



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

14 November 2018

CUSTOMS MEMORANDUM CIRCULAR
NO. 239-2018

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

Subject: Lost Import Documents of MBM Enterprises

The following documents of **MBM ENTERPRISES** were reported lost:

1. VCRC Disposition Form in VCRC Docket No. 0070-17;
2. BCOR No. 5945074; and
3. SAD Import Entry No. C275523-17.

To that effect, an Affidavit of Loss executed by Mr. Reynaldo A. Abesamis, Representative of Licensed and the Customs Broker Mel Rebecca Macarat, and the Memorandum dated 30 October 2018 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 and CMO 15-2002.

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.

Bureau of Customs
REY LEONARDO B. GUERRERO
Commissioner
18-00636

REY LEONARDO B. GUERRERO

Commissioner

NOV 22 2018



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



01895545984
DUPLICATE

RECEIVED from _____
(Name of Payor)

VAT No. _____
(Address) _____

Nature of Collection:	Amount
Import Duty	P _____
BIR Taxes	0.00
2.1 VAT	0.00
2.2 Specific/Excise Tax	0.00
Proceeds-Auction Sale	_____
Penalties/Surcharge	0.00
Miscellaneous (Specify) _____	0.00
Trust Liabilities _____	0.00
TOTAL	P 1,000.00

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)

JESUSA P. DELA CRUZ
Collecting Officer
(sign above printed name)

Date _____

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

CMC 239-2018 P-3

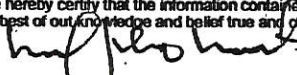
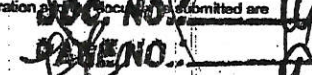
BOC SINGLE ADMINISTRATIVE DOCUMENT



C U S T O M S	1 2 Exporter /Supplier Address RASTAR GROUP XINGHUI INDUSTRIAL PARK, XIADAO ROAD, SHANGHUA, CHENGHAI SHANTOU GUANGDONG CHINA		1 DECLARATION 4 4		Office Code: P02B Manila Int'l Container Port Manifest No: TSL0064-17 Customs reference no.: C-275523 Date: 10/13/2017 15:49:39	
	3 Page 1 5		5 Items 1		6 Tot Pack 263	
	7 Reference Number 3PDA1700036		9 CRF No.			
	10 XX		11 XX		12 Tot. F/O 881.04	
	13 T. Rel.		14 Broker/Attorney-In-Fact, Address MEL REBECCO D. MACARAT RM.523 FEMII BLDG. A. SORIANO ST., INTRAMUROS MANILA 10021002 PHILIPPINES		15 Country of Export CHINA	
	16 Country of Origin CHINA		15 C.E. Code CN		17	
18 Vessel/Aircraft OSG ADMIRAL		Registry No. TSL0064-17		19 Ct 0		
20 Terms Of Delivery FOB		21 Local Carrier (If Any):		22 F. Cur. USD		
23 Exch Rate 51.308		24 Thru Bank 2		Total Customs Value 9,525.94		
25 10/06/2017		26 XX		27 Transhipment Port		
28 Financial and Banking Data Bank Code: 998		29 Port Of Destination P02B-Manila Int'l Container Port		30 Location Of Goods S03		
28 Terms of Payment: 01-Basic Bank Name: PCHC Branch: NA Bank Ref No.: 010290017-0001286						

31 Packages and Desc. Of Goods	Marks and Numbers - Containers No(s) - Number and Kind Marks & Nos: NM No. Of Packages: 263 Number and Kind: CT-CARTON			32 Item No. 1		33 HS Code 9503001000		Rate 0.00		Tariff Spec	
	Containers No(s): TSLU0217720 - Tricycles, scooters, pedal cars and similar wheeled toys, dolls, carriages			34 C.O. Code CN		35 Item Gross Wgt 1,938.65 Kg(s)		36 Pref ACFTA			
	PLASTIC TOYS RC CAR, RIDE ON CAR, FOOT TO FL			37 Procedure 4000 000		Item Net Weight 1,513.99 Kg(s)		39 Quota NNNNN			
	OTHInEV: 1 INSinFRT: 0.000			38 AWB/BL 290710005941		40a Previous Doc No.					
25,654 + 19,550 + 0 + 519 - 3,246			41 Ship Units 263.00		42 Item Customs Value (F.C.) 9,525.94		43 V.M. 1				
Prev Doc Reference:			44 Add Infos SC28187490006-1		45 Adjustment 100		46 Durable Value (PHP) 583,917.33				

47 Calculation of Taxes	Type		Tax Base		Rate		Amount		48 Field Account No.		49 Identification of Warehouse	
	CUD		533,961.33		0%		0.00					
	VAT		544,459.13		12%		65,335.00					
		Total				65,335.00						

50 We hereby certify that the information contained in all pages of this Declaration and all documents submitted are to the best of our knowledge and belief true and correct.			51 AUTHORIZATION			52 Control at Office of Destination PTR No. 59423044 MCL No. 000133					
<p style="text-align: center;">  MEL REBECCO D. MACARAT Broker Date: </p>			<p style="text-align: center;">  MEMENTO Importer/Attorney-in-Fact Date: </p>			<p style="text-align: center;"> 66,600 Net National Commission No. 2015-108 Subscribed and Valid until December 31, 2018 Rm. 409, First United Glass Co., 1000 P.O. Box 20047 Manila, Philippines PTR No. 59423044 MCL No. 000133 </p>					
Date		Print name		Position		Date		Print name		Position	

CERTIFIED TRUE COPY

11/7/18

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) S.S.

RECEIVED

MICP

10/2/18
LAW DIV.

AFFIDAVIT OF LOSS

I, **REYNALDO A. ABESAMIS**, of legal age, with office address at Room 314, FEMII Bldg., A. Soriano Ave., Intramuros, Manila, being first duly sworn in accordance with law, hereby depose and state:

1. I am the Customs Representative of Licensed Customs Broker MEL REBECCO MACARAT, Room 314, FEMII Bldg., A. Soriano Ave., Intramuros, Manila, whose client, MBM ENTERPRISES.

2. MBM ENTERPRISES filed a request for tentative release of its shipment of 1x20' Container STC: Remote Controlled Tricycles, Scooters, Pedal Cars and Similar Wheeled Toys Dolls Carriages classified under TH 9503.0010 at 0% whose declared value was adjusted based on the Import Assessment Service recommended value from US\$9,525.94 to US\$40,849.86. The adjustment of the value resulted in discrepancy assessment of P193,381.00 which was covered by Cash Bond as evidenced by under BCOR No. 5945074.

3. On July 30, 2018, the VCRC issued a disposition form for the subject VCRC Docket No. 0008-17 which accepted the declared value by the importer and for the release of the cash bond issued thereon in the aforesaid amount of P193,381.00 which was approved by the District Collector and Chairman, VCRC

4. However, due to the transfer of the said documents from one office to another, the original of the documents pertaining to the said docket number were lost in transit. I have attached herewith the photocopies of the docket thereof, for your guidance.

5. I have exerted maximum efforts to locate the said docket containing the original of the pertinent documents, but the same have proved futile. The said document are now deemed list and irretrievable.

6. In this connection, and pursuant to Customs Memorandum Order (CMO) No. 15-2002, we would like to request for the reconstruction of the lost original documents pertaining to the subject VCRC Docket in order that we may be able to release the cash bond that was posted for the tentative release of the subject shipment.

8. I am executing this Affidavit in order to attest to the truth of all the foregoing and for whatever legal and useful purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 OCT 2018 day of October 2018 at the City of Manila, Philippines.



REYNALDO A. ABESAMIS
Affiant

SUBSCRIBED AND SWORN to before me this 22 OCT 2018 day of October 2018, affiant exhibited to me her CTC No. _____ issued at _____ on _____

Doc. No. 74
Page No. 12
Book No. 8
Series of 2018.

ATTY. PEDRO D. GENATO
Notary Public
Notary Public 31, 2019
Notarial Commission 2018, 011 Mla.
IB# 012432 Pasig 7-27-17 until 2019
PTR# Mla 6993998 - 1-4-2018
Roll# 12088., TIN# 132-436-687
MCLE Compl. No. V-0005232 until 4-14-19