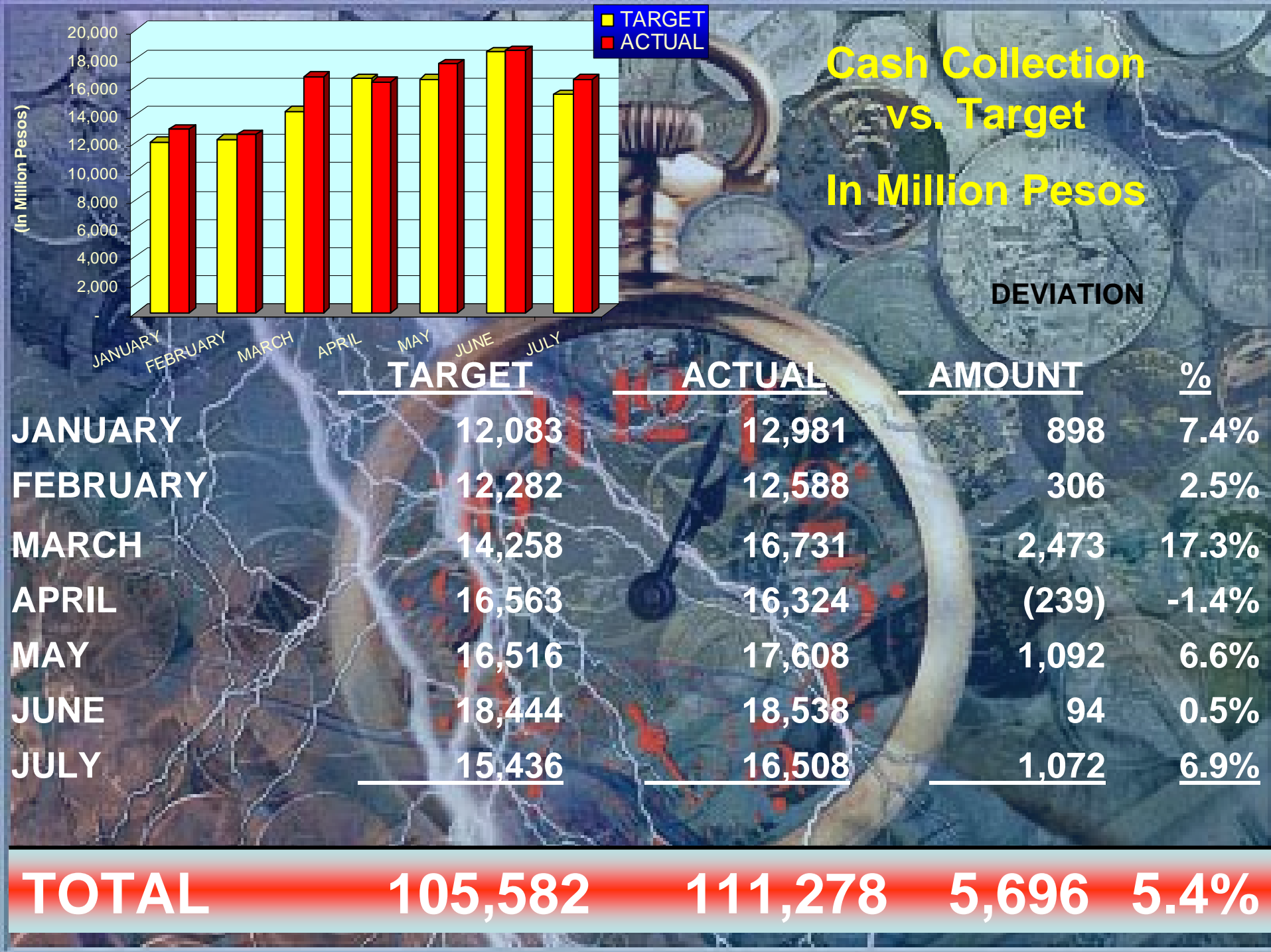


DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

Five Point Action Plan

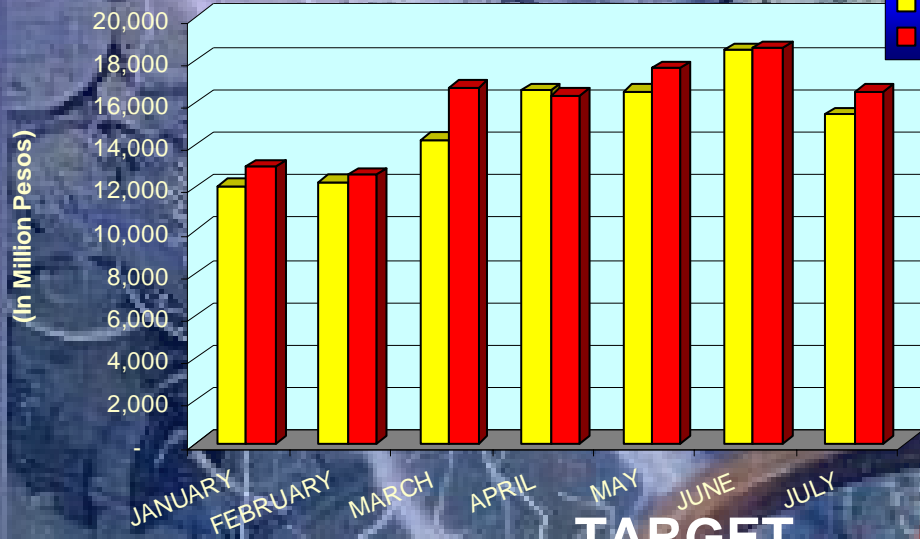
- **Revenue Enhancement**
 - **Professionalizing Personnel**
 - **Quality of Corporate Life Development**
 - **Improved Enforcement & Informed Compliance**
 - **Trade Facilitation**



Cash Collection vs. Target

In Million Pesos

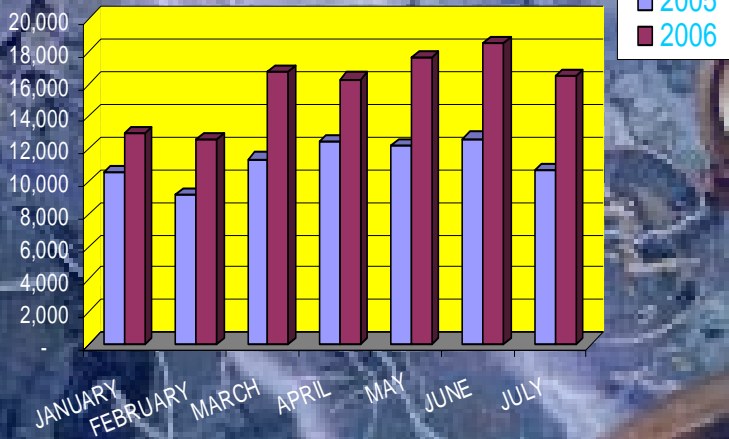
■ TARGET
■ ACTUAL



DEVIATION

	<u>TARGET</u>	<u>ACTUAL</u>	<u>AMOUNT</u>	<u>%</u>
JANUARY	12,083	12,981	898	7.4%
FEBRUARY	12,282	12,588	306	2.5%
MARCH	14,258	16,731	2,473	17.3%
APRIL	16,563	16,324	(239)	-1.4%
MAY	16,516	17,608	1,092	6.6%
JUNE	18,444	18,538	94	0.5%
JULY	15,436	16,508	1,072	6.9%

TOTAL	105,582	111,278	5,696	5.4%
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Cash Collection vs. Previous Year

In Million Pesos

			VARIANCE	
	<u>2005</u>	<u>2006</u>	<u>AMOUNT</u>	<u>%</u>
JANUARY	10,567	12,981	2,414	22.8%
FEBRUARY	9,216	12,588	3,372	36.6%
MARCH	11,383	16,731	5,348	47.0%
APRIL	12,428	16,324	3,896	31.3%
MAY	12,237	17,608	5,371	43.9%
JUNE	12,649	18,500	5,851	46.3%
JULY	<u>10,677</u>	<u>16,508</u>	<u>5,831</u>	<u>54.6%</u>
TOTAL	79,157	111,240	32,083	40.5%

January--June 2006 actual cash collection based on Bureau of Treasury, July, 2006, based on District's report

Revenue Enhancement Measures

- ✓ **Strict monitoring of bonded warehouses**
- ✓ **Eradication of the “pindot system”**
- ✓ **No splitting of bills of lading**
- ✓ **Reshuffling of District Collectors**
- ✓ **Implementation of the Lateral Attrition Law**

RATS UPDATE

Cases under RATS

	Charged in Court	Pending with DOJ/ Prosecutor's Office	Total
No. of Cases	3	13	16
No. of Violators	5	79	84

RATS UPDATE

Recent Convictions

1. People vs. Maribel Jardileza	Jewelry	Supreme Court	May 2006
2. People vs. Ricardo Santiago, et al	Rice	RTC Manila	March 2006
3. People vs. Herawaty Ng	Shabu	RTC Pasay	Nov 2005
4. People vs. Ricardo Manalang	Maling	RTC Manila	July 2005

RATS UPDATE

Recent Civil Cases Won

- 1. Dealco - P 8,938,659.09**
- 2. Shell - P220,000,000.00**
- 3. Metal Forming – P9,895,927.00**
- 4. Interlining – P447,660.87**
- 5. Union Refinery – P138,060,200.49**
- 6. Caltex - P105,899,569.05**

TOTAL - P483,242,016.50

RATS UPDATE

Technical Assistance for RATS

To enhance its investigative and prosecutorial ability, a technical assistance of \$3.1 Million will be released to RATS by the Millennium Challenge Corporation (MCC)

Task Force on Anti-smuggling

- **4 major raids, seizing Hundreds of Millions worth of smuggled goods and fake merchandise including P200 Million worth of cellular phones and electronic equipment**
- **Finalizing details for the Regional TFAS nationwide**

Customs for Trade Facilitation and Informed Compliance

- **Standardize and Simplify Customs procedures**
 - **Championed the ASEAN SINGLE WINDOW**
 - **SUPER GREEN LANE program for importers**
- **Continuously develop and improve Customs control techniques**
 - **Improve customs bank verification and reconciliation program**
 - **Deploy 10 x-ray machines in ports**
 - **Philippine Post Entry Audit Group**

Customs for Trade Facilitation and Informed Compliance

- **Maximize use of IT and automation**
 - **Migrate to ASYCUDA eWorld by the end of this year**
- **Strong Partnership between customs and trade**
 - **Convene the Industry Advisory Council under the TFAS**
- **Accession to the Revised Kyoto Convention by June 2007**

Fair

Set your

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End of Presentation