



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS

MEMORANDUM

FOR : ALL COLLECTION DISTRICTS
 : Chief, EXPORT DIVISION
 : ALL OTHER CONCERNED

SUBJECT : Additional products to be listed under Regulated and Prohibited Products for Export

Date : 25 September 2017

In connection with the letter dated September 5, 2017 of Ms. Senen M. Perlada, Director, Export Marketing Bureau, requesting for additional products to be included in the attached list of Prohibited and Regulated products for export, please provide your inputs within 5 working days from receipt of this memorandum.

For your appropriate action.

Jemina M. Sy-Flores
 ATTY. JEMINA M. SY-FLORES
 Chief
 Export Coordination Division

Noted by:
James A. Layug
 JAMES A. LAYUG
 Director
 Port Operations Service

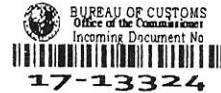
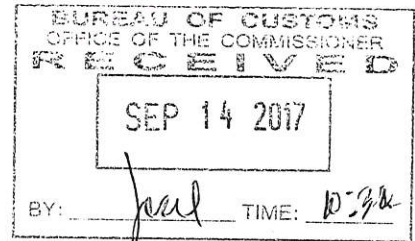
Edward James A. Dy Buco
 ATTY. EDWARD JAMES A. DY BUCO
 Deputy Commissioner
 Assessment Operations Coordinating Group



MASTER COPY

September 5, 2017

ISIDRO S. LAPEÑA
Commissioner
Bureau of Customs
G/F, OCOM Bldg., 16th Street
South Harbor, Port Area, Manila
Fax: (632) 527-4537



Dear Comm. Lapeña,

This refers to the attached List of Prohibited and Regulated Products for Export by Agency as of December 2016 which has been endorsed to the Bureau of Customs (BoC) by the Inter-Agency Committee (IAC) on Executive Order 1016 for implementation.

As the E.O. 1016 List should be updated every year, may we request your kind office to inform us of any other prohibited and regulated products for export that are not yet included in the List?

We will appreciate receiving your feedback on the matter on or before September 15, 2017.

Mr. Rodelio A. Torre, EMB's focal person on the List of Prohibited and Regulated Products for Export will be coordinating with your office. He can be contacted at telephone numbers +63 2 4653300 local 106 or email at; rodeliotorre@dti.gov.ph.

Thank you for your usual cooperation.

Very truly yours,

SENEN M. PERLADA
Director
1st Alternate Chairperson, IAC on EO 1016

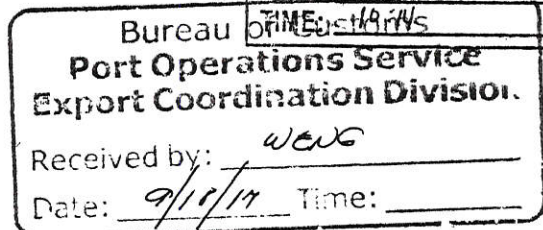
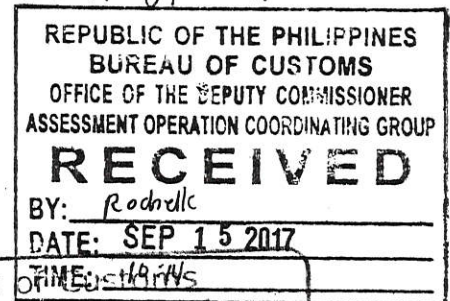
Encl: As stated

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List of Prohibited and Regulated Products for Export
As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Banko 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.
Department of Environment and Natural Resources (DENR)	2			2	Copper concentrates	<ul style="list-style-type: none"> Letter of Instruction No. 1387 (February 21, 1984)
Department of Agriculture (DA)	3			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"> • 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
Department of Health (DOH)						<ul style="list-style-type: none"> • CODEX and World Organization for Animal Health.
Department of Animal Industry (DAI)						

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As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
4R	3	length of less than 10 cm and weight of less than 200 grams.	<p>Philippine Fisheries Code of 1998" Section 61(d) and 97 (February 25, 1998).</p> <p>• Presidential Decree (P.D.) No. 704 "Fisheries Decree of 1975" as amended, Sections 4, 7 and 18 (May 16, 1975);</p> <p>• FAO No. 162 (November 6, 1986);</p> <p>• FAO No. 210 (May 27, 2001).</p>	5	"Alimango" (<i>Scylla serrata</i>), carapace length of 10 cm or over and weight of 200 grams or over.	<p>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)</p> <p>• FAO No. 162 (November 6, 1986)</p> <p>• FAO No. 210 (May 27, 2001)</p>
	4	Live Shrimps and Prawns – spawner, breeder, eggs and fry.	<p>4. • R. A. No. 8550 Section 61(b)</p>	6	Marine wildlife species: Seasnakes: live, skin or products from the skin or meat.	<p>6 • Act No. 4003 "Fisheries Act" as amended, Section 4 (December 5, 1932)</p> <p>• R.A. No. 3512 "An Act Creating a Fisheries Commission defining its powers, Duties and Functions, and appropriating funds therefor." (March 20, 1963)</p>
	5.	Marine wildlife species:	<p>5. • R. A. No. 8550 Section 61(b)</p>			
	5.1.	All Corals	<p>5.1. • CITES Appendices II & III;</p> <p>• R. A. No. 8550 Sections 91 and 97</p> <p>• FAO No. 202 (August 14, 2000)</p>			

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 As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
IR	5	5.5.2. Great white shark "Pating" (Carcharodon carcharias) 5.5.3. Whaleshark "Butanding" (Rhincodon typus), whether dead or alive, in any state or form, whether raw or processed	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).		allowed for harvest. 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.	Section 3 (June 13, 1986). 7.4 • FGAO No. 11 (September 2, 1935)
		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);		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	7.5 • FGAO No. 11 (September 2, 1935)
	6	5.6. Marine Mammals/Cetaceans (whales, dolphins, porpoises)	5.6. • CITES Appendices I & II; • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001)			
		Milkfish "Bangus" fry, Full grown Milkfish, Mother Bangus "Sabalo", Milkfish fingerling (not less than 25 mm but not more than 100 mm) (<i>Chanos chanos</i>)	6. • R. A. No. 8550 Section 61(b) (February 25, 1998);			

List of Prohibited and Regulated Products for Export

As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
AR	7	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</i> <i>hippopus</i>) China or porcelain clam <i>(Tridacna Porcellanus)</i> 7.4. Angel wing shell <i>(Barnea maniliensis)</i> 7.5. Beck's cowrie <i>(Cypraea beckii)</i> 7.6. Bent cerith <i>(Clypeomorus aduncus)</i>	2001); 7.4. • R. A. No. 8550 Sections 11 and 97 (February 25, 1998); • FAO No. 208 (May 17, 2001) 7.5. Same 7.6. Same			

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 As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
AR	7	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			
		7.25. Recluzia snail (<i>Recluzea 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			

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As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
AR	8	"Elvers" 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)			
Bureau of Plant Industry (BPI)	9	Saba banana (<i>Musa paradisiaca</i>) planting materials	9. • BPI Quarantine Administrative Order No. 4, Series of 2005 "Amendment to BPI Quarantine Administrative Order No. 2, Series of 2005, Entitled Prohibition of Exports of Saba Banana (<i>Musa paradisiaca</i>) planting materials from the Philippines".	8	All plants, planting materials and plant products; pest specimen; including wood packaging materials capable of harboring plant pests.	• Executive Order No. 292, Series of 1987; Presidential Decree No. 1433 as amended "Promulgating the Plant Quarantine Law of 1978, thereby revising and consolidating existing Plant Quarantine Laws, to further improve and strengthen the Plant Quarantine Service of the Bureau of Plant Industry" Section 17 (June 10, 1978) • BPI Quarantine Administrative Order No. 1, Series of 1981 • Phytosanitary Measures No. 15 "Guidelines for Regulating Wood Packaging Material in International Trade" • DA and BPI

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As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Arms and Explosives Office, Philippine National Police (PNP-FEO)	10		<ul style="list-style-type: none"> Act Numbered Three Hundred Nineteen" (June 18, 1966); 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:</p> <p>10.2.1. Explosives and Explosives Ingredients</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

List of Prohibited and Regulated Products for Export

As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
B	11		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	trees from both the forestlands and private lands.	<ul style="list-style-type: none"> • DENR Administrative Order No. 1988-33 "Regulations Governing the Exportation of Lumber and Plantation Logs" (6 May 1988)
	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.			
	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.			

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As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
B	14	Banuyo (<i>Wallaceodendron celebicum</i>) Batikuling (<i>Litsea leytenis</i>) Betis (<i>Madhuca betis</i>) Bolong eta (<i>Diospyros pilosantha</i>) Kalantas (<i>Toona calantas</i>) Lanete (<i>Wrightia pubescens</i> subsp. <i>Laniti</i>) Lumbayao (<i>Heritiera javanica</i>) Sangilo (<i>Pistacia chinensis</i>) Supa (<i>Sindora supa</i>) Tindalo (<i>Azelia rhomboidea</i>) Teak (<i>Tectona philippinensis</i> / <i>Tectona grandis</i>) Manggis (<i>Koompassia excelsa</i>)				
International Coffee Organization Certifying Agency (O-CA)				12	Coffee	<ul style="list-style-type: none"> International Coffee Agreement (ICA 2007), Article 33.
Department of Environment and Natural Resources 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

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Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
Office of Biological Resources (OMB)				18	fossils).	<ul style="list-style-type: none"> • 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)
	19			19	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)
Office of Biological Resources (BMB) and (PAWB)	15	Stalactites and stalagmites	15. • R. A. No. 9072 "National Caves and Cave Resources Management and Protection Act" (April 8, 2001)	20	Terrestrial wildlife species whether live, preserved/ stuffed to include its by-products & derivatives	<ul style="list-style-type: none"> 20. • 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)
	16	Terrestrial wildlife species whether live, stuffed or by-products that were taken from the wild:	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		20.1. Fauna species produced in breeding farms for commercial purposes to include the following among others:	<ul style="list-style-type: none"> • DENR Administrative Order No. 2004-55 (August 31, 2004)
		16.1.1. Fauna to include the following among others:			20.1.1. Aves:	<ul style="list-style-type: none"> • Republic Act No. 9147 "Wildlife
		16.1.1. Aves:			Amethyst Fruit Dove Banded Rail Black naped Oriole	

List of Prohibited and Regulated Products for Export
As of December 2016

Office	No.	Prohibited Products	Legal Bases	No.	Regulated Products	Legal Bases
1B	16	<p>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>16.3.2. Flora: Dendrobium cruentum Renanthera imschootiana Vanda coerulea</p> <p>16.3.3. Insects to include the following among others:</p>	<p>16.3 CITES Appendix I list of Fauna and Flora (http://www.cites.org)</p>	20	<p>Monitor Lizards Sailfin Lizards</p> <p>20.1.4. Amphibians: Frogs- live, skin, or products from the skin or meat</p> <p>20.2. Flora/plant species produced in nurseries/ farms and orchidaria to include the following among others:</p> <p>Agar wood Orchids, all species (except those in App. 1) Big leaf Mahogany Cactus Cycas Tree Ferns</p> <p>20.3. Exotic Fauna and Flora found in CITES Appendix II and to include the following among others:</p> <p>20.3.1. Aves: Conures Macaw Parrots Pigeons</p>	

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As of December 2016

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RI				21		<ul style="list-style-type: none"> 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) • 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"
Far Regulatory Administration (A)				22	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.

52	LINE THROWER
53	LIFESMOKE SIGNAL
54	M143 KAPTON TAPE
55	M55
56	MANOVERBOARD
57	MINI FLARES
58	N201 FUSE
59	PARA ILLUMINATINGO
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	PRIMACCORD 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

ANNEX 2
LIST OF CONTROLLED CHEMICALS

1. The following are the list of controlled chemicals:

a. HIGH-RISK CONTROLLED CHEMICALS:

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	14787-73-0
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 $\geq 40\%$	$NaClO_4$	7791-07-3

b. LOW-RISK CONTROLLED CHEMICALS:

No.	Chemical Name	Chemical Formula	CAS Number
1	Aluminum Granular/Powder	Al	7429-90-5
2	Ammonium Chlorate	NH_4ClO_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	$Fe(NO_3)_3$	782-61-8
10	Hydrogen Peroxide, 13-52%	H_2O_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 Flakes/Powder	S_8	7704-34-9

2. Fertilizer containing $< 70\%$ Ammonium Nitrate, Nitric Acid $\leq 3\%$, Hydrogen Peroxide $< 13\%$ and Sodium Chlorite $\leq 40\%$ shall be regulated but subject to actual testing to determine the explosive potential to be conducted by the PNP. The PNP shall then categorize the chemicals which were subject of the actual testing prior issuance of appropriate license and/or permit.

The cost in the actual testing shall be shouldered by the requesting party/applicant.