



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
MANILA 1099

May 15, 2014

CUSTOMS MEMORANDUM CIRCULAR
NO. 64-2014

TO: All Deputy Commissioners
All Directors & Chiefs
All District/Port Collectors
And Others Concerned

SUBJECT: Revised List of Prohibited and Regulated Products for Export as of December 2013

Attached is the letter dated April 28, 2014 of Dir. Senen M. Perlada, Director, Export Marketing Bureau, Department of Trade and Industry (DTI), providing this Bureau with the Revised List of Prohibited and Regulated Products for Export as of December 2013 approved by the Inter-Agency Committee (IAC) on Executive Order No. 1016 (25 March 1985).

Furthermore, by virtue of Presidential Decree No. 930 and Executive Order No. 1016, all inspection, commodity and export clearance requirements on the Philippine commodity exports are hereby dispensed with, except the following:

1. those required as a result of the existence of import quotas in other countries;
2. those covering items which are banned for exports;
3. those covering exports of logs, copper and coffee; and
4. those covered by international agreements to which the Philippines is a signatory.

For your information, guidance and strict compliance.

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


JOHN P. SEVILLA
Commissioner



MAY 21 2014



Internal Admin. Group
Received by: VICKY REYES
Date: 05/31/14
Time: 2:27



April 28, 2014

JOHN P. SEVILLA
Commissioner
Bureau of Customs
G/F, OCOM Bldg., Port Area, Manila
Fax: (632) 527-4537

BUREAU OF CUSTOMS
CRMD

RECEIVED BY: _____
DATE: 5/1/14
TIME: _____
COMMUNICATIONS SECTION

Dear Commissioner Sevilla,

We are endorsing the Revised List of Prohibited and Regulated Products for Export as of December 2013 approved by the Inter-Agency Committee (IAC) on Executive Order No. 1016 (25 March 1985) for BOC's implementation and reference.

The IAC on E.O. 1016 is composed of representative from the Department of Trade and Industry as Chairman, and representatives of Department of Finance, Department of Budget and Management, Bangko Sentral ng Pilipinas, and the National Economic and Development Authority, as members.

The IAC is mandated to promulgate the necessary rules and regulations for the clearance requirements in the export of products from the Philippines. The revisions in the list were submitted by the concerned Commodity Agencies to have their export requirements publicly approved or made official.

By virtue of Presidential Decree No. 930 and Executive Order No. 1016 (copies attached) all inspection, commodity and export clearance requirements on the Philippine commodity exports are hereby dispensed with, except the following:

1. those required as a result of the existence of import quotas in other countries;
2. those covering items which are banned for exports;
3. those covering exports of logs, copper, and coffee; and
4. those covered by international agreements to which the Philippines is a signatory.

For your appropriate action.

Very truly yours,

SENEN M. PERLADA
Director, BETP

Encl.: a/s

EXPORT MARKETING BUREAU

formerly
BUREAU OF EXPORT TRADE PROMOTION

Inter-Agency Committee (IAC) on Executive Order No. 1016

Resolution No. 01, s. 2013

RESOLUTION

"Approving the List of Prohibited and Regulated Products for Exports (December 2013 edition) referred to as Annex A of the Revised Rules and Regulations Implementing Presidential Decree No. 930 as well as Section 4 of the Rules and Regulations Implementing Executive Order No. 1016"

WHEREAS, Presidential Decree No. 930 (13 May 1976) simplified the export procedures and documentation by realigning functions of certain government offices/agencies involved in processing export documents, by authorizing the issuance of periodic clearances, by adoption of standardized export documents, and for other purposes;

WHEREAS, pursuant to Section 2 of Presidential Decree No. 930, Revised Rules and Regulations were promulgated for the compliance, guidance and information of all concerned agencies. Included therein, as Annex A, is the List of Prohibited and Regulated Products for Exports.

WHEREAS, Executive Order No. 1016 (25 March 1985) withdrew the inspection, commodity and export clearance requirements on Philippine Exports. It created an Inter-Agency Committee (IAC) composed of a representative of the Department of Trade and Industry (formerly Ministry of Trade and Industry) as chairman, and representatives of the Department of Finance (formerly Ministry of Finance), Department of Budget and Management (formerly Ministry of Budget), Bangko Sentral ng Pilipinas (formerly Central Bank), and the National Economic and Development Authority as members. The IAC shall promulgate the necessary rules and regulations to effectively implement the provisions of said executive order;

WHEREAS, pursuant to Section 3 of Executive Order No. 1016, Revised Rules and Regulations were promulgated for the compliance, guidance and information of all concerned agencies;

WHEREAS, Section 4, Rule II of the Revised Rules and Regulations Implementing Presidential Decree No. 930, provided that no new products shall be added to Annex A, without prior approval of the Inter-Agency Committee (IAC) on E.O. 1016. Further, Section 3 of Rule III required that no new export clearances shall be imposed without the prior approval of the IAC on E.O. 1016;

WHEREAS, in adherence to the provisions of the aforementioned decree and executive order and in consideration of the growing clamor from the exporting sector for updated List of Prohibited and Regulated Products for Exports, the IAC convened and deliberated on the proposed products from concerned commodity agencies taking into account the product specifications, justifications and legal bases. A revised List was approved in December 2012, said edition was issued in January 2013;

WHEREAS, in accordance with the provisions of the Implementing Rules and Regulations of the aforementioned presidential decree, the IAC conducted an annual review of the said List on October 18, 2013;


BUREAU OF EXPORT TRADE PROMOTION

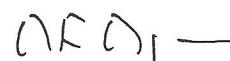
NOW, THEREFORE BE IT RESOLVED, that the Inter-Agency Committee on E.O. 1016 approves and adopts the List of Prohibited and Regulated Products for Exports - December 2013 Edition (Annex 1 of this Resolution).


AND, BE IT FURTHER RESOLVED, that the Secretariat of the Inter-Agency Committee on E.O. 1016 furnishes the Bureau of Customs (BoC), concerned Commodity Agencies, all exporters' organizations with the List of Prohibited and Regulated Products for Exports - December 2013 Edition.

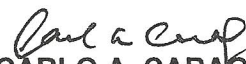
Approved this 27th day of December 2013.


Inter-Agency Committee (IAC) on Executive Order No. 1016


LAURA B. PASCUA
Undersecretary
Department of Budget and Management
Member


EMMANUEL F. ESGUERRA
Deputy Director General
National Economic and Development Authority
Member


WILHELMINA C. MAÑALAC
Managing Director
Bangko Sentral ng Pilipinas
Member


CARLO A. CARAG
Undersecretary
Department of Finance
Member


ATTY. ADRIAN S. CRISTOBAL JR.
Undersecretary
Department of Trade and Industry
Chairman

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	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 PHP10,000.00.	<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);

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BAI				3		<ul style="list-style-type: none"> • 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 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)

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Bureau of Fisheries and Aquatic Resources (BFAR)	2	Humphead wrasse or Napoleon wrasse "Mameng" (<i>Cheilinus undulatus</i>)	<ul style="list-style-type: none"> • Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) Appendix II, (12 January 2005 – CoP13, Bangkok); • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 97 (February 25, 1998). 	4	All fish and fishery/aquatic products (live, fresh, dried and/or processed, frozen and chilled)	<ul style="list-style-type: none"> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998) • FAO No. 210 (May 27, 2001)
	3	Live Mud crab "Alimango" (<i>Scylla serrata</i>), carapace length of less than 10 cm and weight of less than 200 grams.	<ul style="list-style-type: none"> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998); • Presidential Decree (P.D.) No. 704 "Fisheries Decree of 1975" as amended, Sections 4, 7 and 18 (May 16, 1975); • Fisheries Administrative Order (FAO) No. 162 (November 6, 1986); • FAO No. 210 (May 27, 2001). 	5	Live Mud crab "Alimango" (<i>Scylla serrata</i>), carapace length of 10 cm or over and weight of 200 grams or over.	<ul style="list-style-type: none"> • 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) • FAO No. 162 (November 6, 1986) • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998) • FAO No. 210 (May 27, 2001)

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	4	Live Shrimps and Prawns – spawner, breeder, eggs and fry.	R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(b) (February 25, 1998).	6	Marine wildlife species: Seasnakes: live, skin or products from the skin or meat.	<ul style="list-style-type: none"> • Act No. 4003 "Fisheries Act" as amended, Section 4 (December 5, 1932) • R.A. No. 3512 "An Act Creating a Fisheries Commission defining its powers, Duties and Functions, and appropriating funds therefore." (March 20, 1963) • FAO No. 69 (December 3, 1963)
	5	Marine wildlife species: 5.1. All Corals 5.2. All Seahorses (Hippocampus spp.)	5.1. • CITES Appendices II & III; <ul style="list-style-type: none"> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 91 and 97 (February 25, 1998); • FAO No. 202 (August 14, 2000) 5.2. • CITES Appendix II (15 May 2004 – CoP12, Chile); <ul style="list-style-type: none"> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 97 (February 25, 1998). 	7	Shells: 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.	7.1. • Act No. 4003 "Fisheries Act" as amended, Section 4 (December 5, 1932) <ul style="list-style-type: none"> • Fish and Game Administrative Order (FGAO) No. 11 (September 2, 1935)

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	5	Continuation of: Marine wildlife species 5.3. Coconut Crab (<i>Birgus latro</i>) 5.4. Dogfaced water snake (<i>Cerberus rhynchops</i>) 5.5. Elasmobranch and Sharks: 5.5.1. Manta ray "Pagi" (<i>Manta birostris</i>), whether dead or alive, in any state or form, whether raw or processed	5.3. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001). 5.4. • CITES Appendix III (13 February 1984, India); • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001). 5.5.1 • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 65 and 107 (February 25, 1998); • FAO No. 193 (March 27, 1998).	7	Continuation of: Shells: 7.2. Gold lip pearl "Concha 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. 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.	7.2. Same 7.3. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998) • FAO No. 210 (May 27, 2001) • FAO No. 157, Section 3 (June 13, 1986).

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	5	<p>Continuation of: Marine wildlife species:</p> <p>5.5. Continuation of: Elasmobranch and Sharks:</p> <p>5.5.2. Great white shark "Pating" (Carcharodon carcharias)</p> <p>5.5.3. Whaleshark "Butanding" (Rhincodon typus), whether dead or alive, in any state or form, whether raw or processed</p>	<p>5.5.2 • CITES Appendix II, (January 12, 2005 - CoP13, Bangkok);</p> <p>• R. A. No. 8550 "The Philippine Fisheries Code of 1998" (February 25, 1998).</p> <p>5.5.3. • CITES Appendix II (13 February 2003 - CoP12, Chile);</p> <p>• R. A. No. 8550 "The Philippine Fisheries Code of 1998" (February 25, 1998);</p> <p>• FAO No. 193 (March 27, 1998).</p>	7	<p>Continuation of: Shells:</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 trochus 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>7.4. • Act No. 4003 "Fisheries Act" as amended, Section 4 (December 5, 1932)</p> <p>• FGAO No. 11 (September 2, 1935)</p> <p>7.5. Same</p>

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	5	<p>Continuation of: Marine wildlife species:</p> <p>5.5. Continuation of: Elasmobranch and Sharks:</p> <p> 5.5.4. All sawfishes (<i>Pristidae</i>)</p> <p>5.6. Marine Mammals/Cetaceans (whales, dolphins, porpoises)</p>	<p>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);</p> <p> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" (February 25, 1998).</p> <p>5.6. • CITES Appendices I & II;</p> <p> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998);</p> <p> • FAO No. 208 (May 17, 2001).</p>			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	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>)	<ul style="list-style-type: none"> • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(b) (February 25, 1998); • P.D. No. 704, as amended, "Fisheries Decree of 1975", Sections 4, 7 and 18 (May 16, 1975); • FAO No. 173 (February 5, 1991). 			
	7	<p>Shells:</p> <p>7.1. Helmet Shells (<i>Cassis cornuta</i>)</p> <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>7.1. • P.D. No. 704, as amended, "Fisheries Decree of 1975" Sections 4 and 7 (May 16, 1975);</p> <p>• FAO No. 158 (September 17, 1986).</p> <p>7.2. FAO No. 157 Section 3 (June 13, 1986)</p>			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells: 7.3. Live specimens, raw shells, meat and by-products of Giant Clams under the family Tridacnidae: 7.3.1. True giant clams (<i>Tridacna Gigas</i>) 7.3.2. Smooth giant clam (<i>Tridacna Derasa</i>) 7.3.3. Fluted or Scaly giant clam (<i>Tridacna Squamosa</i>)	7.3.1. • CITES Appendix II (29 July 1983) • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001); 7.3.2. Same 7.3.3. • CITES Appendix II (01 August 1985); • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001).			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells: 7.3. Live specimens, raw shells, meat and by-products of Giant Clams under the family Tridacnidae: 7.3.4. Elongated giant clam (<i>Tridacna Maxima</i>) 7.3.5. Boring or Crocus clam (<i>Tridacna Crocea</i>) 7.3.6. Strawberry or Horse's hoof clam (<i>Hippopus hippopus</i>) 7.3.7. China or porcelain clam (<i>Tridacna Porcellanus</i>) 7.4. Angel wing shell (<i>Barnea manilensis</i>)	7.3.4. Same 7.3.5. Same 7.3.6. Same 7.3.7. Same 7.4. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001)			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells:				
		7.5. Beck's cowrie (<i>Cypraea beckii</i>)	7.5. Same			
		7.6. Bent cerith (<i>Clypeomorus aduncus</i>)	7.6. Same			
		7.7. Bullmouth helmet (<i>Cypraecassis rufa</i>)	7.7. Same			
		7.8. Children's cowrie (<i>Cypraea childreni</i>)	7.8. Same			
		7.9. Club-shaped boring clam (<i>Eufistulana mumia</i>)	7.9. Same			
		7.10. Dance volva (<i>Phenacovolva dancei</i>)	7.10. Same			
		7.11. Deep sea cap (<i>Malluvium lissus</i>)	7.11. Same			
		7.12. Giant morum (<i>Morum grande</i>)	7.12. Same			
		7.13. Girgyllus star shell (<i>Bolma girgyllus</i>)	7.13. Same			
7.14. Golden cowrie (<i>Cypraea aurantium</i>)	7.14. Same					

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells:				
		7.15. Great spotted cowrie (<i>Cypraea guttata</i>)	7.15. Same			
		7.16. Green snail (<i>Turbo marmoratus</i>)	7.16. Same			
		7.17. Katsue's cowrie (<i>Cypraea katsuae</i>)	7.17. Same			
		7.18. Kurzi's morum (<i>Morum kurzi</i>)	7.18. Same			
		7.19. Marie's cowrie (<i>Cypraea mariae</i>)	7.19. Same			
		7.20. Martini's tibia (<i>Tibia martini</i>)	7.20. Same			
		7.21. Martini's cowrie (<i>Cypraea martini</i>)	7.21. Same			
		7.22. Network beak shell (<i>Varicospira crispata</i>)	7.22. Same			
		7.23. Porter's cowrie (<i>Cypraea porter</i>)	7.23. Same			
7.24. Prince cowrie (<i>Cypraea valentia</i>)	7.24. Same					

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells:				
		7.25.Recluzia snail (<i>Recluzia lutea</i>)	7.25. Same			
		7.26.Saul's cowrie (<i>Cypraea saulae</i>)	7.26. Same			
		7.27.Smooth bonnet (<i>Phalium glabratum glabratum</i>)	7.27. Same			
		7.28.Smooth top shell (<i>Trochus niloticus</i>)	7.28. Same			
		7.29.Smudged moon scallop (<i>Amusium oblitteratum</i>)	7.29. Same			
		7.30.Teramachi's cowrie (<i>Cypraea teramachii</i>)	7.30. Same			
		7.31.Thersite stromb (<i>Strombus thersites</i>)	7.31. Same			
		7.32.True separatista (<i>Separatista blainvilliana</i>)	7.32. Same			
		7.33. Triton or Charonia or trumpet shells (<i>Charonia tritonis</i>)	7.33. FAO 158 (September 17, 1986)			

List of Prohibited and Regulated Products for Export
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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	Continuation of: Shells: 7.34. Watson's morum (<i>Morum watsoni</i>) 7.35. White toothed cowrie (<i>Cypraea leucodon</i>) 7.36. Wyville's bonnet (<i>Phalium coronadoi wyvillei</i>)	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) 7.35. Same 7.36. Same			
	8	"Elders" or Eel fry and fingerlings under Family Anguillidae, 15 cm or less in length	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)			

List of Prohibited and Regulated Products for Export
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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Bureau of Plant Industry (BPI)	9	Saba banana (<i>Musa paradisiaca</i>) planting materials	<ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • International Standards for Phytosanitary Measures (ISPM) No. 15. "Guidelines for Regulating Wood Packaging Material in International Trade" (2002) with modifications to Annex I (2006). • P.D. No. 1433 "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.

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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Environmental Management Bureau (EMB)				9	Used Lead Acid Battery (ULAB)	<ul style="list-style-type: none"> • Basel Convention on the Control of Trans-boundary 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 (FIDA)	10	Abaca and Ramie Seeds, Seedlings, Suckers and Root Stocks; Buri Seeds and Seedlings	<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 Act Numbered Three Hundred Nineteen" (June 18, 1966); 			

List of Prohibited and Regulated Products for Export
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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
	10		<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. 			
Firearms and Explosives Office, Philippine National Police (PNP-FEO)				10	10.1. Firearms and Ammunitions: 10.1.1. Major Parts of Firearms (Barrel, Slide, Frame) 10.1.2. Riflescopes, sniperscopes, and other firearm accessories	<ul style="list-style-type: none"> • R.A. 10591 "An Act Providing for the Comprehensive Law on Firearms and Ammunition and Providing Penalties for Violations Thereof" (May 29, 2013)

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PNP-FEO				10	10.2. Explosives: 10.2.1. Explosives and Explosives Ingredients 10.2.2. Firecrackers and Pyrotechnics 10.2.3. Controlled Chemicals (Chemicals Explosives and Chemicals ingredients to Explosives) see annex "1".	<ul style="list-style-type: none"> • R.A. 9516 (December 22, 2008) "An Act further amending the provisions of P.D. No. 1866, as amended, entitled Codifying the laws on illegal/unlawful possession, manufacture, dealing in acquisition or disposition of firearms, ammunition or explosives or instruments used in the manufacture of firearms, ammunition or explosives, and imposing stiffer penalties for certain violations thereof, and for other relevant purposes." • E.O. No. 522 (June 26, 1992) "Amending Executive Order No. 60 Series of 1967, Prescribing rules and regulations for the control and supervision of the importation, sale and possession of chemicals used as ingredients in the manufacture of explosives and for other purposes."

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Forest Management Bureau (FMB)	11	Mangrove "Bakawan"	<ul style="list-style-type: none"> • 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	Bamboo	<ul style="list-style-type: none"> • Revised Rules and Regulations Implementing Presidential Decree No. 930
	12	Monkey pod "Acacia"	<ul style="list-style-type: none"> • Revised Rules and Regulations Implementing P. D. No. 930 	12	Lumber, logs, poles, piles, log core and flitches/railroad ties produced from planted trees both whether from the forestlands and private lands.	<ul style="list-style-type: none"> • P.D. No. 705 "Forestry Reform Code of the Philippines" (May 19, 1975) • DENR Administrative Order No. 1988-34 "Guidelines on Certificate of Timber Origin (CTO)" (May 16, 1988)
	13	Raw Rattan including poles	<ul style="list-style-type: none"> • Revised Rules and Regulations Implementing P. D. No. 930 			
	14	Round logs, poles and piles including log core and flitches/railroad ties produced from naturally grown trees both from the forestlands and private lands.	<ul style="list-style-type: none"> • Executive Order (E.O.) No. 23 "Moratorium on the cutting and harvesting of Timber in the natural and residual forests" (1 February 2011) 			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
International Coffee Organization Certifying Agency (ICO-CA)				13	Coffee	• International Coffee Agreement (ICA 2007), Article 33.
Mines and GeoSciences Bureau (MGB)				14	Crushed and/or sized sand gravel and/or other unconsolidated materials.	14. • 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, 2009) and 2010-07 (June 29, 2010)
				15	Iron, manganese and/or chromium ore(s), whether unprocessed or processed.	15. Same
				16	Mine wastes and/or mill tailings.	16. Same
				17	Unprocessed, raw or run-of-mine mineral(s) of ore(s).	17. Same

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
National Food Authority (NFA)				18	Grains and grain by-products.	<ul style="list-style-type: none"> • P. D. No. 4 "National Grains Authority Act" (September 26, 1972)
National Museum (NM)				19	Cultural properties such as archaeological materials, traditional ethnographic materials, antiques, historical relics, Natural History specimens (holotypes, endangered, irreplaceable specimens, fossils).	<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)

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Optical Media Board (OMB)				20	Optical and magnetic media, its manufacturing equipment, parts and accessories and manufacturing materials.	• R. A. No. 9239 "Optical Media Act of 2003" (February 10, 2004)
Protected Areas and Wildlife Bureau (PAWB)	15	Stalactites and stalagmites	<ul style="list-style-type: none"> • R. A. No. 9072 "National Caves and Cave Resources Management and Protection Act" (April 8, 2001) • Revised Rules and Regulations Implementing P. D. No. 930 	21	Terrestrial wildlife species whether live, preserved/ stuffed to include its by-products & derivatives 21.1. Fauna species produced in breeding farms for commercial purposes to include the following among others: 21.1.1. Aves: Amethyst Fruit Dove Bended Rail Black naped Oriole Black naped Monarch Bleeding heart Pigeons Blue-tailed Bee-Eater Button Quails Crested Mynah Lovebirds Finches Green-winged Dove Hanging Parakeet Java Sparrows Kingfishers	<ul style="list-style-type: none"> • Republic Act No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" (July 30, 2001) and Joint DENR-DA-PCSD Administrative Order No. 01, Series of 2004 (May 18, 2004) • DENR Administrative Order No. 2004-55 (August 31, 2004) • Republic Act No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" (July 30, 2001) and Administrative Order No. 2007-01 (January 22, 2007) • CITES Appendix II and III list of Fauna and Flora
	16	Terrestrial wildlife species whether live, stuffed or by-products that were taken from the wild: 16.1. Fauna to include the following among others: 16.1.1. Aves: Hornbills Nicobar Pigeon Philippine Eagle Streak-breasted Bulbul Negros Bleeding Heart Negros Stripped babbler	16.1. • CITES Appendix I ; R. A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" (July 30, 2001) and DENR Administrative Order No. 2004-15 "Establishing the List of Terrestrial threatened species and their categories, and the List of other wildlife species pursuant to Republic Act no. 9147, otherwise known as the Wildlife Resources Conservation and Protection Act of 2001" (May 22, 2004)			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PAWB	16	<p>Continuation of: Terrestrial wildlife species whether live, stuffed or by-products that were taken from the wild:</p> <p>16.1. Fauna to include the following among others:</p> <p>16.1.1. Aves: Hornbills Nicobar Pigeon Philippine Eagle Streak-breasted Bulbul Negros Bleeding Heart Negros Stripped babbler</p> <p>16.1.2. Mammal: Tamaraw Dugong Visayan Spotted Deer Visayan Warty Pig Calamian Deer</p> <p>16.1.3. Reptiles: Philippine Crocodile Saltwater Crocodile Marine Turtles Monitor Lizard</p>	<p>16.1. • CITES Appendix I ; R. A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" (July 30, 2001) and DENR Administrative Order No. 2004-15 "Establishing the List of Terrestrial threatened species and their categories, and the List of other wildlife species pursuant to Republic Act no. 9147, otherwise known as the Wildlife Resources Conservation and Protection Act of 2001" (May 22, 2004)</p>	21	<p>Continuation of: Terrestrial wildlife species whether live, preserved/ stuffed to include its by-products & derivatives</p> <p>21.1.1. Aves: Painted Quail Parrots Philippine Starlings Philippine White-eye Pink-necked Green Pigeon Quiabero Slender-billed cuckoo Tree Sparrow White-eared brown Dove</p> <p>21.1.2. Mammals: Cloud Rats Philippine monkeys Tarsier Skunk</p> <p>21.1.3. Reptiles: Gecko Land Turtles Monitor Lizards Sailfin Lizards</p>	

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PAWB	16	<p>16.2. Flora to include the following among others: Ladys' Slipper Orchids Cycas wadei Pitcher plant (Nepenthes sp) Vanda sanderiana Igem-dagat Jade vine Rafflesia Staghorn Fern Tree Fern Dao Yakal Narra Molave</p> <p>16.3. Exotic Wildlife Species found in Appendix 1 of the Convention on international Trade in Endangered Species of Wild Fauna and Flora (CITES) to include the following among others:</p> <p>16.3.1. Fauna: Buffon Macaw Scarlet Macaw Black Palm Cockatoo Great Hornbill Hyacinth Macaw</p>	<p>16.2. R.A. No. 9147 and DENR Administrative Order No. 2007-01 (Jan. 22, 2007)</p> <p>16.3 CITES Appendix I list of Fauna and Flora (http://www.cites.org)</p>	21	<p>Continuation of: Terrestrial wildlife species whether live, preserved/ stuffed to include its by-products & derivatives</p> <p>21.1.4. Amphibians: Frogs- live, skin, or products from the skin or meat</p> <p>21.2. Flora/plant species produced in nurseries/farms and orchidaria to include the following among others: Agar wood Orchids, all species (except those in App. 1) Big leaf Mahogany Cactus Cycas Tree Ferns</p>	

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PAWB	16	Continuation of: 16.3. Exotic Wildlife Species found in Appendix 1 of the Convention on international Trade in Endangered Species of Wild Fauna and Flora (CITES) to include the following among others: 16.3.2. Flora: Dendrobium cruentum Renanthera imschootiana Vanda coerulea 16.3.3. Insects to include the following among others: Birdwing butterflies Swallowtail butterflies		21	Continuation of: Terrestrial wildlife species whether live, preserved/ stuffed to include its by-products & derivatives 21.3. Exotic Fauna and Flora found in CITES Appendix II and to include the following among others: 21.3.1. Aves: Conures Macaw Parrots Pigeons 21.3.2. Insects: All Butterflies (except those listed in App. I)	

List of Prohibited and Regulated Products for Export
As of December 2013

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); • Revised Rules and Regulations Implementing P.D. No. 930; • 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). 			

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Philippine Nuclear Research Institute (PNRI)				22	22.1 Nuclear and Radioactive Materials; "Devices incorporating radioactive materials"	<p>22.1. • R.A. No. 2067 "Science Act of 1958" (June 1, 1958) as amended by R.A. 3589 "An Act Amending Republic Act Numbered Two Thousand Sixty-Seven 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 purposes" (June 22, 1963)</p> <p>• 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)</p>

List of Prohibited and Regulated Products for Export
As of December 2013

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PNRI				22	Continuation of: 22.1 Nuclear and Radioactive Materials; "Devices incorporating radioactive materials" 22.2 Nuclear related dual use items	<ul style="list-style-type: none"> E.O. No. 128 (January 30, 1987) "Reorganizing the National Science and Technology Authority" 22.2 PNRI Administrative Order No. 2 "Authorization for Transfers of Nuclear-Related Dual-Use Equipment Materials, Software and Related Technology"(October 16, 2009)
Sugar Regulatory Administration (SRA)				23	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)

Nothing follows.

Consolidated List of Prohibited and Regulated Products for Export
Explosives Management Division, Firearms and Explosives Office

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Explosives Management Division, Firearms and Explosives Office, Civil Security Group, Philippine National Police					<u>Chemicals-Explosives</u>	Republic Act No. 9516 dated December 22, 2008 "An act further amending the provisions of Presidential Decree No. 1866, as amended, entitled codifying the laws on illegal/unlawful possession, manufacture, dealing in, acquisition or disposition of firearms, ammunition or explosives or instruments used in the manufacture of firearms, ammunition or explosives, and imposing stiffer penalties for certain violations thereof, and for other relevant purposes."
				1	BEANHOLE CONNECTOR	
				2	C-4 EXPLOSIVES	
				3	CONNECTORS	
				4	DETONATING CORD	
				5	DETONATING FUSE	
				6	DETONATING RELAY	
				7	DINITROTOLUENE	
				8	EMULSION BLASTING AGENT	
				9	ELEC DETONATORS	
				10	EMULSION MATRIX	
				11	EMULSION	
				12	EMULITE/SLURRY	
				13	FUSE LIGHTER	
				14	HDF PRIMERS	
				15	HANDGRENADES	
				16	IGNITER CONNECTOR	
				17	IGNITER FUSE	
				18	IGNITER (THERMIT)	
				19	LEAD CUP	
				20	MS DELAY DET	
				21	NON ELEC BLASTING CAPS	
				22	NON ELECTRIC DETS	
				23	ORD BLASTING CONTRACTOR	
				24	POWER CHARGE	
				25	POWER CHARGE STARTER	
				26	PIPE CUTTER	
				27	PRIMACORD	
				28	PRIMER	
				29	SAFETY FUSE	
				30	SIDEWINDER	
				31	SLURRY	
			32	SPITTERCONNECTOR		

				33	SPITTERCORD	
				34	5 1/2 STICK 4 HSC PML	
				35	THERMALITE CONNECTOR	
				36	TIMER FUSE	
				37	ANFO	
				38	DETONATOR	
				39	DYNAMITE	
				40	ELECTRIC BLASTING CAP	
				41	IGNITER CORD	
				42	NIT PRIMERS	
				43	NITRAMON	
				44	ORDINARY BLASTING CAP	
				45	PRIMACORD	
				46	PRIMERS	
				47	SAFETY FUSE	
				48	SLURRY	
					<u>Chemicals-Accessories</u>	
				1	GR CST CARTRIDGES	
				2	GR CST CARTRIDGES	
				3	GR HT	
				4	13.5 GR HT	
				5	1-11/16 CERAMIC	
				6	2-1/8 CERAMIC CHARGES	
				7	3-1/8 CERAMIC CHARGES	
				8	ALIGNMENT SLEEVES	
				9	AMP CARTRIDGES	
				10	BAG SMOKE	
				11	BAKER BOOSTER	
				12	BAKER CHARGES	
				13	BAKER IGNITER	
				14	BACK-OFF BOOSTER	
				15	BOUY SMOKE	
				16	6.8/18M CARTRIDGE	
				17	CHARGE BOOSTER CASING GUN	
				18	CHARGE BOOSTER	
				19	COMPOSITION 4	
						Republic Act No. 9516 dated December 22, 2008 "An act further amending the provisions of Presidential Decree No. 1866, as amended, entitled codifying the laws on illegal/unlawful possession, manufacture, dealing in, acquisition or disposition of firearms, ammunition or explosives or instruments used in the manufacture of firearms, ammunition or explosives, and imposing stiffer penalties for certain violations thereof, and for other relevant purposes."

			20	COMPOSITION A-5
			21	COMPOSITION A-T
			22	COMPOSITION B
			23	CST CHARGES
			24	CST IGNITER
			25	DEMOLITION CHARGES
			26	DETONATORS
			27	DETONATORS 1019
			28	DETONATOR 21
			29	DET55
			30	DETONATOR G-21
			31	DETONATOR G-22
			32	DETONATOR G-51
			33	DISTRESS KIT
			34	DISTRESS SIGNAL
			35	DM 1015
			36	DM 1344 OR 1020
			37	ELECTRIC MATCH
			38	FUSE ASSEMBLY PLUG SETTOOL
			39	FUSE ASSEMBLY SETTING TOOL
			40	FLARES
			41	FLARE CARTRIDGES
			42	FUSES
			43	GAS CARTRIDGE ACTUATOR
			44	GUN POWDER
			45	SAFETY HAND FLARE
			46	HAND FLARE SIGNAL
			47	HAND HELD ROCKETS
			48	HOMAC CARTRIDGES
			49	HIGH PRESSURECORDALON
			50	INSULATING WASHER
			51	LEAD WIRE

			52	LINE THROWER
			53	LIFESMOKE SIGNAL
			54	M143 KAPTON TAPE
			55	M55
			56	MANOVERBOARD
			57	MINI FLARES
			58	N201FUSE
			59	PARA ILLUMINATING0
			60	SAFETY PARACHUTE ROCKET
			61	POWER CHARGES CASING GUN
			62	POWER CHARGE DRILL PIPE CUTTER
			63	POWER CHARGE PLUG SETTING TOOL
			64	POWER CHARGE SEVERING TOOL
			65	PORT LUGS
			66	PRIMA CORD
			67	PRIMACORD END SEAL
			68	PROPELLANT CHARGES
			69	PROPELLANTS
			70	PARACHUTE ROCKET SIGNAL
			71	PYROTECHNIC PRODUCTS
			72	6.8/11M RED CARTRIDGE
			73	REDHAND FLARES
			74	ROCKET FLARE MOTORS
			75	RUBBER BOORT
			76	SAFETY SMOKE SIGNAL
			77	SHAPED CHARGES
			78	SMOKE GENERATOR
			79	ORANGE SMOKE SIGNAL
			80	SMOKE GRENADE
			81	SPEEDLINE (ROCKET & STRIKER)
			82	SPARE KIT

			83	TEAR GAS PRODUCTS	
			84	THEATRICAL EFFECTS (ASSORTED)	
			85	UNION C79	
			86	WATER PROOF BLAST CAPS	
			87	WIND PROOF MATCHES	
			88	CONNECTOR	
			89	DETONATING CORD	
			90	DETONATING FUSE	
			91	FUSE LIGHTER	
			92	NON ELECTRIC DETONATOR	
			93	SPITTER CONNECTOR	
				<u>CHEMICALS- CHLORATE</u>	Executive Order No. 522 dated June 26, 1992 "Amending Executive Order No. 60 series of 1967, Prescribing rules and regulations for the control and supervision of the importation, sale and possession of chemicals used as ingredients in the manufacture of explosives and for other purposes."
			1	AMMO PERCHLORATE	
			2	BARIUM CHLORATE	
			3	CALCIUM CHLORATE	
			4	MAGNESIUM PERCHLORATE	
			5	POTASSIUM PERCHLORATE	
			6	SODIUM CHLORATE	
			7	SODIUM PERCHLORATE	
			8	AMMONIUM CHLORATE	
			9	POTASSIUM CHLORATE	
				<u>CHEMICAL-ACID</u>	
			1	NITRIC ACID	
				<u>CHEMICAL-NITRATE</u>	
			1	ALUMINUM NITRATE	
			2	GALLIUM NITRATE	
			3	SODA POTASSIUM NITRATE	
			4	AMMO CERIUM (IV)NITRATE	
			5	GUANDINUM NITRATE	
			6	STRONTIUM NITRATE	
			7	BARIUM NITRATE	
			8	GLYCEROL TRINITRATE	
			9	THALLIUM I NITRATE	
			10	BIOQUANT NITRATE	
			11	IRON NITRATE	

				12	THALLIUM NITRATE
				13	BISMUTH III NITRATE
				14	IRON (III) NITRATE
				15	TNT
				16	BISMUTH SUB-NITRATE
				17	LANTHANUM NITRATE
				18	YTTRIUM III NITRATE
				19	CALCIUM-AMMO-NITRATE
				20	LITHIUM NITRATE
				21	ZINC NITRATE
				22	CRUIM NITRATE
				23	MAGNESIUM NITRATE
				24	AMMONIUM NITRATE
				25	CERIUM (III) NITRATE
				26	MANGANESE (II) NITRATE
				27	CADMIUM NITRATE
				28	CESIUM NITRATE
				29	MANGANESE NITRATE
				30	CALCIUM NITRATE
				31	CHILEAN NITRATE
				32	NAPHAZOLINE NITRATE
				33	CHROMIUM NITRATE
				34	CHROMIUM (III) NITRATE
				35	NICKEL II NITRATE
				36	LEAD NITRATE
				37	COBALT (II) NITRATE
				38	NICKEL NITRATE
				39	MERCURIC NITRATE
				40	COBALT NITRATE
				41	PALLADIUM NITRATE
				42	MERCURY II NITRATE
				43	COPPER NITRATE
				44	LEAD II NITRATE
				45	MERCURY NITRATE
				46	CUPRIC NITRATE
				47	PETN
				48	POTTASIUM NITRATE

			49	IRON III NITRATE	
			50	PILOCARPINE NITRATE	
			51	SODIUM NITRATE	
			52	IRON NITRATE	
			53	SODIUM NITRITE	
			54	URANYL NITRATE	
			55	FERRIC NITRATE	
			56	PHYNEL MERCURY NITRATE	
			57	FERROUS NITRATE	
			58	SILVER NITRATE	



OFFICE OF THE SECRETARY
Telephone No.: (02) 899-7450
Facsimile No.: (02) 896-1166

FOR : u/CLP, u/ASC
THRU : _____
CC : _____
SUBJECT : Designation of TIPS Users ... of the IAC on Eb 1016

Kindly

- Handle
- Comment/ Advice
- Prepare reply for S/ GLD signature
- Reply on S/ GLD behalf, copy furnish OSEC citing DTS No.
- Keep S/ GLD posted on this matter
- Assess & submit written recommendation/s
- If favorable, may we request for
 - o Talkpoints
 - o Message House for S/ GLD signature
- Take appropriate action
- For your Info / reference
- See the Secretary on this matter
- Submit updated report
- Attend this meeting or send rep.
- Represent the Secretary in this meeting
- We would appreciate receiving the request on or before _____

Dear Users,

On the attached memo, SGLD response is:
"since export controls are really policy matters u/ASC
should remain a top of these issues."

gopi

THANK YOU.

By : *gopi*
Date : 09/29/12 12:04

OSEC DTS No. 118588

OD-12-07952

02 OCT 2012



Ms. Josephine Romero
No retrieval memo
document. Ina
(attached) Jody

MEMORANDUM

FOR : Ms. Josephine Romero
COS, OSEC

FROM : Atty. Benjamin T. Subido, OLA - *Benjamin T. Subido*

SUBJECT : Designation of U/CLP as Chairperson of
IAC on E.O. 1016

DATE : 10 August 2012

=====
This replies to your note-instruction, "your comment pls before we give to S/GLD", anent the above-subject matter, dated August 7, 2012.

A review of the pertinent Executive Order No. 1016 (Withdrawing The Inspection, Commodity And Export Clearance Requirements on Philippine Exports) explicitly Section 2 thereof, aptly so provides:

"Sec. 2 Any or all of the clearance requirements dispensed with in the preceding section may be reinstated with prior notice, by the inter-agency committee composed of the representative of the Ministry of Trade and Industry, as Chairman, and the representatives of the Ministries of Finance and Budget, Central Bank, and the National Economic and Development Authority, as members, taking into account factors such as requirements of the importer or importing country, security, health, safety and other reason in the national interest".

In said Section, it just mentioned representative of the Ministry of Trade and Industry (now Department of Trade and Industry), as Chairman of the IAC on E.O. 1016. It is quite understandable that such representative's designation is at the option or prerogative of the Secretary. Whether said representative is from the Trade and Investment Promotions Group, a group which shall be responsible for the trade and investment promotions activities of DTI or The Industry Development and Trade Policy Group, a group which shall formulate and implement industry development, investment and international trade policies and strategies, xxx xxx xxx, pursuant to D.O. # 11-47 Series of 2011.

Thus, things to consider in the designation thereof is whether IAC on E.O. 1016's powers and functions are intended for trade promotions activities or trade policies and strategies. And it is up to the concerned groupings i.e. TIPG and IDT PG to determine and confirm the nature of those powers and functions and apprise the Secretary accordingly, for him to exercise his prerogative on the matter.

Department of Trade & Industry
OFFICE OF THE SECRETARY

OFFICE OF LEGAL AFFAIRS

2nd Floor, DTI Building, 361 Sen. Gil J. Puyat Avenue, Makati City, 1200 Philippines
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81312-225

Further, the designations of First Alternate and Second Alternate Chairpersons, respectively, to said IAC on E.O. 1016, OLA has noticed that the original signatories to Resolution No. 01, S. of 2011 are high ranking officials/representatives from IAC members, with the lowest ranking official is an ASEC level. Hence, such proposed designations of alternates could be questioned based on the hierarchy of designated representatives' positions as shown thereto.

In fine, OLA submits that it is up to the Hon. Secretary's discretion whether to revoke D.O. 11-47 S. of 2011 or not as the IAC on E.O. 1016 does not specifically mention any particular official but only representative and considering further that the activities subject therein border on either trade promotions activities and/or trade policies and strategies. Further, in the designation of alternates, the specific hierarchy of officials/representatives from other IAC members may also be taken into account.

For information.

UCPLmem

EXECUTIVE ORDER NO. 1016

EXECUTIVE ORDER NO. 1016 - WITHDRAWING THE INSPECTION, COMMODITY AND EXPORT CLEARANCE REQUIREMENTS ON PHILIPPINE EXPORTS

WHEREAS, the country's economic recovery program recognizes the role of exports in hastening the attainment of economic stabilization and continuing the promotion of economic growth;

WHEREAS, the growth of exports can be better achieved where procedure and documentation requirements, that result in increased cost and sometimes in the loss of export opportunities, are at a minimum;

WHEREAS, inspection, commodity clearance, and export clearance requirements of government commodity offices or agencies have been identified as among the procedural and documentary requirements which may be eliminated in the interest of facilitating exports;

WHEREAS, the current economic crisis amounts to a grave emergency which affects the stability of the nation and requires immediate action;

WHEREAS, the issuance of this Executive Order is an essential and necessary component of the national economic recovery program to meet and overcome the emergency;

NOW, THEREFORE, I, FERDINAND E. MARCOS, President of the Republic of the Philippines, by virtue of the powers vested in me by the Constitution, do hereby order:

Section 1. The provisions of special or general law to the contrary notwithstanding all inspection, commodity and export clearance requirements on the Philippine commodity exports are hereby dispensed with, except the following:

1. those required as a result of the existence of import quotas in other countries, such as garments and sugar;
2. those covering items which are banned for exports;
3. those covering exports of logs, copper and coffee; and
4. those covered by international agreements to which the Philippines is a signatory.

Sec. 2. Any or all of the clearance requirements dispensed with in the preceding section may be reinstated with prior notice, by an inter-agency committee composed of the representative of the Ministry of Trade and Industry, as Chairman, and the representatives of the Ministries of Finance and Budget, Central Bank, and the National Economic and Development Authority, as members, taking into account factors such as requirements of the importer or importing country, security, health, safety and other reasons in the national interest.

Sec. 3. The inter-agency committee shall promulgate the necessary rules and regulations to effectively implement the provisions of this Executive Order.

Sec. 4. The provisions of this Executive Order are hereby declared to be separable, and in the event one or more of said provisions are declared unconstitutional, the validity of the other provisions shall not be affected.

Sec. 5. The provisions of other laws, decrees, executive orders, administrative orders, rules, regulations or parts thereof, which are inconsistent with this Executive Order are hereby repealed, amended or modified accordingly.

Sec. 6. This Executive Order shall take effect thirty (30) days after its promulgation.

DONE in the City of Manila this 25th day of March, in the year of Our Lord, nineteen hundred and eighty-five.

RULES AND REGULATIONS IMPLEMENTING EXECUTIVE ORDER NO. 1016

SECTION 1. *Coverage* – For the purpose of these rules and regulations, inspection, commodity and export clearance requirements shall include all other pre-exportation requirements administered by any government office, bureau, agency or instrumentality, such as, but not limited to permits, certificates of authority to export or exemptions from the export ban, clearances, authorizations, licenses and the like, however termed, other than those required by the Bureau of Customs to authorize loading.

SECTION 2. *Abolition* – All inspection, commodity and export clearance requirements on Philippine exports are hereby abolished, with the exemption of those provided in Sections 3 and 4 herein.

SECTION 3. *Export clearance retained* – The following inspection, commodity and export clearance requirements shall continue in full force and effects:

- a. Garments and Textile Export Board – for exports of garments and textiles, carpets, polyester staple fiber, filament yarns, fabrics, upholstered furniture and other natural and synthetic fibers to all countries with or without quota.
- b. DTI Copper Export Clearance Office – for export of copper.
- c. Those covered by international agreements to which the Philippines is a signatory:
 - (1) Bureau of Plant Industry – Phytosanitary Certificate (i.e., plant health certificate) pursuant to the requirements under the International Plant Protection Convention (FAO), covering fresh fruits and vegetables, live insects, seeds and nuts for planting and for consumption, spices and medicinal herbs.
 - (2) Philippine Sugar Commission – Export Clearance for sugar and molasses.
 - (3) International Coffee Organization Certifying Agency – Export Clearance for coffee.

SECTION 4. *Controlled, prohibited and banned products* – For the purposes of these rules and regulations, the following shall be classified as controlled products for exportation from the Philippines, and shall continue to be subject to Certificate of Exemption prior to exportation, issued by the appropriate government office, bureau, agency or instrumentality opposite them:

<u>Products</u>	<u>Office</u>
1. Abaca seeds, seedlings, suckers and root stocks	Department of Agriculture
2. Aircrafts or parts	Office of the President
3. Animal, animal products and animal effects	Bureau of Animal Industry
4. Antiques, cultural artifacts and historical relics	National Museum
5. Bangus fry, mother bangus (sabalo) and eels fifteen (15) centimeters in length or less	Bureau of Fisheries and Aquatic Resources
6. Buri seeds and seedlings	Office of the President
7. Cement and clinker	Board of Investments (Construction Materials Dept.)
8. Firearms, ammunition and explosives	Philippine National Police
9. Gold	Bangko Sentral ng Pilipinas
10. Grains and grain by-products	National Food Authority
11. Logs, poles and piles including log core and flitches/ railroad ties	Forest Management Bureau
12. Matured coconuts and coconut seedlings	Philippine Coconut Authority
13. Philippine notes, coins, checks, money orders and other bills of exchange drawn in pesos against Philippine banks exceeding five hundred pesos (P500.00)	Bangko Sentral ng Pilipinas
14. Prawns spawners (mother prawns) and fry (baby prawns)	Bureau of Fisheries and Aquatic Resources

15. Raw materials for cottage industries listed below: Cottage Industry Technology Center
- a. Bamboo
 - b. Buntal or buri fibers
 - c. Monkey pods (acacia)
 - d. Rattan (including poles)
 - e. Semi-finished or semi-processed capiz shells
16. Shell Bureau of Fisheries and Aquatic Resources
17. Wildlife species, mammals and birds, including monkey eating eagles Forest Management Bureau

SECTION 5. Optional issuance of certification – Upon written request voluntarily submitted with the explanation supporting the same and specifying the use or uses therefor, inspection commodity and/or export clearance requirements as defined in Section 1 hereof may be issued by the government office, bureau, agency or instrumentality concerned to the Philippine exporter, foreign importer, or other interested party.

SECTION 6. *Reinstatement of requirements* – Notwithstanding the foregoing provision, inspection, commodity and export clearance requirements as defined in Section 1 hereof may be reinstated with prior notice by the Inter-Agency Committee created by Executive Order 1016 composed of the representative of the Department of Trade and Industry as Chairman, and the representatives of the Department of Finance and Budget, Bangko Sentral, and the National Economic and Development Authority. Requests from government offices, agencies, bureau – entities for reinstatement shall be addressed to the Chairman of the Inter-Agency Committee, together with their written explanation in support of such requests. In discharging its functions, the Inter-Agency Committee may consult with the Export Development Council and/or the Philippine Exporters Confederation. Nothing herein shall preclude the Inter-Agency Committee from reinstating an export or commodity clearance provisionally for a limited period during an emergency or state of shortage or when circumstances so warrant.

SECTION 7. Grounds for reinstatement – In considering a request for reinstatement submitted pursuant to the preceding Section, the Inter-Agency Committee shall send notices to parties concerned. In deciding upon such requests for reinstatement, the Inter-Agency Committee shall consider such factors as may be related to national security, public order and safety, requirements of the importing country or of the exporter, or both, as well as such other factors as may, in the judgement of the Inter-Agency Committee, pertain to the national interest.

SECTION 8. No new clearances – No new inspection, commodity and export clearance requirements as defined in Section 1 of these rules and regulations may be imposed by a government office, bureau, agency, instrumentality without prior approval by the Inter-Agency Committee.

SECTION 9. Effectivity – These rules and regulations shall take effect on April twenty-five, nineteen hundred and eighty-five.

ROBERTO V. ONGPIN
Ministry of Trade and Industry
Chairman

RAMON B. CARDENAS
Acting Director-General

MANUEL ALBA
Minister of the Budget
Member

VICENTE B. VALDEPEÑAS
Director-General, National Economic
and Development Authority
Member

GABRIEL C. SINGSON
Senior Deputy Governor
Central Bank
Member

ALFREDO PIO DE LEON
Acting Minister of Finance
Member

MALACAÑANG
Residence of the President of the Philippines
Manila

PRESIDENTIAL DECREE NO. 930

SIMPLIFYING EXPORT PROCEDURES AND DOCUMENTATION BY REALIGNING FUNCTIONS OF CERTAIN GOVERNMENT OFFICES/AGENCIES INVOLVED IN PROCESSING EXPORT DOCUMENTS, BY AUTHORIZING THE ISSUANCE OF PERIODIC CLEARANCES, BY THE ADOPTION OF STANDARDIZED EXPORT DOCUMENTS, AND FOR OTHER PURPOSES.

WHEREAS, the development and promotion of Philippine exports is essential in the maintenance of sustained economic growth, in providing for the basic means of generation of much needed foreign exchange, in keeping a favorable balance of payments, and in maintaining a stable position in international services;

WHEREAS, there is a need to promote exports and facilitate the process of exportation through the adoption of simplified export procedures and standardized export documents;

WHEREAS, in order to simplify export procedures, it is also necessary to expedite the processing of export documents by reassigning and/or re-aligning overlapping functions of certain specialized agencies of the government, by specifying the area of authorities to be exercised, and by reducing the number of steps and the time involved in processing export documents;

WHEREAS, in order to achieve a truly meaningful reformation of existing export procedures, it is necessary that all concerned agencies and offices of the government contribute to this effort by a constant review of their procedures and documentation activities for possible further specification;

NOW THEREFORE, I, FERDINAND E. MARCOS, President of the Philippines, by virtue of the powers vested in me by the Constitution, do hereby order and decree, as part of the law of the land, the adoption of simplified procedures to govern exports from the Philippines as follows:

SECTION 1. Basic Principle - The development and promotion of exports shall at all times be supported by any or all of the offices, agencies, and instrumentalities of the government, its political subdivisions and by government-owned or controlled corporations, as well as by the private sector, for the sustained economic, political and social growth of the Filipino nation.

SECTION 2. Coverage - Except as otherwise provided for in special cases such as: the exports of enterprises registered with the Board of Investments under RA 6135; those registered with the Export Processing Zone Authority under RA 5490 as amended by PD 66; and exports covered by RA 3137 creating the Embroidery and Apparel Control and Inspection Board, prevailing procedures of which shall continue to be followed, all export transactions shall be considered and

processed in accordance with this decree, as well as with the rules and regulations designed to improve the same and such revisions of amendments shall immediately take effect after confirmation by the National Economic and Development Authority.

SECTION 3. Inspection and Issuance of Commodity Clearance. - In order to safeguard the quality of Philippine exportable products are to be inspected and issued commodity clearances by government commodity agencies prescribed in this decree. Provided, that, in no case shall more than one agency perform inspection certification functions for the same product, unless the importing country requires that documents be accomplished by more than one agency of the government.

SECTION 4. Re-alignment of Function - The functions of government offices/agencies concerned with the inspection of export products, as well as with the issuance of commodity clearances, shall continue to be exercised by such offices/agencies as provided for in their respective characters, except as otherwise re-assigned hereunder;

(a) **Philippine Bureau of Products Standards** - This Bureau, in coordination with specialized government commodity offices/agencies, shall be the sole agency of the government responsible for the determination and/or establishment of standards for export commodities. Where a specialized government commodity office/agency is empowered to formulate commodity standards in accordance with its charter and in view of the technical expertise available therein on products falling under its jurisdiction, it shall continue to do so and submit such standards for accreditation to the Philippine Bureau of Products Standards. The inspection of the products and the issuance of commodity clearance therefore shall nevertheless be the responsibility of the specialized government commodity office/agency. For other export product, responsibility of inspection and issuance of clearances which do not fall under the jurisdiction of any specialized office/agency, the Philippine Bureau of Products Standards is hereby authorized to inspect such products and issue appropriate commodity clearances.

The same Bureau shall continue to be the sole agency to issue licenses for the use of Philippine Standard Certification marks to exporters of products whether falling within the jurisdiction of a specialized government commodity office/agency or not. Products with certification marks shall not be subjected to inspection, provided, that, the valid license to use such marks is presented in lieu of a commodity clearance.

(b) **Specific Product List for Inspection** - Specialized government commodity offices/agencies such as the Bureau of Plant Industry, Food and Drug Administration National Cottage Industries and Development Authority, and Bureau of Animal Industry, shall continue to exercise inspection and commodity certification functions in accordance with their respective charters for products specified in the Rule and Regulations issued pursuant to this decree.

(c) **Status quo for Certain agencies** - The inspection and/or certification functions for export products falling under the jurisdiction of the Philippine Coconut Authority, the Bureau of Fiber Development and Inspection Service, the Philippine Virginia Tobacco Administration, the Philippine Tobacco Administration, and the Bureau of Forest Development shall remain with the same

agencies: Provided, however, the new or additional requirements shall, prior to their taking effect, be referred to National Economic and Development Authority for confirmation.

SECTION 5. Periodic Commodity Clearance - Specialized government commodity offices/agencies shall grant regular exporters, as defined in the Rules and Regulations issued pursuant hereto, periodic commodity clearances, the validity period of which is to be determined by said offices/agencies but shall not exceed one year. Guidelines for the issuance of periodic commodity clearances shall be prepared and promulgated by the offices/agencies concerned. Such clearances shall pertain to commodities which constitute the object of the regular trading operations of the exporter. The exporter shall see to it that the consistency and quality of the exports are maintained in accordance with established standards.

SECTION 6. Tax clearance for Regular Exporters - Regular exporters, as defined in the Rules and Regulations issued pursuant hereto, shall be granted tax clearances on a quarterly basis for the purpose of facilitating the processing of their export documents. Such clearance, however, shall not constitute a waiver by the government of any tax, penalty or interest that may be due from the exporter.

At the end of every fourth quarter, a final liquidation of the taxes due the government shall be made by the exporter and no further clearance shall be issued until such liquidation is made.

The quarterly tax clearance herein authorized shall be used in lieu of the tax clearances now required for every shipment.

The Secretary of Finance, upon the recommendation of the Bureau of Internal Revenue, shall issue the requisite rules and regulations for the availment of the quarterly tax clearance authorized in this section.

SECTION 7. Inspection Fees - No new or additional inspection fees and/or related charges shall be imposed by specialized government commodity offices/agencies in the implementation of the provisions of this decree. The National Economic and Development Authority shall have the sole authority to approve rates or fees recommended by such offices/agencies. In cooperation with other agencies concerned, shall conduct periodic reviews of all inspection fees imposed on exporters with a view to formulating standard criteria for their imposition, and it shall institute appropriate measures for the standardization of fees and/or related charges.

SECTION 8. Resolution of Issues and Administration. The Department of Trade and Industry shall have the authority to resolve issues or conflicts that may arise among agencies or instrumentalities of the government resulting from the reassignment of inspection and/or certification authorities provided for in this decree.

Any agency of instrumentality not satisfied with the resolution of the Department of Trade and Industry may elevate the issue/conflict to the National Economic and Development Authority with fifteen (15) days from the date the agency or instrumentality receives notice thereof, Provided, that, failure to elevate the issue/conflict within the period provided herein shall render the resolution of the

Department of Trade and Industry final and executory, Provided, further, that the Department of Trade and Industry may, motu proprio, immediately, refer any issue or conflicts to the National Economic and Development Authority for final resolution.

The Department of Trade and Industry shall also be responsible for coordinating the administration and implementation of the provisions of this decree and of the instructions and/or rules and regulations that may be issued in pursuance thereof along the concept of simplifying export procedures and documentation. It may recommend to the National Economic and Development Authority any change or modification it may deem necessary to effectuate the intents and provisions of this Decree as well as the Rules and Regulations issued pursuant hereto.

SECTION 9. Review Power - The National Economic and Development Authority shall have the power to review, revise or amend decisions, rulings, or actions made or taken by any agency or instrumentality involved in the implementation of the simplified export procedures and documentation provided herein, as well as the rules and regulations issued pursuant hereto. Further, it shall have the authority to suspend, for a period not exceeding six months, any aspect or portion of the procedures that may be prescribed to implement this Decree, and/or issued within the same limited period, rules and regulations on the matter.

SECTION 10. Export Procedures Simplification and Documentation - In addition to the adoption of a simplified export procedures and the standardization of export documents provided for in the Rules and Regulations issued pursuant hereto, all government agencies concerned should exert efforts in simplifying export procedures and the documentation on a continuing basis.

SECTION 11. Repealing Clause - All laws, decrees, proclamations, orders, rules or regulations inconsistent with any of the provisions of this Decree are hereby repealed, amended or modified accordingly.

SECTION 12. Effectivity - This Decree shall take effect immediately and shall apply to an export made after the effectivity of the rules and regulations.

Done in the City of Manila this 13th day of May in the year of Our Lord nineteen hundred and seventy-six.

(SGD.) FERDINAND E. MARCOS
President of the Philippines

By the President:

(SGD.) J.C. TUVERA
Presidential Assistant

**...PRESIDENTIAL DECREE NO. 930 REVISED RULES AND
REGULATIONS FURTHER SIMPLIFYING EXPORT
PORCEDURES AND DOCUMENTATION**

Pursuant to Section 2 of Presidential Decree No. 930, the following rules and regulations are hereby promulgated for the compliance, guidance and information of all concerned:

RULE 1. DEFINITION OF TERMS

Section 1. For purpose of these rules and regulations, the following terms shall have the meaning given for each term:

- A. Authority to Load shall refer to the approval or permission granted by the BOC or its deputized agencies for the loading of export goods on board the carrier specified in the covering Export Declaration.
- B. Certificate of Shipment shall refer to the document which the BOC or its deputized agencies issues upon request of the exporter, or his duly authorized representative, certifying to the nature of shipment of his export goods which could either be full export goods which could either be full shipment effected, shut-off or non-shipment.
- C. Certificate of Origin shall refer to the declaration of the exporter, certified by the BOC, that his export complies with the origin requirements specified under bilateral, regional or multilateral trading arrangements to which the Philippines is a party.
 - 1. General Certificate of Origin (white form)
 - 2. Generalized System of Preference (GSP) Certificate of Origin (Form A)
 - 3. ASEAN Preferential Trade Agreement (ASEAN PTA) Certificate of Origin (Form C)
 - 4. ASEAN Common Effective Preferential Tariff (CEPT) Scheme
 - 5. International Coffee Organization (ICO) Certificate of Origin
- D. Export Clearance shall refer to all pre-exportation requirements (of whatever name by any government agency other than those of the BOC to authorized loading.
- E. Periodic Export Clearance shall refer to the export clearance that is valid for a specific period not exceeding one year and issued by the concerned government agency of products regularly exported by an exporter.
- F. Optional Export Clearance shall refer to the export clearance issued for export products upon the request of the exporter.
- G. Prohibited Export Products shall refer to products which are not allowed for exportation under existing policies of the government agencies concerned except for scientific or testing purposes which however need export clearances from government agencies concerned prior to exportation.
- H. Regulated Export Products shall refer to products the exportation of which is not prohibited but which likewise need export clearance from government agencies concerned prior to exportation.
- I. Containerized cargoes shall refer to cargoes contained on container vans or other sealable transport units.
- J. Conventional Cargoes shall refer to cargoes that are handled in pieces, packages, crates, bags and the like.
- K. Established Standards shall refer to the standards set by the Bureau of Product Standards and /or other agencies.
- L. Export Declaration (ED) shall refer to the document required for every export shipment, whereby the exporter or this duly authorized representative declares and certifies the full particulars of a shipment.
- M. Government Agency shall refer to any bureau, office, agency or instrumentality or any other instrument of the National Government.
- N. OSEDC shall refer to the One-Stop Export Documentation Center.

RULE II. EXPORT CLEARANCES

- Section 1. *Per Shipment Export Clearances* issued by specified government agencies shall be required for prohibited products and regulated products (listed in Annex A).
- Section 2. *Periodic Export Clearances* – Specified government agencies may grant periodic export clearances to exporter, the validity period of which is to be determined by said agencies, provided such period shall not exceed one year. Each of the offices/agencies concerned shall formulate, prescribe and promulgate guidelines governing the issuance of such periodic clearances. The guidelines shall include, among others, the basis for determining the validity periods of clearances to be issued, and criteria for determining and identifying regular exporters entitled to such periodic export clearances.
- Section 3. *Optional Export Clearances* may be issued upon request of the exporter for products (enumerated in Annex B).
- Section 4. *Additional Products* – No new products shall be added to Annex A, without the prior approval of the Inter-Agency Committee (IAC) on E.O. 1016. For this purpose, The Department of Trade and Industry shall conduct a review, at least one a year in consultation with appropriate government agencies of the list in said annex A for the possible additions and deletions and shall submit its recommendations thereon to said committee.

RULE III. PROCEDURES FOR SECURING EXPORT CLEARANCES

- Section 1. *Per Shipment Export Clearances* – The exporter shall submit one set of the Export Clearance form, together with the other required documents to the concerned government agency.
- Upon receipt of the accomplished Export Clearance from, the agency concerned shall undertake the following:
- Check if the papers are in order.
 - Assign an inspector/analyst to inspect the product and obtain samples for analysis, if necessary:
 - Collect fees, if any is due;
 - Issue clearance in two (2) copies to the exporter.
- The exporter shall then proceed to the BOC to obtain the Authority to Load in accordance with the procedures provided in Rule VII hereof.
- Section 2. *Periodic clearance* – Exporters who wish to secure the periodic export clearance shall apply in writing with the government agency concerned which shall evaluate the applications in accordance with Section 2, Rule II, of these Rules and Regulations.
- Section 3. *Additional Clearances* – No new export clearances shall be imposed without the prior approval of the IAC on EO 1016.

RULE IV. STANDARDIZATION AND INSPECTION RESPONSIBILITIES OF GOVERNMENT COMMODITY OFFICES.

This shall be governed by Section 4 of PD 930 as amended by EO 1016.

RULE V. INSPECTION FEES

No new and additional fees/charges shall be imposed by the government agencies concerned with inspection of export products except as provided for?

RULE VI. THE EXPORT DECLARATION (ED)

Section 1. *Submission of Export Declaration* – As soon as the exporter is ready to ship his goods, he shall secure an Export Declaration (ED) form any of the following: DTI/BOC/OSEDC/EDC/BSP/PHILEXPORT and accomplish the same.

Section 2 *Filing of Export Declaration Form* – the exporter shall file all copies of the accomplished ED directly with the BOC or its deputized agencies or OSEDC for processing and approval through the issuance of the Authority to Load. The BOC shall assign the ED number to the form.

The exporter shall accomplish the ED from in four (4) clear copies to be segregated as follows: BOC copy (original), Exporter's copy, National Statistics Office (NSO) copy, and DTI copy.

RULE VII. RESPONSIBILITIES OF THE BUREAU OF CUSTOMS

The BOC shall be responsible for the issuance of:

- a. Authority to Load
- b. Special Permit to Load
- c. Certificate of Origin; and
- d. Post-loading Certificates

RULE VIII. AUTHORITY TO LOAD

Section 1. *Where to File Request* – Exporters may file the request with any of the following export processing units of the BOC:

- a. For Manila Loading:
 - The Export Division of the Port of Manila (POM), the Manila International Container Port (MICP) or the Ninoy Aquino International Airport (NAIA).
 - The OSEDC for loading at any of the above ports.
 - The BOC Unit at the Garments and Textile Export Board (GTTEB-BOC Unit) for GTTEB controlled exports for loading at any of the above ports.
- b. For Provincial Loading:
 - The BOC Export Division or the OSEDC at the port of loading.
 - The BOC Export Coordination Division under the Office of the Commissioner.

Section 2. *Documents to be submitted* – The following documents shall be submitted:

- a. Export Declaration. Enterprises not registered with either the Board of Investment (BOI) or Philippine Economic Zone Authority (PEZA) shall affix the required BOC/Bureau of Internal Revenue (BIR) documentary stamps to the ED.
- b. Commercial Invoice if the ED is with foreign exchange proceeds.

- c. For provincial loading, a written request for authority to load if the ED is filed at the Export Coordination Division (ECD). Request should indicate date and port of loading, commodity, quality and value of exports.
- d. Export Clearance, if required.

Section 3. *Issuance of Authority to Load* – After checking completeness, accuracy and consistency of the documents, the export unit concerned shall authorize loading. The Authority to Load is indicated at Box 52 of the ED.

Where the ED was processed at the ECD for provincial loading, a telegraphic instruction is sent to the Collector of Customs concerned. The telegram serves as basis for the Collector to issue an Authority to Load.

Section 4. Loading of Shipment – The exporter shall present the ED to:

- a. Customs container Control Division (CCCD of Port of Manila or Manila International Container Port (MICP) or equivalent unit in provincial ports) if shipment is containerized. The CCCD shall then forward the EDs to the Arrastre Office for collection of arrastre charges and then to the Philippine Ports Authority (PPA) for clearance.
- b. Arrastre office if shipment is conventional from whence EDs are sent to the PPA for clearance.
- c. Appropriate units in NAIA if a shipment is by air.

Section 5. *The Inspector's Report of Loading* – After loading, the customs Inspector on board vessel or CCCD representative (containerized cargo) shall submit to the export unit concerned the original copy of the Inspector's Report of Loading together with a copy of the EDs covered by the report.

If the shipment is subject to duty drawback, a copy of the completely processed ED shall be submitted to the Tax Credit and Duty Drawback Center of the Department of Finance.

RULE IX. THE SPECIAL PERMIT TO LOAD

The Special Permit to Load shall be granted under the following circumstance:

- a. For authority to load locally transshipped goods to foreign vessel.
- b. For Shipments where the Export Declaration is not required under the existing BSP rules; or
- c. For partial shipments covered by a Monthly General Export Declaration

RULE X. THE CERTIFICATE OF ORIGIN

Section 1. *Certificate of Origin (CO)* – The CO shall be issued to the exporter or his duly authorized representative.

The BOC has the authority to verify the origin of products and other statements in the certificate.

Section 2. *Documents to be filed* – The following documents shall be submitted:

- a. Certificate of Declaration;
- b. Export Declaration;
- c. Bill of Lading;
- d. Commercial Invoice ;and
- e. Any appropriate supporting documents proving the products to be exported quality for the issuance of a CO.

- Section 3. *Issuance of the Certificate of Origin* – In general, the unit which processed the ED issues the corresponding CO. However, for EDs processed at the GTEB-BOC Unit, COs are to be issued:
- by ECD for shipmen by sea
 - by GTEB-BOC Unit for shipments by air

 - For COs to be issued by the BOC, the Export Coordination Division (ECD) also issues said COs for Export Declarations (EDs) processed in the OSEDC.
- Section 4. *General Certificate of Origin (White Form)* – This Certificate is issued upon request of the exporter for exports not qualified for either the GSP or ASEAN PTA but is nevertheless required by the importing country. The original and duplicate copies are given to the exporters.
- Section 5. *The GSP Certificate of Origin (Form A)* – This Certificate is issued for exports qualified for preferential tariff treatment under the ASEAN preferential Trade Agreement. The original copy is sent directly to the customs authority of the importing country.
- Section 6. *The ASEAN Preferential Trading Agreement (ASEAN PTA Form C)* – This Certificate is issued for exports qualified for preferential treatment under the ASEAN preferential Trade Agreement. The original copy is sent directly to the customs authority of the importing country.
- Section 7. *The ASEAN Common Effective Preferential Tariff (CEPT) Scheme Certificate of Origin (ASEAN CEPT Form D)* – This Certificate is issued for exports qualified under the tariff reduction programs of the SEPT scheme, the basic instruments used to implement ASEAN Free Trade Area (AFTA) Agreement.
- Section 8. *The International Coffee Organization (ICO) Certificate of Origin* – This Certificate is issued for all coffee exports originating from the Philippines as prescribed by the International Coffee Organization.

RULE XI. POST LOADING CERTIFICATE

Upon request of the exporter and after the carrier has departed, the export unit which processed the ED shall issue

- a. Certificate of Shipment/Non-shipment. This certificate is issued by the export unit based on the Inspector's Report of Loading.
- b. Certificate of re-exportation for bond cancellation. This is also based on the Inspector's Report of Loading.

RULE XII. NEGOTIATIONS AND PAYMENT

- Section 1. *When the shipment is not fully prepaid* – The exporter shall negotiate his bill of exchange/account with the AAB/OBUs together with the Bill of Lading/Airway bill, signed Commercial Invoice and such other documents as may be required by the buyer.

The AAB concerned shall report to BSP the payment thereof in accordance with existing BSP rules.

- Section 2. *When shipment is fully prepaid or an open account basis* - The exporter may send the shipping documents mentioned in the proceeding section directly to the buyer, provided copies thereof are submitted to the AAB/OBUs, for record/monitoring purposes.

RULE XIII. STANDARDIZED EXPORT DOCUMENTS

- Section 1. Export Documents – The following export documents, the facsimile of these re hereto attached and made an integral part hereof shall serve as standard forms to be used in the export of goods from the Philippines.
- a. Export Declaration, Annex A
 - b. Export Clearance, Annex B
 - c. Periodic Export Clearance, Annex C
 - d. General Certificate of Origin, Annex D
 - e. ASEAN PTA Certificate of Origin, Annex E
 - f. ASEAN CEPT Scheme Certificate of Origin, Annex E
 - g. ICO Certificate of Origin, Annex G
- Section 2. *Changes in Forms Not Allowed* – No changes in the aforementioned forms especially in the contents, size and in the number of copies required herein shall be made without prior approval by the NEDA.

RULE XIV. RESOLUTION OF ISSUES; APPEAL

- Section 1. *Resolution of Issues* – The DTI shall have the authority to resolve any issues or conflict that may arise between or among government agencies resulting from the reassignment of inspection and/or certification authorities provided for the PD 930.
- Section 2. *Appeal* – any agency not satisfied with the decision of the DTI may elevate the issue to the NEDA within fifteen (15) days from the receipt of notice thereof, provided, that failure to elevate the issue/conflict within this period shall render the resolution of the DTI final and executor.

RULE XV. GENERAL PROVISIONS

- Section 1. *Administration* – The DTI shall be responsible for coordinating the administration and implementation of the provision of the PD 930 and of the instructions and /or rules and regulations that may be issued in pursuance thereof along the concept of simplifying export procedures and documentation. It may recommend to the NEDA any change and modification it may deem necessary to effectuate the intents and provisions of PD 930, as well as the Rules and Regulations issued in pursuance thereof.
- Section 2. *Review Power* – The NEDA shall have the power to review, revise or amend decisions, ruling or actions made or taken by any agency involved in the implementation of the simplified export procedures and documentation provided in PD 930 and these rule sand regulations.
- Section 3. *Information Dissemination* – the NEDA shall, together with the DTI, BSP, BOC, PHILEXPORT and other agencies concerned, undertake such information drive as may be necessary for the dissemination of the simplified export procedures and the forms prescribed herein to ensure proper and full compliance by all concerned.
- Section 4. *Separability Clause* – The provisions of the Rules and Regulations are hereby declared to be separable, and in the event one or more of said provisions are declared proportional, the validity of the other provisions shall not be affected thereby.
- Section 5. *Repealing Clause* – All other rules and regulations inconsistent to the provisions herein are hereby repealed or amended accordingly.
- Section 6. *Effectivity* – These revised rules and regulations shall take effect after ninety (90) days from the date of publication in two newspapers of general circulation.

PROHIBITED AND REGULATED PRODUCTS FOR EXPORT
Per Revised IRR PD 930 Effective 17 May 1999

PROHIBITED	REGULATED	OFFICE
	1. Garments and textiles, carpets polyester staple fiber, filament yarns, fabrics, upholstered furniture and other natural and synthetic fibers and all products made up in whole or in part of these fibers for export to all countries with or without quota.	Garment and Textile Export Board (GTEB)
	2. Copper Concentrates	Board of Investment (BOI)
	3. All plants, planting materials and plant products capable of harboring pests, insects specimens, live and dead	Bureau of Plan Industry (BPI)
	4. Animals, animal products and animal effects.	Bureau of Animal Industry (BAI)
	5. Sugar and molasses	Sugar Regulatory Administration (SRA)
	6. Coffee	International Coffee Organization Certifying Agency (ICO-CA)- DTI
1. Abaca and Ramie Seeds, Seedlings Suckers and Root Stocks, Buri Seeds and Seedlings	7. Natural Fibers, abaca, ramie, salago, maguey, sisal, kenaf, coir, buntal, cabo negro, cotton kapok, sabahon, pina, banana fibe, silk, loofah, pacol, musa specie, RSA (secondary abaca fiber), canton, raffiea, tikog and cocoon.	Fiber Industry Development Authority (FIDA)
	8. Antiques, cultural artifacts and historical relics	National Museum (NM)
2. Bakawan (mangrove)	9. Logs, poles and piles including log core and flitches/railroad ties	Forest Management Bureau (FMB), DENR
	10. Lumber	- do -
3. Bangus Fry		Bureau of Fisheries and Aquatic Resources (BFAR)
4. Mother Bangus (Sabalo)		- do -
5. Prawn-Spawner and Fry		- do -
6. Shells: Trumpet shells (Triton); Hemet Shells (Cassis); Live specimens, raw shells, meat and by-products of giant clams under the family Tridacnidae, (Tridacnidae gigas, T. derass, T. squamusa, T. maxima, T. crocea, Hippopus hippopus porceilanus)		Bureau of Fisheries and Aquatic Resources (BFAR)
	11. Shells: Undersized raw shells of Trocas, Gold lip, Black lip, Turbo manoratus and kapis	Bureau of Fisheries and Aquatic Resources (BFAR)

7. Wildlife species: a. Wild marine species, e.g.: precious, semi-precious & all ordinary corals raw & by-product		- do -
	12. Wildlife species : a. Wild marine species, e.g. water snakes (Cerberus rynchops) sea snakes: live, skin or products from the skin or meat Frogs: live skin or products from the skin or meat.	- do -
b. Wild terrestrial species whether live, stuffed or by- products, e.g.	b. Wild Terrestrial: species to include live, stuffed, reserved by- products & derivative, e.g.	- do -
b.1 Mammals (i.e., tamaraw, tarsier, deers (calami deer), sea cow, fruit bats)	b.1 Mammals (i.e. Phils. Monkeys, cloud-rats, ant eater, Phils. Tarsier and skunk)	
b.2 Aves (i.e., eagles, red vent cockatoo, Palawan peacock pheasant, Palawan mynah, horn bills, nicobar pigeon, Mindoro imperial pigeon, Peregrine Falcon, spotted green shank, Kotch's Pitta, giant scops owl and Eastern sarus crane)	b.2 Aves (i.e., bleeding heart pigeons, java sparrows, tree sparrow, parrot, finches, Phil. White- eye, Phils. Starlings, hanging parakeets, brush cuckoo, plaintive cuckoo, amethyst fruit dove, blue detailed bee-eater, crested mynah, pink necked green pigeon, painted quail, button quails, bended rail, plain swamp hen, green winged dove, slenderbured cuckoo. White eared brown dove, kingfishers, black- naped oriole, black napped monarch, redmadavat, guiabero	
b.3 Reptile (i.e. crocodiles, marine turtles, pythons)	b.3 Reptiles (i.e. gecko. Monitor and sad finned lizards, land turtles)	
b.4 Flora (i.e. lady slipper orchid, vandal sanderiana, pitcher plant, dendrobium cruentum)	b.4 Flora (i.e.	
b.5 Exotic Wildlife species found under appendix 1 of the CITES such as buffoon macaw, scarlet macaw	b.5 All species of Butterflies	
	b.6 Exotic wildlife species found under Appendix II of the CITES such as parrots, macaw	
	13. Firearms, ammunitions and explosive	Firearms & Explosives Office, PNP-FEO
	14. Gold from small scale mining or panned gold	Bangko Central ng Pilipinas (BSP)
	15. Legal tender Phil. Notes and coins, checks, money orders and other bills of	- do -

	exchange drawn in pesos against banks operating in the Phil. greater than P10,000	
	16. Grains and grain products	National Food Authority (NFA)
8. Matured coconuts and coconut seedlings		Phil. Coconut Authority (PCA)
9. Raw Materials for cottage industries: - bamboo - monkey pod (acacia) - rattan (including poles) - buri fibers - raffia fibers - semi-finished or semi-processed capiz shell		Department of Environment & Natural Resources (DENR) - do - - do - Fiber Industry Development Authority (FIDA) - do - Bureau of Fisheries & Aquatic Resources (BFAR)
10. Stalactites and Stalagmites		Department of Environment & Natural Resources (DENR)
	17. Motion pictures/television films and related publicity materials	Movie and Television Review & Classification Board (MTRCB)
	18. Radioactive materials	Phil. National Research Institute (PNRI)
	19. All exports to the following socialist and centrally-planned economy countries: Albania, Laos People's Democratic Republic, Ethiopia, Mozambique, Angola, Mongolia, People's Republic Democratic Republic of Korea (North Korea) Nicaragua, Libya, Myanmar	Phil. International Trading Corporation (PITC)

OPTIONAL	SPECIFIC OFFICE/DIVISION
All handicrafts for export (Exporters cannot avail Special Tariff Treatment in countries where the Philippines have trade agreements if the same do not secure handicraft certification from the Department of Trade and Industry)	Department of Trade and Industry – Regional Office
Live fish (aquarium)	Bureau of Fisheries and Aquatic Resources (BFAR)
Fishery by-products (shark liver oil, shark teeth, pearl essence, fish and other fish/fishery/aquatic by-products)	
Sea Urchin Seaweeds and by-products Sponges Pearl Other fish and fishery Aquatic products	
Fishes (live, fresh, chilled or frozen)	BFAR, Bureau of Food and Drugs (BFAD), National Quarantine Office (NQO) as required buyer

Crustaceans (shrimps, crabs, lobsters, prawns), live fresh, chilled and/or frozen)	- do -
Coconut Products and by-products	Philippine Coconut Authority (PCA)
All processed foods, drug, cosmetics, medical devices and household hazardous substance	Bureau of Food and Drugs (BFAD)
Steel bars, Ballast, Fire extinguisher, Plywood, Starters, Lamp holder (florescent lamp/Edison base) Enclosed Switch/knife switch/fuse holder, Fuse, Wire and cables, Circuit breakers, Switches (snap), Plugs, Fluorescent lighting fixtures, Electrical tapes, Medical oxygen, Cement, synthetic detergent (Per E O259), Pneumatic tires and inner tubes, Galvanized iron (G.I) sheets, Safety matches, Disposable lighters, Enameled copper wires (Magnet Wires), Sawn Timber, Wire nails, other products	Bureau of Products Standards (BPS)
Tobacco Products	National Tobacco Administration (NTA)
Fertilizers, pesticides and other agricultural chemicals	Fertilizers and Pesticides Authority (FPA)
Vessels, marine engines, space parts and other marine related items.	Maritime Industry Authority (MARINA)
Animals products and by-products: curio items, feathers, food and feed ingredients, and veterinary drugs and product fees premix and water soluble	Bureau of Animal and Industry
Live animals, game fowl, wild birds and exotic animals, monkeys, other livestock and poultry, dogs and cats	
Feather, buffalo horns and animal skin	Protect Areas and Wildlife Bureau (PAWB)