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**BUREAU OF CUSTOMS**  
MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

AOCG Memo No. 594-2021

**ASSESSMENT AND OPERATIONS COORDINATING GROUP**

**MEMORANDUM**

**TO :** All Ports  
All District Collectors  
All Chiefs, CBW Division  
All Others Concerned

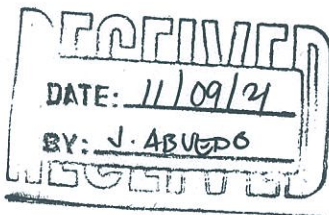
**FROM :** **ATTY. EDWARD JAMES A. DY BUCO**  
Deputy Commissioner, AOCG and  
Chairman, CBWC

**SUBJECT :** Resolution Order No. 150-2021

**DATE :** 02 November 2021

Pursuant to the Resolution Order No. 150-2021 dated 08 November 2021 by the Customs Bonded Warehouse Committee, all CBWs are directed to comply with the additional requirements as stated therein.

Relative thereto, attached Resolution Order for your reference.



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AOCG Memo No. 594-2021

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## CUSTOMS BONDED WAREHOUSE COMMITTEE

"IN RE: SUBMISSION OF UPDATED CLEARANCES AND STATEMENT OF LIQUIDATION."

Resolution No. 150-2021

X-----X

### RESOLUTION

This has reference to the mandate of the Customs Bonded Warehouse Committee (CBWC) under Section 5.1.10 of Customs Administrative Order (CAO) No. 13-2019 to evaluate, review and consolidate all applications for the establishment and/or renewal of CBW and other related matters pertaining to the operations of CBW, with the following information gathered during the Customs Bonded Warehouse Committee's (CBWC) regular meeting held on 21 of October 2021:

**WHEREAS**, during series of deliberations of the CBWC, the members of CBWC observed these deficiencies relative to the submitted applications for renewal of Authority to Operate of CBWs, to wit:

- a. that the clearances attached to some applications for renewal of CBWs emanating from the District Collectors are not up to date; and
- b. that the clearance certifying in general terms that CBW "has no outstanding or unsettled accountability nor pending case filed against the entity" is insufficient to fully establish proper liquidation of all warehousing entries filed one year immediately preceding the filing of the renewal of Authority to Operate;

**WHEREAS**, in aid of the CBWC's function and in order to fully exercise its mandate under Section 5.1.10 of CAO 13-2019 of evaluating and reviewing applications for renewal of Authority to Operate of CBWs and other related matters, the above-mentioned deficiencies must be addressed.

For and in consideration of the foregoing premises, the CBWC, in their regular meeting on 21 October 2021, **APPROVED** the submission of the following additional documents for the purpose of evaluation and review of application for renewal of Authority to Operate of CBWs and other related matters, to wit:

- 1. Updated Clearances – issued within three (3) months immediately preceding the filing of renewal of Authority to Operate before the office of the District Collector;
- 2. Certificate of No Pending Accountability from the Account Officer and Warehouseman with attached Statement of Liquidation covering warehousing entries filed one year immediately preceding the filing of renewal of Authority to Operate before the office of the District Collector;



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- 3. List of Approved Statement of Monthly Raw Material Import Requirements (SMRMIR) and its Formula of Conversion.

02 NOV 2021, Manila, Philippines.

  
**ATTY. EDWARD JAMES A. DY BUCO**  
Chairman


  
**ATTY. YASSER ISMAIL A. ABBAS, CESE**  
Vice-Chairman  
Import Assessment Service

  
**ELLEN G. HANDUMON**  
Member  
Misc. Mfg. Bonded Whse. Division, POM

  
**AVA STEPHANIE A. FERNANDO**  
Member  
Garments/Textile Mfg. Bonded Whse. Div., POM

  
**RAFAEL M. CRISOL, JR.**  
Member  
Public/Private Bonded Whse. Division, POM

  
**ATTY. PORFIRO C. GABIOLA, JR.**  
Member  
Common Bonded Whse. Division, MICP

  
**ATTY. DANNY J. MELLA**  
Member  
Export Coordination Division

  
**ATTY. ZANDRA CORNILLEZ-SARMIENTO**  
Member  
Office of the Commissioner