

**MEMORANDUM**

TO : ALL DISTRICT COLLECTORS
ALL DEPUTY COLLECTORS FOR OPERATIONS
CHIEF, WAREHOUSING ASSESSMENT
DIVISION/SWAU/CUSTOMS BONDED WAREHOUSE
DIVISION/EXPORT DIVISION/CCCD /AOD OR THEIR
EQUIVALENT UNIT
ACCOUNT OFFICERS/WAREHOUSEMEN/TRADE
CONTROL EXAMINER AND APPRAISER
ALL OTHERS CONCERNED

FROM : **ATTY. EDWARD JAMES DY BUCO**
Deputy Commissioner, AOCG *EJ*
Chairman, Customs Bonded Warehouse Committee

SUBJECT : STRICT IMPLEMENTATION OF THE CBW-AUTOMATED
INVENTORY MANAGEMENT SYSTEM (AIMS) ON 18 JULY
2022

DATE : 14 July 2022

Pursuant to the full implementation of Customs Memorandum Order 20-2021 and AOCG Memo No. 199-2022, all Collection Districts and offices concerned are hereby directed to ensure that the concerned BOC personnel must adhere to the following:

1. Processing of the Warehousing Goods Declaration SAD (WSAD) accepted in the E2M System

- 1.1. The Customs Operations Officer III (COO III) of WAD or equivalent unit shall process only the WSAD if the following requirements are met:
- CBW or CCBW-Accredited Member is registered in the Automated Inventory Management System (AIMS) for Customs Bonded Warehouses and with uploaded Product, BOM/FOM, and Initial Inventory (if applicable);
 - The E2M Model of Declaration used in the goods declaration is appropriate (Annex 1. E2M Model of Declaration and Procedure Code); and
 - The WSAD is properly itemized as to the number of items in the commercial invoice. There should be no lumping of multiple items into

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AOCG Memo No. 229-2022

one item line just because of the similarity in the Harmonized System (HS) codes.

- 1.2. The COO III of WAD or its equivalent unit must inform the CBW to request for cancellation of the accepted WSAD Entry if requirements 1.1.b and 1.1.c are not properly declared following the existing customs laws, rules and regulations for subsequent lodgment.
- 1.3. The AIMS Service Provider must ensure that the COO III of WAD or its equivalent unit have user access in AIMS to validate the registration and availability of data build-up files as stated in 1.1.a of this Memorandum.

2. Prohibition on the Stripping of Containers on Importation of Customs Bonded Warehouse or CCBW-Accredited Member

- 2.1. The BOC Warehouseman shall ensure that no stripping of container van shall be done unless the Goods Declaration for Warehousing (WSAD) of the bonded goods has been filed, processed by Bureau, and tagged "Paid" in the E2M System; and
- 2.2. The corresponding WSAD in the E2M System must have an equivalent Entry Declaration of Raw Materials (EDRM) in the AIMS duly approved and tag completed by the BOC Warehouseman.

3. Lodgment and Processing of the Export Declaration SAD in the E2M System where the exporter is a Customs Bonded Warehouse or a CCBW-Accredited Member

- 3.1. The CBW Exporter or CCBW-Accredited Member should ensure that the Export Declaration during lodgment is itemized in accordance with the assigned product codes of finished goods in the AIMS. There should be no lumping of multiple items into one item line just because of the similarity in the Harmonized System (HS) codes.
- 3.2. In cases where the finished goods for export are made entirely from bonded raw materials or bonded raw materials with mixture of local raw materials, the CBW Exporter or CCBW-Accredited Member shall use the model of declaration EX2-1 (Annex 2. Export Model and Procedure Codes) during the lodgment of Export Declaration.
- 3.3. The Trade Control Examiner (TCE) of the Export Division shall check the Export Declaration SAD if the model used by the CBW Exporter or CCBW-Accredited Member is EX2-1 for the 3.2 scenario. If EX2-1 is not used, the TCE must advise the CBW to request for cancellation of the Export Declaration following the existing customs laws, rules, and regulations for subsequent lodgment.

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AOCG Memo No. 229-2022

- 3.4. The Chief, Export Division or its equivalent unit must ensure that all manually processed Export Declaration of any CBW Exporter or CCBW-Accredited Member must have a corresponding Export SAD lodged, duly processed by the Trade Control Examiner, COO V and tagged "Paid" in the E2M System.
- 3.5. The Export Declaration SAD with status of "Paid" in the E2M System of the CBW Exporter or CCBW-Accredited Member must have an equivalent Exit Declaration in the AIMS duly approved and tagged completed by the CCCD or AOD personnel after the vessel or aircraft's departure based on the signed Certificate of Inspection and Loading.

For further inquiries or concerns, please feel free to call AIMS Customer Helpdesk Hotline/Viber Number 09457894506 and/or email at aims@cdec.com.ph.

This shall take effect on 18 July 2022.

FOR STRICT COMPLIANCE.

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