




BUREAU OF CUSTOMS

Professionalism Integrity Accountability



MEMORANDUM

FOR : **GEN. BIENVENIDO R. DATUIN, JR. (Ret.)**
Acting Chief, PIAD

FROM : 
CIRIACO D. UGAY, LCB
District Collector
Port of Surigao

SUBJECT : **REQUEST FOR POSTING ON THE BOC WEBSITE**

DATE : **17 AUGUST 2020**

Respectfully forwarding the herein Warrant of Seizure and Detention with Seizure Identification No. 001-2020 for posting on the BOC website in compliance to CAO 10-2020.

For your appropriate action.

03363 Ma. Conchita Bldg., Borromeo St., Surigao City

Tel Nos. (086) 826-1044 / (086) 826-8678 (Telefax)

Email: boc_surigao@customs.gov.ph

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Republic of the Philippines

**Seizure Identification
No. 001-2020**

-versus-

Shipment of Three (3) Covered Steel Crates
said to contain undetermined number
of steel sheets and elbows on board
MV Jin Yao / Voyage No. 125
with Customs Registry No. 20-240

Unknown Consignee

x-----x

WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
Enforcement and Security Service
Customs Police Division
Port of Surigao

GREETINGS:

WHEREAS, on August 12, 2020 Customs Search Order No. 001-2020 was issued to the Master of Vessel/MV Jin Yao, directing the Customs Border Protection (CBP) – Caraga Team to conduct the search thereon in view of derogatory intelligence report and in continuing pursuit of heightened security over the territorial borders;

WHEREAS, on August 14, 2020, the CBP – Caraga Team, composed of Customs Officers Leo F. Azarcon, Jay Herbert A. Senaca, Owen Stuart L. Monteros, Jessie Escobal, Michael Sykimte (CIIS), Alladin S. Marohomsalic (ESS) and Abdel Warith A. Ansao (ESS) conducted the search on board subject vessel which was at the anchorage of Surigao City and in the foredeck in various locations of said vessel, the team found three (3) covered steel crates said to contain undetermined number of steel sheets and elbows;

WHEREAS, upon verification of pertinent documents of the ship particularly the Inward Cargo Manifest by the CBP-Caraga Team, it appeared that the subject steel sheets and elbows are not declared thereon;

WHEREAS, the subject articles are currently located at PGMC Anchorage, Hinadkaban Bay, Cagdianao, Claver, Surigao del Norte;

WHEREAS, in view of the above findings, the CBP-Caraga Team in their Memorandum received by this Office on August 14, 2020, recommended the issuance of Warrant of Seizure and Detention for violation of Section 1113 par. (g), and par. (l) (1) of the Customs Modernization and Tariff Act (CMTA);

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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 are hereby ordered to forthwith seize the aforementioned articles and thereby turn over the same to the Auction and Cargo Disposal Division (ACDD). Relative hereto, please be guided by Customs Administrative Order 10-2020 Section 6.5, Service of Warrant of Seizure and Detention and Section 6.5, Return of Service of Warrant.

SO ORDERED.

Port of Surigao, Surigao City.

August 15, 2020.



CIRIACO D. UGAY, LCB
District Collector



- cc:**
1. Master of Vessel/ MV Jin Yao
 2. Claimant/Consignee
 3. Chief, ACDD
 4. Apprehending Unit / CIIS-POS
 5. Resident Auditor/COA
 6. Bulletin Board

SAM ABDEL WARITH A. ARRAO, RCRM
DUTY OFFICER

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