

FILE



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

INTERNAL ADMINISTRATION GROUP
CENTRAL RECORDS MANAGEMENT DIVISION

January 16, 2018

The Director
Office of the National Administrative Register (ONAR)
UP Law Center Diliman, Quezon City

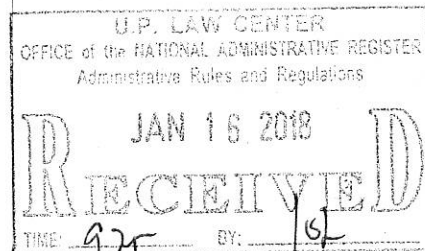
Sir/Ma'am:

Transmitted are three certified true copies and soft copy (word format in compact disc rewritable) of the following Customs Memorandum Order, to wit:

CMO 01-2018: LIMITING THE NUMBER OF AUTHORIZED REPRESENTATIVE/ PROCESSOR OF CUSTOMS BROKER TRANSACTING WITH THE BUREAU OF CUSTOMS

CMO 02-2018: AMENDMENT TO CMO NO. 04-2014 ENTITLED "POLICIES, GUIDELINES AND PROCEDURES FOR THE ACCREDITATION OF IMPORTERS AND CUSTOMS BROKERS WITH BUREAU OF CUSTOMS (BOC) PURSUANT TO DOF DEPARTMENT ORDER NO. 12-2014

Thank you.



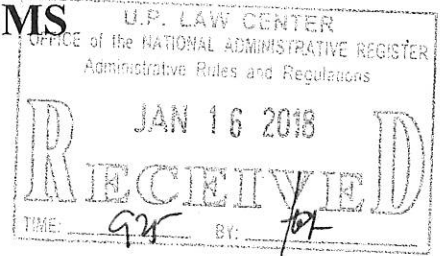
Very truly yours,

Gladys C. Cabugawan
GLADYS C. CABUGAWAN
Chief, CRMD

UPD OR #3536908



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
1099 Manila



January 11, 2018

CUSTOMS MEMORANDUM ORDER
No. 02-2018

SUBJECT: AMENDMENT TO CMO NO. 04-2014 ENTITLED "POLICIES, GUIDELINES AND PROCEDURES FOR THE ACCREDITATION OF IMPORTERS AND CUSTOMS BROKERS WITH THE BUREAU OF CUSTOMS (BOC) PURSUANT TO DOF DEPARTMENT ORDER NO. 12-2014"

Pursuant to the rule-making power of the Commissioner, CMO No. 04-2014 is hereby amended as follows:

Old Provision

"2.4 Approval of Accreditation Application. Accreditation of importers and customs brokers shall be approved by the Chief, AMO. Applicants may file a request for reconsideration on any adverse decision of the Chief, AMO. Any request for reconsideration of the adverse decision of the Chief, AMO, shall be elevated to the Deputy Commissioner, RCMG (sic) for proper disposition, which shall be final and executory."

Amendment

"2.4 Approval and Disapproval of Accreditation Application. Accreditation of importers and customs brokers shall be approved or disapproved by the Commissioner of Customs upon recommendation of the Chief, AMO. Importers and customs brokers with disapproved application may file a request for reconsideration to the Chief, AMO who shall make the necessary disposition for consideration of the Commissioner, which shall be final and executory."

Old Provision

"3.7. Complaint for Suspension, Revocation and Cancellation. Any complaint or recommendation for suspension, revocation or cancellation and reactivation of the accreditation of the importer or customs broker shall be filed with the Legal Service, RCMG. Any recommendation for suspension, revocation or cancellation, including a recommendation for activation of previous registration after a previous decision to suspend, revoke or cancel, shall be subject to approval of the Deputy Commissioner, RCMG. The final order on the matter shall be endorsed to the AMO for immediate implementation.

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Original True Copy

Alexander C. Montemayor
Admin Officer V
CRMD - BOC

Amendment

"3.7. Complaint for Suspension, Revocation and Cancellation. Any complaint or recommendation for suspension, revocation or cancellation and reactivation of the accreditation of the importer or customs broker shall be filed with the Chief, AMO who shall prepare a disposition for consideration of the Commissioner. Any recommendation for suspension, revocation or cancellation, including a recommendation for activation of previous registration after a previous decision to suspend, revoke or cancel, shall be subject to approval of the Commissioner. The final order on the matter shall be endorsed to the AMO for immediate implementation.

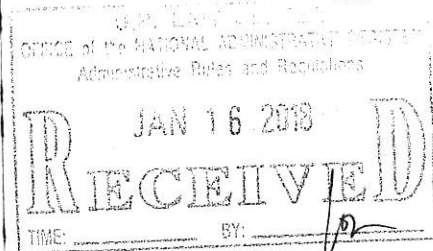
Further, the delegated authority to suspend and/or cancel the customs accreditation of importers and brokers under Customs Special Order No. 16-2017 dated February 20, 2017 is hereby revoked.

Any orders, rules or regulations inconsistent with this CMO are hereby repealed or amended accordingly.

SIDRO S LAPEÑA, PhD, CSEE
Commissioner



JAN 11 2018



Certified True Copy

Alexander C. Moltenbeyer
Admin Officer V
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