

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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MEMORANDUM

TO : ALL DISTRICT and SUB-PORT COLLECTORS
ALL CHIEFS, FORMAL ENTRY DIVISION
FORMAL ENTRY DIVISION PERSONNEL
ACCOUNT MANAGEMENT OFFICE
SUPER GREEN LANE SECRETARIAT
PUBLIC INFORMATION AND ASSISTANCE DIVISION
CUSTOMER CARE CENTER
ALL OTHERS CONCERNED

FROM : 
ATTY. VENER S. BAQUIRAN
Deputy Commissioner, AOCG


ATTY. TEDDY SANDY S. RAVAL
Deputy Commissioner, EG

SUBJECT : Implementation of Level 1 Authorized Economic Operator
(AEO) Benefits for Sony Philippines, Inc. (SPH)

DATE : February 12, 2024

Please be informed that **LEVEL 1 AEO ACCREDITATION** pursuant to Customs Memorandum Order 9-2020 in relation to Customs Administrative Order (CAO) 5-2017 was granted to **SONY PHILIPPINES, INC.** on February 13, 2024

In this regard, you are hereby enjoined to afford the following benefits pursuant to Section 17 of CMO 9-2020, as applicable, to the import entries and other related Customs transactions of **SONY PHILIPPINES, INC.**:

1. **Exemption from Renewal of Accreditation.** An AEO member shall not be required to renew its membership under any customs accreditation system. In lieu of the annual renewal of accreditation, AEO member shall only be required to periodically update its information and corresponding documentary requirements pursuant to the membership responsibilities of an AEO member in Section 11 of CMO 9-2020. The AEO Office shall review



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the updates and documentary requirements provided by an AEO member pursuant to Section 11 of CMO 9-2020.

2. For AEO members with a satisfactory system for managing their Trade Documents, the Bureau may allow the use of Trade Documents (e.g. bill of lading, invoice) to self-assess their duty and tax liability and, where appropriate, to ensure compliance with other customs requirements. For this purpose, information declared by an AEO member in its Goods Declaration based on its self-assessment shall be accepted by the Bureau of Customs, provided that information declared thereto are consistent with the Trade Documents provided by the AEO member. Nothing in this Order shall prevent the Bureau from the conduct of compliance audit of an AEO member pursuant to the CMTA and other existing laws, rules and regulations.
3. Dedicated help desk which shall assist the SPH for any customs-related concerns.
4. AEO members shall be accorded recognition by the BOC as trusted trade partners. The AEO Office, through the Public Information and Assistance Division, shall publish the list of approved AEO Importers and Exporters at the official website, social media accounts and other available information platform of the Bureau of Customs.

For your information, guidance and compliance.

cc: Office of the Commissioner



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Authorized Economic Operator Philippines



AUTHORIZED ECONOMIC OPERATOR LEVEL 1 ACCREDITATION CERTIFICATE

2024-AEO-L1-001

AEO Level 1 Certificate No.

SONY PHILIPPINES, INC.

Name of Company

In recognition of your commitment to secure the international supply chain and in compliance with the WCO's SAFE Framework of Standards, the Interim AEO Office certifies your company to be eligible with the established criteria of the Authorized Economic Operator (AEO) Philippines pursuant to Section 1227 and 1228 of the Customs Modernization and Tariff Act (CMTA), Customs Administrative Order (CAO) 5-2017 and Customs Memorandum Order (CMO) 9-2020.

In this regard, Level 1 AEO Certification as Importer and Exporter is hereby granted to

SONY PHILIPPINES, INC.

Issued this 13th of February 2024 and shall be valid until suspended, revoked or withdrawn.

ATTY. VENER S. BAQUIRAN

*Deputy Commissioner
Assessment and Operations Coordinating Group*

ATTY. TEDDY SANDY S. RAVAL

*Deputy Commissioner
Enforcement Group*