



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

NOTA INFORMATIVA

Fecha	09/01/2024	Nota	2024-QP-NI-018
Importador	CORPORACION QUIRSA, RD, S.R.L	Aprobación	TRM-1223-1179906
Asunto	Verificación a destino	RNC	130666182

TIPO DE SERVICIO

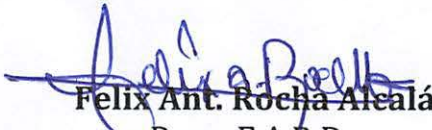
Desaduanización	Escolta	Verificación	Desnaturalización
NO	NO	SI	NO

Producto	ALCOHOL ISOPROPILICO	Cantidad Aprobada	25,600Kgs.
		Cantidad Recibida	25,600 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 **CORPORACION QUIRSA, RD, S.R.L**, ubicada en C/Soldado de Jesucristo Próximo a Carmen Renata III, Pantoja Santo Domingo Oeste, 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 **(25,600 KILOGRAMOS DE ALCOHOL ISOPROPÍLICO)**, distribuidos en 160 tambores de 160 kgs. c/u, en el contenedor No.CAIU9711640, acorde a la aprobación antes señalada.

La comisión estuvo compuesta por el **Técnico Alberto Reynoso**, del Laboratorio de la DGA, el **Sr. William Moya Genao**, Aforador de la DGA, el **Sr. Jaime Valdez**, Auditor DGA y el **Sr. Eddie Paredes**, 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 es para su conocimiento y fines que estime de lugar.


Felix Ant. Rocha Alcalá.
Raso, F.A.R.D.




Francisco Tomas Familia De Jesús.
Teniente de Navío, A.R.D.
Subdirector de Químicos y Precursores, DNCD.

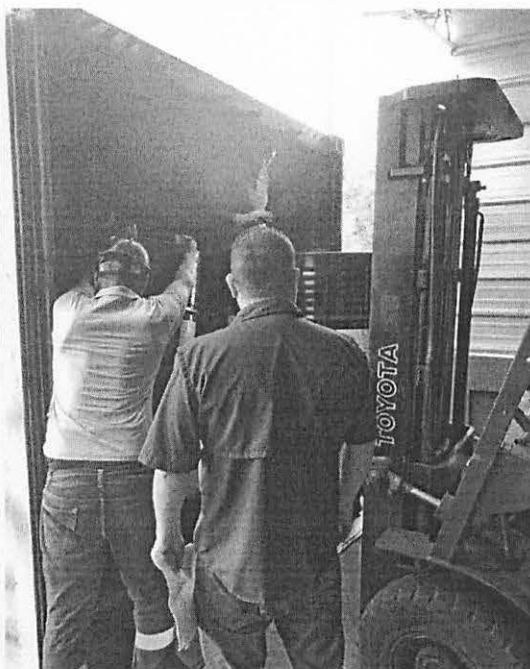


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EVIDENCIAS DE LA VERIFICACION DEL ALCOHOL ISOPROPILICO.



**VERIFICACIÓN
CONTENEDORES**

Contenedores >
CAIU9711640



**Toma de
Muestra**

Cantidad >
25,600 Kg.
160 TAMBORES



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 09/01/24 HORA 09:00

VERIFICACIÓN DE IPA

INSPECTORES DNCD

FECHA

09/01/24

IMPORTADOR	Corporación Guirsa. RDSHP		
RNC	130666182	PERMISO DE IMPORTACIÓN	N/A
REPRESENTANTE	Edie Paredes, Carlos Villagrán		
ALMACENISTA	Corporación Guirsa RDSRL		
RNC	130666182	CONTACTO	N/A
DIRECCIÓN	C/ Solado de Jesus Proximo a Residencial Carmen Benata, Pantoja		
DETALLES A LA OPERACIÓN			
NUMERO DEL CONTENEDOR	CA149711640		
PRODUCTO	Alcohol IsoPropilico		
CANTIDAD TOTAL SEGÚN SE MANIFESTO	25,600 Kgs, 160 Tambores de 160 Kgs		
DIRECCIÓN NACIONAL DE CONTROL DE DROGAS	Cristian Montero, Felix Aut. Rocha		
DIRECCION GENERAL DE ADUANAS DEL LABORATORIO	Alberto Reynoso		
AFORADOR DGA, AUDITOR DGA	William Moya Genao, Jaime Valdez		
OBSERVACIONES			
Tm- 1223-1179908, 25,600 Kgs, 160 Tambores			

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

CORPORACION QUIRSA., RD S.L.R
Más de 600 ESPECIALIDADES QUÍMICAS
¡A su Alcance Inmediato ¡



Santo Domingo D.N.
Enero 04, 2024

Licda. Heidy Gómez
Directora departamento Químicos y Precursores
Dirección Nacional de Control de Drogas (DNCD)

Asunto: SOLICITUD CUSTODIA PARA VERIFICACION A DESTINO

Estimados Señores.

Por medio de la presente solicitamos de sus buenos oficios a fin de que sea asignado una custodia para trasladar desde el puerto Caucedo hasta nuestras instalaciones, el contenedor CAIU9711640 conteniendo 25,600 Kg de Alcohol Isopropílico 2-propanol uso farmacéutico, detallado en la declaración 10150-IC01-2312-000091, permiso VUCE TRM-1223-1179906, el cual será inspeccionado en destino.

A continuación, escribimos el origen y destino de la carga:

Origen: Puerto Caucedo

Destino: Calle Soldado de Jesucristo Próximo a Carmen Renata III, Pantoja, Santo Domingo Norte.

Con gracias anticipadas queda de ustedes agradecido atentamente,



Carlos Villagrán
Gerente de Logística

GUATEMALA

Km. 19.3 Carretera al
Pacífico, Lote 5
Villa Nueva, Guatemala

PBX: (502) 6630-5353
FAX: (502) 6630-7379

REPUBLICA DOMINICANA

Calle soldado de Jesucristo próximo
Carmen Renata III Pantoja
Santo Domingo,
República Dominicana
PBX: (809) 788-1600
FAX: (809) 627-4258

EL SALVADOR

6 ta. Calle Oriente y 3ra Av.
Sur No. 3-9, Santa Tecla,
La Libertad.

PBX: (503) 2228-8000
FAX: (503) 2287-2519

SHIPPER
GLOBE CHEMICALS GMBH
SPOHRSTRASSE 2
22083 HAMBURG / GERMANY
TAX ID: DE118704050

ORIGINAL
BILL OF LADING

VOYAGE NUMBER
0PPGX1MA/0PPGX
BILL OF LADING NUMBER
QGD0507278

CONSIGNEE

CORPORACION QUIRSA RD, SRL
CALLE SOLDADO DE JESUS,
PROXIMO AL RESIDENCIAL
CARMEN RENATO III PANTOJA
SANTO DOMINGO, *

EXPORT REFERENCES

CMA CGM

NOTIFY PARTY: Carrier not to be responsible for failure to notify

CORPORACION QUIRSA RD, SRL
CALLE SOLDADO DE JESUS,
PROXIMO AL RESIDENCIAL
CARMEN RENATO III PANTOJA
SANTO DOMINGO, **

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*
CMA CGM VELA	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
CAIU9711640 SEAL L5082698 N/M	1 x 40HC	160 DRUMS	28640.000	3780	40.000

ISOPROPYL ALCOHOL
CLASS:3 UN NO:1219
25,60 MT NET
IN 160 KG DRUMS
FREIGHT PREPAID
*REPUBLICA DOMINICANA
NIT: 130666182
**REPUBLICA DOMINICANA
NIT: 130666182

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

1 X 40HC
160 DRUMS
SAY ONE HUNDRED SIXTY DRUMS

PREPAID CHARGES:

Continued on Next Sheet

Sheet 1 of 2

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

25 NOV 2023

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



ORIGINAL
BILL OF LADING

VOYAGE NUMBER
0PPGX1MA/0PPGX1
BILL OF LADING NUMBER
QGD0507278

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 VELA		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	TARE	MEASUREMENT
					CARGO		
					KGS	KGS	CBM

ORIGIN, TERMINALS-INTL SHIP&POR: CNY 0.00
GENERAL ADMINISTRATIVE FEE: CNY 30.00
EXPORT DOCUMENTATION FEE: CNY 450.00
TERMINAL HANDL CH ORIGIN: CNY 915.00
DANGEROUS GOODS ADDITIONAL (SE: USD 200.00
OCEAN CARRIER-INTL SHIP & PORT: USD 14.00
SEALING SERVICE EXPORT: CNY 30.00
OCEAN FREIGHT ALL IN: USD 2,300.00
COLLECT CHARGES:
TERMINAL HANDL. CH DESTINATIO: USD 195.00

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

SANTO DOMINGO CITY
DOMINICAN REPUBLIC

Shipped, on Board CMA CGM VELA 25-NOV-2023 CMA CGM Qingdao As
agents for the Carrier

Weight in Kgs Total: 1 CONTAINER(S) Continued From Previous Sheet Sheet 2 of 2 28640.000 3780 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.

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.

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

25 NOV 2023

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

Ministerio de Hacienda

Dirección General de Aduanas
Sistema Integrado de Gestión Aduanero(SIGA)
Reporte de Liquidación de Impuestos

Usuario : YUNIOR ANTONIO
GONZALEZ NUÑEZ
Fecha : 08/01/2024
Hora : 12:15:05

Declaración : 10150-IC01-2312-000091 (1.01) Liquidación : 10150-CL11-2401-000609 (1.00) Fecha Decl. : 04/01/2024 Regimen : DESPACHO A CONSUMO ResuInsp : 10150-IC10-2401-0004C0 (1.01) Estado : Inspeccionando Depósito de Destino : [DOCAU] CAUCEDO	Manifiesto : IGMM2024010093 Consignatario : CORPORACION QUIRSA R D SRL Fecha Llegada : 04/01/2024 Número B/L : QGD0507278 Endosado : Adm : ADMINISTRACION PUERTO MULTIMODAL CAUCEDO	Importador : CORPORACION QUIRSA R D SRL Documento : 130666182 Agencia : YUNIOR ANTONIO GONZALEZ NUÑEZ Resolución : 386-97 Dep Fiscal : NO Despacho : GENERAL Ded Madre :
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DETALLE DEL MANIFIESTO : ISOPROPYL ALCOHOL

OBSERVACIONES

Declaración Web
APLICAR LITERLA K

ITEM	ARANCEL	DESCRIPCION	UNID.	ORIGEN	CANT.	FOB	CIF	GRAVAMEN	SELECTIVO	ITBIS	TOTAL
1	2905.12.20	ALCOHOL ISOPROPILICO (2-PROPANOL)	Kilogramos	CHINA	25,600.00	1.39	2,298,318.55	0.00	0.00	0.00	0.00
Totales							2,298,318.55	0.00	0.00	0.00	0.00

PESO DE LA MERCANCIA

Peso Bruto KG: 28,640.00
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 CAIU9711640 L5082698 FURGON CERRADO DE 40'

DISPOSICIONES

No. Descripción

	RD\$	US\$(58.58)
Total FOB:	\$2,085,335.75	\$35,599.36
Seguro :	\$42,557.43	\$726.51
Flete :	\$159,002.68	\$2,714.38
Otros :	\$11,422.69	\$195.00
Total CIF :	\$2,298,318.55	\$39,235.25

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

Total Diferencia por Preferencia:	\$0.00
Total Monto Liberado del CIF:	\$0.00
Tasa Servicio Aduanero:	\$8,615.05
Tasa Servicio Aduanero Pagado:	\$0.00
Declaración Unica Aduanera:	\$258.26
Declaración Unica Aduanera Pagado:	\$0.00
Balance a Pagar por Servicio Aduanero :	\$8,873.31

/

"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."