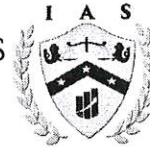




REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**



MANILA 1099  
South Harbor, Gate 3, Port Area, Manila  
Website: [www.customs.gov.ph](http://www.customs.gov.ph), Tel. Nos. 527-4537, 527-1935

**MEMORANDUM**

TO : **ALL DISTRICT/PORT COLLECTORS**

FROM : **REY LEONARDO B. GUERRERO**  
Commissioner *in* **JAN 24 2019**

SUBJECT : **REQUEST FOR THE CERTIFICATION OF IMPORTED RICE  
FROM THE CONSIGNEE, PHILIPPINE INTERNATIONAL  
TRADING CORPORATION (PITC)**

DATE : 22 January 2019

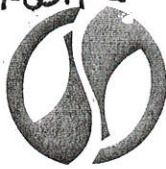


With reference to the attached letter dated January 10, 2019 from Atty. Ernesto D. Cahucom, Acting Department Manager, National Food Authority (NFA), you are hereby directed to issue a certification on whether or not shipments of imported rice arrived at the ports within your jurisdiction in 2018 with PITC being the consignee.

The said certification is in line with the ongoing investigation of the NFA regarding spurious import permits bearing Serial Nos. MAVCSQ2017-01-819, MAVCSQ2017-01-820 and MAVCSQ2017-993 allegedly issued by the NFA to PITC.

For strict and immediate compliance.

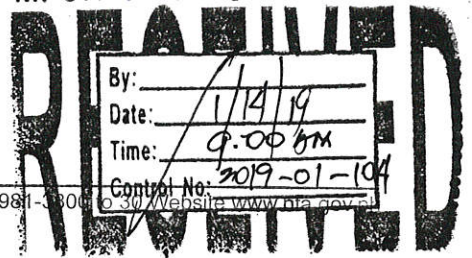
2019-01-03 1 P.2



NATIONAL FOOD AUTHORITY

MASTER COPY

IMPORTS ASSESSMENT SERVICE

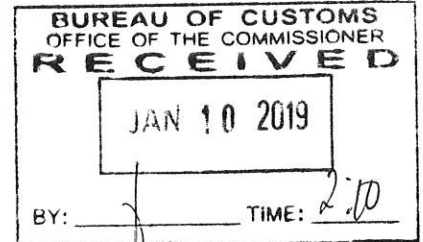


Philippine Sugar Center Bldg., North Ave., Diliman, Quezon City Tel. No. (02) 453-3900/9811-3300 Website www.nfa.gov.ph

January 10, 2019

REY LEONARDO B. GUERRERO

Bureau of Customs  
POM Bldg., Port Area  
Manila



Dear Comm. Guerrero:

We write your good office relative to the investigation being conducted by the National Food Authority (NFA) on the spurious Import Permits (IPs) allegedly issued by NFA to the Philippine International Trading Corporation (PITC).

On December 18, 2017, Dave M. Almarinez, President and CEO of PITC wrote to then Administrator Jason L.Y. Aquino on his request for investigation relative to the alleged anomalous activities involving three (3) IPs bearing Serial Nos. MAVCSQ2017-01-819, MAVCSQ2017-01-820 and MAVCSQ2017-993 purportedly issued to PITC which were being offered/sold by unscrupulous individual or parties to traders/importers. Photocopies of the IPs are hereto attached as Annexes "A" to "A-2".

PITC came to know about these IPs when its International Trading Services Group (ITSG) had received communications from Vietnam suppliers and Philippine Importers verifying the legitimacy of said IPs.

In his request, he also stated that said IPs were fake/fabricated because PITC has not applied for any rice imports with NFA and neither had authorized any party to apply for and in behalf of PITC for such permits for the year 2017.

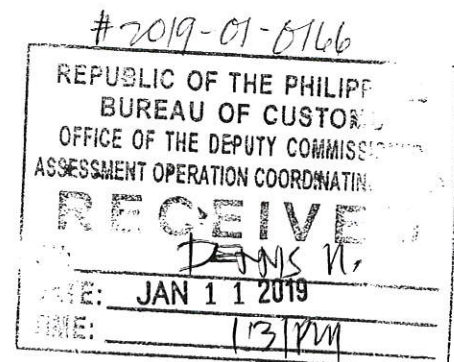
On December 27, 2017, Administrator Aquino, replied to the letter of Mr. Almarinez with the confirmation that NFA has not issued any of the above-mentioned IPS under the 2017 Minimum Access Volume (MAV) Rice Importation Program.

In view of the foregoing, may we request for a certification whether or not shipments of imported rice arrived at the ports within your jurisdiction in 2018 with PITC being the consignee.

Hoping for your usually prompt action on the matter.

Very truly yours,

ATTY. ERNESTO D. CAHUCOM  
Acting Department Manager, SSID





# IMPORT PERMIT

IP No. MAVCSG2017-01-019

This Import Permit is granted to:  
**PHILIPPINE INTERNATIONAL TRADING CORPORATION**

NDC Building Todesillas St.  
Salcedo Village, Makati City

TIN Number: 215-001-245-000

Date Issued

**August 24, 2017**

This import Permit is valid un to:

**August 24, 2018**

*(The validity of this Import Permit is One Year)*

The price indicated in the Commercial Invoice submitted by the importer is subject to the revenue of the Bureau of Customs (Bor Cu) determine and assess final Customs duties based upon filing of the required Import Entry and Internal Revenue Declaration (IRD) of the importer.

You are require to submit to NEA-GMCD within one (1) week from the arrival of this shipment certified true copy of the processed Single Administrative Document (SAD), Assessment Notice/Admitted System's of Customs (SAC), VATA (VAT), ROC, Clearance, Proof of Payment (POD), Receipt of Taxes and Fees Amounts, Wharves and other related forms and documents together's report. Submitted of these reports is mandatory on the part of the importer or his/her designated licensed broker/duly authorized representative. Otherwise, non-compliance shall mean non-processing of the importer's subsequent application for import permit. Likewise, non-submission of the above documents shall disqualify importer from 2017 MAVCSG Program.

All other terms and conditions set forth in the Guidelines, including amendments/addendum for the Importation of Rice under the Minimum Access Volume-Country Specific Quota for CY 2017 may be complied with by the importer.

It is understood that the importation of the below commodity shall also be subject to other applicable rules and regulations of other concerned agencies.

LT COL JASON Y. AQUINO (RET) RA  
Administrator

IP Received by Bure:

IP Received by Importer:

Date and Time:

NFA OR Number:

Entrance:

1063201

17M (R)000E

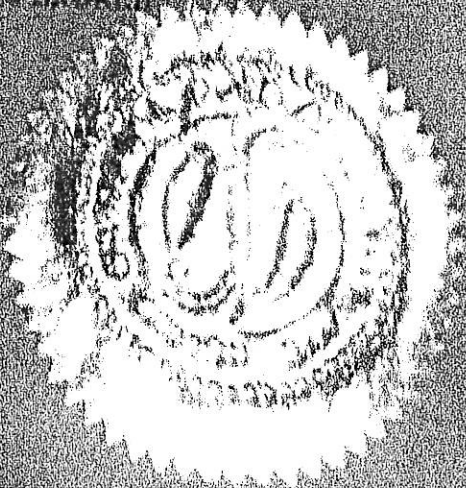
**IMPORTER'S COPY**

Port of Origin  
Port of Destination  
Commodity Specification  
Quantity

VIETNAM  
DAVAO  
VIETNAM WHITE RICE LONG GRAIN 5% BROKEN  
Five (5) thousand Metric Tons  
(5,000.00 MT)

Price per Commodity Invoice

Port of Arrival  
Port of Loading  
Port of Discharge  
Name of Vessel





IMPORT PERMIT  
IF NFA MAVCSQ 2017-01-020

This Import Permit is granted to:  
**PHILIPPINE INTERNATIONAL TRADING CORPORATION**  
 NTC Building, Tufesillas St.,  
 Salcedo Village, Makati City  
 TIN Number: 215-001-245-000  
 Date Issued:  
**August 24, 2017**

This Import Permit is valid up to:  
**August 24, 2018**

*(The validity of this Import Permit is One Year)*

The price indicated in the Commercial Invoice submitted by the importer is subject to the review of the Bureau of Customs (BOC) to determine and assess final Customs duties/taxes upon filing of the required Import and Internal Revenue Declaration (IIRD) of the importer.

You are required to submit to NFA QMOD within one (1) week from the arrival of this shipment certified true copy of the processed Single Administrative Document (SAD), Assessment Notice Admitted System's of Customs Data (ASYCUDA) BOC Clearance, Proof of Payment/Official Receipt of Duties and Taxes Amounts, Wharfage and other related forms and deposit surveyor's report. Submission of these reports is compulsory on the part of the importer or his/her designated licensed broker/duly authorized representative. Otherwise, non-submission shall mean non-processing of the importer's succeeding application for import permit. Likewise, non-submission of the above documents shall disqualify importer from 2017 MAY-CSQ Program.

All other terms and conditions set forth in the Guidelines including amendments/addendum for the Importation of Rice under the Minimum Access Volume-Country Specific Quota for CY 2017 must be complied with by the importer.

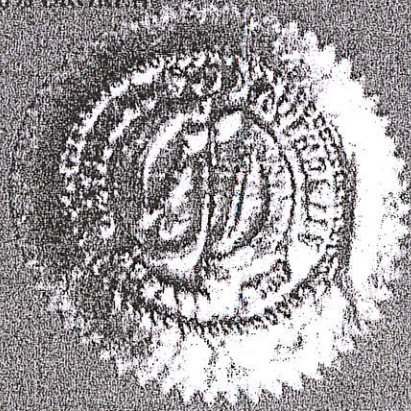
It is understood that the importation of the below commodity shall also be subject to other applicable rules and regulations of other concerned agencies.

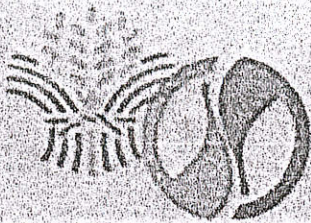
LT. COL. JASON Y. AQUINO (RET) PA  
 Administrator

**IMPORTER'S COPY**

IF Received by BOC : \_\_\_\_\_  
 IF Received by Importer : \_\_\_\_\_  
 Date and Time : \_\_\_\_\_  
 NFA QR Number : 10638210  
 Entrance : 7,000.00 MT

Port of Origin : VIETNAM  
 Port of Destination : CEBU  
 Commodity Specification : VIETNAM WHITE RICE LONG GREEN 5% BROKEN  
 Quantity : Seven Thousand Metric Tons (7,000.00 MT)  
 Price per Commodity Invoice : \_\_\_\_\_  
 Date of Arrival : \_\_\_\_\_  
 Port of Loading : \_\_\_\_\_  
 Port of Discharge : \_\_\_\_\_  
 Name of Vessel : \_\_\_\_\_





# IMPORT PERMIT

IP No. MAVCSQ2017-01-993

This Import Permit is granted to:

**PHILIPPINE INTERNATIONAL TRADING CORPORATION**

NDC Building Tordesillas St.,  
Salcedo Village, Makati City

TIN Number: 215-001-245-000

Date Issued

**October 10, 2017**

This Import Permit is valid until

**October 10, 2018**

(The validity of this Import Permit is One Year)

The price indicated in the Commercial Invoice submitted by the importer is subject to the review of the Bureau of Customs (BOC) to determine and assess final Customs duties/taxes upon filing of the required imports, Entry and Internal Revenue Declaration (EIRD) of the importer.

You are required to submit to NEA-GMOD within one (1) week from the arrival of the shipment certified true copy of the processed Single Administrative Document (SAD), Assessment Notice/Admitted System's of Customs's Data (ASPCDAS), BOC Clearances, Proof of Payment/Official Receipt of Duties and Taxes Amounts, Wharfage and other related forms and complete surveyor's report. Submission of these reports is compulsory on the part of the importer or his/her designated licensed broker/authorized representative. Otherwise, non-submission shall mean non-processing of the importer's succeeding applications for import permit. Likewise, non-submission of the above documents shall disqualify importer from HIT/MAV-CSQ Program.

All other terms and conditions set forth in the Customs regulations, amendments and circulars for the importation of goods under the Harmonized Access Volume-Country Specific Quota or CV/HS Tariff, be complied with by the importer.

It is understood that the responsibilities of the holder of this permit shall also be subject to other applicable rules and regulations of other government agencies.

LT COL. JASON Y. AQUINO (RET) PA  
ADMINISTRATIVE OFFICER

IP Received by BOC

IP Received by Importer

Date and Time

NEA/GM Number

Entrader

**IMPORTER'S COPY**

Commodity Specifications  
(HS Code)

Product Country of Origin

Value of Goods

Quantity of Goods

Value of Duties/Taxes

Remarks

THIS WHITE COPY SHALL BE RETURNED TO THE BUREAU OF CUSTOMS

UPON RECEIPT OF THE GOODS

MAVCSQ 2017

