



REPUBLIC OF THE PHILIPPINES,

SEIZURE IDENTIFICATION

CASE NO. 152 -2022

-versus-

Shipment of 38x20' CONTAINERS
 with Nos. UETU2402762,
 SITU2849798, TGPU0188263,
 FCIU6638266, TGBU2722749,
 SEGU1014800, SITU2811386,
 SEGU3450058, BEAU2880936,
 SEGU3492942, SEGU2052050,
 UETU2436422, TEMU3211532,
 TGBU2575123, GLDU9927915
 BEAU2711279, TLLU2042383,
 UETU2715685, UETU2402274,
 SEGU3518414, SEGU3495140,
 FTAU1586386, TLLU3254047,
 SEGU2563316, OCBU2033584,
 TGBU2717491, UETU2704891,
 SEGU3507019, TRHU3291573,
 TLLU3119685, TRHU2162524,
 BEAU2887442, GLDU9772840,
 SEGU2560030, UETU2806281,
 SEGU3525028, FCIU6641953,
 TCLU3775010 STC: 953,040 KGS
 THAILAND CANE REFINED
 SUGAR covered by Bill of Lading
 No. SITGLCMNAUG31566B

For Violation of: Section 117
 (Lack of Import Permit from Sugar
 Regulatory Administration) in relation
 to Section 1113 of the CMTA

GRANOTRADE LIMITED

Claimant,

X-----X

WARRANT OF SEIZURE AND DETENTION

TO: **THE DISTRICT COMMANDER - ESS
MICP**

GREETINGS!

WHEREAS, a shipment of 38x20' CONTAINERS with Nos. UETU2402762,
 SITU2849798, TGPU0188263, FCIU6638266, TGBU2722749, SEGU1014800,
 SITU2811386, SEGU3450058, BEAU2880936, SEGU3492942, SEGU2052050,
 UETU2436422, TEMU3211532, TGBU2575123, GLDU9927915, BEAU2711279,
 TLLU2042383, UETU2715685, UETU2402274, SEGU3518414, SEGU3495140,
 FTAU1586386, TLLU3254047, SEGU2563316, OCBU2033584, TGBU2717491,
 UETU2704891, SEGU3507019, TRHU3291573, TLLU3119685, TRHU2162524,
 BEAU2887442, GLDU9772840, SEGU2560030, UETU2806281, SEGU3525028,

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FCIU6641953, TCLU3775010 STC: 953,040 KGS THAILAND CANE REFINED SUGAR covered by Bill of Lading No. SITGLCMNAUG31566B consigned to GRANOTRADE LIMITED arrived at Manila International Container Port on 24 September 2022;

WHEREAS, PLCO No. P/MICP/20221004-00051 was issued by the Office of the District Collector (ODC) on 4 October 2022 for possible violation of Section 117 "Regulated Importation and Exportation" and Section 1113 "Property Subject to Seizure and Forfeiture" of the CMTA, with derogatory information stating therein "SUSPECTED TO CONTAIN SUGAR IMPORTATION WITHOUT SRA PERMIT, MISDECLARED AND UNDECLARED ITEMS";

WHEREAS, A recommendation for issuance of Warrant of Seizure and Detention dated 14 October 2022 was issued by Renato T. Gagalang, Customs Examiner, for possible violation of Section 117 "Regulated Importation and Exportation" and Section 1113 "Property Subject to Seizure and Forfeiture" of the CMTA, to wit:

"2. On 04 October 2022, this Office requested for issuance of an Alert Order against subject shipment based on a processed information that the consignee, GRANOTRADE LIMITED, is a fictitious company and that the importation was not covered by the requisite SRA import clearance.

3. Verification conducted by this Office disclosed that the consignee is fictitious as there is no company by the name of GRANOTRADE LIMITED in the Philippines.

4. Further, subject shipment is not covered by any import clearance from the Sugar Regulatory Administration.

5. In view thereof, it is respectfully recommended that a Warrant of Seizure and Detention be issued against the aforementioned shipment of 38x20' containers of Thailand Cane Refined Sugar consigned to GRANOTRADE LIMITED under B/L No. SITGLCMNAUG31566B for lack of the requisite Clearance for Release of Imported Sugar being issued by the Sugar Regulatory Administration in violation of Sections 117 and 1113 of the Customs Modernization and Tariff Act (CMTA)."

WHEREAS, based on the Examination Report prepared by the assigned Customs Examiner, the subject shipment violates Section 117 "Regulated Importation and Exportation" and Section 1113 "Property Subject to Seizure and Forfeiture" of the CMTA for lack of importation permit from the Sugar Regulatory Administration;

WHEREAS, the subject shipment is presently located at ICTSI;


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WHEREFORE, by virtue of the authority vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you, together with the representative of this Office, are hereby ordered to forthwith seize the aforementioned articles and turn them over to the custody of Auction and cargo Disposal Division of this Port. Compliance with Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of the inventory report or list of the article/s seized is to be strictly observed and finally you are hereby ordered to return the aforesaid Warrant within ten (10) days from service, to Law Division, this Port. Failure to do so, the Warrant shall be ipso facto be considered null and void.

SO ORDERED.

MICP Customhouse, Philippines _____

OCT 17 2022


ARNOLDO L. FAMOR
Acting District Collector
10-17-22

Consignee: **GRANOTRADE LIMITED**
BL No. SITGLCMNAUG31566B

Cc:

- | | |
|---|------------------------------------|
| 1. Unit/Office in custody of the article/s; | 4. Apprehending Unit/Office-MICP |
| 2. Claimant/Consignee; | 5. Resident Auditor/COA |
| 3. Chief, ACDD | 6. Account Management Office (AMO) |

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