

Department of Finance BUREAU OF CUSTOMS 1099 Manila



MEMORANDUM

To

All District/Port Collectors

Chiefs, Liquidation and Billing Divisions or Equivalent Unit

Chiefs, Bonds Division or Equivalent Unit

All Others/Concerned

From

REY LEONARDO B. GUERRERO Commissioner 007 1 4 2019

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BOC-01-01953 - A

Subject

Submission of Monthly Report on Unliquidated

Warehousing Entries and Uncancelled Bonds of

Customs Bonded Warehouses

Date

October 8, 2019

Pursuant to Sections 301, 303 and 806 of the Customs Modernization and Tariff Act relative to customs control over CBWs and in order to ensure proper monitoring of CBW activities, you are hereby directed to submit on a monthly basis a report on all unliquidated and un-cancelled bonds in your respective ports following the attached templates.

For strict compliance



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DISTRICT/PORT

WEEKLY REPORT OF BOND ISSUED

For the period _

						Surety Company	
		•				Bond	T
.00						Principal/Importer	
						Filing/Charging Bond Number Expiry Date year series of Bond	Date of
						Bond Number	
						Expiry Date	
						year series	Entry No. with
						Amount or Bond	

Prepared by:

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WEEKLY REPORT ON DUE AND DEMANDABLE BOND
For the period _____

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											Surety Company	
											Type of Bond	
											Principal/Importer	
										0.0010	Filing/Charging Bond Number Expiry Date year series	Date of
											Bond Number	
The state of the s			·								Expiry Date	
											year series	Entry No with
											Amount of Bond	

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2019-10-015 p.4



WEEKLY REPORTS ON OTHER TYPES OF ACCOUNTS RECEIVABLE/UNPAID ACCOUNTS DUE TO ADDITIONAL ASSESSMEN	DISTRICT/PORT
IONAL-ASSESSMENT-	

For the period _

	to the second se					Name of Importer	
				10		Entry Number	
						Classification of Unpaid Accounts	
		•				Customs Duty	
						Internal Revenue Tax	
						Other Charges	
						Total Amount	
						Remarks/Status	

Prepared by: