

CUSTOMS ADMINISTRATIVE ORDER NO. <u>05-2014</u> 4 September 2014

Subject: Formation of the Compliance Monitoring Unit under the Office of the Commissioner of Customs and the Rules and Regulations Governing its Functions

WHEREAS, under Section 608 of the Tariff and Customs Code, the Commissioner of Customs is tasked to promulgate rules and regulations to implement customs laws;

WHEREAS, under Section 703 of the Tariff and Customs Code, the Commissioner of Customs, may, with the approval of the Secretary of Finance, assign any employee of the Bureau of Customs (BOC) to any port, service, division or office within the Bureau or assign him duties as the best interest of the service may require;

NOW, THEREFORE, in consideration of the foregoing premises, the following rules and regulations are hereby promulgated:

Section 1. The Compliance Monitoring Unit shall be under the supervision and control of the Office of the Commissioner of Customs.

Section 2. The Compliance Monitoring Unit shall have the following powers and functions:

- a. Verify compliance with Customs laws, regulations, and issuances by various divisions of the Bureau of Customs, as directed by the Commissioner of Customs.
- b. Upon request, assist the Commissioner, Deputy Commissioners, and other Customs officials in the drafting, review, and revision of Customs regulations and issuances.
- c. Advise the Commissioner on changes in procedures to enhance compliance with Customs laws, regulations, and issuances.
- d. Perform such acts as may be assigned by the Commissioner of Customs, relevant to the foregoing.

Section 3. The Commissioner of Customs may further prescribe procedures and processes to enable the Compliance Monitoring Unit to effectively exercise its functions herein provided.

All orders, memoranda, circulars or other issuances or parts thereof which are inconsistent with this Customs Administrative Order are hereby deemed repealed and/or modified accordingly.

If any part of this Customs Administrative Order is declared by the courts as

unconstitutional or contrary to existing laws, the other parts shall remain in full force and effect.

This Customs Administrative Order shall take effect immediately upon publication.

JOHN P. SEVILLA

Commissioner

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JOHN P. SEVILLA
Commissioner
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Approved by:

CESAR V. PURISIMA

Secretary

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