

DEPARTMENT OF LABOR & EMPLOYMENT

Regional Office VI
as of 30 June 2021

#	Case Title	Case Number	Case Arising From	Date Filed	Issues	Status	Date Disposed	Duration to Dispose/Number of Days Pending	Monetary Benefits	Workers Benefitted	
1	ANKAA SECURITY AGENCY, INC. / WILCON DEPOT, INC.	RO600-202101-RI-002 GLS	RI	March 12, 2020	NON-PAYMENT OF OVERTIME PREMIUM AND NON - PROVISION OF 7 DAYS	Issued Compliance Order	February 22, 2021	261		10	
2	DANCO SECURITY AGENCY / NEW PANAY AGRIVENTURES DEVELOPMENT, INC.	RO600-202101-RI-003 GLS	RI	February 26, 2020	UNDERPAYMENT OF WAGES	Issued Compliance Order	February 22, 2021	276		6	
3	DAVAO MANPOWER INC. / CITI HARDWARE BACOLOD, INC.	RO600-202101-RI-004 GLS	RI	February 14, 2020	UNDERPAYMENT OF MINIMUM WAGE	Issued Compliance Order	February 15, 2021	281		39	
4	KNIGHT GUARD SECURITY & INVESTIGATION AGENCY / PETTIGREW PHILS., SERVICES, INC.	RO600-202101-RI-005 GLS	RI	February 27, 2020	UNDERPAYMENT OF WAGES, HOLIDAY PAY AND PREMIUM PAY	Issued Compliance Order	February 22, 2021	275		1	
5	RAVENOUS SECURITY & INVESTIGATION AGENCY /	RO600-202101-RI-006 GLS	RI	February 20, 2020	NO VALID CERTIFICATE OF REGISTRATION UDER D.O. 174	Issued Compliance Order	February 22, 2021	282			
6	SHAMAH SECURITY AGENCY, INC. / CITI HARDWARE	RO600-202101-RI-007 GLS	RI	February 14, 2020	UNDERPAYMENT OF MINIMUM WAGE	Issued Compliance Order	February 22, 2021	288		5	
7	TRIMAC JANITORIAL & ALLIED CORP. / CITY HARDWARE	RO600-202101-RI-008 GLS	RI	February 14, 2020	UNDERPAYMENT OF MINIMUM WAGE	Issued Compliance Order	February 22, 2021	288		10	
8	NEARSOL PHILIPPINES, INC.	RO600-202101-RI-009 OSH	RI	October 22, 2020	NO ADDITIONAL SAFETY OFFICER	Issued Compliance Order	February 22, 2021	113		952	513
9	NEW PANAY AGRI-VENTURES DEVELOPMENT, INC.	RO600-202101-RI-010 OSH	RI	February 26, 2020	REQUIRED 2 SAFETY OFFICER 3, NO OHNAP TRAINING, LACKS FIRST AIDERS, NO ASSIGNED PART-TIME DENTIST, PHYSICIANS, FAMILY WELFARE PRGRAM AND NO LACTATING	Issued Compliance Order	February 15, 2021	269		424	82
10	NORTHWAY AUTOMOTIVE AND MACHINERY RECON CENTER	RO600-202101-RI-011 OSH	RI	March 04, 2020	NON-REGISTRATION OF ESTABLISHMENT, REPORT ON SAFETY AND HEALTH ORG, SAFETY OFFICER, FIRST AIDER, SAFETY AND HEALTH PROGRAM AND 8-HOUR	Issued Compliance Order	February 22, 2021	269		6	1
11	OCTAGON COMPUTER	RO600-202101-RI-012 OSH	RI	March 12, 2020	NO FIRST AIDER	Issued Compliance	February 15, 2021	254			
12	OPTIMIZED CUSTOMER SOLUTIONS, INC.	RO600-202101-RI-013 OSH	RI	February 18, 2020	NO SAFETY OFFICER, FIRST AIDER, NON-PROVISION OF JOB SAFETY INSTRUCTION TO WORKEKRS AND NO OSHS PROGRAM	Issued Compliance Order	February 22, 2021	284		80	32
13	PEOPLES CREDIT NETWORK FINANCE CO., INC.	RO600-202101-RI-014 OSH	RI	March 11, 2020	NO TRAINED SAFETY OFFICER, OOSH PROGRAM AND NO TRAINED FIRST AIDER	Issued Compliance Order	February 22, 2021	262		12	4

14	PHILIPPINE FOREMOST MILLING CORP.	RO600-202101-RI-015 OSH	RI	February 19, 2020	CLINIC IS BEING UTILIZED AS LACTATION STATION, NO BREASTFEEDING POLICY, NO ESTABLISHED FAMILY WELFARE COMMITTEE AND NO PROGRAMS ON FAMILY PLANNING, REPRODUCTIVE HEALTH AND RESPONSIBLE PARENTHOOD, GENDER EQUALITY AND ANTI-SEXUAL HARASSMENT ACT	Issued Compliance Order	February 22, 2021	283		84	31
15	SAVORY FASTFOOD INCORPORATED	RO600-202101-RI-016 OSH	RI	December 03, 2020	NO SAFETY OFFICER, ORIENTATION OF WORKERS ON OSHS AND OSHS PROGRAM	Issued Compliance Order	February 15, 2021	64		14	3
16	WILCON DEPOT, INC.	RO600-202101-RI-017 OSH	RI	December 03, 2020	NO ASSIGNED FIRST AIDER, NON-ORIENTATION OF WORKERS ON OSH AND NO OSHS PROGRAM	Issued Compliance Order	February 15, 2021	64		23	10
17	SOUTH BALABAGO RESOURCES	RO600-202101-RI-018 OSH	RI	March 03, 2020	NON-REGISTRATION UNDER RULE 220, NO ORGANIZED SAFETY COMMITTEE, NO ANNUAL MEDICAL REPORT	Issued Compliance Order	February 15, 2021	263			
18	NEW EMPRESS PALACE PENSION	RO600-202101-RI-019 OSH	RI	March 03, 2020	NO SAFETY OFFICER AND FIRST AIDER	Issued Compliance Order	February 22, 2021	270			
19	MANG INASAL PHILS. INC. (PRESTINE PACIFIC FOOD MANAGEMENT CORP.)-LUNA	RO600-202101-RI-020 OSH	RI	December 03, 2020	NO FIRST AIDER	Issued Order to Close	February 15, 2021	64			
20	MANG INASAL PHILS. INC. (PRESTINE PACIFIC FOOD MANAGEMENT CORP.)-SM CITY	RO600-202101-RI-021 OSH	RI	December 03, 2020	NO FIRST AIDER	Issued Order to Close	February 15, 2021	64			
21	LEAD GENERATION AND DONOR CREATION INC.	RO600-202101-RI-022 OSH	RI	February 27, 2020	NO OSH ORIENTATION TO WORKERS	Issued Order to Close	February 15, 2021	268		924	654
22	JECO DEVELOPMENT CORPORATION	RO600-202101-RI-023 OSH	RI	March 04, 2020	NON-REGISTRATION, NO REPORT ON SAFETY AND HEALTH ORG., NO SAFETY AND HEALTH PROGRAM, SAFETY OFFICER AND FIRST AIDER	Issued Order to Close	February 22, 2021	269		128	42
23	ILOILO DISCOUNT HOUSE	RO600-202101-RI-024 OSH	RI	March 13, 2020	NO SAFETY OFFICER	Issued Compliance Order	February 15, 2021	253		10	6
24	HINDUJA GLOBAL SOLUTIONS, LTD.	RO600-202101-RI-025 OSH	RI	March 03, 2020	NO FIRST AIDER AND OSHS PROGRAM RECEIVED BY DOLE	Issued Order to Close	February 15, 2021	263		1348	832
25	EDSON GLOBAL HAULERS, INC.	RO600-202101-RI-026 OSH	RI	March 13, 2020	NO SAFETY OFFICER, FIRST AIDER, OSH PROGRAM AND NON-ORIENTATION OF	Issued Compliance Order	February 22, 2021	260		8	0
26	DD FOODS INC. / JD BAKESHOP	RO600-202101-RI-027 OSH	RI	February 03, 2020	NO COMPANY CLINIC AND NO LACTATING STATION	Issued Compliance Order	February 15, 2021	292		159	64
27	CONTACT DB INCORPORATED	RO600-202101-RI-028 OSH	RI	February 20, 2020	NO COMPREHENSIVE OSH PROGRAM, ASSIGNED/PART-TIME PHYSICIAN, DENTIST, NO PROGRAM POLICIES ON HEPA B, NO ASSIGNED 3-5 FIRST AIDERS AND NON-SUBMISSION OF ANNUAL MEDICAL REPORT	Issued Compliance Order	February 22, 2021	282		238	129


28	CONECTYS PHILIPPINES INC.	RO600-202101-RI-029 OSH	RI	March 05, 2020	NO ASSIGNED SAFETY OFFICER 2 & 3, NO 8 HOUR OSH ORIENTATION, FULL TIME NURSE, WITHOUT OHNAP/BOSH TRAINING FOR NURSE, PART-TIME D ENTIST, PHYSICIAN AND NO FAMILY WELFARE PROGRAM	Issued Compliance Order	February 22, 2021	268			
29	ACE PROMOTION AND MARKETING CORP.	RO600-202101-RI-030 OSH	RI	February 20, 2020	NO TRAINED FIRST AIDER, NON-SUBMISSION OF ANNUAL MEDICAL REPORT AND ANNUAL WORK ACCIDENT ILLNESS EXPOSURE REPORT, NOT ESTABLISHED SAFETY AND HEALTH COMMITTEE AND OSH PROGRAM AND FAILED TO CONDUCT 8 HOUR MANDATORY ORIENTATION TO WORKERS	Issued Compliance Order	February 22, 2021	282		32	12
30	CENTENNIAL VISION CORPORATION	RO600-202101-RI-031 OSH	RI	March 05, 2020	NO SAFETY OFFICER AND FIRST AIDER	Issued Compliance Order	February 22, 2021	268		5	3
31	BESSANG PASS SECURITY AGENCY/BANKO SENTRAL NG PILIPINAS (BSP)- ROXAS	RO604-202101-CI-001 GLS	CI	December 21, 2020	UNDERPAYMENT OF WAGES, NON-PAYMENT OF PREMIUM PAY AND UNAUTHORIZED DEDUCTIONS	Issued Compliance Order	February 15, 2021	46		3	
32	MOTOR TRADE NATIONWIDE CORP. - Caticlan Branch	RO06-AKLAN-CI-2021-01-7-GSO	CI	December 16, 2020	Underpayment of wages and regular holiday pay	Issued Compliance Order	February 26, 2021	62		6	2
33	Security Agencies of Metro Kalibo Water District	RO06-AKLAN-CI-2021-01-6-GSO	CI	November 10, 2020	underpayment of wages, nonpayment of premium pay, nonpayment of regular holiday, underpayment of overtime, underpayment of night shift differential pay and underpayment of five days service incentive leave pay	Issued Compliance Order	February 26, 2021	98		23	3
34	IBS PRESA SECURITY AGENCY, INC. / CROWN REGENCY CONVENTION CENTER	RO06-AKLAN-CI-2021-01-5-GSO	CI	December 09, 2020	Nonpayment of wages for the period September 16-30, 2019, underpayment of wages, nonpayment of regular holiday pay, nonpayment of premium pay on special holidays and work performed on rest day, nonpayment of overtime pay, nonpayment of night shift differential pay, nonpayment of 13th month pay, non-coverage of SSS, philhealth	Issued Compliance Order	February 26, 2021	69		30	9
35	CHINA INTERNATIONAL WATERS AND ELECTRIC CORP.	RO06-AKLAN-RI-2021-01-4-G	RI	November 09, 2020	Underpayment of wages, underpayment of overtime, underpayment of regular and special holidays, non-payment of service incentive leave	Issued Compliance Order	February 26, 2021	99		29	7
36	CHINA INTERNATIONAL WATERS AND ELECTRIC CORP.	RO06-AKLAN-RI-2021-01-3-O	RI	November 09, 2020		Issued Compliance Order	February 26, 2021	99			
37	CAHILIG AIRCON, REFRIGERATION AND ALLIED SERVICES	RO06-AKLAN-CI-2021-01-2-GSO	CI	November 12, 2020	Nonpayment of premium pay for special day, no first aider	Issued Compliance Order	February 26, 2021	96		7	1

38	LEMACEL TRADING CORP.	RO06-AKLAN-CI-2021-01-1-GSO	CI	November 16, 2020	no safety officer and first aider	Issued Compliance Order	February 26, 2021	92		100	8
39	EXTRA ORDINAIRE JANITORIAL AND MANPOWER SERVICES, IN C. / PROPERTY OF FRIENDS, INC.	RO600-202102-CI-001 GLS	CI	January 20, 2021	NO SSS, PHILHEALTH AND PAG-IBIG REMITTANCES	Issued Order to Close	April 08, 2021	68		41	12
40	WIZARD MANPOWER -JOLLIBEE (FREEMONT FOOD	RO603-202102-OI-001	OI	January 08, 2021	Non-functional grounding system of the post mixer	Issued Order to Close	March 29, 2021	70		1	
41	CAPIZ ELECTRIC COOPERATIVE	RO604-202101-OI-001	OI	January 25, 2021	NO SAFETY OFFICER AND FIRST AIDER	Issued Compliance Order	April 15, 2021	70		1	
42	Westfair Marketing Inc. (La Sedia)	RO06-CAPIZ-CI-2021-02-1-GSO	CI	February 18, 2021	Non-payment of Sales Incentives and Salary	Issued Order to Close	April 30, 2021	61	27,870.96	1	
43	PPI Holdings Inc., Pizza Hut	RO06-ILOILO-RI-2021-03-5-G	RI	March 09, 2021	No recordskeeping	Issued Compliance Order	May 28, 2021	70			
44	PPI Holdings Inc., Pizza Hut	RO06-ILOILO-RI-2021-03-4-O	RI	March 09, 2021	No annual medical report, safety committee organization, no safety officer and first aider, non-registration under Rule 1020	Issued Compliance Order	May 28, 2021	70			
45	JS5 FAMILY MERCHANDISING	RO06-AKLAN-CI-2021-03-2-GSO	CI	February 08, 2021	Underpayment of wages, holiday pay and premium pay, overtime pay, 13th month pay, service incentive leave pay, SSS, Philhealth and pag-ibig, no safety officer and first-aider	Issued Compliance Order	April 26, 2021	67		22	14
46	PH Global Jet Express Inc / J and T Branch	RO06-AKLAN-CI-2021-03-1-GSO	CI	January 14, 2021	Underpayment of wages, weekly rest day, service incentive leave, no first-aider, no safety and health committee, annual work accident, annual medical report and monthly accident	Issued Compliance Order	March 31, 2021	66		12	2
47	OSHI Conducted at Construction of Multi-purpose Building (Evacuation Center at Brgy. Calitan, Panay, Capiz)/Nana Builders/DPWH 1st DEO	RO604-202104-OI-001	OI	March 02, 2021	No toolbox meetings or provision of jobsafety instruction or orientation to workers were conducted prior to work; and No provision of safety signages and devices	Issued Compliance Order	May 20, 2021	69			
48	Eles Gasul Marketing	RO06-AKLAN-CI-2021-04-4-GSO	CI	March 12, 2021	Nonpayment of premium pay for special day, service incentive leave pay, nonpayment of 13th month pay	Issued Compliance Order	May 31, 2021	70	17,826.75	1	1
49	Lingganay Boracay Hotel and Resort, Inc.	RO06-AKLAN-RI-2021-04-3-G	RI	March 10, 2021	Nonpayment of of holiday pay, premium pay for special day, service incentive leave pay, nonpayment of 13th month pay	Issued Compliance Order	May 28, 2021	69		19	
50	JD Bakery Cafe	RO06-ANTIQUE-RI-2021-04-2-O	RI	February 19, 2021	No trained first-aider	Issued Order to Close	May 28, 2021	88		12	
51	St. Peter Life Plan, Inc.	RO06-ANTIQUE-RI-2021-04-1-O	RI	March 11, 2021	No safety officer and non-organization of health and safety committee	Issued Order to Close	May 28, 2021	68		13	
52	F. Gurrea Construction Inc. / Department of Public Works and Highways	RO602-202105-RI-001 OSH	RI	April 21, 2021	No Safety Officer, No OSH Personnel and Facilities at the Worksite, No Signages, Non-Compliance to Safety and Health Training, No Employer's Work Accident/Injury Exposure Data Report, Non-Compliance to Rule 1413		June 30, 2021	60			

53	IBS PRESA SECURITY INC. / ONE CENTRAL BORACAY	RO06-AKLAN-CI-2021-05-4-GSO	CI	March 24, 2021	Nonpayment of night shift differential pay, overtime pay, holiday, premium on special holiday, premium on rest day and holiday pay and non-coverage on SSS, Philhealth and Pag-ibig benefits		June 30, 2021	88			
54	IBS PRESA SECURITY INC. / BAMBOO BUNGALOWS	RO06-AKLAN-CI-2021-05-3-GSO	CI	March 24, 2021	Nonpayment of premium on special holiday, 13th-month pay and non-coverage on SSS, Philhealth and Pag-ibig benefits		June 30, 2021	88			
55	ROLE FINANCE & INVESTMENT CORP.	RO06-ANTIQUE-RI-2021-05-2-O	RI	March 11, 2021	No company commitment on OSH, No First-aid	Issued Order to Close	June 02, 2021	73		2	
56	METRO NEGROS CREDIT CORPORATION	RO06-ANTIQUE-RI-2021-05-1-O	RI	March 09, 2021	No Safety Officer and First-Aider	Issued Order to Close	June 02, 2021	75		2	
57	FIDELIS INVESTIGATION AND SECURITY AGENCY, INC. / REGATTA HOTEL, INC.	RO600-202104-RI-004 GLS	RI	March 10, 2021	NON-PAYMENT OF SALARY OF 1 DAY, NON-PAYMENT OF OVERTIME PAY AND NSD	Issued Order to Close	May 28, 2021	69			
58	LINDS SHOPPING CENTER	RO06-AKLAN-RI-2021-06-7-O	RI	May 31, 2021	NO SAFETY OFFICER		June 30, 2021	20			
59	KIMHUAT HARDWARE	RO06-AKLAN-RI-2021-06-6-O	RI	May 28, 2021	No Safety Officer and First-Aider		June 30, 2021	23			
60	BANGA PETRON GAS SERVICE STATION	RO06-AKLAN-CI-2021-06-5-GSO	CI	April 19, 2021	Underpayment of minimum wage, 13th month pay, non-coverage of SSS, Philhealth and Pag-ibig benefits		June 30, 2021	62			
61	DY MOTORS	RO06-AKLAN-RI-2021-06-4-G	RI	May 05, 2021	Underpayment of wages, nonpayment of premium on rest day and special holidays, 13th month-pay and non-coverage of SSS, Philhealth and Pag-ibig benefits		June 30, 2021	46			
62	SEAOIL GASOLINE STATION	RO06-ANTIQUE-RI-2021-06-3-G	RI	March 19, 2021	Underpayment of wages		June 30, 2021	93			
63	SEAOIL GASOLINE STATION	RO06-ANTIQUE-RI-2021-06-2-O	RI	March 19, 2021	No company commitment to comply on OSH requirements, no safety committee organization, no safety officer and first-aid		June 30, 2021	93			
64	MOTORTRADE NATIONWIDE CORPORATION - SAN JOSE ANTIQUE BRANCH	RO06-ANTIQUE-RI-2021-06-1-O	RI	March 15, 2021	No safety committee organization, no safety officer and first-aid	Issued Compliance Order	June 15, 2021	82	2	2	
65	QUALITYWISE TILES AND HOME ACCESSORIES	RO06-ANTIQUE-RI-2021-06-15-O	RI	May 25, 2021	No company commitment to comply on OSH requirements, no safety committee organization, no safety officer and first-aid		June 30, 2021	26			
66	SHIELA KIMMY MARINE INC	RO06-AKLAN-CI-2021-06-14-GSO	CI	May 26, 2021	Underpayment of minimum wage, overtime pay, holiday pay, premium pay on special day, service incentive leave pay		June 30, 2021	25			
67	ECOS SANITARY LANDFILL AND WASTE MANAGEMENT CORPORATION	RO06-AKLAN-CI-2021-06-13-GSO	CI	June 02, 2021	Nonpayment of holiday pay		June 30, 2021	18			
68	ULTIMATE FINANCING COMPANY	RO06-AKLAN-RI-2021-06-12-O	RI	June 14, 2021	No first-aid		June 30, 2021	6			
69	THE MATZIP KOREAN RESTAURANT	RO06-AKLAN-RI-2021-06-11-G	RI	June 11, 2021	Underpayment of wages, overtime pay, non-coverage on SSS, Philhealth and Pag-ibig		June 30, 2021	9			
70	MASING HOME DEPOT	RO06-AKLAN-RI-2021-06-10-O	RI	June 17, 2021	No first-aid		June 30, 2021	3			
71	JG MOTORS MARKETING	RO06-ANTIQUE-RI-2021-06-9-G	RI	May 19, 2021	Underpayment of wages		June 30, 2021	32			

72	JG MOTORS MARKETING	RO06-ANTIQUE-RI-2021-06-8-O	RI	May 19, 2021	No safety officer and first-aider		June 30, 2021	32			
73	GOLDEN EYE SECURITY AND GENERAL SERVICES/SONYU CONSTRUCTION	RO604-202106-RI-001	RI	May 25, 2021	Nonpayment of holiday pay, premium on special day, night shift differential pay, overtime pay		June 30, 2021	26			

Prepared by:


JUNIFER Q. MASOTE
 LEO III

Reviewed and Certified Correct:


DIVINE GRACE B. GABUNAS
 TSSD, Chief

Approved:


CYRIL L. TICAO
 Regional Director