

[BOC MEMORANDUM ORDER NO. 3-2003, January 21, 2003]

ISSUANCE OF CLEARANCE TO CUSTOMS BONDED WAREHOUSE (CBW)

A. Objective

To facilitate the processing of application related to customs warehousing operations.

B. Coverage

This Order shall apply to all CBWs.

C. Administrative Provisions

1. Clearance for the following application/request related to Customs warehousing operation shall be issued by Warehousing Documentation and Records Division in lieu of separate clearance issued by various offices mandated under Section IV.1.2 of CMO 39-91:
 - 1.1 Renewal of license to operate a customs bonded warehouse
 - 1.2 Request to increase raw material importations
 - 1.3 Relocation of customs bonded warehouse
 - 1.4 Other activities related to customs warehousing operations
2. The following offices shall collate all records of derogatory information, accountability, violations and the like of all CBWs and submit to Warehousing Documentation & Records Division (WDRD) within ten (10) days from effectivity hereof, viz
 - 2.1 Operating Divisions (CBWD, PPBWD, MMBWD, GTMBWD)
 - 2.2 Warehousing Inspection Division or Equivalent Unit
 - 2.3 Warehousing Assessment Monitoring Unit (WAMU)
 - 2.4 Law Division of all District Ports
 - 2.5 Liquidation & Billing Division of all District Port
 - 2.6 Collection Service, Revenue Collection Monitoring Group
 - 2.7 Legal Service, Revenue Collection Monitoring Group
 - 2.8 Customs Intelligence & Investigation Service, Intelligence & Enforcement Group