

2016-09-018

MASTER COPY *[Signature]*



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

**OFFICE OF THE DEPUTY COMMISSIONER
ASSESSMENT AND OPERATIONS COORDINATING GROUP**

MEMORANDUM

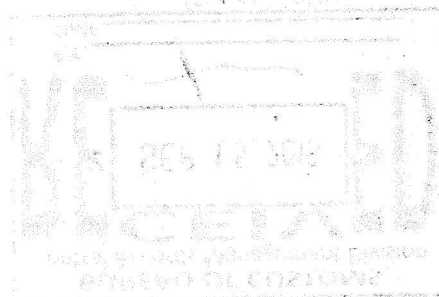
**FOR : All District Collectors
All Chief, Formal Entry Division**

SUBJECT : Verification of Certificate of Origin

DATE : 14 September 2016

In view of the Memorandum of the Commissioner dated 06 September 2016 in relation to the derogatory reports on the utilization of the spurious Certificates of Origin (COs) Form E issued to the companies listed in the said memorandum, you are hereby directed to submit all COs utilized by the said companies from January 2014 up to present for retro-verification.

[Signature]
NANIE G. KOH
OIC-Director
Port Operations Service



MASTER COPY



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

#2016-09-1732

REPUBLIC OF THE PHILIPPINES
BUREAU OF CUSTOMS
OFFICE OF DEPUTY COMMISSIONER
ASSESSMENT AND OPERATIONS COORDINATING GROUP

RECEIVED

BY: DINO
DATE: SEP 08 2016
TIME: 10:00 AM

MEMORANDUM

TO : ALL DISTRICT COLLECTORS

SUBJECT : Spurious ACFTA Certificates of Origin

DATE : 06 September 2016

There are derogatory reports received by the Office of the Commissioner that the following importers have been utilizing spurious ASEAN-China Free Trade Area (ACFTA) Preferential Tariff Certificates of Origin (CO):

- | | |
|--|--------------------------------------|
| 1. Casdelaza Enterprise; | 11. SRGM Trading; |
| 2. Holdhigh Trading; | 12. HA Panlilio Trading; |
| 3. Zypheur Enterprise; | 13. WPC Desu Tenso Trading; |
| 4. Integrisy Trading; | 14. NMG Trading; |
| 5. Pure Magic Enterprise; | 15. Chrome Trend Enterprises; |
| 6. Jobber Enterprises; | 16. Jimmswel Trading; |
| 7. DTP International Trading; | 17. Sharp eye International Trading; |
| 8. Aldelgoy Trading; | 18. Noble Steed Enterprise; |
| 9. RDO Dasma East Corporation; | 19. Corlax Trading. |
| 10. Lucky Trent International Trading; | |

In view thereof, you are hereby directed to be more stringent in verifying the authenticity of the COs submitted by the above importers for their pending/incoming shipments.

Furthermore, you are directed to coordinate with the Export Coordination Division for the retroverification of CO's used by the said entities and submit a report to this Office.

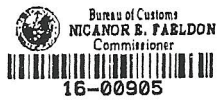
For strict compliance.

Bureau of Customs
Port Operations Service
Export Coordination Division.

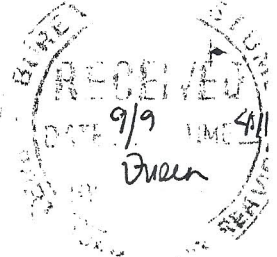
Received by: _____

Date: _____ Time: _____

Nicanor E. Faeldon
NICANOR E. FAELDON
Commissioner



SEP 08 2016



The Deputy Commissioner
Assessment and Operations Coordinating Division

The Chief
Export Coordination Division

9/13