



MINES AND GEOSCIENCES BUREAU

REGIONAL OFFICE NO.: XIII (Caraga)

Annual Regional Directory of Accredited Dealers, Traders and Retailers of Minerals/Mineral Products

CY 2017

Region	Mineral Commodity	Name of Dealer/Trader/Retailer	Business Address	Telephone Number	Fax Number	Electronic Mail Address	Tax Identification Number (TIN)	Accreditation Number	Date Issued	Expiry Date	Name of Supplier/Permit No.	Address
Caraga	Chromite	Jed Mining and Chromite Trader / Jacinto E. Daganasol	Doña Helene, Basilisa, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-CA-0036	26 Mar 98	26 Mar 00	Communal Mining Privilege NRDC-CMZ III	Basilisa, Dinagat Islands
Caraga	Metallurgical Chromite, Silica Quartz, Industrial Clay, Nickel Silicate, Quartz Vein Ore, Manganese Ore, Silica Sand, Dimension Stones & Rocks	Kimarka Minerals Trading/Kirk Belarmino	Sinayao, Loreto & Tagbatican, Libjo, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-0009 (R)	3 May 03	3 May 05	Heirs of C. B. Gupana (MRD MLC Nos. 206, 207, 265 & 266)	Loreto & Libjo, Dinagat Islands
Caraga	Serpentine Stone	Bueno Stone Craft Trading	Sta. Cruz, San Jose, Surigao Del Norte (presently Province of Dinagat Islands)	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-CA-0038 (Renewal)	26 Aug 03	26 Aug 05	Bernie Bueno Geotina (SMR-SSMP No.865), Richard T. Quinto (SMR-SSMP No.863), Marichu G. Tarog (SMR-SSMP No.868), Julieta G. Tarog (SMR-SSMP No.866), & Librada B. Villegas (SMR-SSMP No.864)	Basilisa, Dinagat Islands
Caraga	Not available for now	Fulim, Incorporated	76-C Interior Kaingin Road, Balintawak, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-CA-00044	1 Jun 04	1 Jun 06	Not available for now	Not available for now
Caraga	Chromite Ore, etc.	United Philippines and China Mining Corp.	19 Anabu Hills Industrial Estate, Anabu Hills, Imus, Cavite	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-A-00045	22 Nov 04	22 Nov 06	Minahang Bayan ng Dinagat Cooperative, Inc. (MPSA No. 011-92-X SMR), Minahang Bayan ng San Jose Multi-Purpose Cooperative (MPSA No. 025-94-X SMR) and Minahang Bayan ng Albor (MPSA No. 028-94-X SMR)	Loreto, San Jose and Libjo (Albor), Province of Dinagat Islands
Caraga	Serpentine Stone, etc.	Rosalina T. Petilo	Doña Helen, Basilisa, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-A-00042 (R)	18 Feb 05	18 Feb 07	Rosalina Petilo (SSMP-SMR-12-XIII)	Doña Helen, Basilisa, Dinagat Islands
Caraga	Not available for now	Kimarka Minerals Trading/Kirk Belarmino	Sinayao, Loreto & Tagbatican, Libjo, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00048	25 May 05	25 May 07	Heirs of C. B. Gupana (MRD MLC Nos. 206, 207, 265 & 266) & Claver Mineral Development Corporation (MPSA No. 103-98-XIII-SMR)	Loreto & Libjo, Dinagat Islands and Claver, Surigao del Norte
Caraga	Iron, Chromite, Manganese, etc.	Sade Minerals Traders	03765 Narciso Street, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00049	30 Sep 05	30 Sep 07	Engracita S. Zabala SSM-TSEP- 05-04-001	Surigao City
Caraga	Not available for now	Northeastern Mineral Trading	03535 Borromeo Street, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00050	8 Nov 05	8 Nov 07	Not available for now	Not available for now
Caraga	Chromite	AAM Phil. Natural Resources Exploration Development Corporation	Suite 601-A SNL Bldg., 1500 Roxas Blvd., Ermita, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00051	17 Apr 06	17 Apr 08	Jacinto Daganasol Romeo Ecleo	Communal Mining Zones in Doña Helen, Basilisa & San Jose Dinagat Islands
Caraga	Not available for now	Fulim, Incorporated	76-C Interior Kaingin Road, Balintawak, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00053	14 Jun 06	14 Jun 08	Not available for now	Not available for now

Region	Mineral Commodity	Name of Dealer/Trader/Refiner	Business Address	Telephone Number	Fax Number	Electronic Mail Address	Tax Identification Number (TIN)	Accreditation Number	Date Issued	Expiry Date	Name of Supplier/Permit No.	Address
Caraga	Chromite Ore Fines & Lumpy Mix	Fulim Global Mining and Export Corporation	Unit No. 80, 8th Floor Prestige Tower Condominium, Emerald Avenue, Pasig City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00054	14 Jun 06	14 Jun 08	FS Borja Mining & Trading Corp. 107 Manros, Cebu City, 102904	Not available for now
Caraga	Gold Stone, Tiger Stone & Green Wax, Serpentine Stone, etc.	Ronaldo T. Ortiz	Tag-abaca, Basilisa, Surigao Del Norte (presently Dinagat Islands)	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00055	20 Jun 06	20 Jun 08	Not available for now	Not available for now
Caraga	Gold, Silver, etc.	Mindanao Mineral Processing And Refining Corporation	Phil-Japan Friendship Highway, Catitipan, Barangay Sasa, Davao City Duratrak Compound, J.P Laurel Avenue, San Roque, Davao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00058	22 Sep 06	22 Sep 08	Philsaga Mining Corporation (SMP 05-2006, XIII-SDS-SSMP-002-05, & XIII-SDS-SSMP-003-05)	Not available for now
Caraga	Chromite and other minerals	Oriental Synergy Mining Corporation	139 Joy St. Grace Village, Brgy Balingasa, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00060	3 Nov 06	3 Nov 08	Minahang Bayan ng Dinagat Cooperative, Minahang Bayan ng San Jose Multipurpose Cooperative, Minahang Bayan ng Albor Cooperative Inc., Mr. Rodrigo P. Go Chan Guat (SSMP - Claver, Surigao del Norte)	Dinagat Islands
Caraga	Lateritic and Limonitic Nickel Ore	Sino Phil Development Group Corporation Limited	Room 1002D East Ocean Center, 98 Granville Road, Tsimshatsui East, Kowloon, Hong Kong	+852-3525-1886	+852-2369-9733	Website: www.sinophilgroup.com	Not available for now	DENR-MGB-13-CA-00064	23 Jul 07	23 Jul 09	Cagdianao Mining Corporation 03825 Narciso Street, Surigao City Hinatuan Mining Corporation 3rd Floor BMMC Building, 143 Dela Rosa Street, Legaspi Village, Makati City	Dinagat Islands (CMC) & Surigao del Norte (HMC)
Caraga	Metallurgical & Chemical Grade Chromite Ore, Manganese Ore, Silica Sand, Compex Ore, Nickel Ore, & Dimension Stones	Kimarka Minerals Trading/Kirk Belarmino	Sinayao, Loreto & Tagbatican, Libjo, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00048 (Renewal)	13 Aug 07	13 Aug 09	Heirs of C.B. Gupana (MRD MLC Nos. 206 & 207 to MPSA No. 000086-XIII and MRDC MLC Nos. 265 & 266 to MPSA No. 000103-XIII)	Loreto and Libjo, Province of Dinagat Islands
Caraga	Nickel, Chromite, Copper, Manganese, Zinc, Coal & other mineral products	Maron Trading	Door 3 Lourdes Apartment, Bernadette Village, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0067	9 Oct 07	9 Oct 09	Marilou Oyales (Permit License/Lease No. XIII-SDS-SSMP-004-06) & Robert D. Rosit (Permit License/Lease No. XIII-SDS-SSMP-005-06)	Cagdianao, Dinagat Islands & Carrascal, Surigao del Sur
Caraga	Chromite, Nickel	Camprez Trading Inc.	06075 M. Calderon Ave., Villa Corito Subd., Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0068	9 Nov 07	9 Nov 09	Minahang Bayan ng Albor Cooperative	Aguinaldo, Libjo (formerly Albor), Dinagat Islands
Caraga	Copper, Chromite, Manganese etc.	Ravzel Trading and General Services	334 Burgos Street, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0069	29 Nov 07	29 Nov 09	Robert O. Rosit (XIII-SDS-SSMP-005-06)	Adlay, Carrascal, Surigao del Sur
Caraga	Chromite Ore	Global Chenley Mineral Trading Corporation	Unit LA4 Lifestyle City 2 Hobbies of Asia, No. 8 President Diosdado Macapagal Bouelvard, Pasay City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0071	18 Mar 08	18 Mar 10	Not available for now	Communal Area Zone in the Province of Dinagat Islands

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Caraga	Nickel Ore	DH Kingstone Holding Co., Ltd.	4 th Floor Scotia Centre, Georgetown, Cayman Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-006-11	25 Mar 08	25 Mar 10	Taganito Mining Corporation, Cagdianao Mining Corporation, Rio Tuba Nickel Mining Corporation & Hinatuan Mining Corporation	Surigao del Norte (HMC & TMC) & Dinagat Islands (CMC)
Caraga	Chromite, Copper and Iron Ores	DongBin Mineral Corporation	GMA Tower, Espina Extension, Brgy. Taft, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0072	26 Mar 08	26 Mar 10	Robert D. Rosit (SSMP No. XIII-SDS-SSMP-005-06)	Carrascal, Surigao del Sur
Caraga	Chromite, Nickel, Copper, Iron, & Others	PhilChina Paramount Corporation	Unit 405, Bellevue Village, Balintawak, Quezon City, Metro Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0073	27 Mar 08	27 Mar 10	Kimarka Minerals Trading DENR-MGB-CA-00048	Sinayao, Loreto, Dinagat, Dinagat Islands
Caraga	Chromite and Iron Ores	DongBin Mineral Corporation	GMA Tower, Espina Extension, Brgy. Taft, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-0075	10 Jul 08	10 Jul 10	Minahang Bayan ng Albor	Province of Dinagat Islands
Caraga	Manganese Ore and other mineral products	United Lumads Mining Corporation (ULMC)	ULMC Compound, Bingkilan, San Vicente, Butuan City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-001-09	2 Feb 09	2 Feb 11	Not available for now	Not available for now
Caraga	Chromite ore and other mineral products	Philrock Alchemy Resource Corporation	Lifestyle Building 1, No. 8 Hobbies of Asia, Macapagal Blvd., Brgy. 076, Pasay City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-002-09	2 Mar 09	2 Mar 11	Mt. Sinai Mining Exploration and Development Corp.	Not available for now
Caraga	Chromite Ore	Wellex Mining Corporation	22nd Floor Citibank Tower, Paseo de Roxas, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-003-09	2 Mar 09	2 Mar 11	Not available for now	Not available for now
Caraga	Nickel Ore	Rayearth Mining Corporation	556 6th Street, Butuan Basic Homes, Butuan City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-004-09	13 Apr 09	13 Apr 11	Not available for now	Not available for now
Caraga	Chromite and other Minerals	Oriental Synergy Mining Corporation	139 Joy Street, Grace Village, Brgy. Balingasa, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-005-09	20 Apr 09	20 Apr 11	Not available for now	Not available for now
Caraga	Chromite and other Minerals	Oriental Synergy Mining Corporation	139 Joy Street, Grace Village, Brgy. Balingasa, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-006-09	20 Apr 09	20 Apr 11	Minahang Bayan ng Dinagat Cooperative (MPSA No. 11-92-X), Minahang Bayan ng San Jose Multipurpose Cooperative (MPSA No. 25-94-X), Minahang Bayan ng Albor Cooperative Inc. (MPSA No. 24-94-X), Mr. Rodrigo P. Go Chan Guat (SSMP)	Dinagat Islands & Claver, Surigao del Norte
Caraga	Chromite Ore	E. Z. Mining Enterprises	Basilisa, Province of Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-008-09 (Renewal)	28 Apr 09	28 Apr 11	Not available for now	Basilisa, Province of Dinagat Islands
Caraga	Nickel Ore	Shuley Mine Incorporated	Unit 201 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-010-09	May 09	Not available for now	Not available for now	Not available for now
Caraga	Nickel Ore	Shuley Mine Incorporated	Unit 201 Summit One Tower, 530 Shaw Boulevard, Mandaluyong City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-009-09	May 09	Not available for now	Not available for now	Not available for now
Caraga	Nickel Ore, Chromite Ore & other associated minerals	Golden Harvest Global Corporation	5/F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-011-09	23 Jun 09	23 Jun 11	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Chromite	AAM Phil. Natural Resources Exploration Development Corporation	Suite 601-A SNL Bldg., 1500 Roxas Blvd., Ermita, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00051 (Renewal)	23 Jul 09	23 Jul 11	Jacinto Daganasol Romeo Ecleo	Communal Mining Zones in Doña Helen, Basilisa & San Jose Dinagat Islands
Caraga	Chromite	Archean Mining Corporation	5P Legaspi Tower, Roxas Boulevard, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-012-09	10 Aug 09	10 Aug 11	Not available for now	Province of Dinagat Islands

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Caraga	Chromite	E.V. Mining Enterprises	Purok 3, Sta. Cruz, San Jose, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-005-09 (Renewal)	9 Sep 09	9 Sep 11	various small-scale miners in Loreto, Dinagat Islands	Not available for now
Caraga	Copper Ore	Filococeanic Trading Corporation	3797 T. Curato St., Cabadbaran, Agusan del Norte	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-012-09	15 Sep 09	15 Sep 11	Not available at this moment	Not available for now
Caraga	Chromite	E.V. Mining Enterprises	Purok 3, Sta. Cruz, San Jose, Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-005-09	7 Oct 09	7 Oct 11	various small-scale miners in Loreto, Dinagat Islands	Not available for now
Caraga	Copper Ore	San Dominico Minerals & Industrial Corporation	112 Panay Avenue, South Triangle, Quezon City, Metro Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-013-09	Dec 09	Not available for now	Not available for now	Not available for now
Caraga	Chromite	Megachrome Mining Inc.	Suite 508, Executive Building Center, Gil Puyat Avenue corner Makati Avenue, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-011-09	8 Dec 09	8 Dec 11	Not available for now	Not available for now
Caraga	Chromite	Jacinto E. Daganasol	Doña Helen, Basilisa, Province of Dinagat Islands	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-001-10	28 Jan 10	28 Jan 12	Not available for now	Not available for now
Caraga	Chromite Ore	Oriental Vision Mining Philippines Corporation	7th Floor Adnama Building, Larazabal Avenue, North Reclamation Area, Mandaue City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-006-09	21 Jul 10	21 Jul 12	Not available for now	Not available for now
Caraga	Nickel, Chromite, etc.	Grandpop International Limited	Flat/Room 11 01B, 11/F Enterprise Center, 4 Hart Avenue TST, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-004-11	11 Mar 11	11 Mar 13	CTP Mining MPSA No. 018-93-X	Adlay, Carrascal, Surigao del Sur
Caraga	Nickel Ore	Minecore Resources Inc.	Unit 6705, The Center, 99 Queen's Road Central, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-005-11	28 Mar 11	28 Mar 13	Hinatuan Mining Corporation	Tagana-an, Surigao del Norte
Caraga	Nickel Ore	Baosteel Resources International Co., Ltd.	Room 2901, 29/F Office Tower Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-006-11	28 Mar 11	28 Mar 13	Hinatuan Mining Corporation, Cagdianao Mining Corporation & Rio Tuba Nickel Mining Corporation	Tagana-an, Surigao del Norte (HMC) & Valencia, Cagdianao, Dinagat Islands (CMC)
Caraga	Nickel Ore	Yinyi Phil Mining, Inc.	19 th Floor, Picadilly Star Bldg., 4 th Avenue cor. 27 th St., Fort Bonifacio, Global City, Taguig City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-007-11	8 Apr 11	8 Apr 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel	Zhejiang Juxiong Imp. & Exp., Co. Ltd.	No. 8, Lane 199, Yongfeng Road, Haishu District, Ningbo, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-009-11	8 Apr 11	8 Apr 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel	Ningbo Xiongyu Imp. & Exp., Co. Ltd.	Room 2821, Bund Building, 132 Renmin Road, Ningbo, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-008-11	8 Apr 11	8 Apr 13	Marcventures Mining and Development Corporation	Carrascal, Cantilan & Madrid, Surigao del Sur
Caraga	Nickel Ore & Ferronickel Ore	Everlite Mining and Smelting Corporation	10H Goldland Plaza Condominium, No. 8 Eisenhower St., Greenhills, San Juan, Metro Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-010-11	11 Apr 11	11 Apr 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Bao Harvest Holding Limited	Unit 602, 6/F, Causeway Bay Commercial Bldg., 1 Sugar St., Causeway Bay, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-015-11	13 Apr 11	13 Apr 13	Platinum Group Metals Corporation, Carrascal Nickel Corporation, Shuley Mine Inc. & SR Metals Inc.	Surigao del Norte (PGMC & SMI), Surigao del Sur (CNC) & Agusan del Norte (SRMI)
Caraga	Nickel Ore, Chrome Ore, Coal, Iron Ore & Manganese Ore	Shandong Huaxin Industry Co., Ltd.	No. 228 Yinchuan Road, Rizhao, Shandong, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-014-11	13 Apr 11	13 Apr 13	Shuley Mine Inc.	Nonoc Island, Surigao City
Caraga	Nickel Ore	Burwill Resources Limited, BVI	14/F, Office Tower Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-013-11	13 Apr 11	13 Apr 13	Shuley Mine Inc.	Nonoc Island, Surigao City
Caraga	Nickel	Hyss Holding Limited	Room 5, 6/F Shun On Commercial Bldg., 112-114 Des Voeux Road, Central Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-011-11	13 Apr 11	13 Apr 13	SIRC-PGMC & C.T.P. Construction and Mining Corporation	Brgy. Cagdianao, Claver, Surigao del Norte & Brgy. Adlay, Carrascal, Surigao del Sur

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Caraga	Nickel	SECO (Hong Kong) Co., Ltd.	9/F Hutchison House, 10 Harcourt Road, Central Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-012-11	13 Apr 11	13 Apr 13	Shuley Mine, Inc. and Carrascal Nickel Corporation	Nonoc Island, Surigao City and Carrascal, Surigao del Sur
Caraga	Nickel Ore	Million Rainbow (Hong Kong) Limited	Unit 1006, 10/F Carnarvon Plaza, 20 Carnarvon Road, Tsimshatsui, Kowloon, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-016-11	26 Apr 11	26 Apr 13	Shenzhou Mining Group Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Henan Tsingshan Jinhui Stainless Steel Co. Ltd.	Jinhui Avenue, Dazhou, Changge City, Henan Province, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-017-11	2 May 11	2 May 13	Oriental Vision Mining Philippines Corporation	Dinagat Islands
Caraga	Nickel Ore	Liu Ziyang, Linyi Luoweite Economic and Trading Co., Ltd.	Ceshan Town, Luozhuang District, Linyi, Shandong, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-019-11	4 May 11	4 May 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Willesee Investments Ltd.	Room 701, Unit 8 Haigang City, No. 68 Lvzhou South Street, Rizhao, Shandong, China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-020-11	17 May 11	17 May 13	Platinum Group Metals Corporation, Carrascal Nickel Corporation, Shuley Mine Inc. & SR Metals Inc.	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore, Chrome Ore	Ocean Wealth Services Limited	Portcullis TrustNet (BVI) Limited, Portcullis TrustNet Chambers, P.O. Box 3444, Road Town, Tortola, British Virgin Islands 2A, Wing Lock House, 14 Peking Road, TST, Kowloon, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-021-11	18 May 11	18 May 13	Century Peak Corporation	Loreto, Dinagat Islands
Caraga	Nickel Ore	Shandong Xianglong Industrial Group Co., Ltd.	No. 415 Yimeng Road, Linyi City, Shandong Province, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-02-11	25 May 11	25 May 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Gold and Silver	Mindanao Mineral Processing And Refining Corporation	Phil-Japan Friendship Highway, Catitipan, Barangay Sasa, Davao City Duratrak Compound, J.P Laurel Avenue, San Roque, Davao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-023-11	3 Jun 11	3 Jun 13	Philsaga Mining Corporation	Upper Co-o, Consuelo, Bunawan, Agusan del Sur
Caraga	Nickel	Sojitz Corporation & Sojitz Philippines Corporation	24 th Floor Pacific Star Building, Sen. Gil Puyat cor. Makati Avenue, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00061 (Renewal)	6 Jun 11	6 Jun 13	Not available for now	Not available for now
Caraga	Nickel Ore & other minerals	Golden Harvest Global Corporation	5/F Cacho Gonzales Building, 101 Aguirre St., Legaspi Village, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-025-11	7 Jun 11	7 Jun 13	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Wenzhou Ouhua Foreign Trade Corporation	19/F, Block A, New Centruy Commercial Building, No. 198 Shangjiang Road, Development Zone, Wenzhou, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-024-11	7 Jun 11	7 Jun 13	Platinum Group Metals Corporation PGMC-IPSC-05-2011-WOFTC-01	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel & metallurgical chrome ore	Metacrom Resources Limited	Flat/Room 3904, 39/F New York Life Tower, Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-026-11	19 Jul 11	19 Jul 13	Krominco, Inc.	Dinagat Islands
Caraga	Low Grade Nickel Fines & Iron Fines	Liaoning Fenghua Group Phil. Mining Co., Inc.	Unit 910, Sunset View Tower, 2230 Roxas Boulevard, Pasay City, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-027-11	16 Aug 11	16 Aug 13	PNPI (MPSA No. 072-97-XIII)	Nonoc Island, Surigao City

Region	Mineral Commodity	Name of Dealer/Trader/Retailer	Business Address	Telephone Number	Fax Number	Electronic Mail Address	Tax Identification Number (TIN)	Accreditation Number	Date Issued	Expiry Date	Name of Supplier/Permit No.	Address
Caraga	Nickel Ore	Henan Changtai Stainless Steel Plate Co., Ltd.	No. 1 Yongning Road, Industry Area, Gongyi City, Henan Province, China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-001-12	29 Feb 12	29-Feb-2014	Taganito Mining Corporation, Cagdianao Mining Corporation, Platinum Group Metals Corporation, Carrascal Nickel Corporation & Hinatuan Mining Corporation	Surigao del Norte (HMC, TMC & PGMC), Surigao del Sur (CNC) & Dinagat Islands (CMC)
Caraga	Chromite Ore & Lateritic Nickel Ore	Century Peak Corporation	14F Equitable Bank Tower, 8751 Paseo de Roxas, Salcedo Village, Makati City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-006-12	25 Mar 12	25 Mar 14	Omasdang Workers Association	Sitio Omasdang, Barangay Panamaon, Loreto, Dinagat Islands
Caraga	Nickel Ore	Cheongfuli (Hong Kong) Company Ltd.	Room A 9/F Max Share Centre, Nos. 367-373 Kings Road Point, Hong Kong 04806 Gonzales St., Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-002-12	30 Mar 12	30 Mar 14	C.T.P. Construction and Mining Corporation	Not available for now
Caraga	Chromite	RG Mining and Chromite Traders	Sta.Cruz, San Jose, Surigao del Norte	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00046 (Renewal)	2 Apr 12	2 Apr 14	Minahang Bayan ng Albor Cooperative, Minahang Bayan ng San Jose, Dinagat Cooperative, Veltore Mining Corp.	Albor, San Jose and Libjo, Dinagat Islands
Caraga	Nickel Ore	Sinopeak Resources Corporation Limited	L4 Lifestyle 2 Bldg., No. 8 Pres. Diosdado Macapagal Blvd., Pasay City, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-003-12	11 Apr 12	11 Apr 14	Platinum Group Metals Corporation	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Shanghai Tsingshan Mineral Co. Ltd.	Area A, 3F, No. 1255, Jinhai Road, Pudong, Shanghai, China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-004-12	20 Apr 12	20 Apr 14	Berong Nickel Corporation (BETS-12001), Hinatuan Mining Corporation (HMC-04-2012) & Platinum Group Metals Corporation (PGMC-IPSC-04-2012-01-STMC-LG-01-01)	Surigao del Norte (PGMC & HMC)
Caraga	Nickel Ore	Grand Overseas Economic Development Co., Ltd.	22 nd Floor, Tower C of Grand Plaza, No. 5 Huizhong St., Chaoyang District, Beijing, China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-005-12	27 Apr 12	27 Apr 14	Carrascal Nickel Corporation (CNC-12-180), Shuley Mine Incorporated, Hinatuan Mining Corporation (HMC-03-2012), Platinum Group Metals Corporation, Citinickel Mines and Development Corporation & Pacific Infinity Resources Ltd. (PIRL-N10.8-1203-06)	Surigao del Sur (CNC), Surigao del Norte (PGMC, SMI & HMC)
Caraga	Nickel Ore	Wish Way Resources Limited	Room 804, Lap Fai Building, 6-8 Pottinger Street, Central, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-007-12	2 May 12	2 May 14	Platinum Group Metals Corporation (PGMC-IPSC-04-2012-01-WWRL-LG-01-01)	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Phil Friend International Co., Limited	28 th Floor Times Tower, 393 Jaffe Road, Wanchai, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-008-12	2 May 12	2 May 14	C.T.P. Construction and Mining Corporation	Surigao del Sur
Caraga	Lateritic Nickel Ore	Toho Resources Limited	Room 2211, Kuntai International Mansion Bldg. I, Yi No. 12 Chaowai St., Chaoyang District, Beijing, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-009-12	22 May 12	22 May 14	C.T.P. Construction and Mining Corporation	Surigao del Sur
Caraga	Chromite Ore	Topgan Mining and Development Corporation	1438 Sagat Street, Paco, Manila	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-003 (Renewal)	26 Sep 12	26 Sep 14	Not available for now	Not available for now
Caraga	Iron Ore Mineral	Oriental Vision Mining Philippines Corporation	7th Floor Adnama Building, Larazabal Avenue, North Reclamation Area, Mandaue City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-13-011-12	28 Sep 12	28 Sep 14	Not available for now	Not available for now

Region	Mineral Commodity	Name of Dealer/Trader/Re-tailer	Business Address	Telephone Number	Fax Number	Electronic Mail Address	Tax Identification Number (TIN)	Accreditation Number	Date Issued	Expiry Date	Name of Supplier/Permit No.	Address
Caraga	Nickel, iron sand, copper, chromite, manganese, etc.	Mindfast International Enterprise Company Limited	Flat B07 23/F Hover Industrial Building, No. 26-38 Kwai Cheong Road, Kwai Chung Flat/Rm 5 6/F Shun On Commercial Building, 112-114 Des Voeux Road, Central Hong Kong, Hong Kong Mindfast International Phils. Corporation: 8/F #492 GLC Building, T.M. Kalaw Ave. cor. A. Mabini St., Ermita, Manila	Hong Kong: (0086) 595-22170163 22170102 Manila: (00632) 354-3714 to 15	Hong Kong: (0086)-595-221-70119 Manila: (00632) 354-3716	Hong Kong: suzheming@huaming-group.com	Not available for now	DENR-MGB-13-001-13	11 Mar 13	11 Mar 14	SR Metals, Inc., Project United Minerals Corp., Adnama Mining Resources, Inc., Citinickel Mines and Development Corporation, and LNL Archipelago Minerals	Tubay, Loreto, Urbiztondo, Narra and Sta. Cruz
Caraga	Nickel Ore	Huachang Mining Hong Kong Company Limited	Room A, 11/F, Lo Yong Court Commercial Building, 212-220 Lockhart Road, Wanchai, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-03-001-14	27 Mar 14	29 Mar 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Nickel Ore	Cartle Resources Limited	263 Main Street, Road Town, Tortola, British Virgin Islands	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-03-002-14	27 Mar 14	26 Mar 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Nickel Ore	Rizhao Chang Xingshun International Trading Co., Ltd.	East Baotou Road Economic Development Zone, Rizhao, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-03-003-14	27 Mar 14	29 Mar 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Nickel Ore	Quanzhou Huaming Trading Co., Ltd.	E, 11/F, Mingcheng Building, Wenling Road, Quanzhou City, Fujian, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-04-005-14	3 Apr 14	2 Apr 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Nickel Ore	Hongkong Hangsheng Trading Limited	Room 804 Sino Centre, 582-592 Nathan Road, Mongkok KLN, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-04-006-14	3 Apr 14	2 Apr 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Nickel Ore	Shandong Ocean International Co., Ltd.	Room 315, Shanghai Road, 17 of Qingdao Free Trade Zone, People's Republic of China	Not available for now	Not available for now	Not available for now	Not available for now	MGB-CA-04-007-14	11 Apr 14	11 Apr 16	Carrascal Nickel Corporation	Carrascal, Surigao del Sur
Caraga	Iron, Chromite, Manganese, etc.	Sade Minerals Traders	03765 Narciso St., Brgy. Taft, Surigao City, Surigao del Norte	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00049	Not available for now	Not available for now	Engracita S. Zabala (SSM-TSEP-05-04-001)	Not available for now
Caraga	Chromite Ore	Wilhar Resources Enterprises	Blk. 76 Lot 3, Rosalina Village 3, Baliok, Talomo, Davao City, Davao del Sur	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-CA-00059	Not available for now	Not available for now	C.T.P. Construction and Mining Corporation	Adlay, Surigao del Sur
Caraga	Not available for now	Zhongli Mining Corporation	61 Basa Street, Grace Village, Brgy. Balingasa, Quezon City	Not available for now	Not available for now	Not available for now	Not available for now	DENR-MGB-XIII-029	Not available for now	Not available for now	Zhongli Mining Corporation (MPSA No. 028-1194-XIII SMR)	Province of Dinagat Islands
Caraga	Nickel Ore	Pacific Infinity Resources Limited	Flat/Rm 1610 16F, Tower 2 Silvercord 30 Canton Road, Tsum Sha Tsui	Not available for now	Not available for now	Not available for now	928-215-313	CA-DENR-MGB-13-001-16	29 Apr 16	29 Apr 18	Adnama Mining Resources Inc. and Oriental Vision Mining Phil. Corporation	Surigao del Norte & Agusan del Norte, Dinagat Islands
Caraga	Sand and Gravel Aggregates	The Ark Green Dynamic Resources Corporation	The Ark Boat Building Yard, P-4, Maug, Butuan City	Not available for now	Not available for now	Not available for now	229-733-521-000	CA-DENR-MGB-13-002-16	2 May 16	20 Sep 18	Luisa Mangubat (CSAGP-040-BC2015)	Not available for now
Caraga	Nickel Ore	Alnor Nac's Construction and Development Corporation	Sitio Malico, Barangay Luna, Surigao City	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-005-16	26 Apr 16	25 Apr 16	Not available for now	Not available for now
Caraga	Nickel Ore, Iron Core, Chrome Ore Import and Export	Big Wave Holding Co., Ltd.	Unit 04, 7/flr Bright Way Tower, No. 33 Mong Kok Road, Kowloon, Hongkong	Not available for now	Not available for now	Not available for now	295-447-206-000	CA-DENR-MGB-13-007-16	12 May 16	11 May 18	Cagdianao Mining Corporation, Hinatuan Mining Corporation and Taganito Mining Corporation	Valencia, Cagdianao, Dinagat Islands, Taganaan, Surigao del Norte & Taganito, Claver, Surigao del Norte
Caraga	Nickel Ore	Union Wave Holding Co., Ltd.	OMC Chambers, Wickhams Cay 1, Road Town, Torola, British Virgin Island	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-006-16	12 May 16	11 May 18	Not available for now	Not available for now

Region	Mineral Commodity	Name of Dealer/Trader/Refiner	Business Address	Telephone Number	Fax Number	Electronic Mail Address	Tax Identification Number (TIN)	Accreditation Number	Date Issued	Expiry Date	Name of Supplier/Permit No.	Address
Caraga	Nickel Ore	SIIC International Trade Singapore PTE. Ltd.	7500A Beach Road #15-321 The Plaza Singapore	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-012-16	4 Jul 16	3 Jul 16	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte
Caraga	Ferro-Nickel Ores	SIICGM (Hongkong) Development Limited	Unit 6705, 67/F, The Center 99 Queen's Road Central Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-011-16	4 Jul 16	3 Jul 18	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte
Caraga	Gold and Silver	Mindanao Mineral Processing And Refining Corporation	CP Garcia Highway, Barangay Sasa, Davao City	Not available for now	Not available for now	Not available for now	147-283-556	CA-DENR-MGB-13-008	13 May 16	12 May 18	Philsaga Mining Corporation (MPSA No. 262-2008-XIII)	Bunawan & Rosario, Agusan del Sur
Caraga	Nickel Ore	Orient Wealth International Trading Limited	Room 1506-1508, 15th Floor Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-015-16	4 Jul 16	3 Jul 18	Agata Mining Ventures Inc. (MPSA No. 134-99-XIII) SR Metals (MPSA No. 261-2008-XIII) and Rio Tuba Nickel Mining Corporation (MPSA Nos. 114-98-IV and 213-2005-IVB)	Nabago, Surigao del Norte, Tubag, Agusan del Norte
Caraga	Ferro-Nickel Ores	Anncore Resources Inc.	Room 1506-1508, 15th Floor Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-016-16	15 Jun 16	15 Jun 18	Rio Tuba Nickel Mining Corporation (MPSA Nos. 114-98-IV and 213-2005-IVB)	Not available for now
Caraga	Nickel Ore	Xiangfa Mining Industry (Group) Ltd.	Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-017-16	4 Jul 16	3 Jul 18	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Lucky Will Enterprise Limited	Room 804, 8/F, Lap Fai Building, 6-8 Pottinger Street, Central, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-018-16	4 Jul 16	3 Jul 18	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	PGMC International Limited	Unit 4101-02, 41/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-019-16	4 Jul 16	3 Jul 18	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte
Caraga	Nickel Ore	Minecore Resources Inc.	Unit 6705, 67/F, The Center 99 Queen's Road Central Hong Kong	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-014-16	4 Jul 16	3 Jul 18	SR Metals Incorporated (MPSA Nos. 261-2008-XIII)	Tubay, Agusan del Norte
Caraga	Nickel Ore	SIIC Shanghai International Trade (Group) Co., Ltd.	30F, SIIC Building, No.18 Cao Xi Bei Road, Shanghai 200030, China	Not available for now	Not available for now	Not available for now	Not available for now	CA-DENR-MGB-13-013-16	14 Jun 16	14 Jun 18	Platinum Group Metals Corporation (MPSA No. 007-92-X)	Cagdianao, Claver, Surigao del Norte