



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, BOC-NAIA

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

SUBJECT : **PUBLICATION IN THE BOC WEBSITE OF A COPY OF NOTICE AND DECLARATION, ABANDONMENT PROCEEDING NO. 011-2024 (NAIA)**

DATE : **26 FEBRUARY 2024**

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 011-2024 (NAIA)**: Overstaying/Unclaimed pieces of held baggage at the **Collection Division (Vault)** and **Inbond Section, Baggage Assistance Division, NAIA**, respectively.

As the consignees/claimants of the aforementioned overstaying/unclaimed pieces of baggage failed to claim their respective baggage despite due notice, this Office deems it practicable to cause the electronic posting in the Bureau's official website a copy of the issued Notice and Declaration of Abandonment, Abandonment Proceeding No. 011-2024 (NAIA).

In view of the foregoing, it is hereby respectfully requested that a copy of the Notice and Declaration of Abandonment, docketed as Abandonment Proceeding No. 011-2024 (NAIA), together with its attachments, be electronically posted with the BOC website for fifteen (15) days. A copy of said Decree is herein attached. Furthermore, scanned copies thereof were also forwarded to Piad@customs.gov.ph and Jessil.garlando@customs.gov.ph.





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

Overstaying/Unclaimed pieces of held baggage at Collection Division (Vault) and In-Bond Section, Baggage Assistance Division, NAIA

ABANDONMENT PROCEEDINGS
NO. 011-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, on 29 January 2024, the Law Division, this Port, received a Memorandum from Roberto A. Quintana, Chief, Baggage Assistance Division, thru Norsalem Raymond M. Mama-O, Acting Deputy Collector for Passenger Service, recommending the institution of abandonment proceedings against the overstaying/unclaimed pieces of held baggage at the Collection Division (Vault) and In-Bond Section, Baggage Assistance Division, BOC-NAIA.

WHEREAS, a total of nineteen (19) pieces of held baggage at the Collection Division (Vault) and In-Bond Section, Baggage Assistance Division, Port of NAIA, remained unclaimed despite Notice to Claim, the details of which are as follows:

	PASSENGER NAME	DATE INBONDED	HBR NO.	DESCRIPTION	REASON FOR INBONDING
1.	Zhu Xiaojun	3-April-2019	337391	One (1) Tiffany & Co. light green paper bag containing one (1) diamond ring with invoice, one (1) blue paper bag Swarovski gold necklace	For value verification
2.	Jin Ming Pan	4-June-2019	338021	One (1) package weighing fifteen (15) kilograms; two (2) boxes containing two (2) rolex watches	Insufficient cash on hand
3.	Shut Yan David Chan	26-July-2019	339211	Two (2) pieces of watches audemars piguet and pack of Philippe Geneve	Insufficient cash on hand
4.	Wenyan Tu	12-Oct-2019	541292	One (1) piece necklace Bulgari Parentesi white gold	Insufficient cash on hand
5.	Gukbinder Singh	17-Aug-2019	453704	One (1) piece necklace	Insufficient cash on hand
6.	Nelson B. Batac	5-July-2021	453923	One (1) piece gold ring, five (5) bottles gold scrap, two (2) ziplocks assorted gold scraps	For value verification
7.	Mardel De Los Santos	11-Dec-2021	453467	Twenty six (26) pieces Assorted Rings	For failure to present Invoice



8.	Christian Paulo F. Visda	16-May-2022	100000236	One Hundred forty-seven point zero two (147.02) kilograms of shoes, bags, tshirts, slides, sandals, sunglasses, and perfumes	For value verification and for failure to present invoice
9.	Sato Mirasol Hizon	17-July-2022	100000337	One Hundred One (101) pieces Assorted Jewelry	For value verification
10.	Evangeline F. Chida	29-Sept-2022	100000955	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	For value verification
11.	Cai Jincheng	25-Mar-2023	100001743	Four (4) pieces necklace, one (1) piece bracelet	Insufficient cash on hand
12.	Ram Lubhaya	15-May-2023	100002722	One (1) brown box, One (1) plastic violet case with one (1) set of jewelry set	For value verification
13.	Daniyal Tabassum	15-May-2023	100003521	One (1) yellow eco bag containing assorted jewelry	For value verification
14.	Cui Lili	25-Jun-2023	100003565	Thirteen (13) pieces of pearl pendant, eleven (11) pieces of pearl necklace	Insufficient cash on hand
15.	Army La Torre Garcia	8-Aug-2023	100004027	Twelve (12) pieces of bracelet, five (5) pieces of necklace, eight (8) pieces of ring and four (4) pairs of earrings	For failure to Present Invoice
16.	Ayman Saleh Alsaleh	15-Aug-2023	100003969	Seven (7) pieces of wrist watch	For failure to Present Invoice
17.	Yanggyun Lee	22-Aug-2023	100004139	One (1) piece watch and one (1) piece bag	Insufficient cash on hand
18.	Dean Sun	22-Aug-2023	100004151	Two (2) pieces rings	Insufficient cash on hand
19.	Shoji Fuchigami	29-Aug-2023	100004184	Fifty two (52) pieces rings	For value verification

WHEREAS, Section 4.2.4 (b) of Customs Administrative Order (CAO) No. 17-2019 provides:

4.2.4. Failure to Claim the Goods.

(b) Passenger's baggage or mail matter shall be claimed by the passenger or postal consignee within thirty (30) calendar days from arrival thereof. Otherwise, the shipment shall be deemed abandoned.



The District Collector concerned shall issue a Notice to Claim passenger's baggage or mail matter to the passenger or postal consignee within five (5) calendar days from arrival.

WHEREAS, Section 11.4 of CAO No. 2017 provides: **Section 11. Treatment of In-Bond Baggage.**

XXX

11.4 All In-Bond Baggage, which remain unclaimed after thirty (30) days from arrival shall be subject to abandonment proceedings.

WHEREAS, records show that from the time the subject articles were inbonded, the period for claiming such items had already lapsed, as expressly mentioned in the above-captioned provisions.

WHEREAS, the list of overstaying held baggage in the Baggage Assistance Division was electronically published in the official website of the Bureau of Customs on 07 December 2023 for issuance of Abandonment Proceedings.

WHEREFORE, premises considered, the above-described nineteen (19) pieces of held baggage are hereby declared **ABANDONED** in favor of the government pursuant to Section 4.2.4 (b) of CAO No. 17-2019 and Section 11.4 of CAO No. 1-2017, the same to be turned over to the Auction and Cargo Disposal Division (ACDD), this Port, for inventory, custody and safekeeping pending the final disposition thereof in the manner provided for by law.

Let copies of this Notice and Declaration of Abandonment be furnished to all parties and offices concerned, and a copies thereof be posted on the Bulletin Board of the Law Division, this Port, and electronic posting in the BOC website, thru the Public Information and Assistance Division (PIAD) pursuant to existing Customs laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, Metro Manila, 22 February 2024.

ATTY. MARIA YASMIN M. ORJULOS WAPA
District Collector, BOC-NAIA

wdy/law/tsy



BUREAU OF CUSTOMS
Customs District III
Ninoy Aquino International Airport
Pasay City, Metro. Manila

00453467

HELD-BAGGAGE RECEIPT

Passenger Owner: MARDEL DE LOS SANTOS Passport No. P7717940A
Arrived on DECEMBER 11, 2021 From: NAGOYA, JAPAN Flight No. 515043
Postal Address: TC-4 AREA 6 BRGY CITRUS SJDM BULACAN Tel. No. 09168610498
Real Owner (If Passenger is only the Carrier or Import Agent):

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- Insufficient cash on hand
- To be claimed by the real owner
- Permit/clearance required from PC * NTC * BAI * BPI * MTRCB * FDA
COMCUS * RHS * BFAR *

State other reasons: PRESENTATION OF INVOICE SUBJECT TO PAYMENT OF DUTIES & TAXES

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable under CB Circular No. 1029
- NEC and UC articles are in commercial quantity.
- Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value.
- Violation of _____

(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIACustomshouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
<u>tags</u>	<u>White paper bag</u>		<u>5 pcs Assorted jewelry</u> <u>see inventory attached</u>
	Must be claimed within thirty (30) calendar days from arrival		
	NOTE: Date: <u>12-11-2021</u> Time: <u>7:10 PM</u> <u>CLAIM WITHIN 30 CALENDAR DAYS</u>		
	<u>Partial Release: Jan. 10, 2022</u>		
	<u>OR# 01920637705</u>		<u>P 117,822.00</u>

COPY RECEIVED:

Mardel De Los Santos 7:08 12/11/2021
Passenger/Owner Time Date

PREPARED BY:

GIREN MARINUS BUNISTA 7:10 PM 12/11/2021
Customs Examiner Time Date

BAGGAGE/ARTICLES RECEIVED:

R. ROS 7:16 12/11/2021
Customs Warehouseman Time Date

ROSALINDA ROS 7:15 12/11/2021
Customs Appraiser Time Date

NOTE BY:

for ATTY. A. LANGCAY
Collector

Baggage Declaration No.

Value Rate P

Day VAT

CDS Excise Tax

BUREAU OF CUSTOMS
Customs District III
Ninoy Aquino International Airport
Pasay City, Metro Manila

00453467

HELD-BAGGAGE RECEIPT

Passenger Owner: MARCEL T. LOS SANTOS Passport No. P777940A
Arrived on DECEMBER 11, 2021 From: NAGOYA, JAPAN Flight ID 515043
Postal Address: TC-4 AREA 6 BRGY CITRUS SUM BUNRATAN Tel. No. 09168614198
Real Owner (If Passenger is only the Carrier or Import Agent): _____

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:
 Insufficient cash on hand
 To be claimed by the real owner
 Permit/clearance required from _____

PC * NTC * BAI * BPI * MTRCB * FDA
COMCUS * RHS * BFAR *

State other reasons: PRESENTATION OF INVOICE SUBJECT TO PAYMENT OF DUTIES & TAXES

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:
 Articles are in excess of what is allowable under CB Circular No. 1029
 NEC and UC articles are in commercial quantity.
 Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value.
 Violation of _____
(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIA Customhouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
1-10100	White paper bag		100% for personal baggage (500.00 value allowed)

NOTE: CLAIM WITHIN 30 CALENDAR DAYS

COPY RECEIVED:
Passenger/Owner 758 12/11/2021
Time Date

PREPARED BY:
JIREH MARITIA 7:10 12/11/2021
Customs Examiner Time Date

BAGGAGE/ARTICLES RECEIVED:
R. ROS 7:16 12/11/2021
Customs Warehouseman Time Date

ROSALINDA A. ROS 7:15 12/11/2021
Customs Appraiser Time Date

NOTE BY:

Port of NASA

HELD-BAGGAGE RECEIPT

TRAVELER NAME: VISDA Christian Paulo F. CITIZENSHIP: Philippine

PASSPORT NO.: P829789912 CONTACT NO.: _____ PHILIPPINE ADDRESS: B3 LS DYNASTY ST Bt Homes, Pasig

DATE OF ARRIVAL: 05/17/2022 FROM (PLACE): Paris, FR ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): WY 0643

REAL OWNER (if Traveler is the carrier or import agent): Cindy Budollo

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
	4910488385L	SPINNI BOYOS	Shoes, Bag, tchicks	147.02kg	N/A	N/A
	4910488374L	1 Duffle Bag	Slides, Sandals			
	4910488377		Sunglasses, Perfume			
	4910488385L		See Attached Inventory			
	4910488373L					
	4910488383L					

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: for value verification and presentation of Invoice

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

VISDA Christian Paulo 05/17/22 06:30
 Traveler Date Time
 (Signature over printed name)

Prepared by:

Abraham L. Call
COO III

5/17/2022 00:40
 Date Time

Customs Examiner
(Signature over printed name)

Patrick C. Guerrero
COO I

5/17/22 00:45
 Date Time

Flight Supervisor
(Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

for Anna Maria Reyes
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

**Must be claimed within
thirty*(30) calendar days
from arrival**

Date: 5-16-2022 Time: 9:50 PM

Port of NAIA

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>SATO, MIRASOL HIZON</u>		CITIZENSHIP: <u>FILIPINO</u>
PASSPORT NO.: <u>P0943502B</u>	CONTACT NO.: <u>0975-753-8826</u>	PHILIPPINE ADDRESS: <u>San Jose del Monte, Bulacan</u>
DATE OF ARRIVAL: <u>7/17/2022</u>	FROM (PLACE): <u>NARITA, JAPAN</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>JL 741</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1 pc	tagless	small black satin bag covered by customs tape	01 pcs assorted jewelry (see attached inventory)	28 kg		Note: look like personal use already consi
		nothing follows				

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR

State other reasons: presentation of invoice or value-verification by Comptroller
subject for payment of duties & taxes

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

MIRASOL HIZON SATO 7-17-2022 1638H
 Traveler Date Time
 (Signature over printed name)

Prepared by MAYANNE PANALIGAN 7/17/2022 1637H
 Customs Examiner Date Time
 (Signature over printed name)

MAINTALAN 7/17/2022 1642H
 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

ABOLHAYR CASI 7/17/2022 1644H
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

**Must be claimed with
thirty (30) calendar da
from arrival**

- Distribution:**
- Original (White Copy) - Traveler
 - Duplicate (Blue Copy) - Arrival Operations Division
 - Triplicate (Pink Copy) - Baggage Assistance Division

Date: _____ Time: _____

Port of _____

HELD-BAGGAGE RECEIPT

TRAVELER NAME: EVANGELINE CHIDA CITIZENSHIP: FIL

PASSPORT NO.: P7729250A CONTACT NO.: _____ PHILIPPINE ADDRESS: LAGRO, QUEZON CITY

DATE OF ARRIVAL: SEPT 29, 2022 FROM (PLACE): JAPAN ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): PR 421

REAL OWNER (if Traveler is the carrier or import agent): EVANGELINE CHIDA

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (KG)	SERIAL NO.	REMARKS
1	TAGLIS	SMALL GRAY TOY CARRY CASE	NECKLACE 10 PCS PEARL NECKLACE 8 PCS PENDANT 2 PCS RINGS 19 PCS BRACELETS 11 PCS EARRINGS 29 PAIRS TOTAL 79 PCS	1.3 KG		

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from _____
- State other reasons: _____

PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR

DV 4,1986,487
DV P 2,040,457
re-appoint

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Log new to
u started
November 9, 2022

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

CHIDA, EVANGELINE
Traveler
(Signature over printed name)

09/29/2022 9:59 PM
Date Time

Sign

Prepared by: [Signature]
Jeremio C. Mendoza
Customs Examiner
(Signature over printed name)

09/29/2022 10:00 PM
Date Time

[Signature]
Jennifer C. Pobeta
Acting SOO V
Flight Supervisor
(Signature over printed name)

09/29/2022 10:00 PM
Date Time

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature]
Mamisay, RR
COOIII
Baggage Assistance Division Personnel

09/29/22 10:05 PM
Date Time



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

B.C. FORM NO. 239

REPUBLIC OF THE PHILIPPINES

BUREAU OF CUSTOMS

Port of

SN 00-00000955

HELD-BAGGAGE RECEIPT

TRAVELER NAME: EVANGELINE CHIDA CITIZENSHIP: PHIL

PASSPORT NO.: P27295DA CONTACT NO.: _____ PHILIPPINE ADDRESS: LACRO, QUEZON CITY

DATE OF ARRIVAL: SEPT 29, 2022 FROM (PLACE): JAPAN ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): PR 421

REAL OWNER of Traveler (or the carrier or import agent): EVANGELINE CHIDA

A. Inventory

QTY (Per units or items)	TAX No.	DESCRIPTION OF BAGGAGE (Indicate if carry-on or checked baggage)	SPECIFIC DESCRIPTION OF GOODS (Indicate brand, model, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1	TAVIS	SMALL CARRY ON CARRY CASE	NECKLACE 10PCS PEARL NECKLACE 8PCS PENDANT 2 PCS RINGS 14 PCS BRACELETS 11 PCS EARRINGS 30 PAIRS TOTAL 79 PCS	1.3KG		

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/Clearance required from _____ PMP/PEO*NTC*BAI*BPI*OMB*FDA*DFAR*NTA*PDEA*BSI*PEZA*PAGCOR
- State other reasons: _____

DVT 4,986,492.00
DMP 2,040,452.11

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____ (State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customs House and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

EVANGELINE CHIDA 09/29/2022 9:54 PM
 Traveler Date Time
 (Signature over printed name)

Prepared by: _____ 09/29/2022 10:00 PM
 Customs Examiner Date Time
 (Signature over printed name)

[Signature] 09/29/2022 10:00 PM
 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number, and identify

[Signature] 09/29/22 10:05 PM
 Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:
 Original (White Copy)
 Duplicate (Blue Copy)
 Triplicate (Pink Copy)

Traveler: _____
 Arrival Operations Division
 Baggage Assistance Division

[Signature] 09/29/22 10:05 PM
 [Signature] 09/29/22 10:05 PM

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

SN 00100001743

RM NO. 239

Port of _____

HELD-BAGGAGE RECEIPT

TRAVELER NAME: CAI JINCHENG		CITIZENSHIP: CHINESE	
PASSPORT NO.: E81194468	CONTACT NO.: 886 139 6222 0361	PHILIPPINE ADDRESS: SMERATON HOTEL	
DATE OF ARRIVAL: 03-25-2023	FROM (PLACE): CHINA	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): MAN 2085	
REAL OWNER (if Traveler is the carrier or import agent):			

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking, if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1	TAGLESS	CLEAR PLASTIC BAG	9PCS NECKLACE 1PC BRACELET			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from **PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*DEA*BSP*PEZA*PAGCOR**
- State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

CAI JINCHENG 03-25-2023 0533H
Traveler Date Time
(Signature over printed name)

Prepared by: [Signature] 03-25-2023 0535H
Customs Examiner Date Time
(Signature over printed name)

[Signature] 03-25-23 0537H
Flight Supervisor Date Time
(Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature] 03/25/23 0538H
Baggage Assistance Division Personnel Date Time
(Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triuplicate (Pink Copy) - Baggage Assistance Division

Port of NAIA

HELD-BAGGAGE RECEIPT

TRAVELER NAME <u>FAM LUBHAYA</u>		CITIZENSHIP: <u>INDIAN</u>	
PASSPORT NO.: <u>N1774376</u>	CONTACT NO.: <u>0917 907 8240</u>	PHILIPPINE ADDRESS: <u>...</u>	
DATE OF ARRIVAL: <u>5/15/22</u>	FROM (PLACE): <u>SINGAPORE</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>TR 390 SINGAPORE</u>	
REAL OWNER (if Traveler is the carrier or import agent): <u>RAM LUBHAYA RAJ KUMAR CHONKRAI</u>			

A: Inventory

QTY. (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
2 SETS		1 brown box sealed with customs tape	1 plastic violet case w/ 1 set of jewelry	0.631g	0668478845	
			1 plastic w/ 1 set of jewelry			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: ... verification / value verification

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

Traveler
(Signature over printed name)

5/15/22 Date 7:10 PM Time

Prepared by
Arienza, C.C.
Customs Examiner
(Signature over printed name)

5/15/22 Date 2:09 PM Time

Clark Villa
Flight Attendant
(Signature over printed name) 2:09 PM Date 5/15/22 Time

I hereby certify that I have received the above-described good/s, exact in number and identify

JONATHAN MECA
Baggage Assistance Division Personnel
(Signature over printed name)

5/15/22 Date 2:11 PM Time

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

Port of _____

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>CHU, JILL</u>		CITIZENSHIP: <u>CHINESE</u>
PASSPORT NO.:	CONTACT NO.:	PHILIPPINE ADDRESS: <u>CITY ROADS, MANILA</u>
DATE OF ARRIVAL: <u>June 23, 2000</u>	FROM (PLACE): <u>CHINA</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>998</u>
REAL OWNER (if traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1						
1						

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from _____ PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

<u>CHU, JILL</u>	<u>6/23/00</u>	<u>5:01 PM</u>		
Traveler (Signature over printed name)	Date	Time		
Prepared by: <u>Lovelyn Alberto ICB</u>	<u>6/23/00</u>	<u>8:11 AM</u>	<u>Balinda C. Cooloso</u> Customs Operations Officer V	
Customs Examiner (Signature over printed name)	Date	Time	Flight Supervisor (Signature over printed name)	Date Time

I hereby certify that I have received the above-described good/s exact in number and identify

<u>ANNA MZA</u>	<u>6/23/00</u>	<u>8:24 AM</u>
_____	_____	_____

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

FORM NO. 239

SN 00100003453

Port of NAIA

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>ZHAN G MENG</u>		CITIZENSHIP: <u>CHINESE</u>
PASSPORT NO.: <u>EC8492579</u>	CONTACT NO.: <u>09371621</u>	PHILIPPINE ADDRESS: <u>721 Del Monte Ave., Quezon City</u>
DATE OF ARRIVAL: <u>7/25/2023</u>	FROM (PLACE): <u>Xiamen, China</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>MF 819</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG NO.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
<u>1</u>	<u>WGLS</u>	<u>PLASTIC BAG</u>	<u>ASSORTED JEWELRIES</u>	<u>3.54</u>	<u>N/A</u>	<u>N/A</u>
		<u>SEALD IN CUSTOMS</u>				
		<u>TAPE</u>	<u>PLEASE SEE ATTACHED IDENTIFICATION</u>			
			<u>FOLLOWING FOLLOWUP</u>			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: LOW VALUE IDENTIFICATION BY GEMOLOGIST

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

[Signature] 7/25/23 9:48 AM
Traveler Date Time
(Signature over printed name)

Prepared by:
KYLE CHRISTIAN O. VILORIA
Customs Examiner
(Signature over printed name)

7/25/23 4:48 AM
Date Time

[Signature] 7/25/23 4:48 AM
J.M. ORBETA
Flight Supervisor Date Time
(Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature] 7/25/23 1:00 PM
Baggage Assistance Division Personnel Date Time
(Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

as witnessed by
SAI M. P. Bener 7/25/23
CHS NAIA 4:50 AM

7/25/23
4:50 AM

Port of _____

Arr

T1

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>Army Garcia</u>		CITIZENSHIP: <u>Filipino</u>
REPORT NO.: <u>19147979C</u>	CONTACT NO.: <u>09155567227</u>	PHILIPPINE ADDRESS: <u>Vic. San Agustin Zone 9, San Jose City, NCR</u>
DATE OF ARRIVAL: <u>August 8, 2023</u>	FROM (PLACE):	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.):
REAL OWNER (if Traveler is the carrier or import agent): <u>Amiel Garcia</u>		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1 pc		tagless insulated bag (white & purple)	assorted pieces of jewelry etc		N/A	N/A
8		NOTHING FOLLOWS	12 pcs bracelet 5 pcs necklace 8 pcs ring 9 pairs earring		NOTHING FOLLOWS	NOTHING FOLLOWS

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: Presentation of Invoice

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIACustomshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

Army Garcia 8/7/2023 14:59
 Traveler Date Time
 (Signature over printed name)

Prepared by: [Signature] 08/07/2023 14:59H
 Customs Examiner Date Time
 (Signature over printed name)

[Signature] 08-07-23 15:00H
 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

ANNA LIZA REYES 08/07/2023 15:00H
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

SN 00100004139

Port of NAIA

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>LEE, YOUNG/MEN</u>		CITIZENSHIP: <u>KOREAN</u>
PASSPORT NO.: <u>M44429642</u>	CONTACT NO.: <u>010 938 8367</u>	PHILIPPINE ADDRESS: <u>NAIA</u>
DATE OF ARRIVAL: <u>08/22/2013</u>	FROM (PLACE): <u>KOREA</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>07 703</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1pc		green nylon bag	color watch	-	-	
1pc		green nylon bag	color watch	-	-	
			both bag bottles			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
 To be claimed by real owner
 Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
 BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
 State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
 Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

Lee Young Men 08/22/2013 7:30 P
 Traveler Date Time
 (Signature over printed name)

Prepared by:
Ericson A. A. A. 08/22/2013 7:30 P
 Customs Examiner Date Time
 (Signature over printed name)

JA MIRANO
 Flight Supervisor 08/22/2013 7:30 P
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

ANALYIA REYES 08/22/2013 7:30 P
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

Port of NAIA

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>SUN, DEAN</u>		CITIZENSHIP: <u>CHINESE</u>
PASSPORT NO.: <u>EK 1115181</u>	CONTACT NO.:	PHILIPPINE ADDRESS:
DATE OF ARRIVAL: <u>08/23/2023</u>	FROM (PLACE): <u>XIAMEN</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>MF 819</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
<u>1 pc</u>	<u>bagless</u>	<u>blue package</u>	<u>2 Rings</u>	<u>-</u>	<u>-</u>	<u>-</u>
			<u>nothing follows ←</u>			<u>P</u>

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

[Signature] 08/23/2023 21:27H
Traveler Date Time
(Signature over printed name)

Prepared by:
E. Ramos 08/23/2023 21:28H
Customs Examiner Date Time
(Signature over printed name)

[Signature] 08/23/2023 21:27H
Flight Supervisor Date Time
(Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature] 08/23/2023 21:27H
Baggage Assistance Division Personnel Date Time
(Signature over printed name)

Distribution:
Original (White Copy) _____ Traveler
Duplicate (Blue Copy) _____ Arrival Operations P.I. Unit
Triplicate (Pink Copy) _____ Baggage Assistance Division

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>SHOJI FUCHIGAMI</u>		CITIZENSHIP: <u>JAPANESE</u>	
PASSPORT NO.: <u>TR 18 26737</u>	CONTACT NO.:	PHILIPPINE ADDRESS: <u>DUCIT THANI HOTEL, NAHATI CITY</u>	
DATE OF ARRIVAL: <u>AUGUST 29, 2023</u>	FROM (PLACE): <u>JAPAN</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>JAL 745</u>	
REAL OWNER (if Traveler is the carrier or import agent): <u>MR. ANN SAJICO</u>			

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
12						
PCS	—	CLEAR POUCH	RINGS	(NET) KG		

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
 To be claimed by real owner
 Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
 BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
 State other reasons: VALUE VERIFICATION AND PAYMENT OF DUTIES AND TAXES
IF ANY.

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
 Violation of _____
 (State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

Shoji Fuchigami 8/29/2023 11:34
 Traveler Date Time
 (Signature over printed name)

Prepared by: Leo Anne A. Perez
COOH

 Customs Examiner Date Time
 (Signature over printed name)

Regina D. Santos

 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

6 917185 9613 ANALITA REYES

 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

00337391

HELD-BAGGAGE RECEIPT

Passenger Owner: Zhu, Xiajun Passport No. E 75385045
 Arrived on Zhu, Xiajun From: Towle Shasonghi China Flight ID 262 21916 9106
 Postal Address: 888 Lourdes St, Malabris Angeles / Clark Tel. No.
 Real Owner (If Passenger is only the Carrier or Import Agent):

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- Insufficient cash on hand
- To be claimed by the real owner
- Permit/clearance required from

PC * NTC * BAI * BPI * MTRCB * FDA
 COMCUS * RHS * BEAR

State other reasons: For value verification for SWAROVSKI

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable under CB Circular No. 1029
- NEC and UC articles are in commercial quantity
- Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM) which are not of the nature of personal or household effects, exceeds \$500.00 value.
- Violation of _____

(State Customs law or regulation violated)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIACustomhouse, and Passport of the Passenger named above.

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
TAGLESS (1)	1 RING (TIFFANY & CO) silver color with diamond	-	OK find: RMB 5600.00
TAGLESS (2)	1 Necklace color gold	-	NO receipt
	SWAROVSKI		

COPY RECEIVED: No e. w/ original OR inside for TIFFANY RING PREPARED BY: [Signature]

Passenger Owner Time Date: 2019.4.5 Customs Examiner Time Date: 8:15 AM 4/3/2019
 BAGGAGE/ARTICLES RECEIVED: 2019.4.5 Customs Appraiser Time Date: 0817H 4-3-19

Baggage Declaration No. 2019.4.5 NOTE BY: _____
 Value Rate P Duty Collector
 Day VAT
 CDS Excise Tax

00338021

HELD-BAGGAGE RECEIPT

Passenger Owner: PAN, JINMING Passport No. EE1192925
 Arrived on JUN 4, 2019 From: CANTON GUANGZHOU Flight ID PR383
 Postal Address: _____ Tel. No. _____
 Real Owner (If Passenger is only the Carrier or Import Agent): _____

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- Insufficient cash on hand
- To be claimed by the real owner
- Permit/clearance required from _____

PC * NTC * BAI * BPI * MTRCB * FDA
 COMCUS * RHS * BFAR *

State other reasons: _____

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable under CB Circular No. 1029
- NEC and UC articles are in commercial quantity.
- Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value.
- Violation of _____

(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIA Customhouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
<u>UNNUMBERED</u>	<u>1 PACKAGE</u>	<u>1.5 kgs</u>	<u>2 BOXES CONTAINING 2 ROLEX WATCHES WITH DOCUMENTATION AND INVOICE</u>

COPY RECEIVED: PAN JINMING 0815 6/11/19
 Passenger/Owner Time Date

PREPARED BY: _____ 800 AM JUNE 4/2019
 Customs Examiner Time Date

BAGGAGE/ARTICLES RECEIVED: _____
 Customs Warehouseman Time Date

 Customs Appraiser Time Date

Baggage Declaration No. _____
 Value Rate P
 Day VAT
 CDS Excise Tax

NOTE BY: _____
 Duty Collector

Appraisal
Rate
Duty
HT No.

BUREAU OF CUSTOMS
Customs District III
Ninoy Aquino International Airport
Pasay City, Metro Manila

00339211

HELD-BAGGAGE RECEIPT

Passenger Owner: CHAN, SHUT YAN DAVID Passport No. E66515181
 Arrived on 7-26-2019 From: HONGKONG Flight No. PK319
 Postal Address: Pop. 47, Ngurdvd Hoogs Norte 2979 Tel. No. 1
House No. 295 Sitio Recta
 Real Owner (If Passenger is only the Carrier or Import Agent):

- A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:
- Insufficient cash on hand
 - To be claimed by the real owner
 - Permit/clearance required from PC * NTC * BAI * BPI * MTRCB * FDA
COMCUS * RHS * BFAR *
 - State other reasons: _____
- B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:
- Articles are in excess of what is allowable under CB Circular No. 1029
 - NEC and UC articles are in commercial quantity
 - Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value
 - Violation of _____ (State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIA Customhouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
		2.5 KGS	
	1 PC WATCH (AUDEMARS PIGUET)		
	1 PC WATCH (PATEK PHILIPPE) GENEVE		

COPY RECEIVED: _____
 Passenger/Owner Time Date
4:30pm 26/07/2019

PREPARED BY: _____
 Customs Examiner Time Date
4:25 PM 7-26-19-19

BAGGAGE/ARTICLES RECEIVED: _____
 Customs Warehouseman Time Date
ANNALIZA REYES

G. A. AGIAS
 COO
 Customs Appraiser Time Date

NOTE BY: _____
 Baggage Declaration No. _____
 Value ₱84,595 Rate ₱215,840.00
 Day ₱5.7 VAT ₱543,920.00
 CDS 30 Excise Tax _____
 Duty Collector _____
 TOTAL = ₱759,790.00

BUREAU OF CUSTOMS
Customs District III
Ninoy Aquino International Airport
Pasay City, Metro Manila

00541292

HELD-BAGGAGE RECEIPT

Passenger Owner: WEN YANG M Passport No. EB7147482

Arrived on 10/12/19 from: XIAMEN Flight ID MFB19

Postal Address: Tower 2 Clark Ode County, CM Recto, Hshway CFZP 995-9796-51
Tel. No. _____

Real Owner (If Passenger is only the Carrier or Import Agent): _____

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- Insufficient cash on hand
- To be claimed by the real owner
- Permit/clearance required from

PC * NTC * BAI * BPI * MTRCB * FDA
COMCUS * RHS * BFAR *

State other reasons: _____

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable under CB Circular No. 1029
- NEC and UC articles are in commercial quantity.
- Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value.
- Violation of _____

(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIA Customshouse, and Passport of the Passenger named above.

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
	1 pc - necklace (bagged) PARENTESI white gold w/ diamonds		

COPY RECEIVED:
TO WEN YANG

Passenger/Owner Time Date

PREPARED

Customs Examiner Time Date
11:35 AM 10/12/19

BAGGAGE/ARTICLES RECEIVED:

Customs Warehouseman Time Date

Customs Appraiser Time Date
11:38 PM 10/12/19

Baggage Declaration No. _____

Value Rate P

Day VAT

CDS Excise Tax

NOTE BY:

Duty Collector

BUREAU OF CUSTOMS
 Customs District III
 Ninoy Aquino International Airport
 Pasay City, Metro Manila

00453704

HELD-BAGGAGE RECEIPT

Passenger Owner: XXXXXXXXXX YACEL Passport No. 4657696
 Arrived on 11/11/88 From: YACEL Flight ID: 802
 Postal Address: XXXXXXXXXX Tel. No. XXXXXXXXXX
 Real Owner (If Passenger is only the Carrier or Import Agent): _____

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- () Insufficient cash on hand
- () To be claimed by the real owner
- () Permit/clearance required from

PC * NTC * BAI * BPI * MTRCB * FDA
 COMCUS * RHS * BFAR *

() State other reasons: XXXXXXXXXX

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- () Articles are in excess of what is allowable under CB Circular No. 1029
- () NEC and UC articles are in commercial quantity.
- () Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects; exceeds \$500.00 value.
- () Violation of _____

(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIAC Customshouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
	1. PLASTIC BAGGAGE		1 PC. AIRLACE
	(CONTAINS) WITH 11111		
	1. PLASTIC BAGGAGE		1 PC. AIRLACE
	(CONTAINS) WITH 11111		
	1. PLASTIC BAGGAGE		1 PC. AIRLACE
	(CONTAINS) WITH 11111		
	1. PLASTIC BAGGAGE		1 PC. AIRLACE
	(CONTAINS) WITH 11111		
	1. PLASTIC BAGGAGE		1 PC. AIRLACE
	(CONTAINS) WITH 11111		

COPY RECEIVED: _____ PREPARED BY: _____
 Passenger/Owner Time Date Customs Examiner Time Date

BAGGAGE/ARTICLES RECEIVED: _____
 Customs Warehouseman Time Date Customs Appraiser Time Date

NOTE BY: _____
 Baggage Declaration No. _____
 Value Rate P
 Day VAT
 CDS Excise Tax

BUREAU OF CUSTOMS
 Customs District III
 Ninoy Aquino International Airport
 Pasay City, Metro Manila

00453923

HELD-BAGGAGE RECEIPT

Passenger Owner: Nelson Batac Passport No. 655937324
 Arrived on July 05-2021 From: Narita, Japan Flight ID JL 745
 Postal Address: BLK 15 LOT 8 APACI PAMPANGA Tel. No. 0930-549-9460
 Real Owner (If Passenger is only the Carrier or Import Agent): JOHN VIGAN / LEONEL BATAC

A. The baggage/articles described herein below shall be deemed impliedly abandoned under Sec. 1801 of the Tariff & Customs Code, as amended, if not claimed within five (5) working days from date of arrival. Said baggage/article(s) is placed in storage for the reason checked below:

- () Insufficient cash on hand
- () To be claimed by the real owner
- () Permit/clearance required from

PC * NTC * BAI * BPI * MTRCB * FDA
 COMCUS * RBS * BFAR *

State other reasons: for value verification by a gemologist / Subject for payment of duties and taxes

B. The baggage/articles described herein below is held preparatory to the institution of seizure proceedings for the reason checked below:

- () Articles are in excess of what is allowable under CB Circular No. 1029
- () NEC and UC articles are in commercial quantity.
- () Merchandise or articles falling under the banned category of the Philippine Standard Commodity Classification Manual (PSCCM), which are not of the nature of personal or household effects, exceeds \$500.00 value.
- () Violation of _____

(State Customs law or regulation violated.)

NOTE: Releases shall be from 8:00 AM to 5:00 PM on Mondays thru Fridays only. Claimants other than the Passenger must present a duly notarized Special Power of Attorney/Written Authorization registered with the Law Division, NAIA Customshouse, and Passport of the Passenger named above

NUMBERS TAG	NO. & DESCRIPTION OF BAGGAGE (Include markings if any)	WEIGHT (Kg)	CONTENTS/REMARKS
tagless	2 ziplocks gold dust 1 pc gold ring 4 bottles 1 plastic bag w/ BOC tape	3.3 kgs	2 ziplocks gold dust 1 pc gold ring 5 bottles gold scrap 2 ziplocks assorted gold scraps

COPY RECEIVED:

Nelson Batac
 Passenger/Owner Time Date
12:10 07/05/21

PREPARED BY:

M.B. FANALAN
 Customs Examiner Time Date
12:10 am 07/05/21

BAGGAGE/ARTICLES RECEIVED:

JOY ABLE MARQUE E. CAU
 Customs Warehouseman Time Date
1:13 pm 7/6/21

MAJUNTALAN
 Flight Supervisor Time Date
12:11 am 07/06/21
 Customs Appraiser Time Date

NOTE BY: 1/1