

At
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2019-10-021



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 MANILA

MEMORANDUM

TO : DISTRICT COLLECTORS
DEPUTY COLLECTORS FOR ASSESSMENT
CHIEF, FED OR EQUIVALENT UNIT
APPRAISERS
EXAMINERS
(POM, MIGR, NAIA, SUBIC & BATANGAS)
ALL OTHERS CONCERNED

FROM : REY LEONARDO B. GUERRERO
Commissioner

SUBJECT : STRICT IMPLEMENTATION OF MODIFIED GOODS DECLARATION
VERIFICATION SYSTEM (GDVS)

DATE : OCTOBER 15, 2019



BOC-02-00957

OCT 16 2019

This is to reiterate the strict implementation of the use of the modified GDVS following the reports brought to the attention of this Office that some ports are exercising discretion in reassigning goods declaration.

Any BOC official or employee, or any entity and/or its responsible officer or representative who obstructs or attempts to obstruct and circumvent the implementation of the GDVS shall be subject to the appropriate civil, criminal and/or administrative penalties.

The sanctions under the Customs Modernization and Tariff Act (CMTA) and Civil Service laws, rules and regulations, for any BOC official and/or employee found to be using discretion in reassigning goods declaration, or examiners/appraisers assessing goods declaration not assigned to them through GDVS shall be immediately relieved, transferred to another office, or assigned to a less sensitive position in the BOC.

The penalties as prescribed under Article 1430, 1431, 1432, and 1433 of the CMTA, as may be pertinent or applicable, shall also be imposed for violations of this Order and its related rules and issuances, without prejudice to other penalties that may be imposed.

For immediate compliance.

South Harbor, Gate 3, Port Area Manila 1099 Tel. Nos. 527-4537, 527-1935 (OCOM)
Website: www.customs.gov.ph . Email: BOC.cares@customs.gov.ph (PIAD)