



Bulk & Break Bulk Cargo Clearance Enhancement Program in the Republic of the Philippines

Smooth and reliable pre-shipment inspection services

As a gateway for global trade, TÜV Rheinland is authorized by the Committee for Accreditation of Cargo Surveying Companies (CACSC) based in the Philippines to implement the Bulk and Break Bulk Cargo Clearance Enhancement Program.

TÜV Rheinland is an ISO/IEC 17020 accredited company that performs pre-shipment inspection

activities and services to ensure that imported products meet national or international standards.

CACSC implemented the procedure for the Bulk and Break Bulk Cargo Clearance Enhancement Program in the Republic of the Philippines.

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 **TÜVRheinland**[®]
Precisely Right.

About Republic of the Philippines

Information taken from <https://data.un.org/>



Capital:
Manila



Population:
111 Million
(as of 2021, est.)



GDP:
359,354 Billion
(as of 2019, est)



Import Value:
90,692 Billion USD
(as of 2020, est.)



Program Overview



About TÜV Rheinland Bulk and Break Bulk Cargo Services

Especially developed for the Philippines, TÜV Rheinland's bulk and break bulk cargo services offer you a clearance enhancement program that has been specially developed for the Bureau of Customs (BOC) under the supervision of the Philippine authorities.

We inspect bulk and break bulk shipments prior to them leaving the country of origin or supply using our global network of resources. Our trade facilitation program on bulk and break bulk cargo provides you with survey reports for advance cargo clearance.



Benefits of The Bulk and Break Bulk Services

- Classification of the goods accurately.
- Correct valuation of custom duty and taxes.
- Selection of advance cargo clearance methods with commercial survey reports.
- Mitigate risk of theft of cargoes while moving to the Philippines.



What is Break Bulk Cargo?

- Non-containerized general cargo stored in boxes, bales, pallets or other individual units to be loaded onto or discharged from vessels.
- Cargo loaded individually and described in terms of quantity and weight, (e.g., steel coils, logs, sacks of rice) and not in shipping containers nor in bulk as with oil or grain.



What is Bulk Cargo?

- Cargoes in a mass of one commodity not packaged, bundled, bottled or otherwise packed.
- Cargoes (dry or liquid) which are loaded (shoveled, scooped, forked, mechanically conveyed or pumped) in volume directly into a vessel's hold.
- Cargo, unbound as loaded, without count in a loose unpackaged form.



Inspection Scope

According to Philippines Customs Bureau requirement for bulk imports:

1. Visual check of Packaging.
2. Visual check of marking/color code.
3. Visual cargo condition check, standard commercial scope according to the type of product.
4. Quantity/tally as per packing list provided by the client.
5. Photographs of each inspection step.
6. Hold condition and hatch sealing.
7. Witness of loading into vessel holds.
8. Issuance of the Load Port Survey and summary reports.



Program Procedure

HOW DOES THE PROGRAM WORK?

The Clearance Enhancement Program of Bulk and Break Bulk Cargo objective is to determine the quality and quantity in order to fulfill the information required in issuing the Load Port Survey Report (LPRS) and Summary Report (SR). The inspection scope of work corresponds to the one requested by the client (the exporter/seller) or to a standard commercial scope of work according to the type of product.

In addition to the usual scope of work, a special report "Survey Report" will be issued by TÜV Rheinland to the Philippines Authorities with an HS classification of the cargo and declared value in a secure, electronic format.

INSPECTION FEES

- The fee for inspection is proposed to the importer or to the exporter. They are paid either by the importer in the Philippines or by the exporter abroad.
- If the fee is accepted, the PLSIO (Port Load Survey Inspection Order) and a copy of the Proforma Invoice are lodged, either by the importer (in the Philippines) or by the exporter (in the country of export).
- The fee is determined according to the products, the country of export and the specific requirements of the importers and/or exporters.

All Philippines bound bulk and break bulk cargo or shipment loaded onto carrying vessels.

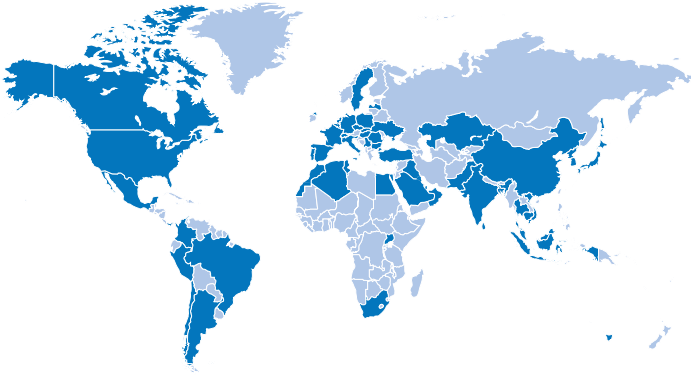
The categories of goods include the following, but not limited to this only:

- Liquids
- Chemicals
- Petroleum Products
- All other cargo shipped in bulk and break bulk, the duties and taxes of which are normally determined by weight e.g., wood, steel, coal, grains, etc.

INSPECTION DOCUMENTATION

In order to initiate the inspection process, the following documents are to be submitted by the importer to TÜV Rheinland:

- Invoice copy
- Packing list copy
- Bill of lading copy
- HS code of each item to be exported (based on Philippines tariff code) As a result of a successful inspection, an inspection report will be issued.



Rooted in Germany – and at home all over the world: The internationalization of TÜV Rheinland began in 1970. Today, we have operations in some 60 countries on all continents.

About TÜV Rheinland



For more than 150 years of quality and safety, TÜV Rheinland's mission has been to make

technology safe for people and the environment. From the steam engine to digitalization, what started as a regional association for the monitoring of steam boilers has evolved into a global testing service provider.

Today, TÜV Rheinland ensures safety and quality in almost all areas of business and life. This shared commitment unites more than 20,000 employees. TÜV Rheinland's experts test technical systems and products around the globe, support innovations in technology and business, train people in numerous professions, and certify management systems according to international standards. By ensuring safety and sustainability, TÜV Rheinland is also shaping the future. Since 2006, TÜV Rheinland has therefore been a member of the United Nations Global Compact for more sustainability and against corruption.

238 group-network laboratories all over the world work on our clients' behalf to inspect the safety, quality, functionality and ergonomics of products from a very wide range of sectors.

The testing of products, for example: 80 percent of the business is done outside Germany because the tests logically take place where products are manufactured. Worldwide, TÜV Rheinland has roughly 780 of what are known as accreditations—an official recognition permitting the performance of tests—from national authorities.

1872 was the birth year for the "Verein zur Überwachung der Dampfkessel in den Kreisen Elberfeld und Barmen" ("Association for Monitoring Steam Boilers in the Districts of Elberfeld and Barmen") from which TÜV Rheinland would later emerge.

About TÜV Rheinland Government Inspections and International Trade Services

TÜV Rheinland is a trusted Conformity Assessment Body (CAB) for many governments and authorities around the world, assuring that goods fulfill national and international standards. TÜV Rheinland has over 150 years of expertise and a global network of professionals and laboratories. As a conformity assessment organization, our goal is to help businesses, exporters, importers, and manufacturers gain speedy access to the country of destination and a seamless customs clearance process.

International trade is a mainstay for most companies in today's economy. This involves in many occasions long distance agreements. Those may raise possible



uncertainties when business agreements are being concluded. Therefore, traders (buyers, sellers, manufacturers) often demand for a third party inspection in terms of quantity, quality, condition or price to mitigate possible risks or non-fulfillment of contractual agreements.

Our Customized Commercial Inspections services can be conducted in connection with a Letter of Credit (LOC) or be based on industry / bespoke requirements to bring about the certainty, a buyer or seller may need.

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