



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
CASE NO. **01-2025**

-versus-

OWNER/PROPRIETOR

One (1) Tanker Vessel "MV EFFREINE", containing
567,520L of Unmarked Diesel.

Unknown Claimant

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. NIN 6657,
containing 50,000L of Unmarked Diesel with attached
to one (1) Trailer Tanker

Unknown Claimant

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. WJP 429,
containing 16,000L of Unmarked Diesel with attached
to one (1) Trailer Tanker

Unknown Claimant

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. XFG 566,
containing 20,000L of Unmarked Diesel with attached
to one (1) Trailer Tanker

Unknown Claimant

OWNER/PROPRIETOR

One (1) Lorry Truck Bearing Plate No. CUL 732,
21,000L of Unmarked Diesel with attached to one (1)
Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. NIB 6786 with
attached to one (1) Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. CBA 3647 with
attached to one (1) Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. NIK 4258 with
attached to one (1) Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. UE E604 with
attached to one (1) Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. NIO 9278 with
attached to one (1) Trailer Tanker

Unknown Claimant





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One (1) Lorry Truck Bearing Plate No. NHE 4970 with
attached to one (1) Trailer Tanker

Unknown Claimant

One (1) Lorry Truck Bearing Plate No. NIB 9642 with
attached to one (1) Trailer Tanker

Unknown Claimant

X-----X

NOTICE OF HEARING

Notice is hereby given that the above-mentioned articles have been seized for violation of Sections 117 and Section 1113 (a), (f), (k) (L.1) of the CMTA, in relation to DOF-BOC-BIR Joint Circular 001-2021 – Field Testing under the Fuel Marking Program pursuant to R.A. No. 10963 otherwise known as the Tax Reform for Accreditation and Inclusion (TRAIN Law).

The above-entitled case will be heard at the Conference Room Port of Limay, Lamao, Bataan on **February 27, 2025, Thursday at 10:00 A.M.** The hearing will also be conducted via **ZOOM APPLICATION**. Zoom Link will be sent the day before the hearing.

In connection thereto, you are required to submit a summary of admitted facts and proposed stipulation of facts on above-said date and place of hearing, thereafter, you are directed to submit a Position Paper, together with all documentary evidences, 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 within seven (7) calendar days from said hearing, 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, the case will be resolved based on the evidence at hand.

Port of Limay, Bataan, Philippines, February 21, 2025.

FOR THE DISTRICT COLLECTOR

ATTY. SAJID N. JACALNE

Hearing Officer/Legal Officer

Copy furnished:

PROSECUTION AND LITIGATION DIVISION
Legal Service, RCMG

**TO BE RETURNED WITHIN FIVE (5)
DAYS FROM RECEIPT HEREOF**



Old National Road, Barangay Lamao, Limay, Bataan 2104

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