



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

NOTA INFORMATIVA

Fecha	05/12/ 2023	Nota	2023-QP-NI-1130
Importador	Univar Solutions Caribe, S.R.L	Aprobación	TRM-1123-1147716

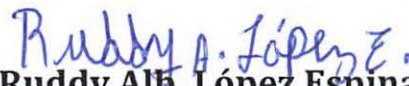
TIPO DE SERVICIO

Desaduanización	Escolta	Verificación	Desnaturalización
NO	NO	SI	NO

Producto	Alcohol Isopropílico	Cantidad Aprobada	13, 136 kgs.
		Cantidad Recibida	13, 136 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 **Univar Solutions Caribe, SRL.**, RNC No.101034963, ubicada en (Caribe Trans) en la carretera Sánchez km.12 ½, Puerto de Haina Oriental, 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 trece mil ciento treinta y seis (13,136) Kilogramos de **ALCOHOL ISOPROPÍLICO**, distribuidos en 80 tambores de 160 kgs. c/u, en el contenedores No.CMAU1897607, acorde a la aprobación antes señalada.

La comisión estuvo compuesta por el **Sr. Alberto Reynoso**, Laboratorio (DGA), **Agna García**, Auditor (DGA) **Jhonna Ramón**, Aforadora (DGA) y el **Sr. Manuel Alcántara Santiago**, 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 Alb. López Espinal.
Sargento Mayor, ARD.


Hanser A. Peña Jiménez.
Raso, FARD.


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

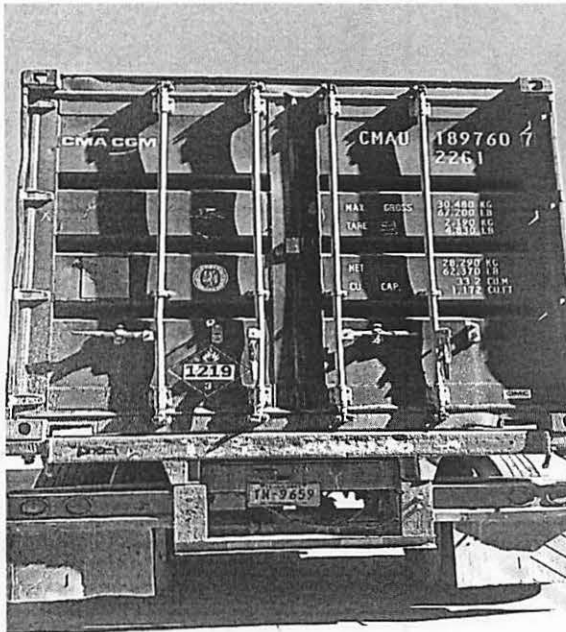


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DIRECCIÓN QUIMICOS y PRECURSORES, DNCD.

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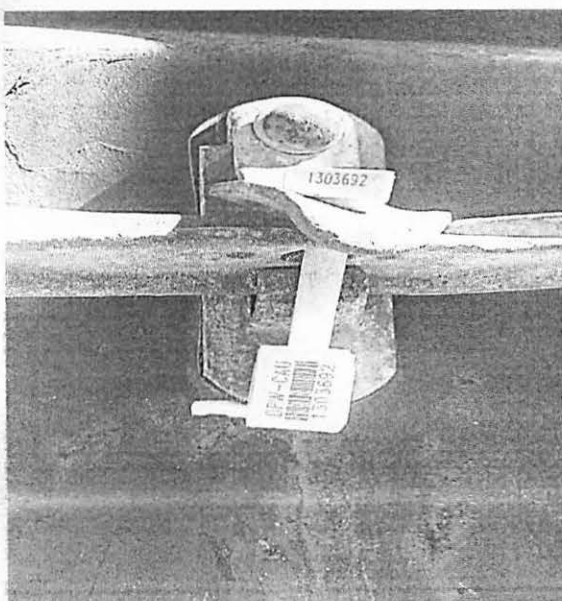
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EVIDENCIAS DE LA VERIFICACION DEL ALCOHOL ISOPROPILICO.



**VERIFICACIÓN
CONTENEDOR**

Contenedores >
No. CMAU1897607.



**Toma de
Muestra**

DGA Laboratorio
> Alberto Reynoso

Cantidad >
80 Tambores.
Total >
13,136 kg.



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. 2
FECHA 5/12/23 HORA
DESCRIPCIÓN Verificación de Alcohol Isopropílico
Ruddy A. Jappé
INSPECTORES DNCD

FECHA 05/12/2023

IMPORTADOR	Unijar Solutions Caribe, SRL.		
RNC	B2-35075-8	PERMISO DE IMPORTACIÓN	1123-1147716
REPRESENTANTE	Ruben Abreu.		

ALMACENISTA	Caribe Trans, S.A.S.		
RNC	101034963	CONTACTO	849-455-4841
DIRECCIÓN	Km. 12, Haina Oriental, Santo Domingo Carretera Sanchez.		

DETALLES A LA OPERACIÓN

NUMERO DE CONTENEDOR	CMAU1897607.
PRODUCTO	Alcohol Isopropílico.
CANTIDAD TOTAL PRODUCTO ESCOLTADO SEGÚN MANIFIESTO	13,136 Kg, 80 tambores de 160 kg c/u.
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS	Ruddy A. Jappé. M. Hanzler A. Peña Jiménez.
DIRECCION GENERAL DE ADUANAS	Jap. Aduanas. Verificador. Auditor. Alberto Reynoso, Johanne Román, Agne Garcia.

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



Department of Justice
Federal Bureau of Investigation
Washington, D. C. 20535

1. Name of Person or Organization	2. Address
3. City	4. State
5. Zip	6. Telephone
7. Date of Birth	8. Sex
9. Race	10. Religion
11. Education	12. Occupation
13. Marital Status	14. Number of Children
15. Date of Marriage	16. Date of Divorce
17. Date of Death	18. Date of Burial
19. Date of Cremation	20. Date of Interment
21. Date of Exhumation	22. Date of Reinterment
23. Date of Disinterment	24. Date of Reinterment
25. Date of Disinterment	26. Date of Reinterment
27. Date of Disinterment	28. Date of Reinterment
29. Date of Disinterment	30. Date of Reinterment
31. Date of Disinterment	32. Date of Reinterment
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95. Date of Disinterment	96. Date of Reinterment
97. Date of Disinterment	98. Date of Reinterment
99. Date of Disinterment	100. Date of Reinterment



SHIPPER/EXPORTER

UNIVAR SOLUTIONS USA INC
3075 Highland Parkway Suite 200
DOWNS GROVE, IL 60515

BOOKING NO.

HOU/CAU/0808892

PAGE: 1

EXPORT REFERENCE

BKG NO. NAM6541277
SO# 14044193 / PO# 4526564135

CONSIGNEE

UNIVAR SOLUTIONS CARIBBEAN SRL
CALLE 27 DE FEBRERO ESQ WINSTON
CHURCHILL PLAZA CENTRAL,
3ER NIVEL LOCAL B-339-A 21721
SANTO DOMINGO DE GUZMAN, DOMINICAN REPUBLIC
TAX ID - RNC: 132350758

FORWARDING AGENT- REFERENCES

POINT AND COUNTRY OF ORIGIN
USA

NOTIFY PARTY

Caribetrans SAS
Carretera Sanchez KM 12 1/2
Santo Domingo, República Dominicana.
RNC: 101034963
Contacto: TE 8096820102

DOMESTIC ROUTING/EXPORT INSTRUCTIONS

ORIGINALS RELEASED AT DESTINATION

PLACE OF RECEIPT

PIER/TERMINAL

EXPORTING CARRIER (Vessel) (Flag)

ENSENADA V. 0GBNKS1MA

PORT OF LOADING

HOUSTON, TX

SEA PORT OF DISCHARGE

CAUCEDO

FINAL DELIVERY TO

CAUCEDO

ADDITIONAL DOCUMENT NUMBERS

SHIPPER LOAD, STOW, COUNT AND SEAL

PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASURE
CMAU 189760-7 SEAL # 2451 16161591 ISOPROPYL ALCOHOL 99% (IPA) DR448 TECH L 1A1 STEEL DRUMS	1X 20 DV	80 DRUMS STC UN1219, ISOPROPANOL, 3, II, (Flash Point :12.00 °Cc.c.) EmS/ERG: F-E, S-D (NET WT: 13,136.000 KG) Schd B: 2905.12.0050	15,034.560 KGS 33,145.19 LBS	
*** FREIGHT PREPAID ***				

Declared value per Package If value is More Than \$ 500 Per Package USD

TRANSPORTATION PURSUANT TO THIS BILL
OF LADING IS SUBJECT TO CONDITIONS SET
FORTH IN THE Econocaribe Consolidators, Inc.
PUBLISHED TARIFF. 3/3 BILL OF LADING, ALL
OF THE SAME TENOR AND DATE, ONE OF
WHICH BEING ACCOMPLISHED, THE OTHERS
TO STAND VOID.
PLEASE SEE OUR WEBSITE FOR TERMS AND
CONDITIONS

06-Nov-2023

File # FCE/CAU/0491094

By Econocaribe Consolidators, Inc.

To Pick up Freight, Please Contact

doc.ethlog@etheinsen.com.do

E.T. HEINSEN, C. POR A.

RNC: 105000131CARRETERA SANCHEZ KM 135

SANTO DOMINGO, DOMINICAN REPUB, DOMINICAN REPUBLIC

Phone: 8095315551 Fax: 8095315557

CAUCEDO

PORT

B/L # HOU/CAU/02732



Yorkey C.
E.T. HEINSEN, SAS

SHIPPER/EXPORTER

UNIVAR SOLUTIONS USA INC
3075 Highland Parkway Suite 200
DOWNS GROVE, IL 60515

BOOKING NO.
HOU/CAU/0808892

PAGE: 2

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POINT AND COUNTRY OF ORIGIN
USA

NOTIFY PARTY

Caribtrans SAS
Carretera Sanchez KM 12 1/2
Santo Domingo, República Dominicana.
RNC: 101034963
Contacto: TE 8096820102

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ADDITIONAL DOCUMENT NUMBERS

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PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASURE
		AES:X20231030854949		

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06-Nov-2023

File # FCE/CAU/0491094

By Econocaribe Consolidators, Inc.

To Pick up Freight, Please Contact : doc.ethlog@etheinsen.com.do
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