CUSTOMS MEMORANDUM ORDER
NO. 30-2009

RE: Procedures for CPRS Accreditation of CBWs and CY/CFS

I. OBJECTIVE:

To establish procedures to be observed in the CPRS accreditation of BOC authorized Customs Bonded Warehouses (CBWs) and Customs Yards/Customs Freight Stations (CY/CFS) mandated under CMO No. 39-2008.

II. ADMINISTRATIVE PROCEDURES:

1. The CBW or CY/CFS concerned shall file its request for CPRS accreditation with the Office of the Deputy Commissioner, AOCG.

2. The Deputy Commissioner, AOCG shall then direct the Evaluation Committee (EC) respectively assigned for CBWs and for CY/CFS to initially evaluate the existing BOC accreditation/registration records (201 files) of the CBW or CY/CFS concerned and compare these records with the electronic submissions made by said CBWs and CY/CFS through their Value Added Service Providers (VASPs) in order to arrive at a recommendation to the Deputy Commissioner for AOCG, or the authorized approving officer, as to whether or not the CPRS accreditation of the CBW or the CY/CFS may be made; or; the reasons why the same cannot be entered into the system.

3. In the event of a favorable recommendation, the Deputy Commissioner, AOCG, or the authorized approving officer, shall direct the assigned encoder to register the CPRS accreditation of the applicant into the system.

4. In case the CPRS accreditation cannot proceed, the reasons therefor shall be conveyed in writing to the applicant, through its VASP, in order that it may act accordingly.

5. To document all the foregoing transactions, the attached Job Order Form shall be utilized.

6. In case the reasons which gave rise to the failure of the original application has been addressed and the conditions set for entry into the system have been complied with, then the applicant shall notify in writing the Deputy Commissioner, AOCG of such compliance in order to restart the foregoing process.

III. EFFECTIVITY:

This Order shall take effect immediately and shall last until revoked.