



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. 47 - 2025

-versus-

One (1) unit Toyota Revo (metallic green) with plate number WTU 709 (engine number 7K-0435843 and chassis number KF80-8022792), seventeen (17) boxes of San Marino (red) brand cigarettes, and three (3) boxes of San Marino (blue) brand cigarettes

RICO PANGHULAN
JAMEL BURGAWAN SULTAN
SUOD SUKOR TUROGANAN
Claimants



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

Greetings!

WARRANT OF SEIZURE AND DETENTION

WHEREAS, on April 11, 2025, while the personnel of Bacolod-Kalawi Municipal Police Station, together with the augmented personnel from RHQ PROBAR and 2nd PMFC 2nd Platoon led by PMSG Mohaimen P. Balt under the supervision of PLT Eugene A. Samarro, OIC, was conducting checkpoint operation along Narciso Ramos Highway, Brgy. Bubong, Bacolod-Kalawi, Lanao del Sur, a Toyota Revo bearing plate number WTU 709, traversing from Picong, Lanao del Sur towards Marawi City, was flagged down for carrying seventeen (17) master cases of San Marino (red) and three (3) master cases of San Marino (blue) brand cigarettes;

WHEREAS, on April 14, 2025, the Toyota Revo and cigarettes were turned over to the Bureau of Customs-Subport of Iligan for proper inventory and safekeeping pending the issuance of a Warrant of Seizure and Detention;

WHEREAS, the Port Collector, Subport of Iligan, 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 Toyota Revo as conveyance of smuggled cigarettes warrants its outright seizure pursuant to Section 1113 (a) and (k) of the CMTA;

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 **one (1) unit Toyota Revo (metallic green) with plate number WTU 709 (engine number 7K-0435843 and chassis number KF80-8022792), seventeen (17) master cases of San Marino (red) brand cigarettes, and three (3) master cases of San Marino (blue) 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



Barangay Macabalan, Cagayan de Oro City, 9000

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the provisions of CMO 8-84 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, July 16, 2025.

ENGR. ARTHUR G. SEVILLA, JR.
District Collector



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