



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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REPUBLIC OF THE PHILIPPINES

DAVAO SEIZURE IDENTIFICATION
CASE NO. 51-2025

-versus-

SHIPMENT OF 1x40' CONTAINER NO. TCKU7160613 STC: ONE (1) UNIT BMW M5 VIN WBSFV9109FD095277 AND ONE (1) UNIT MERCEDEZ BENZ GLE350 VIN WDCED2EB5JA095998 BUT FOUND TO BE ONE (1) UNIT USED BMW M5 VIN WBSFV9109FD095277 AND ONE (1) UNIT USED MERCEDEZ BENZ GLE350 VIN WDCED2EB5JA095998 WITH BILL OF LADING NO. SITINDT075662G

HEUNGSI GIM
Blk 6 Lot 1 Pacific Village
Libungan, Cotabato
Consignee

ENFORCEMENT AND SECURITY SERVICE
CUSTOMS PORT DIVISION
RECEIVED BY: Sandra Angeli R. Villagonzalo
Administrative Assistant II
DATE: MAY 02 2025
TIME: 10:34H

BOEPORT OF DAVAO

5/2/2025 12:02pm

Received:
ATTN: NIEZ
Corp. Lawyer
5-6-25



X-----X

WARRANT OF SEIZURE AND DETENTION

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

WHEREAS, a shipment of 1X40' said to contain one (1) Mercedes Benz GLE350 VIN WDCED2EB5JA095998 and one (1) unit BMW M5 2014 VIN WBSFV9109FD095277 consigned to HEUNGSI GIM on board of a vessel SITC Qiuming V.2411N with Bill of Lading No. SITINDT075662G arrived on 12 September 2024, at the Port of Davao;

WHEREAS, on 11 February 2025, Kevin Carl D. Dida, Acting Field Officer, XIP, SP/CAPT. Mangurun C. Batupampar, Jr., District Commander, ESS and IO-II Felix A. Espino III, Chief, CIIS Field Station, requested for a Spot Check of the above-mentioned shipment for possible violations of CMTA and other laws, rules and regulations;

WHEREAS, on 16 April 2025, Amer-Hassan G. Mangoyag, Customs Examiner, submitted a report relative to the conduct of physical examination of the subject shipment last 15 April 2025. The shipment was found to be **USED** (1) Mercedes Benz GLE350 VIN WDCED2EB5JA095998 and one (1) unit BMW M5 2014 VIN WBSFV9109FD095277. Such examination was witnessed by CIIS, ESS and XIP representatives, CCBI representatives, Aljun Lozano and Diosdado Cubelo;

WHEREAS, Executive Order No. 156, "Providing for a Comprehensive Industrial Policy and Directions for the Motor Vehicle Development Program and its Implementing Guidelines", Section 3.1 specifically provides that, "The importation into the country, inclusive of the Freeport, of all types of **used motor vehicles is prohibited**, except those allowed by law. The subject vehicles do not belong to the list of exempted importation.

WHEREAS, Section 5.1 of Executive Order 156, also states that, "All imported vehicles found to be in violation of any provision in this EO shall be subject to seizure without redemption by the Bureau of Customs";

WHEREAS, Section 4.1 of CAO 10-2020 in relation to Section 1113 of the CMTA, "Properties Subject to Seizure & Forfeiture". Properties which are imported or exported under the following circumstances shall be subject to seizure and forfeiture: (b) Goods the importation or exportation is effected or attempted contrary to law and (c) Goods of prohibited importation or exportation.



Km. 10, Sasa Wharf, Davao City 8000

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WHEREAS, Customs Examiner Mangoyag with the concurrence of Pangandaman C. Casan Chief, Assessment Division and Atty. Vicente V. Yutangco, Jr., Deputy Collector for Assessment recommended for the issuance of a Warrant of Seizure and Detention against the **ENTIRE SHIPMENT**, in violation of Executive Order No. 156, *"Providing for a Comprehensive Industrial Policy and Directions for the Motor Vehicle Development Program and its Implementing Guidelines"* in relation to Section 4.1 of CAO 10-2020, Section 1113 (f) (I-4) "Properties Subject to Seizure & Forfeiture".

WHEREFORE, by virtue of the authority vested by law in this Office, you are hereby ordered to forthwith SEIZE the afore-mentioned 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, 29 April 2025.


MAITA S. ACEVEDO
District Collector, Port of Davao

Copy Furnished:
The Commissioner, BOC, Manila
Deputy Commissioner, AOCG
Legal Service - RCMG
Accounts Management Office
Intelligence Group
ESS-CPD
CIIS Davao
XIP Davao
Assessment Division
Cargo Control Division
COA- Resident Auditor
ACDD
HEUNGSI GIM



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DSI NO. 51-2025
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WDCCD2EBSJA095998 WITH BILL OF LADING NO.: SITINDT075662G