



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

COM Memo No. 58-2021

MASTER COPY

MEMORANDUM

TO : ALL DISTRICT COLLECTORS

FROM : REY LEONARDO B. GUERRERO
Commissioner *NA* **MAR 31 2021**

SUBJECT : DAILY SUBMISSION OF ACCREDITATION STATUS OF ALL FORWARDERS/CONSOLIDATORS

DATE : 31 March 2021

1. In order to prevent the release of shipment/s consigned to forwarders/consolidators with suspended or revoked accreditation for violation of Customs laws, rules and regulations, you are hereby instructed to submit a daily report on the status of accreditation of all forwarders/consolidators transacting within your Port to the following offices for proper monitoring and appropriate actions:
 - a. Chief, Accounts Management Office (AMO)
 - b. Director, Technology Management Service (TMS)
 - c. Director, Customs Intelligence and Investigation Service (CIIS)
2. Further, require your respective Chief, Informal Entry Division to coordinate with Field Station Chief, CIIS of the Port, in order to conduct a cross reference of all incoming shipments consigned to forwarders/consolidators with the list of suspended or revoked consignees prior to the release of said shipments.
3. For your strict compliance.