

2014-09-032



Republic of the Philippines  
Department of Finance  
**Bureau of Customs**  
1099 Manila

MASTER COPY

**MEMORANDUM**

TO : **ALL DISTRICT COLLECTORS**

SUBJECT : Spurious ACFTA Certificates of Origin

DATE : 19 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. Agrigold Trading Corporation
2. Goldfin Intertrade Co. Ltd.
3. Juljerjac Trading
4. MD Ynares Trading
5. Summerwind Enterprises
6. FDCN Enterprises
7. Rush Bodies Import Export Trading
8. Spurway Enterprises

In view thereof, you are hereby directed to be more stringent in verifying the authenticity of the CO's 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



SEP 21 2016

Cc:

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

**The Chief**  
Export Coordination Division

