



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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06 May 2025

MR. DAVID ANTHONY MANGUM
Boracay

Subject : Seizure Identification No. 156-2025 (NAIA)
Republic of the Philippines vs. Fifty Thousand Philippine Pesos
(Php50,000.00) confiscated from an American traveler **DAVID**
ANTHONY MANGUM on 21 March 2025 and Held Baggage
Receipt No. 00100020632

To: Mr. David Anthony Mangum

This refers to the seized goods which is covered by Seizure Identification No. 156-2025 (NAIA) issued on May 5, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to attend the Preliminary Conference scheduled on **May 14, 2025 (Wednesday), 09:00 am at the Law Division, Room 304, NAIA Customhouse Bldg. Pasay City**. In the alternative, a Verified Position Paper may be submitted **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Statement of Facts;
2. Issues of the Case;
3. Proposed Stipulations and Admission;
4. Arguments; and
5. Exhibits.

Should you opt to attend the Preliminary Conference, your attendance must be confirmed by contacting **John Victoriano D. Villanueva III**, through **Mobile# 0966 8350713**.

On the other hand, the Verified Position Paper, with pertinent attachments, may be submitted to the Office of the Law Division, Third Floor, Bureau of Customs – NAIA Building, Old MIA Road, Pasay City and through electronic means sent to the naia-lawdivision@customs.goc.ph.com and naia-boc.cares@customs.gov.ph.

Your preferential attention on the matter is requested.

Very truly yours,

ATTY. EMILIO Y. LEGASPI IV
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

-versus-

Fifty Thousand Philippine Pesos
(Php50,000.00) confiscated from
an American traveler **DAVID
ANTHONY MANGUM** on 21
March 2025 and held in custody
under Held Baggage Receipt No.
00100020632

X-----X

SEIZURE IDENTIFICATION
NO. 156-2025 (NAIA)

WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office

WHEREAS, on 21 March 2025, a male American traveler named David Anthony Mangum with Passport Number 677854847, arrived at the NAIA Terminal 1 on board Philippine Airlines Flight PR 103 from Los Angeles USA. He proceeded to the Customs Examination Lane for local currency declaration.

WHEREAS, Customs Examiner Zukry G. Datudacula requested passenger Mangum to submit his e-travel Code and Passport for scanning. He noted that passenger Mangum did not declare anything in the Currency Declaration Form. He then invited the passenger to the Customs Exclusion Room for the physical examination of his handcarried luggage.

WHEREAS, Customs Examiner Datudacula then conducted an actual examination of the handcarried luggage of passenger Mangum in the presence of ESS SAI Regie Belleza which yielded the actual amount of One Hundred Thousand Philippine Pesos (Php100,000.00) which amount was confirmed by Passenger Mangum and that he had no prior Import Clearance from the Bangko Sentral ng Pilipinas.

WHEREAS, Customs Examiner Datudacula explained to passenger Mangum that a traveler is allowed to carry the threshold amount of Fifty Thousand Pesos (Php50,000.00) and the excess amount will require prior authorization from the Bangko Sentral ng Pilipinas without which the remaining amount of Php50,000.00 will be confiscated.

WHEREAS, after verified counting, a total of Fifty Thousand Pesos (Php50,000.00) was confiscated. Thereafter, Customs Examiner Datudacula issued Held Baggage Receipt No. 00100020632 to passenger Mangum for the excess amount of Fifty Thousand Pesos (Php50,000.00) which he later on turned over to the In Bond Section, Baggage Assistance Division for safekeeping.

WHEREAS, on 21 March 2025, Customs Examiner Zukry G. Datudacula and Flight Supervisor Patrick G. Guerrero, thru the Acting Deputy Collector for Passenger Service, the Assistant Deputy Collector for Passenger Service, and the Chief, Arrival Operations Division, reported the confiscation of Php50,000.00 from incoming passenger David Anthony Mangum and recommended for the issuance of Warrant of Seizure and



Detention against the Fifty Thousand Philippine Currency (Php50,000.00) for violation of Section 117 (Regulated Importation and Exportation) of the Customs Modernization and Tariff Act (CMTA), BSP Circular No. 1146, series of 2022 entitled "Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies."

WHEREAS, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (updated as of May 2023), states:

Section 4. Cross-Border Transfer of Local and Foreign Currencies.

"1. Local Currency. A person may import or export, or bring into or take out of the Philippines, or electronically transfer, legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount not exceeding Php50,000.00 without prior authorization by the BSP.

Amounts in excess of aforementioned limit shall require: (a) prior written authorization from the BSP; and (b) in case of Physical cross-border transfer of Philippine currency, declaration of the whole amount brought into or taken out of the Philippines using prescribed Currency Declaration Form (Annex K)."

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules and regulations, the NAIA District Collector finds probable cause for the issuance of the Warrant of Seizure and Detention against the subject currencies for violation of Section 4 of the Manual of Regulations on Foreign Exchange Transactions, in relation to Sections 117 and 1113 of the Customs Modernization and Tariff Act (CMTA).

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules, and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject currencies intercepted from passenger **DAVID ANTHONY MANGUM** for violation of Sections 117 and 1113 of the Customs Modernization and Tariff Act, Section 4 of the Manual of Regulations on Foreign Exchange Transactions (as amended by BSP Circular Nos. 794 dated 18 April 2013, 874 dated 08 April 2015; 922 dated 23 August 2016 and 1146 dated 26 May 2022), and Republic Act No. 7653 dated 14 June 1993 (The New Central Bank Act); and to turn over the same to the Collection Division for custody and safekeeping, pending the resolution of the seizure case by the Law Division, and/or until ordered by the District Collector, this Port.

Strict compliance with Customs Administrative Order (CAO) No. 10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized within the period indicated therein, is likewise directed. Failure to do so shall render this Warrant of Seizure and Detention *ipso facto* considered null and void and shall subject the defaulting officer to the appropriate administrative charges and penalties in accordance with existing laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, MAY 05 2025 , 2025.

ATTY. MARIA YASMIN M. OBILLAS
District Collector, BOC-NAIA

Wdy/law/eyllV





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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06 May 2025

MR. ABDULLAH MANALAO
Purok Tadena 8100 Mankilam
Tagum City, Philippines

Subject : Seizure Identification No. 157-2025 (NAIA)
Republic of the Philippines vs. Outbound package covered by
DHL AWB No. 31 8628 5196, sent by **ABDULLAH MANALAO** of
Tagum City, Davao, Philippines to one **DIANA AHMAD**
ALSHAMALY in Dubai, United Arab Emirates

To: Mr. Abdullah Manalao

This refers to the seized goods which is covered by Seizure Identification No. 157-2025 (NAIA) issued on May 5, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to attend the Preliminary Conference scheduled on **May 14, 2025 (Wednesday), 09:30 am at the Law Division, Room 304, NAIA Customhouse Bldg. Pasay City**. In the alternative, a Verified Position Paper may be submitted **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Statement of Facts;
2. Issues of the Case;
3. Proposed Stipulations and Admission;
4. Arguments; and
5. Exhibits.

Should you opt to attend the Preliminary Conference, your attendance must be confirmed by contacting **John Victoriano D. Villanueva III**, through **Mobile# 0966 8350713**.

On the other hand, the Verified Position Paper, with pertinent attachments, may be submitted to the Office of the Law Division, Third Floor, Bureau of Customs – NAIA Building, Old MIA Road, Pasay City and through electronic means sent to the naia-lawdivision@customs.goc.ph and naia-boc.cares@customs.gov.ph.

Your preferential attention on the matter is requested.

Very truly yours,

ATTY. EMILIO Y. LEGASPI IV
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

-versus-

Outbound package covered by
DHL AWB No. 31 8628 5196, sent
by **ABDULLAH MANALAO** of
Tagum City, Davao, Philippines to
one **DIANA AHMAD**
ALSHAMALY in Dubai, United
Arab Emirates.

X-----X

SEIZURE IDENTIFICATION
NO. 157-2025 (NAIA)

WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office

WHEREAS, on 21 February Fausy S. Abdulwahab, Trade Control Examiner, was instructed by Calil G. Dimangadap, Chief, Export Division, to proceed to the DHL Express Hub to conduct a physical examination of an outbound parcel covered by DHL AWB No. 31 8628 5196 which was declared to contain "1 kg Dried Décor Design".

WHEREAS, the subject outbound parcel was sent by one Abdullah Manalao with address at Purok Tadena 8100 Mankilam Tagum City, Philippines, and consigned to a certain Diana Ahmad Alshamaly with delivery address at Ajman Al Jufr 2 Area Nafi Plaza Building No. 66263, Dubai United Arab Emirates (UAE).

WHEREAS, upon examination of the subject parcel, Trade Control Examiner Abdulwahab found inside the outbound package one wrapped plastic bag which contained yielded Agarwood Chips with a total weight of 0.92 kilogram.

WHEREAS, thereafter, Mr. Abdulwahab returned the one (1) plastic bag which contained agar wood chips to its original packing and then turned over the same to the DHL CBW No. 185 Warehouseman for custody and safekeeping.

WHEREAS, in a Memorandum dated 21 February 2025, Fauzy Abdulwahab, Trade Control Examiner, thru Calil G. Dimangadap, Chief, Export Division, informed the District Collector, this Port, of the interception of the Agar Wood chips which were about to be exported to Dubai, UAE, and recommended for the issuance of Warrant of Seizure and Detention against the less than a kilogram of Agar Wood Chips for violation of Sections 1400 (Misdeclaration) 1401 (Unlawful Importation and Exportation), and 119 (Restricted Importation and Exportation) in relation to Section 1113 (f) of the Customs Modernization and Tariff Act (CMTA), and Republic Act No. 9147 also known as "An Act Providing for the Conservation and Protection of Wildlife Resources and their Habitats Act", and Presidential Decree No. 705, otherwise known as the "Revised Forestry Code of the Philippines".

WHEREAS, Section 27 of Republic Act 9147, otherwise known as "Wildlife Resources Conservation and Protection Act", expressly states that:

**CHAPTER IV
ILLEGAL ACTS**

Section 27. Illegal Acts- Unless otherwise allowed in
accordance with this Act, it shall be unlawful for any person to willfully



and knowingly exploit wildlife resources and their habitats, or undertake the following acts;

x x x

(i) transporting of wildlife.

WHEREAS, *Aquilaria malaccensis* Lam also known as “Agarwood” is included in Section 3, Category B. ENDANGERED (EN) of DENR Administrative Order No. 2017-11 “UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES”.

WHEREAS, Section 9 of Department of Environment and Natural Resources Administrative Order No. 2017-11 “UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES” expressly states that:

Section 9. Illegal Acts

It shall be unlawful for any person, group, or entity to collect and/or trade wild plant species listed hereof, unless such acts are covered by a permit issued by the DENR and the species are found in areas under a valid tenure instrument or a parcel of land covered by a title under the Torrens System.

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules, and regulations, the NAIA District Collector finds probable cause for the issuance of a Warrant of Seizure and Detention against the subject outbound parcel for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) of the CMTA, in relation to Republic Act No. 9147, otherwise known as “Wildlife Resources Conservation and Protection Act” and Department of Environment and Natural Resources Administrative Order No. 2017-11 on “Updated National List of Threatened Philippine Plants and their Categories”.

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules, and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject outbound parcel shipped by **ABDULLAH MANALAO** for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) of the Customs Modernization and Tariff Act, in relation to Republic Act No. 9147, otherwise known as “Wildlife Resources Conservation and Protection Act” and Department of Environment and Natural Resources Administrative Order No. 2017-11 on “Updated National List of Threatened Philippine Plants and their Categories” and to turn over the same to the Department of Environment and Natural Resources, pending the resolution of the seizure case by the Law Division, and/or until ordered by the District Collector, this Port.

Strict compliance with Customs Administrative Order (CAO) No.10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized within the period indicated therein, is likewise directed. Failure to do so shall render this Warrant of Seizure and Detention *ipso facto* considered null and void and shall subject the defaulting officer to the appropriate administrative charges and penalties in accordance with existing laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, MAY 05 2025 April 2025.

ATTY. MARIA YASMIN M. OBILLOS-MANALAO
District Collector, BOC-NAIA





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
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06 May 2025

MS. GENELYN SANDAYAN
Malabon

Subject : Seizure Identification No. 158-2025 (NAIA)
Republic of the Philippines vs. One (1) outbound DHL parcel covered by Air Waybill Number 4015166002 declared as "4.0 kgs Loofah Body Scrubber and Sponge" but found to contain TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS shipped by **GENELYN SANDAYAN**

To: Ms. Genelyn Sandayan

This refers to the seized goods which is covered by Seizure Identification No. 158-2025 (NAIA) issued on May 5, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to attend the Preliminary Conference scheduled on **May 14, 2025 (Wednesday), 10:00 am at the Law Division, Room 304, NAIA Customhouse Bldg. Pasay City**. In the alternative, a Verified Position Paper may be submitted **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Statement of Facts;
2. Issues of the Case;
3. Proposed Stipulations and Admission;
4. Arguments; and
5. Exhibits.

Should you opt to attend the Preliminary Conference, your attendance must be confirmed by contacting **John Victoriano D. Villanueva III**, through **Mobile# 0966 8350713**.

On the other hand, the Verified Position Paper, with pertinent attachments, may be submitted to the Office of the Law Division, Third Floor, Bureau of Customs – NAIA Building, Old MIA Road, Pasay City and through electronic means sent to the naia-lawdivision@customs.goc.ph and naia-boc.cares@customs.gov.ph.

Your preferential attention on the matter is requested.

Very truly yours,

ATTY. TEODOLFO MARTIN S. YERRO IV
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

-versus-

One (1) outbound DHL parcel covered by Air Waybill Number 4015166002 declared as "4.0 kgs Loofah Body Scrubber and Sponge" but found to contain TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS shipped by **GENELYN SANDAYAN**

X-----X

SEIZURE IDENTIFICATION

NO. 158-2025 (NAIA)

WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office

WHEREAS, on 14 April 2025, one (1) outbound DHL parcel covered by Air Waybill Number 4015166002 declared as "4.0 kgs Loofah Body Scrubber and Sponge" was shipped by **GENELYN SANDAYAN** with address at Malabon City, Philippines. The intercepted parcel was consigned to a certain **ABDULLAH ABDUL HAMID ATTARWALA** with delivery address at 403, 4th Floor, Al noor Building, Dubai, UAE.

WHEREAS, Trade Control Examiner Abulkhair A. Racman conducted a physical examination on the subject outbound parcel declared as "4.0 kgs Loofah Body Scrubber and Sponge" in the presence of authorized representatives from concerned offices which yielded TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS weighing 1.56 kilograms with an estimated value of Php 1,170,000.00.

WHEREAS, after the physical examination and inventory of the parcel, the TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS were resealed and turned over to Eric B. Bermas for proper safekeeping at DHL Export coral.

WHEREAS, in a Disposition Form dated 16 April 2025 addressed to the District Collector, this Port, Abulkhair A. Racman, Trade Control Examiner, Calil G. Dimangadap Chief, Export Division, thru Wilnora L. Cawile, Deputy Collector for Operations recommended for the issuance of a Warrant of Seizure and Detention (WSD) against the subject outbound parcel for violation of Section 1400 (Misdeclaration), Section 1401 (Unlawful Importation and Exportation) Section 117(Regulated Importation and Exportation), and Section 1113 (f) of the Customs Modernization and Tariff Act (CMTA), in relation to Republic Act 9147, otherwise known as "Wildlife Resources Conservation and Protection Act", Presidential Decree No. 705, otherwise known as the "Revised Forestry Code of the Philippines and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories".

WHEREAS, Section 27 of Republic Act 9147, otherwise known as "Wildlife Resources Conservation and Protection Act", expressly states that:

**CHAPTER IV
ILLEGAL ACTS**

Section 27. Illegal Acts- Unless otherwise allowed in accordance with this Act, it shall be unlawful for any person to willfully



and knowingly exploit wildlife resources and their habitats, or undertake the following acts;

X X X

(i) transporting of wildlife.

WHEREAS, *Aquilaria malaccensis* Lam also known as "Agarwood" is included in Section 3, Category B. ENDANGERED (EN) of DENR Administrative Order No. 2017-11 "UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES".

WHEREAS, Section 9 of Department of Environment and Natural Resources Administrative Order No. 2017-11 "UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES" expressly states that:

Section 9. Illegal Acts

It shall be unlawful for any person, group, or entity to collect and/or trade wild plant species listed hereof, unless such acts are covered by a permit issued by the DENR and the species are found in areas under a valid tenure instrument or a parcel of land covered by a title under the Torrens System.

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules, and regulations, the NAIA District Collector finds probable cause for the issuance of a Warrant of Seizure and Detention against the subject outbound parcel for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) of the CMTA, in relation to Republic Act No. 9147, otherwise known as "Wildlife Resources Conservation and Protection Act" and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories".

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules, and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject outbound parcel shipped by **GENELYN SANDAYAN** for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) Customs Modernization and Tariff Act, in relation to Republic Act No. 9147, otherwise known as "Wildlife Resources Conservation and Protection Act" and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories" and to turn over the same to the Department of Environment and Natural Resources, pending the resolution of the seizure case by the Law Division, and/or until ordered by the District Collector, this Port.

Strict compliance with Customs Administrative Order (CAO) No.10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized within the period indicated therein, is likewise directed. Failure to do so shall render this Warrant of Seizure and Detention *ipso facto* considered null and void and shall subject the defaulting officer to the appropriate administrative charges and penalties in accordance with existing laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, MAY 05 2025 April 2025.

ATTY. MARIA YASMIN M. GILLOS-MAPANG
District Collector, BOC-NAIA

Law/wady/tsyl/V





REPUBLIC OF THE PHILIPPINES
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06 May 2025

MS. JECE ROSE MALAYAS

c/o LBC Express Inc. General Aviation Center
Domestic Airport Compound, Domestic Road
1301 Pasay City

Subject : Seizure Identification No. 159-2025 (NAIA)

Republic of the Philippines vs. One (1) outbound DHL parcel covered by Air Waybill Number 4539564606 declared as "1.0 kgs Customized Hooded Jacket (Made of Cotton), ETC" but found to contain TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS shipped by **JECE ROSE MALAYAS**

To: Ms. Jece Rose Malayas

This refers to the seized goods which is covered by Seizure Identification No. 159-2025 (NAIA) issued on May 5, 2025 by the District Collector, this Port. A copy of the Warrant of Seizure and Detention is attached for reference.

As part of the on-going seizure and forfeiture proceedings for the aforementioned seized goods, you are hereby directed to attend the Preliminary Conference scheduled on **May 14, 2025 (Wednesday), 10:30 am at the Law Division, Room 304, NAIA Customhouse Bldg. Pasay City**. In the alternative, a Verified Position Paper may be submitted **within seven (7) days** from receipt hereof, copy furnished the Government Prosecutor, Prosecution and Litigation Division, Legal Service, Bureau of Customs, Port Area, Manila, to discuss the following:

1. Statement of Facts;
2. Issues of the Case;
3. Proposed Stipulations and Admission;
4. Arguments; and
5. Exhibits.

Should you opt to attend the Preliminary Conference, your attendance must be confirmed by contacting **John Victoriano D. Villanueva III**, through **Mobile# 0966 8350713**.

On the other hand, the Verified Position Paper, with pertinent attachments, may be submitted to the Office of the Law Division, Third Floor, Bureau of Customs – NAIA Building, Old MIA Road, Pasay City and through electronic means sent to the naia-lawdivision@customs.goc.ph and naia-boc.cares@customs.gov.ph.

Your preferential attention on the matter is requested.

Very truly yours,

ATTY. TEODOLFO MARTIN S. YERRO IV
Officer-on-Case



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REPUBLIC OF THE PHILIPPINES

-versus-

One (1) outbound DHL parcel covered by Air Waybill Number 4539564606 declared as "1.0 kgs Customized Hoody Jacket (Made of Cotton), ETC" but found to contain TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS shipped by JECE ROSE MALAYAS

X-----X

SEIZURE IDENTIFICATION
NO. 159-2025 (NAIA)

WARRANT OF SEIZURE AND DETENTION

TO: The District Commander
ESS-CPD, NAIA District Office

WHEREAS, on 14 April 2025, one (1) outbound DHL parcel covered by Air Waybill Number 4539564606 declared as "1.0 kgs Customized Hoody Jacket (Made of Cotton), ETC" was shipped by **JECE ROSE MALAYAS** with address at General Aviation Center Domestic Airport Compound, Domestic Road 1301, Pasay City, Philippines. The intercepted parcel was consigned to a certain **ROSE CHARISSE SEPE HORTEL** with delivery address at 301 Al Warqa A Residences 13th St. Al Warqa 1, Dubai, UAE.

WHEREAS, Trade Control Examiner Abulkhair A. Racman conducted a physical examination on the subject outbound parcel declared as "1.0 kgs Customized Hoody Jacket (Made of Cotton), ETC" in the presence of authorized representatives from concerned offices which yielded TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS weighing .88 kilograms with an estimated value of Php 660,000.00.

WHEREAS, after the physical examination and inventory of the parcel, the TWO (2) WRAPPED PLASTIC BAGS OF AGARWOOD CHIPS were resealed and turned over to Eric B. Bermas for proper safekeeping at DHL Export coral.

WHEREAS, in a Disposition Form dated 16 April 2025 addressed to the District Collector, this Port, Abulkhair A. Racman, Trade Control Examiner, Calil G. Dimangadap Chief, Export Division, thru Wilnora L. Cawile, Deputy Collector for Operations recommended for the issuance of a Warrant of Seizure and Detention (WSD) against the subject outbound parcel for violation of Section 1400 (Misdeclaration), Section 1401 (Unlawful Importation and Exportation) Section 117(Regulated Importation and Exportation), and Section 1113 (f) of the Customs Modernization and Tariff Act (CMTA), in relation to Republic Act 9147, otherwise known as "Wildlife Resources Conservation and Protection Act", and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories".

WHEREAS, Section 27 of Republic Act 9147, otherwise known as "Wildlife Resources Conservation and Protection Act", expressly states that:

**CHAPTER IV
ILLEGAL ACTS**



Section 27. Illegal Acts- Unless otherwise allowed in accordance with this Act, it shall be unlawful for any person to willfully and knowingly exploit wildlife resources and their habitats, or undertake the following acts;

x x x

(i) transporting of wildlife.

WHEREAS, *Aquilaria malaccensis* Lam also known as "Agarwood" is included in Section 3, Category B. ENDANGERED (EN) of DENR Administrative Order No. 2017-11 "UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES".

WHEREAS, Section 9 of Department of Environment and Natural Resources Administrative Order No. 2017-11 "UPDATED NATIONAL LIST OF THREATENED PHILIPPINE PLANTS AND THEIR CATEGORIES" expressly states that:

Section 9. Illegal Acts

It shall be unlawful for any person, group, or entity to collect and/or trade wild plant species listed hereof, unless such acts are covered by a permit issued by the DENR and the species are found in areas under a valid tenure instrument or a parcel of land covered by a title under the Torrens System.

WHEREAS, after a careful evaluation of the documents submitted and applicable customs laws, rules, and regulations, the NAIA District Collector finds probable cause for the issuance of a Warrant of Seizure and Detention against the subject outbound parcel for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) of the CMTA in relation to Republic Act No. 9147, otherwise known as "Wildlife Resources Conservation and Protection Act" and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories".

WHEREFORE, by virtue of the authority vested by law in this Office, and in compliance with applicable customs laws, rules, and regulations, you, together with the representatives of the concerned offices, are hereby ordered to seize the subject outbound parcel shipped by **JECE ROSE MALAYAS** for violation of Section 1400 (Misdeclaration), Section 119 (Restricted Importation and Exportation), and Section 1113 (f) of the Customs Modernization and Tariff Act, in relation to Republic Act No. 9147, otherwise known as "Wildlife Resources Conservation and Protection Act" and Department of Environment and Natural Resources Administrative Order No. 2017-11 on "Updated National List of Threatened Philippine Plants and their Categories" and to turn over the same to the Department of Environment and Natural Resources, pending the resolution of the seizure case by the Law Division, and/or until ordered by the District Collector, this Port.

Strict compliance with Customs Administrative Order (CAO) No.10-2020, particularly on the matter of making a return of service and the submission of the Inventory Report or list of the articles seized within the period indicated therein, is likewise directed. Failure to do so shall render this Warrant of Seizure and Detention *ipso facto* considered null and void and shall subject the defaulting officer to the appropriate administrative charges and penalties in accordance with existing laws, rules and regulations.

SO ORDERED.

BOC-NAIA, Pasay City, MAY 05 2025 April 2025.

ATTY. MARIA YASMIN M. OBILLOS-MAPA
District Collector, BOC-NAIA

