

## **BAN ON CERTAIN PERSONS TO ENTER CUSTOMS ZONES THROUGHOUT THE PHILIPPINES AND FROM TRANSACTING BUSINESS**

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/7424c44ccbd5/>

---

Based on the investigation report submitted by the Customs Intelligence and Investigation Service (CIIS), this Bureau, it was established that Messrs. Romeo Fernandez and Ramon Lariza, both representatives of Trans-Air Corp., the authorized customs broker of Grand International Airways, Inc., were responsible in working for the transfer/release of shipment consisting of one (1) carton aircraft spare parts consigned to the above firm, thru the use of falsified Airway Bill No. 4007146-4271. Commercial Invoice. Special Permit to Transfer with SN 02618594 and Formal Entry No. 010328-96. For this reason, the afore-mentioned names are hereby perpetually barred from entering the Customs zone throughout the Philippines and from transacting business thereat.

Accordingly, any Customs Passes issued to them are hereby revoked.

For strict compliance.

Adopted: 24 Oct. 1996

(SGD.) LUCIANO N. MILAN

Deputy Commissioner

Intelligence and Enforcement Group

**ABOUT BATAS.ORG**

# Study smarter at BATAS.org

*The Philippine bar review and law-school companion built around how your brain actually remembers.*

---

**The complete Philippine law library - free for everyone.**

More than 100,000 Supreme Court decisions, Republic Acts, and executive issuances - full-text searchable, browsable by category and year, and always free. No paywall, no login. This PDF came from it.

**Audio case-brief lectures.**

Any decision becomes a podcast-style lecture - facts, issues, ruling, and doctrine - with read-along highlighting and a hands-free presentation mode. Study while commuting, working out, or resting your eyes.

**Bar review built on the science of memory.**

Complete, sequenced courses for all eight bar subjects, narrated like podcasts and reinforced with retrieval practice and spaced review - the study techniques with the strongest evidence behind them.

**The full law-school curriculum.**

One subscription unlocks the entire J.D. curriculum - every subject, every lesson, with your progress tracked down to the paragraph so you can pick up exactly where you left off, on any device.

**Mock exams that tell you where you stand.**

Timed multiple-choice exams graded instantly, with per-subject score breakdowns and focus suggestions that point you at your weakest topics first.

**A study planner that keeps you on pace.**

Set your schedule and BATAS tells you every day whether you are on track for bar day - and exactly which lesson to take next.

**Start free at <https://batas.org>**

The law library is free forever - and your first lesson is one click away.

The text of this document is an official public record and remains in the public domain. Formatting, presentation, and compilation © 2026 batas.org.

Downloaded free from the batas.org Law Library. Share it freely - the library is free for every law student, bar reviewee, and practitioner.