OFFICE OF THE SECRETARY

13th CONGRESS OF THE REPUBLIC OF THE PHILIPPINES First Regular Session

*04 JUL -6 A11:52

SENATE

RECEIVED BY : ______

S. BILL NO. 1390

Introduced by Senator Ralph G. Recto

Explanatory Note

Republic Act No. 8239, also known as the Philippine Passport Act of 1996 was enacted to pursue the inviolable constitutional right of people to travel. The same Act mandates the government to issue passports or other travel documents to any of its citizens who comply with the requirements of the said Act.

Appropriately, it should be the policy of the State to prescribe only minimum requirements for the application and issuance of passports and other travel documents to enhance and protect the unimpaired exercise of said right. In this regard, there is a need to amend the existing Act in order to facilitate and expedite the issuance of passports and travel documents.

Specifically, this bill seeks to amend the provisions relating to the requirements for issuance of passports as well as additional grounds for its amendment, suspension and revocation. Furthermore, the proposed bill enumerates the individuals who shall be qualified to file applications on behalf of certain applicants in specific circumstances provided therein.

Finally, the bill also seeks to penalize those who do damage to the Philippine passport's integrity and validity by punishing those who shall sell passport applications, government forms, as well as lost or stolen documents.

In view of the foregoing, approval of this bill is earnestly sought.

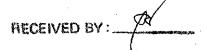
Mich/HB434-Passport

13th CONGRESS OF THE REPUBLIC	1
OF THE PHILIPPINES	í
First Regular Session	Š

'04 JUL -6 A11:52

SENATE

S. BILL NO. 1390



Introduced by Senator Ralph G. Recto

AN ACT

AMENDING SECTIONS 5, 6, 7(a), 7(b), 8, 10, 14, 16, 17, 19, AND 20 OF REPUBLIC ACT NO. 8239, OTHERWISE KNOWN AS THE PHILIPPINE PASSPORT ACT OF 1996

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

SECTION 1. Section 5 of Republic Act No. 8239, otherwise known as the "Philippine Passport Act of 1996" is hereby amended to read as follows:

3

5

6

7

2

1

"SEC. 5. Requirements for the Issuance of Passport. – No passport shall be issued to an applicant unless the Secretary or his duly authorized representative is satisfied that the applicant is a Filipino citizen who has complied with the following requirements:

8

"(a) A duly accomplished form and photographs of such number, size and style as may be prescribed by the Department;

11 12

13

14

15

16

17

18

19

10

(B) THE APPLICANT'S BIRTH CERTIFICATE ISSUED BY THE LOCAL CIVIL REGISTRAR AND DULY AUTHENTICATED BY THE OFFICE OF THE CIVIL REGISTRAR GENERAL: *PROVIDED*, THAT IF THE APPLICANT WAS BORN BEFORE 1950 AND HIS BIRTH CERTIFICATE HAS BEEN DESTROYED, DAMAGED, OR IS NOT AVAILABLE DUE TO OTHER CAUSES, HE MUST PRESENT A BAPTISMAL OR DEDICATION CERTIFICATE, OR A SIMILAR EQUIVALENT CERTIFICATE ISSUED BY A NON-CHRISTIAN

RELIGIOUS GROUP, ATTESTING TO THE APPLICANT'S HAVING BEEN ADMITTED TO SUCH RELIGIOUS GROUP OR SECT AT AN EARLY AGE WHERE IT IS INDICATED THAT THE APPLICANT IS A FILIPINO CITIZEN: PROVIDED, FURTHER, THAT THIS MUST BE ACCOMPANIED BY A JOINT AFFIDAVIT BY TWO (2) PERSONS WHO HAVE PERSONAL KNOWLEDGE OF THE APPLICANT AND OF SUCH AGE AS TO CREDIBLY STATE THE APPLICANT'S DATE AND PLACE OF BIRTH, CITIZENSHIP AND NAME OF PARENTS: PROVIDED, FINALLY, THAT FILIPINOS WHO DO NOT SUBSCRIBE TO ANY RELIGION AND WHOSE PARENTS FOR ANY REASON FAILED TO HAVE THE SAID APPLICANT BAPTIZED SHALL BE FROM THE REQUIREMENT EXEMPTED TO **PRESENT** BAPTISMAL CERTIFICATE PRESCRIBED HEREIN AND IN LIEU THEREOF, THE APPLICANT SHALL EXECUTE AN AFFIDAVIT TO THE EFFECT DULY CORROBORATED BY THE AFFIDAVIT OF AT TWO (2) PERSONS OF GOOD REPUTATION PERSONALLY KNOW SUCH FACT;

18 19

20

21

22

23

24

25

26

1 2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

"[(b) The birth certificate duly issued or authenticated by the Office of the Civil Registrar General: Provided, however, That if the birth of the applicant has not been registered yet, or if his birth certificate is destroyed, damaged, or not available due to other causes, he shall apply for delayed registration of his birth with the Office of the Civil Registrar General which shall issue to said applicant a certification of pending application for delayed registration of birth attaching thereto a copy of an accomplished certificate of live birth. Such certification and the accomplished certificate of live birth shall be sufficient to support an application for passport in addition to other papers which the Department may require from the applicant;]

2728

29

30

31

32

(C) IF THE APPLICANT WAS BORN IN OR AFTER 1950 AND HIS BIRTH CERTIFICATE HAS BEEN DESTROYED, DAMAGED OR IS NOT AVAILABLE AT THE LOCAL CIVIL REGISTRAR AND THE OFFICE OF THE CIVIL REGISTRAR GENERAL DUE TO OTHER

CAUSES, HE SHALL BE REQUIRED TO FILE A DELAYED REGISTRATION OF BIRTH WITH THE LOCAL CIVIL REGISTRAR: *PROVIDED*, THAT THIS PROVISION WILL NOT PREVENT LATE REGISTRANTS BORN BEFORE 1950 FROM APPLYING FOR A DELAYED REGISTRATION OF BIRTH;

[(c) In the absence of a birth certificate, a baptismal certificate for those who are members of a Christian religious organization or similar or equivalent certificate issued by a non-Christian religious group, attesting to the applicant's having been admitted to such religious group or sect at an early age where it is indicated that the applicant is a Filipino citizen which should be accompanied by a joint affidavit by two(2) persons who have personal knowledge of the applicant and of such age as to credibly state the applicant's date and place of birth, citizenship and name of parents: *Provided, That Filipinos* who do not believe in any religion and whose parents for any reason failed to have the said applicant baptized shall be exempted from the baptismal certificate requirement: *Provided, further,* That in lieu thereof, the applicant shall execute an affidavit to the effect duly corroborated by the affidavit of at least two (2) persons of good reputation who personally know such fact;

(D) THE APPLICANT'S VOTER'S ID OR AFFIDAVIT DULY ISSUED BY THE COMELEC IN THE LOCALITY WHERE THE APPLICANT IS A REGISTERED VOTER IF THE APPLICANT IS ALREADY EIGHTEEN (18) YEARS OF AGE; and

"[(d) In case of a woman who is married, separated, divorced or widowed or whose marriage has been annulled or declared by court as void, a copy of the certificate of marriage, court decree of separation, divorce or annulment or certificate of death of the deceased spouse duly issued and authenticated by the Office of the Civil Registrar General: *Provided*, That in case of a divorced decree, annulment or declaration of marriage as void, the woman applicant may revert to the use of her maiden name: *Provided*, *further*, That such divorce is recognized under existing laws of the Philippines;]

(E) A MARRIED WOMAN WHO OPTS TO ADOPT TH	E
SURNAME OF HER HUSBAND MUST PRESENT A	N
AUTHENTICATED COPY OF HER MARRIAGE CONTRAC	T:
PROVIDED, THAT A MARRIED WOMAN WHO IS WIDOWE	D,
DIVORCED IN ACCORDANCE WITH ARTICLE 26 OF EXECUTIV	Έ
ORDER NO. 209, AS MENDED BY EXECUTIVE ORDER NO. 22	7,
OTHERWISE KNOWN AS THE FAMILY CODE OF THE PHILIPPINE	ΞS
OF 1988, OR WHOSE MARRIAGE IS ANNULLED OR DECLARED BY	A
COURT OF LAW AS VOID, AND WHO OPTS TO REVERT TO TH	Ε
USE OF HER MAIDEN NAME, MUST PRESENT TH	Έ
AUTHENTICATED DEATH CERTIFICATE OF HER SPOUSE, OR A	N
AUTHENTICATED COPY OF THE DIVORCE DECREE OR COUR	Т
DECREE OF ANNULLMENT;	

"[(e) In the case of naturalized citizens, a certified copy of the naturalization certificate; or a certified naturalization certificate of husband or parent duly issued and authenticated by the Office of the Civil Registrar General if citizenship is claimed through the naturalization of spouse or parent;]

(F) IN THE CASE OF NATURALIZED CITIZENS, A COPY OF THE NATURALIZATION CERTIFICATE, DULY REGISTERED BY THE LOCAL CIVIL REGISTRAR AND AUTHENTICATED BY THE OFFICE OF THE CIVIL REGISTRAR GENERAL: *PROVIDED*, THAT IN CASE OF DERIVATIVE NATURALIZATION, THE APPLICANT SHALL BE REQUIRED TO PRESENT A COPY OF THE NATURALIZATION CERTIFICATE OF HIS PARENT OR SPOUSE DULY ISSUED AND AUTHENTICATED BY THE OFFICE OF THE CIVIL REGISTRAR GENERAL;

"[(f) For an applicant who has not reached the age of majority, an affidavit of consent from a parent as indicated in the passport application if the minor is traveling with either parent, and a clearance from the Department of Social Welfare

and Development, if the minor is traveling with a legal guardian or a person other than a parent;]

(G) APPLICATIONS FILED BY MINOR PASSPORT APPLICANTS MAY BE PROCESSED ONLY UPON THE PERSONAL APPEARANCE OF THER PARENTS: *PROVIDED*, THAT IF A PERSON OTHER THAN THE MINOR'S PARENTS FILE THE APPLICATION, A SPECIAL POWER OF ATTORNEY DULY EXECUTED BY EITHER PARENT MUST BE PRESENTED FOR THIS PURPOSE: *PROVIDED*, *FURTHER*, THAT MINOR PASSPORT APPLICANTS TRAVELING WITH EITHER PARENT MUST PRESENT THE PASSPORT OF HIS TRAVELING COMPANION: *PROVIDED*, *FINALLY*, THAT IF HE IS NOT TRAVELING WITH EITHER PARENT, AN AFFIDAVIT OF SUPPORT AND CONSENT FROM EITHER PARENT MUST BE SUBMITTED;

"[(g) If the applicant is an adopted person, the duly certified copy of court order of adoption, together with the original and amended birth certificate duly issued and authenticated by the Office of the Civil Registrar General shall be presented: *Provided*, That in case the adopted person is an infant or a minor or the applicant is for adoption by foreign parents, an authority from the Department of Social Welfare and Development shall be required: *Provided*, *further*, That the adopting foreign parents shall also submit a certificate from their embassy or consulate that they are qualified to adopt such infant or minor child;]

(H) IF THE APPLICANT IS FOR ADOPTION BY FOREIGN PARENTS UNDER R.A. NO. 8043, OTHERWISE KNOWN AS THE "INTER-COUNTRY ADOPTION ACT OF 1995," THE CERTIFIED TRUE COPY OF THE COURT DECREE OF ABANDONEMNT OF CHILD, DEATH CERTIFICATE OF THE CHILD'S PARENTS, OR THE NEED OF VOLUNTARY COMMITMENT EXECUTED BY EITHER PARENT AFTER THE BIRTH OF THE CHILD SHALL BE PRESENTED: *PROVIDED*, THAT THE AUTHENTICATED BIRTH OR

•	
1	EQUADING CERTIFICATE BY ACTIVITION OF ANY PROPERTY
1	FOUNDING CERTIFICATE, PLACEMENT AUTHORITY AND THE
2	FORMAL ENDORSEMENT OF THE CHILD TO THE INTER-
3	COUNTRY ADOPTION BOARD BY THE DEPARTMENT OF SOCIAL
4	WELFARE AND DEVELOPMENT MUST BE PRESENTED;
5	
6	"(I) [(h)] In case of discrepancy between the applicant's name in the birth
7	certificate and in any other PUBLIC OR private document[s], the former shall
8	prevail over the latter unless by operation of law or through court order, the
9	applicant is permitted to use A name other than what is officially recorded in the
10	Civil Register; and
11	FCC/NTC (1 1)
12	["(i) If the applicant is a government employee, the travel authority issued by
13	the head of department, agency or office may be required only if said applicant is
14	applying for an official passport."]
15	AT THE ADDITION OF A COMPANY OF A COMPANY
16	(J) IF THE APPLICANT IS A GOVERNMENT OFFICIAL OR
17	EMPLOYEE, A TRAVEL AUTHORITY FROM THE APPROPRIATE
18	HEADS OF AGENCIES SHALL ONLY BE REQUIRED IF HE IS
19	APPLYING FOR A DIPLOMATIC OR AN OFFICIAL PASSPORT.
20	
21	SEC. 2. Section 6 of the same Act is hereby amended to read as follows:
22	
23	"Sec. 6. Application. – The application [may] MUST be filed by ANY OF
24	THE FOLLOWING:
25	"a) The applicant himself or herself; or
26	
27	"b) The parent or legal guardian on behalf of an applicant who is below the
28	age of majority [.], A SENIOR CITIZEN AT LEAST SIXTY (60) YEARS
29	OLD, OR IS SUFFERING FROM DISABILITY WHICH IMPAIRS HIS
30	MEANS OF COMMUNICATION; OR"
31	
	5

(C) A TRAVEL OR RECRUITMENT AGENCY DULY ACCREDITED WITH THE DEPARTMENT.

[In case of first time applicants, the applicant must present himself/herself in person to prove that he or she is the same person and of the age claimed in the application form. In case of renewal the application may be filed by any licensed travel agency duly accredited by the Department of Foreign Affairs: *Provided*, That the agent shall be responsible for the authenticity or *bona fide* of the supporting documents being presented to meet the requirements for the application of passports.]"

A PERSON APPLYING FOR A PASSPORT FOR THE FIRST TIME MUST PRESENT HIMSELF/HERSELF IN PERSON TO PROVE THAT HE OR SHE IS THE SAME PERSON AND OF THE AGE CLAIMED IN THE APPLICATION FORM. THIS REQUIREMENT MAY BE WAIVED WHEN THE APPLICANT IS NOT MORE THAN EIGHT (8) YEARS OLD, OR AT LEAST (60) YEARS OLD, OR MENTALLY OR PHYSICALLY INCAPACITATED.

WHEN A PASSPORT APPLICATION IS FILED BY A RECRUITMENT OR TRAVEL AGENCY DULY ACCREDITED BY THE DEPARTMENT OF FOREIGN AFFAIRS, THE AGENT SHALL BE RESPONSIBLE FOR THE AUTHENTICITY OF THE SUPPORTING DOCUMENTS SECURED BY THE AGENT AND BEING PRESENTED TO MEET THE REQUIREMENTS FOR THE APPLICATION OF PASSPORTS.

THE DEPARTMENT SHALL HAVE THE RIGHT TO REQUIRE ALTERNATIVE DOCUMENTS AS MAY BE SPECIFIED IN THE IMPLEMENTING RULES AND REGULATIONS FORMULATED TO ENFORCE THIS LAW.

-1	SEC. 3. Section 7 (a) and (b) of the same Act is hereby amended to read as follows:
2	
3	"Sec. 7. Types of Passports The Secretary or the authorized representative or
4	consular officer may issue the following types of passports:
5	
6	"a) Diplomatic [passport] PASSPORTS [for persons imbued] ARE
7	ISSUED TO PERSONS with diplomatic status or are on A diplomatic mission
8	such as:
9	
10	"1. The President and former Presidents of the Republic of the Philippines;
11	
12	"2. The Vice-President and former Vice-Presidents of the Republic of the
13	Philippines;
14	
15	"3. The INCUMBENT Senate President and the Speaker of the House of
16	Representatives;
17	
18	"4. The INCUMBENT Chief Justice of the Supreme Court and
19	INCUMBENT ASSOCIATE JUSTICES OF THE SUPREME
20	COURT AND THE PRESIDING JUSTICE OF THE COURT
21	OF APPEALS;
22	
23	"5. The [Cabinet Secretaries,] INCUMBENT SECRETARY, [and the]
24	Undersecretaries and Assistant Secretaries of the Department of
25	Foreign Affairs;
26	
27	6. INCUMBENT MEMBERS OF CONGRESS;
28	
29	"7. [Ambassadors, Foreign Service Officers of all ranks in the career
30	diplomatic service; Attaches, and members of their families] THE
31	INCUMBENT SECRETARIES OF ALL OTHER
32	DEPARTMENTS OF THE EXECUTIVE BRANCH; THE

1	SECRETARY GENERAL OF THE HOUSE OF
2	REPRESENTATIVES AND THE SECRETARY OF THE
3	SENATE;
4	
5	"8. [Members of the Congress when on official mission abroad or as
6	delegates to international conferences] AMBASSADORS
7	EXTRAORDINARY AND PLENIPOTENTIARIES OF THE
8	REPUBLIC OF THE PHILIPPINES;
9	
10	"9. [The Governor of the Bangko Sentral ng Pilipinas and delegates to
11	international or regional conferences when on official mission or
12	accorded full powers by the President; and] CHIEFS OF
13	MISSION, FOREIGN SERVICE OFFICERS OF ALL RANKS
14	IN THE CAREER DIPLOMATIC SERVICE, INCLUDING
15	DESIGNATED DEPARTMENT OF FOREIGN AFFAIRS
16	ATTACHES AND DESIGNATED ATTACHES FROM
17	ATTACHED AGENCIES OF THE GOVERNMENT;
18	
19	"10. [Spouses and unmarried minor children of the above-mentioned
20	officials when accompanying or following to join them in an official
21	mission abroad.] FORMER AMBASSADORS
22	EXTRAORDINARY AND PLENIPOTENTIARIES OF THE
23	REPUBLIC OF THE PHILIPPINES AND FORMER
24	FOREIGN SERVICE OFFICERS WITH THE RANK OF
25	CHIEFS OF MISSION;
26	
27	11. THE INCUMBENT GOVERNOR OF THE BANGKO
28	SENTRAL NG PILIPINAS;
29	
30	12. OFFICIAL DELEGATES TO INTERNATIONAL OR
31	REGIONAL CONFERENCES ACCORDED FULL POWERS
32	BY THE PRESIDENT: AND

1	13. SPOUSE AND MINOR CHILDREN, INCLUDING
2	UNMARRIED CHILDREN WHO ARE OF AGE BUT
3	DEPENDENT ON THE INCUMBENT OFFICIALS
4	MENTIONED ABOVE FOR SUPPORT, WHEN
5	ACCOMPANYING OR FOLLOWING THE
6	AFOREMENTIONED OFFICIALS ON BUSINESS.
7	
8	"The President of the Philippines and the Secretary of the Department of
9	Foreign Affairs may grant diplomatic passports to officials and persons other than
10	those enumerated herein who are on official mission abroad AND ARE
11	GRANTED FULL POWERS BY THE PRESIDENT.
12	
13	"b) Official PASSPORTS ARE [Passport to be] issued to all government
14	officials and employees on official trip abroad but who are not on a diplomatic
15	mission [or delegates to international or regional conferences] or have not been
16	accorded diplomatic status such as:
17	
18	"1. INCUMBENT Undersecretaries [and], Assistant Secretaries of the
19	Cabinet other than the Department of Foreign Affairs, the Associate
20	Justices OF THE COURT OF APPEALS and other members of
21	the Judiciary [, members of the Congress] and all other government
22	officials and employees traveling on [official business and] officia
23	time;
24	
25	"2. [Staff officers and employees of the Department of Foreign Affairs
26	assigned to diplomatic and consular posts and officers and
27	representatives of other government departments and agencies
28	assigned abroad] PAST SENATE PRESIDENTS AND
29	SPEAKERS OF THE HOUSE OF REPRESENTATIVES:

"3. [Persons in the domestic service and household members of officials

1	assigned to diplomatic or consular posts] RETIRED CHIEI
2	JSUTICES AND ASSOCIATE JUSTICES OF THE
3	SUPREME COURT;
4	
5	"4. [Spouses and unmarried minor children of the officials mentioned
6	above when accompanying or following to join them.] STAFI
7	OFFICERS AND EMPLOYEES OF THE DEPARTMENT
8	OF FOREIGN AFFAIRS ASSIGNED TO DIPLOAMTIC OF
9	CONSULAR POSTS AND OFFICES AND
10	REPRESENTATIVES OF OTHER GOVERNEMN
11	AGENCIES ASSIGNED ABROAD;"
12	
13	5. PERSONS IN THE DOMESTIC SERVICE AND
14	HOUSEHOLD MEMBERS OF OFFICIALS ASSIGNED TO
15	DIPLOMATIC OR CONSULAR POSTS NOT EXCEEDING
16	TWO (2); AND
17	
18	6. SPOUSE AND MINOR CHILDREN, INCLUDING
19	UNMARRIED CHILDREN WHO ARE OF AGE BUT
20	DEPENDENT ON THE INCUMBENT OFFICIALS
21	MENTIONED ABOVE FOR SUPPORT, WHEN
22	ACCOMPANYING OR FOLLOWING TO JOIN THEM.
23	
24	SEC. 4. Section 8 of the same Act is hereby amended to read as follows:
25	
26	"SEC. 8. Grounds for Denial, Cancellation or Restrictions The application
27	for A passport may be denied, cancelled or restricted only on the following grounds:
28	
29	"a) Denial of Passport
30	
31	"1. [On orders of the court, after due notice and hearing, to hold the

1		departure of an applicant because of a pending criminal case]
2		APPICANT'S FAILURE TO PRESENT DOCUMENTARY
3		REQUIREMENTS TO SUPPORT THE PASSPORT
4		APPLICATION;
5	<i>r</i>	
6		"2. [When so requested by the natural or legal guardian, if the applicant is a
7		minor] VIOLATION BY THE APPLCIANT OF ANY OF
8		THE PROVISIONS OF REPUBLIC ACT NO. 8239, AS
9		AMENDED;
10	,	
11		"3. [When the applicant has been found to have violated any of the
12		provisions of this Act] ON ORDERS OF THE COURT, AFTER
13		DUE NOTICE AND HEARING, TO WITHHOLD THE
14		PROCESSING OF A PASSPORT;
15		
16		"4. WHEN THE APPLICANT IS A FUGITIVE FROM JUSTICE;
17		
18		"5. WHEN THE APPLICANT HAS BEEN CONVICTED BY
19		FINAL JUDGMENT OF A CRIMINAL OFFENSE;"
20		
21		"6. [Such other disqualification under existing laws.] WHEN SO
22		REQUESTED BY THE PARENT OR LEGAL GUARDIAN,
23		IF THE APPLICANT IS A MINOR;
24		
25		7. UPON LAWFUL ORDERS OF THE SECRETARY WHEN
26		HE DEEMS IT NECESSARY N THE INTEREST OF
27		NATIONAL SECURITY OR PUBLIC SAFETY;
28		
29		8. CANCELLATION OF APPLICANT'S PASSPORT UNDER
30		SECTION 8 (B) HEREOF; AND
31	•	
32		9. SUCH OTHER DISQUALIFICATIONS UNDER EXISTING

1		LAWS.
2		
3		"b) Cancellation OF PASSPORT
4		
5		"1. When the holder is a fugitive from justice;
6		
7		"2. When the folder [has] HAD been convicted BY FINAL JUDGMENT
8		of a criminal offense; Provided, that [the passport may be restored
9		after service of sentence] HE BECOMES ELIGIBLE TO
10		APPLY FOR A NEW PASSPORT AFTER GRANT OF
11		PROBATION, SERVICE OF SENTENCE, GRANT OF
12		CONDITIONAL OR ABSOLUTE PARDON, OR ISSUANCE
13		OF AN AMNESTY; [or]
14		
15		"3. [When a passport was acquired fraudulently or tampered with] UPON
16		FINDING BY THE SECRETARY OR HIS AUTHORIZED
17		REPRESENTATIVE OR CONSULAR OFFICER OR UPON
18		RECOMMENDATION OF THE COMMISSIONER OF
19		THE BUREAU OF IMMIGRATION THAT A PASSPORT
20		HAS BEEN ACQUIRED THROUGH FRAUD OF
21		MISREPRESENTATION OR HAS BEEN TAMPERED
22		WITH SUBSEQUENT TO ITS RELEASE OR ISSUANCE
23		OR
24		\cdot
25		4. UPON LAWFUL ORDER OF THE SECRETARY WHEN HE
26	41 e 1	DEEMS IT NECESSARY IN THE INTEREST OF
27		NATIONAL SECURITY OR PUBLIC SAFETY.
28		
29		"c) ISSUANCE OF Restricted PASSPORTS
30		
31		"1. When the country of destination is in a state of political instability AND
32		[which] could pose a danger to the Filipino traveler;

1	
2	"2. When [diplomatic ties have been fractured or severed] THE
3	COUNTRY OF DESTINATION HAD SEVERED
4	DIPLOMATIC TIES with the Philippines;
5	
6	"3. When the country of destination is subject to travel restriction by
7	government policy, enforcement [of] action by the United States, or
8	IS in a state of war [.];"
9	
10	4. WHEN TRAVEL HAS BEEN AUTHORIZED BY A
11	COMPETENT COURT OR THE OFFICE OF THE
12	PRESIDENT TO A SPECIFIED DESTINATION ONLY;
13	AND
. 14	
15	5. WHEN THE APPLICANT'S SUPPORTING DOCUMENTS
16	APPEAR INADEQUATE TO ESTABLISH FILIPINO
17	CITIZENSHIP AND THE TRAVEL IS FOR URGENT
18	MEDICAL REASONS AS CERTIFIED BY A PHYSICIAN,
19	OR TO ATTEND TO A SERIOUSLY ILL IMMEDIATE
20	FAMILY MEMBER WITHIN THE SECOND DEGREE OF
21	CONSANGUINITY OR AFFINITY."
22	
23	SEC. 5. Section 10 of the same Act is hereby amended to read as follows:
24	
25	"SEC. 10. Validity Regular passports issued under this Act shall be valid
26	for a period of five (5) years" Provided, however, That the issuing authority may limit
27	the period of validity to less than five (5) years whenever [in the national economic
28	interest or political stability of the country such restriction is necessary] THE
29	SECRETARY DEEMS THAT NATIONAL SECURITY, PUBLIC SAFETY
30	OR PUBLIC HEALTH SO REQUIRES OR WHENEVER THE
21	ADDITOANT'S STIDDOD'TING DOCUMENTS ADDEAD INTADEOUTE

TO ESTABLISH FILIPINO CITIZENSHIP AND THE TRAVEL IS FOR

1	A COMPELLING REASON AS MAY BE DETERMINED BY THE
2	DEPARTMENT: Provided, finally, That a new passport may be issued to replace one
3	which validity has expired [, the old passport being returned to the holder after
4	cancellation]."
5	
6	THE DEPARTMENT SHALL ISSUE TEN (10)-YEAR VALIDITY
7	PASSPORTS TWO (2) YEARS AFTER THE EFFECTIVITY OF THIS
8	ACT, AS AMENDED: PROVIDED, THAT NO SUCH PASSPORT SHALL
9	BE ISSUED TO ANY INDIVIDUAL UNDER TWENTY (20) YEARS OLD.
10	
11	DIPLOMATIC AND OFFICIAL PASSPORTS SHALL BE
12	SUBMITTED TO THE DEPARTMENT FOR REVALIDATION BEFORE
13	EACH DEPARTURE OF THE HOLDER.
14	
15	SEC. 6. Section 14 of the same Act is hereby amended to read as follows:
16	
17	"SEC. 14. Amendments A passport may be amended at the request of the
18	holder for any [lawful purpose, but such amendment should be approved by the
19	Secretary or his duly authorized diplomatic or consular officers.] OF THE
20	FOLLOWING PURPOSES:
21	
22	A) AMENDMENTS OF A WOMAN'S NAME DUE TO
23	MARRIAGE; OR
24	
25	B) AMENDMENT OF A WOMAN'S NAME DUE TO DEATH OF
26	AMENDMENT MAY NOT BE MADE DUE TO ERROR IN
27	SCRIPTING OR DISCREPANCY IN THE PERSONAL DATA OF
28	THE HOLDER.
29	
30	C) AMENDMENT BY ORDER OF A COMPETENT COURT
31	AND/OR PURSUANT TO R.A. NO. 9048."
32	

["Diplomatic and official passports shall be submitted for revalidation before each departure of the holder.]"

SEC. 7. Section 16 of the same Act is hereby amended to read as follows:

"SEC. 16. Fees. – Reasonable fees shall be collected for the processing, issuance [extension] EXTENSIONS, amendment or replacement of a lost passport and the issuance of a Travel Document as may be determined by the Department [: Provided, however, That any fee shall not be increased more than once every three (3) years]."

SEC. 8. Section 17 of the same Act is hereby amended to read as follows:

"SEC. 17. Passport Revolving Fund. – The Department may charge a REASONABLE service fee [of not more than Two Hundred Fifty Pesos (P250)] for such service rendered to applicants relating to the processing and issuance of passports requiring special consideration, waiver or issuance beyond regular office hours. The service fees received by the Department under this Section shall constitute a revolving fund to be called the "Passport Revolving Fund" which may be utilized by the Department for the improvement of its passporting and consular services and other Department services except travel and transportation allowances and expenses.

"The setting up, use and disbursement of funds shall be subject to [review,] accounting and auditing [rules and] regulations [of the Commission on Audit and will be subject to an annual review by Congress, but the Secretary will submit a report on the disbursement of the fund every six (6) months to both the Senate and the house Committees on Foreign Relations]. THE SECRETARY SHALL SUBMIT A REPORT ON THE DISBURSEMENT OF THE FUND ANNUALLY TO THE SENATE AND THE HOUSE COMMITTEES ON FOREIGN RELATIONS."

SEC. 9.	Section 19, subsections (a), (b), (c), (d) and (e) of the same Act are l	nereby
amended and a n	ew subsection to be designated as subsection (F) is hereby added t	o read as
follows:		· ,

6

8

1 2 3

"SEC. 19. Offense and Penalties. — A passport, being a proclamation of [the] citizenship of a Filipino, [is a document that] is superior to all other [official] documents, [.As such] AND AS SUCH, [it] should be accorded the highest respect by its holder [that to do damage to its integrity and validity is a serious crime that should be penalized accordingly]. ANY ACT PREJUDICIAL TO ITS INTEGRITY IS A GRAVE CRIME OF SECURITY AGAINST THE STATE AND SHOULD BE PENALIZED ACCORDINGLY.

12 13

10

11

"a) Offense Relating to Issuance [s]: Penalties. - Any person who:

14 15

16

17

18

19

20

21

22

23

24

25

"1. Acting or claiming to act in any capacity or office under the Republic of the Philippines, without lawful authority ACCEPTS PASSPORT APPLICATIONS, grants, issues or verifies any passport or travel document to any or for any person whomsoever, OR IS CAUGHT **SELLING** WHATEVER **CAPACITY PASSPORT** APPLICATION FORMS, OR LOST OR **STOLEN** PASSPORTS AND TRAVEL DOCUMENTS shall be punished by a fine of not less than Fifteen thousand pesos (P15,000) nor more than Sixty thousand pesos (P60,000) and imprisonment of not less than [eighteen (18) months] SIX (6) YEARS AND ONE (1) DAY nor more than [six (6)] TWELVE (12) years; or

2627

28

29 30

31

32

"2. Being a diplomatic or consular official authorized to grant, issue, amend or verify passports, knowingly and willfully grants, issues, amends or verifies any such passport to any or for any person not owing allegiance to the Republic of the Philippines, whether citizen or not, shall be punished by a fine of not less than Fifteen thousand pesos (P15,000) nor more than Sixty thousand pesos (P60,000) and

1	imprisonment of not less than [eighteen (18) months] SIX (6)
2	YEARS AND ONE (1) DAY but not more than [six
3	(6)]TWELVE (12) years and upon conviction, be
4	PERPETUALLY disqualified from holding [appointive] public
5	office;
6	
7	"3. Being a diplomatic or consular officer knowingly and willfully grants and
8	issues to, amends or certifies to the authenticity of any passport or
9	travel document for any person not entitled thereto, or knowingly
10	and willfully issues more than one passport to any person except as
11	provided for in this Act shall be punished by a fine of not less than
12	Fifteen thousand pesos (P15,000) nor more than Sixty thousand
13	pesos (P60,000) and imprisonment of not less than [eighteen (18)
14	months] SIX (6) YEARS AND ONE (1) DAY nor more than [six
15	(6)]TWELVE (12) years and upon conviction, be
16	PERPETUALLY disqualified from holding [appointive] public
17	office;
18	
19	"b) Offenses Relating to False Statements: penalties Any person who willfully and
20	knowingly:
21	
22	"1. Makes any false statement in any application for passport with the intent
23	to induce or secure the issuance of a passport under the authority of
24	the Philippine Government, either for his own use or the use of
25	another, contrary to this Act or rules and regulations prescribed
26	pursuant hereto shall be punished by a fine of not less than Fifteen
27	thousand pesos (P15,000) nor more than Sixty thousand pesos
28	(P60,000) and imprisonment of not less than [three (3) years] SIX
29	(6) YEARS AND ONE (1) DAY nor more than [ten (10)]
30	TWEIVE (12) WORKS OF

"2. Uses or attempts to use any passport which was secured in any way by

,	
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	٠
21	
22	
23	
24	

reason of any false statements, shall be punished by a fine of not less than Fifteen thousand pesos (P15,000) nor more than Sixty thousand pesos (P60,000) and imprisonment of not less than [three (3) years] SIX (6) YEARS AND ONE (1) DAY, but not more than [ten (10)] TWELVE (12) years [; or]

"3. Travel and recruitment agencies whose OFFICERS, agents, liaison officers or representatives are convicted of offenses relating to false statements shall in addition to the fines and penalties abovementioned have their license revoked with all deposits, escrow accounts or guarantee funds deposited or made as a requirement of their business forfeited in favor of the government [without prejudice to the officials of the branch office or of the agency being charged as accessories to the offense and upon conviction barred from engaging in the travel or recruitment agency business]. IN THE EVENT THAT AN OFFICER OF THE TRAVEL OR RECRUITMENT AGENCY IS CONVICTED, HE SHALL BE BARRED FROM ENGAGING IN THE TRAVEL OR RECRUITMENT AGENCY BUSINESS.

"c) Offenses Relating to Forgery: Penalties. - Any person who:

25

26

27 28 "1. Falsely makes, forges, counterfeits, mutilates or alters any passport [or], travel document, DEPARTMENT STAMPS, or any supporting document for a passport application, with the intent of using the same shall be punished by a fine of not less than Sixty thousand pesos (P60,000) nor more than One Hundred Fifty thousand pesos (P150,000) and imprisonment of not less than six (6) years nor more than fifteen (15) years; or

30 31

29

Willfully or knowingly uses or attempts to use, or furnishes to another

1	for use any such false, forged, counterfeited, mutilated or altered
2	passport or travel document or any passport validly issued which has
3	become void by the occurrence of any condition therein prescribed
4	shall be punished by a fine of not less than Sixty thousand pesos
5	(P60,000) nor more than One hundred and fifty thousand pesos
6	(P150,000) and imprisonment of not less than six (6) years nor more
7	than fifteen (15) years: Provided, however, That officers of corporations,
8	agencies or entities licensed in the travel and recruitment industry
9	would be held similarly liable as their agents, liaison officers or
10	representatives: Provided, finally, That forgeries of five or more
11	passports or travel documents would be considered as massive
12	forgery tantamount to national sabotage and shall be punished by a
13	fine of not less than Two hundred and fifty thousand pesos
14	(P250,000) nor more than One Million pesos (P1,000,000) and
15	imprisonment of not less than seven (7) years nor more than
16	seventeen (17) years.
17	
18	"d) Offenses Relating to Improper Use: Penalties Any person who willfully and
19	knowingly:
20	
21	"1. Uses or attempts to use any passport issued or designed for the use of
22	another or any supporting documents for a passport application
23	which belongs to another; or
24	
25	"2. Uses or attempts to use any passport or supporting document in
26	violation of the conditions or restrictions therein contained, or of the
27	rules prescribed pursuant thereto; or

29

30

31

32

DESIGNED OR INTENDED, EXCEPT WHEN THE APPLICANT IS A MINOR, A SENIOR CITIZEN OVER SIXTY (60) YEARS OLD OR PHYSICALLY OR MENTALLY INCAPACITATED AND THE PASSPORT IS RELEASED PARENT, GUARDIAN OR **IMMEDIATE** RELATIVE: PROVIDED, THAT IN CASE OF AN EMERGENCY AND FOR HUMANITARIAN REASONS, THE HEAD OF THE OFFICE OF CONSULAR AFFAIRS OR THE HEAD OF THE CONSULAR SECTION OF ANY **EMBASSY** OR THE CONSUL **GENERAL** CONSULATE MAY, UPON HIS DISCRETION RELEASE THE PASSPORT TO A THIRD PARTY UPON THE SUBMISSION OF A WRITTEN AUTHORIZATION FROM THE APPLICANT; OR

"4. Defaces or destroys a Philippine passport, shall be punished by a fine of not less than Sixty thousand pesos (P60,000) nor more than One hundred fifty thousand pesos (P150,000) and imprisonment of not less than six (6) years or more than fifteen (15) years.

20

21

22

2324

17

18

19

"TRAVEL AND RECRUITMENT AGENCIES WHOSE OFFICERS, AGENTS, LIAISON OFFICERS OR REPRESENTATIVES ARE CONVICTED OF OFFENSES RELATING TO IMPROPER USE SHALL BE BARRED FROM ENGAGING IN THE TRAVEL OR RECRUITMENT AGENCY BUSINESS.

2526

27

28

29

30

31

32

"e) Offenses relating to Multiple Possession: Penalties. – No person or individual may hold more than one valid passport, except as provided for in Section 7 hereof, and any individual who possesses more than one unexpired passport shall, for every unexpired passport found in his possession, be punished by a fine of not less than Fifteen thousand pesos (P15,000) nor more than Sixty thousand pesos (P60,000) and imprisonment of not less than Jeighteen months] SIX (6) YEARS

AND ONE (1) DAY [but not] NOR MORE THAN [six (6)] TWELVE (12) years: *Provided*, That the maximum fine and imprisonment shall be imposed by the court if he attempts to use or actually uses an unexpired passport which is not in his name.

"In case any of the offenses prohibited in this Act constitutes a violation of the Revised Penal Code and the penalty imposed in said Code is heavier than that provided in this Act, the latter shall be imposed.

8 9

1

2

3

4

5

6

7

"F) OFFENSES REALTING TO FORGERY OF VISAS AND ENTRY DOCUMENTS: PENALTIES - ANY PERSON WHO:

1112

13

14

15

16

17

18

19

20

21

22

2324

25

26

27

28

29

30

31

32

1.

10

KNOWINGLY FORGES, COUNTERFEITS, ALTERS, FALSELY **MAKES** ANY **IMMIGRANT** OR **NONIMMIGRANT** VISA, PERMIT, BORDER CROSSING CARD, ALIEN REGISTRATION CARD, OR OTHER DOCUMENT PRESCRIBED BY STATUTE OR REGULATION FOR ENTRY INTO OR AS EVIDENCE OF AUTHORIZED STAY OR EMPLOYMENT IN THE PHILIPPINES OR ELSEWHERE, OR UTTERS, USES, **ATTEMPTS** TO USE, POSSESSES, OBTAINS, ACCEPTS, OR RECEIVES ANY SUCH VISA, PERMIT, BORDER CROSSIONG CARD, ALIEN REGISTRATION CARD, OR OTHER DOCUMENT PRESCRIBED BY STATUTE OR REGULATION FOR ENTRY INTO OR AS **EVIDENCE** OF **AUTHORIZED STAY** OR **EMPLOYMENT** IN THE **PHILIPPINES** OR ELSEWHERE, KNOWING IT TO BE FORGED, COUNTERFEITED, ALTERED, OR FALSELY MADE, OR TO HAVE BEEN PROCURED BY MEANS OF ANY FALSE CLAIM OR STATEMENT, OR TO HAVE BEEN **OTHERWISE PROCURED** \mathbf{BY} **FRAUD** OR UNLAWFULLY OBTAINED: PROVIDED, THAT THE

USE OF FORGED, COUNTERFEITED, ALTERED, OR FALSELY MADE VISA, PERMIT, BORDER CROSSING CARD, ALIEN REGISTRATION CARD, OR OTHER ENTRY DOCUMENT SHALL BE *PRIMA FACIE* EVIDENCE OF KNOWLEDGE; OR

6

1

.2

3

4

5

7 2. **EXCEPT** UNDER DIRECTION OF THE DEPARTMENT OF FOREIGN AFFAIRS, OR OTHER 8 9 PROPER OFFICER, KNOWINGLY POSSESSES ANY BLANK PERMIT, OR ENGRAVES, SELLS, BRINGS 10 INTO THE PHILIPPINES, OR HAS IN HIS CONTROL 11 OR POSSESSION IN ANY PLATE IN THE LIKENESS 12 OF A PLATE DESIGNED FOR THE PRINTING OF 13 PERMITS, OR MAKES ANY PRINT, PHOTOGRAPH, 14 OR IMPRESSION IN THE LIKENESS OF ANY 15 IMMIGRANT OR NONIMMIGRANT VISA, PERMIT 16 OR OTHER DOCUMENT REQUIRED FOR ENTRY 17 INTO THE PHILIPPINES OR ELSEWHERE, OR HAS 18 IN HIS POSSESSION A DISTINCTIVE PAPER WHICH 19 HAS BEEN ADOPTED BY THE DEPARTMENT OF 20 FOREIGN AFFAIRS FOR THE PRINTING OF SUCH 21 VISAS, PERMITS, OR DOCUMENTS SHALL BE 22 PUNISHED BY A FINE OF NOT LESS THAN 23 FIFTEEN THOUSAND PESOS (P15,000) NOR MORE 24 THAN SIXTY THOUSAND PESOS (P60,000) AND 25 IMPRISONMENT OF NOT LESS THAN THREE (3) 26 YEARS, BUT NOT MORE THAN TEN (10) YEARS: 27 PROVIDED, THAT THE PERSON WHO FORGES, 28 COUNTERFEITS, ALTERS, OR FALSELY MAKES ANY 29 IMMIGRANT OR NONIMMIGRANT VISA, PERMIT, 30 BORDER CROSSING CARD, ALIEN REGISTRATION 31 CARD, OR OTHER ENTRY DOCUMENT SHALL BE 32

PUNISHED BY A FINE OF NOT LESS THAN SIXTY THOUSAND PESOS (P60,000) NOR MORE THAN ONE HUNDRED FIFTY THOUSAND PESOS (150,000) AND IMPRISONMENT OF NOT LESS THAN SIX (6) YEARS NOR MORE THAN FIFTEEN (15) YEARS FOR EACH VISA OR ENTRY DOCUMENT.

SEC. 10. Section 20 of the same Act is hereby amended to read as follows:

"SEC. 20. Suspension/REVOCATION of Accreditation. — [Any duly accredited travel or recruitment agent or agency which violates the prescription on application for passport under Section 6 hereof shall have such accreditation suspended without prejudice to civil, criminal or administrative sanctions including revocation of its license to operate.] TRAVEL OR RECRUITMENT AGENCIES ARE ALLOWED THE PRIVILEGE TO TRANSACT BUSINESS WITH THE DEPARTMENT ON THE BASIS OF TRUST AND CONFIDENCE. FOR THE EXERCISE OF THIS PRIVILEGE, TRAVEL AND RECRUITMENT AGENCIES SHALL BE REQUIRED TO SECURE ACCREDITATION FROM THE DEPARTMENT.

"ANY TRAVEL OR RECRUITMENT AGENCY WHICH VIOLATES ANY PROVISION OF THIS ACT SHALL HAVE ITS ACCREDITATION SUSPENDED OR REVOKED IN ACCORDANCE WITH THE SCHEDULE OF ADMINISTRATIVE PENALTIES TO BE FORMULATED BY THE DEPARTMENT. ANY SUCH SUSPENSION OR REVOCATION OF ACCREDITATION SHALL BE WITHOUT PREJUDICE TO CIVIL SERVICE OR CRIMINAL SANCTIONS AGAINST THE AGENCY, ITS OFFICERS, AGENTS AND EMPLOYEES.

"The mere submission of spurious, forged or falsified documents supporting a passport application by any duly accredited travel or recruitment agency shall be *prima facie* evidence that the said travel or recruitment agency is the author of such

Ţ	forgery or falsification: Provided, That the spurious, forged or falsified document
2	submitted is secured by the travel or recruitment agency in behalf of its client."
3	
4	SEC. 11. Repealing Clause All laws or parts thereof, decrees, orders, rules and
5	regulations inconsistent with the provisions of this Act are hereby repealed or modified
6	accordingly.
7	
8	SEC. 12. Separability Clause If any provision of this Act is declared unconstitutional
9	or invalid, the other provisions not affected thereby shall remain in full force and effect.
10	
11	SEC. 13. Effectivity Clause This Act shall take effect immediately following its
12	publication in a newspaper of general circulation or in the Official Gazette, whichever comes
13	first.
	Approved,