



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

June 16, 1992

CUSTOMS MEMORANDUM ORDER

NO. 64-92

TO: All Bureau Officials and Employees
Customs Brokers and Importers and
Other Concerned

SUBJECT: Procedure to be followed in the Selection
Process on the 10% Retention of Packages
in Case of LCL/Loose Cargo of EPRS accredited
Members/Importers

I. OBJECTIVES:

1. To protect government revenue.
2. To curb technical smuggling thru misdeclaration.
3. To facilitate the release of imported goods thru EPRS.

II. GENERAL PROVISIONS:

1. It shall be the responsibility of the Entry Processing Division to designate 10% of the packages to be retained for examination. For this purpose the Division shall submit to the District Collector of Customs the Formula for the Selection of the packages for examination, with due consideration of the following:
 - 1.1 The Formula of Selection shall be known only to the Collector of Customs and the Chief, Entry Processing Division.
 - 1.2 At least one of each kind or class of items shall be retained for examination.
2. The Following shall not be covered by the 10% examination retention scheme:
 - 2.1 Shipment subject to HOLD ORDER
 - 2.2 When the shipment consists of only one (1) package
 - 2.3 When the importer requests that the shipment be

CMA 64-92

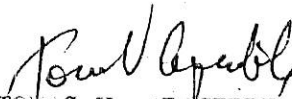
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examined 100%.

3. This Order supplements existing regulations governing release of shipments by EPRS accredited members.

III. OPERATIONAL PROVISIONS:

1. The importer/broker shall submit to the Entry Processing Division the detailed packing list together with the entry.
 2. Based on the detailed Packing List, the Chief of the Entry Processing Division shall indicate on the face of the delivery Permit the packages to be retained for examination, indicating the marks and numbers of the packages to be examined.
 3. The Examiner shall be guided by the designated packages in the examination of the shipment.
 4. Copy of the Delivery Permit indicating the packages designated for examination shall be furnished the Inspector and Wharfinger who shall segregate the designated packages and make the same available for examination.
- IV. All other existing rules/regulations not inconsistent with the provisions of this Order shall remain in full force and effect.
- V. This Order shall take effect immediately.


TOMAS V. APACIBLE
Commissioner