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ጉምሩክ ኮሚሽን

FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA
CUSTOMS COMMISSION



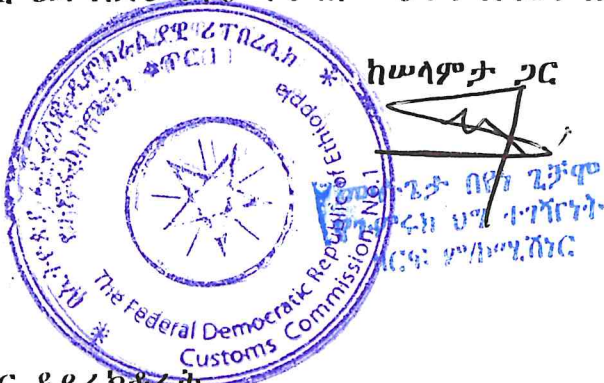
ቁጥር/ Ref.No. 7/0014/15
ቀን/Date 20 ሐምሌ 2014

**በአባሪው ለተዘረዘሩት በሙሉ
በያሉበት**

ጉዳዩ፡ ከፍተኛ እና ዝቅተኛ የህግ ተገዥነት ደረጃ ያላቸው አስመጪዎችና ጉምሩክ አስተላላፊዎች ዝርዝር መላክን ይመለከታል።

በጉምሩክ ኮሚሽን የህግ ተገዥነት ስትራቴጂ መሰረት ከፍተኛ እና ዝቅተኛ የህግ ተገዥነት ደረጃ ያላቸውን አስመጪዎችና የጉምሩክ አስተላላፊዎች ዝርዝር ለተገቢው አፈጻጸም በግብዓትነት ትጠቀሙበት ዘንድ በየግማሽ ዓመቱ ስንልክ መቆየታችን ይታወቃል።

በዚህ መሰረት የ2014 በጀት ዓመት 2ኛው አጋማሽ የህግ ተገዥነት ትንተና ተደርጎ “ከፍተኛ” እና “ዝቅተኛ” የህግ ተገዥነት ደረጃ ያላቸው 500 አስመጪዎች እና 100 የጉምሩክ አስተላላፊዎች የተለዩ ሲሆን በስትራቴጂው አንቀጽ 11 መሰረት የህግ ተገዥነትን ለማሻሻል ይቻላል ዘንድ የአስመጪዎችና ትራንዚተሮች ዝርዝር በደንበኞች ትምህርትና ድጋፍ የሥራ ሂደት በኩል በየቅ/ጽ/ቤቱ ማስታወቂያ ቦርድ ላይ እንዲለጠፍ፣ ከፍተኛ የህግ ተገዥነት ያላቸው ፊ.ባን አገልግሎት እንዲያገኙ፣ ዝቅተኛ የህግ ተገዥነት ያላቸው ላይ ክትትል እንዲደረግ እንዲሁም የትንተና ውጤቱን በ2015 በጀት ዓመት ዕቅዶቻችሁ ላይ በግብዓት ወስዳችሁ እንድትሰሩበት እያሰብኩ፣ የአስመጪዎችና የጉምሩክ አስተላላፊዎች ዝርዝር 20 ገጽ በዚህ ደብዳቤ ሸኚነት እና ሶፍት ኮፒውን በኢ.ሜል አድራሻችሁ የተላከ መሆኑን አሳውቃለሁ።



- ግልባጭ፡**
- ✓ ለክቡር ኮሚሽነር
 - ✓ ለጉምሩክ ኦፕሬሽን ዘርፍ
 - ✓ ለህግ ተገዥነት ስጋት ሥራ አመራር ዳይሬክቶሬት
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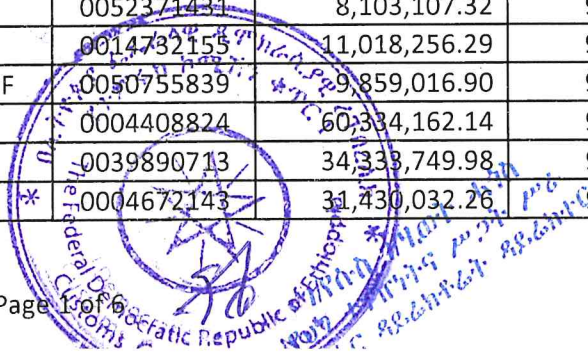
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አባሪ፡ የዳይሬክቶሬቶችና ቅ/ጽ/ቤቶች ዝርዝር

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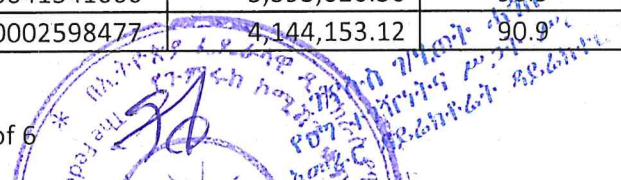
Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty & Taxes Paid	Compliance Level (%)
1	MAGNUM ALCOHOL IMPORTER AND DISTRIB	0073323781	97,912,607.87	100.0
2	RSA METAL PACKAGING PLC	0045379632	34,382,660.29	100.0
3	SAHRA MOHAMED ABDULAH	0054581903	30,890,229.30	100.0
4	NISAME TRADING PRIVATE LIMITED COMP	0070867708	21,839,048.34	100.0
5	IVAR IMPORT AND EXPORT PLC	0060986924	17,625,815.43	100.0
6	GOSH MEDA PIPE & PLASTIC FACTORY	0051689076	13,747,291.49	100.0
7	HIBUHANAN TRADING PRIVATE LIMITED C	0002662494	13,439,680.06	100.0
8	EXCEL PLASTIC PRIVATE LIMITED COMPA	0000030935	13,379,822.76	100.0
9	HERANSIF TRADING P L C	0053775821	12,241,936.16	100.0
10	AB ABEGAZ TRADING PLC	0023503054	12,241,271.36	100.0
11	HABTOM GEBREYESUS BERHE	0051249860	10,630,476.94	100.0
12	ADDIS ABABA FOAM AND PLASTIC FACTOR	0040738052	10,321,743.52	100.0
13	LEGESE ASHENAFI TASEW	0015645622	10,027,639.07	100.0
14	DYBATS TRADING IMPORT AND EXPORT PL	0072279296	9,333,413.50	100.0
15	KALEWOLDE TRADE & INDUSTRY PRIVATE	0000038857	9,128,580.68	100.0
16	S Y L CAR AND SPARE PART MATERIAL I	0062978335	8,399,497.36	100.0
17	EAST AFRICAN PLASTIC CENTER P.L.C	0048163661	7,222,721.85	100.0
18	ZELALEM ABEBE SHIFERAW	0058988646	7,008,950.09	100.0
19	ALTUNTOP MANUFACTURING PLC	0046730106	6,643,570.60	100.0
20	CWW MANUFACTURING PLC	0051735092	6,623,517.35	100.0
21	CARE ETHIOPIA	0001332653	6,319,079.55	100.0
22	YONAS TEZERA BEYENE	0041248876	5,941,759.39	100.0
23	GOOD NEIGHBORS ETHIOPIA	0001332732	5,576,744.20	100.0
24	DEBRE BERHAN PRE ENGINEERED SOLUTIO	0040777635	5,193,519.05	100.0
25	MULUALEM GIZAW WOLDE	0011585176	5,165,053.09	100.0
26	HAWIBEK TRADING PLC	0064303240	4,067,427.85	100.0
27	ZENIA AGRAW IBRHIM	0000434016	3,736,463.41	100.0
28	DKT ETHIOPIA	0001138385	5,557,080.23	99.7
29	WEST PHARMA TRADING PRIVATE LIMITED	0003215461	22,956,738.23	99.6
30	THE BIBLE SOCIETY OF ETHIOPIA	0001455174	25,533,449.92	99.5
31	BARO PHARMACEUTICAL PLC	0016178601	7,052,088.27	99.5
32	ENGSKO ETHIOPIA MANUFACTURING AND T	0000015456	20,815,152.50	99.5
33	ETHIO GABANA TRADING PLC	0063336036	41,560,053.65	99.3
34	SHANGTEX GARMENT MANUFACTURING ETHI	0065514127	4,826,424.05	99.2
35	THE CARTER CENTER ETHIOPIA	0001564586	13,015,135.38	99.1
36	KAYO PRIVATE LIMITED COMPANY	0000051603	3,893,551.27	99.1
37	AMBA PHARMACEUTICAL PLC	0000017992	6,727,452.88	99.0
38	MARIA LUISA FREZZA	0000249499	7,644,135.14	99.0
39	ZEMILLI PAINT FACTORY PRIVATE LIMIT	0000011448	22,038,960.40	98.7
40	ETHIOPAN SPACE SCIENCE AND TECHNOLO	0052856927	34,316,577.71	98.5
41	AMARE YAKOB ANLELO	0052371431	8,103,107.32	98.3
42	MOHAMMED AHMED SEID	0014732155	11,018,256.29	98.1
43	JORRO CONSTRUCTION MATERIALS MANUF	0050755839	9,859,016.90	98.1
44	GOAL PRINTING & ADVERTISING PRIVATE	0004408824	60,334,162.14	97.6
45	ESTEEM FOOD PRODUCTS PLC	0039890713	34,333,749.98	97.6
46	HENOK SOLOMON KIDANE	0004672143	31,430,032.26	97.6



Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty & Taxes Paid	Compliance Level (%)
47	MOHAMMED YIMAM EBRAHEM	0003254779	4,452,082.22	97.3
48	BARKUME COFFEE EXPORT PRIVATE LIMIT	0004179870	5,596,605.06	96.6
49	MASHO TEKLU WELDSELASI	0000889580	3,801,327.70	96.6
50	HIBU ABDELKADIR IBRAHIM	0000638742	30,774,144.36	95.5
51	MAMCO PLC	0000014419	14,180,175.96	95.5
52	AB-DESTA INTERNATIONAL IMPORT & EXP	0005941834	10,693,234.80	95.5
53	TEKLEBIRHAN ABREHA MENGESHA	0023964556	10,090,382.09	95.5
54	TIBEBE HABTEWOLD KERGA	0004022948	7,043,657.82	95.5
55	DAWIT TADESS MOLA	0001026569	6,840,117.68	95.5
56	MERON TAMERAT ENDALE	0005724272	5,472,824.79	95.5
57	BIN GET TRADING PLC	0054552427	5,424,436.01	95.5
58	MISRAK FOOD COMPLEX PLC	0000010574	4,946,362.27	95.5
59	FEHULLA TRADING PRIVATE LIMITED COM	0003251131	4,785,137.88	95.5
60	ETHIO-SCOTT WARREN PRIVATE LIMITED	0000012551	3,969,408.02	95.5
61	GIRMA GEBREMARYAM AIL	0028964259	3,879,736.58	95.5
62	KUNITO PHARMACEUTICALS PLC	0023577249	3,826,273.20	95.5
63	BELACHEW FEKADU TOLOSA	0047508427	36,130,718.86	95.1
64	BALAJI PACKAGING PRIVATE LIMITED CO	0004721115	27,338,222.30	95.1
65	ZUQUALLA HORTI PLC	0001779792	8,281,597.50	95.0
66	ETHIOPIA ELECTROMETER PRIVATE LIMIT	0004727989	50,740,773.27	94.8
67	RELIABLE EDUCATIONAL MATERIAL	0000039917	10,813,168.56	94.7
68	DD KMS EGGA TRADE & INDUSTRY P.L.C	0024920272	5,021,289.77	94.6
69	EURO CABLE PRIVATE LIMITED COMPANY	0003685121	254,899,848.32	94.4
70	NATIONAL VETERINARY INSTITUTE	0000044958	14,763,981.12	94.3
71	MUHABA JEMAL AHMED	0054925343	54,707,767.94	94.2
72	LARSEN & TOUBRO LIMITED	0049341158	6,872,910.88	93.6
73	MIYOB INTERNATIONAL PRIVATE LIMITED	0000012697	10,458,179.04	93.2
74	GETACHEW SEFER NEDA	0041734955	8,905,336.59	93.2
75	HAYAT ALI ENDRIS	0061019957	3,701,332.70	93.2
76	AB-HAM ENTERPRISE PRIVATE LIMITED C	0000041591	28,784,147.61	92.7
77	EAST AFRICAN FRAGRANCES TRADING P.L	0047286953	7,807,113.11	92.7
78	AB PLAST PRIVATE LIMITED COMPANY	0000016212	3,645,382.38	92.3
79	TALENT TRADING PLC	0052765968	13,440,214.13	92.0
80	NEBIL IBRAHIM ABBAS	0002804601	6,525,055.52	92.0
81	LIBYA OIL ETHIOPIA LIMITED	0005149221	250,261,039.09	90.9
82	RUBIS ENERGY ETHIOPIA LIMITED PLC	0002543093	32,299,955.76	90.9
83	ALKETE PRIVATE LIMITED COMPANY	0001407058	15,331,855.71	90.9
84	DAMBIUDDO AGRO INDUSTRY P.L.C	0049533481	14,051,776.54	90.9
85	AZILA ELECTRONICS PLC	0038767260	13,376,770.80	90.9
86	FIREHIWOT ESAYASE MAMO	0007800722	11,810,363.38	90.9
87	ETHIOPIAN CROWN CORK AND CAN MANUFA	0000030034	8,302,592.93	90.9
88	AMEZE WEET COFFEE PULPING PLC	0005460941	6,739,473.54	90.9
89	OROMIA AGRICULTURAL COOPERAT.FEDERA	0005183499	6,705,740.58	90.9
90	ADDIS YEGEZU YERDAW	0000683831	5,601,815.00	90.9
91	ZEBIDAR BREWERY SHARE COMPANY	0041541666	5,395,026.56	90.9
92	ELIAS TESHALE BEDASO	0002598477	4,144,153.12	90.9



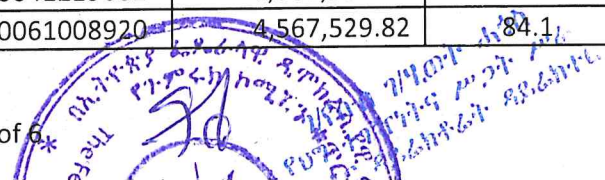
Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

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93	ASFA PRIVATE LIMITED COMPANY	0000030764	3,905,089.32	90.9
94	ETHIOPIAN TOURIST TRADING ENTERPRIS	0000028457	125,271,557.48	90.9
95	ETHIOPIAN PETROLEUM SUPPLY ENTERPRI	0036642280	2,316,855,872.51	90.8
96	ETHIOPIAN CONSTRUCTION WORKS CORPOR	0048380057	197,270,220.60	90.7
97	NILE SOURCE PRIVATE LIMITED COMPANY	0000034320	200,872,429.95	90.7
98	MENSCHEN FUR MENSCHEN	0000989479	9,105,933.65	90.5
99	REDAWA MOTORS INDUSTRY PLC	0043231292	251,108,587.29	90.4
100	EYASU GEBREABZGI WEROTA	0000060808	3,654,654.89	90.3
101	AMAN BERKI AREBO	0001338608	7,442,150.00	90.2
102	AMBASEL TRADING HOUSE PRIVATE LIMIT	0000018284	124,011,339.52	90.2
103	AMHARA PIPE FACTORY PLC.	0006196550	232,741,702.66	90.1
104	MIRONA INDUSTRY PLC	0005332851	13,143,189.48	89.9
105	A.H.F INTERNATIONAL IMPORT AND EXPO	0000010587	7,605,010.57	89.9
106	ALPHA VET TRADING PLC	0054004954	12,206,801.50	89.9
107	HABTAMU FEKADU TOLLESA	0060816875	9,797,808.28	89.9
108	OXFAM - GB	0000982752	5,259,864.85	89.9
109	ANDELOUS DETERGENT INDUSTRY P.L.C	0022649614	36,598,596.39	89.8
110	TASTY FOODS PRIVATE LIMITED COMPANY	0000026824	42,440,471.54	89.7
111	CAROGA PHARMA ETHIOPIA PRIVATE LIM	0000020428	15,303,447.90	89.5
112	ALEM REGASA URJI	0004199912	4,136,781.15	89.4
113	ALEC ENGINEERING AND CONTRACTING L	0066578358	551,590,582.48	89.2
114	ENEYEW ADAMU KASSIE	0023205724	11,548,632.57	89.2
115	ABENET GEBREMESKEL ODA	0030332490	5,430,854.13	89.2
116	OK PLASTICS PRIVATE LIMITED COMPANY	0002967038	88,372,605.14	89.2
117	ANDRONICUS IMPORT AND EXPORT PLC	0044719610	184,980,799.57	89.0
118	ABRHAM ERJABO WORKU	0065754033	7,781,914.81	89.0
119	BINYAM WORDOFA MEKURIA	0028968119	58,955,792.67	88.7
120	EMU GENERAL IMPORTER PRIVATE LIMITE	0000658761	88,391,331.62	88.6
121	ALEMAYEHU KETEMA WOLDE TSADIK	0000034374	53,549,886.35	88.6
122	FARMATECH INTERNATIONAL PRIVATE LIM	0000499379	17,026,080.41	88.6
123	ALEMU TADESSE AYELE	0061377936	10,851,642.29	88.6
124	A D P FLEXIPACK MANUFACTURING PLC	0038645812	4,454,810.08	88.6
125	SUPREME PLASTIC MANUFACTURING PLC	0061075539	3,802,746.23	88.6
126	NOFEL GENERAL IMPORT & EXPORT PLC	0016314397	89,275,179.89	88.4
127	ACTION AGAINST HUNGER	0001049107	5,203,362.07	88.3
128	ETHIOPIAN WATER TECHNOLOGY INSTITUT	0042192164	18,565,923.60	88.2
129	A.A ABATTOIRS ENTERPRISE	0000028921	17,432,509.29	88.2
130	Z FARM STAR PRIVATE LIMITED COMPANY	0000030578	5,677,230.64	87.5
131	DES GENERAL TRADING PRIVATE LIMITED	0000007508	6,789,853.25	87.3
132	HUAXU TEXTILE INDUSTRY PLC	0022850145	159,097,214.37	87.1
133	GEOSYNTHETICS INDUSTRIAL WORKS PRIV	0001814093	9,859,612.74	86.8
134	TESHOME GUDE DEME	0002304538	29,219,772.18	86.7
135	FUAD EBRAHIM HUSSEN	0051390217	44,365,982.53	86.5
136	AYIGA TRADE & INDUSTRY P.L.C	0024448731	19,282,289.92	86.4
137	ADULINA COFFEE EXPORTER PLC	0005952993	15,367,750.17	86.4
138	HUAHUI ZHANG -	0042367850	10,940,668.44	86.4

ERCA
 Addis Ababa, Ethiopia
 2014/07/31

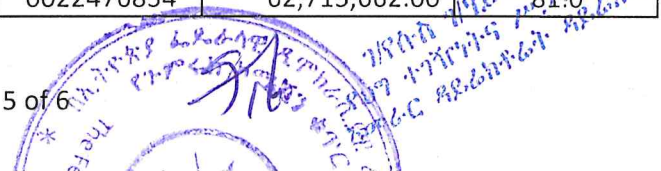
Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty & Taxes Paid	Compliance Level (%)
139	DESTA GEBERMEDHIN WOLDEISAS	0002867392	5,563,956.93	86.4
140	EPHREM BANGE DEMEKSA	0030497499	5,330,678.27	86.4
141	SEL SEBIL PETRO CHEMICALS IMPORT AN	0063886298	4,801,461.71	86.4
142	ALTAYSIR TRADING PRIVATE LIMITED CO	0002105214	4,452,902.77	86.4
143	ELROE HOUSE HOLD AND OFFICE FURNITU	0023834690	4,388,968.50	86.4
144	ABOL ALEMU DEMSSE	0061361341	4,193,907.21	86.4
145	WADI EL-SUNDUS PETROLEUM COMPANY CO	0004883617	4,124,789.01	86.4
146	TILAHUN DESTA ALEMU	0000058409	3,961,961.26	86.4
147	ANDUALEM YESHIWAS ALEMU	0000670100	3,883,400.63	86.4
148	ELUCA & HIS FAMILY GENERAL TRADING	0016235269	3,807,127.80	86.4
149	AFRICAN STEEL PLC	0063600557	118,543,814.28	86.2
150	ET HIGHLAND FLORA PRIVATE LIMITED C	0001079250	12,786,092.05	86.2
151	TOTAL ETHIOPIA SHARE COMPANY	0000033669	345,132,817.83	86.0
152	LIONS INTERNATIONAL TRADING P.L.C	0000015535	4,859,698.04	85.8
153	ETHIO CERAMICS PRIVATE LIMITED COMP	0000022063	287,256,802.66	85.6
154	AHMED HAMID MOHAMED	0000326979	3,755,192.05	85.6
155	LUXURY & POPULAR TRADING PLC	0016069654	135,609,698.78	85.6
156	HILMEN ALUMNUM PLC	0006068884	4,039,797.05	85.6
157	BRIGHT PAINTS FACTORY PRIVATE LIMIT	0003811946	7,240,956.57	85.4
158	DANLIFT TECHNOLOGY PRIVATE LIMITED	0004251593	3,817,740.11	85.4
159	SILAFRICA ETHIOPIA INDUSTRIES PLC	0039397126	17,989,954.08	85.4
160	BENVENUTI BROTHERS (ETH) PLC	0000043313	7,753,050.76	85.2
161	NATIONAL ALCOHOL AND LIQUOR FACTORY	0000028669	56,050,233.80	85.2
162	SHIBRE TAYE WOLDERUFAEL	0001721751	101,373,893.41	85.2
163	ADDIS ABABA BOTTLE AND GLASS SHARE	0000034558	6,296,297.75	84.9
164	ETHIOPIAN ELECTRONICS PRIVATE LIMIT	0000025353	68,962,148.68	84.8
165	ABADIR SHOPPING CENTER PRIVATE LIMI	0003428953	21,382,869.27	84.8
166	SOLFET SECURITY TECHNOLOGY P L C	0047881691	5,996,159.57	84.8
167	MANDHANA INDUSTRIES PLC	0042333650	12,750,979.64	84.7
168	DELTA PRODUCTION AND COMMERCIAL ENT	0000028592	6,054,429.54	84.7
169	BEKELE ABSHIRO PRIVATE LIMITED COMP	0000026745	37,692,265.68	84.4
170	HUSSEN SULTAN KEMAL	0001256019	28,324,585.24	84.4
171	ADAGO-MIDROC TRADING PLC	0021191661	17,444,829.10	84.4
172	DONGFANG ELECTRIC INT. CORP. /AYSHA	0049239626	13,387,017.65	84.4
173	ETHAL ALUMINUM MANUFACTURING P.L.C	0040614099	26,731,044.27	84.3
174	LEYUWORK GEBRETSADIK WALTENEGUSE	0055387949	7,449,908.71	84.3
175	NYALA MOTORS SHARE COMPANY	0000008624	955,189,254.57	84.2
176	AMAN HEALTH CARE TRADE AND MANUFACT	0067788465	10,275,222.57	84.2
177	GREAT LAND MOTORS & ENGINEERING PLC	0005522863	265,254,796.79	84.1
178	FOREVER PRIVATE LIMITED COMPANY	0000057415	22,525,412.16	84.1
179	ENDASHAW KASSA ZEWDIE	0004604993	14,069,058.16	84.1
180	AMERTI COFFEE TRADING PLC	0005372570	8,715,312.41	84.1
181	YIMER GOCHEL TAREKEGN	0000004509	7,391,714.45	84.1
182	EARSEDO LEMENGO SHEHEBO	0001153849	7,020,022.54	84.1
183	ABDENE TIRUNAH G/MARIAM	0041229682	6,601,954.14	84.1
184	ADELE SELMAN NURI	0061008920	4,567,529.82	84.1



Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

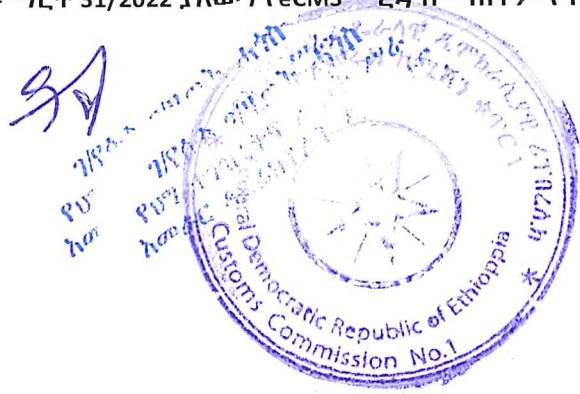
S.N	Importer Name	TIN	Total Duty & Taxes Paid	Compliance Level (%)
185	S B G INDUSTRY P L C	0004663878	5,084,493.74	83.6
186	DALOL OIL SHARE COMPANY	0010800485	29,616,795.53	83.3
187	MARU METAL INDUSTRY PRIVATE LIMITED	0000015775	17,664,790.26	83.3
188	ZHEJIANG COMMUNICATIONS CONSTRUCTIO	0073358855	38,061,463.46	83.2
189	YETEBABERUT BEHERAWI PETROLEUM SHAR	0000378225	28,811,615.87	83.1
190	CAPITAL CEMENT MIILLING AND PACKING	0016065661	16,723,112.63	83.0
191	JEMAL KIYAR SEID	0000003926	7,740,793.06	83.0
192	YONATAN ADANE HAGOS	0054978446	7,050,700.88	83.0
193	ALI ADEM AFERY	0027172392	4,599,881.85	83.0
194	RAMZI IBRAHIM ABAS	0000015032	27,820,359.09	82.7
195	WAGTECH ETHIOPIA PRIVATE LIMITED CO	0000038341	27,760,755.60	82.7
196	WOINSHET BELAY GEBREGIYORGIS	0005325369	13,838,062.62	82.7
197	NOBLEFAMILY MANUFACTURING PLC	0057984551	23,356,257.01	82.5
198	AHADU PRIVATE LIMITED COMPANY	0000233830	14,065,856.57	82.5
199	ARAB CONTRACTORS PLC	0010797304	9,698,661.43	82.5
200	ALLIED CHEMICALS PRIVATE LIMITED CO	0004528744	222,044,473.78	82.4
201	ZHONG AI ELECTROMETER MANUFACTURING	0064640140	69,390,170.69	82.0
202	RAZEL INTERNATIONAL TRADING PRIVATE	0003393165	47,179,531.82	81.8
203	FRESH TRINITY FOR ELECTRICAL AND HO	0025378448	28,140,752.93	81.8
204	MEKDES LEMMA LEGESSE	0050790331	14,448,162.26	81.8
205	ABDURAHMAN MOHAMMED HASSEN	0050316119	11,267,161.04	81.8
206	KUBRA HASSEN KEMAL	0068887951	9,915,905.91	81.8
207	G&A INDUSTRY AND TRADE PLC	0000012403	8,612,920.23	81.8
208	TIGIST KEBEDE	0049649816	6,819,671.63	81.8
209	AMENU BERHANU LEBETA	0004394845	5,585,523.09	81.8
210	HAIKEL GEBEREEGZIABHER TEDELA	0000004195	5,380,508.61	81.8
211	KB P L C	0000012457	5,106,841.26	81.8
212	MESELCH AHMED AMIDE	0002392159	4,781,190.35	81.8
213	HEWAN H/MARIAM GEBEYEHU	0023602449	4,576,448.74	81.8
214	TSY TRADING PLC	0060347308	4,059,165.88	81.8
215	AW-ABADIR PRIVATE LIMITED COMPANY	0000030830	3,870,776.96	81.8
216	TECHNICAL AND VOCATIONAL EDUCATION	0017047800	18,125,636.19	81.7
217	AWASH WINE S.C	0000040646	27,952,439.44	81.5
218	BECHO WOLISO FARMERS COOPERATIVE U	0002296067	8,490,744.13	81.5
219	MEDETECH ETHIOPIA PRIVATE LIMITED CO	0000030552	13,384,806.45	81.4
220	Y E T TRADING PLC	0051501325	13,435,304.74	81.4
221	TANCUIR CHEMICALS AFRICA P.L.C	0024940978	5,521,198.80	81.3
222	PVH ARVIND MANUFACTURING PLC	0049769537	11,030,911.00	81.3
223	FISSEHA TSEGAY TESFAY	0002035944	11,319,739.95	81.3
224	SELAM GEBREGIORGES GEBREWAHED	0059356402	5,853,406.51	81.2
225	ADERA GENERAL TRADING PRIVATE LIMIT	0000049005	14,934,864.00	81.1
226	RANGVET PRIVATE LIMITED COMPANY	0000153507	7,342,231.23	81.1
227	NANODAS TRADE & INDUSTRY P.L.C	0005943148	53,228,123.05	81.0
228	GIRMA TEFERI WONDIMAGEGNE	0000129525	7,869,521.31	81.0
229	JK COOKWARE MANUFACTURING PLC	0054497035	10,512,749.31	81.0
230	PHIBELA INDUSTRIAL PLC	0022476834	62,715,662.00	81.0



Top Compliant Importers (Compliance Level Above 80%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty & Taxes Paid	Compliance Level (%)
231	NEW WAVE INDUSTRIES PLC	0026652174	22,989,937.72	80.9
232	SAFARICOM TELECOMMUNICATIONS ETHIOP	0073915295	15,820,014.64	80.8
233	MEDECINS SANS FRONTIERES SPAIN	0001024339	58,567,137.86	80.8
234	ETHIOPIAN PHARMACEUTICALS SUPPLY AG	0009334825	752,060,301.25	80.8
235	BALAJI TANKS PLC	0050156567	23,384,623.43	80.7
236	MM MART TRADING P.L.C.	0003274902	6,382,190.22	80.7
237	STEELY R.M.I PRIVATE LIMITED COMPAN	0001656447	215,085,339.38	80.6
238	JEBERIL YESUF AGEGNEHU	0003117229	4,782,241.24	80.6
239	DHL WORLDWIDE EXPRESS ETHIOPIA PLC	0000017418	8,045,622.67	80.6
240	BLUE NILE PP & CRAFT PAPER BAGS MAN	0000040618	29,127,535.60	80.5
241	AVON INDUSTRIES PRIVATE LIMITED COM	0000048144	40,057,856.42	80.5
242	MAG INTERNATIONAL PRIVATE LIMITED C	0000011251	70,113,100.67	80.5
243	BEETAR PAINTS PLC	0042533041	31,896,518.41	80.5
244	SHAOXING LI -	0026691652	30,203,736.97	80.5
245	BELAYAB CABLE MANUFACTURING PLC	0005381987	103,405,778.26	80.4
246	GONDAR MALT FACTORY PLC	0004846343	15,448,156.34	80.4
247	MELBA PRINTING PUBLISHING AND PACKI	0039656912	8,258,571.38	80.4
248	ETHIO LEASE ETHIOPIAN CAPITAL GOODS	0063225308	5,501,567.32	80.3
249	CHINA FIRST HIGHWAY ENGINEERING CO.	0039858865	56,188,366.90	80.3
250	FINELA PLASTICS PLC	0045200729	14,157,182.76	80.2

ማስታወሻ: ትንተናው ከማርች 31/2020 - ማርች 31/2022 ያለውን የeCMS መረጃ በመጠቀም የተሰራ ነው።



Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
1	TOFIK YASIN SEID	0022199021	59,110,749.32	41.21	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
2	KEMAL ABDELA MOHAMMED	0048612211	65,302,100.01	9.74	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
3	AMIRU SIRUR ANIDARO	0037713562	86,424,911.79	11.36	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የአገላለጽ ልዩነት፤
4	MESFIN TESFAYE YIMER	0005695248	89,531,832.47	12.50	የዋጋ ማሳከስ፣ የድህረ ዕቃ አወጣጥ ግኝት፤
5	INDUT INDUSTRIAL PRIVATE LIMITED CO	0004827466	74,822,393.57	13.70	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
6	IMPERIAL TRADING P.L.C	0030225449	105,414,826.77	14.03	የድህረ ዕቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፤
7	HAO HUA GARMENTS MANUFACTURING PLC	0057593619	100,611,751.38	14.26	የድህረ ዕቃ አወጣጥ ግኝት፣ የብዙት ልዩነት፤
8	MUHDIN ALI EBESA	0000006157	58,282,357.00	14.44	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የአገላለጽ ልዩነት፤
9	ABDULAHU HUSSEN BULHAN	0016026091	51,235,111.16	14.94	ተደጋጋሚ የዋጋ ማሳከስ፣ የድህረ ዕቃ ግኝት፣ የኢንተላጀንስ ግኝት፤
10	SADA MUJUMED SEID	0049051630	107,330,569.17	18.18	ተደጋጋሚ የዋጋ ማሳከስ፣ የድህረ ዕቃ አወጣጥ ግኝት፤
11	MOHAMED ABDI AHMED	0011633710	140,628,013.84	18.75	ዲክሊር ያልተደረገ ዕቃ ፣ የዋጋ ማሳከስ፤
12	ABDURZAK TAKELE AREDA	0003274969	77,053,898.62	18.90	የድህረ ዕቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፣ የብዙት ልዩነት፤
13	BINIYAM KEBEDE DERBE	0000533865	56,544,904.69	19.27	የድህረ ዕቃ አወጣጥ ግኝት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
14	CHINA TIESIJU CIVIL ENGINEERING GR.	0016148356	139,475,754.80	19.63	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
15	CLEAN MATERIAL AND CHILD HEALTH SUP	0054672201	131,316,235.93	19.95	የድህረ ዕቃ አወጣጥ ግኝት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
16	MOHAMMED SHEHIM HASSEN	0014578877	54,121,235.50	20.50	የድህረ ዕቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
17	MOHAMMED FETHA SABANI	0049651858	116,611,782.91	21.92	የአገላለጽ ልዩነት፣ የድህረ ዕቃ አወጣጥ ግኝት፣ የአገላለጽ ልዩነት
18	DAEWOO ENGINEERING AND CONSTRUCTION	0048495002	220,684,778.67	22.61	የድህረ ዕቃ አወጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
19	MARNA MANUFACTURING PRIVATE LIMITED	0041306644	86,949,794.04	22.73	የዋጋ ማሳከስ፣ የድህረ ዕቃ አወጣጥ ግኝት፤
20	SOLOMON YOHANNES ASEFA	0008364943	51,272,330.18	22.73	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣ የብዙት ልዩነት፤



 የኢትዮጵያ ገቢዎች ሚኒስቴር
 የደብዳቤ ገቢዎችና የግብር ደብዳቤ ሚኒስቴር
 የግብር ደብዳቤ ሚኒስቴር

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
21	GINBARU TEDO ZIGEDTA	0046002212	112,267,652.86	22.95	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
22	KALEAMLAK GUTEMA ALEKU	0044612120	88,674,765.40	23.09	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
23	YARED ABRAHA MENGESHA	0005727427	60,470,593.38	23.95	የብዛት ልዩነት፣ የድረ ሰነድ ልዩነት፣ የኢንተላጀንስ ግኝት፤
24	ABEZAR EXPORT PLC	0030630902	63,865,280.84	24.24	ተደጋጋሚ የዋጋ ማሳነስ፣ የድረ ሰነድ ልዩነት፣ የአገላለጽ ልዩነት፤
25	HONGCHANG TEXTILE PRINTING PLC	0048114697	100,897,634.17	26.00	የዋጋ ማሳነስ፣ የድረ ሰነድ ልዩነት፣ የአገላለጽ ልዩነት፤
26	C.G.C. OVERSEAS CONSTRUCTION ETHIOP	0000037598	245,045,524.80	26.28	የድረ ሰነድ ልዩነት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
27	ZEMERA INVESTMENT GROUP PLC	0041872360	88,892,635.92	26.85	የድረ ሰነድ ልዩነት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳነስ፤
28	ABREHAM SHANKO LEMMA	0004869902	111,299,397.36	27.27	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
29	YILILAI GARMENT PLC	0049997622	88,061,480.76	27.27	የድረ ሰነድ ልዩነት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
30	GEBRE GELI GONDAGO	0039283588	64,927,728.97	27.27	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
31	REDWAN KEMAL HASSEN	0054443559	55,179,360.89	27.27	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
32	SOLIYANA TOLOSSA YADETE	0020945105	52,199,468.81	27.27	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
33	ESMAIL HEYREDIN YASSIN	0060968219	53,883,213.17	27.56	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
34	YONGWANG TEXTILE MANUFACTURING PLC	0062296340	92,078,842.83	27.66	የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
35	MUZEMIL BEDRU MEHAMMED	0038028578	122,469,332.71	27.77	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
36	KEDIR KEMAL ABDELA	0041396824	218,978,806.40	27.86	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
37	SLS TEXTILE MANUFACTURING PLC	0057689996	67,543,632.89	27.87	የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፤
38	MUHABA AKMEL JEMAL	0054441218	85,499,604.52	28.09	የብዛት ልዩነት፣ የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፤
39	HAYAT MOHAMMED TUHA	0006849084	114,080,251.11	28.13	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
40	WENJIN XU -	0047548240	52,903,582.39	28.21	የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
41	AMAR MOHAMMED OUMER	0055302677	69,575,043.87	28.32	ዲክሊር ያልተደረገ ዕቃ፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፤
42	FETHA MUZE SULTAN	0060131787	51,444,154.18	28.36	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
43	SADIK SIRAJ ADEM	0002250906	87,116,011.14	28.51	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የአገላለጽ ልዩነት፤
44	NURI MOHAMMED SIRAJE	0005462043	56,915,216.87	28.57	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፤
45	YINGGHO LEATHER MANUFACTURING PLC	0057535914	82,211,990.97	29.05	የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
46	SEMED MOHAMMED UMER	0016798424	66,978,911.57	30.09	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳነስ፣ የብዛት ልዩነት፤
47	EYOB NIGUSE WOLDESELASSIE	0004363629	100,327,290.52	30.73	የድረ ሰነድ ልዩነት፣ የዋጋ ማሳነስ፤

የኢትዮጵያ ፌዴራላዊ ዲሞክራሲያዊ ጠቅላይ ሚኒስትር ዳይሬክቶሬት
 የግብርና ጥሬ ጥቃት ሚኒስቴር ዳይሬክቶሬት
 የግብርና ጥሬ ጥቃት ሚኒስቴር ዳይሬክቶሬት
 የግብርና ጥሬ ጥቃት ሚኒስቴር ዳይሬክቶሬት

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
48	MERYEN MHAMED SEID	0048941523	145,052,475.18	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
49	MARYE AMEDA BESHIRE	0049061525	82,362,105.21	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
50	ELIAS ABDULAZIZ YASIN	0054750545	73,592,806.68	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
51	SUFIAN SEMERU MOHAMMED	0051596323	68,938,411.92	31.82	ተደጋጋሚ የዋጋ ማሳከስ፤
52	DONG FANG XIONG DI TEXTILE MANUFACT	0042979008	68,067,930.30	31.82	የድህረ ዕቃ አውጣጥ ግኝት፣ የዋጋ ማሳከስ፤
53	TEWEKELTU GARMENT SHARE COMPANY	0061408499	67,541,256.54	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
54	SULTAN DILALA ENDIRSE	0004014793	67,266,742.25	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
55	ABDLKERIM AWEL AHMED	0052591066	64,197,081.26	31.82	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
56	MARUF MOSHE AHIMED	0053196831	103,828,295.05	31.94	ተደጋጋሚ የዋጋ ማሳከስ ፣ የአገላለጽ ልዩነት፤
57	MEHARI KIDANU GEBREMICHAEL	0003806576	123,375,515.44	32.08	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
58	HUANG BIFANG --	0005504515	66,388,134.52	32.09	ዋጋ ማሳከስ፣ የድህረ ዕቃ ግኝት፣ የኢንተላጀንስ ግኝት፤
59	MOHAMMED DILALA ENDIRS	0000238886	51,348,746.72	32.11	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
60	HADI NEGASH MOHAMED	0055229718	97,644,876.67	32.26	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
61	ABDULHAKIM MOHAMMED SALAH	0048883691	60,600,238.07	32.27	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
62	HALIB MEDED SHERIF	0063353296	89,443,353.89	32.34	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
63	KEDER MOHAMMED ADEM	0049021597	62,731,375.20	32.44	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
64	MIFTA NUREDIN AHMED	0050640896	60,464,422.58	32.47	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
65	SANI EBRAHIM DAWUD	0045446169	51,420,454.03	32.79	ዋጋ ማሳከስ፣ የኢንተላጀንስ ግኝት፤
66	S N A GARMENT PLC	0058738156	52,407,844.84	32.85	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
67	DEGIFE NERI ASOR	0036770886	58,667,365.57	32.95	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
68	JAMMA TAHIR HIRED	0016360390	57,031,216.98	32.95	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
69	CHINA RAILWAY NO.3ENGINEERING GROUP	0005290099	151,351,949.58	32.99	የድህረ ዕቃ አውጣጥ ግኝት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
70	MUZEYIN HASSEN USMAN	0060885657	76,835,746.71	33.04	የዋጋ ማሳከስ፣ የኢንተላጀንስ ግኝት፣ የአገላለጽ ልዩነት፤
71	ABRHAM LEMMA WAKENE	0004480991	221,305,156.31	33.12	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
72	PAOLO DIFEVERI DOMENICO	0007272993	107,076,439.52	33.14	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
73	NEWFEELING TEXTILE MANUFACTURING PL	0060348253	52,308,063.25	33.32	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
74	MULUKEN DEGIFE HAILE	0000570730	115,327,394.97	33.77	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
75	BASHIR ABDI HUSSEIN	0005500430	71,287,891.02	34.05	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጀንስ ግኝት፤

የኢትዮጵያ ፌዴራላዊ ዲሞክራሲያዊ ገቢዎች ሚኒስቴር
 የገቢዎችና የደብዳቤ ሚኒስቴር
 አድራሻ፡- አዲስ አበባ

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
76	SHEMSU NESRO MOHAMUD	0022898010	60,897,903.10	34.30	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
77	YESU PRIVATE LIMITED COMPANY	0000014567	101,662,216.08	34.67	ዲክሊር ያልተደረገ ዕቃ፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
78	BAHIRU HUUNDE MELKA	0004438370	54,779,935.78	35.71	የኢንተላጀንስ ግኝት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
79	WUZHEN MIAO -	0045137631	85,229,981.37	35.97	የድህረ ዕቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፤
80	CHUNLEI BIAN -	0049223917	111,010,916.34	36.01	የድህረ ዕቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
81	ALI NASR YASIN	0000268348	83,893,904.63	36.36	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
82	ABDULKERIM AMIR NEGASH	0007752877	76,754,263.37	36.36	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
83	BETEW SOLOMON GEBREMICHAEL	0004218590	60,586,340.29	36.36	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ ፤
84	SAMSON GEBEMARIAM BERHANE	0023106909	58,866,452.83	36.36	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
85	IKHLAS FINISHING PRODUCTS INDUSTRY	0002970724	57,378,479.11	36.36	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
86	FEYSEL GUDU BEDER	0004936865	102,113,012.61	36.56	ተደጋጋሚ የዋጋ ማሳከስ ፤
87	XINYUE ELECTRICAL MANUFACTURING PLC	0062208679	65,455,163.66	36.72	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
88	WALIA STEEL INDUSTRY PLC	0001656462	93,166,369.41	36.78	የዋጋ ማሳከስ፣ የድህረ ዕቃ አወጣጥ ግኝት፤
89	SALAHADIN KEMAL ABDELA	0066707533	81,985,770.47	36.82	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት ፤
90	AMOTE TRADING P.L.C	0038359591	278,564,683.50	36.97	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
91	ABDURAHMAN IBRAHIM HASSEN	0004675290	185,368,508.36	37.08	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፣ የብዛት ልዩነት፤
92	ELIYAS SEMAN HUSSAN	0050378577	144,788,753.04	37.10	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፣ የብዛት ልዩነት፤
93	SAMUEL SOLOMON GEZAHEGN	0007056236	118,210,490.90	37.12	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጀንስ ግኝት፤
94	GUANYAN HE --	0048908400	130,512,908.14	37.27	የብዛት ልዩነት፣ የድህረ ዕቃ አወጣጥ ግኝት፤
95	ABDUREZAK SERMOLO OUSMAN	0052273191	71,849,422.86	37.27	የብዛት ልዩነት፣ የኢንተላጀንስ ግኝት፣ ተደጋጋሚ ዋጋ ማሳከስ፤
96	ABEBA GIDAY TRADING HOUSE PRIVATE L	0000034070	99,218,580.88	37.34	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
97	OXDANS TEXTILE AND PVC MANUFACTURIN	0057727028	131,640,449.84	37.44	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፣ የብዛት ልዩነት፤
98	SIRAJ SHUAYIB JEMAL	0049946683	103,394,015.80	37.46	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት ፤
99	AWI PRIVATE LIMITED COMPANY	0000568528	69,252,486.05	37.47	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
100	S A H M TRADING PLC	0058277083	97,814,576.91	37.69	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
101	ABDU MOHAMMED ADEM	0058843149	62,954,246.65	37.73	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳከስ፤

The Federal Democratic Republic of Ethiopia
 Customs Administration
 Addis Ababa

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
102	KIROS MEBRAHTU GIDEY	0000019186	102,299,959.44	37.88	የአገላለፅ ልዩነት፣ የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳከስ፤
103	KAMIL ANSA YASSIN	0003456318	121,697,736.55	38.00	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት ፤
104	TIHTINA GETACHEW FELEKE	0044517219	65,317,338.80	38.03	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
105	AMIR MEHAMED MUSTFA	0062668536	53,247,646.35	38.07	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
106	MIFTAH ABDELLA HUSSEN	0043749713	118,166,549.30	38.18	የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳከስ፤
107	Z R PARTS TRADING PLC	0055037930	84,180,282.75	38.52	የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
108	YI LU CHI MOBILE MANUFACTURING PLC	0058434897	71,867,657.85	38.56	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
109	ELIAS BEYENE TEDLA	0000567590	94,259,011.82	38.64	ተደጋጋሚ የዋጋ ማሳከስ፤
110	YETEM TRADING PRIVATE LIMITED COMPA	0000536305	128,808,058.34	38.81	የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የአገላለጽ ልዩነት፤
111	AMBALAY RAYE TRADE AND INDUSTRIAL P	0006702309	79,650,481.95	38.92	ተደጋጋሚ የዋጋ ማሳከስ፤
112	NOAH REAL ESTATE PRIVATE LIMITED C	0003161842	150,824,092.33	38.96	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
113	YOHANIS GEBERESILASSIE GEBRU	0024772416	75,210,851.66	39.04	ተደጋጋሚ የዋጋ ማሳከስ፤
114	AUTOLIFE TRADING PLC	0056453596	88,201,277.73	39.09	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጀንስ ግኝት፤
115	ANETENEH LAEKE MEHRET	0026749981	54,640,941.52	39.09	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
116	KEASADA GENERAL TRADING PRIVATE LIM	0002474791	68,482,482.75	39.41	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
117	EDMIEALEM TILAHUN WOLIE	0002062527	84,844,126.11	39.46	ተደጋጋሚ የዋጋ ማሳከስ፤
118	K Y T TRADING P.L.C	0046784580	60,839,457.67	39.51	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳከስ፤
119	AFRAN HOUSE HOLD MANUFACTURING PLC	0059793073	131,981,170.64	39.89	የኢንተላጀንስ ግኝት፣ የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
120	GLORIOUS PRIVATE LIMITED COMPANY	0000021876	68,726,709.92	39.93	የብዛት ልዩነት፣ የድህረ ፅቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፤
121	MIAWA IMPORT AND EXPORT PLC	0016319054	74,873,036.93	40.29	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
122	FITSUM GEBERMEDHIN ABAY	0002976789	93,192,044.66	40.63	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
123	SARA YIMER ALI	0000012827	128,498,019.78	40.70	የድህረ ፅቃ አወጣጥ ግኝት፣ የዋጋ ማሳከስ፣ የብዛት ልዩነት፤
124	MAFTUH ABDELLA DURI	0041683845	666,465,394.99	40.91	የአገላለጽ ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
125	SEYFADIN SUKER AHMED	0021899341	160,801,339.96	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
126	AHMED MOHAMED BOSHA	0001710766	142,514,085.61	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
127	CHERINET KUMSSA-HAILE	0059303989	135,783,248.00	40.91	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤

FEDERAL DETENTION AND CUSTOMS ADMINISTRATION

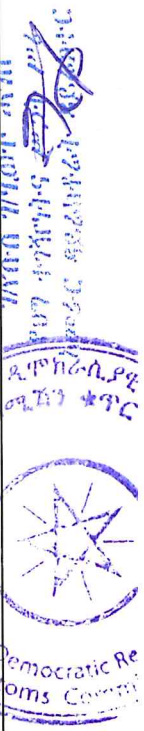
Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
128	ABDULBASIT REDA HUSSAN	0010604357	132,083,392.18	40.91	የዋጋ ማሳከስ ፣ የአገላለጽ ልዩነት፤
129	MIKAEL KEWAKIB MOHAMMED	0044570202	122,938,701.32	40.91	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
130	BEZHAN TRADING P.L.C	0046545563	97,591,816.03	40.91	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
131	SEYFEDIN IBRAHIM REDI	0048057884	81,817,431.61	40.91	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት ፤
132	ADIABOS TRADING PLC	0036782191	80,954,174.90	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
133	MUSE GESALE ILMI	0048144161	78,696,071.91	40.91	ተደጋጋሚ የዋጋ ማሳከስ ፤
134	MEBRATU KASSA GEBRE	0036759147	74,026,158.31	40.91	ተደጋጋሚ የዋጋ ማሳከስ ፤
135	ASMELASH ASGODOME W/SEMUALE	0005105655	67,243,477.24	40.91	ተደጋጋሚ የዋጋ ማሳከስ ፤
136	MIN JIN --	0044352611	66,568,094.34	40.91	የብዛት ልዩነት፣ የዋጋ ማሳከስ፤
137	FEKERESELASE GIRMA GEBREMEDHIN	0004083562	59,098,599.27	40.91	ተደጋጋሚ የዋጋ ማሳከስ ፤
138	MILLION GEBREMESKEL REDA	0012210144	57,716,696.52	40.91	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
139	ABDINASIR AWOL IMAM	0021444563	56,384,723.13	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
140	ABDULJEWAD BEDIRU MOHAMMED	0049555582	55,430,324.17	40.91	የአገላለጽ ልዩነት፣ ተደጋጋሚ የዋጋ ልዩነት፤
141	ABIDUSHIKUR MENU AMANE	0007247058	54,591,923.44	40.91	ተደጋጋሚ የዋጋ ማሳከስ ፤
142	NEGA ABUBEKR AHIMED	0016807733	53,719,027.65	40.91	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዛት ልዩነት ፤
143	ABUBEKER RESHADE HASSEN	0064852411	52,252,871.51	40.91	ተደጋጋሚ የዋጋ ማሳከስ፣ አገላለጽ ልዩነት፤
144	SAFIYA IBRAHIM ABUKAR	0046202716	51,890,799.53	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
145	FILIMYA TIRUNEH MAMO	0052819612	51,473,814.38	40.91	ተደጋጋሚ የዋጋ ማሳከስ፤
146	NASIR SHAFI BEKER	0003710837	127,117,803.01	41.25	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
147	ABDULHFIZ JEHAD MAHMMUD	0015807578	65,547,515.37	41.29	የኢንተላጀንስ ግኝት፣ ዋጋ ማሳከስ፤
148	ALI YUSUF MUMED	0048193761	122,940,126.02	41.32	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት ፤
149	JAFAR MOHAMED HUSSEN	0045726238	94,632,432.95	41.36	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፤
150	BEDELE BREWERY SHARE COMPANY	0000008494	133,399,599.13	41.38	የድህረ ዕቃ አውጣጥ ግኝት፣ የዋጋ ማሳከስ፤
151	SELAMAWIT WORKU AYANE	0004697029	93,901,965.94	41.40	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤
152	ALIM IBRAHIM ABDULKADIR	0003276336	276,323,042.49	41.45	ተደጋጋሚ የዋጋ ማሳከስ፤
153	HAFTE TEKLAY DESTA	0002066800	53,987,129.62	41.45	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
154	ZUYING XUE	0051803592	74,397,186.77	41.48	የድህረ ዕቃ አውጣጥ ግኝት፣ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፤
155	MULAT TEGEGN BERHE	0004435726	56,121,020.25	41.48	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳከስ፤

የኢትዮጵያ ገቢዎች ሚኒስቴር
 የዕቃ አውጣጥ ሚኒስቴር
 Addis Ababa, Ethiopia

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC


S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
183	SIRAM TRADING PRIVATE LIMITED COMPA	0000049033	118,046,568.74	43.18	የብዙት ልዩነት፣ የዋጋ ማሳካት፤
184	JEMAL YUYA DAWUD	0050247197	138,593,630.94	43.25	ተደጋጋሚ የዋጋ ማሳካት፣ የኢንተላጀንስ ግኝት፤
185	NAOD MULATU SHIHURE	0055204406	118,006,265.38	43.43	የብዙት ልዩነት፣ የዋጋ ማሳካት፤
186	SORORO GENERAL TRADING PLC	0004791067	91,952,720.21	43.43	ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት ፤
187	TY WOOD MANUFACTURING PLC	0048656837	114,160,668.11	43.46	ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት ፤
188	HONGZHOU CHEN --	0060218926	140,657,191.16	43.47	የኢንተላጀንስ ግኝት፣ የብዙት ልዩነት፣ የዋጋ ማሳካት፤
189	NUOYA TEXTILE INVESTMENT PRIVATE LI	0004435675	127,968,023.53	43.54	ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት፤
190	ERMIAS TEREFE HAILE	0023787479	53,461,615.18	43.64	የብዙት ልዩነት፣ የዋጋ ማሳካት፤
191	GEZAHEGN BEKELE GELETA	0062869985	69,970,724.54	43.75	የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳካት፤
192	MEAZA SOLOMON GEBREYESUS	0039498513	57,566,173.86	44.32	ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት፤
193	FATUMA MOHAMMED SIRAJ	0026759386	53,855,304.81	44.32	የአገላለጽ ልዩነት፣ የዋጋ ማሳካት፤
194	WEIDONG XU -	0064434396	446,468,552.83	44.48	የኢንተላጀንስ ግኝት፣ ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት፤
195	SHUA TEXTILE MANUFACTURING PLC	0049228906	123,900,600.62	44.50	ተደጋጋሚ የዋጋ ማሳካት፣ የብዙት ልዩነት፤
196	MINAYE PACKAGING PRIVATE LIMITED CO	0003111922	79,822,776.44	44.56	የዋጋ ማሳካት፣ የድህረ ዕቃ አውጣጥ ግኝት፤
197	ABULKENI MOHAMED AWALE	0060548374	232,729,574.07	44.63	ተደጋጋሚ የዋጋ ማሳካት ፤
198	SATURN INTERNATIONAL BUSINESS PRIVA	0003775549	116,390,318.40	44.63	የኢንተላጀንስ ግኝት፣ የዋጋ ማሳካት፤
199	MARIAM AHMED BOGORE	0062199939	102,187,873.13	44.67	የኢንተላጀንስ ግኝት፣ የብዙት ልዩነት፣ የዋጋ ማሳካት፤
200	FETIA SEID OMER	0061911332	93,630,685.36	44.72	የአገላለጽ ልዩነት፣ የዋጋ ማሳካት፣ የብዙት ልዩነት፤
201	DAWUD MARU AHMED	0019420201	86,420,932.29	44.76	ተደጋጋሚ የዋጋ ማሳካት ፣ የአገላለጽ ልዩነት፤
202	AZIZA SEMAN ABDI	0004816427	59,022,901.77	45.08	የዋጋ ማሳካት፣ የስራት ሀገር ልዩነት፤
203	ELLTA CONSTRUCTION MATERIAL AND DEV	0044951128	71,724,750.37	45.10	የብዙት ልዩነት፣ የኢንተላጀንስ ግኝት፣ የዋጋ ማሳካት፤
204	HEYREDIN MEHAMED HUSEN	0002482456	58,145,288.88	45.10	የአገላለጽ ልዩነት፣ የዋጋ ማሳካት፤
205	A.S.A TRADING PRIVATE LIMITED COMPA	0000011647	62,444,714.83	45.34	ተደጋጋሚ የዋጋ ማሳካት፣ የኢንተላጀንስ ግኝት፤
206	KURU ETHIOPIA COFFEE DEVELOPMENT PL	0004858812	53,439,805.71	45.34	የስራት ሀገር ልዩነት፣ የዋጋ ማሳካት፤
207	BELSTY NEGESSA & HIS CHILDREN TRADI	0004800986	83,913,596.62	45.39	የዋጋ ማሳካት፤
208	BIRHAN BEZBAYHU AMARE	0050286435	142,971,780.53	45.45	ተደጋጋሚ የዋጋ ማሳካት፤
209	OUMER MOHAMMED YASSIN	0005033892	62,558,005.43	45.45	ተደጋጋሚ የዋጋ ማሳካት ፤
210	ASEGEDECH BEYENE GEBREGZIABHER	0020546416	55,373,497.02	45.45	ተደጋጋሚ የዋጋ ማሳካት ፣ አገላለጽ ልዩነት፤



 Democratic Republic of Ethiopia
 Ministry of Trade and Industry
 Addis Ababa

Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
211	AHMED ABDERUF ALAMIN	0002792426	66,448,692.21	45.68	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጂንስ ግኝት፣ -
212	ALANG BEVERAGE MANUFACTURING PLC	0066041414	83,614,161.86	45.79	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዙት ልዩነት፣ የአገላለጽ ልዩነት፣
213	MOHAMMED MUZE ENUS	0042982444	73,919,180.31	45.80	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዙት ልዩነት፣
214	FASSIKA YILMA BULCHA	0004004393	65,560,448.07	45.82	የዋጋ ማሳከስ፣ የብዙት ልዩነት፣ የአገላለጽ ልዩነት፣
215	BELT GENERAL BUSINESS PRIVATE LIMIT	0000010176	82,154,905.41	45.88	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዙት ልዩነት፣
216	WELYA SURUR DEMAGO	0000819986	64,647,070.47	45.94	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣ የብዙት ልዩነት፣
217	JEWAHIRA ABDULAH AHMED	0000758489	52,059,409.51	45.97	የዋጋ ማሳከስ፣ የኢንተላጂንስ ግኝት፣
218	SANSHENG BUILDING MATERIALS PLC	0052517149	63,845,352.35	46.02	የብዙት ልዩነት፣ የዋጋ ማሳከስ፣
219	TEFERI MEKONNEN LEGESSE	0001661832	77,879,591.47	46.14	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣
220	FAISAL AHMED MOHAMMED	0002766903	132,783,763.25	46.14	የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፣ የብዙት ልዩነት፣
221	DI YUAN CERAMICS PLC	0048781014	190,632,324.13	46.25	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣ ስራት ሀገር ልዩነት፣
222	SENTINEL STEEL P.L.C	0040521070	54,268,298.60	46.26	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጂንስ ግኝት፣
223	KEDIR SEID ADEM	0004107806	182,906,659.48	46.27	የአገላለጽ ልዩነት፣ የብዙት ልዩነት፣ የዋጋ ማሳከስ፣
224	ESMAEL ALI MOHAMMED	0059777090	73,397,553.19	46.28	ተደጋጋሚ የዋጋ ማሳከስ፣ ብዙት፣
225	LEYKUN ENDRIE HUSSIEN	0049192563	77,870,724.77	46.36	ተደጋጋሚ የዋጋ ማሳከስ፣
226	A.U.R TRADING P.L.C	0016307353	75,002,870.41	46.36	የብዙት ልዩነት፣ የኢንተላጂንስ ግኝት፣ የዋጋ ማሳከስ፣
227	YOHANNES BIMER KIDANU	0005078572	107,699,230.32	46.39	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዙት ልዩነት፣
228	BEZA WOLDMICHAEL GUANGUL	0006236185	51,830,786.40	46.43	ተደጋጋሚ የዋጋ ማሳከስ፣ የብዙት፣ የአገላለጽ ልዩነት፣
229	MICHOT DIAPER MANUFACTURING PLC	0049925244	51,393,858.94	46.43	ተደጋጋሚ የዋጋ ማሳከስ፣
230	NEBAY GEBRESELLASSIE ANGAMO	0005957676	71,976,099.16	46.69	ተደጋጋሚ የዋጋ ማሳከስ፣
231	BITMAS GENERAL TRADING PLC	0005150772	177,271,663.64	46.71	የብዙት ልዩነት፣ የዋጋ ማሳከስ፣
232	ADIL ABDI RASHID	0048368452	87,082,380.09	46.75	ተደጋጋሚ የዋጋ ማሳከስ፣
233	WASHUN HAILU TESFAYE	0002533089	79,959,542.99	46.75	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ፣
234	DAFA SOAP AND DETERGENT MANUFACTURI	0058933446	89,903,914.89	46.82	ተደጋጋሚ የዋጋ ማሳከስ፣ የአገላለጽ ልዩነት፣
235	SARA ABERA ABEBE	0023460844	73,709,257.01	46.97	ተደጋጋሚ የዋጋ ማሳከስ፣
236	JEMAL SHARAFE AHMED	0038243172	67,154,084.00	46.97	ተደጋጋሚ የዋጋ ማሳከስ፣
237	MULUGETA ADUGNA EDOSSA	0000538719	66,077,681.13	47.05	የአገላለጽ ልዩነት፣ ተደጋጋሚ የዋጋ ማሳከስ፣
238	ROMINA PRIVATE LIMITED COMPANY	0000228950	159,032,653.70	47.23	የኢንተላጂንስ ግኝት፣ የዋጋ ማሳከስ፣ የስራት ሀገር ልዩነት፣
239	AL-MEHDI MATCH.MAKERS PRIVATE_LIMIT	0000301718	72,873,081.16	47.27	ተደጋጋሚ የዋጋ ማሳከስ፣ የድህረ ስፊት አውጣጥ ግኝት፣


 የደንበኞች አገልግሎት ማዘጋጀት
 የሀገር ውስጥ የግብርና ማዘጋጀት
 አጠቃላይ አገልግሎት ማዘጋጀት
 Page 9 of 10



Least Compliant Importers (Compliance Level Below 50%) - July 2014 EC

S.N	Importer Name	TIN	Total Duty and Taxes Paid	Compliance Level (%)	Major Fraud Indicators
240	ADDISALEM YIGZAW AVALEW	0053340386	132,130,919.69	47.29	የኢንተላጅንስ ግኝት፣ የዋጋ ማሳከስ፤
241	OMER TAHIR RIVALE	0000145921	100,367,901.75	47.29	ተደጋጋሚ የዋጋ ማሳከስ፤
242	SAMUEL HABTE WENDU	0037029485	60,308,455.75	47.33	ተደጋጋሚ የዋጋ ማሳከስ፣ የኢንተላጅንስ ግኝት፤
243	OSMAN MOHAMMED ADEM	0000774487	106,924,304.28	47.40	ተደጋጋሚ የዋጋ ማሳከስ፤
244	MEALAYAN GARMENT PLC	0061968576	59,787,103.44	47.45	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ ፣ የስራ ሀገር ልዩነት፤
245	S.N.B. BUSINESS PRIVATE LIMITED COM	0004330624	62,656,344.36	47.50	የአገላለጽ ልዩነት፣ የዋጋ ማሳከስ ፣ የብዛት ልዩነት፤
246	AHADUKES FOOD PRODUCTS SHERE COMPAN	0003046687	68,758,816.14	47.70	ተደጋጋሚ የዋጋ ማሳከስ፤
247	MOHAMMED MUZEMIL REDWAN	0026930358	114,711,855.05	47.73	የብዛት ልዩነት፣ የኢንተላጅንስ ግኝት፣ የዋጋ ማሳከስ፤
248	SUFIAN ABUBEKER AHMED	0056989451	58,116,894.69	47.73	ተደጋጋሚ የዋጋ ማሳከስ፤
249	THREE D JUICE MANUFACTURING PLC	0059020456	118,482,876.37	47.81	የኢንተላጅንስ ግኝት፣ የዋጋ ማሳከስ፤
250	CHANG JIANG CHEMICALS & SOAP RAW MA	0046789447	70,155,211.39	48.08	የኢንተላጅንስ ግኝት፣ የዋጋ ማሳከስ፤

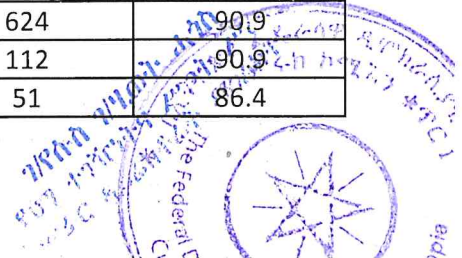
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Top Compliant Clearing Agents (Compliance Level Above 80%) - July 2014 EC

S.N	Clearing Agent Name	TIN	No. of Declarations Processed	Compliance Level (%)
1	ETHIOPIAN SHIPPING AND LOGISTICS SERVICE ENT	0023992362	2644	86.4
2	TEGEGNEWORK FREIGHT FORWARDING P.L.C	0028095489	1002	86.4
3	AKAKAS LOGISTICS PRIVATE LIMITED COMPANY	0000022418	660	86.4
4	MACCFA FREIGHT LOGISTICS PRIVATE LIMITED CO	0000039284	2375	100.0
5	Y.E.A INTERNATIONAL BUSINESS PRIVATE LIMITED	0004247625	390	81.8
6	NYALA MOTORS SHARE COMPANY	0000008624	154	100.0
7	BEFKADU HAILU	0003559062	728	90.9
8	TRANS ETHIOPIA PRIVATE LIMITED COMPANY	0000060188	656	100.0
9	B M Y CUSTOMS CLEARING PLC	0042306521	244	100.0
10	ZEREYAD GROUP TRANSIT & FORWARDING P.L.C.	0000378240	704	100.0
11	CROWN PACKERS PRIVATE LIMITED COMPANY	0000429057	1814	90.9
12	FOUR HS CUSTOMS CLEARANCE	0005827302	185	100.0
13	NOBLE FREIGHT LOGISTICS PLC	0037341323	405	100.0
14	BELESA LOGISTICS PLC	0016261256	458	100.0
15	ARMANAEL CUSTOMS CLEARING PLC	0070984869	177	81.8
16	WORLD TRANSIT P.L.C	0030200507	199	100.0
17	EAST-WEST ETHIO TRANSPORT PRIVATE LIMITED C	0000021850	455	100.0
18	LUGEDI TRANSIT & TRANSPORT PLC	0005460012	97	100.0
19	GEBRESILASSIE TEWOLD ABREHA	0002257436	149	90.9
20	KAKI PRIVATE LIMITED COMPANY	0000020471	84	86.4
21	RIES ENGINEERING SHARE COMPANY	0000008453	366	86.4
22	FUTURE INTERNATIONAL TRANSIT PRIVATE LIMITE	0004462140	54	86.4
23	UNITY BUSINESS GROUP PRIVATE LIMITED COMPA	0000008637	210	86.4
24	ZEWEDNESH MENGESHA ASRAT	0004483577	150	100.0
25	MOHAMMED ADEM ABDI	0003809149	124	90.9
26	TAMRIN INTERNATIONAL TRADING P.L.C	0005305179	152	100.0
27	GREEN INTERNATIONAL LOGISTICS SERVICES P.L.C	0002534322	818	100.0
28	DHL ETHIOPIAN AIRLINES LOGISTICS SERVICE SHAF	0060438203	656	90.9
29	REDAWA MOTORS INDUSTRY PLC	0043231292	202	100.0
30	SHUTTLE LOGISTICS PRIVATE LIMITED COMPANY	0003527342	292	100.0
31	INTERNATIONAL CARGO & AVIATION SERVICES P.L	0001250740	454	100.0
32	TESFAYE AMBAW TSEGA	0013062604	155	100.0
33	HUAXU TEXTILE INDUSTRY P.L.C	0022850145	139	100.0
34	MARTHA GETAHUN TARIKU	0007326252	89	100.0
35	ALYOUSRA TRADING PLC	0070313178	44	81.8
36	MOVE ONE PACKAGING P.L.C	0045554495	163	86.4
37	MULUKEN SITOTAW BIYMESH	0003400203	370	90.9
38	HAFTOM BERHE CUSTOMS CLEARING AGENT	0000901524	54	100.0
39	HAGBES PRIVATE LIMITED COMPANY	0000025458	214	90.9
40	KIRU LOGISTICS PLC	0048634509	157	90.9
41	BORUF LOGISTICS PLC	0067587003	87	100.0
42	UNITED PACKERS & MOVERS INTERNATIONAL P.L.	0000358076	624	90.9
43	CASSIOPEIA TRANSIT PLC	0070966643	112	90.9
44	ELIAS KASSAHUN TILAHUN	0000163922	51	86.4

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Top Compliant Clearing Agents (Compliance Level Above 80%) - July 2014 EC

S.N	Clearing Agent Name	TIN	No. of Declarations Processed	Compliance Level (%)
45	KK PRIVATE LIMITED COMPANY	0000011292	69	86.4
46	T B M TRANSPORT PLC	0042974458	29	90.9
47	GEZAHGNE ZEGEYE MERSHA	0000139078	132	86.4
48	DR LOGISTICS PVT.LTD.CO.	0058852981	50	90.9
49	GINCHI TRADING PLC	0016349537	131	90.9
50	E.T. FETAN TRANSIT	0000974924	150	86.4

ማስታወሻ: ትንተናው ከግርቻ 31/2020 - ግርቻ 31/2022 ያለውን የeCMS መረጃ በመጠቀም የተሰራ ነው።

Handwritten signature and notes in Amharic:
 ደ/ሥራዊር ገብረመስቀል
 የሀገር ገቢ ሚኒስቴር
 አድራሻ፡ አዲስ አበባ



Least Compliant Clearing Agents (Compliance Level Below 50%) - July 2014 EC

S.N	Cleraing Agent Name	TIN	No. of Declarations Processed	Compliance Level (%)	Major Fraud Indicators
1	MOHAMMED ISSA CUSTOMS CLEARING	0048041394	2247	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
2	FEKADU HAILU TAYE	0003230647	1475	13.6	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤
3	IMPACT LOGISTICS PLC	0005481436	2626	9.1	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
4	YOBED TRANSIT PLC	0039898104	1641	13.6	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
5	AZIZUDIRE TRAD PRIVATE ENTER	0036655872	902	0.0	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤
6	TADELE WOLDEMICHAEL HAILE	0000899156	1197	0.0	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
7	A T S D TRADING P.L.C	0043328936	988	0.0	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
8	EYOSAM TRADING PLC	0054756104	951	9.1	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
9	DAWD IBRAHIM CUSTOMS CLEARANCE	0014363313	911	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
10	BRIGHT TRANSIT P.L.C	0026951411	950	13.6	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤
11	PAVE LOGISTICS AND TRADING PLC	0045014036	4174	22.7	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
12	INPUT AFRICA WORLDWIDE LOGISTICS & FORWARDING	0004247097	2274	22.7	ተደጋጋሚ ቀላል አስተዳዳሪዎች ጥፋት፤
13	NAYTRA LOGISTICS PLC	0042915055	1249	9.1	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤ የእግድ ደብዳቤ፤
14	FARESE TRANSIT PRIVATE LIMITED CO.	0004592710	1152	13.6	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
15	THREE I A CUSTOMS CLEARANCE	0030537901	857	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
16	BROOK RETTA CUSTOMS	0054406045	1612	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
17	TADESS G/YOAHANN IRENZO (I)	0039273558	623	13.6	ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
18	JESTRA LOGISTICS PLC	0040402129	1422	9.1	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤ የእግድ ደብዳቤ፤
19	DINO MOHAMMED CUSTOMS	0054702179	564	13.6	ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
20	ESHETU ARARSO LEIAGO (I)	0026106755	1321	22.7	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤ የእግድ ደብዳቤ፤
21	A T SOCIAL SERVICE PLC	0040737533	1995	9.1	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
22	A TWO S CUSTOM CLEARING AND TRANSIT SERVICE	0005776139	1129	0.0	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
23	TRANQUIL BUSINESS PLC	0039313764	1426	22.7	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤
24	SIRIUS TRANSIT & LOGISTICS SERVICE	0055402205	242	13.6	ከፍተኛ አስተዳዳሪዎች ጥፋት፤
25	LAODICEA TRANSIT SERVICE	0007424135	802	27.3	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
26	FACT ENTERPRISE PRIVATE LIMITED CO.	0002941817	1348	22.7	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎች ጥፋት፤ የእግድ ደብዳቤ፤
27	KIN LOGISTICS AND TRADING PLC	0050571943	1732	22.7	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤
28	JOB TRANSIT P.L.C	0055523106	825	0.0	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎች ጥፋት፤



 Page 1 of 2

Least Compliant Clearing Agents (Compliance Level Below 50%) - July 2014 EC

S.N	Clearing Agent Name	TIN	No. of Declarations Processed	Compliance Level (%)	Major Fraud Indicators
29	HAYAT ABADIR GEBEYAW (I)	0004541159	1025	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
30	JUPITER CUSTOMS CLEARING AGENT	0003771237	659	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
31	BEDRU HASSEN ABDELLA	0047688575	1588	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
32	SIMARAN LOGISTICS PLC	0060828589	766	9.1	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎ ጥፋት፤
33	T A H G LOGISTICS AND TRANSIT SERVICE PLC	0042401433	1010	22.7	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎ ጥፋት፤
34	ETHIO TRANS LOGISTICS PLC	0042251789	1987	13.6	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎ ጥፋት፣የእግድ ደብዳቤ፤
35	MB CUSTOMS CLEARING	0001264988	1009	22.7	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎ ጥፋት፣የእግድ ደብዳቤ፤
36	ANWAR IBRAHIM CUSTOM CLEARING AGENT	0011332442	521	22.7	ከፍተኛ አስተዳዳሪዎ ጥፋት፤
37	VERIZON TRANSIT SERVICE	0045051246	461	13.6	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎ ጥፋት፤
38	YICHALAL TRANSIT SERVICE & FRIGHT FORWARDING PLC	0002856458	820	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
39	MASSIMO TRADING PLC	0017045772	1204	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
40	YELLOW CUSTOMS CLEARING	0019379363	955	0.0	ተደጋጋሚ ከፍተኛና ዝቅተኛ አስተዳዳሪዎ ጥፋት፤
41	JUST LOGISTICS PLC	0066257165	244	0.0	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎ ጥፋት፤
42	H R A TRADING PLC	0049147290	652	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
43	ZEGE CUSTOMS CLEARANCE	0040769983	1670	0.0	ተደጋጋሚ ከፍተኛ አስተዳዳሪዎ ጥፋት፣የእግድ ደብዳቤ፤
44	DESTINY TRANSIT SERVICE P.L.C	0023796063	835	13.6	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
45	PEAK GENERAL BUSINESS PLC	0016797918	1095	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
46	D A B COMMERCIAL & LOGISTICS PLC	0061801761	460	13.6	ተደጋጋሚ ቀላል አስተዳዳሪዎ ጥፋት፤
47	KUMSA LEMU DENBOBA (I)	0005458343	233	27.3	ተደጋጋሚ ቀላል አስተዳዳሪዎ ጥፋት፤
48	ASHENAFI BEKELE WELDEYES (I)	0000066410	1330	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
49	DIRDIS CUSTOMS CLEARING AGENT	0046314387	738	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤
50	MESTIZ TRANSIT & TRADING P.L.C	0039998671	829	22.7	ከፍተኛና ተደጋጋሚ ዝቅተኛ፣አስተዳዳሪዎ ጥፋት፤

ማስታወሻ: ትንተናው ከማይታይ 31/2020 እስከ ማርች 31/2022 ያለውን የጉምናክ ሥራ አመራር ሥርዓት (eCMS) መረጃ በመጠቀም የተሰራ ነው።

