



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

January 5, 1996

CUSTOMS MEMORANDUM
ORDER NO. 1-96

TO : All Collectors of Customs
Service Directors, Division Chiefs,
All Importers, Brokers & Attorney's-In-Fact
Others concerned.

SUBJECT : Revised Import Entry and Internal Revenue
Declaration (BC Form 236)

Pursuant to Section 608 of the Tariff and Customs Code, as amended, and Executive Order 292, otherwise known as Administrative Code of 1987, and complementary with the modernization program and the computerization program of the Bureau, clearance procedures for cargoes entered under Formal Entries, Warehouse, Transit and Temporary Entries, BC Form 236, otherwise known as the Import Entry and Internal Revenue Declaration and hereinafter referred to as the IEIRD, is hereby revised:

I. OBJECTIVES:

1. To align the IEIRD to the Single Administrative Document (S.A.D.);
2. To form an integral part of the Computerized Entry Processing system;
3. To facilitate and promote trade and protect legitimate commerce while enhancing control measures;
4. To facilitate the collection of accurate trade statistics;
5. To maximise revenue collection;
6. To maximise utilization of BOC resources; and
7. To provide guidelines for the use of the revised IEIRD.

TO NOTE : a) As the Modernization program progresses further revision of the IEIRD may become necessary.
b) The IEIRD as presently designed is not to be used as an Export declaration. It's use as an Informal declaration will be dealt with separately.

CMO-196

II. ADMINISTRATIVE PROVISIONS:

A. COVERAGE

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

First	White	Customs
Second	Yellow	National Statistics Office
Third	Orange	Tariff Commission
Fourth	Grey	Bureau of Internal Revenue
Fifth	Blue	Declarant
Sixth	Pink	Terminal Operator
Seventh	Green	Gatekeeper PID

4. The revised IEIRD is divided into areas known as Quadrants as described hereunder;
Trade Operators - Exporter and Consignee, Boxes 2 & 8.
General Data - Office (of clearance) code, top right hand corner
- Declaration type, box 1
- Number of pages, box 3
- Number of items, box 5
- Total packages, box 6
- Declarants reference no., box 7
- Importer/Consignee, box 8
- Freight, Insurance and Other Dutiable Charges, box 9
- Broker/Attorney-In-Fact, box 14
- Country of export & code, box 15
- Country of Origin, box 16
Transportation - Vessel, Aircraft and Registry Number, box 18
- Local carrier, if any, box 21
- Transshipment Port, box 27
- Port of Destination, box 29
Financial - Terms of Delivery, box 20
- Foreign Currency code and Total Value, box 22
- Exchange Rate, box 23
- Financial and Banking data, box 28

CMO-1-96

3

- 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 Nett weight, boxes 35 & 38 respectively
 - Preference code, box 36
 - Procedure code, box 37
 - Air Waybill/Bill of Lading No., box 40a
 - Previous document no., box 40b
 - Supplementary units, box 41
 - Item Customs Value (F. Cur), box 42
 - Dutiable value (PHP), box 46
 - Adjustment, box 45
 - Identity of warehouse, box 49
- Additional Information
 - Additional information, certifications, authorizations, box 44
- Duties and Taxes
 - Details of duties and taxes, box 47
- Accounting
 - Accounting details, including Method of payment,
Receipt No., Total fees and Total assessment, box 47 b
- Certifications
 - Broker/Importer/Attorney-In-Fact, box 50
 - Oath portion, box 50 part II

5. Data required is 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 reverse side of the Declarant's copy provides spaces for deficiencies found before the entry is accepted, for which reason/s the IEIRD and its supporting documents shall be rejected and returned.
7. The delivery and Gatekeeper's copies do not contain the assessment data.
In its place are boxes for cargo accounting and free disposal.

B. DEFINITION OF TERMS

Information to be declared in each Box of the IEIRD

Office Code

1/*

Enter in this box the office code for the port at which the declaration is filed. The codes for each Customs port in the Philippines is attached as Annex VII.

CMO-1-96 4

Box 1 Declaration

1/*

Enter one of the code "types" from the "look up" table attached as Annex I1. This table provides a "break down" for each type of the following categories.

CATEGORY	CODE
Consumption	4
Temporary Import	5
Reimportation	6
Warehousing	7
Transit	8

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

BOX 2 Exporter/Supplier

1

Enter 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

1/*

If rider (continuation) sheets are not used this box should be left blank. Otherwise enter the number of riders being used. For example 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

1/*

Enter here 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

1

Enter the total number of packages making up the consignment covered by the declaration. When goods are imported in bulk, for example grain, oil, etc. enter 1.

BOX 7 Reference Number

This provides for Brokers/Importers or their Attorney's-In-Fact, to input their own reference number for the particular consignment covered by the declaration.

MO-1-96 5

BOX 8 Importer/Consignee

1

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. Enter the full name, address and Tax Identification Number of the Importer/Consignee.

BOXES 9a 9b 9c

1

To be entered in these three boxes are the total amount per declaration of Freight, Insurance and Other Dutiable charges, respectively.

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 Dutiable Charges refers to other costs and expenses in addition to freight and insurance.

Together with the Customs Value of the goods, Freight, Insurance and Other Dutiable Charges are each included in the determination of the Dutiable Value.

TO NOTE : In respect of Insurance the amount of premium accepted for Customs purposes shall not be less than 1/2 of 1% (.005) of the Fair Market Value(FMV). Where the insurance premium is not verifiable from the CRF/Invoice and no certification is submitted in a proper case, it shall be computed at 4% of the FMV.

BOXES 10,11 & 12 Place NA

BOX 13 Tentative Release

This box provides for the computation of the Tentative Release Filing Fee by entering the code (see below) equivalent to the Amount in Question (as reflected in the approved guaranty) - thus;

<u>CODE</u>	<u>AMOUNT IN QUESTION</u>	<u>FEE</u>
1	P 50,000 and below	P500
2	50,000 - 100,000	600
3	100,000 - 200,000	700
4	200,000 - 300,000	800
5	300,000 - 400,000	900
6	400,000 - 500,000	1,000
<u>7</u>	<u>500,000 - 750,000</u>	<u>1,500</u>
<u>8</u>	<u>750,000 -1,000,000</u>	<u>2,000</u>
<u>9</u>	<u>1,000,000 - UP</u>	<u>3,000</u>

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.

Entered in this box is the full name, address and TIN of the authorized Broker/Attorney-In-Fact. Refer also to box 50.

CMO-1-96 6

BOX 15 Country of Export

Enter the name of the country from which the goods were originally despatched 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

Enter the code for the Country of Export as per the list attached as Annex III.

Box 15b Place NA

Box 16 Country of Origin

Refers to the country where the item was produced or manufactured. This is more particularly defined in the pertinent preferential rate agreement, system or scheme applicable. 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

1
Refers to the Vessel/Aircraft used for main transport. Where goods are imported by aircraft, indicate the flight number. Where goods are imported by Vessel, the Vessel's registry number should also be indicated at the right part of this box. (Note: Registry number is not applicable to aircraft.)

BOX 19 Container

- 1
Enter one of the following codes:
- for goods not imported in container..... 0
 - for goods imported in container..... 1
 - for goods imported in both 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 of the entry is available for this purpose.

BOX 20 Terms of Delivery

Refers to the terms in international usage found in Annex IV attached.

BOX 21 Local Carrier, if any

Utilized for goods in transit to another Customs port. Input the name of the carrier concerned.

C.M.O. 1-96 7

BOX 22 Total Customs Value

1

Refers to the total value used as basis for the assessment of duties and taxes. Enter in the space for codes on the extreme left of the box the foreign currency code (Annex V) in which the goods have been invoiced. In the remaining area of this box enter the total value for all items of the declaration in the currency code that appears in the first subdivision.

BOX 23 Exchange Rate

*

Enter 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 as notified by the Bureau of Customs as current on the day that the declaration is filed (lodged).

- **TO NOTE:** The Exchange rate disseminated by Central Bank each Friday applies the following day, Saturday and the following week i.e. Monday to Friday. Additionally, foreign currencies are to be converted directly into Philippine Pesos.

BOXES 24, 25 & 26 Place NA

BOX 27 Transshipment Port

Transshipment Port refers to the port at which the goods are to be off loaded. This box is only relevant to importations that are transhipped and need not be completed for direct shipments. When necessary to complete enter the code (and name) for ports as per Annex VII attached.

BOX 28 Financial and Banking Data

This box serves two purposes. In the first instance it is used to identify the Terms of Payment for the goods, the codes for which are included in Annex VI.

The balance of this box is used to identify the Bank and Bank branch through which payment for duties/taxes is made. Codes for both are also included in Annex VI

To be entered also is the Bank Reference number used for payment reconciliation purposes.

BOX 29 Port of Destination

1

This is the port of final destination, i.e. the port at which the goods are entered for Customs purposes. Enter the code (Annex VII) and name.

BOX 30 Place NA

BOX 31 Marks and Numbers, packages, Container No (s), Number and Kind, Description of Goods

1

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

The goods described in this box must all be subject to the same Commodity Code. 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 to be entered for types of packages is attached as Annex VIII.

On a multi item declaration total packages declared in Box 31 must equate with Total Packages as entered in Box 6.

The description of the goods must be the normal trade description expressed in sufficiently precise terms to enable immediate and unambiguous identification and classification. It is not necessary to copy out the full description as set out in the Tariff and Customs Code. For example "magnesium potassium sulphate" should be described in those terms and not as "other mineral or chemical fertilizers". A++ provides for 44 characters to enable specific description of the goods.

Where the Commodity Code to be used depends upon size, weight or other physical criteria the description should include that information. Equally when goods are liable to excise and/or specific duties their description should make this clear.

BOX 32 Item No.

1/*

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 99 items may be declared on one multi-item declaration.

BOX 33 Commodity Code

1

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.

Enter 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 I - 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 5000.00
- 2 The total Customs Value of the results at single Commodity Code must

CMO 96 9

not exceed P15,000.00

- 3 Be clearly identified for appraisement 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.

TO NOTE : I) 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 written authorization from the District Collector. A copy of the said authorization should be provided with each entry to which it is being applied and Box 44 noted accordingly.

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

MOTOR VEHICLE PARTS - at Duty rate of 30%.

<u>Description</u>	<u>Commodity Code</u>	<u>Value, PHP</u>
Other articles of plastic, Other etc.	3926.90.90	5,000.00
Other articles of wood, Other etc.	4421.90.90	1,000.00
Springs of iron or steel, Other	7320.90.00	4,500.00
Other articles of iron or steel, Other etc.	7326.90.90	3,000.00
Total Value, PHP =		<u>13,500.00</u>

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 P13,500.00

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 - Not used.

CMO 1 96 10

Because of particular requirements for certain sections of the Tariff and Customs Code (TCC) 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. In that section of the box should be input the codes nominated below for the commodity codes specified:

I) To cater for differing excise rates within the same commodity code:

Commodity Code	Description	Code
2204.21 00	- Other Wine:	
	- - in containers holding 2L or less:	
	Still wine, 14% alcohol by volume or less	1001
	Still wine, more than 14% alcohol by volume	1002
2204.29 00	Fortified wine	1003
	- Other wine:	
	- - Other:	
	Still wine, 14% alcohol by volume or less	1001
	Still wine, more than 14% alcohol by volume	1002
	Fortified wine	1003

II) To provide for Temporary entries and Bonds

Commodity Code	Description	Code
8480.71 00	- Moulds for rubber or plastics:	
	- - Injection or compression types	1001
8480.79 00	- - Other	1002

III) To automatically apply the varying Ad Valorem Tax rates to Motor Vehicles of Tariff heading 87 03 (only)

The nominated Codes are set in accordance with CC ratings as defined for Ad Valorem Tax purposes in the National Internal Revenue Code (NIRC)

Description	Code
- Other vehicles-spark ignition	
Up to 1600cc	1001
1601 - 2000cc	1002
2001 - 2700cc	1003
2701 - and over	1004
- Other vehicles - compression ignition	
Up to 1800cc	1001
1801 - 2300cc	1002

C/MO 1-96 11

2301 - 3000cc 1003

3001cc - and over 1004

The relevant CC ratings as defined in the Tariff vary from those of the NIRC. Accordingly care will be necessary in nominating the correct code, above, against the Tariff's relevant Commodity code :

BOX 34 (a) Country of Origin Code

1

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

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 its packing, stated in kilograms. Enter where necessary to two decimal places.

It is necessary to enter the Gross Weight for each item included in the Declaration. If available documents do not apportion the Gross Weight per item it will be necessary to apportion Weight per item either on the advice of the Importer or as accurately as possible so that Gross Weight of all items equals that total indicated in relevant documents. As a last option this may also be achieved by dividing equally the total Gross Weight by the number of items declared on the entry.

BOX 36 Preference

Refers to the particular preference agreement, system or scheme applied. When applicable enter AFTA or APTA in this box.

BOX 37 Procedure

1

Enter in the first sub division the first four digits of the appropriate Customs Procedure Code (CPC) from the list attached as Annex IX.

The second sub division for this box provides for three digits to recognize Conditionally Free Importations, Exemptions from Duty, Excise and/or VAT. The relevant codes to be applied are also attached as part of Annex IX.

Goods to which different CPC's apply may be included in the same declaration, unless one of the CPC's relates to a different general procedure code. (see Box 1) for example Warehousing, Transit, Export etc. In this case that item must be subject of a separate declaration. All the items of a particular declaration must be subject to the same general procedure code and in the case of a Warehouse entry destined for the same Warehouse.

Entry of a CPC 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.

CMO 1-96 12

BOX 38 Item Net Weight (kg)

Enter the Net Weight in kilograms of the goods described in Box 31. The net weight is the weight of the goods themselves without packaging. It is mandatory to complete this Box when the amount of Duty, Excise and/or specific duty/tax payable is based on the net weight. In such instances the exact net weight must be shown correct to three decimal places.

BOX 39 Place NA

BOX 40a AWE/BL

Provides for entering of the Air Waybill or Bill of Lading Number. It is not necessary to repeat this number on Rider (continuation) sheets.

BOX 40b Previous Document No.

To be complete 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. OR where a Consumption Entry relates to goods previously the subject of a Warehouse Entry. In those circumstances the number(s) 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. 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.

BOX 42 Item Customs Value (F. Cur)

1
Enter the price for 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 Place NA

BOX 44 Additional Information, Documents Produced, Certificates/Authorizations

1) Enter the reference of any documents produced 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, DOF (Department of Finance) DECS (Department of Education, Culture and Sports) etc. etc. These documents will validate claims for Conditionally Free Importations, Exemptions, authorities, etc. noted in the second portion of Box 37 above.

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

II) Also to be entered in this box is advice in respect of Freight, Insurance and Other Dutiable Charges insofar as whether or not they are included in FMV on the CRF or for instance where Insurance is included as a part of the FMV. This information will enable the system to avoid duplication of calculations for duty purposes. In circumstances where Insurance and/or Other Dutiable Charges are included in the FMV indicate this to be the case along the top portion of the box either by indicating Freight/FMV and /or Ins/FMV.

III) In the lower half of box 44 there is space to enable input of the Invoice number. Because of the importance of the invoice number it is mandatory to complete this portion of box 44.

BOX 45 Adjustment

Enter in this box any adjustments to the duty and/or taxes. For instance those duties and/or taxes subject to a bond taken as security if goods are not re-exported within a given period. In those circumstances where security required equates to 150% of the duty and/or taxes, the adjustment to be entered here is 1.5. The system will then automatically calculate the 1.5 uplift.

BOX 46 Dutiable Value (PHP)

Enter the "Dutiable Value" in Philippine Peso's for the item declared. Dutiable Value is the sum total of Customs Value, Freight, Insurance and Other Dutiable Charges declared. In determining the Dutiable Value 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 47 Calculation of Taxes

Because the system will automatically calculate and display duties and taxes it is not mandatory to complete this box on a per item basis where multi items are declared. In such instances it will be sufficient to complete Box 47 as a summary of all items included on 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 Duty
CST	= Commodity Specific Tax
VAT	= Value Added Tax

Enter in this column those types of Duties/Tax applicable to the goods declared.

TAX BASE

Enter in this column 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.

14"

0110-1 96

RATE

Enter in this column the Duty/Excise/Specific/Vat rate applicable to the particular commodity code pertaining to the goods described in Box 31.

If AFTA or APTA preference is declared the appropriate AFTA/APTA duty rate is to be entered. The VAT rate is to be entered unless an exemption is applicable in Box 36 (Preference) and notified as such in the second part of Box 37 (procedure). Enter zero (0) where full exemption is declared.

AMOUNT

Enter for each line of tax the amount of duty and tax payable as well as the total duties and taxes payable at the foot of this column.

Method of Payment (MP)

Against each type of Duty/Tax enter the number, one (1) where a duty/tax is payable and/or Exemptions apply. Enter zero (0) if payment is guaranteed for instance by way of a temporary import under bond or underwritten by way of a Warehouse entry as indicated by completion of box 37, Procedure code. In such instances payment will be notified in Box 47B as a guarantee. When encoding to the computer takes place it will automatically add those lines displaying the number 1 while ignoring those against which the number 0 is entered.

Where multi item (line) entries are involved the Summary box on the final continuation sheet is to be used to declare the Total amount payable and the Method of Payment for each type of duty and/or tax on the declaration as a whole.

BOX 47 B Accounting Details

Enter against Method of Payment in this box how payment of Duty/Taxes has been made OR, enter the word guaranteed if the transaction is one of deferred payment or underwritten by a Bond or Warehouse entry.

Enter 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.

Included in this Box is the automatic display of the Receipt Number once payment has been finalized.

BOX 48 Place NA

BOX 49 Identification of Warehouse

This box must not be completed unless a Customs Procedure code for either Warehousing or Export is entered in Box 37.

Enter the name of the Warehouse to which the goods are to be removed OR the name of the Warehouse from which the goods were transferred for Export purposes.

15"

CMO-1-96

BOX 50 Signature and name of the Importer & the Broker or the Importer's Attorney-In-Fact as well as the Date.

1 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 Importers behalf for Customs purposes. Signatures must be the original handwritten signature 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 Broker/Attorney-In-Fact but in giving such authority the Importer will be 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 evidence that a declarant has been authorized by an Importer to sign Declarations on the Importer's behalf.

NOTE :

I) The Importer and Broker/Attorney-In-Fact shall be signatories to satisfy the requirements of Section 1301, TCCP. Signatures are to be affixed over the printed or stamped name of the signatories concerned.

II) 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 and transit entries.

IEIRD - RIDER

It is not necessary to complete the "header" of the Rider as this will be automatically completed by the computer as the entry is encoded to the system. It is necessary however to complete the remaining boxes on the Rider in the same manner as described for each box above.

CMO-1-96

16"

* Represents those Boxes which will be automatically completed by the system when Direct Trader Input (DTI) is implemented.

1 Represents those Boxes which are Mandatory to complete, ie Entries that do not declare this information will be rejected.

REVERSE OF THE IEIRD

THE REVERSE OF THE IEIRD IS NOT COMPUTERIZED.

BOX 53 Internal Revenue Tax

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

Dutiable Value PHP, as per Box 46.	Bank Charges
Customs Duty	Brokerage Fee
Wharfage	Arrastre
Documentary Stamp	Entry processing fee

Calculate the Tax payable on the Total Landed Cost

TO NOTE: For Customs assessment purposes:

a) Wharfage fees are calculated at P17.00 per metric ton for shipside cargo and P34.00 per metric ton for Pierside cargo OR the declared fees if they are higher.

b) Arrastre charges are calculated at P80.00 per metric ton for FCL, LCL and Conventional pierside cargo or P6.50 per metric ton for Ship side cargo OR declared charges if they are higher.

EXAMINATION RETURN - TO BE COMPLETED BY BOC OFFICER

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

CMO-1 96

BOX 63 Action Directed/Recommended - Date, COOV

BOX 64 Date COOIII

LIQUIDATION

BOX 65 Liquidated Amount PHP

BOX 66 Shortages/Excess, PHP

BOX 67 Remarks

BOX 68 COO 111 and date

BOX 69 COO V and date

Free Disposal - Continuation from Box 31, if required.

C. HANDLING

1. The IEIRD in all its copies is not to be marked or stamped in any way that will obliterate or unnecessarily blur any part or parts thereof.
2. The IEIRD is not to be rolled or folded, or handled in any manner that will crease or streak the paper.
3. Once the entry is accepted, no alteration by the Broker, Importer/ Attorney-In-Fact shall be made on the IEIRD, and neither shall the IEIRD be carried or handled by any unauthorized person thereafter.
4. Under no circumstances shall a Customs Officer alter, or allow or assist any person to make such alteration on any information supplied by the Importer, Broker or Attorney-In-Fact in the IEIRD, or violate the next preceding provisions, under pain of administrative and/or penal sanctions.

III. OPERATIONAL PROVISIONS

1. Completion of all the boxes on the front side and box 53 on the reverse side, after the COOV indicates in box 63 that no examination or other further action is required (green lane), completes the clearance procedure. After the charges assessed and due are paid or secured to be paid accordingly, box 51 may then be accomplished by the COO III to authorize delivery.
2. Should examination be required (red channel), and a discrepancy is found in any item declared, the same shall be appropriately noted by the COOIII in the space provided in box 61 corresponding to the item number of the article. The same shall be done for the others with discrepancies, at the reverse side of the rider, each corresponding to the item

numbers on the front side. Boxes 60, 61 & 62 shall then be accomplished by the COOIII to include the revised charges and their totals. Should there be no discrepancy found in an item, such findings shall be noted on the corresponding space for Description in tariff terms, should be for such item examined. Should there be no revision of charges, such finding shall be noted in box 64. Otherwise, such charges as are revised shall be entered accordingly. The COOV shall then review the findings and the revised charges and recommend/direct action to be taken. After the revised or unrevised charges assessed and due are paid or secured to be paid, box 51 may then be accomplished by the COO III to authorize delivery.

- 3. Action other than release, recommended by the COOV suspends the clearance procedure and the appropriate referral is made;
- 4. In lieu of the PDIG or Warehousing permit, the Delivery copy is forwarded to the Arrastre Operator or CY-CFS Operator to authorize delivery. The Gatekeeper's copy goes to the customs officer manning the gate or the Wharfinger at the CY-CFS or the Gatekeeper at the Customs Bonded Warehouse.

IV TRANSITORY PROVISIONS :

This order shall take effect on Monday January 8, 1996.
The old form may continue to be used until the close of office hours, Saturday February 3, 1996.
Thereafter, the old form shall be deemed invalidated and withdrawn from use.

V. EFFECTIVITY :

The revised IEIRD may be used for importations sought to be entered starting on Monday January 8, 1996 and must be used effective Monday February 5, 1996.

Annexes :

- I Sample of revised IEIRD & Rider
- II to X Reference codes file.

Guillermo L. Farayno, Jr.
GUILLERMO L. FARAYNO, JR.
Commissioner

Chm 1-96

190''

Contents of
Asycuda ++ Reference

Tables

ANNEXES I - X

emo 1-96

190"

Contents of
Asycuda ++ Reference

Tables

ANNEXES I - X

CMO - 1.96

20 "

TABLE OF CONTENTS

<i>SINGLE ADMINISTRATIVE DOCUMENT (SAD)</i>	3
<i>DECLARATION TABLE (SAD BOX NO. 1 - ANNEX II)</i>	4
<i>COUNTRY TABLES (SAD BOX NOS. 15,16, & 34 - ANNEX III)</i>	5
<i>TERMS OF DELIVERY (SAD BOX NO. 20 - ANNEX IV)</i>	11
<i>FOREIGN CURRENCY TABLE (SAD BOX NO. 22 - ANNEX V)</i>	12
<i>BANKS TABLE (SAD BOX NO. 28 - ANNEX VI)</i>	17
<i>BANK BRANCH TABLE (SAD BOX NO. 28 - ANNEX VI)</i>	18
<i>TERMS OF PAYMENT (SAD BOX NO. 28 - ANNEX VI)</i>	22
<i>CUSTOMS OFFICE (SAD BOX NO. 27, 29 & OFFICE CODE - ANNEX VII)</i>	23
<i>PACKAGING CODE (SAD BOX NO. 31 - ANNEX VIII)</i>	25
<i>GENERAL PROCEDURE (SAD BOX NO. 37 - ANNEX IX)</i>	26
<i>PREVIOUS PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	27
<i>REQUESTED PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	28
<i>EXTENDED PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	29
<i>ADDITIONAL CODE (SAD BOX NO. 37 - ANNEX IX)</i>	30
<i>ATTACHED DOCUMENT (SAD BOX NO. 44 - ANNEX X)</i>	31

CMO - 1.96

20 "

TABLE OF CONTENTS

<i>SINGLE ADMINISTRATIVE DOCUMENT (SAD)</i>	3
<i>DECLARATION TABLE (SAD BOX NO. 1 - ANNEX II)</i>	4
<i>COUNTRY TABLES (SAD BOX NOS. 15,16, & 34 - ANNEX III)</i>	5
<i>TERMS OF DELIVERY (SAD BOX NO. 20 - ANNEX IV)</i>	11
<i>FOREIGN CURRENCY TABLE (SAD BOX NO. 22 - ANNEX V)</i>	12
<i>BANKS TABLE (SAD BOX NO. 28 - ANNEX VI)</i>	17
<i>BANK BRANCH TABLE (SAD BOX NO. 28 - ANNEX VI)</i>	18
<i>TERMS OF PAYMENT (SAD BOX NO. 28 - ANNEX VI)</i>	22
<i>CUSTOMS OFFICE (SAD BOX NO. 27, 29 & OFFICE CODE - ANNEX VII)</i>	23
<i>PACKAGING CODE (SAD BOX NO. 31 - ANNEX VIII)</i>	25
<i>GENERAL PROCEDURE (SAD BOX NO. 37 - ANNEX IX)</i>	26
<i>PREVIOUS PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	27
<i>REQUESTED PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	28
<i>EXTENDED PROCEDURES (SAD BOX NO. 37 - ANNEX IX)</i>	29
<i>ADDITIONAL CODE (SAD BOX NO. 37 - ANNEX IX)</i>	30
<i>ATTACHED DOCUMENT (SAD BOX NO. 44 - ANNEX X)</i>	31

211

EMO-1-96

SINGLE ADMINISTRATIVE DOCUMENT (SAD)

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Annex II

DECLARATION TABLE (SAD Box No. 1)

<u>Model</u>	<u>Description</u>
4 4	Clearance for home use
4A 4	Advance Appraisal
4B 4	Express Processing Release of Shipment
5A 5	Temp. Admission for subsequent reexportation ff. processing/repair
5B 5	Temporary admission for subsequent reexportation in the same state
6A 6	Reimportation in the same state following temporary exportation
6B 6	Reimportation after processing or repair ff. temporary exportation
6C 6	Reimportation following outright exportation
7 7	Importation for storage under Custom control in a Customs warehouse & subsequent
8 8	Transport of goods under customs control from one Customs office to another
9A 5	Temp. admission of garmets, textile, & accesory materials for manufacture int
9C 5	Temp. admission of materials into EPZ for manufacture & subsequent export
EX 9	Other export procedures
IM 9	Other import procedures

COUNTRY TABLES (SAD Box Nos. 15, 16 & 34)

<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	BIHUTAN
BU	BURMA (See MM MYANMAR)
BV	BOUVET ISLAND
BW	BOTSWANA
BY	BELARUS
BZ	BELIZE
CA	CANADA
CC	COCOS (KEELING) ISLANDS
CF	CENTRAL AFRICAN REPUBLIC
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	GERMANY, FEDERAL REPUBLIC OF
DJ	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
GN	GUINEA
GP	GUADELOUPE
GQ	EQUATORIAL GUINEA

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
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

CMO-1 96

26

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
LR	LIBERIA
LS	LESOTHO
LT	LITHUANIA
LU	LUXEMBOURG
LV	LATVIA
LY	LYBIAN ARAB JAMAHIRIYA

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
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

CMD-1-96

29"

Annex IV

TERMS OF DELIVERY (SAD Box No. 20)

<u>Code</u>	<u>Description</u>
CFR	Cost and freight
CIF	Cost, insurance and freight
CIP	Carriage and insurance 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
EXW	Ex works
FAS	Free alongside ship
FCA	Free carrier
FOB	Free on board

CYP	Cyprus Pound
DEM	Deutsche mark
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
GYD	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
KHR	Kampuchea Riel

CMO-1-96

32¹¹

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
PYG	Paraguay Guarani
QAR	Qatari Rial
ROL	Romania Leu
RUS	Russian federation

2000-1-96

33 "

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
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

2/11/11 9/6

34"

ZMK
ZRZ
ZWD

Zambia Kwacha
Zaire
Zimbabwe Dollar

BANKS TABLE (SAD Box No. 28)

<u>Bank</u>	<u>Name</u>
104	Bank of the Philippine Islands
105	Standard Chartered Bank
106	Hongkong & Shanghai Banking Corp. 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
141	Union Bank of the Philippines
144	Bank of Commerce
150	Asianbank Corporation
152	Urban Bank
153	Banco De Oro Commercial Bank
162	East West Banking Corporation

36"

CMO-1-96

Annex VI

BANK BRANCH TABLE (SAD Box 28)

<u>Bank Name</u>	<u>Branch Code</u>	<u>Branch Name</u>
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	1	Standard Chartered Bank
Hongkong & Shanghai Banking Corp. Ltd.	1	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
Philippine National Bank	50	PNB Port Area
Philippine National Bank	51	PNB San Lorenzo

CMO-1-96

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	Dasmarinas
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

0110-1-96

38"

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
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	Elicano
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	Dasmarias
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
Banko de Oro Commercial Bank	999	Head Office
East West Banking Corporation	1	Head Office

TERMS OF PAYMENT (SAD Box No. 28)

<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
PR	Previously agreed upon
ZZ	Mutually defined

2/11/96

41 "

Annex VII

CUSTOMS OFFICE (SAD Box No. 27, 29 & Office Code)

<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
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 Express Processing Zone-EPZA
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
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

CMO-1-96

42"

P12B
P12C
P13

Sub-Port of Mati
Sub-Port of Parang
Port of Subic

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43

Annex VIII

PACKAGING CODE (SAD Box No. 31)

<u>Code</u>	<u>Description</u>
01	Bulk, Solid, fine particles
02	Bulk, Solid, granular particles
03	Bulk, Liquid
04	Unpacked
11	Rigid Cylinder, long, hollow
12	Rigid Cylinder, long, solid
21	Cartons
22	Crates
23	Pieces
24	Pallet
25	Drums
26	Bales
27	Bundles
28	Rolls
29	Boxes
30	Bags
31	Containerized

C/MO-1-96

44

Annex IX

GENERAL PROCEDURE (SAD Box No. 37)

<u>Code</u>	<u>Description</u>
0	Reserved
1	Permanent Export
2	Temporary export
3	Re-export
4	Entry for home use
5	Temporary Import
6	Reimportation
7	Entry for customs warehousing
8	Customs Transit
9	Other Procedures

PREVIOUS PROCEDURES (SAD Box No. 37)

<u>Code</u>	<u>Description</u>
00	Direct (No previous procedure)
10	Export 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

CMO-1-96

46

Annex IX

REQUESTED PROCEDURES (SAD Box No. 37)

<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)
42	Entry for home use (Bond)
52	Temporary import under bond
53	Temporary import for return in an unaltered state
60	Re-importation
71	Entry for customs warehousing

47

CMO-1-96

Annex IX

EXTENDED PROCEDURES (SAD Box No. 37)

<u>Code</u>	<u>Description</u>
1000	Direct permanent export
1021	Permanent Export after TE for customs outward processing procedure
1022	Permanent Export after TE for return in unaltered state
2100	Temporary Export under customs outward processing procedure
2200	Temporary Export for return of goods in unaltered state
3052	Reexport after customs inward processing procedure
3053	Re-export after T. A. for return in unaltered state.
3071	Reexport after customs warehousing procedure
4000	Direct entry for home use
4052	Entry for home use after temporary import procedure
4053	Entry for home use after TA for return in unaltered state.
4071	Entry for home use after customs warehousing procedure
4100	Direct Import under drawback procedure
4200	Entry for home use under bond
5200	Temporary import under bond
5300	Temporary Import for return of goods in unaltered state
5371	TI for return in unaltered state after customs warehousing
6021	Reimport after TE for customs outward processing procedure
6022	Reimport after TE for return of goods in unaltered state
7100	Direct entry for customs warehousing procedure
7152	Entry for customs warehousing after TI for inward processing
7171	Change of Warehouse

ADDITIONAL CODE (SAD Box No. 37)

Code	Description
000	Normal Procedure
001	Additional Code For Shipment Cargo
010	Dangerous Cargo
011	Dangerous Shipment Cargo
020	Bond for all taxes & duties
021	Bond for Customs Duty only
022	Bond for Excise Duty only
023	Bond for VAT only
100	Exemption on Customs Duty
101	Exemption on Customs Duty for Shipment Cargo
110	Exemption of Customs Duty on Dangerous Cargo
111	Exemption on Customs Duty on Dangerous Shipment Cargo
200	Exemption on Excise Duty
201	Exemption on Excise Duty for Shipment Cargo
210	Exemption on Excise Duty on Dangerous Cargo
211	Exemption of Excise Duty on Dangerous Shipment Cargo
300	Exemption on Customs Duty and Excise Duty
301	Exemption on Customs Duty and Excise Duty for Shipment Cargo
310	Exemption of Customs Duty and Excise Duty on Dangerous Cargo
311	Exemption of Customs Duty and Excise Duty on Dangerous Shipment Cargo
400	Additional Code For Vat Exemption
401	Additional Code For Shipment Cargo And Vat Exemption
410	Exemption of VAT on Dangerous Cargo
411	Exemption of VAT on Dangerous Shipment Cargo
500	Exemption on Customs Duty and VAT
501	Exemption on Customs Duty and Vat for Shipment Cargo
510	Exemption of Customs Duty and VAT on Dangerous Cargo
511	Exemption of Customs Duty and VAT on Dangerous Shipment Cargo
600	Exemption on Excise Duty and VAT
601	Exemption on Excise Duty and VAT for Shipment Cargo
610	Exemption of Excise Duty and VAT on Dangerous Cargo
611	Exemption of Excise Duty and VAT on Dangerous Shipment Cargo
700	Exemption on Customs Duty, Excise Duty and VAT
701	Exemption on Customs Duty, Excise Duty and VAT for Shipment Cargo
710	Exemption of Customs Duty, Excise Duty and VAT on Dangerous Cargo
711	Exemption of Customs Duty, Excise Duty and VAT on Dangerous Shipment Cargo

ATTACHED DOCUMENT (SAD Box No. 44)

<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
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	ERB Certificate
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)
632	Goods Receipt
633	Port Charges Documents
635	Warehouse Warrant

CMD. 1-96

51

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)
784	Delivery Notice (Goods)
785	Cargo Manifest
786	Freight 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
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

CMO-1-96

52

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

53

CMO 1-4-97

ITEM NO.	58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
			Decl.				
			Edgs.				
		% Diff.					

ITEM NO.	58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
			Decl.				
			Edgs.				
		% Diff.					

ITEM NO.	58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
			Decl.				
			Edgs.				
		% Diff.					

COO III	DATE		COO V	DATE	
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FREE DISPOSAL

PORT ENTRY & INTERNAL REVENUE DECLARATION

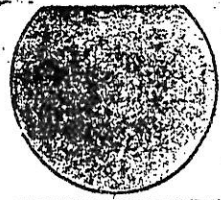
1 DECLARATION

3 Page 4

Office Code: **54**

Entry Number

Date:



2 Importer / Consignee, Address

TIN:

Marks and Numbers - Containers No.(s) - Number and Kind

Marks & No. of Packages

Number and Kind:

Containers No.(s):

32 Item No.	33 H.S. Code	Tar. Spec.	
34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
37 PROCEDURE	38 Item Net Weight	KG	39
40a	40b Previous Doc. No.		
41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
46 Dutiable Value (PHP)			45 Adjustment

Marks and Numbers - Containers No.(s) - Number and Kind

Marks & No. of Packages

Number and Kind:

Containers No.(s):

32 Item No.	33 H.S. Code	Tar. Spec.	
34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
37 PROCEDURE	38 Item Net Weight	KG	39
40a	40b Previous Doc. No.		
41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
46 Dutiable Value (PHP)			45 Adjustment

Marks and Numbers - Containers No.(s) - Number and Kind

Marks & No. of Packages

Number and Kind:

Containers No.(s):

32 Item No.	33 H.S. Code	Tar. Spec.	
34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
37 PROCEDURE	38 Item Net Weight	KG	39
40a	40b Previous Doc. No.		
41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
46 Dutiable Value (PHP)			45 Adjustment

Marks and Numbers - Containers No.(s) - Number and Kind

Marks & No. of Packages

Number and Kind:

Containers No.(s):

Marks and Numbers - Containers No.(s) - Number and Kind

Marks & No. of Packages

Number and Kind:

Containers No.(s):

Type	Tax Base	Rate	Amount	MP	Type	Tax Base	Rate	Amount	MP
Total first item of this rider:					Total second item of this rider:				

Type	Tax Base	Rate	Amount	MP	Type	Amount	MP

RECAPITULATION

GT

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FROM REVERSE SIDE OF ENTRY NO. 55

DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
Decl.					
Fdgs.					
% Diff.					

DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
Decl.					
Fdgs.					
% Diff.					

DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
Decl.					
Fdgs.					
% Diff.					

COO III DATE COO V DATE

DIS

UMO-1-70

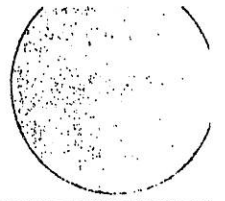
IMPORT ENTRY & INTERNAL REVENUE DECLARATION

1 DECLARATION	
3 Page	4

Office Code: **56**

Entry Number

Date



1 Packages and Descri of Goods	3 Marks and Numbers - Containers No(s) - Number and Kind Marks & No. of Packages Number and Kind: Containers No(s):	32 Item No	33 U.S. Code	Tar. Spc	
		34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
		37 PROCEDURE	38 Item Net Weight	KG	39
		40a	40b Previous Doc. No.		
4 Add. Infos. Doc. / Produ. Certif. & Aut		41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
		46 Dutiable Value (PIIP)		45 Adjustment	
		32 Item No	33 U.S. Code	Tar. Spc.	
		34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
31 Package and Descri of Goods	3 Marks and Numbers - Containers No(s) - Number and Kind Marks & No. of Packages Number and Kind: Containers No(s):	37 PROCEDURE	38 Item Net Weight	KG	39
		40a	40b Previous Doc. No.		
		41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
		46 Dutiable Value (PIIP)		45 Adjustment	
31 Package and Descri of Goods	3 Marks and Numbers - Containers No(s) - Number and Kind Marks & No. of Packages Number and Kind: Containers No(s):	41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
		46 Dutiable Value (PIIP)		45 Adjustment	
		32 Item No	33 U.S. Code	Tar. Spc.	
		34 C. O. Code	35 Item Gross Weight	KG	36 Pref.
31 Package and Descri of Goods	3 Marks and Numbers - Containers No(s) - Number and Kind Marks & No. of Packages Number and Kind: Containers No(s):	37 PROCEDURE	38 Item Net Weight	KG	39
		40a	40b Previous Doc. No.		
		41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
		46 Dutiable Value (PIIP)		45 Adjustment	
4 Add. Infos. Doc. / Produ. Certif. & Aut		41 Suppl. Units	42 Item Customs Value (F. Cur)	43	
		46 Dutiable Value (PIIP)		45 Adjustment	

47 Calculation of Taxes	Type	Tax Base	Rate	Amount	MP	Type	Tax Base	Rate	Amount	MP
	Total first item of this rider:					Total second item of this rider:				
	Type	Tax Base	Rate	Amount	MP	Type	Amount	MP	RECAPITULATION	

CMQ-1-97

1 DECLARATION	
3 Page	4

Office Code: **57**
 Entry Number:
 Date:

8 Importer / Consignee, Address
 TIN:

31 Packages and Descr. of Goods Containers No.(s):	32 Item No.	33 U.S. Code	Tar. Spec.
	34 C. O. Code	35 Item Gross Weight	36 Pref. KG
	37 PROCEDURE	38 Item Net Weight	39 KG
	40a	40b Previous Doc. No.	

44 Add. Infor. Doc. / Prods. Certif. & Aut.	41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	46 Dutiable Value (PHP)		45 Adjustment

31 Packages and Descr. of Goods Containers No.(s):	32 Item No.	33 U.S. Code	Tar. Spec.
	34 C. O. Code	35 Item Gross Weight	36 Pref. KG
	37 PROCEDURE	38 Item Net Weight	39 KG
	40a	40b Previous Doc. No.	

44 Add. In. Prods. Certif. & Aut.	41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	46 Dutiable Value (PHP)		45 Adjustment

31 Packages and Descr. of Goods Containers No.(s):	32 Item No.	33 U.S. Code	Tar. Spec.
	34 C. O. Code	35 Item Gross Weight	36 Pref. KG
	37 PROCEDURE	38 Item Net Weight	39 KG
	40a	40b Previous Doc. No.	

44 Add. In. Prods. Certif. & Aut.	41 Suppl. Units	42 Item Customs Value (F. Cur)	43
	46 Dutiable Value (PHP)		45 Adjustment

47 Calculation of Taxes	Type	Tax Base	Rate	Amount	MP	Type	Tax Base	Rate	Amount	
	Total first item of this rider					Total second item of this rider				

Type	Tax Base	Rate	Amount	MP	Type	Amount	MP	RECAPITULATION
Total third item of this rider				G.T				

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58"

REMARKS FROM ADVERSE SIDE OF ENTRY NO. 1

58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
	Decl.					
	Edgs.					
	% Diff					

58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
	Decl.					
	Edgs.					
	% Diff					

58	DESCRIPTION IN TARIFF TERMS, SHOULD BE	QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
	Decl.					
	Edgs.					
	% Diff					

COO III

DATE

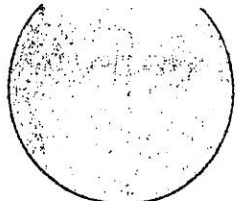
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DATE

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CMO-1-46

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IC IMPORT ENTRY & INTERNAL REVENUE DECLARATION

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2 Exporter / Supplier; Address		1 DECLARATION		Office Code:	
		3 Page		Manifest Number:	
		4		Entry Number:	
		5 Items		Date:	
		6 Tot Pack.		7 Reference Number	
8 Importer / Consignee; Address		TIN:		9a Freight	
				9b Insurance	
				9c Other Dutiable Charges	
		10		11	
		12		13 Tentative Rel.	
14 Broker / Attorney-In-Fact; Address		TIN:		15 Country of Export	
				15 C.E. Code	
				17	
16 Country of Origin					
18 Vessel / Aircraft		Registry No.		19 Ct.	
20 Terms of Delivery					
21 Local Carrier (if any)		22 F. Cur.		Total Customs Value	
				23 Exch. Rate	
				24	
25		26		27 Transhipment Port	
28 Financial and Banking Data - Bank Code:					
Terms of Payment:					
Bank Name:					
Branch:				Bank Ref. Number:	
Port of Destination		29			

Packages and Number of Packages Marks and Numbers - Containers No(s) - Number and Kind Marks & No. of Packages Number and Kind: Containers No(s):	32 Item No.		33 U.S. Code		Tar Spec.	
	34 C. O. Code		35 Item Gross Weight		36 Pref.	
	37 PROCEDURE		38 Item Net Weight		39	
	40a AWB / BL		40b Previous Doc. No			
	41 Suppl. Units		42 Item Customs Value (F. Cur)		43	
		45 Adjustment				
		46 Dutiable Value (PIIP)				

Type	Tax Base	Rate	Amount	MP
Total first item:				

50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.

Broker _____ Date _____ Importer / Attorney-In-Fact _____

48	49 Identification of Warehouse
47b ACCOUNTING DETAILS Method of Payment:	
Total Fees:	
Total Assessment:	
Subscribed and sworn to before me	
Administering Officer / Notary Public	

51 AUTHORIZATION

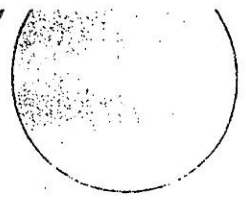
Date Print Name Position

52 Control at Office of Destination

Date Print Name Position

CMO-1-96

67



TARIFF COM

3

3

Pack. and descr. of goods

Add. info. for identification

7. Duties

1 DECLARATION

Office Code:

Manifest Number:

Entry Number:

Date:

2 Exporter / Supplier; Address

3 Page

4

5 Items

6 Tot Pack

7 Reference Number

8 Importer / Consignee; Address
TIN:

9a Freight

9b Insurance

9c Other Dutiable Charges

10

11

12

13 Tentative Ref

14 Broker / Attorney-In-Fact; Address
TIN:

15 Country of Export

15 C.E. Code

17

16 Country of Origin

17

18 Vessel / Aircraft
Registry No.

19 Cl.

20 Terms of Delivery

21 Local Carrier (if any)

22 F. Cur.

Total Customs Value

23 Exch. Rate

24

26

27 Transhipment Port

28 Financial and Banking Data - Bank Code:

Terms of Payment:

Bank Name:

Branch:

Bank Ref. Number:

Port of Destination

30

Marks and Numbers - Containers No(s) - Number and Kind
Marks & No. of Packages
Number and Kind:

Containers No(s):

32 Item No. 33 U.S. Code Tar. Spec

34 C. O. Code 35 Item Gross Weight KG 36 Pref.

37 PROCEDURE 38 Item Net Weight KG 39

40a AWB / B/L 40b Previous Doc. No

41 Suppl. Units 42 Item Customs Value (F. Cur) 43

45 Adjustment
46 Dutiable Value (PIIP)

Type	Tax Base	Rate	Amount	MP
Total first item:				

48 49 Identification of Warehouse

47b ACCOUNTING DETAILS
Method of Payment:
Total Fees:
Total Assessment:

50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.

Subscribed and sworn to before me

Administering Officer /
Notary Public

51 AUTHORIZATION
Date Print Name Position

52 Control at Office of Destination
Date Print Name Position

SN

53 INTERNAL REVENUE (TAX PER BOX # 46 & 47)

CMO-1-70

68

TAXABLE VALUE	PIIP _____	WHARFAGE	PIIP _____	OTHERS	_____
BANK CHARGES	_____	ARRASTRE CHARGES	_____	TOTAL	_____
CUSTOMS DUTY	_____			LANDED COST	PIIP _____
BROKERAGE FEE	_____	DOCUMENTARY STAMP	_____	TOTAL VAT	PIIP _____

DESCRIPTION IN TARIFF TERMS, SHOULD BE

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

PLEASE REFER TO RIDER/S FOR FINDINGS ON OTHER ITEMS

REVISED CHARGES				LIQUIDATION		
CHARGES	60 DECLARATION	61 FINDINGS	62 DIFFERENCES	65 LIQUIDATED AMOUNT		
BIR Taxes				PIIP		
VAT				66 SHORT/EXCESS		
Excise Tax / Ad Valorem				PIIP		
Others				67 REMARKS		
Surcharges						
TOTAL						
ACTION DIRECTED / RECOMMENDED		64		68		
		DATE	COO III	COO III	DATE	
		DATE	COO V	COO V	DATE	

CONTINUATION FROM BOX # 31

FREE DISPOSAL

INTERNAL REVENUE (TAX PER BOX # 16 & 17)

70

ASSESSABLE VALUE	PHP _____	WHARFAGE	PHP _____	OTHERS	_____
PORT CHARGES	_____	ARRASTRE CHARGES	_____	TOTAL	_____
CUSTOMS DUTY	_____	DOCUMENTARY STAMP	_____	LANDED COST	PHP _____ X %
ROKERAGE FEE	_____			TOTAL VAT	PHP _____

DESCRIPTION IN TARIFF TERMS, SHOULD BE

SECTION	NO. OF PACKAGES EXAMINED	EXAMINATION RETURN			DATE RECEIVED	DATE RELEASED		
ITEM NO.	DESCRIPTION IN TARIFF TERMS, SHOULD BE			QTY.	UNIT	UNIT VALUE	TARIFF HEADING	RATE
1				Decl.				
				Filgs.				
				% Diff.				

PLEASE REFER TO RIDER/S FOR FINDINGS ON OTHER ITEMS

REVISED CHARGES				LIQUIDATION	
CHARGES	60 DECLARATION	61 FINDINGS	62 DIFFERENCES	65 LIQUIDATED AMOUNT	
				PHP	
31R Taxes				66 SHORT/EXCESS	
VAT				PHP	
Excise Tax / Ad Valorem				67 REMARKS	
Others					
Surcharges					
TOTAL					
ACTION DIRECTED / RECOMMENDED		64		68	
		DATE	COO III	COO III	DATE
		DATE	COO V	COO V	DATE

CONTINUATION FROM BOX # 31

FREE DISPOSAL

IMPORT ENTRY & INTERNAL REVENUE DECLARATION

71



2 Exporter / Supplier; Address					1 DECLARATION		Office Code:																		
					3 Page		4		Manifest Number:																
6 Importer / Consignee; Address TIN:					5 Items		6 Tot Pack.		7 Reference Number																
					9a Freight		9b Insurance		9c Other Dutiable Charges																
14 Broker / Attorney-In-Fact; Address TIN:					10		11		12		13 Tentative Rel.														
					15 Country of Export					15 C.E. Code		17													
18 Vessel / Aircraft Registry No.					19 Cl.		20 Terms of Delivery																		
					21 Local Carrier (if any)					22 F. Cur.		Total Customs Value		23 Exch. Rate		24									
25		26		27 Transhipment Port		28 Financial and Banking Data - Bank Code:																			
29 Port of Destination				30		Terms of Payment:		Bank Name:		Branch:		Bank Ref. Number:													
Packages d scr. of oods Marks and Numbers - Containers No(s) - Number and Kind Marks & No: of Packages Number and Kind: Containers No(s):					32 Item No.		33 H.S. Code		Tar. Spec.																
					34 C. O. Code		35 Item Gross Weight		KG		36 Pref.														
					37 PROCEDURE		38 Item Net Weight		KG		39														
					40a AWB / BL.				40b Previous Doc. No																
					41 Suppl. Units		42 Item Customs Value (F. Cur)		43																
					45 Adjustment						46 Dutiable Value (PHP)														
47 Calculation of Taxes <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Type</th> <th>Tax Base</th> <th>Rate</th> <th>Amount</th> <th>MP</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td colspan="5" style="text-align: center;">Total first item:</td> </tr> </tbody> </table>					Type	Tax Base	Rate	Amount	MP						Total first item:					48		49 Identification of Warehouse			
					Type	Tax Base	Rate	Amount	MP																
Total first item:																									
47b ACCOUNTING DETAILS Method of Payment:						Total Fees: Total Assessment:																			
50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.										Subscribed and sworn to before me															
Broker		Date		Importer / Attorney-In-Fact		Administering Officer / Notary Public																			
51 AUTHORIZATION					52 Control at Office of Destination																				
Date		Print Name		Position		Date		Print Name		Position															

SN

CMO-1-96

72"

NOTICE OF DEFICIENCY/IES

DOCUMENTARY, AS FOLLOWS:

- 1.
- 2.
- 3.
- 4.
- 5.

COMPLETENESS OF INFORMATION ENTERED, AS FOLLOWS:

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

BOX NO.

OTHERS:

DOCUMENT EXAMINER

DATE | |