



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

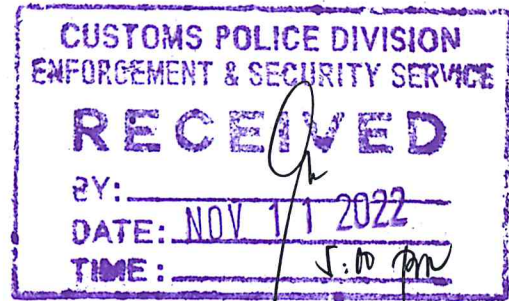
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **085-2022**

-versus-

Shipment said to contain **“Floral sando 5, Cotton blouse 6, Bed cover cotton 5, Blanket cotton 3”** destined to Huddersfield, Great Britain which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770400345294 but found to contain **one (1) pc. Shirt (Versace), one (1) pc. Wallet (Louis Vuitton) and one (1) pc. Bag pack (Louis Vuitton)**



Exporter/Shipper:  
**ALEX Z. ENREQUEZ**  
1900 Laong Laan Road, Sampaloc, Manila 1008  
Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Huddersfield, Great Britain said to contain **“Floral sando 5, Cotton blouse 6, Bed cover cotton 5, Blanket cotton 3”** exported by a certain ALEX ENREQUEZ consigned to Rehana Kauser arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770400345294. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Follosa conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) pcs. Personal Use - Floral sando 5, Cotton blouse 6, Bed cover cotton 5, Blanket cotton 3	<ul style="list-style-type: none"> <li>• One (1) pc. Shirt bearing the brand Versace</li> <li>• One (1) pc. Wallet bearing the brand Louis Vuitton</li> <li>• One (1) pc. Bag pack bearing the brand Louis Vuitton</li> </ul>
<b>Value: PHP 1,400.00</b> <b>Weight: 3.00 kgs.</b>	<b>Gross Weight: 2 kgs.</b>

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Follosa, Officer-

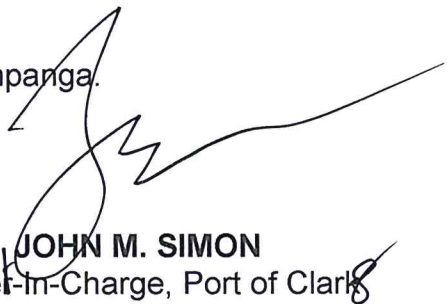
In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

09 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso *JF 4/14/2022 4:38*  
Trade Control Examiner, FedEx

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **086-2022**

-versus-

Shipment said to contain **“Bed cover case 8, School bag 3, Floral pillow case 6, Floral sando 10, Cotton blouse 10, Blanket cotton 8, Jogger pants 8”** destined to Portland, USA which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770400258020 but found to contain **one (1) box containing several bath towels (Hermes) and assorted clothing**

Exporter/Shipper:  
**RAYMOND K. OCAMPO**  
1900 Laong Laan Road, Sampaloc, Manila 1008  
Claimant.



X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Portland, USA said to contain **“Bed cover case 8, School bag 3, Floral pillow case 6, Floral sando 10, Cotton blouse 10, Blanket cotton 8, Jogger pants 8”** exported by a certain RAYMOND K. OCAMPO consigned to Cynthia Olivo arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770400258020. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) pcs. Personal Use - Bed cover case 8, School bag 3, Floral pillow case 6, Floral sando 10, Cotton blouse 10, Blanket cotton 8, Jogger pants 8	One (1) box containing several bath towels bearing the brand Hermes and assorted clothing
<b>Value: PHP 5,700.00</b> <b>Weight: 25.00 kgs.</b>	<b>Gross Weight: 18 kgs.</b>

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-

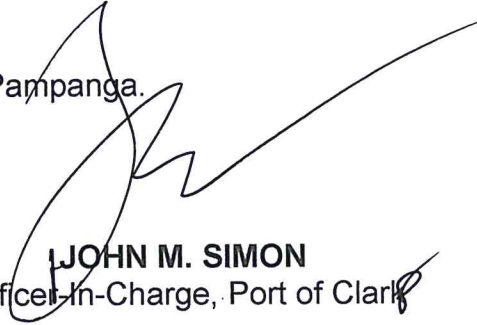
In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

08 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Ms. 11/14/2022 4:38*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04160





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **087-2022**

-versus-

Shipment said to contain **“Ten (10) set of white socks, Twelve (12) name tag pins, eight (8) knitted scarf, six (6) hairnet, nine (9) pair of nursing white coat, three (3) winter jacket, eight (8) nursing books and ten (10) pcs. knitted gloves”** destined to Holland, the Netherlands which will be shipped thru Federal Express (FedEx) Clark on 02 November 2022 under House Airway Bill No. 770375065867 but found to contain **two (2) bag/pouch (Hermes), two (2) wallet (Louis Vuitton), four (4) scarf (Louis Vuitton, Hermes and Dior), one (1) bag (Coach), two (2) bags (Louis Vuitton), four (4) pouch (Mark Jacobs), one (1) bag (Michael Kors), one (1) bag (Chanel), one (1) pack dried fish (tuyo), one (1) pack dried stems, five (5) empty small green boxes, five (5) pcs. Fast White lotion, five (5) pcs. Gayagayaku soap, Glass Skin facial beauty set and five (5) pcs. Collagen firming sleeping essence**



Exporter/Shipper:

**RUTH**

Dasmarinas, Cavite 4114

Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 02 November 2022, an export shipment destined to Holland, the Netherlands said to contain **“Ten (10) set of white socks, Twelve (12) name tag pins, eight (8) knitted scarf, six (6) hairnet, nine (9) pair of nursing white coat, three (3) winter jacket, eight (8) nursing books and ten (10) pcs. knitted gloves”** exported by a certain RUTH consigned to Cristine Mansour arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770375065867. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:



AS DECLARED IN THE INVOICE	AS FOUND
Ten (10) set of white socks Twelve (12) name tag pins Eight (8) knitted scarf Six (6) hairnet Nine (9) pair of nursing white coat Three (3) winter jacket Eight (8) nursing books Ten (10) pcs. knitted gloves	<ul style="list-style-type: none"> <li>• Two (2) bag/pouch bearing the brand Hermes</li> <li>• Two (2) wallet bearing the brand Louis Vuitton</li> <li>• Four (4) scarf bearing the brand Louis Vuitton, Hermes and Dior</li> <li>• One (1) bag bearing the brand Coach</li> <li>• Two (2) bags bearing the brand Louis Vuitton</li> <li>• Four (4) pouch bearing the brand Mark Jacobs</li> <li>• One (1) bag bearing the brand Michael Kors</li> <li>• One (1) bag bearing the brand Chanel</li> <li>• One (1) pack of dried fish (Tuyo)</li> <li>• One (1) pack of dried stems</li> <li>• Five (5) empty small green boxes</li> <li>• Five (5) pcs. Fast White lotion</li> <li>• Five (5) pcs. Gayagayaku soap</li> <li>• Glass Skin facial beauty set</li> <li>• Five (5) pcs. Collagen firming sleeping essence</li> </ul>
<b>Value: USD 130.00</b> <b>Weight: 19.75 kgs.</b>	<b>Gross Weight: 20 kgs.</b>

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

08 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

**JOHN M. SIMON**  
 Officer-In-Charge, Port of Clark

Copy furnish:  
 Maricar N. Go  
 Officer-In-Charge, Export Unit  
 Marife V. Foloso  
 Trade Control Examiner, FedEx  
 Commissioner of Customs  
 Commission on Audit  
 BATAS, Legal Service  
 Intelligence Group  
 Account Management Office  
 Risk Management Office  
 CIIS-Port of Clark

*11/14/2022 4:27B*



BOC-22-04161





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 088-2022

-versus-

Shipment said to contain “**Cabinte display accessories**” destined to Lewisham, Australia which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770389030332 but found to contain **forty-one (41) Shuang Xi (200 filter cigarettes**



Exporter/Shipper:  
**ASHLEY MANSON**  
344 Protacio, Malibay, Pasay 1300

Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Lewisham, Australia said to contain “**Cabinte display accessories**” exported by ASHLEY MANSON consigned to Hunter Rogers arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770389030332. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) pc. Cabinte display accessories	Forty-one (41) Shuang Xi (200 filter cigarettes)
<b>Value: USD 429.00</b> <b>Weight: 15.00 kgs.</b>	<b>Gross Weight: 14 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that said shipment lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the

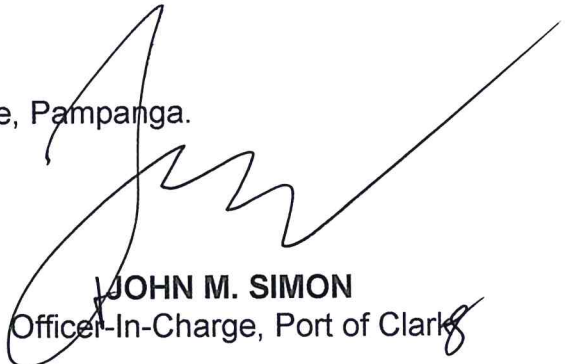
subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

08 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso *Op. 11/14/2022*  
Trade Control Examiner, FedEx *4:7b*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04162





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **089-2022**

-versus-

Shipment said to contain **"CLOTHES 35"** destined to Camberwell, Australia which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770400303850 but found to contain **forty (40) reams Marlboro Red Cigarettes**

Exporter/Shipper:  
**RAYMARK POBLACION**  
1900 Laong Laan Road, Sampaloc, Manila 1008  
Claimant.



X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Camberwell, Australia said to contain **"CLOTHES 35"** exported by RAYMARK POBLACION consigned to Changging Du arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770400303850. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Personal Use – CLOTHES 35	Forty (40) reams Marlboro Red Cigarettes
Value: PHP 3,000.00 Weight: 15.00 kgs.	Gross Weight: 12 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said shipment lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3)


and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREFORE, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

08 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:



Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Folloso  
Trade Control Examiner  
Oc. - 11/14/2022  
FedEx 4:28

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 090-2022

-versus-

Shipment said to contain “**display accessories**” destined to Rhodes, Australia which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770388948972 but found to contain **fifty (50) reams Shuang Xi (200 filter cigarettes)**



Exporter/Shipper:  
**AHMES WINN**  
2609A Cabrera St., Pasay City 1303

Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Rhodes, Australia said to contain “**display accessories**” exported by AHMES WINN consigned to Lelei Faatoe arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770388948972. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Follosa conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) pcs. Display accessories	Fifty (50) reams Shuang Xi (200 filter cigarettes)
<b>Value: USD 589.00</b> <b>Weight: 15.00 kgs.</b>	<b>Gross Weight: 14 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that said shipment lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Follosa, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the


subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

08 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:



BOC-22-04164

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Folloso  11/14/2022  
Trade Control Examiner, FedEx 4:38

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **091-2022**

-versus-

Shipment said to contain **"PORTABLE CONCERTINA DISPLAY STAND"** destined to Rozelle, Australia which will be shipped thru Federal Express (FedEx) Clark on 04 November 2022 under House Airway Bill No. 770388980221 but found to contain **forty-five (45) reams Shuang Xi (200 filter cigarettes)**

Exporter/Shipper:  
**SREYNOCH CHEA**  
2515 Park Ave., Malibay, Pasay 1300

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 04 November 2022, an export shipment destined to Rozelle, Australia said to contain **"PORTABLE CONCERTINA DISPLAY STAND"** exported by SREYNOCH CHEA consigned to Georgie Marie arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770388980221. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 05 November 2022, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
One (1) pcs. PORTABLE CONCERTINA DISPLAY STAND	Forty-five (45) reams Shuang Xi (200 filter cigarettes)
Value: USD 373.11 Weight: 15.00 kgs.	Gross Weight: 14 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said shipment lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

WHEREAS, on 08 November 2022, the Office of the District Collector received a Memorandum dated 07 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the

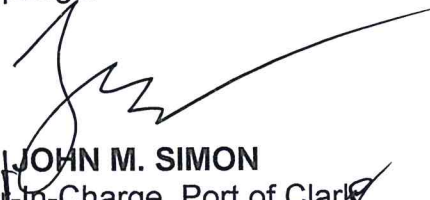
subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

09 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  11/14/2022  
Trade Control Examiner, FedEx 4778

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 093-2022

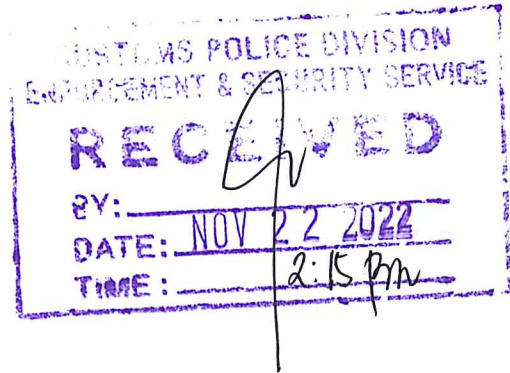
-versus-

Shipment said to contain **“Ten (10) boxes Lucky Charm, Five (5) boxes Arowana Figurine Made of Glass”** destined to Kuwait City, Kuwait which will be shipped thru Federal Express (FedEx) Clark on 05 November 2022 under House Airway Bill No. 613282880803 but found to contain **Glutax 2000000gx, Asconex Injectibles Vitamin C, Asco 1 Ascorbic Acid, Luthione 1200mg and Blanket**

Exporter/Shipper:  
**MA. RINNA GECOLEA**  
Blk 10 Lot 9 Garden Homes, San Cristobal,  
Calamba, Laguna

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylisis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 05 November 2022, an export shipment destined to Kuwait City, Kuwait said to contain **“Ten (10) boxes Lucky Charm, Five (5) boxes Arowana Figurine Made of Glass”** exported by MA. RINNA GECOLEA consigned to Jareer Al Ostath arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 613282880803. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Ten (10) box Lucky charm cat figurine Five (5) box Arowana figurine Six (6) pcs. Blanket Twelve (12) pcs. Dress	<ul style="list-style-type: none"> <li>• Glutax 2000000gx</li> <li>• Asconex Injectibles Vitamin C</li> <li>• Asco 1 Ascorbic Acid</li> <li>• Luthione 1200mg</li> <li>• Blanket</li> </ul>
<b>Value: KD 39.55</b> <b>Weight: 21.00 kgs.</b>	<b>Gross Weight: 20 kgs.</b>


WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum dated 10 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark



BOC-22-04167

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Q: 11/22/22  
4:46 pm*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 094-2022

-versus-

Shipment said to contain **“Photo Album, Infant Shirt (Made of cotton), Key chain (Made of steel), Bath Towel (Made of cotton)”** destined to Dublin, Ireland which will be shipped thru Federal Express (FedEx) Clark on 05 November 2022 under House Airway Bill No. 770411207081 but found to contain **Hams inside a styrofoam box**

Exporter/Shipper:  
**DIANNE GATMAITAN**  
1388B Araneta Ave., Talayan 1105 Quezon City  
Claimant.



X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 05 November 2022, an export shipment destined to Dublin, Ireland said to contain **“Four (4) pcs. Photo Album, Five (5) pcs. Infant Shirt, Five (5) pcs. Key chain, Four (4) pcs. Bath Towel”** exported by DIANNE GATMAITAN consigned to Xiaohong Lui arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770411207081. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Four (4) pcs. Photo Album Five (5) pcs. Infant Shirt (Made of cotton) Five (5) pcs. Key chain (Made of steel) Four (4) pcs. Bath Towel (Made of cotton)	<b>Hams contained in styrofoam box</b>
<b>Value: USD 110.00</b> <b>Weight: 11.48 kgs.</b>	<b>Gross Weight: 11 kgs.</b>

WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum dated 10 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-


In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:



Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *11/22*  
*4:46*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 095-2022

-versus-

Shipment said to contain "NWORLD FACIAL CLEANSER, NWORLD FACE CREAM, NWORLD O2BUBBLE CLEANSER" destined to Houston, Texas, USA which will be shipped thru Federal Express (FedEx) Clark on 05 November 2022 under House Airway Bill No. 770411209246 but found to contain **three (3) pcs. Eden Cheese, Knorr Cream of Mushroom, twelve (12) cans Delimondo Corned Beef and meatballs and hams inside a styrofoam box**

Exporter/Shipper:  
**RANDOLPH LLOBRERA**  
Caloocan City 1402

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 05 November 2022, an export shipment destined to Houston, Texas, USA said to contain "NWORLD FACIAL CLEANSER, NWORLD FACE CREAM, NWORLD O2BUBBLE CLEANSER" exported by RANDOLPH LLOBRERA consigned to Enrich Louise arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770411209246. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Ten (10) pcs. Nworld Facial Cleanser Ten (10) pcs. Nworld Face Cream Ten (10) pcs. Nworld O2Bubble Cleanser	<ul style="list-style-type: none"> <li>• Three (3) pcs. Eden Cheese</li> <li>• Knorr Cream of Mushroom</li> <li>• Twelve (12) cans Delimondo Corned Beef</li> <li>• Meatballs and hams contained in styrofoam box</li> </ul>
Value: USD 101.00 Weight: 11.5 kgs.	Gross Weight: 11 kgs.

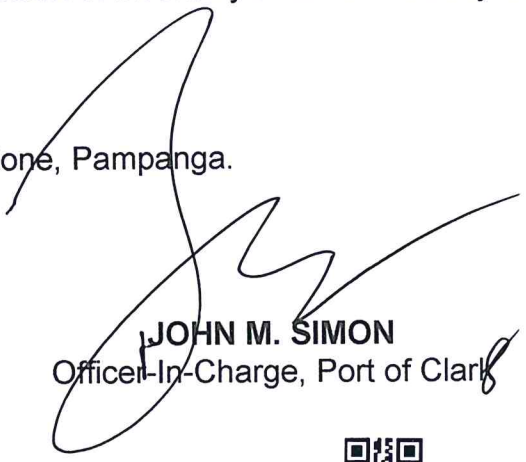
WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum dated 10 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.



**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark



BOC-22-04169

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Q4-11/22 4:44*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

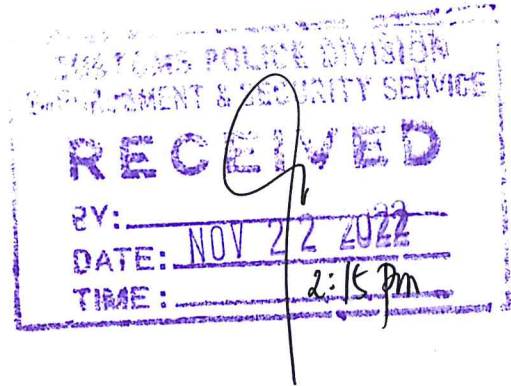
Republic of the Philippines,

Seizure Identification  
No. CFZ **096-2022**

-versus-

Shipment said to contain **“Local Made Blanket (Made of cotton), Local Made Shirt Made of cotton, Local Made Socks (Made of cotton), Table Runner (Made of cotton)”** destined to Gwangju, South Korea which will be shipped thru Federal Express (FedEx) Clark on 08 November 2022 under House Airway Bill No. 770427933709 but found to contain **various perfumes (Chanel, Dior, Calvin Klein, Dolce &Gabbana, Bvlgari, etc.)**

Exporter/Shipper:  
**ROY ZAPANTA**  
JC and Collections Online Shop  
1388B Araneta Ave., Talayan 1105 Quezon City  
Claimant.



X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 08 November 2022, an export shipment destined to Gwangju, South Korea said to contain **“Local Made Blanket (Made of cotton), Local Made Shirt Made of cotton, Local Made Socks (Made of cotton), Table Runner (Made of cotton)”** exported by ROY ZAPANTA consigned to Loucyraine G. Cayde arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770427933709. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Fifteen (15) pcs. Local Made Blanket (Made of cotton)	Various perfumes bearing the brands Chanel, Dior, Calvin Klein, Dolce & Gabbana, Bvlgari, etc.)
Fifteen (15) pcs. Local Made Shirt Made of cotton	
Thirty (30) pcs. Local Made Socks (Made of cotton)	
Four (4) pcs. Table Runner (Made of cotton)	
<b>Value: USD 155.00</b> <b>Weight: 26.5 kgs.</b>	<b>Gross Weight: 26 kgs.</b>

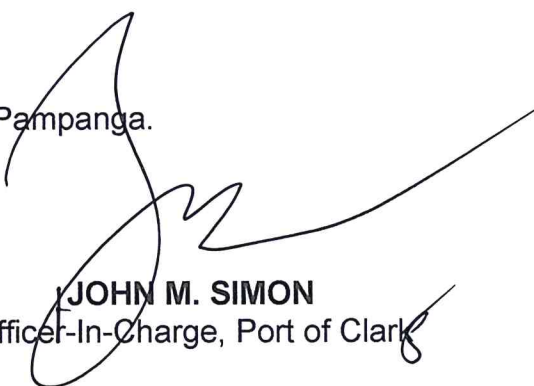
WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum dated 10 November 2022 from Ms. Maricar N. Go and Ms. Follosa, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Follosa  
Trade Control Examiner, FedEx

*Go* 11/22  
4:44

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **097-2022**

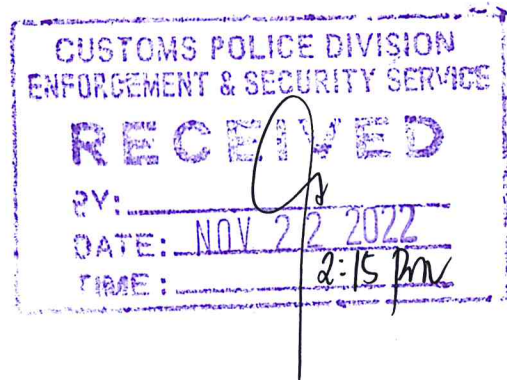
-versus-

Shipment said to contain **“Wallet, Fashion Accessories, Personalized Towels, Plaid Skirts, Knitted Blazer”** destined to Tel Aviv, Israel which will be shipped thru Federal Express (FedEx) Clark on 10 November 2022 under House Airway Bill No. 770452806449 but found to contain **fifty (50) reams Marlboro black menthol cigarettes in ten (10) bundles (5 reams/bundle) and ten (10) brilliant skin rejuvenating set**

Exporter/Shipper:  
**CRISTY MAPOY**  
#8 JP Ramoy St., Quezon City 1116

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 10 November 2022, an export shipment destined to Tel Aviv, Israel said to contain **“Wallet, Fashion Accessories, Personalized Towels, Plaid Skirts, Knitted Blazer”** exported by CRISTY MAPOY consigned to Maricar Atienza arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770452806449. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Folloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Three (3) packs Wallet Two (2) packs Fashion Accessories Three (3) packs Personalized Towels Four (4) packs Plaid Skirts Three (3) packs Knitted Blazer	<ul style="list-style-type: none"> <li>• Fifty (50) reams Marlboro black menthol cigarettes contained in ten (10) bundles (5 reams/bundle)</li> <li>• Ten (10) Brilliant Skin Rejuvenating Set</li> </ul>
<b>Value: USD 150.00</b> <b>Weight: 16.0 kgs.</b>	<b>Gross Weight: 15 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);


WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum of even date from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Ms - 11/22 4:40*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

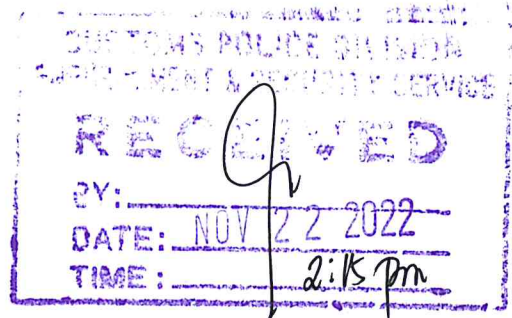
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 098-2022

-versus-

Shipment said to contain "NWORLD BODY CREAM, NWORLD BUBBLE CLEANSER, NWORLD FACIAL CLEANSER, NWORLD NHANCE COQ10" destined to Al Ain, United Arab Emirates which will be shipped thru Federal Express (FedEx) Clark on 08 November 2022 under House Airway Bill No. 770427026492 but found to contain five (5) boxes (10 vials per box) Tatiomax Glutathione, two (2) boxes Aquaskin Glutathione Diamond Vials, one (1) box Glutathione Saluta, one hundred twenty (120) vials Glutathione (covered in plastic bubble wrap), seventy-five (75) vials of Glutax Advance



Exporter/Shipper:  
**JOHN ABELLA**

1577 Fuguso Street, Sta. Cruz, Manila 1014 PH  
Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 08 November 2022, an export shipment destined to Al Ain, United Arab Emirates said to contain "NWORLD BODY CREAM, NWORLD BUBBLE CLEANSER, NWORLD FACIAL CLEANSER, NWORLD NHANCE COQ10" exported by JOHN ABELLA consigned to Jean Marques arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770427026492. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Six (6) pcs. Nworld Body Cream Five (5) pcs. Nworld Bubble Cleanser Five (5) pcs. Nworld Facial Cleanser Five (5) Nworld Nhance COQ10	<ul style="list-style-type: none"> <li>• Five (5) boxes (10 vials/box) Tatiomax Glutathione</li> <li>• Two (2) boxes Aquaskin Glutathione Diamond Vials</li> <li>• One (1) box Glutathione Saluta</li> <li>• One hundred twenty (120) vials Glutathione (covered in plastic bubble wrap)</li> <li>• Seventy-five (75) vials of Glutax Advance</li> </ul>
<b>Value: USD 110.00</b> <b>Weight: 6.5 kgs.</b>	<b>Gross Weight: 6 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that the items declared in the Food and Drug Administration (FDA) Product Notifications and Registration and commercial invoice is not consistent to the actual items found during examination;


WHEREAS, on 11 November 2022, the Office of the District Collector received a Memorandum dated 10 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

14 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Off - 11/22  
4:46*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04172





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 099-2022

-versus-

Shipment said to contain "2 pcs. Customized Tumbler, 2 pcs. Tshirts, 1 pair of slipper" destined to Kippa Ring, Australia which will be shipped thru Federal Express (FedEx) Clark on 12 November 2022 under House Airway Bill No. 770475462004 but found to contain one (1) pair of slippers, two (2) pcs. T-shirts and two (2) boxes Wintergreen Klondike Longcut Smokeless tobacco with ten (10) small cans per box

Exporter/Shipper:  
**MARILOU CLERKIN**  
Unit 1621, Tower D, Shell Residences, MOA Complex, Pasay 1300 PH

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 12 November 2022, an export shipment destined to Kippa Ring, Australia said to contain "2 pcs. Customized Tumbler, 2 pcs. Tshirts, 1 pair of slipper" exported by MARILOU CLERKIN consigned to David Andrew Clerkin arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770475462004. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
2 pcs. Customized Tumbler, 2 pcs. Tshirts, 1 pair of slipper (left over upon vacation) for personal used only	<ul style="list-style-type: none"> <li>• Two (2) pcs. T-shirts</li> <li>• One (1) pair of slippers</li> <li>• Two (2) boxes Wintergreen Klondike Longcut Smokeless tobacco containing ten (10) small cans per box</li> </ul>
Value: PHP 2,000.00 Weight: 2.0 kgs.	Gross Weight: 2 kgs.


WHEREAS, on 15 November 2022, the Office of the District Collector received a Memorandum dated 14 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Section 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA);

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Section 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

18 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

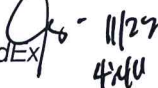


**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx



Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 100-2022

-versus-

Shipment said to contain **“PACKS OF WAFERS, SNACKS, FOOD FLAVORINGS AND PANTRY ITEMS”** destined to Mentone, Australia which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770492411348 but found to contain **fifty-three (53) reams of Marlboro Red Cigarettes**

Exporter/Shipper:  
**ADA GUTIERREZ**  
710 Sta. Ana St., Brgy. Plainview, Mandaluyong  
1550 PH

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Mentone, Australia said to contain **“PACKS OF WAFERS, SNACKS, FOOD FLAVORINGS AND PANTRY ITEMS”** exported by ADA GUTIERREZ consigned to Ting He arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770492411348. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
PACKS OF WAFERS, SNACKS, FOOD FLAVORINGS AND PANTRY ITEMS	Fifty-three (53) reams of Marlboro Red Cigarettes
Value: USD 90.00 Weight: 15.90 kgs.	Gross Weight: 15 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

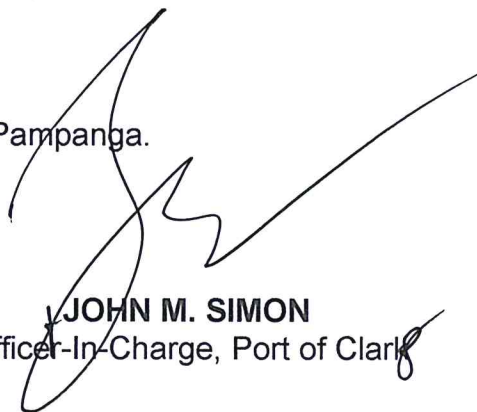
WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.



**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 101-2022

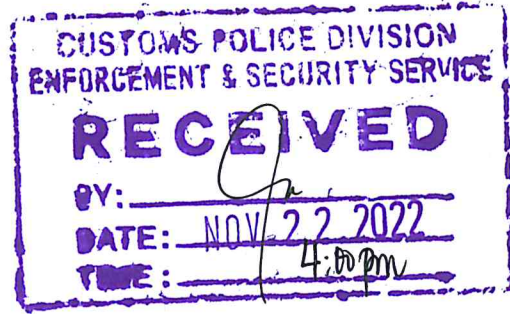
-versus-

Shipment said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** destined to Sandringham, Australia which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770492240680 but found to contain **fifty-seven (57) reams of Marlboro Red Cigarettes**

Exporter/Shipper:  
**PAUL FORMELOZA**  
Lot 8 Block 8C Apricot St., Phase 1D  
Greenwoods, Pasig 1602 PH

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Sandringham, Australia said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** exported by PAUL FORMELOZA consigned to Lishuang Pan arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770492240680. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS	Fifty-seven (57) reams of Marlboro Red Cigarettes
Value: USD 90.00 Weight: 16.10 kgs.	Gross Weight: 16 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

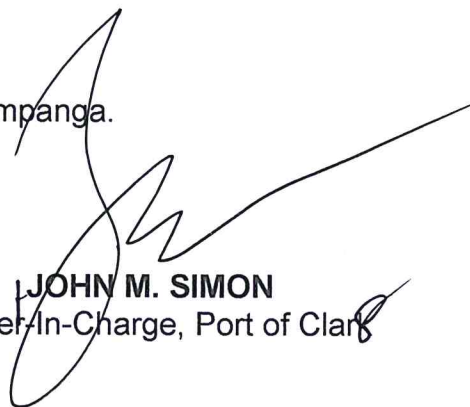
WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

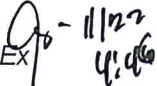
**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx 

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04177





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 102-2022

-versus-

Shipment said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** destined to Highett, Australia which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770478947923 but found to contain **fifty-four (54) reams of Marlboro Red Cigarettes**

Exporter/Shipper:  
**PAUL ADRIAN FORMELOZA**  
Lot 8 Block 8C Apricot St., Phase 1D  
Greenwoods, Pasig 1602 PH

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Highett, Australia said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** exported by PAUL ADRIAN FORMELOZA consigned to Hong Hong Du arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770478947923. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS	Fifty-four (54) reams of Marlboro Red Cigarettes
Value: USD 90.00 Weight: 16.70 kgs.	Gross Weight: 16 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

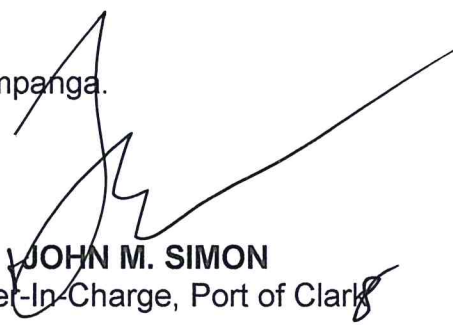
WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04178





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 103-2022

-versus-

Shipment said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** destined to Highett, Australia which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770492663626 but found to contain **fifty-three (53) reams of Marlboro Red Cigarettes**

Exporter/Shipper:

**PAUL FORMELOZA**

Lot 8 Block 8C Apricot St., Phase 1D  
Greenwoods, Pasig 1602 PH

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Highett, Australia said to contain **“PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS”** exported by PAUL FORMELOZA consigned to Zhiwei He arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770492663626. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
PACKS OF SNACKS, WAFERS, CANDIES, PANTRY ITEMS AND FOOD FLAVORINGS	Fifty-three (53) reams of Marlboro Red Cigarettes
Value: USD 90.00 Weight: 16.10 kgs.	Gross Weight: 15 kgs.

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);


WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:



BOC-22-04179

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx *Ms - 11/22  
4/24*

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark





# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 104-2022

-versus-

Shipment said to contain **“three (3) packs Personalized Mugs, three (3) packs Printed Shirts, two (2) packs Souvenir Keychains, four (4) packs Floral Dress and three (3) packs Taslan Shorts”** destined to Tel Aviv, Israel which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770492546850 but found to contain **fifty (50) reams of Marlboro Gold Cigarettes**

Exporter/Shipper:  
**CRISTY MAPOY**  
#8 JP Ramoy St., Quezon City 1116

Claimant.

X-----X



## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylasis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Tel Aviv, Israel said to contain **“three (3) packs Personalized Mugs, three (3) packs Printed Shirts, two (2) packs Souvenir Keychains, four (4) packs Floral Dress and three (3) packs Taslan Shorts”** exported by CRISTY MAPOY consigned to Nerissa Cantos arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770492546850. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Three (3) packs Personalized Mugs Three (3) packs Printed Shirts Two (2) packs Souvenir Keychains Four (4) packs Floral Dress Three (3) packs Taslan Shorts	Fifty (50) reams of Marlboro Gold Cigarettes
<b>Value: USD 150.00</b> <b>Weight: 13.75 kgs.</b>	<b>Gross Weight: 13 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

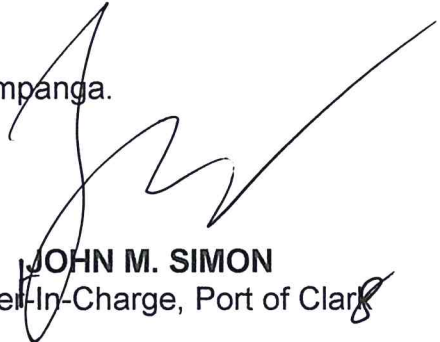
WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

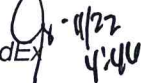
**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx 

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark







# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

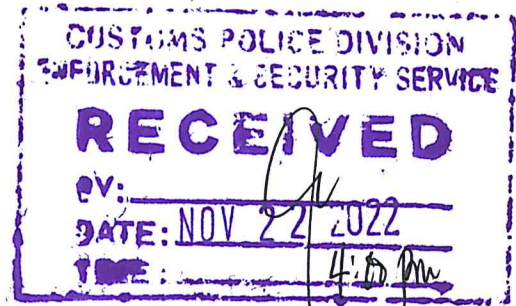
ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 105-2022

-versus-

Shipment said to contain **“two (2) packs Fashion Accessories, four (4) packs Personalized Mugs, three (3) packs Slippers, three (3) packs Taslan Shorts and three (3) packs Fashion Dress”** destined to Tel Aviv, Israel which will be shipped thru Federal Express (FedEx) Clark on 15 November 2022 under House Airway Bill No. 770479671422 but found to contain **fifty (50) reams of Marlboro Gold Cigarettes**



Exporter/Shipper:  
**CRISTY MAPOY**  
#8 JP Ramoy St., Quezon City 1116

Claimant.

X-----X

## WARRANT OF SEIZURE AND DETENTION

To: SP/Capt. Arnel A. Baylosis  
District Commander  
ESS-CPD, Port of Clark

Greetings!

WHEREAS, on 15 November 2022, an export shipment destined to Tel Aviv, Israel said to contain **“two (2) packs Fashion Accessories, four (4) packs Personalized Mugs, three (3) packs Slippers, three (3) packs Taslan Shorts and three (3) packs Fashion Dress”** exported by CRISTY MAPOY consigned to Jenelyn Toledo arrived at the Federal Express (FedEx) gateway facility under House Airway Bill No. 770479671422. The same was marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on even date, Trade Control Examiner Marife Foloso conducted physical examination on the subject shipment in the presence of representative from FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
Two (2) packs Fashion Accessories Four (4) packs Personalized Mugs Three (3) packs Slippers Three (3) packs Taslan Shorts Three (3) packs Fashion Dress	Fifty (50) reams of Marlboro Gold Cigarettes
<b>Value: USD 150.00</b> <b>Weight: 14.0 kgs.</b>	<b>Gross Weight: 13 kgs.</b>

WHEREAS, further verification of the importation documents submitted revealed that said cigarettes lacked the necessary Export Commodity Clearance (ECC) from the National Tobacco Administration (NTA);

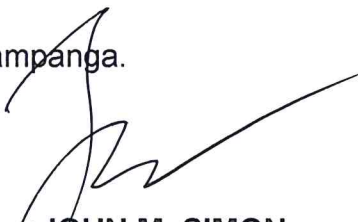
WHEREAS, on 18 November 2022, the Office of the District Collector received a Memorandum dated 17 November 2022 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge Export Unit and Acting Trade Control Examiner FedEx, respectively, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject export shipment for violation of Sections 117 and 1113 paragraphs (i) and (l) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 002, Series of 2020;

WHEREAS, upon evaluation thereof, this office finds probable cause for the issuance of WSD against the subject shipment for violation of Sections 117 and 1113 paragraphs (f) and (l) (3) and (4) of R.A. No. 10863 otherwise known as the CMTA in relation to NTA Memorandum Circular No. 002, Series of 2020;

**WHEREFORE**, by virtue of the power vested in me by law, and in compliance with pertinent Customs law, rules and regulations, you are hereby ordered to forthwith seize the aforementioned articles and take custody over the same pending termination of the seizure and forfeiture proceedings and/or until further order from this Office. In this connection, please be guided by Customs Memorandum Order No. 8-84, particularly on the matter of making a return of service and submission of inventory of list of the subject articles.

**SO ORDERED.**

21 November 2022, Port of Clark, Clark Freeport Zone, Pampanga.

  
**JOHN M. SIMON**  
Officer-In-Charge, Port of Clark

Copy furnish:

Maricar N. Go  
Officer-In-Charge, Export Unit

Marife V. Foloso  
Trade Control Examiner, FedEx

Commissioner of Customs  
Commission on Audit  
BATAS, Legal Service  
Intelligence Group  
Account Management Office  
Risk Management Office  
CIIS-Port of Clark



BOC-22-04181