



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATAIAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ 024-2023

-versus-

Shipment said to contain **"50 PCS. FASHION ACC JEWELRIES AND PLASTIC WATCH"** destined to Taipei, Taiwan which will be shipped thru Federal Express (FedEx) Clark on 27 December 2022 under House Airway Bill No. 770880840033 but found to contain seven (7) pcs. **Seiko** wristwatches, two (2) pcs. Casio wristwatches and two (2) plastic containers each containing 125 pcs. and 23 pcs. of assorted gold jewelries

Exporter/Shipper:  
**ANIZAH ESMAIL**  
Quiapo, Manila 1001 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 27 December 2022, a shipment for export under House Airway Bill No. 770880840033 said to contain **"50 PCS. FASHION ACC JEWELRIES AND PLASTIC WATCH"** under the name of ANIZAH ESMAIL which is bound to Taipei, Taiwan (Consignee: Reynalyn Fugaban) arrived at the Federal Express (FedEx) gateway facility and 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
50 PCS. FASHION ACC JEWELRIES AND PLASTIC WATCH	<ul style="list-style-type: none"> <li>Seven (7) pcs. Seiko wristwatch</li> <li>Two (2) pcs. Casio wristwatch</li> <li>One plastic container containing 125 pcs. of Assorted Gold Jewelries (labelled as "A")</li> <li>One plastic container containing 23 pcs. of Assorted Gold Jewelries (labelled as "B")</li> </ul>
Value: PHP 7,500.00 Weight: 4.0 KGS.	

WHEREAS, there is a discrepancy between the goods found during the physical examination and goods declared in the commercial invoice of the subject shipment;

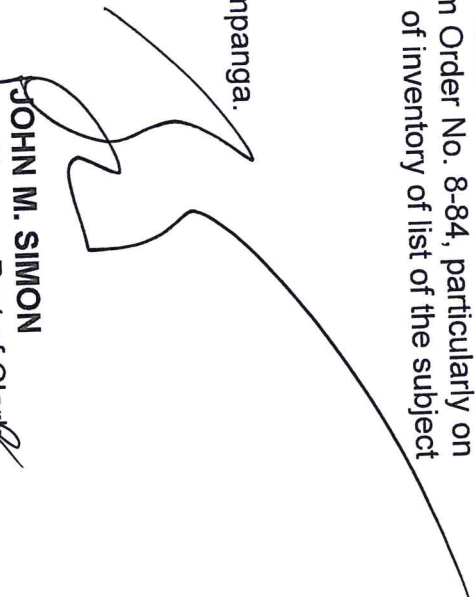
WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 17 February 2023 from Ms. Maricar N. Go and Ms. Foloso, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Libbeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (1) (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 118 (d) and 1113 paragraphs (f) and (1) (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.**

06 March 2023, 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  
 3/14/2023  
10:45 AM

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