



Republic of the Philippines
Department of Finance
Bureau of Customs
1099 Manila

04 March 2011

CUSTOMS MEMORANDUM ORDER
No. 15-2011

To : All Deputy Commissioners
Service Chiefs
District Collectors
Deputy Collectors for Operations
Division Chiefs
Philippine Economic Zone Authority
Authority of Freeport Area of Bataan,
Clark Development Council and Subic Bay Metropolitan Authority
Officials
Economic and Freeport Zone Locator-Enterprises
Customs Brokers, Attorneys-in-Fact
All Others Concerned

Subject: Amendment to NAIA CMO 03-2001 dated 17 October 2001, CMO 36-2008/A dated 05 March 2009 and CMO 32-2010 dated 23 August 2010 on the Guidelines for the Implementation of the Enhanced Automated Cargo Transfer System (E-ACTS) for Goods Discharged at the Ninoy Aquino International Airport (NAIA) with Economic and Freeport Zones as Final Destinations

I. Objectives

To insure the public and the ports' readiness and to facilitate the migration to the Transit/Cargo Transfer application system at NAIA from the PSAD-ACOS Transit SAD to the e2m Customs Transit System taking upon the deactivation of the NAIA ACOS Server as provided in the BOC Memorandum dated 17 February 2011.

II. Scope

This Order shall apply to all transit shipments consigned to economic and freeport zone locator enterprises (PEZA, AFAB, CDC and SBMA) discharged at the Ninoy Aquino International Airport (NAIA) which shall be declared under the e2m Customs Transit System.

Until further Orders, transit shipments consigned to all economic and freeport zone locators/enterprises that arrived at all other airports and seaports shall continue to be declared under PSAD where ACOS is operating, until the e2m Customs Transit System is ready.

III. General Provisions

This Order shall, in general, adhere to the General Provisions of NAIA CMO No. 03-2001 for PEZA locators, CMO Nos. 36-2008 and 36-2008A for Clark and Subic

locators and CMO No. 32-2010 for FAB locators, subject to the following amendments and additional provisions:

1. Client Profile Registration System

Pursuant to Customs Memorandum Order No. 39-2008, all clients and stakeholder (importers, brokers) filing/submitting the electronic documents under e2m Customs System shall apply for e2m Customs registration by electronically submitting the data and information through the Client Profile Registration System or CPRS.

Stakeholders who are successfully registered in CPRS shall be issued the following electronic identification:

1.1 Certificate of Registration (COR)

1.2 Customs Client Number (CCN). The CCN is the importer's unique identifier in the e2m Customs, enabling him to obtain the services allowed by his profile. The CCN is issued to the stakeholder by way of a Certificate of Registration.

2. Lodgment of the Transit Declaration through the e2m Customs Transit System

1.1 In lieu of the processing of the transit declarations through the VASP via the Phase 1 Single Administrative Document (PSAD) where ACOS is operating, the e2m Customs Transit System shall be used in lodging the transit declaration of the import shipments of the economic and freeport zone locator enterprises discharged at the Ninoy Aquino International Airport (NAIA).

The e2m Customs Single Administrative Document (CSAD) with Model of Declaration 8ZN, supported by the Bill of Lading/Airway Bill, Invoice, Packing List and printed PEZA electronic Import Permit System (e-IPS) or AFAB/CDC/SBMA electronic Transit Admission Permit System (e-TAPS) shall be the documents to be submitted to the Customs-PEZA Clearance Office (CPCO) and Customs Freeport Zone Office (CFZO) in the port of discharge, together with any license, authorization, clearance or permit issued by the designated government regulatory office for any regulated or controlled commodity included in an import shipment, following established procedures.

The e2m Customs Transit-SAD printout shall replace the PSAD-ACOS Transit SAD as the entry form.

3. Payment of the BOC Cargo Transfer Fee (CTF)

To be able to make payments of the BOC Cargo Transfer Fee (CTF), the importer must have in place the following:

3.1 Certificate of Registration bearing the Customs Client Number. This number will be required by the Authorized Agent Bank (AAB) when the importer opens a new account or designates an existing one to be referred to as a debit account for use in the system as well as in the issuance of the AAB Bank Reference Number (BRN).

- 3.2 Debit Account with AAB. Importers have the option of putting one or several of these accounts and with different AABs.
- 3.3 AAB Bank Reference Number. This number is issued by the AAB following the putting up of the debit account.
4. All other procedures prescribed under NAIA CMO No. 03-2001, CMO Nos. 36-2008/A and CMO No. 32-2010 remain in force and in effect.

IV. Administrative Provisions

1. In the interest of implementing a smooth transition from the PSAD-ACOS System to e2m Customs Transit System and ensure the continuity of the processing of the transit declarations, the current procedures being undertaken by the Subic Bay Metropolitan Authority (SBMA) and Clark Development Council (CDC) in the processing of the Client Profile Registration System (CPRS) shall be adopted by the Philippine Economic Zone Authority (PEZA) and the Authority of Freeport Area of Bataan (AFAB). BOC-MISTG shall provide access to CPRS of PEZA and AFAB officials authorized to register and accredit the client profiles of their locators and BOC shall approve and issue Certificate of Registration (COR) and Customs Client Number (CCN).

Economic and freeport zone locators/enterprises with import shipments discharged at the NAIA and currently using the E-ACTS through PSAD-ACOS, and not yet registered in the e2m Customs Client Profile Registration System, must register as CPRS-Importer. Registering in CPRS will entail setting-up a Bank Account using the generated COR and CCN.

2. BOC-MISTG shall assign "specific codes" for the port of destination (Box 29), particularly for the Bataan, Clark and Subic Freeport Zones. Only codes specified shall be accepted as port of destinations. Below is the recommended port of destination codes for freeport zones.

- | | | |
|---------|---|---------------------|
| • ZAFAB | - | For Bataan locators |
| • ZCSEF | - | For Clark locators |
| • ZSSEF | - | For Subic locators |

3. BOC-MISTG shall also assign "unique codes" for the PEZA economic zones and I.T. Parks and Buildings, which its locator enterprises shall use to lodge transit declaration applications to the BOC e2m Customs Transit System.

- Annex A - Port of Destinations With Unique Codes
- Annex B - Port Of Destinations Without Unique Codes

V. Repealing Clause

All provisions of NAIA CMO No. 03-2001, CMO Nos. 36-2008/A and 32-2010 not expressly clarified or defined in this Order shall be deemed part of this Order. All rules and regulations prior to NAIA CMO No. 03-2001, CMO 36-2008/A, CMO 32-2010 inconsistent with this Order are hereby deemed repealed, suspended or modified accordingly.

VI. Effectivity

This Order shall take effect immediately.


ANGELITO A. ALVAREZ
Commissioner

3/15/11

