



IMPORTS AND ASSESSMENT SYSTEM



BREAKING BARRIERS
IN DOING BUSINESS AT THE BUREAU OF CUSTOMS

Bureau of Customs Internet-based Imports Assessment System (IAS) facilitates import processing towards a **cashless, queueless, and hassle-free** transaction environment.

BOC provides the gateway infrastructure and telecommunications facilities to enable electronic transactions of the following IAS modules/processes:

- Lodgment thru the Value Added Service Providers (VASPs)
- Client Profile Registration System (CPRS)
- Licensing and Clearance System (LCS)
- Electronic Manifest System (EMS)
- Selectivity (SEL)/Hold and Alert System (HAS)
- Formal Entry System (FES)
- Warehousing Entry System (WES)
- Payment Abstract Secure System version 5.0 (PASS5)
- Non-Cash Payments (NCP) consisting of Tax Exemptions, Import Entry Declaration (IED) for Advanced Duties, Tax Debit Memos (TDM), Deferred Payment of Government Accounts
- Online Release System (OLRS)

WHAT ARE NEEDED FROM IMPORTERS/ BROKERS PRIOR TO IAS TRANSACTIONS?

To be eligible for transactions in the Internet-enabled IAS, **importers/ brokers** must have the following:

1. Valid and active Client Customs Number (CCN) from the CPRS.
2. Bank Account/s information and bank reference numbers of their Authorized Agent Banks (AABs) for payment of customs duties and taxes.
3. Appropriate licenses/clearance/permits from concerned issuing agencies for their importation.
4. Applicable non-cash payment instruments (TDM, TEC and IED).
5. Other supporting documents.

HOW DOES THE NEW IMPORT AND ASSESSMENT SYSTEM WORK?

1. **Port Operations/Inspection Division** encodes the arrival schedule.
2. **Shipping Lines and Consolidators** submit electronic manifests and Bills of Lading through their VASP.
3. **Importers/brokers** secure licenses, clearances, and permits to import regulated/prohibited goods from the concerned government agencies prior to filing import entry declaration.
4. **Importers/brokers** file import entry declaration (stating bank account information and applicable TEC, TDM, and IED accounts) by filling out the Single Administrative Document (SAD) declaration online through their VASP.
5. **Port Assessment Division** examines, appraises, and performs final assessment of the import entries and cargo declaration.
6. **e2m Customs System** sends payment instruction to the importer's banks for debiting of final payment from their accounts.
7. **Importers/ Brokers** receive electronic Statement of Settlement of Duties and Taxes from BOC through their VASP.
8. **e2m Customs System** generates and transmits online release instruction to the temporary storage facility through the **Online Release System** for the final release of cargo.

MORE RELATED INFORMATION IN THE FF . CUSTOMS DOCUMENTS:

- CAO 2-2007 (ACCREDITATION, ESTABLISHMENT AND OPERATION OF E-CUSTOMS VASPS);
- CMO 39-2008 (CLIENT PROFILE REGISTRATION SYSTEM);
- CAO 10-2008 (PAYMENT APPLICATION SECURE SYSTEM VERSION 5.0);
- CMO 6-2009 (PROCEDURES FOR ADVANCED DUTY DEPOSIT AND FINAL PAYABLES)

VISIT www.customs.gov.ph or CONTACT YOUR VASP /THE BOC HOTLINE:

(02) 9173201 info@customs.gov.ph