



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA




PROFESSIONALISM INTEGRITY ACCOUNTABILITY

OCOM Memo No. 111-2021

## MEMORANDUM

TO : ALL COLLECTION DISTRICTS,  
ALL PERSONNEL UTILIZING FRAUD REPORT SECTION  
ON THE INSPECTION ACT,  
ALL OTHERS CONCERNED

FROM : REY LEONARDO B. GUERRERO  
Commissioner  BOC-05-20024  
JUL 13 2021

SUBJECT : STRICT COMPLIANCE ON COMPLETING THE ONLINE  
INSPECTION ACT QUESTIONNAIRE

DATE : July 8, 2021

To effectively calibrate information provided in the Inspection Act which shall form part of the evaluation of the Risk Management Office (RMO) for its regular update and increase compliance by assessing familiarity and truthfulness in filling out the said fraud codes, you are hereby mandated to respond and complete the online Inspection Act Compliance questionnaire through Microsoft Forms, which is available at: <https://forms.office.com/r/nu9RL5KNmx>.

Deadline of submission will be on or before **July 16, 2021**. Those who fail to comply shall be required to explain.

For widest dissemination and strict compliance.



# Inspection Act Compliance

**NOTE: All uploaded response will be checked and validated based on historical compliance, please answer as truthfully as possible.**

\* Required

\* This form will record your name, please fill your name.

1. Are you aware of the requirement of filling-out the Fraud Report Section on the Inspection Act after evaluation/ assessment of goods declaration? \*

Yes

No

2. Did you have Fraud-Analysis Training? If yes, kindly indicate the **title and date** of last completed training. If none, write "**N/A**". \*

3. Do you report seizures in the Inspection Act? \*

Yes

No

4. In reference to **Question No. 3**. If you answered No, please indicate where you report seizure cases. (District Collector's Office, AOCHD, CIIS, ESS, etc.). If **Yes**, write "N/A." \*

5. Are there instances that you alter your findings after submission? \*

Yes

No

6. In reference to **Question No. 5**. If Yes, please tick the reason/s why. If **No**, tick "N/A". \*

Due to error on encoding of findings

Findings not yet finalized

To input additional information

N/A

7. Do you tick more than one fraud code in case of multiple findings/discrepancies? \*

Yes

No

8. Do you utilize free text to further describe selected fraud code? \*

Yes

No

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9. Rate the convenience of automated reporting of findings thru filling out the Inspection Act, 1 being the lowest and 5 being the highest. \*


- 1
- 2
- 3
- 4
- 5

10. What are the usual challenges encountered when filling out the Inspection Act? \*

11. Comments and recommendations are highly encouraged:

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 Microsoft Forms