



MASTER COPY
hmt

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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

26 April 2024

CUSTOMS MEMORANDUM CIRCULAR
NO. 84-2024

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

**SUBJECT : LETTER DATED 02 APRIL 2024 FROM THE NATIONAL
BUREAU OF INVESTIGATION (NBI) RE: ISSUANCE OF
CLEARANCE TO IMPORT COLOR REPRODUCTION
MACHINES**

This has reference to the herein attached letter dated 02 April 2024 from Atty. Medardo G. Lemos, Director, National Bureau of Investigation (NBI), regarding the issuance of clearance to import color reproduction machines with 2,400 dots per inch (dpi) or higher.

As stated in the NBI letter, an Inter-Agency Meeting between the Office of the Assistant Director for Investigation Service of the NBI and the Payment and Currency Investigation Group (PCIG) of the Bangko Sentral ng Pilipinas (BSP) held on 13 March 2024 clarified the terms of the 1977 Memorandum Agreement (MOA) between the NBI and the BSP on the issuance of clearance to import on the above-described commodity.

In accordance with the BSP's updated Manual of Regulations of Foreign Exchange Transaction, color reproduction machine with 2,400 dpi or higher is categorized as a regulated commodity.

Further, the NBI stated that the application of clearance to import shall be filed directly with the NBI, which shall forward the matter to the BSP, through the PCIG, Office of the Assistant Governor – Payments and Currency Development Sub-Sector (OAG-PCDSS). Hence, clearance to import shall be released by the NBI.

In addition, copying machines not having the above-mentioned capacity are not covered by the BSP's regulation and therefore not required to secure clearance to import. However, owners or operators of copying machines regardless of printing capacity are required to register their commodities with the NBI as prescribed by Presidential Decree No. 140.



Gate 3, South Harbor, Port Area, Manila 1018

+63 (02) 8705-6000, +63 (02) 8527-1968 | www.customs.gov.ph | boc.cares@customs.gov.ph

For records purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt thereof.

For information and guidance.


BIENVENIDO Y. RUBIO
Commissioner 

06182
MAY 09 2024



CMC 84-2024 p 3



Republika ng Pilipinas
(Republic of the Philippines)
Kagawaran ng Katarungan
(Department of Justice)
PAMBANSANG KAWANIHAN NG PAGSISIYASAT
(NATIONAL BUREAU OF INVESTIGATION)
Quezon City

MASTER COPY



BAGONG PILIPINAS

Office of the Assistant Director
Investigation Service

00-L-2024-0279

2 April 2024

09-48074

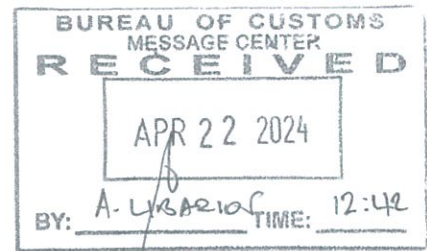
HON. BIENVENIDO Y. RUBIO

Commissioner

Bureau of Customs

G/F OCOM Building, 16th Street

South Harbor, Port Area, Manila

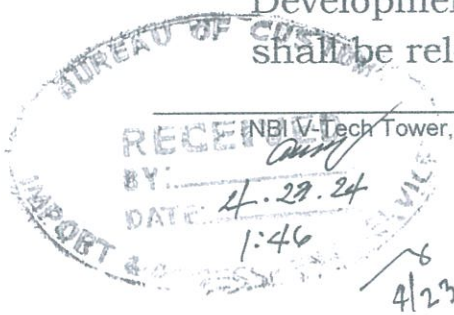


Dear Commissioner Rubio:

This has reference to the Inter-Agency Meeting between the Office of the Assistant Director for Investigation Service of the National Bureau of Investigation (NBI) and the Payment and Currency Investigation Group of the Bangko Sentral ng Pilipinas (BSP) on 13 March 2024 which clarified the terms of a 1977 Memorandum of Agreement (MOA) between the NBI and the BSP on the issuance of clearance to import for color reproduction machines with 2,400 dots per inch (dpi) or higher.

The BSP's updated Manual of Regulations of Foreign Exchange Transaction categorized color reproduction machines with 2,400 dpi or higher as a regulated commodity. The corresponding application then for clearance to import shall be filed directly with the National Bureau of Investigation (NBI), which shall forward the matter to the BSP, through the Payments and Currency Investigation Group (PCIG), Office of the Assistant Governor - Payments and Currency Development Sub-Sector (OAG-PCDSS). Clearance to import shall be released by the NBI.

NBI V-Tech Tower, 1257 Gregorio Araneta Avenue cor. Maria Clara St., Sto. Domingo, Quezon City



22 APR 2024



Office of the Assistant Director
Investigation Service

Republika ng Pilipinas
(Republic of the Philippines)
Kagawaran ng Katarungan
(Department of Justice)
PAMBANSANG KAWANIHAN NG PAGSISIYASAT
(NATIONAL BUREAU OF INVESTIGATION)
Quezon City

MASTER COPY



BAGONG PILIPINAS

Copying machines not having this capacity is not covered by the BSP's regulation and therefore not required to secure clearance to import. However, owners or operators of copying machines regardless of printing capacity are required to register their commodities with the NBI as prescribed by Presidential Decree No. 140.

If you have clarification on this matter, please coordinate with Assistant Director VICENTE A. DE GUZMAN III, Office of the Assistant Director for Investigation Service, Attention: ATTY. DON R. HERNANDEZ and ATTY. ABRAM M. GERONAGA via their official email address at oddinvs@nbi.gov.ph and landline number **8536-3535**.

Your continued cooperation on matters of mutual concern will be highly appreciated.

Thank you very much and more power.

Very truly yours,


ATTY. MEDARDO G. LEMOS
DIRECTOR