

2018-06-017



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099
INTELLIGENCE GROUP

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MEMORANDUM

FOR : **ALL PORT / SUB-PORT COLLECTORS**

FROM : *Handwritten signature*
GEN. RICARDO C. QUINTO (Ret.)
Deputy Commissioner, Intelligence Group

SUBJECT : **DATA ON APPREHENDED DRUGS SHIPMENTS**

DATE : June 26, 2018

With reference to the discussions during the Execom Meeting held on June 13, 2018 and in reiteration of the memorandum issued by the Risk Management Office dated May 3, 2018, all Collection Districts are requested to furnish the RMO with a confidential list of all apprehensions and the consignees / personalities involved in the importation of illegal drugs, paraphernalia and laboratory equipment, precursors, and essential chemicals in violation of RA 9165, "Comprehensive Dangerous Drugs Act of 2002", in their respective jurisdictions.

Attached is the preferred format and contents for the requested list of apprehensions. Furthermore, to facilitate the speedy processing of information, please send the soft copies of the requested lists at rau_rmo@customs.gov.ph.

For appropriate action.

Cc.:
Commissioner of Customs

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099



OFFICE OF THE COMMISSIONER
RISK MANAGEMENT OFFICE

MEMORANDUM

FOR : **GEN. RICARDO C. QUINTO (Ret.)**
Deputy Commissioner, Intelligence Group

FROM : **MAJOR JAYBEE RAUL U. COMETA**
Chief, Risk Management Office

SUBJECT : **DATA ON APPREHENDED DRUGS SHIPMENTS**

DATE : June 26, 2018

BACKGROUND

1. Reference:
 - a. Executive Order No. 836, "Transforming the Risk Management Group to the Risk Management Office";
 - b. Discussions during the Execom Meeting held on June 13, 2018; and
 - c. Memorandum issued by the Risk Management Office dated May 3, 2018

DISCUSSION

2. In line with the Bureau's intensified efforts to prevent the entry of dangerous drugs in the Philippines, this Office requests for the reiteration of the request to all collection districts to submit a confidential list of all apprehensions and the consignees / personalities involved in the importation of illegal drugs, paraphernalia and laboratory equipment, precursors, and essential chemicals in violation of RA 9165, "Comprehensive Dangerous Drugs Act of 2002", in their respective jurisdictions.

RECOMMENDATION

5. If in accord, attached for his signature is a draft memorandum to all collection districts reiterating the request for information regarding drug apprehensions.

Cc.:

Commissioner of Customs

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099



OFFICE OF THE COMMISSIONER
RISK MANAGEMENT OFFICE

MEMORANDUM

FOR : **ALL PORT / SUB-PORT COLLECTORS**

THRU : **GEN. RICARDO C. QUINTO (Ret.)** 6/22/18
Deputy Commissioner, Intelligence Group

FROM : **MAJOR JAYBEE RAUL U. COMETA**
Chief, Risk Management Office

SUBJECT : **DATA ON APPREHENDED DRUGS SHIPMENTS**

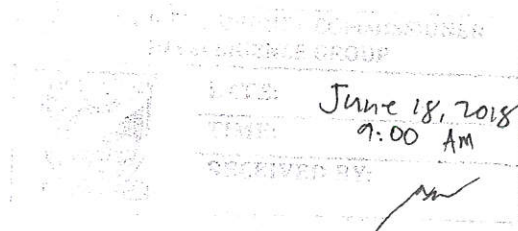
DATE : June 13, 2018

With reference to the discussions during the Execom Meeting held on June 13, 2018 and in reiteration of the memorandum issued by this office dated May 3, 2018, all Collection Districts are requested to furnish this office with a confidential list of all apprehensions and the consignees / personalities involved in the importation of illegal drugs, paraphernalia and laboratory equipment, precursors, and essential chemicals in violation of RA 9165, "Comprehensive Dangerous Drugs Act of 2002", in their respective jurisdictions.

Attached is the preferred format and contents for the requested list of apprehensions. Furthermore, to facilitate the speedy processing of information, please send the soft copies of the requested lists at rau_rmo@customs.gov.ph.

For appropriate action.

Cc.:
Commissioner of Customs



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RISK MANAGEMENT OFFICE



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DRUG APPREHENSIONS IN (NAME OF PORT) FOR (PERIOD)

NO.	CONSIGNEE/PERSONALITY	NATIONALITY OF OFFENDER	BROKER	ORIGIN	DESCRIPTION OF SEIZURE	LOCATION OF SEIZURE
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						
16.						

CONFIDENTIAL