



MEMORANDUM


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TO : ALL DEPUTY COMMISSIONERS
 DIRECTOR, LEGAL SERVICE
 ALL DISTRICT AND SUB-PORT COLLECTORS
 DEPUTY COLLECTORS FOR OPERATIONS
 CHIEFS, AUCTION AND CARGO DISPOSAL DIVISION &
 LAW DIVISION
 ALL OTHER OFFICES CONCERNED

FROM : REY LEONARDO B. GUERRERO
 Commissioner

SUBJECT : ISSUANCE OF CLEARANCE FROM THE LEGAL SERVICE PRIOR
 TO DISPOSAL OF GOODS

DATE : 04 February 2021

 BOC-02-04742
 FEB 11 2021

Pursuant to the Customs Modernization and Tariff Act (CMTA) in relation to Customs Administrative No. 03-2020 on the "Disposition of Seized, Abandoned and Forfeited Goods in Customs Custody" and in order to ensure that the disposition of goods, regardless of the mode, is compliant with existing customs and allied laws, rules, and regulation, all Collection Districts and Sub-Ports and all offices concerned are hereby **DIRECTED** to secure a **CLEARANCE**, at least ten (10) days prior to the proposed disposition, that the particular shipment for disposition is not a subject of any criminal case filed by the Bureau's Action Team Against Smugglers (BATAS), from the Legal Service, RCMG prior to the commencement of the following:

- a. Public Auction
- b. Donation
- c. Official Use of the Bureau
- d. Negotiated Sale
- e. Re-Exportation
- f. Destruction or Condemnation
- g. Turn-Over to Proper Government Agencies

In relation thereto, the following must be submitted to the Legal Service, within five (5) days from the conclusion of the disposition:

1. Final Inventory Report of the subject shipment duly prepared and certified by the assigned customs examiner; and
2. All pertinent documents (including photographs) relative to the process of disposal, duly certified by the head of disposing office.

Failure to comply with the foregoing shall be penalized in accordance with Title XIV of the CMTA and other applicable penal provisions.

For strict compliance.