



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

December 14, 2015

CUSTOMS MEMORANDUM CIRCULAR NO. 177-201

To:

All Deputy Commissioners

All Directors

All District and Subport Collectors

And Others Concerned

SUBJECT: MOU Entered by this Bureau and DHL Express

Attached is the Memorandum of Understanding (MOU) dated December 11, 2015 entered by this Bureau and the DHL Express Phils. Corp. relative to their collaboration to enhance Anti-Smuggling Strategies and Techniques and also, to align Procedures in the Clearance of Air Express Consignments with internationally accepted best practices.

For your information and guidance.

Please confirm the dissemination of this Circular throughout your offices within fifteen (15) days from receipt hereof.

ALBERTO D. LIN Commissioner

Bureau of Customs
ALBERTO D. LINA
Commissioner
15-03034

DEC 14 2015

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MASTER COPY

### MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made and executed this	This City	Memorandum of Understanding is made of, by and between:	de and	executed	this	DEGy <sub>1</sub> of 2015	_, 2015	in th	1e
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BUREAU OF CUSTOMS, a government agency attached to the Department of Finance, represented in this act by the Commissioner, ALBERTO D. LINA, and hereinafter referred to as BOC

And

DHL EXPRESS PHILS. CORP., a corporation organized and existing under the laws of the Philippines, with office address at DHL House, 2306 Chino Roces Avenue, Kayamanan C., Makati City 1231, represented in this act by its Country Manager, NURHAYATI ABDULLAH and hereinafter referred to as DHL EXPRESS.

#### Witnesseth that:

WHEREAS, BOC is the government agency in charge of regulating the movement of goods coming in and going out of the country;

WHEREAS, DHL EXPRESS is the leading air express operator in the country today engaged in the transport of time-definite consignments;

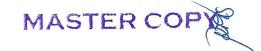
WHEREAS, both parties mutually recognize the mandate reposed upon by law to BOC to collect and protect the revenues due the government and its duty to deter the smuggling of contrabands, prohibited drugs, firearms and other goods that pose as menace to the security, health and well-being of society;

WHEREAS, both parties likewise recognize that international trade and commerce has become more complex and intricate over the years caused by globalization and that the pervasiveness of an electronic environment has tremendously impacted on existing systems, procedures and practices of customs administrations everywhere;

WHEREAS, recent trends have shown that the commercial demand for time-sensitive consignments is growing at a rapid pace and that, the marked increase in trade volumes year-on-year has compelled Customs administrations to simplify and harmonize systems and procedures consistent with the WTO Trade Facilitation Agreement and other international agreements and conventions;

WHEREAS, both parties acknowledge that simplification of customs procedures to facilitate trade should go hand in hand with the need to institutionalize anti-corruption measures, transparency, predictability and integrity in order to strike a balance between trade facilitation and Customs control;

WHEREAS, the more challenging task of effectively implementing Customs reform programs and attaining the desired results would demand closer collaboration and increased co-operation between BOC and DHL EXPRESS.



NOW, THEREFORE, for and in consideration of the foregoing premises, the parties hereto mutually agree as follows:

## 1. Purpose of the MOU

For the BOC and DHL Express to collaborate and work together in enhancing anti-smuggling strategies and techniques and at the same time, aligning procedures in the clearance of air express consignments with internationally accepted best practices.

# 2. Mutual Understandings

- a. To jointly explore and identify areas of common concern by which meaningful collaboration between the two organizations can be achieved to the fullest;
- To identify sources of technical assistance e.g. training programmes, etc. that will upgrade
  the capability of BOC to institute reforms and effectively carry out its modernization
  program;
- c. To provide the widest avenue for regular consultation and exchange of information using the latest technology that will assist BOC in detecting various kinds of Customs fraud;
- d. To maximize efficiency in the clearance of air express consignments in accordance with the obligations imposed on parties under the WTO Trade Facilitation Agreement and other international agreements and conventions to which the Philippines is a signatory;

## 3. Implementing Guidelines

BOC shall, in close consultation with DHL Express, draw up the necessary implementing guidelines consistent with the goals and objectives set forth in this Memorandum of Understanding.

For the Philippine Bureau of Customs:

ALBERTÓ D. LINA

Commissioner (

ALBERTO D. LIN A
Commissioner
15-02733

WITNESSES:

AGATON TEODORO O. UVERO

Deputy Commissioner, AOCG

For DHL Express Phils Corp;

NURHAYATI ABDULLAH

Country Manager

NIGEL LOCKETT

Senior Director, Operations

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### NOTARIAL ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)		
CITY OF MANILA	)	S.S.

NAME

COMPETENT EVIDENCE OF IDENTITY

Passport No.

Issued At

On

ALBERTO D. LINA

### NURHAYATI ABDULLAH

who were identified by me through competent evidence of identity to be the same persons described in the foregoing instrument, who acknowledged before me that their respective signatures on the instrument were voluntarily affixed by them for the purposes stated therein, and who declared to me that they have executed the instrument as their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my notarial seal on the date and at the place above-written.

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Series of 2015

ATTY. RONALDY E. RENT

Y. RONALDS E. RENTA

Notary Public

Until December 31, 2015

NOTARY PUBLIC

Roll 16952 IBP No 0983768/01 06.15

PTR N 804929/01/06/15
MCLE Comphanec IV-0005007/3/15/12

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