



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

MASTER COPY 

MEMORANDUM

TO : All District Collectors and Sub-Port Collectors
All Formal Entry Divisions
All Warehousing Assessment Divisions
All Export Processing Units

CC : All Deputy Commissioners

FROM : John P. Sevilla
Commissioner

SUBJECT : Cancellation and amendment for entries with open Alert Orders

DATE : 07 April 2014

This memorandum supersedes the Circular Memorandum No. 37-2014 dated 21 March 2014 on the same topic.

It has come to my attention that there have been instances of consignees cancelling entries in e2m after alert orders have been issued against them, and re-filing with amended information to avoid having to pay penalties or suffer seizure of their imports.

We will be studying how to implement changes in the e2m system which will prevent this from happening in the future.

However, in the interim, and effective immediately:

1. Cancellation and amendment of entries in e2m or through an IEIRD is only allowed for entries which are not the subject of open alert orders. You may verify whether an alert order has been issued for a particular entry with the District Collectors. District Collectors can verify whether an alert order has been issued by contacting Atty. Caesar Corpus or Jon Dela Cruz of the Office of the Commissioner at the following numbers and e-mail addresses:



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Atty. Caesar Corpus:
Tel No. : 527 1935
Mobile : 0939 926 5936,
E-mail : corpuscaesar_law@yahoo.com

Jon Dela Cruz:
Tel. No. : 527 1935
Mobile : 0927 939 3740
E-mail : jdc828@yahoo.com

2. An open alert order is an alert order which fulfills one of the following conditions:
 - a. has been issued by either the District Collector or Sub-Port Collector and has not lifted by the person who issued it
 - b. has been issued by either the Deputy Commissioners for the Intelligence and Enforcement Groups or the Commissioner, and for which no formal recommendation for lifting, endorsed by the Commissioner, has been made.
3. Cancellation and amendment of entries which are the subject of alert orders may be done under the following circumstances:
 - a. If the alert order was issued by the District Collector or Sub-Port Collector, after the District Collector or Sub-Port Collector lifts the alert order
 - b. If the alert order was issued by either the Deputy Commissioners for the Intelligence and Enforcement Groups or the Commissioner, after a recommendation is received by the District Collector or Sub-Port Collector from the alerting office, endorsed by the Commissioner.


JOHN P SEVILLA

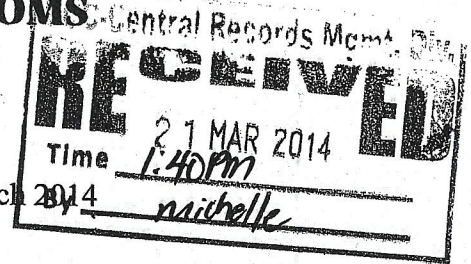


APR 07 2014



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DEPARTMENT OF FINANCE
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21 March 2014

CUSTOMS MEMORANDUM CIRCULAR
NO. 37 - 2014

TO: All Deputy Commissioners
All District Collectors and Sub-Port Collectors
All Formal Entry Divisions
All Warehousing Assessment Divisions
All Export Processing Units

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Tel No. : 527 1935
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Jon Dela Cruz:
Tel. No. : 527 1935
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E-mail : jdc828@yahoo.com

p.4




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2. An open alert order is an alert order which has been issued by either the District Collector, the Deputy Commissioners for the Intelligence and Enforcement Groups, and the Commissioner, and for which no formal recommendation for lifting, endorsed by the Commissioner, has been made. Cancellation and amendment of entries which are the subject of alert orders may be done after such a recommendation is received by the District Collector from the alerting office, endorsed by the Commissioner.

For your information and guidance.

Please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.


JOHN P. SEVILLA
Commissioner



MAR 21 2014