

2017-10-023

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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

MEMORANDUM

**FOR : ALL DISTRICT COLLECTORS
ALL SUB-PORT COLLECTORS**

**SUBJECT : REQUEST FOR DATA OF ALL ERRING IMPORTERS AND BROKERS
AND COPIES OF REQUEST FOR ALERT ORDER**


DATE : October 10, 2017

In line with Executive Order No. 836 which mandates the Risk Management Office to regularly review and update the parameters in the Bureau's Selectivity System and to maintain a database of all smuggling cases and related information, may we respectfully request for the data of all erring importers and brokers with Warrant of Seizure and Detention (WSD) as well as copies of request for alert order with corresponding Examiner's report, issued by your respective port, on a weekly basis.

Pursuant to Customs Administrative Order 6-2009 and Customs Memorandum Order 51-2009, the Risk Management Office shall have the authority to require data and information relevant to its function from all offices/personnel of the Bureau, and your cooperation shall form part of the compliance measurement strategy to support risk management of the Bureau of Customs.


JEMKY FLOR S. SACAR
Acting Chief, Risk Management Office

Noted by:


ATTY. TEDDY SANDY S. RAVAL
Deputy Commissioner, Intelligence Group