



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

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CUSTOMS MEMORANDUM
ORDER NO. 21-2015

To : The Director, Legal Service
All District Collectors
Chiefs, Law Division
This Bureau

Subject : **SUBMISSION OF STATUS REPORT ON ALL SEIZURE
AND FORFEITURE CASES FROM JANUARY 2015 TO
PRESENT**

As part of the Bureau's thrust to provide fast and efficient service to importers, brokers and other stakeholders, and for consistency in the disposition of seizure cases and expeditious resolution thereof, you are hereby directed to submit a status report on all seizure and forfeiture cases initiated and commenced in your respective Ports/Office from January 2015 to present, including those already elevated for automatic review or on Appeal with the regular courts.

For uniformity in reporting, please follow the format in Annex "A" hereof. Under the column "Specific Violation" please indicate the specific provision of the TCCP, customs rules and regulations or other related laws or regulations violated. General allegations of "undervaluation, misdeclaration or misclassification" shall be un-acceptable entries.

Submit your status reports directly to the Office of the undersigned on or before July 31, 2015.

For strict compliance.


ALBERTO D. LINA

Commissioner



JUL 10 2015

Annex to CMO _____

STATUS REPORT ON SEIZURE AND FORFEITURE CASES

Port of _____
For the Period _____

Seizure Identification No.	Importer	Broker	Shipment Description	Alerting Unit	Specific Violation	Decision/Resolution and Date Resolved	Proceeds/Revenues Derived

Submitted by:

Noted by:

Chief, Law Division/Chief, Appellate Division

District Collector/Director, Legal Service

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