



BUREAU OF CUSTOMS
 MAKABAGONG ADUANA, MATATAG NA EKONOMIYA

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PROFESSIONALISM INTEGRITY ACCOUNTABILITY


IG Memo No. 05-2021

MEMORANDUM



BOC-05-13792

TO : ALL DISTRICT COLLECTORS

FROM : 
RANIEL T. RAMIRO
 Deputy Commissioner, IG

SUBJECT : **SUBMISSION OF WARRANTS OF SEIZURE AND DETENTION (WSD) AND NOTICE OF CMTA VIOLATIONS TO AMO**

DATE : **JUNE 04, 2021**

REFERENCE:

1. Customs Memorandum Order No. 12-2021 (Guidelines on the Imposition of Penalties relative to the Customs Accreditation of Importers and Brokers)
2. To ensure that appropriate actions/proceedings are immediately pursued against importers and brokers who appear to have committed infractions of the provisions of the Customs Modernization and Tariff Act (CMTA) and related regulations, the following provision of the above cited CMO is hereby reiterated, to wit:

"Section 3. Operational Provisions.

Section 3.1. The District Collector shall furnish the Accounts Management Office (AMO), a copy of the Warrant of Seizure and Detention (WSD), or any other notice from the ports or other offices of the Bureau involving violation of the CMTA and other customs laws, rules or regulations, within 24 hours from issuance thereof, to evaluate and determine possible suspension, cancellation or revocation of the customs accreditation of the importer or broker." (emphasis and underscoring supplied)

3. Accordingly, you are hereby directed to coordinate with AMO for the expeditious transmittal of the copies of the required documents above mentioned within the 24-hour period. Further, copies of the said documents need to be furnished this Office within the same period for monitoring and record purposes through the herein electronic mail address: prod.ciis@customs.gov.ph
4. For strict compliance.