



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

Pieces of unclaimed valuable articles which are held In-Bond, and under the custody and safekeeping of Collection Division, this Port, as of 09 December 2024.

ABANDONMENT PROCEEDINGS
NO. 003-2025 (NAIA)

X-----X

NOTICE AND DECLARATION OF ABANDONMENT

WHEREAS, in a Memorandum dated 09 December 2024, IOV Richard S. Rebong, DPA, Chief, Baggage Assistance Division recommended for the issuance of abandonment proceedings against several valuable articles which are still held in-bond after the lapse of the prescribed thirty (30) day period within which to claim the same.

WHEREAS, the subject articles which are recommended for abandonment and which are presently under the custody and safekeeping of the Collection Division, this Port, are herein enumerated in details as follows:

Date of Arrival	Name of Passenger	HBR No.	Description of Articles
09-04-2024	XINGPING PAN	00100011407	Two (2) bottles of Liquor
09-07-2024	JOHN KENNARD GUIACO	00100011430	One (1) Patek Philippe Aquarant Watch, stainless steel, black strap Serial No. 5167A-001
09-21-2024	LIAM SHI	00100009224	Three (3) bottles Kweichon Moutai
10-05-2024	YU-FA-HSILAO	00100002362	Bentley blended malt
10-05-2024	LIN CHENG CHIN	00100002351	Two (2) bottles Malt Scotch
10-05-2024	PAUL ANDREW SMITH	00100011733	Twenty (20) pieces Watches
10-10-2024	SHUYUAN DAI	00100011801	Seventy three (73) pieces Stuffed Toys
10-15-2024	JUNGWOON LEE	00100011867	Twenty two (22) reams of Blueberry Menthol Cigarettes

WHEREAS, Section 11.4 of Customs Administrative Order (CAO) No. 2017 provides:

"Section 11. Treatment of In-Bond Baggage.

xxx

11.4 All In-Bond Baggage, which remain unclaimed after thirty (30) days from arrival shall be subject to abandonment proceedings."

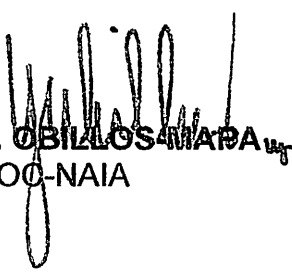


WHEREFORE, premises considered, the above-described pieces of articles be, as it is are hereby declared **ABANDONED** in favor of the government pursuant to Section 11.4 of CAO No. 1-2017, the same to be turned over to the Auction and Cargo Disposal Division (ACDD), this Port, for inventory, custody and safekeeping pending the final disposition thereof in the manner provided for by law.

Let copies of this Notice and Declaration of Abandonment be furnished to all parties thru the Baggage Assistance Division, this Port and offices concerned, and a copies thereof be posted on the Bulletin Board of the Law Division, this Port, Office of the Baggage Assistance Division and electronic posting in the BOC website, thru the Public Information and Assistance Division (PIAD) pursuant to existing Customs laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, Metro Manila, JAN 15 2025 January 2025.


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

wdy/law/ham



HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>XINGPING PAN</u>		CITIZENSHIP: <u>CHINESE</u>
PASSPORT NO.: <u>EE7425533</u>	CONTACT NO.:	PHILIPPINE ADDRESS: <u>BF RESORT VILLAGE, LAS PIÑAS CITY</u>
DATE OF ARRIVAL: <u>09/04/2024</u>	FROM (PLACE): <u>CHINA</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>CZ 3077</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
<u>1</u>		<u>BLACK ECOBAG WRAPPED WITH BOC EXAMINED TAPE</u>	<u>2 BOTTLES OF LIQUOR</u>	<u>2 kg</u>	<u>N/A</u>	<u>N/A</u>
<u>Nothing follows</u>						

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*FBPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: FOR VALUE VERIFICATION WITH PRESENTATION OF INVOICE
AND PAYMENT OF DUTIES AND TAXES

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

[Signature] _____ 09/04 0140H
 Traveler Date Time
 (Signature over printed name)

Prepared by:

[Signature] 09/04/24 0140H [Signature] 09/04/24 0140H
 Customs Examiner Date Time Flight Supervisor Date Time
 (Signature over printed name) (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature] _____ _____
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

Port of _____

HELD-BAGGAGE RECEIPT

TRAVELER NAME: GUIACO, JOHN RENARD		CITIZENSHIP: FILIPINO
PASSPORT NO.: P4178808A	CONTACT NO.: 09778220244	PHILIPPINE ADDRESS: 9263 Jul 2. Singalong d. Makate, Manila
DATE OF ARRIVAL: Sept. 7, 2024	FROM (PLACE): Guangzhou	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): CZ 3077
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1 small box		small box wrapped with blue tape	1pc. Patek Philippe Mouvement watch Black strap stainless steel JIGATA-001	0.12 kgs		
			nothing follows			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from: PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: For verification of authenticity and payment of duties & taxes if
verified authentic, if no indication of receipt.

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of Re

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customhouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

Guico John Renard
 Traveler
 (Signature over printed name)

9/7/2024 2:34 A
 Date Time

Prepared by
Melody D. Garcia
 A.COO III

Customs Examiner
 (Signature over printed name)

9/7/2024 2:35 A
 Date Time

[Signature] 9/7/2024 2:37 A
 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

S. M. G
 Baggage Assistance Division Personnel
 (Signature over printed name)

9/7/2024 2:37 A
 Date Time

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division



Port of NAIA-T1

HELD-BAGGAGE RECEIPT

TRAVELER NAME:		CITIZENSHIP:	
PASSPORT NO.:	CONTACT NO.:	PHILIPPINE ADDRESS:	
DATE OF ARRIVAL:	FROM (PLACE):	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.):	
REAL OWNER (if Traveler is the carrier or import agent):			

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1		Brown Paper bag w/ customs tape	3 Bottles Heuschow Montoni	1.2		

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BA*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

[Signature] _____ 9.21.2024 _____
 Traveler Date Time
 (Signature over printed name)

Prepared by [Signature]
 Customs Examiner 09/21/24 14:30H
 (Signature over printed name) Date Time

[Signature] _____ 09/21/24 14:31H
 Flight Supervisor Date Time
 (Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

[Signature] _____ 9/21/24 14:30H
 Baggage Assistance Division Personnel Date Time
 (Signature over printed name)

- Distribution:
- Original (White Copy) - Traveler
 - Duplicate (Blue Copy) - Arrival Operations Division
 - Triplicate (Pink Copy) - Baggage Assistance Division

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>Hsiao, Yu-Fa</u>		CITIZENSHIP: <u>TAIWANESE</u>
PASSPORT NO.: <u>351150025</u>	CONTACT NO.:	PHILIPPINE ADDRESS:
DATE OF ARRIVAL: <u>10/05/2024</u>	FROM (PLACE): <u>TAIPEI</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>BR 271</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
<u>Two (2)</u>	<u>T</u>	<u>RED ECUBAG</u>	<u>BENTLEY BLENDED</u>	<u>4 Kgs</u>	<u>MA</u>	
<u>BOTTLES</u>	<u>A</u>		<u>MALT SCOTCH WHISKY</u>			
	<u>G</u>		<u>AGED 12 YEARS</u>			
	<u>L</u>					
	<u>E</u>					
	<u>S</u>					
		<u>NOTHING FOLLOWS</u>				

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: FOR VALUE VERIFICATION / PRESENTATION OF INVOICE / SUBJECT TO PAYMENT OF DUTIES AND TAXES, IF ANY

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

蕭有發

Traveler
(Signature over printed name)

Date Time

05 OCT 2024 12:51 PM

Prepared by:

[Signature]
Customs Examiner Date Time
(Signature over printed name) 05 OCT 2024 12:52H

[Signature]
Flight Supervisor Date Time
(Signature over printed name) 05 OCT 2024 12:51H

I hereby certify that I have received the above-described good/s, exact in number and identify

RHIZON RYAN MANTICAY
Baggage Assistance Division Personnel Date Time
(Signature over printed name) 05 OCT 2024

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

NOTE: TO BE CLAIMED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF ARRIVAL NAIA TERMINAL 1 - MON-FRI

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____

SN 00100002351

HELD-BAGGAGE RECEIPT

TRAVELER NAME: LIN CHENG-CHIH		CITIZENSHIP: TAIWANESE
PASSPORT NO.: 364482471	CONTACT NO.: 092 3127655	PHILIPPINE ADDRESS: OKADA MANILA
DATE OF ARRIVAL: 10/09/24	FROM (PLACE): TAIWAN	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.):
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/units/ volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
1	N/A	BROWN ELOBAG	2 bottles of BENTLEY PURE MALT SCOTCH WHISKY	5 KLS.	N/A	N/A
nothing follows						

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: FOR PRESENTATION OF INVOICE / PROOF OF PAYMENT
AND PAYMENT OF DUTIES AND TAXES IF ANY.

NOTE: CLAIM WITHIN 70
DAYS UPON ARRIVAL.
MONDAYS TO FRIDAYS
8AM TO 5PM

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

林正智

Traveler
(Signature over printed name)

10/09/24 1254H

Date Time

Prepared by: _____

Customs Examiner
(Signature over printed name)

10/09/24 1254H
Date Time

Flight Supervisor
(Signature over printed name)

10/09/24 1254H
Date Time

I hereby certify that I have received the above-described good/s, exact in number and identify

RITZ TON RYAN MAMSAH 10/09/24

Baggage Assistance Division Personnel Date Time
(Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Duplicate (Pink Copy) - Baggage Assistance Division

HELD-BAGGAGE RECEIPT

TRAVELER NAME: Paul Andrew Smith CITIZENSHIP: British

PASSPORT NO.: S177-66424 CONTACT NO.: 0730023647 PHILIPPINE ADDRESS: Heritage Hotel

DATE OF ARRIVAL: October 5, 2014 FROM (PLACE): London ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): 73 766

REAL OWNER (if Traveler is the carrier or import agent):

A. Inventory

QTY. (Pcs/No./kg/ft ³ volume)	TAG NO.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/bag/etc. contained)	SPECIFIC DESCRIPTION OF GOODS (Kinds, brands, additional markings if applicable)	WEIGHT (kg)	SERIAL NO.	REMARKS
		1 pc. bag	1/2 portion of soap			
			2 pcs. soap			
			1 pc. - toothbrush			
			1 pc. - toothpaste			

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*, BFAR*NTA*PDEA*BSP*PIZA*PAGCOR
- State other reasons: _____

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____
(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

<p>Prepared by: <u>MaeDine Palacio</u> COO III</p> <p>Traveler (Signature over printed name) <u>Paul Andrew Smith</u> 10/5/2014 17:11</p> <p>Customs Examiner (Signature over printed name)</p>	<p>Date Time <u>10/5/2014 17:12</u></p> <p>Flight Supervisor (Signature over printed name) <u>Rosquinda A. Ros</u> COO V</p> <p>Date Time <u>10/5/2014 17:12</u></p>
<p>I hereby certify that I have received the above-described goods, exact in number and identify, <u>10/5/2014 17:12</u></p> <p>Baggage Assistance Division Personnel (Signature over printed name)</p> <p>Date Time <u>10/5/2014 17:12</u></p>	

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division

HELD-BAGGAGE RECEIPT

TRAVELER NAME: JL. SHYLIAN DA1 CITIZENSHIP: TAIWANESE

PASSPORT NO.: 360713847 CONTACT NO.: 093360134 PHILIPPINE ADDRESS: ANGELIC CITY

DATE OF ARRIVAL: 10-10-14 FROM (PLACE): TAIWAN ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): 72 133

REAL OWNER (if Traveler is the carrier or import agent):

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
		<u>FIVE (5) CARTON BOXES</u>	<u>10 BIG SIZED PILLOW/ STUFFED TOYS</u>			
			<u>63 MEDIUM SIZED STUFFED TOYS</u>			
<u>NOTHING FOLLOWS</u>						

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI*OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR
- State other reasons: TRAVELER REFUSED TO PAY THE DUTIES & TAXES
AND EXPRESSLY ABANDONED THE ITEMS.

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

JS DA1

 Traveler
 (Signature over printed name)

10/10/14 21:35

 Date Time

Prepared by
Pia DG. Reyes
 Customs Examiner

10/10/14 21:11

 Customs Examiner
 (Signature over printed name)

Date Time

Ramon S. Calleja Jr.
 Customs Operations Officer V

10/10/14 21:35

 Flight Supervisor
 (Signature over printed name)

Date Time

I hereby certify that I have received the above-described good/s, exact in number and identify

JONATHAN MESA

 Baggage Assistance Division Personnel
 (Signature over printed name)

10/10/14 10:00 PM

 Date Time

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Duplicate (Pink Copy) - Baggage Assistance Division

Port of NAIA 73

HELD-BAGGAGE RECEIPT

TRAVELER NAME: <u>JUNG WONG LEE</u>		CITIZENSHIP: <u>KOREAN</u>
PASSPORT NO.: <u>M519 54040</u>	CONTACT NO.:	PHILIPPINE ADDRESS: <u>VIET HOTEL</u>
DATE OF ARRIVAL: <u>10/15/2024</u>	FROM (PLACE): <u>VIETNAM</u>	ARRIVED ON BOARD (AIRLINE/FLIGHT NO.): <u>5J 754</u>
REAL OWNER (if Traveler is the carrier or import agent):		

A. Inventory

QTY (Pcs/ units / volume)	TAG No.	DESCRIPTION OF BAGGAGE (Suitcase/box/carton/metal container etc.)	SPECIFIC DESCRIPTION OF GOODS (Include color, brand, and marking if any)	WEIGHT (kg)	SERIAL NO.	REMARKS
22	TAGS	black plastic bag	MONO variance blueberry method	4.3 kgs		unwrapped with tape
20	PNP					examined
	Reams					

B. The goods described above are being held/stored for the reasons stated below:

- Insufficient cash on hand
- To be claimed by real owner
- Permit/clearance required from PNP/FEO*NTC*BAI*BPI *OMB*FDA*
BFAR*NTA*PDEA*BSP*PEZA*PAGCOR

State other reasons: yellow variance; in violation of what of purchase, subject for a lot of duties and boxes of cont.

C. The goods described above are held preparatory to the institution of seizure proceedings for the reason checked below:

- Articles are in excess of what is allowable
- Violation of _____

(State Customs law or regulation violated)

Note: Claimants other than the traveler must present a written Authorization registered with the Law Division, NAIA Customshouse and Passport of the traveler named above and valid Identification Card.

I hereby attest that I have read and fully understood this Held-Baggage Receipt

[Signature]
Traveler
(Signature over printed name)

10/15/24 3:33 AM
Date Time

to be claimed with 20 docs from the ISSUANCE MON-FRI, 8am-5am

Prepared by:

KATE T. BADON
ACOSH

10/15/2024 3:29 AM
Date Time

Customs Examiner
(Signature over printed name)

[Signature]
COOY

Flight Supervisor Date Time
(Signature over printed name)

I hereby certify that I have received the above-described good/s, exact in number and identify

JUNAGHAN MCA 10/15/2024 3:40
Baggage Assistance Division Personnel Date Time
(Signature over printed name)

Distribution:

- Original (White Copy) - Traveler
- Duplicate (Blue Copy) - Arrival Operations Division
- Triplicate (Pink Copy) - Baggage Assistance Division