



BUREAU OF CUSTOMS

Professionalism Integrity Accountability



AOCG Memo No. 231-2020

MASTER COPY

MEMORANDUM

TO : ALL DISTRICT COLLECTORS
ALL OTHERS CONCERNED

FROM : **ATTY. EDWARD JAMES A. DY BUCO**
Deputy Commissioner *dy*
Assessment and Operations Coordinating Group

SUBJECT : **Submission of Risk Findings Data on Transit, Transshipment and Export Shipments**

DATE : 09 November 2020

This has reference to the previously issued memorandum dated 20 August 2020 signed by the above-signed with subject "Data on Risk Findings required by the Customs Risk Management Steering Committee (CRMSC)", which requires ports to submit data on risk findings on transit, transshipment and export shipments.

Since the RMO Data Portal has not been fully implemented yet, you are hereby directed to continuously submit the said reports manually to Port Operations Service (POS). Kindly submit the Data on Risk Findings for the period of August to November 8, 2020.

Likewise, you are hereby directed to submit said reports on a **WEEKLY BASIS** starting 09 November 2020 covering Monday to Sunday, such report shall be submitted on the following Monday. All submission must be in an excel format and shall be emailed to pos@customs.gov.ph

For any questions, kindly contact Ms. Denise A. Asantor thru 09178709362.

For immediate compliance.

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mm**MEMORANDUM**

TO : ALL DISTRICT COLLECTORS
ALL Other Concerned

FROM : ATTY. EDWARD JAMES A. DY BUCO
Deputy Commissioner &
Assessment and Operations Coordinating Group

SUBJECT : Data on Risk Findings required by the Customs Risk Management Steering Committee (CRMSC)

DATE : 20 August 2020

As part of the Bureau of Customs' (BOC) drive to modernize systems and processes and enhance the Risk Management System, you are hereby directed to submit electronic report (e-report) on the following with risk findings for the period of January to July 2020, to wit:

- a) Transit (Annex "A")
- b) Transshipment (Annex "B")
- c) Export Shipments (Annex "C")

Submission of feedback on risk findings (high risk and low risk indicators) will aid in strengthening the risk assessment, profiling and selectivity tagging of transit, transshipment, and export shipments.

Kindly accomplish the required data using the prescribed excel format. Submit the soft copy of the report through pos@customs.gov.ph **NLT 28 AUGUST 2020**.

For strict compliance.