



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA
BOX NO. 443
ZIP CODE NO. 1099

24 November 1993

CUSTOMS MEMORANDUM ORDER

No. 60-93

T O : ALL DISTRICT COLLECTORS
AND ALL OTHERS CONCERNED

SUBJECT : MR. JOHN L. PARAYNO

Further to Customs Memorandum Order No. 117-92 dated November 06, 1992 entitled "Treatment of shipments owned, consigned and/or being followed-up by persons or entities claiming/representing relationship with the Commissioner of Customs", the public is hereby cautioned not to transact any customs matter with any person presenting himself to be or is an agent of Mr. John L. Parayno.

Mr. John L. Parayno is not a customs employee and has not been in anyway employed by this Bureau in any capacity whatsoever.

All customs personnel are hereby instructed to report to the Office of the Commissioner any transaction/shipment wherein Mr. John L. Parayno's name is being namedropped, or any representation made by him involving official customs matters. His presence in the port or any customs premises must be immediately reported to the National Customs Police or to the undersigned.

Strict compliance.


GUILLERMO L. PARAYNO, JR.
Commissioner



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA

AMO-6092

06 November 1992

CUSTOMS MEMORANDUM ORDER
NO. 117-92

TO: ALL DISTRICT COLLECTORS and
OTHERS CONCERNED

Subject: Treatment of shipments owned, consigned
and/or being followed-up by persons
or entities claiming/representing
relationship with the Commissioner of
Customs.

I. Objective

To prevent individuals or entities from utilizing actual or alleged relationship with the Commissioner of Customs for the purpose of influencing the action of customs officials and/or avoiding payment of correct duties and taxes on their shipments.

II. General Provisions

1. No shipments, companies, or persons must be given special treatment by virtue of an actual or alleged relationship with the Commissioner of Customs.

2. Shipments owned, consigned, or being processed/followed-up by companies or persons claiming relationship with the Commissioner of Customs must be closely scrutinized as to its declaration, classification, valuation and compliance with all existing rules and regulations, as most likely, representation of relationship with the Commissioner of Customs is aimed at circumventing regulations and avoiding payment of proper duties and taxes.

III. Specific Provisions

Shipments herein described must be subjected to the following procedures:


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CMD-117-92

1. One hundred percent (100%) examination to be conducted in the presence of ESS and CIIS agents;
2. Declared values must be referred to the Valuation and Classification Division (VCD) for verification;
3. Proof of compliance with this order must be forwarded to the Office of the Commissioner at least twenty-four (24) hours prior to the release of the shipment.

This Order shall take effect immediately and shall last until revoked.


GUILLERMO L. FARAYNS, JR.
Commissioner