



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

FINANCIAL SERVICE
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2018-04-026

OFFICE OF THE COMMISSIONER

MEMORANDUM

TO : Atty. YASSER ISMAIL A. ABBAS
Director, Financial Service

ALL DISTRICT / SUB-PORT COLLECTORS
All Ports and Sub-Ports

FROM : *Isidro*
ISIDRO S. LAPEÑA, PhD, CESE
Commissioner
APR 26 2018



SUBJECT : SUBMISSION OF TOP MULTINATIONAL COMPANIES WITH
NO DEROGATORY RECORDS

DATE : April 24, 2018

In view of the improved duties and taxes collections resulting from the excellent performance of the collection districts, this office contemplates the adjustment of the Selectivity Screen in the spirit of trade facilitation for some qualified top importers in good standing in every collection districts.

In line with this, all collection districts are directed to submit a list of the top twenty (20) multinational importers based on the **volume per value** of their importations for the period of January to March 2018 in their respective ports. Furthermore, the multinational importers in this list shall have no derogatory record or violation of customs laws.

Submit the requested list to the Chief, Risk Management Office within five days from receipt of this memorandum for review and consolidation.

For your information and compliance.

RECEIVED	
BUREAU OF CUSTOMS MANILA	
OFFICE OF THE DIRECTOR	
FINANCIAL SERVICE	
DATE :	APR 30 2018
BY :	DI Gameng