

**INVENTORY OF REPORTS NO LONGER REQUIRED TO BE SUBMITTED
FOR THE YEAR 2020**

Seq. No.	Name of Report/s	(Description and Purpose)	Remarks
COLLECTION SERVICE			
1	Daily Collection Report Annex "A" Daily Collection Report Annex "B" Daily Regional Consolidated Report & Cumulative Collection Report Monitoring	Memo of ACIR, CS and approved by DCIR, OG dated June 5, 2006 and April 1, 2009	This report is no longer needed the date for daily collection monitored by RAD is based on the dated submitted by the BTr. The daily collection report is required to be submitted by RAD to CS.
2	Monthly Cumulative Comparative Collection Report	Unnumbered Memo of CIR dated April 21, 1997	This report is no longer needed the date for daily collection monitored by RAD is based on the date submitted by the BTr. The daily collection report is required to be submitted by RAD to CS.
3	Inventory of Certificate of Advance Payment of VAT/Percentage Tax/Withholding Tax on Timber Products	RMO No. 6-2008	This report is no longer needed.
4	Accomplishment Report on Key Performance Indicators (KPIs) For monitoring and evaluating the performance of the Regional Divisions vis-à-vis their respective Office Performance Measure Consolidated Quarterly Accomplishment Report of all Regional Divisions (Annex D2) Consolidated Semestral Accomplishment Report of all Regional Divisions (Annex E) Annual Regional Office Performance Evaluation of the Regional Divisions, per "Other Priority Projects/Activities" in 2010 Strategy Map (40%) (Annex G1)	RMO No. 61-2010	These are no longer the required report as per RMO No. 7-2019

FORFEITED ASSETS MANAGEMENT UNIT

1	Monthly Report of Assets (Real Properties) Acquired/Forfeited (Annex "1")	Revenue Memorandum Order No. 13-2014 dated March 3, 2014	This report is no longer required considering that the data needed can be lifted from the Semestral Inventory Report of Absolutely Forfeited Real Properties.
2	Annual Inventory Report of Assets (Real Properties) Acquired/Forfeited (Annex "12")	- do -	This report is no longer required considering that the data needed can be lifted from the Semestral Inventory Report of Absolutely Forfeited Real Properties.
3	Monthly Inventory Report of Assets (Personal including Intangible Properties) Acquired/Forfeited (Annex "2")	- do -	This report is no longer required considering that the data needed can be lifted from the Semestral Inventory Report of Absolutely Forfeited Personal Properties (including Intangible Properties).

4	Annual Inventory Report of Assets (Personal including Intangible Properties) Acquired/Forefeited (Annex "13)	- do -	This report is no longer required considering that the data needed can be lifted from the Semestral Inventory Report of Absolutely Forfeited Personal Properties (including Intangible Properties).
5	Monthly Evaluation Report on the Status of Fully-Depreciated and/or Obsolete Acquired/Forfeited Personal Assets (Annex "11")	- do -	
6	Monthly Report of Income Derived from Acquired/Forfeited Assets (Annex "3")	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
7	Consolidated Monthly Inventory Report of Assets (Real Properties) Acquired/Forfeited	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
8	Consolidated Annual Inventory Report of Assets (Real Properties) Acquired/Forfeited	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
9	Consolidated Monthly Inventory Report of Assets (Personal including Intangible Properties) Acquired/Forfeited	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
10	Consolidated Annual Inventory Report of Assets (Personal including Intangible Properties) Acquired/Forfeited	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
11	Consolidated Monthly Evaluation Report on the Status of Fully-Depreciated and/or Obsolete Acquired/Forfeited Personal Properties	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
12	Consolidated Annual Evaluation Report on the Status of Fully-Depreciated and/or Obsolete Acquired/Forfeited Personal Assets	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
13	Consolidated Monthly Report of Income Derived from Acquired/Forfeited Assets	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
14	Consolidated Annual Report of Income Derived from Acquired/Forfeited Assets	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
15	Consolidated Monthly Report on Acquired/Forfeited Assets Sold/Disposed	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.
16	Consolidated Monthly Report of Unsold/Undisposed Acquired/Forfeited Assets	- do -	This report was replaced by the Semestral Report of Income Derived from Forfeited/absolutely Forfeited Assets.

MISCELLANEOUS OPERATIONS MONITORING DIVISION

1	Monthly Reports on Registration & Remittance of Withholding Taxes (W-7/W-8) To monitor/encode and analyze the no. of registered Withholding Agent as well as their remittance of taxes withheld.	Revenue Memorandum Order No. 72-98 OPMCS 2003-05-03 RMO No. 20-2011	This report was terminated through the issuance of RMO No. 47-2018
2	Comparative Collection Report on Withholding Taxes of Selected National Government Agencies/GOCC (Big Ticket)	Memo of DCIR Hefti dated April 28, 2002	This report was terminated through the issuance of RMO No. 47-2018

3	Withholding Tax Collections from Local Government Units (LGUs) To monitor collection from LGUs.	RMO No. 13-2006	This report was terminated through the issuance of RMO No. 47-2018
4	Remittance of Registered Government Owned & Controlled Corporation (GOCC)		This report was terminated through the issuance of RMO No. 47-2018
5	Remittance of Registered National Government Agencies (NGAs)		This report was terminated through the issuance of RMO No. 47-2018
6	Compliance Report on Top 20,000 Corporations and Top 5,000 Individuals		This report was terminated through the issuance of RMO No. 47-2018
7	Comparative Monthly Summary of Tax Returns Filed (BIR Form 1770)	RMO No. 24-2007, RMO 64-2009	Report is no longer required/needed
8	Summary List of Issued Authorization Allowing the Release of Locally Produced Sugar	Memo of CIR Henares dated February 3, 2015	Report is no longer required/needed
9	List of Remittances of Hospitals & Clinics on Tax Withheld from Medical Practitioners (Summary Report of Medical Practitioners/Hospitals/Clinics and Professionals)		This should be submitted to the Collection Division of the RR ONLY pursuant to RR No. 11-2018; hence, submission of this report to MOMD shall be discontinued.
10	Report of Declaration of Sworn Income	RR No. 11-2018	This should be submitted to the RDO ONLY ; hence, submission of this report to MOMD shall be discontinued.
11	Report on Collection From Tax Remittance Advice (TRA) of National Government Agencies (NGAs)	JC No. 1-2000A RMO No. 27-2001 RMO No. 2-2007	
12	Status Report on TRS-Letter Notices (2006)	RMO No 28-2007	
13	Summary Listing of TRAs (WCA-NGAS)	Memorandum of DCIR Nelson M. Aspe dated July 3, 2009 RMO No. 27-2001	
14	Report on Drastic Changes in Collection Performance	Memo of ACIR-CS dated January 27, 2001 RMO No. 73-1994 RMO No. 46-1998	Monitoring of Drastic Change is now the function of CPMD.
COLLECTION PERFORMANCE MONITORING DIVISION			
1	Statement of Report of Collection and Deposits (SRCD)	RMO No. 26-2014 dated 06/10/2014	This should be submitted by the RDO ONLY to the REGIONAL FINANCE DIVISION ; hence, furnishing a copy to CPMD is recommended to be discontinued. Furthermore, this will only be a duplication of the Monthly Consolidated SRCD reported by the Regional Collection Division

2	<p>Report on Outstanding Balance of Unremitted Collections by RCOs as reflected under the Account Cash Collecting Officers</p> <p>-Description: This reports the consolidated collections and remittances of RCOs for the current month as well as their outstanding unremitted collections as of the said period.</p> <p>-Purpose: To monitor whether collections received by RCOs are deposited intact and to ensure that unremitted collections of the previous month are immediately remitted the following month.</p>	Memorandum of DCIR-OG dated 10/11/2011	Proposed to be consolidated with the Monthly Consolidated Statement of Report of Collections and Deposits submitted by the Regional Collection Division (see attached Attachment "2") ÿ
3	Weekly Summary of Untransmitted/Unuploaded Daily Collection Report	Operations Memorandum No. 12-009-002 dated 09/24/2012 Memo from Collection Service dated 11/5/2013	This was replaced by a monthly submission under OM Nos. 24-2020 and 18-2020 dated 03/18/2020 and 03/05/2020, respectively
4	Report on Reasons for Increase/Decrease in Collection and Impact on Collection Goal (BIR Form 1771B)		This Report was amended by RMO No. 46-2019 and RMO No. 38-2020
5	Summary of Reasons for Drastic Changes in Collection and Impact on Collection Goal in Peso Value (BIR Form 1771C)		This Report was amended by RMO No. 46-2019 and RMO No. 38-2020
6	Comparative Internal Revenue Collections & Goals by Tax Type Government Financial Statements (GFS)	RMO No. 7-2017	This Report was amended by RMO No. 46-2019
7	Comparative Internal Revenue Collections & Goals by Tax Type (BIR OPs & Non OPs)	RMO No. 7-2017	This Report was amended by RMO No. 46-2019
8	Comparative Internal Revenue Collections & Goals by Tax Type (Worksheet) (BIR Form 1209)	RMO No. 73-94	This Report was amended by RMO No. 46-2019
9	Written Recommendation on Closure/Non-Closure of Stop-Filer Caes with List of Validated Stop-Filer Cases	OM 2016-10-05	This Report was for the Special Project of the CPMD which had ended last August 31, 2019
10	<p>Consolidated Report of Inventory of RORs/ORs (BIR Form Nos. 2524/AF51, respectively)</p> <p>-Description: This report accounts for the quantity and serial numbers of manual RORs/ORs for the month that were assigned, received, issued and cancelled by RCOs as well as the remaining inventory of the said receipts.</p> <p>-Purpose: To monitor/evaluate and determine any discrepancies regarding the reported quantity and serial numbers of RORs/ORs received, issued, cancelled and on hand by RCOs for the month.</p>	Operations Memorandum NO. 9-2019 dated 07/03/2019	This report was consolidated with the Summary Report of Issued Receipts and Collections of Revenue Collection Officers
REVENUE ACCOUNTING DIVISION			
1	Collection Data thru TRAs & RCOs with ARMM relative to share of ARMM. Issuance of certification of payment and the computation of shares of ARMM in the internal revenue taxes	DOF/DBM/ARMM Joint Circular No. 2004-01 dated 02/26/2004	

2	Monthly Progress Report on Dishonored Checks cases filed in court	RMO No. 25-2001 dated October 16, 2001. Operations Memorandum No. 2014-12-03 dated Nov. 19, 2014	
3	Monthly List of Dishonored Checks Received	RMO No. 25-2001	
4	Monthly List of Dishonored Checks Redeemed	RMO No. 25-2001	
5	Report of Collections and Deposits Thru RORs	RMO No. 4-2007 Memorandum of DCIR Nelson M. Aspe dated July 3, 2009	
6	Report of Tax Subsidy Availment Certificate (AFPCEs/PNPSS)	RMO No. 31-2003	
7	Monthly Report of BSP Payment Thru Credit Advice	RMC No. 31-2004	
8	Consolidated Monthly Report of DST Collection and Remittance of Government Agencies "Annex B" (The original of this report is submitted to RAD and the duplicate to CPD.)	RMO No. 13-2008	
9	Verification Form (BCS-CRDC Reconciliation)	RMO No. 28-2001	
10	Report of Payment Compliance Certificate Issued (The triplicate and quadruplicate is being submitted to RAD)	DBM-DOF JC No. 2-91 RR No. 9-1990	
11	Legal Group Monthly Status Report on Dishonored Check Cases Filed in Court	RMC No. 25-2001	
12	Report of Tax Compliance Certificate Issued	DBM-DOF JC No. 2-91 RR No. 9-1990 RR No. 31-2009	
13	Tax Subsidiary Certificate (TSAC)	RR No. 31-2003	

ACCOUNTS RECEIVABLE MONITORING DIVISION

1	Consolidated Report of ARs/DAs Referred to Other Offices Prior to Issuance of WDLs (Annex 300-1.59.2)	Revenue Memorandum Order (RMO) No. 24-2011	This report was already incorporated in the proposed Anne 300-1.59.1
2	Consolidated Report of WDLs Served (Annex 300-1.59.4)	RMO No. 24-2011	This report was already incorporated in the proposed Anne 300-1.59.2
3	Consolidated Report of WDLs Executed (Annex 300-1.59.5)	RMO No. 24-2011	This report was already included in the revised General Control Ledger (GCL) Report.
4	Consolidated Report of Cases With WDLs Referred to Other Offices (Annex 300-1.59.7)	RMO No. 24-2011	This report was already incorporated in the proposed Anne 300-1.59.2
5	Consolidated Report of Cases With Unserved and/or Unexecuted WDLs (Annex 300-1.59.8)	RMO No. 24-2011	This report was already included in the revised GCL Report.
6	Consolidated Report of Cases With WDLs Closed Thru Actual Payment (Annex 300-1.59.9)	RMO No. 24-2011	This report was already included in the revised GCL Report.
7	Consolidated Report of Cases with WDLs Allowed to Pay on Installment (Annex 300-1.59.10)	RMO No. 24-2011	This report was already included in the revised GCL Report.

8	Consolidated Report of Cases With WDLs Closed Thru Approved Compromise Settlement (Annex 300-1.59.11)	RMO No, 24-2011	This report was already included in the revised GCL Report.
9	Consolidated Report of Cases With WDLs Closed Thru Approved Abatement (Annex 300-1.59.12)	RMO No, 24-2011	This report was already included in the revised GCL Report.
10	Consolidated Report of Accounts Receivable (AR) Cases with WDLs and Approved Authority to Cancel Assessment (Annex 300-1.59.13)	RMO No, 24-2011	This report was already included in the revised GCL Report.
11	Consolidated Report of Cases With WDLs Closed Thru Forfeiture and Garnishment (Annex 300-1.59.14)	RMO No, 24-2011	This report was already included in the revised GCL Report.
12	Monthly Summary of Collectible and Uncollectible Arrears per Seizure Agent		This report was already included in the revised GCL Report.
13	Monthly Consolidated Collection Reports per Seizure Agent With Its Attached Details of Payment		This report was already included in the revised GCL Report.
14	Monthly Source of Collection per Tax Type and Mode of Payment		This report was already included in the revised GCL Report.
15	Monthly Report on Received Application for Compromise Settlement	Operations Memorandum (OM) No. 13-01-003	This report was already incorporated in the proposed new format.
16	Monthly Report on Received Application for Application for Abatement of Penalties	OM No. 13-01-003	This report was already incorporated in the proposed new format.
17	Report on Application for Compromise Settlement Approved/Disapproved by the Regional Evaluation Board	OM No. 13-01-003	This report was already incorporated in the proposed new format.
18	Report of Application for Compromise Settlement Transmitted to Technical Working Group-National Evaluation Board (TWG-NEB)	OM No. 13-01-003	This report was already incorporated in the proposed new format.
19	Report on Application for Compromise Settlement Still Pending in the RDO/REB/LTSEB	OM No. 13-01-003	This report was already incorporated in the proposed new format.
20	Report on All Application for Abatement of Penalties Transmitted to Technical Working Committee	OM No. 13-01-003	This report was already incorporated in the proposed new format.
21	Report on All Application for Abatement of Penalties Still Pending in the RDO/REB/LTSEB	OM No. 13-01-003	This report was already incorporated in the proposed new format.
22	Monthly List of Assessed Cases (Disputed Assessment/Collectible Account) BIR Form 40.00 (Previously CED, now ARMD, was included as one of the recipient of the report for purposes of validating the accuracy/completeness of the submitted GCL reports)	RMO No. 37-1994	The report on list of assessed cases identified as collectible account/s is already reflected in OM No. 2015-10-02 and RMO No.22-2015 which requires the submission of GCL with attachments and ARs/DAs Inventory List, respectively.
23	List of Approved Compromise Settlement Cases by the Regional Evaluation Board (REB)	RMO No. 30-2002	This is already included in the Annex C of OM No. 13-01-003.

24	List of Cases of Delinquent Taxpayers Pending in Legal and Inspection Group	Memorandum of ACIR-CS dated March 21, 2011	The report on list of assessed cases identified as collectible account/s is already reflected in OM No. 2015-10-02 and RMO No.22-2015 which requires the submission of GCL with attachments and ARs/DAs Inventory List, respectively.
25	Monthly Report on Assessment and Collections by Offices Handling Assessment and Collection Functions in the national Office and the Regional Office (Previously CED, now ARMD, was included as one of the recipient of the report for monitoring collections from delinquent accounts.)	RMO No. 34-2007	The report on list of assessed cases identified as collectible account/s is already reflected in OM No. 2015-10-02 and RMO No.22-2015 which requires the submission of GCL with attachments and ARs/DAs Inventory List, respectively.

COLLECTION PROGRAMS DIVISION

1	Monthly Collection Reports of RCOs	Memo of Depcom Virginia L. Trinidad dated June 6, 2006	This report was replaced by Consolidated Monthly Statement of Report of Collections, Deposits and Outstanding Balances of RCOs submitted to CPMD.
2	Over the Counter Transaction and Payment Report.	RMO No. 11-2008	This report was replaced by Monthly Summary Report on the number of OTC Transactions Successfully Uploaded in CBR of BIR_ITS submitted to CPMD.
3	Monthly Report of Stop-Filer Cases Created and Closed for Cases Covered by Taxpayer Account Management Program for Individual, Corporate and All Taxpayers (Statistics only)	OM No. 10-03-02	This report was replaced by Monthly Report of Stop-Filer Cases Created and Closed submitted to CPMD.
4	Consolidated Monthly Stop-Filer Resolution Efficiency According to Number of Open Stop-Filer Cases Per Taxpayer	Proposed RMO re: Consolidating the Guidelines and Procedures in Identifying, handling, closing and monitoring real or actual and invalid stop-filer cases.	Monitoring of Stop-Filer Cases is now the function of CPMD.
5	Summary of Open Stop-Filer Cases (TAMP and Non-TAMP)	OM No. 10-03-02	Monitoring of Stop-Filer Cases is now the function of CPMD.
6	Monthly Stop-Filer Resolution Efficiency (According to Aging of Dockets per Taxpayer as to the Number of Cases)	OM No. 10-03-02	Monitoring of Stop-Filer Cases is now the function of CPMD.
7	Monthly Stop-Filer Resolution Efficiency According to Number of Open Open-Filer Cases per Taxpayer	OM No. 10-03-02	Monitoring of Stop-Filer Cases is now the function of CPMD.
8	Monthly KPI Report for Stop-Filer Created and Closed	Memorandum dated November 26, 2010 of DCIR Nelson M. Aspe	This report was replaced by Key Performance Indicator on Stop-Filer Cases Created and Closed for Cases Covered by TAMP and Non-TAMP Taxpayers report submitted to CPMD.
9	Monthly Report on Transferred REGS with Open RCS Cases.	RMO No. 40-2004 as amended by RMO No. 11-2005	This is a report indicating the names of transferred taxpayers with open stop-filer cases.
10	Inventory of Tax Credit Certificates (TCCs) Issued	Unnumbered Memorandum dated October 30, 2001	Monitoring of TCCs is now the function of MOMD.
11	Monthly Reports on Claims for Credits/Refund Approved and Granted	Unnumbered Memorandum dated October 14, 1998	Monitoring of TCCs is now the function of MOMD.
12	Monthly List of TCCs Issued	Unnumbered Memorandum of DCIR Lilian B Hefti dated June 12, 2007	Monitoring of TCCs is now the function of MOMD.

13	Report of Tax Debit Memos (TDMs) Issued and Cancelled	RMO No. 20-1991	Monitoring of TDMs is now the function of MOMD.
14	Consolidated Monthly Report of DST Collection and Remittance of Government Agencies (GAs)	RMO No. 13-2008	Monitoring of DST is now the function of MOMD.
15	Report of DST Collection by Type of Instrument	Memo of DCIR Lilian B. hefti dated April 18, 2002 and Unnumbered Memo dated July 27, 2002	Monitoring of DST is now the function of MOMD.
16	Report of Accountability for Accountable Forms [Accounting Form 101-A Appendix (G5) With Copies oof General Form No. 3 and 33 (a)]	RMO No. 17-75	Monitoring of RCOs is now the function of CPMD.
17	BIR Form 12.32 Summary Report of Collection (This report indicates the total collection of the RDOs per RCOs thru ROR remittances and quantity of ORs issued)		Monitoring of RCOs is now the function of CPMD.
18	Current Personnel Strength (This is a report indicating the personnel of the regional and revenue district offices, designation and assignment. This report is needed to validate the report on RCOs being submitted by districts)	Unnumbered Memo dated July 9, 2010	Previously CPD is only copy furnished with this report, however, the function of monitoring the RCOs is now the function of CPMD.
19	Monthly Reports on Collection From Stop-Filer Cases Covered by TAMP and Non-TAMP.	Proposed RMO re: Consolidating the Guidelines and Procedures in identifying, handling, closing and monitoring real or actual and invalid stop-filer cases.	Monitoring of Stop-Filer Cases is now the function of CPMD.
20	Consolidated Regional Monthly Report on Stop-Filer Cases Created and Closed for Cases Covered by TAMP	Proposed RMO re: Consolidating the Guidelines and Procedures in Identifying, handling, closing and monitoring real or actual and invalid stop-filer cases.	Monitoring of Stop-Filer Cases is now the function of CPMD.
21	Consolidated Monthly Stop-Filer Resolution Efficiency (According to Aging of Dockets per Taxpayer and As To Number of Cases)	Proposed RMO re: Consolidating the Guidelines and Procedures in Identifying, handling, closing and monitoring real or actual and invalid stop-filer cases.	Monitoring of Stop-Filer Cases is now the function of CPMD.