

2014_06-026



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

MEMORANDUM

To : All District Collectors
Subject : BIR Request for import documents
Date : 03 June 2014

This refers to the herein attached letter dated 15 May 2014 of Asst. Comm. James H. Roldan, Enforcement and Advocacy Service, Bureau of Internal Revenue. In line with said request, kindly furnish this office certified copies of import documents of the following entities named therein. If however, said companies does not have any importations in your port, please issue a formal reply to this memorandum stating said fact.

For strict compliance.

Atty. AGATON TEODORO O. UVERO
Deputy Commissioner
Assessment & Operations Coordinating Group



Republic of the Philippines
Department of Finance
BUREAU OF INTERNAL REVENUE
National Office
Quezon City

#2014-05-1592

REPUBLIC OF THE PHILIPPINES
BUREAU OF CUSTOMS
OFFICE OF DEPUTY COMMISSIONER
ASSESSMENT OPERATION COORDINATING GROUP

RECEIVED

BY: *Rexner*

DATE: 05-29-2014

TIME: 1:45 PM

May 15, 2014

HON. AGATON TEODORO O. UVERO
DEPUTY COMMISSIONER FOR AOCG
BUREAU OF CUSTOMS
Ground Floor, OCOM Building
Port Area, Manila



BUREAU OF INTERNAL REVENUE
NATIONAL INVESTIGATION DIVISION

ARL-PI No. 932-2014

Attention: Atty. VINCENT MARONILLA

Sir:

Pursuant to Section 5(B) of the National Internal Revenue Code of 1997 (Republic Act. No. 8424), it is requested that the National Investigation Division of our Bureau be furnished with certified copies of documents pertaining to the importations of the following taxpayers for taxable years 2012 and 2013:

1. Joyland Industries Corporation
2. Hoyugoh Steel Corporation
3. Cross Country Fabrication Inc.
4. Steel Asia Manufacturing Corporation
5. Lunar Steel Corporation
6. Pag-asa Steel Works Inc.
7. Sonic Steel Industries Inc.
8. Metalman Steel Forming Corporation
9. Aisa Calajate Barrogo - Wisdom Marketing
10. Stronghold Steel Corporation
11. Rapid Forming Corporation
12. Shine Rapadas Montes - Thunder Birds Trading
- *13. Toledo Steel Corporation (PRIORITY)

In the event that said information is not available or the documents are not on file with your office, please issue a certification to that effect.

Rest assured that all records and information furnished this Office will be kept strictly confidential and will be used solely for internal revenue tax purposes as required by the pertinent provisions of the NIRC.

Your cooperation and prompt actions on this matter shall be highly appreciated. For any clarification or inquiry relative to this request, you may communicate with Group Supervisor Socrates O. Regala at telephone numbers (02) 922-48-34 and 924-29-13.

Very truly yours,


JAMES H. ROLDAN
 Assistant Commissioner
 Enforcement and Advocacy Service