



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



NOTA INFORMATIVA

Fecha	6/10/ 2025	Nota	2025-QP-NI-1132
Importador	LABORATORIOS ROLDAN, S.A.	Aprobación	TRM-0925-2083889

TIPO DE SERVICIO

Desaduanización	Escolta	Verificación	Desnaturalización
NO	NO	SI	NO

Producto	ALCOHOL ISOPROPILICO	Cantidad Aprobada	25,600 KG
		Cantidad Recibida	25,600 KG
Desnaturalizante	N/A	Peso	N/A

Siendo aproximadamente las 13:30 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 **LABORATORIOS ROLDAN, S.A., RNC No.101005572**, ubicada en la Carretera Sánchez, Km.5½, Honduras, Sto. Dgo., procedimos a supervisar el proceso de toma de muestras, realizado por el **Laboratorio de la Dirección General de Aduanas (DGA)**, en las instalaciones de la empresa antes mencionada, la cantidad total de **25,600 Kilogramos** de **ALCOHOL ISOPROPILICO**, distribuidos en 160 tambores de 160 kgs. c/u, en el contenedor No.CMAU7662575, acorde a las aprobaciones antes señaladas.

La comisión estuvo compuesta por el **Sr. Fernelis Sierra**, del Laboratorio de la DGA, el **Sr. Manuel De La Rosa**, Auditor de la DGA, **Eurys Matos Espinal**, Aforador de la DGA, y la Sra. **Nayara Pichardo**, en representación de la empresa.

El Laboratorio de la Dirección General de Aduanas (DGA) es el encargado de emitir el Certificado de Libre Circulación correspondiente.

Ruddy A. López E.
Ruddy Alb. López Espinal.
Sargento Mayor, ARD.



Alejandro V. Cuello Méndez.
Alejandro V. Cuello Méndez.
Agente Primero, DNCD.

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



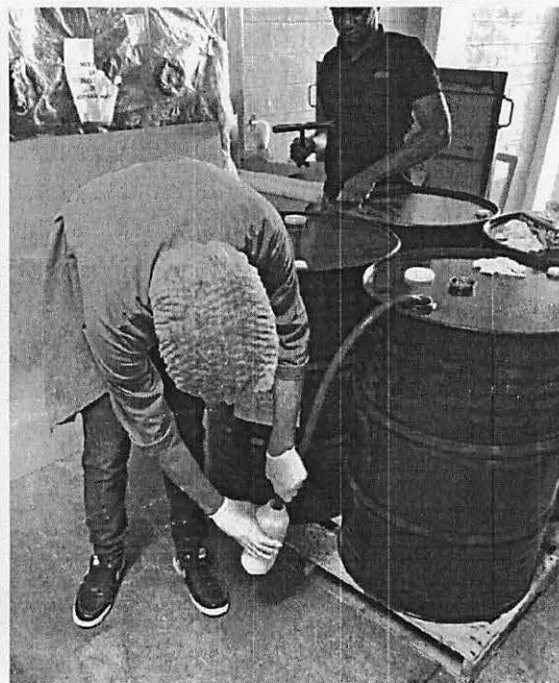
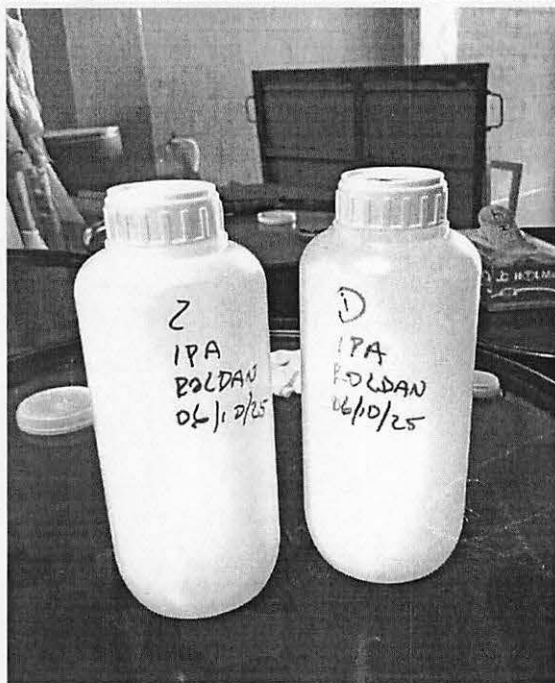
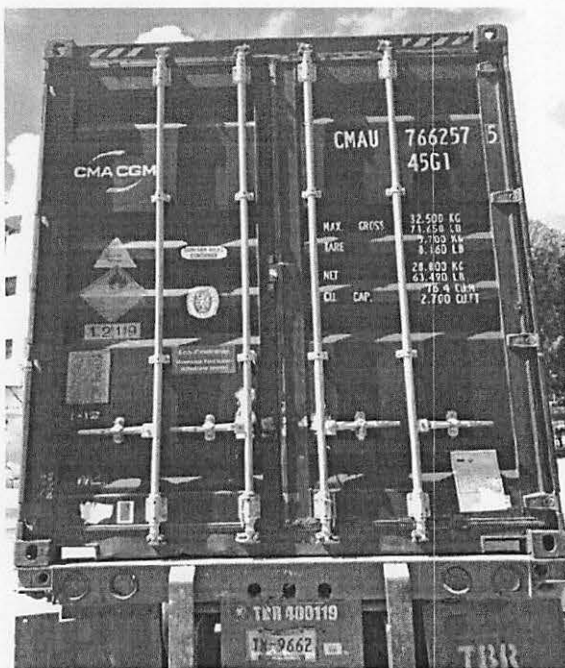
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS
DIRECCIÓN QUÍMICOS Y PRECURSORES, DNCD.



NOTA INFORMATIVA

Fecha	6/10/ 2025	Nota	2025-QP-NI-1132
Importador	LABORATORIOS ROLDAN, S.A.	Aprobación	TRM-0925-2083889

EVIDENCIAS DEL PROCESO





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



ACTA DE VERIFICACION DE ALCOHOL

FECHA

6 / 10 / 2025

IMPORTADOR	Laboratorios Roldan, S.A.		
RNC	101-00557-2	PERMISO DE IMPORTACIÓN	TRM-0925-2083589
REPRESENTANTE	Mirna Mendoza.		

ALMACENISTA	Nayara Pichardo.		
RNC	101-00557-2	CONTACTO	809-535-8446.
DIRECCIÓN	KM. 5 1/2, Carretera Sánchez, Honduras, Santo Domingo, D. N.		

DETALLES A LA OPERACIÓN

NUMERO DEL CONTENEDOR	CMAU7662575.
PRODUCTO	Alcohol Isopropilico.
CANTIDAD TOTAL SEGÚN SE MANIFESTO	25,600 KGS., 160 tambores de 160 KGS c/u.
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS	Ruddy A. López Espinal / Alejandro Cuello.
DIRECCION GENERAL DE ADUANAS DEL LABORATORIO	Fernelis Sierra.
AFORADOR DGA, AUDITOR DGA	Aford. Euryz Matos, Aud. Manuel De La Rosa.

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

Eugenio F. Sierra P.

DGA

SUPERVISOR TERMINAL

Ruddy A. López Espinal.

DNCD

	Dirección Nacional de Control de Drogas.	
	Dirección Químicos y Precursores, DNCD.	
	FECHA	6 / 10 / 25 HORA
	Verificación de Alcohol Isopropilico	
Ruddy A. López E.		3
INSPECTOR		



CI-089 / 2025

Santo Domingo, R. D.

1 de Octubre de 2025

Señores,

Licda. Heidy Gómez Guante

Directora de Químicos y Precursores

Dirección General de Control de Drogas

Ciudad

Distinguidos Señores:

Sirve la presente para solicitarles una verificación a destino de la declaración no. 10150-IC01-2509-004427, Bl No. QGD2139753, contenedor No. CMAU7662575, No. VUCE TRM-0925-2083889, conteniendo 25,600 kilos de **Alcohol Isopropílico al 99%** proveniente de China. Dicha verificación se efectuará el día 6 de Octubre del presente año en nuestras instalaciones en la Ave. Independencia Km. 5 ½.

Sin otro particular por el momento, y en espera de su atención a la presente solicitud,

Atentamente,


ROL DAN, S.A.

MIRNA MENDOZA

Encargada de Importaciones

Anexo: Citado

M/N.-

Ministerio de Hacienda

Dirección General de Aduanas

Sistema Integrado de Gestión Aduanero(SIGA)

Reporte de Liquidación de Impuestos

MIRNA CAROLINA

Usuario : MENDOZA LORA DE VIZON

Fecha : 29/09/2025

Hora : 16:20:04

Declaración : 10150-IC01-2509-004427 (1.00) Liquidación : 10150-CL11-2509-00426D (1.00) Fecha Decl. : 29/09/2025 Regimen : DESPACHO A CONSUMO ResulInsp : 10150-IC10-2509-003433 (1.00) Estado : Registrado/Aceptado Depósito de Destino : [DOCAU] CAUCEDO	Depósito de [DOCAU] CAUCEDO Destino : Manifiesto : IGMM2025091641 Consignatario : LABORATORIOS ROLDAN S A Fecha Llegada : 29/09/2025 Número B/L : QGD2139753 Endosado : Adm : ADMINISTRACION PUERTO MULTIMODAL CAUCEDO	Importador : LABORATORIOS ROLDAN S A Documento : 101005572 Agencia : Resolución : Dep Fiscal : NO Despacho : GENERAL Ded Madre :
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DETALLE DEL MANIFIESTO : ISOPROPYL ALCOHOL

OBSERVACIONES

Declaración Web

ITEM	ARANCEL	DESCRIPCION	UNID.	ORIGEN	CANT.	FOB	CIF	GRAVAMEN	SELECTIVO	ITBIS	TOTAL
1	2905.12.20	ALCOHOL ISOPROPILICO 99%(I.P.A.) NO APLICA	Kilogramos	CHINA	25,600.00	1.02	2,015,932.55	0.00	0.00	362,867.91	362,867.91
						Totales	2,015,932.55	0.00	0.00	362,867.91	362,867.91

PESO DE LA MERCANCIA

Peso Bruto KG:

28,480.00

Peso Neto KG:

25,600.00

VEHICULOS

No.	Chasis	Ano	Marca	Color	Vehiculo CC	Tipo
FURGONES						
No.	Furgon	Sello 1	Sello 2	Tipo de Empaque		
1	CMAU7662575	M3359874		CONTENEDOR 40 PIES HIGH CUBE		

DISPOSICIONES

No.	Descripción	
	RD\$	US\$(62.55)
Total FOB:	\$1,639,611.11	\$26,214.40
Seguro :	\$15,017.34	\$240.10
Flete :	\$361,304.38	\$5,776.60
Otros :	\$0.00	\$0.00
Total CIF :	\$2,015,932.83	\$32,231.10

Total Imp. y Regimen a Pagar:	\$362,867.91
Recargo Por Declaración Tardía :	\$0.00
Multa por Infracción :	\$0.00
Sanción por Infracción :	\$0.00
Interés de Indemnización :	\$0.00
Total Impuestos a Pagar :	\$362,867.91
Total Impuestos Pagado :	\$0.00
Balance a Pagar de Impuestos :	\$362,867.91

Total Diferencia por Preferencia:	\$0.00
Total Monto Liberado del CIF:	\$0.28
Tasa Servicio Aduanero:	\$9,198.67
Tasa Servicio Aduanero Pagado:	\$0.00
Declaración Unica Aduanera:	\$258.26
Declaración Unica Aduanera Pagado:	\$0.00
Balance a Pagar por Servicio Aduanero :	\$9,456.93

"Nota: Esta liquidación de impuestos queda sujeta a la revisión posterior de los aspectos vinculados con el valor, la clasificación arancelaria, el origen de la mercancía, la cantidad y cualquier otro atributo relacionado con los elementos que constituyen el Hecho Generador y la Base Imponible de los derechos e impuestos eventualmente exigibles, que se hayan dejado de percibir en la liquidación inicial, a causa de error, fraude, elusión o de cualquier otra naturaleza, lo que puede hacerse antes, durante, después del despacho o levante de las mercancías, dentro de los plazos y formas previstos en la legislación aduanera y tributaria vigentes."

SHIPPER
L.B. ENTERPRISES, INC.
00 HOLLYWOOD BLVD., SUITE 445-S
HOLLYWOOD, FL. 33021

**COPY NON NEGOTIABLE
BILL OF LADING**

VOYAGE NUMBER
0PPLKE2MA/114E
BILL OF LADING NUMBER
QGD2139753

CONSIGNEE
BORATORIOS ROLDAN, S.A.
1. 5 1/2 CARRETERA SANCHEZ
PARTADO POSTAL 1094
SANTO DOMINGO
DOMINICAN REPUBLIC *

EXPORT REFERENCES



NOTIFY PARTY, Carrier not to be responsible for failure to notify
BORATORIOS ROLDAN, S.A.
1. 5 1/2 CARRETERA SANCHEZ
PARTADO POSTAL 1094
SANTO DOMINGO
DOMINICAN REPUBLIC

CARRIER: CMA CGM Société Anonyme au Capital de 234 988 330 Euros
Head Office: 4, quai d'Arenç - 13002 Marseille - France
Tel: (33) 4 88 91 90 00 - Fax: (33) 4 88 91 90 95
562 024 422 R.C.S. Marseille

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*		
SCO HELLAS		QINGDAO,CHINA		CAUCEDO, DOMINICAN REPUBLIC		*****		
MARKS AND NOS	NO AND KIND	DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPER'S LOAD STOW AND COUNT SAID TO CONTAIN				GROSS WEIGHT	TARE	MEASUREMENT
CONTAINER AND SEALS	OF PACKAGES							

UAU7662575	1 x 40HC	160 DRUMS	KGS 28480.000	KGS 3700	CBM 40.000
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AL M3359874
M

IPA (ISOPROPYL ALCOHOL)
UN 1219 CLASS 3
NET WEIGHT: 25600 KGS
GROSS WEIGHT: 28480 KGS
L.B. ENTERPRISES PROFORMA NUMBER
#12946
PACKING: 1 X 40 FT CONTAINER
WITHOUT PALLETS
160 DRUMS X 160 KGS
FREIGHT PREPAID
*RNC NUMBER 101005572
TELEPHONE: 809-535-8446
EMAIL: LAB.ROLDAN@CLARO.NET.DO

PSN: ISOPROPYL ALCOHOL
UN Number: 1219 - IMDG Class: 3 - PG: II -
Flashpoint: 12°C

1 X 40HC

Continued on Next Sheet

Sheet 1 of 2

ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

Cargo at port is at merchant risk, expenses and responsibility
CL

THC at destination payable by Merchant as per line/port tariff

Merchant must ensure they are paid for their cargo prior to the beginning of the voyage. Merchant
any party to this bill of lading are advised that according to destination country law and practice the
rier has absolutely no control on cargo once discharged. Cargo is delivered through customs to
river. This may be done without surrendering original bill of lading to ship agent. In such case, the
rier will not be responsible for any claim due to delivery of cargo without original bill of lading.

For the purpose of the present carriage, clause 14(2) shall exclude the application of the
k/Antwerp rules, 2004.

Demurrage and detention shall be calculated and paid as per general tariff available on the web site
n.cma-cgm.com, or in any of CMA CGM agency. However if special free time conditions are granted,
rates applicable as per general tariff grid shall start from the day following the last free day.

216. Mis-declaration of cargo weight endangers crew, port workers and vessels' safety. Your cargo may
be weighed at any place and time of carriage and any mis-declaration will expose you to claims for all
losses, expenses or damages whatsoever resulting thereof and be subject to freight surcharge.

225. The shipper acknowledges that the Carrier may carry the goods identified in this bill of lading on the
deck of any vessel and in taking remittance of this 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.

236. 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 prescriptions referred to in the IMDG Code and the Material Safety Data
Sheet. Merchant's particular attention is drawn on clause 20 of this bill of lading.

257. Free Alongside Ship (FAS).

274. The Merchant is responsible for returning any empty container, with interior clean, free of any

CEIVED 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 or unit
icated 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 th
t 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 an
rges. 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
judice 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 th
tract contained herein or evidenced hereby had been made between them.

claims and actions 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
seille and no other Court shall have jurisdiction with regards 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
re the defendant has his registered office.

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)

SIGNED FOR THE CARRIER CMA CGM S.A.



COPY NON NEGOTIABLE BILL OF LADING

VOLUME NUMBER
0PPLKE2MA/114E
BILL OF LADING NUMBER
QGD2139753

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*		
SCO HELLAS	QINGDAO, CHINA		CAUCEDO, DOMINICAN REPUBLIC	*****		
MARKS 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	TARE	MEASUREMENT
				KGS	KGS	CBM

160 DRUMS
SAY ONE HUNDRED SIXTY DRUMS

PREPAID CHARGES:
ORIGIN, TERMINALS-INTL SHIP&POR: CNY 0.00
COMMUNICATION FEE AT ORIGIN: CNY 3.60
GENERAL ADMINISTRATIVE FEE AT : CNY 30.00
DOCUMENTATION FEE AT ORIGIN: CNY 450.00
TERMINAL HANDL CH ORIGIN: CNY 915.00
PANAMA CANAL TRANSIT SURCHARGE: USD 80.00
DANGEROUS GOODS SURCHARGE: USD 200.00
ISPS - VESSEL SECURITY SURCHAR: USD 14.00
SEALING SERVICE EXPORT: CNY 30.00
D&D FREETIME UPGRADE AT POD TO: USD 30.00
OCEAN FREIGHT ALL IN: USD 3,500.00
COLLECT CHARGES:
TERMINAL HANDL. CH DESTINATIO: USD 200.00

DISCHARGE PORT AGENT:
CMA CGM DOMINICANA SAS
AVENIDA ABRAHAM LINCOLN 504
TORRE B&R 9TH FLOOR

SANTO DOMINGO CITY
DOMINICAN REPUBLIC

Shipped on Board COSCO HELLAS 27-AUG-2025 CMA CGM Qingdao As
agents for the Carrier

eight in Kgs Total: 1 CONTAINER(S) Continued From Previous Sheet Sheet 2 of 2 28480.000 3700 40.000
ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

gerous goods placards, labels or markings, at the designated place, and within 60 days following to date of release, failing which the container shall be construed 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 liquidated damages equivalent to the sound market value - or the depreciated value due by the carrier to a container lessor. The Carrier is entitled to collect a deposit from the Merchant at the time of use of the container which shall be remitted as security for payment of any sums due to the Carrier, in addition to payment of all detention and demurrage and/or container indemnity as referred above.

. Merchant is reminded that in case of discrepancy between the Verified Gross Mass (VGM) sent to Carrier, or the weight declared to the Carrier for non-containerized cargo, and the weight declared by Merchant in any shipping instruction or otherwise weighted during the Carriage, the Carrier shall be entitled to charge the fees referred to in clause 25(5) of the Bill of Lading.

. 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 local supply chain platforms.

. Merchant undertakes and warrants that, in no circumstance 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.

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

379. Merchant is reminded that pursuant to the Terms and Conditions of this Bill of Lading Carrier may, in its discretion and at any time, proceed 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 at its sole discretion, carry the Goods by an alternative route to that initially foreseen. The Carrier shall be entitled to charge additional Freight, as the Carrier may determine.

SIGNED FOR THE CARRIER CMA CGM S A



DECLARACION UNICA ADUANERA (DUA)



IDENTIFICACIÓN									
A) DECLARACIÓN :			B) IMPORTADOR/EXPORTADOR			C) AGENTE DE ADUANAS			
1. NO. DE DECLARACIÓN 10150-IC01-2509-004427			1. NOMBRE O RAZON SOCIAL LABORATORIOS ROLDAN S A			1. NOMBRE			
2. FECHA 29/09/2025			2. DIRECCIÓN KM 5 1/2, CARRETERA SANCHEZ, APARTADO POSTAL 1094 HONDURAS DISTRITO NACIONAL			2. CÓDIGO			
3. TIPO DE DECLARACIÓN IMPORTACION / GENERAL			3. TELÉFONO 8095358446			3. CEDULA			
4. PUERTO DE SALIDA / ENTRADA CÓDIGO : DOCAU CAUCEDO			4. E_MAIL compras02@laboratoriosroldan.com			REGIMEN ADUANERO Y PREFERENCIAS ARANCELARIAS			
5. PAÍS PROCEDENCIA / DESTINO CÓDIGO : 156 CHINA			5. FAX 5355221			1. REGIMEN ADUANERO CÓDIGO : 1			
6. DESTINATARIO CAUCEDO			6. RNC. 101005572			DESPACHO A CONSUMO			
7. Doc. de Embarque QGD2139753			7. CED. O PASAPORTE			2. PREFERENCIA ARANCELARIA			
9. MEDIO DE TRANSPORTE			SÓLO PARA LOS REGIMENES DE ZONA FRANCA Y DE ADMISIÓN TEMPORAL						
a) Nombre de la Empresa AGENCIAS NAVIERAS RANNIK SAS			1. DATOS RELATIVOS A LA EXPORTACION						
b) Numero de Viaje / Vuelo 0PPLW2MA			a) MATERIA PRIMA IMPORTADA UTILIZADAS(CIF) VALOR US\$						
c) Nacionalidad del medio de transporte REPÚBLICA DOMINICANA			b) MATERIA PRIMA LOCAL VALOR US\$						
10. CANAL			c) SUELDOS Y SALARIOS VALOR US\$						
			d) CONTRATACION DE SERVICIOS VALOR US\$						
			e) OTROS VALOR US\$						
DOCUMENTOS PRESENTADOS									
REFERENCIA	TIPO DE DOCUMENTO	EMITIDO POR	TELEFONO	E_MAIL					
14188	FACTURA COMERCIAL	L.E.B. ENTERPRISES INC	9549665630	leb@lebenterprises.com					
REFERENCIA	TIPO DE DOCUMENTO	EMITIDO POR	TELEFONO	E_MAIL					
TRM-0925-2083889	AUTORIZACIÓN DE VENTANILLA ÚNICA								
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	2905.12.20	ALCOHOL ISOPROPILICO 99% (I.P.A.)	NO	CHINA	25,600.00	Kilogramos	25,600.00	1.02	0.00
10. DESCRIPCION MERCANCIA		ALCOHOL ISOPROPILICO 99% (I.P.A.)							
DATOS DE CONTENEDORES / CAMIONES									
1-A. CONTENEDOR		1-B. PLACA no.		2. SELLOS		3. CARGA			
CMAU7662575				M3359874					
VALOR EN US\$					PESO DE LA MERCANCIA				
1. CONCEPTO		2. MONTO		1. KILOGRAMO BRUTO		28,480.00*			
a) TOTAL FOB		\$ 26,214.40		2. KILOGRAMO NETO		25,600.00			
b) SEGURO		\$ 240.10		TASA OFICIAL DEL DIA					
c) FLETE		\$ 5,776.60							
d) OTROS		\$ 0.00		1. TASA OFICIAL DEL DIA		\$ 62.55			
e) TOTAL CIF		\$ 32,231.10		2. TOTAL RD\$					
PARA USO OFICIAL(NO ESCRIBIR)									
OBSERVACIONES									

 REPRESENTANTE DE LA EMPRESA
(NOMBRE-FIRMA-SELLO)

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

 ADMINISTRADOR DE ADUANA(FIRMA-
SELLO)

DIA MES AÑO

DIA MES AÑO

DIA MES AÑO