40CG Memo No. 78 - 2024

REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE BUREAU OF CUSTOMS



MEMORANDUM

FOR

ALL COLLECTION DISTRICTS

ALL DEPUTY COLLECTORS FOR ASSESSMENT ALL DEPUTY COLLECTORS FOR OPERATIONS

ALL OTHERS CONCERNED

FROM

ATTY VENER S. BAQUIRAN

Deputy Commissioner, AOCG

Supervising Deputy Commissioner, AEO Interim Office

ATTY. TEDDY SANDY S. RAVAL

Deputy Commissioner, EG &

Supervising Deputy Commissioner, AEO Interim Office

SUBJECT :

DEDICATED PROCESSING LANE AND MODEL DECLARATION

CODE FOR AEO LEVEL 2 ACCREDITED MEMBERS

DATE

20 March 2024

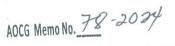
Pursuant to Section 4.4.1.i.1 of CAO No. 05-2017, AEO Level 2 members shall enjoy the benefit of a Dedicated Processing Lane, as follows:

Section 4.4.1.i.1. Dedicated Processing Lane. Dedicated processing and selectivity lane for AEO shipments with no documentary, physical or non-intrusive inspection.

Only in instances of derogatory information may the Commissioner direct the examination of an AEO importation, which shall be done at the premises of the operator in case of physical examination. When non-intrusive is required, members shall be given priority.

In this regard, the following model declaration code has been created in the e2m system for AEO Level 2 members, as follows:





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MODEL	DESCRIPTION
4EO-4	Entry for home use via AEO
7EO-7	Entry for customs warehousing via AEO
7TO-7	Transit shipment to warehouse via AEO
8PE-8	Port to Port transshipment via AEO
8ZE-8	Port to Economic Zone Transshipment via AEO
E01-1	Export with no raw material tax break via AEO
E01-2	Temporary export with no raw material tax break via AEO
E01-3	Re-Export with no raw material tax break via AEO
E02-1	Export with raw material tax break via AEO
E02-2	Temporary export with raw material tax break via AEO
E02-3	Re-Export with no raw material tax break via AEO

For information and appropriate action.