



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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NOTICE OF PUBLIC AUCTION

Pursuant to the provisions of Section 1139 to 1151 of the Customs Modernization and Tariff Act (CMTA), in relation to CAO 03-2020 dated January 8, 2020, and other relevant Customs Laws, rules and regulations, there will be Public Auction Sale through Sealed Bidding to be conducted by the Auction and Cargo Disposal Division, BOC – NAIA on:

PUBLIC AUCTION : 14 OCTOBER 2024, FRIDAY

Opening of sealed bids : 10:00 A.M.
Place : Conference Room, 3rd Floor, NAIA
Customs House Building, Old MIA Road,
Pasay City

Public Viewing of goods will be available to all qualified bidders on:

Date : October 08, 2024 (Tuesday)
Time : 10:00 A.M. to 03:00 P.M.
Place : Conference Room, 3rd Floor, NAIA
Customs House Building, Old MIA Road,
Pasay City

Sale Lot No. 024-2024 (First Bidding) Passenger: AURORA MOHAMMANDI HBR #: 00453792 Decree: AP NO. 011-2021 Arrival date: DECEMBER 17, 2020 Floor Price: Php 456,628.00 Cash Bond: Php 91,325.60	28 PCS ASSORTED JEWELRY 215.37 GRAMS 11.75 DIAMOND CARAT 0.18 STONES CARAT "AS IS WHERE IS" Location: Vault at the Collection Division, Pasay City
Sale Lot No. 025-2024 (First Bidding) Passenger: AMURO YUKI HBR #: 00336131 Decree: S.I. NO. 119-2018 Arrival date: OCTOBER 04, 2018 Floor Price: Php 10,984,600.00 Cash Bond: Php 549,230.00	7 PCS 14K GOLD PLATES 4,993 GRAMS "AS IS WHERE IS" Location: Vault at the Collection Division, Pasay City

Terms and Conditions of Public Auction

1. Filing of Bidder's Registration Form should be made at least within two (2) days prior to the conduct of public auction. The Bidder's Registration Form should indicate the Bidder's Name, address, TIN, and contact number to be submitted together with photocopies of Income and/or Business Tax Returns duly stamped and received by the Bureau of Internal Revenue (BIR) and with a validated tax payment made thereon.



2. Once the Bidder's Registration Form is accepted and approved, the registered Bidder shall pay the Registration Fee in the amount of Php 5,050.00 to the designated Customs Cashier. If the registered Bidder represents a Company or Corporation, he or she should submit a Secretary's Certificate or Special Power of Attorney authorizing the Registered Bidder to act for and in behalf of the Company or Corporation. The Registration Fee is not refundable and shall be reported as part of the collection performance of the ACDD in the conduct of the public auction.

3. On the day of the auction sale, the registered Bidder's shall sign in the Bidder's Logbook, indicating their names, addresses, and TIN and their signatures to ascertain the actual participants in the public auction. Registration shall be closed one hour before the actual conduct of the auction sale.

4. Each registered Bidder is required to post a Cash Bond in a proportionate amount based on the floor price of the lot or lots which the registered bidder/s intends to bid in compliance with CAO 04-2016. Said Cash Bond shall be returned to the non-winning registered Bidder after the conduct of the public auction sale.

FLOOR PRICE		Rate of Cash Bond
Not Over	Php 10,000.00	None
Over	Php 10,000.00 but not over Php 1,000,000.00	20%
Over	Php 1,000,000.00 but not over Php 2,500,000.00	15%
Over	Php 2,500,000.00 but not over Php 5,000,000.00	10%
Over	Php 5,000,000.00	5%

5. Once the winning Bidder for a particular lot is announced and certified to by the Auction Committee and confirmed by the COA representative, he/she shall immediately pay 50% of the winning bid price to the Customs Cashier, and the remaining 50% shall be paid in the next succeeding business day.

6. Payment for bid prices should be in Cash, and/or Manager's or Cashier's Check, with the following notation:

"LBP NAIA BOC BRANCH FOR CREDIT TO BUREAU OF CUSTOMS FAO
 _____"
 (Name of Winning Bidder)

7. The auction shall be conducted through sealed bids, which shall be submitted and opened in public by the Auction Committee at a time, date and place specified in the Notice of Auction Sale.

8. The highest bid shall be declared as the winner except when clustering occurs. Clustering occurs when the difference between the highest and the second highest bid is within ten percent (10%) of the highest bid. In such case, an open-bidding shall be conducted among the bidders of the particular sale lot who are present with the highest bid serving as the new floor price. Only bids raised by three percent (3%) more than the new floor price shall be considered and the highest bid in the open-bidding shall be declared as the winner. Otherwise, the highest sealed bid shall be declared as the winner.

9. In case there is a tie for the highest bid, the subject item or lot shall be subjected to another auction through sealed bids among the tied bidders. In case of another tie, the winner shall be determined by toss coin.

10. A failed bidding shall be declared by the Auction Committee when any of the following circumstances occurs:

- a. When there is only one sealed bid, the same shall not be opened;
- b. When there are two sealed bids but there is only one bid higher than the floor price;

- c. When the highest bidder fails to comply with any of the payments required in Section 9 thereof, said bidder shall be disqualified from participating further in the auction sale and when applicable, the negotiated sale thereof without prejudice to the forfeiture of the cash bond and any payment made and imposition of other sanctions as may be warranted.

11. When a failed bidding is declared, the item or sale lot shall be re-offered after five (5) calendar days upon publication in the official website and/or social media page of the Bureau and posting in a conspicuous place of the port. In case of Perishable Goods, the second auction shall be conducted after three (3) calendar days from posting.

12. When the winning bidder fails to claim the items or lots awarded to him within thirty (30) calendar days from the date of award, upon due notice, he shall be deemed to have abandoned said goods and to have renounced all his rights thereto including forfeiture of all payments made thereon, except upon justifiable reasons, as determined by the District Collector, upon recommendation of the Auction Committee.

13. The sale lots subject of magna scale weighing shall be released only after they have undergone such weighing. Should the result of the magna scale weighing for a particular sale lot differ from the approximate weight of the said sale lot stated in this Notice, the following rules shall take effect:

- A. Any weight found in excess of the approximate weight of the contents of those containers subject to magna scale weighing shall not be considered as part of the sale lot offered for auction, provided, however, that in case it is determined that there is excess weight, the winning bidder may purchase the excess weight at the pro-rated bid price per kilo of the winning bidder, provided further that the winning bidder shall purchase the whole weight of the excess articles and indicate his intention to do so within one day from discovery of the excess.

- a.1 Pro-rated bid price per kilo shall mean the total bid amount given by the winning bidder during the bidding process divided by the published approximate weight of the sale lot. To compute for the total price to be paid for purchasing the whole sale lot, the formula to be used is as follows:

$$\text{Total amount to be paid} = \frac{\text{Bid Price} \times \text{Actual Weight}}{\text{Approximate Weight}}$$

To illustrate: Assuming that the winning bid price for Sale Lot Oxx-2015, which has a published approximate weight of 1,872,000 kilograms, is Php 50,000,000.00. If the sale lot, after being subjected to magna scale weighing, is determined to be heavier, say 1,900,000 kilograms and the winning bidder wishes to acquire the excess, he would have to pay a total of Php 50,747,863.25. The total amount has been arrived at by using the aforesaid formula, thus:

$$\text{Total Amount to be paid} = \text{Php } \frac{50,000,000.00 \times 1,900,000 \text{ kgs.}}{1,872,000 \text{ kgs}}$$

$$\text{Total Amount to be paid} = \text{Php } 50,747,863.25$$

- a.2 Should the winning bidder decide to purchase the excess weight, he shall pay the amount for the excess weight within five (5) days from the demand thereof by the District Collector, or his duly authorized representative, otherwise, the excess quantity shall not be considered to have been sold and shall be offered for sale in the next public auction of the port.

14. In case the quantity determined after the magna scale weighing is less than the approximate weight in this Notice, the winning bidder shall be entitled to a proportionate adjustment of bid amount based on the actual weight. The same formula is illustrated in 13 a.1 shall be used in computing for the adjustment in the bid amount based on the actual weight.

15. Compliance of terms and conditions of the release of cargo by winning bidder like weighing, final counting etc.

16. Non-compliance with any of the terms and conditions of the Notice of Public Auction shall result in the forfeiture of any payments made by the winning bidder without prejudice to the forfeiture of the subject shipments in favor of the Government.

17. Release shall be supervised by ACDD, ESS, POS, CIIS, ODC and COA representatives.

For further details, please contact, Auction & Cargo Disposal Division, BOC – NAIA, through naia-auction@customs.gov.ph.


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



MEMORANDUM

TO : CARMELITA M. TALUSAN, CESE
District Collector, NAIA

FROM : ATTY. MARIA YASMIN M. OYILLOS-MAPA,
Acting Director, Legal Service and
Executive Director, BATAS

SUBJECT : REQUEST FOR CLEARANCE (REF: LSC-D-297-2022)

DATE : 16 March 2022

HUC NAIA
MAR 18 2022
OFFICE OF THE DISTRICT COLLECTOR
Time: 3:30

LAW DIVISION
RECEIVED
MAR 21 2022
MARIBETH DL. MABALO
BUREAU OF CUSTOMS - NS

This has reference to the Memorandum dated 16 September 2021 from the Ninoy Aquino International Airport requesting for legal clearance to dispose various shipments with final and executory Decrees of Abandonment, as follows:

Abandonment Proceeding No.	Consignee	Airway Bill No.	Remarks
011-2021	MS. AURORA L. MOHAMMADI MR. IVAN CARL PINEDA MR. ALLEN ANGELO PAGSISIHAN	-	Overstaying/Unclaimed pieces of Held Baggage at the Inbond Section at Terminal 1 and Cash Division (Vault)
034-2021	FACTORY OF DEL MONTE SAUDI ARABIA CO. LTD.	079-49166574	-
035-2021	VARIOUS CLAIMANTS	-	Overstaying/Unclaimed pieces of Baggage at the Interline Baggage Room and Inbond Section at Terminals 1, 2, and 3

Based on the information provided by the Port a quo and upon verification with available records, this Office found that the above-mentioned shipments and consignees have no pending administrative, civil, and criminal case.

Handwritten signature or initials.

In this regard, you are hereby reminded to properly document the disposal of the abovesaid goods to be used as secondary evidence in the prosecution of a future criminal case, as may be warranted.

Further, strict adherence to the guidelines provided in the Memorandum of the Commissioner dated 04 February 2021 is hereby directed, specifically the submission of the following documents to the Legal Service within five (5) days from the conclusion of the disposition:

1. Final Inventory Report of the subject shipment duly prepared and certified by the assigned customs examiner; and
2. All pertinent documents (including photographs) relative to the process of disposal, duly certified by the head of disposing office.

For your information and appropriate action.



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MEMORANDUM

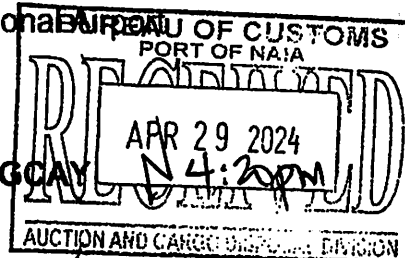
TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, Ninoy Aquino International Airport

FROM : **ATTY. TRISTAN ARMANDO III F. LANGCAY**
Acting Director, Legal Service and
Executive Director, BATAS

- Atty. Marlon G. Melodias – AD
- Atty. Christopher S. Dy Buco - PLD
- Atty. Gezarene A. Singco, LCB – RRD

SUBJECT : **ISSUANCE OF CLEARANCE FROM THE LEGAL SERVICE
PRIOR TO DISPOSAL OF GOODS (REF: LSC-D-791-2024)**

DATE : **22 April 2024**



This has reference to the Memorandum from the Ninoy Aquino International Airport requesting for legal clearance to dispose various shipments with final and executory Orders of Forfeiture and Decrees of Abandonment under Seizure Identification (SI) and Abandonment Proceeding (AP) cases, respectively, to wit:

Decree	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
AP NO. 023- 2019	SGA (SHACKA GUNS & AMMO)	988-86779851	FIREARM PARTS BOX 1 - FRAME AL STRIKE ANODIZING - PO# SC18061301 (20 PCS) BOX 2 - FRAME AL STRIKE ANODIZING - PO# SC18061301 (20 PCS) BOX 3 - FRAME AL STRIKE ANODIZING - PO# SC18061301 (20 PCS) BOX 4 - LOCKING BLOCK BLACK OXIDE (60 PCS),



Decree	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
			<p>FRONT RAIL INSERT BLACK OXIDE (60 PCS), REAR RAIL INSERT BLACK OXIDE (60 PCS) - PO# SC18061302</p> <p>BOX 5 - TRIGGER (60 PCS), TRIGGER ADJUST PIN (120 PCS), FRONT RAIL INSERT PIN (60 PCS), SLIDE STOP LEVER SPRING (60 PCS), EJECTOR (15 PCS), TRIGGER ADJUST (60 PCS), TRIGGER SPRING (60 PCS), TRIGGER HOUSING PIN (60 PCS), SLIDE STOP LEVER (60 PCS), CONNECTOR (60 PCS), TRIGGER BAR (60 PCS), TRIGGER BAR (50 PCS), TRIGGER HOUSING (30 PCS), TRIGGER HOUSING (30 PCS), SLIDE LOCK SPRING (60 PCS), MAGAZINE CATCH LOCK SPRING (60 PCS), REAR RAIL INSERT REINFORCE PIN (60 PCS), LOCKING BLOCK PIN (60 PCS), MAGAZINE CATCH (60 PCS), MAGAZINE CATCH LOCK (60 PCS), TRIGGER PIN (60 PCS), SLIDE LOCK (60 PCS), REAR RAIL INSERT REINFORCE PIN R (60 PCS),</p> <p>BOX 6 - GLOCK BARREL G22 CONVERSION TO 9MM THREADED 1/2X28 WITH THREAD PROTECTOR ASSY PO# SC18072602 (5 PCS)</p> <p>BOX 7 - 1911 BARREL 0.40" - 0.40.5" BULL RAMPED PO# SC18072602 (8 PCS),</p> <p>BOX 8 - 1911 BARREL 0.40" - 0.40.5" BULL RAMPED</p>



Decree	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
			<p>PO# SC18072602 (25 PCS)</p> <p>BOX 9 - 1911 BARREL 0.40" - 0.40.5" BULL RAMPED - PO# SC18072602 (4 PCS)</p> <p>BOX 10 - GLOCK SLIDE G17-9MM GLOCK SLIDE NO SERRA NO REAR SIGHT WITH GLOCK STD FRONT SIGHT CUT PO# SC18081602 (25 PCS)</p> <p>BOX 11 - GLOCK SLIDE G19-9MM GLOCK SLIDE NO SERRA NO REAR SIGHT WITH GLOCK STD FRONT SIGHT CUT - PO# SC18081602 (40 PCS)</p> <p>BOX 12 - GLOCK SLIDE G19-9MM GLOCK SLIDE NO SERRA NO REAR SIGHT WITH GLOCK STD FRONT SIGHT CUT - PO# SC18081602 (10 PCS)</p> <p>BOX 13 - GLOCK SLIDE G17-9MM GLOCK SLIDE FRONT & REAR SERRA WITH GLOCK FRONT & STD REAR SIGHT - PO# SC18081602 (30 PCS)</p> <p>BOX 14 - GLOCK SLIDE G19-9MM GLOCK SLIDE FRONT & REAR SERRA WITH GLOCK FRONT & STD REAR SIGHT - PO# SC18081602 (30 PCS)</p> <p>BOX 15 - DSAR 15 FRONT SIGHT - AR15 FRONT SIGHT ASSY - PO# SC18011601 (60 PCS)</p> <p>BOX 16 - DSAR 15 FRONT SIGHT - AR15 FRONT ASSY PO# SC18011601 (60 PCS),</p>



Gate 3, South Harbor, Port Area, Manila 1018

+63 (02) 8705-6000, +63 (02) 8527-1968 | www.customs.gov.ph | boc.cares@customs.gov.ph

Decree *	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
			(AK) TAPER PIN (240 PCS) BOX 17 - DASR - 15 GRIP - AR15 PISTOL GRIP PO# SC18011601 (80 PCS) BOX 18 - DASR - 15 GRIP - AR15 PISTOL GRIP PO# SC18011601 (40 PCS) BOX 19 - BOLT ASSEMBLY AR15 BOLT CARRIER ASSY (SEMI AUTO) - PO# SC18103001 (30 PCS)
AP NO. 47-2019	ZHAOYANG DENG	00540057	1 RICHARD MILLE WRISTWATCH
	RATNA JAIKISHAN BHAWANAMI	00540154	122 PCS OF ASSORTED JEWELRY
AP NO. 05-2020	WENYANG TU	00541292	1 PACKAGE STC: 1PC NECKLACE BULGARI PARENTESI WHITE GOLD WITH DIAMOND
SI NO. 052A- 2014	NNWAF ABDULLAH ALQAHTANI	00309635	ONE (1) PC LOUIS VUITTON BAG ONE (1) PC CHANEL BLACK/WHITE BAG (DAMAGED) ONE (1) PC TORY BURCH BLACK BAG ONE (1) PC POLL KARDE HORSE BLACK BAG (SLIGHT DAMAGED) ONE (1) PC MONT BLANC BLACK BAG (DAMAGED) ONE (1) PC MICHAEL KORS KHAKI BAG ONE (1) PC DOODOO BAG WITH POUCH INSIDE BLACK ONE (1) PC PRADA BLACK BAG (DAMAGED) ONE (1) PC PRADA BROWN BAG (DAMAGED) ONE (1) PC DOODOO BAG WITH POUCH INSIDE PINK ONE (1) PC BAILE APPLE BAG TOTAL: 11 BAGS



Decree	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
			<p>NINE (9) PCS ROLEX PENS ELEVEN (11) PCS MONT BLANC PENS FOUR (4) PCS DIOR PENS ONE (1) PC CARTIER PEN ONE (1) PC S.T. DUPONT PEN TWO (2) PCS BENTLEY PENS TOTAL: 28 PCS PENS WITHOUT BOX</p> <p>TWO (2) PCS MONT BLANC PENS TWO (2) PCS DIOR PENS TWO (2) PCS ROLEX PENS ONE (1) PC S.T DUPONT PEN TWO (2) PCS CARTIER PENS THREE (3) PCS BVLGARI PENS TOTAL: 12 PCS PENS WITH BOX</p> <p>SEVENTEEN (17) PAIRS MONT BLANC CUFFLINKS ONE (1) PAIR BENTLEY CUFFLINK TWO (2) PAIR HERMES CUFFLINK ONE (1) PAIR FERRARI CUFFLINK ONE (1) PAIR CARTIER CUFFLINK ONE (1) PAIR S.T. DUPONT CUFFLINK TWO (2) PAIRS CHANEL CUFFLINKS TWO (2) PAIRS FERRAGAMO CUFFLINKS THREE (3) PAIRS ROLEX CUFFLINKS ONE (1) PAIR UNKNOWN BRAND CUFFLINK FOUR (4) PAIRS BVLGARI CUFFLINKS TOTAL: 35 PAIRS CUFFLINKS</p>



Decree	Consignee	Air Waybill/ Held Baggage Receipt No.	Description Of Goods
			TEN (10) PCS ROLEX WATCHES ONE (1) PC RADO WATCH SIX (6) PCS OMEGA WATCH ONE (1) PC TISSOT WATCH ONE (1) PC ARMANI WATCH ONE (1) PC LONGINES WATCH TOTAL: 20 WATCHES
SI NO. 021- 2016	MARIVIC JIMIENEZ	808483212293	TWO (2) PCS DIAMONDS CONCEALED IN A MAGAZINE
SI NO. 052- 2018	MIMBALAWAG, ABRAHAM MIMBALAWAG, BANGSA-AN	00346787	24 PCS RING; 1029 PAIR EARRINGS; 155 PCS PENDANTS; 5 PCS EARRINGS AND PENDANTS; 19 PCS BANGLES; 295 PCS CHAINS; 101 PCS BRACELET
SI NO. 119- 2018	AMURO YUKI	00336131	INSIDE THE LAPTOP BAG: THREE (3) PCS TOKURIRI 999.0 GOLD PLATES WEIGHING 1,000 GRAMS EACH WITH SERIAL NOS. E112370, E112371 & E112346 WRAPPED IN BLACK SHIRT FOUR (4) PCS TANAKA TOKYO MELTERS GOLD 999.9 GOLD PLATES IN RED POUCH EACH AND WEIGH 500 GRAMS EACH WITH SERIAL NOS. AG031526, AG031527, AG031508 & AG031517 CONCEALED IN A HANDBAG

Based on the information provided by the Port *a quo* and upon verification with available records, this Office found that the above-mentioned shipments and consignees have no pending administrative, civil, or criminal case.

As such, the Port *a quo* may dispose the same subject to the strict adherence to the guidelines provided in the Memorandum of the Commissioner dated 04 February 2021, as may be applicable, and strict compliance to the following conditions, to wit:

- 1) The disposition shall be in the manner prescribed by the appropriate



government agency; and

- 2) Submission to the Legal Service of the following documents within five (5) days from the conclusion of the disposition:
 - a) High-Resolution video-recording and photographs of the container showing the 'container number' with the commodities inside therein, and the actual procedure of the disposal of the goods to be stored in a USB Device, duly certified by the head of disposing office;
 - b) Representative Samples (at least 2% of the commodities) taken from the subject shipment/s and properly identified shall be set aside and preserved by the Auction and Cargo Disposal Division of the Port. However, if the preservation of representative samples is physically impossible, a Certification by the Port *a quo* stating the facts and circumstances why representative samples cannot be preserved;
 - c) Final Inventory Report of the subject shipment/s duly prepared and certified by the assigned Customs Examiner and witnesses who conducted the same;
 - d) Affidavit of Witnesses who were present during the disposal of the subject shipment/s; and
 - e) Other pertinent documents relative to the disposal of the subject shipment/s, duly certified by the head of disposing office.

In this regard, you are hereby reminded to properly document the disposal of the abovesaid goods to be used as secondary evidence in the prosecution of a future criminal case, as may be warranted. Moreover, for purposes of prosecution, we request that BATAS Lawyer/s be invited to observe and witness the disposal proceedings.

For your information and appropriate action.





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BOC-28-005738

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MEMORANDUM

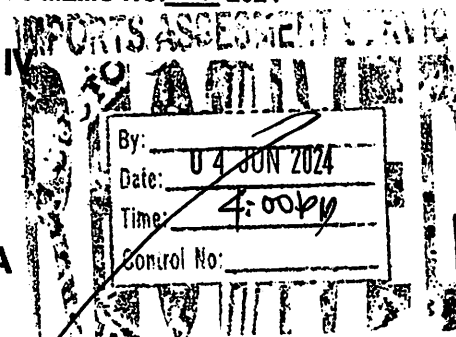
ODC MEMO NO. 060-2024

FOR : **ATTY. YASSER ISMAIL A. ABBAS, CESO IV**
Director III, Import and Assessment Service

FROM : **ATTY. MARIA YASMIN M. OBILLOS MAPA**
District Collector, BOC – NAIA

SUBJECT : **VALIDATION OF FLOOR PRICE OF JEWELRY SUBJECT FOR PUBLIC AUCTION**

DATE : **03 June 2024**



This refers to the abandoned goods covered by final and executory Decrees of Abandonment under Held Baggage Receipt (HBR) Nos. 00453792 and 100000337, which are currently stored at the Vault of the Collection Division and are proposed to be disposed of through public auction subject to the appraisal of a gemologist.

Pursuant to the Memorandum dated 16 March 2022 from the Legal Service, the baggage under HBR No. 00453792 has no pending administrative, civil and criminal case. Moreover, baggage under HBR No. 100000337 pending the issuance of legal clearance.

The Final Inventory and Appraisal Value Reports issued for the following abandoned goods subject for disposal shows:

HBR NO.	DESCRIPTION OF GOODS	PIECE	WEIGHT (GRAMS)	CARAT (DIAMOND)	CARAT (OTHER STONES)	APPRAISAL VALUE
00453792	ASSORTED JEWELRY	28	215.37	11.75	0.18	PHP 456,628.00
100000337	ASSORTED JEWELRY	100	129.64	1.57	0.07	PHP 361,822.50
TOTAL		128	345.01	13.32	0.25	PHP 818,450.50

Taking into consideration Section 5.2.3 of CAO No. 03-2020, this Office respectfully recommends that the floor price for above-mentioned shipments be set at the total of Eight Hundred Eighteen Thousand Four Hundred Fifty Pesos and 50/100 (Php 818,450.50).

Respectfully submitted.

Attachments:

- A. Abandonment Proceeding No. 11-2021
- B. Abandonment Proceeding No. 11-2024
- C. Memorandum dated 16 May 2022
- D. Final Inventory and Appraisal Value Reports





3365 293371

BOC-28-006013

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MEMORANDUM

ODC MEMO NO. 100-2024

FOR : **ATTY. YASSER ISMAIL A. ABBAS, CESO IV**
Director III, Import and Assessment Service

FROM : **ATTY. MARIA YASMIN M. OBILOSANAPA**
District Collector, BOC – NAIA

SUBJECT : **VALIDATION OF FLOOR PRICE SUBJECT FOR PUBLIC AUCTION**

DATE : **11 September 2024**

This refers to the forfeited goods covered by a final and executory Order of Forfeiture under Held Baggage Receipt (HBR) No. 00336131, which are currently stored at the Vault of the Collection Division and are proposed to be disposed of through public auction subject to the appraisal of a gemologist.

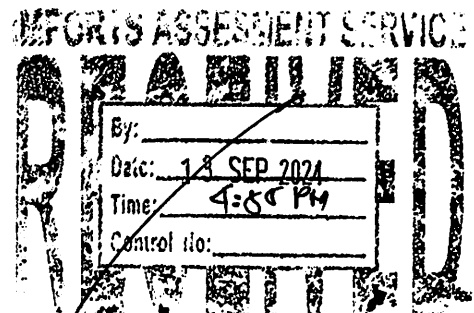
Pursuant to the Memorandum dated 22 April 2024 from the Legal Service, the above-mentioned shipment has no pending administrative, civil and criminal case.

The Final Inventory and Appraisal Value Reports issued for the following abandoned and forfeited goods subject for disposal shows:

HBR NO.	DESCRIPTION OF GOODS	PIECE	WEIGHT (GRAMS)	VALUE
00336131	14K GOLD PLATE	3	2997	6,593,400.00
	14K GOLD PLATE	4	1996	4,391,200.00
TOTAL		7	4,993	10,984,600.00

Taking into consideration Section 5.2.3 of CAO No. 03-2020, this Office respectfully recommends that the floor price for above-mentioned shipments be set at the total of Ten Million Nine Hundred Eighty-four Thousand Six Hundred Pesos (Php 10,984,600.00).

Respectfully submitted.



Attachments:

- A. Seizure Identification No. 119-2018
- B. Memorandum dated 22 April 2024
- C. Final Inventory and Appraisal Value Reports





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3571160592
BUREAU OF CUSTOMS
AOCG #4864-24
RECEIVED
SEP 20 2024
BY: *Anna* TIME: 9:05

MEMORANDUM

TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector
Ninoy Aquino International Airport

[Signature]

THRU : **ATTY. VENER S. BAQUIRAN**
Deputy Commissioner, AOCG

: **ATTY. GENIEFELLE P. LAGMAY**
Acting Director, POS, AOCG

[Signature]

FROM : **ATTY. NICOLAS R. KYAMKO III**
Chief, ACDMD, POS, AOCG

[Signature]

SUBJECT : **ENDORSEMENT OF VALIDATION OF FLOOR PRICES BY THE IMPORTS AND ASSESSMENT SERVICE DATED 17 SEPTEMBER 2024**

DATE : 19 SEPTEMBER 2024

BUREAU OF CUSTOMS
AUCTION AND CARGO DISPOSAL
MONITORING DIVISION

RECEIVED BY: *[Signature]*
TIME: 10:30
9/20/24

BUREAU OF CUSTOMS
PORT OPERATIONS SERVICE
RECEIVED
SEP 20 2024
BY: *Jorge Ilagaso* TIME: 5:40

BOC-01-09331

RECEIVED
SEP 24 2024
DANICA L. DAKIL
OFFICE OF THE DISTRICT COLLECTOR
Time: *[Signature]*

This has reference to the Memorandum dated 11 September 2024 from the Port of NAIA, requesting for validation of floor prices for Four Thousand Nine Hundred Ninety-Three (4,993) grams of 14k gold plate covered by Seizure Identification No. 119-2018.

In response thereto, kindly take note that IAS has adopted the floor prices as certified and appraised by Michelle Anne B. Gonzales - Gemologist/Technical Assistant of SGL-AOCG, on the final inventory and appraisal value report dated 19 July 2024, amounting Ten Million Nine Hundred Eighty-Four Thousand Six Hundred Pesos (Php10,984,600.00).

Please be reminded that applicable clearance from regulatory agencies must be submitted by winning bidders before the same is released. Lastly, you are directed to provide copy of the Certificate of Award to this Office upon approval of the same by the Commissioner, pursuant to OCOM Memorandum dated 07 October 2020 relative to CMO No. 02-2019.

For your information and appropriate action.



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MEMORANDUM

TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector
Ninoy Aquino International Airport

BUREAU OF CUSTOMS
AUCTION AND CARGO DISPOSAL
MONITORING DIVISION

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TIME: 10:30
9/20/24

THRU : *[Signature]*
ATTY. VENER S. BAQUIRAN
Deputy Commissioner, AOCG

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BY: *K. Stella* TIME: 430

: *[Signature]*
ATTY. GENIEFELLE P. LAGMAY
Acting Director, POS, AOCG

FROM : *[Signature]*
ATTY. NICOLAS R. KYAMKO III
Chief, ACDMD, POS, AOCG

BOC-01-09330

SUBJECT : **ENDORSEMENT OF VALIDATION OF FLOOR PRICES UNDER
ABANDONMENT PROCEEDING NOS. 011-2021 AND 011-2024
BY THE IMPORTS AND ASSESSMENT SERVICE**

DATE : 19 SEPTEMBER 2024

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DANICA L. DAVILA
OFFICE OF THE DISTRICT COLLECTOR

This has reference to the Memorandum dated 03 June 2024 from the Port of NAIA, requesting for validation of floor prices for Three Hundred Forty-Five and 01/100 (345.01) grams of assorted jewelry covered by Abandonment Proceeding Nos. 11-2021 and 11-2024.

In response thereto, kindly take note that IAS has adopted the floor prices as certified and appraised by Michelle Anne B. Gonzales - Gemologist/Technical Assistant of SGL-AOCG, on the final inventory and appraisal value report dated 20 and 21 May 2024, amounting to Eight Hundred Eighteen Thousand Four Hundred Fifty and 50/100 Pesos (Php 818,450.50).

For AP No. 11-2024, this Office recommends the exclusion of these commodities from the sale through public auction pending submission of a copy of the clearance from Legal Service, RCMG.

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