



BUREAU OF CUSTOMS

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ACCOUNTABILITY

AOCG Memo No. 199-2022

MEMORANDUM

TO : ALL DISTRICT COLLECTORS
 ALL DEPUTY COLLECTORS FOR OPERATIONS
 CHIEF, WAREHOUSING ASSESSMENT DIVISION OR THEIR EQUIVALENT UNIT
 CHIEF, EXPORT DIVISION OR THEIR EQUIVALENT UNIT
 ALL CHIEFS, CUSTOMS BONDED WAREHOUSE DIVISION OR THEIR EQUIVALENT
 ALL OTHERS CONCERNED

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

SUBJECT : FULL IMPLEMENTATION OF THE CBW-AUTOMATED INVENTORY SYSTEM (AIMS)

DATE : June 10, 2022

Pursuant to the full implementation of Customs Memorandum Order 20-2021, all Collection Districts and offices concerned are hereby directed to ensure that all Customs Bonded Warehouses (CBWs) and accredited members of Customs Common Bonded Warehouses (CCBWs) have registered in the Automated Inventory Management System (AIMS) and submitted all the necessary data as provided for in Section 4.2.3 and Section 4.3 of subject CMO. The following schedule of activities for strict compliance by the concerned person/office must be monitored by the Deputy Collector for Operations in order to effectively implement the Go Live AIMS by July 18, 2022. After the lapse of period, a Show Cause Order shall be issued by the Office of the Deputy Commissioner of AOCG to the concerned CBW for non-registration and non-filing of live AIMS declarations:

DATE	ACTIVITIES	CONCERNED PERSON/OFFICE
June 15-21	Registration in AIMS	CBW, CDEC-AIMS
June 22-24	AIMS Briefing/Orientation	BOC, CBW, CDEC-AIMS
June 27-28	AIMS Data Build-up Training	CBW, CDEC-AIMS
June 29-30	AIMS Training for BOC	BOC, CDEC-AIMS
July 1-11	Submission of Product & BM (in AIMS required format) to Account Officer for validation with the approved SMRMIR and FOM/FOC	CBW, Account Officers, CDEC-AIMS



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	Warehouseman for actual checking in the warehouse	
July 12-15	Endorsement of validated Product & BOM data to CDEC-AIMS for uploading in AIMS production server	Account Officers, CDEC-AIMS
July 12	Endorsement of Initial Inventory for uploading in AIMS production server	Warehousemen, CDEC-AIMS
July 18	GO LIVE AIMS	CBW, BOC, CDEC-AIMS

For the correct usage of the E2M Model of Declaration, the Chief of Warehousing Assessment Division must ensure that the customs examiners and appraisers will process only the Warehousing Goods Declaration lodged in the E2M System if the said declarations adhere to the following E2M Model of Declaration in order to be accepted in AIMS. This is to avoid cancellation of WSAD tag "PAID" in the E2M System:

DESCRIPTION	MODEL OF DECLARATION	EXTENDED PROCEDURE CODE	REMARKS
Warehousing Goods Declaration:			
• Direct Entry	7	7100	Port of Discharge of bonded goods is where the CBW is under supervision.
• Re-entry after Transit	7T	7188	Previously covered with 8PP Transit SAD from the Port of Discharge (i.e., from MICP to POM since said CBW is under the supervision of POM) WSAD Box No. 40B MUST indicate the Previous Doc No. of the Transit SAD
• Previously covered by a Transit Permit	7TE	7700	Previously covered with Transit Permit from the Port of

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			Discharge (i.e., from MICP to CY-CFS then filing of WSAD is where the CBW is under the supervision) WSAD Box No. 44 MUST indicate the Previous Doc Reference No. of the Transit Permit
<ul style="list-style-type: none"> Transfer from warehouse to another warehouse (i.e., transfer from non-CBW locator to a CBW) 	7W	7300 or 7700	
<ul style="list-style-type: none"> Bonded to Bonded Transfer 	7WE	7300 or 7700	

For the case of **export goods made from bonded raw materials or with mix local raw materials**, the CBW shall be required to use EX2-1 as Model of Declaration in their ED-SAD lodged in the E2M System. Manual ED processed due to unavoidable circumstances must have a corresponding ED-SAD in the E2M System after the export goods is exported or as soon as the E2M System or VASP System is available already. The Export Division is mandated to check the accuracy of the Model of Declaration of the ED-SAD lodged by the CBW in the E2M System. EX1 is used for export goods made from local raw materials from the Philippines and EX3 is used by accredited importer/exporter of zone enterprise. If a CBW is accredited CBW by BOC and accredited exporter by BOI at the same time, the CBW must use EX2-1 if the exported good is made from bonded raw materials or with mix local raw materials. This is to avoid cancellation of tag "ASSESSED/PAID" ED-SAD in the E2M System since AIMS accepts only two (2) valid model of declaration as shown below:

DESCRIPTION	E2M MODEL OF DECLARATION	EXTENDED PROCEDURE CODE	REMARKS
Export Goods Declaration:			
<ul style="list-style-type: none"> Export with Raw Material Tax Break 	EX2-1	1000	
<ul style="list-style-type: none"> Constructive Export 	EX2-1	1100	

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Further, the latest inventory of the bonded goods in the CBW, whether as raw materials in its original form, work in progress or as finished goods must be June 20, 2022 for all CBWs in all ports with no uploaded Product and BOM files.

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 immediately.

FOR STRICT COMPLIANCE.