



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

NOTA INFORMATIVA

Fecha	01/08/2023	Nota	2023-QP-NI-710
Importador	DOPERCO, SRL.	Aprobación	TRM-0723-1037627

TIPO DE SERVICIO

Desaduanización	Escolta	Verificación	Desnaturalización
NO	NO	SI	NO

Producto	ALCOHOL ISOPROPILICO	Cantidad Aprobada	24,960 kg.
		Cantidad Recibida	24,960 kg.
Desnaturalizante	N/A	Peso	N/A

Siendo aproximadamente las 09:30 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 **DOPERCO, SRL.** RNC No.101614562, ubicada en C/N Esq. L, Zona Industrial de Haina, 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, percatándonos que el sello de seguridad del contenedor No.**SEKU5732190**, había sido aperturado, (cortado), por lo que con el permiso de los superiores nos dirigimos a la oficina de control de cámara y vigilancia para visualizar y analizar que la apertura había sido por error del Sr. **Miguel Jiménez**, Encargado de Importación de la empresa, al confundirlo con otro contenedor del mismo color sin verificar la numeración; la cantidad total de veinticuatro mil novecientos sesenta (**24,960**) **Kilogramos de Alcohol Isopropílico**, distribuidos en 156 tambores de 160 kgs c/u, en el contenedor mencionado más arriba, acorde a la aprobación antes señalada.

La comisión estuvo compuesta por el **Técnico Jesús Campusano Montero**, del Laboratorio de la DGA, los **Sres. Ángel Polanco Peguero**, Supervisor de la Terminal, **Víctor Garabito**, Encargado de Logística, **Miguel Jiménez**, Encargado de Importación de la empresa y **Darlyn Martínez Báez**, Celador de la DGA.

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


Ruddy Alb. López Espinal.
Sargento Mayor, ARD.




Luis Ant. De La Cruz Belén.
Sargento Mayor, P.N.


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

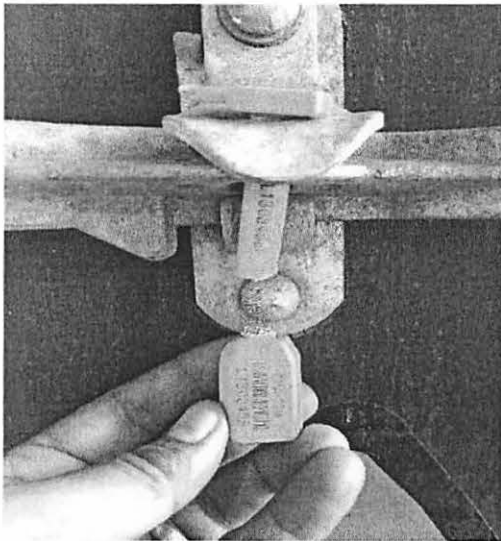


DIRECCIÓN NACIONAL DE CONTROL DE DROGAS
DIRECCIÓN QUÍMICOS Y PRECURSORES, DNCD.

NOTA INFORMATIVA

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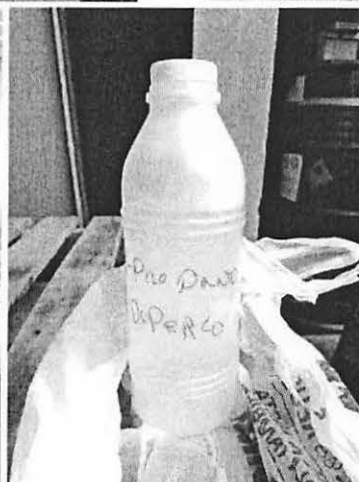
EVIDENCIAS DE LA VERIFICACION DEL ALCOHOL ISOPROPILICO.



**VERIFICACIÓN
CONTENEDOR**

Contenedor >
No. SEKU5732190

Sello No.
L1308455.



**Toma de
Muestra**

DGA
Laboratorio >
Jesús Campusano

Cantidad >
156 TAMBORES
Total >
24,960 Kg.

REPÚBLICA DOMINICANA
JUNTA CENTRAL ELECTORAL
CÉDULA DE IDENTIDAD Y ELECTORAL
402-2438959-9
LUGAR DE NACIMIENTO:
SABANA PALENQUE, R.D.
FECHA DE NACIMIENTO:
11 ABRIL 1993
NACIONALIDAD: REPUBLICA DOMINICANA
SEXO: M SANGRE: A+ ESTADO CIVIL: SOLTERO
OCUPACIÓN: COMERCIANTE
FECHA DE EXPIRACIÓN:
11 ABRIL 2024
**DARLYN
MARTINEZ BAEZ**

REPÚBLICA DOMINICANA
JUNTA CENTRAL ELECTORAL
CÉDULA DE IDENTIDAD Y ELECTORAL
402-2030017-8
LUGAR DE NACIMIENTO:
SANTO DOMINGO ESTE, R.D.
FECHA DE NACIMIENTO:
02 AGOSTO 1990
NACIONALIDAD: REPUBLICA DOMINICANA
SEXO: M SANGRE: ESTADO CIVIL: CASADO
OCUPACIÓN: ESTUDIANTE
FECHA DE EXPIRACIÓN:
02 AGOSTO 2024
**ANGEL DE JESUS
POLANCO PEGUERO**



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

Dirección Nacional de Control de Drogas
Dirección Químicos y Precursores, DNCD
FECHA 01/08/23 HORA
DESCRIPCIÓN
Inspector: *[Signature]*
INSPECTORES

FECHA 01 / 08 / 2023

IMPORTADOR	Depesco, SRL		
RNC	101614562	PERMISO DE IMPORTACIÓN	TRM-DT23-1037 627
REPRESENTANTE	Agd Polanco / Víctor García, Legístico		
ALMACENISTA	Multiguinica SA / Miguel Guinones, Importación		
RNC	101614562	CONTACTO	809-542-2721
DIRECCIÓN	C/V. Esq. L, Zona Industrial Haina San Cristóbal		

DETALLES A LA OPERACIÓN	
NUMERO DEL CONTENEDOR	SEK115732190
PRODUCTO	Alcohol Isopropilico
CANTIDAD TOTAL SEGÚN SE MANIFESTO	24,960 nus
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS	S/ta. Suis Ant. Belén
DIRECCION GENERAL DE ADUANAS DEL LABORATORIO	Jesús Campuzano Estinal
AFORADOR DGA, AUDITOR DGA	Darlin Martínez Roca

OBSERVACIONES
Este contenedor fue abierto por error sin la presencia de la DNCD, del personal del laboratorio, y el colador no tenía conocimiento de que este contenedor había llegado a esta instalación de Multiguinica

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
[Signature]
DGA

SUPERVISOR TERMINAL
[Signature]
DNCD

Santo Domingo D.N.

31 de Julio de 2023

Licda. Heidy S. Gómez Guante

Directora Químicos y Precursores, DNCD.

Su despacho. -

Por medio de la presente, queremos solicitar la verificación a destino de nuestra importación de Alcohol Isopropílico, correspondiente al expediente VUCE No. TRM-0723-1037627 cuyas especificaciones les compartimos a continuación:

Cantidad: 24,960 Kgs

No. BL: No.QGDO281867

No. FCL: SEKU 573219 0

Destino: Doperco

Fecha: 01 Agosto 2023

Hora 10:00 AM

Angel Polanco | Supervisor de Almacenes Doperco



T (809) 237-2701 | T (809) 542-2721 | F (809) 957-2077 | @ A.Polanco@Multiquimica.com

🌱 Salve un árbol! ¡No imprima este correo a menos que realmente necesite hacerlo!



Recuerde que su proceso no inicia hasta tanto efectúe el pago.
(Su pago puede tardar unos minutos en reflejarse.)

Trámites**Licencias/Certificaciones****Consultas****Facturas****PIN****Reservaciones****Prórrogas****Información Básica**

No. Trámite

TRM-0723-1037627

Tipo de Trámite

Importación

Estado

Pendiente de Pago

Organismo Externo

MINISTERIO DE SALUD PUBLICA Y ASISTENCIA SOCIAL

Formulario

Autorización de Importación Sustancias Químicas Controladas

Puerto de Salida

QINGDAO

Puerto de Entrada

CAUCEDO

País de Procedencia

CHINA

Fecha de Llegada

25/07/2023

Tipo de Transporte

Marítimo

Medio de Transporte

ADELINA

No. Doc. de Embarque

Cantidad de Contenedores

1

Fecha de Vencimiento

-

No. de Certificado

Número de Declaración

Tipo de Tránsito

Manifiesto

Solicitante

Nombre

DOPERCO SRL

Tipo de Compañía

Empresa

Tipo de Documento

RNC

No. Documento

101614562

Dirección

CALLE N, ESQ. L
ZON AINDUSTIAL DE HAINA
DISTRITO NACIONAL**Proveedores**

Nombre	País	Dirección
SOLVCHEM INTERNATIONAL	CHINA	HUA SHENG HK CO., LIMITED HONCHONG

Fabricantes**Productos**

Hay 1 producto

Secuencia	Arancel	Código	Producto	Marca	Modelo	País de Origen	Unidad	Cantidad	Valor FOB (US\$)
1	2905.12.10 --- Alcohol propílico (propan-1-ol)	PRT201312-04009753C1	ALCOHOL ISOPROPILICO			CHINA	Kilogramos	24,960.0000	31,324.80

Documentos

1 - FAC-001-SOLVCHEM.pdf



2 - OTD-001-COMUNICACION.pdf



3 - OTD-001-LICENCIA DNCD DPCO.pdf

**Tipos de archivos permitidos: .jpeg, .jpg, .pdf**

Debe subir los siguientes documentos:

Otros Documentos (OTD-), Factura Proforma (FAC-)

Click para seleccionar archivos

Historial de Aprobaciones**DIRECCION NACIONAL DE CONTROL DE DROGAS**Grupo: Técnicos de Químicos y Precursores DNCD Pendiente de Evaluación
Estado: No ObjeciónGrupo: Dirección de químicos y precursores Pendiente de Evaluación
Estado: Aprobado**MINISTERIO DE SALUD PUBLICA Y ASISTENCIA SOCIAL**

Grupo: Técnicos DIGEMAPS Controlados Estado: No Objeción	Pendiente de Evaluación
Grupo: Supervisor/Coordinador Alimentos DIGEMAPS Estado: Aprobado	Pendiente de Evaluación
Resultado de Aprobación	
Historial de Devoluciones	
Notificaciones	
	

SHIPPER HENAN HARVEST GROUP CO., LTD 24TH FLOOR NO.1 BUILDING, FORTUNE PLAZA, NO.32 JINGNAN ROAD, ZHENGZHOU HENAN, CHINA 450008		ORIGINAL BILL OF LADING		VOYAGE NUMBER OPPFTE1MA/043E	
CONSIGNEE DOPPERCO, S. R. L. CALLE N ESQ. L ZONA INDUSTRIAL HAINA SAN CRISTOBAL, REPUBLICA DOMINICANA RNC 101614562 / CODIGO POSTAL 21435 TELEFONOS 809-542-2721 /				BILL OF LADING NUMBER QGD0281867	
NOTIFY PARTY: Carrier not to be responsible for failure to notify SAME AS CONSIGNEE		EXPORT REFERENCES  CARRIER: CMA CGM Société Anonyme au Capital de 234 888 330 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*		NUMBER OF ORIGINAL BILLS OF LADING	
		QINGDAO		THREE (3)	
VESSEL CSCL ZEEBRUGGE		PORT OF LOADING QINGDAO, CHINA		PORT OF DISCHARGE CAUCEDO	
				FINAL PLACE OF DELIVERY* *****	
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 KGS	
				MEASUREMENT CBM	
SEKU5732190 SEAL L1308455 N/M		1 x 40HC 156 DRUMS ISOPROPYL ALCOHOL PACKING: IN DRUMS OF 160KG NET EACH. HS CODE: 2905.1220 CLASS: 3 UN NO: 1219 PG: II FREIGHT PREPAID *809-237-2701 EMAIL: IMPORTS.DPCO@MULTIQUIMICA.COM ***** PSN: ISOPROPANOL UN Number: 1219 - IMDG Class: 3 - PG: II - Flashpoint: 12°C ***** 1 X 40HC 156 DRUMS SAY ONE HUNDRED FIFTY-SIX DRUMS		27924.000 3700 40.000	
Continued on Next Sheet Sheet 1 of 3 ABOVE PARTICULARS DECLARED BY SHIPPER CARRIER NOT RESPONSIBLE.					
ADDITIONAL CLAUSES					
4. Cargo at port is at merchant risk, expenses and responsibility 5. FCL 77. THC at destination payable by Merchant as per line/port tariff 143. Merchant must ensure they are paid for their cargo prior to the beginning of the voyage. Merchant and any party to this 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 receiver. This may be done without surrendering original bill of lading to ship agent. In such case, the Carrier will not be responsible for any claim due to delivery of cargo without original bill of lading. 194. For the purpose of the present carriage, clause 14(2) shall exclude the application of the York/Antwerp rules, 2004. 202. Demurrage and detention shall be calculated and paid as per general tariff available on the web site www.cma-cgm.com, or in any of CMA CGM agency. However if special free time conditions are granted, then 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					
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 or 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. All 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 Marseille 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 where the defendant 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 14 JUN 2023		SIGNED FOR THE CARRIER CMA CGM S.A. BY CMA CGM Qingdao	



ORIGINAL BILL OF LADING

VOYAGE NUMBER
0PPFTE1MA/043E
BILL OF LADING NUMBER
QGD0281867

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*		
CSCL ZEEBRUGGE		QINGDAO, CHINA		CAUCEDO		*****		
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

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

SANTO DOMINGO CITY
DOMINICAN REPUBLIC

Shipped on Board CSCL ZEEBRUGGE 14-JUN-2023 CMA CGM Qingdao As
agents for the Carrier

Weight in Kgs Total: 1 CONTAINER(S) Continued From Previous Sheet Sheet 2 of 3 27924.000 3700 40.000
ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

dangerous goods placards, labels or markings, at the designated place, and within 60 days following to the 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 release of the container which shall be remitted as security for payment of any sums due to the Carrier, in particular for payment of all detention and demurrage and/or container indemnity as referred above.

358. Following the exceptional measures adopted by various governments in relation with the outbreak of COVID-19 virus and the operational constraints resulting thereof, the Merchants are hereby notified that the carriage of cargo may be disrupted or delayed. Cargo may not be loaded on the intended vessel and may be on forwarded to the port of destination on any alternative vessel at Carrier's sole discretion. Furthermore in case of disruption of ports' operations, the cargo may be discharged in an alternative port without notice and - subject to availability - be on forwarded to the original intended port of destination. Carrier reserve its rights to accomplish the bill of lading in any alternative port. All additional costs, including but not limited to storage, demurrage, plugging, monitoring at the alternative discharge

port or extra on forwarding costs, shall be on Merchant's account and payable before delivery and the carrier shall have no liability whatsoever for any loss or damage resulting thereof

366. 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 at any time an amount of USD 2,000 per Container or Goods (for non-containerized cargo) as processing and administrative fees. This 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 weighted during the Carriage.

372. 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.

374. 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.

PLACE AND DATE OF ISSUE QINGDAO

14 JUN 2023

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM Qingdao



ORIGINAL BILL OF LADING

VOYAGE NUMBER
0PPFTE1MA/043E
BILL OF LADING NUMBER
QGD0281867

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*		
CSCL ZEEBRUGGE		QINGDAO, CHINA		CAUCEDO		*****		
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

Continued From Previous Sheet Sheet 3 of 3
ABOVE PARTICULARS DECLARED BY SHIPPER. CARRIER NOT RESPONSIBLE.

ADDITIONAL CLAUSES

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.

PLACE AND DATE OF ISSUE QINGDAO

14 JUN 2023

SIGNED FOR THE CARRIER CMA CGM S.A.
BY CMA CGM Qingdao



RNC No. 101615184

Tel.: (809) 953-9606

web: www.dph.com.do

**Autorizacion de Salida del Puerto
No. 2023-1855611**

Fecha: 26/7/2023 9:18:51 a. m.

Fecha de Vigencia: 29/7/2023

No. de Documento: 101614562

Cliente: DOPERCO SRL

No. CONTENEDOR: SEKU5732190

Fecha de Llegada: 24/7/2023

Codigo Iso: 42G1 **Descripción:** Dry (40')

Estado: Apagado

Línea Naviera: CMA-CGM

Nota:

Fecha Imp: 26/7/2023