



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

September 15, 2017

**CUSTOMS MEMORANDUM CIRCULAR
NO. 148-2017**

To: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
And Others Concerned

**Subject: Lost Entry Covering Shipment Consigned to EXITO
ELECTRONICS COMPANY PHILS., INC.**

An Import Entry No. C81607-17 covering shipment consigned to **EXITO ELECTRONICS COMPANY PHILS., INC.** was reported lost.

To that effect, an Affidavit of Loss executed by Mr. Michael Langcauon Ragodon, Representative of IVAN JOHN E. IGIG CUSTOMS BROKERAGE and the 1st Endorsement dated August 25, 2017 of the District Collector, MICP are attached herein.

In order to ensure that unauthorized usage thereof is avoided, it is incumbent upon the Chiefs of concerned Divisions/Units to keep a permanent record of all lost documents as reference if secondary evidence is availed of in lieu of the lost original documents.

This CMC is issued pursuant to CAO 2-2001.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

ISIDRO S. LAPEÑA, PhD, CSEE
Commissioner



SEP 20 2017

BC Form No. 38-A
(Revised 1990)



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____



01886147353
DUPLICATE

RECEIVED from _____
(Name of Payor)

_____ VAT No.
_____ (Address)

Nature of Collection:	Amount
1. Import Duty	P _____
2. BIR Taxes	_____
2.1 VAT	_____
2.2 Specific/Excise Tax	_____
3. Proceeds-Auction Sale	_____
4. Penalties/Surcharge	_____
5. Miscellaneous (Specify)	_____
6. Trust Liabilities	_____

TOTAL P _____

Amount in words _____

Consumption Whsg. Informal

Entry No. _____
& Series _____

Withdrawal Permit No. _____
(For Warehousing Entries)

Vessel/ _____
Aircraft _____

Reg. No. _____

BL/AWB No. _____

For Quantity _____

Value of Merchandise US\$ _____

(Pls. check & indicate proper information)

Cash PDIG No. _____

Bank & Cashier's Check Number _____

Tax Credit Cert. Number _____

BOI BIR Customs

Others (Specify) _____

Collecting Officer
(sign above printed name)

_____ Date

DISTRIBUTION: Original and three copies
Original White Payor Duplicate (Green) Entry Triplicate (Yellow) Accounting Div. Quadruplicate (Blue) File



Republic of the Philippines
Department of Finance
Bureau of Customs
Collection District II-B

BUREAU OF CUSTOMS
Central Records Mng't Div.
RECORDED
SEP 14 2017
By: *[Signature]* Time: 2:10 pm

MANILA INTERNATIONAL CONTAINER PORT

1st Indorsement
August 25, 2017

Respectfully forwarded to the **Chief, Central Records Management Division (CRMD)**, this Bureau, **FOR CIRCULARIZATION**, the within documents pertaining to the request of **EXITO ELECTRONICS COMPANY PHILS., INC.**, to reconstruct Import Entry No. C81607-17 and its supporting documents, which were misplaced/lost during the photocopying process, signed and approved by the respective Port officials concerned and were deemed irretrievable, inviting attention to the favourable recommendation of the Law Division, this Port, and the approval thereof by this Office

For your appropriate action.

ATTY. VINCENT PHILIP C. MARONILLA
District Collector *[Signature]*

w/encl.



Republic of the Philippines
Department of Finance
Bureau of Customs
Collection District II-B

LAW DIVISION
MANILA INTERNATIONAL CONTAINER PORT
ROUTING SLIP

TO:

- ATTY. TRISTAN ARMANDO III F. LANGCAY
- ATTY. CHIKA C. BUGTAS
- ATTY. RAYMUNDO A. PARAYNO
- ATTY. ENRICO C. TURINGAN III
- ATTY. RENE MANUEL A. OCHAVE
- ATTY. RAUL B. CHAVEZ JR.
- ATTY. FERDINAND T. PAUIG
- MA. JOHANNE C. YAP
- LAARNI GO
- DANILO S. CASTO

- For appropriate action
- Prepare notice of hearing
- Prepare notice of abandonment
- For compliance
- Submit feedback
- Please prepare reply
- For monitoring
- For file Control No. _____

Remarks: _____

Please respond within 24 hours on preliminary report or action

Acting Chief, Law Division



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
 Manila
 Collection District II-B

Pa
MASTER COPY

MANILA INTERNATIONAL CONTAINER PORT

MEMORANDUM -

FOR : **ATTY. VINCENT PHILIP C. MARONILLA**
 District Collector

SUBJECT : **Request to reconstruct Import Entry No. C81607-17 covering importation consigned to EXITO ELECTRONICS COMPANY PHILS., INC.**

DATE : **August 25, 2017**

This has reference to the letter-request dated August 18, 2017 of Ms. Michelle Navarro, Logistics Manager of **EXITO ELECTRONICS COMPANY PHILS., INC.** (hereinafter referred to as "**EXITO ELECTRONICS,**" for brevity), to reconstruct the lost/misplaced Import Entry No. C81607-17 covering its shipment of 1x40' Container STC: Power Supply Cord which arrived at this Port on March 19, 2017 on board the vessel "ZIM Rotterdam," Voy. 040W covered by B/L No. MSP0016931A,

The shipment was imported and released from this Port free and exempt from payment of duties and taxes pursuant to Sec. 105 of the TCCP, as amended and is covered by the appropriate Exemption Certificate issued by the Department of Finance on March 8, 2017. The Re-Export Bond equal to one and one-half (1-1/2) times the ascertained, duties, taxes and other charges due thereon to guarantee the re-exportation thereof within six (6) months from date of acceptance of the import entry, or in default thereof, the payment of duties and taxes.

Accordingly, **EXITO ELECTRONICS** posted Re-Export Bond No. BD-C(9)HO-000000279 issued by the AFP GENERAL INSURANCE CORP. on March 30, 2017 in the principal amount of P2.5 Million.

On August 18, 2017, Ms. Michelle Navarro, Logistics Manager of **EXITO ELECTRONICS,** wrote a letter to the District Collector, this Port (Attention: The Chief, Law Division), requesting that it be allowed to reconstruct Import Entry No. C81607-17 which was allegedly

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documentary stamps already affixed thereon; and

- 1.4 Print-out of the Temporary Assessment Notice and SAD covering the importation to be sourced from the Office of the Chief, FED/WAD or equivalent unit in the Port.

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From the foregoing, and considering the faithful compliance with its foregoing conditions, this Office recommends the approval of the request of **EXITO ELECTRONICS COMPANY PHILS., INC.** to reconstruct Import Entry No. C81607-17 and its supporting documents for the purpose of final liquidation and cancellation of Re-Export Bond No. BD-C(9)HO-000000279 in the principal amount of P2.5 Million which it posted in accordance with the terms and conditions of the Certificate of Exemption for the duty and tax-free release thereof by the Department of Finance. It is apparent, too, that **EXITO ELECTRONICS COMPANY PHILS., INC.** has no other recourse other than to reconstruct the said import entry since the retrieval thereof is no longer possible.

The approval of the instant request is conditioned upon the utilization thereof for the cancellation of the re-export bond which **EXITO ELECTRONICS COMPANY PHILS., INC.** posted for the release of its subject importations, and compliance with such other Customs laws, rules and regulations pertinent thereto.

Respectfully recommended.


ATTY. RENE MANUEL A. OCHAVE
 Hearing Officer

NOTED WITH CONCURRENCE:


ATTY. GIOVANNI FERDINAND A. LEYNES
 Acting Chief, Law Division

APPROVED/DISAPPROVED:


ATTY. VINCENT PHILIP C. MARONILLA
 District Collector

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Page
MASTER COPY



EXITO ELECTRONICS COMPANY PHILS., INC.

14435 Governors Drive, Bo. Bancal, Carmona, Cavite, Philippines
Telephone No. (046) 430 - 1915 (046) 972 - 0116 Fax No. (046) 972 - 0075

AUG 22 2017

Taipei Office: No. 40 Wen Hua 1st Road, Kweishan Hsiang
Taoyuan Hsien, Taiwan, R.O.C.
Telephone No.: 886-3-3285731 to 33 Fax No. 4303398-5-200

DISTRICT COLLECTOR
RECEIVED: *Adwin* Time: *3:52*
DATE

August 18, 2017

DATE **22 AUG 2017**

The District Collector
Bureau of Customs
Manila International Container Port
North Harbor, Manila

The Chief Law Div.
FOR APPROVAL AND ACTION

THRU: The Chief
Law Division
BOC, MICP

[Signature]
FOR ATTY. V. MARONILLA
District Collector, MICP

Dear Sirs,

We respectfully request for reconstruction of Import Entry Number C-81607-17 for purposes of final liquidation and re-export bond cancellation.

The same was fully processed at Section 4, Formal Entry Division of the Bureau of Customs, North Harbor, Manila. However due to inadvertence of our Customs Broker's representative it can't be found despite efforts to search for it.

Attached are photocopies of related documents and original Affidavit of Loss for your reference and perusal.

Thank you and hope that this request merits the favorable approval of your office.

With every good wish,

Ch/18/17
Michelle Navarro
Logistics Manager
For Exito Electronics Co. Phils., Inc.

DOC. NO.: *non*
PAGE NO.: *4*
BOOK NO.: *4*
SERIES OF *2017*

ATTY. AGUSTIN B. CABREDO
Notary Public for Manila
Notarial Commission No. 2615-109
Until December 31, 2017
Rm. 409, First United Bldg. Co.,
Escuela, Manila
Roll No. 28047
PTR No. 5942344 / 1-3-17 / Manila
IBP Lifetime Member 05097
MCLE No. V 0903138 - 07-26-14

Republic of the Philippines)
) S.S.

AFFIDAVIT OF LOSS

I, MICHAEL LANGCAUON RAGODON, Filipino, of legal age and with postal address at Room 303A, 3rd Floor FUBC Building, Escolta, Manila after having duly sworn to in accordance with law, hereby depose and state:

1. I am an employee of Ivan John E. Igig Customs Brokerage as a Customs Representative.
2. Last March 22, 2017 we received a shipping documents from our client Exito Electronics Company Philippines Inc.
3. The shipment is said to contain 904 cartons of power supply cords from US on a 1x40' container van.
4. It's a return shipment from USA which was previously exported from Philippines last December 03, 2016 under BL number MNL0062394 and container number HLXU 5245461 via Zim Rotterdam 040W.
5. It was ordered by US Customs to be returned to its origin due to contamination (wild sugar cane flowers on the pallets).
6. We lodged the Import Entry last March 30, 2017 resulting to entry number C-81607-17 under re-export bond per approved endorsement of the Department of Finance.
7. Said shipment under Import Entry number C-81607-17 went through the normal and standard process of releasing an imported shipment.
8. On March 31, 2017, we have finished all Customs formalities and delivered the goods to the consignee.
9. On that same day, March 31, 2017 at around 4:00 pm, I borrowed the original documents of Import Entry Number C-81607-17 from Section 4 of the Formal Entry Division, Bureau of Customs, Manila International Container Port, North Harbor for photocopying as office file. I left the same to the photocopy machine operator for there was so many pages to be reproduced so with the numbers of clients waiting to be served. Then, I went for payment of arrastre charges. When I got back to pick up said documents, around 5:00pm, the operator handed a bunch of documents to me. When I checked, there were no originals. I asked the operator where the originals are, she said it was at the bunch of documents handed on to me. The operator and I have exerted efforts to look for the Import Entry number C-81607-17 but all our efforts have been in vain.
10. I am thus taking responsibility and executing this Affidavit of Loss to attest that the original can no longer be found despite efforts to search for it.
11. I am also executing this Affidavit of Loss for the purpose of assisting in the request for reconstruction of the said document and for whatever legal purpose it may serve.

Michael Ragodon

Michael Ragodon

IN WITNESS WHEREOF, I have hereunto set my hands this 18th day of August 2017 at
Manila, Philippines.


MICHAEL LANGCAUON RAGODON
Affiant

SUBSCRIBED AND SWORN TO before me the affiant exhibiting to me his
18th day of August 2017 at Manila, Philippines

Doc. No. nos
Page No. u
Book No. u
Series of 2017

ATTY. AGUSTIN B. CABREDO
Notary Public for Manila
Notarial Commission No. 2015-109
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Rm. 409, First United Bldg. Co.,
Escorial, Manila
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MCLE No. V 0003138 - 07-26-14