MEMORANDUM

MASTER COPY

TO

ALL DEPUTY COMMISSIONERS

ALL DISTRICT AND SUB-PORT COLLECTORS ALL DEPUTY COLLECTORS FOR ASSESMENT

ALL CHIEFS, FORMAL ENTRY DIVISION OR EQUIVALENT UNIT ALL CHIEFS, INFORMAL ENTRY DIVISION OR EQUIVALENT UNIT

ALL CHIEFS, BONDS DIVISION

ALL CHIEFS, PIERS AND INSPECTION DIVISION

ALL CHIEFS/CARGO CONTROL AND CONTAINER DIVISION

ALL OTHERS CONCERNED

FROM

REY LEONARDO B. GUERRERO

Commissioner

BOC-02-02072

SUBJECT :

REITERATION OF

THE ONLINE

FILING

OF GOODS

DECLARATION

DATE

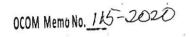
02 June 2020

Under OCOM Memorandum Circular No. 87-2020 or the Supplemental Guidelines for Online Filing of Goods Declaration the "original copy of the supporting documents uploaded in the CCPS shall be submitted upon lifting of the ECQ or within three (3) days thereafter."

In this regard, the Liquidation and Billing Division (LBD) or equivalent unit of the concerned Collection District is hereby directed to monitor the submission of the original copy of the supporting documents until 04 June 2020 and submit a report of non-compliant importers, brokers, or declarant to the District Collector.

The failure to submit the original copy of the supporting documents within the prescribed period may cause the suspension of accreditation as an importer or broker and be barred from transacting with the Bureau.

Be informed that the Online Filing of Goods Declaration shall remain operative. For stakeholders availing of the online filing, the submission of the original copy of the supporting documents must be submitted within three (3) days from the online filing of goods declaration.



MASTER COPY

Thus, for purposes of this Memorandum, Section 4.2 of OCOM Memorandum Circular No. 61-2020 is hereby amended as follows:

"For purposes of this interim guidelines, Bureau stakeholders may avail of the Online Filing of Goods Declaration and must submit the original copy of the supporting documents uploaded in the CCPS, including the required Notarized Undertaking, within three (3) days from the online filing of goods declaration.

Bureau stakeholder shall lodge a Provisional Goods Declaration (PGD) pursuant to Sections 403 and 426 of the Customs Modernization and Tariff Act (CMTA) and CMO 7-2020 on the Interim Procedure on PGD but using procedure code 4404 for Formal Consumption and 4504 for Informal Entry Commercial Goods. Provided that, the Bureau stakeholder should, upon filing the goods declaration online, attach a scanned copy of a letter of commitment and undertaking (Annex "A"), in lieu of the required notarized Undertaking together with Request for Release under Tentative Assessment (Annex "B")."

Except for the foregoing modification, all other guidelines under the previously issued Memoranda on Online Filing of Goods Declaration which are not inconsistent thereto shall remain effective until revoked.

For strict compliance.