



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. 38 – 2025**

-versus-

Fifty (50) reams of Modern brand cigarettes and fifty (50) reams of San Marino brand cigarettes

**HAKIM C. PASCAN  
ABDUL SAMAD C. PASCAN**  
Claimants



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

Greetings!

**WARRANT OF SEIZURE AND DETENTION**

**WHEREAS**, at 3:30 p.m. on January 26, 2025, personnel of Kalilangan MPS led by PLT Nestor K. Aninon, DCOP, under the supervision of PCPT Romeo M. Arcilla, Jr., OIC, (lead unit), together with the personnel of 1004<sup>th</sup> MC, RMFB 10 led by PLT James Elsvet S. Arabejo, Platoon Leader, under the supervision of PMAJ Hadley L. Banding, Company Commander, and personnel of Bukidnon Provincial Intelligence Unit led by PLTCOL Mark Hope L. Urboda, C, PIU, jointly conducted an intensified checkpoint operation at the Border Control Point at Sitio Ticub, Pamotolon, Kalilangan, Bukidnon resulting to the apprehension of smuggled cigarettes;

**WHEREAS**, the confiscated 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;

Quantity	UOM	Goods Description
50	Ream	Modern brand cigarettes
50	Ream	San Marino brand cigarettes

**WHEREAS**, the Port Collector, MCT-SP recommended the issuance of WSD 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 Modern brand cigarettes and fifty (50) reams of San Marino brand cigarettes** 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, 22 May 2025.

**ENGR. ARTHUR A. SEVILLA, JR.**  
District Collector



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