



REPUBLIC OF THE PHILIPPINES
Department of Finance
BUREAU OF CUSTOMS
Port of Clark International Airport
Collection District XIV
Clark Freeport Zone, Pampanga 2023



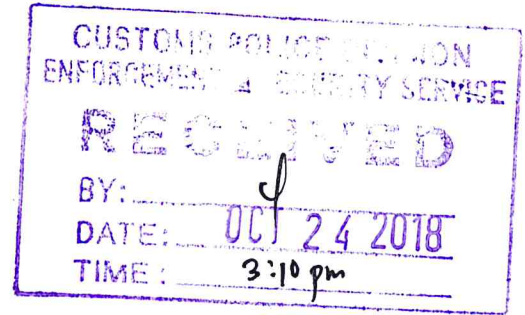
MEMORANDUM

TO : **CAPT. ANGELITO S. CRUZ**
ESS-District Commander

FROM : **ATTY. LILIBETH SUMBILLA-SANDAG**
Acting District Collector

SUBJECT : **Posting of the Warrants of Seizure and Detention**

DATE : October 19, 2018



This refers to the Warrants of Seizure and Detention **S.I. No. CFZ 045-2018**, copy attached, which was not served due to the reason that consignee could not be located at their given addresses despite diligent efforts.

The CMTA, particularly Sec. 1119 on the Service of Warrant of Seizure, provides in part -

x x x Service of warrant to an unknown owner shall be effected by posting the warrant for fifteen (15) days in a public place at the concerned district and by electronic or printed publication.

Accordingly, you are hereby directed to cause the posting of the Warrant of Seizure and Detention at conspicuous place/s at the United Parcel Service Clark Hub and /or ASPAC office considering that the subject parcels arrived at the UPS Clark Hub as well as at this port's premises and in a public place within this port's jurisdiction.

For strict compliance.

Cc:
OIC. UPS
ASPAC



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Republic of the Philippines,

Seizure Identification
 No. CFZ **045-2018**

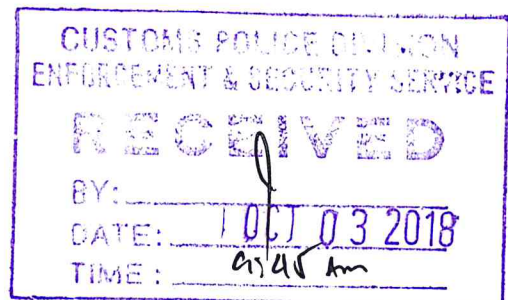
-versus-

Shipment said to contain 1 Set Name Card which arrived at the Clark United Parcel Service (UPS) Hub on September 8, 2018 under House Airway Bill No. 0346FEHN3J8 but found to contain 5 pieces ATM cards, 4 pieces OTP device and 1 piece USB

Consignee:
VILI WANG
 Makati Executive Tower 3, 98 Sen. Gil J. Puyat Avenue, Makati, 1230 Manila

Claimant.

X-----X



WARRANT OF SEIZURE AND DETENTION

To: Capt. Angelito S. Cruz
 District Commander
 ESS-CPD, Port of Clark

Greetings!

WHEREAS, on September 8, 2018, a shipment said to contain 1 Set Name Card arrived at the Clark United Parcel Service (UPS) Hub under Master Airway Bill No. 40681346764 and House Airway Bill No. 0346FEHN3J8;

WHEREAS, on even date, Acting Customs Examiner Ferdie B. Galicia scanned and profiled the manifest provided by UPS Clark;

WHEREAS, non-intrusive X-ray examination was conducted which revealed images of "devices" not specified in the manifest, airway bill and invoice;

WHEREAS, Informal Import Declaration and Entry (00533702167) was filed declaring the shipment as 1 Name Card while the Invoice specified the article/item 1 Set Name Card;

WHEREAS, on September 13, 2018, the XIP Field Officer recommended the issuance of an Alert Order against the shipment for possible violation of Section 1400, Section 1113

paragraphs (e), (f) and (i) of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, based on the request of the XIP Field Officer, Alert Order No. A/DC-DCO/2018-09-14-025 was issued;

WHEREAS, with the issuance of the Alert Order, physical examination was conducted by the Acting Customs Examiner Ferdie Galicia in the presence of the UPS staff and X-ray personnel which yielded the findings of 5 pieces ATM cards, 4 pieces OTP device and 1 piece USB not declared in the Informal Import Declaration and Entry nor specified in the Invoice and Airway Bill;

WHEREAS, in view of the above findings, the Customs Examiner, in his Examination Report dated September 18, 2018 received by this office on September 25, 2018, recommended the issuance of a Warrant of Seizure and Detention for violation of Section 1400, Section 1113 (f), (i) and (l) par. 3, 4 and 5 of the Customs Modernization and Tariff Act (CMTA), R.A. 10863, in relation to R.A. 8484 otherwise known as the "Access Devices Regulation Act of 1998";

WHEREAS, the importation of 1 piece USB Flash Drive is without the necessary permit from the Optical Media Board in violation of Section 1401 of the CMTA in relation to RA 9239 otherwise known as the "Optical Media Act of 2003" and pertinent rules and regulations of the Optical Media Board;

WHEREFORE, by virtue of the power 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 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.

Port of Clark, Clark Freeport Zone, Pampanga.
September 27, 2018.



ATTY. LILIBETH SUMBILLA-SANDAG
Acting District Collector

Cc:

Commissioner of Customs
Commission on Audit
City of San Fernando, Pampanga
Prosecution and Litigation Division
Legal Service, BOC
South Harbor Port Area, Manila