

Beware: Blacklisted/Unaccredited Freight Forwarders of Balikbayan Boxes

Aside from worrying when your *balikbayan* box would reach your loved-ones because of the port congestion in Manila Harbor, overseas Filipino workers or OFWs should also be careful in choosing which freight forwarders would they entrust their 'repatriate box' to be delivered to their families.

Earlier this month, the Department of Trade and Industry (DTI) released a list of freight forwarders that are blacklisted and unaccredited which are accompanied with pending admin case, with decisions, and those with cases already endorsed to the Department of Justice.

Below are the lists of blacklisted freight forwarders from DTI as of October 3, 2014 that OFWs should watch out for and avoid transacting business with concerning their *balikbayan* box:

Blacklisted Foreign Freight Forwarders

Country of Origin	Foreign Freight Forwarders/Consolidators
Australia	Dausan International Forwarder
Bahrain	Dreamsworld Travel Tourism & Cargo Co. W.L.L
China	Philippine Eastern Transit Express Inc.
Cyprus	Freight Link Global Logistics
Germany	Alexander D. Cunanan – ADC Spedition Services
Hong Kong	Asia Express HK
	Ford Cargo International (FCI)
Ireland	Maharlika Enterprise Cargo Services
	SCRL Cargo
Italy	Jet Express Cargo
Kingdom of Saudi Arabia (KSA)	WRJ Freight Forwarders (A Division of Al-Zagel Cargo)
	Caravan Cargo Agency
	Cargo Net Worldwide Services formerly FAL-World Express Cargo
	Global Cargo
	Kabalen Forwarders
	North and South Express Cargo
	PC Worldwide Cargo
	Sir Cargo Forwarders
Kuwait	NC Manila Cargo
	Pacific Logistics International Cargo
	Philippine Cargo International
	Sri Sara Cargo
	The Filipino Cargo International
	Eastern Cargo
	CNC Manila Cargo / New Cliffe Gen. Trad. & Cont. Co.

Malaysia	Bayanihan Express
Oman	Godlen Coast Trading
Singapore	ASPAC Cargo
	Hagibis Express Pte.Ltd
	Asia Pacific E-Serv Pte. Ltd
	Maru Cargo Logistics LLP
Spain	E.B. Barbosa Enterprise
United Arab Emirate (UAE)	Dagupan Cargo Packaging Services
	Express Link Cargo Services
	Smooth Express
	Grace Express Cargo
	Al Rodah Marine Cargo
	Cityline Cargo
United Kingdom (UK)	Philbox Direct Ltd.
	Philand Ynterlink Ltd.
United States of America (USA)	Shipping Express
	AAA Cargo Express Inc.
	Aerosend
	Associated Consolidation Express (ACE)
	GV Gordan Freight
	Mabuhay Cargo
	Pentagon Cargo Inc.
	Philippine Cargo International Inc.
	Philippine Cargo Forwarder
	REN International
	South Atlantic Cargo
	Super Mama Cargo

Blacklisted/Unaccredited Philippine Freight Forwarders with Pending Admin Case

Country of Origin	Foreign Freight Forwarder /Consolidator	Philippine Freight Forwarders
China	Philippine Eastern Transit Express, Inc.	Philippine Eastern Transit Express, Inc.
Germany	Alexander D. Cunanan – ADC Spedition Services	Alexander D. Cunanan – ADC Spedition Services
		Archon Cargo Express
Kingdom of Saudi Arabia (KSA)	Caravan Cargo Agency	Megatop Express Cargo Forwarder
	PC Worldwide Cargo	Megatop Express Cargo Forwarder
Kuwait	CNC Manila Cargo	New Cliffe Gen. Trad. & Cont. Co. – NC Manila Cargo
Spain	E.B. Barbosa Enterprise	Barbosa Enterprise
United States of America (USA)	AAA Cargo Express Inc.	Mail Plus Cargo Carriers
	Super Mama Cargo	ASPAC Cargo Forwarders, Inc.
		CashSense Philippines
	N/A	ABS-CBN Global Cargo Corporation
	N/A	Pearl Gbox Consolidation Inc.
	N/A	CitiXpress Inc.

	N/A	RDN Marketing & Cargo Forwarder
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Blacklisted/Unaccredited Philippine Freight Forwarders with Decision

Country of Origin	Foreign Freight Forwarder /Consolidator	Philippine Freight Forwarders
Australia	Dausan International Forwarder	Dausan International Forwarder
Cyprus	Freight Link Global Logistics	Haushold Moving and Storage, Inc.
Kingdom of Saudi Arabia	Cargo Net Worldwide Services formerly FAL-World Express Cargo	Manila Broker
	Global Cargo	J.J. Transglobal Brokerage
	Kabalen Forwarders	Kabalen Forwarders
	North and South Express Cargo	R&M Cargo Services
Kuwait	Sir Cargo Forwarders	Sir2Cargo Forwarders
	NC Manila Cargo	New Cliffe Gen. Trad. & Cont. Co. – NC Manila Cargo
	Pacific Logistics International Cargo	Pacific Logistics International Cargo
	Philippine Cargo International Sri Sara Cargo	Philippine Cargo Forwarder Sri Sara Cargo
Malaysia	The Filipino Cargo International	The Filipino Cargo International
	Bayanihan Express	VCG Customs Brokerage
Oman	Golden Coast Trading	Boxline Delivery Services
Singapore	Maru Cargo Logistics LLP	Maru Cargo Logistics Philippines
Spain	E.B. Barbosa Enterprise	Masterlink Cargo Systems (MACSI), Inc.
United Arab Emirates (UAE)	Al Rodah Marine Cargo	Rodah Cargo Manila
	Cityline Cargo	VCG Customs Brokerage
United Kingdom (UK)	Philand Ynterlink Ltd.	Joseph Glenn L. Galo
United States of America (USA)	Aerosend	Aerosend
	Associated Consolidation Express (ACE)	Associated Consolidation Express (ACE)
	GV Gordan Freight	TFC The Filipino Cargo International
	Mabuhay Cargo	Fort Rite Cargo International, Inc.
	Pentagon Cargo, Inc.	Pentfast
	Philippine Cargo International	Fort Rite Cargo International, Inc.
	Philippine Cargo Forwarder	Philippine Cargo Forwarder
	REN International	REN International Services
	South Atlantic Cargo	South Atlantic Cargo, Inc.
	N/A	Diaz Cargo Services
	N/A	Forex Cargo Philippines, Inc.
	N/A	Harrier Box Line, Inc,
	N/A	International Cargo

		Forwarder
	N/A	JAR Cargo Forwarders
	N/A	Jonar Cargo
	N/A	MME Cargo Forwarder
	N/A	Nets & Knicks Logistics Corp.
	N/A	RGC Green Logistics
	N/A	VGB Villamayor Logistics, Inc.
	N/A	Suncargo Delivery Services
	N/A	Yasasa International Cargo Services Philippines

Unaccredited Freight Forwarders Endorsed for Criminal Investigation

Country of Origin	Foreign Freight Forwarder /Consolidator	Philippine Freight Forwarders
KSA	Cargo Net World Express formerly FAL	Manila Broker
	Kabalen Forwarders	Kabalen Forwarders
Kuwait	EZ Cargo	EZ Cargo
	Pacific Logistics International Cargo	Pacific Logistics International Cargo
	The Filipino Cargo International	The Filipino Cargo International
	Natasha Express Cargo Services	Natasha Express Cargo Services
UAE	Al Rodah Marine Services	Rodah Cargo Services D'Winner Logistics Philippines, Inc.