



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION
NO. 023-2024 (NAIA)

-versus-

One Hundred Fifty Thousand Pesos
(Php150,000.00) Php1,000
denomination brought in by
incoming passenger **YOUNGSU
KIM** on 15 March 2024

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WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office -

WHEREAS, on 15 March 2024, Youngsu Kim, a male Korean traveler with Passport No. M613C5446, arrived at Ninoy Aquino International Airport Terminal 3 on board Air Asia Philippines flight Z2 889 from Incheon, Korea.

WHEREAS, Passenger Youngsu Kim's luggage underwent the non-intrusive examination by XIP Operator Paul Joseph Lodea and was referred to Customs Examiner Jenel C. Janolino for physical inspection.

WHEREAS, Customs Examiner asked the passenger if he had completed a Customs Baggage Declaration Form (CBDF) to which he replied in the affirmative. Passenger Youngsu Kim handed over the duly filled-out CBDF answering "YES" to item number 1 which pertains to "Philippine Currency and/or Philippine Monetary Instrument in excess of Php50,000.00". The passenger likewise declared the amount of Two Hundred Thousand Philippine Peso (Php200,000.00) in the duly filled-out Currency Declaration Form (CDF). Customs Examiner explained that a traveler is allowed to carry only the amount of Php50,000.00 without prior authorization from the Bangko Sentral ng Pilipinas (BSP) and any excess thereof requires an authorization prior to entry into the country.

WHEREAS, in the presence of Youngsu Kim, ESS agent SA1 Chuck Rei Austria, CIIS Agent Giovanni G. Villa and Flight Supervisor, Belinda C. Copioso, Customs Examiner Jenel C. Janolino conducted the physical examination which yielded Two Hundred Thousand Pesos (Php200,000.00) in Php 1,000 denomination. The amount of Php 50,000.00 was returned to passenger Youngsu Kim representing the total amount allowed to be brought in by incoming passengers. Thereafter, a Held Baggage Receipt No. 00100006704 was issued for the excess amount of One Hundred Fifty Thousand Pesos (Php150,000.00). The confiscated Philippine Currency was turned over to Jonathan Mesa of the In-Bond Unit, Baggage Assistance Division, for safekeeping.

WHEREAS, in a Memorandum for the District Collector, this Port, dated 15 March 2024, Customs Examiner Jenel C. Janolino and Flight Supervisor Belinda C. Copioso, thru Atty. Danilo M. Campos Jr., Chief, Arrival Operations Division, Mark Jhon O. Almase, Ph.D., Assistant Deputy Collector for Passenger Service, and Norsalem Raymond M. Mama-o, Acting Deputy Collector for Passenger Service, recommended for the issuance of Warrant of Seizure and Detention (WSD) against the amount of Php150,000.00 for



violation of Section 117 in relation to Section 1113 (f) of the Customs Modernization and Tariff Act (CMTA), and Bangko Sentral ng Pilipinas (BSP) Circular No. 1146, series of 2022, entitled "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies".

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules, and regulations, the District Collector, this Port, finds probable cause for the issuance of Warrant of Seizure and Detention (WSD) against the amount of One Hundred Fifty Thousand Pesos (Php150,000.00) for violation of Bangko Sentral ng Pilipinas (BSP) Circular No. 1146, series of 2022, in relation to Section 117 of the Customs Modernization and Tariff Act (CMTA).

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject Philippine Notes in Php1,000 denomination in the total amount of One Hundred Fifty Thousand Pesos (Php150,000.00) intercepted from incoming passenger **YOUNGSU KIM** for violation of Section 117 of the Customs Modernization and Tariff Act, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (as amended by BSP Circular Nos. 794 dated 18 April 2013, 874 dated 08 April 2015; 922 dated 23 August 2016 and 1146 dated 26 May 2022), and Republic Act No. 7653 dated 14 June 1993 (The New Central Bank Act); and to turn over the same to the Collection Division for custody and safekeeping, pending the resolution of the seizure case by the Law Division, and/or until ordered by the District Collector, this Port.

Strict compliance with Customs Administrative Order (CAO) No. 10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized within the period indicated therein, is likewise directed. Failure to do so shall render this Warrant of Seizure and Detention *ipso facto* considered null and void and shall subject the defaulting officer to the appropriate administrative charges and penalties in accordance with existing laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, ^{08 APR 2024} April 2024.

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

Law/wady/eyllV

