

AMENDMENTS TO CAO 1-2007: PENALTIES RELATED TO INWARD CARGO MANIFEST AND CONSOLIDATED CARGO MANIFEST

BOC CUSTOMS ADMINISTRATIVE ORDER NO. 3-2009, October 09, 2009

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/06f1bec364cb/>

A. Subsection 4.1 of Section 4 of CAO 1-2007 as amended by CAO 6-2007 is hereby amended to read as follows:

“4.1 The Inward Foreign Manifest (IFM), in the case of Shipping lines shall be submitted by the parties concerned to BOC (Attn: MISTG) electronically at least twelve (12) hours before arrival of the carrying vessel. The Cargo Consolidated Manifest (CCM), in case of the NVOCC/Cargo Consolidator/Co-Loader/Breakbulk Agent, shall be submitted by the parties concerned to BOC (Attn: MISTG) electronically at least six (6) hours before arrival of the cargo carrying vessel. Transmission shall be done through any of the Value Added Service Providers (VASP) accredited by the BOC”.

B. Repealing Clause

All Orders, Memoranda and Circulars inconsistent herewith are deemed repealed or modified accordingly.

C. Effectivity

This Administrative Order shall take effect on the date it is approved by the Secretary of Finance.

Adopted: 09 Oct. 2009

(SGD.) NAPOLEON L. MORALES
Commissioner

APPROVED:

(SGD.) MARGARITO B. TEVES
Secretary of Finance

ABOUT BATAS.ORG

Study smarter at BATAS.org

The Philippine bar review and law-school companion built around how your brain actually remembers.

The complete Philippine law library - free for everyone.

More than 100,000 Supreme Court decisions, Republic Acts, and executive issuances - full-text searchable, browsable by category and year, and always free. No paywall, no login. This PDF came from it.

Audio case-brief lectures.

Any decision becomes a podcast-style lecture - facts, issues, ruling, and doctrine - with read-along highlighting and a hands-free presentation mode. Study while commuting, working out, or resting your eyes.

Bar review built on the science of memory.

Complete, sequenced courses for all eight bar subjects, narrated like podcasts and reinforced with retrieval practice and spaced review - the study techniques with the strongest evidence behind them.

The full law-school curriculum.

One subscription unlocks the entire J.D. curriculum - every subject, every lesson, with your progress tracked down to the paragraph so you can pick up exactly where you left off, on any device.

Mock exams that tell you where you stand.

Timed multiple-choice exams graded instantly, with per-subject score breakdowns and focus suggestions that point you at your weakest topics first.

A study planner that keeps you on pace.

Set your schedule and BATAS tells you every day whether you are on track for bar day - and exactly which lesson to take next.

Start free at <https://batas.org>

The law library is free forever - and your first lesson is one click away.

The text of this document is an official public record and remains in the public domain. Formatting, presentation, and compilation © 2026 batas.org.

Downloaded free from the batas.org Law Library. Share it freely - the library is free for every law student, bar reviewee, and practitioner.