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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

MEMORANDUM

TO : **KARREN APRIL A. NOROÑO-GABION**
Officer-in-Charge
Public Information and Assistance Division (PIAD)

THRU : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector

FROM : **ROBERTO A. QUINTANA**
Chief, Baggage Assistance Division

DEC 07 2023
OFFICE OF THE DISTRICT COLLECTOR
Time
DANICA L. DAKILAN

SUBJECT : **PUBLICATION OF A COPY OF THE LIST OF
OVERSTAYING HELD BAGGAGE IN THE BAGGAGE
ASSISTANCE DIVISION IN THE BOC WEBSITE FOR THE
ISSUANCE OF ABANDONMENT PROCEEDINGS**

DATE : **DECEMBER 06, 2023**

This refers to the herein attached **Request for Issuance of Abandonment Proceedings dated October 11 & 24, 2023**: Twenty-Eight (28) overstaying held baggage which remained unclaimed at the custody of **Collection Division, Port of NAIA and In-bond Section, Baggage Assistance Division**.

Due to the failure of the passengers'/claimants' of the aforementioned overstaying baggage to claim their respective baggage and other articles after the 30 days period, this office deems it reasonable to cause the electronic posting a copy of the Request for issuance of Abandonment Proceedings in the Bureau's official website, the list of the unclaimed held baggage is herein attached.





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In view of the foregoing, it is hereby respectfully requested that a copy of the **Request for issuance of Abandonment Proceedings** be electronically posted at the BOC website for fifteen (15) days. Furthermore, scan copy thereof was also sent to piad@customs.gov.ph and jessil.garlando@customs.gov.ph.

cc: Office of the Deputy Collector for Passenger Service



Old MIA Road, NAIA Complex, 1300 Pasay City
+63 (02) 8705-6000, +639776767034 | www.customs.gov.ph | naia@customs.gov.ph



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MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



FILE

PROFESSIONALISM INTEGRITY ACCOUNTABILITY

MEMORANDUM

FOR : **ATTY. WALLY ANN D. YUMUL**
Acting Chief, Law Division

LAWS DIVISION
RECEIVED
OCT 12 2023
BUREAU OF CUSTOMS

THRU : **NORSALEM RAYMOND M. MAMA-O**
Acting Deputy Collector for Passenger Service

BUREAU OF CUSTOMS-NAIA
OFFICE OF THE DEPUTY COLLECTOR FOR PASSENGER SERVICE

FROM : **ROBERTO A. QUINTANA**
Chief, Baggage Assistance Division

RECEIVED
OCT 12 2023
By: EDNA S. BELEN Time: 10:40 am
10-12-22 4

SUBJECT : **Request for issuance of Abandonment Proceedings against the herein-enumerated Valuable articles which are held in-bond at the custody and safekeeping of the Collection Division, this Port.**

DATE : **October 11, 2023**

Enumerated hereunder are the following articles which are held in-bond after these were intercepted from incoming passengers, as follows:

1. One point Nine (1.9) kilograms of Assorted Jewelry brought in by Mimbalawag Abraham Mibalawag Bangsaan, who arrived on May 5, 2018 held for violation of Section 1402, 1404 in relation to Section 1113 CMTA under Held Baggage Receipt No. 346787 issued by Customs Officer Dominguez;
2. One (1) black laptop bag and one (1) small black sling bag, seven (7) gold bars brought in Amuro Yuki, who arrived on October 4, 2018 held for value verification under Held Baggage Receipt No. 336131 issued by Customs Officer Untalan;
3. One (1) Tiffany & Co. light green paper bag containing one (1) diamond ring with invoice, one (1) blue paper bag swarovski gold necklace brought in Zhu Xiaojun, who arrived on April 3, 2019 held for value verification under Held Baggage Receipt No. 337391 issued by Customs Officer Togonon;
4. One (1) package weighing fifteen (15) kilograms: two (2) boxes containing two (2) rolex watches brought in Jin Ming Pan, who arrived on June 4, 2019 held for insufficient cash on hand under Held Baggage Receipt No. 338021 issued by Customs Officer Aguila;
5. One (1) piece Richard Mille Wrist Watch brought in Zhao Yang Deng, who arrived on June 9, 2019 held for insufficient cash on hand under Held Baggage Receipt No. 540057 issued by Customs Officer Villamor;
6. One hundred Twenty Two (122) pieces of Assorted Jewelry brought in by Ratna Jaikihan Bhawanani, who arrived on July 5, 2019 held for Value Verification by Gemologist under Held Baggage Receipt No. 540154 issued by Customs Officer Peralta;



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7. Two (2) pieces of watches audemars piguet and pack of Philippe Geneve brought in by Shut Yan David Chan, who arrived on July 26, 2019 held for insufficient cash on hand under Held Baggage Receipt No. 339211 issued by Customs Officer Agias;
8. One (1) piece necklace Bulgari Parentesi white gold brought in by Wenyang Tu, who arrived on October 12, 2019 held for insufficient cash on hand under Held Baggage Receipt No. 541292 issued by Customs Officer Ros;
9. One (1) piece necklace brought in by Gukbinder Singh, who arrived on August 17, 2019 held for insufficient cash on hand under Held Baggage Receipt No. 453704 issued by Customs Officer Talactac;
10. Six hundred Thirty Nine (639) pieces of assorted jewelry, one (1) piece MCM bag, one (1) piece burberry card wallet, one (1) piece LV keyholder, thirty three (33) certificates brought in Ivan Karl Pineda, who arrived on September 23, 2020 held for Value Verification and Insufficient Cash on Hand under Held Baggage Receipt No. 454212 issued by Customs Officer Panaligan;
11. Three hundred twelve (312) pieces assorted jewelry brought in Aurora Mohammadi, who arrived on December 17, 2020 held for value verification under Held Baggage Receipt No. 453792 issued by Customs Officer Bautista;
12. One (1) piece gold ring, five (5) bottles gold scrap, two (2) ziplocks assorted gold scraps brought in by Nelson B. Batac, who arrived on July 5, 2021 held for Value Verification by Gemologist under Held Baggage Receipt No. 453923 issued by Customs Officer Panaligan;
13. Twenty Six (26) pieces Assorted Rings brought in by Mardel De los Santos, who arrived on December 11, 2021 held for Presentation of Invoice under Held Baggage Receipt No. 453467 issued by Customs Officer Bautista;
14. One Hundred One (101) pieces Assorted Jewelry brought in by Sato Mirasol Hizon, who arrived on July 17, 2022 held for Value Verification under Held Baggage Receipt No. 100000337 issued by Customs Officer Panaligan;
15. Ten (10) pieces Necklace, eight (8) pieces pearl necklace, two (2) pieces pendant, nineteen (19) pieces rings, eleven (11) pieces bracelets, twenty nine (29) pairs earrings brought in by Evangeline F. Chida, who arrived on September 29, 2022 held for Insufficient Cash on Hand under Held Baggage Receipt No. 100000955 issued by Customs Officer Mendoza;
16. Four (4) pieces necklace, one (1) piece bracelet brought in by Cai Jincheng, who arrived on March 25, 2023 held for insufficient cash on hand under Held Baggage Receipt No. 100001743 issued by Customs Officer Cabanillas;
17. One (1) brown box, One (1) plastic violet case with one (1) set of jewelry set brought in by Ram Lubhaya, who arrived on May 15, 2023 held for Value Verification under Held Baggage Receipt No. 100002722 issued by Customs Officer Panaligan;
18. One (1) yellow eco bag containing assorted jewelry brought in by Daniyal Tabassum, who arrived on June 12, 2023 held for Value Verification under Held Baggage Receipt No. 100003521 issued by Customs Officer Panaligan;



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19. Thirteen (13) pieces of pearl pendant, eleven (11) pieces of pearl necklace brought in by Cui Lili, who arrived on June 25, 2023 held for Insufficient Cash on Hand under Held Baggage Receipt No. 100003565 issued by Customs Officer Alberto;
20. One (1) plastic bag assorted jewelry brought in by Zhang Meng, who arrived on July 25, 2023 held for Value Verification under Held Baggage Receipt No. 100003453 issued by Customs Officer Villoria;

Forwarded herewith are the copies of the Held Baggage Receipt pertaining to the above-described articles for information.



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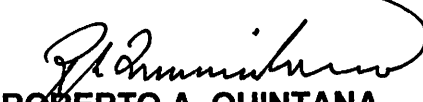
INTEGRITY

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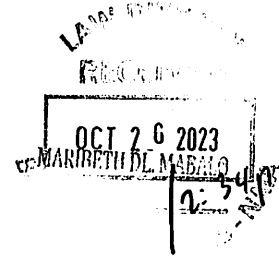
FOR : **ATTY. WALLY ANN D. YUMUL**
Acting Chief, Law Division

THRU : **NORSALEM RAYMOND M. MAMA-O**
Acting Deputy Collector for Passenger Service

FROM : 
ROBERTO A. QUINTANA
Chief, Baggage Assistance Division

SUBJECT : **Request for issuance of Abandonment Proceedings against the herein-enumerated Valuable articles which are held in-bond at the custody and safekeeping of the Collection Division, this Port.**

DATE : **October 24, 2023**



Enumerated hereunder are the following articles which are held in-bond after these were intercepted from incoming passengers, as follows:

1. Two point one (2.1) kilograms of Assorted Jewelry brought in by Rosemarie Clemente, who arrived on September 19, 2015 held for violation of TCCP Section 2505 and 2530 under Held Baggage Receipt No. 342185 issued by Customs Officer M. Calzada;
2. One hundred forty-seven point zero two (147.02) kilograms of shoes, bags, tshirts, slides, sandals, sunglasses, and perfumes brought in by Christian Paulo F. Visda, who arrived on May 16, 2022 held for value verification and presentation of invoice under Held Baggage Receipt No. 0010000236 issued by Customs Officer A. Cali;
3. Twelve (12) pieces of bracelet, five (5) pieces of necklace, eight (8) pieces of ring and four (4) pairs of earrings brought in by Army La Torre Garcia, who arrived on August 8, 2023 held for presentation of invoice under Held Baggage Receipt No. 00100004027 received by warehouseman A. Reyes;
4. Two (2) pieces of wrist watch brought in by Frandy Anotado Gangcuangco, who arrived on August 10, 2023 held for insufficient cash on hand under Held Baggage Receipt No. 00100003914 issued by Customs Officer Maedine Palacio;
5. Seven (7) pieces of Wrist Watch brought in by Ayman Saleh Alsaleh, who arrived on August 15, 2023 held for presentation of invoice under Held Baggage Receipt No. 00100003969 issued by Customs Officer Krystell Ann Guico;
6. One (1) piece watch and one (1) piece bag brought in by Yanggyun Lee, who arrived on August 22, 2023 held for Insufficient Cash on Hand under Held Baggage Receipt No. 00100004139 issued by Customs Officer E. Rayos;



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7. Two (2) pieces rings brought in by Dean Sun, who arrived on August 22, 2023 held for Insufficient Cash on Hand under Held Baggage Receipt No. 00100004151 issued by Customs Officer E. Rayos;
8. Fifty Two (52) pieces rings brought in by Shoji Fuchigami, who arrived on August 29, 2023 held for Value verification under Held Baggage Receipt No. 00100004184 issued by Customs Officer Lee Anne A. Perez;

Forwarded herewith are the copies of the Held Baggage Receipt pertaining to the above-described articles for information.