

2016-12-027



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

1211 DEC 2016

MEMORANDUM

**TO: ALL DISTRICT AND SUBPORT COLLECTORS
ALL CHIEFS, FORMAL ENTRY DIVISION
ALL FORMAL ENTRY DIVISION PERSONNEL**

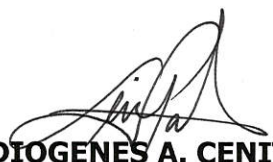
**SUBJECT: Reiteration of Mandatory Compliance with CAO No. 8-2007 as
Implemented by CMO No. 28-2007**

As provided in the OCOM Memo dated 26 June 2015 (Mandatory Compliance with CAO 8-2007 as implemented by CMO 28-2007) as attached, you are enjoined to ensure strict compliance with the proper description of imported goods or that imported articles should be specifically described (Make/Brand, Model/style, Capacity/Quality/Grade/Process, retail packaging) pursuant to the conventions provided in the said rules, wherein the description of articles must be in sufficient detail to be identified for tariff classification, valuation and statistical purposes.

In this regards, your office is requested to remind importers, brokers and the concerned customs officers that persistent violations in declaring and finding the imported articles/goods in general description shall be penalized in accordance with the above mentioned orders.

Attached herewith is a sample classification of textile for easier way to identify various textile products, for your perusal.

For guidance and strict compliance.


DIOGENES A. CENITA
Officer-in-charge Director
Import Assessment Service

Noted by:


ATTY. EDWARD JAMES A. DY BUCO
Deputy Commissioner
Assessment & Operations Coordinating Group

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Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

MEMORANDUM:

26 June 2015

TO : DEPUTY COMMISSIONER, AOCG
DIRECTOR, IMPORT ASSESSMENT SERVICE
ALL DISTRICT/PORT COLLECTORS
ALL OTHERS CONCERNED

SUBJECT : Mandatory Compliance with CAO No. 8-2007 as
Implemented by CMO No. 28-2007

All officers concerned are enjoined to strictly comply with the provisions of Customs Administrative Order (CAO) No. 8-2007, "Description of Imported Articles in Tariff Terms and Customs Memorandum Order (CMO) No. 28-2007, "Implementing CAO No. 8-2007 entitled Description of Imported Articles in Tariff Terms" mandating the mandatory compliance with the proper description of imported goods or that imported articles should be specifically described pursuant to the conventions provided therein.

This Office has verified reports that numerous imported goods were declared in general manner to avoid proper classification and valuation or that description of articles in the import declarations were not sufficient in detail to enable the article to be identified for tariff classification, valuation and other statistical purposes. This will adversely impact the efforts of the Bureau of Customs in the establishment and/or publication of values. Likewise, this will render the Bureau ineffective in its mandate to collect proper duties and taxes of imported goods.

The Deputy Commissioner, AOCG, is directed to conduct or direct the conduct of 100% examination of entries containing generally described goods and recommend to the Commissioner of Customs appropriate penalty for habitual violators or persisting to declare their importation in a general manner as provided in the abovementioned Orders.

For strict compliance.



ALBERTO D. LINA
Commissioner



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