



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

**MEMORANDUM**

**TO :** ALL DEPUTY COMMISSIONERS  
ALL DISTRICT AND SUB PORT COLLECTORS  
ALL OTHERS CONCERNED

**SUBJECT :** United Nations Development Programme  
(UNDP) Scam

**DATE :** 23 March 2017

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In view of the attached letter dated 20 March 2017 of Enrico Gaveglia, Deputy Country Director, United Nations Development Programme, bearing on the information received by that Office that the UNDP is being used to get immediate customs clearance for a scam cargo belonging to a certain Ms. Hui Ying Peng, you are hereby informed of the following:

1. The UNDP letterhead does not carry a photograph of their Country Director, Mr. Titon Mitra and their logo always appear on the right side;
2. The UNDP does not offer cash for entry shipment, prepare a Letter of Guarantee for personal shipment, issue Anti-Inspection Certificate and Letter of Agreement for VAT charges;
3. The UNDP official cargo does not contain transfer of money or personal information to individual issuing such fraudulent correspondences; and
4. The UNDP is not responsible for any such theft attempts to bring illegal goods in the country.

Accordingly, you are ordered to be more vigilant in the exercise of your mandate in your respective offices to avoid incidents such as this.

  
**NICANOR E. FAELDON**  
Commissioner

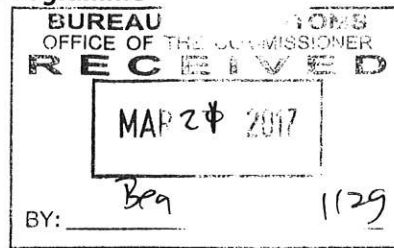


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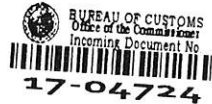
2017-03-042 P2

United Nations Development Programme

*Payas*  
MASTER COPY



20 March 2017



Empowered lives.  
Resilient nations.

Dear Mr. Faeldon:

We have received information and documentations that the United Nations Development Programme was being used as an opportunity to obtain immediate customs clearing for a scam inheritance cargo belonging to a certain Ms. Hui Ying Peng of Taiwan (please refer to the attached).

This fraud attempt to take advantage of the immunities and privileges of the United Nations Development Programme (UNDP) is not acceptable and we, therefore, would like to inform your good office on the following:

- 1) The UNDP letterhead does not carry a photograph of our Country Director, Mr. Titon Mitra and our logo always appear on the right side;
- 2) The UNDP does not offer Cash for entry shipment, prepare a Letter of Guarantee for personal shipment, Issue anti-Inspection Certificate and Letter of Agreement for VAT charges;
- 3) The UNDP official cargo does not contain transfer of money or personal information to individual issuing such fraudulent correspondences; and
- 4) The UNDP is not responsible for any such theft attempts to bring illegal goods in the country.

We are all aware that the shipping industry, as well as the maritime commerce of today has been experiencing a rise in fraud cases with different levels of ingenuity and sophistication. To assist us in this port scam, we would appreciate it if the Bureau of Customs can alert UNDP if such similar incident or any other related information will occur in the future. Kindly email it to us through our Registry, [Registry.ph@undp.org](mailto:Registry.ph@undp.org).

Thank you for your cooperation and prompt action on the above request.

Please accept the assurances of my highest consideration.

Yours Sincerely,

Enrico Gaveglia  
Deputy Country Director

Mr. Nicanor Faeldon  
Customs Commissioner  
Bureau of Customs, 6F OCM Building  
Port Area, Manila

Cc: Mr. Kent Harrington -United Nations Department of Safety and Security (UNDSS)  
Bureau of Customs – MICP, North Harbor  
Bureau of Customs, - South Harbor





## U.N.D.P (Philippines)



FROM THE DESK OF: MR. TITON MITRA  
COUNTRY DIRECTOR: U.N.D.P. PHILIPPINES  
30 FLOOR YUCHENGO TOWER  
RCBC PLAZA, 6819 AYALA AVENUE COR. MAKATI CITY

Date: MARCH 9, 2017

### LETTER OF AGREEMENT

I THE ABOVE AND UNDERSIGN MR. TITON MITRA DO HEREBY PERSONALLY PROMISE AND AGREE THAT INHERITANCE CARGO BOXES BELONGING TO BENEFICIARY MS. HUI YING PENG OF TAIWAN WILL IMMEDIATELY BE RELEASED AND DELIVERED TO HER CHOSEN LOCATION AFTER THE PAYMENT OF ₱49,000 PESOS FOR THE VAT TAX PAYMENT DEMANDED BY BUREAU OF CUSTOMS.

THIS LETTER ALSO CONFIRMS THAT THE U.N.D.P WILL GUARANTEE ON BEHALF OF MS. HUI YING PENG THAT THE BALANCE VAT PAYMENT OF ₱49,000 PESOS WILL BE PAID WITHIN 24 HRS AFTER HER INHERITANCE CARGO DELIVERY.

I HEREBY ORDER THIS LETTER TAKES IMMEDIATE EFFECT AND GIVES THE BENEFICIARY MS. HUI YING PENG ALL FULL RIGHT TO TAKE LEGAL ACTION IF ANY PART OF THIS LETTER IS BROKEN.

RESPECTFULLY YOURS,

MR. TITON MITRA





UNITED NATION CLEARING HOUSE-PHILIPPINES  
UNITED NATIONS OFFICE, MANILA



FEB 25, 2017

FROM THE DESK OF MR. TITON MITRA

COUNTRY DIRECTOR, U.N.D.P., PHILIPPINES

LETTER OF GUARANTEE-ENTRY PASS-HUI YING PENG

WE WRITE TO CERTIFY THAT THE BENEFICIARY OF THE 2 TRUNK BOXES DEPOSITED AT THE U.N.D.P. MS. HUI YING PENG HAS BEEN CLEARED OF ALL ISSUE UNDER THE UNITED NATION ACT OF 1976 & INTERPOL. THE ABOVE DIRECTOR HEREBY APPROVE THAT THE BENEFICIARY HUI YING PENG WILL BE ISSUE AN ENTRY GATE PERMIT AFTER THE PAYMENT OF P 30,000 PESOS (THIRTY THOUSAND PESOS) FOR U.N.D.P ENTRY GATE PASS PERMIT CHARGES & BALANCE PAYMENT FOR THE RELEASE OF HER TWO INHERITANCE THROUGH HER RESIDENT MARSET DIPLOMATIC AGENT MR. DERRICK YEBOAH.

(A) 20,000 PESOS-ENTRY PERMIT ENDORSEMENT

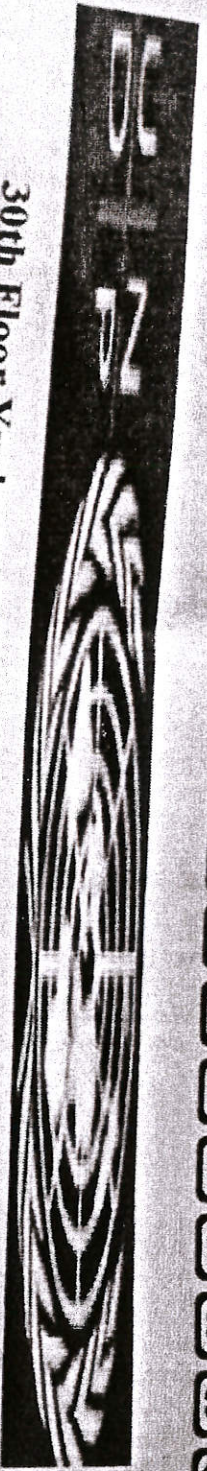
(B) 10,000 PESOS-BALANCE PAYMENT FOR RELEASE OF 2 INHERITANCE CARGO TO HUI YING PENG

I HEREBY DECLARE THAT MS. HUI YING PENG TWO TRUNK BOXES WILL BE IMMEDIATELY CLEARED, RELEASE AND DELIVERED TO HER CHOSEN ADDRESS OR IN PERSON. SHE IS NOT TO PAY ANYMORE CHARGES FOR THIS PAYMENT OF P30,000 (THIRTY THOUSAND PESOS). SHE WILL BE ISSUE PERMIT TO ENTER PASS AFTER THE SAID PAYMENT.



UNITED NATIONS  
CLEARING HOUSE  
PHILIPPINES





30th Floor Yuchengco Tower, RCBC Plaza, 6819 Ayala Avenue cor. Sen. Gil J. Puyat Avenue, Makati City 1226

**ANTI-INSPECTION CERTIFICATE**

This is to certify that the two(2) inheritance cargo belonging to MS. HUI YING PENG of Taiwan is been fully cleared of all irregularities by the U.N.D.P. INTERPOL and the MARSET DIPLOMATIC SECURITY AGENCY. This certificate hereby proclaim that the said cargo boxes cannot and will not go any form of scanning, opening or inspection by any international or local governmental agency. We hereby confirmed with legality of this certificate.

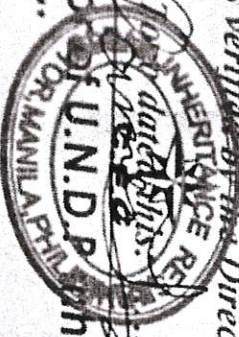
Name of beneficiary: **MS. HUI YING PENG**

This is to certify that the inheritance boxes to the above beneficiary have been truly confirmed and legitimise as a none drug/anti-laundering related inheritance as investigated by this Board. Hence the said inheritance boxes are clarified as legal inheritance transfer by drug/anti-laundering with the United Nations funds monitoring unit.

This was verified by the Director of U.N.D.P Inheritance committee.

18th FEB. 2017

Director of U.N.D.P Inheritance Committee



Signature of Director of U.N.D.P. Drug/Anti-Laundering Board Monitoring Unit  
Director of U.N.D.P. Drug/Anti-Laundering Board Monitoring Unit





SCANNING REPORT OF OVERDUE INHERITANCE CARGO

Scanning Reading



**BENEFICIARY / RECIEVER: HUI YING PENG**

Date: **3/2/2017**

\*\*\* SCANNED BY DIPLOMATIC SECTION-SCREENING

LUGGAGE SCANNED-CONTENTS NEEDS DIPLOMATIC APPROVAL



**Remark**

This Scan Show that Client has violated Diplomatic Code of Transparency, Under Top Secret Clearance and Local Customs designated delivery Country. Client must acknowledge a require fine to be paid as relate to content. **PENALTY/WAIVER- P20,000**

Client Sign: \_\_\_\_\_

Authority Signature: \_\_\_\_\_

Mr. Lam Harrison  
Operation Manage Rocks Secu

