



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

MASTER COPY

MEMORANDUM

TO : **ALL CONCERNED PERSONNEL**

FROM : **THE COMMISSIONER**

DATE : **28 JUNE 2016**

SUBJECT : **RECALL OF DETAIL TO BOC**

- 1.0. Pursuant to the Department Orders issued by Secretary Cesar V. Purisima, Department of Finance dated 21 June 2016 (*copies attached*), the detail of the following officials and employees from the Office of the Revenue Agency Modernization (ORAM), DOF to the Bureau of Customs is hereby recalled, **effective 30 June 2016**:

<i>Name</i>	<i>Position / Office in BOC</i>	<i>Department Order No.</i>
BGen. Ricardo B. Butalid, Jr. (Ret)	Acting District Collector, Port of Davao	031.2016
Atty. Emer M. Acheron	Deputy Collector for Assessment, NAIA	
Atty. Ilie Lionel B. Gramata	Deputy Collector for Operations, MICP	
PCSupt. Willie M. Tolentino (Ret)	Special Staff for Operations, Intelligence Group	032.2016
MGen. Nestor A. Añonuevo	Acting Director, Customs Intelligence and Investigation Service, Intelligence Group	
Cpt. Miguel D. Saquisame (Ret)	Special Staff for Administration, Intelligence Group	
Atty. Ver Angelo N. Sumabat	Acting Director, Port Operations Service, AOCG	033.2016
Atty. Victor Pablo C. Trinidad	Chief of Staff, Office of the Deputy Commissioner, AOCG	
Atty. Regino D. Mallari, Jr.	Project Manager, Port Operations Service, AOCG	
Atty. Maria Minerva B. Aldave	Project Manager, Port Operations Service, AOCG	
Dexter C. Pedreza	Project Manager, Import Assessment Service, AOCG	034.2016
Regino D. Pamittan	Accounting Division, Financial Management Office, IAG	

MGen. Nicanor E. Dolojan (Ret)	Acting Chief, Auction and Cargo Disposal Division, Port of Manila	035.2016
Atty. Jose M. Arollado, Jr.	Project Manager, Port Operations Service, AOCC	036.2016
Alejandria E. Frago	Head, External Affairs Committee Secretariat, OCOM	037.2016

2.0. Further, the detail of the following officials and employees from various government agencies to the Bureau shall likewise conclude on the aforementioned date:

<i>Name</i>	<i>Position / Office in BOC</i>	<i>Mother Agency</i>
Exequiel C. Cempron	OIC-Deputy Commissioner, Internal Administration Group	Power Sector Assets and Liabilities Management Corporation (PSALM)
Atty. Kriden F. Balgomera	Deputy Collector for Operations, NAIA	Land Bank of the Philippines (LBP)
Joseph S. Peralta	Sub-port Collector, PEZA-Cavite Customs House Office, Port of Manila	Philippine Economic Zone Authority (PEZA)
Christler R. Trance	PEZA-Cavite Customs House Office, Port of Manila	
James Victor M. Esguerra	Office of the Deputy Commissioner, Internal Administration Group	Development Bank of the Philippines (DBP)
Vincent D. Navea	Office of the Deputy Commissioner, Revenue Collection Monitoring Group	
Atty. Ma. Pola S. Luanzon	Office of the Deputy Commissioner, Internal Administration Group	Philippine Deposit Insurance Corporation (PDIC)
Atty. Luisito Z. Mendoza		
Lily F. Dayog		

3.0. In view of the foregoing, the said officials and employees are directed to secure clearances of accountabilities from the following offices prior to reporting to their respective mother agencies. Sample templates of clearances are attached for reference.

- 3.1. Legal Service, RCMG
- 3.2. Accounting Division, FMO, IAG
- 3.3. Budget Division, FMO, IAG
- 3.4. General Services Division, Administration Office, IAG
- 3.5. Management Information Systems and Technology Group (MISTG)

4.0. For information, guidance, and compliance.

Alberto D. Lina
ALBERTO D. LINA



JUN 29 2016



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

BOC CLEARANCE

To Whom It May Concern:

In compliance with the provisions relative to Government Auditing Rules and Regulations, it is hereby certified that Clearances¹ have been granted to **NAME OF PERSONNEL, POSITION, OFFICE/PORT**, pursuant to the recall of his/her *detail*² to the Bureau of Customs effective June 30, 2016:

- _____ 1. Group / Port Clearance
- _____ 2. Legal Clearance
- _____ 3. Clearance of No Unliquidated Cash Advance
- _____ 4. Clearance of No Outstanding Accountabilities
- _____ 5. Clearance of No Property Accountabilities

For the OIC – Deputy Commissioner, IAG,

GLADYS C. CABUGAWAN
Chief Administrative Officer
Central Records Management Division

¹ If any manifestation or representation made in any of the underlying/accompanying documents is false, fraudulent, misleading, faulty or inaccurate, this Bureau Clearance shall be deemed nullified and voided without prejudice to any legal action that this Bureau may pursue to the persons responsible for such misrepresentation.

² Detail – is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

APPLICATION FOR BOC LEGAL CLEARANCE

ATTY. ERWIN T. MENDOZA
Acting Director
Legal Service
Revenue Collection Monitoring Group

Sir:

This is to respectfully request for the issuance of a **Legal Clearance** relative to the recall of my detail¹ to the Bureau of Customs effective June 30, 2016.

Your consideration on this matter will be highly appreciated.

Very truly yours,

NAME
POSITION
OFFICE/DIVISION/PORT

¹ Detail – is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

**CLEARANCE OF NO UNLIQUIDATED CASH ADVANCE
AND OUTSTANDING ACCOUNTABILITIES**

To Whom It May Concern:

In compliance with the provisions relative to Government Auditing Rules and Regulations, it is hereby certified that **NAME OF PERSONNEL, POSITION, OFFICE/PORT** has no unliquidated cash advance and no outstanding money accountability in this Bureau.

This clearance is being issued pursuant to the recall of his/her *detail*¹ to the Bureau of Customs effective June 30, 2016.

Chief, Accounting Division
Financial Management Office
Internal Administration Group

Chief, Budget Division
Financial Management Office
Internal Administration Group

¹ Detail – is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

CLEARANCE OF NO OUTSTANDING PROPERTY ACCOUNTABILITY

To Whom It May Concern:

This is to certify that **NAME OF PERSONNEL, POSITION, OFFICE/PORT** has no outstanding property accountability with this Bureau as of even date.

This clearance is being issued pursuant to the recall of his/her *detail*¹ to the Bureau of Customs effective June 30, 2016.

Chief, General Services Division
Administration Office
Internal Administration Group

Authorized Personnel
Management Information Systems
and Technology Group (MISTG)

¹ Detail – is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

GROUP / PORT CLEARANCE

To Whom It May Concern:

In compliance with the provisions relative to Government Auditing Rules and Regulations, it is hereby certified that clearance has been granted to **NAME OF PERSONNEL, POSITION, OFFICE/PORT**, pursuant to the recall of his/her *detail*² to the Bureau of Customs effective June 30, 2016.

Disbursing Officer

Chief of Division

Director III

Deputy Commissioner

¹ Detail - is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

Date

GROUP / PORT CLEARANCE

To Whom It May Concern:

In compliance with the provisions relative to Government Auditing Rules and Regulations, it is hereby certified that clearance has been granted to **NAME OF PERSONNEL, POSITION, OFFICE/PORT**, pursuant to the recall of his/her *detail*¹ to the Bureau of Customs effective June 30, 2016.

Disbursing Officer

Chief of Division

Director III

Deputy Commissioner

¹ Detail – is the temporary movement of an employee from one department or agency to another which does not involve a reduction in rank, status, or salary. A detail will not require the issuance of appointment but only an office order which should be issued by the appointing authority. The employee detailed receives his/her salary from his/her mother unit/agency. (CSC Resolution No. 021181, 2002)



Republic of the Philippines
DEPARTMENT OF FINANCE
 Roxas Boulevard Corner Pablo Ocampo, Sr. Street
 Manila 1004

DEPARTMENT ORDER NO. 031.2016
21 June 2016


SUBJECT: RECALL OF DETAIL OF OFFICIALS FROM THE DEPARTMENT'S OFFICE OF REVENUE AGENCY MODERNIZATION TO THE BUREAU OF CUSTOMS

In the exigency of the service, the detail of the following officials from the Department's Office of Revenue Agency Modernization (ORAM) to the Bureau of Customs (BOC) is hereby recalled:

Name	BOC Office/Position
1. BGen. Ricardo B. Butalid Jr. (Ret)	Acting District Collector, Port of Davao
2. Atty. Emer M. Acheron	Deputy Collector for Assessment, NAIA
3. Atty. Ilie Lionel B. Gramata	Deputy Collector for Operations, MICP

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.


CESAR V. PURISIMA
 Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
 Roxas Boulevard Corner Pablo Ocampo, Sr. Street
 Manila 1004

DEPARTMENT ORDER NO. 032.2016
21 June 2016


SUBJECT: RECALL OF DETAIL OF OFFICIALS FROM THE DEPARTMENT'S OFFICE OF REVENUE AGENCY MODERNIZATION TO THE BUREAU OF CUSTOMS

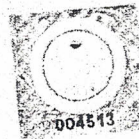
In the exigency of the service, the detail of the following officials from the Department's Office of Revenue Agency Modernization (ORAM) to the Bureau of Customs (BOC) is hereby recalled:

Name	BOC Office
1. PCSupt. Willie M. Tolentino (Ret.)	Intelligence Group
2. MGen. Nestor A. Añonuevo	
3. Cpt. Migelfio D. Saquisame (Ret.)	

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on 30 June 2016.


CESAR V. PURISIMA
 Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
 Roxas Boulevard Corner Pablo Ocampo, Sr. Street
 Manila 1004

DEPARTMENT ORDER NO. 033.2016
21 June 2016

SUBJECT: RECALL OF DETAIL OF OFFICIALS FROM THE DEPARTMENT'S OFFICE OF REVENUE AGENCY MODERNIZATION TO THE BUREAU OF CUSTOMS

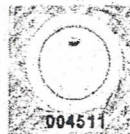
In the exigency of the service, the detail of the following officials from the Department's Office of Revenue Agency Modernization (ORAM) to the Bureau of Customs (BOC) is hereby recalled:

Name	BOC Office
1. Atty. Ver Angelo N. Sumabat	Assessment and Operations Coordinating Group
2. Atty. Victor Pablo C. Trinidad	
3. Atty. Regino D. Mallari, Jr.	
4. Atty. Maria Minerva B. Aldave	
5. Dexter C. Pedreza	

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.

CESAR V. PURISIMA
 Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

DEPARTMENT ORDER NO. 034.2016
21 June 2016

**SUBJECT: RECALL OF DETAIL OF MR. REGINO D. PAMITTAN TO THE
BUREAU OF CUSTOMS**

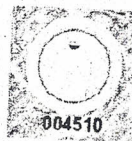
In the exigency of the service, the detail of Mr. Regino D. Pamittan to the Bureau of Customs (BOC) is hereby recalled.

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.

A handwritten signature in black ink, appearing to read "Cesar V. Purisima".

CESAR V. PURISIMA
Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

DEPARTMENT ORDER NO. 035-2016
21 June 2016

**SUBJECT: RECALL OF DETAIL OF MGEN. NICANOR E. DOLOJAN (RET.) TO
THE BUREAU OF CUSTOMS**

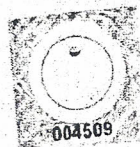
In the exigency of the service, the detail of MGen. Nicanor E. Dolojan (Ret.) to the Bureau of Customs (BOC) is hereby recalled.

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.

A handwritten signature in black ink, appearing to read "Cesar V. Purisima".

CESAR V. PURISIMA
Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

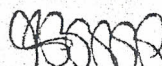
DEPARTMENT ORDER NO. 036.2016
21 June 2016

SUBJECT: RECALL OF DETAIL OF ATTY. JOSE M. AROLLADO, JR. TO THE BUREAU OF CUSTOMS

In the exigency of the service, the detail of **Atty. Jose M. Arollado, Jr.** to the Bureau of Customs (BOC) is hereby recalled.

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.


CESAR V. PURISIMA
Secretary of Finance





Republic of the Philippines
DEPARTMENT OF FINANCE
Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

DEPARTMENT ORDER NO. 037.2016
21 June 2016

SUBJECT: RECALL OF DETAIL OF MS. ALEJANDRIA E. FRAGO TO THE BUREAU OF CUSTOMS, DEPARTMENT OF FINANCE

In the exigency of the service, the detail of Ms. Alejandria E. Frago to the Bureau of Customs (BOC) is hereby recalled.

All orders, circulars, memoranda, issuances contrary to or inconsistent herewith are hereby revoked and/or modified, and all concerned shall be guided accordingly.

This Order shall take effect on **30 June 2016**.

A handwritten signature in black ink, appearing to read "CESAR V. PURISIMA".

CESAR V. PURISIMA
Secretary of Finance



2016-06-021

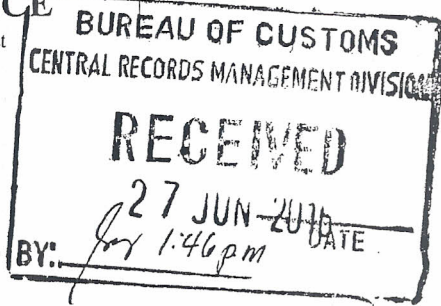
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Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004



13 June 2016

HON. GILDA E. PICO
President and Chief Executive Officer
LANDBANK OF THE PHILIPPINES
Landbank Plaza, 1598 M.H del Pilar
cor. Dr. J. Quintos Sts., 1004 Malate, Manila

Dear **President Pico**:

We take this opportunity to express our sincerest gratitude and appreciation of your unwavering support and contributions to the President's customs reform program through the detail of **Atty. Kriden F. Balgomera** of the Landbank of the Philippines (LBP) to the Bureau of Customs (BOC), Department of Finance.

In this regard, we would like to respectfully inform you that in view of the transition of administration and in the exigency of the service, the projects being handled by **Atty. Kriden F. Balgomera** for the customs reform program under the present administration shall be concluding on **30 June 2016**.

We hope that you will continue to stand by our side in this great endeavor of managing reforms. This is a great service to the nation that the Department, the Bureau and LBP are providing through this partnership.

Again, thank you continuing to persevere in building a government imbued with the spirit of public service and good governance.

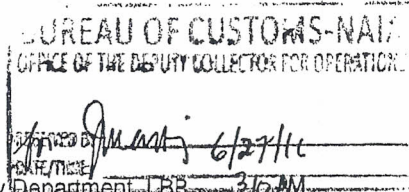
Very truly yours,

CESAR V. PURISIMA
Secretary of Finance

004593

CC: **HON. ALBERTO D. LINA**
Commissioner of Customs

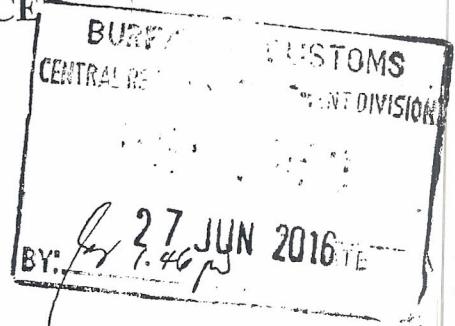
ATTY. KRIDEN F. BALGOMERA
Manager/Acting Head, Credit Review Department, LBP
Deputy Collector for Administration, NAIA





Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004



Handwritten initials

13 June 2016

HON. CRISTINA Q. ORBETA
President
PHILIPPINE DEPOSIT INSURANCE CORPORATION
4th - 10th Floor SSS Building
61482 Ayala Avenue corner V.A. Rufino St.,
Makati City

Dear President Orbeta:

We take this opportunity to express our sincerest gratitude and appreciation of your unwavering support and contributions to the President's customs reform program through the detail of the following employees of the Philippine Deposit Insurance Corporation (PDIC) to the Bureau of Customs (BOC), Department of Finance:

1. Atty. Ma. Pola S. Luanzon
2. Atty. Luisito Z. Mendoza; and
3. Ms. Lily F. Dayog

In this regard, we would like to respectfully inform you that in view of the transition of administration and in the exigency of the service, the projects being handled by above-named detailed employees to the BOC for the customs reform program under the present administration shall be concluding on 30 June 2016.

We hope that you will continue to stand by our side in this great endeavor of managing reforms. This is a great service to the nation that the Department, the Bureau and PDIC are providing through this partnership.

Again, thank you continuing to persevere in building a government imbued with the spirit of public service and good governance.

Very truly yours,

Signature of Cesar V. Purisima
CESAR V. PURISIMA
Secretary of Finance

004595



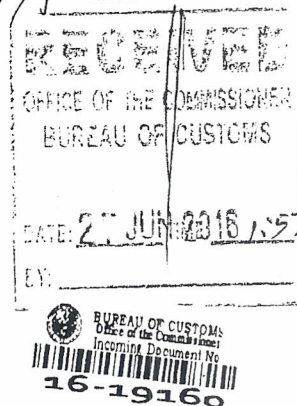
- CC:**
- HON. ALBERTO D. LINA**, Commissioner of Customs
 - ATTY. MA. POLA S. LUANZON**, Assistant Department Manager II, Legal Services Department II, PDIC Internal Administration Group, Bureau of Customs
 - ATTY. LUISITO Z. MENDOZA**, Assistant Department Manager II, PDIC Internal Administration Group, Bureau of Customs
 - MS. LILY F. DAYOG**, Supervising Accounts Management Specialist, PDIC Internal Administration Group, Bureau of Customs

Handwritten number 6-078



Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004



13 June 2016

HON. LILIA B. DE LIMA

Director General

PHILIPPINE ECONOMIC ZONE AUTHORITY

PEZA Building, Roxas Boulevard corner San Luis Street
Pasay City

Dear Director General De Lima:

We take this opportunity to express our sincerest gratitude and appreciation of your unwavering support and contributions to the President's customs reform program through the detail of the following employees of the Philippine Economic Zone Authority (PEZA) to the Bureau of Customs (BOC), Department of Finance:

1. Joseph S. Peralta
2. Christler R. Trance
3. Earl Marie L. Baysa; and
4. Sally P. Carpio

In this regard, we would like to respectfully inform you that in view of the transition of administration and in the exigency of the service, the projects being handled by above-named detailed employees to the BOC for the customs reform program under the present administration **shall be concluding on 30 June 2016.**

We hope that you will continue to stand by our side in this great endeavor of managing reforms. This is a great service to the nation that the Department, the Bureau and PEZA are providing through this partnership.

Again, thank you continuing to persevere in building a government imbued with the spirit of public service and good governance.

Very truly yours,

004590

CESAR V. PURISIMA
Secretary of Finance

CC: HON. ALBERTO D. LINA, Commissioner of Customs

MR. JOSEPH S. PERALTA
MR. CHRISTLER R. TRANCE
Sub-Port of EPZA-Cavite, Port of Manila

MS. SALLY P. CARPIO
MS. EARL MARIE L. BAYSA
Sub-port of PEZA-Baguio, Port of San Fernando

2016-06-021

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Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

BUREAU OF CUSTOMS
CENTRAL DIVISION
27 JUN 2016
BY: [Signature]

James
June 28, 2016

13 June 2016

HON. GIL A. BUENAVENTURA
President & Chief Executive Officer
DEVELOPMENT BANK OF THE PHILIPPINES
Sen. Gil J. Puyat Avenue corner Makati Avenue
Makati City

Dear President Buenaventura:

We take this opportunity to express our sincerest gratitude and appreciation of your unwavering support and contributions to the President's customs reform program through the detail of the following employees of the Development Bank of the Philippines (DBP) to the Bureau of Customs (BOC), Department of Finance:

1. James Victor M. Esguerra; and
2. Vincent D. Navea.

In this regard, we would like to respectfully inform you that in view of the transition of administration and in the exigency of the service, the projects being handled by above-named detailed employees to the BOC for the customs reform program under the present administration **shall be concluding on 30 June 2016.**

We hope that you will continue to stand by our side in this great endeavor of managing reforms. This is a great service to the nation that the Department, the Bureau and DBP are providing through this partnership.

Again, thank you continuing to persevere in building a government imbued with the spirit of public service and good governance.

Very truly yours,

CESAR V. PURISIMA
Secretary of Finance

004589

CC: HON. ALBERTO D. LINA, Commissioner of Customs

MR. JAMES VICTOR M. ESGUERRA
Office of the Deputy Commissioner, Assessment and Operations Coordinating Group, BOC

MR. VINCENT D. NAVEA
Office of the Deputy Commissioner, Revenue Collections Monitoring Group, BOC

6-081