



MASTER COPY *mm*

CUSTOMS ADMINISTRATIVE ORDER (CAO)

No. 01-2023

SUBJECT: AMENDMENT TO CAO NO. 02-2022 ON THE RULES AND REGULATIONS IN THE IMPLEMENTATION OF THE ATA SYSTEM IN THE PHILIPPINES

Introduction. This CAO amends pertinent provisions of CAO No. 2-2022 to align with the international best practices in the imposition of regularization fee by countries that are signatories to the ATA Carnet Convention/Convention on Temporary Admission, and in accordance with the guidance from the International Chamber of Commerce (ICC).

Section 1. Amendments.

1.1. Section 4.11 of CAO No. 2-2022 is hereby amended to read as follows:

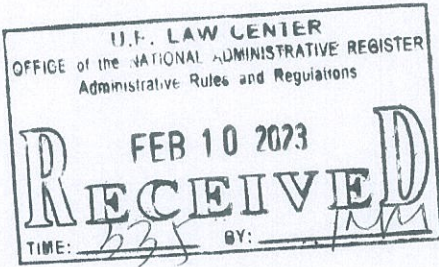
4.11. Regularization Fee shall be imposed **IF EVIDENCE OF RE-EXPORTATION IS NOT PROVIDED BY THE RE-EXPORTATION COUNTERFOIL DULY COMPLETED, SIGNED, STAMPED, AND DATED BY THE BUREAU** under the following schedule:

4.11.1. FIRST OFFENSE - PHILIPPINE PESO AMOUNT EQUIVALENT TO 25 US DOLLARS; AND

4.11.2. SECOND OR SUBSEQUENT OFFENSES - PHILIPPINE PESO AMOUNT EQUIVALENT TO 50 US DOLLARS

1.2. A new sub-section under Section 7 shall be added to read as follows:

7.7. THE BUREAU SHALL WORK CLOSELY WITH THE NIGA AND THE ICC FOR THE UTILIZATION AND IMPLEMENTATION OF ELECTRONIC ATA (E-ATA) CARNET SYSTEM IN THE PHILIPPINES, ONCE THE DIGITAL CARNET SYSTEM IS FULLY ADOPTED AND IMPLEMENTED AS ACCEPTABLE ADMISSION DOCUMENT FOR TEMPORARILY ADMITTED GOODS COVERED UNDER THE ISTANBUL CONVENTION.



Section 2. Repealing Clause. Rules and regulations or parts thereof inconsistent with the provisions of this CAO, particularly Section. 4.11 of CAO No. 2-2022, are hereby expressly repealed, amended and/or modified accordingly.

Section 3. Effectivity. This CAO shall take effect immediately after its complete publication in the Official Gazette or a newspaper of general circulation.

The Office of the National Administrative Register of the University of the Philippines Law Center shall be provided three (3) certified copies of this CAO.


JAN 16 2023
YOGI FILEMON L. RUIZ
Acting Commissioner



APPROVED:


BENJAMIN E. DIOKNO
Secretary of Finance.
FEB 06 2023

