



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

December 21, 1999

CUSTOMS MEMORANDUM ORDER
NO. 1-96 A

TO All Deputy Commissioners
Service Chiefs, District Collectors
Collectors, Division Chiefs, Importers
Customs Brokers, Attorneys-In-fact
Others Concerned

SUBJECT : Revision of CMO 1-96 on the use of the
Revised Import Entry and Internal Revenue Declaration ---
(BC form 236)

With the modernization and computerization programs of the Bureau progressing, and amendments of pertinent legislation and changes in procedures supervening, since its issuance on January 1, 1996, Customs Memorandum Order 1-96, on the use of the revised Import Entry and Internal Revenue Declaration (B.C. Form 236) for the clearance of cargoes for consumption, warehousing and temporary admission, is hereby amended and rewritten, pursuant to Section 608 of the Tariff and Customs Code, as amended and Executive Order 292, otherwise known as the Administrative Code of 1987 as follows:

I. OBJECTIVES:

1. To provide guidelines for the use of the revised IEIRD;
2. To align the IEIRD to the implementation of the WTO Valuation System;
3. To lay the basis for the computerized entry processing system, known as ACOS (Automated Customs Operations System);

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- 4. To facilitate and promote trade, protect legitimate commerce, and enhance control measures; and
- 5. To facilitate the gathering of accurate trade statistics.

II. ADMINISTRATIVE PROVISIONS:

A. COVERAGE

- 1. The revised IEIRD and Rider(s) shall be in the form, style and configuration as shown in Annex I hereof;
- 2. The form shall be used for both consumption and warehousing procedures. To indicate the particular procedure, a code from Annex XVI shall be entered in box 37 by the declarant;
- 3. The Revised IEIRD form, which shall be pre-numbered in series, comes in a set of seven copies, to be distributed by the assigned segregator/distributor, strictly as follows:

First	White	Customs
Second	Yellow	National Statistics Office
Third	Orange	Tariff Commission
Fourth	Gray	Bureau of Internal Revenue
Fifth	Blue	Declarant
Sixth	Pink	Terminal Operator
Seventh	Green	Gatekeeper PID (for outside Metro Manila ports) Dep. Coll. for Operations (for Metro Manila ports)

- 4. The revised IEIRD is divided into the following areas as described hereunder;

Trade Operators	- Exporter, Box 2 - Importer / Consignee, Box 8 - Broker / Attorney-In-Fact, Box 14
General Data	- Office (of clearance) code, top right hand corner - Registry/Manifest Number, top right hand corner - Declaration type, box 1 - Number of pages, box 3 - Number of items, box 5 - Total packages, box 6 - Reference no., box 7 - Freight, Insurance, and Other Charges, box 9 - Country of export & code, box 15 - Country of Origin, box 16
Transportation	- Vessel, Aircraft and Registry Number, box 18

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- Local carrier, if any, box 21
 - Transshipment Port, box 27
 - Port of Destination, box 29
 - Location of Goods, box 30
- Financial
- Terms of Delivery, box 20
 - Foreign Currency code and Total Value, box 22
 - Exchange Rate, box 23
 - Financial and Banking data, box 28
- Goods Description
- Marks and Numbers, Number of packages,
 - Package type, Container numbers
 - Description of goods by commodity code, box 31
- Procedure
- Item No., box 32
 - Commodity code, box 33
 - Country of Origin code, box 34
 - Item Gross and Net weight, boxes 35 & 38 respectively
 - Preference code, box 36
 - Procedure code, box 37
 - Valuation – Relationship, box 39
 - Air Waybill/Bill of Lading No., box 40a
 - Previous document no., box 40b
 - Supplementary units, box 41
 - Item Customs Value (F. Cur), box 42
 - Valuation Method Declared, box 43
 - Dutiable value (PHP), box 46
 - Adjustment, box 45
- Additional Info.
- Additional information, certifications, authorizations, box 44
- Assessment
- Details of duties and taxes, box 47
- Accounting
- Accounting details, including Method of payment
 - Receipt No., Total fees and Total assessment, box 47 b
 - Account number, box 48
 - Identity of warehouse, box 49
- Certifications Under Oath
- Broker/Importer/Attorney-In-Fact, box 50, part I.
 - Oath portion, box 50, part II
5. Data required are to be entered within the confines of the boxes provided. Boxes are to be completely filled up. Where data required is not applicable, place NA.

6. The delivery and Gatekeeper's copies do not contain the assessment data. In its place are boxes for cargo accounting and free disposal.
7. Reference to Transaction Value aligns with the Philippines adoption of WTO Valuation Agreement on 1 January 2000.
8. The IEIRD, the IEIRD Rider and the IEIRD Supplemental Declaration on Valuation (SDV) are to be completed as prescribed herein whether or not customs ports operate ACOS.
9. The IEIRD Supplemental Declaration on Valuation (SDV) shall be in the form, style and configuration as shown in Annex II hereof. It shall be used for both Consumption and Warehousing procedures.
10. Two copies of the IEIRD Supplemental Declaration on Valuation are required to be filed with each declaration. One will be retained with the working entry documents, the other will be attached to the Declarant's copy.

II. HOW TO ACCOMPLISH THE IEIRD

Office Code

This refers to the office code for the port at which the declaration is filed. The code for each Customs port in the Philippines is found in Annex X.

Registry/Manifest Number

Fill in the registry/manifest number issued by the shipping line/airline in accordance with the format prescribed by the Bureau.

BOX 1 Declaration

This refers to the code "types" from the "look up" table attached as Annex III. Annex XV table provides a further "break down" to each general procedure code that may apply to a declaration.

This box can be left blank on the IEIRD rider (continuation) sheets.

Only one general procedure code will apply to different articles in a multi-item declaration. This means that entry for home use and transshipment can not be covered by the same declaration. However, under one general procedure code, different combination of codes of procedures for transactions in sequence as described in Annex XVI, may apply at the item level, please refer to box 37.

BOX 2 Exporter/Supplier

This refers to the full name and address of the Exporter/Supplier.

An exporter/supplier refers to a natural or juridical person, including the manufacturer, seller or other person whose name appears on the commercial invoice as such.

BOX 3 Page (Number of pages of IEIRD and its rider)

If rider (continuation) sheets are not used, this box should be marked NA. Otherwise, enter the number of riders being used. If there is one declaration and two rider sheets, enter 1/3 on the declaration itself, 2/3 on the first rider sheet and 3/3 on the second rider sheet. The first figure should appear in the first sub-division and the second figure should be entered in the second sub-division.

BOX 4 Place NA

BOX 5 Items

This refers to the number of items being declared including those on any rider sheets. The number of items corresponds to the number of "Description of Goods" boxes (box 31) being completed. Importers/Declarants that have written authorization of the BOC to combine commodity codes (see box 33) shall treat the resulting combination of commodity codes and values as one item only.

BOX 6 Total Packages

When the consignment is in packages, place the number thereof. When the consignment is in bulk, as in grains, oil, etc., place 1.

BOX 7 Reference Number

Brokers/Importers or their Attorney's-In-Fact are to enter their own reference number for the particular consignment covered by the declaration.

BOX 8 Importer/Consignee

Refers to a natural or juridical person who makes or on whose behalf a Broker/Attorney-In-Fact makes an import declaration, that person being the holder of the bill of lading or air waybill.

Fill in the full name, address, and the correct Tax Identification Number (TIN) of the Importer/Consignee as issued by Bureau of Internal Revenue. Executive Order No. 98 directs all government agencies to incorporate the TIN in all government documents. Said TIN must be registered with BOC database before any transaction can be processed in BOC's ACOS system.

BOXES 9a, 9b, 9c

This refers to the total amount per declaration of Freight, Insurance and Other Charges respectively. For DTI & EDI clients, use the valuation note to encode the corresponding amount for freight, insurance and other charges.

Freight - refers to the charges paid for the transport of the cargo.

Insurance - refers to the cost of insurance taken to cover the cargo.

Other Charges - refers to the cost of containers & packing charges, royalties/license fees, assist, commissions and brokerage fees if incurred by the importer and not included in the customs value declared in boxes 42 and 22.

Together with the Customs Value, amounts reflected in boxes 9a, 9b and 9c are included in the determination of the Dutiable Value.

BOXES 10, 11 & 12 Place NA

BOX 13 Tentative Release Codes

This box identifies the Tentative Release Filing Fee code applicable, corresponding to the range within which the contested amount reflected in the approved security falls; to be filled in by encoder or appraiser as the case may be.

CODE	AMOUNT IN QUESTION	FEE
1	P 50,000 and below	P500.00
2	P 50,000 - 100,000	P600.00
3	P 100,000 - 200,000	P700.00
4	P 200,000 - 300,000	P800.00
5	P 300,000 - 400,000	P900.00
6	P 400,000 - 500,000	P1,000.00
7	P 500,000 - 750,000	P1,500.00
8	P 750,000 - 1,000,000	P2,000.00
9	P1,000,000 - UP	P3,000.00
0	Bureau of Customs initiated	none

This box can also be used by the encoder for the following codes:

AC	Discrepancy between ACOS computation & broker's
ND	Insufficient Goods Description

BOX 14 Broker/Attorney-In-Fact

Refers to a natural or juridical person who makes a customs declaration on behalf of another natural or juridical person. Enter the full name, address and the correct Tax Identification Number (TIN) of the authorized Broker/Attorney-In-Fact as issued by Bureau of Internal Revenue. Executive Order No. 98 directs all government agencies to incorporate the TIN in all government documents. Said TIN must be registered with BOC database before any transaction can be processed in BOC's ACOS system. For in-house broker, please use 9999999999. Please refer also to box 50.

BOX 15 Country of Export

Refers to the name of the country from which the goods were originally dispatched to the Philippines. This is not necessarily the country of origin or manufacture, neither is it necessarily the last country from which the goods were shipped to the Philippines.

BOX 15a Country of Export, Code

This refers to the code for the Country of Export as per the list attached as Annex IV.

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BOX 15b Place NA

BOX 16 Country of Origin

Refers to the country where the item was produced or manufactured. If the declaration involves several items with different countries of origin, enter the word "MANY" in this box.

BOXES 17, 17a, b. Country of Destination Place NA

BOX 18 Vessel/Aircraft

Refers to the Vessel/Aircraft used for main transport. Where goods are imported by aircraft, indicate the flight number.

BOX 19 Container

Choose one of the following codes:

- for goods not imported in container..... 0
- for goods imported in container..... 1
- for goods imported both in container and "loose" 1

When goods are imported in containers, the identification number(s) of the container(s) must be entered in box 31. If box 31 is full, the "free disposal" box on the reverse side of the entry is available for this purpose.

BOX 20 Terms of Delivery

Select the appropriate code from Annex V attached.

BOX 21 Local Carrier, if any

Name of the carrier for transit to another Customs Port of the Philippines.

BOX 22 Total Customs Value (All items)

This box is for the total of the customs value/s in box 42.

BOX 23 Exch Rate

This refers to the rate of exchange used when converting the invoiced amount from foreign currency to Philippine Pesos. The rate of exchange to be entered is the rate determined by the Central Bank noted by the Bureau of Customs as current on the day that the declaration is filed (lodged).

NOTE: The Exchange rate disseminated by Central Bank each Friday applies the following day, Saturday and the following days of the week i.e. Monday to Friday. Additionally, foreign currencies are to be converted directly into Philippine Pesos. Reference date used by ACOS is the date of import entry registration at ACOS.

BOX 24 Bank Charges Code

Use code "2" to indicate that no bank charges are involved.

BOXES 25 & 26 Place NA

BOX 27 Transshipment Port

Transshipment Port refers to the port at which the goods are to be unloaded for transport to another port. This box is only relevant to importations that are transshipped and need not be completed for direct imports. When necessary to complete, enter the appropriate code found in Annex X.

BOX 28 Financial and Banking Data

Bank Code – Appropriate code found in Annex VIII.

Terms of Payment – Appropriate code found in Annex VII.

Bank Name – Name of local bank where payment of duties & taxes was made.

Branch – Appropriate code found in Annex IX.

Bank Reference Number – Same as IEIRD serial number for consumption entries; for warehousing entries, use importer's TIN number.

BOX 29 Port of Destination

This is the port of final destination, i.e. the port at which the goods are entered for Customs purposes. Appropriate code found in Annex X.

Box 30 Location of Goods

For sea ports, this box should contain the Location code for the shipment as to the specific CY, CY-CFS (indock/offdock), Inland Container Depot or warehouse where they are located/stored. e.g. C05 for Orient Freight.

For airport, the declarant should put in this box the air cargo warehouse code where the goods are temporarily stored e.g. A02 for Paircargo warehouse, A05 for U-freight warehouse. Please refer to Annex XI.

BOX 31 Marks and Numbers, packages, Container Number(s), Number and Kind, Description of Goods

Refers to the representation of the cargo in the shipping documents for the purpose of identification.

Marks/Numbers (and kind) or Container numbers must be indicated in the left hand section of the box in sufficient detail to enable them to be identified. Marks/Numbers or Container numbers of the goods subject to different Commodity Codes must also be indicated in Box 31 of the riders. Type the word "same" in the rider(s) if the Marks/Numbers or Container numbers are already indicated in the main declaration. The code for types of packages is found in Annex XII.

On a multi-item declaration, total packages declared in Box 31 must equate with Total Packages as entered in Box 6. The goods described in this box must all belong to the same Commodity Code. Otherwise, each item shall be described according to the description established under CMO 46-94. If no such description is available, it shall be described in a manner prescribed by Section 1307, TCCP.

It is not recommended to copy out the full description as set out in the Tariff and Customs Code. For commodity/shipment falling under HS Code caption "Other", the subject shipment should be described in terms closely approximating the description contained in

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the corresponding invoice/packing list. ACOS provides for 44 characters to enable specific description of the goods. Where the Commodity Code to be used depends upon the size, weight or other physical criteria, the description should include that information too. Equally, when goods are liable to excise and/or specific duties, their description should make this clear.

BOX 32 Item No.

Enter the number of the item described in box 31. Thus on page 1 of the declaration the item number will be '1', and on the first rider the item numbers will be '2', '3', and '4' and so on up to 999. Items may be declared on one multi-item declaration.

BOX 33 H. S. Codes (Commodity Codes)

A) Is the Harmonized Systems Code Tariff Heading or sub heading which applies to the item. The rules governing the location of the commodity code digits in Box 33 must be followed precisely. The entry of codes constitutes a declaration which is basic information for the assessment of import charges.

Reflect in this box the **8 digits of the code for the goods** described in box 31 as set out in the Tariff and Customs Code of the Philippines in accordance with the directions of Title 1 - Import Tariff.

B) COMBINING INDIVIDUAL COMMODITY CODES INTO ONE -- UNDER CERTAIN CONDITIONS

In view of the need for simplified rules/procedures in the computation of duties & taxes, and in line with the Bureau of Custom's desire to facilitate legitimate trade, the following changes to current practice may, at the trading community's convenience, be adopted for assessment purposes.

Provided that they attract the **same rate of duty** individual items of an import entry, of up to five (5) differing commodity codes in accordance with the Tariff and Customs Code of the Philippines, may be declared under the one commodity code that represents the item of the highest individual value, subject to the following conditions:

Each individual item to be combined to the one commodity code must:

1. Have a Custom Value of less than P 10,000.00.
2. The total Customs Value of the resultant single Commodity Code must not exceed P30,000.00.
3. Be clearly identified for appraisal purposes in box 31, 44 or the free disposal section on the reverse side of the IEIRD by way of reference to relevant items on the invoice and by reference to the relevant Commodity codes that have been combined.

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- NOTE: D) Commodity codes not subject to preference claims can be combined. Commodity codes subject to preference claims can be combined BUT items subject to duty preference claims cannot be combined with those items which are not subject to preference claims.
- II) Goods subject to Excise/Specific tax and/or Ad Valorem Tax cannot be combined.

In order to qualify for this provision it will be necessary to seek a continuing written authorization for specified items or one for singular use from the District Collector. A copy of the said authorization should be provided with each entry to which it is being applied with Box 44 being noted accordingly.

An example of the way in which this provision works, follows:

MOTOR VEHICLE PARTS - at Duty rate of 15%.

<u>Description</u>	<u>Commodity Code</u>	<u>Value, PHP</u>
Other articles of plastic; Other etc.	3926.90.90	10,000.00
Pneumatic tyres, of rubber.	4011.10.00	5,000.00
Leaf-springs and leaves therefore	7320.10.00	8,000.00
Other articles of iron or steel; Other etc.	7326.90.90	7,000.00

Total Value, PHP = 30,000.00

In the example outlined above the resulting combination of commodity codes will have them declared under the one commodity code representing the highest individual value, i.e. 3926.90.90 at a combined declared value of P30, 000.00.

C) Tariff Specification Codes to be utilized in Box 33

Box 33 has the following configuration:

XXXXXXXX - 8 digit H. S. code, for example 2204.21 00

XXX - Not used. Could be used in the future if so decided by the Tariff Commission.

XXX - Not used.

XXXX - Not used.

XXXX - called the Tariff Specification, not a part of the Commodity codes, but the system uses it to cater to the differing excise tax rates within the same commodity codes. For these items, system defaults it to the highest excise tax rate if left blank. Please refer to Annex XIII. Failure to indicate the proper tariff specifications shall be taken to mean the **highest excise tax** shall apply.

Tariff Specification codes are also used to identify specific products within a general Tariff code such as Other articles of plastic of 3926.90.90. Annex XXI also defines those specific products and their relevant Tariff Specification code.

Because of particular requirements for certain sections of the Tariff and Customs Code (TCCP), it is necessary to utilize the Tariff Specification section of this box and in particular, the last 4 digits not currently utilized. This section does not form a part of the commodity code.

BOX 34 (a) Country of Origin Code

Specific to each item, enter the code for the country of origin of the goods from the list of codes attached as Annex IV.

BOX 34 (b) Place NA

BOX 35 Item Gross Weight (kg)

Refers to the weight of the cargo for this item as declared in Box 31, including it's packing, stated in kilograms.

It is necessary to enter the Gross Weight for each item included in the Declaration. If item gross weight is available in documents, there is no need to apportion the Total Gross Weight per item. If not, it will be necessary to apportion the total gross weight per item either on the advice of the Importer or as accurately as possible so that Gross Weight of all items equals the total indicated in relevant documents. The gross weight shall be apportioned to each item according to the ratio of the customs value of the item (box 42) to the total customs value of the item (box 22).

Box 36 Preference

Refers to the particular preference agreement, system or scheme applied. Please refer to Annex XIV.

BOX 37 Procedure

The appropriate code shall be composed of four digits. The first two digits represents the Requested Procedure, and the last two digits represents the immediately Preceding Procedure to which the importation was processed.

Please refer to Annex XVI.

One general procedure, one import declaration. For shipments covering more than one general procedure (i.e. home consumption and temporary import under bond), that shipment should be covered by the same number of import declarations. The general procedure should be the one mentioned in box 1. Please refer to Annex XVI for a list of possible Combination of Codes of Procedures for Transactions in Sequence (four digits).

The second sub-division of this box provides for a three-digit code to recognize Conditionally Free Importation like exemptions from duty, excise and / or VAT, etc. and

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other uses. The relevant codes to be applied for this are called additional codes and are attached as part of Annex XIX.

Entry of a Combination of Codes of Procedures for Transactions in Sequence in this box constitutes a formal declaration that the conditions of relevant law/regulations will be complied with and legally binds the person signing the declaration.

BOX 38 Item Net Weight (kg)

The net weight is the weight of the goods including its immediate container/packing which is considered as one with the goods and part of its cost.

BOX 39 Valuation

In this field, encode Y(es) or N(o) as per the response to the questions in the Supplemental Declaration on Valuation as to:

- 1) Is the buyer and seller related?
- 2) Are there any royalties/license fee paid?
- 3) Are there any selling commission/brokerage fees paid?
- 4) Are there any proceeds for any subsequent resale, disposal for use of the imported goods that accrues directly or indirectly to the seller?
- 5) Is there an assist applied in connection with the production and sale for export of the imported goods?

Input to this box will therefore consist of a set of five letters to identify the answers to each of the above five questions found in the Supplemental Declaration on Valuation.

The declarant shall see to it that the answer in box 39 is consistent with the answer in the corresponding question in SDV. Example: YYNYN.

BOX 40a AWB/BL

Refers to the air waybill or bill of lading number.

BOX 40b Previous Document No.

To be completed in instances where this particular declaration is the result of a previous action. For instance the conversion of a Temporary Entry to a Consumption entry whereby the entry number of the Temporary Entry should be quoted. Another instance is where a Consumption Entry relates to goods previously the subject of a Warehouse Entry. In those circumstances the number of the Warehouse entry should be entered.

BOX 41 Supplementary Units

Whereas Boxes 35 & 38 provide for recording of weight, Box 41, Supplementary units provides for all forms of statistics that can include, Units, Number, Liters, Proof Liters, meters, cubic meters, etc., dependent upon the requirements of particular Commodity Codes. When the amount of duty and/or taxes is based on this quantity the exact quantity must be shown to two decimal places. Otherwise the quantity is to be shown to the nearest whole number.

To align with WTO Agreement requirements, the declaration as to Supplementary Units is mandatory.

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BOX 42 Item Customs Value (F. Cur)

Refers to the value of the goods described in Box 31 in the foreign currency used in Box 22. On multi item declarations the total of all the Boxes 42 must equal the amount in Box 22.

BOX 43 Valuation Method

To align to WTO Agreement requirements, it is mandatory to enter in this field the Valuation method used to arrive at the values declared in Boxes 22 and 42. A list of Valuation methods is included in Annex XXI.

BOX 44 Additional Information, Documents Submitted, Certificates/Authorizations

This refers to the documents submitted in support of the declaration. When the document submitted is numbered, the number should be entered in this box. When not numbered, the document's date of issue should be entered. Equally, authorities are to be identified by the relevant law number as well as the issuing office - for example, Section 105, DOF (Department of Finance), R.A. 8435 DANR (Department of Agriculture and National Resources), etc. These documents will validate claims for Conditionally Free Importations, Exemptions, authorities, etc. noted in the second portion of Box 37 above.

Annex XX, attached, includes a list of documents to be identified in this box but documents to be identified are not confined to that list.

In this box, indicate if freight, insurance, and other charges are already included in the declared value.

BOX 45 Security

This box is for the computed duties and/or taxes as basis for setting the amount of security to be posted.

BOX 46 Dutiable Value (PHP)

This box is for the "Dutiable Value" in Philippine Pesos for the item declared in box 42. Determination of the Dutiable Value must be in accordance with the provisions of the CAO on Rules and Regulations implementing Section 1 of Republic Act No. 8181.

BOX 47 Calculation of Taxes

It will be sufficient to complete Box 47 as a summary of all items included in the declaration.

This box consists of five separate columns to be completed for each tax or duty chargeable on the goods described in Box 31;

TYPE	
CUD	= Customs Duty
EXC	= Excise Tax
VAT	= Value Added Tax
FIN	= Fine

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DPD = Dumping Duty
CVD = Countervailing Duty

Use in this box those types of Duties/Tax applicable to the goods declared.

TAX BASE

This column should contain the Tax Base applicable to the type of Duty/Taxes being declared in accordance with the requirements of the Tariff and Customs Code and/or the relevant Customs Memorandum Order. For instance, the Tax Base for VAT purposes is the total Landed Cost.

RATE

This column refers to the corresponding Customs Duty / Excise Tax / Value Added Tax (VAT), etc rate applicable to the particular commodity code.

AMOUNT

Enter the amount payable for each type of duty/tax; indicate at the bottom the sum total for all types applicable.

Method of Payment (MP)

This box is used to identify whether duties and taxes should be paid. MP in the last column of box 47 means Method of Payment. Use 1 if Duty/Tax and/or Exemptions apply or 0 if payment is guaranteed.

BOX 47 B Accounting Details

Indicate in the Method of Payment how payment of Duties/Taxes has been made, OR, indicate the word guaranteed if the transaction is one of deferred payment or covered by a Warehousing entry or is a conditionally free importation under bond under Section 105 of the TCCP, as amended.

Indicate at the foot of this box the Entry Processing Fee of P250 and the Total amount of the assessment (in PHP) for the whole declaration. In determining the total amount, a fraction of a peso less than fifty centavos shall be disregarded, and a fraction of a peso amounting to fifty centavos or more shall be considered as one peso.

BOX 48 Account number

Indicate in this box the bank account number of the importer/operator covering prepaid fees for Warehousing entries only.

BOX 49 Identification of Customs Bonded Warehouse

This is applicable only for Warehousing entries.

Indicate the CBW number of the Warehouse where the goods are to be transferred. ACOS will not allow the transaction to proceed unless the consignee in Box 8 is registered as an operator of a CBW identified through his TIN number in the system.

BOX 50 Signature and name of the Importer & the Broker or

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the Importer's Attorney-In-Fact as well as the Date.

In compliance with Section 1301, TCCP.

The Declaration must be signed by the Importer and the Broker/Attorney-In-Fact to whom the Importer has given authority to act on the Importer's behalf for Customs purposes. Signatures must be the original handwritten signatures of those making the declaration.

The manner of authorization of the Broker/Attorney-In-Fact to act on behalf of the Importer is a matter of arrangement between Importers and their Brokers/Attorneys-In-Fact but in giving such authority, the Importer is assumed to have given authority to the clerks and servants authorized by the Broker/Attorney-In-Fact to carry out all the Importer's Customs business. BOC may, at any time, require proof that a declarant has been authorized by an Importer to sign Declarations on the Importer's behalf.

NOTE :

- A.) The Importer and Broker/Attorney-In-Fact shall be the signatories to satisfy the requirements of Section 1301, TCCP. Signatures are to be affixed over the printed or stamped name of the signatories concerned.
- B.) No further supporting documents are required if the entry is signed by the Importer OR the Importer and the Broker. The Declaration under Oath required by Section 1301, TCCP is to be submitted if the Broker alone signs the entry. Both the Declaration under Oath and a Special Power of Attorney is required if the Attorney-In-Fact alone signs the entry.

In signing Box 50, a legal declaration is being made that the details shown on the IEIRD and any rider (continuation) sheets are true, correct and complete and that in signing the declaration the requirements of the relevant Customs legislation have been met.

BOX 50 B Subscribed and Sworn

In compliance with Section 1301, TCCP.

A Notary Public may administer the oath in lieu of the officer authorized.

BOX 51 Authorization

Is to be accomplished by the appropriate BOC officer after the clearance procedure is completed.

The BOC officer will enter the Date, the printed name and position as well as signature.

BOX 52 Control at Office of Destination

To be utilized for Warehouse entries.

IEIRD - RIDER

The remaining boxes on the Rider shall be completed in the same manner as described for each box above.

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REVERSE SIDE OF THE IEIRD

BOX 53 Internal Revenue Tax

Indicate in this Box the breakdown of the Total Landed Cost of the cargo to include:

Taxable Value PHP, as per Box 46	Bank Charges
Customs Duty	Brokerage Fee
Wharfage	Arrastre
Documentary Stamp	Import Processing Fee
Others	

EXAMINATION RETURN - TO BE COMPLETED BY BOC OFFICER

If no discrepancy is found, it should be so stated. Discrepancies should be indicated by filling up the appropriate column. Failure to so comply will subject the customs officer concerned to appropriate administrative sanction.

BOX 54	Section of the FED responsible for processing the Entry
BOX 55	No. of packages examined
BOX 56	Date Received
BOX 57	Date Released
BOX 58	Description in Tariff Terms etc.

REVISED CHARGES

BOX 59	Charges
BOX 60	(As per) Declaration
BOX 61	(As per) Findings
BOX 62	Differences
BOX 63	Action Directed/Recommended - Date, COOV
BOX 64	Date, COOIII

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LIQUIDATION

BOX 65	Liquidated Amount PHP
BOX 66	Shortages/Excess, PHP
BOX 67	Remarks
BOX 68	COOIII, date
BOX 69	COOV, date


Free Disposal - Continuation from Box 31, if required.

IV. HANDLING

1. All copies of the IEIRD, the IEIRD Rider/s and the IEIRD Supplemental Declaration on Valuation should not be marked or stamped in any way that will obliterate or unnecessarily blur any part or parts thereof;
2. The IEIRD, the IEIRD Rider/s and the IEIRD Supplemental Declaration on Valuation are not to be rolled or folded, or handled in any manner that will crease or streak the paper;
3. Once the entry is registered in ACOS, no alteration shall be made on the IEIRD, IEIRD Rider/s and the IEIRD Supplemental Declaration on Valuation and neither shall the said documents be carried or handled by any unauthorized person thereafter.

V. EFFECTIVITY:

This order shall take effect upon the implementation of CMO 25-99 and shall supercede CMO 1-96.


NELSON A. TAN
Commissioner of Customs

Annexes:

- Annex I - Sample of revised IEIRD & Rider
- Annex II - Sample of the IEIRD Supplemental Declaration on Valuation
- Annex III to Annex XXI - Reference codes file.

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Tables

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ANNEXES I to XXI

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**SAMPLE OF BOC IMPORT ENTRY & INTERNAL
REVENUE DECLARATION (IEIRD) & RIDER --
Annex I**

53 INTERNAL REVENUE (TAX PER BOX # 46 & 47)					
TAXABLE VALUE	PHP	WHARFAGE	PHP	OTHERS	
BANK CHARGES				TOTAL	
CUSTOMS DUTY		ARRASTRE CHARGES		LANDED COST	PHP
BROKERAGE FEE		DOCUMENTARY STAMP		TOTAL VAT	PHP

DESCRIPTION IN TARIFF TERMS, SHOULD BE

54 SECTION	55 NO. OF PACKAGES EXAMINED	EXAMINATION RETURN			56 DATE RECEIVED	57 DATE RELEASED
58	DESCRIPTION IN TARIFF TERMS, SHOULD BE			QTY	UNIT	UNIT VALUE
1.				Doct		
				Edgs		
				% Diff		

PLEASE REFER TO RIDERS FOR FINDINGS ON OTHER ITEMS

REVISED CHARGES				LIQUIDATION	
59 CHARGES	60 DECLARATION	61 FINDINGS	62 DIFFERENCES	65 LIQUIDATED AMOUNT	
64				PHP	
65				66 SHORT/EXCESS	
66				PHP	
67				67 REMARKS	
TOTAL					
63 ACTION DIRECTED / RECOMMENDED		64		68	
		DATE	COO III	DATE	
		DATE	COO V	DATE	

LIQUIDATION FROM BOX # 11

FREE DISPOSAL

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DECLARATION

DECLARATION

Acc Code: ;

Entry Number

CNO-1-96A

Date:

1 Importer / Consignor, Address
 111

3 Page



1 Packages and Descr. of Goods	2 Marks and Numbers - Containers No (s) - Number and Kind of Packages	32 Item No.	33 H.S. Code	Tax. E.
	3 Containers No (s):	34 C. O. Code	35 Item Gross Weight	36 Pref. KO
		37 PROCEDURE	38 Item Net Weight	39 KO
		40a	40b Previous Doc. No.	
		41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	44 Add. Infor. - C / Prod. Certif. & Ass.	45 Dutiable Value (FHP)	46	47 Adjustment

11 Packages and Descr. of Goods	2 Marks and Numbers - Containers No (s) - Number and Kind of Packages	32 Item No.	33 H.S. Code	Tax. Spec.
	3 Containers No (s):	34 C. O. Code	35 Item Gross Weight	36 Pref. KO
		37 PROCEDURE	38 Item Net Weight	39 KO
		40a	40b Previous Doc. No.	
		41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	44 Add. Infor. - C / Prod. Certif. & Ass.	45 Dutiable Value (FHP)	46	47 Adjustment

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		37 PROCEDURE	38 Item Net Weight	39 KO
		40a	40b Previous Doc. No.	
		41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	44 Add. Infor. - C / Prod. Certif. & Ass.	45 Dutiable Value (FHP)	46	47 Adjustment

Type	Tax Base	Rate	Amount	MP	Type	Tax Base	Rate	Amount	MP

Type	Tax Base	Rate	Amount	MP	Type	Amount	MP	RECAPITULATION

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**SAMPLE OF NEW VALUATION DECLARATION
RIDER -- Annex II**

CNO-1-96A

IEIRD Supplemental Declaration on Valuation

S/N:

(same as the S/N of IEIRD)

UNDER PHILIPPINES LAW THERE ARE SEVERE PENALTIES FOR MAKING FALSE OR MISLEADING DECLARATIONS, INCLUDING FINES AND/OR IMPRISONMENT

1. Name & Address of Exporter/Seller (Block Letters)	For Official Use	
2(a) Name & Address of Importer/Buyer (Block Letters)	3. Terms of Delivery	
2(b) Name & Address of Declarant (Block Letters)	4. Number and date of Invoice	
6. BOC reference of any previous decision concerning boxes 7 to 9	Enter X where applicable	
7(a) Are the buyer and seller RELATED in terms of Article 15.4 of the GVC? (b) Did the relationship influence the price? (c) Does the transaction value of the imported goods CLOSELY APPROXIMATE to a value established in accordance to the provisions of Article 1.2(b)? <i>If YES, please give details:</i>	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO	
8(a) Are there any restrictions as to the disposition or use of the goods by the buyer other than restrictions which - are imposed or required by law or by the public authorities in Philippines - limit the geographical area in which the goods may be resold, or - do not substantially affect the value of the goods? (b) Is the sale or price subject to some CONDITION OR CONSIDERATION for which a value cannot be determined with respect to the goods being valued? <i>Specify the nature of the restrictions, conditions or considerations as appropriate. If the value of such conditions or consideration can be determined, indicate the amount in box 11(b) overleaf.</i>	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO	
9(a) Are any ROYALTIES and LICENCE FEES related to the imported goods payable either directly or indirectly as a condition of the sale? (b) Is the sale subject to an arrangement under which part of the proceeds of any subsequent RESALE, DISPOSAL or USE accrues directly or indirectly to the seller? <i>If YES to either of these questions, specify conditions and indicate the amounts in boxes 15 and 16 overleaf, as appropriate.</i>	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> NO	
10. I, the undersigned, declare that all particulars given on both sides of this document are true and correct and that it forms part of the IEIRD to which this is attached.		
_____ Declarant	_____ Date	_____ Importer/Attorney-In-Fact

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For Official Use		Item	Item	Item
A. Basis of Calculation	11. a) Price in currency of Invoice			
	b) Indirect payments - see box 8(b) overleaf (Rate of Exchange)			
	12. TOTAL IN PHILIPPINE CURRENCY			
B. ADDITIONS: Cost in Philippine currency not included in A above	13. Costs incurred by the buyer:			
	a) commissions, except buying commissions			
	b) Brokerage			
	c) Containers and Packing			
	14. Goods and services supplied by the buyer free of charge or at reduced cost for use in connection with the production and sale for export of the imported goods. <i>The values shown should represent an apportionment as appropriate</i>			
	a) materials, components, parts and similar items incorporated in the imported goods			
	b) tools, dies, moulds and similar items used in the production of the imported goods			
	c) materials consumed in the production of the imported goods			
	d) engineering, development work, artwork, design work and plans and sketches undertaken elsewhere than in the Philippines and necessary for the production of the imported goods			
	15. Royalties and Licence Fees -- see box 9(a) overleaf			
16. Proceeds of any subsequent resale, disposal or use accruing to the seller-- see box 9(b) overleaf				
17. Costs of delivery to _____ <small>(Place of Importation)</small>				
a) Transport _____ <small>(Specify Mode)</small>				
b) Wharfage				
c) Loading, handling & Insurance charges				
	18. TOTAL B			
C. DEDUCTIONS Costs in Currency of the Philippines included in A above	19. Cost of transport after importation			
	20. Charges for construction, erection, assembly, maintenance or technical assistance undertaken after importation.			
	21. Other charges (Specify)			
	22. Customs duties and taxes payable in the Philippines by reason of importation or sale of the goods			
	23. TOTAL C			
	24. VALUE DECLARED (A+B-C)			
NOTE: MAKING FALSE OR INNACCURATE DECLARATIONS IS CONSIDERED A SERIOUS CRIME AND PUNISHABLE BY FINES, IMPRISONMENT OR BOTH.				

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DECLARATION TABLE -- Annex III

<u>Model</u>	<u>Description</u>
1 1	Permanent Export
2 2	Temporary Export
3 3	Re-export
4 4	Entry for home use
4A 4	Advance Appraisal
4B 4	Express Processing Release of Shipment
4DT 4	Entry for home use of DTI Clients
4E 4	Entry for home use of EDI Clients
4IC 4	Informal Entry (Commercial Goods)
4GL 4	Green Lane Procedure
4IN 4	Informal Entry (Non - Commercial Goods)
5A 5	Temporary Import under Bond
5B 5	Temporary admission for subsequent re-exportation in the same state
5DT 5	Temporary admission for DTI Clients
5ED 5	Temporary admission for EDI Clients
6 6	Re-import
7 7	Entry for Customs Warehousing
7A 7	Importation for Transshipment to Subic & Clark Special Economic Zone
7DT 7	Warehousing for DTI Clients
7E 7	Warehousing for EDI Clients
7T 7	Transshipment shipment to warehouse
7TE 7	Warehousing entry previously covered by a Transshipment permit
7W 7	Transfer from warehouse to another warehouse
7WE 7	Bonded to bonded warehousing entry declaration
8 8	Transshipment
8DT 8	Transshipment for DTI Clients
8ED 8	Transshipment for EDI Clients
9A 5	Temp. admission of garments, textile, & accessory materials for manufacture
9B 5	Temp. admission of materials other than garments, textile and accessory materials for manufacture
9C 5	Temp. admission of materials into PEZA for manufacture & subsequent export
IC 4	Informal Entry (Consolidate Shipment)
IS 4	Informal Entry (Single Consignee)

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EX1 1	Export with no raw material tax break
EX1 2	Temporary export with no raw material tax break
EX1 3	Re-export with no raw material tax break
EX2 1	Export with raw material tax break
EX2 2	Temporary export with raw material tax break
EX2 3	Re-export with raw material tax break

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COUNTRY TABLES -- Annex IV

<u>CODE</u>	<u>COUNTRY NAME</u>
AD	ANDORRA
AE	UNITED ARAB EMIRATES
AF	AFGHANISTAN
AG	ANTIGUA AND BARBUDA
AI	ANGUILLA
AL	ALBANIA
AM	ARMENIA
AN	NETHERLANDS ANTILLES
AO	ANGOLA
AQ	ANTARCTICA
AR	ARGENTINA
AS	AMERICAN SAMOA
AT	AUSTRIA
AU	AUSTRALIA
AW	ARUBA
AZ	AZERBAIJAN
BA	BOSNIA-HERCEGOVINA
BB	BARBADOS
BD	BANGLADESH
BE	BELGIUM
BF	BURKINA FASO
BG	BULGARIA
BH	BAHRAIN
BI	BURUNDI
BJ	BENIN
BM	BERMUDA
BN	BRUNEI DARUSSALAM
BO	BOLIVIA
BR	BRAZIL
BS	BAHAMAS
BT	BHUTAN
BU	BURMA (See MM MYANMAR)
BV	BOUVET ISLAND
BW	BOTSWANA
BY	BELARUS
BZ	BELIZE
CA	CANADA
CC	COCOS (KEELING) ISLANDS
CF	CENTRAL AFRICAN REPUBLIC

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<u>CODE</u>	<u>COUNTRY NAME</u>
CG	CONGO
CH	SWITZERLAND
CI	COTE D'IVOIRE
CK	COOK ISLANDS
CL	CHILE
CM	CAMEROON
CN	CHINA
CO	COLOMBIA
CR	COSTA RICA
CS	Former CZECHOSLOVAKIA
CU	CUBA
CV	CAPE VERDE
CX	CHRISTMAS ISLANDS
CY	CYPRUS
CZ	CZECH REPUBLIC
DE	DJIBOUTI
DK	DENMARK
DM	DOMINICA
DO	DOMINICAN REPUBLIC
DZ	ALGERIA
EC	ECUADOR
EE	ESTONIA
EG	EGYPT
EH	WESTERN SAHARA
ER	ERITREA
ES	SPAIN
ET	ETHIOPIA
FI	FINLAND
FJ	FIJI
FK	FALKLAND ISLANDS (MALVINAS)
FM	FED. STATES OF MICRONESIA
FO	FAEROE ISLANDS
FR	FRANCE
GA	GABON
GB	UNITED KINGDOM
GD	GRENADA
GE	GEORGIA
GF	FRENCH GUIANA
GH	GHANA
GI	GIBRALTAR
GL	GREENLAND
GM	GAMBIA

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<u>CODE</u>	<u>COUNTRY NAME</u>
GN	GUINEA
GP	GUADELOUPE
GQ	EQUATORIAL GUINEA
GR	GREECE
GT	GUATEMALA
GU	GUAM
GW	GUINEA-BISSAU
GY	GUYANA
HK	HONG KONG
HM	HEARD MCDON. IS.
HN	HONDURAS
HR	CROATIA
HT	HAITI
HU	HUNGARY
ID	INDONESIA
IE	IRELAND
IL	ISRAEL
IN	INDIA
IO	BR.IND.OC.TR
IQ	IRAQ
IR	IRAN, ISLAMIC REPUBLIC OF
IS	ICELAND
IT	ITALY
JM	JAMAICA
JO	JORDAN
JP	JAPAN
KE	KENYA
KG	KYRGYZSTAN
KH	CAMBODIA
KI	KIRIBATI
KM	COMOROS
KN	ST. KITTS-NEVIS
KP	KOREA, DEM. PEOPLE'S REP.
KR	KOREA, REPUBLIC OF
KW	KUWAIT
KY	CAYMAN ISLANDS
KZ	KAZAKHSTAN
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
LB	LEBANON
LC	SAINT LUCIA
LI	LIECHTENSTEIN
LK	SRI LANKA

<u>CODE</u>	<u>COUNTRY NAME</u>
LR	LIBERIA
LS	LESOTHO
LT	LITHUANIA
LU	LUXEMBOURG
LV	LATVIA
LY	LYBIAN ARAB JAMAHIRIYA
MA	MOROCCO
MC	MONACO
MD	MOLDOVA
MG	MADAGASCAR
MH	MARSHALL ISLANDS
MK	YUGOSLAV REP. OF MACEDONIA
ML	MALI
MM	MYANMAR (former BURMA)
MN	MONGOLIA
MO	MACAU
MP	NORTHERN MARIANAS
MQ	MARTINIQUE
MR	MAURITANIA
MS	MONTSERRAT
MT	MALTA
MU	MAURITIUS
MV	MALDIVES
MW	MALAWI
MX	MEXICO
MY	MALAYSIA
MZ	MOZAMBIQUE
NA	NAMIBIA
NC	NEW CALEDONIA
NE	NIGER
NF	NORFOLK ISLAND
NG	NIGERIA
NI	NICARAGUA
NL	NETHERLANDS
NO	NORWAY
NP	NEPAL
NR	NAURU
NT	NEUTRAL ZONE
NU	NIUE
NZ	NEW ZEALAND
OM	OMAN
PA	PANAMA

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<u>CODE</u>	<u>COUNTRY NAME</u>
PE	PERU
PF	FRENCH POLYNESIA
PG	PAPUA NEW GUINEA
PH	PHILIPPINES
PK	PAKISTAN
PL	POLAND
PM	ST. PIERRE AND MIQUELON
PN	PITCAIRN
PR	PUERTO RICO
PT	PORTUGAL
PW	PALAU
PY	PARAGUAY
QA	QATAR
RE	REUNION
RO	ROMANIA
RU	RUSSIAN FEDERATION
RW	RWANDA
SA	SAUDI ARABIA
SB	SOLOMON ISLANDS
SC	SEYCHELLES
SD	SUDAN
SE	SWEDEN
SG	SINGAPORE
SH	ST. HELENA
SI	SLOVENIA
SJ	SVALBARD ISLANDS
SK	SLOVAKIA
SL	SIERRA LEONE
SM	SAN MARINO
SN	SENEGAL
SO	SOMALIA
SR	SURINAME
ST	SAO TOME AND PRINCIPE
SU	Former USSR (for reference)
SV	EL SALVADOR
SY	SYRIAN ARAB REPUBLIC
SZ	SWAZILAND
TC	TURKS AND CAICOS ISLANDS
TD	CHAD
TF	FRENCH SOUTHERN TERRITORIES
TG	TOGO
TH	THAILAND

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<u>CODE</u>	<u>COUNTRY NAME</u>
TJ	TAJIKISTAN
TK	TOKELAU
TM	TURKMENISTAN
TN	TUNISIA
TO	TONGA
TP	EAST TIMOR
TR	TURKEY
TT	TRINIDAD AND TOBAGO
TV	TUVALU
TW	TAIWAN, PROVINCE OF CHINA
TZ	TANZANIA, UNITED REPUBLIC OF
UA	UKRAINE
UG	UGANDA
UM	US MINOR OUTLYING ISLANDS
US	UNITED STATES
UY	URUGUAY
UZ	UZBEKISTAN
VA	VATICAN
VC	ST VINCENT AND GRENADINES
VE	VENEZUELA
VG	BRITISH VIRGIN ISLANDS
VI	UNITED STATES VIRGIN ISLANDS
VN	VIET NAM
VU	VANUATU
WF	WALLIS AND FUTUNA ISLANDS
WS	SAMOA
YD	DEMOCRATIC YEMEN
YE	YEMEN
YU	YUGOSLAVIA (former Fed. of)
ZA	SOUTH AFRICA
ZM	ZAMBIA
ZR	ZAIRE
ZW	ZIMBABWE

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TERMS OF DELIVERY – Annex V

CODE	DESCRIPTION
CFR	Cost and freight
CIF	Cost, insurance and freight
CIP	Carriage and insurance paid to
CPT	Carriage paid to
CPT	Carriage paid to
DAF	Delivered at frontier
DDP	Delivered duty paid
DDU	Delivered duty unpaid
DEQ	Delivered ex quay (duty paid)
DES	Delivered ex ship
DES	Delivered ex ship
EXW	Ex works
FAS	Free alongside ship
FCA	Free carrier
FIN	Final
FOB	Free on board
PAR	Partial
SSH	Shortshipment

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FOREIGN CURRENCY TABLE -- Annex VI

<u>CODE</u>	<u>DESCRIPTION</u>
AED	United Arab Emirates Dirham
AFA	Afghanistan
ALL	Albanian Lek
ANG	Nether. antillian Guilder
AOK	Angola Kwanza
ARA	Argentina Austral
ARM	Armenia
ATS	Austrian Schilling
AUD	Australian Dollar
AWG	Aruba
AZE	Azerbaijan
BBD	Barbados Dollar
BDT	Bangladesh Taka
BEC	Belgian Franc(convertible)
BEF	Belgian Franc
BEL	Belgian Franc(financial)
BGL	Lev of Bulgaria
BHD	Bahraini Dinar
BIF	Burundi Franc
BLR	Belarus
BMD	Bermudan Dollar
BND	Brunei Dollar
BOB	Bolivian Peso
BRN	Brazilian Real
BSD	Bahamian Dollar
BTN	Bhutan
BUK	Burma Kyat
BWP	Botswana Puta
BZD	Belize Dollar
CAD	Canadian Dollar
CHF	Swiss Franc
CLP	Chilean Peso
CNY	China Yuan Renminbi
COP	Columbian Peso
CRC	Costa rica Colon
CSK	Czechoslovakian Koruna
CUP	Cuban Peso
CVE	Cape verde Escudo
CYP	Cyprus Pound
DEM	Deutsche mark

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<u>CODE</u>	<u>DESCRIPTION</u>
DJF	Djibouti Franc
DKK	Danish krone
DOP	Dominican Peso
DZD	Algerian Dinar
ECS	Ecuador Sucre
EGP	Egyptian Pound
ESP	Spanish peseta
EST	Estonia
ETB	Ethiopian Birr
FIM	Finland Markka
FJD	Fiji Dollar
FKP	Falkland Islands Pound
FRF	French Franc
GBP	United kingdom Pound
GEO	Georgia
GHC	Ghana Cedi
GIP	Gibraltar Pound
GMD	Gambia Dalasi
GNF	Guinea Franc
GRD	Greek Drachma
GTQ	Guatemala Quetzal
GWP	Guinea-Bissau peso
GYP	Guyana Dollar
HKD	Hong kong Dollar
HNL	Honduras Lempira
HRV	Croatia
HTG	Haiti Gourde
HUF	Hungary Forint
IDR	Indonesian Rupiah
IEP	Irish pound
ILS	Israel Shekel
INR	Indian rupee
IQD	Iraqi dinar
IRR	Iranian Rial
ISK	Iceland Krona
ITL	Italian Lira
JMD	Jamaican Dollar
JOD	Jordanian Dollar
JPY	Japanese Yen
KAZ	Kazakhstan
KES	Kenyan Schilling
KGZ	Kyrgyzstan

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<u>CODE</u>	<u>DESCRIPTION</u>
KHR	Kampuchea Riel
KMF	Comoros Franc
KPW	North Korean Won
KRW	Korean Won
KWD	Kuwaiti dinar
KYD	Cayman islands Dollar
LAK	Laotian Kip
LBP	Lebanese Pound
LKR	Sri Lanka Rupee
LRD	Liberean Dollar
LSL	Lesotho
LTU	Lithuania
LUF	Luxembourg Franc
LVA	Latvia
LYD	Libyan Dollar
MAD	Moroccan dirham
MDA	Moldova
MGF	Madagascar Franc
MNT	Mongolia Tugrik
MOP	Macau Pataca
MRO	Mauritania Ouguiya
MTL	Maltese Pound
MUR	Mauritius Rupee
MVR	Maldives Rupee
MWK	Malawi Kwacha
MXP	Mexican Peso
MYR	Malaysian Ringgit
MZM	Mozambique Metical
NGN	Nigeria Naira
NIC	Nicaragua Cordoba
NLG	Netherlands Guilder
NOK	Norwegian krone
NPR	Nepalese Rupee
NZD	New zealand Dollar
OMR	Rial Omani
PAB	Panama Balboa
PEI	Peru Sol
PGK	Papua new guinea Kina
PHP	Philippine Peso
PKR	Pakistan Rupee
PLZ	Poland Zloty
PTE	Portugal Escudo

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<u>CODE</u>	<u>DESCRIPTION</u>
PYG	Paraguay Guarani
QAR	Qatari Rial
ROL	Romania Leu
RUS	Russian federation
RWF	Rwanda Franc
SAR	Saudi riyal
SBD	Solomon islands Dollar
SCR	Seychelles Rupee
SDP	Sudanese Pound
SEK	Swedish Krona
SGD	Singapore Dollar
SHP	St. Helena Pound
SLL	Sierra Leone Leone
SOS	Somali Shilling
SRG	Suriname Guilder
STD	Sao Tome Dobra
SUR	Rouble
SVC	El Salvador Colon
SVN	Slovenia
SYP	Syrian pound
SZL	Swaziland Lilangeni
THB	Thailand Baht
TJK	Tajikistan
TKM	Turkmenistan
TND	Tunisian Dinar
TOP	Tonga Pa'anga
TPE	Timor escudo
TRL	Turkish Lira
TTD	Trinidad and Tobago Dollar
TWD	New Taiwan Dollar
TZS	Tanzanian Shilling
UGS	Uganda Shilling
UKR	Ukraine
USD	United States Dollar
UYP	Uruguayan Peso
UZB	Uzbekistan
VEB	Venezuela Bolivar
VND	Viet nam Dong
VUV	Vanuatu Vatu
WST	Samoa Tala
XAF	CFA Franc - BEAC
XCD	East Caribbean Dollar

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<u>CODE</u>	<u>DESCRIPTION</u>
XDR	IMF Special Drawing Rights
XEU	European Currency Unit ECU
XOF	CFA Franc - BCEAO
XPF	CFP Franc
YER	Yemeni Rial
YUD	Yugoslavian Dinar
ZAR	South Africa Rand
ZMK	Zambia Kwacha
ZRZ	Zaire
ZWD	Zimbabwe Dollar

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TERMS OF PAYMENT -- Annex VII

<u>CODE</u>	<u>DESCRIPTION</u>
01	Basic
02	End of month
03	Fixed date
04	Deferred or installment
05	Discount not applicable
06	Mixed
07	Extended
08	Basic discount offered
09	Proximo
10	Instant (present or current month)
11	Elective
12	10 days after end of month (10 OM)
13	Seller to advice buyer
15	No charge
16	Not yet defined
17	Ultimo
18	Previously agreed upon
19	Paid against statement
20	Penalty terms
21	Interest on arrears
22	Discount
99	Other
A1	Letter of Credit
A2	Document Against Payment
A3	Document Against Acceptance
A4	Open Account Arrangement
A5	Direct Remittance
A6	Self-Funded/ (No Dollar) Imports
A7	Importation on Consignment Offset
A8	Inter-Company Open Account Offset
A9	Export Advance
B0	Pre-Payment
B1	Cash Against Documents
B2	Importation Under Lease/ Lease-purch
B3	Inward Remittance and Payment
B8	Post Entry Application of
B9	In cash
C0	Cheque
C1	Banker's

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<u>CODE</u>	<u>DESCRIPTION</u>
C2	Certified Banker's
C3	Bank Cheque (issued by banking)
C4	Cheque Other than a Banker's
NPS	No PSIF
PR	Previously agreed upon
ZZ	Mutually defined

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BANKS TABLE -- Annex VIII

<u>BANK</u>	<u>NAME</u>
000	Bank not registered
104	Bank of the Philippine Islands
105	Standard Chartered Bank
106	Hongkong & Shanghai Banking Corp. Ltd.
1063	Bank of Southeast Asia, Inc.
1064	The Fuji Bank Limited
1066	Internationale Nederlandoa Bank
1067	Bangkok Bank Pub'c Co. Ltd.
1068	International Exch'ge Bank
1069	Chinatrust (Phils.) Comm'l. Bank Corp.
1070	Australia & New Zealand Banking
1074	Dao Heng Bank
1075	The Dev't. Bank of Singapore, Ltd.
107	Citibank N.A.
108	Philippine National Bank
109	Philtrust Bank
110	China Banking Corporation
111	Philippine Bank of Communications
112	Bank of America & SA
113	Equitable Banking Corporation
114	Security Bank Corporation
115	Prudential Bank
118	Pilipinas Bank
119	Philbank
120	Philippine Commercial Int'l. Bank
121	Far East Bank & Trust Company
122	PNB Republic Bank
125	Citytrust Banking Corporation
126	Metropolitan Bank & Trust Company
127	Westmont Bank
128	Rizal Commercial Banking Corporation
129	United Coconut Planters Bank
130	Traders Royal Bank
131	Solidbank Corporation
132	Allied Banking Corporation
133	Philippine Veterans Bank
134	Firstbank
135	Land Bank of the Philippines

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<u>BANK</u>	<u>NAME</u>
141	Union Bank of the Philippines
144	Bank of Commerce
146	Bank of Tokyo
150	Asianbank Corporation
152	Urban Bank
153	Banco De Oro Commercial Bank
156	International Comm'l. Bank of China
162	East West Banking Corporation
165	Deutsche Bank
168	International Exchange Bank
170	ANZ Bank
186	Export and Industry Bank
950	Phil. First Insurance Co.
951	Manila Surety & Fidelity Co. Inc.
952	Netherlands Ins. Co. (Phils.)
953	PGA Uasuda Insurance
954	Phil. Charter Insurance Corp.
955	Phil. Fire and Marine Ins. Corp.
956	Pacific Union Insurance
957	R & B Insurance Corp.
958	Solid Guaranty Corp.
959	Meridian Assurance Corp.
960	Government Service Insurance System
961	First Quezon City Ins. Inc.
962	First Nationwide Ass. Corp.
963	Development Insurance & Surety Corp
999	Direct payment to BOC
GOV	Government Importations
MAB	Mabuhay Lane Exemption
NAP	Not applicable

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BANK BRANCH TABLE -- Annex IX

<u>Bank Name</u>	<u>Branch Code</u>	<u>Bank Name</u>
<i>Not Applicable</i>	N. A.	
Bank of Philippine Island	2	BPI Plaza Cervantes Business Center
Bank of Philippine Island	12	BPI Pasig-Ortigas Business Center
Bank of Philippine Island	42	BPI Caloocan Business Center
Bank of Philippine Island	94	BPI Sucat Business Center
Bank of Philippine Island	999	BPI Head Office
Standard Chartered Bank Hongkong & Shanghai Banking Corp. Ltd.	1	Standard Chartered Bank Hongkong Bank - Manila
Citibank N.A.	1	Makati Branch
Philippine National Bank	1	Head Office
Philippine National Bank	3	PNB Kalookan
Philippine National Bank	2	PNB Buendia
Philippine National Bank	5	PNB Cubao
Philippine National Bank	6	PNB Paco
Philippine National Bank	8	PNB Ermita
Philippine National Bank	7	PNB PGH
Philippine National Bank	12	Not available
Philippine National Bank	10	PNB FTI
Philippine National Bank	11	PNB Harisson Plaza
Philippine National Bank	14	PNB Malacanang
Philippine National Bank	15	PNB Mandaluyong
Philippine National Bank	16	PNB Marikina
Philippine National Bank	17	PNB NIA
Philippine National Bank	19	PNB Ortigas
Philippine National Bank	20	PNB Pandacan
Philippine National Bank	21	PNB Pasay
Philippine National Bank	22	PNB Pasig
Philippine National Bank	23	PNB PICC
Philippine National Bank	25	PNB San Marcelino
Philippine National Bank	27	PNB Rizal Avenue
Philippine National Bank	28	PNB Tutuban
Philippine National Bank	30	PNB Valenzuela
Philippine National Bank	31	PNB West Avenue
Philippine National Bank	37	PNB Roxas Blvd.
Philippine National Bank	41	PNB Greenhills
Philippine National Bank	43	PNB Binondo
Philippine National Bank	49	PNB National Power Corporation

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<u>Bank Name</u>	<u>Branch Code</u>	<u>Bank Name</u>
Philippine National Bank	50	PNB Port Area
Philippine National Bank	51	PNB San Lorenzo
Philippine National Bank	57	PNB Boni Avenue
Philippine National Bank	61	PNB Libertad
Philippine National Bank	64	PNB DPWH
Philippine National Bank	65	PNB Ayala Avenue
Philippine National Bank	67	PNB Shangri-la Plaza
Philippine National Bank	68	PNB Salcedo Village
Philippine National Bank	74	PNB Legaspi Village
Philippine National Bank	76	PNB Araneta
Philippine National Bank	79	PNB Gil Puyat
Philippine National Bank	81	PNB Sucat
Philippine National Bank	82	PNB Timog
Philippine National Bank	83	PNB EDSA Roosevelt
Philippine National Bank	90	PNB Rizal park
Philippine National Bank	91	PNB Juan Luna
Philippine National Bank	95	PNB Ayala Alabang
Philtrust Bank	3	Head Office
Philtrust Bank	14	Philtrust Binondo
China Banking Corporation	1	Downtown Center
Philippine Bank of Communications	1	Head Office
Philippine Bank of Communications	4	PBCom Kalookan
Philippine Bank of Communications	6	PBCom Greenhills
Bank of America and SA	19	Manila Main
Equitable Banking Corporation	3001	Head Office
Equitable Banking Corporation	3012	Grace Park
Equitable Banking Corporation	3019	Paseo de Roxas
Equitable Banking Corporation	3028	Greenhills
Security Bank Corporation	1	Head Office
Security Bank Corporation	24	Kalookan Banking Center
Security Bank Corporation	34	Binondo Banking Center
Prudential Bank	1	Head Office
Pilipinas Bank	1	Head Office
Philbank	1	Head Office
Philippine Commercial & International Bank	1	Paseo de Roxas
Philippine Commercial & International Bank	11	Cubao
Philippine Commercial & International Bank	19	Luneta
Philippine Commercial & International Bank	25	Domestic Airport
Philippine Commercial & International Bank	28	Pasig-Capitol
Philippine Commercial & International Bank	45	Head Office
Philippine Commercial & International Bank	61	Dasmariñas

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<u>Bank Name</u>	<u>Branch Code</u>	<u>Bank Name</u>
Philippine Commercial & International Bank	63	Rizal Avenue-8th Avenue
Far East Bank and Trust Company	751	Binondo
Far East Bank and Trust Company	757	Caloocan
Far East Bank and Trust Company	821	Ayala Paseo
Far East Bank and Trust Company	824	Ortigas
PNB Republic Bank	1	Head Office
Citytrust Banking Corporation	1	Head Office
Metropolitan Bank and Trust Company	1	Head Office
Metropolitan Bank and Trust Company	2	Grace Park Center
Metropolitan Bank and Trust Company	4	Divisoria Center
Metropolitan Bank and Trust Company	5	Downtown Center
Metropolitan Bank and Trust Company	9	Quiapo
Metropolitan Bank and Trust Company	10	San Nicolas Center
Metropolitan Bank and Trust Company	12	Arranque Center
Metropolitan Bank and Trust Company	13	Valenzuela
Metropolitan Bank and Trust Company	18	Retiro
Metropolitan Bank and Trust Company	22	Greenhills Center
Metropolitan Bank and Trust Company	25	Taft Avenue
Metropolitan Bank and Trust Company	31	Ayala Center
Metropolitan Bank and Trust Company	39	Federal Tower Center
Metropolitan Bank and Trust Company	46	Magdalena Center
Metropolitan Bank and Trust Company	48	United Nations Avenue
Center		
Metropolitan Bank and Trust Company	82	EDSA Kalookan
Metropolitan Bank and Trust Company	93	Ninoy Aquino International
Airport		
Metropolitan Bank and Trust Company	102	Quezon City Rotonda Center
Metropolitan Bank and Trust Company	4004	Rosario Cavite
Westmont Bank	1	Head Office
Westmont Bank	22	Grace Park
Rizal Commercial Banking Corporation	1	Head Office
Rizal Commercial Banking Corporation	2	Binondo
Rizal Commercial Banking Corporation	3	Arranque
Rizal Commercial Banking Corporation	4	Caloocan
Rizal Commercial Banking Corporation	5	Buendia
Rizal Commercial Banking Corporation	7	Legaspi Village
Rizal Commercial Banking Corporation	8	Mandaluyong
Rizal Commercial Banking Corporation	9	Quezon Avenue
Rizal Commercial Banking Corporation	10	Pasay
Rizal Commercial Banking Corporation	11	Unimart
Rizal Commercial Banking Corporation	14	Ermita
Rizal Commercial Banking Corporation	15	Divisoria

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<u>Bank Name</u>	<u>Branch Code</u>	<u>Bank Name</u>
Rizal Commercial Banking Corporation	17	Baclaran
Rizal Commercial Banking Corporation	22	San Lorenzo Village
Rizal Commercial Banking Corporation	23	Pasig Branch
Rizal Commercial Banking Corporation	26	Tomas Mapua
Rizal Commercial Banking Corporation	27	Ayala
Rizal Commercial Banking Corporation	35	Padre Rada
Rizal Commercial Banking Corporation	41	Valenzuela
Rizal Commercial Banking Corporation	43	Elcano
Rizal Commercial Banking Corporation	55	Tutuban Center
Rizal Commercial Banking Corporation	4128	Carmona Cavite
United Coconut Planters Bank	1	Head Office
United Coconut Planters Bank	12	Escolta
United Coconut Planters Bank	18	Greenhills
United Coconut Planters Bank	25	Caloocan
United Coconut Planters Bank	26	Aquino
United Coconut Planters Bank	43	Sucab
United Coconut Planters Bank	47	Banaue
United Coconut Planters Bank	75	Pasong Tamo Ext.
Traders Royal Bank	1	Head Office
Traders Royal Bank	7	Makati
Traders Royal Bank	8	Marikina
Traders Royal Bank	10	Pasig
Traders Royal Bank	17	UN Avenue
Solid Banking Corporation	1	Head Office
Solid Banking Corporation	4	Grace Park
Solid Banking Corporation	10	Valenzuela
Solid Banking Corporation	16	Gandara
Solid Banking Corporation	20	Paseo de Roxas
Solid Banking Corporation	23	Greenhills
Allied Banking Corporation	1	Head Office
Allied Banking Corporation	25	Manila Downtown
Philippine Veterans Bank	1	Head Office
First Bank	999	Head Office
Land Bank of the Philippines	999	Head Office
Union Bank of the Philippines	1	Head Office
Union Bank of the Philippines	9	Dasmariñas

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<u>Bank Name</u>	<u>Branch Code</u>	<u>Bank Name</u>
Bank of Commerce	8	Pasig
Bank of Commerce	13	Diliman
Bank of Commerce	16	Pasay Rotonda
Bank of Commerce	999	Head Office
Asianbank Corporation	999	Head Office
Urban Bank	1	Head Office
Banco de Oro Commercial Bank	999	Head Office
East West Banking Corporation	1	Head Office

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CUSTOMS OFFICE - Annex X

<u>OFFICE CODE</u>	<u>OFFICE NAME</u>
P01	Port of San Fernando
P01A	Sub-port of Aparri
P01B	Sub-port of Claveria
P01C	Sub-port of Sual
P01D	Baguio Philippine Export Zone Authority-PEZA
P02A	Port of Manila
P02A1	Food Terminal Inc. (FTI)
P02A2	Postal
P02A3	Clark
P02A4	Sub-Port of Limay
P02A5	Sub-Port of Mariveles
P02A6	Sub-Port of Masinloc
P02A7	Cavite Philippine Export Zone Authority-PEZA
P02A8	Laguna Philippine Export Zone Authority-PEZA
P02A9	Luisita (Tarlac) Philippine Export Zone Authority-PEZA
P02B	Manila International Container Port
P03	Ninoy Aquino International Airport
P04	Port of Batangas
P04A	Sub-Port of Puerto Princesa
P04B	Sub-Port of Siain
P05	Port of Legaspi
P05A	Jose Panganiban
P06	Port of Iloilo
P06A	Sub-Port of Palupandan
P07	Port of Cebu
P07A	Dumaguete
P07B	Sub-Port of Mactan
P07C	Tagbilaran
P08	Port of Tacloban
P08A	Sub-Port of Catbalogan
P08B	Sub-Port of San Jose
P08C	Sub-Port of Isabel
P09	Port of Surigao
P09A	Sub-Port of Bislig
P09B	Sub-Port of Masao (Nasipit)
P10	Port of Cagayan de Oro
P10A	Sub-Port of Iligan

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OFFICE CODE

OFFICE NAME

P10B	Sub-Port of Ozamis
P11	Port of Zamboanga
P11A	Sub-Port of Bongao
P11B	Sub-Port of Jolo
P12	Port of Davao
P12A	Sub-Port of Dadiangas
P12B	Sub-Port of Mati
P12C	Sub-Port of Parang
P13	Port of Subic

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LOCATION OF GOODS -- Annex XI

<u>Code</u>	<u>Warehouse Name</u>
101	ICD-ATI
102	ICD-ICTSI
A02	Paircargo warehouse
A03	PSI warehouse
A04	UPS(Delgado) warehouse
A05	U-freight warehouse
A06	DHL warehouse
A07	PEAC warehouse
A08	Miascor Warehouse
C01	Circle Freight International Phils.Inc.
C02	DASSAD
C03	Del Bros Inc.
C04	Ocean Link Container Terminal Center
C05	Orient Freight
C06	Phil. Consolidated Investors Corp.
C07	RV Marzan Freight Inc.
C08	Trans Orient Container Terminal
C09	United Terminal Services
C10	Pac-Atlantic Warehouse
C11	8R Flanders
C12	Con-Pac Warehousing, Inc.
S01	Asian Terminal Inc. (ATI)
S02	ATI-MGT (Mariveles Grain Terminal)
S03	ICTSI - CY
S04	ICTSI - CFS
S05	One Stop Processing Center (OSPC), MICP
PO7	OPASCOR, Port of Cebu
P07B	Sub-port of Mactan

Package Type Name	Code
Aerosol	AE
Ampoule (non-protected)	AM
Ampoule (protected)	AP
Atomizer	AT
Bag	BG
Bale (compressed)	BL
Bale (non-compressed)	BN
Balloon (non-protected)	BF
Balloon (protected)	BP
Bar	BR
Barrel	BA
Bars (bundle/bunch/truss)	BZ
Basket	BK
Beercrate	CB
Bin	BI
Board	BD
Board (bundle/bunch/truss)	BY
Bobbin	BB
Bolt	BT
Bottle (non protected, cylindrical)	BO
Bottle (non-protected, bulbous)	BS
Bottle (protected, cylindrical)	BQ
Bottle (protected, bulbous)	BV
Bottlecrate, bottlerack	BC
Box	BX
Bucket	BJ
Bulk, liquified gas (at abnormal temperature/pressure)	VQ
Bulk, gas (at 1031 mbar and 15/C)	VG
Bulk, liquid	VL
Bulk, solid, fine particles ("powders")	VY
Bulk, solide, granular particles ("grains")	VR
Bulk, solid, large particles ("nodules")	VO
Bunch	BH
Bundle	BE
Butt	BU
Cage	CG
Can, rectangular	CA
Can, cylindrical	CX
Canister	CI
Canvas	CZ
Carboy (non-protected)	CO
Carboy (protected)	CP

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Package Type Name	Code
Carton	CT
Case	CS
Cask	CK
Chest	CH
Churn	CC
Coffer	CF
Coffin	CJ
Coil	CL
Collapsible tube	TD
Cover	CV
Crate	CR
Creel	CE
Cup	CU
Cylinder	CY
Demijohn (non-protected)	DJ
Demijohn (protected)	DP
Drum	DR
Envelope	EN
Filmpack	FP
Firkin	FI
Flask	FL
Footlocker	FO
Frame	FR
Framed crate	FD
Fruit crate	FC
Gas bottle	GB
Girder	GI
Girders (bundle/bunch/truss)	GZ
Hamper	HR
Hogshead	HG
Ingot	IN
Ingots (bundle/bunch/truss)	IZ
Jar	JR
Jerrican, rectangular	JC
Jerrican, cylindrical	JY
Jug	JG
Jutebag	JT
Keg	KG
Log	LG
Logs (bundle/bunch/truss)	LZ
Milk crate	MC
Multiply bag	MB
Multiwall sack	MS
Mat	MT
Match box	MX
Nest	NS
Net	NT

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Package Type Name	Code
Package	PK
Packet	PA
Pail	PL
Parcel	PC
Piece	PE
Pipe	PI
Pipes (bundle/bunch/truss)	PZ
Pitcher	PH
Plank	PN
Planks (bundle/bunch/truss)	PZ
Plate	PG
Plates (bundle/bunch/truss)	PY
Pot	PT
Pouch	PO
Rednet	RT
Reel	RL
Ring	RG
Rod	RD
Rods (bundle/bunch/truss)	RZ
Roll	RO
Sachet	SH
Sack	SA
Sea-chest	SE
Shallow crate	SC
Sheet	ST
Sheetmetal	SM
Sheets (bundle, bunch, truss)	SZ
Shrinkwrapped	SW
Skeleton case	SK
Slipsheet	SL
Spindle	SD
Suitcase	SU
Tank, rectangular	TK
Tank, cylindrical	TY
Tea-chest	TC
Tin	TN
Tray	PU
Tray pack	PU
Trunk	TR
Truss	TS
Tub	TB
Tube	TU
Tube, collapsible	TD

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Package Type Name	Code
Tubes (bundle/bunch/truss)	TZ
Tun	TO
Undetermined or unpacked or unpackaged	NE
Unit	UN
Vacuumpacked	VP
Vat	VA
Vial	VI
Wickerbottle	WB

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H. S. CODES with TARIFF SPECIFICATIONS -- Annex XIII

NIRC Description	Tariff Description	H.S. Code	Tariff Spec.	Rate	Unit of Measure
Beer NRP > P22.00	Beer made from malt	22030000		12.15	liter
Beer NRP P14.50 - P22.00	Beer made from malt	22030000	1001	9.15	liter
Beer NRP < P14.50	Beer made from malt	22030000	1002	6.15	liter
Spark Wine NRP > P500	Sparkling Wine	22041000		300	liter
Spark Wine NRP < P500	Sparkling Wine	22041000	1001	100	liter
Fortified Wine >25% alc. & NRP > P675.00	Other wine;in containers 2 liters or less	22042100		300	Proof Liter
Fortified Wine >25% alc. & NRP P250.00 - P675.00	Other wine;in containers 2 liters or less	22042100	1001	150	Proof Liter
Fortified Wine >25% alc. & NRP < P250.00	Other wine;in containers 2 liters or less	22042100	1002	75	Proof Liter
Still Wine >14% <25% alcohol	Other wine;in containers 2 liters or less	22042100	1003	24	liter
Still Wine <=14%alcohol	Other wine;in containers 2 liters or less	22042100	1004	12	liter
Fortified Wine >25% alc. distilled spirit commercial	Other wine;in containers 2 liters or less	22042100	1005	8	Proof Liter
Fortified Wine >25% alc. distilled spirit in pot still	Other wine;in containers 2 liters or less	22042100	1006	4	Proof Liter
Fortified Wine >25% alc. & NRP > P675.00	Other wine;Others	22042900		300	Proof Liter
Fortified Wine >25% alc. & NRP P250.00 - P675.00	Other wine;Others	22042900	1001	150	Proof Liter
Fortified Wine >25% alc. & NRP < P250.00	Other wine;Others	22042900	1002	75	Proof Liter
Still Wine >14%alcohol	Other wine;Others	22042900	1003	24	liter
Still Wine <=14%alcohol	Other wine;Others	22042900	1004	12	liter
Fortified Wine >25% alc. distilled sprit commercial	Other wine;Others	22042900	1005	8	Proof Liter
Fortified Wine >25% alc. distilled spirit in pot still	Other wine;Others	22042900	1006	4	Proof Liter
Fortified Wine >25% alc. & NRP > P675.00	Other fermented beverages	22060000		300	Proof Liter
Fortified Wine >25% alc. & NRP P250.00 - P675.00	Other fermented beverages	22060000	1001	150	Proof Liter
Fortified Wine >25% alc. & NRP < P250.00	Other fermented beverages	22060000	1002	75	Proof Liter
Still Wine >14%alcohol	Other fermented beverages	22060000	1003	24	liter
Still Wine <=14%alcohol	Other fermented beverages	22060000	1004	12	liter

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NIRC Description	Tariff Description	H. S. Code	Tariff Spec	Rate	Unit of Measure
Fortified Wine >25% alc. distilled spirit commercial	Other fermented beverages	22060000	1005	8	Proof Liter
Fortified Wine >25% alc. distilled spirit in pot still	Other fermented beverages	22060000	1006	4	Proof Liter
Dist. Spirits NRP > P675	Undenatured ethyl alcohol	22071000		300	Proof Liter
Dist. Spirits P675-P250	Undenatured ethyl alcohol	22071000	1001	150	Proof Liter
Dist Spirits NRP < P250	Undenatured ethyl alcohol	22071000	1002	75	Proof Liter
Dist. Spirits (commercially)	Undenatured ethyl alcohol	22071000	1003	8	Proof Liter
Dist. Spirits (pot still)	Undenatured ethyl alcohol	22071000	1004	4	Proof Liter
Denatured Alcohol	Ethyl Alcohol etc., denatured etc.	22072000		0.05	Liter
Dist. Spirits NRP > P675	Spirits distilled ex grape wine/marc	22082000		300	Proof Liter
Dist. Spirits P675-P250	Spirits distilled ex grape wine/marc	22082000	1001	150	Proof Liter
Dist Spirits NRP < P250	Spirits distilled ex grape wine/marc	22082000	1002	75	Proof Liter
Dist. Spirits (commercially)	Spirits distilled ex grape wine/marc	22082000	1003	8	Proof Liter
Dist. Spirits (pot still)	Spirits distilled ex grape wine/marc	22082000	1004	4	Proof Liter
Whiskies NRP > P675	Whiskies	22083000		300	Proof Liter
Whiskies P675-P250	Whiskies	22083000	1001	150	Proof Liter
Whiskies NRP < P250	Whiskies	22083000	1002	75	Proof Liter
Whiskies	Whiskies	22083000	1003	8	Proof Liter
Whiskies	Whiskies	22083000	1004	4	Proof Liter
Rum and Tafia NRP > P675	Rum and Tafia	22084000		300	Proof Liter
Rum and Tafia P675-P250	Rum and Tafia	22084000	1001	150	Proof Liter
Rum and Tafia NRP < P250.00	Rum and Tafia	22084000	1002	75	Proof Liter
Rum and Tafia	Rum and Tafia	22084000	1003	8	Proof Liter
Rum and Tafia	Rum and Tafia	22084000	1004	4	Proof Liter
Gin & Geneva NRP > P675	Gin and Geneva	22085000		300	Proof Liter
Gin & Geneva P675-P250	Gin and Geneva	22085000	1001	150	Proof Liter
Gin & Geneva NRP < P250	Gin and Geneva	22085000	1002	75	Proof Liter
Gin & Geneva	Gin and Geneva	22085000	1003	8	Proof Liter
Gin & Geneva	Gin and Geneva	22085000	1004	4	Proof Liter
Other dist. spirits > P675	Others	22089000		300	Proof Liter
Other dist. spirits 675-250	Others	22089000	1001	150	Proof Liter
Other dist. spirits < P250	Others	22089000	1002	75	Proof Liter
Other dist. spirits	Others	22089000	1003	8	Proof Liter
Other dist. spirits	Others	22089000	1004	4	Proof Liter
Tobacco	Tobacco refuse	24013000	1001	0.75	Kg.
Cigars	Cigars, etc containing tobacco	24021000		1.00	cigar
Cigarettes NRP > P10.00	Cigarettes containing tobacco	24022000		12.00	pack

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NIRC Description	Tariff Description	H. S. Code	Tariff Spec	Rate	Unit of Measure
Cigarettes NRP P6.50-P10.00	Cigarettes containing tobacco	24022000	1001	8.00	pack
Cigarettes NRP P5.00-P6.50	Cigarettes containing tobacco	24022000	1002	5.00	pack
Cigarettes NRP < P5.00	Cigarettes containing tobacco	24022000	1003	1.00	pack

Tobacco	Smoking tobacco etc	24031000	1001	0.75	Kg.
Tobacco	Homogenised etc tobacco	24039100	1001	0.75	Kg.
Chewing Tobacco	Homogenised etc tobacco	24039100	1002	0.6	Kg.
Tobacco	Tobacco extracts etc	24039910	1001	0.75	Kg.
Chewing Tobacco	Tobacco extracts etc	24039910	1002	0.6	Kg.
Tobacco	Other manufactured tobacco;Other	24039990	1001	0.75	Kg.
Chewing Tobacco	Other manufactured tobacco;Other	24039990	1002	0.6	Kg.

Coal	Coal etc: Anthracite	27011100		10	Metric Ton
Coal	Coal etc: Bituminous coal	27011200		10	Metric Ton
Coal	Other coal	27011900		10	Metric Ton
Coal	Briquettes,etc mfred from coal	27012000		10	Metric Ton

Coke	Coke and semi-coke of coal etc	27040000		10	Metric Ton
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Fuel oils	Fuel Oils	27100030		4.8	Liter
Bunker Fuel Oil	Fuel Oils	27100030	1001	0.3	Liter
Lubricating Oils/Greases	Lubricating oil etc	27100040		4.5	Liter
Naphtha	Naphtha	27100050		4.8	Liter
Leaded Gasoline	Gas Oils(diesel oil), kerosene etc.	27100080		5.35	Liter
Reg. Gasoline / Others	Gas Oils(diesel oil), kerosene etc.	27100080	1001	4.8	Liter
Unleaded Gasoline	Gas Oils(diesel oil), kerosene etc.	27100080	1002	4.35	Liter
Aviation Turbo jet fuel	Gas Oils(diesel oil), kerosene etc.	27100080	1003	3.67	Liter
Diesel Fuel Oil	Gas Oils(diesel oil), kerosene etc.	27100080	1004	1.63	Liter
Kerosene	Gas Oils(diesel oil), kerosene etc.	27100080	1005	0.6	Liter
Others	Other oils and preparations	27100090		4.5	Liter

Liquefied Petroleum	Liq. Petroleum for motive power	27111100	1001	1.63	Liter
Processed Gas	Liquified: Natural Gas	27111100	1002	0.05	Liter
Liquefied Petroleum	Liq. Petroleum for motive power	27111200	1001	1.63	Liter
Processed Gas	Liquified: Propane	27111200	1002	0.05	Liter
Liquefied Petroleum	Liq. Petroleum for motive power	27111300	1001	1.63	Liter
Processed Gas	Liquified: Butanes	27111300	1002	0.05	Liter
Liquefied Petroleum	Liq. Petroleum for motive power	27111400	1001	1.63	Liter
Processed Gas	Ethylene,propylene etc	27111400	1002	0.05	Liter
Liquefied Petroleum	Liq. Petroleum for motive power	27111900	1001	1.63	Liter
Processed Gas	Liquified: Others	27111900	1002	0.05	Liter
Processed Gas	Natural gas	27112100		0.05	Liter
Processed Gas	In gaseous state: Others	27112900		1.63	Liter

Waxes and Petrolatum	Petroleum jelly	27121000		3.5	Kg.
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NIRC Description	Tariff Description	H. S. Code	Tariff Spec	Rate	Unit of Measure
Waxes and Petrolatum	Paraffin wax etc	27122000		3.5	Kg.
Waxes and Petrolatum	Petroleum jelly etc : Other	27129000		3.5	Kg.
Asphalts	Bitumen and asphalt, etc. Others	27149000		0.56	Kg.
Asphalts	Bituminous based on Nat. asphalt	27150000		0.56	Kg.
Saccharine & derivatives	Saccharine and its salts	29251100		60	Kg.
Medicinal Preparation	Med. etc containing alkaloids etc	30034000		300	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30034000	1001	150	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30034000	1002	75	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30034000	1003	8	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30034000	1004	4	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30034000	1005	0	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30039000		300	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30039000	1001	150	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30039000	1002	75	Proof Liter
Medicinal Preparation	Medicaments etc. Other	30039000	1003	8	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30039000	1004	4	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30039000	1005	0	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000		300	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000	1001	150	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000	1002	75	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000	1003	8	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000	1004	4	Proof Liter
Medicinal Preparation	Med. etc containing alkaloids etc	30044000	1005	0	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090		300	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090	1001	150	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090	1002	75	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090	1003	8	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090	1004	4	Proof Liter
Medicinal Preparation	Medicaments etc. Others	30049090	1005	0	Proof Liter
Perfumes & Toilet waters	Perfumes & Toilet waters	33030000		20%	Dutiable Value
Lubricating Oils/Greases	Lub Preps:contg Petroleum : Other	34031900		4.5	Liter
Waxes and Petrolatum	Candles, tapers and the like	34080000		3.5	Kg.
Fireworks	Fireworks	36041000		30	Kg.
Cinematographic Film	Cine film etc 35mm+, exposed etc	37061010		0.7	Linear Meter
Cinematographic Film	Cine film etc 35mm+, newsreels etc	37061020		0.7	Linear Meter

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NIRC Description	Tariff Description	H. S. Code	Tariff Spec	Rate	Unit of Measure
Cinematographic Film	Cine film etc 35mm+, Educational	37061020	1001	0	Linear Meter
Cinematographic Film	Cine film etc 35mm+, Others	37061090		0.7	Linear Meter
Cinematographic Film	Cine film etc Others: Exposed etc	37069019		0.7	Linear Meter
Cinematographic Film	Cine film etc Others, newsreels etc	37069020		0.7	Linear Meter
Cinematographic Film	Cine film etc Others, Educational	37069020	1001	0	Linear Meter
Cinematographic Film	Cine film etc Others: Others	37069090		0.7	Linear Meter

Lubricating Oils/Greases	Adds. for Lub oils; cty pet oils etc	38112100		4.5	Liter
Lubricating Oils/Greases	Adds. for Lub oils ; Others	38112900		4.5	Liter

Jewellery	Of prec. metal etc: of silver, Parts	71131110		20%	Dutiable Value
Jewellery	Of prec. metal etc: of silver, Others	71131190		20%	Dutiable Value
Jewellery	Of other prec. Metal etc, Parts	71131910		20%	Dutiable Value
Jewellery	Of other prec. Metal etc, Others	71131990		20%	Dutiable Value
Jewellery	Of base met. etc, Parts	71132010		20%	Dutiable Value
Jewellery	Of base met. etc, Others	71132090		20%	Dutiable Value

Gold/Silversmiths wares	Of prec. metal etc: of silver etc	71141100		20%	Dutiable Value
Gold/Silversmiths wares	Of other precious Metal etc,	71141900		20%	Dutiable Value
Gold/Silversmiths wares	Of base metal clad with prec. metal	71142000		20%	Dutiable Value

Other arts. Prec. Metals	Catalysts , wire cloth etc	71151000		20%	Dutiable Value
Other arts. Prec. Metals	Others	71159000		20%	Dutiable Value

Articles of Pearls etc	Of natural or cultured pearls	71161000		20%	Dutiable Value
Articles of Pearls etc	Of precious or semi-precious etc.	71162000		20%	Dutiable Value

Imitation Jewellery	Cuff - links and studs : Parts	71171110		20%	Dutiable Value
Imitation Jewellery	Cuff - links and studs; Others	71171190		20%	Dutiable Value
Imitation Jewellery	Of base metal etc Others : Parts	71171910		20%	Dutiable Value
Imitation Jewellery	Of base metal etc Others : Others	71171990		20%	Dutiable Value
Imitation Jewellery	Others: Parts	71179010		20%	Dutiable Value
Imitation Jewellery	Others: Others	71179090		20%	Dutiable Value

Motor Vehicle	Motor cars for transport of person	87032100	1001	15%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032200	1001	15%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032300	1004	100%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032300	1003	50%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032300	1002	35%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032300	1001	15%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87032400	1004	100%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87033100	1001	15%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87033200	1003	50%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87033200	1002	35%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87033200	1001	15%	Landed Cost *1.1
Motor Vehicle	Motor cars for transport of person	87033300	1004	100%	Landed Cost *1.1

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NIRC Description	Tariff Description	H. S. Code	Tariff Spec	Rate	Unit of Measure
Motor Vehicle	Motor cars for transport of person	87033300	1003	50%	Landed Cost *1.1
Yachts/vessels for sports	Inflatable	89031000		20%	Dutiable Value
Yachts/vessels for sports	Others: Sailboats etc	89039100		20%	Dutiable Value
Yachts/vessels for sports	Others: Motorboats etc	89039200		20%	Dutiable Value
Yachts/vessels for sports	Others: Other	89039900		20%	Dutiable Value
Spectacles,goggles etc	Others . ie Lorgnettes	90049000		20%	Dutiable Value
Spectacles,goggles etc	Others	90049000	1001	0%	Dutiable Value
Binoculars	Opera Glasses	90051000		20%	Dutiable Value
Binoculars	Binoculars	90051000	1001	0%	Dutiable Value
Worked Ivory & articles of Ivory	Worked Ivory & articles of Ivory	98011000		20%	Dutiable Value

Notes: *Tariff Specification indicates different excise rates within the Harmonized System Codes.
NRP refers to Net Retail Price (excluding the excise tax and value-added tax).*

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PREFERENCE -- Annex XIV

<u>CODE</u>	<u>DESCRIPTION</u>
AFTA	Asean Free Trade Area
AIJV	Asean Industrial Joint Venture
APTA	Asean Preferential Trading Arrangements
BBCPT	Brand to Brand Complementation Scheme in the Automotive Industry
AFMA	Agricultural and Fisheries Modernization Act

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GENERAL PROCEDURE -- Annex XV

<u>CODE</u>	<u>DESCRIPTION</u>
0	Reserved
1	Permanent Export
2	Temporary Export
3	Re-export
4	Entry for home use (formal and informal entries)
5	Temporary Import
6	Reimportation
7	Entry for customs warehousing
8	Transshipment
9	Other Procedures

COMBINATION OF CODES OF PROCEDURES FOR TRANSACTIONS IN SEQUENCE
-- Annex XVI

<u>CODE</u>	<u>DESCRIPTION</u>
1000	Direct permanent export
1021	Permanent Export after Temporary Export for outward processing procedure
1022	Permanent Export after Temporary Export for return in unaltered state
2100	Temporary Export under customs outward processing procedure
2200	Temporary Export for return of goods in unaltered state
3052	Re-export after customs inward processing procedure
3053	Re-export after Temporary Admission for return in unaltered state
3071	Re-export after customs warehousing procedure
4000	Direct entry for home use
4010	Entry for home use after export
4021	Entry for home use after temporary export under customs outward processing procedure
4022	Entry for home use after temporary export for return in unaltered state
4052	Entry for home use after temporary import procedure
4053	Entry for home use after Temporary Admission for return in unaltered state
4071	Entry for home use after customs warehousing procedure
4088	Consumption entries after transshipped
4100	Direct Import under drawback procedure
4500	Direct Informal Entry (Commercial Goods)
4588	Informal entry after transshipment (Commercial Goods)
4600	Direct Informal Entry (Non - Commercial Goods)
4688	Informal entry after transshipment (Non - Commercial Goods)
5200	Temporary import for Customs inward processing procedures
5300	Temporary Import for return of goods in unaltered state
5371	Temporary Import for return in unaltered state after customs warehousing
6021	Reimport after Temporary Export for customs outward processing procedure
6022	Reimport after Temporary Export for return of goods in unaltered state
7100	Direct entry for customs warehousing procedure
7152	Entry for customs warehousing after Temporary Import for inward processing
7171	Change of Warehouse
7188	Warehousing entries after transshipped
7271	Withdrawal Permit (Warehouse to Store)
7700	Transfer from warehouse to another warehouse
7300	Temporary import for constructive warehousing
7800	Transshipment entry to warehouse
8800	Transshipment

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PREVIOUS PROCEDURES -- Annex XVII

<u>CODE</u>	<u>DESCRIPTION</u>
00	Direct (No previous procedure)
21	Temporary export for customs outward processing
22	Temporary export for return in an unaltered state
41	Drawback
52	Temporary import for customs inward processing
53	Temporary Import for return in unaltered state
71	Entry for customs warehousing
88	Customs Transshipment

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<u>CODE</u>	<u>DESCRIPTION</u>
KHR	Kampuchea Riel
KMF	Comoros Franc
KPW	North Korean Won
KRW	Korean Won
KWD	Kuwaiti dinar
KYD	Cayman islands Dollar
LAK	Laotian Kip
LBP	Lebanese Pound
LKR	Sri Lanka Rupee
LRD	Liberean Dollar
LSL	Lesotho
LTU	Lithuania
LUF	Luxembourg Franc
LVA	Latvia
LYD	Libyan Dollar
MAD	Moroccan dirham
MDA	Moldova
MGF	Madagascar Franc
MNT	Mongolia Tugrik
MOP	Macau Pataca
MRO	Mauritania Ouguiya
MTL	Maltese Pound
MUR	Mauritius Rupee
MVR	Maldives Rupee
MWK	Malawi Kwacha
MXP	Mexican Peso
MYR	Malaysian Ringgit
MZM	Mozambique Metical
NGN	Nigeria Naira
NIC	Nicaragua Cordoba
NLG	Netherlands Guilder
NOK	Norwegian krone
NPR	Nepalese Rupee
NZD	New zealand Dollar
OMR	Rial Omani
PAB	Panama Balboa
PEI	Peru Sol
PGK	Papua new guinea Kina
PHP	Philippine Peso
PKR	Pakistan Rupee
PLZ	Poland Zloty
PTE	Portugal Escudo

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REQUESTED PROCEDURES -- Annex XVIII

<u>CODE</u>	<u>DESCRIPTION</u>
10	Permanent Export
21	Temporary Export for customs outward processing
22	Temporary Export for return in an unaltered state
30	Re-export
40	Entry for home use
41	Entry for home use (drawback)
45	Informal Entry (Commercial Goods)
46	Informal Entry (Non-Commercial Goods)
52	Temporary import under bond
53	Temporary import for return in an unaltered state
60	Re-importation
71	Entry for customs warehousing
72	Withdrawal Permit
73	Temporary Import for constructive warehousing
77	Transfer from warehouse to another warehouse
78	Transshipment entry to warehouse
88	Customs Transshipment

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ADDITIONAL CODE -- Annex XIX

<u>CODE</u>	<u>DESCRIPTION</u>
000	Normal Procedure
001	Additional Code For Shipment Cargo
020	Entry under Bond - VAT payable
021	Entry under Bond - VAT payable - shipment cargo
100	Exemption on Customs Duty
101	Exemption on Customs Duty for Shipment Cargo
102	Additional Code for Capital Equipment
103	Additional Code for Returned Shipment
104	Additional Code for PD 754 (Imported Tobacco)
105	Additional Code for EAIB-LOR Certificate
106	Exemption on Customs Duty for Short Shipment
200	Exemption on Excise Duty
201	Exemption on Excise Duty for Shipment Cargo
300	Exemption on Customs Duty and Excise Duty
301	Exemption on Customs Duty and Excise Duty for Shipment Cargo
400	Additional Code For Vat Exemption
401	Additional Code For Shipment Cargo And Vat Exemption
402	Additional Code 10% VAT Exemption
403	Exemption on VAT for Short Shipment
500	Exemption on Customs Duty and VAT
501	Exemption on Customs Duty and Vat for Shipment Cargo
502	Exemption on Customs Duty and VAT for Short Shipment
600	Exemption on Excise Duty and VAT
601	Exemption on Excise Duty and VAT for Shipment Cargo
700	Exemption on Customs Duty, Excise Duty and VAT
701	Exemption on Customs Duty, Excise Duty and VAT for Shipment Cargo
999	Entry processing stopped due to seizure of goods

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ATTACHED DOCUMENT-- Annex XX

<u>CODE</u>	<u>DESCRIPTION</u>
010	Packing List
011	Proforma Invoice
012	Commercial Invoice
013	Inward Foreign Manifest
014	Delivery Order
015	Airway/ Bill of Lading
016	Certificate of Origin
017	Dangerous Cargo
018	Combined Decl. & Cert. (Form C)
019	CEPT (Form D)
020	L/C Application
021	Certificate of Authority
022	Note Verbale
023	Certificate of Guaranty
025	DOF-RA Form
026	Purchased Order
027	Certificate of Personal Shipment
028	License/Permit
029	Bureau of Customs Official Receipt
030	Clean Report of Findings (PSI-CRF)
031	Import Entry Declaration
032	Order of Payment
097	Permit to Discharge at Shipline
098	Authority to Release Imported Goods
099	Investment Plan Document 1st year
100	Investment Plan Document 2nd year
110	Manufacturing Instructions
120	Stores Requisition
130	Invoicing data sheet
140	Packing Instructions
142	Importer's Declaration Under Oath
145	Power of Attorney
148	District Collector's Authorization
150	Internal Transport Order
190	Statistical and Other Administrative Documents
210	Enquiry
215	Letter of Intent
220	Order
240	Delivery Instructions

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<u>CODE</u>	<u>DESCRIPTION</u>
245	Delivery Release
301	Offer Quotation
315	Contract
320	Acknowledgment of Order
330	Request for Delivery Instructions
335	Booking Request
340	Shipping Instructions
341	Shipper's Letter of Instructions
343	Cartage Order (Local Transport)
345	Ready for Dispatch Advise
350	Dispatch Order
351	Dispatch Advise
370	Advise for Distribution of Documents
382	Commission Note
409	Instructions for Bank Transfer
412	Application for Banker's Draft
425	Collection Payment Advise
426	Documentary Credit Payment Advise
427	Documentary Credit Acceptance Advise
428	Documentary Credit Negotiation Advise
429	Application for Banker's Guarantee
430	Banker's Guarantee
447	Collection Order
448	Documents Presentation Form
460	Documentary Credit Application
465	Documentary Credit
466	Documentary Credit Notification
467	Documentary Credit Transfer Advise
468	Documentary Credit Amendment Notification
469	Documentary Credit Amendment
485	Banker's Draft
490	Bill of Exchange
491	Promissory Note
520	Insurance Certificate
530	Insurance Policy
550	Insurance Declaration Sheet (Border Office)
575	Insurer's Invoice
580	Cover Note
622	Forwarder's Advise to Exporter
623	Forwarder's Invoice
624	Forwarder's Certificate of Receipt
630	Shipping Note
631	Forwarder's Warehouse Receipt (FIAT)

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<u>CODE</u>	<u>DESCRIPTION</u>
632	Goods Receipt
633	Port Charges Documents
635	Warehouse Warrant
650	Handling Order
655	Gate Pass
701	Universal (Multi-purpose) Transport
702	Goods Receipt Carriage
710	Non-negotiable Maritime Transport Document
711	Negotiable Maritime Transport Document
713	Mate's Receipt
715	Letter of Indemnity for Non-Surrendered Items
720	Rail Consignment Note (Generic Term)
722	Road List-SMGS
730	Road Consignment Note
750	Dispatch Note (Post Parcel)
760	Multimodal/Combined Transport Document
761	Through Bill of Lading
763	Forwarder's Certificate of Transport
770	Booking Confirmation
775	Calling Forward Notice
780	Freight Invoice
781	Arrival Notice (Goods)
782	Notice of Circumstances preventing
783	Notice of Circumstances preventing
784	Delivery Notice (Goods)
785	Inward Foreign Manifest
786	Through Cargo Manifest
787	Bordereau
788	Container Manifest (Unit Packing List)
810	Application for Export License
811	Export License
812	Exchange Control Declaration, Export
830	Goods Declaration for Exportation
833	Cargo Declaration (Departure)
840	Application for Goods Control Certificate
841	Goods Control Certificate
850	Application for Phytosanitary Certificate
851	Phytosanitary Certificate
852	Sanitary Certificate
853	Veterinary Certificate
855	Application for Inspection Certificate
856	Inspection Certificate
860	Application for Certificate of Origin

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<u>CODE</u>	<u>DESCRIPTION</u>
861	Certificate of Eligibility
862	Declaration of Origin
863	Regional Appellation Certificate
864	Preference Certificate of Origin
910	Application for Import License
911	Import License
925	Application for Exchange Allocation
926	Foreign Exchange Permit
927	Exchange Control Declaration, Import
930	Goods Declaration for Home Use
931	Customs Immediate Release Declaration
932	Customs Delivery Note
933	Cargo Declaration (Arrival)
934	Value Declaration
935	Customs Invoice
936	Customs Declaration (Post Parcels)
937	Tax Declaration (VAT)
950	TIR Carnet (Road Transport)
955	ATA Carnet (Temporary Admission)
995	Statistical Document (Import)
999	Authority to Import Prohibit/Regulated Items

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VALUATION METHOD – Annex XXI

- 1 Transaction Value
- 2 Identical Goods Value
- 3 Similar Goods Value
- 4 Deductive Value
- 5 Computed Value
- 6 Fallback Value
- 7 Export Valuation System