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REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

February 15, 2018

CUSTOMS MEMORANDUM CIRCULAR
NO. 38-2018

To: All Deputy Commissioners
All Directors and Division Chiefs
All District/Port Collectors
Chief, AMO and Others Concerned

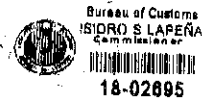
Subject: DOF ORDER NO. 011-2018/Accreditation of Importers and Brokers

Attached is the Department of Finance Order No. 011-2018, reverting solely to the Bureau of Customs the authority to accredit and register customs brokers and importers.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

[Handwritten Signature]
ISIDRO S LAPEÑA, PhD, CSEE
Commissioner



FEB 15 2018

CMC 38-2018 p.2



Republic of the Philippines
DEPARTMENT OF FINANCE

Roxas Boulevard Corner Pablo Ocampo, Sr. Street
Manila 1004

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Internal Admin. Group
Received by: VICKY REYES
Date: 02/13/18
Time: 3:27
BUREAU OF CUSTOMS
Office of the Commissioner
E18-00209

DEPARTMENT ORDER NO. 011 - 2018
09 February 2018

ACCREDITATION OF IMPORTERS AND CUSTOMS BROKER

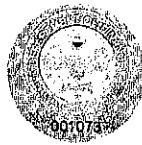
Pursuant to Section 1200 of the Republic Act No. 10863, otherwise known as the *Customs Modernization and Tariff Act (CMTA)*, the authority to accredit and register customs brokers and importers is reverted solely to the Bureau of Customs (BOC) for purposes of simplification of process.

The BOC is, however, mandated to transmit to the Bureau of Internal Revenue (BIR) on a quarterly basis the list of approved/accredited customs brokers and importers for post-accreditation validation of tax compliance. In case of any findings of tax deficiency or non-compliance, the BIR must notify the BOC of such findings immediately.

The Bureau of Customs and the Bureau of Internal Revenue shall issue the relevant orders and administrative issuances necessary for the enforcement of this Order.

Accordingly, the Department Order No. 12-2014 and Department Order 18-2014 are hereby repealed. All other orders, circulars, memoranda, and other issuances, or parts thereof, which are inconsistent with this Department Order are likewise repealed or modified accordingly.

This Department Order shall take effect immediately..



Carung
CARLOS G. DOMINGUEZ
Secretary of Finance
FEB 07 2018

BUREAU OF CUSTOMS
OFFICE OF THE COMMISSIONER
RECEIVED
FEB 12 2018
BY: *well* 118 E/35
Bureau of Customs
Office of the Commissioner
Incoming Document No.
18-02927

DO NO. 011.2018 ACCREDITATION OF IMPORTERS AND CUSTOMS BROKER

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11:57 AM (27
minutes ago)

to DOF, DOF, Osec, BIR, BLGF, me, BOC/CRMD, BTR, BTR, BTR, CBAA, CBAA/R
ECORDS, Insurance, NTRC, PDIC, PHILEXIM, PHILEXIM, PMO, PMO, SEC, Eme
, Lyra, Alvin, Ann, Anna

Sir/Madam :

Pursuant to Section 1200 of the Republic Act No. 10863, otherwise known as the
Customs Modernization and Tariff Act (CMTA), the authority to accredit and register
customs brokers and importers is reverted solely to the Bureau of Customs (BOC) for
purposes of simplification of process.

Attached for information and guidance is a copy of above-mentioned Order.

Thank you.

Very truly yours,

Sent with Mailtrack

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