MASTER COL

MEMORANDUM

:

TO

THE DEPUTY COMMISSIONERS

Enforcement Group

Assessment and Operations Coordinating Group

ALL DISTRICT COLLECTORS

ALL OTHERS CONCERNED

SUBJECT:

IAS Clearance for Imported Vessels

DATE

26 January 2017

This pertains to the attached Memorandum dated 20 January 2017 of Ariel F. Nepomuceno, Deputy Commissioner, Enforcement Group, and pursuant to CMO No. 25-2007, which created the Certificate of Payment Centralized Clearing Center (CPCCC), and CSO No. 18-2009, Priority Tasks and Functions of the Deputy Commissioner, Enforcement Group, which aims to ensure that correct valuation is observed for imported vessels.

Henceforth, all importations of vessels shall be indorsed by the concerned District Collector to the Imports and Assessment Service (IAS) for their review and evaluation prior to final assessment of the import entry, and before transmittal of the documents to the Deputy Commissioner, Enforcement Group, for issuance of the Certificate of Payment (CP). This is also in accordance with the Memorandum dated 13 January 2017 of this Office with subject "Clearance for Ships, Boats and other Floating Structures."

For your strict and immediate compliance.

NICANOR E. FAELDON

Commissioner

Burau of Customs
MICANOR E. FABLDON
Commissioner
17-00971

FEB 0 3 2017

17-01404

16 June 2009

CUSTOMS SPECIAL ORDER NO. 18-2029

HORACIO P. SUANSING, JR.

Re: Priority Tasks & Functions of Deputy Commissioner,

Enforcement Group

Pursuant to the Presidential mandate appointing you as Deputy Customs Commissioner for Enforcement Group and pending the approval of the organizational enhancement measures for your Office pursuant to Section 3, Executive Order No. 805, the following Customs service/units are hereby placed under the jurisdiction of your Office:

1. Enforcement and Security Service (ESS);

2. Certificate of Payment Centralized Clearing Center (CPCCC); and

Accordingly, all official functions/actions by the above cited offices that need executive decision/approval should be forwarded to you for consideration. Aside from overseeing the performance of the line services/offices under the Enforcement Group, your Office is also authorized to issue alert/hold orders and to take appropriate action against shipments as mandated under the TCCP and E. O No. 127 with respect to enforcement functions.

Personnel movements within the CPCCC as well as the ESS below the District Commander level shall be approved by your Office. However, the reassignment/designation of ESS District Commanders shall still be approved by the Commissioner of Customs pursuant to CMO No. 32-2007.

It is reminded that aside from the management of the above cited Customs offices/units, your other priority task is to prepare and carry out the organizational enhancements for the Office of the Deputy Commissioner for Enforcement Group as directed under E.O. No. 805 and to submit regular/appropriate reports covering the same. Such measures should take into consideration the current Customs program: To protect the nation's border and facilitate world trade.

Please be guided accordingly.

NAPOLEON D. MORALES

OS Confinitionsioner

(09 - 04/21)



CUSTOMS

IVED



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



BUREAU OF

BY:

OFFICE OF THE COMMISSIONER E

JAN 26 2017

ENFORCEMENT GROUP

MEMORANDUM

FOR

NICANOR E. FAELDON

Commissioner of Customs

SUBJECT

Request for IAS Clearance on Imported Vessels

DATE

20 January 2017

The Certificate of Payment Centralized Clearing Center (CPCCC) is an office under the Enforcement Group pursuant to Customs Special Order No. 18-2009 and whose functions are defined under Customs Memorandum Order 25-2007, to wit:

- 1. Act as the implementing office of the Bureau of Customs (BOC) in relation with the objectives, terms and conditions of the Memorandum of Agreement (MOA) the BOC executed with the Maritime Industry Authority (MARINA).
- 2. Act as a liaison office between the BOC and MARINA for all matters regarding the permanent and temporary conversion and/or registration of all types and kinds of foreign vessels, and ships to Philippines flag or registry.
- 3. Collate and evaluate the correctness and accuracy of data reflected in the Certificate of Conversion as against import documentation.
- 4. Transmit to MARINA the Certificate of Payment originating from the different Ports/Districts; and
- 5. Evaluate imported ships and vessels already issued registration papers by MARINA and recommend further action such as additional payment of duties and taxes, issuance of one-time clearance for purposes of renewal of registration or recommend to the concerned District Collector the issuance of Warrant of Seizure and Detention.

The above functions of the CPCCC are necessary for the operation of the Enforcement Group since the CPCCC will also serve as the bureau's database on the imported vessels with issued Certificate of Payment on which this office, the Enforcement Group, will use to monitor whether vessels operating within the country have been granted authority to do business.

Relevant to the functions of the CPCCC and as stated in the CMO 25-2007, the CPCCC, in cases where additional duties, taxes and/or penalties and surcharges are discovered, the CPCCC shall indorse the whole folder back to the originating District or Port for imposition and collection of the said additional payments. In connection, the undersigned considers that in order to ensure the correct valuation of the imported vessels, it is prudent 2017-02-015 P.4

MASTER COPY

that said importation of vessels be indorsed to Imports and Assessment Service (IAS) for their review and evaluation.

In view of the foregoing, the undersigned respectfully requests that a memorandum be issued directing importers of vessel/s to first obtain a clearance from the IAS prior to application for Certificate of Payment in order that District Collectors may be guided in approving the assessed value of the vessels. This is also to correlate the matter on what have been discussed during the executive meeting held last 06 January 2017.

For his information and consideration.

ARIEL F. NEPOMUCENO

Deputy Commissioner

25-6120-2017AFN Wednesday, January 25, 2017