



**REPUBLIC OF THE PHILIPPINES**

**Philippine Statistics Authority**

# **Compiling 2010 IMTS New Data Items**

**Regional Workshop on International Trade Statistics**

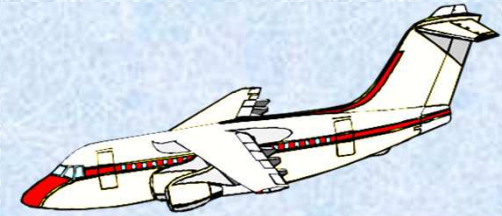
**NASC, New Delhi**

**3 - 6 November 2014**

**Estela T. de Guzman  
Philippine Statistics Authority**

# PRESENTATION OUTLINE

- FOB – Imports
- Country of Consignment
- Customs Procedure Code
- Mode of Transport



# FOB IMPORTS

## IMTS 2010

The statistical value of imported goods be a CIF-type value; however, countries are encouraged to compile FOB-type value of imported goods as supplementary information.

## Philippines IMTS

Philippines compiles both FOB Value and CIF-type value for imports.

Statistical value of Imports and Exports in Monthly Press Releases are FOB Values

Annual publication of imports contain statistical tables on the quantity and value of Philippine imports by commodity and country of destination for both FOB and CIF type values.

# FOB IMPORTS

## IMTS 2010

**Countries which compile only CIF-type values for imported goods are encouraged to compile separately data for freight and insurance, at the most detailed commodity and partner level possible.**

## Philippines IMTS

**Philippines compiles freight and insurance data separately by commodity and country of origin for imports and similarly, by country of destination for exports.**

# FOB IMPORTS

## IMTS 2010

It is recognized that the compilation of imports on the FOB-type basis and the separate compilation of data for freight and insurance might entail a significant additional burden for respondents and merchandise trade statistics compilers and should be undertaken based on the national situation and needs.

## Philippines IMTS

The Import Entry and Revenue Declaration Form includes separate boxes for Freight (Box 9a) and Insurance (Box 9b), so data for freight and insurance can be compiled separately to generate FOB-type values for Imports.

# FOB IMPORTS

## IMTS 2010

However, countries are encouraged to explore additional methods which can facilitate the compilation of FOB-type values of imports.

## Philippines IMTS

## Country of Consignment

### IMTS 2010

The country of consignment (in the case of imports) is the country from which goods were dispatched to the importing country, without any commercial transactions or other operations which change the legal status of the goods taking place in any intermediate country.

### Philippines IMTS

Country of consignment is not included in the IERD or ED Forms.

Committee on Trade Statistics recommended to the Economic Development Cluster to request the Bureau of Customs to issue a Customs Administrative Order to include an additional box on country of consignment in both the IERD and ED.

# Country of Consignment

## IMTS 2010

If, before arriving in the importing country, goods enter one or more further countries and are subject to such transactions or operations, that last intermediate country where such transactions or operations took place should be taken as the country of consignment.

## Philippines IMTS



## Country of Consignment

IMTS 2010	Philippines IMTS
<p>Record the country of consignment as the second partner country attribution for imports alongside with country of origin; for exports the additional compilation of the country of consignment is encouraged</p>	

BOC IMPORT ENTRY & INTERNAL REVENUE DECLARATION



N A T I O N A L	2 Exporter / Supplier; Address <b>234 M.7 Praksa Rd., Muang Samutprakarn Thailand</b>		1 DECLARATION 4   4		Office Code: <b>98</b>	
	8 Importer / Consignee; Address <b>RESOURCES CORP 56-58 MADISON ST, MANDALUYONG CITY</b>		3 Page 1 of 1		Manifest Number: <b>09</b>	
	14 Broker / Attorney-In-Fact; Address <b>Myrna C. Mortel Rm 608A Manufacturers Bldg. Plaza Sta. Cruz, Manila</b>		5 Items 1		7 Reference Number 2014- 10- 200	
	18 Vessel / Aircraft <b>HYUNDAI HARMONY V. 1419N</b>		6 1st Pack. 1 x 40		9a Freight <b>\$1,900.00</b>	
	21 Local Carrier (if any) n/a		9b Insurance <b>\$1,272.60</b>		9c Other Dutiable Charges Incl.	
	25 n/a		10 n/a		11 n/a	
	26 n/a		12 n/a		13 Tentative Rel. n/a	
	27 n/a		15 Country of Export <b>THAILAND</b>		16 Country of Origin <b>THAILAND</b>	
	28 n/a		17 n/a		18 n/a	
	29 Port of Destination <b>PO2- B MICP</b>		30 Location of Goods <b>S03</b>		19 Ct. <b>STC0097-14</b>	
22 F. Cur. <b>USD</b>		23 Exch. Rate <b>₱ 44.596</b>		24		
28 Financial and Banking Data- Bank Code:		29 Terms of Delivery <b>CNF Cost and Freight</b>		31 Packages and Descr. of Goods <b>1 X 40 CNTR STC: INDUSTRIAL POLYURETHANE FLOOR COATING, KONCREFLX MD CREAM KONCREFLX HD GREEN</b>		
32 Item No. <b>1</b>		33 H.S. Code <b>3214.90.00</b>		34 C.O. Code <b>TH</b>		
35 Item Gross Weight <b>24,600.00</b>		36 Pref <b>AFTA</b>		37 PROCEDURE <b>4000 000</b>		
38 Item Net Weight <b>24,300.00</b>		39 <b>"nnnn"</b>		40a AWB / BL <b>EPI14090006</b>		
41 Suppl. Units <b>20 PALLETS</b>		42 Item Customs Value (F. Cur) <b>\$31,815.00</b>		43 <b>"1"</b>		
44 Add. Info. Doc. / Produ. Certif. & Aut. <b>Invoice No: FCA EX0052/14 Packing List Bill of Lading ETA: 09-19-14</b>		45 Adjustment n/a		46 Dutiable Value (PHP) <b>₱ 1,560,307.01</b>		
47 Calculation of Taxes		48 n/a		49 Identification of Warehouse n/a		
Type		Tax Base		Rate		
CUD		₱ 1,560,307.01		0%		
VAT		₱ 1,577,902.44		12%		
IPF		₱ 1,000.00				
CSF		₱ 446.00				
Total first item:		₱ 190,794.29				
50 We hereby certify that the information contained in all pages of this Declaration and the documents submitted are to the best of our knowledge and belief true and correct.		51 AUTHORIZATION		52 Control at Office of Destination		
Myrna C. Mortel Licensed Customs Broker		Alexander O. Tan President		Subscribed and sworn to before me		
Date: 10/08		Date: 10/08		Administering Officer / Notary Public		
Print Name: SN		Print Name: 00377336166		Date: 10/08		

BOC IMPORT ENTRY & INTERNAL REVENUE DECLARATION



N A T I O N A L  S T A T E  O F  F	2 Exporter / Supplier: Address <b>234 M.7 Praksa Rd., Muang Samutprakarn Thailand</b>		1 DECLARATION 4   4		Office Code: <b>98</b>	
	8 Importer / Consignee: Address <b>RESOURCES CORP 56-58 MADISON ST, MANDALUYONG CITY</b>		3 Page 1 of 1		Manifest Number:	
	14 Broker / Attorney-In-Fact: Address <b>Myrna C. Mortel Rm 608A Manufacturers Bldg. Plaza Sta. Cruz, Manila</b>		5 Items 1		6 Tot. Pack. 1 x 40	
	18 Vessel / Aircraft <b>HYUNDAI HARMONY V.1419N</b>		9a Freight <b>\$1,900.00</b>		7 Reference Number <b>2014- 10- 200</b>	
	21 Local Carrier (if any) n/a		9b Insurance <b>\$1,272.60</b>		9c Other Dutiable Charges <b>Incl.</b>	
	25 n/a		10 n/a		11 n/a	
	26 n/a		12 n/a		13 Tentative Rel. n/a	
	27 n/a		15 Country of Export <b>THAILAND</b>		15 C.E. Code a <b>TH</b> b	
	28 n/a		16 Country of Origin <b>THAILAND</b>		17 n/a	
	29 Port of Destination <b>PO2- B MICP</b>		19 Ct. <b>SIC0097-14</b>		20 Terms of Delivery	
44 Add. Infos. Doc. / Produ. Certif. & Aut.		Invoice No: <b>FCA EX0052/14</b>		22 F. Cur. <b>USD</b>		
47 Calendar		Packing List		Total Customs Value <b>\$31,815.00</b>		
		Bill of Lading		23 Exch. Rate <b>₱ 44.596</b>		
		ETA: <b>09-19-14</b>		24		
				28 Financial and Banking Data- Bank Code:		
				Terms of Payment: <b>BRN No. 010140015-0001312</b>		
				Bank Name:		
				Branch:		
				Bank Ref. Number:		
				32 Item No. <b>1</b>		
				33 H.S. Code <b>3214.90.00</b>		
				Tar. Spec. <b>0%</b>		
				34 C.O. Code <b>TH</b>		
				35 Item Gross Weight <b>24,600.00</b> KG		
				36 Pref <b>AFTA</b>		
				37 PROCEDURE <b>4000 000</b>		
				38 Item Net Weight <b>24,300.00</b> KG		
				39 <b>"nnnn"</b>		
				40a AWB / BL. <b>EPI14090006</b>		
				40b Previous Doc. No <b>n/a</b>		
				41 Suppl. Units <b>20 PALLETS</b>		
				42 Item Customs Value (F. Cur) <b>\$31,815.00</b>		
				43 <b>"1"</b>		
				45 Adjustment <b>n/a</b>		
				46 Dutiable Value (PHP) <b>₱ 1,560,307.01</b>		
				48		
				40 Identification of Warehouse		

**200628**

DTI form  
**EXPORT DECLARATION**

Republic of the Philippines  
Department of Trade and Industry

2 Exporter/Supplier's address 4 UNIT 202 TOWER 1, ROCKWELL BUSINESS CENTER, ORIGAS AVE. PASIG CITY <input type="checkbox"/> BOI <input type="checkbox"/> PEZA <input type="checkbox"/> CLARK <input type="checkbox"/> SUBIC <input type="checkbox"/> OTHERS (pls. specify) _____		Office of Declaration: <b>00073726 BOC-NAIA</b>	
8 Importer/Consignee Address 6 AVENIDA ENGENHEIRO LUIZ DUMONT VILLARES, S/N, KM 2 BAIRRO MOREIRA CESAR - PINDAMONHANGABA SP BRAZIL		1 Declaration Export Declaration Number <b>14-67528</b>	Date <b>22-Sep-14</b>
14 Declarant Address TIN: <b>007-356-878</b> I PORT GLOBAL LOGISTICS INC. SUITE 204 LEDESMA BLDG. GEN. LUNA COR. REAL ST. INTRAMUROS MANILA		5 No. of Items (Tariff Lines) <b>1</b>	6 Total Packages <b>20 BG</b>
26 Financial and Banking Data Mode of Payment: _____ Bank Name: _____ Terms of Payment <input type="checkbox"/> With FOREX <input type="checkbox"/> Without FOREX		15 Province of Origin <b>MANILA</b>	17 Country of Destination <b>BRAZIL</b>
31 Marks and Numbers: Container No(s) Numbers and Kind Description <b>20 BAGS SAID TO CONTAIN:                  NICKEL ORE</b>		18 Vessel/Aircraft <b>FIRST AVAILABLE FLIGHT                  SAUDIA AIR LINE</b>	
44 Add'l info/ Doc. Produced Cert & Auth.		29 Port and Date of Departure <b>MANILA, SEPT. 22, 2014</b>	30 Port and Date of Destination <b>NAIA</b>
50 We hereby certify that documents and information produced and provided herewith is to the best of our knowledge and belief, true and correct for: <i>[Signature]</i> <b>MARJORIE GUTIERREZ</b> Printed Name and Signature of Declarant Place and Date: <b>MANILA, PHILIPPINES / SEPT. 22, 2014</b>		33 Harmonized System (HS) Code <b>2604.00.00</b>	22 Total FOB Value <b>43.00</b>
51 AUTHORIZATION (a) Name of Agency: _____ Printed Name/Signature _____ Position _____ Date <b>SEP 23 2014</b> Valid Until <b>OCT 23 2014</b>		40 Previous Import Documents No(s) <b>1000   000</b>	34 Gross Weight <b>1,002.00</b>
51 AUTHORIZATION (b) Name of Agency: _____ Printed Name/Signature _____ Position _____ Date _____ Valid Until _____		42 Item FOB Price <b>\$ 43.00</b>	38 Net Weight <b>1,002.00</b>
Note: Boxes # 4, 7, 9, 10, 11, 12, 13, 16, 19, 20, 23, 38, 43, 45, 47, 48, 49 of the SAD have been omitted on this form due to non-applicability for export declaration. This form is to be accomplished in quadruplicate (Exporter's Copy, BOC Copy, NSO Copy, DTI Copy)		52 Bureau of Customs (BOC) Control CONTAINER NOS. & SEAL NO: RECEIVED RELEASED DIVISION OF EXPORTS BUREAU OF CUSTOMS MANILA AIRPORT	

DTI form

# EXPORT DECLARATION

Republic of the Philippines  
Department of Trade and Industry

2 Exporter/Supplier's address TIN:  UNIT 202 TOWER 1, ROCKWELL BUSINESS CENTER, ORIGAS AVE. PASIG CITY <input type="checkbox"/> BOI <input type="checkbox"/> PEZA <input type="checkbox"/> CLARK <input type="checkbox"/> SUBIC <input type="checkbox"/> OTHERS (pls. specify) _____		Office of Declaration: <b>00073726 BOC-NAIA</b>	
8 Importer/Consignee Address  AVENIDA ENGENHEIRO LUIZ DUMONT VILLARES, S/N, KM 2 BAIRRO MOREIRA CESAR - PINDAMONHANGABA SP BRAZIL		1 Declaration Export Declaration Number <b>14-67528</b>	Date <b>22-Sep-14</b>
14 Declarant Address TIN: <b>007-356-878</b> <b>I PORT GLOBAL LOGISTICS INC.</b> SUITE 204 LEDESMA BLDG. GEN. LUNA COR. REAL ST. INTRAMUROS MANILA		5 No. of Items (Tariff Lines) <b>1</b>	6 Total Packages <b>20 BG</b>
28 Financial and Banking Data Mode of Payment: _____ Bank Name: _____ Terms of Payment <input type="checkbox"/> With FOREX <input type="checkbox"/> Without FOREX		15 Province of Origin <b>MANILA</b>	17 Country of Destination <b>BRAZIL</b>
31 Marks and Numbers Container No(s) Numbers and Kind Description <b>20 BAGS SAID TO CONTAIN: NICKEL ORE</b>		18 Vessel/Aircraft <b>FIRST AVAILABLE FLIGHT SAUDIA AIR LINE</b>	
44 Add'l info/		29 Port and Date of Departure <b>MANILA, SEPT. 22, 2014</b>	
		Currency <b>USD</b>	22 Total FOB Value <b>\$ 43.00</b>
		33 Harmonized System (HS) Code <b>2604.00.00</b>	34 Gross Weight <b>1,002.00</b>
		<b>1000   000</b>	38 Net Weight <b>1,002.00</b>
		40 Previous Import Documents No(s)	42 Item FOB Price <b>\$ 43.00</b>
		CONTAINER NOS. & SEAL NO:	

00073726

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# Customs Procedures Code

## IMTS 2010

A customs procedure is a “treatment applied by the customs to goods which are subject to customs control”. It is the basis for the correct identification of the flow of goods for the inclusion or exclusion under the general or special trade.

## Philippines IMTS

# Customs Procedures Code

## IMTS 2010

It is recommended that information about the customs procedure applied to individual transactions (or the nature of transaction) is part of the dataset for trade statistics in order to facilitate the identification of re-exports and re-imports but also of other types of trade such as goods for processing, trade between related parties, goods on consignment etc. as far as possible.

## Philippines IMTS

The Philippines adopts the four digits code for CPC.

First two digits represent the Requested Procedure and the last two digits represent the immediately Preceding Procedure to which the importation was processed.

One general procedure corresponds to one import declaration.

# Customs Procedures Code

## IMTS 2010

It is recommended that statisticians closely cooperate with customs experts in order to correctly allocate customs procedure codes and associated trade transactions according to the general or the special trade system.

## Philippines IMTS

For shipments covering more than one general procedures (i.e. home consumption and temporary import under bond), that shipment should be covered by the same number of import declarations.

PSA uses CPC also for internal use.



# Customs Procedures Code

Code	Description
1000	Permanent export of domestic origin
1021	Permanent Export after TE for customs outward processing procedure
1022	Permanent Export after TE for return in unaltered state
1100	Permanent export of duty and tax free import
1240	Permanent export of duty and tax paid import
2100	Temporary Export under customs outward processing procedure
2200	Temporary Export for return of goods in unaltered state
3052	Reexport after customs inward processing procedure
3053	Re-export after T.A. for return in unaltered state
3071	Reexport after customs warehousing procedure
4000	Direct entry for home use
4052	Entry for home use after temporary import procedure
4053	Entry for home use after TA for return in unaltered state
4071	Entry for home use after customs warehousing procedure
4088	Consumption Entries Transshipped
4100	Direct Import under drawback procedure
4500	Informal Entry (Commercial Goods)
4588	Informal Entry after transshipment (Commercial Goods)
4600	Informal Entry (Non commercial goods)
4688	Informal Entry after transshipment (Non commercial goods)

## Customs Procedures Code (Cont.)

Code	Description
4900	Consumption Entries Shortshipped
5200	Temporary Import for customs inward processing procedure
5300	Temporary Import for return of goods in unaltered state
5371	TI for return in unaltered state after customs warehousing
6021	Reimport after TE for customs outward processing procedure
6022	Reimport after TE for return of goods in unaltered state
7100	Direct entry for customs warehousing procedure
7152	Entry for customs warehousing after TI for inward processing
7171	Change of Warehouse
7188	Warehousing Entries Transshipped
7271	Withdrawal Permit (warehouse to store)
7300	Temporary import for Constructive Warehousing
7700	Transfer from warehouse to another warehouse
7800	Transshipment Entry to Warehouse
7900	Entry for Customs Warehousing Shortshipped
8800	Transshipment

# Mode of Transport

## IMTS 2010

*Compilation of mode of transport.* Availability of trade data by mode of transport is very important for many purposes, including the monitoring of international transport routes, the formulation of transportation policy, the assessment of the impact of trade on the environment etc.

## Philippines IMTS

# Mode of Transport

IMTS 2010	Philippines IMTS
<p>It is recommended that countries compile and disseminate international merchandise trade statistics by mode of transport at the most detailed commodity level in order to provide information on transportation arrangements and for other analytical purposes.</p>	

# Mode of Transport

IMTS 2010	Philippines IMTS
<p>It is further recommended that the mode of transport which should be recorded is the means of transport used when goods enter or leave the economic territory of a country.</p>	

# Mode of Transport

IMTS 2010	Philippines IMTS
<p><i>Classification.</i> To allow international comparability to the best possible extent countries are encouraged to use the main categories (1-digit) and, if countries wish to do so, the detailed (2 or 3-digit) categories of the following classification for the compilation and reporting of the trade statistics by mode of transport.</p>	

# Mode of Transport

IMTS 2010	Philippines IMTS
<ol style="list-style-type: none"><li>1. Air</li><li>2. Water<ul style="list-style-type: none"><li>▪ Sea</li><li>▪ Inland waterway</li></ul></li><li>3. Land<ul style="list-style-type: none"><li>▪ Railway</li><li>▪ Road</li></ul></li><li>4. Not elsewhere classified<ul style="list-style-type: none"><li>▪ Pipelines and cables<ul style="list-style-type: none"><li>- Pipelines</li><li>- Cables</li></ul></li><li>▪ Postal consignments, mail or courier shipments<ul style="list-style-type: none"><li>▪ Self-propelled goods</li><li>▪ Other</li></ul></li></ul></li></ol>	<p>Philippines has available data by mode of transport by air and sea only.</p> <p>The mode of transport data are not published but can be made available by special request.</p>

**Maraming Salamat po.**