



MEMORANDUM

TO : ALL DISTRICT COLLECTORS

FROM : 
 RANIEL T. RAMIRO
 Deputy Commissioner, IG

**SUBJECT : REQUEST FOR THE LIST OF WARRANT OF SEIZURE AND
 DETENTION ISSUED FROM JANUARY TO DECEMBER 2020**

DATE : June 16, 2021

1.0. REFERENCES:

1.1. Handwritten instruction from the Commissioner of Customs.

2.0. This has reference to the investigation being conducted by the Customs Intelligence and Investigation Service- Internal and Inquiry Prosecution Division (CIIS-IIPD) regarding consignees/importers issued with Warrants of Seizure and Detention (WSD).

3.0. Relative thereto, you are hereby directed to submit the list of all WSDs issued by your respective ports from January to December 2020.

4.0. Please refer to the table below in preparing the list of the consignees/importers issued with WSD.

CONSIGNEE/IMPORTER	BROKER	DATE WHEN WSD WAS ISSUED	DATE FORWARDED TO AMO

5.0. Submit the list on or before 30 June 2021 to the Office of the Chief, CIIS-IIPD.

6.0. For inquiries please contact 09564082744/09770877302 or email at teodoror@customs.gov.ph or umandapc@customs.gov.ph.

7.0. For your immediate and appropriate action.