

2018-06-007

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

MEMORANDUM

TO: The Deputy Commissioner, AOCG
The Deputy Commissioner, MISTG
The District Collector, MICP
The District Collector, POM
The Deputy Collector for Operations, MICP
The Deputy Collector for Operations, POM
All Others Concerned

SUBJECT: Pilot Implementation of E2M Transit Permit and GPS-Based
Electronic Transit Cargo Monitoring System (ETCMS) For
Transfer of Consolidated Containerized Cargo from POM and
MICP to Off-Dock CY-CFS

DATE: 29 May 2018

In order to protect the interest of the government, the timely monitoring of the transfer of consolidated containerized cargo from POM and MICP to the concerned Off-Dock CY-CFS operators should be strictly implemented. In view of this, the pilot implementation of the Bureau's E2M Electronic Transit Permit and GPS-based ETCMS shall become effective on 18 June 2018.

The E2M Transit Permit Single Administrative Document (P-SAD) will be lodged through the Value Added Service Provider (VASP) / Accredited Information Processor (AIP) front-end system. P-SAD will be accessed and approved online by the Deputy Collector for Operations through the E2M System. P-SAD will be used instead of using the manual form Permit to Transfer to Outside CY-CFS. Payment of documentary stamp fee will be paid by the concerned Off-Dock CY-CFS operator for each P-SAD processed while payment of Container Security Fee by the concerned Off-Dock CY-CFS is per container. The existing manual payment of documentary stamp and container security will still be done.



All transfers of consolidated containerized cargo from POM and MICP to Off-Dock CY-CFS will utilize P-SAD and GPS-based ETCMS for monitoring, audit and inventory by designated customs office. In this connection, "Electronic Transit Cargo Monitoring System (ETCMS)" will be indicated in the data field provided for customs guard as well as the name of the assigned custom guard.

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The requirement to under guard will be maintained as a "**fail-safe**" measure at this pilot stage implementation until such time the project is fully tested and institutionalized. The assigned customs personnel by the Deputy Collector for Operations who will under guard the transfer of container shall submit report on the actual time of departure from POM and MICP and arrival to the concerned Off-Dock CY-CFS to their respective Deputy Collectors for Operations. The District Collector shall provide copy of report to the Deputy Commissioner of MISTG for reconciliation purposes with the generated data from GPS-Based ETCMS.

BOC shall have system administration rights on the ETCMS system and its database. ETCMS control software system will be installed onsite BOC Operations Center.

MISTG shall ensure ETCMS database including container transfer movements, Geographic Information System (GIS) data and electronic images shall be aligned to current and future requirements of BOC Cargo Clearance System in the CMTA.



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