



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.

2025-008

- versus -

Shipment of 2x40' Container bearing Container Van Nos. OTPU6552800 and OTPU6626991 stc: Cuttle Fish Flavored Balls, but found to actually contain Frozen Mackerel, which arrived on 01 February 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2504S", with Registry No. SIC0013-25, covered by Bill of Lading No. PY2504SMS793R and filed under Entry No. C-20578-25 (Alert Order No. A/POM/O/20250213-0002),

**FENNDEE CONSUMER GOODS TRADING,**  
Claimant.

X-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a shipment of 2x40' Container bearing Container Van Nos. OTPU6552800 and OTPU6626991 stc: Cuttle Fish Flavored Balls, covered by Bill of Lading No. PY2504SMS793R, arrived at the Port of Manila from China on 01 February 2025;

**WHEREAS**, in a Memorandum dated 05 February 2025, IO III Joel C. Pinawin, MPA, Station Chief, CIIS-POM, requested for an intrusive and non-intrusive examination of the subject shipment for possible violation of Section 1400, in relation to 1113 of the Customs Modernization and Tariff Act (CMTA);

**WHEREAS**, in a Letter dated 07 February 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, for their verification;

**WHEREAS**, on 13 February 2025, Alert Order No. A/POM/O/20250213-0002 was issued against the subject shipment;

**WHEREAS**, on February 18-19, 2025, the assigned customs examiner conducted 100% physical examination of the subject shipment together with CIIS, ESS, XIP, DA-IE, BPI and importer's representatives. The subject shipment was found to actually contain Frozen Mackerel;

**WHEREAS**, in a Disposition Form dated 19 February 2025, the assigned customs examiner recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment pursuant to Section 1400, in relation to Section 1113 of the CMTA;



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**WHEREAS**, the foregoing circumstances show the existence of probable cause for the issuance of a WSD;

**WHEREAS**, the articles/items are presently stored at ATI Warehouse 3.

**WHEREFORE**, by virtue of the authority vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you, together with the representative of this office, are hereby ordered to forthwith seize the aforementioned articles and turn them over to the custody of the Auction and Cargo Disposal Division of this Port, in compliance with Customs Administrative Order (CAO) No. 10-2020 and CAO No. 3-2019, particularly on the matter of making a return of service and the submission of the inventory report or list of the article/s seized is to be strictly observed and **finally, you are hereby ordered to return the aforesaid Warrant within twenty-four (24) hour from service, to the Law Division, this Port. Failure to do so, the Warrant shall ipso facto be considered null and void.**

**SO ORDERED.**

Port of Manila, Philippines, FEB 27 2025.

  
**ALEXANDER GERARD E. ALVIAR**  
District Collector  
POM

cc:

1. Unit/Office in custody of the article
2. Claimant/Consignee
3. Chief, ACDD
4. Apprehending Unit/Office
5. Resident Auditor/COA
6. Legal Service, RCMG





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Republic of the Philippines,

Seizure Identification

No. **2025-009**

- versus -

Shipment of 2x40' Container bearing Container Van Nos. FBIU5203164 and FSCU5851851 stc: Cuttle Fish Flavored Balls, but found to actually contain Frozen Mackerel, which arrived on 01 February 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2504S", with Registry No. SIC0013-25, covered by Bill of Lading No. PY2504SMS791R and filed under Entry No. C-20541-25 (Alert Order No. A/POM/0/20250213-0003),

**FENDEE CONSUMER GOODS TRADING,**  
Claimant.

X-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a shipment of 2x40' Container bearing Container Van Nos. FBIU5203164 and FSCU5851851 stc: Cuttle Fish Flavored Balls, covered by Bill of Lading No. PY2504SMS791R, arrived at the Port of Manila from China on 01 February 2025;

**WHEREAS**, in a Memorandum dated 04 February 2025, IO III Joel C. Pinawin, MPA, Station Chief, CIIS-POM, requested for an intrusive and non-intrusive examination of the subject shipment for possible violation of Section 1400, in relation to 1113 of the Customs Modernization and Tariff Act (CMTA);

**WHEREAS**, in a Letter dated 07 February 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, for their verification;

**WHEREAS**, on 13 February 2025, Alert Order No. A/POM/0/20250213-0003 was issued against the subject shipment;

**WHEREAS**, on 18 February 2025, the assigned customs examiner conducted 100% physical examination of the subject shipment together with CIIS, ESS, XIP, DA-IE, BPI and importer's representatives. The subject shipment was found to actually contain Frozen Mackerel;

**WHEREAS**, in a Disposition Form dated 19 February 2025, the assigned customs examiner recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment pursuant to Section 1400, in relation to Section 1113 of the CMTA;

**WHEREAS**, the foregoing circumstances show the existence of probable cause for the issuance of a WSD;



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**WHEREAS**, the articles/items are presently stored at ATI Warehouse 3.

**WHEREFORE**, by virtue of the authority vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you, together with the representative of this office, are hereby ordered to forthwith seize the aforementioned articles and turn them over to the custody of the Auction and Cargo Disposal Division of this Port, in compliance with Customs Administrative Order (CAO) No. 10-2020 and CAO No. 3-2019, particularly on the matter of making a return of service and the submission of the inventory report or list of the article/s seized is to be strictly observed and **finally, you are hereby ordered to return the aforesaid Warrant within twenty-four (24) hour from service, to the Law Division, this Port. Failure to do so, the Warrant shall ipso facto be considered null and void.**

**SO ORDERED.**

Port of Manila, Philippines, FEB 27 2025.

  
**ALEXANDER GERARD E. ALVIAR**  
District Collector  
POM

cc:

1. Unit/Office in custody of the article
2. Claimant/Consignee
3. Chief, ACDD
4. Apprehending Unit/Office
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Republic of the Philippines,

Seizure Identification

No. **2025-010**

- versus -

Shipment of 2x40' Container bearing Container Van Nos. OTPU6625906 and OTPU6628417 stc: Cuttle Fish Flavored Balls, but found to actually contain Frozen Mackerel, which arrived on 31 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2504S", with Registry No. SIC0013-25, covered by Bill of Lading No. PY2504SMS792R and filed under Entry No. C-18670-25 (Alert Order No. A/POM/0/20250213-0004),

**FENNDEE CONSUMER GOODS TRADING,**  
Claimant.

X-----/

## WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS  
POM

GREETINGS:

**WHEREAS**, a shipment of 2x40' Container bearing Container Van Nos. OTPU6625906 and OTPU6628417 stc: Cuttle Fish Flavored Balls, covered by Bill of Lading No. PY2504SMS792R, arrived at the Port of Manila from China on 31 January 2025;

**WHEREAS**, in a Memorandum dated 05 February 2025, IO III Joel C. Pinawin, MPA, Station Chief, CIIS-POM, requested for an intrusive and non-intrusive examination of the subject shipment for possible violation of Section 1400, in relation to 1113 of the Customs Modernization and Tariff Act (CMTA);

**WHEREAS**, in a Letter dated 07 February 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, for their verification;

**WHEREAS**, on 13 February 2025, Alert Order No. A/POM/0/20250213-0004 was issued against the subject shipment;

**WHEREAS**, on 18 February 2025, the assigned customs examiner conducted 100% physical examination of the subject shipment together with CIIS, ESS, XIP, DA-IE, BPI and importer's representatives. The subject shipment was found to actually contain Frozen Mackerel;

**WHEREAS**, in a Disposition Form dated 19 February 2025, the assigned customs examiner recommended the issuance of a Warrant of Seizure and Detention (WSD) against the subject shipment pursuant to Section 1400, in relation to Section 1113 of the CMTA;

**WHEREAS**, the foregoing circumstances show the existence of probable cause for the issuance of a WSD;



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**WHEREAS**, the articles/items are presently stored at ATI Warehouse 3.

**WHEREFORE**, by virtue of the authority vested in me by law, and in compliance with pertinent Customs laws, rules and regulations, you, together with the representative of this office, are hereby ordered to forthwith seize the aforementioned articles and turn them over to the custody of the Auction and Cargo Disposal Division of this Port, in compliance with Customs Administrative Order (CAO) No. 10-2020 and CAO No. 3-2019, particularly on the matter of making a return of service and the submission of the inventory report or list of the article/s seized is to be strictly observed and **finally, you are hereby ordered to return the aforesaid Warrant within twenty-four (24) hour from service, to the Law Division, this Port. Failure to do so, the Warrant shall ipso facto be considered null and void.**

**SO ORDERED.**

Port of Manila, Philippines, FEB 27 2025.

  
**ALEXANDER GERARD E. ALVIAR**  
District Collector  
POM

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