



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. 43 - 2025

-versus-

One (1) unit Honda Wade 110 Tricycle (blue) without plate number, one hundred twenty-four (124) reams of Berlin (red) brand cigarettes, eighty-seven (87) reams of Fort brand cigarettes, one hundred sixty-seven (167) reams of Astro (red) brand cigarettes, thirty (30) reams of Alpha brand cigarettes, two (2) reams of Modern brand cigarettes, and twelve (12) reams of Cannon Menthol brand cigarettes

ROLIE CARPENTERO ROBIATO,
Claimant

X-----/

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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on April 22, 2025, in response to the information received from a confidential agent, personnel of PIU MOCPPPO (lead unit), together with elements of Plaridel Municipal Police Station, conducted a joint police operation at Purok 2, Brgy. Unidos, Plaridel, Misamis Occidental, resulting to the interception of a Honda Wade 110 tricycle loaded with assorted brand of smuggled cigarettes;

WHEREAS, on April 23, 2025, the following items were turned over to the Bureau of Customs-Subport of Ozamiz for proper inventory and safekeeping pending the issuance of a Warrant of Seizure and Detention:

Quantity	UOM	Description of Goods
1	unit	Honda Wade 110 Tricycle (blue) without plate number
124	ream	Berlin (red) brand cigarettes
87	ream	Fort brand cigarettes
166	ream	Astro (red) brand cigarettes
1	ream	Astro (white) brand cigarettes
30	ream	Alpha brand cigarettes
2	ream	Modern brand cigarettes
12	ream	Cannon Menthol brand cigarettes

WHEREAS, the Port Collector, Subport of Ozamiz, 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;

WHEREAS, the use of the Honda Wade Tricycle as conveyance of smuggled cigarettes warrants its outright seizure pursuant to Section 1113 (a) and (k) of the CMTA;



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