



Republic of the Philippines  
Department of Finance  
**BUREAU OF CUSTOMS**  
1099 Manila

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**MASTER COPY**

June 13, 2018

**CUSTOMS MEMORANDUM CIRCULAR**  
NO. 124-2018

To: All Deputy Commissioners  
All Service Directors  
All District/Port Collector  
All Chiefs, Export Divisions or Equivalent Unit  
All others concerned

**SUBJECT: DELEGATING AUTHORITY TO ISSUE MINERAL ORE EXPORT PERMITS TO THE DIRECTOR, REGIONAL DIRECTOR OF THE MINES AND GEOSCIENCES BUREAU CONCERNED, AMONG OTHERS**

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In connection with the transport/shipment outside of the Philippines of mineral ores including tailings, attached is the letter dated May 9, 2018 of Regional Director Alilo C. Ensomo, Jr., Mines and Geosciences Bureau, Regional Office No. III, reiterating **Sections 1 and 2(3) of Department of Environment and Natural Resources (DENR) Memorandum Order No. 2017-07** on the above subject, to wit:

"Section 1:

1. For the MGB Director – issuance of MOEP to first-time MOEP applicants in accordance with the provisions of Section 5 thereof;
2. For the MGB Regional Director – the delegated authority shall cover mineral/s or ore/s sourced from areas covered by all types of mining contracts/permits issued by the DENR, including its attached agencies and corporate arms, and those that are to be exported by mineral or ore traders and retailers duly accredited by the MGB pursuant to Chapter XII of DAO 96-40, as amended, the implementing rules and regulations of RA No. 7942, subject to Section 5 thereof;
3. For the Provincial Governor/City Mayor – the delegated authority shall cover mineral/s or ores excluding tailings, sourced from areas covered by the following mining permits issued by him/her:
  - a. Small-scale Mining Permits
  - b. Small-scale Mining Contracts
  - c. Quarry Permits

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- d. Sand and Gravel Permits
- e. Other permits that are expressly provided for in R.A. 7942 and DAO 96-40 as amended, its implementing rules and regulations and R.A. No. 7076, the small scale mining laws

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Section 2(3):

**“Upon issuance of the MOEP by the Provincial Governor/City Mayor concerned, it shall be submitted to the Mines and Geosciences Bureau Regional Office concerned for review and confirmation”.** As evidence of confirmation, the copy of MOEP shall bear the stamp “CONFIRMED” countersigned by the MGB Regional Director concerned.

For your information and guidance.

For record purposes, please confirm the dissemination of this circular throughout your offices within fifteen (15) days from the receipt hereof.

  
ISIDRO S LAPEÑA, PhD, CSEE  
Commissioner



Bureau of Customs  
ISIDRO S LAPEÑA  
Commissioner  
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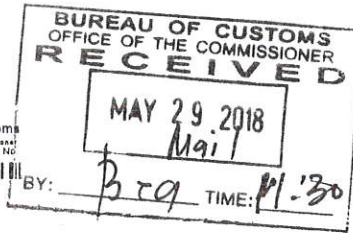
Republic of the Philippines  
Department of Environment and Natural Resources  
**MINES AND GEOSCIENCES BUREAU**  
**Regional Office No. III**

Cleofer's Building, Gen. Hizon Avenue, City of San Fernando, Pampanga, Philippines  
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May 9, 2018

Hon. ISIDRO S. LAPENA  
Commissioner  
Bureau of Customs  
G/F OCOM Bldg., 16th Street  
South Harbor, Port Area, Manila

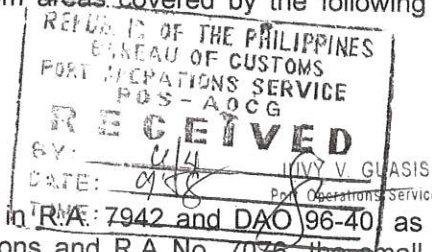


Dear Commissioner I. S. Lapena:

This is in connection with the transport/shipment outside of the Philippines of mineral ores including tailings.

Under Section 1 of the Department of Environment and Natural Resources Memorandum Order (DMO) No. 2017-07 (copy attached) entitled: "Delegating Authority to Issue Mineral Ore Export Permits to the Director, Regional Director of the Mines and Geosciences Bureau Concerned and the Provincial Governors/City Mayors Concerned, Among Others", the authority to issue MOEP has been delegated as follows:

1. For the MGB Director - issuance of MOEP to first-time MOEP applicants in accordance with the provisions of Section 5 of thereof;
2. For the MGB Regional Director - the delegated authority shall cover mineral/s or ore/s sourced from areas covered by all types of mining contracts/permits issued by the DENR, including its attached agencies and corporate arms, and those that are to be exported by mineral or ore traders and retailers duly accredited by the MGB pursuant to Chapter XII of DAO 96-40, as amended, the implementing rules and regulations of R.A. No. 7942, subject to Section 5 thereof;
3. For the Provincial Governor/City Mayor - the delegated authority shall cover mineral/s or ores excluding tailings, sourced from areas covered by the following mining permits issued by him/her:
  - a. Small-scale Mining Permits
  - b. Small-scale Mining Contracts
  - c. Quarry Permits
  - d. Sand and Gravel Permits
  - e. Other permits that are expressly provided for in RA 7942 and DAO 96-40 as amended, its implementing rules and regulations and R.A No. 7076, the small scale mining laws



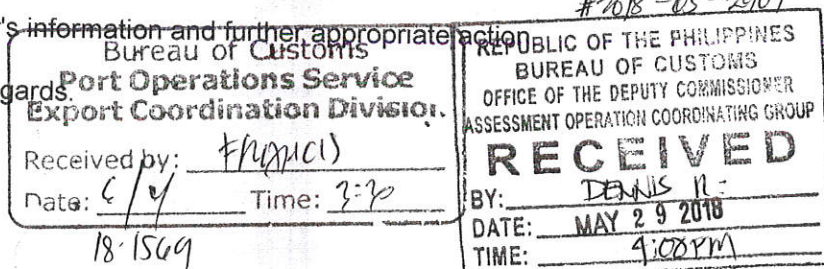
Furthermore, Section 2(3) of DMO 2010-07 also provides that "**upon issuance of the MOEP by the Provincial Governor/City Mayor concerned, it shall be submitted to the Mines and Geosciences Bureau Regional Office concerned for review and confirmation**". As evidenced of confirmation, the copy of the MOEP shall bear the stamp "CONFIRMED" countersigned by the MGB Regional Director concerned.

For the Hon. Commissioner's information and further appropriate action

Thank you and our warm regards.

Very truly yours,

ALILO C. ENSOMO, JR  
Regional Director



"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT  
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE"

