



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. 50 – 2025

-versus-

200 REAMS KING OPENS CIGARETTES
1 UNIT SUZUKI VAN TRANSFORMER (PLATE NO. KAK 3363)

JULHASAN FATIMA AHAMAD
Purok 3A, Brgy. Crossing Rubber
Tupi, South Cotabato

Claimant

ENFORCEMENT AND SECURITY SERVICE CUSTOMS POLICE DIVISION	
RECEIVED BY:	Sandra Angeli R. Villagonzalo Administrative Assistant II
DATE:	APR 28 2025
TIME:	10514

X-----X

WARRANT OF SEIZURE AND DETENTION

To: ESS-CPD
Sector Commander
Sub-Port of General Santos

WHEREAS, on 04 March 2025, Tupi Municipal Police Station conducted a checkpoint at Purok 1, Poblacion, Tupi, South Cotabato. During the operation, a vehicle was flagged down and smuggled cigarettes were seen in view inside the vehicle which resulted to its seizure, to wit:

PARTICULARS	QUANTITY	ESTIMATED VALUE
KING OPENS CIGARETTES	200 REAMS	PHP 157,160.00
SUZUKI VAN TRANSFORMER (PLATE NO. KAK 3363)	1 UNIT	PHP 230,000.00
TOTAL	200 REAMS 1 UNIT	PHP 387,160.00

WHEREAS, on 05 March 2025, the above seized cigarettes and vehicle were turned over by PSSg Chuck Lester Mercado, from Tupi Municipal Police Station, and received by SAI Rogel E. Julio, Sector Commander, ESS-CPD, Sub-Port of General Santos, for safekeeping and for purposes of proper disposition;

WHEREAS, IA-II Michael D. Cariga, Team Leader, CIIS, Sub-Port of General Santos issued a Certification dated 05 March 2025 that as per records, the claimant is not a registered or accredited importer with the Bureau of Customs;

WHEREAS, on 05 March 2025, Vivian A. Jimenez, assigned Customs Examiner, submitted a report relative to the conduct of physical examination of the above seized goods. Customs Examiner Prado issued a certification that the seized goods were considered as smuggled and 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)";

WHEREAS, on 28 March 2025, ESS District Commander SP/LT. Mangurun C. Batuampar, Jr., and CIIS Chief IO-II Felix A. Espino III, also recommended for the issuance of Warrant of Seizure and Detention; and

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

SO ORDERED.

Port of Davao, Sasa, Davao City, 23 April 2025.

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Intelligence Group
Account Management Office
District Commander, ESS-CPD
CIIS Davao
Resident Auditor
Tupi Municipal Police Station



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ATTY. VICENTE V. YUTANGCO
Officer In Charge

MAITA S. ACEVEDO
District Collector, Port of Davao

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