



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

OCOM Memo No. 58-2023

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*hms*

## MEMORANDUM

**TO :** ALL DISTRICT AND SUB-PORT COLLECTORS  
 ALL DEPUTY COLLECTORS FOR OPERATIONS  
 ALL DEPUTY COLLECTORS FOR ADMINISTRATION  
 ALL CHIEFS, ARRIVAL DIVISION OR EQUIVALENT UNIT  
 ALL CHIEFS, DEPARTURE DIVISION OR EQUIVALENT UNIT  
 ALL CHIEFS, PIERS AND INSPECTION DIVISION  
 ALL CHIEFS, FED AND IED OR EQUIVALENT UNIT  
 CHIEF, GENERAL SERVICES DIVISION  
 ALL DISTRICT COMMANDERS, ESS-CPD  
 ALL AIRPORT AND SEAPORT PERSONNEL  
 ALL OTHERS CONCERNED

**FROM :** BIENVENIDO Y. RUBIO *[Signature]* SEP 08 2023  
 Commissioner

**SUBJECT :** STRICT USE OF MULTI-CURRENCY COUNTING AND PRINTING MACHINES IN THE 100% VERIFICATION OF CURRENCIES DECLARED IN THE CURRENCIES DECLARATION FORM BY TRAVELERS AND CREW ARRIVING AND DEPARTING IN ALL SEAPORT AND AIRPORTS

**DATE :** 05 September 2023

In line with the commitment of the Bureau of Customs on the implementation of Executive Order No. 33 s. 2023: Adopting the National Anti-Money Laundering Counter-Terrorism Financing and Counter-Proliferation Financing Strategy 2023-2027, Reorganizing the National Anti-Money Laundering and Counter-Terrorism Financing Coordinating Committee, and amending Executive Order No. 68 (s. 2018), in relation to the Financial Action Task Force (FATF) International Cooperation Review Group (ICRG) Action Plans, specifically Immediate Outcome 8.2, to wit:

*"Demonstrate that cross border measures are applied to all main sea/airports of the country including detection of false declaration of currency and confiscation action resulting therefrom with particular focus on high-risk activities in line with the Philippine's risk profile."*

all concerned personnel are hereby directed to **STRICTLY USE THE MULTI-CURRENCY COUNTING AND PRINTING MACHINES IN THE 100% VERIFICATION OF CURRENCIES** found in accompanied and unaccompanied baggages, cargoes, mails, and parcels and/or declared by arriving and departing travelers and crews in the Currencies Declaration Form, in line with Section 6.7.1 of Customs Memorandum Order (CMO) No. 11-2022 in relation to CMC No. 89-2022: Implementation of *Bangko*

*Sentral ng Pilipinas* Circular No. 1146, series of 2022 or the Amendments to the Rules on Cross-Border Transfer of Local and Foreign Currencies.

The General Services Division and Administrative Units of the concerned seaports and airports where such money counting machines are deployed, shall ensure the regular maintenance, calibration and continuous supply of printing papers used for the said machines, subject to the applicable procurement, budget, accounting, and auditing rules and regulations.

For strict compliance.