



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

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25 February 2025

**MR. YOONSEUNG HAN**  
Okada Manila

**Subject : Seizure Identification No. 081-2025 (NAIA)**  
Republic of the Philippines vs. Ten Million Five Hundred  
Thousand Korean Won (KRW10,500,000.00) brought in by one  
**YOONSEUNG HAN** on 01 February 2025 and Held in custody  
under Held Baggage Receipt No. 00100020430

Dear **Mr. Yoonseung Han**

This refers to the seized goods which is covered by Seizure Identification No. 081-2025 (NAIA) issued on February 24, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to submit a Verified Position Paper **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Issues of the Case;
2. Proposed Stipulation and Admission;
3. Arguments;
4. Exhibits; and
5. Possibility of settlement.

Kindly send your Verified Position Paper, with pertinent attachments to [lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph](mailto:lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph).

Very truly yours,

  
**ATTY. EMILIO Y. LEGASPI IV**  
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION  
NO. 081-2025 (NAIA)

-versus-

Ten Million Five Hundred  
Thousand Korean Won  
(KRW10,500,000.00) brought in by  
one **YOONSEUNG HAN** on 01  
February 2025 and held in custody  
under Held Baggage Receipt No.  
00100020430

X-----X

## WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 01 February 2025, a male Korean traveler named Yoonseung Han and holder of Passport No. M948H6358, arrived at the Ninoy Aquino International Airport (NAIA) Terminal 1 on board Philippine Airlines Flight PR 467 from Incheon, Korea.

WHEREAS, the carry-on baggage of passenger Han passed through the non-intrusive examination conducted by XIP Inspector Joshua Anticamara. After detecting suspicious image on the x-ray screen, he referred passenger Han and his carry-on baggage to Acting Customs Examiner Clarice V. Musa for verification and physical examination.

WHEREAS, before conducting an actual physical examination, Acting Customs Examiner Musa asked passenger Han to scan his e-Travel QR Code wherein she noted that the passenger answered "NO" to all the items in the General Declaration of his e-CBDF.

WHEREAS, during the initial check of passenger Han's bag, Acting Customs Examiner Musa found several bundles of Korean Won inside. Passenger Han was then invited by the Customs Examiner, along with Flight Supervisor Gaylord Hilario C. Ventura and the ESS and CIIS operatives to the Arrival Exclusion Room for verification and physical counting of the subject foreign currency. The actual physical examination yielded the total amount of Twenty-Five Million Korean Won (KRW25,000,000.00).

WHEREAS, Acting Customs Examiner Musa returned to passenger Han the amount of KRW14,500,000.00, the equivalent of US\$10,000.00 which is allowed for every traveler without the need for a declaration and withheld the release of the remaining amount of KRW10,500,000.00. Held Baggage Receipt No. 00100020430 was issued to passenger Han and then turned over the said currency to the In Bond Section, Baggage Assistance Division, for custody and safekeeping.

WHEREAS, in a Memorandum dated 03 February 2025, Clarice V. Musa, Acting Customs Examiner, Gaylord Hilario C. Ventura, Flight Supervisor, 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. Mamao, 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 Ten Million Five Hundred Thousand Korean Won (KRW10,500,000.00) for failure to declare the said amount in violation of Sections 117 and 1113 (f) of the Customs Modernization and Tariff Act (CMTA), in relation to BSP Circular No. 1146, series of 2022, and Section 4.2 of the Manual of Regulations on Foreign Exchange Transactions.

WHEREAS, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), is instructive and authoritative, and provides that:

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

X X X      X X X

2. 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 US\$10,000.00 or its equivalent is required to declare the whole amount brought into or taken out of the Philippines using the prescribed Currency Declaration Form.” (Underline for emphasis)

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 currencies 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 subject currencies intercepted from incoming passenger **YOONSEUNG HAN** for violation of Section 117 and Section 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.**

**FEB 24 2025**

BOC-NAIA, Pasay City, \_\_\_\_\_, February 2025.

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

Law/wady/EYLIV





REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
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25 February 2025

**MR. JOHN PAUL CRUZ DAVID**

Look 1st, Pinyahan  
Malolos, Bulacan

**Subject : Seizure Identification No. 082-2025 (NAIA)**

Republic of the Philippines vs. Two Hundred Thirty-One  
Thousand Philippine Pesos (Php231,000.00) brought in by  
Filipino traveler named **JOHN PAUL CRUZ DAVID** on 20  
December 2024

Dear **Mr. John Paul Cruz David**

This refers to the seized goods which is covered by Seizure Identification No. 082-2025 (NAIA) issued on February 24, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to submit a Verified Position Paper **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Issues of the Case;
2. Proposed Stipulation and Admission;
3. Arguments;
4. Exhibits; and
5. Possibility of settlement.

Kindly send your Verified Position Paper, with pertinent attachments to [lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph](mailto:lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph).

Very truly yours,

  
**ATTY. HYACINTH A. MIRANDA**  
Officer-on-Case





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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION  
NO. 082-2025 (NAIA)

-versus-

Two Hundred Thirty-One  
Thousand Philippine Pesos  
(Php231,000.00) brought in by  
Filipino traveler named **JOHN  
PAUL CRUZ DAVID** on 20  
December 2024

X-----X

## WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on or about 1901H of 20 December 2024, on board flight no. 5J 280 from Indonesia, a male Filipino passenger named John Paul Cruz David with Passport No. P306384C and his cousin Samantha Nicole Magugat arrived at the NAIA Terminal 3. His hand carry baggage was subjected for non-intrusive inspection by X-ray Inspection Project Personnel Paul Joseph Lodea and was referred to Acting Customs Examiner Melody D. Garcia.

WHEREAS, before conducting physical examination, Examiner Garcia asked the traveler for his E-travel QR Code for scanning. Upon checking the scanned QR Code, it was found that the traveler declared on his baggage declaration an amount of Three Hundred Twenty Thousand Pesos (Php320,000.00).

WHEREAS, upon seeing a bundle of Philippine Peso bills in the traveler's carry on bag, Customs Examiner Garcia immediately asked if the traveler had a prior authorization from the Bangko Sentral ng Pilipinas (BSP) to which he replied in the negative. The passenger was then invited to the exclusion room for the verification and counting of the money.

WHEREAS, in the presence of the traveler, ESS SA1 Mark Jason Jupuri, and Flight Supervisor Patrick G. Guerrero, Customs Examiner Garcia conducted physical examination and yielded to the discovery of Three Hundred Thirty One Pesos (PHP331,000.00).

WHEREAS, after verified counting, Customs Examiner Garcia explained to the traveler that prior written authorization from the BSP was required when importing Philippine currency in excess of fifty thousand pesos. Consequently, Fifty Thousand each were returned to passengers John Paul Cruz David and Samantha Nicole Magugat. The excess amount of Two Hundred Thirty One Thousand Pesos (Php231,000.00) were confiscated and HBR No. 00100012161 was issued to Traveler David. The confiscated currency was turned-over to Jonathan Mesa, Baggage Assistance Division for safekeeping.

WHEREAS, on 24 January 2025, Acting Customs Examiner Melody D. Garcia, Flight Supervisor Patrick G. Guerrero, thru Acting Deputy Collector for Passenger Service, Assistant Deputy Collector for Passenger Service, and Chief, Arrival Operation Division, submitted their incident report to the District Collector and recommended for the



issuance of Warrant of Seizure and Detention (WSD) of the subject Philippine currency for violation of Section 1400 (Misdeclaration) in relation to Section 1113 (Property Subject to Seizure and Forfeiture) of the Customs Modernization and Tariff Act (CMTA) and Bangko Sentral ng Pilipinas(BSP) Circular No. 1146 Series of 2022-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 the Warrant of Seizure and Detention against the subject currencies 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 currencies intercepted from passenger **JOHN PAUL CRUZ DAVID** 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, FEB 24 2025, February 2025.

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

Wdy/law/ham





REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
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25 February 2025

**MR. DAISUKE NISHIMURA**  
Makati Shangri-La

**Subject : Seizure Identification No. 083-2025 (NAIA)**  
Republic of the Philippines vs. Fifty Thousand Philippine Pesos  
(Php50,000.00) confiscated from incoming **passenger DAISUKE**  
**NISHIMURA** and held in custody under Held Baggage Receipt  
No. 00100020328

Dear **Mr. Daisuke Nishimura**

This refers to the seized goods which is covered by Seizure Identification No. 083-2025 (NAIA) issued on February 24, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to submit a Verified Position Paper **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Issues of the Case;
2. Proposed Stipulation and Admission;
3. Arguments;
4. Exhibits; and
5. Possibility of settlement.

Kindly send your Verified Position Paper, with pertinent attachments to [lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph](mailto:lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph).

Very truly yours,

**ATTY. EMILIO Y. LEGASPI IV**  
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION  
NO. 083-2025 (NAIA)

-versus-

Fifty Thousand Philippine Pesos (Php50,000.00) confiscated from incoming passenger **DAISUKE NISHIMURA** and held in custody under Held Baggage Receipt No. 00100020328

X-----X

## WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, on 22 January 2025, a male Japanese traveler named Daisuke Nishimura and holder of Passport with number TZ1339859, arrived at the Ninoy Aquino International Airport on Board Philippine Airlines Flight PR 425 from Fukuoka, Japan. He proceeded to the Customs Examination Lane for scanning of his e-Travel QR Code by the duty Customs Examiner.

WHEREAS, upon scanning the e-Travel QR Code, Customs Examiner May Ann B. Panaligan noted that passenger Nishimura declared that he brought with him One Hundred Thousand Pesos (Php100,000.00) when asked if he secured prior written authorization from the Bangko Sentral ng Pilipinas to bring into the Philippines the subject Philippine Currency, passenger Daisuke replied in the negative.

WHEREAS, Customs Examiner Panaligan invited passenger Daisuke to the Customs Exclusion Room together with ESS Samuel Delos Santos and CIIS Agent Christian Llovit for verification and counting of the Philippine currency he brought with him.

WHEREAS, Customs Examiner Panaligan conducted an actual examination of the currencies in the presence of passenger Daisuke, Flight Supervisor Michelle Ann M. Untalan, and witnessed by ESS and CIIS operatives on duty, which yielded the total amount of One Hundred Thousand Pesos (Php100,000.00).

WHEREAS, after the verified counting, Customs Examiner Panaligan returned the amount of Fifty Thousand Pesos (Php50,000.00) which does not require prior authorization from the Bangko Sentral ng Pilipinas (BSP). However, the remaining amount of Fifty Thousand Pesos (Php50,000.00) was withheld from release for lack of the required prior authorization from the BSP. Thereafter, Held Baggage Receipt No. 00100020328 was issued to passenger Daisuke for the excess amount of Fifty Thousand Pesos (Php50,000.00) which was then turned over to the In Bond Section, Baggage Assistance Division for safekeeping.

WHEREAS, in a Memorandum dated 23 January 2025, Customs Examiner May Anne B. Panaligan and Flight Supervisor Michelle Ann M. Untalan, 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, Deputy Collector for Passenger Service, informed the District Collector, this Port, the confiscation





of the amount of Fifty Thousand Pesos (Php50,000.00) and recommended for the issuance of Warrant of Seizure and Detention for violation of Section 1113 of the Customs Modernization and Tariff Act (CMTA) in relation to Bangko Sentral ng Pilipinas (BSP) Circular No. 1146, series of 2022 bearing the subject "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 the Warrant of Seizure and Detention against the subject currencies 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 currencies intercepted from passenger **NISHIMURA DAISUKE** 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, FEB 24 2025, February 2025.

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

Wdy/law/eylIV





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25 February 2025

**MS. EUNJI KIM**  
Okada Manila

**Subject : Seizure Identification No. 084-2025 (NAIA)**  
Republic of the Philippines vs. Fifteen Million Korean Won  
(KRW15,000,000.00) intercepted from incoming passengers  
**EUNJI KIM** on 01 February 2025

Dear **Ms. Eunji Kim**

This refers to the seized goods which is covered by Seizure Identification No. 084-2025 (NAIA) issued on February 24, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to submit a Verified Position Paper **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Issues of the Case;
2. Proposed Stipulation and Admission;
3. Arguments;
4. Exhibits; and
5. Possibility of settlement.

Kindly send your Verified Position Paper, with pertinent attachments to [lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph](mailto:lawdivision.naia@gmail.com/naia-boc.cares@customs.gov.ph).

Very truly yours,

  
**ATTY. HYACINTH A. MIRANDA**  
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

SEIZURE IDENTIFICATION  
NO. 084-2025 (NAIA)

-versus-

Fifteen Million Korean Won  
(KRW15,000,000.00) intercepted  
from incoming passengers EUNJI  
KIM on 01 February 2025.

X-----X

## WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, passenger Eunji Kim, a female Korean National and holder of Passport No. M40715868, arrived at the Ninoy Aquino International Airport (NAIA) on 01 February 2024 on board Flight PR467 from Korea.

WHEREAS, her carry-on baggage underwent non-intrusive inspection by SX-Ray Inspection Project (XIP) Operator Joshua Anticamara and was thereafter referred to Customs Examiner Clarice V. Musa for physical examination.

WHEREAS, before conducting the physical examination, COO III Musa asked the passenger to scan her e-Travel QR code. It was noted that the traveler answered "No" to all items in the General Declaration of the electronic Customs Baggage Declaration Form (e-CBDF). Afterwards Examiner Musa proceeded with the physical examination.

WHEREAS, during the initial check on the traveler's bag, bundles of Korean Won bills were seen. The Customs Examiner invited the traveler together with ESS SA1Mark Jason Jupuri and Flight Supervisor Gaylord Hilario C. Ventura to the exclusion room for physical counting and verification of the foreign currency.

WHEREAS, after verified counting of the Foreign Currency, a total amount of Fourteen Million Five Hundred Thousand Korean Won (KRW14,500,000.00) equivalent to Ten Thousand US Dollars (USD10,000) using the prevailing exchange rate of KRW to USD 0.000693 was returned to the traveler. A Held Baggage Receipt with number 00100020441 was issued for the excess amount of Fifteen Million Five Hundred Thousand Korean Won (KRW15,500,000.00). The confiscated Foreign Currency was turned-over to Annaliza L. Reyes of the In-bond, Baggage Assistance Division for safekeeping.

WHEREAS, on 03 February 2025, Acting Customs Examiner Clarice V. Musa, Flight Supervisor Gaylord Hilario C. Ventura thru Acting Deputy Collector for Passenger Service, Assistant Deputy Collector for Passenger Service, and Chief, Arrival Operation Division, submitted their Incident Report to the District Collector and recommended for the issuance of Warrant of Seizure and Detention (WSD) of the subject foreign currency for violation of Section Bangko Sentral ng Pilipinas(BSP) Circular No. 1146 Series of 2022 in relation to Section 4.2 of the Manual of Regulations on Foreign Exchange Transactions hereinafter referred to as the "FX Manual" and Section 117 and 1113 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), is instructive and authoritative, and provides that:

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

x x x      x x x

2. 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 US\$10,000.00 or its equivalent is required to declare the whole amount brought into or taken out of the Philippines using the prescribed Currency Declaration Form.” (Underline for emphasis)


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 currencies 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 subject currencies intercepted from incoming passenger **EUNJI KIM** for violation of Section 117 and Section 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, FEB 24 2025, February 2025.

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