



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

DAVAO SEIZURE IDENTIFICATION

CASE No. 41 – 2025

-versus-

20 MASTERCASES CANNON MENTHOLS 100s CIGARETTES

BENJIE SISON ALILIAN
Dinagsaan, Punta Linao
Banaybanay, Davao Oriental
Claimant

ENFORCEMENT
CUSTOMS POLICE DIVISION
RECEIVED BY: *[Signature]*
DATE: 4/15/25
TIME: 11:54 H

X-----X

[Signature]
GUNARD RAY T. LONZAGA
ACTING CDO-V
APR 23 2025 @ 3:10 PM

WARRANT OF SEIZURE AND DETENTION

To: The District Commander
ESS-CPD, Port of Davao

WHEREAS, on 08 January 2025, Regional Maritime Unit 11, Davao del Norte Maritime Police Station, together with HRMU 11 conducted a buy-bust operation at Coastal Road, Brgy. San Pedro, Panabo City which resulted to the seizure of the following, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
CANNON MENTHOL 100s CIGARETTES	20 MASTERCASES	PHP 785,800.00
TOTAL	20 MASTERCASES	PHP 785,800.00

WHEREAS, on 08 January 2025, the above-seized articles were turned-over by Pat Vergel Maige Marcos, from the PNP, MG, RMU 11 to the Bureau of Customs, Port of Davao and received by SA-I Rafsanjanni A. Basman, ESS-CPD, for safekeeping and for purposes of proper disposition;

WHEREAS, on 17 February 2025, Customs Examiner Nancy V. Ampig, submitted a report relative to the conduct of physical examination of the seized items in the presence of SA-I Amil Rafsanjanni A. Basman, ESS representative and IO-I Shaif Macmod C. Guro, CIIS representative. Customs Examiner Ampig recommended for the issuance of a Warrant of Seizure and Detention in violation of Section 117, Section 1113 and Section 400 of R.A. No. 10863 otherwise known as the "Customs Modernization and Tariff Act (CMTA)"; and

WHEREAS, on 07 April 2025, ESS District Commander SP/Capt. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, recommended for the issuance of Warrant of Seizure and Detention of the above seized items.

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the aforementioned articles and take into physical possession and, custody thereof. Compliance with Customs Administrative Order No.10-2020, particularly, in the manner of making a return of service is likewise prescribed and the submission of inventory Report on the list of the seized cargo is to be strictly observed.

SO ORDERED.

Port of Davao, Sasa, Davao City, 10 April 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Services - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
FOA - Resident Auditor
RDU 11, Upi 11, Davao City



K.m. 10, Sasa Wharf, Davao City 8000

(082) 233-1258, (082) 224-9691 | www.customs.gov.ph | davao@customs.gov.ph

04/23/2025 1:40 PM
[Signature]
ATTY. VICENTE V. YUTANGCO JR
Officer In Charge
MAITA S. ACEVEDO
District Collector, Port of Davao

Page 1 of 1