



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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DISPOSITION FORM

FOR	DISTRICT COLLECTOR	DATE	CONTROL NO.
THRU	ACTING DEPUTY COLLECTOR FOR OPERATION	August 22, 2024	NTF-0007-08-24
FROM	CHIEF, BAY SERVICE UNIT		
SUBJECT	NOTICE TO FILE ENTRY FOR SHIPMENT DISCHARGED AS OF AUGUST 22, 2024		

LAA – (047) 251-3649

ATTY. MARLON FRITZ B. BROTO

LEO A. ABELLA PhD.

REFERENCE/S:

- Section 5.1 and 5.2 of Customs Administrative Order No. 13-2020** re: *Imposition of Penalties, Surcharges, Interests and Other Charges for Lifting, Claiming, Recovering Part of the Proceeds in the Sale of Impliedly Abandoned Goods.*
- Section 3.18.c of Customs Administrative Order No. 9-2020** re: *Clearance Procedures for Goods Entered for Consumption under the Formal Entry Process.*

DISCUSSION:

- Under Section 5.1 and 5.2 of CAO 13-2020 states that goods are considered impliedly abandoned:

XXX

5.1 Failure to Lodge/File the Goods Declaration after the lapse of the original fifteen (15) calendar days or as adjusted by the Commissioner, from the Date of Discharge of the Last Package;

5.2 Failure to Lodge/File the Goods Declaration after the lapse of the approved extension of fifteen (15) calendar days.

XXX



Bldgs. 303 & 307, Canal Road, Subic Bay Freeport Zone
Tel. Nos.: (047) 252-7464, (047) 251-3649 | Telefax: (047) 252-3534
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4. As prescribed in CAO 9-2020 Section 3.18 due notice shall refer to the notification to the owner, importer, consignee or interested party to lodge or file, pay, claim, or mark by the Collector of Customs through:
 - a. Electronic notice sent to the registered electric mail address of concerned accredited importers;
 - b. Registered mail or personal service; or
 - c. **Public posting in bulletin board or conspicuous places within the customhouse in case of unknown consignees.**

5. In view of the foregoing, this is a notice to file goods declaration for the attached list of overstaying shipments discharged as of August 22, 2024 filtered & sorted to wit:
 - a. For Containerized and Non-containerized
 - b. Filtered by removing consignee address which contain:
 - SUBIC
 - SBFZ
 - PEZA
 - INDUSTRIAL-All BL are addressed outside SBFZ
 - c. Notice included the importations as of August 22, 2024
 - d. Data supplied by MISTG
 - e. The corresponding Entry shall be filled within 15 days from posting/publication of this notice otherwise, this notice shall be tantamount to a recommendation for the issuance of Decree/s of abandonment.

ATTACHMENT

NOTICE TO FILE ENTRY, TO PAY DUTIES AND TAXES AND TO CLAIM GOODS DISCHARGED AS OF AUGUST 22 2024.

NOTE:

Kindly disregard if entry has already been filed for the mentioned shipments.



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TO: ALL CONCERNED CONSIGNEES/IMPORTERS
SUBJECT: NOTICE TO FILE/PAY/CLAIM

Greetings!

This serves as a Notice to File Goods Declaration/Entry, Pay Duties and Taxes, and Claim the Goods for the following consignees whose shipments indicated in the file attached has been discharged but a corresponding goods declaration has not yet been lodged/filed.

Pursuant to Section 1129 of Republic Act (R.A.) No. 10863 – Customs Modernization and Tariff Act (CMTA), this office sends this Notice to File Goods Declaration/Entry for shipment/s that have been discharged but have not filed the corresponding goods declaration. Failure to file the goods declaration within 15 days from the date of discharge of the last package from the vessel, under Section 407 of the CMTA, Customs Memorandum Order (CMO) No. 27-2019 and CMO No. 10-2020, shall be deemed an implied abandonment of the imported goods.

Notice is also given that, having filed the goods declaration, failure to pay the assessed duties, taxes, and other charges within fifteen (15) days from the final assessment shall result in implied abandonment.

Finally, Notice is given that, having paid the assessed duties, taxes and other charges, failure to claim the goods within thirty (30) days from payment thereof shall also be deemed an implied abandonment of the goods.

Please disregard this Notice if you have already filed the goods declaration within the prescribed period, have paid the duties, taxes, and other charges thereon and have claimed the goods within thirty (30) after payment of the duties, taxes, and other charges.

Failure to file the corresponding goods declaration, pay duties and taxes, and claim the goods within the prescribed period shall be construed as a waiver of right over the goods, and the same shall be subject to abandonment proceedings.



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