

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



ICOM Memo No. 31-2023

MEMORANDUM

MASTER COPY

TO

DEPUTY COMMISSIONERS, EG AND IG

DIRECTORS, ESS AND CIIS

ALL DISTRICT AND SUB-PORT COLLECTORS

ALL DEPUTY COLLECTORS FOR PASSENGER OPERATIONS

ALL CHIEFS, ARRIVAL AND DEPARTURE DIVISION ALL CHIEFS, PIERS AND INSPECTION DIVISION ALL CHIEFS, FED AND IED OR EQUIVALENT UNIT

ALL DISTRICT COMMANDERS, ESS-CPD ALL FIELD STATION CHIEFS, CIIS-ID

ALL FIELD OFFICERS, X-RAY INSPECTION PROJECT

ALL CUSTOMS POSTAL OFFICES

ALL AIRPORT PERSONNEL ALL OTHERS CONCERNED

FROM

BIENVENIDO Y. RUBIO

Commissiquer

APR 05 2023

SUBJECT

STRICT MONITORING OF CURRENCIES AND OTHER

MONETARY INSTRUMENTS IN BAGGAGE, CARGOES,

MAILS AND PARCELS

DATE

27 March 2023

In line with the commitment of the Bureau of Customs for the continuous and strict implementation of the Financial Action Task Force (FATF) International Cooperation Review Group (ICRG) Action Plans, specifically Immediate Outcome 8.2, to wit:

"Demonstrate that cross border measures are applied to all main sea/ airports of the country including detection of false declaration of currency and confiscation action resulting therefrom with particular focus on high-risk activities in line with the Philippine's risk profile.",

all concerned personnel are directed to **STRICTLY MONITOR** accompanied and unaccompanied baggage of arriving and departing travelers and crews, cargoes, mails and parcels for possible non-declaration, false declaration and/or concealment of (1) Philippine notes and coins, checks, money order and other bills of exchange in excess of PHP50,000 and (2) foreign currencies or other foreign-currency denominated bearer monetary instruments in excess pf USD10,0000 or its equivalent required for declaration pursuant to Customs Memorandum Circular No. 89-2022 on the Implementation of Bangko Sentral ng Pilipinas Circular No. 1146, Series of 2022 or the Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies.

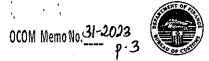


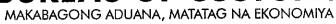
Accordingly, all concerned personnel are directed to submit a weekly report on the status of their monitoring of currencies using the prescribed report format annexed hereto:

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1	Annexed Report	Reporting Office	QR Code for Online Form	
	1. Annex A - Weekly Report on Customs Baggage and Currencies Declaration Form (Inbound)	 Arrival Division or equivalent unit Piers and Inspection Division or equivalent unit 	Annex A - Weekly Report on Customs Baggage and Currencies Declaration Form (Inbound)	
	2. Annex B - Weekly Report on Customs Baggage and Currencies Declaration Form (Outbound)	Departure Division or equivalent unit	Annex B - Weekly Report on Customs Baggage and Currencies Declaration Form (Outbound)	
	3. Annex C - Report on Apprehensions of Currencies and Other Monetary Instruments	 Arrival Division or equivalent unit Departure Division or equivalent unit Piers and Inspection Division or equivalent unit Formal Entry Division, and Informal Entry Division or equivalent unit Customs Postal Office Airmail Distribution Center (CMEC) Field Station Chiefs, CIIS-ID District Commanders, ESS-CPD 	Annex C - Report on Apprehensions of Currencies and Other Monetary Instruments	

Details of the Customs Baggage Declaration Form and Currency Declaration Form shall continue to be reported pursuant to the timelines and templates provided in OCOM Memorandum 104-2021 (Annex D) and OCOM Memorandum 135-2021 (Annex E).

For strict compliance.







MASTER COPY Annex A

Weekly Report on Customs Baggage and Currencies **Declaration Form (Inbound)**

(Name of Airport/Seaport)
(For the Week of (month) (date) to (date), (year)

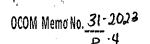
No. of Flights	No. of Passengers and Crew	No. of Customs Baggage and Currency Declaration Forms Received With Without Currency Currency Declaration Declaration		No. of Currencies Declaration Forms Received	No. of False Declarations, if any	No. of Non- Declaration, if any
		Deciaration	Deciaration			

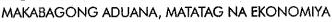
Prepared by:

Approved by:

(Signature) (Name) (Designation)

(Signature) (Name) (Designation)







INTEGRITY

MASTER COPY Annex B

Weekly Report on Customs Baggage and Currencies Declaration Form (Outbound)

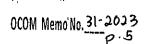
(Name of Airport/Seaport)
(For the Week of (month) (date) to (date), (year)

No. of Flights	No. of Passengers and Crew	No. of Currencies Declaration Forms Received	No. of False Declarations, if any	No. of Non- Declaration, if any	No. of Declarations w/o BSP Permit, if any (in case of Philippine currency)

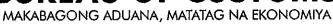
Prepared by:

Approved by:

(Signature) (Name) (Designation) (Signature) (Name) (Designation)









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Report on Apprehensions of Currencies and Other Monetary Instruments

(Name of Airport/Seaport)

Date and Time of Apprehension:					
Place of Apprehension		D-4-!I-			
	Case Details				
	ger/Crew	Cargo/Parcel/Mail			
Flight	 	AWB/BL/Entry No.	;		
Number/Vessel					
Origin		Origin			
Destination		Destination			
(a)	Arrestee		Arrestee		
Sex		Goods Declaration			
Age		Quantity/Packing	***************************************		
Nationality		Consignee/Consignor			
(b)	Seizure		Seizure		
Violation (e.g. Non-		Violation (e.g. Non-			
declaration, False		declaration, False			
Declaration, no		Declaration, no			
permit, etc.)		permit, etc.)			
Туре		Туре			
Value		Value			
Value (Php)		Value (Php)			
Brief fact of the case (including method of concealment or modus operandi, mode of detection (e.g. x-ray, profiling, intel, etc.)					
Case Photos*	4 >	Additional Information/0	General Profiling*		
*Please provide supplementary sheet is the space is not enough					

Prepared by:	Approved by:
(Signature)	(Signature)
(Name)	(Name)
(Designation)	(Designation)