

CREATION OF THE ANTI-SMUGGLING UNIT FOR MOTOR VEHICLES (AS-U-MOVE) PURSUANT TO EXECUTIVE ORDER NO. 363, DEFINING ITS POWERS AND FUNCTIONS

BOC CUSTOMS MEMORANDUM ORDER NO. 35-2004, November 09, 2004

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/db36e8702bfc/>

I. OBJECTIVES:

- 1.1. To prepare and implement effective measures to prevent and suppress smuggling of motor vehicles.
- 1.2. To combat smuggling of motor vehicles outside the Customs area pursuant to E.O. No. 363.
- 1.3. To pursue smuggled motor vehicles in places considered as hot zones, including but not limited to, Clark, Subic, Batangas, Cebu, Davao.

II. SCOPE AND COVERAGE:

- 2.1. This Order shall cover all smuggled motor vehicles.

III. ADMINISTRATIVE PROVISIONS:

- 3.1. There is hereby created an Anti-Smuggling Unit for Motor Vehicles (AS-U-MOVE) which shall be attached to the Office of the Commissioner.
- 3.2. The AS-U-MOVE shall have the following powers and functions, to wit:
 - 3.2.1. Prepare and implement an effective campaign against smuggling of motor vehicles;
 - 3.2.2. Coordinate with VICMU-IEG and the Land Transportation Office in identifying imported motor vehicles released from Customs territory which have not passed or complied with the requirement of the TCCP and other laws.
 - 3.2.3. Enlist the assistance of other law enforcement agencies, i.e, Land Transportation Office (LTO), Traffic Management Group - Philippine National Police (TMG-PNP), Metro Manila Development Authority (MMDA), etc. in going after smuggled motor vehicles;
 - 3.2.4. Recommend the issuance and effect the service of Warrant/s of Seizure and Detention against smuggled motor vehicles, or apply for judicial warrant when necessary;
 - 3.2.5. Effect seizure and recommend forfeiture of motor vehicles pursuant to Section 2536 of the TCCP;
 - 3.2.6 Shall organize AS-U-MOVE Sub-units, upon approval of the Commissioner, in areas identified as hot zones and in the outports whenever warranted;
 - 3.2.7. Issue other internal guidelines that are necessary to effectively enforce the objectives of this Order; and
 - 3.2.8. Perform such other functions as may be directed by the Commissioner.

IV. REPEALING CLAUSE:

All rules, regulations, orders and other issuances inconsistent herewith are hereby deemed repealed, superseded or modified accordingly.

V. EFFECTIVITY:

This Order shall take effect immediately.

Adopted: 09 Nov. 2004

(SGD.) GEORGE M. JEREOS
Commissioner

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