



AOCG Memo No. 74-2024

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

BUREAU OF CUSTOMS
OFFICE OF THE DEPUTY COMMISSIONER
ASSESSMENT & OPERATIONS COORDINATING GROUP (AOCG)
RECEIVED
BY: Am 2.0
DATE & TIME: 03-25-24

A modernized and credible customs administration that upholds good governance and is among the world's best

MEMORANDUM

MASTER COPY

TO : ALL DISTRICT COLLECTORS
ALL SUB-PORT COLLECTORS
ALL OTHERS CONCERNED



THRU : 
ATTY. VENER S. BAQUIRAN
Deputy Commissioner
Assessment and Operations Coordinating Group

for

ATTY. GENIEFELLE P. LAGMAY
Acting Director, Port Operations Service

FROM : 
ATTY. FERDINAND T. PAUG
Acting Chief, Port Operations Coordination Division


SUBJECT: : SUBMISSION OF LIST OF ALL CONFISCATED ASSETS

DATE : 22 MARCH 2024

This has reference to the letter dated 18 March 2024 from Marinel L. Asuncion, State Auditor IV, Audit Team No. 01-BOC-CO, Commission on Audit (COA) requesting for the list of all confiscated assets as of 23 December 2023.

The above request is in accordance with the provisions stated under Section 2 (1) of Article IX-D of the 1987 Philippine Constitution, to wit:

XXX

BUREAU OF CUSTOMS
PORT OPERATIONS SERVICE
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MAR 22 2024
BY:  TIME: 4:30

"Section 2. (1) The Commission on Audit shall have the power, authority, and duty to examine, audit, and settle all accounts pertaining to the revenue and receipts of, and expenditures or uses of funds and property, owned or held in trust by, or pertaining to, the Government, or any of its subdivisions, agencies, or instrumentalities, including government-owned or controlled corporations with original charters, and on a post-audit basis: (a) constitutional bodies, commissions, and offices that have been granted fiscal autonomy under this Constitution; xxx"

XXX

In view of the foregoing, you are hereby directed to submit to this office a List of All Confiscated Assets in hardcopy and softcopy to poed@customs.gov.ph from your respective port.

For your strict compliance.





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REPUBLIC OF THE PHILIPPINES
Commission on Audit
NATIONAL GOVERNMENT AUDIT SECTOR
OVERSIGHT AND PUBLIC DEBT MANAGEMENT AGENCIES
BUREAU OF CUSTOMS
Port Area, City of Manila

MASTER COPY

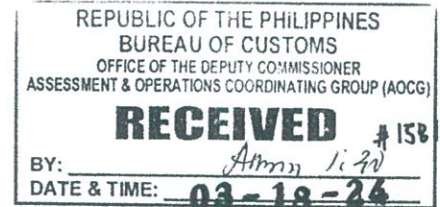
Office of the Auditor – Audit Team No. 01-BOC-CO



BOC-01-08321

March 18, 2024

Atty. VENER S. BAQUIRAN
Deputy Commissioner
Assessment and Operations Coordinating Group
Bureau of Customs



Sir:

In line with our audit of the Bureau of Customs (BOC) for the Calendar Year (CY) 2023, may we request for the submission of the List of All Confiscated Assets of BOC as of December 31, 2023, **in hard and soft copies.**

The above request is in accordance with the provisions stated under Section 2 (1) of Article IX-D of the 1987 Philippine Constitution, to wit:

“Section 2. (1) The Commission on Audit shall have the power, authority, and duty to examine, audit, and settle all accounts pertaining to the revenue and receipts of, and expenditures or uses of funds and property, owned or held in trust by, or pertaining to, the Government, or any of its subdivisions, agencies, or instrumentalities, including government-owned or controlled corporations with original charters, and on a post-audit basis: (a) constitutional bodies, commissions and offices that have been granted fiscal autonomy under this Constitution; xxx”

Hoping to receive your reply **on or before March 20, 2024.**

Thank you.

Very truly yours,

MARINEL L. ASUNCION
State Auditor IV
Audit Team Leader

