



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.

2025-011

- versus -

Shipment of 2x40' Container bearing Container Van Nos. FSCU5849725 and OTPU6626754 stc: Cuttle Fish Flavored Balls, but found to actually contain Frozen Mackerel, which arrived on 02 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. PY2504SMS712R and filed under Entry No. C-19009-25 (Alert Order No. A/POM/0/20250213-0005),

STRADAVA HOUSEHOLD PRODUCTS 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. FSCU5849725 and OTPU6626754 stc: Cuttle Fish Flavored Balls, covered by Bill of Lading No. PY2504SMS712R, arrived at the Port of Manila from China on 02 February 2025;

WHEREAS, in a Memorandum dated 03 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/0/20250213-0005 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
5. Resident Auditor/COA
6. Legal Service, RCMG





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

Seizure Identification

No. **2025-012**

- versus -

Shipment of 1x40' Container bearing Container Van No. SEGU9908488 stc: Frozen Fried Taro Sticks, but found to actually contain Frozen Mackerel, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7022R and filed under Entry No. C-12735-25 (Alert Order No. A/POM/0/20250213-0006),

STRADAVA HOUSEHOLD PRODUCTS TRADING,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a shipment of 1x40' Container bearing Container Van No. SEGU9908488 stc: Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7022R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/0/20250213-0006 was issued against the subject shipment;

WHEREAS, on 19 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
5. Resident Auditor/COA
6. Legal Service, RCMG





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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Republic of the Philippines,

- versus -

Seizure Identification

No. **2025-013**

Shipment of 1x40' Container bearing Container Van No. FBIU5169692 stc: Frozen Fried Taro Sticks, but found to actually contain Frozen Mackerel, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7023R and filed under Entry No. C-12649-25 (Alert Order No. A/POM/0/20250213-0007),

STRADAVA HOUSEHOLD PRODUCTS TRADING,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a shipment of 1x40' Container bearing Container Van No. FBIU5169692 stc: Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7023R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/0/20250213-0007 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;



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. **2025-014**

- versus -

Shipment of 2x40' Container bearing Container Van Nos. FSCU5856283 and OTPU6630749 stc: Taro Sweet Potato Balls, Cuttle Fish Flavored Balls, Frozen Fried Taro Sticks, but found to actually contain Frozen Mackerel, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7028R and filed under Entry No. C-13042-25 (Alert Order No. A/POM/O/20250213-0008),

STRADAVA HOUSEHOLD PRODUCTS 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. FSCU5856283 and OTPU6630749 stc: Taro Sweet Potato Balls, Cuttle Fish Flavored Balls, Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7028R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/O/20250213-0008 was issued against the subject shipment;

WHEREAS, on 19 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;



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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





REPUBLIC OF THE PHILIPPINES
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Republic of the Philippines,

Seizure Identification

No. **2025-015**

- versus -

Shipment of 2x40' Container bearing Container Van Nos. SEKU9241403 and SZLU5015080 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. PY2504SMS711R and filed under Entry No. C-19245-25 (Alert Order No. A/POM/O/20250213-0009),

STRADAVA HOUSEHOLD PRODUCTS 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. SEKU9241403 and SZLU5015080 stc: Cuttle Fish Flavored Balls, covered by Bill of Lading No. PY2504SMS711R, arrived at the Port of Manila from China on 01 February 2025;

WHEREAS, in a Memorandum dated 03 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/20250213-0009 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;

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
5. Resident Auditor/COA
6. Legal Service, RCMG





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Republic of the Philippines,

Seizure Identification

No. **2025-016**

- versus -

Shipment of 1x40' Container bearing Container Van No. SZLU6033998 stc: Frozen Fried Taro Sticks, but found to actually contain Frozen Round Scad, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7025R and filed under Entry No. C-12454-25 (Alert Order No. A/POM/0/20250213-0010),

STRADAVA HOUSEHOLD PRODUCTS TRADING,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a shipment of 1x40' Container bearing Container Van No. SZLU6033998 stc: Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7025R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/0/20250213-0010 was issued against the subject shipment;

WHEREAS, on 19 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 Round Scad;

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;



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. **2025-017**

- versus -

Shipment of 2x40' Container bearing Container Van Nos. FSCU5846351 and AAMU4001569 stc: Taro Sweet Potato Balls, Cuttle Fish Flavored Balls, Frozen Fried Taro Sticks, but found to actually contain Frozen Mackerel, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7026R and filed under Entry No. C-13078-25 (Alert Order No. A/POM/0/20250213-0011),

STRADAVA HOUSEHOLD PRODUCTS 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. FSCU5846351 and AAMU4001569 stc: Taro Sweet Potato Balls, Cuttle Fish Flavored Balls, Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7026R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/0/20250213-0011 was issued against the subject shipment;

WHEREAS, on 19 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;



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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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DEPARTMENT OF FINANCE
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Republic of the Philippines,

Seizure Identification

No. **2025-018**

- versus -

Shipment of 1x40' Container bearing Container Van No. FSCU5855780 stc: Frozen Fried Taro Sticks, but found to actually contain Frozen Round Scad, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7024R and filed under Entry No. C-12501-25 (Alert Order No. A/POM/O/20250213-0012),

STRADAVA HOUSEHOLD PRODUCTS TRADING,
Claimant.

x-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a shipment of 1x40' Container bearing Container Van No. FSCU5855780 stc: Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7024R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/O/20250213-0011 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 Round Scad;

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;



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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DEPARTMENT OF FINANCE
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Republic of the Philippines,

Seizure Identification

No.

2025-019

- versus -

Shipment of 1x40' Container bearing Container Van No. SZLU5015346 stc: Frozen Fried Taro Sticks, but found to actually contain Frozen Mackerel, which arrived on 17 January 2025, at the Port of Manila from China on board the vessel "SITC PYEONGTAEK V.2502S", with Registry No. SIC0006-25, covered by Bill of Lading No. PY2502SMS7021R and filed under Entry No. C-12480-25 (Alert Order No. A/POM/O/20250213-0013),

STRADAVA HOUSEHOLD PRODUCTS TRADING,
Claimant.

X-----/

WARRANT OF SEIZURE AND DETENTION

T O: The District Commander, ESS
POM

GREETINGS:

WHEREAS, a shipment of 1x40' Container bearing Container Van No. SZLU5015346 stc: Frozen Fried Taro Sticks, covered by Bill of Lading No. PY2502SMS7021R, arrived at the Port of Manila from China on 17 January 2025;

WHEREAS, in a Memorandum dated 20 January 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 21 January 2025, Henrick B. Exconde, Area Manager, PQS-South Harbor, POM, requested to hold in abeyance the release of the subject shipment, pending compliance with PQS requirements and inspection;

WHEREAS, on 13 February 2025, Alert Order No. A/POM/O/20250213-0013 was issued against the subject shipment;

WHEREAS, on even date, 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
5. Resident Auditor/COA
6. Legal Service, RCMG

