



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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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.
013-2024 (NAIA)**

DATE : **26 MARCH 2024**

This refers to the herein attached **ABANDONMENT PROCEEDING NO. 013-2024 (NAIA)**: One Hundred Fifty-Eight (158) overstaying shipments which remained unclaimed at **DHL Express CBW No. 185**.

As the consignees/claimants of the aforementioned overstaying shipments failed to claim their respective shipments 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 Nos. 013-2024 (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. 013-2024 (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.





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One Hundred Fifty-Eight (158)
overstaying shipments which remained
unclaimed at DHL EXPRESS
FACILITY, CBW NO.185

ABANDONMENT PROCEEDINGS
NO. 013-2024 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Disposition Form dated 27 February 2024 addressed to the District Collector, this Port, the Acting Chief, Customs Bonded Warehouse Division, thru the Deputy Collector for Operations recommended the issuance of abandonment proceeding of the attached "report of Overstaying Goods stored at CBW No. 185, DHL Express Phils."

WHEREAS, upon evaluation of the records and the submitted "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils.", One Hundred Fifty Eight (158) overstaying shipments are reportedly stored and intact at DHL Express Warehouse, CBW No. 185 per certifications of Cecilia Paras, Clearance Manager of DHL Express dated 31 January 2024 and 12 February 2024.

WHEREAS, as of date, no goods declarations have been filed for some of the shipments. Records further reveal that said shipments stated in the said "Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils." arrived at the Port on various dates which remained unclaimed despite service and/or posting of the required Notice to Claim and Final Notice to Claim as attested by Cecilia Paras, Clearance Manager of DHL Express Corporation, CBW No. 185, and Arlene M. Ilustrisimo, Warehouseman III, DHL-CBW No. 185, in certifications dated 31 January and 12 February 2024.

WHEREAS, the subject shipments are deemed abandoned pursuant to Section 1129(b) in relation to Section 407 and Section 1129 of the Customs Modernization and Tariff Act, which provides that:

Section 1129. Abandonment, Kinds and Effects of. Imported goods are deemed abandoned under any of the following circumstances:

X X X

- (b) When the owner, importer, consignee, or interested party after due notice, fails to file the goods declaration within the prescribed period in Section 407 of this Act;
- (c) Having filed such goods declaration, the owner, importer, consignee or interested party after due notice, fails to pay the assessed duties, taxes and other charges thereon, or if within fifteen (15) days from the date of final assessment: Provided, that if such regulated goods are subject to an Alert Order and the assessed duties, taxes and other charges due thereof are not paid within fifteen (15) days from notification by the Bureau of the resolution of the Alert Order, the same shall also be deemed abandoned; or
- (d) Having paid the assessed duties, taxes and other charges, the owner, importer or consignee or interested party after due notice, fails to claim the goods within thirty (30) days from payment.



X X X

Section 407. Goods Declaration and Period to Filing.—

X X X

Goods declaration must be lodged within fifteen (15) days from the date of the discharge of the last package from the vessel or aircraft. (Emphasis and underline supplied.)

WHEREFORE, premises considered, the goods listed in the attached “**Report of Overstaying Goods stored at CBW No. 185, DHL Express Phils.**”, are hereby declared **ABANDONED** in favor of the government pursuant to Section 1129 in relation to Section 407 of the Customs Modernization and Tariff Act (CMTA), *without prejudice to the possible criminal or administrative liability of the importer, or its officers and employees as may be warranted*, the same to be turned over to the Auction and Cargo Disposal Division, this Port, for inventory, custody and safekeeping pending the final disposition thereof in the manner provided for by law and subject further to the strict compliance with existing customs laws, rules, and regulations.

Let copies of this Notice and Declaration of Abandonment be furnished to all parties thru the DHL Express Warehouse, CBW No. 185 and offices concerned, a copy thereof be posted on the Bulletin Board of the Law Division, this Port, and electronic posting in the BOC website, through the Public Information and Assistance Division (PIAD) pursuant to existing Customs laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, 14 March 2024.

ATTY. MARIA YASMIN M. OBILLOS MAPA
District Collector, BOC-NAIA

Wdy/Law/tmyIV



144	99	GFS	5734498674	ROSE	IN BATTERIES MOBI	21-Nov-2023	CBW-185	Confirmed Abandoned					0.58
145	98	GFS	6007667326	YUSUKE KASAI	Zero Men Masturbati	22-Nov-2023	CBW-185	Confirmed Abandoned					1.03
146	98	GFS	1205359116	HUN JEN TOONG	2BATT5 OR LESS, M	22-Nov-2023	CBW-185	Confirmed Abandoned					0.76
147	96	GFS	8318851411	ELEPHANT PAL	TY PRODUCTS AND	24-Nov-2023	CBW-185	Confirmed Abandoned					1.28
148	96	GFS	8744770753	SELWYN KEITH LARUAN	Women Handbag	24-Nov-2023	CBW-185	Confirmed Abandoned					0.62
149	94	GFS	5215084943	HANNAH FRANKLIN PIERCE	95% Wool & 5%	28-Nov-2023	CBW-185	Confirmed Abandoned					21.95
150	94	GFS	8150908874	MR. JAN CEDRIC C FLOREFF	GIFT (MOBILE PH	28-Nov-2023	CBW-185	Confirmed Abandoned					0.58
151	92	GFS	5770041756	MR BOSCO	INACTIVATED SIMCA	28-Nov-2023	CBW-185	Confirmed Abandoned					0.11
152	91	GFS	9384836145	INTERHOLISTICS ASIA INC	PET SUPPLEMENT	29-Nov-2023	CBW-185	Confirmed Abandoned					3.50
153	91	GFS	7855141736	RUDELMA S RHODGE	WITH CASE NECKL	29-Nov-2023	CBW-185	Confirmed Abandoned					1.04
154	90	GFS	1794208201	ANDY LAU	NL STUFF GIFT; SE	30-Nov-2023	CBW-185	Confirmed Abandoned					1.08
155	90	GFS	2147522823	STUART MANN	K HOGAN SIGNED	30-Nov-2023	CBW-185	Confirmed Abandoned					0.82
156	90	GFS	3421160864	GIOVANNI GAVIOLA	Pump	30-Nov-2023	CBW-185	Confirmed Abandoned					1.30
157	90	GFS	1794209605	ANDY LAU	NL STUFF GIFT; SE	30-Nov-2023	CBW-185	Confirmed Abandoned					1.08
158	90	GFS	5966793125	JAMES BAKER	LS STOYA EPIC ANA	30-Nov-2023	CBW-185	Confirmed Abandoned					1.44

Prepared by:

Zandra Marchela Llobrera
Gateway Operations Agent

Checked by:

Inocencio P. Castano IV
Gateway Operation Manager

Approved by:

Cecilia S. Paras
Customs Clearance Manager