



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
BUREAU OF CUSTOMS  
MANILA

JANUARY 22, 1992

CUSTOMS MEMORANDUM ORDER  
NUMBER 12-92

TO : All Directors of Services  
Collectors of Customs  
Chiefs of Division  
Bonded Warehouse Operators  
Customs Brokers and Others Concerned

SUBJECT : Amendment to CMO 4-92 (Procedure in the Processing of Transshipment Permit Covering Shipments to be Transferred to Another Collection District)

To further facilitate the release of imported bonded warehouse materials for use in the manufacture of finished/export products, and to help alleviate additional operating expenses of Importers/Exporters in the form of chassis and container demurrage, the following amendments/supplements to the provisions of CMO 4-92 are hereby promulgated:

I. GENERAL PROVISIONS

1. The Customs Bonded Warehouse Operators may opt to have their cargoes subjected to verification in the pier/airport by the Customs Examiner of the Warehousing Assessment Division (WAD) before transfer to the bonded warehouse. In this case where verification has been conducted, the cargoes may immediately be unloaded from the container upon transfer to the warehouse in the presence of the CBWarehouseman, even without the Customs Examiner.
2. The CBW Operator may likewise opt for advance verification of the cargoes in the bonded warehouse by the Customs Examiner, on the basis of the processed Transshipment Permit. This shall be done by proper notification to the Warehousing Assessment Division so that a Customs Examiner may be assigned immediately to conduct verification, complete examination to be done after filing of the entry.
3. Only containers which have been verified in the pier/airport may be unloaded by the Customs Bonded Warehouseman/Accountable Officer of the bonded warehouse in the absence of the Customs Examiner. Otherwise, provisions of CMO 4-92 shall strictly be followed.

CMD-12-92

## II. OPERATIONAL PROCEDURE

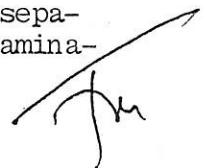
The Consignee/Broker shall lodge the accomplished transshipment permits together with the required documents at the Operating Bonded Warehouse Division concerned. One set of the processed documents shall be transmitted to the Warehousing Assessment Division for proper scheduling of Customs Examiners.

### A. Request for Pier/Airport Verification

1. The Consignee/Broker shall file "Notice for Verification" together with the Transshipment Permit and other documents at the Operating Bonded Warehouse Division.
2. The Operating Division shall have all copies of the Transshipment Permits stamped with "FOR VERIFICATION".
3. The working copies of the documents shall be officially transmitted to the Entry Processing Division (EPD) of the Port of Entry, while another set of the processed documents shall be transmitted to WAD.
4. After processing, EPD shall transmit the transshipment documents to the Deputy Collector for Operations who shall approve the transfer of the cargoes to the bonded warehouse after verification by the WAD Customs Examiner.
5. The Transshipment Permit shall be stamped "VERIFIED" by the Customs Examiner, on the basis of which the CBWarehouseman can institute immediate unloading of the container upon transfer to the warehouse.
6. The unloaded cargoes shall be placed in a separate area in the warehouse for complete examination after filing of the entry.

### B. Request for Advance Verification in the CBW

1. The Consignee/Broker shall officially notify WAD of the request for advance verification to be conducted in the warehouse so that assignment can be immediately made.
2. The Customs Examiner shall then conduct an advance verification of the cargoes in the bonded warehouse, the complete examination to be done after filing of the entry.
3. The unloaded cargoes shall be placed in a separate area in the warehouse for complete examination after filing of the entry.




*CMO-12-97*

III. REPEALING CLAUSE

All rules, regulations and orders whose provisions are in conflict with this order are deemed repealed or modified accordingly.

IV. EFFECTIVITY CLAUSE

This order shall take effect immediately.

  
TOMAS V. APACIBLE  
Commissioner

NOTICE FOR VERIFICATION

CMO-12-92

\_\_\_\_\_  
(Date)

For: The District Collectors, MICP/POM

It is respectfully requested that verification of the following shipment covered by Transshipment Permit Ser. No. \_\_\_\_\_ be conducted at the pier/airport before transfer to the customs bonded warehouse (CBW No. \_\_\_\_\_) :

Consignee \_\_\_\_\_  
Contents (wt/pkg) \_\_\_\_\_  
Description: \_\_\_\_\_  
\_\_\_\_\_

B/L / Airway Bill No. \_\_\_\_\_  
Vessel \_\_\_\_\_

\_\_\_\_\_  
(Printed Name & Signature)  
OPERATOR/BROKER