



Republic of the Philippines
Department of Finance
BUREAU OF CUSTOMS
1099 Manila

November 27, 2018

CUSTOMS MEMORANDUM ORDER

NO. 24- 2018

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

Subject: **Operational Guidelines for the Intelligence Group (IG) and Enforcement Group (EG)**

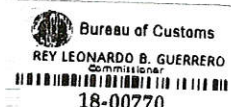
In the exigency of the service, the Administration, Operation and Production, Division of the Customs Intelligence and Investigation Service (CIIS) is hereby placed under the direct supervision of the Deputy Commissioner for Intelligence.

The Risk Management Office (RMO), Accounts Management Office (AMO) and X-ray Inspection Project (XIP) are hereby placed under the direct control and supervision of the Deputy Commissioner for Intelligence.

The CIIS and Enforcement Security Service (ESS) personnel assigned or deployed to the various Ports/Districts while organizationally under the CISS/ESS are placed under the operational control of the various districts. This is pursuant to Section 207 of RA 10863 or the Customs Modernization and Tariff Act which provides that all ports of entry shall be under the supervision and control of a Customs District. Relative thereto, Section 210 of the same law provides the following duties of the District Collector: 1) *ensure entry of all imported goods at the customs office*; 2) *prevent importation and exportation of prohibited goods*; 3) *ensure legal compliance of regulated goods and facilitate the flow of legitimate trade*; 4) *examine, classify and value imported goods*; 5) *assess and collect duties, taxes and other charges on imported goods*; 6) *hold and dispose imported goods in accordance with this Act*; 7) *prevent smuggling and other customs fraud*; and 8) *perform other necessary duties that may be assigned by the Commissioner for the effective implementation of this Act.*

CMOs and Memoranda inconsistent herewith are hereby modified, revoked, or amended accordingly.

For strict compliance.



REY LEONARDO B. GUERRERO
Commissioner

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