

NAIA (WSDs 2012-2016)

NAIA 2012				
	S.I. NO.	CONSIGNEE	SEIZED SHIPMENT	VIOLATION
1.	NAIA 2012-001 03-08-2012 CNIU	TNC EVERLIGHT	2 btls acetone Satranin-A-9	DDB Regulation Sec 29 (d) Reg. #3, s. 2003, in relation to Sec 2530 (f) TCCP
2.	NAIA 2012-002 03-02-2012 Arrival Operations Div	NAITO KOJI	P112,500.00	CB Circular 1389, as amended by BSP Circular #98, s. 1995
3.	NAIA 2012-003 03-23-2012 Miascor Assessment	NATIONAL GRID CORP OF THE PHILIPPINES	8 pkgs Video Conferencing Equipment and Parts	Section 2503 in relation to Sec 2530 (f) TCCP
4.	NAIA 2012-004 03-23-2012 Paircargo Assessment	RUSTANS COFFEE CORPORATION	Two pkgs STC Syrup non- alcoholic Valencia juice 1332 kgs	RA 3720 FDA Cosmetic Act, Section 2503 TCCP
5.	NAIA 2012-005 03-22-2012 Arrival Operations Div	SURASAK KRAIWITCHAICHAROEN	Chinese Yuan 526,900.00	CB Circular 308, as amended by BSP Circular 507, and amended further by BSP Circular 645 and 698, respectively
6.	NAIA 2012-006 05-14-2012 CMEC/CIIS	ROGER KABIGTING	12 parcels Reloading and firearms parts and accessories	RA 8294, Section 101 (k) TCCP
7.	NAIA 2012-007 05-30-2012 DHL Assessment	SCAN TOYS INC	161 pcs assorted Vibrators	Section 101 © TCCP
8.	NAIA 2012-008 08-16-2012 DHL Assessment	MSI-ECS PHILS INC.	Five units Multimedia projectors	Section 2503 TCCP
9.	NAIA 2012-009 05-30-2012 Arrival Operations Division	FRANCESCA JOVIAN	3.7 kgs Shabu, various foreign and Philippine currencies	RA 9165, Section 101 (i) TCCP; Central Bank Circular Nos. 308, 507, and 1389.
10.	NAIA 2012-010 06-18-2012 Departure Operations Div	RONNAVIE RENON KAMATA	JPY2,840M and P286,000.00 Phil currency	Central Bank Circular 308, 507 and 1389.
11.	NAIA 2012-011 07-02-2012 Arrival Operations Div	TAMIL SELVI VELOO N CHANDRIAN NADARAJAN	6.0 kgs Shabu	RA 9165, Section 101 (i) TCCP
12.	NAIA 2012-012 07-11-2012 Arrival Operations Div	FRANCIS NNABUIKE ONYEKA	US\$115,000.00	Central Bank Circular 308, 507 and 1389.
13.	NAIA 2012-013	EXPERTRANS FWDG CO	46 cartons eel fries weighing 949 kgs	Fisheries Adm Order No. 242, series of 2012

	07-24-2012 Export Division	INC.		
14.	NAIA 2012-014 07-16-2012 Cargohaus Assessment	ROLANDO SUNGA	1.0 kg Shabu	RA 9165, Section 101 (i) TCCP
15.	NAIA 2012-015 07-30-2012 Arrival Operations Div	ONG BON GUAN	P290,000.00	CB Circular 1389, as amended by BSP Circular 98, s. 1995
16.	NAIA 2012-016 08-30-2012 Export Division	LIVE CORALS EXPORT	149 pcs Live Corals	RA 8550 (fisheries Code), EO 1016 (Prohibited/Regulated Products for Export)
17.	NAIA 2012-017 07-27-2012 Arrival Operations Division	ONG BON GUAN	4.051 kgsShabu	RA 9165, Section 101 (i) TCCP
18.	NAIA 2012-018 07-27-2012 Paircargo Assessment	JUNNADE TRADING	230 Boxes Teen's Wear	Section 2503 TCCP
19.	NAIA 2012-020 10-04-2012 Arrival Operations Div	ENG BOON DANNY	2310.16 grams Shabu	RA 9165, Section 101 (i) TCCP
20.	NAIA 2012-021 08-29-2012 Arrival Operations Division	KIM TAEHOON	P82,000.00 Philippine Currency	Central Bank Circular 1389, as amended by BSP Circular 98, series of 1995.
21.	NAIA 2012-022 11-14-2012 Arrival Operations Division	JIMBO KATSUO SAKAI SHITARA	JPY 710,000 JPY 2,258.00	CB Circular 308, as amended by CB Circular 507, 645 and 698o
22.	NAIA 2012-023 08-22-2012 Paircargo Assessment	COLUMBIA TRANSPORT INC.	6 btls Poppy seeds	RA 9165, Section 101 (i) TCCP
23.	NAIA 2012-024 08-17-2012 Paircargo Assessment	CORROCOAT PHILS INC.	10 liters Plaznet Activator	Sec 29 (d) DDB Regulations #3
24.	NAIA 2012-025 08-28-2012 Arrival Operations Div	Jongho park	P267,000.00 Phil Currency	CB Circular 1389, as amended by CB Circular 98, series of 1995
25.	NAIA 2012-026 11-05-2012 Arrival Operations Div	TAMANG BAHADUR	1460.5 grams shabu	RA 9165, Section 101 (i) TCCP
26.	NAIA 2012-027 11-05-2012	DUONG THI YEN	Shabu	RA 9165, Section 101 (i) TCCP

	Arrival Operations Div			
27.	NAIA 2012-028 09-05-2012 Arrival Operations Div	BAOSHENG ZHAO	US\$27,000.00; CNY12,500.00	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively
28.	NAIA 2012-029 09-25-2012 Export Division	EEL FINGERLINGS	13 boxes STC eel fingerlings weighing 526 kgs	BFAR Administrative Order 242 dated April 10, 2012
29.	NAIA 2012-030 09-27-2012 Departure Operations Div	CHRISTIAN RICHARD DELA TORRE	P1,9Million pesos	CB Circular 1389, as amended by CB Circular 98, series of 1995
30.	NAIA 2012-031 10-31-2012 Export Division	HEINEN IMPEX CORP	Deer Antlers	RA 7147, Section 230 (f) TCCP
31.	NAIA 2012-032 10-29-2012 Arrival Operations Div	YOSHI OKABE	P206,500.00 Phil currency	CB Circular 1389, as amended by CB Circular 98, series of 1995
32.	NAIA 2012-033 10-21-2012 Paircargo Assessment Div	INVIDA PHILS INC	8064 boxes of SINUPRET SCT PH EAN Pharmaceutical products	Lack of FDA permit, Section 12503, TCCP
33.	NAIA 2012-034 11-29-2012 Export Division	YUKI ARABE	7 pcs Live Snakes	CITES, RA 9147, SECTION 2530 (f) TCCP
34.	NAIA 2012-035 10-22-2012 Arrival Operations Div	DWI WULANDARI	8.7 kgs Cocaine	RA 9165, Sec 101 (i) TCCP
35.	NAIA 2012-036 10-31-2012 Paircargo Assessment	RTF SCIENTIFIC INSTRUMENT TRADING	Dangerous Drugs	Sec 29 DDB Regulation No 3, s. 2003
36.	NAIA 2012-037 11-12-2012 DHL Assessment	HTC PHILS CORP	38 units HTC Explorer Cellphones	NTC Permit, Section 2503 TCCP
37.	NAIA 2012-038 11-09-2012 Arrival Operations Div	JIMBO KATSUO	JPY 710,000	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively
38.	NAIA 2012-039 11-13-2012 Arrival Operations Div	PARK DAE HO	P190,000.00	CB Circular 1389, as amended by CB Circular 98, series of 1995
39.	NAIA 2012-040 11-22-2012 Arrival Operations Div	YUKIHIRO KAWANO	JPY 1,590,000	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively

40.	NAIA 2012-041 11-13-2012 Departure Operations Div	ANALIZA CRAMER WONG REED	P790,000.00	CB Circular 1389, as amended by CB Circular 98, series of 1995
41.	NAIA 2012-042 01-07-2013 Arrival Operations Div	NAPAPORN KHAMSA	Shabu 3.0 kgs	RA 9165, Sec 101 (i) TCCP
42.	NAIA 2012-043 11-29-2012 Arrival Operations Div	RAPHIAT SUKKASEM	Shabu 3.0 kgs	RA 9165, Sec 101 (i) TCCP
43.	NAIA 2012-044 12-13-2012 DHL Assessment	JOSE LEA PHARMA	4 pkgs of 600 bxs 815 mg Dhaxtra Health Supplement samples	Section 2503 TCCP
44.	NAIA 2012-045 01-29-2013 Arrival Operations Div	HWANAM PYON	JPY 9.179 M	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively
45.	NAIA 2012-046 12-17-2012 DHL Assessment	EUGENE MAMANSAG/SUYEN CORP	2pkgs TM-770 LPT BLK Kit	Section 2503 TCCP
46.	NAIA 2012-047 12-28-2012 PAL Assessment	WILHEMSEN SHIPPING	Ship Spares in Transit	Sec 29 (d) DDB Regulation No. 3, series of 2003, Section 2503 TCCP
47.	NAIA 2012-048 12-28-2012	LIFELINE PHARMA	Cancelled, consignee complied with Required documents	
48.	NAIA 2012-049 12-28-2012 PAIRCARGO Assessment	LUFTHANSA TECHNIK	Documents/unmanifested shipment	Section 2503 TCCP
49.	NAIA 2012-050 12-13-2012 Arrival Operations Div	ANNIE BALEO JANG	US\$15,000.00	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively
50.	NAIA 2012-051 01-07-2013 Arrival Operations Div	CALIZO, et. al.	Frozen duck, dressed chicken	Dept of Agriculture Admin Order No. 18, Section 2505 TCCP
51.	NAIA 2012-052 01-07-2013 Arrival Operations Div	CLINT YSRAEL O PARDO	Various gun parts and accessories	PD 1866, Sec 101 (a) and 2505 TCCP
52.	NAIA 2012-053 12-28-2012 Arrival Operations Div	CHEN LUNG FEI DANNY	AUD\$274, 500.00	CB Circular 308, as amended by CB Circular 507 and further by BSP Circular 645 and 698, respectively
53.	NAIA 2012-054 12-28-2012	JAYDI RONQUILLO MIRANDA	Three parcels found to contain 30 pcs rifle barrels	PD 1866, as amended by RA 8294, Section 101 (a) TCCP

	CMEC			
54.	NAIA 2012-055 01-07-2013 Arrival Operations Div	PHAM THI ANH TUYET	Shabu 2.838 kgs	RA 9165, Section 101 (i) TCCP
55.	NAIA 2013-001 02-08-13 CAIDTF	ARIATA, ROSENDO	11.1 kgs Methamphetamine Hydrochloride	RA 9165, Sec 101 (i) TCCP
56.	NAIA 2013-002 06-19-13 DHL Composite Div.	KUSTOM KLASSIK	Two (2) ctns DVD Spare parts	Section 2503 TCCP
57.	NAIA 2013-003 05-06-13 Export Div	JOLT AQUAMARINE FOODS	55 ctns 2771 kgs Live Milkfish fry	RA 8550, Sec 2503 TCCP
58.	NAIA 2013-004 05-07-13 DHL Composite Unit	CYPRESS MFG LTD	39 pcs Raymond Weil lady's watches 22 pcs Raymond Weil men's watches	Sec 2503 TCCP
59.	NAIA 2013-005 05-29-13 Arrival Operations Div/CAIDTF	SUNDAY MICHAEL OWOBORODE	3.137 kgs Shabu	RA 9165, Sec 101 (i) TCCP
60.	NAIA 2013-006 06-03-13 Arrival Operations Division	TOMMY HONTAK WU	P90,000.00	BSP Circular 1389, as amended by Central Bank Circular No. 98, series of 1998
61.	NAIA 2013-007 06-19-13 Arrival Operations Division	YUN HYE YUNG	P218,000.00	-do-
62.	NAIA 2013-008 08-26-13 DHL Customs Composite Unit	MARIBETH MENDOZA	Assorted bangles 11.0 kgs	Section 2503 TCCP
63.	NAIA 2013-009 07-05-13 DHL Customs Composite Unit	MESCO INC.	Atago Brand Refractometer	Section 2503 TCCP
64.	NAIA 2013-010 08-22-13 Arrival Operations Division	FO KUK TUANG NICHOLAS	P590,000.00	BSP Circular 1389, as amended by Central Bank Circular No. 98, series of 1998
65.	NAIA 2013-011 09-11-13 DHL Customs Composite Unit	TOUCH ART DIGITAL DESIGN	Two (2) pcs Minolta Konica Printhead	Section 2503 TCCP
66.	NAIA 2013-012 09-26-13 DHL Customs Composite Unit	EDUARDO O. VERGARA	Metal parts but found to contain knockdown firearm parts	Section 2503 TCCP, PD 1866

67.	NAIA 2013-013 09-26-13 Arrival Operations Division	TAKAHASHI KOICHI	Y29,069,000	Central Bank Circular 308, as amended by Central Bank Circular 507
68.	NAIA 2013-014 10-04-13	SEITA TERASHIMA	Y27,940,000	Central Bank Circular 308, as amended by Central Bank Circular 507
69.	NAIA 2013-015 10-04-13	YUZO SUZUKI	Y30,000,000 USD 54,000.00	-do-
70.	NAIA 2013-016 10-04-13	TING KIM TECK	P130,000.00	BSP Circular 1389, as amended by Central Bank Circular No. 98, series of 1998
71.	NAIA 2013-017 11-11-13	ABE PHILS. INC.	Alcatel Lucent IP Phone 4 pcs	Section 2503 TCCP
72.	NAIA 2013-018 10-30-13	ANGELITA BAILLO	Firearm and ammunitions	PR 1866, Sec 2503 TCCP
73.	NAIA 2013-019 10-30-13	LEE CHUNG KYUNG	P108,000.00	BSP Circular 1389, as amended by Central Bank Circular No. 98, series of 1998
74.	NAIA 2013-020 11-05-13	SEUNG KYU PAK	48 pcs Iphone 5	Section 2505 TCCP
75.	NAIA 2013-021 10-31-13	DEBBIE REYNEKE	8.5 kgs Cocaine	RA 9165, Section 101 (i) TCCP
76.	NAIA 2013-022 12-13-13	CARLOS NAVARRO	Dictionary with two packets of white powdery substance inside it	RA 9165, Section 101 (i) TCCP
77.	NAIA 2013-023 11-26-13	WATCH TOWER BIBLE TRACT SOCIETY	Methyl Ethyl Ketone positive in a pail of paint	Section 101 (k) TCCP
78.	NAIA 2013-024 11-13-13	KIM MINJUNG	P347,620.00	BSP Circular 1389, as amended by Central Bank Circular No. 98, series of 1998
79.	NAIA 2013-025 12-26-13	MARY JOY SORIANO	2 kgs liquid cocaine	RA 9165, Sec 101 (i) TCCP, as amended
80.	NAIA 2013-026 12-13-13	MAYBLESS NUNEZ	Access Devices 5 sets	RA 8484, Section 2505 TCCP
81.	NAIA 2013-027 01-14-14	PETER HAUTEA	6 boxes Eel fingerlings	BFAR for lack of import permit, Section 2503 TCCP
82.	NAIA 2013-028 01-14-14	JUSTIN YANG CO	Access Devices	RA 8484, Section 2503 TCCP
83.	NAIA 2013-030 12-27-13	WENNIE RAMOS	Assorted unlabelled medicines	RA 9165, Section 101 (i) TCCP
84.	NAIA 2013-031 01-09-14	GARY GALINATO	P4,165,000.00 Phil Currency	CBCircular 98, series of 2000
85.	NAIA 2014-001 01-28-14	COMMWORKS INC	Two (2) cartons Wireless Network Bridge PTP 250	Section 2503 TCCP
86.	NAIA 2014-002		Unmanifested shipment	Sections 2530 (f) and (g) TCCP

	01-29-14			
87.	NAIA 2014-003 01-16-14	KILYONG LEE	P170,000.00	BSP Circular 1389 as amended by Central Bank Circular 98, series of 1998
88.	NAIA 2014-004 01-20-14	ROSALINDA V CALDER	20 rounds 9MM Caliber ammo	RA 10951, Sec 101 (a), TCCP
89.	NAIA 2014-005 03-18-14	WENNIE RAMOS	6 parcels asstd prohibited medicines such as Valium, Aloram, Ativan, Dormicum,	Section 101 (k), 2530 (f), 3601 TCCP, DDB Regulation 83, series of 2003.
90.	NAIA 2014-006 01-22-14	PATRICK FILLART	Ultraskin 4K black magic cinema Camera, with accessories	Section 2503 TCCP
91.	NAIA 2014-007 01-22-14	AMERICAN MOTORCYCLES INC.	Three (3) ctns Aviation regulated liquid touch up kit, black aerosols, etc	Section 29, DDB Regulations 83, series of 2003
92.	NAIA 2014-008 01-29-14	ARTHUR S ANDERSON	2,528 pieces counterfeit dollar bills	Section 2530 (f) TCCP
93.	NAIA 2014-009 02-28-14	ARTHUR JOSAFAT AJOSTE	49,000.00	Central Bank Circular 308, as amended by Central Bank Circular 507,
94.	NAIA 2014-010 02-12-14	CHRISTIAN G CARANZO	Dan Wesson Air Revolver 4.5 mm and Co2 airgun	PR 1866, Section 101 (a) TCCP
95.	NAIA 2014-011 02-18-2014	CHI LOK LEE	HK\$5.923M	CB Circular 308, as amended by CB Circular 507
96.	NAIA 2014-012 03-20-14	TAKAHASHI YOSIAKI	\$10,000.00 & YPY51.980M	-do-
97.	NAIA 2014-013 03-24-14	ROY G LOPEZ	\$10,000.00	-do-
98.	NAIA 2014-015 03-24-14	LOUIE CLARIN/ ROBINSON CABALLERO	Various prohibited medicines	RA 9165, Section 101 (i) TCCP
99.	NAIA 2014-016 03-28-14	LAZER BLENKI	Shabu	RA 9165, Sec 101 (i) TCCP
100.	NAIA 2014-017 03-28-14	JULY ALFRED CABREROS	Shabu	RA 9165, Section 101 (i) TCCP
101.	NAIA 2014-018 08-12-14	NORMAN LEGASPI	Shabu	-do-
102.	NAIA 2014-019 04-15-14	MELINDA AUJINTO	19 grams more or less white crystalline substance	-do-
103.	NAIA 2014-020 04-28-14	PRABJHOT GILL	Ecstasy tablets	-do-
104.	NAIA 2014-021 05-09-14	MARK MUNOZ	8 live spiders	RA 9147, CITES
105.	NAIA 2014-022 05-12-14	ALHO, OUD ABDULAZIS	\$50,000.00	Central Bank Circular 308, as amended by CBC Circular 507
106.	NAIA 2014-023 05-12-14	MICHAEL RUNA	23 grams Shabu	RA 9165, Section 101 (i) TCCP
107.	NAIA 2014-024 05-20-14	JENNIFER PENUS	Ephedrine	-do

108.	NAIA 2014-025 05-20-14	LAINA MARDISA	3.31 grams Shabu	-do-
109.	NAIA 2014-026 05-26-14	JESSICA TALUGON	Shabu	-do-
110.	NAIA 2014-027 05-20-14	DONDON FERNANDEZ	Shabu	-do-
111.	NAIA 2014-028 05-26-14	JANUS ANN ASUZANO	Shabu	-do-
112.	NAIA 2014-030 05-27-14	KRAM MIL	Forearm barrels	PD 1866, Sec 101 (a) TCCP
113.	NAIA 2014-031 06-25-14	JEAN DEE	Six (6) parcels found to contain firearm parts and accessories	-do-
114.	NAIA 2014-032 06-30-14	DANTE OLIVEROS JADMAN, ET AL	Six (6) parcels found to contain firearm parts & accessories	-do-
115.	NAIA 2014-033 06-25-2014	ABDULLAH SALEM ALMURAIKKI	Fifteen pcs assorted watches	Section 2505 TCCP
116.	NAIA 2014-034 06-27-14	MARY ANN VALENZUELA	Various gun parts and accessories	Section 101 (a) TCCP,
117.	NAIA 2014-035 07-09-14	SHI CHANCHAN	Assorted imitation watches	Section 2505 TCCP
118.	NAIA 2014-036 07-10-14	JASON THOMAS	233 pcs white round tablets unlabelled	RA 9165, Section 101 (a) TCCP
119.	NAIA 2014-037 08-30-14	MARINELINK TRADERS CORP	Ship spares in transit	Section 2530 (f) and (g) TCCP
120.	NAIA 2014-038 08-06-14	LEOMI C MALERIADO	129 Bxs Food supplements	Section 2505 TCCP
121.	NAIA 2014-039 08-12-13	MOHANTY SHRIKANT	2000 Blister packs Misoprostol capsules	Section 101 (k), 2505 and 3601 TCCP
122.	NAIA 2014-040 08-22-14	JOHN PAUL SUAREZ	18 grams Shabu	RA 9165, Sec 101 (i) TCCP
123.	NAIA 2014-041 08-19-14	NICCA TOLENTINO	4 grams more or less Shabu	-do-
124.	NAIA 2014-042 08-22-14	LI QING YUAN	186 pcs Assorted cellphones	Section 2505 TCCP
125.	NAIA 2014-044 08-26-14	BAGONG SIGLA COOP	Fresh berries 2164 kgs	PD 1433, DA Order #18 series of 1978 and 2000
126.	NAIA 2014-045 08-26-14	NEWCON OPTIK ADAS	Exhibition goods, 1 pkg	Section 101 (a) TCCP, RA 10951
127.	NAIA 2014-046 10-07-14	SHEENA G SANDOVAL	Seven packages STC assorted articles	Section 2503 TCCP
128.	NAIA 2014-047 09-29-14	NEW SOUTH PACIFIC TRADING	33 bxs Fresh Dragon fruits	PD 1433, DA Order \$18, series of 2000
129.			Frozen fish 1 pkg/20 kgs	BFAR regulations, Section

	NAIA 2014-048 10-09-14	DAUPHINE TRADING		2530 (f) TCCP
130.	NAIA 2014-049 10-09-13	BOOK GURU INC	White crystalline substance	RA 9165, Section 101 (i) TCCP
131.	NAIA 2014-050 10-17-14	CAPORAT et al	Access devices	RA 8484, Sec 2503 TCCP
132.	NAIA 2014-051 10-24-14	QUIMSING, SANTOS, ANTONIO, et. al.	Various articles	Section 2503 TCCP
133.	NAIA 2014-052 11-13-14	ALQAHTANI, NNWAF	Asstd imitation watches, ballpens, etc	Section 2505 TCCP
134.	NAIA 2014-053 11-11-14	PETER IAN DIZON	White crystalline substance	RA 9165, Section 101 (i) TCCP
135.	NAIA 2014-054 11-11-14	CHRISTINE ESTRELLA	Access Devices	RA 8484, Sec 2503 TCCP
136.	NAIA 2014-055 11-11-14	TONYLIN	Access Devices	RA 8484, Section 2503 TCCP
137.	NAIA 2014-056 11-11-14	KHAOS WANG CO	Access devices	-do-
138.	NAIA 2014-057 11-11-14	DAVID MATTER	309 pcs US Money Postal Orders	Section 2503 TCCP
139.	NAIA 2014-058 11-11-14	JOHN SECADA MATTERS	342 pieces US Postal Money Orders	Section 2503 TCCP
140.	NAIA 2014-060 11-11-14	DANILO LIBIRAN	Documents, with sachet of shabu inside	RA 9165, Section 101 (i) TCCP
141.	NAIA 2014-061 11-13-14	AMY ALLEGO	Unmanifested shipment	Section 2503 TCCP
142.	NAIA 2014-062 12-12-14	PERLITA LASUECA	Shabu	RA 9165, Section 101 (i) TCCP
143.	NAIA 2014-063 12-12-14	PHIL BOOKS DIRECT	Shabu	-do-
144.	NAIA 2015-001 01-30-15	LENIE DE GUZMAN	Shabu	Ra 9165, Section 101 (i) TCCP
145.	NAIA 2015-002 01-18-15	DANILO PINEDA	Shabu 38.64 kgs	-do-
146.	NAIA 2015-003 02-12-15	ZAHNA LLANA SEVILLA	Medicines, medical equipment, reading glasses, etc	Sec 2503 TCCP
147.	NAIA 2015-004 03-16-15	ABIGAEL JOYCE MENDOZA	Asstd watches and bracelets	Sec 2503 TCCP
148.	NAIA 2015-005 02-13-15	PILIPINAS SHELL CORP	Unmanifested shipment	Sec 2530 (f) and (g), TCCP
149.	NAIA 2015-006 03-18-15	JUSTIN GONZALES	Asstd colored tablets unlabelled	PD 930, Sec 2503 TCCP
150.	NAIA 2015-007	MARY GRACE ESPINOSA	Shabu 3.18 grams	RA 9165, Sec 101 (i) TCCP

	03-25-15			
151.	NAIA 2015-008 03-20-15	BENSON	Access devices U-disk, Chinese ID, USB	RA 8484, Sec 2503 TCCP
152.	NAIA 2015-009 03-20-15	BENSON	Access devices	-do-
153.	NAIA 2015-010 03-27-15	RICHARD SORIOSO	17 pkgsasstd medicines	Sec 2530 (I-4 & 5), TCCP
154.	NAIA 2015-011 04-07-15	BELLA CO	Access devices	RA 8484, Sec 2503 TCCP
155.	NAIA 2015-012 04-07-15	STEVEN	Access Devices	RA 8484, Section 2503 TCCP
156.	NAIA 2015-013 05-15-15	HERMIE GUIMPISAO	Shabu 0.5 grams	RA 9165, Sec 101 (i) TCCP
157.	NAIA 2015-014 05-15-2015	CHRISTIAN LUARDO	Shabu 0.5 grams	RA 9165, Sec 101 (i) TCCP
158.	NAIA 2015-015 05-15-15	HISHI MANPOWER AGENCY	Shabu 0.5 grams	RA 9165, Sec. 101 (i) TCCP
159.	NAIA 2015-016 05-15-15	JOAN C. DIAZ	Shabu 0.5 grams	RA 9165, Sec 101 (i) TCCP
160.	NAIA 2015-017 05-15-15	MICHAEL HABOC	Shabu 0.5 grams	RA 9165, Sec 101 (i) TCCP
161.	NAIA 2015-018 05-18-15	CHRISTINA JACINTO	Shabu	RA 9165, Sec 101 (i) TCCP
162.	NAIA 2015-019 05-18-15	CHRISTINA DELA PENA	Shabu	RA 9165, Sec 101 (i) TCCP
163.	NAIA 2015-020 05-20-15	LEE SUNG KWANG	Shabu	RA 9165, Sec 101 (i) TCCP
164.	NAIA 2015-021 06-01-15	GUOGUO	Access Devices	RA 8484, Sec 2503 TCCP
165.	NAIA 2015-022 06-01-15	CRISTINA CORPUS	7.2 Grams white crystalline substance	RA 9165, Sec 101 (i) TCCP
166.	NAIA 2015-023 06-02-15	HAY NGAR CHAN CHUN YAN SO	Access Devices HBR#00341012	RA 8484, Sec 2503 TCCP
167.	NAIA 2015-024 07-10-15	CATHY DELA CRUZ	White crystalline substance 45 grams	RA 9165, Sec 101 (i) TCCP
168.	NAIA 2015-025 06-08-15	BENITO ALCANTARA	White crystalline substance 41 grams	RA 9165, Sec 101 (i) TCCP
169.	NAIA 2015-026 06-08-15	JANE ORTEGA	11 packs of capsules labelled Jin Long	RA 9165, Sec 101 (i) TCCP
170.	NAIA 2015-027 06-08-15	WANG, JIN MUN	Access Devices	RA 8484, Sec 2505 TCCP
171.	NAIA 2015-028 06-10-15	FORTUNA RAMOS	White crystalline substance 14 grams	RA 9165, Sec 101 (i) TCCP

172.	NAIA 2015-029 07-10-15	JENEALYN HIGBOK	Health Care Products 7 cartons	Section 2503 TCCP
173.	NAIA 2015-030 07-09-15	RONALD REYES	Midazolam and Dormicum Tablets	Sec 2503 TCCP, FDA Clearance
174.	NAIA 2015-031 07-10-15	DESIREE ABALOS	Various unlabelled medicines	Sec 2503 TCCP
175.	NAIA 2015-032 07-10-15	FU KANG	Access devices	RA 8484, Sec 2503 TCCP
176.	NAIA 2015-033 07-10-15	TRANSPAC AIR CARGO	Firearm 22 cal (broken) export shipment	Sec 101 (a) TCCP
177.	NAIA 2015-034 07-23-15	ARMSCOR/JULIET D. EVANGELISTA	Firearm, parts and accessories	PD 930 s amended by EO 1016, Sec 101 (a) TCCP
178.	NAIA 2015-035 07-27-15	ELLEN ESCRIBA	Japanese Yen 3,100,000	CB Circular 308, as amended by CB Circular 507
179.	NAIA 2015-036 07-30-15	ALWEN	Access Devices	RA 8484, Sec 2503 TCCP
180.	NAIA 2015-037 07-30-15	ADELA SALMERO	Shabu 4.5 grams	RA 9165, Sec 101 (i) TCCP
181.	NAIA 2015-038 07-31-15	PACIS RANDY CERIA	Access Devices	RA 8484, Sec 2503 TCCP
182.	NAIA 2015-039 07-31-15	PACIS RANDY CERIA	Access Devices	RA 8484, Sec 2503 TCCP
183.	NAIA 2015-040 07-28-15	RYAN M. TIONGCO	Asstd Colored tablets	RA 9165, Sec 101 (i) TCCP
184.	NAIA 2015-041 08-01-15	LAN	Access Devices	RA 8484, Sec 2503 TCCP
185.	NAIA 2015-042 08-13-15	BIOLING TRADING	Various medicines	RA 9711, Sec 2503 and 3601 TCCP
186.	NAIA 2015-043 08-25-15	BERNARDO MANLANGIT	Shabu 15 grams	RA 9165, Sec 101 (i) TCCP
187.	NAIA 2015-044 08-25-15	GLEN CASTRO	Shabu 18 grams	RA 9165, Sec 101 (i) TCCP
188.	NAIA 2015-045 08-26-15	DANDY	Access Devices	RA 8484, Sec 2503 TCCP
189.	NAIA 2015-046 09-04-15	ROSIBEL VALLEDOR	Access Devices	RA 8484, Sec 2503 TCCP
190.	NAIA 2015-047 09-10-15	RUBIC SANTOS SAMUEL	Dried Marijuana leaves	RA 9165, Sec 101 (i) TCCP
191.	NAIA 2015-048 09-11-15	MARK D TORRES	50 sets CombipackMafeprestone&Mesop rostol tablets	Sec 101 (d), 3601 TCCP
192.	NAIA 2015-049 09-11-15	ALEX	Access Devices	RA 8484, Sec 2503 TCCP
193.			Access Devices	RA 8484, Sec 2503 TCCP

	NAIA 2015-050 09-18-15	WEST EDGE TECH SERVICES		
194.	NAIA 2015-051 09-28-15	YEW KWAN YEUNG	Access Devices	RA 8484, Sec 2505 TCCP
195.	NAIA 2015-052 09-28-15	WEST EDGE TECH SERVICES	Access Devices	RA 8484, Sec 2503 TCCP
196.	NAIA 2015-053 09-24-15	JIMMY PRINCE	Access Devices	RA 8484, Sec 2503 TCCP
197.	NAIA 2015-054 09-24-15	BU JIAN HUA	Access Devices	RA 8484, Sec 2503 TCCP
198.	NAIA 2015-055 09-25-15	ROSEMARIE G CLEMENTE	259 pcs assorted pieces of jewelry	Sec 2505, TCCP
199.	NAIA 2015-056 09-25-15	AHUI	Access Devices	RA 8484, Sec 2503 TCCP
200.	NAIA 2015-057 09-25-15	ANDREA MANALANG	Access Devices	RA 8484, Sec 2503 TCCP
201.	NAIA 2015-058 09-25-15	DAVE	Access Devices	RA 8484, Sec 2503 TCCP
202.	NAIA 2015-058-A 09-29-15	NORHANA DIPATUAN	White crystalline substance	RA 9165, Sec 101 (i) TCCP
203.	NAIA 2015-059 09-29-15	MICHAEL BAUTISTA	Assorted unlabelled tablets	RA 9165, Sec 101 (i) TCCP
204.	NAIA 2015-060 10-03-15	DANIEL TRUMAN	413,000.00	CB Circular 308, as amended by CB Circular 507,
205.	NAIA 2015-061 10-05-15	SMITHS RUNGTHIWA	Caliber 44 firearm, disassembled	Secs 503 and 602 TCCP
206.	NAIA 2015-062 10-28-15	ALBERT GATCHALIAN LOVELYN TAN	P880,000.00 Phil Currency	CB Circular 98, Sec 2505 TCCP
207.	NAIA 2015-063 10-23-15	FUJI XEROX PHILS. INC.	Printers, fax machine, 1,345 kgs	Sec 2503 (misclassification/undervaluation) TCCP
208.	NAIA 2015-064 10-13-15	RODEL PEBENITO	Access Device-USB	Ra 8484, Sec 2503 TCCP
209.	NAIA 2015-065 10-13-15	DAMON	Access Devices	RA 8484, Sec 2503 TCCP
210.	NAIA 2015-066 10-23-15	RAFAEL MARKS	US\$11,000.00	CB Circular 308, as amended by CB Circular 507
211.	NAIA 2015-067 10-22-15	SAHAR INTL TRADING	Assorted medicines	Sec 2503, No FDA Permit/Clearance
212.	NAIA 2015-068 10-30-15	FREYJA MOSUELA MURAD	White crystalline substance	RA 9165, Sec 101 (i) TCCP
213.	NAIA 2015-069 11-20-15	JOSELITA YAP, IAN LIM	Knockdown M16 Armalite, disassembled firearm parts	PR 930 as amended by EO 1016, Sec 101 (a) and 2505 TCCP
214.	NAIA 2015-070	PHIL NATIONAL POLICE	Empty weapons and gun accessories	Section 101 (k) TCCP

	11-20-15			
215.	NAIA 2015-071 11-20-15	ROB LEE	Access Devices	RA 8484, Sec 2503 TCCP
216.	NAIA 2015-072 11-20-15	JIMMY PRINCE VINCENT	Access Devices	RA 8484, Sec 2503 TCCP
217.	NAIA 2015-073 11-26-15	TSA GROUP	Access Devices	RA 8484, Sec 2503 TCCP
218.	NAIA 2015-074 12-15-15	ALEJANDRO BACANI JR	Access Devices	-do-
219.	NAIA 2015-075 12-15-15	ALEX HOULAM	White crystalline substance	RA 9165, Sec 101 (i) TCCP
220.	NAIA 2015-076 12-15-15	LLOYD LORIAGA	Access Devices	RA 8484, Sec 2503 TCCP
221.	NAIA 2015-077 12-15-15	PACIFIC SEA BPO SERVICES	Access Devices	RA 8484, Sec 2503 TCCP
222.	NAIA 2015-078 12-15-15	BRETCH MCGUIRE	Digital Video Recorder 12 units	Sec 2503
223.	NAIA 2015-079 12-22-15	MS LEE	Asstd fancy rings	Sec 2503 TCCP
224.	NAIA 2015- 08012-15-15	MA JENOVIL LAGROSA	IPhone 4S 16GB one unit	Sec 2503 Undervaluation
225.	NAIA 2015-081 12-15-15	JIMMY PRINCE	Access Devices	Ra 8484, Sec 2503 TCCP
226.	NAIA 2015- 08212-15-15	RENZI KEITH YANES	Imitation bags, fake watches	IPR Law, Sec 2503 TCCP
227.	NAIA 2015-083 12-22-15	TAE SUNG WOK	Imitation bags, jewelry, watches, etc	IPR Law, Sec 2503 TCCP
228.	NAIA 201-084 12-22-15	WEST PAC	Asstd I Phones 8 units	Lack of NTC Import Permit, Sec 2503 TCCP
229.	NAIA 2015-085 01-07-2016	ANDRES ANGEL RODRIGUEZ	Cocaine, more or less 13 grams 92 pellets	RA 9165, Sec 101 (i) TCCP
230.	NAIA 2015-086 12-22-15	MARY ANN G DANAS	Access Devices	RA 8484, Sec 2503 TCCP
231.	NAIA 2015-087 11-07-15	CORA DEYERAS	Food supplements	Lack of FDA Import Clearance
232.	NAIA 2015-088 02-12-16	PLASHAUS TRADE CORP	Access Devices	RA 8484, Sec 2503 TCCP
233.	NAIA 2015-089 01-02-16	JUNJUN TABORDA	White crystalline substance	RA 9165, Sec 101 (i) TCCP
234.	NAIA 2015-090 01-06-16	DANICA FLORES	White crystalline substance	RA 9165, Sec 101 (i) TCCP
235.	NAIA 2015-091 01-07-16	ALEXANDER MEDINA	White crystalline substance	RA 9165, Sec 101 (i) TCCP

236.	NAIA 2015-092 01-07-16	AMERA AKMAD	White crystalline substance	RA 9165, Sec 101 (I) TCCP
237.	NAIA 2016-001 01-07-16	LUYI	Access Devices	RA 8484, Sec 2503 TCCP
238.	NAIA 2016-003 01-18-16	ANACONTA MONTES	Access Devices	RA 8484, Sec 2503 TCCP
239.	NAIA 2016-004 01-18-16	ISMAEL T RODRIGUEZ	White crystalline substance	RA 9165, Sec 101 (i) TCCP
240.	NAIA 2016-005 01-25-16	RIZAIDA PARILLA	Knockdown airsoft gun 2 parcels	EO 712, Sec 101 (a) TCCP
241.	NAIA 2016-006 01-26-16	CONCENTRIX DAKSH	Mobile Phones 2 units	Sec 2503 TCCP
242.	NAIA 2016-007 02-08-16	MOODY's	Access Devices	RA 8484, Sec 2503 TCCP
243.	NAIA 2016-008 02-05-16	JACKY TAN ONG	Assorted pieces of jewelry	Section 2503 TCCP
244.	NAIA 2016-009 02-05-16	JULIETA SABINO	Access Devices	RA 8484, Sec 2503 TCCP
245.	NAIA 2016-010 02-09-16	GERARD BRAVO	Various live animals	PD 930, RA 9147
246.	NAIA 2016-011 02-22-16	JACKY TAN ONG	Assorted pieces of jewelry	Section 2503 TCCP
247.	NAIA 2016-012 02-27-16	MA LEDA ESTANDA	Asstd coins collection, personal effects	Section 2503 TCCP
248.	NAIA 2016-013 02-27-16	MA LEDA ESTANDA	Personal effects, pieces of jewelry	Section 2503 TCCP
249.	NAIA 2016-014 02-18-16	JOSEPHINE OHLSON	9 pcs Heirloom jewelry	Section 2503 TCCP
250.	NAIA 2016-015 02-28-16	ALLAN ROMOS RONQUILLO	Airsoft gun accessories	RA 8294, Sec 2503 TCCP
251.	NAIA 2016-016 03-01-16	JORDAN PREMIER BEAUTY SECRETS CORP	Assorted beauty products	Section 2503 TCCP
252.	NAIA 2016-017 03-02-16	KENDRICK VELASCO	Asstd orange tablets	RA 9165, Sec 101 (i) TCCP
253.	NAIA 2016-018 03-22-16	CONCENTRIX DAKSH	Mobile Phones	Sec 2503 TCCP
254.	NAIA 2016-019 03-22-16	ALEJANDRO BACANI JR	Access Devices	RA 8484, Section 2503 TCCP
255.	NAIA 2016-020 03-22-16	LUCIA G. GIMENEZ	White crystalline substance	RA 9165, Sec 101 (i) TCCP
256.	NAIA 2016-021 03-22-16	MARIVIC JIMENEZ	Two pcs diamond stones	Section 2503 TCCP
257.			Food supplements	Lack of FDA Import Clearance

	NAIA 2016-022 04-12-16	MIRACLE HEALTH CORPORATION		
258.	NAIA 2016-023 04-12-16	VENUS ALCANTARA	36 grams white crystalline substance	RA 9165, Section 101 (i) TCCP
259.	NAIA 2016-024 05-20-16	RAYDEE CABUHAT	Knockdown firearm parts	RA 10591, Sec 101 (a) and 2503 TCCP
260.	NAIA 2016-025 04-25-16	PHILS AIRASIA INC.	A320 Aircraft, with parts and accessories	Section 2503 TCCP
261.	NAIA 2016-026 05-20-16	DEEP BLUE SEA AQUZTIC TRADING	203 pcs Live Corals	RA 8550 and 10654
262.	NAIA 2016-027 05-10-16	ALESSANDRA M FERRER	Knockdown gun parts	RA 10591
263.	NAIA 2016-028 05-24-16	BARBETH CABARLES	White crystalline substance	RA 9165, Section 101 (i) TCCP
264.	NAIA 2016-029 05-27-16	VENUS	Knockdown Glock Firearm	RA 10591. Sec 101 (a) TCCP
265.	NAIA 2016-030 07-11-16	MARY GRACE AGCOPRA	10 kgs Bee's wax	No Import Clearance from Bu of Animal Industry
266.	NAIA 2016-031 06-03-16	JINRONG HUANG	Access Devices	RA 8484, Section 2503 TCCP
267.	NAIA 2016-032 06-03-16	JINRONG HUANG	Access Devices	RA 8484, Section 2503 TCCP
268.	NAIA 2016-033 06-03-16	RACEL MEDINA	Access Devices	RA 8484, Section 2503 TCCP
269.	NAIA 2016-034 06-14-16	CESAR SOTTO ARANDIA	US\$50,000.00	Central Bank Circular 308, as amended by CBC 507
270.	NAIA 2016-035 07-11-16	VANESSA DEL ROSARIO	Knockdown gun parts	Sections 2503 and 101 (k) TCCP
271.	NAIA 2016-036 07-19-16	MARIA MARQUEZ	White crystalline substance	RA 9165, Sec 101 (i) TCCP
272.	NAIA 2016-037 07-19-16	DIEGO SALVADOR	White crystalline substance	RA 9165, Sec 101 (i) TCCP
273.	NAIA 2016-038 07-22-16	ARMAND MACALALAD	White crystalline substance	RA 9165, Sec 101 (i) TCCP
274.	NAIA 2016-039 07-22-16	ARNOLD B MENDOZA	White crystalline substance	RA 9165, Sec 101 (i) TCCP
275.	NAIA 2016-040 07-22-16	ALBERTO ROBLES	White crystalline substance	RA 9165, Section 101 (i) TCCP
276.	NAIA 2016-041 07-22-16	MARY JOY QUIJANO	White crystalline substance	RA 9165, Section 101 (i) TCCP
277.	NAIA 2016-042 07-22-16	ANDREW CORTEZ	White crystalline substance	RA 9165, Section 101 (i) TCCP
278.	NAIA 2016-043	ALLAN CREDO	Assorted unlabelled medicines	RA 9165, Sec 101 (i) TCCP

	08-01-16			
279.	NAIA 2016-045 08-11-16	AMIR LIM	One Unit Security Camera	Section 2503 TCCP
280.	NAIA 2016-047 09-16-16	YAO SHANSHAN	Fake Winston cigarettes, various articles	Section 2505, RA 8293, lack of FDA permit
281.	NAIA 2016-048 10-18-16	TNT EXPRESS	Unmanifested shipment	Section 3601 TCCP
282.	NAIA 2016-049 09-16-16	WU HONG SHENG	USB, SIM, OTP, various access devices	Sec 2505, 3601 TCCP
283.	NAIA 2016-050 09-16-16	MR WANG	USB, sim Cards, Tokens, OTP	RA 8484, Sec 2503 TCCP
284.	NAIA 2016-051 09-16-16	ARNOLD D. CARANGUIAN	453 pcs Pornographic DVDs	Section 101 © TCCP
285.	NAIA 2016-052 09-16-16	CHI PUI WONG	71.2 grams white crystalline powder	RA 9165, Sec 101 (i) TCCP
286.	NAIA 2016-053 09-16-16	ANGEL GABRIEL AMPARO	Automatic toy (Vibrator for male)	Section 2503, 101 (c)TCCP
287.	NAIA 2016-054 09-16-16	TATIOMAX PHARMA CORPORATION	<u>Unlabelled vitamin C Capsules</u> <u>1,728 bottles</u>	Section 2503 TCCP, lack of FDA permit
288.	NAIA 2016-055 09-16-16	XIE ZHEN BIN	OTP, USB , SIM Card	RA 8484, Section 2505 TCCP
289.	NAIA 2016-056 10-03-16	SHEN YI PE	OTP, USB, SIM Card	RA 8484, Section 2505 TCCP
290.	NAIA 2016-057 10-03-16	ZOILO RUFINO, JR	20 pcs Asstd fashion dresses	Section 2503 TCCP
291.	NAIA 2016-058 10-18-16	DOMINIC GOYENGCO	Assorted firearm parts	RA 10951, Section 101 (a) TCCP
292.	NAIA 2016-059 11-04-16	JONJON T VILLAMIN	4.8 kgs cocaine	RA 9165, Section 101 (i) TCCP
293.	NAIA 2016-060 10-18-16	MOHD AFIQ BIN ABDULLAH	Various medicines for Mindanao	No FDA Permit, Section 2503 TCCP
294.	NAIA 2016-061 10-18-16	LIU YUNG LI	Asstd Access Devices	RA 8484, Section 2503 TCCP
295.	NAIA 2016-062 10-26-16	ROBIN ONG RELUCIO	E-cigarette liquid	Section 2503, 3601 TCCP
296.	NAIA 2016-063 11-04-16	CHAN KA WAI/ HO MAN EVN PAU YURI KIRDYUSHKIN	9.0 kgs Cocaine powder 9.0 kgs Cocaine powder 6,336.01 grams cocaine powder 1,860 ml liquid cocaine	RA 9165, Section 101 (i) TCCP
297.	NAIA 2016-064 11-04-16	YASMIN S FERNANDES	5.9 kgs powder cocaine	RA 9165, Section 101 (i) TCCP
298.	NAIA 2016-065 11-04-16	GENESIS LORENA PINEDA SALAZAR	4.3 kgs powder cocaine 677.4 grams liquid cocaine	RA 9165, Section 101 (i) TCCP
299.			768 pcs G-shock watches, 408	Section 101 (k) TCCP

	NAIA 2016-066 11-04-16	WU HONG SHENG	pcs E-cigarettes	
300.	NAIA 2016-067 11-11-16	NOVA ANDIG	6 vials liquid found positive of the presence of Cinnarizine	RA 9165, Section 101 (i) TCCP
301.	NAIA 2016-068 11-11-16	ARNOLD JAPITANA	20 grams Methamphetamine Hydrochloride	RA 9165, Section 101 (i) TCCP
302.	NAIA 2016-069 11-11-16	HERBERT MEADOW	8.80 grams Shabu	Ra 9165, Section 101 (i) TCCP
303.	NAIA 2016-070 12-20-16	ARIS GIL PAGANO	One (1) live lizard, one dead lizard	RA 9147, Section 2530 (f) TCCP
304.	NAIA 2016-071 12-20-16	ANASTASIIA NOVOPASHINA	12,781.9 grams powder cocaine	RA 9165, Section 101 (i) TCCP
305.	NAIA 2016-072 12-29-16	MA TERESA ZERRUDO	40 bltsProventac	Section 2503 and 2530 TCCP
306.	NAIA 2016-073 12-29-16	TAN SET LEE	OTP, USB SIM Card, Debit Card	RA 8484, Sec 2505 TCCP
307.	NAIA 2016-074 12-29-16	RAIZER TEACHER LAURENTE LARISSA APRIL	Battery Metal Case	Section 2503 TCCP
308.	NAIA 2016-075 12-29-16	VERONICA ESPINO	Yellowish liquid substance in bottle	Section 101 (i) TCCP