



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification  
No. CFZ **047-2023**

-versus-

Shipment said to contain **"VINTAGE PRINTED ETHNIC STYLE DRESS ETHNIC STYLE DRESS"** destined to Caddens, New South Wales, Australia which will be shipped thru United Parcel Service (UPS) Clark on 01 March 2023 under House Airway Bill No. D953TM3MBYP but found to contain **fifty (50) reams of Double Happiness Cigarettes**

Exporter/Shipper:  
**KOBY DONOVAN**  
Achi Dfg Inc.  
Brgy. Napocor Village, 74 Kalayaan St., Tandang Sora, Quezon City 1116 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 01 March 2023, a shipment for export under House Airway Bill No. D953TM3MBYP said to contain **"VINTAGE PRINTED ETHNIC STYLE DRESS ETHNIC STYLE DRESS"** under the name of **KOBY DONOVAN** which is bound to Caddens, New South Wales, Australia (Consignee: Candice Ward) arrived at the United Parcel Service (UPS) gateway facility and marked for verification/physical examination by the X-ray Inspector on duty;

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

AS DECLARED IN THE INVOICE	AS FOUND
1 PC. VINTAGE PRINTED ETHNIC STYLE DRESS ETHNIC STYLE DRESS	Fifty (50) reams of Double Happiness Cigarettes
Value: USD 154.00 Weight: 12.5 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;

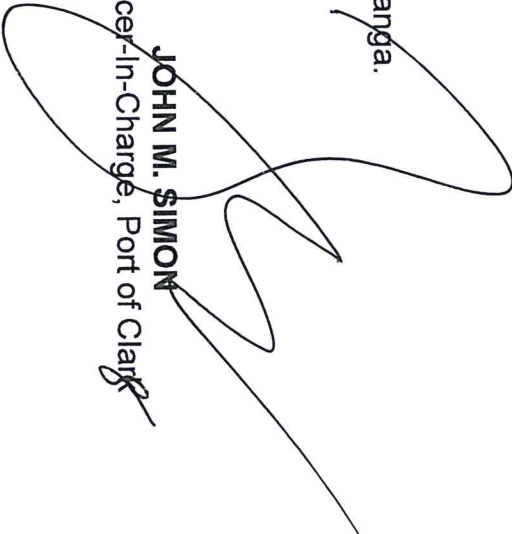
WHEREAS, on 14 March 2023, the Office of the District Collector received a Memorandum dated 03 March 2023 from Ms. Maricar N. Go and Ms. Cagampong, Officer-In-Charge (OIC) Export Unit and Trade Control Examiner UPS, respectively, thru Ms. Lilibeth Mangsal, Deputy Collector for Operations, recommending the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment for violation of Section 1113 paragraphs (1) (3) and (4) of Republic Act (R.A.) No. 10863 otherwise known as the Customs Modernization and Tariff Act (CMTA) in relation to National Tobacco Administration (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 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

  
Judith Cagampong  
Trade Control Examiner, UPS

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