

APPLICATION TO OPERATE A CUSTOMS BONDED WAREHOUSE/ ACCREDITATION AS SUBCONTRACTOR/ MEMBERSHIP TO COMMON BONDED WAREHOUSE/ ACCREDITATION AS CLIENT END-USER OR CLIENT EXPORTER

NAME OF FIRM: _____

ADDRESS: OFFICE: _____ TEL. NO. _____

PLANT: _____ TEL. NO. _____

Official Business Email (Registered with AMO) _____

Nature of Application:

a. Application for Authority to Operate/ Renewal to Operate:

- | | |
|--|--|
| <input type="checkbox"/> Miscellaneous Manufacturing Bonded Warehouse | <input type="checkbox"/> Common Customs Bonded Customs Warehouse |
| <input type="checkbox"/> Garment and Textile Manufacturing Bonded Warehouse (GTMCBW) | <input type="checkbox"/> Private Customs Bonded Customs Warehouse (PCBW) |
| <input type="checkbox"/> Industry-Specific Customs Bonded Warehouse (ICBW) | |

b. Application for Accreditation

- | | |
|---|---|
| <input type="checkbox"/> Membership to a CCBW | <input type="checkbox"/> Client-end user of ICBW |
| <input type="checkbox"/> Subcontractor | <input type="checkbox"/> Client Exporter of MMCBW |

Kind of Business Entity:

- | | |
|--------------------------------------|--|
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Single Proprietor |
| <input type="checkbox"/> Partnership | |

FOR PARTNERSHIP/SOLE PROPRIETORSHIP:

CAPITAL OF PARTNERSHIP/SOLE PROPRIETOR:

Name & Tax Acct Number	Nationality	Country of Residence	CAPITAL (Amt. in Peso)

FOR CORPORATION:

	No. of Shares	Value of Shares
Authorized Capital Stock		
Subscribed Capital Stock		
Paid up Capital Stock		

Majority Stockholders / No. of Shares held:

Name	TIN	Nationality	Subscribed	Paid Up

Board of Directors:

Name & Tax Acct. No.	Nationality	No. of shares held	
		Subscribed	Paid Up

Name of Principal Officers:

Name	Tax Acct. No.	Nationality	Position

List of Business Affiliations of Applicant/Partners/Majority Stockholders

Name	Business Affiliations	Position

Raw Materials/ Articles Proposed to be Imported and Tariff Heading

Raw Materials/Articles	Tariff Heading

If application is to operate a Common Customs Bonded Manufacturing Warehouse, nature and rate of service offered

In support of my application, submitted are the following documents:
(Note : Photocopies certified by Applicant)

- | | |
|---|---|
| | To be filled-up
by Customs
(pls tick) |
| 1. A copy of Certificate of Registration with the SEC certified by the Corporate Secretary. | <input type="checkbox"/> |
| 2. Photo copies of Articles of Incorporation, By-Law or Articles of Partnership. | <input type="checkbox"/> |
| 3. Certificate of Registration with the Bureau of Domestic Trade if a sole proprietorship. | <input type="checkbox"/> |
| 4. Instrument of evidencing absolute ownership or lease contract covering the proposed warehouse (if lease contract must have a minimum period of one (1) year) | <input type="checkbox"/> |
| 5. Plant location showing means of access to the property. | <input type="checkbox"/> |

6. Plant layout showing and describing the size and construction of the proposed warehouse together with the intended use of each compartment.
7. Mayor's permit for the building.
8. Audited or Interim Financial Statement for the last two years immediately preceding the date of application. (Preferable the copy submitted to **BIR**).
9. Applicant's Income Tax Return for the last two years immediately preceding the date of application. If a corporation/partnership, in addition, the income tax return of the majority stockholders/partners during the same period.
10. List of machineries and equipment.
11. Project Feasibility Study in the prescribed format.
12. Proof of Investment or inward remittance by foreign investors/bank certificate.
13. List of raw materials to be imported.
14. Formula of manufacture certified by Industrial Technology Development Institute. In case of Garments, the formula approved by the relevant office.
15. Patterns or sketches of the products to be manufactured. In case of garments, the patterns or sketches approved by GTEB.
16. Clearances from the officers or equivalent unit of the port having jurisdiction over the warehouse to be secured by the WDRD within ten (10) working days from receipt of application.

This is to certify that I have read CAO 1-2022 relative to the establishment and operation of bonded warehouse and the rules and regulations implementing it and hereby undertakes and commits itself to faithfully abide thereby and all the terms and conditions of the bonds posted in connection herewith;

Applicant HEREBY SOLEMNLY DECLARES, under pain of perjury, that the information herein contained and in the documents submitted are true and correct. It is hereby understood that any misrepresentation, false statement, non-disclosure of any information herein required and/or any violation of any Customs law, rules and regulations by the undersigned operator/firm or any of its officers/directors in connection with this application as well as the operation of our CBWs shall be ground for the disapproval hereof and/or the cancellation or revocation of our authority, license to operate a CBW, without prejudice to any administrative/criminal prosecutions as may be proper.

Done in the City / Province of _____ this _____ day of _____, _____.

Operator/Company Name

By: _____
Owner/President/General Manager
(Signature over printed name)

Republic of the Philippines)
City/Province of _____)S.S.
Municipality of _____)

Subscribed and Sworn to before me this _____ day of _____, _____, in the City/Province of _____ affiant exhibit his residence Certificate No. _____ issued at _____ on _____.

Notary Public

Doc. No. _____
Page No. _____
Book No. _____
Series of _____

(Customs Documentary Stamp)

(Reproduction Authorized)