



BUREAU OF CUSTOMS



MAKABAGONG ADUANA, MATATAG NA EKONOMIYA

PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **027-2023**

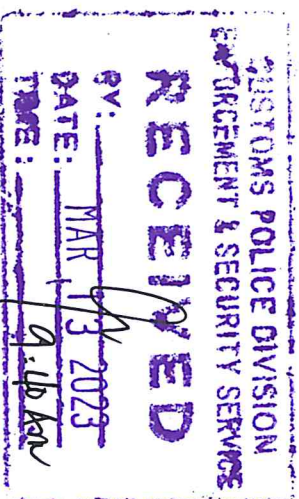
-versus-

Shipment said to contain **"9 PCS. FASHION ACC FANCY ASSORTED"** destined to Japan which will be shipped thru Federal Express (FedEx) Clark on 07 December 2022 under House Airway Bill No. 770698029802 but found to contain **five (5) pcs. 18K Gold necklaces, two (2) pcs. 18K Gold pendants and two (2) pcs. 18K Bracelets**

Exporter/Shipper:
RAMON CARINO
Stall #2, Isetan Mall, Recto, Manila 1001 PH

Claimant:

X-----X



WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 07 December 2022, a shipment for export under House Airway Bill No. 770698029802 said to contain **"9 PCS. FASHION ACC FANCY ASSORTED"** under the name of RAMON CARINO which is bound to Japan [Consignee: Gela May Galacio (CMD)] arrived at the Federal Express (FedEx) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

WHEREAS, on 21 February 2023, a Mission Order was issued directing Trade Control Examiner Julius Ceasar Asuncion to conduct re-examination and inventory of shipments for export;

WHEREAS, on 22 February 2023, Trade Control Examiner Asuncion conducted physical examination on the subject shipment in the presence of representatives from Enforcement and Security Service (ESS), Customs Intelligence and Investigation Service (CIIS) and FedEx which led to the following findings:

AS DECLARED IN THE INVOICE	AS FOUND
9 PCS. FASHION ACC FANCY ASSORTED	<ul style="list-style-type: none"> Five (5) pcs. 18K Gold Necklaces Two (2) pcs. 18K Pendants Two (2) pcs. 18K Bracelets
Value: PHP 5,000.04 Weight: 0.50 KG.	

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 23 February 2023 from Ms. Maricar N. Go and Mr. Asuncion, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Sections 118 (d) and 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

Julius Ceasar D. Asuncion
Trade Control Examiner, FedEx
 2-17-23

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