



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. 33 – 2025

-versus-

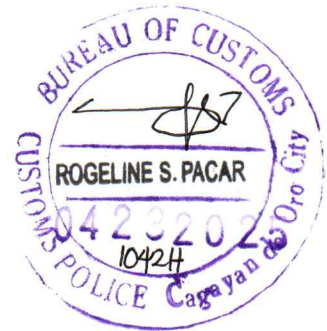
Fifty (50) reams of Cannon Menthol 100's (green)

MIKE SARIP,
Claimant

X-----/

TO: **SPAS ALLAN R. CRUZ**
District Commander
CPD – ESS, Port of CDO

Greetings!



WARRANT OF SEIZURE AND DETENTION

WHEREAS, on February 24, 2025, personnel of Balingoan Municipal Police Station led by PLT Peter Dalura Salon, DCOP, under the supervision of PMAJ Ron Maagad Baba, COP, conducted checkpoint operation at National Highway, Purok 2, Barangay Mantangale, Balingoan, Misamis Oriental that resulted in the apprehension of fifty (50) reams of undocumented Cannon Menthol 100s cigarettes;

WHEREAS, the apprehended cigarettes were turned over to the Bureau of Customs, Subport of Mindanao Container Terminal (MCT-SP) for proper inventory and safekeeping pending the issuance of a Warrant of Seizure and Detention;

WHEREAS, the District Commander, ESS-CDO and Port Collector, MCT-SP, recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act 10863 (Customs Modernization and Tariff Act) and relevant Customs rules and regulations, you are hereby directed to seize the **fifty (50) reams of Cannon Menthol 100's (green)** and turn them over to the Property Custodian/Warehouse-in-Charge, this Port, for safekeeping pending termination of the seizure proceedings thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, April 14, 2025.

ENGR. ARTHUR G. SEVILLA, JR.
District Collector



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. 34 – 2025

-versus-

Two hundred eight-five (285) master cases of Canon brand cigarettes, eight (8) cellophanes of Canon brand cigarettes, two hundred seventy-one (271) master cases of Fort brand cigarettes, and six (6) cellophanes of Fort brand cigarettes

JABBAR HASSANAL,
Claimant

X-----/

TO: **SPAS ALLAN R. CRUZ**
District Commander
CPD – ESS, Port of CDO

Greetings!



WARRANT OF SEIZURE AND DETENTION

WHEREAS, on January 29, 2025, acting on a verified information from an intelligence officer of 64 IB Philippine Army regarding an alleged transportation of approximately five hundred seventy (570) cases of smuggled cigarettes loaded in an Isuzu wing van with no plate number traversing from Picong, Lanao del Sur to Marawi City, joint personnel of Calanogas Municipal Police Station led by PCPT Nelsor L. Gellecanao, OIC and 64IB Philippine Army led by Capt. Larry M. Opido and 2LT Byaneil Joseph U. Orense, conducted checkpoint operation in the vicinity of Brgy. Piksaan, Calanogas, Lanao del Sur, that resulted in the apprehension of boxes of Canon and Fort brands cigarettes;

WHEREAS, the following apprehended cigarettes were turned over to the Bureau of Customs-Subport of Iligan for proper inventory and safekeeping pending issuance of Warrant of Seizure and Detention:

Quantity	UOM	Description of Goods
285	Master case (One master case contains 50 reams)	Canon brand cigarettes
8	Cellophane	Canon brand cigarettes
271	Master case (One master case contains 50 reams)	Fort brand cigarettes
6	Cellophane	Fort brand cigarettes

WHEREAS, the Port Collector, Subport of Iligan, recommended the issuance of Warrant of Seizure and Detention against the cigarettes since the result of the inventory and physical examination conducted by the assigned Customs Examiner revealed that the cigarettes lack the required Import Commodity Clearance (ICC) from the National Tobacco Administration (NTA), a clear violation of Section 117 and 1113 (f) and (l)-1 of the Customs Modernization and Tariff Act (CMTA) in relation to NTA Memorandum Circular No. 03, series of 2004 and other applicable NTA laws, rules and regulations;

NOW THEREFORE, by virtue of the authority vested in this Office in accordance with Republic Act

thereon or until further order from this Office pursuant to and in strict compliance with the provisions of CMO 8-94 particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized.

Port of Cagayan de Oro, April 14, 2025.


ENGR. ARTHUR G. SEVILLA, JR.
District Collector