

PARAMETERS FOR REGULARIZING THE PROVISIONAL AUTHORITY TO IMPORT RESIN THROUGH THE WAREHOUSING SCHEME GRANTED PURSUANT TO CAO 4-2008 A

BOC CUSTOMS MEMORANDUM ORDER NO. 13-2009, April 03, 2009

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I. OBJECTIVES:

To assist the Customs Bonded Warehouse Committee (CBWC) and the Office of the Commissioner in regularizing the authority provisionally granted to import resin through warehousing to Customs Bonded Warehouses (CBWs).

II. SCOPE:

This Order covers all CBWs which have been granted a provisional authority to import resin through warehousing.

III. GENERAL AND ADMINISTRATIVE PROVISIONS:

1. Having monitored the compliance of CBWs which were granted provisional authority to import resin through the warehousing scheme with customs rules and regulations, the CBWC, may now consider applications for the regularization of such provisional authority granted.
2. Only CBWs which were granted provisional authority by the Office of the Commissioner to import resin through warehousing scheme may request for the regularization of such authority. Such request shall be filed with the Operating Division/unit concerned of the District Office having jurisdiction over such CBWs, attaching with such request a certified true copy of the provisional authority granted.
3. The application together with the latest import/export performance of the applicant shall then be forwarded to the CBWC by the District Office concerned together with its recommendation/s.
4. After receipt of such application and recommendation, the CBWC shall deliberate on the matter and act pursuant to CAO 4-2008 as implemented by CMO 33-2008. Approved application shall be transmitted to the Office of the Commissioner for clearance citing among others the date of the expiration of the applicants' regular license to operate CBW. Any application denied by the CBWC shall be communicated in writing to the District Collector and the applicant concerned together with the reasons for such denial.
5. Upon clearance by the Office of the Commissioner of the application, as favorably recommended by the CBWC, OCOM shall issue a certification to this effect duly signed by the Commissioner of Customs, regularizing the CBW's authority to import resin through warehousing for a period which shall coincide with the period of the latter's License to Operate, or any renewal thereof.
6. After such cycle, any renewal application for the license to operate filed by a CBW shall likewise indicate a request for the renewal of the authority to import resin through warehousing, subject to the required clearance from the Office of the Commissioner.

7. Henceforth, the cycle shall expire simultaneously and may be renewed as may be warranted.

IV. REPEALING CLAUSE:

All issuance/s inconsistent herewith are hereby deemed superseded/amended accordingly.

V. EFFECTIVITY:

This Order shall take effect immediately.

Adopted: 3 April 2009

(SGD.) NAPOLEON L. MORALES
Commissioner

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