

2019-05-025



Republic of the Philippines
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

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MEMORANDUM

TO : ALL DEPUTY COMMISSIONERS
ALL DISTRICT AND SUB-PORT COLLECTORS
ALL FORMAL ENTRY DIVISION PERSONNEL
ALL OTHERS CONCERNED

FROM : REY LEONARDO B. GUERRERO
Commissioner
MAY 27 2013

SUBJECT : IMPLEMENTATION OF THE NATIONAL VALUATION VERIFICATION SYSTEM

DATE : 24 May 2019



BOC-09-02546

Pursuant to the implementation of the National Valuation Verification System (NVVS), the following guidelines shall be implemented:

1. The NVVS shall be fully utilized by all Customs Examiners and Principal Appraisers as an online tool to ascertain the truth or accuracy of any statement, document, or declaration presented for customs valuation purposes. The NVVS shall be for internal use only and the system and its contents shall not be made available to the public.
2. The Imports and Assessment Service (IAS) shall ensure that NVVS values are updated regularly and reflected in the system.
3. NVVS shall be implemented nationwide under the management and supervision of the IAS and technical assistance of the Management Information System and Technology Group (MISTG).
4. The MISTG shall provide support to IAS by giving access to the Statistical Management System (SMS) and E2M System for data gathering and analysis, as well as providing technical assistance to IAS by making sure that all Principal Appraisers have access to the NVVS, including the implementation of password and other security measures to ensure that only authorized personnel have access to the system and used for legitimate purposes only.
5. All Customs Examiners and Principal Appraisers shall refer all entries processed at the Formal Entry Division to the NVVS to verify the truthfulness or accuracy of the customs declaration.

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6. In case the declared customs value is below the NVVS value, pursuant to Sec. 707 of the CMTA, the Customs Examiners and Principal Appraisers shall require the importer to provide further explanation, including submission of additional documents or other evidence to prove that the declared value represents the total amount actually paid or payable.
7. In the event that the importer cannot present documents to support its declared value, the NVVS value shall be adopted without prejudice to the importer's remedies under the Customs Modernization and Tariff Act (CMTA).
8. All Customs Examiners and Principal Appraisers shall ensure that value verification through the use of the NVVS will not in any manner cause undue delay, obstruct or impede the regular clearance procedure of cargoes.
9. For proper monitoring, all Principal Appraisers shall submit a weekly report to IAS through (**ias.nvvs@customs.gov.ph**) on all accepted entries with declared value falling below the NVVS value, indicating the documents submitted to justify the acceptance of the declared value. The weekly reports shall be submitted every Monday or the first work day of the following week, whichever is applicable.
10. Failure to comply with any of the provisions of this Memorandum shall be considered as Simple Neglect of Duty pursuant to CMO 25-2010, Title IV, Section 2, and shall be punishable by dismissal from the service upon second offence.

For strict compliance.