



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best

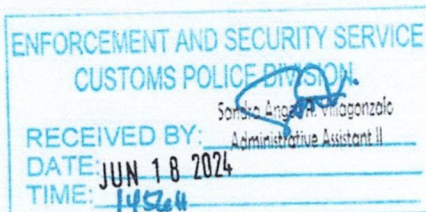
REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE No. 35 – 2024

-versus-

**422 MASTER CASES OF D&J CIGARETTES
1 UNIT MOTORIZED BANCA (JUNGKONG TYPE MARKED AS VIKINGS)**

**EDLANDO TANJILI
HAMID NAWANG
AGEL BAYANG
WALIED SALI
ALMOZAD JALMANO
IYAJAN USMAN
RAJED JAKAL
SAHAK HAMJA**
Claimants



X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

WHEREAS, on 22 May 2024, Naval Forces Eastern Mindanao through Naval Task Force, in coordination with the Bureau of Customs, conducted a joint operation at the vicinity from the shoreline of sea waters of Balut Island which resulted to the interception and apprehension of motorized banca loaded with smuggled cigarettes. The following articles were seized, to wit:

Particulars	Quantity	ESTIMATED VALUE
D&J CIGARETTES	422 MASTER CASES	PHP 24,180,600.00
MOTORIZED BANCA	1 UNIT	PHP 600,000.00
TOTAL		PHP 24,780,600.00

WHEREAS, on 23 May 2024, the above-seized articles were turned over by Police Lieutenant JI Ravina and released by SN1 Johnny L. Benzon, from Philippine Navy to the Bureau of Customs, Sub-Port of General Santos City and received by SA-I Rogel E. Julio, Sector Commander, ESS-CPD, Sub-Port of General Santos, for safekeeping and for purposes of proper disposition.

WHEREAS, 24 May 2024, Customs Examiner Mark Denver E. Foncardas, submitted a report, relative to the conduct of physical examination of the seized items. Customs Examiner Foncardas recommended for the issuance of a Warrant of Seizure and Detention on the ground that the goods are considered smuggled in violation of Section 117, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA)".

WHEREAS, on 24 May 2024, ESS District Commander SP/LT. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention; and

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 06 June 2024.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
Naval Forces Eastern Mindanao



Km. 10, Sasa Wharf, Davao City 8000
(082) 233-1258, (082) 234-9691 | www.customs.gov.ph | davao@customs.gov.ph

MAITA S. ACEVEDO
Acting District Collector, Port of Davao
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CUSTOMS POLICE DIVISION
GENERAL SANTOS SECTOR COMMAND
BUREAU OF CUSTOMS
MAKAR WHARF, GENERAL SANTOS CITY
SGT FEVERIN JANE R. BARBA
RECEIVED BY: _____
DATE & TIME: 09-10-24 11:11 AM

REPUBLIC OF THE PHILIPPINES

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CASE No. 35-2024

-versus-

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SAHAK HAMJA
Claimants

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS POLICE DIVISION
RECEIVED BY: _____
DATE: SEP 10 2024
TIME: 0910H

Rcvd: SN1 Benzon PH
24 1835H Sept 24

X-----X

DECISION

This refers to the seizure of the above-described articles for violation of Section 1113 of R.A. No. 10863, otherwise known as the "Customs Modernization and Tariff Act (CMTA)";

On 06 June 2024, a Warrant of Seizure and Detention (WSD) was issued against the above-mentioned shipment and the same was served on 20 June 2024. The WSD reads:

"WHEREAS, on 22 May 2024, Naval Forces Eastern Mindanao through Naval Task Force, in coordination with the Bureau of Customs, conducted a joint operation at the vicinity from the shoreline of sea waters of Balut Island which resulted to the interception and apprehension of motorized banca loaded with smuggled cigarettes. The following articles were seized, to wit:

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