



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATAITAG NA EKONOMIYA



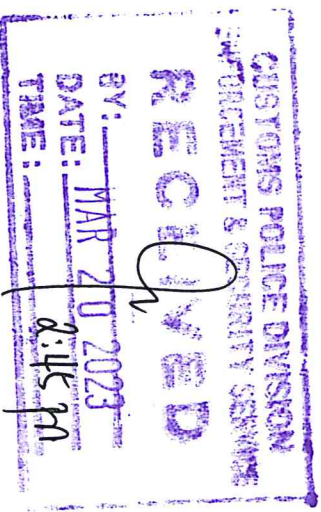
PROFESSIONALISM INTEGRITY ACCOUNTABILITY

Republic of the Philippines,

Seizure Identification
No. CFZ **051-2023**

-versus-

Shipment said to contain "NWORLD KOJIC PAPAYA SOAP FACIAL CLEANSER NWORLD O2 BUBBLE CLEANSER" destined to Prague, Czech Republic which will be shipped thru Federal Express (FedEx) Clark on 18 January 2023 under House Airway Bill No. 771030984506 but found to contain 5 Byredo perfume, 1 Amouage perfume, 2 Penhaligon's London Endymion cologne, 1 Good girl Carolina Herrera, 1 Dolce & Gabbana perfume, 1 Jo Malone perfume, 1 Oriana Royal Essence perfume, 5 boxes Bulgari perfume, 2 Armani/Prive perfume, 1 Chance Chanel Perfume, 2 Christian Louboutin perfume, 6 Maison Margiela perfume, 3 Miu Miu perfume



Exporter/Shipper:
LIZ MANABAT
1388B Araneta Ave., Talayan, Quezon City 1105
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 18 January 2023, a shipment for export under House Airway Bill No. 771030984506 said to contain "NWORLD KOJIC PAPAYA SOAP FACIAL CLEANSER NWORLD O2 BUBBLE CLEANSER" under the name of LIZ MANABAT which is bound to Prague, Czech Republic (Consignee: Dana Vellova) 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 Follosco 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 DECLARED IN THE EXPORT DECLARATION | AS FOUND |
|----------------------------|---------------------------------------|--------------------|
| • 5 PCS. NWORLD KOJIC | NWORLD KOJIC | • 5 Byredo perfume |

| | | |
|---|--|---|
| <p>PAPAYA SOAP • 5 PCS. NWORDL FACIAL CLEANSER • 5 PCS. NWORDL O2 BUBBLE CLEANSER</p> | <p>PAPAYA SOAP FACIAL CLEANSER NWORDL O2 BUBBLE CLEANSER</p> | <ul style="list-style-type: none"> • 1 Amouage perfume • 2 Penhaligon's London Endymion cologne • 1 Good girl Carolina Herrera • 1 Dolce & Gabana perfume • 1 Jo Malone perfume • 1 Oriana Royal Essence perfume • 5 boxes Bulgari perfume • 2 Armani/Prive perfume • 1 Chance Chanel Perfume • 2 Christian Louboutin perfume • 6 Maison Margiela perfume • 3 Miu Miu perfume |
| <p>Value: USD 110.00 Gross Weight: 13.5 KGS.</p> | <p>Value: USD 110.00 Gross Weight: 13.5 KGS.</p> | |

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

WHEREAS, on 14 March 2023, the Office of the District Collector received a Memorandum dated 13 March 2023 from Ms. Maricar N. Go and Ms. Foloso, 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 (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 Section 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.

15 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. Follosa *MF 3/26 4:20*
Trade Control Examiner, FedEx

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