

2017_04-024



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Boys
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MEMORANDUM

TO : ALL DISTRICT COLLECTORS,
DEPUTY COLLECTORS, SUBPORT COLLECTORS,
PRINCIPAL APPRAISERS AND EXAMINERS
ALL OTHER CONCERNED

SUBJECT : STRICT COMPLIANCE OF ASSESSMENT PROCEDURE
IN ALL PORTS

DATE : 18 APRIL 2017

It has been observed that the assessment procedure on various ports is not being followed properly. An example of which is a modus operandi of brokers/importers just texting assessment officers regarding their value lodgement and as a result assessments are being finalized in the system even without observing processes. The BOC employees' being texted by these brokers/importers who had been so used in facilitating illicit trade are apparently their "inside contacts". This is a clear remiss of duty for the BOC employee's side. As a result, questionable entries are being released even before they can be subjected for "red flagging".

In line with this, you are hereby directed to strictly follow the correct and proper step by step assessment procedure. It is good to be fast in the name of trade facilitation but it has to be done rightfully as well.

Failure to do so will be considered Simple Neglect of Duty pursuant to CMO 25-2010, title IV, Section 2, and shall be punishable upon second offense by dismissal from the service.

For your information, guidance, and strict compliance.


NICANOR E. FAELDON
Commissioner



APR 19 2017