



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

January 10, 1996

CUSTOMS MEMORANDUM ORDER
No. 2-96

To: All Collectors of Customs
Service/Division Chiefs
All Offices Concerned

Subject: Responsibilities of the Service/
Division Chiefs in the Issuance
of Clearances for Renewal of
Accreditation Under CMO 30 A-93

I. BACKGROUND

It has been observed that some applicants requesting for renewal of their Certificate of Accreditation for Exemption from SGS Pre-shipment Inspection Scheme are denied clearances due to long outstanding accounts incurred prior to the filing of the original application for accreditation. Certain operators claim that this is unfair considering that they have been cleared already of accountabilities when they filed their original applications.

II. OBJECTIVES;

This order seeks to accomplish the following:

1. Ensure accuracy and reliability of clearances issued.
2. Define responsibility and accountability of the Service/Division Chiefs issuing the clearances

III. General Provisions:

1. When a clearance is issued attesting to the fact that the garment export firm applying for accreditation under the SGS-PSI Scheme:
 - 1.a. **has outstanding accounts** - the Head of the Service/Division concerned shall ensure that those are the only accounts outstanding as of the date of the application.

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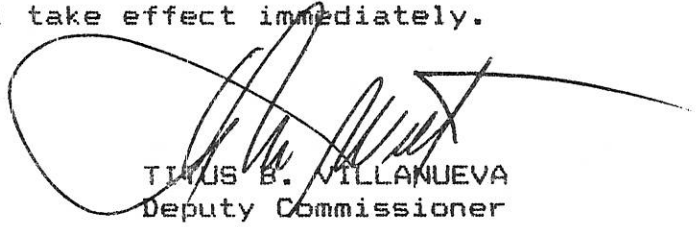
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- 1.b. **has no outstanding accounts** - the Head of the Service/Division concerned shall be responsible for its accuracy for the period covered.

2. If at the time of renewal of the Certificate of Accreditation, an applicant is still required to settle accounts incurred prior to the date of the original clearance, the Head of the Service/Division shall be required to explain in writing addressed to the Chairman, Accreditation Committee, why such accounts were not considered in the issuance of the clearance for the original application.

This order shall take effect immediately.



TITUS B. VILLANUEVA
Deputy Commissioner
Chairman
Accreditation Committee