

## PRIMER on the CCBI Lodgment Fee

## CCBI Board Resolution No. 4, s. 2017

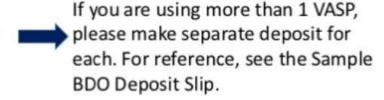
Resolution to generate fund through collection of Ten Pesos (PhP 10.00) for every Formal Entry (Consumption, Warehousing, Transit) Filed and Lodged by a customs broker-member via the Value Added Service Providers

## Memorandum of Agreement between CCBI and VASPs

Engaging the services of VASPs for the implementation of CCBI Resolution on lodgment fee.

## STEPS IN THE PRE-PAYMENT OF THE CCBI LODGMENT FEE

Go to the nearest BDO branch,
deposit a minimum of One Thousand
Pesos to the CCBI Savings Account
Number: 004530243039



CCBI Secretariat (fax or email)
indicating the VASP, broker's name
and TIN. CCBI will issue O.R. for your
payment and it will be sent by mail or
you may pick-up at THE CCBI office.

Send a copy of your deposit slip to

to the VASP's payment gateway;
lodgment fee will be debited for each formal entry submitted to the E2M platform.

CCBI will encode/upload the payment

The VASP will send a monthly ledger of all formal entry lodgment, showing both positive and negative balance.

In the event that the Prepaid Fund is not sufficient, VASP will continue to submit the formal entries to E2M and record the transaction in the system for CCBI monitoring. CCBI will send SOA to the customs broker-member for fund replenishment.



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