



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

AUG 20 1992

CUSTOMS MEMORANDUM ORDER
NO. 97-92

All District Collectors
All Service & Division Chiefs
All others concerned

In order to facilitate the processing of shipments for re-exportation, the issuance of clearance by this Office as pre-requisite for the re-exportation thereof as provided for in CMO 56-92 is hereby revoked/recalled.

For monitoring purposes however, the District ~~Collector~~ concerned shall submit to this Office an Evaluation Report on every request for re-exportation granted by his Office, stating the following information:

1. Requesting party;
2. Consignee/ Entry No., description & present location of shipment sought to be re-exported;
3. Origin of shipment and place of re-exportation;
4. Reasons/grounds for granting re-exportation;
5. Documents supporting the validity of re-exportation;
6. Certification that shipment is not under Alert/Hold Order, seizure or abandonment proceedings.

No re-exportation shall be effected unless said Evaluation Report has been duly received by this Office.

Any memorandum/order not consistent herewith is hereby repealed/modified accordingly.

This Order shall take effect immediately.

Please be guided accordingly.


GUILLERMO L. FARAYNO, JR.
Commissioner



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CUSTOMS MEMORANDUM ORDER

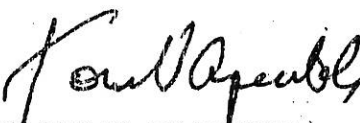
No. 5692

To: All District Collectors
All Service Chiefs & Division Chiefs
And All Others Concerned

In view of derogatory informations received by this Office, NO re-exportation of shipments shall be allowed henceforth unless otherwise CLEARED by this Office.

Any Order or Memorandum not consistent herewith shall be deemed cancelled/revoked accordingly.

This Order shall take effect on May 27, 1992.


TOMAS V. APACIBLE
Commissioner

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

August 22, 2001

MEMORANDUM TO:

**The District Collector, Ninoy Aquino International Airport
The Collector, Laguna TechnoPark, Sta. Rosa, Laguna
The Chief, Export Division – NAIA
The Chief, Aircraft Operations Division – NAIA
Others Concerned**

**Subject: PILOT LIVE RUN OF THE ACOS DIRECT TRADER INPUT
(DiTI) FOR EXPORT DECLARATION**

This is to inform you that as part of the implementation of the ACOS Direct Trader Input for Export Declaration, a pilot live run at Laguna Techno Park, Sta. Rosa, Laguna will be conducted starting on September 03 2001 involving the following offices:

1. Amkor Anam Advanced Packaging Inc.
NEC Computer Storage Philippines, Inc.
Toshiba Information Equipment Philippines, Inc.
Integrated Microelectronics, Inc.
TDK Philippines, Inc.
Laguna Electronics Inc.
2. Laguna Techno Park, Laguna
3. Cargohaus/FEDEX
4. Export Division, NAIA
5. Aircraft Operations Division, NAIA

Attached herewith marked Annex "A" is the procedure to be observed for this pilot live run.

For purposes of this undertaking, sufficient personnel from concerned offices must be present during 8:00 am to 9:00 pm from Sunday to Saturday including Holidays. Each office shall arrange the schedule of personnel assigned to the post.

For your appropriate action.



TITUS B. VILLANUEVA
Commissioner

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**Automated Customs Operations System (ACOS)
Direct Trader Input (DiTI)
PROCEDURE FOR PILOT RUN**

ACTIVITIES	PARTY RESPONSIBLE
A. Remote Lodgement of Export Declaration (ED) <ol style="list-style-type: none">1. Create and store locally the ED using ASYCUDA in off-line mode2. Transmit the ED to ACOS through ASYCUDA DTI in on-line mode.3. Wait for the acceptance response of ACOS.4. Print the ED with the security barcode on it.5. Transmit ED to Enterprise Assistance Division (EAD) through fax.	Locator/Exporter
B. Random Inspection of the export shipment <ol style="list-style-type: none">1. Receive fax copy of the ED using the computer2. Review the ED for completeness, accuracy and risk level.3. If selected for inspection, inform the Locator/Exporter within 30 minutes from the receipt thereof of the faxed ED4. Forewarn the gate guard not to allow the particular export shipment to leave the economic zone until further notice.	PEZA/BOC
C. Transport of export cargo to NAIA <ol style="list-style-type: none">1. Turn-over the printed ED and the corresponding export cargo to the forwarder after 30 minutes has lapsed from completion of activities in "A" above.2. If the Locator/Exporter choose to voluntary submit the export cargo for inspection by EAD for purpose of, among others, terminating the 30 minutes time delay, EAD shall inspect the export shipments. If EAD found nothing wrong with the export shipment, EAD shall give authority to Locator/Exporter to leave the economic zone on the condition that 30 minutes has not yet lapsed. EAD shall subsequently inform the gate guard of its early exit to the gate.	Locator/Exporter

D. Exit of the export cargo from the economic zone

Forwarder/PEZA Guard

1. Presents the ED (serves as gate pass) to the gate guard.
2. The gate guard will scan the printed barcode on ED and shall take note of the exit time printed on the upper portion of the printed barcode on ED.
3. If the presented ED matches with the screen display and the time of the day is later than the exit time, the gate guard shall allow the export cargo to leave the economic zone.
4. If the gate guard is forewarned earlier by EAD not to allow the particular export shipment to leave the economic zone, the gate guard shall instruct the driver of the vehicle to bring back the export shipment to EAD.
5. If the export shipment is accompanied by an authorization to leave the economic zone issued by EAD as a result of, among others, the voluntary inspection activity in "C" above, the gate guard will allow the export cargo to leave the economic zone.

E. Entrance of the export cargo to the warehouse at NAIA

Forwarder/Warehouse/
Airline/BOC-TCE

1. Presents the ED and the export cargo at the warehouse/airline counter
2. Scan the printed barcode on ED.
3. Verify the ED against ACOS record.
4. BOC-TCE will check the quantity of the export cargo and will stamp selectivity color on the ED if ACOS selected it for inspection.
5. BOC-TCE oversees the export shipment during processing being done by representative from warehouse/airline.
6. Load the export cargo to the igloo container.
7. Cut the airway bill and prepare the console manifest.

F. Loading of the igloo container to the aircraft

Airline/BOC-AOD

1. Witness loading of the igloo container into the aircraft.
2. Prepare Inspection Report of Loading (IRL) when applicable.
3. Forward the ED to the BOC Export Division.

G. Post Entry Audit of ED

BOC-Export Div.

1. Receive Ed from BOC-AOD.
2. Check completeness of ED.
3. Prepare Post Loading Certificate when applicable.
4. Compare ED against consolidated IRL.
5. Check ED with stamped selectivity color against ACOS.