

May 04, 1990

CUSTOMS MEMORANDUM ORDER

To:

All Collectors of Customs

All Division Chiefs
All Others Concerned

Subject:

Local Transhipment

To monitor the transhipment of cargoes destined for local ports other than the port of unlading, all district collectors concerned shall submit on a daily basis the following:

- In the case of the local port of origin, a list of all approved local transhipment applications with the following data:
  - 1.1 Transhipment Permit Number
  - 1.2 Nature/description of goods/items to be transhipped
  - 1.3 Copy of Bill of Lading/Airway bill
  - 1.4 Transhipment destination point
  - 1.5 Names of assigned customs guards
  - 1.6 Name of broker, if any
- In the case of the port of destination, a listing of all shipments covered by local transhipment permits with the following information:
  - 2.1 Transhipment Permit Numbers
  - 2.2 Nature of goods/items
  - 2.3 Covering Bill of Lading/Airwaybill

In addition, the Port Collector concerned shall submit a supplementary monthly report as to the status of the containers/cargo transhipped and as received by that port.

Any violation of this Order shall be dealt with strictly.

CMO 33-90 subjecting approved application for local transhipment to prior clearance from this Office is hereby REPEALED.

This Order shall take effect on May 4, 1990.

SALVADOR M. MISON Commissioner