



REPUBLIC OF THE PHILIPPINES
 Department of Finance
BUREAU OF CUSTOMS
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Management Information System and Technology Group

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February 06, 2009

MEMORANDUM

To : Attorney Zsae Carrie C. De Guzman
 Executive Director, Customs Accreditation Secretariat

Cargo Data Exchange Corporation
E-Konek Pilipinas, Inc.
Intercommerce Network Services, Inc.

Subject : Solutions to System Limitations

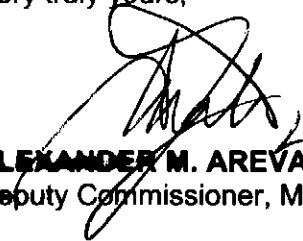
This is in connection with the implementation of the e2m Customs System Project and the implementation of Customs Memorandum Order (CMO) 39-2008 – Client Profile Registration System. The Value Added Service Providers (VASP's) in behalf of BOC stakeholders who are their clients, have reported the following issues. The corresponding solutions and procedures to be implemented are as follows:

Data Element	Issue	Solution
Major Suppliers TIN	Major suppliers of importers are without TIN from BIR because their operation is outside of the Philippines	For major supplier without TIN, a dummy TIN of "000-000-000-000" shall be encoded.
TIN of Directors and Officers	Some of the Board of Directors and Officers of the company are foreign national and therefore are without TIN from BIR.	Per SEC regulation, all board of directors and officers are now required to secure TIN from BIR. However in instances that TIN is not available, the last nine (9) digits of their Income Tax Number or Social Security Numbers in their country shall be encoded
Middle Name	Board of Directors and Officers of the company who are foreign national (Chinese, Japanese, etc) national are without Middle Name	For foreign nationals without middle name, the middle name to be encoded shall be "NA"
Stockholder Name	Stockholders of some company is another company or corporation and therefore without a first, middle and last name	Data to be encoded for this set of information should be the name of the Board of Directors

Item	Issues/Concerns	Policies/Procedures
Disapproved CPRS Profiles of Importer	CAS has disapproved more than 500 CPRS profiles and records were deleted from the system	Importers will resend their CPRS profiles but should make sure that the name and picture in the Responsible Officer is the same as the one who applied for accreditation with CAS to merit CAS approval
Amendment of Profile	Disapproved CPRS profiles because of discrepancy in the CPRS profile submitted and existing CAS record	In such cases, the broker/importer must submit an affidavit of change before resubmitting the CPRS profile
PEZA Locators	Who will accredit Importer PEZA locators who are not registered with CAS?	CAS will still accredit PEZA locators based on the list provided by PEZA to BOC
TIN	TIN issued by BIR is 9 digits and CPRS is requiring 12 digits. Where will I add the addition 3 digits?	The original TIN issued by BIR is 9 digits and the additional 3 digits is allocated for company branches. Therefore the additional 3 digits should be appended at the end.

Thank for usual support and cooperation.

Very truly yours,



ALEXANDER M. AREVALO
Deputy Commissioner, MISTG

cc: Commissioner Napoleon Morales
Deputy Commissioner Reynaldo Nicolas
Charles Go, Unisys Project Manager

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