



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

AOCG Memo No. 423-2022

MEMORANDUM

MASTER COPY
hmr

TO : ALL DISTRICT COLLECTORS
ALL SUB-PORT COLLECTORS
ALL PRINCIPAL APPRAISERS
ALL EXAMINERS
ALL OTHERS CONCERNED

FROM : BIENVENIDO Y. RUBIO
Director, Port Operations Service, AOCG



BOC-01-07261

SUBJECT : VERIFICATION AND DETERMINATION OF POSSIBLE
FRAUDULENT/FALSIFIED/ERRONEOUS DOCUMENTS

DATE : 29 November 2022

In order to prevent and suppress technical smuggling and other customs fraud, the above-signed, through the attached Memorandum, was instructed by the Deputy Commissioner, AOCG to verify the authenticity and truthfulness of all documents submitted by importers/consignees, exporters, customs brokers, and their authorized representatives.

In this regard, you are hereby directed to stringently verify the authenticity and truthfulness of all documents submitted such as Goods Declaration, Invoices, Bill of Lading, Air Waybills, Permits, Licenses, Clearances, Authority to Release Imported Goods (ATRIG), Proof of Origin for Free Trade Agreements (FTAs), Load Port Survey Reports (LPSRs), Discharge Port Survey Reports (DPSRs), and Tax Exemption Indorsements (TEI), among others.

In addition, you are likewise directed to adopt mechanisms and methods to verify/determine possible fraudulent, falsified, or erroneous declaration of the goods to their nature, kind, quality, quantity, or weight.

Lastly, submit report regarding violation of the Revised Penal Code and CMTA provisions on fraud and falsification.

For strict compliance.



BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA

MASTER COPY



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

AOCG Memo No. 423-2022 p. 2

MEMORANDUM

TO : BIENVENIDO Y. RUBIO
Director, Port Operations Service, AOCG

FOR : ATTY. EDWARD JAMES A. DY BUCO
Deputy Commissioner, Assessment & Operations Coordinating Group

SUBJECT : VERIFICATION AND DETERMINATION OF POSSIBLE
FRAUDULENT/FALSIFIED/ERRONEOUS DOCUMENTS

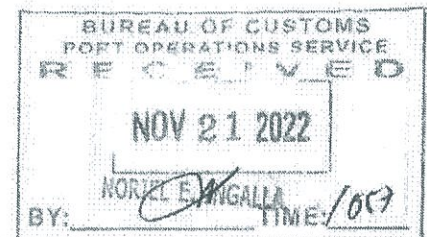
DATE : 21 November 2022

In order to prevent and suppress technical smuggling and other customs fraud, you are hereby instructed to verify the authenticity and truthfulness of all documents submitted by importers/consignees, exporters, customs brokers, and their authorized representatives such as Goods Declaration, Invoices, Bill of Lading, Air Way Bills, Permits, Licenses, Clearances, Authority to Release Imported Goods (ATRIG), Proof of Origin for Free Trade Agreements (FTAs), Load Port Survey Reports (LPSRs), Discharge Port Survey Reports (DPSRs), and Tax Exemption Indorsements (TEI), among others.

Likewise, you are hereby directed to adopt mechanisms and methods in order to verify/determine possible fraudulent, falsified, or erroneous declaration of the goods to their nature, kind, quality, quantity, or weight.

Lastly, submit report regarding violation of the Revised Penal Code and CMTA provisions on fraud and falsification.

For strict compliance.



A Modernized and Credible Customs Administration That is Among the World's Best

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