



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

December 14, 2017

CUSTOMS MEMORANDUM CIRCULAR
NO. 219 - 2017

To: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
And Others Concerned

Subject: Lost BCOR 01838566603 Issued to Mr. Roland Erphard Jaschob

A BOC Official Receipt No. 01838566603 issued to **MR. ROLAND ERPHARD JASCHOB** was reported lost.

To that effect, an Affidavit of Loss executed by MS. Racquel Sapiendante, Authorized Representative of Santa Fe Relocation and Marketing Services, Phils., Inc. and the 1st endorsement dated December 12, 2017 of the Officer-In-Charge, Port of Manila are attached herein.

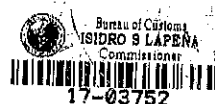
In order to ensure that unauthorized usage thereof is avoided, it is incumbent upon the Chiefs of concerned Divisions/Units to keep a permanent record of all lost documents as reference if secondary evidence is availed of in lieu of the lost original documents.

This CMC is issued pursuant to CAO 2-2001.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.


ISIDRO S LAPEÑA, PhD, CSEE
Commissioner



DEC 15 2017

17-03752



CMC 219 - 2017 P-2



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____



01888546842
DUPLICATE

BC Form No. 38-A
(Revised 1990)

RECEIVED from JASCHÖB ROLAND ERHARD
(Name of Payor)

VAT No. _____
(Address)

Nature of Collection:	Amount
1. Import Duty	P 0.00
2. BIR Taxes	0.00
2.1 VAT	0.00
2.2 Specific/Excise Tax	0.00
3. Proceeds-Auction Sale	0.00
Penalties/Surcharge	0.00
5. Miscellaneous (Specify)	0.00
Advance Duty	0.00
Safeguard Duty	0.00
IFF	0.00
CDS	0.00
6. Trust Liabilities	0.00
BIR/SARS	0.00
CR	1,000.00
Legal Research Fee	
TOTAL	P 1,000.00

Amount in words One Thousand Pesos and 00/100

Consumption Whsg. Informal
Entry No. _____
& Series _____
Withdrawal Permit No. _____
(For Warehousing Entries)
Vessel/ _____
Aircraft _____

BUREAU OF CUSTOMS
Central Records Mng't Div.
RECEIVED
DEC 14 2017

By: [Signature] Time: 2:25 pm
Value of Merchandise US\$ _____

(Pls. check & indicate proper information)

Cash PDIG No. _____
 Bank & Cashier's Check Number _____
 Tax Credit Cert. Number _____
 BOI BIR Customs

Others (Specify) _____
MAMER, MARIC N. ELEAN
Collecting Officer
(sign above printed name)
12/13/2017
Date

DISTRIBUTION: *Original and three copies*
Original White Payor Duplicate (Green) Entry Triplicate (Yellow) Accounting Div. Quadruplicate (Blue) File

Full compliance not later than _____
A full report when necessary should be submitted within a week.

ATTY. ERNELITO G. AQUINO
Officer-In-Charge, POM

Ryan
MASTER COPY

Cme 219-2017 P-3



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
PORT OF MANILA
Customs District II-A
South Harbor, Manila



November 03, 2017

Ms. Racquel Sapiendante
Santa Fe Relocation & Moving Services, Phils., Inc.
Warehouse 2 & 3, Southern Luzon Complex
Purok 3, Brgy. Batino, 4027 Calamba City, Laguna

Dear Madam,

This has reference to your undated letter-request for the circularization certifying the copy of Customs Payment Receipt, which is hereto attached, (BCOR No. 01838566603 amounting to Php67,212.00) issued by the Philippine National Bank, Port Area Branch, to the consignee, ROLAND ERPHARD JASCHOB thru his representative, Santa Fe Relocation & Moving Services, Inc., for shipment under Entry No. 29609-14.

Sincerely

For the District Collector:

Edgardo T. Padre, Jr.
ATTY. EDGARDO T. PADRE, JR.
Officer-In-Charge, Law Division

Encls. a/s

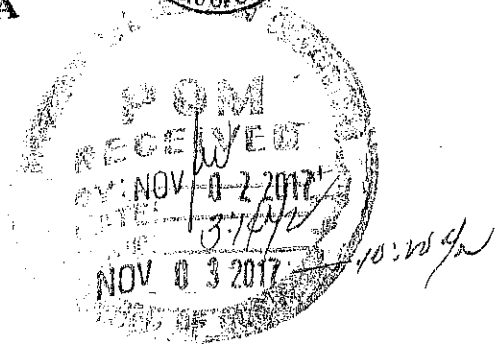
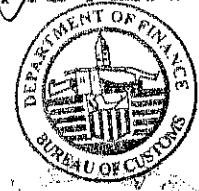
"Tapat na Serbisyo sa Tunay na Pagbabago"

line 289 - 2017 P-4

MASTER COPY



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
PORT OF MANILA
Customs District II-A
South Harbor, Manila



1st Indorsement
02 NOV 2017

Respectfully forwarded to the **Officer-in-Charge, port of Manila**, the herein certified true copy of the BCOR No. 01838566603 amounting to Php67,212.00, issued by the Philippine National Bank, Port Area Branch, of the consignee **ROLAND ERHARD JASCHOB** thru his representative, Santa Fe Relocation Services, for their request for circularization for the continuous processing of their cash bond cancellation.

NDR
NANCY D. REYES
Chief
Collection Division

#2788-1

"Home of Respectably Titled Individuals Leaving Legacy as Standard"

CMC 219-2017 P-5



PORT AREA BRANCH
Direct Lines: 527-0259; 527-2410
Telefax No.: 527-4432
E-mail Address: portarea@pnb.com.ph

October 26, 2017

Ms. Nancy D. Reyes
Chief, Collection Division
Bureau of Customs

Dear Ms. Reyes,

As requested in your letter dated October 24, 2017, we attached a certified true copy of official receipt issued as detailed below;

- Date - June 4, 2014
- Brokers TIN - 304239859000
- OR No. - ✓018385 66603
- Consignee - ✓Jaschob Roland Erhard
- IERD Serial No. - 162041932
- Check No. - 300883
- Bank - Union Bank
- Amount - 67,212.00

Thank you.

Very truly yours,

Bobby C. Manalili
Branch Head

Umc 219-2017 P-6

VAT RECEIPT
CUSTOMS PAYMENT RECEIPT

REFUNDABLE (Name of Payer) _____

VAT No. _____

Number	Name of Commodity	Amount
1. Import Duty		
2. BIR Tax		
3. Proceeds-Auction Sale		
4. Penalties/Surcharge		
5. Miscellaneous (Specify)		
6. Trust Liabilities		
TOTAL		

Amount in words _____

Total collected for transactions _____

Issued on 04/06/2014

Declaration: 364229859000

Company: _____

Value of Merchandise: _____

Mode of Payment:

Cash PDIG No. _____

Bank & Cashier's Check Number: _____

Tax Credit Cert. Number: _____

BOI BIR Customs

Others (Specify): _____

Collecting Officer: _____

Date: _____

DISTRIBUTION: Original end three copies
 Original White - Duplicate (Green) - Triplicate (Yellow) - Quadruplicate (Blue)
 Payer Entry Accounting Div. File

₱ 67,212.

[Signature]
 ASSISTANT COMMISSIONER
 CUSTOMS

(PROFIT) *[Signature]* COPY

cmc 219-2017 P-7



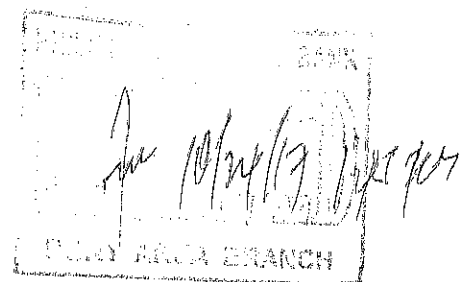
Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
PORT OF MANILA
Customs District II-A
South Harbor, Manila

MASTER COPY



24 October 2017

Manager
Philippine National Bank
Port Area Manila



Sir,

May we request your good office to kindly certify the attached Xerox copy of **BCOR#01838566603** issued to **Mr. Efren Abello** on **04/06/2014** amounting to **Php67,238.00** as payment for 1x40 stc 242 pcs. Used Household Goods and Personal Effects consigned to **Roland Erhard Jaschob**. This will be used for the consignee's request for circularization of the said BCOR for the continuous processing of their cash bond cancellation.

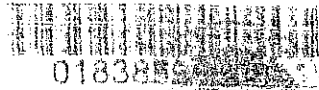
NDR
NANCY D. REYES
Chief, Collection Division

#2788-17

EMC 219-2017 P-8

MASTER COPY

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Port of _____



Name of Payer _____
VAT No. _____

GENERAL PAYMENT RECEIPT

Number	Particulars	Amount
1. Import Duty	Customs office: PO1A Port of Manila	
2. BIR Taxes		
This receipt is to be delivered to: WILSON M. EXCELIO JR.		
3. Proceeds-Auction Sale		
4. Penalties/Surcharge		
Miscellaneous (Specify) _____		
Type of transaction _____ Reference _____		
5. Trust Facilities		
TOTAL		
Amount in words _____		
Terms of payment _____ Reference _____		

Consumption Warehouse
Entry No. _____
& Series _____
Warehouse Receipt No. _____
Special License/Permit No. _____
Vehicle _____
Aircraft No. _____

Issued on: 04 03 2017

Declared: 04 03 2017

Commodity: _____
Merchandise USA _____
(Please check & indicate proper informants)

City: _____ PD/Office: _____
Date of Issue: _____
File/Attachment Number: _____

BOP DTA Customs
Signature: _____
Designating Officer: _____
Date: _____

DISTRIBUTION: *Check and three copies*
Original White - Duplicate (Green) - Triplicate (Yellow) - Quadruplicate (Blue)
Payer - Unit - Accounting Div. - Lia

04/03/17
[Signature]

Cmc 219-2017 P-9

MASTER COPY

AFFIDAVIT OF LOSS

I, RACQUEL SAPIENDANTE, Filipino, of legal age, and with office address located at Warehouse 2&3 Southern Luzon Complex Purok 3 Brgy. Batino, 4027 Calamaba City, Laguna, Philippines, after having been duly sworn to in accordance with law, depose and state:

That I am the authorized representative of Santa Fe Relocation and Moving Services, Phils. Inc, Warehouse 2&3 Southern Luzon Complex Purok 3 Brgy. Batino, 4027 Calamaba City, Laguna, Philippines; and the officer-in-charge of the shipment consigned to Mr. Jaschob Roland Erhard c/o Santa Fe Moving & Relocation Services, Phils. Inc.

That our previous officer-in-charge Ms. Emma Mendoza, were entrusted with Original copy of Customs Payment Receipt No.: 01838566603 amounting to Php 67,212.00

That all of this document pertains to the shipment of the Mr. Roland Erhard Jaschob.

That the said documents were kept at the filing cabinet in our office for safe keeping while the same waits for the approved endorsement in cancellation of Cash bond.

That after several days the same could no longer be found there at: And that the previous officer-in-charge were no longer connected with Santa Fe and she might erroneously have misplaced the same;

The earnest effort to locate the same was made but proved futile.

That the said documents were not revoked, confiscated or surrender to the duly constituted authorities.

That this affidavit is executed to request each agencies co-concerned to furnish us with the CERTIFIED TRUE COPIES of all these missing/lost files and other legal purposes which this may serve us best.

AFFIANT SAYETH NONE:


RACQUEL SAPIENDANTE
AFFIANT

SUBSCRIBED AND SWORN TO BEFORE ME, this OCT 13 2017, in the City of Manila, Philippines.

DOC NO.: 71
PAGE NO.: 1
BOOK NO.: 1
SERIES OF: 1

ATY. AGUSTIN B. FABREDO
NOTARY PUBLIC FOR MANILA
NOTARIAL COMMISSION NO. 2015-109
UNTIL DECEMBER 31, 2017
RM. 409 FIRST UNITED BLDG. CO.
ESCOLTA, MANILA
ROLL NO. 26047
PTR. NO. 59423844/1-3-17-MANILA
IBP LIFETIME MEMBER 05097
E NO. V0003133-07-26-17

CME 210-7017 P. 60

MASTER COPY

(PNB- PORT AREA BRANCH)
IN-HOUSE

DETAILED REMITTANCE REPORT
CASH BOND
COLLECTION DATE June 4, 2014

BROKER'S TIN	IMPORTER'S TIN	OR NO	CONSIGNEE	TEIRD SERIAL NUMBER	DESCRIPTION	CHECK NUMBER	BANK	CHECK	CASH	AMOUNT
304239859000	018385	56603	JASCHOB ROLAND ERHARD	152041932	TRG	390.883.00	UNIONBANK	67.212.00	.00	67.212.00

GRAND TOTAL .00 .00 .00

Total No. of Transactions: 1

PAYMENT BREAKDOWN:
 CASH: .00
 CHECK: 67,212.00
 ICC: .00
 TOTAL 67,212.00

REMITTANCE REPORT BY PNB- PORT AREA BRANCH
 PNB- PORT AREA BRANCH
 PNB- PORT AREA BRANCH

Prepared by: Checked by:

JERVIN D. LIM
COLLECTING OFFICER

PAMELA HAZEL C. LAT
SSO

MARISSA A. MABANGLO
SSH