

2017-08-037

MASTER COPY



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
1099 Manila

MEMORANDUM

TO : REVENUE COLLECTION & MONITORING GROUP
ACCOUNT MANAGEMENT OFFICE
ALL DISTRICT/PORT COLLECTORS
ALL CONCERNED STAKEHOLDERS

SUBJECT : Extension of Temporary Lifting of Suspension,
Cancellation and Revocation of Importers with
Seized and/or Forfeited Shipments pending the
decision of the Account Management Office.

DATE : 23 August 2017

Relative to the directive of this Office in Memorandum dated 31 May 2017, and due to the exigency of the circumstances, the temporary lifting of the customs accreditation granted to the following importers, in accordance with Memorandum dated 30 June 2017 issued by this Office, shall be extended accordingly:

1. Technofarm Agricultural and Aquatic Products Company
2. Murahama Truckparts Center
3. Crown Movers Trading
4. Allied Homes Mktg.
5. Perfect Circle Industrial Supply Corp.
6. Mofels Food International Corporation
7. Ankwon Trading Corporation
8. Greenland Lumber & Construction Supply Inc.
9. Yunphil Trading Corporation
10. Dex International Company
11. Sharp Dream General Merchandise
12. Josefino Trading
13. So Nice Int'l.
14. Maletz Trading, Inc.
15. Celeraise Electronic Corp.
16. Malaya Multi-purpose Cooperative
17. LSI Leading Technologies, Inc.
18. Reventon Trading
19. Alcambaras Trading
20. Mensei Enterprises
21. Global Asia Trading
22. L.T.H. Food Industries Incorporated
23. Tresmarios Enterprises
24. QL Development, Inc.
25. JMCC Industries, Inc.
26. Geo Parts Sales, Inc.
27. Dae Young Manufacturing (Phils.) Inc.



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- 28. Megaton Motors Corporation
- 29. Valiant Papers Asia-Pacific Corp.
- 30. David Motor Trading & Renewable Energy Dev't. Corp.
- 31. Kart Plaza Manufacturing Corp.
- 32. Edge Pro Trading
- 33. Dai-Ichi Electronics Mfg., Corp.
- 34. Supply Oilfield Services, Inc.
- 35. Omega Six Global Corp.
- 36. Malabon Container Corp.
- 37. Smart Sales Force Trading
- 38. FBM Systems & Electronics, Inc.

The temporary lifting is without prejudice to the resolution on the main issue of whether the abovementioned importers are administratively liable to cancellation or revocation of their respective customs accreditation privileges, as the case may be.

Signature
NICANOR E. FAELDON
Commissioner



AUG 29 2017



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
1099 Manila

31 May 2017

MEMORANDUM

**TO : THE CHIEF, ACCOUNT MANAGEMENT OFFICE
ALL OTHERS CONCERNED**

**RE : Immediate Cancellation and Revocation of the Customs
Accreditation Privileges of Importers With Seized and/or
Forfeited Shipments**

This is to enjoin the Account Management Office (AMO) to immediately cancel and revoke the customs accreditation privileges of importers with seized and/or forfeited shipments for the past six (6) years as the case may be, per database report submitted by the District Collectors concerned in compliance with the directive of this Office in Memorandum dated 08 December 2016. Bear in mind that the violation of customs laws, rules and regulations committed by importers, which led to the seizure and/or forfeiture of their goods, is a ground for the said immediate cancellation and revocation in accordance with Section 8.c of CMO No. 11-2014 and other applicable laws, rules and regulations.

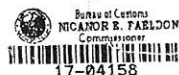
In the same vein, AMO is further enjoined to immediately cancel and revoke the customs accreditation privileges of importers with shipments issued with Warrants of Seizure and Detention (WSD) for the period of January 2017 and onwards. AMO shall also temporarily suspend the customs accreditation of importers with shipments alerted due to misdeclaration, pending lifting of the covering alert order. Otherwise, the same shall be immediately converted to cancellation and revocation as soon as WSD is issued. For this purpose, COMCEN shall provide AMO with corresponding weekly report on importers with seized and alerted shipments.

All cancelled and revoked importer's customs accreditation privileges shall no longer be lifted and/or reconsidered, unless otherwise provided by this Office. Moreover, as a collateral consequence, these importers and their principal / responsible officers shall no longer be allowed to apply for customs accreditation under another business name nor be included as one of the principal / responsible officer/s of another business entity.

Lastly, importers and their principal / responsible officers, who are already accredited and declared as such under one business name / entity, shall no longer be allowed to be accredited and declared as such under another business name/entity.

For strict and immediate implementation.

Nicanor E. Faeldon
NICANOR E. FAELDON
Commissioner



JUN 05 2017