



BUREAU OF CUSTOMS

Annual Report 2016

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My warmest greetings to the **Bureau of Customs** as it publishes its **Annual Report for CY 2016**.

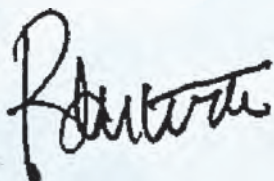
Revenue generation not only raises funds that go into the public coffers, but also protects our economy and small business enterprises against illegal traders. But the flow of goods into and out of our country is ridden with rampant smuggling, drug trafficking and other corrupt practices. Thus, it is crucial that we must reinforce the capability and efficiency of our customs authority in order to attain fiscal adequacy.

We must strengthen our resolve to pursue good governance and stop corrupt practices in the Bureau. This year's annual report highlights the steps that the agency has taken to address these concerns as well as the accomplishments and milestones that it has achieved for the past year.

May this report inspire and motivate the men and women of the Bureau of Customs to surpass its current performance and become a more effective contributor in our quest for real and lasting change. Succeeding in this endeavor will demonstrate your sincerity in serving the public as well as in strengthening the financial position of our country.

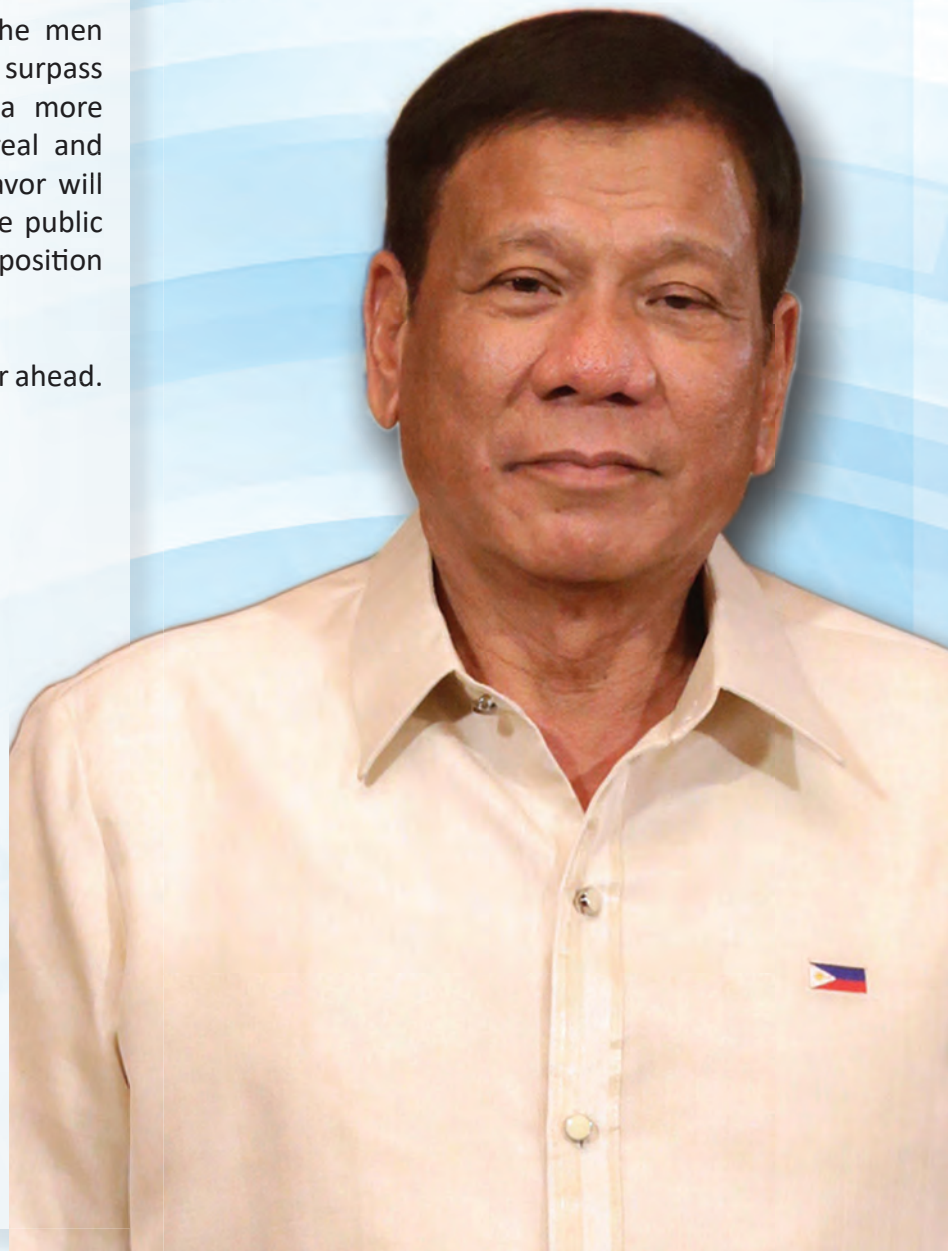
I wish you a productive and successful year ahead.

MANILA
March 2017



RODRIGO ROA DUTERTE
President
Republic of the Philippines

MESSAGE OF THE PRESIDENT



MESSAGE OF THE SECRETARY



Let me first congratulate the Bureau of Customs for exceeding its target in the last quarter of 2016. It is not usual for our main revenue agencies to surpass the volume of collections set for them. I hope this achievement becomes habitual for the Bureau.

Surpassing the collection target is not the product of chance. It is the result of reforms instituted in the Bureau aimed at improving transparency, raising efficiency and modernizing systems. These reforms were undertaken within the framework of the Customs Modernization and Tariff Act (CMTA) and should be sustainable deep into the future.

The installation of CCTVs in our ports and the successful computerization of procedures to create a digital trail of transactions appear to be working well. Computerization should also work well in foiling undervaluation, the cause of so much lost revenue in the past. Today, the internet allows us to check the actual values of imported commodities in real time. There should be less space for undervaluation.

I support the continuing professionalization of the Bureau, including upgrading of salaries. Being such a vulnerable revenue service, the leadership of the Bureau should undertake continuing reform of procedures. Along with effective screening of the brokers accredited to do business with the Bureau, we can look forward to sustained improvement in collections. Our economy needs this to finally break the cycle of poverty and begin building a truly modern economy.

Again, congratulations for your achievements so far and for greater achievements forthcoming.

CARLOS G. DOMINGUEZ
Secretary of Finance

I am more than honoured to be part of the Bureau of Customs. It is a feat that is coupled with reforms brought by the combined efforts of our officials, employees, and stakeholders.

The Bureau has come a long way in providing genuine public service to the Filipino people. Since the start of the new administration, the Bureau has witnessed positive changes. We now enjoy an improved revenue collection -- in fact, we have exceeded our target for the last quarter of 2016. We have also ensured an intensified campaign against illegal trade, and have placed more effective means of securing our country's territorial borders. Indeed, change has come to this agency.

For the second semester of CY 2016, the BOC registered its collection performance of P207.363 billion which is 9% higher than the first semester's performance of P191.048 billion. Significantly, twice during the last six months of 2016, November and December, the BOC was able to exceed its monthly targets.

In November 2016, we registered a 110% performance against said month's target and 101% in December.

I salute all men and women in the Bureau who perform their duties with honesty, integrity, and a strong sense of accountability to keep our fight against corruption alive. We have already filed cases against dishonest employees and stakeholders, and have suspended the accreditation of erring brokers and importers. We are assuring that we are in one with President Duterte in promoting a corrupt-free government.

This new year proves to be an exciting one for the agency. We continue to draft more policies for the efficient implementation of our Customs Modernization and Tariff Act, and await the approval of the implementing rules and regulations of the Anti-Agricultural Smuggling Act, among others. We also look forward to introducing improvements such as initiatives for personnel hiring and promotion, and the proposed port development plan.

But as we work on achieving all these feats and plans, we continuously call on all our stakeholders to join us in our initiatives. Our officials have so many good plans for the Bureau, and we'll be needing the help of our employees and stakeholders so that we can achieve a Bureau of Customs that this country deserves.

Our commitment to transform the bureau into a clean and trusted customs administration is certainly not a one way street. This is neither my fight nor your fight alone. This is our fight.

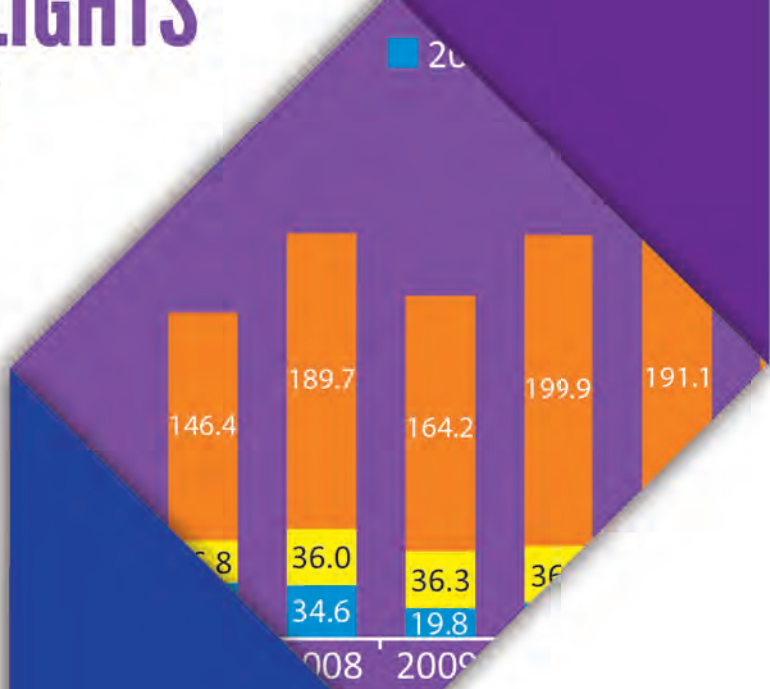


NICANOR E. FAELDON
Commissioner Of Customs



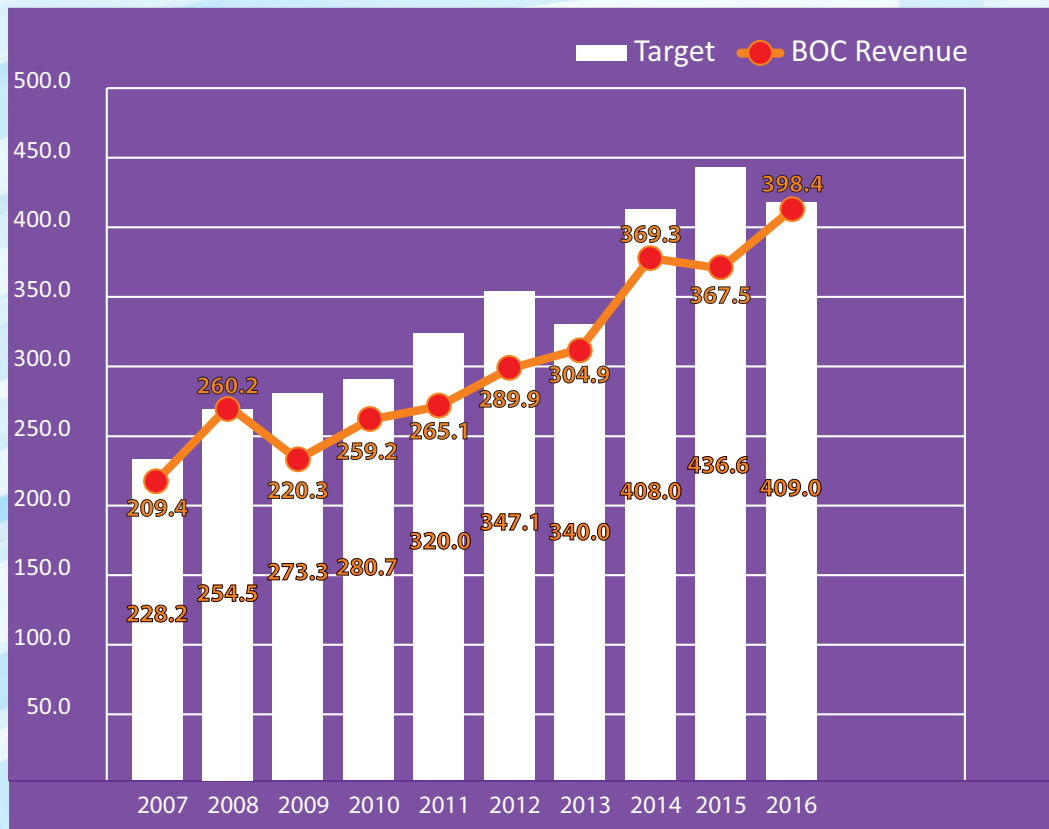
PERFORMANCE HIGHLIGHTS

REVENUE COLLECTION



Month	Revenue (Millions)
October	408.0
November	369.3
December	436.6
TOTAL	1,213.9

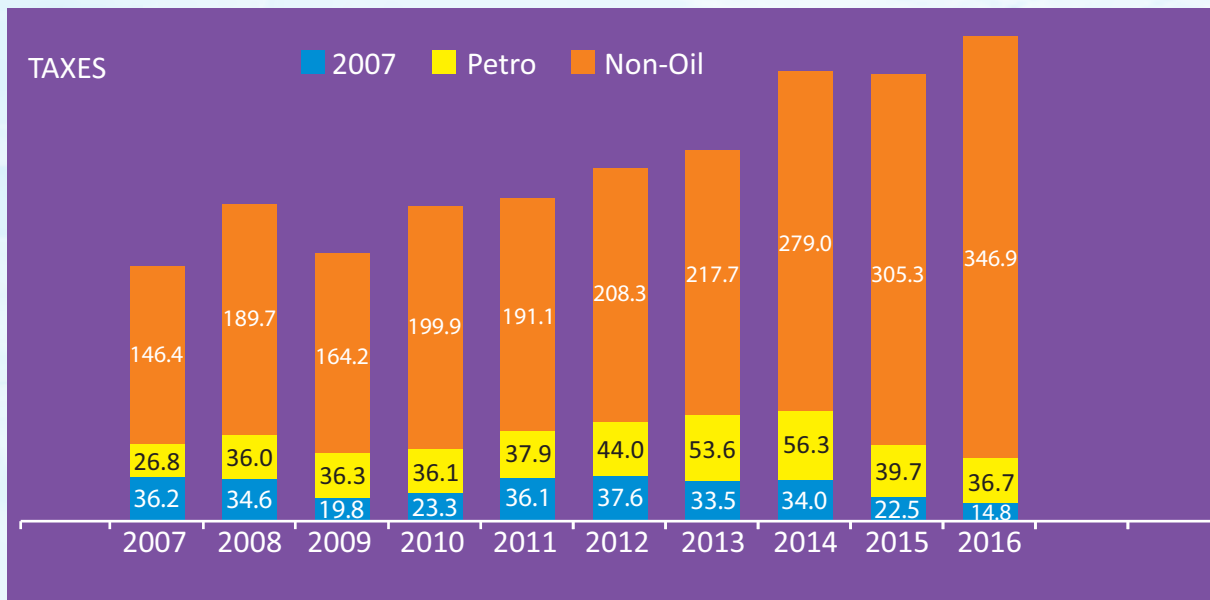
COLLECTION PERFORMANCE



BOC's revenue continuously grew amid stronger tax enforcement. The collection report for 2016 shows a total collection of P398.411 billion, attaining 97.4 percent of the P409.0 billion collection target for the year. It is also remarkable to note that twice during the last six months of 2016, the BOC was able to exceed its monthly target.

	January-December		Variance	
	2016	2015	Amount	%
Total Collections	398.411	367.534	30.877	8.4%
Cash Collections	390.659	357.405	33.254	9.3%
Non-cash (T E F)	7.752	10.129	-2.377	-23.5%

The combined cash and non-cash collection for 2016 is P30.877 billion, or 8.4 percent higher than the 2015 collection. Cash collection of P390.659 billion, which is another record breaking performance as it exceeded the 2015 cash revenue by P33.254 billion or 9.3 percent. It also cushioned the 23.5 percent drop in Tax Expenditure Fund due to lower rice importation subsidized by the government.



Based on the major source of collection, oil used to contribute more or less 30 percent to the total BOC collection. However, due to the drop in oil price up to the 3rd quarter of CY 2016, total BOC collection from crude and petro products decreased from P62.2 billion to P51.5 billion, or 17.2 percent, and its contribution to the total collection for the year was reduced to 15 percent.

Non-oil, on the other hand, grew by 13.6 percent, from P305.3 billion to P346.9 billion. Top commodities in terms of duties and taxes paid includes 1) Motor Vehicles, 2) Foodstuff, 3) Petro Products, 4) Industrial Machineries and Equipment, 5) Electrical Machineries and Equipment 6) Iron and Steel 7) Crude Oil, 8) Organic and Inorganic Chemicals, 9) Plastic/Resin and 10) Pharmaceutical products

Other observations for 2016 include:

- VAT which comprises 73 percent of total collection, grew by 6.2 percent for the year 2016
- Strong collection from excise tax which grew by 30.4 percent to P41.5 billion on account of higher imports and motor vehicle collection.
- Duties collected grew by 8.4 percent despite lower average tariff rate to 6% and higher percentage of non-dutiable import to total import to 81 percent due to improve valuation.
- Tax credit certificate application and tax refund amounting P4.786 also reduced total revenue collection.
- The conduct of successful public auction of confiscated and abandoned goods amounting P1.009 billion contributed to growth of non-traditional revenue collection.

Imports

The volume of imports continuously grow over the years. Total volume of imports for the period January to December 2016 grew by 8 percent to 104,834,430 metric tons from 97,107,000 metric tons. However, 82 percent of the volume of imports are already non-dutiable. Although commodities continued to come in big volume, the government could no longer rely on them as far as generating revenues is concerned.

Likewise, total value of imports for the period January to December 2016 grew by 14 percent, to P4,543,366 from P4,000,426 in 2015. Non-dutiable Value of Imports however, increased at a higher rate of 15% as more commodities enjoyed zero tariff in compliance with various

international, multilateral and bilateral agreements, while Dutiable Value of Imports increased by 9 percent. The increase in the percentage share of non-dutiable value of imports to total imports to 81.1 percent from 80.4 percent in 2015 resulted to drop in duties collection due to narrowing tax base. For imports covered by various free trade agreements alone, a total of 1.263 trillion value of goods flowed into the country during the year, resulting in P135.361 billion in foregone duties.

IN THE NEWS:

BOC forms committee to meet collection target

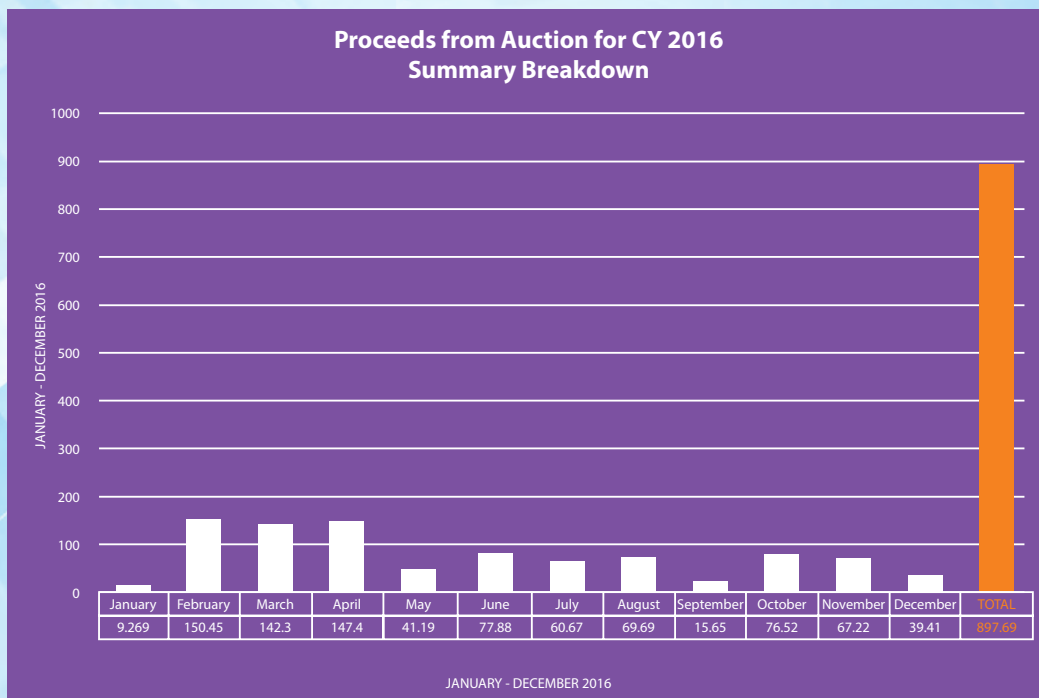
The Bureau of Customs has created on August 2 the Committee on Revenue Enhancement (CORE), pursuant to Customs Memorandum Order (CPO) No. D-23-2016, that will address the huge shortfall in revenue collection in the first half of 2016 and help it reach its target collection for the same year.

It was created to ensure that the Bureau will meet its 2016 revenue collection target of P498 billion. It was tasked to study the daily performances of all ports, identify the challenges on collections, create strategies and guide assessment officials to maximize revenue collection.

Heading the committee is Director Cecile Marie Soriano, the Bureau’s statistician and chief of the Financial Services Office.

Revenue from Auction

Proceeds from auction conducted in various ports posted a total of P897, 689, 341. 49. The Manila International Container Port yielded the highest proceeds from auction at P292, 507, 014.32 followed by Port of Manila gaining a total revenue auction of P290, 791, 218.32. The Port of Subic came in at third with auction proceeds of P147, 243, 595.20



ANTI-SMUGGLING AND BORDER SECURITY



CUSTOMS

Apprehensions

A total of 413 Alert/Hold Orders and 56 requests for “Special Stop” were issued by the Intelligence Group for the year 2016 against various shipments nationwide suspected to have the following violations: misdeclaration, misclassification, undervaluation, lack of import permits from the appropriate government regulatory agencies, intellectual property rights and other customs offences.

Of these, 88 alert/hold orders resulted to the issuance of Warrants of Seizure and Detention (WSD) while 24 alert/hold orders culminated in the institution of abandonment proceedings against shipments valued at P1,002,489,412.26.

About 413 of the alert/hold orders issued resulted to the collection of additional duties and taxes plus marking duties or surcharges amounting to P113,620,217.99.

APPREHENDED ITEMS	TOTAL NO. OF ALERTED SHIPMENTS	TOTAL NO. OF SHIPMENTS SEIZED	TOTAL ADDITIONAL DUTIES AND TAXES PAID FOR UNDERVALUED COMMODITIES	TOTAL ESTIMATED VALUE OF SEIZED COMMODITIES
Agricultural Products (Rice, Sugar, Garlic, Onions and Fruits)	13	7	1,994,577.96	87,921,909.50
Electronics	11	2	2,131,586.00	2,480,621.54
General Merchandise	229	26	27,244,168.96	102,193,259.82
Used Household Goods & Clothing	40	23	919,512.00	79,130,190.00
Aluminum & Steel	20	1	8,532,243.51	726,356.40
Hardware	40	5	7,878,836.58	7,500,000.00
Frozen Products	20	11	1,730,590.44	15,708,075.00
Infringing Products	6	5	130,982.00	691,372,000.00
Motor Vehicles/ Automotive Parts & Accessories	34	8	63,057,720.54	15,457,000.00
TOTAL:	413	88	Php113,620,217.99	Php1,002,489,412.26
GRAND TOTAL:				Php1,116,109,630.00

All in all, the collective energies of the entire Intelligence Group for the government’s coffers generated the amount of P1,116,109,630.00.

In response to the directive of the President for the intensification of the anti-drug smuggling program, the Intelligence Group seized 960 pcs. of ecstasy tablets and 69 grams of methamphetamine hydrochloride (shabu) with an estimated street value of P2,000,000 at the Ninoy Aquino International Airport (NAIA). The illegal drugs were declared as amino supplements, bicycle frame and footwear to conceal its true nature.

An estimated 1,000 pcs. of peach-colored tablets embedded with “TESLA” and “C/P” markings were found in a black plastic bag in NAIA on August 24, 2016. These tablets were found to be a form of the illegal drug methylenedioxy methamphetamine or more popularly known as “ecstasy tablet” and were estimated to be worth P1,200,000.00.

Meanwhile, the Enforcement Group-X-Ray Inspection Project was able to alert 17 shipments from seaports, and held 2,139 baggages from the airports. Out of the alerted shipments, 18 were issued corresponding Warrant of Seizure and Detention, and four were referred to the Command Center.

These apprehensions were based on the image scanning done thru the use of the X-Ray machines, which are utilized to aid in finding and verifying suspected shipments or baggage.

SEAPORTS	Total Number of Containers Scanned	Alerted	WSD	Referred to the BOC Command Center for Issuance of Alert Order or other appropriate action.
POM	24,460	6	8	1
MICP	55,917	3	2	2
CEBU	61,816	4	2	1
CDO	6,547	1		0
DAVAO	6,044	1	1	0
DADIANGAS / GENERAL SANTOS	1,047	2	4	0
SUBIC	8,367			0
CLARK	109			0
ZAMBOANGA				
BATANGAS	587		1	0
TOTAL	164,894	17	18	4

BREAKDOWN OF HELD BAGGAGE	
NAIA	2,058
CEBU-MCIAA	80
CLARK	1
TOTAL	2,139

Cases Resolved

Despite its very limited personnel capacity of only three lawyers and six investigators, the personnel of the Investigation Division were able to resolve 90 cases for the year 2016. A number of these cases stemmed from anonymous complaints against BOC personnel as well as against other entities who had various transactions with the Bureau.

Of these cases, 42 were completed with its findings or recommendations approved while 47 are still pending approval, with one case returned for reinvestigation.

Cases approved	42
Cases not yet approved/still pending	47
Cases returned for reinvestigation	1
Total number of cases recommended for dismissal	68
Total number of cases forwarded to the "Run After the Smugglers" (RATS) group of the Bureau	4
Total number of personalities recommended to be charged criminally	11
Total number of personalities recommended for administrative actions:	24
Reprimanded	- 1
Suspended	- 1
Warning	- 1
Admonition	- 0
Administratively Charged	- 8
Personalities/Companies	
Barred/Suspended or Delisted	- 13

Additional revenue

Additional revenues were generated in the form of Additional Duties and Taxes imposed against shipments that underwent X-Ray scanning and were found to have paid lower amount of duties as mandated by the CMTA and/or through Settlement/Redemption/Public auction after the issuance of Warrant of Seizure and Detention by the respective Ports through the initiative of the X-Ray Inspection Project (XIP) under the Enforcement Group.

This was made possible because of the close coordination between the XIP Central Office and the XIP Field Offices as far as collecting additional revenues for the Government is concerned.

Port/Field Office	Amount Paid (in Php)					Total
	Additional Duties and Taxes		Others			
	Formal	Informal	Auction	Settlement	Redemption	
Seaports	-	-	-	-	-	-
Port of Manila	86,366,782.00	-	729,777.00	-	-	87,096,559.00
MICP	10,495,239.00	823,831.00	524,000.00	-	-	11,843,070.00
Port of Cebu	59,141,407.60	-	708,000.00	-	-	59,849,407.60
Subic	0.00	303,069.00	-	-	-	303,069.00
Cagayan de Oro	1,815,445.00	-	-	-	-	1,815,445.00
Dadiangas / General Santos	173,745.00	30,196.00	-	-	-	203,941.00
Port of Davao	223,356.00	-	-	-	-	223,356.00
Port of Zamboanga	0.00	-	-	-	-	0.00
Batangas	207,305.00	-	-	-	-	207,305.00
Airports	-	-	-	-	-	-
NAIA	-	17,245,575.34	-	-	-	17,245,575.34
Cebu-MCIAA	-	12,212,852.00	-	-	-	12,212,852.00
Clark	-	30,752.00	-	-	-	30,752.00
GRAND TOTAL	158,423,279.60	30,646,275.34	1,961,777.00	-	-	191,031,331.94

IN THE NEWS:

BOC uncovers smuggled firearms in Balikbayan Box



The Bureau of Customs has seized various kinds of high-caliber firearms, which came from the United States through a balikbayan box at the warehouse of Atlas Shippers International Inc. (ASSI) at the Ninoy Aquino International Airport (NAIA).

The Bureau officials received an intelligence report about the questionable balikbayan box on July 19. Authorities then started monitoring the shipping of the said parcel from ASSI's warehouse in NAIA to Bacolod City warehouse on August 4 and waited for its claimant. Upon examination, they found inside the box various high-caliber firearms.

The parcel was sent by Maiko Claridad from California, USA, and was consigned to businessman Leo Mendieta of Bacolod City.

The operation has resulted to the arrest of Mendieta (real name Brian C. Ta-Ala) and his aide Wilford Z. Palma on August 6 and were placed under the custody of the CIDG.

BOC transfers Capt. Baylosis to Sulu

Commissioner Nicanor Faeldon signed on August 23 the Customs Personnel Order reassigning Special Police Captain Arnel A. Baylosis to the Sub-port of Jolo, Port of Zamboanga due to corruption case filed against him before the Department of Justice.

Commissioner Faeldon said that four individuals who had direct transactions with him testified through affidavits that Baylosis has received millions of pesos in bribe since 2012, amounting to at least P100-220 million monthly.

The case was already forwarded to the DOJ for investigation.

Customs CCTV captures PPA employee in questionable act

An employee of the Bureau of Customs is now under investigation after being spotted on September 5 through the newly installed CCTV cameras, accepting money from importers/brokers in Window 1 of Room 104 of the Port of Manila,

Upon further investigation, authorities found out that the involved employee is from ATI. Although ATI is authorized to receive from brokers or importers or their authorized representatives' payments of wharfage fees -- the final step in filing import entries, prior to release of gate passes -- the Bureau recommends that payment of wharfage fees should be paid once and only through an authorized window.

More than 200 CCTVs were installed in port offices as part of government's efforts to promote transparency and to curb corruption. Commissioner Nicanor Faeldon believes that this is an effective measure in instilling honesty among BOC employees.

BOC creates Command Center for operations



The Bureau of Customs has centralized its operations with the creation of a new Command Center, pursuant to the Customs Special Order (CSO) No. 45-2016 signed by Commissioner Faeldon.

The Command Center (COMCEN) shall provide the Commissioner with situational awareness of all collection districts, sub-ports, law enforcement and regulating agencies, customs stakeholders and open source media.

Coordination with Philippine Navy, Philippine Coast Guard, Philippine Ports Authority, Philippine Air Force, Civil Aviation Authority of the Philippines, Air Transportation Office and other related maritime and aerospace agencies is also among its mandate.

COMCEN shall also facilitate in the verification and effective liaising with government regulatory agencies and private entities that issue import documents, permits and certifications.

It is created to act as a central governing body that will monitor, coordinate, and supervise different aspects of customs administration, including daily operations of the principal ports of entry and sub-ports.

BOC conducts drug testing for Intelligence & Investigation agents

The Bureau of Customs has started conducting random drug tests on its 88 Customs Intelligence and Investigation Service (CIIS) agents on October 14 in support of President Rodrigo Duterte's campaign against illegal drugs.

The 88 agents who participated in the drug tests are from the Office of the CIIS Director; Administrative and Support Unit; Production Section; Investigation Division; Intellectual Property Rights Division; Port of Manila; Harbor Center; Manila International Container Port; North Harbor; Ninoy Aquino International Airport; Risk Management Office; and Trade and Transparency Unit.

Agents from the ports of San Fernando, Batangas, Subic, Clark, and Limay are also invited in the random drug tests.

BOC welcomes order on lifestyle check of officials

The Bureau of Customs welcomes the order of Finance Secretary Carlos Dominguez III to submit all government officials and employees to lifestyle check to be conducted by the Department of Justice (DOJ) thru the National Bureau of Investigation (NBI).

Commissioner Nicanor Faeldon believes that the move is one way to weed out dishonest personnel in the Bureau, in compliance with President Rodrigo Duterte's goal to eliminate corruption within the agency.

To date, around 18 cases involving employees of the Bureau have been investigated, with 14 cases already forwarded to the DOJ.

One official, Atty. Arnel Alcaraz, was relieved on November 2 as OIC of the Enforcement Group following a graft case filed before the NBI against him for alleged extortion activities.

"This is a problem that we are fixing. And we have to show the public that we are very transparent," Commissioner Faeldon said.

Strengthening Anti-Smuggling Efforts

In August 2016, the Bureau issued Customs Special Order No. 44-2016 creating the Special Studies and Project Development Committee (SSPDC) to prevent smuggling and other fraudulent customs activities to further ensure the successful institution of reforms.

On December 18, with the combined forces of SSPDC, Collection District Port of Limay, Coast Guard and PNP Limay, we seized a total value of P700 million smuggled oil. Two oil tankers were also seized and ordered forfeited.

Then, BOC also intercepted three vessels carrying 17,100 sacks of smuggled rice with an estimated total value of P18.5 million.

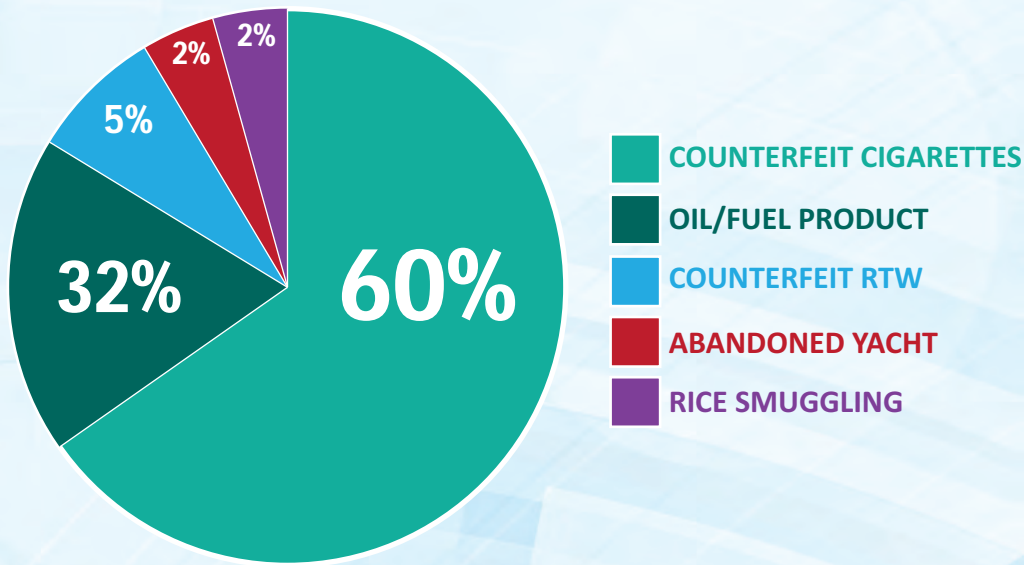
ANTI-SMUGGLING CAMPAIGN BOC ACCOMPLISHMENTS

VALUE

18.5 MILLION

INTERCEPTED 3 VESSELS CARRYING 17,100 SACKS OF RICE





TOTAL VALUE **7.3 BILLION**
SEIZED SMUGGLED GOODS

Following the creation of SSPDC, the Bureau created the Command Center (COMCEN) under the Office of the Commissioner to centralize the issuance of alert orders.

ANTI-SMUGGLING CAMPAIGN
BOC ACCOMPLISHMENTS

NUMBER OF SHIPMENTS **271**
 COMMAND CENTER HAS ISSUED ALERT ORDERS LEADING TO:

VALUE **21.8 MILLION**
 COLLECTION OF ADDITIONAL DUTIES, TAXES AND SURCHARGES

NUMBER OF WARRANTS **38**
 ISSUANCE OF WARRANTS OF SEIZURES AND DETENTION

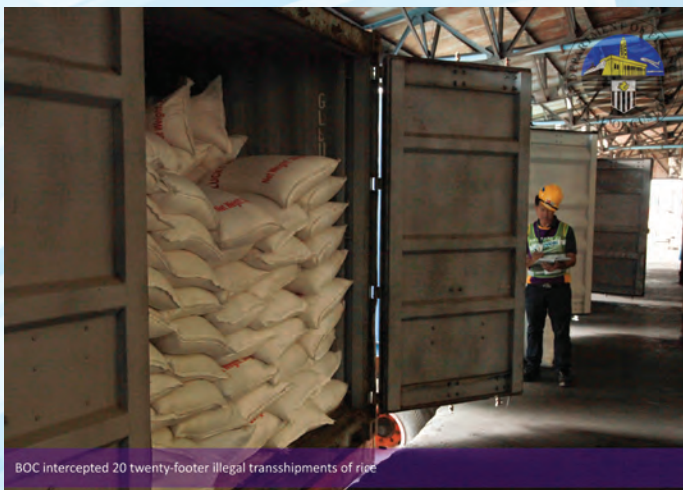
VALUE **13 MILLION**
 REVENUE GAINED FROM AUCTIONS (SUGAR & OTHER GOODS)



The Bureau of Customs intercepted parcels that were found to contain around three million pesos (P3 million)-worth of dangerous drugs.



BOC uncovered P10 million-worth of smuggled sugar



BOC intercepted 20 twenty-footer illegal transshipments of rice



BOC intercepted P20 million of smuggled rice from China

IN THE NEWS:

BOC to implement system vs. import value misdeclaration

The Bureau of Customs is now transcending from the manual implementation of the value reference of imported commodity to an electronic platform in order to capture all trade transactions and monitor the valuation of import commodities to combat import undervaluation.

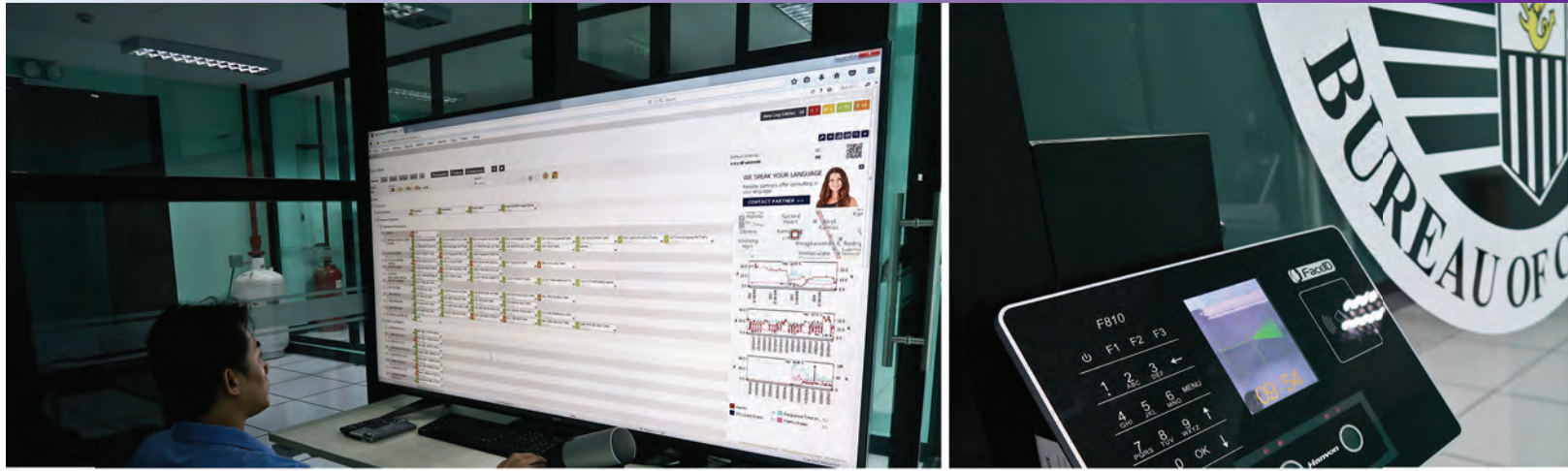
This electronic platform is also known as VRIS or Value Reference Information System, which sets the value threshold or standard of every imported commodity based on historical value of previous importations and prevailing market values and statistical studies.

The VRIS is a system that monitors and coordinates values of import commodities that come in the country. Through this, the Bureau can monitor those importers declaring below the reference value, thus preventing them from smuggling commodities.

The BOC has yet to finalize the system and will implement this on the first quarter of 2017.

TRADE FACILITATION





The BOC continues to strengthen its Information Communications Technology (ICT) Infrastructure through:

- Rehabilitation of BOC Data Center
- Network reconfiguration
- Deployment of Cyber Security Solution
- Implementation of Cloud technology
- Deployment of managed wide area network (WAN) & internet

Accreditation

As of December 31 2016, the regular importers and customs brokers with active customs accreditation are as follows:

- Regular Importers – 11,510
- Customs Brokers – 1,613

Within the period of October 10 to December 31, the customs accreditation of 20 importers were suspended and/or withheld based on non-existence of declared office address, returned written communications, spurious/questionable documents submitted, non-declaration of importations in list of importables and violation of the existing conflict of interest policy (importers engaging in the customs brokerage and/or freight forwarding business and customs brokers engaging in the importation business, without proper delineation).

All Account Management Office (AMO) personnel were directed to decline any valuable consideration, monetary or otherwise. Within this period, there were three (3) AMO personnel, who had to be relieved and/or transferred. Replacements thereto were primarily based on zero customs experience in order to ensure against familiarity with stakeholders.

Modernization

Since the signing of the Customs Modernization and Tariff Act (CMTA), BOC has released its Implementing Rules and Regulations (IRR) through Customs Administrative Orders (CAOs) on salient provisions of the law:

- Imported Goods with De Minimis Value not Subject to Duties and Taxes (CAO 2-2016)
- Establishment of an Advance Ruling System for Valuation and Rules of Origin (CAO 3-2016)
- Consolidated Shipment of Duty and Tax-Free “Balikbayan Boxes” (CAO 5-2016)
- Conditionally Tax and/or Duty – Exempt Importation of Returning Residents and Overseas Filipino Worker (CAO 6 – 2016)

ICT-related goods and services were procured to speed up and secure credibility in data gathering and analysis. The Data Warehouse Analytics software was procured and is customized for more efficient statistical analysis, data mining, forecasting, and trend analysis. It is also intended for use in historical data analysis, dashboard reporting and other related functionalities.

IN THE NEWS:

● **Customs streamlines procedure for duty drawback and tax claims**

The Commissioner of Customs Nicanor Faeldon signed Customs Special Order (CSO) No. 36-2016 last August 3 to streamline new procedures on all duty drawback, Value-Added Tax (VAT) and excise tax claims to speed up transactions in the Bureau.

The said CSO abolishes the Tax Credit Secretariat and reverts duties and responsibilities concerning tax credit and/or refund from the Deputy Commissioner of the Revenue Collection Monitoring Group to the Office of the Commissioner.

The following are the new procedures:

1. Claims for duty drawback endorsed by the One-Stop-Shop of the Department of Finance (OSS-DOF) or approved claims for refund of VAT and/or Excise Tax coming either from OSS-DOF or Bureau of Internal Revenue (BIR) shall be received at the Office of the Commissioner for recording. It will then be forwarded to the Revenue Accounting Division (RAD) for payment verification and checking of documents.
2. The RAD will then issue a certification attesting to the payment of the duties and taxes on the shipments subject of the duty drawback or refund for VAT/Excise tax and its remittance to the Bureau of Treasury.
3. For VAT/Excise Tax refund, the RAD shall endorse the entire docket of the claim to the Accounting Division of the Financial Management Office (FMO) for confirmation of the amount due as refund based on the RAD-issued Certification.
4. The Accounting Division shall then prepare the Disposition Form and Tax Credit Certificate, bearing the final due amount for refund, and forward the same to the Office of the Commissioner for the Commissioner's signature or any of his authorized representatives.
5. The signed Tax Credit Certificate shall be endorsed back to the Accounting Division for release to the claimant or his/her authorized representative.

RAD shall provide administrative and technical assistance in the processing of all drawback, VAT and other refund claims, including the keeping of a central records system. The RAD Chief is also authorized to issue Tax Debit Memo (TDMs) under the Bureau's E2M System, and is required to submit a monthly report on all claims received and processed.

BOC welcomes 2016 WCO PICARD Conference attendees



Two hundred participants interacted with the government, commercial and academic counterparts from around the world in the 11th Annual World Customs Organization (WCO) Partnership in Customs Academic Research and Development (PICARD) Conference at the Manila Hotel last September 27 to 29.

Hosted by the Bureau of Customs (BOC), the 11th PICARD focused on the presentation of research and policy analysis by academics and practitioners on topics integral to Customs and international trade.

Other speakers who gave their opening remarks were Department of Finance Undersecretary Antonett Tionko, WCO Secretary General Kunio Mikuriya, and Academy of Developmental Logistics Director Samuel Bautista.

BOC reiterates 'no opening of balikbayan box' policy

Commissioner Nicanor Faeldon reiterates to the OFWs that Bureau's personnel are no longer allowed to physically inspect balikbayan boxes.

Such directive is in line with CMO 27-2015 which states that balikbayan boxes of OFWs shall not be subjected to random or arbitrary physical inspection, and instead shall only undergo mandatory x-ray scanning.

In cases of shipments marked after x-ray examination, the inspector shall recommend the issuance of an Alert Order. The box/es shall then be subjected to 100% physical examination at an authorized examination area to be conducted by a Customs Examiner in the presence of the apprehending officers, freight forwarder consolidator, representatives of the Overseas Workers Welfare Administration (OWWA) and/or a designated officer of an OFW association.



BOC: Delays in trade facilitation caused by various factors

Commissioner Nicanor Faeldon reiterates that there are factors arising from other entities other than the processing in the bureau that contribute to transaction delays that deprive importers and the Bureau of more revenue.

He identified offices such as the Philippine Ports Authority (PPA), Asian Terminals Inc. (ATI), and International Container Terminal Services Inc (ICTSI) as in-charge of port operation, cargo handling and tracking, and port development.

Faeldon claimed that the Bureau has no control over the 54 regulating agencies as well as the private entities.

BOC partners with civil society groups to promote transparency



The Bureau of Customs together with civil society organizations Coalition of Clean Air Advocates of the Philippines (CCAAP), United Filipino Consumers and Commuters (UFCC), Green Team Luntiang Pangarap, and Santinig Philippines signed a memorandum to promote transparency in the bureau.

This move shall pave way for the transparency of Customs in all its records to the transacting public and to the civil society groups.

Deputy Commissioner Arturo Lachica explained the vital role of access to information in fighting all forms of graft and corruption in the government. To ensure public trust, the government must establish a system of transparency, hence BOC allowed civil society groups to access records that are vital to public information.

Earlier initiatives of the Bureau for transparency include the installation of CCTV cameras in the agency's frontline offices and the online livestreaming of these cameras.

BOC on regulatory agencies: revisit rules on issuance of import permits

To curb meat smuggling in the country, Commissioner Nicanor Faeldon encouraged regulatory offices to revisit their process of issuing importation permits during the induction ceremony of the National Federation of Hog Farmers on December 7.

A UN report showed that the bulk of imported meat products which entered the country were declared as offal. Offal only has a 5 percent tariff, as compared to the 40% tariff for meat -- resulting in a high number of smuggled frozen meat through misdeclaration of meat imports.

However, Faeldon clarified that the bureau has no mandate over regulatory permits thus responsible on the assessment and checking of the completeness of all the requirements issued by the regulatory offices.

He also encouraged other regulatory agencies to participate in the advocacy of reforming the process of importing products in the country.

For 2016, the Bureau of Customs continuously pursued reforms toward meaningful transformation with the end view to serve the public with clean and honest governance. It shall move in that direction in the days ahead.

EXECUTIVE PROFILE



Nicanor Escalona Faeldon is the 38th commissioner of the Bureau of Customs. He assumed office on June 30, 2016 after he was appointed by President Rodrigo Roa Duterte.

Faeldon was born on July 29, 1965 in Batanes. As a kid, he dreamed of becoming a soldier, but his parents -- who were both in the education sector -- expressed their objection. He took up Political Science instead at the National University and graduated in 1989.

Because of his determination to pursue his original ambition, he attended military courses after graduating from college. He was eventually called into active duty at the Philippine Marines in 1992. In his time serving at the Marine Corps, he was awarded a Gold Cross Medal, three Military Merit Medals, five Military Commendation Medals, a Wounded Personnel Medal, and Luzon, Visayas and Mindanao campaign medals.

His simple dream to serve in the military has grown into a passion to serve the country. He is the brains behind Pilipino.org which aimed to create "greater national consciousness to achieve nationhood", and the youth-lead Kalayaan Atin Ito which asserts Philippines sovereign rights over the West Philippine Sea. He also made rounds in schools to encourage students to join in fighting corruption in the government.

It is the same fight that Faeldon hopes to achieve in the Bureau of Customs. Along with his trusted men, Faeldon is now entrusted to reform the agency and improve its services.



Ariel F. Nepomuceno has established himself as a respectable leader over the past years. His leadership competence had been perfected by serving as a manager, a director and a vice president among others. As a hands-on leader, he personally engaged himself in planning, directing, supervising and managing the over-all operations and company's internal administration. He pioneered the establishment of different organizations, formulated company policies and procedures and performed other functions not limited to the foregoing. In addition, he is skilled in conducting researches related with intelligence and security management for government organizations and private corporations.

Prior to his appointment as BOC Deputy Commissioner of the Enforcement Group, Nepomuceno headed various offices as he was the Director of Office of the Civil Defense, DND; Head of the Bids and Awards Committee, Office of the President- Office of the Presidential Chief of Staff; Executive Vice President, General Manager of Food Terminal Incorporated and Vice-President for Operations at Avalon Pacific Corporation inter alia.

In March 1990, Nepomuceno received his Bachelor of Arts Degree with flying colors as Magna cum Laude at the University of the Philippines, Diliman. Also, he received awards such as Most Outstanding Graduate in the Social Science, Presidential Scholarship Awardees of 1989-1990, College of Law-UP, Science of Mind Scholarship Awardees of 1987-1989, UP and Pi Gamma Mu- Phi Kappa Pi International Honors Awardees of 1990, UP.

Deputy Commissioner Ariel Nepomuceno is also a member of the Philippine Military Academy Class of 1987 and a reserve officer of the Philippine Air-Force with the rank of Major.

EG
Enforcement Group



Atty. Teddy Sandy S. Raval is the Deputy Commissioner of the Intelligence Group. Raval has worked with the Bureau of Customs for 10 years.

Prior to entering the government service, he worked as a private-practice lawyer in a law firm. In 2007, an opportunity for him to work in the Bureau has opened. His career started as one of the lawyers at the Legal Service under the Revenue Collection and Monitoring Group.

Years after, he was given another opportunity to be one of the Investigators for Internal Inquiry and Prosecution Division of the Customs Intelligence and Investigation Service. In 2010, he was appointed Assistant Chief then later to Chief of the Intellectual Property Rights Division.

He has also worked as Director for Enforcement and Security Service prior to his appointment as Deputy Commissioner of the Intelligence Group.

IG
Intelligence Group



Natalio Cabili Ecarma III pursued his military career at the Philippine Military Academy and obtained his Bachelor's degree in 1981 and subsequently affiliated with the Philippine Marine Corps.

He later on earned his Master's Degree in Military Studies at the US Marine Corps University, a Master's Degree in National Security Administration (MNSA) from the National Defense College of the Philippines, a doctorate degree in Mainland China Studies, and Career Executive Service Eligibility (CESE).

While in the Marines, Ecarma specialized in special operations, counter-insurgency and counter-terrorism where later on he created and developed the Force Reconnaissance Battalion of the Philippine Marine Corps. Ecarma held numerous command positions, posting first as the Company Commander: 61st Force Reconnaissance (Special Operations) Company, Assistant Chief of Staff, Intelligence-Philippine Marine Corps, and eventually as the Chief of Staff of the Philippine Marine Corps, and as the Commanding General of the Marine Forces Southern Philippines, among others.

Ecarma's military career earned him two Distinguished Service Medals, Bronze Cross Medals, Military Commendation and Merit Medals, and various awards and distinctions. In 2010, M/Gen. Ecarma was appointed by UN Secretary General Ban Ki Moon as the 17th Head of Mission and Force Commander of the United Nations Disengagement Observer Force (UNDOF) and held the rank of UN Assistant Secretary General. Set to retire from public service, he was appointed as Undersecretary of the Department of National Defense and served from 2013 to 2016.

Now as Deputy Commissioner, Ecarma manages to keep himself active in practical shooting, skydiving and scuba diving, among others and still finds time to do charity work through the Gawad Kalinga Program.

RCMG

Revenue Collection Monitoring Group



Atty. Edward James A. Dy Buco was an elder at the Mandaue City Alliance Church. He finished his Juris Doctor degree at the Ateneo de Manila University Law School. He rendered public service as Provincial Board Member in Antique, and worked with the Bureau of Customs for 12 years. He was also a professor of law. He lives in Mandaue City, Cebu with his wife and children. In his free time, he writes songs and plays the saxophone.

From November 2012 to January 2014, he served as Deputy Collector for operations of BOC Davao. He was also named officer-in-charge of the Davao District from April to June and became Chief of Staff of the same district from November 2011 to November 2012.

Atty. Dy Buco is currently the Deputy Commissioner for Assessment and Operations Coordinating Group. He was appointed last December 8, 2016.

AOCG

Assessment and Operations Coordinating Group



Gerardo O. Gambala is the appointed Deputy Commissioner for the Management Information System and Technology Group (MISTG).

He is a graduate of the Philippine Military Academy and the University of Santo Tomas with a Bachelor of Arts degree in Electronics and Communication Engineering. He earned his master's degree in Transformational Leadership at the International Graduate School of Leadership.

Currently, he is taking up his doctorate degree in Organization Development at the Southeast Asia Interdisciplinary Development Institute.

He served the Philippine Army for 18 years, from 1996 to 2014. He was responsible for designing and implementing personal and organizational development for the military, police and other uniformed personnel of the different countries in Southeast Asia from 2008 to 2014.

Gambala then worked in the private/corporate industry for two (2) years before he was appointed to the Bureau of Customs. His recent work experience includes stints with International Graduate School of Leadership as Associate Director and Operations Director.

MISTG

Management Information System and
Technology Group



Alfredo A. Palma is known to BOC employees as "Tata Fred". He took his Bachelor's degree in Accountancy at the Polytechnic University of the Philippines in Manila in 1975 and earned his Master's degree in Public Administration from Manuel L. Quezon University in 1997.

It was in 1990 when an opportunity opened for him to serve in the Bureau. Prior to entering the government service, he worked for a pharmaceutical company as an accountant for ten years.

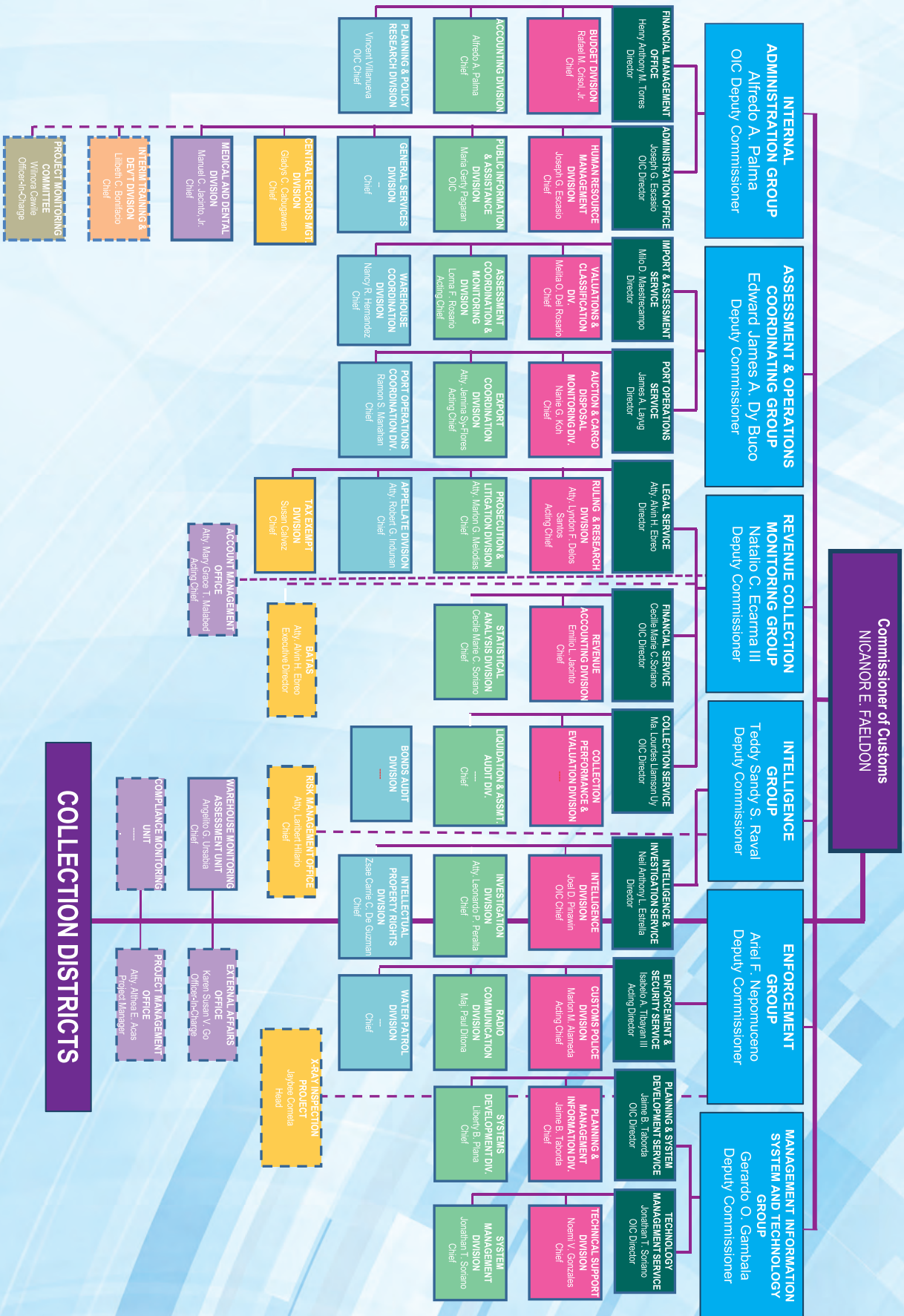
Rising from the ranks, he spent his first few years in the Bureau as an Accountant II then later to Accountant III. After a few years, he was promoted to Acting Chief for Internal Audit Service, and later on designated as Acting Assistant Chief of the Accounting Division.

In 1997, Tata Fred, because of his proven competence, was promoted as Chief Accountant of the Bureau of Customs prior to his current appointment as OIC-Deputy Commissioner for the Internal Administration Group.

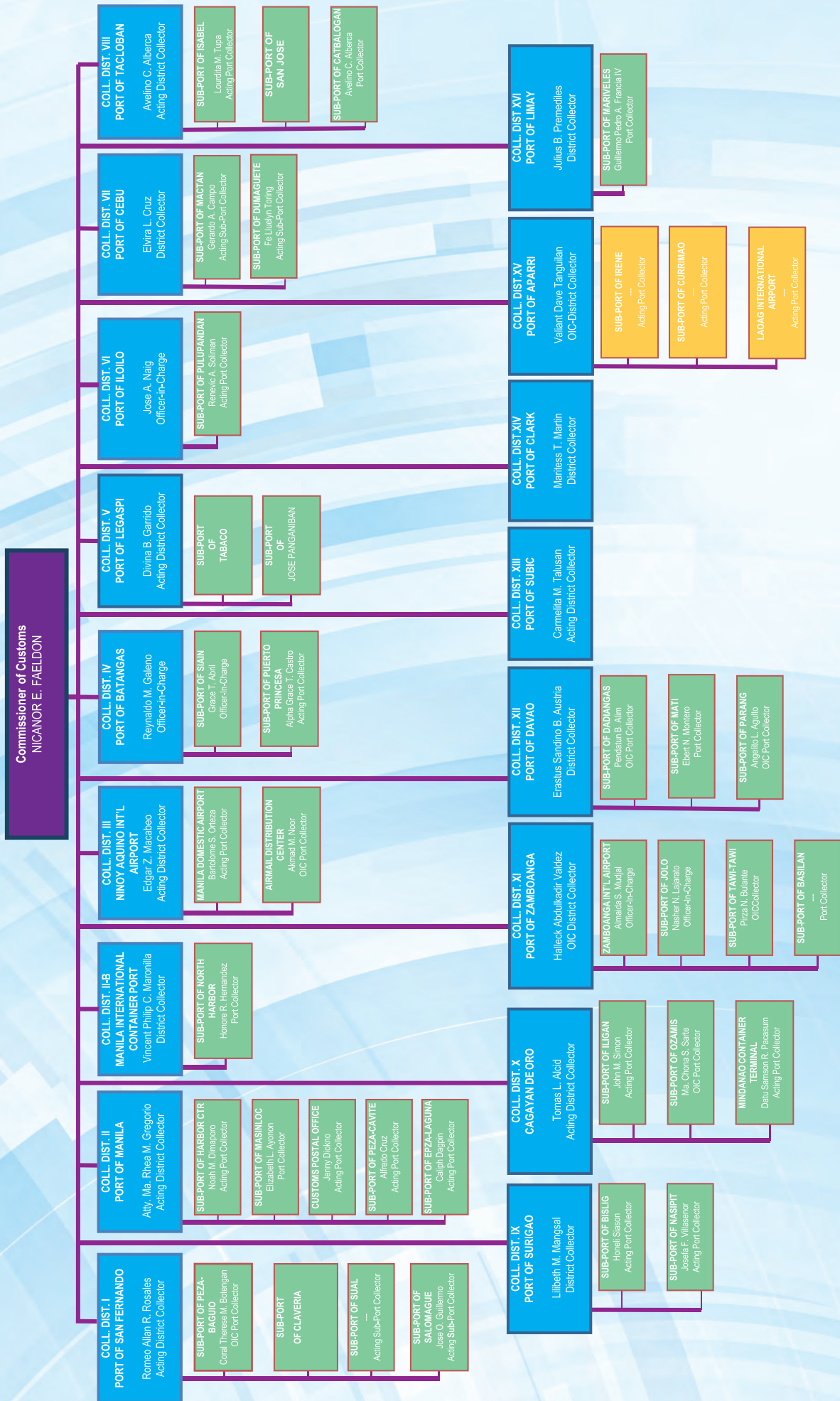
IAG

Internal Administration Group

ORGANIZATIONAL STRUCTURE OF THE BUREAU OF CUSTOMS

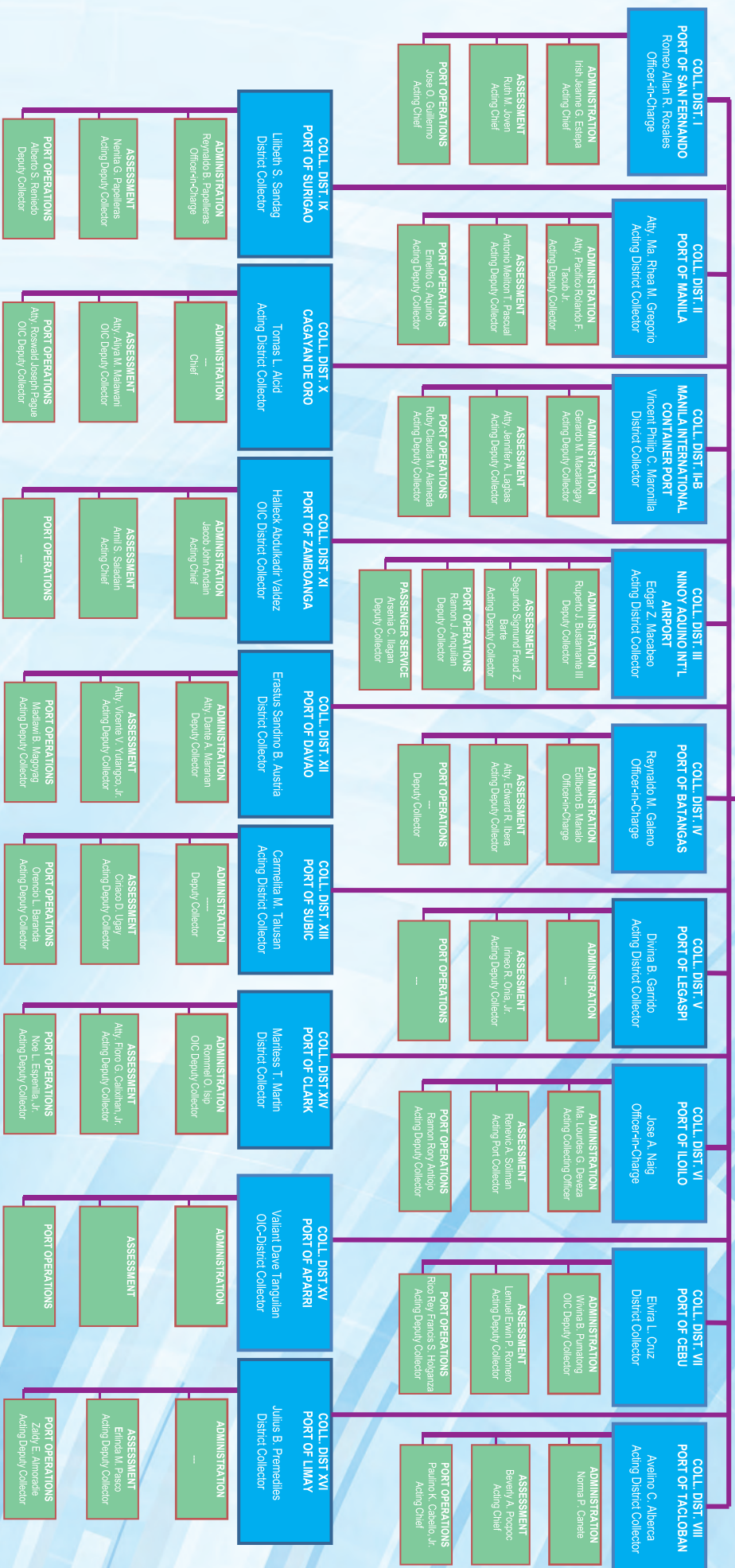


ORGANIZATIONAL STRUCTURE OF THE BUREAU OF CUSTOMS COLLECTION DISTRICTS



ORGANIZATIONAL STRUCTURE OF THE BUREAU OF CUSTOMS COLLECTION STRUCTURE OF THE BUREAU OF CUSTOMS

Commissioner of Customs
NICANOR E. FAELDON



CUSTOMS ADMINISTRATIVE ORDERS (CAOs)

ISSUANCE NO	SUBJECT	DATE SIGNED
CAO 01	Advance Cargo Declaration, Inward Foreign Manifest and Consolidated Cargo Manifest Rule	1/22/2016
CAO 02	Imported Goods with De Minimis Value Not Subject to Duties and Taxes	9/28/2016
CAO 03	Establishment of an Advance Ruling system for Valuation and Rules of Origin	10/3/2016
CAO 04	Amendment of CAO 10-2007 on the Rate of the Auction Bond	10/26/2016
CAO 05	Consolidated Shipment of Duty and Tax-Fee "Balikbayan Boxes"	12/2/2016
CAO 06	Conditionally Tax and/or Duty-Exempt Importation of "Returning Residents" and Overseas Filipino Workers (OFW)	12/2/2016

CUSTOMS MEMORANDUM ORDERS (CMOs)

ISSUANCE NO	SUBJECT	DATE SIGNED
CMO 01-2016	Second Phase of the Implementation of the Human Resource Information System (HRIS) Project in the Bureau of Customs	12/29/2015
CMO 02-2016	Overstaying Cargoes	1/4/2016
CMO 03-2016	E-mail Policy for the Bureau of Customs	1/18/2016
CMO 04-2016	Maximum number of transaction to be transmitted to the E2M Systems thru the facility of the Value Added Service Providers	1/25/2016
CMO 05-2016	Submission of Performance Evaluation System (PES) Forms for CY-2015 Accomplishments & the Strategic Performance Mgt. System (SPMS) for CY-2016	2/16/2016
CMO 06-2016	Amendment to Sub-Section 4.3.1 under sec. 4.3 of CMO 19-2015 dated 30 June 2015	3/15/2016
CMO 07-2016	Rules for the Importation of MVDP participants located inside ecozones.	3/28/2016
CMO 08-2016	The Bureau Wide implementation of the Strategic Performance Management System (SPMS) for the CY 2016 utilizing the Public Key Infrastructure (PKI) and the Digital Signature	3/11/2016
CMO 08-2016B	Revised Schedule of the Implementation of the Strategic Performance Management System (SPMS) and the Public Key Infrastructure (PKI)	5/12/2016
CMO 09-2016	Amendment to CMO No. 40-2015	5/3/2016
CMO 10-2016	Creation of the Bureau of Customs Customer Assistance and Response Services (BOC-CARES) Unit	5/20/2016
CMO 11-2016	Acceptance of Foreign Vessels/Cargoes at Manila North Harbor	6/2/2016
CMO 12-2016	Operational Guidelines for the Sub Port of North Harbor	6/2/2016
CMO 13-2016	Implementing the Provisions of CMO 43-2010 on the Use of E2M Customs System for the Transfers of Containerized Sea Freight to Off-Dock CY/CFS and with Airfreight to Airport CBW Operators	6/1/2016
CMO 14-2016	Procedures for Electronic Filing of Informal Entry for Non-Commercial Air Shipments Nationwide	6/1/2016
CMO 15-2016	Amendment to CMO No. 4-2002	6/7/2016
CMO 16-2016	Operational Guidelines in the Implementation of Republic Act 10068, Otherwise Known as "An Act Allowing Foreign Vessels to Transport and Co-Load Foreign Cargoes for Domestic Transshipment and for other Purposes	6/10/2016
CMO 17-2016	Guidelines and Procedures on the Implementation of the Electronic Certificate of origin System (eCOS)	6/10/2016
CMO 18-2016	Amending Certain Provisions of CMO 11-2000 dated September 1, 2000 re: Establishing the Committee for the Disposition of Abandoned and Overstaying Shipments	7/8/2016
CMO 19-2016	Development of Information Technology (IT) Disaster Recovery Plan	7/21/2016
CMO 20-2016	Suspension of Effectivity of Customs Memorandum Order (CMO) Nos. 11-2016 & 12-2016	7/5/2016
CMO 21-2016	Supervision over the Public Information and Assistance Division	8/31/2016
CMO 22-2016	Transfer of the Account Management Office to the Legal Service, Revenue Collection and Monitoring Group	9/1/2016
CMO 23-2016	Amendment of Customs Memorandum Order No. 35-2015 regarding the Authority to Issue Alert Orders	9/7/2016
CMO 24-2016	Working Hours	9/19/2016
CMO 25-2016	Deployment, Daily Time Record, Application for Leave of Absence, and Performance Evaluation Report of field personnel of the Customs Intelligence and Investigation Service, Enforcement and Security Service, Management Information and Technology Group, and X-Ray Inspection Project	10/11/2016
CMO 26-2016	Implementing the Bureau of Customs Strategic Performance Management System (SPMS)	10/14/2016
CMO 27-2016	Revised Guidelines and Procedure in the Hiring and Promotion of Personnel for First and Second Level Positions, including Executive Managerial Positions, in the Bureau of Customs (BOC)	10/27/2016
CMO 28-2016	Guidelines for the Implementation of Customs Administrative Order (CAO) No. 02-2016	11/14/2016
CMO 29-2016	Reiteration and Amendment of CMO 28-2015	11/17/2016
CMO 30-2016	Guidelines in the Implementation of an Advance Ruling System for Valuation and Rules of Origin Pursuant to CAO 3-2016	11/28/2016
CMO 31-2016	Security Control of Block 159 Warehouse	12/1/2016

CMO 32-2016	Implementation of the Memorandum of Agreement (MOA) entered into by the Bureau of Customs (BOC) and the Reef Conservation Initiative Incorporated (RCI) regarding the conduct of programs aimed to promoted and support the protection and conservation of Philippines ecosystem	12/13/2016
CMO 33-2016	Guidelines on the Implementation of CAO No. 05-2016 on Consolidated Shipments of Duty & Tax-Free “ Balikbayan Boxes”	12/23/2016
CMO 34-2016	Rating Criteria for Promotion of Personnel to First and Second Level Positions, including Executive Managerial Positions in the Bureau of Customs (BOC)	12/29/2016

CUSTOMS MEMORANDUM CIRCULARS (CMCs)

ISSUANCE NO	SUBJECT	DATE SIGNED
CMC 01-2016	Exchange Rate for the week January 9-15, 2016 US \$ 1 = Php 47.0700	1/8/2016
CMC 02-2016	Lost Original and Triplicate Copies of IED No. 26618837 issued to CJ Toyota Tsusho Philippines, Inc.	1/11/2016
CMC 03-2016	Intellectual Property Recordation of NITTO, NT MUD GRAPPLER and INVO Trademarks	1/14/2016
CMC 04-2016	Exchange Rate for the week January 16-22, 2016 US \$ 1 = Php 47.6790	1/15/2016
CMC 05-2016	Sugar Regulatory Administration (SRA) Sugar Order NO. 4 Series of 2015-2016 entitled "Filling up the United States Sugar Quota and Export Replacement Program for Crop Year 2015-2016"	1/21/2016
CMC 06-2016	Department of Agriculture Memorandum re: Issuance of Biosafety Permits	1/21/2016
CMC 07-2016	BIR Revenue Memorandum Order (RMO) No. 1-2016/Centralized Processing of Authority to Release Imported Goods (ATRIGs) for Excisable Products	1/21/2016
CMC 08-2016	Exchange Rate for the week January 23-29, 2016 US \$ 1 = Php 47.87	1/22/2016
CMC 09-2016	Optional / Compulsory Retirees for 2016	1/25/2016
CMC 10-2016	Specimen Signatures of Officers authorized by Singapore Customs	1/25/2016
CMC 11-2016	Exchange Rate for the week January 30 to February 5 2016	1/29/2016
CMC 12-2016	Additional Procedure Code in the E2M System to exempt the importations of Breeding Stock and Genetic Material from Duty and VAT under RA 7918	1/29/2016
CMC 13-2016	INTERPOLE Purple Notice No. P-403/01-2016 Modus Operandi in the Smuggling of Captagon Tablets	2/1/2016
CMC 14-2016	Vacant posts in the Organization for the Prohibition of Chemical Weapons (OPCW)	2/1/2016
CMC 15-2016	Exchanges Rate for the week February 6-12,2016 US \$= php. 47,7530	2/5/2016
CMC 16-2016	MOA between NFA and IRRI re: Exportation and Importation of Rice/Rice seeds for 2016	2/4/2016
CMC 17-2016	Specimen Signatures of Officers authorized by the Center for Cosmetic Regulation and Research, FDA	2/4/2016
CMC 18-2016	Specimen Signatures and Official Seals of Authorized Signatories of the Department of Foreign Trade, Thailand.	2/10/2016
CMC 19-2016	Exchange Rate for the week February 13-19, 2016 US \$ 1 = Php 47.4310	2/10/2016
CMC 20-2016	Executive Order No. 197s.-2016 / Designating the Secretary of Transportation and Communications as the Authority Responsible for the Secretary of Sea Transport and Maritime Infrastructure in the country	2/10/2016
CMC 21-2016	COMELEC Resolution Nos. 100015 and 100029 RE: Ban on Firearms and Security Personnel	2/12/2016
CMC 22-2016	Exchange Rate for the week February 20-26, 2016 US \$ 1 = Php 47.5590	2/19/2016
CMC 23-2016	Intellectual Property Recordation of TERMISARTAN Trademarks	2/23/2016
CMC 24-2016	PNP Temporary Suspension of Regulation of Controlled Chemicals	2/24/2016
CMC 25-2016	CSC Honor Awards Program (CHAP) 2016 Search for Outstanding Public Officials and Employees	2/22/2016
CMC 26-2016	Exchange Rate for the Week February 27- March 4, 2016 USD \$1 = Php 47.6770	2/22/2016
CMC 27-2016	Additional Procedure Code in the E2M System to exempt the importations of Breeding Stock and Genetic Material from Duty and VAT under RA 9513	2/24/2016
CMC 28-2016	Lost Bureau of Customs Official Receipts (BCOR) Form 38-A with Serial No. 0186985751 to 018698900	2/29/2016
CMC 29-2016	E-Cigarettes and E-liquis subject to Import/Export Transshipment Commodity Clearance from National Tobacco Administration	2/29/2016
CMC 30-2016	Specimen Signatures Authorized by the Federation of Thai Industries	2/29/2016
CMC 31-2016	Intellectual Property Recordation of BMW	3/2/2016
CMC 32-2016	Exchange Rate for the week March 5-11, 2016 US\$ 1 = Php 47.1150	3/4/2016
CMC 33-2016	Intellectual Property Recordation of TRANSPLANT SYSTEM	2/23/2016
CMC 34-2016	Intellectual Property Recordation of VICTORIA'S SECRET	2/23/2016
CMC 35-2016	MOA between BOC and City Government of Palawan	3/4/2016
CMC 36-2016	DTI Authorized Signatories of Import Commodity Clearance (ICC) Certificates and PS Quality and/or Safety Certification Mark Licenses	3/10/2016
CMC 37-2016	Exchange Rate for the week March 12-18, 2016 US \$ 1= Php 46.7440	3/11/2016
CMC 38-2016	Updated List of Registered Importers and Intra-Ocular Lenses	3/14/2016
CMC 39-2016	Speciment Signatures Authorized by DFA	3/14/2016

CMC 40-2016	Exchange Rate for the week March 19 - 25,2016 Us \$ 1 = Php 46.4430	3/18/2016
CMC 41-2016	Formula used for Computing Terminal leave Benefits and Computation of Leave Monetization	3/21/2016
CMC 42-2016	Availment of Paternity Leave	3/21/2016
CMC 43-2016	Moratorium for Tolvene - Based Spray Paint and Glues at Concentration Equal to or Higher than 0.1% by weight	3/17/2016
CMC 44-2016	Exchange Rate for the week March 26 - April 1,2016 Us \$ 1 = Php 46.2560	3/23/2016
CMC 45-2016	Philippine Clearing House Corporation. (PCHC) Implementation of PASS 5 host to host 24/7 Service in time with the 7am/7pm customs working hours	3/26/2016
CMC 46-2016	BIR Revenue Memorandum Order no. 35-2002 Prescribing the Guidelines and Procedures in the Processing and Issuance of ATRIG for excise and VAT Purpose	3/25/2016
CMC 47-2016	ATRIG's for impoted Automobiles already released from ustom Custody	3/23/2016
CMC 48-2016	KABISIG Philippines Government Expo 2016	3/29/2016
CMC 49-2016	Exchange Rate for the week April 2 to 8 2016 US\$1=Php45.9890	4/1/2016
CMC 50-2016	Intellectual Property Recordation of SANUK and DESIGN	4/1/2016
CMC 51-2016	Exchange Rate for the week April 9-15 2016 US\$1=Php46.125	4/8/2016
CMC 52-2016	Additional Procedure Code in the E2M System to exempt the Importations of Newsprint classified under AHTN codes 4801.0010 and 4801.0090 from Duty VAT, and the definitive General Safeguard Measure (SGD) under the provision of CMC No. 64-2015	4/7/2016
CMC 53-2016	Exchange Rate for the week April 16-22 2016 US\$1=Php46.2560	4/15/2016
CMC 54-2016	Intellectual Property Recordation of CASTROL	4/15/2016
CMC 55-2016	Cargo Inspection by DA & DOH per PCAF Resolution No. 1, series 2016	4/19/2016
CMC 56-2016	DSWD Authorized Personnel to Transact with BOC	4/18/2016
CMC 57-2016	Intellectual Property Recordation of WULIANGYE GROUP CO., LTD. YIBIN, SICHUAN Trademarks	4/19/2016
CMC 58-2016	Intellectual Property Recordation of WD-40 MANUFACTURING COMPANY Trademarks	4/21/2016
CMC 59-2016	Intellectual Property Recordation of KONINKLIJKE PHILIPS N. V. Trademarks	4/21/2016
CMC 60-2016	Exchange Rate for the Week April 23-29, 2016 US\$1=Php46.3840	4/22/2016
CMC 61-2016	Product Sources of Asia Brewery Incorporated	4/26/2016
CMC 62-2016	Lost Tax Debit Memo (TDM) and Tax Credit Certificate (TCC) of SOLID DEVELOPMENT CORPORATION	4/25/2016
CMC 63-2016	Exchange Rate for the Week April 30 to May 6, 2016 US\$1=Php46.7750	4/29/2016
CMC 64-2016	New Version of Forms for Taiwanese Exporters	4/28/2016
CMC 65-2016	Updates on Operational Certification Procedures of Asean Free Trade Agreements	5/2/2016
CMC 66-2016	Exchange Rate for the Week May 7-May 13, 2016 US\$1=Php47.2050	5/6/2016
CMC 67-2016	DBM Budget Circular No. 2016-3/Rules and Regulations on the grant of the Mid-year Bonus for FY 2016	4/28/2016
CMC 68-2016	Administrative Order No. 2016-0008/Generic Labeling Requirements of Drug Products for Human Use	5/10/2016
CMC 69-2016	Administrative Order No. 2016-0003/Unified Licensing Requirements and Procedures of the FDA	5/10/2016
CMC 70-2016	Exchange Rate for the Week May 14 to May 20, 2016 US\$1=Php46.5840	5/13/2016
CMC 71-2016	United Nations Security Council 5/10/2016	
CMC 72-2016	Exchange Rate for the Week May 21, 2016-May 27, 2016 US\$1=Php46.8550	5/20/2016
CMC 73-2016	Intellectual Property Recordation of COLUMBIA SPORTSWEAR COMPANY TRADEMARKS	5/25/2016
CMC 74-2016	Intellectual Property Recordation of LACOSTE and CROCODILE DEVICE	5/25/2016
CMC 75-2016	Intellectual Property Recordation of THE CARTOON NETWORK INC TRADEMARKS	5/25/2016
CMC 76-2016	Clarification for CMC 16-2016 MOA Between NFA and IRRI Re: Exportation and Importation of Rice/Rice Seeds for 2016	5/26/2016
CMC 77-2016	DOF-DOJ-DOTC-DTI Joint Department Administrative Order (JDAO) No. 001-2016/Implementing Rules and Regulations of Republic Act No. 10668	5/24/2016
CMC 78-2016	Exchange Rate for the Week May 28-June 3, 2016 US\$1=Php46.6650	5/27/2016
CMC 79-2016	Mandatory Implementation of the E2M Automated Export Declaration System for all Commercial Air Shipments	6/1/2016
CMC 80-2016	Exchange Rate for the Week, June 4, 2016-June 10,2016 US\$1=Php46.5630	6/3/2016
CMC 81-2016	Republic Act No. 10845/Anti-Agricultural Smuggling Act of 2016	6/6/2016
CMC 82-2016	Exchange Rate for the Week June 11-June 17, 2016 US\$1=Php45.9170	6/10/2016
CMC 83-2016	Exchange Rate for the week June 18-24, 2016 US \$1 = Php 46.3510	6/17/2016
CMC 84-2016	PDA Circular No. 2016-006 / New Format of License to Operate (LTO for Establishments Regulated by the FDA	6/16/2016
CMC 85-2016	Updated List of Valid Registered Intraocular Lens as of June 15, 2016	6/20/2016
CMC 86-2016	United Nations Security Council Res No. 2270 (2016)	6/21/2016
CMC 87-2016	Exchange Rate for the Week, June 25, 2016-July 2, 2016 US\$1=Php46.5330	6/27/2016
CMC 88-2016	Exchange Rate for the Week July 2 to July 6, 2016 US\$1=Php47.0070	7/1/2016
CMC 89-2016	Intellectual Property Recordation of KYOCERA	6/30/2016
CMC 90-2016	Intellectual Property Recordation of MAGIC SARAP	6/30/2016
CMC 91-2016	Exchange Rate for the week, July 7-13, 2016 US\$1=Php46.8330	7/5/2016

CMC 92-2016	Exchange Rate for the Week, July 14, 2016-July 20, 2016 US\$1=Php47.3940	7/5/2016
CMC 93-2016	Amended Memorandum of Agreement between the Philippine Postal Corporation (PHLPost) and the Bureau of Customs (BOC)	7/11/2016
CMC 94-2016	Joint Administrative Order No. 01-2016/IRR of Republic Act No. 10708 "Tax Incentives Management and Transparency Act (TIMTA)"	7/11/2016
CMC 95-2016	Authorized Signatories of the Fair Trade Enforcement Bureau (FTEB) - Import Regulation Division (IRD), DTI	7/12/2016
CMC 96-2016	Department of Agriculture - Certification for Agricultural Products not covered by Minimum Access Volume (MAV) Commitment	7/15/2016
CMC 97-2016	Exchange Rate for the Week, July 21-27, 2016 US\$1=Php46.8440	7/20/2016
CMC 98-2016	Taiwan Ministry of Foreign Affairs/Taipei Economic and Cultural Office of the Philippines New Document Legalization Certificates	7/18/2016
CMC 99-2016	Intellectual Property Recordation of CROCS	7/22/2016
CMC 100-2016	Intellectual Property Recordation of CROCS	7/22/2016
CMC 101-2016	Intellectual Property Recordation of TOBOT	7/22/2016
CMC 102-2016	Intellectual Property Recordation of ZINNAT	7/22/2016
CMC 103-2016	Exchange Rate for the Week July 28 to August 3 2016	7/27/2016
CMC 104-2016	BIR Authorized Signatory for International Carrier's Special Certificate (ICSC) and International Carriers General Certificate	7/25/2016
CMC 105-2016	Exchange Rate for the Week, August 4-10, 2016 US\$1=Php47.0260	8/3/2016
CMC 106-2016	Department of Agriculture - Certification for Agricultural Products not covered by Minimum Access Volume (MAV) Commitment	8/2/2016
CMC 107-2016	Republic Act No. 10853 New Anti Carnapping Act of 2016	8/4/2016
CMC 108-2016	Exchange Rate for the Week, August 10-17, 2016 US\$1=Php46.8890	8/10/2016
CMC 109-2016	DSWD Authorized Personnel to Transact with BOC	8/9/2016
CMC 110-2016	Exchange Rate for the Week August 18-24 2016 US\$1=Php46.3120	8/17/2016
CMC 111-2016	Exchange Rate for the Week August 18-24 2016 US\$1=Php46.3120	8/12/2016
CMC 112-2016	BPS Memorandum Circular No. 16-01 s 2016. List of Products under Mandatory Certification	8/15/2016
CMC 113-2016	Intellectual Property Recordation of LEE and LEE PIPES Trademarks	8/17/2016
CMC 114-2016	Intellectual Property Recordation of WRANGLER Trademark	8/17/2016
CMC 115-2016	Intellectual Property Recordation of JANSPOUT Trademark	8/17/2016
CMC 116-2016	Intellectual Property Recordation of the THE NORTHFACE and THE NORTHFACE DESIGN TRADEMARKS	8/17/2016
CMC 117-2016	Exchange Rate for the Week, August 25-31 2016 US\$1=Php46.52	8/24/2016
CMC 118-2016	Updated List of Valid Registered Intraocular Lens as of August 16, 2016	8/22/2016
CMC 119-2016	List of Companies with Pending Duty Drawback / VAT Claim for Issuance of Tax Credit Certificate	8/25/2016
CMC 120-2016	Exchange Rate for the Week September 1-7, 2016 US\$1=Php46.4670	8/31/2016
CMC 121-2016	Shipment of Completely Knocked-Down (CKD) Parts, Components of Trucks, Buses and Special Purpose Vehicles for Rebuilding	9/1/2016
CMC 122-2016	Exchange Rate for the Week, September 8-14, 2016 US\$1=Php46.5970	9/7/2016
CMC 123-2016	Executive Order No. 02/People's Constitutional Right to Information	9/7/2016
CMC 124-2016	Republic Act No. 10922/Economic and Financial Literacy Act	9/7/2016
CMC 125-2016	Final Extension of the Definitive General Safeguard Measure Against the Importation of Testliner Board from Various Countries Classified under AHTN Codes 4805.2400,4805.2510 and 4805.2590	9/7/2016
CMC 126-2016	Department Order No. 043-2016/Reconstitution of the DOF Board of Personnel Inquiry and Review (BOPIR)	9/7/2016
CMC 127-2016	Implementing Rules and Regulations (IRR) on Controlled Chemicals 9516 (IRR)	9/13/2016
CMC 128-2016	Exchange Rate for the Week, September 15-21, 2016 US\$1=Php47.4370	9/14/2016
CMC 129-2016	Intellectual Property Recordation of JAPAN TOBACCO, INC. Trademarks	9/14/2016
CMC 130-2016	Intellectual Property Recordation of SHARP Trademark	9/14/2016
CMC 131-2016	Intellectual Property Recordation of ROLEX, CROWN DEVICE & DEVICE Trademarks	9/14/2016
CMC 132-2016	Intellectual Property Recordation of CASIO COMPUTER CO., LTD. Trademarks	9/14/2016
CMC 133-2016	Career Executive Service Board (CESB) Circular No. 1 Re: Guidelines in OP MC No. 04, 1 (c) and 1 (F), Courtesy Resignations of Presidential Appointees	9/16/2016
CMC 134-2016	Exchange Rate for the Week September 22-28 2016 US\$1=Php47.8550	9/21/2016
CMC 135-2016	Intellectual Property Recordation of JT INTERNATIONAL S. A. Trademarks	9/14/2016
CMC 136-2016	Proclamation No. 55/Declaring a State of National Emergency on Accounts of Lawless Violence in Mindanao	9/21/2016
CMC 137-2016	Department of Agriculture's Request for Support to its #BROWN4good Challenge	9/21/2016
CMC 138-2016	2016 Elderly Filipino Week (EFW) Celebration/Theme: "Pagmamahal at Respeto ng Akababata, Nagpapaligaya sa Nakatatanda"	9/21/2016
CMC 139-2016	Clarification to Memorandum Circular No. AO-2016-09-005 Re: Importation of B05-200 Metric Tons, White Rice under the Minimum Access Volume (MAV) Country Specific Quota (CSQ) and Omnibus Origin Rice Importation Program by the Private Sector for CY 2016	9/23/2016
CMC 140-2016	Exchange Rate for the week September 29 to October 5 2016 US\$1=Php48.2650	9/28/2016
CMC 141-2016	Intellectual Property Recordation of Dermovate and Betnovate	9/23/2016
CMC 142-2016	Intellectual Property Recordation of D DEVICE & DUNLOP Trademarks	9/23/2016
CMC 143-2016	Intellectual Property Recordation of GOYARD & GOYARDINE Trademarks	10/3/2016
CMC 144-2016	IC's Cease and Desist Order Against Far Eastern Surety and Insurance Company	9/28/2016

CMC 145-2016	Amendments of the Rules on Foreign Exchange Transactions Cross-Border Transfer of Local Currency (from Php10K to Php50K)	9/28/2016
CMC 146-2016	Intellectual Property Recordation of SEEDLING CELL TRAY	9/23/2016
CMC 147-2016	Exchange Rate for the Week, October 6-12 2016 US\$1=Php48.2490	10/5/2016
CMC 148-2016	NFA Authorized Personnel to Transact with BOC	10/5/2016
CMC 149-2016	Department of Agriculture Special Order No. 863/Designation of Minimum Access Volume (MAV) Administrator and Alternate and Executive Director and Alternate of MAV Secretariat	10/7/2016
CMC 150-2016	Exchange Rate for the Week, October 13-19, 2016 US\$1=Php48.4970	10/12/2016
CMC 151-2016	Exchange Rate for the Week, October 20-26, 2016 US\$1=Php48.3670	10/19/2016
CMC 152-2016	Intellectual Property Recordation of OAKLEY INC. Trademarks	10/14/2016
CMC 153-2016	Disaster Preparedness Manual	10/13/2016
CMC 154-2016	Authorized Signatory for NFA-related Importation Documents	10/13/2016
CMC 155-2016	Exchange Rate for the Week Oct. 27-Nov. 2, 2016 US\$1=Php48.3170	10/26/2016
CMC 156-2016	Exchange Rate for the Week Nov. 3-9 2016 US\$1=Php48.4850	11/2/2016
CMC 157-2016	Exchange Rate for the Week Nov. 10-16 2016 US\$1=Php48.6260	11/7/2016
CMC 158-2016	Clarification to CMC 154-2016: Authorized Signatory for NFA-related Importation Documents	11/7/2016
CMC 159-2016	Exchange Rate for the Week, November 17-23 2016 US\$1=Php49.18	11/16/2016
CMC 160-2016	DTI Authorized Signatories of Import Commodity Clearance (ICC) Certificates & PS Quality and/or Safety Certification Mark Licenses	11/15/2016
CMC 161-2016	Preliminary Determination of the Anti-Dumping Petition against the Importation of CLEAR FLOAT GLASS (AHTN Code 7005.2990) and BRONZE FLOAT GLASS (AHTN Code 7005.2190) from People's Republic of China (PROC)	11/22/2016
CMC 162-2016	Exchange Rate for the Week November 24-30 2016 US\$1=Php49.8060	11/23/2016
CMC 163-2016	Memorandum of Agreement between the Authority of the Freeport Area of Bataan (AFAB) & the BOC	11/22/2016
CMC 164-2016	Intellectual Property Recordation of THE CARTOON NETWORK, INC. (TCN) Copyright	10/3/2016
CMC 165-2016	Intellectual Property Recordation of GSK Trademark	11/24/2016
CMC 166-2016	Intellectual Property Recordation of MENA and MENA LABEL Trademarks	11/24/2016
CMC 167-2016	Intellectual Property Recordation of TUDOR, SHIELD DEVICE & TUDOR & SHIELD DEVICE	11/24/2016
CMC 168-2016	Intellectual Property Recordation of SAO PAOLO ALPARTAGAS S. A. (HAVAIANAS) Trademarks	11/24/2016
CMC 169-2016	Intellectual Property Recordation of VIACOM INTERNATIONAL, INC. TRADEMARKS	11/23/2016
CMC 170-2016	Exchange Rate for the Week December 1-7 2016 US\$1=Php49.7770	11/29/2016
CMC 171-2016	Issuance of Import Clearance for Fresh Garlic and Onion	11/28/2016
CMC 172-2016	Intellectual Property Recordation of SEBAGO Trademark	11/24/2016
CMC 173-2016	Intellectual Property Recordation of DUPE STYLIZED Trademark	11/24/2016
CMC 174-2016	Intellectual Property Recordation of STOLI Trademark	11/24/2016
CMC 175-2016	Exchange Rate for the Week, Dec. 8-14 2016 US\$1=Php49.61	12/7/2016
CMC 176-2016	Exchange Rate for the Week, Dec. 15-21 2016 US\$1=Php49.7680	12/14/2016
CMC 177-2016	SRA Information re: Alleged Fake Documents	12/14/2016
CMC 178-2016	United Nations Security Council Resolution No. 2321 (2016) Re: North Korean Coal Export	12/14/2016
CMC 179-2016	Three-Salary Grade Limitation on Promotion	12/20/2016
CMC 180-2016	Exchange Rate for the Week, Dec. 22-28 2016	12/21/2016
CMC 181-2016	Exchange Rate for the Week, Dec, 29- Jan. 04 2017	12/28/2016

UNNUMBERED MEMORANDA

ISSUANCE NO	SUBJECT	DATE SIGNED
2016_01-001	Schedule of hosting of offices	12/28/2015
2016_01-002	Composition of reference numbers of certificates of origin	12/21/2015
2016_01-003	Specimen Signatures and official Seals for the preferential certificate of origin	12/23/2015
2016_01-004	Immediate Turn-over of seized jewelry, cash and currency notes to Banko Sentral ng Pilipinas	12/23/2015
2016_01-005	2015 Annual Report (Submission of accomplishment report for CY.2015 on or bifer January 15,2016	12/29/2015
2016_01-006	Summary of CAO,CMO,CMC,Customs Special Order (CSO), Customs Office Order (COO), and Un Numbered Memorandum issued in 2015	1/4/2016
2016_01-007	Report on Auction Schedule / Inventory	1/5/2016
2016_01-008	BOI Certification issued for COLUMBIAN AUTOCAR CORPORATION	1/7/2016
2016_01-009	Export Documentary of Prudence Development and Management Corporation	1/6/2016
2016_01-010	BOI Certification issued for HINO MOTORS PHILIPPINES CORPORATION covered by Korea Special Vehicle Trading Inc.	

	Proformed Invoice No.kst-15110201 dated 02November2015	1/15/2016
2016_01-011	BOI Certificate issued for HINO MOTORS PHILIPPINES CORPORATION covered by DU HOPE International Group Proforma Invoice No. DHDL 15 11 36004 dated november 2,2015	1/15/2016
2016_01-012	BOI Certification issued for HINO MOTORS PHILIPPINES CORPORATION covered by JINTAN JINPENG Auto seals CO.LTD. Prodorma Invoice No. JP 111015-140 dated 20 november 2015	1/15/2016
2016_01-013	BOI Certification issued for COLUMBIAN AUTOCAR CORPORATION covered by KIA MOTORS CORPORATION Invoice No. E1508A21VB-03 dated July 15,2015	1/15/2016
2016_01-014	Atty. Delfin N. Gramata, father of Atty. Ilie Leonel Gramata, passed away last January 14,2016 hos remain lie in state at haven angels km 16 Sumulong Highway Sta.cruz Antipolo	1/18/2016
2016_01_015	Employers using BOC as their postal address are requested to check thier mails with the CRMD from time to time. Unclamed mails within 30 days upon receipts by CRMD shall be disposed of accordingly.	1/18/2016
2016_01-016	DOH Administrative Order No. 2015-0038 RE: house hold/Urban Hazardous Substances	1/19/2016
2016_01-017	Additional List of Officers, Specemen Signature and Official Seal of Scoul main Customs,korea	1/19/2016
2016_01-018	Specimen Signatures and official seals for the preferential certificate of origin	1/19/2016
2016_01-019	List of officers, specimen signature and official seal of Daejcon Customs,Korea	1/19/2016
2016_01-020	Notification of thailands New list of Authorized signatories and seal	1/19/2016
2016_01-021	List of Certified Exporters for the Second Self Certification Pilot Project as of 14 January 2016	1/19/2016
2016_01-022	List of officers, specimen signature and official seal of Scoul main Customs,Korea	1/19/2016
2016_01-023	Specimen Signatures and Specimen official Seal Authorized to certify the Certificate of origin form D, E, AK, AANZ, AI, AJ	1/19/2016
2016_01-024	Revised (complete) List of Officers, Specimen Signatures and official seals, Republic of Indonsesea as of January 2016	1/20/2016
2016_01-025	Reminder Setle from Chairman Jesus Lim Arranza (FPI) dated January 11,2016	1/20/2016
2016_01-026	Bi - Monthly (15/30) payment of salary of personnel under Contract of Service (COS) effective February 2016	1/25/2016
2016_01-027	Tariff Commission Circulars, issued by Tariff Commission with TCC No. 15-354, 15-360, 15-378, 15-389 and 15-392	1/27/2016
2016_01-028	Payment of Performance basis Bonus (PBB) FY 2014	1/28/2016
2016_01-029	Enrollment in the authomated Daily time records (DTR) using Biometrics	1/28/2016
2016_01-030	Memorandum Dated December 15,2016 of Executive Secretary Paquito N. Ochoa, Jr. Requesting the heads of agencies to recommend for appointment and or promotion to CES positions of qualified candidates who are either CES eligible or CESO's with appropriate ranks.	1/28/2016
2016_02-001	Blood Letting Drive 2016	1/28/2016
2016_02-002	Letter dated January 26,2016 of Mr. Kunio Mikuriya Secretary General, Word Customs Organization, Announced the vacant post. Deputy Director (Grade A5). Compliance and Facilitation Directorate. (Facilitation/Procedured	1/29/2016
2016_02-003	SHIPMENT OF RESIN	1/28/2016
2016_02-004	Reconstitution of Group/ Local Personel Selection Board	2/1/2016
2016_02-005	BOC 114th Founding Aniversary	2/3/2016
2016_02-006	GAD INFORMATION SHEET	2/3/2016
2016_02-007	Submission of Inventory of all bank accounts as of December 31,2015 ofmainfained by your respective ports	2/4/2016
2016_02-008	BOI Certificate issued for SCANDINAVIAN MOTORS CORPORATION.	2/2/2016
2016_02-009	Tariff Commission Circular TCC No. 15-197, 15-323, 15-329, 15-347, 15-353, 15-361, 15-369, 15-386, and 15-398.	2/2/2016
2016_02-010	Tariff Commission Circulars: TCC# 15-195, 15-216, 15-268, 15-276, 15-298, 15-304, 15-305, 15-307, 15-312, 15-313, 15-385, 15-390, 15-391, 15-393, 15-399, 16-003	2/5/2016
2016_02-011	Tariff Commission Circulars: TCC# 15-263, 15-352, 15-373, 15-376, 15-382, 15-383, 15-384, 15-394, 15-396, 15-397, 16-002	2/5/2016
2016_02-012	ZIKA VIRUS	2/9/2016
2016_02-013	Deferment of the Implementationof the Bi-Monthly Payment of Salary of Personnel Under Contract of Service	2/10/2016
2016_02-014	Updated List of Officers and Specimen Signatures of Australian Chamber of Commerce and Industry	2/27/2016
2016_02-015	Updated Specimen of Signatures and Official Seal of the LAO Government Authority for signing preferential certificated of origin from LAO PDR	2/9/2016
2016_02-016	Updated specimen of Signatures and Official Seal of the LAO Chamber of Commerce and Industry for signing preferential certificates of origin from LAO PDR	2/10/2016
2016_02-017	List of Certified Exporters for the Second Self Certification Pilot Project as of 28 January 2016 Untimely deceased of Coll. MIGUEL G. DAGULMAN, Jr., (Ret.) father of Co-worker Socorro "Tata" D. Bantilan, Warehouseman IV, POM	2/10/2016
2016_02-018	Withholding Taxes on Government Purchases	2/11/2016
2016_02-019	Shipment of Iron and Steel	2/5/2016
2016_02-020	BOI Certificate issued for TOYOTA MOTOR ASIA PACIFIC PTE. LTD	2/15/2016
2016_02-021	Public Key Infrastructure (PKI) Certification and Digital Signature Enrollment	1/26/2016
2016_02-022	2016 Approved Annual Procurement Plan	2/16/2016
2016_02-023	Tariff Commission Circulars for TCC No.s 15-226, 15-281, 15-296, 15-238, 15-328, 15-332, 15-443, 15-279, 15-283, 15-288, 15-324, 15-330, 15-333, 15-280, 15-284, 15-289, 15-327, 15-331 and 15-334	2/15/2016

2016_02-024	Specimen Signature of Authorized Officials for Malaysia	2/16/2016
2016_02-025	Approval of Manual Process of PEZA Transshipment Entries	2/11/2016
	Death of Atty. Nelson Belen	2/15/2016
	Financial Assistance for the father of Nodelle Vaughn Franz Perfecto, Administrative Officer	
2016_02-026	Government Service Insurance System Information Sheet for consultative Meeting on May 13, 2016	2/16/2016
2016_02-027	Notification of New Specimen Stamps and Signatures of Korean Customs	2/16/2016
2016_02-028	2016 BOC Administrative Officers Workshop	2/17/2016
2016_02-029	Non-compliance to the 2015 Annual Report Submission	2/15/2015
2016_02-030	Tariff Commission Circulars: TCC # 15-264, 15-273, 15-336, 15-339, 15-372, 15-374, 15-375, 16-001, 16-005, 16-006 and 16-010	2/18/2016
2016_02-031	Tariff Commission Circulars: TCC # 15-315, 15-379, 15-380, 15-351 and 15-387	2/18/2016
2016_02-032	Connection of the Bureau of Customs Network as CMO 34-2015	2/11/2016
2016_02-033	Dissemination of Customs Issuances Thru ; E-mail Blast	
2016_02-034	Withholding Taxes for services rendered	2/18/2016
2016_02-035	Filing of Sworn Statement of Assets, Liabilities & Net Worth as of Dec. 31, 2015	2/17/2016
2016_02-036	re: Submission of DTR	2/22/2016
2016_02-037	Withdrawal of SGS New Zealand Limited from Certifying CO Form under AANZFTA	
2016_02-038	Updates and Clarifications on CY 2016 Promotion	2/24/2016
2016_02-039	Tariff Commission Circulars tcc No. 15-196, 15-245, 15-211, 15-274, 15-212 and 15-275	2/23/2016
2016_02-040	Tariff Commission Circulars tcc No. 15-250, 15- 15-253, 15-255, 15-258,15-260, 15-271, 15-272, 15-299 and 15-275	2/23/2016
2016_02-041	Tariff Commission Circulars TCC No. 15-137, 15-144, 15-147, 15-148, 15-149	2/26/2016
2016_02-042	Tariff Commission Circulars TCC No. 15-150, 15-152, 15-153, 15-154, 15-155, 15-156,15-157, 15-158, 15-160, 15-160, 15-161, 15-162, 15-163, 15-164	2/26/2016
2016_02-043	Tariff Commission Circulars TCC No. 15-165, 15-166, 15-168, 15-171, 15-172, 15-175, 15-177, 15-178, 15-180, 15-181	2/26/2016
2016_02-044	Tariff Commission Circulars TCC No. 15-146, 15-159, 15-167, 15-170, 15-176	2/26/2016
2016_03-001	Supplemental Guidelines in the implementation of BOC-PEZA JMO 2-2005 on the transfer of Goods of PEZA - Registered Enterprises to another facility in another PEZA Economic Zone.	2/28/2016
2016_03-002	BOI Certification issued for HINO Motors Philippines Corporation	2/28/2016
2016_03-003	Tariff Commission Circulars TCC No. 15-338, 15-340, 15-349, 15-401, 15-008	3/1/2016
2016_03-004	Additional List of Officers, Specimen Signature and Official Seal of Seoul Main Customs, Korea	3/1/2016
2016_03-005	Additional Specimen Signatures for the Preferential Certificates of Origin at Border Trade Posts	2/29/2016
2016_03-006	List of Officers Specimen Signatures and Official Seal of Incheon Main Customs	2/17/2016
2016_03-007	List of Officers Specimen Signatures and Official Seal of 28 Local Customs of Korea	2/26/2016
2016_03-008	Proper Valuation of all importations of Pork, Chicken and Beef Products. Prohibition of the importation of Pork, Chicken and Beef products with a declared Tariff Rate of 10% and below may be processed or released without OCOM Clearance	2/2/2016
2016_03-009	Tariff Commission Circulars TCC No. 15-169, 15-179, 15-183, 15-185, 15-187, 15-190, 15-191, 15-199, 15-200, 15-202, 15-210, 15-230, 15-231, 15-232, 15-233, 15-234, 15-235, 15-236, 15-237, 15-238	3/2/2016
2016_03-010	Tariff Commission Circulars TCC No. 15-121, 15-261, 15-262, 15-269, 15-270, 15-282, 15-290, 15-292, 15-293, 15-294, 15-295, 15-297, 15-301, 15-318, 15-319, 15-322, 15-325	3/2/2016
2016_03-011	Data on Rice Apprehension for the year 2014 and 2015	3/7/2016
2016_03-012	Dissemination of IAS Clearances	3/2/2016
2016_03-013	BOI Certification issued for FORD GROUP PHILIPPINES	3/8/2016
2016_03-014	Specimen Signatures, Initials of Customs Officials and Official Seals authorized to Certify Preferential Certificates of Origin from Export Coordination Division, Philippines	2/26/2016
2016_03-015	Specimen Signatures, Initials of Customs Officials and Official Seals authorized to Certify Preferential Certificates of Origin from Port of Batangas, Philippines	3/4/2016
2016_03-016	Additional Specimen Signatures and Officials Seal of LAO National Chamber of Commerce and Industry of LAO PDR for signing of Preferential Certificate Origin from LAO PDR	3/7/2016
2016_03-017	Skeletal Force on March 24-26, 2016	3/9/2016
2016_03-018	Receiving and Releasing of Documents for Clearance, Value Verification and Value Information at the Imports and Assessment Service	3/15/2016
2016_03-019	Shipment of Pork, Chicken and Beef Products	3/15/2016
2016_03-020	Specimen Signature and Seal of C/O form D, AK, E, AANZ, AI and HJ of Vietnam	3/14/2016
2016_03-021	Tariff Commission Circulars TCC No. 15-265, 15-335, 15-370, 15-377, 16-009, 16-003, 16-014, 16-018, 16-019, 16-020, 16-035, 16-037, 16-038, 16-039	3/21/2016
2016_03-022	Submission of List of all Overstaying Cargoes charge for auction which need third part appraisal	3/23/2016
2016_03-023	Submission of Specimen Signatures of Authorized Officials to sign Certificate of Origin GSP form A JPEPA from JP, ATIGA form D, ASEAN-CHINA form E, ASEA KOREA form AK, ASEA AUSTRALIA-NEW ZEALAND FTA form AANZ, ASEAN JAPAN CEP form AJ, ASEAN INDIA form AJ as of January 2016	3/29/2016

2016_03-024	Posting of Notice of Abandonment	3/7/2016
2016_03-025	BOI Certificate for Hino Motors Philippines Corporation/Proforma Invoice no. ZTPI20160118	3/29/2016
2016_03-026	BOI Certificate for Hino Motors Philippines Corporation/Proforma Invoice no. ZTPI20160201	3/29/2016
2016_03-027	List of Officers, Specimen Signature and official seal of Ansan Customs, Korea	3/30/2016
2016_03-028	List of Officers, Specimen Signature and official seal of Yangsan Customs, Korea	3/30/2016
2016_03-029	List of Officers, Specimen Signature and official seal of Gimpo Airport Customs, Korea	3/30/2016
2016_03-030	Certificate of Origin Issued from 2010 to 2015	3/30/2016
2016_04-001	Post release/verification of SGL Shipments	3/30/2016
2016_04-002	Acceptance of NTC Paper Permits for Customs Clearance	3/30/2016
2016_04-003	Amendments to the Memorandum dated 15 March 2016 on the shipments of Pork, Chicken and Beef Products	3/29/2016
2016_04-004	BOI Certification issued for COLUMBIAN Autocar CORPORATION	4/1/2016
2016_04-005	Issuance of new form AANZ to reflect the changes under the first protocol to amend the AANZFTA	4/1/2016
2016_04-006	Ministry of Commerce of the Kingdom of Cambodia will no longer use perforated number on all types of Certificates of Origin	4/1/2016
2016_04-007	Attached herein is the summary of the Customs Administrative Order (CAO), Customs Memorandum Order (CMO), Customs Memorandum Circulars (CMC), Customs Special Orders (CSO), Customs Office Orders (COO), and Unnumbered Memoranda issued for the 1s Quarter of the Year 2015	4/4/2016
2016_04-008	Amendment to Memorandum dated 31 March 2016 on the submission of Monthly Export Transactions and Certificate of Origin Utilization Report	4/6/2016
2016_04-009	Additional Specimen of Signatures and Official Seal of Industry and Commerce Department of Oudomxay Province Authority for Signing Preferential Certificates of Origin from LAO PDR	4/5/2016
2016_04-010	Additional Specimen of Signatures and Official Seal of Industry and Commerce Department of Sikong Province Authority for Signing Preferential Certificates of Origin from LAO PDR	4/5/2016
2016_04-011	EU Delegation Monitoring Visit re: Commission Implementing Regulations (EU) 2015/428 of 10 March 2015 amending Regulations (EEC) No. 2454/93 and Regulation (EU) No. 1063/2010	4/7/2016
2016_04-012	Report on the Physical Count of Property, Plant and Equipment for Year 2015	3/29/2016
2016_04-013	Transferred of Five Items from Sensitive Track into the Normal Track of the Republic of Korea	4/11/2016
2016_04-014	Guidelines in the issuance of Certificate of Origin form A under the EU Generalized System of Preference	4/12/2016
2016_04-015	Tariff Commission Circulars TCC# 15-219;15-350;15-351;16-004;16-007;16-016;16-022;16-023;16-025;16-026;16-027;16-029;16-030;16-032;16-033;16-040;16-045	4/12/2016
2016_04-016	BOI Certification issued for TOYOTA MOTORS PHILIPPINES CORPORATION	4/13/2016
2016_04-017	Renewal of Insurance Policy of Motor Vehicle	4/12/2016
2016_04-018	Shipment of Iron and Steel Tariff Heading: 7207;7208;7209;7216;7224;7225;7227;7228;7210	4/14/2016
2016_04-019	Shipment of Resins Tariff Heading: 3901;3902;3903;3904;3907	4/14/2016
2016_04-020	Tariff Commission Circulars TCC# 15-356;15-400;16-024;16-028;16-034;16-053;16-054;16-055;16-056	4/15/2016
2016_04-021	Correct and proper valuation of all importations of the ff HS Codes: 8701; 8702; 8703; 8704; 8705; 8711 and 8712	4/20/2016
2016_04-022	Additional Specimen of Signatures for the Preferential Certificates of Origin at Border Trade Post	4/15/2016
2016_04-023	Instructions to Group/Local PSBs	4/20/2016
2016_04-024	Additional Specimen of Signatures for the Preferential Certificates of Origin	4/15/2016
2016_04-025	Specimen Signatures and Seal of Certificate of Origin Form D	4/15/2016
2016_04-026	Notification of Revised Certificate of Origin (C/O) Form	4/19/2016
2016_04-027	Specimen Signature and Seal of Korea Chamber of Commerce and Industry	4/19/2016
2016_04-028	Bureau of Customs Intellectual Property Rights (IPR) Enforcement Data	4/20/2016
2016_04-029	Tariff Commission Circulars TCC# 15-371;16-015;16-017;16-049;16-051;16-052	4/25/2016
2016_04-030	Tariff Commission Circulars TCC# 15-311;16-046;16-057;16-060;16-065;16-067;16-070;16-072;16-074;16-077;16-078;16-087;16-089;16-090	4/25/2016
2016_04-031	Monitoring of Shipments of Bumi Jaya International Corp.,Subic Bay Global International Corp.,Thaitan Cigarettes and Tobacco Corp.	4/25/2016
2016_04-032	Specimen Signatures for the Implementation of AJCEP Agreement	4/25/2016
2016_04-033	Designation of Special Technical Working Group for the Maintenance & Repair of the Thirty (30) units of mobile & Relocatable X-Ray Machine and Twenty-eight (28) Volvo trucks of the X-ray inspection project	4/18/2016
2016_05-001	Addendum to the Instructions to Group/Local (G/L) PSBs	4/29/2016
2016_05-002	The Authority Authorized to Issue from Korea Certificates of Origin for Preferential Tariff Concession	4/29/2016
2016_05-003	Continued Acceptance of Unexpired and Valid LOA Bonds in lieu of GTSB in the Implementation of CMO 40-2015	5/6/2016
2016_05-004	Additional Specimen of Signatures & Specimen of Official Seal Authorized to certify the Certificate of Origin Form D,E,AK,AANZ,AI and AJ	5/5/2016
2016_05-005	All importations covering HS codes: 61.01;61.02;61.03;61.04;61.05;61.06 on Chapter 61,62.01;62.02;62.03;62.04;62.05;62.06;62.11 on Chapter 62 (Wearing Apparels) and 64.01;64.02;64.03;64.04;64.05 and 64.06 on Chapter 64 (Footwear), including riders shall be required to obtain a CLEARANCE from the Office of the Commissioner prior to its release	5/10/2016

2016_05-006	Executive Order No. 55 s of 2011 to Implement the Treasury Single Account and the Department of Finance's Circular No. 001-201 dated June 1, 2015 stating that all government funds shall be deposited and maintained with Government Financial Institutions (GFI) you are required to close all bank accounts maintained with Philippine National Bank (PNB) until June 2016 and transfer to a GFI	4/28/2016
2016_05-007	Tariff Commission Circulars: TCC # 16-011;16-047;16-050;16-058;16-059;16-063;16-064;16-066;16-068;16-073;16-075;16-074;16-079;16-080;16-081;16-083;16-084;16-085;16-095	5/10/2016
2016_05-008	Tariff Commission Circulars: TCC # 15-309;15-355;16-012;16-061;16-103	5/10/2016
2016_05-009	Extension for Submission for application for hiring and promotion for CY 2016	5/11/2016
2016_05-010	Effective Immediately the Memorandum dated April 20, 2016 is hereby REVOKED, the procedure for shipment clearance under HS Codes; 8701,8702,8703,8704,8705,8711 and 8712 before the issuance of the aforesated MEMORANDUM shall be followed	5/6/2016
2016_05-011	Revised Guidelines in the Issuance of Certificate of Origin Form A under the EU Generalized System of Preference (AOCG Memorandum No. 033A-2016)	5/16/2016
2016_05-012	Manual Processing of PEZA Transshipment Applications	5/16/2016
2016_05-013	Tariff Commission Circulars: TCC#16-071;16-086;16-094;16-101;16-102;16-105;16-112;16-115;16-117;16-118;16-119;16-120;16-123;16-126	5/16/2016
2016_05-014	Server Shutdown from 6:00am May 21, 2016 (Saturday) until 6:00am May 22, 2016 (Sunday)	5/18/2016
2016_05-015	List of Certified Exporters for the Second Self-Certification Pilot Project as of 9 May 2016	5/12/2016
2016_05-016	Master's Degree Program Offering in the Graduate School of Management, Pamantasan ng Lungsod ng Maynila	5/18/2016
2016_05-017	Pag-Ibig Loyalty Card Enrollment	5/20/2016
2016_05-018	Specimen Signatures and official seals of People's Republic of China	5/19/2016
2016_05-019	Security Features to be used by Independent Verification Service Limited as an authorized body to issue Certificate of Origin in relation to the ASEAN-Australia-New Zealand Free Trade Agreement	5/19/2016
2016_05-020	Tariff Commission Circular: TCC# 16-043;16-043;16-048;16-093;16-096;16-097;16-100;16-106;16-110;16-116;16-127;16-129	5/19/2016
2016_05-021	Masters in Public Safety Administration	5/25/2016
2016_05-022	List of Certified Exporters for the Second Self-Certification Pilot Project as of 18 May 2016	5/26/2016
2016_05-023	Submission of Personnel Complement (Q2 CY 2016)	5/26/2016
2016_05-024	Career Executive Service Performance Evaluation System (CESPES) for CY 2015	5/31/2016
2016_06-001	COA Annual Audit Report (CAAR)	6/2/2016
2016_06-002	Mandatory Implementation of the enhanced Official Receipt Verification System (ORVS)	6/2/2016
2016_06-003	Report on Overstaying Containers (Report must be Submitted within 7 days)	6/1/2016
2016_06-004	Authority to Settle the Mactan-Cebu International Airport (MCIA) Customs Personnel Claim for Overtime Payment	5/19/2016
2016_06-005	BOC Organizational Readiness Project Survey	6/6/2016
2016_06-006	Effective immediately, all importations covering the following HS Codes: 20.09;22.01; 22.02; 22.03; 22.04; 22.05; 22.06; 22.07; 22.08 including riders, shall be required to obtain a CLEARANCE from the Office of the Commissioner prior to its release	6/6/2016
2016_06-007	Notification of technical errors on origin Authenticity Check System caused by reorganization of KCS Clearance System	6/8/2016
2016_06-008	BOC Officials' Submission of Updated CV and Status of Appointment	6/9/2016
2016_06-009	List of Certified Exporters for the Second Self Certification Pilot Project as of 10 June 2016	6/13/2016
2016_06-010	Tarif Commission Circulars: TCC Nos. 16-031, 16-099, 16-125, 16-136, 16-139, 16-140, 16-146	6/13/2016
2016_06-011	Shipment of Iron and Steel (Annex A: List of Tariff Heading with Threshold Values)	6/8/2016
2016_06-012	Shipment of Resin (Annex A: List of Tariff Heading with Threshold Values)	6/8/2016
2016_06-013	Tarif Commission Circulars: TCC Nos. 16-036, 16-088, 16-091, 16-092, 16-113, 16-131, 16-132, 16-133, 16-134, 16-122	6/9/2016
2016_06-014	Revocation of Memorandum dated June 6, 2016. Procedures for Cargo Clearance for the HS Codes : 20.09 ; 22.01; 22.02 ; 22.03 ; 22.04; 22.05 ; 22.06; 22.07 and 22.08	6/20/2016
2016_06-015	Effectivity of CMO 15-2016 (Amended Exchange Rate)	6/27/2016
2016_06-016	Clarification on CMO 13-2016 on "Implementing the Provisions of CMO 43-2010 on the Use of E2M Customs Systems for the Transfer of Containerized Sea Freight to Off-Dock CY/CFS and with Airfreight to Airport CBW Operators	6/10/2016
2016_06-017	Clarification on CMO 14-2015 in the "Procedures for Electronic Filing of Informal Entry for Non-Commercial Air Shipment Nationwide"	6/10/2016
2016_06-018	Specimen of Signatures and Specimen of Official Seal of Republic of the Philippines	6/22/2016
2016_06-019	Tariff Commission Circulars: TCC# 15-303;16-107;16-114;16-124;16-128;16-137;16-138;16-141;16-142;16-144;16-149;16-150;16-152;16-153	6/27/2016
2016_06-020	BOI Certification Issued for SCANDINAVIAN MOTORS CORPORATION	6/28/2016
2016_06-021	Recall of Details to BOC	6/28/2016
2016_06-022	List of Certified Exporters for the Second Self-Certification Pilot Project as of 17 June 2016	6/27/2016
2016_06-023	Request to Terminate the Application of the Reciprocal Tariff Rate Treatment	6/29/2016
2016_07-001	Joint Flag Raising Ceremony July 4 2016 7:00AM at Port of Manila Ground	6/29/2016
2016_07-002	Skeletal Work Force on July 6, 2016 (Wednesday)	7/5/2016

2016_07-003	Tariff Commission Circulars: TCC#16-109;16-143;16-145;16-147;16-148;16-151;16-154;16-165;16-166	7/5/2016
2016_07-004	Focal Person for Discharge, Disposition and/or Condemnation of Overstaying Containers	7/8/2016
2016_07-005	Retention of External Affairs Committee Head	7/7/2016
2016_07-006	Uniform Measurement for BOC Personnel	7/11/2016
2016_07-007	Authorization for Atty. Marichelle de Vera of the Office of the Commissioner to sign in behalf of Comm. Nicanor E. Faeldon all correspondences, memoranda & indorsements	7/5/2016
2016_07-008	Notification of Revised Certificate of Origin (C/O) Form	7/7/2016
2016_07-009	Deduction of GSIS Premiums from salaries of all government employees and remittance thereof	7/11/2016
2016_07-010	Transaction Value	7/13/2016
2016_07-011	Submission of Personnel Complement and Payroll	7/13/2016
2016_07-012	Tariff Commission Circulars TCC#16-111; 16-161; 16-167; 16-170	7/12/2016
2016_07-013	E2M Downtime from 9:00am-6:00pm on Saturday, July 16, 2015	7/15/2016
2016_07-014	Retention of OIC-Deputy Commissioner-Internal Administration Group (IAG)	7/1/2016
2016_07-015	Tariff Commission Circulars TCC#16-042;16-135	7/18/2016
2016_07-016	RA 10863 Compliance Readiness Process Re-Engineering Program	7/20/2016
2016_07-017	Tariff Commission Circulars TCC#16-178;16-179;16-180;16-181;16-182;16-183;16-184;16-186;16-190;16-191	7/20/2016
2016_07-018	Specimen Signatures and Seal of Certificate of Origin Form D of Vietnam	7/15/2016
2016_07-019	Export Seals, Names and Specimen Signatures of the Official Authorized by the Australian Industry (AI) Group to Sign Certificates of Origin and other export documents	7/19/2016
2016_07-020	Specimen Seals and Signatures for Preferential Certificate of Origin issued by Gumi, Korea	7/19/2016
2016_07-021	Specimen Seals and Signatures for Preferential Certificate of Origin issued by Seoul, Korea	7/19/2016
2016_07-022	Use of the undersign'd's (Atty. Erwin T. Mendoza) name to gain favor from various offices in this Bureau	7/26/2016
2016_07-023	Tariff Commission Circulars TCC#16-192;16-194;16-195;16-198	7/26/2016
2016_07-024	Gen. Jessie D. Dellosa (Ret.), Deputy Commssioner, Intelligence Group, will be the Officer-in-Charge on 29 July 2016	7/28/2016
2016_07-025	Request for Information on the Examination of Cargo	7/28/2016
2016_08-001	BOC Issued Identification Cards	8/2/2016
2016_08-002	Prohibition from Receiving Gifts	8/2/2016
2016_08-003	Tariff Commission Circulars TCC#16-162;16-163;16-169;16-188;16-193;16-202;16-2013	7/29/2016
2016_08-004	Application for Tagoloan Agri Milling Corporation for Accreditation as Contractor for the Condemnation of Confiscated Meat Products	8/1/2016
2016_08-005	Additional Specimen Signature for the Certificate of Origin of Export Coordination Division	7/28/2016
2016_08-006	List of Certified Exporters for the Second Self-Certification Pilot Project as of 28 July 2016	7/29/2016
2016_08-007	List of Certified Exporters for the Second Self-Certification Pilot Project as of 01 August 2016	8/3/2016
2016_08-008	Authorized Signature to sign Documentary Evidence of Origin ASEAN-Australia-New Zealand FTA	7/28/2016
2016_08-009	Evaluation of Goods Applying for Certificate of Origin	7/28/2016
2016_08-010	Tariff Commission Circulars TCC#16-173;16-222;16-230	8/4/2016
2016_08-011	Tariff Commission Circulars TCC#16-108;16-156;16-174;16-196;16-197;16-210;16-221;16-225	8/5/2016
2016_08-012	Change of Password	8/5/2016
2016_08-013	Data on Apprehensions covering the period of August 2013 to July 2016	8/4/2016
2016_08-014	Unauthorized PIAD Solicitation	8/4/2016
2016_08-015	Sanitary & Phytosanitary Import Clearance (SPSIC) for Fresh Red Onions Importation from the Burea of Plant Industry	8/8/2016
2016_08-016	Designation of Acting Chairman, Committee for the Disposal of Abandoned and Overstaying Shipments (CDAs)	8/8/2016
2016_08-017	BOC Organizational Readiness Project Survey	8/8/2016
2016_08-018	Inventory of All Government Owned Vehicles Assigned to Various Offices/Groups/Ports	8/8/2016
2016_08-019	Mandatory Compliance with CAO No. 9-2007 as Implemented by CMO No. 28-2007	8/9/2016
2016_08-020	Recall of All Government Owned Properties & Equipment Assigned to Various BOC Officials & Employees with Detailed Order	8/11/2016
2016_08-021	Tariff Commission Circulars: TCC#16-220;16-224;16-231	8/12/2016
2016_08-022	Tariff Commission Circulars: TCC#16-220;16-224;16-231	8/12/2016
2016_08-023	Classifications on the Memorandum dated 28 July 2016	8/12/2016
2016_08-024	Removal of the distinction e.g. "Honorable, Hon. Etc." attached to the name of the Commissioner of Customs	8/15/2016
2016_08-025	Additional Specimen Signatures & Official Seal of Industry and Commerce Department of Savannakhet Province Authority of Signing Preferential Certificate of Origin Lao PDR	8/12/2016
2016_08-026	Additional Specimen Signatures for the Preferential Certificates of Origin from the Government Republic of the Union of Myanmar	8/12/2016
2016_08-027	Additional Specimen Signatures & Official Seal of Industry and Commerce Department of Luangprabang Province Authority for Signing Preferential Certificates of Origin from Lao PDR	8/12/2016
2016_08-028	Tariff Commission Circulars: TCC#16-168;16-233;16-236;16-237	8/17/2016
2016_08-029	Submission of Documents Regarding Customs Bonded Warehouse (CBW)	8/17/2016

2016_08-030	BOC Transformers Launch and UNTV Cup Opening	8/24/2016
2016_08-031	Apprehensions, Seizures and Condemnation of Agricultural Products	8/25/2016
2016_08-032	Tariff Commission Circulars TCC#16-232;16-245;16-248;16-252	8/30/2016
2016_08-033	Tariff Commission Circulars TCC#16-098;16-204;16-240;16-241	8/30/2016
2016_08-034	Letter-Complaint of Rezine Hitoris Maligang	8/31/2016
2016_08-035	Tariff Commission Circulars TCC#16-041;16-247;16-253;16-254	8/31/2016
2016_08-036	Change of Passwords in E2M and NSW Systems	8/30/2016
2016_09-001	Tabular Summary of Benchmark Prices for Rice Coded BMPR: 16-08-17	8/31/2016
2016_09-002	Suspension or Cancellation of Accreditation of Importers and Brokers	8/25/2016
2016_09-003	CPO B-50-2016 Designating Atty. Arturo M. Lachica, CESO II, as Deputy Commissioner, Internal Administration Group (IAG)	9/5/2016
2016_09-004	Summary List of Bidders and Additional Requirements for Bidders	8/31/2016
2016_09-005	CY 2016 Revised Monthly Collection Target	9/1/2016
2016_09-006	Export Prices of Maize Corn from Thailand	9/6/2016
2016_09-007	Summary Report of Importations	9/6/2016
2016_09-008	Authority to Settle the Mactan-Cebu International Airport (MCIA) Customs Personnel Claim for Overtime Payment	9/5/2016
2016_09-009	Disclosure of Material Information to the Media	9/2/2016
2016_09-010	Updated Official Seal & Specimen of Ministry of Commerce's Authorized Signatures of all types of Certificates of Origin from the Kingdom of Cambodia	8/31/2016
2016_09-011	Revised List of Officers & Specimen Signatures from the Japan Chamber of Commerce & Industry (JCCI) for the Implementation of AJCEP	8/31/2016
2016_09-012	Tariff Commission Circulars: TCC#16-223;16-246;16-257;16-258;16-259;16-260;16-263	9/7/2016
2016_09-013	BOC Transformers Basketball Games	9/6/2016
2016_09-014	Spurious ACFTA Certificates of Origin 1. Casdelaza Enterprise 2. Holdhigh Trading 3. Zypheur Enterprise 4. Integrisy Trading 5. Pure Magic Enterprise 6. Jobber Enterprises 7. DTP International Trading 8. Aldelgoy Trading 9. RDO Dasma East Corporation 10. Lucky Trent International Trading 11. SRGM Trading 12. HA Panlilio Trading 13. WPC Desu Tenso Trading 14. NMG Trading 15. Chrome Trend Enterprises 16. Jimmswel Trading 17. Sharp eye International Trading 18. Noble Steed Enterprise 19. Corlax Trading	9/6/2016
2016_09-015	Skeletal Workforce on September 12, 2016 in Observance of Eid'l Adha (Feast of Sacrifice)	9/9/2016
2016_09-016	Social Media Participation	9/8/2016
2016_09-017	Letter Request of the Chairman, Committee on Ways and Means	9/14/2016
2016_09-018	Verification of Certificate of Origin	9/14/2016
2016_09-019	Tariff Commission Circulars: TCC#16-121;16-130;16-171;16-172;16-187;16-189;16-207;16-211;16-242;16-244;16-251;16-261;16-262;16-264;16-269	9/14/2016
2016_09-020	Request for Information on the Utilization of EU-GSP Scheme	9/16/2016
2016_09-021	Records of Inventory Required by the National Archives of the Philippines (NAP)	9/19/2016
2016_09-022	Memorandum Circular No. 121-2016	9/15/2016
2016_09-023	Summary Report of Motor Vehicles	9/19/2016
2016_09-024	Submission of Monthly Report Re: Summary List of Bidding	9/15/2016
2016_09-025	Designation as Officer-in-Charge	9/15/2016
2016_09-026	1) Import Value of Polystyrene Resins from Taiwan 2) Export and Import Value of Polyethylene Naphthalene from Germany	9/20/2016
2016_09-027	Export Prices of Taurine Product from Japan for the period 2015 and January to July 2016	9/20/2016
2016_09-028	Export and Import Prices of Ceramic Tiles with Code No. 690890 from Taiwan	9/20/2016
2016_09-029	Export Prices of Various Tobacco Products in India & Pakistan	9/20/2016
2016_09-030	Issuance of the Access to the Secured Webpage Containing the Specimen Seals & Signatures of Said Signatories or Providing for the Outright Verification of the Issued Certificate of Origin	9/19/2016
2016_09-031	Addendum to the Memorandum dated 06 September 2016 on Spurious ACFTA Certificates of Origin	9/16/2016
2016_09-032	Spurious ACFTA Certificates of Origin	9/19/2016
2016_09-033	COA Findings and Recommendation	9/16/2016
2016_09-034	Commission on Audit (COA) Management Letter on the Bureau of Customs (BOC) for 2015	9/15/2016
2016_09-035	Retrieval of Import Entries of Double Infinity World Trade Inc	9/21/2016
2016_09-036	Tariff Commission Circulars: TCC#16-155;16-205;16-227;16-235;16-238	9/22/2016
2016_09-037	BOI Certification issued for TOYOTA MOTORS PHILIPPINES CORPORATION	8/16/2016
MEMO	Demise of Mr. Romulo P. Lachica, father of Deputy Commissioner Arturo M. Lachica, CESO II, Internal Administration Group	9/22/2016
2016_09-038	Seizure and Abandonment Cases Against Vessels/Aircraft	9/20/2016
2016_09-039	Apprehensions	9/23/2016
2016_09-040	Philippine Marine Corps. Marathon	9/22/2016
2016_09-041	Updated Specimen Signatures and Seals of Korea's Authorized Officials at Seongnam Customs	9/23/2016
2016_09-042	Updated additional specimen signatures, initials and official seals of Vietnam	9/23/2016

2016_09-043	Change of Password	9/28/2016
2016_09-044	Utilization of Tax Credit Certificate (TCC's)	9/28/2016
2016_09-045	Tabular Summary of Benchmark Prices for Rice Coded BMPR: 16-09-021	9/29/2016
2016_09-046	Change Name and Seal of Jeongeup Chamber of Commerce and Industry into Jeonbuk Seonam Chamber of Commerce and Industry	9/28/2016
2016_09-047	Latest Specimen Signature & Official Stamp/Seal of Authorized Officers from Indonesia	9/28/2016
MEMO	Demise of Mr. Francisco L. Velasco, broter of Emma V. Villajos, Accounting Division, Finacial Management Office, IAG	10/3/2016
2016_10-001	Authorized Personnel to transact with the Department of Foreign Affairs	10/3/2016
2016_10-002	Tariff Commission Circulars: TCC#16-199;16-200;16-201;16-206;16-217;16-228;16-229;16-243;16-249;16-266;16-268;16-270;16-272;16-279;16-282;16-283;16-284;16-285;16-291	10/4/2016
2016_10-003	Advisory on Insurance Commission Cease and Desist Order Against Far Eastern Surety and Insurance company	10/5/2016
2016_10-004	Additional Specimen Signatures, Initials and Official Seal of Authorized Officers from Brunei Darussalam	10/6/2016
2016_10-005	Tabular Summary of Benchmark Prices for Rice Coded BMPR: 16-09-22	10/6/2016
2016_10-006	Tariff Commission Circulars: TCC#16-20916-212;16-226;16-274;16-278;16-294;16-295	10/6/2016
2016_10-007	Balikbayan Boxes	10/7/2016
2016_10-008	Submission of Personnel Complement	10/8/2016
2016_10-009	Submission of Documents to OCOM	10/6/2016
2016_10-010	Schedule of Request of Drinking Water	10/12/2016
2016_10-011	Submission of Summary List of Bidders for the Past Six (6) Years	10/12/2016
2016_10-012	Data of shipments that underwent physical examination and/or X-ray examination	10/11/2016
2016_10-013	Status of fuel depots	10/11/2016
2016_10-014	Specimen Signatures, Initials, and Official Seals of Officers from Hung Yen Industrial Zones Authority, Indonesia	10/13/2016
2016_10-015	Shipments of Aluminum	10/19/2016
2016_10-016	Prevailing prices of various sweeteners & organic chemical products: H.S.Codes - 1702.30;1702.30;1702.60;1702.30;1702.90	10/21/2016
2016_10-017	Shipments of Iron and Steel and Resin	10/20/2016
2016_10-018	Updated Specimen Signatures and Seals of Korean Authorized Officials for Changwon, Gimpo, Gumi, Incheon, Ulsan, Pohang and Gwangju Customs	10/21/2016
2016_10-019	Clearance for Soda Ash (TH 2836.20.00) and Titanium Dioxide (TH 3206.11.10)	10/20/2016
2016_10-020	Implementation Report on De Minimis Importations	10/18/2016
MEMO	Demise of Ms. LORETA REGINO PERNIA, mother of our colleague, Anna Marie P. Ferre, Administrative Aide IV, RCMG	10/26/2016
2016_10-021	Change of Passwords	10/25/2016
2016_10-022	Flag Ceremony on Wednesday, November 2, 2016	10/28/2016
2016_10-023	Tariff Commission Circulars: TCC#16-213;16-216;16-255;16-256;16-271;16-275;16-277;16-290;16-292;16-293;16-297;16-298;16-299;16-301;16-303	10/20/2016
2016_11-001	Immediate Hiring of Writers per Collection Districts	10/28/2016
2016_11-002	Providing the Risk Management Office (RMO) with all Data, including examination report of shipments tagged "RED" in the Selectivity System	10/28/2016
2016_11-003	Supplemental Provisions to Memorandum dated Oct 21 2016, Reference Value for Dextrose, Anhydrose, Monohydrate and others	11/3/2016
2016_11-004	Tariff Commission Circulars: TCC#16-214;16-215;16-218;16-276;16-280;16-289;16-300;16-307	11/3/2016
2016_11-005	Submission of Annual Procurement Plan for Common Use Supplies and Equipment (APP-CSE) for FY 2017	10/27/2016
2016_11-006	Average Number of Containers	11/4/2016
2016_11-007	Final Report on Anti-Dumping Against Wheat Flour	11/3/2016
2016_11-008	Advisory on Deferred Payment Scheme (DPS) Billings / SOA.	11/9/2016
2016_11-009	Certificate of Origin Verification Website ICC WCF International CO Accreditation Chain	11/9/2016
MEMO	Sudden death of Mrs. Teresita Garcia, mother of Djoana Garcia of CRMD. Her remain lies in state at St. Peter's Chapel, Quezon City	11/10/2016
2016_11-010	Tariff Commission Circulars TCC#16-177;16-208;16-250;16-306	11/16/2016
2016_11-011	Half-Mast of all Philippine Flags in all Ports of the BOC	11/18/2016
2016_11-012	"Islam, The Way of Peace"	11/15/2016
2016_11-013	Status of Seized and Forfeited Motor Vehicles	11/18/2016
MEMO	Demise of Arturo M. Lachica, CESO II, Deputy Commissioner, Internal Administration Group. His remains lie in state at St. Peter Chapels, Old Balara, Commonwealth, Quezon City	11/18/2016
2016_11-014	2016 BOC Fun Run	11/21/2016
MEMO	Necrological Services for the late Deputy Commissioner Arturo M. Lachica on November 22, 2016 7:00 PM at the St. Peter Chapels Commonwealth Avenue, Old Balara, Quezon City	11/21/2016
2016_11-015	Updated Specimen Signatures and Official Stamp of Suwon, Customs Korea	11/18/2016
2016_11-016	Handling of Balikbayan Boxes	11/22/2016

2016_11-017	2016 BOC Fun Run	11/24/2016
2016_11-018	Change of Passwords	11/23/2016
2016_11-019	Communications relative to the processing and disposition of Alert/Hold Orders duly issued by the Command Center (ComCen)	11/22/2016
2016_11-020	Organization of Management Teams for the Six (6) Major Projects	11/24/2016
2016_11-021	Donation of Forfeited Rice	11/25/2016
2016_11-022	Affidavit of Undertaking of New Applicants under Job Order (JO) Contracts	11/28/2016
2016_11-023	2016 Run After the Smugglers Fun Run	11/29/2016
2016_12-001	Reference Value for Rice covering the period from November 16 to November 22, 2016	12/1/2016
2016_12-002	Importation of Common Nails	12/2/2016
2016_12-003	Tariff Commission Circulars TCC#16-185;16-239;16-310;16-314	12/2/2016
2016_12-004	Reconstitution of Group/ Local Personnel Selection Boards (G/L PSBs)	12/1/2016
2016_12-005	Tariff Commission Circulars TCC#16-234;16-309;16-312;16-313;16-315;16-317;16-320;16-323	12/5/2016
2016_12-006	Amended Official Stamp & Seal of the Department of Agriculture & Water Resources; Australian Government	12/2/2016
2016_12-007	Importations of Yarn, Fabric & Garment (Textile Products)	12/6/2016
2016_12-008	Tariff Commission Circulars TCC#16-296;16-322;16-327;16-329;16-330	12/7/2016
2016_12-009	Seized Commodities	12/8/2016
2016_12-010	Strict Compliance with Super Green Lane Rules and Regulations	10/17/2016
2016_12-011	Value Information for Rice	12/9/2016
2016_12-012	Cut-off date on the payment of due and demandable obligations	12/7/2016
2016_12-013	Prohibition on the Importation of Firecrackers, Fireworks and other Pyrotechnic Devices	12/12/2016
2016_12-014	Shipment of Iron & Steel	12/12/2016
2016_12-015	Mandatory Encoding/Filing of Supplemental Untis (Box 41 of SAD)	12/13/2016
2016-12-016	Holy Mass on Dec. 16, 2016	12/12/2016
2016-12-017	Unauthorized personnel transacting in behalf of DA Assistant Secretary for Operatons Federico E. Laciste Jr	12/13/2016
2016_12-018	Instructions to Local Personnel Selection Boards (LPSBs)	12/15/2016
2016_12-019	The Strategic Performance Management System's (SPMS) Individual Performance Commitment & Review form (IPCR) as a Requirement for the Renewal of Job Order Contracts	12/15/2016
2016_12-020	Skeletal Work Force	12/16/2016
2016_12-021	List of Shipment covered with Warrant of Seizure and Detention (WSD)	12/16/2016
2016_12-022	Handling of Balikbayan Boxes	12/16/2016
2016_12-023	Change of Password	12/20/2016
2016_12-024	Posting of CMTA Guidelines	12/20/2016
2016_12-025	Extension of Deadline for the Renewal of Contract of Service	12/20/2016
2016_12-026	Instruction to all Applicants salary grade 23-25	12/20/2016
2016_12-027	Reiteration of Mandatory Compliance with CAO No. 8-2007 as Implemented by CMO No. 28-2007	12/22/2016
2016_12-028	Skeletal Work Force on Dec. 30, 2016, Jan. 02, 2016	12/22/2016
2016_12-029	Filling of Statement of Assets Liabilities & Networks	12/23/2016
2016_12-030	Color-Coded Vehicle Parking Scheme	12/23/2016
2016_12-031	NFA List of Eligible Importers with certificate of Eligibility under the NFA MAV Rice Importation Program	12/27/2016
MEMO	Demise of Mr. Alfredo R. Nagtalon Father of Maria Theresa N. Quere COO III, Section 15, Formal Entry Division, MICP	12/27/2016

CUSTOMS SPECIAL ORDERS (CSO)

ISSUANCE NO	SUBJECT	DATE SIGNED
CSO 01-2016	Focal Person to the Technical Working Group (TWG) COA's Citizen's Participating Audit (CPA)	1/18/2016
CSO 02-2016	The following Personnel are hereby assigned for the activities / projects under the Trade Related Technical Assistance Project 3 (TRTA 3) a development operations project by and between the Republic of the Philippines (RP) and the Commission of the European Communities	1/15/2016
CSO 03-2016	Creation of the Union-Management Coordinating Committee (UMCC) Implementing the provisions of the Collective Negotiations Agreement (COA) between the Bureau of Customs Employees Associations (BOCEA)	1/25/2016
CSO 04-2016	Creation of Technical Working Group (TWG) to handle implementation of CMO 30-2015 relative to the status of Manila North Harbor Port Inc. (MNHPI) as authorized Customs Facility (ACR)	2/1/2016
CSO 5-2016	In the exigency of the Service, LESILLE F> JASPE, Administrative Officer V, HRMD-IAG is hereby authorized to represent the reconstitution, deliberations, signing and execution of the Central PSB pursuant to CMO 15-2014C	2/2/2016
CSO 6-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Allen S. Dela Cruz	2/9/2016

CSO 07-2016	Designation of Special Disbursing Officer of Groups, Offices and Services under the Office of the Commissioner	2/11/2016
CSO 7-2016A	Designation of Special Disbursing Officers of Groups Offices and Services under the Office of the Commissioner	4/11/2016
CSO 08-2016	Designation of Collection Districts Special Disbursing Officers	2/10/2016
CSO 8-2016A	Designation of Collection Districts Special Disbursing Officers	4/11/2016
CSO 09-2016	In the exigency of the Service and pursuant to Section 5 of CMO 15-2015C (revised Guidelines and Procedures in the hiring and promotion of Personnel for First and Second Level Positions, including executive Managerial Positions in the Bureau of Customs), the Central Personnel Selection Board (PSB) is hereby reconstituted	2/15/2016
CSO 10-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Tristan Armando F. Lancay, III	2/10/2016
CSO 11-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Porfirio C. Gabiola, Jr.	2/10/2016
CSO 12-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Florence C. Macarilag	2/10/2016
CSO 13-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Marichelle DT De Vera-De Guzman	2/10/2016
CSO 14-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Erwin T. Mendoza	2/10/2016
CSO 15-2016	Authority to engage in Limited Practice of Law is hereby granted to Atty. Enrico A. Turingan, III	2/10/2016
CSO 16-2016	Atty. Ceasar T. Corpus and Atty. Marichelle DT De Vera are hereby designated as ALTERNATE SIGNATORY, Office of the Commissioner; are hereby authorized to assign the SPECIAL LANDING PERMIT	2/10/2016
CSO 17-2016	Ms. MARGARETE GILE is hereby designated as Petty Cash Custodian of Php 50,000.00 to handle expenses for the private courier services for rus mail matters	2/26/2016
CSO 18-2016	Quality Management Systemm (QMS) Coordinating Team 3/3/2016	
CSO 19-2016	Creation of a Technical Working Group (TWG) to draft the Implementing Rules and Regulations under House bill 5525 and Senate bill 2968 otherwise known as the " An Act Modernizing Customs and Tariff Administration" [[CMTA]]	3/28/2016
CSO 20-2016	Mr. Edilberto Manalo is herby designated ad quality Management representative (QMR) for Administrative Division Vice Atty. Edward Ibera for the ISO 9001:2008 Certification of the Port of Batangas	3/29/2016
CSO 21-2016	Atty. Arturo M. Lachica, Deputy Commissioner Revenue Collection Monitoring Group (RCMG) is hereby designated as overall Supervisor and Coordinator for the CMTA Implementation	3/28/2016
CSO 22-2016	Creation of a Steering Committee and a Technical Working Group on Organizational Readiness Program in the Implementation of the Customs Modernization and Tariff Act (CMTA)	3/28/2016
CSO 23-2016	Creation of a Preparatory Committee for the conduct of Strategic Planning Workshops and Customs Modernization and Tariff Act (CMTA) Implementation	3/29/2016
CSO 24-2016	Creation of an OCOM Clearance Group to conduct the Tariff and Value verification of Import Entries under the OCOM Memo subject for clearance	5/6/2016
CSO 25-2016	Addendum to CSO 23-2016 on the creation of a Preparatory Committee for the conduct of Strategic Planning Workshops for Customs Modernization and Tariff Act (CMTA) Implementation	5/3/2016
CSO 26-2016	Reconstituting the Central Valuation and Classification Review and Ruling Committee (CVCRRRC)	5/6/2016
CSO 27-2016	Amendment of Customs Special Order (CSO) No. 2016 (Creation of a Steering Committee and a Technical Working Group on Organizational Readiness Program in the Implementation of the Customs Modernization and Tariff Act (CMTA)	5/5/2016
CSO 28-2016	In the interest of service and in order to prevent a hiatus, JOSEPH G. ESCASIO, notwithstanding his appointment & assumption as Chief Administrative Officer, HRMD-IAG, effective 23 May 2016, shall continue performing the functions as OIC OF Collection Performance Evaluation Division (CPED) & Bonds Audit Division (BAD), Collection Service, RCMG until such time that a new OIC for said positions is properly designated	5/23/2016
CSO 29-2016	Guidelines Relative to the Container Control Unit (CCU)	6/21/2016
CSO 30-2016	In compliance with United Nations Security Council Resolutions (UNSCR) No. 2270 (2016) The Office of the Deputy Commissioner for AOCG is designated as the Lead Office in the Implementation of the Relevant Provisions of UNSCR 2270 which are within the jurisdiction of the Bureau of Customs	6/21/2016
CSO 31-2016	Designation of the ff BOC Officials as members of the BOC transition team	6/28/2016
CSO 32-2016	Reconstituting the Committee for the Disposal of Abandoned and Overstaying Shipments (CDAs)	7/8/2016
CSO 33-2016	In the interest of service, Atty. Ceasar T. Corpus, of the Office of the Commissioner is hereby designated as Customs Liaison Officer to the National Food Authority	7/5/2016
CSO 34-2016	In the interest of service, Atty. Ceasar T. Corpus as signatory, Office of the Commissioner are hereby authorized to sign the SPECIAL LANDING PERMIT	7/5/2016
CSO 35-2016	Atty. Ceasar T. Corpuz, OCOM is hereby designated as the New Authorized Signatory in endorsing Certificate of Engine/Chassis and request for amendments to the Certificate of Payment Encoding Unit (CPEU) at the LTO Central Office	7/5/2016
CSO 36-2016	Dissolving the Tax Credit Secretariat Created Under CSO No. 56-2013 and Revoking CSO No. 10-2015 Dated June 1, 2015	8/3/2016
CSO 37-2016	Permanent & alternative Representatives of the Bureau of Customs to the National Transit Transport Coordinating Committee- Technical Working Group (NTTCC-TWG)	7/27/2016
CSO 38-2016	Atty. Marichelle DT. De Vera & Atty. Caesar T. Corpus are hereby designated as Executive Assistants for Administrative Matters of the Office of the Commissioner	7/28/2016
CSO 39-2016	Creation of the CMTA-IRR Project Management Office (CMTA IRR PMO) Pursuant to Section 201 (a) of the Customs Modernization and Tariff Act (CMTA)	8/5/2016

CSO 40-2016	Authority to Engage in Limited Practice of Law is hereby granted to Atty. Elvira Cruz, Collector III, Compliance Monitoring Unit, BOC	8/5/2016
CSO 41-2016	Pursuant to CSO 39-2016, Ms. Margaret P. Gile, Administrative Officer I, CRMD, is hereby designated as Special Disbursing Officer to handle petty cash fund of Fifty Thousand Pesos (Php50,000.00) to defray administrative expenses of the CMTA IRR PROJECT MANAGEMENT OFFICE (CMTA IRR PMO) activities	8/11/2016
CSO 42-2016	Designation of Ms. Maribel Mendoza as Special Disbursing Officer (SDO) for the Confidential Fund assigned to the Intelligence Group	8/15/2016
CSO 43-2016	Designation of BOC Composite Team who are authorized to witness the actual disposal of PAGCOR's various imported gaming equipment & accessories	7/22/2016
CSO 44-2016	Creation of a Special Studies and Project Development Committee to Curtail Smuggling and Providing Measures and Funding Therefor	8/10/2016
CSO 45-2016	Creation of a Command Center under the Bureau of Customs	9/6/2016
CSO 46-2016	Atty. Arturo M. Lachica, OIC, IAG, is hereby designated as signatory and First Party in behalf of the Commissioner, to the CONTRACT OF SERVICE of Contractual Personnel referred to that Office by the Office of the Commissioner	9/2/2016
CSO 47-2016	Atty. Cesar T. Corpus, is hereby authorized to sign the following documents at the Office of the Commissioner and its Chief of Staff Office 1. Request for Petty Cash Fund Replenishment 2. Approval of Petty Cash for Liquidation 3. Liquidation for Parking and Toll Fee of Government Owned Vehicles assigned to the Office of the Commissioner and its Chief of Staff Office 4. Requisition of various non-common supplies 5. Request for Auxiliary services 6. Daily Time Records of all personnel assigned to the Office of the Commissioner 7. Certificate of Assumption	9/9/2016
CSO 39-2016(A)	Amendment of CSO 39-2016 "Creation of the CMTA IRR Project Management Office (CMTA IRR PMO or PMO) Pursuant to Section 201 (a) of the Customs Modernization and Tariff Act (CMTA)	9/15/2016
CSO 48-2016	Permanent BOC Members to the BIMP-EAGA Customs, Immigration, Quarantine, Security (CIQS) Working Group	9/14/2016
CSO 49-2016	Atty. Geniefelle P. Lagmay, OCOM, is hereby designated as the new authorized signatory in indorsing Certificates of Engine/Chassis & Requests for Amendment to the Certificate of Payment Encoding Unit (CPEU) at the LTO Central Office	9/19/2016
CSO 50-2016	Atty. Geniefelle P. Lagmay, OCOM, is hereby designated as Customs Liaison Officer to the National Food Authority	9/19/2016
CSO 51-2016	Atty. Caesar T. Corpus, OCOM, is hereby authorized to sign the ff. documents at the OCOM: 1. Request for Petty Cash Fund Replenishment 2. Approval of Petty Cash for Liquidation 3. Liquidation for Parking and Toll Fee of Government Owned Vehicles assigned to the OCOM	9/16/2016
CSO 52-2016	Atty. Geniefelle P. Lagmay, OCOM, is hereby authorized as alternate of Commissioner Nicanor E. Faeldon to sign the Certificates of Assumption & Daily Time Records of all personnel assigned at the Special Task Force	9/19/2016
CSO 53-2016	Atty. Geniefelle P. Lagmay, OCOM, is hereby authorized as alternate of Commissioner Nicanor E. Faeldon to sign the Daily Time Records of all personnel assigned at the OCOM, Special Landing Permits, Certificates of Assumption, Certificates of Appearance, Applications for Leave, Referrals, Transmittals, Indorsements, Memoranda, Correspondences & other Bureau-wide & Inter-Agency Communications from the Office of the Commissioner	9/19/2016
CSO 54-2016	Atty. Geniefelle P. Lagmay, OCOM, is hereby authorized to sign the ff: 1. Request for Petty Cash Fund Replenishment 2. Approval of Petty Cash for Liquidation 3. Liquidation for gasoline expense, parking, toll fee and periodic maintenance of government owned vehicles assigned at the Office of the Commissioner and the Chief of Staff 4. Requisition of various non-common office supplies 5. Request for auxiliary services	9/20/2016
CSO 55-2016	Designation as Special Disbursing Officer for the 2016 PICARD Conference (Raquel De Jesus)	9/22/2016
CSO 56-2016	Designation of Ms. Magdalene Ybarzabal as Special Disbursing Officer for the command center under the Office of the Commissioner	9/20/2016
CSO 57-2016	Authority to constitute Collection District Bids and Awards Committee	9/23/2016
CSO 58-2016	Atty. Mandy Therese M. Anderson is hereby authorized to sign in the Daily Time Record of the following personnel listed in CSO 38-2016	9/27/2016
CSO 59-2016	Creation of the Union-Management Coordinating Committee (UMCC) Implementing the provisions of the Collective Negotiations Agreement (COA) between the Bureau of Customs (BOC) Management and the Bureau of Customs Employees Associations (BOCEA)	9/29/2016
CSO 60-2016	Creation of a Technical Working Group on RA 9335 or the Lateral Attrition Law and its implementing Rules and Regulations	10/4/2016
CSO 61-2016	Representatives to the Committee for Accreditation of Cargo Surveying Companies (CACSC)	10/20/2016
CSO 62-2016	Creation of ASEAN Single Window Pilot Project Committee (ASWPPC) 10/20/2016	
CSO 63-2016	Designation of Ms. Raquel De Jesus as Special Disbursing Officer to handle the Petty Cash Fund of P150,000 for POL	10/28/2016
CSO 64-2016	Creation of Technical Working Group on the Implementation of Fuel Marking Technology	11/3/2016
CSO 65-2016	Deputy Commissioner Natalio C. Ecarma III, RCMG is hereby designated as alternate signatory of the Commissioner in the issuance of Alert Order	11/8/2016
CSO 66-2016	Gen. Natalio C. Ecarma III, Deputy Commissioner, RCMG is delegated the authority to suspend and/or cancel accreditation of importers and brokers	11/11/2016
CSO 67-2016	Michelle N. Tablazon, Administrative Officer I, CRMD is hereby designated as Special Disbursing Officer to handle the Petty Cash Fund of One Hundred Fifty Thousand Pesos (Php150,000) to defray administrative expenses of the CMTA-PMO activities	10/26/2016

CSO 68-2016	Atty. Arturo M. Lachica, Deputy Commissioner, Internal Administration Group, to sign in behalf of Comm. Nicanor E. Faeldon the Memorandum of Agreement entered into by the BoC, United Filipino Consumers and Commuters, Federation of Philippine Industries, Inc., and Alyansa Agrikultura	11/14/2016
CSO 69-2016	Reconstitution of Central Personnel Selection Board (CPSB) pursuant to Section 5 of CMO 27-2016 & CMO 15-2014C (Revised Guidelines & Procedure in the Hiring & Promotion of Personnel for the First & Second Level Positions, including Executive Managerial Positions in the Bureau of Customs	11/11/2016
CSO 70-2016	Creation of the Technical Support Team for Advance Ruling (TST-AR) in view of the implementation of CAO 3-2016 otherwise known as "Establishment of an Advance Ruling System or Rules of Origin and Valuation"	11/21/2016
CSO 71-2016	Atty. James Edward Dy Buco, Deputy Commissioner, AOCG, is hereby designated to represent the Bureau as member of the Inter-agency Committee, created to resolve the disposition of illegally shipped wastes from Canada	12/13/2016
CSO 72-2016	Amendment to CSO No. 22-2013	12/19/16
CSO 73-2016	Creation of a Technical Working Group on the Acquisition of New Customs Software	
CSO 74-2016	Creation of Technical Working Group on the Reactivation of Water Patrol Division	12/22/2016
CSO 75-2016	Designation of Contract Monitoring Committee for all infrastructure Projects	12/23/2016
CSO 76-2016	In the interest of service Atty. Edward James A. DY Buco Deputy Commissioner AOCG, is hereby designated as alternate signatory of the undersigned for Dec. 29, 2016.	12/28/2016

CUSTOMS OFFICE ORDERS (COO)

ISSUANCE NO	SUBJECT	DATE SIGNED
COO 01-2016	BOC 114th Founding Anniversary	
COO 02-2016	Addendum to COO No. 01-2016 RE: BOC 114th Founding Anniversary	1/29/2016
COO 03-2016	In the interest of the service, the following BOC Personnel are hereby assigned as Action Officers that are hereby authorized to coordinate with NAIA Collection District on the implementation of IP - Based CCTV System at NAIA Terminal 1, 2 & 3.	2/16/2016
COO 04-2016	Additional Cash Advance of P5,600 or for Tax Exempt Division for Year End Activity 2015. Ms. Raquel De Jesus will handle the said cash advance	2/18/2016
COO 05-2016	BOC Participation in the UNTV Cup	8/23/2016
COO 06-2016	BOC's Participation in the Shakey's V-League	9/15/2016
COO 07-2016	Addendum to COO No. 05-2016 Re: Additional Cash Advance for BOC's Participation in the UNTV Cup	10/24/2016
COO 08-2016	Addendum to COO No. 06-2016 Re: Additional Cash Advance for BOC's Participation in the Shakey's V-League	10/24/2016
COO 09-2016	Bureau of Customs Year-End Culmination Program	11/28/2016
COO 10-2016	Bureau of Customs Year-End Activity	
COO 11-2016	Addendum to Customs Office Order No. 10-2016	