

2016-09-014



REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**BUREAU OF CUSTOMS**

*Esca*  
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**MEMORANDUM**

**TO :** ALL DISTRICT COLLECTORS

**SUBJECT :** Spurious ACFTA Certificates of Origin

**DATE :** 06 September 2016

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There are derogatory reports received by the Office of the Commissioner that the following importers have been utilizing spurious ASEAN-China Free Trade Area (ACFTA) Preferential Tariff Certificates of Origin (CO):

- |  |                                      |
|--|--------------------------------------|
| 1. Casdelaza Enterprise;               | 11. SRGM Trading;                    |
| 2. Holdhigh Trading;                   | 12. HA Panlilio Trading;             |
| 3. Zypheur Enterprise;                 | 13. WPC Desu Tenso Trading;          |
| 4. Integrisy Trading;                  | 14. NMG Trading;                     |
| 5. Pure Magic Enterprise;              | 15. Chrome Trend Enterprises;        |
| 6. Jobber Enterprises;                 | 16. Jimmswel Trading;                |
| 7. DTP International Trading;          | 17. Sharp eye International Trading; |
| 8. Aldelgoy Trading;                   | 18. Noble Steed Enterprise;          |
| 9. RDO Dasma East Corporation;         | 19. Corlax Trading.                  |
| 10. Lucky Trent International Trading; |                                      |

In view thereof, you are hereby directed to be more stringent in verifying the authenticity of the COs submitted by the above importers for their pending/incoming shipments.

Furthermore, you are directed to coordinate with the Export Coordination Division for the retroverification of CO's used by the said entities and submit a report to this Office.

For strict compliance.

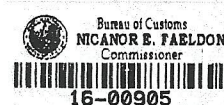
  
**NICANOR E. FAELDON**  
Commissioner

Cc:

**The Deputy Commissioner**  
Assessment and Operations Coordinating Division

**The Chief**  
Export Coordination Division

*(Faint stamp: BUREAU OF CUSTOMS)*



**SEP 08 2016**