



Republic of the Philippines,

Seizure Identification
No. CFZ **033-2023**

-versus-

Shipment said to contain **“5 PCS. RING, 5 PCS. EARING, 3 PCS. BRACELET AND 2 PCS. NECKLACE FASHION ACCESSORIES PERSONAL USED”** destined to Mississauga, Ontario, Canada which will be shipped thru Federal Express (FedEx) Clark on 10 January 2023 under House Airway Bill No. 770987030520 but found to contain **Assorted Gold Jewelries**

Exporter/Shipper:
ROY ZUNIEGA
Guiguinto, Bulacan, Manila 1000 PH

Claimant.

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WARRANT OF SEIZURE AND DETENTION

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

Greetings!

WHEREAS, on 10 January 2023, a shipment for export under House Airway Bill No. 770987030520 said to contain **“5 PCS. RING, 5 PCS. EARING, 3 PCS. BRACELET AND 2 PCS. NECKLACE FASHION ACCESSORIES PERSONAL USED”** under the name of ROY ZUNIEGA which is bound to Mississauga, Ontario, Canada (Consignee: Norivee Bacani) 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 23 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
5 PCS. RING, 5 PCS. EARING, 3 PCS. BRACELET AND 2 PCS. NECKLACE FASHION ACCESSORIES PERSONAL USED	1.) <ul style="list-style-type: none"> • 1 Bracelet with Beads Green Color • 1 Bracelet with Beads Black Color 2.) <ul style="list-style-type: none"> • 1 Anklet 2,280 • 1 Anklet 2.38

	<ul style="list-style-type: none"> • 1 Anklet 1.51 • 1 Bracelet 6.10 • 1 Bracelet 5.80 • 1 Bracelet 1.98 • 1 Bracelet 3.32 • 1 Bracelet 1.56 • 1 Bracelet 1.97 • 1 Bracelet 5.80 • 1 Bracelet 1,850 □ 1 Bracelet 1,850 <p>3.) 2 Gold Screw</p> <p>4.)</p> <ul style="list-style-type: none"> • 3 Bangles • 1 Necklace 1,800 • 1 Pendant 4,063 • 1 Pendant 1.52 • 1 Pendant 1.16 • 2 Earrings 6,200 <p>5.) 9 Ring Gold</p> <p>6.)</p> <ul style="list-style-type: none"> • 1 Necklace with Pendant 10.10 • 1 Necklace 8.34 • 1 Necklace 8.17 • 1 Necklace with Pendant 2,800 • 1 Necklace 1.21 • 1 Necklace 2.80 • 1 Necklace 3.02 • 1 Necklace 2,490 • 1 Necklace 1.12 • 1 Necklace 1.05 • 1 Necklace 1.09 • 1 Necklace 1.47 • 1 Necklace with Pendant 3,700 • 1 Necklace 9.62 • 1 Necklace 3.14 • 1 Necklace 1.00 • 1 Necklace 5,310 • 1 Necklace 2.40 • 1 Necklace with Pendant 2,750 • 1 Necklace 1.80 • 1 Necklace 1.21 • 1 Necklace 1.21 • 1 Necklace with Pendant 1.58 • 1 Necklace with Pendant 2.98 • 1 Necklace 2,400 • 1 Necklace 2,961 • 1 Necklace 3.38 • 1 Necklace with Pendant 1.64
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<p>Value: PHP 5,000.00 Weight: 1.0 KG.</p>	<p>7.)</p> <ul style="list-style-type: none"> • 20 Earrings • 3 Earrings 3,600 • 1 Earrings with Pendant 3.17 • 1 Earrings with Pendant 2.95 • 1 Earrings with Pendant 3.84 • 3 Earrings 4,800 • 5 Earrings 4,500 <p>8.)</p> <ul style="list-style-type: none"> • 1 Necklace with Pendant 2.49 • 1 Bracelet Norivee Bacani • 6 Earrings • 2 Pendants • 1 Necklace Norivee Bacani • 1 Necklace with Earrings 2,820 • 1 Earrings with Pendant 2.72 • 2 Earrings 1,800
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WHEREAS, there is a discrepancy between the goods found during the physical examination and goods declared in the commercial invoice of the subject shipment;

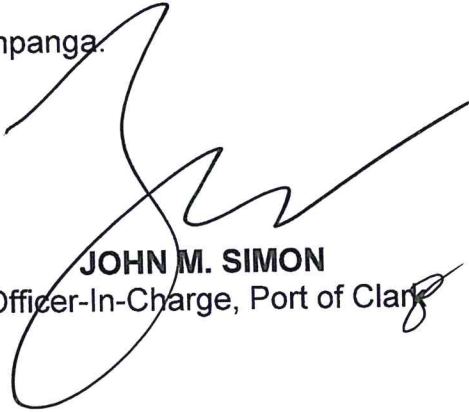
WHEREAS, on 03 March 2023, the Office of the District Collector received a Memorandum dated 23 February 2023 from Ms. Maricar N. Go and Mr. Asuncion, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner FedEx-Export, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (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 118 (d) and 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.

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

Handwritten: JCA 2-17-23

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