

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS

MANILA 1099

TITLES SET LOUIS

MASTER COP

INTELLIGENCE GROUP

MEMORANDUM

FOR

: ALL DISTRICT COLLECTOR OF CUSTOMS

ALL OTHER PORT COLLECTORS

FROM

: RICARDO C. QUINTO

Deputy Commissioner, Intelligence Group

SUBJECT

: SEIZED/ABANDONED SHIPMENTS

DATE

: 06 AUGUST 2018

In relation to the tasking of the undersigned, may we request to be furnished with the following details of seized and/or abandoned shipments from your respective AORs for the period August 2017 to date, in tabular spreadsheet format:

- 1. Port
- 2. Alert Order No. (if applicable)
- 3. Alerting Unit (if applicable)
- 4. Seizure/Abandonment No.
- 5. Seizure/Abandonment Date
- 6. Importer/Consignee/Claimant
- 7. Broker
- 8. Declaration
- 9. Actual Findings/Inventory
- 10. Status/Decision/Resolution
- 11. Estimated Value
- 12. Settlement/Redemption/Auction Value

Attached is the sample tabular format for your guidance.

It is further requested that the softcopy of the spreadsheet be sent to intelligencegroup16@gmail.com for collation and summarization.

For your immediate consideration.

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									Alerting Unit	
_									Seizure/ Abandonment No.	
									Seizure/ Abandonment Date	
									Importer/ Consignee/ Claimant	
							82		Broker	
									Declaration	
									Actual Findings/ Inventory	
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