



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
Manila 1099

MEMORANDUM

**FOR : ALL DEPUTY COMMISSIONERS
ALL DIRECTORS
ALL DISTRICT COLLECTORS**

Bureau of Customs
REY LEONARDO B. GUERRERO
Commissioner
18-00470

**FROM : REY LEONARDO B. GUERRERO
Commissioner, BOC**

NOV 16 2018

**SUBJECT : REQUEST FOR SUBMISSION OF THE STATISTICS ON THE
TOTAL NUMBER OF CRIMINAL AND ADMINISTRATIVE
CASES INVOLVING VIOLATION OF THE TARIFF AND
CUSTOMS CODE OF THE PHILIPPINES/CUSTOMS
MODERNIZATION AND TARIFF ACT FILED BY THE BUREAU
FROM YEAR 2013-2017 INCLUDING DATA ON ALL GOODS
SMUGGLED IN THE COUNTRY FROM YEAR 2013-2017**

DATE : November 13, 2018

BACKGROUND

1. **References:**

- a. Letter from Mr. Mel Georgie B. Racela, Executive Director, Anti-Money Laundering Council attached as **"Annex A,"**

DISCUSSION

- 2. The Final Mutual Evaluation (ME) On-Site Interview of the Anti-Money Laundering Council (AMLC) will be on November 15-28, 2018 from 8:00AM-5:00PM at the 19th floor, Multi-Story Bldg., BSP Complex, Malate, Manila.
- 3. In view thereof, the BOC-AMLC Technical Working Group is requesting for the submission of the statistics on the total number of criminal and administrative cases involving violation of the Tariff and Customs Code/Customs Modernization and Tariff Act filed by the Bureau from year 2013-2017;
- 4. All submissions regarding the above-said statistics shall be forwarded to the BOC-AMLC TWG Secretariat, Atty. Jesza Mae M. Ferrer


MASTER COPY

Matas, BATAS, LS, RCMG and Nicole Alarcon, ITDD, IAG thru their email at bocamlc@customs.gov.ph.

5. For your guidance and compliance.