

17 March 2021

CUSTOMS MEMORANDUM ORDER (CMO)
NO. 4-2021

SUBJECT: ORDER FROM THE DEPARTMENT OF TRADE AND INDUSTRY AMENDING DEPARTMENT ADMINISTRATIVE ORDER (DAO) NO. 20-11 ON THE PRELIMINARY DETERMINATION OF THE SAFEGUARD MEASURES CASE ON THE IMPORTATION OF MOTOR VEHICLES FROM VARIOUS COUNTRIES

INTEGRITY

As provided under the Department of Trade and Industry (DTI) DAO No. 21-01¹, series of 2021, dated 19 February 2021 and pursuant to the directive dated 15 March 2021 from the Secretary of Finance², the Bureau hereby amends CMO No. 06-2021 to comply with Rule 8.8 of the Implementing Rules and Regulations of Republic Act No. 8800 and Article 9.1 of the World Trade Organization Agreement on Safeguards insofar as excluding from safeguard measures the importations of motor vehicles under AHTN Codes 8703 (Passenger Cars), 8704.21.19 and 8704.21.29 (Light Commercial Vehicles) originating from developing countries with de-minimis volume, quoted hereunder as follows:

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WHEREAS, the Department reviewed the aforementioned Annexes and noted that countries/economies generally considered as developing have certain qualities, such as low to lower middle income and have low, medium, to high human development;

WHEREAS, the Department also notes that many developed countries are members of an international organization comprised mainly of high-income economies such as the Organization for Economic Co-operation and Development;

WHEREAS, in view of the foregoing, there is a need to amend the List of Developing Countries under Annexes A and B of DAO 20-11 taking into consideration the abovementioned attributes."

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¹ Annex 1: DAO 21-01 (Series of 2021) entitled, "Amending DAO No. 20-11 on the Preliminary Determination of the Safeguard Measures Case on the Importation of Motor Vehicles from Various Countries (AHTN Codes 8703 (Passenger Cars), 2 Annex 2

Thus, Developing Countries and Separate Customs Territories listed in Annexes A and B of DAO No. 21-01³ shall be exempt from the imposition of provisional safeguard duties on imported vehicles in the form of a cash bond.

All other provisions of CMO No. 06-2021 except as herein expressly modified, shall remain in full force and effect.

For records purposes, all District and Sub-Port Collectors, and all others concerned are directed to confirm the dissemination of this Order throughout your offices within five (5) days from receipt thereof.

This Order shall take effect immediately.

REY LEONARDO B. GUERRERO Commissioner MAR 19 2021

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³ DAO 21-02, supra note 1.



Department Administrative Order No. 21-01
Series of 2021

AMENDING DAO NO. 20-11 ON THE PRELIMINARY DETERMINATION OF THE SAFEGUARD MEASURES CASE ON THE IMPORTATION OF MOTOR VEHICLES FROM VARIOUS COUNTRIES (AHTN Codes 8703 (Passenger Cars), 8704.21.19 and 8704.21.29 (Light Commercial Vehicles) (Safeguard Measures Case No. SG01-2020)

ORDER

WHEREAS, on 29 December 2020, The Department of Trade and Industry issued Administrative Order (DAO) 20-11 imposing provisional safeguard measures in the form of cash bonds amounting to P70,000/unit for passenger cars/vehicles classified under AHTN Code 8703 and P110,000/unit for light commercial vehicles classified under AHTN Codes 8704.21.19 and 8704.21.29 imported from various countries;

WHEREAS, Rule 8.8 of the Implementing Rules and Regulations of RA 8800 and Article 9.1 of the WTO Agreement on Safeguards excludes from safeguard measures imports originating from developing countries with de-minimis volume;

WHEREAS, Annexes A & B have been drawn up listing certain developing countries that meet the de-minimis import volume on subject motor vehicles as provided under the aforementioned WTO provision and the IRR of RA 8800;

WHEREAS, the Department reviewed the aforementioned Annexes and noted that countries/economies generally considered as developing have certain qualities, such as low to lower middle income and have low, medium, to high human development;

WHEREAS, the Department also notes that many developed countries are members of an international organization comprised mainly of high-income economies such as the Organization for Economic Co-operation and Development;

WHEREAS, in view of the foregoing, there is a need to amend the List of Developing Countries under Annexes A and B of DAO 20-11 taking into consideration the abovementioned attributes.

OFFICE OF THE SECRETARY

NOW, THEREFORE, Annexes A and B, List of Developing Countries from which imported motor vehicles subject of the provisional safeguard measures shall not be applied, of DAO 20-11 is hereby amended.

All other provisions of DAO No. 20-11 except as herein expressly modified, shall remain in full force and effect.

The Department Administrative Order can be accessed at the DTI website: https://bit.lv/AmendedDAO11

The notification and consultation requirements under Article 12 of the WTO Safeguards Agreement and Section 17 of RA 8800 and its IRR shall be complied with. Imports originating from ASEAN member states shall be governed by the provisions of Articles 11 and 23 of the ASEAN Trade in Goods Agreement (ATIGA).

Let this Order be published in two (2) newspapers of general circulation and let individual notices be sent to all interested parties including the country members concerned.

This Order shall take effect after fifteen (15) days from its publication or from the date of the issuance of relevant BOC-CMO, whichever comes earlier.

SO ORDERED.

19 February 2021

Secretary \(\)

List of Developing Countries and Separate Customs Territories from Which the Provisional Safeguard Duties on Passenger Cars Shall Not be Applied

East & Southern Africa	West Africa	North Africa	South Asia
Angola Botswana Burundi Comoros Congo. Dem. Rep. Djibouti Eritrea Ethiopia Kenya Lesotho Madagascar Malawi Mauritius Mozambique Namibia Reunion Rwanda Seychelles Somalia South Africa Sudan Swaziland Tanzania Uganda Zambia Zimbabwe	Benin Burkina Faso Cameroon Cape Verde Central African Rep. Chad Congo, Rep. Cote d' Ivoire Equatorial Guinea Gabon Gambia, The Ghana Guinea Guinea, Bissau Liberia Mali Mauritania Niger Nigeria Sao Tome & Principe Senegal Sierra Leone Togo	Algeria Egypt, Arab Rep. Libya Morocco Tunisia	Afghanistan Bangladesh Bhutan British Indian Ocean Territory East Timor India Maldives Nepal Pakistan Sri Lanka

Europe & Central Asia	Middle East	Americas	East Asia & Pacific
Albania	Bahrain	A	
Armenia	Iran, Islamic Rep.	Anguilla	American Samoa
Azerbaijan	Iraq	Antigua & Barbuda Argentina	Brunei Darussalam
Belarus	Jordan	Argentina Aruba	Cambodia
Bosnia & Herzegovina	Kuwait	Bahamas	Chinese Taipei
Bulgaria	Lebanon	Barbados	Christmas Is.
Croatia	Oman	Belize	Cocos (Keeling) Is.
Cyprus	Qatar	Bermuda	Cook Is.
Georgia	Saudi Arabia	Bolivia	Fiji
Greenland	Syrian Arab Rep.	Brazil	French Polynesia Guam
Kazakhstan	United Arab Emirates	British Virgin Is.	
Kyrgyz Republic	West Bank & Gaza	Cayman Is.	Hong Kong, China Johnston Is.
Macedonia, FYR	Yemen, Rep.	Colombia	Kiribati
Malta	S. Carlos	Costa Rica	Korea, Dem. Rep.
Moldova		Cuba	
Romania		Dominica	Lao PDR
Russian Federation		3	Macau, China
Tajikistan		Dominican Rep.	Malaysia
Turkey		Ecuador	Marshall Islands
Turkmenistan		El Salvador	Micronesia, Fed. Sts.
		Falkland Is. (Malvinas)	Midway Is.
Ukraine		French Guiana	Mongolia
Uzbekistan		Grenada	
Yugoslavia, Fed. Rep.		Guadeloupe	Myanmar
		i '	Nauru
		Guatemala	New Caledonia
		Guyana	Niue
		Haiti	Northern Marianas Is.
		Honduras	Palau
		Jamaica	Papua New Guinea
		Martinique	Pitcaim Is.
•		Mexico	1
		1	Samoa
		Montserrat	Singapore
		Netherland Antilles	Solomon Islands
		Nicaragua	Tokelau
		Norfolk Is.	Tonga
		Panama	Tuvalu
•		Paraguay	Vanuatu
		Peru	£
		Puerto Rico	Viet Nam
		St. Helena	Wake Is.
		St. Kitts & Navis	Wallis & Futuna Is.
		St. Lucia	
		St. Pierre & Miguelon	
		St. Vincent & the	
		Grenadines Suriname	
÷	1	Trinidad & Tobago	-
	- to the state of	Turks & Caicos Is.	
		Uruguay	
•		US Virgin Is.	No.
		Venezuela	
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page 2 Passenger Cars/Vehicles

List of Developing Countries and Separate Customs Territories from Which the Provisional Safeguard Duties on Light Commercial Vehicles Shall Not be Applied

East & Southern Africa	West Africa	North Africa	South Asia
Angola Botswana Burundi Comoros Congo. Dem. Rep. Djibouti Eritrea Ethiopia Kenya Lesotho Madagascar Malawi Mauritius Mozambique Namibia Reunion Rwanda Seychelles Somalia South Africa Sudan Swaziland Tanzania Uganda Zambia Zimbabwe	Benin Burkina Faso Cameroon Cape Verde Central African Rep. Chad Congo, Rep. Cote d' Ivoire Equatorial Guinea Gabon Gambia, The Ghana Guinea Guinea, Bissau Liberia Mali Mauritania Niger Nigeria Sao Tome & Principe Senegal Sierra Leone Togo	Algeria Egypt, Arab Rep. Libya Morocco Tunisia	Afghanistan Bangladesh Bhutan British Indian Ocean Territory East Timor India Maldives Nepal Pakistan Sri Lanka

Europe & Central Asia	Middle East	Americas	East Asia & Pacific
Albania	Bahrain	A	
Armenia	Iran, Islamic Rep.	Anguilla Antigua & Barbuda	American Samoa
Azerbaijan	Iraq	Arugua & Barouda Argentina	Brunei Darussalam
Belarus	Jordan	Aruba	Cambodia Chinasa Tainai
Bosnia & Herzegovina	Kuwait	Bahamas	Chinese Taipei Christmas Is.
Bulgaria	Lebanon	Barbados	Cocos (Keeling) Is.
Croatia	Oman	Belize	Cook Is.
Cyprus	Qatar	Bermuda	Fiji
Georgia	Saudi Arabia	Bolivia	French Polynesia
Greenland	Syrian Arab Rep.	Brazil	Guam
Kazakhstan	United Arab Emirates	British Virgin 1s.	Hong Kong, China
Kyrgyz Republic	West Bank & Gaza	Cayman Is,	Indonesia
Macedonia, FYR Malta	Yemen, Rep.	Colombia	Johnston Is.
		Costa Rica	Kiribati
Moldova		Cuba	Korea, Dem. Rep.
Romania		Dominica	Lao PDR
Russian Federation		Dominican Rep.	Macau, China
Tajikistan		Ecuador	Malaysia
Turkey		El Salvador	Marshall Islands
Turkmenistan		Falkland Is. (Malvinas)	Ŧ
Ukraine		French Guiana	Micronesia, Fed. Sts.
Uzbekistan		i	Midway Is.
Yugoslavia, Fed. Rep.		Grenada	Mongolia
rugosiavia, red. Rep.		Guadeloupe	Myanmar
		Guatemala	Nauru
		Guyana	New Caledonia
-		Haiti	Niue
		Honduras	Northern Marianas Is.
	***************************************	Jamaica	Palau
		Martinique	·
		· ·	Papua New Guinea
		Mexico	People's Republic of China
		Montserrat	Pitcairn Is.
		Netherland Antilles	Samoa
	· ·	Nicaragua	Singapore
		Norfolk Is.	Solomon Islands
		Panama	Tokelau
		Paraguay	Tonga
		Peru	Tuvalu
	111111111111111111111111111111111111111	Puerto Rico	Vanuatu
	Siring Artist Control of the Control	St. Helena	!
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		St. Kitts & Navis	Wake Is.
		St. Lucia	Wallis & Futuna Is.
		St. Pierre & Miguelon	
		St. Vincent & the Grenadines Suriname	**
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1.		Trinidad & Tobago Turks & Caicos Is.	
		Uruguay	
		US Virgin Is.	
		Venezuela	See a se
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page 2 Light Commercial Vehicles