



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

Seizure Identification No. 06-2024

- versus -

M/TKR Cassandra Tanker Vessel and its cargo together with 1 lorry truck with estimated volume of 40,000 liters with Plate No. NUB 1181, 1 Lorry truck with estimated volume of 14,000 liters with Plate MV File No. 0401-00001257815, two (2) empty lorry trucks with Registered No. 1801-36737, Plate No. CAY 2253, one (1) L300 Van with Plate No. DAF 8482.

X -----X

NOTICE OF HEARING

TO: Unknown Claimant

Notice is hereby given that the above-mentioned article/s have been seized for violation to Section 117 and 1113 (a),(c),(f),(g),(k) and (l), sub-par (1) and (5) of Republic Act 10863, otherwise known as the Customs Modernization and Tariff Act (CMTA) of 2016 in relation to DOF-BOC-BIR Joint Circular 001-2021 "Prescribing the implementing guidelines for field testing under the fuel marking program pursuant to Republic Act (RA) No. 10963 otherwise known as the tax reform for acceleration and inclusion (TRAINLAW).

As part of on-going seizure and forfeiture proceedings for the aforementioned shipment, all parties having interest or claimant in the subject articles are hereby directed to submit a Position Paper in lieu of a Hearing together with all documentary evidence, if possible certified by the government agency which issued the same, and affidavits of your witness/es and stating the law and jurisprudence pertinent thereto on or within seven (7) working days from the receipt of this Notice and the case shall be deemed submitted for resolution, unless a clarificatory hearing is necessary. Failure to comply with the foregoing shall be deemed a waiver, and the case will be resolved based on the evidence at hand.

Port of Batangas, Philippines, NOV 07 2024.


ATTY. NOAH M. DIMAPORO, MNSA
District Collector



Batangas International Port, Sta. Clara Pier, Batangas City, Batangas 4200
(043) 727-3604 | boc-p04@customs.gov.ph | www.customs.gov.ph | boc.cares@customs.gov.ph