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AOCG Memo No. 75-2025


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

MEMORANDUM

BOC-01-112/0

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

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

FROM : 
ATTY. GENIEFELLE P. LAGMAY
Acting Director, Port Operations Service, AOCG 

SUBJECT : REITERATION OF OCOM MEMORANDUM NO. 45-2024
DATED 04 SEPTEMBER 2024 ON THE ACCREDITATION OF
ALL CUSTOMS FACILITIES AND WAREHOUSES (CFW)

DATE : 07 April 2025

This is to reiterate the directives under OCOM Memorandum No. 45-2024 dated 04 September 2024 (Annex A), regarding the accreditation of all Customs Facilities and Warehouses (CFWs).

All District and Sub-Port Collectors are reminded of their obligation to identify all CFWs operating within their respective jurisdictions that have not been duly accredited. In this regard, you are directed to:

1. Submit the list of identified CFWs operating without authority;
2. Provide an explanation as to why these CFWs continue to operate without the required authority; and
3. Notify said CFWs to immediately apply for accreditation and authority to operate as required under applicable rules.

Failure to implement or comply with the provisions of the above-cited Memorandum shall render the concerned personnel administratively and criminally liable under the pertinent provisions of the 2017 Rules on Administrative Cases in the Civil Service (RACCS) and the Customs Modernization and Tariff Act (CMTA).

All CFWs that have not applied for registration within thirty (30) days from the publication of this Memorandum shall be subject to immediate closure and all other applicable penalties under the CMTA and related Customs laws, rules, and regulations.

For strict compliance.



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OCOM Memo No. 45-2024



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MEMORANDUM

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

FROM : BIENVENIDO Y. RUBIO SEP 11 2024
Commissioner *[Signature]*

SUBJECT : ACCREDITATION OF ALL CUSTOMS FACILITIES AND
WAREHOUSES (CFW)

DATE : 04 SEPTEMBER 2024

Pursuant to Customs Memorandum Order (CMO) No. 18-2022 with subject, "Rules and Regulations on the Establishment, Supervision, Operation and Control of Customs Facilities and Warehouses (CFWs) Pursuant to Customs Administrative Order (CAO) No. 09-2019" and CAO No. 09-2019 with subject, "Establishment, Maintenance and Operations of CFWs", you are hereby directed to identify all active/operating Off-Dock Container Freight Stations, Airport Temporary Storage Warehouses, Container Yards, Container Depots, Inland Container Terminals, Terminal Facilities, Wharves and other types of CFWs that are operating but not yet registered and authorized to operate within your jurisdiction.

Submit the identified CFWs to this Office with the following information, to wit:

- a. Name of CFW;
- b. Type of CFW;
- c. Focal Person, Designation, Contact Number; and
- d. Address

Once identified, you are hereby directed to explain why these identified CFWs are active/operating without the authority to operate and you are required to notify the identified CFWs to apply for the authority to operate and register as CFW.

For strict compliance.

