



DIRECCIÓN NACIONAL DE CONTROL DE DROGAS
DIRECCIÓN QUÍMICOS y PRECURSORES, DNCD.

NOTA INFORMATIVA

Fecha	01/05/2025	Nota	2025-QP-NI-463
Importador	AGENCIAS INTERNACIONALES, S.A.	Aprobación	TRM-0325-1825330
Asunto	Verificación y Toma de Muestras.	RNC	101-00025-2

TIPO DE SERVICIO

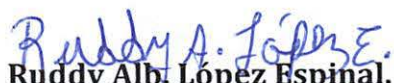
Desaduanización	Escolta	Verificación	Desnaturalización
No	No	Si	No

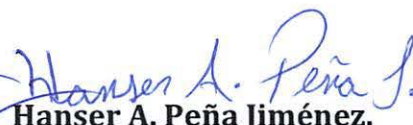
Producto	ALCOHOL ISOPROPILICO	Cantidad Aprobada	12,800 kgs.
		Cantidad Recibida	12,800 kgs.
Desnaturalizante	N/A	Peso	N/A

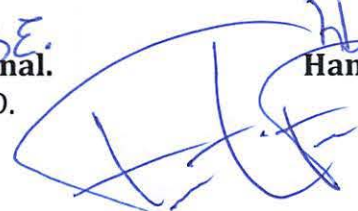
Siendo aproximadamente las 13:00 horas del día de la fecha, un equipo de la Dirección de Químicos y Precursores, DNCD, en cumplimiento de las instrucciones del Decreto No.275-21, emitido por el Poder Ejecutivo, en fecha 26 de abril 2021 y en atención a la solicitud de la compañía **AGENCIAS INTERNACIONALES, S.A.**, ubicada Av. Máximo Gómez, No.99, Villa Juana, Santo Domingo, D.N., procedimos a supervisar el proceso de verificación realizado por el **Laboratorio de la Dirección General de Aduanas (DGA)**, en las instalaciones de la empresa antes mencionada, la cantidad total de **12,800 Kilogramos de Alcohol Isopropílico**, distribuidos en 80 tambores de 160 kgs. c/u, en el contenedor No.TIU4212445, acorde a la aprobación antes señalada.

La comisión estuvo compuesta por el Técnico **Alberto Reynoso**, del Laboratorio de la DGA, el **Sr. Manuel De La Rosa**, Auditor de la DGA, **Sra. Leivy Herrera**, Aforadora de la DGA y el **Sr. Ángel De Los Santos**, Supervisor de la Terminal.

El Laboratorio de la Dirección General de Aduanas (DGA) es el encargado de emitir el Certificado de Libre Circulación correspondiente. Lo que informo para su conocimiento y fines que estime de lugar.


Ruddy Alb. López Espinal.
Sargento Mayor, ARD.


Hanser A. Peña Jiménez.
Cabo, FARD.


Francisco Tomas Familia De Jesús.
Teniente de Navío, ARD.
Subdirector de Químicos y Precursores, DNCD.





DIRECCIÓN NACIONAL DE CONTROL DE DROGAS
DIRECCIÓN QUÍMICOS y PRECURSORES, DNCD.

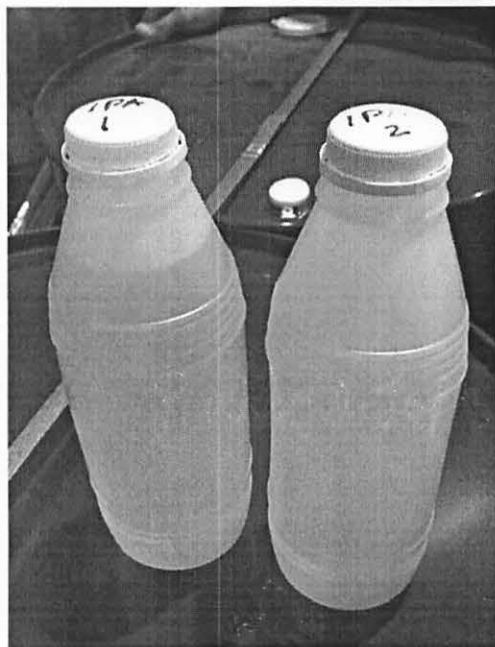
NOTA INFORMATIVA

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Asunto	Verificación y Toma de Muestras.	RNC	101-00025-2

EVIDENCIAS DE LA VERIFICACION.



**VERIFICACIÓN
CONTENEDOR**



Toma de Muestra
DGA Laboratorio>
Alberto Reynoso.

Cantidad >
80 tambores de
160kg c/u
Total >
12,800 kg.



República Dominicana
Dirección Nacional de Control de Drogas
Dirección de Químicos y Precursores, DNCD.

ACTA DE VERIFICACION DE ALCOHOL

FECHA

1 / 5 / 2025

IMPORTADOR	Agencias Internacionales, S. A.		
RNC	101-00025-2	PERMISO DE IMPORTACIÓN	TRM-0325-1825330
REPRESENTANTE	A. Lagrancia marte.		

ALMACENISTA	Ángel de los Santos.		
RNC	101-00025-2	CONTACTO	809-565-9494.
DIRECCIÓN	AV. Máximo Gómez, No. 99, Villa Juana, Santo Domingo, D. N.		

DETALLES A LA OPERACIÓN

NUMERO DEL CONTENEDOR	TIIU4212445.
NO. DECLARACION DGA.	10150-IC01-2504-001B27.
PRODUCTO	Alcohol Isopropilico.
CANTIDAD TOTAL SEGÚN SE MANIFESTO	12,800 KGS. En 80 tambores de 160 KGS. C/U.
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS	Ruddy A. Lopez Espinal / Hanser A. Peña Jiménez.
DIRECCION GENERAL DE ADUANAS DEL LABORATORIO	Alberto Reynoso.
AFORADOR DGA, AUDITOR DGA	And. Manuel de la Rosa, And. Leidy Herrera.

OBSERVACIONES

NOTA: Servicio SIN CARGOS ADICIONALES, efectuado en cumplimiento del Decreto 275-21 de fecha 26/04/2021, que modifica el Decreto No.288-96, el cual reglamenta la Ley 50-88 Sobre Drogas y Sustancias Controladas.

IMPORTADOR

DGA

SUPERVISOR TERMINAL

DNCD
Dirección Nacional de Control de Drogas.
Dirección Químicos y Precursores, DNCD. 2
FECHA 1 / 5 / 25 HORA
DESCRIPCIÓN Verificación de Alcohol Isopropilico
Ruddy A. Lopez E.
INSPECTORES DNCD

Santo Domingo, D. N.

28 de Abril del 2025

Señores:

DIRECCION NACIONAL DE CONTROL DE DROGAS (DNCD)

Ciudad. -

Atención: **Departamento Químicos y Precursores**

Distinguido Señores:

Cortésmente, por este medio solicitamos de un oficial de su institución para proceder al despacho y verificación en destino el día jueves 01 de mayo, del contenedor No TIIU4212445, Conocimiento de Embarque No. QGD1639948, Declaración de Aduanas No. 10150-IC01-2504-001B27, Permiso VUCE MSP-DNCD TRM-0325-1825330, conteniendo 12,800 kgs. de Alcohol Isopropílico, desde el Puerto CAUCEDO, hasta Nuestras instalaciones en la Avenida Máximo Gómez 99, Villa Juana.

En espera de que nuestra solicitud sea atendida y sin otro motivo, les saludamos.

Muy atentamente,


ACTAGRACIA MARTE
GERENTE DE ADUANAS





DECLARACION UNICA ADUANERA (DUA)



IDENTIFICACIÓN									
A) DECLARACIÓN:			B) IMPORTADOR/EXPORTADOR			C) AGENTE DE ADUANAS			
1. NO. DE DECLARACIÓN <u>10150-IC01-2504-001B27</u>			1. NOMBRE O RAZON SOCIAL <u>AGENCIAS INTERNACIONALES S A</u>			1. NOMBRE			
2. FECHA <u>14/04/2025</u>			2. DIRECCIÓN <u>MAXIMO GOMEZ NO. 99 VILLA JUANA DISTRITO NACIONAL</u>			2. CÓDIGO			
3. TIPO DE DECLARACIÓN <u>IMPORTACION / GENERAL</u>			3. TELÉFONO <u>8095659494</u>			3. CÉDULA			
4. PUERTO DE SALIDA ENTRADA CÓDIGO: <u>DOCAU</u>			4. E-MAIL <u>caviles@alca.com.do</u>			REGIMEN ADUANERO Y PREFERENCIAS ARANCELARIAS 1. REGIMEN ADUANERO CÓDIGO: <u>1</u> DESPACHO A CONSUMO 2. PREFERENCIA ARANCELARIA			
5. PAÍS PROCEDENCIA DESTINO CÓDIGO: <u>156</u> <u>CHINA</u>			5. FAX <u>8095016177</u>						
6. DESTINATARIO <u>CAUCEDO</u>			6. RNC: <u>101000252</u>						
7. Doc. de Embarque <u>QGD1639948</u>			7. CED. O PASAPORTE						
9. MEDIO DE TRANSPORTE			SÓLO PARA LOS REGIMENES DE ZONA FRANCA Y DE ADMISIÓN TEMPORAL 1. DATOS RELATIVOS A LA EXPORTACION a) MATERIA PRIMA IMPORTADA UTILIZADAS(CIF) VALOR US\$ b) MATERIA PRIMA LOCAL VALOR US\$ c) SUELDOS Y SALARIOS VALOR US\$ d) CONTRATACION DE SERVICIOS VALOR US\$ e) OTROS VALOR US\$						
a) Nombre de la Empresa <u>AGENCIAS NAVIERAS RANNIK SAS</u>									
b) Numero de Viaje Vuelo <u>0PPK8W2MA</u>									
c) Nacionalidad del medio de transporte <u>REPÚBLICA DOMINICANA</u>									
10. CANAL <u>Vente</u>									
DOCUMENTOS PRESENTADOS									
REFERENCIA	TIPO DE DOCUMENTO	EMITIDO POR	TELEFONO	E-MAIL					
36871GP	FACTURA COMERCIAL	NINGBO PANGS CHEM CO LTD	2255668877	info@ningbo.com					
QGD1639948	CONOCIMIENTO DE EMBARQUE /BL	AGENCIAS INTERNACIONALES							
TRM40325-1825330	AUTORIZACIÓN DE VENTANILLA ÚNICA	MINISTERIO DE SALUD PUBLICA Y ASISTENCIA SOCIAL							
TRM40325-1825882	AUTORIZACIÓN DE VENTANILLA ÚNICA	MINISTERIO DE SALUD PUBLICA Y ASISTENCIA SOCIAL							
DECLARACIÓN DE LA MERCANCIA									
NO	1. CÓDIGO ARANCELARIO	2. DETALLE	3. TIPO DE PRODUCTO	4. PAÍS DE ORIGEN	5. CANT.	6. UNIDAD	7. PESO	8. VALOR FOB	9. PRECIO AL POR MENOR
1	2905.31.00	MONOETILENGLICOL	NO	CHINA	12,880.00	Kilogramos	12,880.00	0.76	0.00
10. DESCRIPCIÓN MERCANCIA: MONOETILENGLICOL									
2	2905.12.20	ALCOHOL ISOPROPILICO	NO	CHINA	12,800.00	Kilogramos	12,800.00	1.09	0.00
10. DESCRIPCIÓN MERCANCIA: ALCOHOL ISOPROPILICO									
DATOS DE CONTENEDORES / CAMIONES									
1-A. CONTENEDOR		1-B. PLACA no.		2. SELLOS		3. CARGA			
TIIU4212445				R4694309					
VALOR EN US\$					PESO DE LA MERCANCIA				
1. CONCEPTO		2. MONTO		1. KILOGRAMO BRUTO		2. KILOGRAMO NETO			
a) TOTAL FOB		\$ 23,813.82				27,596.00			
b) SEGURO		\$ 477.00				25,680.00			
c) FLETE		\$ 3,714.00							
d) OTROS		\$ 0.00							
e) TOTAL CIF		\$ 28,004.82		1. TASA OFICIAL DEL DIA		\$ 61.28			
				2. TOTAL RDS					
PARA USO OFICIAL (NO ESCRIBIR)									

15/04/2025 08:21:04 AST -04

 RNC: 14101000252
 AGENCIAS INTERNACIONALES S A
 1995005368
<https://fortress.valfirma.com/fortress/VRZGK-XOAG-OF10-TW5N-9174-4719-6649-26>




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OBSERVACIONES

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REPRESENTANTE DE LA EMPRESA
(NOMBRE-FIRMA-SELLO)

DIA MES AÑO

VERIFICADO CONFORME OFICIAL DE
ADUANAS(NOMBRE-FIRMA-SELLO)

DIA MES AÑO

ADMINISTRADOR DE ADUANA(FIRMA-
SELLO)

DIA MES AÑO

CMA CGM

ORIGINAL
BILL OF LADING

VOYAGE NUMBER

0PPK7E2MA/0PPK7E

BILL OF LADING NUMBER

QGD1B39648

PRE-CARRIAGE BY:	PLACE OF RECEIPT:	FREIGHT TO BE PAID AT:	NUMBER OF ORIGINAL BILLS OF LADING
		QINGDAO	THREE (3)
VESSEL:	PORT OF LOADING:	PORT OF DISCHARGE:	FINAL PLACE OF DELIVERY:
CMA CGM INTEGRITY	QINGDAO, CHINA	SAUCEO, DOMINICAN	
MAKES AND NOS. CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER - SHIPPER'S LOAD, STOW AND COUNT, SAID TO CONTAIN	GROSS WEIGHT CARGO KGS
			TARE KGS
			MEASUREMENT CBM

DISCHARGE PORT AGENT:
CMA CGM DOMINICANA SAS
AVENIDA ABRAHAM LINCOLN 804
TORRE 56R 9TH FLOOR

SANTO DOMINGO CITY
DOMINICAN REPUBLIC

Shipped on Board CMA CGM INTEGRITY 05-MAR-2025 CMA CGM Qingdao
As agents for the Carrier

Weight in Kgs Total: 1 CONTAINER(S)

Continued From Previous Sheet Sheet 2 of 2

27596.000

3700

50.000

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

Shipper's goods, parcels, labels or markings, at the designated place, and within 60 days following to the date of receipt, failing which the container shall be delivered as lost. The Merchant shall be liable to indemnify the Carrier for any loss or expense whatsoever arising out of the foregoing, including but not limited to: insurance damages equivalent to the actual market value, or the depreciated value due to the carrier's a container loss. The Carrier is entitled to collect a deposit from the Merchant at the time of release of the container which shall be retained as security for payment of any sums due to the Carrier, in addition for payment of all detention and demurrage and/or container indemnity as referred above.

170. The Merchant warrants that the particulars relating to the Goods have been checked and that such particulars are adequate and correct. In case of failure of the Merchant to comply with such warranty, the Carrier shall be entitled to charge the Merchant of any sum or amount of USD 2,000 per Container or (Goods for non-containerized cargo) as processing and administrative fees. The fee shall also be applicable in case of discrepancy between the Verified Gross Mass (VGM) sent to the Carrier, or the weight declared to the Carrier for non-containerized cargo, and the weight declared by the Shipper in his shipping instruction or otherwise weighed during the Carriage.

171. Merchant consents to the Carrier sharing information and data contained in the Bill of Lading and/or

related to the performance of the Carriage of the Goods with third parties, including but not limited to digital supply chain platforms.

174. Merchant undertakes and warrants that in no circumstances whatsoever, the Goods and the Container(s) listed in this Bill of Lading shall be destined and on-carried to Russian Federation territory or Republic of Belarus after unloading at port of discharge.

175. Merchant undertakes and warrants that, in no circumstances whatsoever, the Goods listed in this Bill of Lading shall be stored and on-carried from the Russian Federation territory or Republic of Belarus before loading at port of loading.

176. Merchant is reminded that pursuant to the Terms and Conditions of this Bill of Lading Carrier may, in its discretion and at any time, proposed by any route, if the voyage is, or is likely to be affected, by any risk the Carrier may, without prior notice to the Merchant and within its sole discretion, carry the Goods by an alternative route to that initially proposed. The Carrier shall be entitled to charge additional freight, as the Carrier may determine.

PLACE AND DATE OF ISSUE QINGDAO

05 MAR 2025

SIGNED FOR THE CARRIER CMA CGM S.A.

BY CMA CGM Qingdao

as agents for the carrier CMA CGM S.A.

SIGNED FOR THE SHIPPER

*APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED
TRANSPORT BILL OF LADING

SHIPPER HENAN GP CHEMICALS CO., LTD RM#727, NO.1 BUILDING, KAIJUAN PLAZA, NO.122 HUAIYUAN ROAD, JINSHUI	ORIGINAL BILL OF LADING	VOYAGE NUMBER OPPK7E2MAJOPPK7E BILL OF LADING NUMBER QGD1639948
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CONSIGNEE AGENCIAS INTERNACIONALES, S.A AV. MAXIMO GOMEZ 99, VILLA JUANA, STO. DGO., R. D. TEL 809-565-9484 RNC: 101000252	EXPORT REFERENCE CS661705974 
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NOTIFY PARTY (Carrier not to be responsible for failure to notify) AGENCIAS INTERNACIONALES, S.A AV. MAXIMO GOMEZ 99, VILLA JUANA STO. DGO. R. D. TEL 809-565-9484 RNC: 101000252	CARRIER CMA CGM Societe Anonyme au Capital de 234 988 330 Euros Head Office: 4, quai d'Arno - 13002 Marseille - France Tel: (33) 4 88 91 90 00 - Fax: (33) 4 88 91 90 95 362 024 422 P.O.S. Marseille
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PRE CARRIAGE BY	PLACE OF RECEIPT	FREIGHT TO BE PAID AT	NUMBER OF ORIGINAL BILLS OF LADING
		QINGDAO	THREE (3)
VESSEL	PORT OF LOADING	PORT OF DISCHARGE	FINAL PLACE OF DELIVERY
CMA CGM INTEGRITY	QINGDAO, CHINA	CAUCEDO, DOMINICAN	

MARKS AND NOS CONTAINER AND SEALS	NO AND KIND OF PACKAGES	DESCRIPTION OF PACKAGES AND BOXES AS STATED BY SHIPPER SHIPPER'S LOAD, STOW AND COUNT - SAYS TO CONTAIN	GROSS WEIGHT CARBO	TARE	MEASUREMENT
			KGS	KGS	CBM
T1104212445 SEAL: K4594285 N/M	1 x 40HC	136 DRUMS 180 PROPYL ALCOHOL 99.9% 60DRUMS IN 150KG/DRUM WITH PALLETS MONOSTYLEN GLYCOL (MKG) 56DRUMS IN 230KG/DRUM WITH PALLETS FREIGHT FREIGHT *DISTRICT, SHENGSHOU CITY, JIHAN PROVINCE, CHINA ***** PRN: 180PROPANOL UN Number: 1213 - IMDG Class: 3 - PG: II - Flashpoint: 12°C ***** 1 x 40HC 136 DRUMS SAY ONE HUNDRED THIRTY-SIX DRUMS	27596.000	3700	50.685

Continued on Next Sheet Sheet 1 of 2

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES	
4. Cargo is not at merchant's expense and responsibility. 5. FCL 77. The carrier shall be responsible for the cargo from the beginning of the voyage. Merchant and any party in the bill of lading are advised that according to destination country law and practice the Carrier has absolutely no control on cargo once discharged. Cargo is delivered through customs to recipient. This may be done without surrendering original bill of lading to ship agent. In both cases, the Carrier will not be responsible for any claim due to delivery of cargo without original bill of lading. 124. For the purpose of the present carriage clause (40) shall exclude the application of the Incoterms rules 2000. 202. Carriage and insurance shall be excluded and part or per general term available on the website www.cma-cgm.com or in any of CMA CGM agency. However if special free time conditions are granted, it shall be available as per general term and shall start from the day following the last free day.	216. The declaration of cargo weight, dimensions, net weight and value is solely the responsibility of the shipper. The carrier and its agents shall not be liable for any misdeclaration and will accept any claims for all losses, expenses or damages whatsoever resulting therefrom and be subject to freight surcharges. 225. The shipper acknowledges that the Carrier may carry the goods identified in the bill of lading on the deck of any vessel and in taking responsibility for the bill of lading the Merchant (including the shipper, the consignee and the holder of the bill of lading, as the case may be) confirms his express acceptance of all the terms and conditions of this bill of lading and expressly confirms his unconditional and irrevocable consent to the possible carriage of the goods on the deck of any vessel. 226. By tendering the hazardous goods for carriage, Merchant guarantees the accuracy of the description of the goods and undertakes to warn the consignee, the notify party, and all its sub-contractors on the transport, storage and handling instructions referred to in the IMDG Code and the Maritime Safety Data Sheet. Merchant's particular attention is drawn on clause 20 of this bill of lading. 257. Free Storage/Ship (FAS). 274. The Merchant is responsible for returning any empty container, with interior clean, free of any

RECEIVED by the carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total number or quantity of Containers or other packages in units indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt or the port of loading, whichever is applicable, to the port of discharge or the place of delivery, whichever is applicable. Delivery of the Goods will only be made on payment of all Freight and charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and carrier) become binding in all respects between the Carrier and Holder as though the contract contained herein or evidenced hereby had been made between them.

As soon as evidence arising between the Carrier and the Merchant in relation with the contract of Carriage evidenced by this Bill of Lading shall exclusively be brought before the Tribunal de Commerce de Marseille and no other Court shall have jurisdiction with regard to any such claim or action. Notwithstanding the above, the Carrier is also entitled to bring the claim or action before the Court of the place where the consignee has his registered office.

In witness whereof three (3) original Bills of Lading, unless otherwise stated above, have been issued, one of which being accomplished, the others to be void.

(OTHER TERMS AND CONDITIONS OF THE CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE QINGDAO 05 MAR 2025	SIGNED FOR THE CARRIER CMA CGM S.A. BY: CMA CGM Qingdao as agents for the carrier CMA CGM S.A.
SIGNED FOR THE SHIPPER *APPLICABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT-BILL OF LADING	