealand.
 The Company reserves the right to refuse transport of commercial goods (more than a dozen of ary in New Zealand.
 O Lineccus Meals;
 O Encous Meals;
 O Encous Meals;
 O Encous Stones;
- (a) these terms and conditions constitute a security agreement for the purposes of the PPSA; and
 (b) a security interest is taken in all Goods that have previously been carried (if any), and any Goods that will be carried in the future, by the Company to the Shipper in respect of all monetary obligations of the Shipper to the Company to Services that have previously been provided (if any), and that will be provided in the future, by the Company to the Shipper interest of the Company to the Service section of the Company (and the Company may reasonably require to register a financing statement or financing change statement on the Personal Property Securities Register or releasing any registration made thereby.
 (b) indemnify, and upon demand reimburse, the Company for all expenses incurred in register a financing statement or financing change statement on the Personal Property Securities Register or releasing any registration made thereby.
 (c) not register a financing statement or financing change statement on the Personal Property Securities Register or releasing any registration made thereby.
 (d) The Company and the Shipper agree that nothing in sections 114(1)(a), 133 and 134 of the PPSA shall apply to these ferms and conditions.
 The Shipper waives the rights as a debtor under sections 116, 120(2), 121, 125, 126, 127, 128, 131 and 132 of the PPSA.
 The Shipper waives to bin with section 46 of the PPSA.
 The Shipper waives the on the section sections 114 to receive 17.1 to 17.5
- - Precious Meters, Precious Stones; Fire arms & Ammunitions; Evolosives / Toy guns;
 - Lapiosives / Toy gun Money Orders; Traveller's Cheques; Perishables:

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- Perishables; Negotiable instruments in Bearer form; Electrical Appliances; Lewd, Obscene, or Pornographic, Materials; Gambling Paraphemaila; Gambling Paraphemalia; Communication Equipment and Computers; Combustible Materials / Hazard goods; Microwawa runes;

- Microwave ovens; Property of the carriage of which is prohibited by law, regulation or statue of any federal state or local government or any country from, to or through which the shipment may be
- rance Shipper acknowledges that: the Goods are carried and stored at the Shipper's sole risk and not at the risk of the
- mpany; and e Company is under no obligation to arrange insurance of the Goods, and it remains s, Shipper's responsibility to ensure that the Goods are insured adequately or at all; (b)
- (c) the Company cancer the Conduction of an align insulate of the Gods, and in terminishes Shipper's responsibility to ensure that the Gods are insured adequately or at all; and or no circumstances will the Company be under any liability with respect to the arranging of any such insurance, and no daim will be made against the Company for failure to arrange or ensure that the Gods are insured adequately or at all; deliver of the Gods is an ensured adequately or at all; deliver of the Gods.
 The Company shall be deemed to duly deliver the Gods, and discharge its obligations thereunder, by delivering the Gods to a person and location authorised or directed by the Shipper in writing, or all any other location directed by the Shipper orally. In the event the Colompany is unable to deliver the Gods due to the Consignee not being in attendance at the delivery address during normal trading hours:
 (a) an additional charge may be made (at the Company's current rates) for each attempt for re-delivery until delivery is accomplished;
 (b) the Company may load the Gods due to the company is current rates) for each attempt for rany loss of mage at the Gods and the to be shipper at the first and expense of the Shipper at the Company is unable to the liver the Gods.
 (c) the Company may (at the Company's sole discretion) return the Gods to the Shipper at the Company wall have on liability, inpur agents on obbail of the Shipper at making deliveries, and if, notwithstanding this clause, any such liability does attach to the Company with the the Shipper at which the Shipper at which the Shipper at the Company with line delivery is accoding to abbail of the Shipper of any loss of the Company with indending the company in Clause at a schedules, the the Shipper at the Company with the shipper with requires a schedules, the Company with the Shipper at the Company with the the Shipper at the Company wi **19.** 19.1

- CIRCUMSTANCES: BE 'LIABLE 'FOR 'DELAY IN 'PICK-UP' TRANSPORTATION 'OR DELVREY OF ANY GOODS, REGRADLESS OF THE CAUSE OF SUCH DELAY. Loss or Damage (a) the Shipper has agreed in writing that the Goods are to be carried at 'owner's risk', which means the Company will pay no compensation if the Goods are lost or damaged unless the Company intentionally loses or damages the Goods, and (b) subject to any statutory provisions imposing liability in respect of the loss of or damage to the Goods, the Company shall not be under any lability, howsever caused or arising, and (whichu limiting the generality of the foroging) whether caused or arising as a result of the negligence of the Company or otherwise for any damage to, loss, decode are to have loss, information or service given or provided to any person, whether in respect of the Goods or involvent the Company or admeter, nor for any onsequential or indirect loss or expense, loss of market or consequences of delay suffered by the Shipper arising out of a breach by the Company against all claims whatsoever and howseever and workers.
 (c) the Shipper shall indemnify the Company against all claims whatsoever and howseever caused or arising, and (withun limiting the generality of the Coregoing) whether caused or arising and a with any matter or this company or otherwise, brought by any person in concection with market may matter and the coregoing whether caused or arising and with any matter or this doed or any or the company or the coregoing whether caused or arising and without limiting the generality of the forogoing whether caused or arising and without limiting the generality of the forogoing whether caused or arising and without limiting the generality of the forogoing whether caused or arising and without limiting the company or otherwise, brought by any person in connection with me fodods.
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- connection with the Goods.
 Line
 The Company shall have, and retain, a general lien on any Goods owned by the Shipper and in the possession or control of the Company (and any documents relating to those Goods) for pecuniary obligations owing from time to time by the Shipper on any account whatsoever to the Company (including, but not limited, to payment of the Charges), and the Company hold inlined, to payment of the Charges), and the Company shall have the right to, after giving seven (7) days notice to the Shipper.
 (a) remove such Goods (or part thereof) and store them in such a place and manner as the Company shall think proper, and at the risk and expense of the Shipper, or as the case may be:
 (b) open any package and sell such Goods (or any part thereof) or cargo by public auction or private treaty without being liable to any person for damage caused thereby. The Company shall be entitled to retain the sums due to it, in addition to the charges incurred in detention and sale of such Goods, from the proceeds of sale and shall render any surplus to the entitled person. Any such sale shall not privide or affect the

- Company's right to recover from the Shipper any charges due or payable in respect of the carniage or such detention and sale; and have a lien on any Goods shipped for all freight Charges, Clustoms duties, advances or other Charges of any kind ansing out of the transportation hereunder, as well as any damages or cost the Company may incur or suffer as a result of mis-declaration or non-declaration, and may refuse to surrender possession of the Goods under Charges are and of the Goods of the Goods of the formation of the fo (c) (d)
- id; and any damages that may arise as a result of the shipment of such Goods even if such bods were declared as belonging to those listed under clause 9.
- Goods were deuated as very many second and the seco 14. 14.1
 - account search to the unrecase or non-delivery, within sixty (60) days after the date of displater, and a claim on any Goods received by the Consignee that is accepted subject to inspection. shall be in withing, gving reasonable particulars or the event giving rise to the claim and any alleged damage or loss, and must be received by the Company within seven (7) days of delivery, and an action must be commenced by the Shipper in a court of competent jurisdiction (and in accordance with clause 20.2) within thirty (30) days of delivery, or in the case of non delivery, within six (6) months and fourteen (14) days of the date of dispatch; and when claims are paid, the Company will not reimburse the basic cost of shipment, pick-tigure to notify a claim within the time terms basic case of shipment, pick-tallive to notify a claim within the time terms basic case. (b)
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- (c) an acuto integrity contract to which the subject of advant declarge in the subcompation of the subscription of th **15.** 15.1
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these terms and conditions constitute a security agreement for the purposes of the PPSA; and

11.21 to 17.2.5 situate incontinuous fails fails and better taken by the Company of the datasets Security and Charge In consideration of the Company agreeing to provide the Services, the Shipper charges all of its rights, title and interset (whether joint or several) in any land, really or other assets capable of being charged, owned by the Shipper either now or in the future, to secure the performance by the Shipper of its obligations under these terms and conditions (including, but not limited to, the payment of any money). The Shipper indemnifies the Company from and against all the Company's costs and disbursements including legal costs on a solicitor and own client basis incurred in exercising the Company's rights under this clause. The Shipper intervocably appoints the Company and leach director of the Company as the provisions of this clause 18 including, but not limited to, signing any document on the spipper's beata.

The simpler intervicedly applicits are determined in the second of the Contrainty as the simpler's true and lawful altometry's to perform all necessary acts to give effect to the binper's behalf. The second sec

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laws of New Zealand. Zealand. This contract is subject to the provisions of the Consumer Guarantees Act 1993 in all cases except where the Shipper is contracting within the terms of a trade/business (which cases

Inis contract is subject to the provisions of the Consumer Guarantees Act 1993 in all cases except where the Shipper is contracting within the terms of a tradebusiness (which cases are specifically excluded). The Shipper agrees that the Company may amend these terms and conditions at any time. If the Shipper agrees that the Company notifies the Shipper of such change. The Shipper effect from the date on which the Company notifies the Shipper makes a further request for the Company to provide Services to the Shipper. Where the Company to provide Services to the Shipper of any fact, circumstance, matter or thing beyond the reasonable control of the Company, including but not limited to any act of Cod, war, terrorism, stitke, civil commotion, lock-out, general or partial stoppage, restraint of labour, industrial action, fire, flood, storm, etc. (Force Majeure) to carry out any obligation under this contract and the Company gives the Shipper romatice of such force Majeure with reasonably full particulars thereof and, insofar as is known, the probable extent to which it will be unable to perform or be delayed in performing that obligation and uses all reasonable diligence to negate or remove that Force Majeure as quickly as possible, that it will be unable to aperform or be delayed or by force Majeure, during the continuance thereot. The interpretent that any force Majeure shi obligation is used with a start of the date of the Company.

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