

SENATE OF THE PHILIPPINES )  
SIXTEENTH CONGRESS )  
First Regular Session )



'14 MAY 28 AM 11:47

SENATE

RECEIVED BY: ja

Senate Bill No. 2251

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Introduced by **SENATOR JOSEPH VICTOR G. EJERCITO**

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**AN ACT IMPOSING STIFFER PENALTIES FOR FALSIFICATION OF CERTIFICATES OF LAND TITLE OR ANY APPLICATION, DEED, INSTRUMENT OR SUPPORTING DOCUMENT, REASONABLY CONNECTED WITH AND CALCULATED TO CAUSE THE ISSUANCE OF A CERTIFICATE OF LAND TITLE, CLASSIFYING THE SAME AS A HEINOUS OFFENSE INVOLVING ECONOMIC SABOTAGE IF THE VALUE OR AGGREGATE VALUE OF THE LAND IS AT LEAST TEN MILLION PESOS (P 10,000,000.00), AMENDING FOR THE PURPOSE ARTICLES 171 AND 172 OF ACT NO. 3815, AS AMENDED, OTHERWISE KNOWN AS THE REVISED PENAL CODE AND FOR OTHER PURPOSES**

**EXPLANATORY NOTE**

The Torrens System of Registration is the most effective measure to guarantee integrity of land titles. The best evidence of ownership of land or interest therein is the Certificate of Title issued under the System. Certificates of Title are supposed to be indefeasible and incontrovertible. Titles, once registered, should not thereafter be impugned, altered, changed or modified, except in direct proceedings allowed by law. Otherwise, all security in registered titles would be meaningless. Accordingly, persons dealing with land or any interest therein are required to put full faith and credit on what appears on the face of the Title.

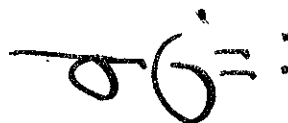
Unfortunately, in recent times, there has been alarming increase in the incidents of fake or falsified titles. Worse, it appears that the concerned public officials in connivance with private individuals issued these spurious Titles. If this illegal practice is allowed to continue, our country will be flooded with fake or falsified Titles each inflicting harm on the integrity of the System, to the detriment of the country's economic stability and security.

As our laws stand today, it is Presidential Decree No. 1529, otherwise known as the Property Registration Decree, which is the primary piece of legislation that governs land registration. It amended and codified the various laws relative registration of properties. Of course, provisions of all other related laws, such as Commonwealth Act No. 141, Act No. 496 and Presidential Decree No. 27, which are not inconsistent therewith still continues to be in force and effect.

Regrettably, while the Property Registration Decree, in its whereas clauses, acknowledged the need 'to strengthen the Torrens System' and the need to adopt safeguards to prevent anomalous titling of property, it failed to institute penal provisions, in case of violation thereof. Thus, the law lacks 'teeth' to accomplish its goals and objectives. A person responsible for the issuance of a fake or falsified Title may only be held criminally liable for perjury under Article 183 of the Revised Penal Code, and/or Falsification of Public Documents under either Article 171 or Article 172 of the same Code. The penalty for perjury is a mere *arresto mayor* in its maximum period to *prision correccional* in its minimum period. On the other hand, the maximum penalty imposable for falsification is a mere *prision mayor* and a fine not to exceed P 5,000.00.

This proposed legislative measure seeks to remedy and stop the nefarious practice of anomalously titling land, amending for the purpose the provisions of Article 171 and 172 of the Revised Penal Code, by increasing its penalty, if the falsification involves a Certificate of Land Title or any Land Patent Application, deed, instrument or documents in support thereof, reasonably connected with and calculated to cause the issuance of a Certificate of land Title. In addition, the offense shall be deemed a grave offense involving economic sabotage if the fair market value of the land as shown by its Tax Declaration issued by the City or Provincial Assessor or the Zonal Valuation as determined by the Commissioner of Internal Revenue, whichever is higher, or the aggregate value thereof, where the falsification or series or combination of falsifications involves more than one (1) Title is at least Ten Million Pesos (P 10,000,000).

In view of the foregoing, the passage of the measure is earnestly sought.



**JOSEPH VICTOR G. EJERCITO**

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*Be it enacted by the Senate and the House of Representatives of the Philippines in Congress assembled:*

**SECTION 1.** Section 171 of Act No. 3815, as amended, otherwise known as, the Revised Penal Code, is hereby amended to read as follows:

“Article 171. *Falsification by public officer, employee or notary or ecclesiastic minister.* – The penalty of *prision mayor* and a fine not to exceed 5,000 pesos shall be imposed upon any public officer, employee, or notary who, taking advantage of his official position, shall falsify a document by committing any of the following acts:

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THE PENALTY OF *RECLUSION TEMPORAL* AND A FINE OF P 50,000 SHALL BE IMPOSED IF THE DOCUMENT FALSIFIED IS A CERTIFICATE OF LAND TITLE OR ANY LAND PATENT APPLICATION, DEED, INSTRUMENT OR DOCUMENT IN SUPPORT THEREOF, REASONABLY CONNECTED WITH AND CALCULATED TO CAUSE THE ISSUANCE OF A CERTIFICATE OF LAND TITLE. *PROVIDED THAT*, THE PENALTY OF *RECLUSION PERPETUA* SHALL BE IMPOSED IF THE FAIR MARKET VALUE AS SHOWN BY ITS TAX DECLARATION ISSUED BY THE CITY OR PROVINCIAL ASSESSOR OR ZONAL VALUATION AS DETERMINED BY THE COMMISSIONER OF INTERNAL REVENUE, OR AGGREGATE VALUE THEREOF, WHERE THE FALSIFICATION OR SERIES OR COMBINATION THEREOF INVOLVES MORE THAN ONE (1) TITLE IS AT LEAST TEN MILLION PESOS (P 10,000,000.00)

**SECTION 2.** Article 172 of Act No. 3815, as amended, otherwise known as, the Revised Penal Code, is hereby amended to read as follows:

“Article 172. *Falsification by private individuals and use of falsified documents.* – The penalty of *prision correccional* in its medium and maximum periods and a fine of not more that 5,000 pesos shall be imposed upon:

(1) Any private individual who shall commit any of the falsifications enumerated in the next preceding article in any public or official document or letter of exchange or any other kind of commercial document;

*PROVIDED, THAT*, THE PENALTY OF *PRISION MAYOR* AND A FINE OF TWENTY FIVE THOUSAND PESOS (P 25,000.00) SHALL BE IMPOSED IF THE DOCUMENT FALSIFIED IS A CERTIFICATE OF LAND TITLE OR ANY LAND PATENT APPLICATION, DEED, INSTRUMENT OR DOCUMENT IN SUPPORT THEREOF, REASONABLY CONNECTED WITH AND CALCULATED TO CAUSE THE ISSUANCE OF A CERTIFICATE OF LAND TITLE. *PROVIDED THAT*, THE PENALTY OF *RECLUSION PERPETUA* SHALL BE IMPOSED IF THE FAIR MARKET VALUE AS SHOWN BY ITS TAX DECLARATION ISSUED BY THE CITY OR PROVINCIAL ASSESSOR, OR ZONAL VALUATION AS DETERMINED BY THE COMMISSIONER OF INTERNAL REVENUE, OR AGGREGATE VALUE THEREOF, WHERE THE FALSIFICATION OR SERIES OR COMBINATION THEREOF INVOLVES MORE THAN ONE (1) TITLE IS AT LEAST TEN MILLION PESOS (P 10,000,000.00).

CERTIFICATE OF LAND TITLE FOR PURPOSES OF THIS ARTICLE AND THE IMMEDIATE PRECEDING ARTICLE REFERS TO EVIDENCE OF OWNERSHIP ISSUED PURSUANT TO THE ORDER OF THE COURT OVER REGISTERED LAND OR THE MUNIMENT OF TITLE ISSUED BY A GOVERNMENT ADMINISTRATIVE AGENCY FOR THE CONVEYANCE OF SOME PORTION OF PUBLIC DOMAIN. IT INCLUDES, BUT IS NOT LIMITED TO ORIGINAL CERTIFICATES OF TITLE (OCT), TRANSFER CERTIFICATES OF TITLE (TCT), CERTIFICATES OF LAND OWNERSHIP AWARDS (CLOA), LAND PATENTS, SALES PATENTS, HOMESTEAD PATENTS, AND FREE PATENTS.

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**SECTION 2.** If any provision of this Act shall be declared invalid or unconstitutional, the remaining part or provisions not otherwise affected shall remain in force.

**SECTION 3.** Any law, decree, ordinance, administrative circulars not consistent with any provision of this Act is hereby amended, repealed or modified accordingly.

**SECTION 4.** This Act shall take effect fifteen (15) days after its complete publication in the Official Gazette or in at least two (2) newspapers of general circulation.

Approved,