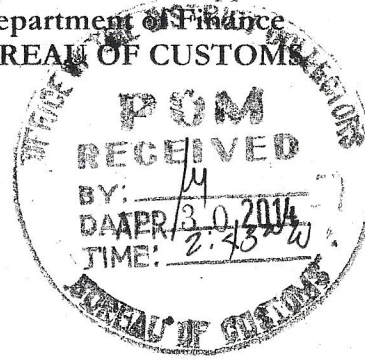




Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS



MASTER COPY

RECEIVED BY: [Signature] DATE: [Signature] TIME: [Signature]

APR 30 2014

BUREAU OF CUSTOMS
NFCP

April 10, 2014

MEMORANDUM

FOR : DISTRICT COLLECTORS/PORT COLLECTORS
All Ports

FROM : ATTY. JEMINA M. SY-FLORES
Chief, Account Management Office (AMO)

SUBJECT : Risk Profiling of Account Management Office (AMO)
pursuant to CMO 4-2014

Pursuant to the risk profiling mandate of the Account Management Office (AMO), it is hereby requested that all current or pending information/data involving the following be furnished with this Office, to wit:

- a. Alert Orders
- b. Warrant Of Seizure and Detentions (WSD)
- c. Importers/Warehousing companies that has outstanding or due and demandable obligations/bond(s)
- d. Valuation and Classification Review Committee (VCRC) cases

Your usual prompt action is highly appreciated.


ATTY. JEMINA M. SY-FLORES
Chief