



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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NOTICE OF PUBLIC AUCTION

Pursuant to the provisions of Section 1139 to 1151 of the Customs Modernization and Tariff Act (CMTA), in relation to CAO 03-2020 dated January 8, 2020, and other relevant Customs Laws, rules and regulations, there will be Public Auction Sale through Sealed Bidding to be conducted by the **Auction and Cargo Disposal Division, BOC – NAIA** on:

PUBLIC AUCTION : 27 JUNE 2025, FRIDAY

Opening of sealed bids : 10:00 A.M.
Place : Law Division, 3rd Floor, NAIA
Customs House Building, Old MIA Road,
Pasay City

Public Viewing of goods will be available to all qualified bidders on:

Date : June 24, 2025 (Tuesday)
Time : 11:00 A.M. to 03:00 P.M.
Place : Law Division, 3rd Floor, NAIA
Customs House Building, Old MIA Road,
Pasay City

Sale Lot No. 006-2025	
Consignee: AZ CAYADONG POLO AWB #: 399726428198 Decree: A.P. NO. 06-2022 Arrival date: DECEMBER 07, 2020	RING 14K YELLOW GOLD WITH DIAMOND 1 PIECE 3.60 GRAMS 0.35 DIAMOND CARAT
Consignee: MARICRIS CABRERA AWB #: 780346451373 Decree: A.P. NO. 56-2019 Arrival date: MAY 04, 2018	RING 14K WHITE GOLD 2 PIECES 20.70 GRAMS
Consignee: MARICRIS CABRERA AWB #: 417222297244 Decree: A.P. NO. 56-2019 Arrival date: MAY 04, 2018	RING 18K YELLOW GOLD WITH SAPPHIRE 1 PIECE 2.91 GRAMS 1 STONE CARAT
Consignee: CENDY FLORES AWB #: 770614834557 Decree: A.P. NO. 56-2019 Arrival date: FEBRUARY 02, 2017	EARRINGS 18K YELLOW GOLD WITH DIAMOND 2 PIECES 7.39 GRAMS 1 DIAMOND CARAT
Consignee: WAINIEK ALEXEES ARIETA AWB #: 456210018815 Decree: A.P. NO. 06-2022 Arrival date: OCTOBER 16, 2020	ASSORTED JEWELRY 44 PIECES 78.57 GRAMS
Floor Price: Php 342,894.00 Cash Bond: Php 68,578.00	"AS IS WHERE IS"
Location: NAIA Customhouse, Pasay City	



Sale Lot No. 007-2025 Passenger: SHOJI FUCHIGAMI HBR #: 100004184 Decree: A.P. NO. 11-2024 Arrival date: AUGUST 29, 2023 Floor Price: Php 391,734.00 Cash Bond: Php 78,346.80	ASSORTED JEWELRY 52 PIECES 1062.13 GRAMS "AS IS WHERE IS" Location: NAIA Customhouse, Pasay City
Sale Lot No. 008-2025 Passenger: ARNOLD P. ROSALES HBR #: 100006085 Decree: A.P. NO. 23-2024 Arrival date: DECEMBER 17, 2023 Floor Price: Php 208,670.00 Cash Bond: Php 41,734.00	ASSORTED JEWELRY 54 PIECES 94.85 GRAMS "AS IS WHERE IS" Location: NAIA Customhouse, Pasay City
Sale Lot No. 009-2025 Passenger: VIRGINIA YAMAMOTO HBR #: 100011014 Decree: A.P. NO. 01-2025 Arrival date: JULY 25, 2024 Floor Price: Php 315,032.00 Cash Bond: Php 63,006.40	ASSORTED JEWELRY 105 PIECES 97.11 GRAMS 3.15 DIAMOND CARATS 1.4 STONE CARAT "AS IS WHERE IS" Location: NAIA Customhouse, Pasay City
Sale Lot No. 010-2025 Passenger: DU PENG HBR #: 100001899 Decree: A.P. NO. 02-2024 Arrival date: TAGLESS Passenger: GAO JNANJHAN HBR #: 100003239 Decree: A.P. NO. 02-2024 Arrival date: TAGLESS Passenger: ARMY LA TORRE GARCIA HBR #: 100004027 Decree: A.P. NO. 11-2024 Arrival date: AUGUST 08, 2023 Passenger: WANG YOUQING HBR #: 100005040 Decree: A.P. NO. 23-2024 Arrival date: OCTOBER 17, 2023 Passenger: GOH IRYNN CERVANTES HBR #: 100005578 Decree: A.P. NO. 23-2024 Arrival date: NOVEMBER 22, 2023 Passenger: CHITA D. MAUSTRAD HBR #: 10006715 Decree: A.P. NO. 26-2024 Arrival date: MARCH 16, 2024 Floor Price: Php 185,845.00 Cash Bond: Php 37,169.00	ASSORTED JEWELRY 6 PIECES 11.71 GRAMS CITRINE PRECIOUS STONES 4 PIECES 58.29 STONE CARATS ASSORTED JEWELRY 30 PIECES 55.45 GRAMS ASSORTED JEWELRY 18 PIECES 108.80 GRAMS ASSORTED JEWELRY 10 PIECES 9.75 GRAMS SILVER NUGGETS 542.17 GRAMS "AS IS WHERE IS" Location: NAIA Customhouse, Pasay City

Terms and Conditions of Public Auction

- 1. Filing of Bidder's Registration Form should be made at least within two (2) days prior to the conduct of public auction. The Bidder's Registration Form should indicate the Bidder's Name, address, TIN, and contact number to be submitted together with photocopies of Income and/or Business Tax Returns duly stamped and received by the Bureau of Internal Revenue (BIR) and with a validated tax payment made thereon.
- 2. Once the Bidder's Registration Form is accepted and approved, the registered Bidder shall pay the Registration Fee in the amount of Php 5,050.00 to the designated Customs Cashier. If the registered Bidder represents a Company or Corporation, he or she should submit a Secretary's Certificate or Special Power of Attorney authorizing the Registered Bidder to act for and in behalf of the Company or Corporation. The Registration Fee is not refundable and shall be reported as part of the collection performance of the ACDD in the conduct of the public auction.
- 3. On the day of the auction sale, the registered Bidder's shall sign in the Bidder's Logbook, indicating their names, addresses, and TIN and their signatures to ascertain the actual participants in the public auction. Registration shall be closed one hour before the actual conduct of the auction sale.
- 4. Each registered Bidder is required to post a Cash Bond in a proportionate amount based on the floor price of the lot or lots which the registered bidder/s intends to bid in compliance with CAO 04-2016. Said Cash Bond shall be returned to the non-winning registered Bidder after the conduct of the public auction sale.

FLOOR PRICE			Rate of Cash Bond
Not Over	Php 10,000.00		None
Over	Php 10,000.00	but not over Php 1,000,000.00	20%
Over	Php 1,000,000.00	but not over Php 2,500,000.00	15%
Over	Php 2,500,000.00	but not over Php 5,000,000.00	10%
Over	Php 5,000,000.00		5%

- 5. Once the winning Bidder for a particular lot is announced and certified to by the Auction Committee and confirmed by the COA representative, he/she shall immediately pay 50% of the winning bid price to the Customs Cashier, and the remaining 50% shall be paid in the next succeeding business day.
- 6. Payment for bid prices should be in Cash, and/or Manager's or Cashier's Check, with the following notation:

"LBP NAIA BOC BRANCH FOR CREDIT TO BUREAU OF CUSTOMS FAO

(Name of Winning Bidder)"

- 7. The auction shall be conducted through sealed bids, which shall be submitted and opened in public by the Auction Committee at a time, date and place specified in the Notice of Auction Sale.
- 8. The highest bid shall be declared as the winner except when clustering occurs. Clustering occurs when the difference between the highest and the second highest bid is within ten percent (10%) of the highest bid. In such case, an open-bidding shall be conducted among the bidders of the particular sale lot who are present with the highest bid serving as the new floor price. Only bids raised by three percent (3%) more than the

new floor price shall be considered and the highest bid in the open-bidding shall be declared as the winner. Otherwise, the highest sealed bid shall be declared as the winner.

9. In case there is a tie for the highest bid, the subject item or lot shall be subjected to another auction through sealed bids among the tied bidders. In case of another tie, the winner shall be determined by toss coin.

10. A failed bidding shall be declared by the Auction Committee when any of the following circumstances occurs:

- a. When there is only one sealed bid, the same shall not be opened;
- b. When there are two sealed bids but there is only one bid higher than the floor price;
- c. When the highest bidder fails to comply with any of the payments required in Section 9 thereof, said bidder shall be disqualified from participating further in the auction sale and when applicable, the negotiated sale thereof without prejudice to the forfeiture of the cash bond and any payment made and imposition of other sanctions as may be warranted.

11. When a failed bidding is declared, the item or sale lot shall be re-offered after five (5) calendar days upon publication in the official website and/or social media page of the Bureau and posting in a conspicuous place of the port. In case of Perishable Goods, the second auction shall be conducted after three (3) calendar days from posting.

12. When the winning bidder fails to claim the items or lots awarded to him within thirty (30) calendar days from the date of award, upon due notice, he shall be deemed to have abandoned said goods and to have renounced all his rights thereto including forfeiture of all payments made thereon, except upon justifiable reasons, as determined by the District Collector, upon recommendation of the Auction Committee.

13. The sale lots subject of magna scale weighing shall be released only after they have undergone such weighing. Should the result of the magna scale weighing for a particular sale lot

differ from the approximate weight of the said sale lot stated in this Notice, the following rules shall take effect:

- A. Any weight found in excess of the approximate weight of the contents of those containers subject to magna scale weighing shall not be considered as part of the sale lot offered for auction, provided, however, that in case it is determined that there is excess weight, the winning bidder may purchase the excess weight at the pro-rated bid price per kilo of the winning bidder, provided further that the winning bidder shall purchase the whole weight of the excess articles and indicate his intention to do so within one day from discovery of the excess.

- a.1 Pro-rated bid price per kilo shall mean the total bid amount given by the winning bidder during the bidding process divided by the published approximate weight of the sale lot. To compute for the total price to be paid for purchasing the whole sale lot, the formula to be used is as follows:

$$\text{Total amount to be paid} = \frac{\text{Bid Price} \times \text{Actual Weight}}{\text{Approximate Weight}}$$

To illustrate: Assuming that the winning bid price for Sale Lot Oxx-2015, which has a published approximate weight of 1,872,000 kilograms, is Php 50,000,000.00. If the sale lot, after being subjected to magna scale weighing, is determined to be heavier, say 1,900,000 kilograms

and the winning bidder wishes to acquire the excess, he would have to pay a total of Php 50,747,863.25. The total amount has been arrived at by using the aforesaid formula, thus:

$$\text{Total Amount to be paid} = \text{Php } \frac{50,00,000.00}{1,872,000 \text{ kgs.}} \times 1,900,000 \text{ kgs.}$$

Total Amount to be paid = Php 50,747,863.25

a.2 Should the winning bidder decide to purchase the excess weight, he shall pay the amount for the excess weight within five (5) days from the demand thereof by the District Collector, or his duly authorized representative, otherwise, the excess quantity shall not be considered to have been sold and shall be offered for sale in the next public auction of the port.

14. In case the quantity determined after the magna scale weighing is less than the approximate weight in this Notice, the winning bidder shall be entitled to a proportionate adjustment of bid amount based on the actual weight. The same formula is illustrated in 11 a.1 shall be used in computing for the adjustment in the bid amount based on the actual weight.

15. Compliance of terms and conditions of the release of cargo by winning bidder like weighing, final counting etc.

16. Non-compliance with any of the terms and conditions of the Notice of Public Auction shall result in the forfeiture of any payments made by the winning bidder without prejudice to the forfeiture of the subject shipments in favor of the Government.

17. Release shall be supervised by ACDD, ESS, POS, OCOM, CIIS, ODC and COA representatives.

For further details, please contact, Auction & Cargo Disposal Division, BOC – NAIA, through naia-auction@customs.gov.ph.


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



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MEMORANDUM

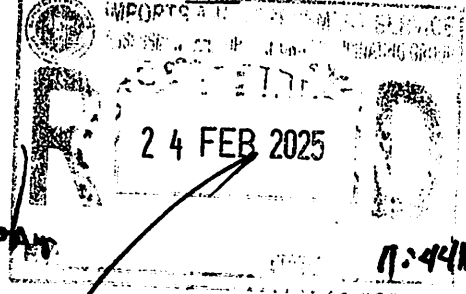
FOR : **BLESILDA N. BALAGTAS**
Director, Import and Assessment Service

FROM : **ATTY. MARIA YASMIN M. OBILLAS MAPA**
District Collector, BOC – NAIA

SUBJECT : **VALIDATION OF FLOOR PRICE OF JEWELRY SUBJECT FOR PUBLIC AUCTION**

DATE : **19 FEBRUARY 2025**

BOC MEMO NO. 001-2025



This refers to the abandoned goods covered by a final and executory Decrees of Abandonment under Held Baggage Receipt (HBR) Nos. 100001899, 100003239, 100004184, 10004027, 100005040, 100005578, 100006085, 100006715 and 100011014, which are currently stored at the Vault of the Collection Division and are proposed to be disposed of through public auction subject to the appraisal of a gemologist.

The Final Inventory and Appraisal Value Reports issued for the following abandoned goods subject for disposal shows:

HBR NO.	DESCRIPTION OF GOODS	PIECE	WEIGHT (GRAMS)	CARAT (DIAMOND)	CARAT (OTHER STONES)	APPRAISAL VALUE
100001899	ASSORTED JEWELRY	6	11.71			PHP 25,762.00
100003239	CITRINE PRECIOUS STONES	4			58.29	PHP 20,401.50
100004184	ASSORTED JEWELRY	52	1062.13			PHP 391,734.00
100004027	ASSORTED JEWELRY	30	55.45			PHP 6,195.00
100005040	ASSORTED JEWELRY	18	108.80			PHP 75,178.00
100005578	ASSORTED JEWELRY	10	9.75			PHP 31,200.00
100006085	ASSORTED JEWELRY	54	94.85			PHP 208,670.00
100006715	SILVER NUGGETS		542.17			PHP 27,108.50
100011014	ASSORTED JEWELRY	105	97.11	3.15	1.4	PHP 315,032.00
TOTAL		279	1,981.97	3.15	59.69	PHP 1,101,281.00

Taking into consideration Section 5.2.3 of CAO No. 03-2020, this Office respectfully recommends that the floor price for above-mentioned shipments be set at the total of One Million One Hundred One Thousand Two Hundred Eighty-One Pesos (PhP 1,101,281.00)

Respectfully submitted.

Attachments:

- a) Abandonment Proceeding No. 02-2024
- b) Abandonment Proceeding No. 011-2024
- c) Abandonment Proceeding No. 023-2024
- d) Abandonment Proceeding No. 026-2024

- e) Abandonment Proceeding No. 001-2025
- f) Final Inventory and Appraisal Value Reports



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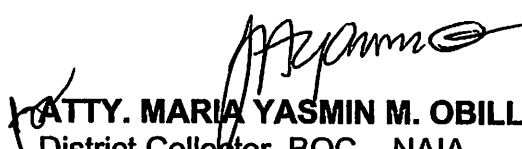
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BOC-28-00482

MEMORANDUM

ODC MEMO NO. 041 -2025

FOR : **BLESILDA N. BALAGTAS**
Director II, Import and Assessment Service

FROM :  **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, BOC – NAIA

SUBJECT : **VALIDATION OF FLOOR PRICE OF JEWELRY SUBJECT FOR PUBLIC AUCTION**

DATE : **26 FEBRUARY 2025**

This refers to the abandoned goods covered by final and executory Decrees of Abandonment under various Air Waybills, which are proposed to be disposed of through public auction subject to the appraisal of a gemologist.

The Final Inventory and Appraisal Value Reports issued for the following abandoned goods subject for disposal shows:

AIR WAYBILL	DESCRIPTION OF GOODS	PIECE	WEIGHT (GRAMS)	CARAT (DIAMOND)	CARAT (OTHER STONES)	APPRAISAL VALUE
399726428198	RING 14K YELLOW GOLD WITH DIAMOND	1	3.60	0.35		PHP 8,970.00
780346451373	RING 14K WHITE GOLD	2	20.70			PHP 45,540.00
417222297244	RING 18K YELLOW GOLD WITH SAPPHIRE	1	2.91		1	PHP 10,312.00
770614834557	EARRINGS 18K WHITE GOLD WITH DIAMOND	2	7.39	1		PHP 26,648.00
456210018815	ASSORTED JEWELRY	44	78.57			PHP 251,424.00
TOTAL		50	113.17	1.35	1	PHP 342,894.00

Taking into consideration Section 5.2.3 of CAO No. 03-2020, this Office respectfully recommends that the floor price for above-mentioned shipments be set at the total of Three Hundred Forty-Two Thousand Eight Hundred Ninety Four Pesos (Php 342,894.00).

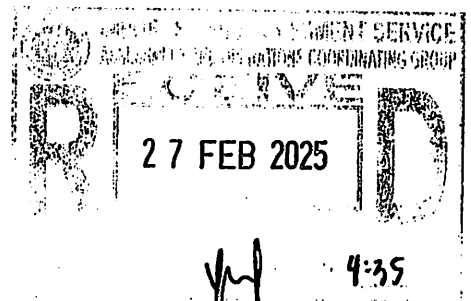
Respectfully submitted.

Attachments:

- A. Abandonment Proceeding No. 06-2022
- B. Abandonment Proceeding No. 56-2019
- C. Final Inventory and Appraisal Value Reports



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MEMORANDUM

TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, Ninoy Aquino International Airport **BOC - NAIA**

FROM : **ATTY. TRISTAN ARMANDO III F. LANGCAY**
Director, Legal Service and
Executive Director, BATAS

Atty. Marlon G. Melodias – AD

Atty. Christopher S. Dy Buco – PLD

Atty. Gezarene A. Singco, LCB – RRD

SUBJECT : **ISSUANCE OF CLEARANCE FROM THE LEGAL SERVICE
PRIOR TO DISPOSAL OF GOODS (REF: LSC-D-103-2025)**

DATE : **07 APRIL 2025**

This has reference to the Memorandum from the Ninoy Aquino International Airport, requesting for issuance of clearance to dispose various goods with final and executory Decrees of Abandonment under the following Abandonment Proceeding (AP) cases, to wit:

AP No.	Consignee	Air Waybill	Commodity
006-2022	AZ CAYADONG POLO	399726428198	ONE (1) PIECE OF RING 14K YELLOW GOLD WITH DIAMOND
	WAINIEK ALEXEES ARIETA	456210018815	FORTY-FOUR (44) PIECES OF ASSORTED JEWELRY
056-2019	MARICRIS CABRERA	780346451373	TWO (2) PIECES OF RING 14K WHITE GOLD
	TAGLESS	417222297244	ONE (1) PIECE OF RING 18K YELLOW GOLD WITH SAPPHIRE
	CENDY FLORES	770614834557	TWO (2) PIECES OF EARRINGS 18K WHITE GOLD WITH DIAMOND

Based on the information provided by the Port *a quo* and upon verification with available records, this Office found that the above-mentioned shipments and consignees have no pending administrative, civil, or criminal case.



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As such, the Port *a quo* may dispose the same subject to the strict adherence to the guidelines provided in the Memorandum of the Commissioner dated 04 February 2021, as may be applicable, and strict compliance to the following conditions, to wit:

- 1) The disposition shall be in the manner prescribed by the appropriate government agency; and
- 2) Submission to the Legal Service of the following documents within five (5) days from the conclusion of the disposition:
 - a) High-Resolution video-recording and photographs of the container showing the 'container number' with the commodities inside therein, and the actual procedure of the disposal of the goods to be stored in a USB Device, duly certified by the head of disposing office;
 - b) Representative Samples (at least 2% of the commodities) taken from the subject shipment/s and properly identified shall be set aside and preserved by the Auction and Cargo Disposal Division of the Port. However, if the preservation of representative samples is physically impossible, a Certification by the Port *a quo* stating the facts and circumstances why representative samples cannot be preserved;
 - c) Final Inventory Report of the subject shipment/s duly prepared and certified by the assigned Customs Examiner and witnesses who conducted the same;
 - d) Affidavit of Witnesses who were present during the disposal of the subject shipment/s; and
 - e) Other pertinent documents relative to the disposal of the subject shipment/s, duly certified by the head of disposing office.

In this regard, you are hereby reminded to properly document the disposal of the abovesaid goods to be used as secondary evidence in the prosecution of a future criminal case, as may be warranted. Moreover, for purposes of prosecution, we request that BATAS Lawyer/s be invited to observe and witness the disposal proceedings.

For your information and appropriate action.



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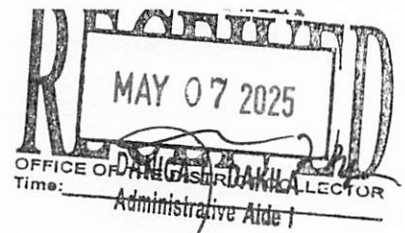
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MEMORANDUM

TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, Port of NAIA

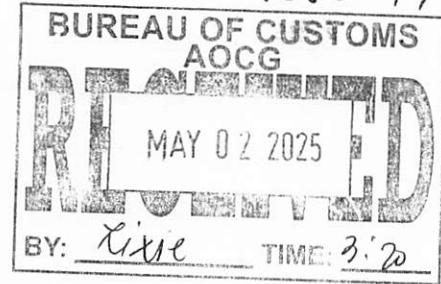
THRU : **ATTY. VENER S. BAQUIRAN**
Deputy Commissioner, AOCG

ATTY. GENIEFELLE P. LAGMAY
Acting Director, POS, AOCG

FROM : **ATTY. NICOLAS R. KYAMKO III**
Chief, ACDMD, POS, AOCG

SUBJECT : **ENDORSEMENT OF VALIDATION OF FLOOR PRICES BY THE IMPORTS AND ASSESSMENT SERVICE (IAS)**

DATE : **30 April 2025**



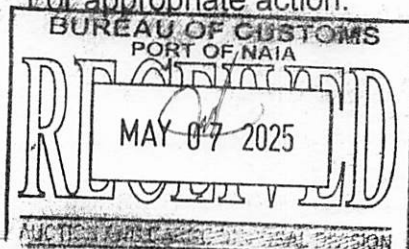
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This has reference to the Memorandum of that Port dated 26 February 2025 requesting validation of floor prices for assorted jewelries to be sold through public auction.

On 10 March 2025, this Office forwarded a Memorandum requesting for the submission of Clearance from the Legal Service, RCMG for the disposition of various jewelries. In response thereto, that Port has presented and complied with such document.

In relation to the validation of floor prices, kindly take note that IAS has adopted the recommended floor prices of that Port amounting to Three Hundred Forty-Two Thousand Eight Hundred Ninety-Four Pesos (PHP 342,894.00) for the various assorted jewelries covering Abandonment Proceeding Nos. 06-2022 and 56-2019.

For appropriate action.



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MEMORANDUM

TO : **ATTY. MARIA YASMIN M. OBILLOS-MAPA**
District Collector, Port of Ninoy Aquino International Airport

FROM : **ATTY. TRISTAN ARMANDO III F. LANGCAY**
Director, Legal Service and
Executive Director, BATAS

Atty. Marlon G. Melodias – AD

Atty. Christopher S. Dy Buco - PLD

Atty. Robert Charles P. Estioko – RRD

SUBJECT : **ISSUANCE OF CLEARANCE FROM THE LEGAL SERVICE
PRIOR TO DISPOSAL OF GOODS (REF: LSC-D-110-2025)**

DATE : **14 May 2025**

This has reference to the Memorandum of the Port of Ninoy Aquino International Airport, requesting clearance to dispose of forfeited and abandoned goods, with final and executory Order of Forfeiture and Decree of Abandonment under the following Seizure Identification (SI) and Abandonment Proceeding (AP) cases, respectively, to wit:

Decree	Consignee	Held Baggage Receipt/ Air Waybill	Description
SI No. 196- 2024	ROWEL S. CRUZ	5181593771	90 BOXES OF VAPE E- CIGARETTE BRAND FLAVA AND 9 BOXES OF VAPE E- CIGARETTE BRAND IQ
AP No. 02-2024	GAO JNANJHAN	100003239	FOUR (4) PIECES OF PRECIOUS STONES
	DU, PENG	100001899	SIX (6) PIECES OF ASSORTED JEWELRY
	PARAMDEEP SINGH	100002968	EIGHTEEN (18) PIECES OF ASSORTED FASHION ACCESSORIES
AP No. 11-2024	SHOJI FUCHIGAMI	100004184	FIFTY-TWO (52) PIECES OF ASSORTED JEWELRY



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AP No. 11-2024	ARMY LA TORRE GARCIA	100004027	THIRTY (30) PIECES OF ASSORTED JEWELRY
AP No. 23-2024	ARNOLD P. ROSALES	100006085	FIFTY-FOUR (54) PIECES OF ASSORTED JEWELRY
	WANG YOUQING	100005040	EIGHTEEN (18) PIECES OF ASSORTED JEWELRY
	GOH IRYNN CERVANTES	100005578	TEN (10) PIECES OF ASSORTED JEWELRY
AP No. 26-2024	CHITA D. MAUSTRAD	100006715	SILVER NUGGETS WEIGHING 542.17 GRAMS
	SOLAIMAN NORLICA SOCOR	100005769	SEVENTY-ONE (71) PIECES OF ASSORTED FASHION ACCESSORIES
	AMAN JEET	100005781	EIGHTY-FOUR (84) PIECES OF ASSORTED FASHION ACCESSORIES
AP No. 01-2025	VIRGINIA YAMAMOTO	100011014	ONE HUNDRED FIVE (105) PIECES OF ASSORTED JEWELRY
AP No. 11-2024	PAN JINMING	338021	ROLEX OYSTER PERPETUAL DATE WATCH (2 PCS)
	CHAN SHUT YAN DAVID	339211	PATEK PHILIPPE GENEVE A384FAP WATCH (1 PC) AUDEMARS PIGUET ROYAL OAK J 12956 WATCH (1 PC)
	AYMAN SALEH ALSALEH	100003969	ROLEX WATCH (2 PCS) MONT BLANC WATCH (1 PC) PATEK PHILIPPE WATCH (1 PC) ARMANI WATCH (1 PC) CARTIER WATCH (2 PCS)
AP No. 03-2025	PAUL ANDREW SMITH	100011722	1 PC AUDEMARS PIGUET AUTOMATIC ROYAL OAK; 1 PC AUDEMARS PIGUET ROYAL OAK OFFSHORE; 1 PC HUBLOT FERRARI GT CLASSIC FUSION; 1 PC HUBLOT BIG BANG; 2 PC HUBLOT BIG BANG KING (BLUE STRAP AND SKY BLUE STRAP); 1 PCTAG HEUER MONACO; 1 PC PANERAI LUMINOR SUBMERSIBLE; 1 RICHARD MILLE RM011 AG TI/6688 FELIPE MASSA; 1 PC PATEK PHILIPPE WITH



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			<p>STONES ON DIAL; 1 PC PATEK PHILIPPE BLUE STRAP; 1 PC PATEK PHILIPPE NAUTILUS; 1 PC OMEGA CONSTELLATION (WOMENS); 1 PC OMEGA SEAMASTER PROFESSIONAL APOLLO XIII; 1 PC ROLEX SKY DWELLER OYSTER PERPETUAL; 1 PC ROLEX OYSTER PERPETUAL DATE SUBMARINER; 1 PC ROLEX OYSTER PERPETUAL DAY DATE; 1 PC ROLEX DAYTONA RAINBOW; 1 PC ROLEX OYSTER PERPETUAL DAY DATE; 1 PC ROLEX OYSTER PERPETUAL DATE SUBMARINER</p>
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Based on the information provided by the Port *a quo* and upon verification with available records, this Office found that the above-mentioned shipment and consignee have no pending administrative, civil, and criminal case.

However, claimant **ROWEL S. CRUZ** is subject to case profiling by BATAS for possible violation of customs laws, rules, and regulations in relation to the unlawful importation of the subject goods.

As such, the Port *a quo* may dispose the same subject to the strict adherence to the guidelines provided in the Memorandum of the Commissioner dated 04 February 2021, as may be applicable, and strict compliance to the following conditions, to wit:

- 1) The disposition shall be in the manner prescribed by the appropriate government agency; and
- 2) Submission to the Legal Service of the following documents within five (5) days from the conclusion of the disposition:
 - a) High-Resolution video-recording and photographs of the container showing the 'container number' with the commodities inside therein, and the actual procedure of the disposal of the goods to be stored in a USB Device, duly certified by the head of disposing office;
 - b) Representative Samples (at least 2% of the commodities) taken from the subject shipment/s and properly identified shall be set aside and preserved by the Auction and Cargo Disposal Division of the Port. However, if the preservation of representative samples is physically impossible, a



Certification by the Port *a quo* stating the facts and circumstances why representative samples cannot be preserved;

- c) Final Inventory Report of the subject shipment/s duly prepared and certified by the assigned Customs Examiner and witnesses who conducted the same;
- d) Affidavit of Witnesses who were present during the disposal of the subject shipment/s; and
- e) Other pertinent documents relative to the disposal of the subject shipment/s, duly certified by the head of disposing office.

In this regard, you are hereby reminded to properly document the disposal of the abovesaid goods to be used as secondary evidence in the prosecution of a future criminal case, as may be warranted. Moreover, for purposes of prosecution, we request that BATAS Lawyer/s be invited to observe and witness the disposal proceedings.

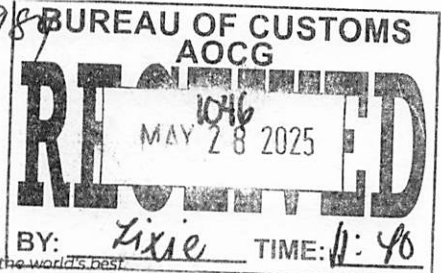
For your information and appropriate action.





REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
PORT OF NAIA
BUREAU OF CUSTOMS

A modernized and credible customs administration that upholds good governance and is among the world's best



AUCTION AND CARGO DISPOSAL DIVISION

MEMORANDUM

TO : ATTY. MARIA YASMIN M. OBILLOS-MAPA
District Collector
Port of NAIA

THRU : ATTY. VENER S. BAQUIRAN
Deputy Commissioner, AOCG

THRU : ATTY. MARLON FRITZ B. BROTO, MNSA
Director III, POS, AOCG

FROM : ATTY. NICOLAS R. KYAMKO III
Chief, ACDMD, POS, AOCG

SUBJECT : ENDORSEMENT OF VALIDATION OF FLOOR PRICES BY THE
IMPORTS AND ASSESSMENT SERVICE (IAS)

DATE : 26 MAY 2025

This has reference to the Memorandum dated 19 February 2025 from Atty. Maria Yasmin M. Obillos-Mapa, District Collector, Port of NAIA, requesting for validation of floor prices for assorted jewelries to be sold through public auction.

On a Memorandum dated 03 March 2025, this Office requested for the submission of clearance from the Legal Service, RCMG for the disposition of the subject jewelries. In the Memorandum dated 21 May 2025, that Port has presented and complied with the said legal clearance.

In connection with the determination of floor prices, kindly take note that IAS has adopted the recommended floor prices of your Port, as appraised by B. Badar Jewelry Trading through NAIA Job Order No. JO-2025-02, amounting to One Million One Hundred One Thousand Two Hundred Eighty-One Pesos (PHP 1,101,281.00) for the various assorted jewelries covering Abandonment Proceeding Nos. 02-2024, 11-2024, 23-2024, 26-2024 and 01-2025.

Please be reminded that applicable clearance from regulatory agencies must be submitted by winning bidders before the same is released. Lastly, you are directed to provide copies of Certificates of Award to this Office upon approval of the same by



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the Commissioner, pursuant to OCOM Memorandum dated 07 October 2020 relative to CMO No. 02-2019.

For your information and appropriate action.



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