



BUREAU OF CUSTOMS

Professionalism Integrity Accountability



October 06, 2020

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CUSTOMS MEMORANDUM CIRCULAR

NO. 240-2020

To: All Deputy Commissioners
All Service Directors
All District/Port Collectors
All Chiefs, Export Division or Equivalent Unit
All Others Concerned

SUBJECT: Dissemination of List of Prohibited and Regulated Products for Export as of December 2019

Attached hereto is the letter dated 30 September 2020 of Mr. Senen M. Perlada, Director, Export Marketing Bureau, endorsing the copy of List of Prohibited and Regulated Products for Export as of December 2019 for Bureau's reference in implementing export trade regulation.

For your information and guidance.

REY LEONARDO B. GUERRERO
Commissioner

8 OCT 15 2020



BOC-01-03847

South Harbor, Gate 3, Port Area, Manila 1099

Tel. Nos 527-4537, 527-1935

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A Modernized and Credible Customs Administration That is Among the World's Best

CMC No. 240-2020 p.2

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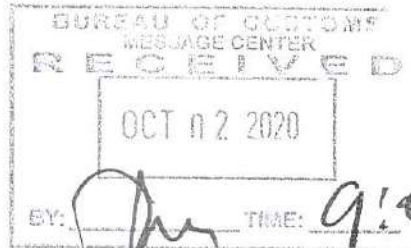
TRABAH
NEGOSYO
KONSUMER

30 September 2020



BOC-03-07134

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




Dear **Commissioner Guerrero**:

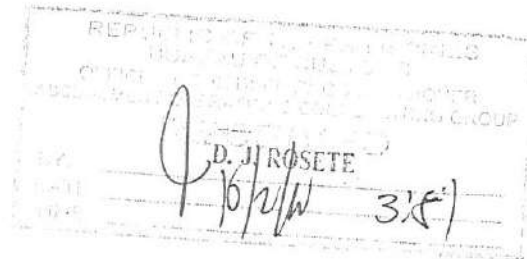
We are endorsing the List of Prohibited and Regulated Products for Export as of December 2019 for BOC's implementation. The copy of the List and the Resolution No. 1, Series of 2019 of the Inter-Agency Committee (IAC) on Executive Order (EO) No. 1016 (25 March 1985) are attached for your reference.

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

For your appropriate action. Thank you.

Very truly yours,


SENEN M. PERLADA
Director



Encl.: a/s

EXPORT MARKETING BUREAU

10/2



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

Resolution No. 01, s. 2019

RESOLUTION

"Approving the List of Prohibited and Regulated Products for Exports (December 2019 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 the Revised Rules and Regulations of PD No. 930, as amended, a List of Prohibited and Regulated Products for Exports was issued.

WHEREAS, Executive Order No. 1016 (25 March 1985) dispensed with all the inspection, commodity and export clearance requirements on generally all Philippine Commodity Exports.

WHEREAS, Section 4, Rule II of the Revised Rules and Regulations Implementing Presidential Decree No. 930, as amended, provided that no new products shall be added to the List of Prohibited and Regulated Products for Exports, without prior approval of the Inter-Agency Committee (IAC) on E.O. 1016.

WHEREAS, 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 to regularly update the List of Prohibited and Regulated Products for Exports, the IAC convened and reviewed the approved December 2018 edition of the List and deliberated on the proposed updates from concerned commodity agencies taking into account the product specifications, justifications and legal bases as follows;

1. Grains and Grain By-products - Removal from the List based on Republic Act (R.A.) No. 11203 on the abolition of National Food Authority (NFA) regulatory function for the exportation of rice;
2. Used Lead Acid Battery (ULAB)- Retention of Environmental Management Bureau (EMB) 2018 regulations for their failure to provide the result of public consultation for their proposed prohibited export of ULAB and Used Oils (except PCB oil) and regulated export of All Hazardous Wastes; and
3. Prohibited and Regulated List of products under Biodiversity Management Bureau (BMB)- Change the enumerated species to a statement that all the species as listed in the Department Administrative Orders (DAO), Republic Acts (R.A.), and Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).



WHEREAS, the IAC conducted the annual review of the said List on December 04, 2019;

NOW, THEREFORE BE IT RESOLVED, that the Inter-Agency Committee on E.O. 1016 hereby approves and adopts the List of Prohibited and Regulated Products for Exports as of December 2019 Edition attached as Annex A, which forms as an integral part 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 2019 Edition.

Approved this 27th day of December 2019.

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

L. Pascua
LAURA B. PASCUA

Undersecretary
Department of Budget and Management
Member

Bien A. Ganapin
BIEN A. GANAPIN

OIC-Director, Trade, Services, and Industry Staff
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Member

Edna C. Villa
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Assistant Governor, International Monetary
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Bangko Sentral ng Pilipinas
Member

Antonette C. Tionko
ANTONETTE C. TIONKO

Undersecretary, Revenue Operations Group
Department of Finance
Member

Abdulgani M. Macatoman
ABDULGANI M. MACATOMAN
Undersecretary, Trade Promotion Group
Department of Trade and Industry
Chairperson

List of Prohibited and Regulated Products for Export
As of December 2019

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

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BAI				3		<p>Order No. 08, series of 2009, as Amended" (April 12, 2009)</p> <ul style="list-style-type: none"> • DA A.O. No. 14, series of 2012 "Promoting the Development of Apiculture or Honeybee Industry including its Official Controls and Regulatory Requirement under the Bureau of Animal Industry" (March 29, 2012)
Bureau of Fisheries and Aquatic Resources (BFAR)	2	Humphead wrasse or Napoleon wrasse "Mameng" (Cheilinus undulatus)	<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); 	4	All fish and fishery/aquatic products (live, fresh, dried and/or processed, frozen and chilled)	<ul style="list-style-type: none"> 4 • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Section 61(d) (February 25, 1998); Fisheries Administrative Order (FAO) No. 210 (May 27, 2001)
	3	Live Mud crab "Alimango" (<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) and 97 (February 25, 1998). • Presidential Decree (P.D.) No. 704 "Fisheries Decree of 1975" as amended, Sections 4, 7 and 18 (May 16, 1975); • FAO No. 162 (November 6, 1986); 	5	Live Mud crab "Alimango" (<i>Scylla serrata</i>), carapace length of 10 cm or over and weight of 200 grams or over.	<ul style="list-style-type: none"> 5 • P. D. No. 704, as amended "Revising and Consolidating All Laws and Decrees Affecting Fishing and Fisheries" (May 16, 1975, As amended by P. D. No. 1015 dated September 22, 1976; further amended by P. D. No. 1058; further amended by P. D. No. 1819 dated January 16, 1981)

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	3		<ul style="list-style-type: none"> • FAO No. 210 (May 27, 2001). 		<ul style="list-style-type: none"> • FAO No. 162 (November 6, 1986) 	<ul style="list-style-type: none"> • FAO No. 162 (November 6, 1986)
	4	Live Shrimps and Prawns – spawner, breeder, eggs and fry.	<ul style="list-style-type: none"> 4. • R. A. No. 8550 Section 61(b) 		Marine wildlife species: Seasnakes: live, skin or products from the skin or meat.	<ul style="list-style-type: none"> • FAO No. 210 (May 27, 2001)
	5.	Marine wildlife species: 5.1. All Corals	<ul style="list-style-type: none"> 5. • R. A. No. 8550 Section 61(b) 5.1. • CITES Appendices II & III; • R. A. No. 8550 Sections 91 and 97 • FAO No. 202 (August 14, 2000) 	6		<ul style="list-style-type: none"> 6 • 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 therefor." (March 20, 1963)
		5.2. All Seahorses (Hippocampus spp.)	<ul style="list-style-type: none"> 5.2. • CITES Appendix II (15 May 2004 – CoP12, Chile); 	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.	<ul style="list-style-type: none"> • FAO No. 69 (December 3, 1963)
		5.3. Coconut Crab (<i>Birgus latro</i>)	<ul style="list-style-type: none"> 5.3. • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); 		7.2: Gold lip pearl "Concha	<ul style="list-style-type: none"> 7 • Act No. 4003 Section 4 (December 5, 1932) • Fish and Game Administrative Order (FGAO) No. 11 (September 2, 1935)

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	5	5.4. Dogfaced water snake (<i>Cerberus rhynchops</i>)	<ul style="list-style-type: none"> • FAO No. 208 (May 17, 2001). 	7	<p>blanca" (<i>Pinctada maxima</i>), Minimum size is 19 cm, maximum outside long axis measurement, taken at right angle to the base. Undersized not allowed for harvest.</p>	<ul style="list-style-type: none"> 7.3 • R. A. No. 8550 Section 61(d) (February 25, 1998) • FAO No. 210 (May 27, 2001) • FAO No. 157, Section 3 (June 13, 1986). 7.4 • FGAO No. 11 (September 2, 1935) 7.5 • FGAO No. 11 (September 2, 1935)
		5.5. Elasmobranch and Sharks:	<ul style="list-style-type: none"> • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); 5.5 • R. A. No. 8550 (February 25, 1998). • FAO No. 208 (May 17, 2001). 5.5.1 • R. A. No. 8550 Sections 65 and 107 (February 25, 1998); • FAO No. 193 (March 27, 1998). 5.5.2 • CITES Appendix II, (January 12, 2005 - CoP13, Bangkok); 5.5.3 • CITES Appendix II (13 February 2003 - CoP12, Chile); • FAO No. 193 (March 27, 1998). 		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.	
		5.5.1. Manta ray "Pagi" (<i>Manta birostris</i>), whether dead or alive, in any state or form, whether raw or processed			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.	
		5.5.2. Great white shark "Pating" (Carcharodon carcharias)			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	
		5.5.3. Whaleshark "Butanding" (Rhincodon typus), whether dead or alive, in any state or form, whether raw or processed				

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	5	5.5.4. All sawfishes (<i>Pristidae</i>)	5.5.4. • CITES Appendix I, except <i>Pristis microdon</i> ; <i>Pristis microdon</i> listed under CITES Appendix II, (effective September 13, 2007 - CoP 14, The Hague, Netherlands);			
		5.6. Marine Mammals/Cetaceans (whales, dolphins, porpoises)	5.6. • CITES Appendices I & II;			
	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>)	• R. A. No. 8550 Sections 11 and 97 (February 25, 1998);			
			• FAO No. 208 (May 17, 2001)			
			6. • R. A. No. 8550 Section 61(b) (February 25, 1998);			
	7	Shells:	7. • P.D. No. 704, as amended, "Fisheries Decree of 1975" Sections 4 and 7 (May 16, 1975);			
		7.1. Helmet Shells (<i>Cassis cornuta</i>)	7.1. FAO No. 158 (September 17, 1986)			

List of Prohibited and Regulated Products for Export
As of December 2019

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

List of Prohibited and Regulated Products for Export
As of December 2019

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

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	7.13. Girgylus star shell (<i>Bolma girgylus</i>) 7.14. Golden cowrie (<i>Cypraea aurantium</i>) 7.15. Great spotted cowrie (<i>Cypraea guttata</i>) 7.16. Green snail (<i>Turbo marmoratus</i>) 7.17. Katsue's cowrie (<i>Cypraea katsuae</i>) 7.18. Kurzi's morum (<i>Morum kurzi</i>) 7.19. Marie's cowrie (<i>Cypraea mariae</i>) 7.20. Martini's tibia (<i>Tibia martini</i>) 7.21. Martini's cowrie (<i>Cypraea martini</i>) 7.22. Network beak shell (<i>Varicospira crispata</i>) 7.23. Porter's cowrie (<i>Cypraea porter</i>) 7.24. Prince cowrie (<i>Cypraea valentia</i>)	7.13. Same 7.14. Same 7.15. Same 7.16. Same 7.17. Same 7.18. Same 7.19. Same 7.20. Same 7.21. Same 7.22. Same 7.23. Same 7.24. Same			

List of Prohibited and Regulated Products for Export
As of December 2019

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

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
BFAR	7	7.35. White toothed cowrie (<i>Cypraea leucodon</i>)	7.35. Same			
	8	7.36. Wyville's bonnet (<i>Phalium coronadoi wyvillei</i>) "Eivers" or Eel fry and fingerlings under Family Anguillidae, 15 cm or less in length	7.36. Same 8. • R. A. No. 8550 "The Philippine Fisheries Code of 1998" Sections 61(b), 99 and 107 (February 25, 1998); • FAO No. 242 (April 10, 2012)	8		
Bureau of Plant Industry (BPI)	9	Saba banana (<i>Musa paradisiaca</i>) planting materials	9. • BPI Quarantine Administrative Order No. 4, Series of 2005 "Amendment to BPI Quarantine Administrative Order No. 2, Series of 2005, Entitled Prohibition of Exports of Saba Banana (<i>Musa paradisiaca</i>) planting materials from the Philippines".	8	All plants, planting materials and plant products; pest specimen; including wood packaging materials capable of harboring plant pests.	<ul style="list-style-type: none"> Executive Order No. 292, Series of 1987; Presidential Decree No. 1433 as amended "Promulgating the Plant Quarantine Law of 1978, thereby revising and consolidating existing Plant Quarantine Laws, to further improve and strengthen the Plant Quarantine Service of the Bureau of Plant Industry" Section 17 (June 10, 1978), • BPI Quarantine Administrative Order No. 1, Series of 1981 • Phytosanitary Measures No. 15 "Guidelines for Regulating Wood

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Environmental Management Bureau (EMB)				9	Used Lead Acid Battery (ULAB)	Packaging Material in International Trade" • DA and BPI Memorandum Circulars on Specific Protocols for Export of Agricultural Products. • Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, particularly Annex VI List A (A1160 - waste lead-acid batteries, whole or crushed) • Republic Act No. 6969 "Toxic Substances Hazardous and Nuclear Wastes Control Act of 1990" Sections 2 & 3. (October 26, 1990).
Philippine Fiber Industry Development Authority (PhilFIDA)	10	Abaca and Ramie Seeds, Seedlings, Suckers and Root Stocks; Buri Seeds and Seedlings; and Buntal Fibers	10. • 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			

List of Prohibited and Regulated Products for Export

As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Firearms and Explosives Office, Philippine National Police (PNP-FEO)			<p>Act Numbered Three Hundred Nineteen" (June 18, 1966);</p> <ul style="list-style-type: none"> R.A. No. 925 "An Act amending Act Numbered Thirty-Two Hundred Fifty-One, entitled "An Act to Prohibit the Exportation to Foreign Countries of Seeds of Abaca and its derivatives" (June 20, 1953); Department of Agriculture and Food Administrative Order No. 14, s. 1986. 	10	<p>10.1. Firearms and Ammunitions:</p> <p>10.1.1. Major Parts of Firearms (Barrel, Slide, Frame</p> <p>10.1.2. Riflescopes, sniper scopes, and other firearm accessories</p> <p>10.2. Explosives: (Please see ANNEX 1)</p> <p>10.2.1. Explosives and Explosives Ingredients</p> <p>10.2.2. Firecrackers and</p>	<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) 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

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PNP-FEO					<p>Pyrotechnics</p> <p>10.2.3. Controlled Chemicals Explosives and Chemicals ingredients to Explosives) see ANNEX "1".</p>	<p>or instruments used in the manufacture of firearms, ammunition or explosives, and imposing stiffer penalties for certain violations thereof, and for other relevant purposes."</p> <ul style="list-style-type: none"> 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."
Forest Management Bureau (FMB)	11	All Mangrove Species	<p>11. • 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).</p>	11	<p>Lumber, logs, poles, piles, log core and flitches/railroad ties produced from planted trees from both the forestlands and private lands.</p>	<p>11 • P.D. No. 705 "Forestry Reform Code of the Philippines" (May 19, 1975)</p> <ul style="list-style-type: none"> DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988)

List of Prohibited and Regulated Products for Export
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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
	12	Monkey pod "Acacia" or Raintree (Samanea saman)	12 • DAO No. 1987-78 entitled "Interim Guidelines on the Cutting/Gathering of Narra and Other Premium Hardwood Species", Section 3.3.	11		
	13	Raw Rattan including poles as follows: a. Rattan poles that have not undergone any processing or manufacturing; b. Rattan poles that have been cut into desired sizes; and c. Rattan poles that have undergone application of preservatives.	13 • DAO No. 1989-04 entitled "Revised Regulations Governing Rattan Resources", Section 46.4.			
	14.1.	Round logs, poles and piles including log core and flitches'/railroad ties produced from naturally grown trees both from the forestlands and private lands; and	14.1. • Executive Order No. 23 "Moratorium on the cutting and harvesting of Timber in the natural and residual forests" (1 February 2011) • DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988)			

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As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
FMB	14	<p>14.2. Lumber, boules or any other semi-finished products produced from premium hardwood and prohibited species</p> <p>Premium Hardwood and Prohibited Species:</p> <p>Narra (<i>Pterocarpus indicus</i>) Molave (<i>Vitex Parviflora</i>) Dao (<i>Dracontomelon dao</i>) Kamagong (<i>Diospyros blancoi</i>) Ipil (<i>Instia bijuga</i>) Akle (<i>Albizia acle</i>) Apanit (<i>Mastixia philippinensis</i>) Banuyo (<i>Wallaceodendron celebicum</i>) Batikuling (<i>Litsea leytensis</i>) Betis (<i>Madhuca betis</i>) Bolong eta (<i>Diospyros pilosanthera</i>) Kalantas (<i>Toona calantas</i>) Lanete (<i>Wrightia pubescens</i> subsp. <i>Laniti</i>) Lumbayao (<i>Heretiera javanica</i>) Sangilo (<i>Pistacia chinensis</i>) Supa (<i>Sindora supa</i>) Tindalo (<i>Afzelia rhomboidea</i>)</p>	<p>14.2. • DAO No. 78, s. 1987 "Interim Guidelines on the cutting/gathering of Narra and Other Premium Hardwood Species" (28 December 1987)</p> <p>• DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988)</p>			

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
FMB	14	Teak (<i>Tectona philippinensis/Tectona grandis</i>) Manggis (<i>Koompassia excelsa</i>)				
DTI-Export Marketing Bureau (DTI-EMB)- Coffee				12	Coffee	<ul style="list-style-type: none"> • International Coffee Agreement (ICA 2007), Article 33
Mines and GeoSciences Bureau (MGB)				13	Crushed and/or sized sand gravel and/or other unconsolidated materials.	<ul style="list-style-type: none"> 13. • R.A. No. 7942 " Philippine Mining Act of 1995" (March 3, 1995) • DENR Administrative Order No. 2008-20 (September 4, 2008), DENR Memorandum Order Nos. 2008-04 (November 27, 2008), 2009-01 (January 30, 2009) and 2010-07 (June 29, 2010)
				14	Iron, manganese and/or chromium ore(s), whether unprocessed or processed.	14. Same
				15	Mine wastes and/or mill tailings	15. Same
				16	Unprocessed, raw or run-of-mine mineral(s) of or	16. Same

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
National Museum (NIM)	17			17	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)
Optical Media Board (OMB)	18			18	Optical and magnetic media, its manufacturing equipment, parts and accessories and manufacturing materials.	<ul style="list-style-type: none"> • R. A. No. 9239 "Optical Media Act of 2003" (February 10, 2004)
Biodiversity Management Bureau (BMB) formerly (PAWB)	15	Stalactites and stalagmites	15. • R. A. No. 9072 "National Caves and Cave Resources Management and Protection Act" (April 8, 2001)	19	Terrestrial wildlife species whether live, stuffed, preserved, by-products & derivatives	
	16	Terrestrial wildlife species whether live, stuffed, preserved, by-products and derivatives:			<ul style="list-style-type: none"> • All wildlife species (fauna and flora) bred in captivity or propagated 	<ul style="list-style-type: none"> • R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001"

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
	16	<ul style="list-style-type: none"> All Philippine wildlife species listed in DENR Administrative Order No. 2004-15 (Fauna) and DENR Administrative Order No. 2017-11 (Flora) collected from the wild (please see Annexes A (Fauna) & B (Flora) for the complete lists. All exotic wildlife species (fauna & flora) listed under Appendix I of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES²) (please see Annex C), except African grey parrots originating from Gold Crest Aviary, Inc., Brgy. Tobgon, Nasisi, Ligao City, Albay which is registered with CITES and holds the registration code A-PH-505. 	<ul style="list-style-type: none"> DENR Administrative Order No. 2004-15 (Fauna) May 22, 2004 DENR Administrative Order No. 2017-11 (Flora) May 2, 2017 R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" July 30, 2001 and CITES Policy R.A. No. 9147 "Wildlife Resources Conservation and Protection Act of 2001" July 30, 2001 and CITES Policy 			(July 30, 2001) and CITES Policy

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Philippine Coconut Authority (PCA)	17	Matured Coconuts and Coconut seedlings	<ul style="list-style-type: none"> R. A. No. 1145 "An Act Creating the Philippine Coconut Administration" (June 17, 1954); • P.D. No. 1644 "Granting Additional Powers to PCA" (October 4, 1979); PCA Board Resolution No. 053-2011 (16 June 2011) P.D. No. 232 "Creating a Philippine Coconut Authority" Section 3.e (June 30, 1973) as amended by P.D. 1468 "Revised Coconut Industry Code" (June 11, 1978). 			
Philippine Nuclear Research Institute (PNRI)				20	<p>20.1 Nuclear and Radioactive Materials; "Devices incorporating radioactive materials"</p> <p>20.2 Nuclear related dual use items</p>	<p>21.1. •R.A. No. 2067 "Science Act of 1958" (June 1, 1958) as amended by R.A. 3589 "An Act Amending Republic Act No. 2067 Modifying the National Science Development board, National Institute of Science and Technology, and the Philippine Atomic Energy Commission, Extending Tax Exemption, Privileges, On Grants, Requests and Donations for Scientific Purposes to Private Educational Institutions, and for other</p>

List of Prohibited and Regulated Products for Export
As of December 2019

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
PNRI						<p>purposes (June 22, 1963)</p> <ul style="list-style-type: none"> R.A. No. 5207 "Atomic Energy Regulatory and Liability Act of 1968" (June 15, 1968) as amended by P.D. No. 1484 (June 11, 1978) E.O. No. 128 (January 30, 1987) "Reorganizing the National Science and Technology Authority"
Sugar Regulatory Administration (SRA)	16			21	All sugarcane-based sugar (such as raw sugar, white sugar, muscovado) and Molasses	<ul style="list-style-type: none"> PNRI A.O. No. 002, "Authorizing for Transfer of Nuclear Related-Dual-Use Equipment, Materials, Software and Related Technology"

¹Nothing follows.

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



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ANNEX 1 EXPLOSIVES

1	5 1/2 STICK 4 HSC PML	16	DETONATOR G-51
2	ANFO	17	DETONATORS
3	BEANHOLE CONNECTOR	18	DETONATORS 1019
4	BLACK POWDER	19	DETONATING RELAY
5	COMPOSITION 4 (C-4)	20	DETONATOR
6	COMPOSITION A-5	21	DINITROTOLUENE
7	COMPOSITION A-T	22	DYNAMITE
8	COMPOSITION B	23	ELEC DETONATORS
9	DELAY COMPOUND	24	ELECTRIC BLASTING CAP
10	DEMOLITION CHARGES	25	EMULITE/SLURRY
11	DETONATING CORD	26	EMULSION
12	DETONATING FUSE	27	EMULSION BLASTING AGENT
13	DETONATOR 21	28	EMULSION MATRIX
14	DETONATOR G-21	29	FUSE LIGHTER
15	DETONATOR G-22	30	HANDGRENADES

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EXPLOSIVES

31	HDF PRIMERS	46	POWER CHARGE STARTER
32	IGNITER (THERMIT)	47	PRIMACORD
33	IGNITER CONNECTOR	48	PRIMER
34	IGNITER CORD	49	PROPELLANT CHARGES
35	IGNITER FUSE	50	SAFETY FUSE
36	LEAD CUP	51	SIDEWINDER
37	M-201 FUSE	52	SLURRY
38	MS DELAY DETONATOR	53	SMOKELESS POWDER
39	NIT PRIMERS	54	SPITTERCONNECTOR
40	NITRAMON	55	SPITTERCORD
41	NON ELEC BLASTING CAPS	56	THERMALITE CONNECTOR
42	NON ELECTRIC DETONATORS	57	TIMER FUSE
43	ORDINARY BLASTING CAP		
44	PIPE CUTTER		
45	POWER CHARGE		

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EXPLOSIVES ACCESSORIES

1	10 GR CST CARTRIDGES	16	BAKER IGNITER
2	1-11/16 CERAMIC	17	BOUY SMOKE
3	12 GR CST CARTRIDGES	18	CHARGE BOOSTER
4	12 GR HT	19	CHARGE BOOSTER CASING GUN
5	13.5 GR HT	20	CONNECTOR
6	2-1/8 CERAMIC CHARGES	21	CST CHARGES
7	3-1/8 CERAMIC CHARGES	22	CST IGNITER
8	6.8/11M RED CARTRIDGE	23	DET55
9	6.8/18M CARTRIDGE	24	DISTRESS KIT
10	ALIGNMENT SLEEVES	25	DISTRESS SIGNAL
11	AMP CARTRIDGES	26	DM 1015
12	BACK-OFF BOOSTER	27	DM 1344 OR 1020
13	BAG SMOKE	28	ELECTRIC MATCH
14	BAKER BOOSTER	29	FLARE CARTRIDGES
15	BAKER CHARGES	30	FLARES

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EXPLOSIVES ACCESSORIES

31	FUSE ASSEMBLY PLUG SETTOOL	46	M55
32	FUSE ASSEMBLY SETTING TOOL	47	MANOVERBOARD
33	FUSE LIGHTER	48	MINI FLARES
34	FUSES	49	N201FUSE
35	GAS CARTRIDGE ACTUATOR	50	NON ELECTRIC DETONATOR
36	GUN POWDER	51	ORANGE SMOKESIGNAL
37	HAND FLARE SIGNAL	52	PARA ILLUMINATINGO
38	HAND HELD ROCKETS	53	PARACHUTE ROCKET SIGNAL
39	HIGH PRESSURECORDALON	54	PORT LUGS
40	HOMAC CARTRIDGES	55	POWER CHARGE DRILL PIPE CUTTER
41	INSULATING WASHER	56	POWER CHARGE PLUG SETTING TOOL
42	LEAD WIRE	57	POWER CHARGE SEVERING TOOL
43	LIFESMOKE SIGNAL	58	POWER CHARGES CASING GUN
44	LINE THROWER	59	PRIMA CORD
45	M143 KAPTON TAPE	60	PRIMACORD END SEAL

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EXPLOSIVES ACCESSORIES

61	PROPELLANT CHARGES	76	THEATRICAL EFFECTS (ASSORTED)
62	PROPELLANTS	77	THERMALITE CONNECTOR
63	REDHAND FLARES	78	UNION C79
64	ROCKET FLARE MOTORS	79	WATER PROOF BLAST CAPS
65	RUBBER BOORT	80	WIND PROOF MATCHES
66	SAFETY HAND FLARE		
67	SAFETY PARACHUTE ROCKET		
68	SAFETY SMOKE SIGNAL		
69	SHAPED CHARGES		
70	SMOKE GENERATOR		
71	SMOKE GRENADE		
72	SPARE KIT		
73	SPEEDLINE (ROCKET & STRIKER)		
74	SPITTER CONNECTOR		
75	TEAR GAS PRODUCTS		

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CURRENTLY REGULATED FOR EXPLOSIVES AND FC/PD BUT DE-LISTED FOR INDUSTRIAL USE

1	ALUMINUM NITRATE - FC/PD
2	GALLIC POWDER - FC/PD
3	STRONTIUM NITRATE - FC/PD
4	SLURRY POWDER - EXPLOSIVES
5	TOLUENE - EXPLOSIVES
6	GLYCEROL TRINITRATE - EXPLOSIVES
7	SLURRY BLAST AGENT - EXPLOSIVES
8	LEAD (II) NITRATE - EXPLOSIVES
9	LEAD NITRATE - EXPLOSIVES

1. This list of explosives and FC/PD is based on the information received from the Bureau of Explosives and the Bureau of Fire Protection. It is subject to change without notice.

2. The Bureau of Explosives is the primary authority on the classification and regulation of explosives. The Bureau of Fire Protection is the primary authority on the classification and regulation of FC/PD.

3. This list is for informational purposes only. It does not constitute a license or approval to possess, use, or transport any of the listed items.

4. For more information, please contact the Bureau of Explosives or the Bureau of Fire Protection.

5. This list is effective as of the date of publication.



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CATEGORIZED AS EXPLOSIVES BY SUB-TWG

1	AMORPHOUS PHOSPHOROUS
2	DINITROTOLUENE
3	GLYCEROL TRINITRATE (NITROGLYCERINE)
4	NITROCELLULOSE
5	PETN (PENTAERYTHRITOL TETRANITRATE)
6	PICRIC ACID (2,4,6-TRINITROPHENOL)
7	TETRYL (N-METHYL-N,2,4,6-TETRANITROANILINE)
8	TRINITRO TOLUENE (TNT)
9	PHOSPHORUS
10	PHOSPHORUS RED
11	PHOSPHORUS SESQUISULPHIDE

HIGH RISK CONTROLLED CHEMICAL

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No.	Chemical Name	Chemical Formula	CAS Number
1	Ammonium Cerium (IV) Nitrate	$Ce(NH_4)_2(NO_3)_6$	16774-21-3
2	Ammonium Nitrate	$(NH_4)(NO_3)$	6484-52-2
3	Fertilizer containing $\geq 70\%$ Ammonium Nitrate		
4	Ammonium perchlorate	NH_4ClO_4	7790-98-9
5	Calcium Nitrate	$Ca(NO_3)_2$	10124-37-5
6	Guanidinium Nitrate	$CH_6N_4O_3$	506-93-4
7	Hydrogen peroxide, $>52\%$	H_2O_2	7722-84-1
8	Magnesium perchlorate	$Mg(ClO_4)_2$	10034-81-8
9	Nitric Acid, $>3\%$	HNO_3	7697-37-2
10	Potassium nitrate $\geq 40\%$	KNO_3	7757-79-1
11	Potassium perchlorate $\geq 40\%$	$KClO_4$	7778-74-7
12	Potassium permanganate	$KMnO_4$	7722-64-7
13	Sodium chlorate $\geq 40\%$	$NaClO_3$	7775-09-9
14	Sodium Nitrate	$NaNO_3$	7631-99-4
15	Sodium Perchlorate $> 40\%$	$NaClO_4$	7791-07-3

LOW RISK CONTROLLED CHEMICAL

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No.	Chemical Name	Chemical Formula	CAS Number
1	Aluminum powder/granular	Al	7429-90-5
2	Ammonium chlorate	NH ₄ ClO ₃	10192-29-7
3	Barium chlorate	Ba(ClO ₃) ₂	13477-00-4
4	Barium chromate	BaCrO ₄	10294-40-3
5	Barium Nitrate	Ba(NO ₃) ₂	10022-31-8
6	Calcium chlorate	Ca(ClO ₃) ₂	10137-74-3
7	Chromium (III) Nitrate	Cr(NO ₃) ₃	7789-02-8
8	Copper Nitrate (Cupric nitrate)	Cu(NO ₃) ₂	10031-43-3 (trihydrate)
9	Ferric (III) Nitrate	Fe(NO ₃) ₃	7782-61-8
10	Hydrogen peroxide, 13-52%	H ₂ O ₂	7722-84-1
11	Nickel (II) Nitrate	Ni(NO ₃) ₂	13138-45-9
12	Potassium chlorate, < 40%	KClO ₃	3811-04-9
13	Potassium Nitrate, < 40%	KNO ₃	7757-79-1
14	Potassium perchlorate, < 40%	KClO ₄	7778-74-7
15	Sodium Chlorite, >40%	NaClO ₂	7758-19-2
16	Sodium perchlorate, ≤40%	NaClO ₄	7791-07-3
17	Sulfur powder/flakes	S ₈	7704-34-9
18	Actyva NPK 21-7-14 containing 57% Ammonium Nitrate		