NATIONAL ADMINISTRATIVE REGISTER · JANUARY 16, 2018

AMENDMENT TO CMO NO. 04-2014 ENTITLED "POLICIES, GUIDELINES AND PROCEDURES FOR THE ACCREDITATION OF IMPORTERS AND CUSTOMS BROKERS WITH THE BUREAU OF CUSTOMS (BOC) PURSUANT TO DO...

CUSTOMS MEMORANDUM ORDER NO. 02-2018, January 16, 2018

Read online (full-text search, related cases, audio case brief): https://batas.org/library/7402e6843efa/

Adopted: 11 January 2018
Date Filed: 16 January 2018

Pursuant to the rule-making power of the Commissioner, CMO No. 04-2014 is hereby amended as follows:

Old Provision

> "2.4 Approval of Accreditation Application. Accreditation of importers and customs brokers shall be approved by the Chief, AMO. Applicants may file a request for reconsideration on any adverse decision of the Chief, AMO. Any request for reconsideration of the adverse decision of the Chief, AMO, shall be elevated to the Deputy Commissioner, RMCG (sic) for proper disposition, which shall be final and executory."

Amendment

> "2.4 Approval and Disapproval of Accreditation Application. Accreditation of importers and customs brokers shall be approved or disapproved by the Commissioner of Customs upon recommendation of the Chief, AMO. Importers and customs brokers with disapproved application may file a request for reconsideration to the Chief, AMO who shall make the necessary disposition for consideration of the Commissioner, which shall be final and executory."

Old Provision

> "3.7 Complaint for Suspension, Revocation and Cancellation. Any complaint or recommendation for suspension, revocation or cancellation and reactivation of the accreditation of the importer or customs broker shall be filed with the Legal Service, RCMG. Any recommendation for suspension, revocation or cancellation, including a recommendation for activation of previous registration after a previous decision to suspend, revoke or cancel, shall be subject to approval of the Deputy Commissioner, RCMG. The final order on the matter shall be endorsed to the AMO for immediate implementation."

Amendment

> "3.7 Complaint for Suspension, Revocation and Cancellation. Any complaint or recommendation for suspension, revocation or cancellation and reactivation of the accreditation of the importer or customs broker shall be filed with the Chief, AMO who shall prepare a disposition for consideration of the Commissioner. Any recommendation for suspension, revocation or cancellation, including a recommendation for activation of previous registration after a previous decision to suspend, revoke or cancel, shall be subject to approval of the Commissioner. The final order on the matter shall be endorsed to the AMO for immediate implementation."

Further, the delegate authority to suspend and/or cancel the customs accreditation of importers and customs

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brokers under Customs Special Order No. 16-2017 dated February 20, 2017 is hereby revoked.

Any orders, rules or regulations inconsistent with this CMO are hereby repealed or amended accordingly.

(SGD) ISIDRO S. LAPENA, PhD, CSEE
Commissioner

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