



BUREAU OF CUSTOMS

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PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

August 6, 2021

CUSTOMS MEMORANDUM CIRCULAR

NO. 170 - 2021

TO : All Deputy Commissioners
The Assistant Commissioner
All Directors and Division Chiefs
All District / Port Collectors
And Others Concerned

SUBJECT : LIST OF PROHIBITED AND REGULATED PRODUCTS FOR EXPORT APPROVED BY THE INTER-AGENCY COMMITTEE (IAC) ON EO-1016

Attached herewith is the list of Prohibited and Regulated Products for Export approved by the Inter-Agency Committee (IAC) on EO-1016 last December 29, 2020 endorsed to this Bureau through the letter dated July 9, 2021 from Assistant Secretary Rosvi C. Gaetos, Officer-in-Charge, Export Marketing Bureau, Department of Trade and Industry (EMB-DTI).

The IAC on EO-1016 is mandated to promulgate the necessary rules and regulations for the clearance requirements for export of products from the Philippines.

Additionally, the EO-1016 list is updated and approved annually by the IAC and shall be used as reference by the BOC in implementing export trade regulations.

For reference and appropriate action.

Please confirm the dissemination of this circular throughout your offices within fifteen (15) days from receipt hereof.

REY LEONARDO B. GUERRERO
Commissioner
AUG 13 2021



BOC-09-23439

CNC NO. 170-2021

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09 July 2021

REY LEONARDO B. GUERRERO
Commissioner
Bureau of Customs (BOC)
G/F, OCOM Bldg., 16th Street
South Harbor, Port Area, Manila
Fax: (632) 527-1968

REPUBLIC OF THE PHILIPPINES
BUREAU OF CUSTOMS
OFFICE OF THE DEPUTY COMMISSIONER
ASSESSMENT & OPERATIONS COORDINATING GROUP
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Dear Commissioner Guerrero:

We are respectfully endorsing to your good Office the enclosed List of Prohibited and Regulated Products for Export approved by the Inter-Agency Committee (IAC) on EO-1016 last 29 December 2020.

The IAC on EO 1016 is mandated to promulgate the necessary rules and regulations for the clearance requirements of export of products from the Philippines. The EO 1016 List is annually updated and approved by the IAC and it shall be BOC's reference in implementing export trade regulations.

For your appropriate action. Thank you.

Very truly yours,

[Signature]

ASSISTANT SECRETARY ROSVI C. GAETOS
Officer-in-Charge of Export Marketing Bureau *[Signature]*

Encl.: a/s

NOTED
AUG 04 2021

ACCG. Disseminate
AUG 04 2021

EXPORT MARKETING BUREAU

ANNEX A

List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated | Legal Bases |
|-----------------------------------|-----|---|---|-----|---|---|
| Bangko Sentral ng Pilipinas (BSP) | 1 | Gold from small-scale mining, including panned gold | R. A. No. 7076 "People's Small-Scale Mining Act of 1991", Section 17 (June 27, 1991). | 1 | Legal tender Philippine notes and coins, checks, money order and other bills of exchange drawn in pesos against banks operating in the Philippines in an amount exceeding PHP50,000.00. | <ul style="list-style-type: none"> Manual of Regulations on Foreign Exchange Transactions issued under Circular No. 645 (13 February 2009), as amended, Section 4(1) Cross-Border Transfer of Local and Foreign Currencies. |
| Board of Investments (BOI) | | | | 2 | Copper concentrates | <ul style="list-style-type: none"> Letter of Instruction No. 1387 (February 21, 1984) |
| Bureau of Animal Industry (BAI) | | | | 3 | Live animals whether domestic or wild (exotic or indigenous) animals which may be food producing, companion, aquatic, laboratory including birds, worms, bees and butterflies, its products and by-products, veterinary feed premixes and biologics, laboratory specimen of animal origin, feeds and feed ingredients that may be carriers of communicable animal diseases. | <ul style="list-style-type: none"> CODEX and World Organization for Animal Health. R. A. No. 9296 "The Meat Inspection Code of the Philippines" (May 12, 2004), Sections 28 and 29; E.O. No. 338 series of 2001 "Restructuring the Department of Agriculture, Providing Funds therefore, and for other purposes (January 10, 2001); E.O. No. 292 "Administrative Code of 1987" (July 25, 1987), Title IV, Chapter IV, Section 18. DA A.O. No. 9, series of 2010 "Department of Agriculture Administrative |

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List of Prohibited and Regulated Products for Export

As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|--|---|-----|--|--|
| BAI | | | | 3 | | Order No. 08, series of 2009, as Amended" (April 12, 2009) • DA A.O. No. 14, series of 2012 "Promoting the Development of Apiculture or Honeybee Industry including its Official Controls and Regulatory Requirement under the Bureau of Animal Industry" (March 29, 2012) |
| Bureau of Fisheries and Aquatic Resources (BFAR) | 2 | Humphead wrasse or Napoleon wrasse "Mameng" (Cheilinus undulatus) | • Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) Appendix II, (12 January 2005 – CoP13, Bangkok); | 4 | All fish and fishery/aquatic products (live, fresh, dried and/or processed, frozen and chilled) | 4 • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998); Fisheries Administrative Order (FAO) No. 210 (May 27, 2001) |
| | 3 | Live Mud crab "Alimango" (Scylla serrata), carapace length of less than 10 cm and weight of less than 200 grams. | • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) and 97 (February 25, 1998). • Presidential Decree (P.D.) No. 704 "Fisheries Decree of 1975" as amended, Sections 4, 7 and 18 (May 16, 1975); • FAO No. 162 (November 6, 1986); | 5 | Live Mud crab "Alimango" (Scylla serrata), carapace length of 10 cm or over and weight of 200 grams or over. | 5 • P.D. No. 704, as amended "Revising and Consolidating All Laws and Decrees Affecting Fishing and Fisheries" (May 16, 1975, As amended by P.D. No. 1015 dated September 22, 1976; further amended by P.D. No. 1058; further amended by P.D. No. 1819 dated January 16, 1981) |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------|-----|---|---|-----|---|---|
| BFAR | 3 | | <ul style="list-style-type: none"> • FAO No. 210 (May 27, 2001). | | | <ul style="list-style-type: none"> • FAO No. 162 (November 6, 1986) |
| | 4 | Live Shrimps and Prawns – spawner, breeder, eggs and fry. | 4. • R. A. No. 8550 Section 61(b) | | | <ul style="list-style-type: none"> • FAO No. 210 (May 27, 2001) |
| | 5. | Marine wildlife species: | 5. • R. A. No. 8550 Section 61(b) | 6 | Marine wildlife species: Seasnakes: live, skin or products from the skin or meat. | <ul style="list-style-type: none"> 6 • Act No. 4003 "Fisheries Act" as amended, Section 4 (December 5, 1932) |
| | | 5.1. All Corals | 5.1. • CITES Appendices II & III; | | | <ul style="list-style-type: none"> • R.A. No. 3512 "An Act Creating a Fisheries Commission defining its powers, Duties and Functions, and appropriating funds therefore." (March 20, 1963) |
| | | | • R. A. No. 8550 Sections 91 and 97 | | | <ul style="list-style-type: none"> • FAO No. 69 (December 3, 1963) |
| | | 5.2. All Seahorses (Hippocampus spp.) | • FAO No. 202 (August 14, 2000) | 7 | Shells: | <ul style="list-style-type: none"> 7 • Act No. 4003 Section 4 (December 5, 1932) |
| | | 5.3. Coconut Crab (Birgus latro) | 5.2. • CITES Appendix II (15 May 2004 – CoP12, Chile); • R. A. No. 8550 Section 97 (February 25, 1998). 5.3. • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); | | 7.1. Black lip pearl "Concha negra" (<i>Pinctada margaritifera</i>), Minimum size is 11 cm, maximum outside long axis measurement, taken at right angle to the base. Undersized not allowed for harvest. 7.2. Gold lip pearl "Concha | <ul style="list-style-type: none"> • Fish and Game Administrative Order (FGAO) No. 11 (September 2, 1935) |

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List of Prohibited and Regulated Products for Export

As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------|-----|--|---|-----|--|--|
| BFAR | 5 | <p>5.4. Dogfaced water snake (<i>Cerberus rhynchops</i>)</p> <p>5.5. Elasmobranch and Sharks:</p> <p>5.5.1. Manta ray "Pagi" (<i>Manta birostris</i>), whether dead or alive, in any state or form, whether raw or processed</p> <p>5.5.2. Great white shark "Pating" (<i>Carcharodon carcharias</i>)</p> <p>5.5.3. Whaleshark "Butanding" (<i>Rhincodon typus</i>), whether dead or alive, in any state or form, whether raw or processed</p> | <p>• FAO No. 208 (May 17, 2001).</p> <p>5.4. • CITES Appendix III (13 February 1984, India);</p> <p>• R. A. No. 8550 Sections 11 and 97 (February 25, 1998);</p> <p>5.5 • R. A. No. 8550 (February 25, 1998).</p> <p>• FAO No. 208 (May 17, 2001).</p> <p>5.5.1 • R. A. No. 8550 Sections 65 and 107 (February 25, 1998);</p> <p>• FAO No. 193 (March 27, 1998).</p> <p>5.5.2 • CITES Appendix II, (January 12, 2005 - CoP13, Bangkok);</p> <p>5.5.3. • CITES Appendix II (13 February 2003 - CoP12, Chile);</p> <p>• FAO No. 193 (March 27, 1998).</p> | 7 | <p>blanca" (<i>Pinctada maxima</i>), Minimum size is 19 cm, maximum outside long axis measurement, taken at right angle to the base. Undersized not allowed for harvest.</p> <p>7.3. Semi-finished or Semi-processed Capiz shells "Kapis", 8 cm or over in diameter measured from the base perpendicular towards the top edge of the shell, undersized shell not allowed for harvest.</p> <p>7.4. Hirose shell "Babae" (<i>Trochus noduliferus</i>), Minimum size is 5 cm across the least diameter of the base, taken at right angles to the axis.</p> <p>7.5. Rough top shell or trocha shell "Simong; trocha rough variety" (<i>Trochus maximus</i>) Minimum size is 7.5 cm across the least diameter of the base, measured at right angles to the axis</p> | <p>7.3 • R. A. No. 8550 Section 61(d) (February 25, 1998)</p> <p>• FAO No. 210 (May 27, 2001)</p> <p>• FAO No. 157, Section 3 (June 13, 1986).</p> <p>7.4 • FGAO No. 11 (September 2, 1935)</p> <p>7.5 • FGAO No. 11 (September 2, 1935)</p> |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------|-----|---|--|-----|--------------------|-------------|
| BFAR | 5 | 5.5.4. All sawfishes (<i>Pristidae</i>) | 5.5.4. • CITES Appendix I, except <i>Pristis microdon</i> ; <i>Pristis microdon</i> listed under CITES Appendix II, (effective September 13, 2007 - CoP 14, The Hague, Netherlands); | | | |
| | | 5.6. Marine Mammals/Cetaceans (whales, dolphins, porpoises) | 5.6. • CITES Appendices I & II; • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001) | | | |
| | 6 | Milkfish "Bangus" fry, Full grown Milkfish, Mother Bangus "Sabalo", Milkfish fingerling (not less than 25 mm but not more than 100 mm) (<i>Chanos chanos</i>) | 6. • R. A. No. 8550 Section 61(b) (February 25, 1998); | | | |
| | 7 | Shells: | 7. • P.D. No. 704, as amended, "Fisheries Decree of 1975" Sections 4 and 7 (May 16, 1975); 7.1. FAO No. 158 (September 17, 1986) | | | |
| | | 7.1. Helmet Shells (<i>Cassis cornuta</i>) | | | | |

List of Prohibited and Regulated Products for Export
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|--------|-----|---|---|-----|--------------------|-------------|
| BFAR | 7 | <p>7.2. Semi-finished or Semi-processed Capiz shells "Kapis", less than 8 cm in diameter measured from the base perpendicular towards the top edge of the shell</p> <p>7.3. Live specimens, raw shells, meat and by-products of Giant Clams under the family Tridacnidae: True giant clams (<i>Tridacna Gigas</i>) Smooth giant clam (<i>Tridacna Derasa</i>) Fluted or Scaly giant clam (<i>Tridacna Squamosa</i>) Elongated giant clam (<i>Tridacna Maxima</i>) Boring or Crocus clam (<i>Tridacna Crocea</i>) Strawberry or Horse's hoof clam (<i>Hippopus hippopus</i>)</p> | <p>7.2. FAO No. 157 Section 3 (June 13, 1986)</p> <ul style="list-style-type: none"> • P.D. No. 704, as amended, "Fisheries Decree of 1975", Sections 4, 7 and 18 (May 16, 1975); • FAO No. 173 (February 5, 1991). <p>7.3 • CITES Appendix II (29 July 1983)</p> <ul style="list-style-type: none"> • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001); | | | |

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|--------|-----|--|--|-----|--------------------|-------------|
| BFAR | 7 | China or porcelain clam (<i>Tridacna Porcellanus</i>) 7.4. Angel wing shell (<i>Barnea manilensis</i>) 7.5. Beck's cowrie (<i>Cypraea beckii</i>) 7.6. Bent cerith (<i>Clypeomorus aduncus</i>) 7.7. Bullmouth helmet (<i>Cypraeacassis rufa</i>) 7.8. Children's cowrie (<i>Cypraea childreni</i>) 7.9. Club-shaped boring clam (<i>Eufistulana mumia</i>) 7.10. Dance volva (<i>Phenacovolva dancei</i>) 7.11. Deep sea cap (<i>Malluvium lissus</i>) 7.12. Giant morum (<i>Morum grande</i>) | 7.4. • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001) 7.5. Same 7.6. Same 7.7. Same 7.8. Same 7.9. Same 7.10. Same 7.11. Same 7.12. Same | | | |

List of Prohibited and Regulated Products for Export
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|--------|-----|--|--|-----|--------------------|-------------|
| BFAR | 7 | 7.13. Girgyllus star shell (<i>Bolma girgyllus</i>) 7.14. Golden cowrie (<i>Cypraea aurantium</i>) 7.15. Great spotted cowrie (<i>Cypraea guttata</i>) 7.16. Green snail (<i>Turbo marmoratus</i>) 7.17. Katsue's cowrie (<i>Cypraea katsuae</i>) 7.18. Kurzi's morum (<i>Morum kurzi</i>) 7.19. Marie's cowrie (<i>Cypraea mariae</i>) 7.20. Martini's tibia (<i>Tibia martini</i>) 7.21. Martini's cowrie (<i>Cypraea martini</i>) 7.22. Network beak shell (<i>Varicospira crispata</i>) 7.23. Porter's cowrie (<i>Cypraea porter</i>) 7.24. Prince cowrie (<i>Cypraea valentia</i>) | 7.13. Same 7.14. Same 7.15. Same 7.16. Same 7.17. Same 7.18. Same 7.19. Same 7.20. Same 7.21. Same 7.22. Same 7.23. Same 7.24. Same | | | |

List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------|-----|--|--|-----|--------------------|-------------|
| BFAR | 7 | 7.25. Recluzia snail (<i>Recluzia lutea</i>) 7.26. Saul's cowrie (<i>Cypraea saulae</i>) 7.27. Smooth bonnet (<i>Phalium glabratum glabratum</i>) 7.28. Smooth top shell (<i>Trochus niloticus</i>) 7.29. Smudged moon scallop (<i>Amusium oblitteratum</i>) 7.30. Teramachi's cowrie (<i>Cypraea teramachii</i>) 7.31. Thersite stromb (<i>Strombus thersites</i>) 7.32. True separatista (<i>Separatista blainvilliana</i>) 7.33. Triton or Charonia or trumpet shells (<i>Charonia tritonis</i>) 7.34. Watson's morum (<i>Morum watsoni</i>) | 7.25. Same 7.26. Same 7.27. Same 7.28. Same 7.29. Same 7.30. Same 7.31. Same 7.32. Same 7.33. FAO 158 (September 17, 1986) 7.34. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001) | | | |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------------------------------|-----|---|--|-----|--|--|
| BFAR | 7 | 7.35. White toothed cowrie (<i>Cypraea leucodon</i>) | 7.35. Same | | | |
| | 8 | 7.36. Wyville's bonnet (<i>Phalium coronadoi wyvillei</i>) "Elvers" or Eel fry and fingerlings under Family Anguillidae, 15 cm or less in length. | 7.36. Same 8. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 61(b), 99 and 107 (February 25, 1998); • FAO No. 242 (April 10, 2012) | | | |
| Bureau of Plant Industry (BPI) | 9 | Saba banana (<i>Musa paradisiaca</i>) planting materials | 9. • BPI Quarantine Administrative Order No. 4, Series of 2005 "Amendment to BPI Quarantine Administrative Order No. 2, Series of 2005, Entitled Prohibition of Exports of Saba Banana (<i>Musa paradisiaca</i>) planting materials from the Philippines". | 8 | All plants, planting materials and plant products; pest specimen; including wood packaging materials capable of harboring plant pests. | • Executive Order No. 292, Series of 1987; Presidential Decree No. 1433 as amended "Promulgating the Plant Quarantine Law of 1978, thereby revising and consolidating existing Plant Quarantine Laws, to further improve and strengthen the Plant Quarantine Service of the Bureau of Plant Industry" Section 17 (June 10, 1978) • BPI Quarantine Administrative Order No. 1, Series of 1981 • Phytosanitary Measures No. 15 "Guidelines for Regulating Wood |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|--|--|-----|----------------------|--|
| Environmental Management Bureau (EMB) | 10 | Used Lead Acid Battery (ULAB) and Used Oils (except PCB oil) | <ul style="list-style-type: none"> Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, particularly Annex VI List A (A1160 - waste lead-acid batteries, whole or crushed) Republic Act No. 6969 "Toxic Substances Hazardous and Nuclear Wastes Control Act of 1990" Sections 2 & 3. (October 26, 1990). | 9 | All Hazardous Wastes | <ul style="list-style-type: none"> Packaging Material in International Trade" DA and BPI Memorandum Circulars on Specific Protocols for Export of Agricultural Products. Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, particularly Annex VI List A (A1160 - waste lead-acid batteries, whole or crushed) Republic Act No. 6969 "Toxic Substances Hazardous and Nuclear Wastes Control Act of 1990" Sections 2 & 3. (October 26, 1990). |
| Philippine Fiber Industry Development Authority (PhilFIDA) | 11 | Abaca and Ramie Seeds, Seedlings, Suckers and Root Stocks; Buri Seeds and Seedlings; and Buntal Fibers | <ul style="list-style-type: none"> Republic Act No. 4666 "An Act prohibiting the exportation of Fibers (Buntal) or Filaments of the Plant commonly known as "Buri" or seeds or seedlings thereof, repealing for this purpose Commonwealth Act Numbered Five Hundred Eighty-Five and Republic | | | |

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List of Prohibited and Regulated Products for Export

As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|---------------------|--|-----|--|--|
| Firearms and Explosives Office, Philippine National Police (PNP-FEO) | | | <p>Act Numbered Three Hundred Nineteen" (June 18, 1966);</p> <ul style="list-style-type: none">• R.A. No. 925 "An Act amending Act Numbered Thirty-Two Hundred Fifty-One, entitled "An Act to Prohibit the Exportation to Foreign Countries of Seeds of Abaca and its derivatives" (June 20, 1953);• Department of Agriculture and Food Administrative Order No. 14, s. 1986. | 10 | <p>10.1. Firearms and ammunition, parts and components thereof, accessories of firearms, tools, machinery or instruments used or intended to be used in the manufacture of Firearms and ammunition or parts thereof, bullet proof vests, airguns, airsoft guns, taser guns.</p> <p>10.2. Explosives/Explosive Ingredients.</p> <p>10.3. Controlled Chemicals</p> | <ul style="list-style-type: none">• Republic Act No. 10591 and its Revised Implementing Rules and Regulations (RIRR)• Executive Order 712• PNP Circular No. 1• PNP Circular No. 11• LOI 1264• Rules and Regulations governing the administration and enforcement of Presidential Decree Nr. 1806 dated 29 June 1983 as amended by Republic Act No. 8294 dated 06 June 1997 entitled "Codifying the laws on illegal/unlawful |

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List of Prohibited and Regulated Products for Export
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|---------|-----|---------------------|-------------|-----|---|--|
| PNP-FEO | | | | | <p>10.4. Firecrackers and Pyrotechnic Devices</p> <p>* Please see the Annex of FEO at the end of the list for the listing of the items.</p> | <p>possession, manufacture, dealing in, acquisition or disposition of firearms, ammunition or explosives/ explosive ingredients or instruments used in the manufacture of firearms, ammunition or explosives, and imposing stiffer penalties for certain violations thereof and for relevant purposes."</p> <ul style="list-style-type: none"> • IRR of Republic Act No. 9516 implementing rules and regulations on controlled chemicals pursuant to Section 4-C to 4-F of PD 1866 as amended by Republic Act No. 9516. • IRR of Republic Act No. 7183 2012 revised implementing rules and regulations governing the administration and enforcement of Republic Act No. 7183, dated January 30, 1992 entitled "An act regulating the sale, manufacture, distribution and use of firecrackers and other pyrotechnic devices" in |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--------------------------------|-----|--|---|-----|--|--|
| PNP-FEO | | | | | | relation to Republic Act No. 6975 dated December 30, 1990 |
| Forest Management Bureau (FMB) | 12 | All Mangrove Species | 12. • R. A. No. 7161 "An Act incorporating certain sections of the National Internal Revenue Code of 1977, as amended, to Presidential decree No. 705, as amended, otherwise known as the "Revised Forestry Code of the Philippines", and providing amendments thereto by increasing the forest charges on timber and other products." Section 4. (October 10, 1991). | 11 | Lumber, logs, poles, piles, log core and flitches/railroad ties produced from planted trees from both the forestlands and private lands. | 11 • P.D. No. 705 "Forestry Reform Code of the Philippines" (May 19, 1975) • DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988) |
| | 13 | Monkey pod "Acacia" or Raintree (Samanea saman) | 13 • DAO No. 1987-78 entitled "Interim Guidelines on the Cutting/Gathering of Narra and Other Premium Hardwood Species", Section 3.3. | | | |
| | 14 | Raw Rattan including poles as follows: a. Rattan poles that have not undergone any processing or manufacturing; b. Rattan poles that have been cut into desired sizes; and | 14 • DAO No. 1989-04 entitled "Revised Regulations Governing Rattan Resources", Section 46.4 | | | |

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|--------|-----|--|---|-----|--------------------|-------------|
| | 14 | c. Rattan poles that have undergone application of preservatives | | | | |
| | 15 | 15.1. Round logs, poles and piles including log core and flitches'/railroad ties produced from naturally grown trees both from the forestlands and private lands; and 15.2. Lumber, boules or any other semi-finished products produced from premium hardwood and prohibited species Premium Hardwood and Prohibited Species: Narra (<i>Pterocarpus indicus</i>) Molave (<i>Vitex Parviflora</i>) Dao (<i>Dracontomelon dao</i>) Kamagong (<i>Diospyros blancoi</i>) Ipil (<i>Instia bijuga</i>) Akle (<i>Albizia acle</i>) Apanit (<i>Mastixia philippinensis</i>) | 15.1. • Executive Order No. 23 "Moratorium on the cutting and harvesting of Timber in the natural and residual forests" (1 February 2011) • DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988) 15.2. • DAO No. 78, s. 1987 "Interim Guidelines on the cutting/gathering of Narra and Other Premium Hardwood Species" (28 December 1987) • DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988) | | | |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|--|-------------|-----|---|---|
| FMB | 15 | Banuyo (<i>Wallacodendron celebicum</i>) Batikuling (<i>Litsea leytenis</i>) Betis (<i>Madhuca betis</i>) Bolong eta (<i>Diospyros pilosanthera</i>) Kalantas (<i>Toona calantas</i>) Lanete (<i>Wrightia pubescens</i> subsp. <i>Laniti</i>) Lumbayao (<i>Heretiera javanica</i>) Sangilo (<i>Pistacia chinensis</i>) Supa (<i>Sindora supa</i>) Tindalo (<i>Azela rhomboidea</i>) Teak (<i>Tectona philippinensis</i> / <i>Tectona grandis</i>) Manggis (<i>Koompassia excelsa</i>) | | | | |
| DTI-Export Marketing Bureau (DTI-EMB)- Coffee | | | | 12 | Coffee | <ul style="list-style-type: none"> International Coffee Agreement (ICA 2007), Article 33. |
| Mines and GeoSciences Bureau (MGB) | | | | 13 | Crushed and/or sized sand gravel and/or other unconsolidated materials. | <ul style="list-style-type: none"> 13. • R.A. No. 7942 " Philippine Mining Act of 1995" (March 3, 1995) • DENR Administrative Order No. 2008-20 (September 4, 2008), DENR Memorandum Order Nos. 2008-04 (November 27, 2008), 2009-01 (January 30, |

Cmc No. 170 -2024

MASTER COPY *word*

List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|---------------------------|-----|---------------------|-------------|-----|---|--|
| | | | | 14 | Iron, manganese and/or chromium ore(s), whether unprocessed or processed. | 2009) and 2010-07 (June29, 2010) |
| | | | | 15 | Mine wastes and/or mill tailings | 14. Same |
| | | | | 16 | Unprocessed, raw or run-of-mine mineral(s) of or | 15. Same |
| National Museum (NM) | | | | 17 | Cultural properties such as archaeological materials, traditional ethnographic materials, antiques, historical relics, Natural History specimens (holotypes, endangered, irreplaceable specimens, fossils). | 16. Same |
| Optical Media Board (OMB) | | | | 18 | Optical and magnetic media, its manufacturing equipment, parts and | <ul style="list-style-type: none">• R. A. No. 10066 "National Cultural Heritage Act of 2009", Article VI, Section 23 (March 26 2010);• R. A. No. 8492 "National Museum Act of 1998" (February 12, 1998);• R. A. No. 4846 "Cultural Properties Preservation and Protection Act" as amended by Presidential Decree No. 374, and RR - Rule IV - Exportation and Importation of Cultural Properties (June 18, 1966)• R. A. No. 9239 "Optical Media Act of 2003" (February 10, 2004) |

Cmc No. 170 - 2021

List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|--|--|-----|---|---|
| Optical Media Board (OMB) | | | | 18 | accessories and manufacturing materials. | |
| Biodiversity Management Bureau (BMB) formerly (PAWB) | 16 | <p>Terrestrial wildlife species whether live, stuffed, preserved, by-products and derivatives:</p> <ul style="list-style-type: none"> All Philippine wildlife species listed in DENR Administrative Order No. 2019-09 (Fauna) and DENR Administrative Order No. 2017-11 (Flora) collected from the wild (please see Annexes A (Fauna) & B (Flora) for the complete lists. All exotic wildlife species (fauna & flora) listed under Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES²), except African grey parrots originating from Gold Crest Aviary, Inc., Brgy. Tobgon, Nasisi, Ligao City, Albay which is registered with CITES and holds the registration code A-PH-505. | <ul style="list-style-type: none"> DENR Administrative Order No. 2019-09 (Fauna) May 22, 2004 DENR Administrative Order No. 2017-11 (Flora) May 2, 2017 R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" July 30, 2001 and CITES Policy R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" July 30, 2001 and CITES Policy | 19 | <p>Terrestrial wildlife species whether live, stuffed, preserved, by-products & derivatives</p> <ul style="list-style-type: none"> All wildlife species (fauna and flora) bred in captivity or propagated All exotic species (fauna & flora) listed under CITES Appendices II and III | <ul style="list-style-type: none"> R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" (July 30, 2001) and CITES Policy |

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|--|-----|--|---|-----|--|---|
| Philippine Coconut Authority (PCA) | 17 | Matured Coconuts and Coconut seedlings | <ul style="list-style-type: none"> • R. A. No. 1145 "An Act Creating the Philippine Coconut Administration" (June 17, 1954); • P.D. No. 1644 "Granting Additional Powers to PCA" (October 4, 1979); • PCA Board Resolution No. 053-2011 (16 June 2011) • P.D. No. 232 "Creating a Philippine Coconut Authority" Section 3.e (June 30, 1973) as amended by P.D. 1468 "Revised Coconut Industry Code" (June 11, 1978). | | | |
| Philippine Nuclear Research Institute (PNRI) | | | | 20 | <p>20.1 Nuclear and radioactive material having a specific activity greater than 70kBq/kg.</p> <p>20.2 Nuclear related dual use items.</p> | <ul style="list-style-type: none"> • R.A. No. 2067 "Science Act of 1958" (June 1, 1958) as amended by R.A. 3589 "An Act Amending Republic Act No. 2067 Modifying the National Science Development board, National Institute of Science and Technology, and the Philippine Atomic Energy Commission, Extending Tax Exemption, Privileges on Grants, Requests and Donations for Scientific Purposes to Private Educational Institutions, and for other |

CMC No. 170 -2024

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List of Prohibited and Regulated Products for Export
As of December 2020

| Office | No. | Prohibited Products | Legal Bases | No. | Regulated Products | Legal Bases |
|---------------------------------------|-----|---------------------|-------------|-----|--|---|
| PNRI | | | | | | <p>purposes" (June 22, 1963)</p> <ul style="list-style-type: none"> R.A. No. 5207 "Atomic Energy Regulatory and Liability Act of 1968" (June 15, 1968), as amended by P.D. No. 1484 (June 11, 1978) E.O. No. 128 (January 30, 1987) "Reorganizing the National Science and Technology Authority" PNRI A.O. No. 002, "Authorizing for Transfer of Nuclear Related-Dual-Use Equipment, Materials, Software and Related Technology" |
| Sugar Regulatory Administration (SRA) | | | | 21 | All sugarcane-based sugar (such as raw sugar, white sugar, muscovado) and Molasses | E.O. No. 18 "Creating A Sugar Regulatory Administration" (May 28, 1986) |
| National Tobacco Administration | | | | 22 | 22.1 Leaf Tobacco (Virginia, Burley, Native tobacco strips, tobacco stems, expanded tobacco and tobacco refuse/scrap/dusts, etc.); | <ul style="list-style-type: none"> Section 3 (B), paragraph 1 of Executive Order No. 245, Series of 1987; Amended Rules and Regulations Governing the Exportation of Leaf |

List of Prohibited and Regulated Products for Export

As of December 2020

| | | | | | |
|--|--|--|--|--|--|
| | | | | <p>22.2 Tobacco Products (cigarettes, cigars, heated tobacco products, pipe tobacco, chewing tobacco, snuff, homogenized tobacco, reconstituted tobacco, cut fillers, cut rags, snus, etc.)</p> <p>22.3 Tobacco-related materials (packaging materials, filters, flavorings, adhesives, collagens, machines and spare parts, etc.)</p> <p>* Please see the Annex of NTA at the end of the list for the listing of the items.</p> | Tobacco, Tobacco Products, and Other Tobacco Related Materials and Ingredients (January 31, 2005). |
|--|--|--|--|--|--|

¹Nothing follows.

¹ Republic Act (R.A.) No. 11203 abolished the regulatory function of the National Food Authority (NFA) on grains and grain by-products. The Inter-Agency Committee (IAC) on Executive Order (E.O.) No. 1016 is awaiting confirmation from the Department of Agriculture on the regulation for the export of grains and grain by-products previously under the purview of the NFA.



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BMB ANNEX

DENR ADMINISTRATIVE ORDER
No. 2019 - 09

JUL 12 2019

SUBJECT: UPDATED NATIONAL LIST OF THREATENED PHILIPPINE FAUNA AND THEIR CATEGORIES

Pursuant to Section 22 of Republic Act No. 9147 otherwise known as the "Wildlife Resources Conservation and Protection Act", the list of threatened species and their categories established under DENR Administrative Order No. 2004-15 is hereby updated for information, reference, and guidance to all concerned.

Section 1. Definition of Terms. As used in this Order, the following terms shall mean as follows:

- a. CITES – refers to the Convention on International Trade in Endangered Species of Wild Fauna and Flora, a treaty regulating international trade of fauna and flora listed in its Appendices;
 - a.1 CITES Appendix I – species threatened with extinction, which are or may be affected by trade. International (commercial) trade in wild-taken specimens is prohibited.
 - a.2 CITES Appendix II – species not necessarily threatened with extinction, but for which trade must be controlled to avoid their becoming so, and species that resemble species already included in Appendix II. International trade is permitted but regulated through appropriate permits/certificates.
 - a.3 CITES Appendix III – species included at the request of a Party that already regulates trade in the species and that needs the cooperation of other countries to prevent unsustainable or illegal exploitation. International trade in specimens of species listed in this Appendix is allowed only upon presentation of the appropriate permits or certificates.
- b. Common name – refers to the adopted or vernacular name of a species as widely used in the country; may be based on local languages, English or other foreign name, or when no local or vernacular name is available, is derived from the meaning of its scientific name;
- c. Other Wildlife Species – refers to all species not categorized as threatened;

- d. Species – refers to the smallest population which is permanently distinct and distinguishable from all others. It is the primary taxonomic unit of an organism;
- e. Threatened Species – is a general term to denote species that is considered as critically endangered, endangered, vulnerable or other accepted categories of wildlife whose populations are at risk of extinction;
 - e.1 Critically Endangered Species – refers to a species that is facing extremely high risk of extinction in the wild in the immediate future; presumed extinct species upon rediscovery of a population of such a group shall be automatically categorized as critically endangered;
 - e.2 Endangered Species – refers to a species that is not critically endangered whose survival in the wild is unlikely if the causal factors continue operating;
 - e.3 Vulnerable Species – refers to a species that is neither critically endangered nor endangered but is under threat from adverse factors throughout its range and is likely to be moved to the endangered category in the future; and,
 - e.4 Other Threatened Species – refers to a species that is not critically endangered, endangered nor vulnerable but is under threat from adverse factors, such as over collection throughout its range and is likely to be moved to the vulnerable category in the near future. It also includes species that have the tendency to become threatened due to predation, destruction of habitats, or other similar causes, new species, and species with insufficient scientific information. Such species may be included in the threatened species list by the Secretary upon the recommendation of the Philippine Red List Committee (PRLC) for Wild Fauna and endorsement of the National Wildlife Management Committee (NWMC)
- f. Wildlife – means wild forms and varieties of flora and fauna, in all developmental stages, including those which are in captivity or are being bred or propagated.

Section 2. Criteria for Determination of Threatened Species of Wild Fauna and their Categories

The classification of the threatened species in this Order as Critically Endangered, Endangered, Vulnerable, and Other Threatened Species is based on the best scientific and internationally accepted criteria, including but not limited to the following: (1) destruction, modification or curtailment of its habitat or range; (2) over-utilization for commercial, recreational, scientific or educational purposes; (3) other natural or man-made factors affecting existence of wildlife; 4) perceived/observed reduction in population size and area of occupancy; and 5) small population size and/or restricted population and continuing decline in such population.