



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

06 March 1991

Customs Memorandum Order
No. 22-91

TO: All District/Port Collectors
Service and Division Chiefs
and others concerned

SUBJECT: Rules and regulations governing the
transfer of members of a Customs Common
Bonded Manufacturing Warehouse to ano-
ther.

1. Objectives:

1. To define the guidelines in the transfer of members of CCEMW to another.
2. To expedite the processing of the request to transfer to another CCEMW.

2. General Consideration:

- 2.1. The transfer of membership from one CCEMW to another shall be for a legitimate cause. It shall not be used as a means or subterfuge to circumvent the requirement to manufacture imported materials within nine (9) months, extendable for sufficient reason, for another three (3) months from date of transfer and thereafter export the finished products. However, in case of Bonded Manufacturing operating under R.A. 3137, the period shall be two (2) years unless modified by GTEB.
- 2.2. A constructive warehousing entry to cover the remaining allowable period for warehousing of cargoes covered by the original entry, shall be filed for monitoring purposes by the new CCEMW for the account of the transferring member to replace the former import entries.

3. Documentary Requirements:

The application to transfer to another CCEMW shall be

submitted to the District Collector having jurisdiction over it accompanied with the following documents:

- 3.1. A statement by the former CCEMW that it has no objection to the transfer or reasons for objecting to the transfer of its member within ten (10) days from receipt of the letter of intent otherwise the processing of import document shall be held in abeyance until the statement is complied.
- 3.2. Acceptance letter of the new CCMBW and its assumption of all liabilities of the transferring member.
- 3.3. A sworn statement by the member that it has no outstanding obligation with the Bureau attested by the former CCEMW. Otherwise the outstanding obligation should be settled first before entertaining the request.
- 3.4. The usual clearance which must be secured by WDRD within five (5) days from receipt of the request.
- 3.5. In case of garment manufacturer, approval of the request of the GTEB.

4. Evaluation of the Request:

- 4.1. The request for transfer shall be evaluated by the operating Division concerned or equivalent unit in the Collection District having jurisdiction over the CCEMW. If it is under the FTI Customs Office, the evaluation shall be made by that office.
- 4.2. If the evaluation is favorable, indorsement by the operating Division concerned or equivalent unit or FTI Customs Office to Commissioner thru the usual channel, for approval.

5. Effectivity:

This order shall take effect immediately.

Salvador M. Mason
SALVADOR M. MASON
Commissioner