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REPUBLIC OF THE PHILIPPINES
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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. EMILIO Y. LEGASPI IV**
OIC, Law Division

SUBJECT : **PUBLICATION IN THE BOC WEBSITE OF THE ISSUED
DECISION AND WARRANT OF SEIZURE AND
DETENTION (WSD)**

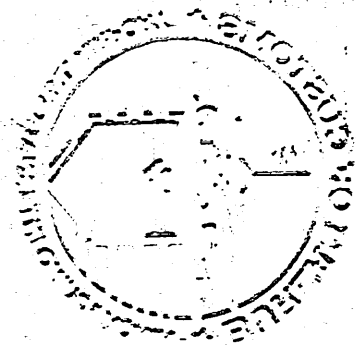
DATE : **07 AUGUST 2024**

This refers to the herein attached Warrant of Seizure and Detention (WSD):

1. **SEIZURE IDENTIFICATION NO. 147-2024 (NAIA)** : Republic of the Philippines vs. Twenty-Thousand Dollars (USD20,000.00) brought in by incoming passenger **NOHYUN LEE** on 12 June 2024;
2. **SEIZURE IDENTIFICATION NO. 148-2024 (NAIA)** : Republic of the Philippines vs. Forty-Four Thousand One Hundred Fifty Pesos (Php44,150.00) Philippine Currency, seized from incoming passenger **HUNG-CHIEH WANG** on 07 June 2024 and Held in custody under Held Baggage Receipt No. 00100007907;
3. **SEIZURE IDENTIFICATION NO. 149-2024 (NAIA)** : Republic of the Philippines vs. Forty Thousand Eight Hundred Pesos (Php40,800.00) Philippine Currency brought in by one **DAYING LIAN**, a Chinese traveler, and held in custody at the In Bond Section, Baggage Assistance Division, under Held Baggage Receipt No. 00100007930;
4. **SEIZURE IDENTIFICATION NO. 150-2024 (NAIA)** : Republic of the Philippines vs. Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00) intercepted from incoming traveler **HAENGJUN KO** on 21 March 2024;
5. **SEIZURE IDENTIFICATION NO. 151-2024 (NAIA)** : Republic of the Philippines vs. Four Hundred Sixty-Three Thousand Pesos (Php463,000.00) intercepted from incoming passenger **PUA GUAN TING** under Held Baggage Receipt No. 00100007806;



Pradepan



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6. **SEIZURE IDENTIFICATION NO. 152-2024 (NAIA)** : Republic of the Philippines vs. Two Hundred Thirty-Six Thousand Four Hundred Pesos (Php236,400.00) Philippine Currency, seized from incoming passenger **YEO KIONG KHENG**, a Singaporean Traveler who arrived at NAIA Terminal 3 on 18 June 2024;
7. **SEIZURE IDENTIFICATION NO. 153-2024 (NAIA)** : Republic of the Philippines vs. Twenty-Eight Thousand Pesos (Php28,000.00) in Php1,000.00 denomination brought in by incoming passenger **JUNG HYUN KIM** on 26 June 2024; and
8. **SEIZURE IDENTIFICATION NO. 154-2024 (NAIA)** : Republic of the Philippines vs. One Hundred Seven Thousand Pesos (Php107,000.00) Philippine Currency, seized from incoming passenger **HONGBUM KIM**, who arrived on 21 June 2024, and held in custody under Held Baggage Receipt No. 00100008111 at the In Bond Section, Baggage Assistance Division, this Port.

As the aforementioned passengers/claimants have indicated insufficient addresses in the Philippines, the WSDs must be served by posting in the bulletin board of this Port and by electronic posting in the BOC website for fifteen days, as provided under Section 6.5.2 of CAO No. 10-2020, to wit:

6.5.2. To the owner of the goods or his authorized representative.

For the purpose of serving the WSD, the importer, consignee, named in the bill of lading or airway bill, or possessor shall be deemed the owner of the goods.

If the owner is unknown, with insufficient address, or a foreign entity or individual, service shall be effected by posting of the WSD by the ESS in the bulletin board of the concerned collection district office, **and by electronic posting through the BOC website, or printed publication, for fifteen (15) days.**

In view of the foregoing, this Office respectfully requests that the copy of the WSD on **Seizure Identification Nos. 147-2024 (NAIA), 148-2024 (NAIA), 149-2024 (NAIA), 150-2024 (NAIA), 151-2024 (NAIA), 152-2024 (NAIA), 153-2024 (NAIA) and 154-2024 (NAIA)** respectively, be electronically posted with the BOC website for fifteen (15) days. A copy of said warrant 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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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION
NO. 154-2024 (NAIA)

-versus-

One Hundred Seven Thousand Pesos (Php107,000.00) Philippine Currency, seized from incoming passenger **HONGBUM KIM**, who arrived on 21 June 2024, and held in custody under Held Baggage Receipt No. 00100008111 at the In Bond Section, Baggage Assistance Division, this Port.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 21 June 2024, a male Korean traveler Hongbum Kim, and holder of Passport No. M417W2855, arrived at the Ninoy Aquino International Airport (NAIA) on board Korean Airlines Flight KE 623 from Incheon, Korea. His handcarry luggage underwent the non-intrusive examination conducted by the XIP Inspector on duty, Mr. Mohamad Jonaid Udasan, who detected image of bills inside and thereafter referred him to Ms. Ariane Krisette M. Andaya, Customs Examiner, who was on duty at the Customs Examination Lane at that time.

WHEREAS, before conducting an actual physical examination, Customs Examiner Andaya explained to Mr. Kim that his carry-on bag will undergo physical examination. Then, Mr. Kim was asked to show his e-Travel generated QR code and passport. Going over the same, Customs Examiner Andaya noted that Mr. Kim answered "NO" to all the questions asked in the General Declaration, so that he invited the latter to the Arrival Exclusion Room, together with Flight Supervisor Manuel J. Mendoza and the ESS and CIIS Agents on duty at the Arrival Area.

WHEREAS, Customs Examiner Andaya proceeded with the counting of the Philippine pesos in the presence of passenger Kim, Flight Supervisor Manuel J. Mendoza, SAI Chuck Austria and SAI Christian Paul Llovit and found the total amount of One Hundred Fifty Seven Thousand Pesos (Php157,000.00). After the verified counting, the amount was returned to passenger Kim and the remaining amount, of Php107,000.00 covered by Held Baggage Receipt No. 00100008111 was turned over to the In Bond Section, Baggage Assistance Division, for custody and safekeeping.

WHEREAS, in a Memorandum dated 15 July 2024, Customs Examiner Ariane Krisette M. Andaya, Flight Supervisor Manuel J. Mendoza, thru Atty. Danilo M. Campos, Jr., Chief, Arrival Operations Division, Mr. Mark Jhon O. Almase, Assistant Deputy Collector for Passenger Service, and Mr. Norsalem Raymond M. Mama-o, Deputy Collector for Passenger Service, reported their findings to the District Collector, this Port, and recommended that the amount of Php107,000.00 be seized for lack of the required Import Permit from the Bangko Sentral ng Pilipinas pursuant to BSP Circular No. 1146 series of 2022 bearing the subject "Amendments to the Rules on Cross-Border Transfer



of Local and Foreign Currencies”, in relation to Section 117 of the Customs Modernization and Tariff Act (CMTA).

WHEREAS, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), states:

Section 4. Cross-Border Transfer of Local and Foreign Currencies.

“1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding Php50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K).”

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector finds probable cause for the issuance of Warrant of Seizure and Detention against the subject Philippine Notes in the amount of One Hundred Seven Thousand Pesos (Php107,000.00) for violation of Section 4 of the Manual of Regulations on Foreign Exchange Transactions, in relation to Sections 117 and 1113 of the Customs Modernization and Tariff Act (CMTA).

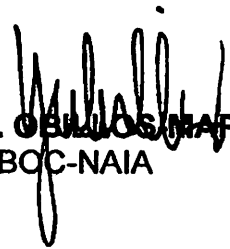
WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules, and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject One Hundred Seven Thousand Pesos (Php107,000.00) brought in by incoming passenger **HONGBUM KIM** for violation of Sections 117 and 1113 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, AUG 07 2024 , August 2024.

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



Law/wady/moz





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SEIZURE IDENTIFICATION
NO. 153-2024 (NAIA)

-versus-

Twenty-Eight Thousand Pesos
(Php28,000.00) in Php1,000
denomination brought in by
incoming passenger **JUNG HYUN
KIM** on 26 June 2024

x-----x

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 26 June 2024 at around 1237H, Korean passenger Jung Hyun Kim with Passport Number M099H9821 arrived at Ninoy Aquino International Airport on board flight OZ 703 from South Korea.

WHEREAS, Kim's hand-carried baggage underwent a non-intrusive examination by XIP personnel SAI Michael Martinez and was referred to Customs Examiner Jeinalem G. Go for a physical inspection.

WHEREAS, since passenger Kim did not have an e-travel QR code, he manually filled-out the Customs Baggage Declaration Form (CBDF) and submitted the same to the assigned Customs Examiner. It was noted that the traveler answered "NO" to all items in the General Declaration. Customs Examiner Go asked the passenger if his Philippine Currency was more than Fifty-Thousand Pesos to which he replied in the affirmative. He further 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 passenger Kim, together with the representatives from ESS, CIIS, XIP, and Flight Supervisor Gerardo P. Pascual, Customs Examiner Go conducted the physical examination which yielded a total amount of Seventy-Eight Thousand Pesos (Php78,000.00). The amount of Php50,000.00 was returned to passenger Kim representing the total amount allowed to be brought in by incoming passengers. Thereafter, a Held Baggage Receipt No. 00100008201 was issued for the excess amount of Twenty-Eight Thousand Pesos (Php28,000.00). The confiscated Philippine Currencies were turned over to Mr. Aslanie Mimbantas of the Baggage Assistance Division (BAD), for safekeeping.

WHEREAS, in a Memorandum for the District Collector, this Port, dated 04 July 2024, Acting Customs Examiner Jeinalem G. Go and Flight Supervisor Gerardo P. Pascual, 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 Php 28,000.00 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, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), states:

Section 4. Cross-Border Transfer of Local and Foreign Currencies.

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding Php50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector finds probable cause for the issuance of Warrant of Seizure and Detention against the subject Philippine Notes in the amount of Twenty-Eight Thousand Pesos (Php28,000.00) for violation of Section 4 of the Manual of Regulations on Foreign Exchange Transactions, in relation to Sections 117 and 1113 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 Twenty-Eight Thousand Pesos (Php28,000.00) intercepted from incoming passenger **JUNG HYUN KIM** for violation of Sections 117 and 1113 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, AUG 07 2024 , August 2024.

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

Law/wady/tsylV





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SEIZURE IDENTIFICATION
NO. 152-2024 (NAIA)

-versus-

Two Hundred Thirty-Six Thousand
Four Hundred Pesos
(Php236,400.00) Philippine
Currency, seized from incoming
passenger **YEO KIONG KHENG**, a
Singaporean traveler who arrived at
NAIA Terminal 3 on 18 June 2024.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 18 June 2024, Mr. Yeo King Kheng, a Singaporean traveler and holder of Passport No. K2430509E, arrived at the Ninoy Aquino International Airport (NAIA) Terminal 3 on board Singapore Airlines Flight SQ 912 from Singapore.

WHEREAS, passenger Kheng's handcarried luggage underwent a non-intrusive examination conducted by XIP Inspector Joshua Zurbito. Together with ESS Special Agent I Noroden M. Magarang and CIIS Agent Hashoba Sarip, they referred passenger Kheng to Customs Examiner Feljun Roxas, who was then on duty at the Customs Examination Lane at NAIA Terminal 3, for physical examination of his handcarried luggage.

WHEREAS, before conducting an actual physical examination, Customs Examiner Feljun Roxas asked Passenger Kheng to submit his duly accomplished Customs Baggage Declaration Form (CBDF). After going over the said CBDF, Customs Examiner Roxas noted that Passenger Kheng answered "YES" to Item No. 1 in the General Declaration which refers to Philippine Currency and/or Philippine Monetary Instrument in excess of Php50,000.00. Customs Examiner Roxas likewise noted that Mr. Kheng declared the amount of Two Hundred Eighty-Six Thousand Four Hundred Pesos (Php286,400.00) in the Currency Declaration Form which he submitted to Customs Examiner Roxas.

WHEREAS, Customs Examiner Roxas conducted an actual examination of the handcarried luggage of passenger Kheng and witnessed by ESS SAI Noroden M. Magarang, CIIS Agent Hashoba Sarip and Flight Supervisor which yielded the total amount of Php286,400.00. Thereafter, Php50,000.00 of the total amount was returned to passenger Kheng which is the amount that is allowed to be carried by a traveler, and the remaining amount of Php236,400.00 was withheld for lack of prior authorization from the Bangko Sentral ng Pilipinas. Customs Examiner Roxas then issued to passenger Kheng Held Baggage Receipt No. 00100010631 for the excess amount which he turned over to the In Bond Section, Baggage Assistance Division, this Port, for custody and safekeeping.

WHEREAS, in a Memorandum dated 04 April 2024, Customs Examiner Feljun Roxas and Innah Angela C. Mirano, Flight Supervisor, thru Atty. Danilo M. Campos, Jr., Chief, Arrival Operations Division, Mr. Mark Jhon O. Almase, Assistant Deputy Collector for Passenger Service, and Mr. Norsalem Raymond M. Mama-o, Deputy Collector for Passenger Service, reported their findings to the District Collector, this Port, and



recommended that the amount of Php236,400.00 be seized for lack of the required Import Permit from the Bangko Sentral ng Pilipinas pursuant to BSP Circular No. 1146 series of 2022 bearing the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", in relation to Section 117 of the Customs Modernization and Tariff Act (CMTA).

WHEREAS, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), states:

Section 4. Cross-Border Transfer of Local and Foreign Currencies.

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding Php50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector finds probable cause for the issuance of Warrant of Seizure and Detention against the subject Philippine Notes in the amount of Two Hundred Thirty Six Thousand Four Hundred Pesos (Php236,400.00) for violation of Section 4 of the Manual of Regulations on Foreign Exchange Transactions, in relation to Sections 117 and 1113 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 Two Hundred Thirty Six Thousand Four Hundred Pesos (Php236,400.00) brought in by Singaporean Traveler **YEO KIONG KHENG** for violation of Sections 117 and 1113 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, AUG 07 2024 August 2024.

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

Law/wady/eylIV





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SEIZURE IDENTIFICATION
NO. 151-2024 (NAIA)

-versus-

Four Hundred Sixty-Three
Thousand Pesos (Php463,000.00)
intercepted from incoming
passenger **PUA GUAN TING** under
Held Baggage Receipt No.
00100007806.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 27 May 2024, a Malaysian male passenger named Pua Guan Ting, bearing passport number H56998670, arrived on board MH 806 from Malaysia. His hand-carried luggage was randomly selected for physical examination by Customs Examiner Edgardo P. Cabanillas, Jr.

WHEREAS, Customs Examiner Cabanillas asked if the passenger had completed Customs Baggage Declaration Form (CBDF), to which he responded in the negative. Subsequently, Customs Examiner Cabanillas allowed the passenger to complete the CBDF. Upon submission, it was noted that the passenger answered "NO" to all items in the General Declaration of the CBDF. The passenger indicated in the CBDF that he was accompanied by two (2) members of his family. Customs Examiner Cabanillas proceeded with the physical examination of the passenger's bag, leading to the discovery of two bundles of 1000 peso bills amounting to Two Hundred Thousand Pesos (Php200,000.00).

WHEREAS, when asked if the passenger had a prior authorization from the Bangko Sentral ng Pilipinas (BSP), as he was carrying more than Fifty Thousand Pesos (Php50,000.00), the passenger responded in the negative. Customs Examiner Cabanillas proceeded to explain the BSP regulations to the passenger.

WHEREAS, during this interaction, the passenger's parents came back to the Customs area from the lobby, together with their hand-carried luggage. Customs Examiner Cabanillas then decided to subject the hand-carried luggage of the passenger's parents to X-ray. However, passenger Pua Guan Ting attempted to evade the procedure by moving expeditiously towards the exit but was intercepted by Customs Examiner Cabanillas and CIIS personnel SAII Alejandro Trespeces III, who escorted him back to the x-ray machine. The additional hand-carried luggage was referred to Customs Examiner Cabanillas for physical examination after going through the non-intrusive inspection. This led to the discovery of four (4) bundles of one-thousand-peso bills amounting to a total of Four Hundred Thirteen Thousand Philippine Peso notes (Php413,000.00).

WHEREAS, Customs Examiner Cabanillas counted and verify the actual number of bills in the presence of CIIS SA II Alejandro Trespeces III, ESS SA I Muhammad M. Benito, and Acting Flight Supervisor Innah Angela C. Mirano. The physical count yielded to a total amount of Six Hundred Thirteen Thousand Pesos (Php613,000.00).



WHEREAS, the total amount of Four Hundred Sixty-Three Thousand Pesos (Php463,000.00) was held for failure of the passenger to secure a prior authorization from the BSP. Held Baggage Receipt with number 00100007806 was issued to the passenger. The confiscated Philippine notes were turned over to Annaliza Reyes of the In-bond Unit, **Baggage Assistance Division, for safekeeping.**

WHEREAS, as per existing BSP regulations, the amount of One Hundred Fifty Thousand Pesos (Php150,000.00) was returned to passenger Pua Guan Ting and to his parents.

WHEREAS, in a Memorandum dated 29 May 2024, Customs Examiner Edgardo P. Cabanillas, Jr. and Acting Flight Supervisor Innah Angela C. Mirano, 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, reported to the District Collector, this Port, the said incident and recommended for the issuance of Warrant of Seizure and Detention against the amount of Php463,000.00 for violation of Section 117 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 NAIA District Collector found probable cause for the issuance of Warrant of Seizure and Detention against the subject Philippine Notes in the amount of Four Hundred Sixty-Three Thousand Pesos (Php463,000.00) 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 April 18, 2013, 874 dated April 8, 2015; 922 dated August 23, 2016 and 1146 dated May 26, 2022), and Republic Act No. 7653 dated June 14, 1993 (The New Central Bank Act);

WHEREAS, Paragraph 1 - Section 4 of BSP Circular No. 1146, Series of 2022, with the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", as implemented by the Bureau of Customs by virtue of Customs Memorandum Circular (CMC) No. 89-2022 dated July 5, 2022, states:

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding PHP50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."



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 Four Hundred Sixty-Three Thousand Pesos (Php463,000.00) intercepted from incoming passenger **PUA GUAN TING** for violation of Sections 117 and 1113 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, AUG 07 2024 , August 2024.


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

Wdy/law/moz





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DEPARTMENT OF FINANCE
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SEIZURE IDENTIFICATION

-versus-

NO. 150-2024 (NAIA)

Two Hundred Sixty-One
Thousand Eight Hundred Twenty
Pesos (Php261,820.00)
intercepted from incoming traveler
HAENGJUN KO on 21 March
2024.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 21 March 2024, at the NAIA Terminal 1, the hand-carried baggage of a male Korean traveler named Haengjun Ko with Passport Number M94653855, on board flight OZ 701 from Incheon, Korea, had undergone non-intrusive inspection by X-ray Inspector SAI Jade M. Perez and was referred by Enforcement and Security Service (ESS) SA1 Noroden Tomaira to Custom Examiner Jovelyn L. Alberto for physical examination, mentioning that there were several bills inside the bag of the traveler.

WHEREAS, before conducting the physical examination, Customs Examiner Alberto asked the traveler if he accomplished a Customs Baggage Declaration Form (CBDF). The traveler replied in the negative, and thus, the Customs Examiner asked him to fill out the CBDF.

WHEREAS, upon filing out the CBDF, the traveler handed over the form to Customs Examiner Alberto. It was noted that the traveler answered "NO" to all items on page 3 of the CBDF. Customs Examiner Alberto then went ahead with the physical examination. Upon opening the traveler's bag, Philippine Peso and US Dollar bills were discovered. The Customs Examiner asked if he had prior BSP authorization for the Philippine Notes to which the traveler responded in the negative. The traveler said that there was no need for him to declare the Philippine Peso bills because the money was owned by a group of eight (8) travelers, of which he was the assigned handler/keeper of the money and that the whole amount, when equally divided into eight persons, does not exceed the threshold of Fifty Thousand Pesos (Php50,000.00) per traveler.

WHEREAS, the physical count yielded to a total amount of Six Thousand Seven Hundred Ten Dollars (USD6,710.00) and Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00).

WHEREAS, after the discovery of Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00), the whole amount was held due to the traveler's failure to declare and present the necessary prior authorization from the Bangko Sentral ng Pilipinas (BSP). The procedure was done in the presence of the traveler Ko Haengjun, witnessed by CIIS Agent Alex Trespeces, ESS SA1 Noroden Tomaira, and supervised by Flight Supervisor Ramon S. Calleja, Jr.

WHEREAS, a Held Baggage Receipt with number 00100007064 was issued for the amount of Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00), to the passenger. The confiscated Philippine notes were turned over to Annaliza Reyes of the In-bond Unit, Baggage Assistance Division for safekeeping.



WHEREAS, in a Memorandum dated 22 March 2024, Flight Supervisor Ramon S. Calleja Jr and Customs Examiner Jovelyn L. Alberto, thru Deputy Collector for Passenger Service reported to the District Collector, this Port, the said incident and recommended for the issuance of Warrant of Seizure and Detention against the amount of Two Hundred Sixty-one Thousand, Eight Hundred Twenty Pesos (Php261,820.00) in violation of Section 117 of the CMTA on Regulated Importation and Exportation; and 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 NAIA District found probable cause for the issuance of Warrant of Seizure and Detention against the subject Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00) 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 April 18, 2013, 874 dated April 8, 2015; 922 dated August 23, 2016 and 1146 dated May 26, 2022), and Republic Act No. 7653 dated June 14, 1993 (The New Central Bank Act).

WHEREAS, Paragraph 1 - Section 4 of BSP Circular No. 1146, Series of 2022, with the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", as implemented by the Bureau of Customs by virtue of Customs Memorandum Circular (CMC) No. 89-2022 dated July 5, 2022, states:

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding PHP50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

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 Two Hundred Sixty-One Thousand Eight Hundred Twenty Pesos (Php261,820.00) intercepted from Korean passenger named **HAENGJUN KO** for violation of Sections 117 and 1113 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, AUG 07 2024, August 2024.

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

Wdy/law/ham





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Forty Thousand Eight Hundred Pesos (Php40,800.00) Philippine Currency, brought in by one **DAYING LIAN**, a Chinese traveler, and held in custody at the In Bond Section, Baggage Assistance Division, under Held Baggage Receipt No. 00100007930.

SEIZURE IDENTIFICATION
NO. 149-2024 (NAIA)

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 10 June 2024, Daying Lian, a female Chinese traveler and holder of Passport No. EE094492, arrived at the NAIA Terminal 1 on board Philippine Airlines Flight PR 337 from China.

WHEREAS, Passenger Lian's handcarried luggage passed through the non-intrusive x-ray examination conducted by the XIP Inspector on duty, Christopher Asuncion, who, thereafter Janica Arboleda, who, together hereafter referred him to Customs Examiner May Ann B. Panaligan for actual physical examination.

WHEREAS, before conducting an actual physical examination, Customs Examiner Panaligan asked Passenger Ding to submit his duly accomplished Customs Baggage Declaration Form (CBDF). After going over the said CBDF, Customs Examiner Panaligan noted that the passenger answered "NO" to all the items in the General Declaration except Item No. 1 which refers to "Philippine Currency in excess of the allowable amount of Php50,000.00". She also asked passenger Ding if he had anything to declare to which he answered in the affirmative and submitted his accomplished Currencies Declaration Form.

WHEREAS, Customs Examiner Panaligan conducted an actual examination which yielded the total amount of Ninety Thousand Pesos (Php90,800.00). Customs Examiner Panaligan explained to passenger Sub that any amount in excess of the allowable amount of Php50,000.00 will require prior authorization from the Bangko Sentral ng Pilipinas (BSP). Thereafter, Customs Examiner Panaligan returned the amount of Fifty Thousand Pesos (Php50,000.00) to Passenger Ding and then issued him Held Baggage Receipt No. 00100010394 for the excess amount of Php40,800.00 and turned over the same to the In Bond Section, Baggage Assistance Division, this Port, for custody and safekeeping.

WHEREAS, in a Memorandum dated 22 May 2024, Customs Examiner Panaligan and Flight Supervisor Princess Tanya R. Atienza, thru Atty. Danilo M. Campos, Jr., Chief, Arrival Operations Division, Mr. Mark Jhon O. Almase, Ph.D., Assistant Deputy Collector for Passenger Service, and Mr. Norsalem Raymond M. Mama-o, Deputy Collector for Passenger Service, reported their findings to the District Collector, this Port, and recommended that the amount of Php40,800.00 be seized for lack of the required Import Permit from the Bangko Sentral ng Pilipinas pursuant to BSP Circular No. 1146 series of 2022 bearing the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", in relation to Section 117 of the Customs Modernization and Tariff Act (CMTA).



WHEREAS, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), states:

Section 4. Cross-Border Transfer of Local and Foreign Currencies.

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding Php50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector finds probable cause for the issuance of Warrant of Seizure and Detention against the subject Philippine Notes in the amount of Forty Thousand Eight Hundred Pesos (Php40,800.00) for violation of Section 4 of the Manual of Regulations on Foreign Exchange Transactions, in relation to Sections 117 and 1113 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 Forty Thousand Eight Hundred Pesos (Php40,800.00) Philippine Currency, brought in by one **DAYING LIAN** for violation of Sections 117 and 1113 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, AUG 07 2024, August 2024.

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

Law/wady/eylV





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SEIZURE IDENTIFICATION
NO. 148-2024 (NAIA)

-versus-

Forty-Four Thousand One Hundred
Fifty Pesos (Php44,150.00)
Philippine Currency, seized from
incoming passenger **HUNG-CHIEH
WANG**, on 07 June 2024 and held
in custody under Held Baggage
Receipt No. 00100007907.

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 07 June 2024, passenger Hung-Chieh Wang, a Chinese traveler and holder of Passport No. 360400321, arrived at the NAIA Terminal 1 on board Eva Airways Flight BR 277 from Taiwan.

WHEREAS, Passenger Wang's handcarried luggage passed through the non-intrusive x-ray examination conducted by XIP Inspector on duty, who, thereafter referred him to the Customs Examiner on duty for actual physical examination.

WHEREAS, before conducting an actual physical examination, Customs Examiner Kyle Christian U. Vitoria asked Passenger Wang if he has money to declare to which the latter replied in the affirmative. Then Mr. Wang handed over his accomplished Customs Baggage Declaration Form (CBDF) wherein Customs Examiner Vitoria noted that the former answered "NO" to all the items on the General Declaration, except for Item No. 1 thereof which refers to Philippine Currency and/or Philippine Monetary Instrument in excess of Php50,000.00". Mr. Wang also declared in his Currency Declaration Form (CDF) that he had One Hundred Forty-Four Thousand One Hundred Fifty Pesos (Php144,150.00) Customs Examiner Vitoria thus advised Mr. Wang that a traveler is allowed to carry only the amount of Php50,000.00 Philippine Currency and any excess thereof will require a prior authorization from the Bangko Sentral ng Pilipinas.

WHEREAS, Mr. Wang informed Customs Examiner Vitoria that he has a companion who travelled with him and is the one who is in charge of their common fund while they are on vacation in the Philippines. After the actual physical examination, Customs Examiner Vitoria found the total amount of Php144,150.00 which is the amount Mr. Wang declared in his CBDF and CDF he submitted earlier to the Customs Examiner. Thereafter, the amount of One Hundred Thousand Pesos (Php100,000.00) was returned to Passenger Wang and his companion, and the remaining amount of P44,150.00 was withheld from release for lack of prior authority from the BSP under Held Baggage Receipt No. 00100007907 and turned over to the In Bond Section, Baggage Assistance Division, for custody and safekeeping.

WHEREAS, in a Memorandum dated 20 June 2024, Customs Examiner Kyle Christian U. Vitoria and Flight Supervisor Ramon S. Calleja, Jr., thru Atty. Danilo M. Campos, Jr., Chief, Arrival Operations Division, Mr. Mark Jhon O. Almase, Assistant Deputy Collector for Passenger Service, and Mr. Norsalem Raymond M. Mama-o, Deputy Collector for Passenger Service, reported their findings to the District Collector, this Port, and recommended the issuance of Warrant of Seizure and Detention against the amount of Forty Four Thousand



One Hundred Fifty Pesos (Php44,150.00) for lack of the required Import Permit from the Bangko Sentral ng Pilipinas pursuant to BSP Circular No. 1146 series of 2022 bearing the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", in relation to Section 117 of the Customs Modernization and Tariff Act (CMTA).

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector found probable cause for the issuance of Warrant of Seizure and Detention against the Forty-Four Thousand One Hundred Fifty Pesos (Php44,150.00) Philippine Currency 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).

WHEREAS, Paragraph 1 - Section 4 of BSP Circular No. 1146, Series of 2022, with the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", as implemented by the Bureau of Customs by virtue of Customs Memorandum Circular (CMC) No. 89-2022 dated July 5, 2022, states:

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding PHP50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

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 Forty Four Thousand One Hundred Fifty Pesos (Php44,150.00) Philippine Currency brought in by Taiwanese traveler **HUNG-CHIEH WANG** for violation of Sections 117 and 1113 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.

AUG 07 2024
BOC-NAIA, Pasay City, _____, August 2024.

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

Law/wady/eyllV





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SEIZURE IDENTIFICATION
NO. 147-2024 (NAIA)

-versus-

Twenty-Thousand Dollars (USD
20,000.00) brought in by incoming
passenger **NOHYUN LEE** on 12
June 2024

X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 12 June 2024 at about 1117H, a male Korean passenger named Nohyun Lee with Passport Number M95387763 arrived at NAIA Terminal 1 on board Asiana Airlines flight OZ 701 from Incheon, Korea.

WHEREAS, Nohyun Lee's carry-on baggage underwent a non-intrusive examination by XIP Operator Sanny Lyn Fernandez and was referred to Customs Examiner May Anne B. Panaligan for physical inspection.

WHEREAS, passenger Nohyun Lee presented his Customs Baggage Declaration Form (CBDF) as well as the Currency Declaration Form (CDF) to the assigned Customs Examiner. It was noted that the traveler answered "NO" to all items in the CBDF, except for Item No. 2 which pertains to "Foreign Currency and/or Foreign Monetary Instrument in excess of USD10,000.00 or its equivalent". In the submitted Currency Declaration Form (CDF), Nohyun Lee declared the amount of One Hundred Twenty Thousand US Dollars (USD 120,000.00).

WHEREAS, in the presence of passenger Lee, representatives from ESS, CIIS, and XIP, Customs Examiner Panaligan conducted the physical examination which yielded bundles of US Dollars amounting to One Hundred Forty Thousand (USD140,000.00). The amount of One Hundred Twenty Thousand US Dollars (USD120,000.00) as declared, was returned to Mr. Lee. Thereafter, a Held Baggage Receipt No. 00100007952 was issued to Mr. Lee for the undeclared amount of Twenty-Thousand Dollars (USD20,000.00). The confiscated Foreign Currencies were turned over to Annaliza Reyes of the In-Bond Unit, Baggage Assistance Division (BAD), for safekeeping.

WHEREAS, in a Memorandum for the District Collector, this Port, dated 21 June 2024, Customs Examiner May Anne B. Panaligan and Flight Supervisor Manuel J. Mendoza, 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 Twenty-Thousand Dollars (USD 20,000.00) for violation of Section 117 in relation to Section 1113 (I) (2) 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, Section 4 of BSP Circular No. 1146, Series of 2022, with the subject "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies", as implemented by the Bureau of Customs by virtue of Customs Memorandum Circular (CMC) No. 89-2022 dated July 5, 2022, states:

"Section 4. Cross-Border Transfer of Local and Foreign Currencies.

xxx

Foreign Currency. Any person who brings into or takes out of the Philippines foreign currency, as well as other foreign currency-denominated bearer monetary instruments, *in excess of USD10,000 or its equivalent is required to declare the whole amount brought into or taken out of the Philippines using the prescribed Currencies Declaration Form. Xxx*"

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules, and regulations, the NAIA District Collector found probable cause for the issuance of Warrant of Seizure and Detention against the amount of Twenty-Thousand Dollars (USD20,000.00) for violation of Section 117 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"

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 total amount of Twenty-Thousand Dollars (USD20,000.00) intercepted from incoming passenger **NOHYUN LEE** 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, AUG 07 2024, August 2024.

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

Law/wady/tsyIV

