FIFTEENTH CONGRESS OF THE REPUBLIC OF THE PHILIPPINES *First Regular Session*

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SENATE

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Senate Bill No. 2019

RECEIVED BY :

Introduced by SENATOR EDGARDO J. ANGARA

EXPLANATORY NOTE

A Philippine passport is an official document of identity and nationality issued to Filipinos intending to travel or sojourn in foreign countries. It gives the bearer the right to receive the protection and assistance of the diplomatic and consular offices of the Republic of the Philippines abroad. Without a passport, departure would be illegal and entry to other countries, difficult and impossible. Being a proclamation of Filipino citizenship, it is superior to all other official documents. As such, it is accorded the highest respect by its holder that to do damage to its integrity and validity is deemed a serious crime that is penalized accordingly.

But like any document, a passport may be tampered with and its contents and its supporting documents spurious, forged or falsified. The Department of Foreign Affairs' statistical data of "fake passport cases" recommended as look-out list for cancellation and prosecution enumerates these instances: a) proliferation of tampered *I* "baklas" / photo-substituted passports; b) assumed identity; c) declared lost *I* cancelled passport intercepted by the Bureau of Immigration; d) unclaimed *I* abandoned Passports at foreign embassies; e) Intercepted passports mailed to US; f) misrepresentation of civil status; g) discrepancy in date; h) submission of spurious / fake documents; i) fake immigration stamps; i) use of stolen passports; and j) double passports.

With the continuing cases of offenses relating to the issuance, possession, use, suspension and revocation of passports, there is an insistent need to amend Republic Act No. 8239, or the Philippine Passport Act of 1996.

These amendments are necessary 1) to simplify the passport documentation requirements and processes before the Office of Consular Affairs, DFA 2) to add grounds for its amendment, suspension and revocation; 3) to rally for the issuance of passports using tamper proof and the latest data encryption technology, as far as practicable; and 4) to provide stiffer penalties against the perpetrators of the proliferation of "fake passports," among others.

Far these, I urge my colleagues to consider the immediate passage of the bill.

ÁRDO J. ANGARA Senator

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AN ACT

AMENDING CERTAIN PROVISIONS OF REPUBLIC ACT NO. 8239, **OTHERWISE KNOWN AS THE "PHILIPPINE PASSPORT ACT OF 1996"** AND FOR OTHER PURPOSES

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

1 SECTION 1. Section 2 of Republic Act No. 8239, otherwise known as the

2 "Philippine Passport Act of 1996" is hereby amended to read as follows:

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4 "SEC. 2. Statement of Policy. The people's constitutional right to travel is inviolable. Accordingly, the government has the duty to issue passport USING 5 TAMPER PROOF AND LATEST DATA ENCRYPTION TECHNOLOGY 6 7 AS MUCH AS PRACTICABLE or any travel document to any citizen of the Philippines or individual who complies with the requirement of this Act. The right 8 9 to travel may be impaired only when national security, public safety, or public health requires. To enhance and protect the unimpaired exercise of this right, only 10 minimum requirements for the application and issuance of passports and other 11 12 travel documents shall be prescribed. Action on such application and the issuance 13 shall be expedited."

SEC. 2. Section 5 of the same Act is hereby amended to read as follows:

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"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:

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"[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;]".

"B) THE APPLICANT'S BIRTH CERTIFICATE IN SECURITY PAPER 12 ISSUED BY THE NATIONAL STATISTICS OFFICE (NSO) OR A 13 14 **CERTIFICATE TRUE COPY OF THE BIRTH CERTIFICATE ISSUED** BY THE LOCAL CIVIL REGISTRAR AND DULY AUTHENTICATED 15 BY THE NSO: PROVIDED, HOWEVER, THAT IF THE APPLICANT WAS 16 17 BORN BEFORE 1960 OR HIS BIRTH HAS NOT BEEN REGISTERED YET AND HIS BIRTH CERTIFICATE IS DESTROYED, DAMAGED, OR 18 NOT AVAILABLE DUE TO OTHER CAUSES, HE / SHE SHALL APPLY 19 20 FOR DELAYED REGISTRATION OF HIS /HER BIRTH WITH THE 21 LOCAL CIVIL REGISTRAR WHERE HE WAS BORN; PROVIDED, 22 FURTHER, THAT THIS MUST BE ACCOMPANIED BY A JOINT AFFIDAVIT OF TWO (2) DISINTERESTED PERSONS OF AGE WHO 23 24 HAVE PERSONAL KNOWLEDGE OF THE APPLICANT;

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"[c) In the absence of a birth certificate, a baptismal certificate for those who are 26 27 members of a Christian religious organization or similar or equivalent certificate 28 issued by a non-Christian religious group, attesting to the applicant's having been 29 admitted to such religious group or sect at an early age and where it is indicated 30 that the applicant is a Filipino citizen, which should be accompanied by a joint 31 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, 32 33 and names of parents: Provided, That Filipinos who do not believe in any religion 34 and whose parents for any reason failed to have the said applicant baptized shall be exempted, from the baptismal certificate requirement: Provided, further, That 35 in lieu thereof, the applicant shall execute an affidavit to that effect duly 36 corroborated by affidavit of at least two (2) persons of good reputation who 37 38 personally know such fact;]"

1 "C) IF THE APPLICANT WAS BORN IN OR AFTER 1960 AND HIS I HER 2 BIRTH CERTIFICATE HAS BEEN DESTROYED, DAMAGED OR IS 3 NOT AVAILABLE AT THE LOCAL CIVIL REGISTRAR AND THE 4 OFFICE OF THE CML REGISTRAR GENERAL DUE TO OTHER 5 CAUSES, HE / SHE SHALL BE REQUIRED TO FILE FOR LATE 6 **REGISTRATION OF BIRTH WITH THE LOCAL CIVIL REGISTRAR:** 7 **PROVIDED, THAT THIS PROVISION WILL NOT PREVENT LATE REGISTRANTS BORN BEFORE 1960 PROM APPLYING FOR LATE** 8 9 **REGISTRATION OF BIRTH.**

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11 "[d) In case of a woman who is married, separated, divorced or widowed or whose 12 marriage has been annulled or declared by court as void, a copy of the certificate 13 of marriage, court decree of separation, divorce or annulment or certificate of 14 death of the deceased spouse duly issued and authenticated by the Office of tile 15 Civil Registrar General: Provided, That in case of a divorce decree, annulment or 16 declaration of marriage as void, the woman applicant may revert to the use of her 17 maiden name: Provided, further, That such divorce is recognized under existing laws of the Philippines; 18

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"D) THE APPLICANT'S VOTER'S ID OR AFFIDAVIT DULY ISSUED BY 21 THE COMMISSION ON ELECTIONS IN THE LOCALITY WHERE THE APPLICANT IS A REGISTERED VOTER IF THE APPLICANT IS 22 **ALREADY EIGHTEEN (18) YEARS OF AGE** 23

25 "[e) In the case of naturalized citizens, a certified copy of the naturalization certificate; 26 or a certified naturalization certificate of husband or parent duly issued, and 27 authenticated by the Office of the Civil Registrar General if citizenship is claimed 28 through naturalization of spouse or parent;]

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- "E) A MARRIED WOMAN WHO OPTS TO ADOPT THE SURNAME OF 30 HER HUSBAND MUST PRESENT AN AUTHENTICATED COPY OF 31 32 HER MARRIAGE CONTRACT PROVIDED, THAT A MARRIED WOMAN WHO IS WIDOWED, DIVORCED IN ACCORDANCE WITH 33 34 ARTICLE 26 OF EXECUTIVE ORDER NO. 209, AS AMENDED BY 35 **EXECUTIVE ORDER NO. 227, OTHERWISE KNOWN AS THE FAMILY** 36 CODE OF THE PHILIPPINES OF 1988, OR WHOSE MARRIAGE IS ANNULLED OR DECLARED BY A COURT OF LAW AS VOID, AND 37 WHO OPTS TO REVERT TO THE USE OF HER MAIDEN NAME MUST 38

PRESENT THE AUTHENTICATED DEATH CERTIFICATE OF HER SPOUSE, OR AN AUTHENTICATED COPY OF THE DIVORCE DECREE OR COURT DECREE OF ANNULMENT;

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"[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;]

"F) IN THE CASE OF NATURALIZED CITIZENS, A COPY OF THE 10 NATURALIZATION CERTIFICATE, DULY REGISTERED BY LOCAL 11 CIVIL REGISTRAR AND AUTHENTICATED BY THE OFFICE OF 12 THE CIVIL REGISTRAR GENERAL PROVIDED, THAT IN CASE OF 13 DERIVATIVE NATURALIZATION, THE APPLICANT SHALL BE 14 **REQUIRED TO PRESENT A COPY OF THE NATURALIZATION** 15 16 CERTIFICATE OF HIS PARENT OR SPOUSE DULY ISSUED AND AUTHENTICATED BY THE OFFICE OF THE CML REGISTRAR 17 18 GENERAL;

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26 27 "[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;]

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30 "G) APPLICATIONS FILED BY MINOR PASSPORT APPLICANTS MAY BE PROCESSED ONLY UPON THE PERSONAL APPEARANCE OF 31 EITHER PARENT PROVIDED, HOWEVER, THAT IF A PERSON 32 **OTHER THAN THE MINOR'S PARENTS FILES THE APPLICATION,** 33 A SPECIAL POWER OF ATTORNEY (SPA) DULY EXECUTED BY 34 EITHER PARENT MUST BE PRESENTED FOR THIS PURPOSE; 35 PROVIDED, FURTHER, THAT MINOR APPLICANTS TRAVELING 36 WITH EITHER PARENT MUST PRESENT THE PASSPORT OF HIS 37 TRAVELING COMPANION; PROVIDED, FINALLY, THAT IF HE IS 38

1NOT TRAVELING WITH EITHER PARENT, AN AFFIDAVIT OF2SUPPORT AND CONSENT FROM EITHER PARENT MUST BE3SUBMITTED;

"H) IF THE APPLICANT IS AN ADOPTEE OF FOREIGN PARENTS UNDER 5 **REPUBLIC ACT NO. 8043, OTHERWISE KNOWN AS THE "INTER-**6 7 COUNTRY ADOPTION ACT OF 1995," THE CERTIFIED TRUE COPY OF A DECREE OF ABANDONMENT OF CHILD, THE DEATH 8 9 CERTIFICATE OF THE CHILD'S PARENTS, OR THE DEED OF VOLUNTARY COMMITMENT EXECUTED BY EITHER PARENT 10 AFTER THE BIRTH OF THE CHILD SHALL BE PRESENTED: 11 PROVIDED, THAT THE AUTHENTICATED BIRTH CERTIFICATE, 12 13 THE PLACEMENT AUTHORITY AND THE FORMAL 14 ENDORESEMENT OF THE CHILD TO THE INTER-COUNTRY 15 **ADOPTION BOARD BY THE DEPARTMENT OF SOCIAL WELFARE** AND DEVELOPMENT MUST ALSO BE PRESENTED; 16

"[h)] (I) In case of discrepancy between the applicants name in the birth certificate and
 in any other PUBLIC OR private document[s], the former shall prevail over the
 latter unless by operation of law or through court order, the applicant is
 permitted to use A name other than what is officially recorded in the Civil
 Register; and

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"(j) If the applicant is a government OFFICIAL OR employee, the travel authority
 issued by the head of department, agency or office [may] SHALL ONLY be
 required [only if said applicant] IF HE is applying for A DIPLOMATIC OR
 an official passport."

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30 SEC. 3. Section 6 of the same Act is hereby amended to read as follows:

32 "SEC. 6. Application. The application [may] MUST be filed by ANY OF THE
33 FOLLOWING:

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a) The applicant himself or herself; or

b) The parent or legal guardian on behalf of an applicant who is below the age of
 majority [I, A SENIOR CITIZEN, OR A PERSON SUFFERING FROM

ANY DISABILITY WHICH IMPAIRS HIS *I* HER MEANS OF COMMUNICATION, OR"

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

"In case of first time applicants, the applicant must present himself *I* 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.]"

15 "IN CASE OF FIRST-TIME APPLICANTS, HE I SHE MUST
16 PRESENT HIMSELF I HERSELF IN PERSON TO PROVE THAT HE
17 I SHE IS THE SAME PERSON AND OF THE AGE CLAIMED IN THE
18 APPLICATION FORM. THIS REQUIREMENT MAY BE WAIVED
19 WHEN THE APPLICANT IS NOT MORE THAN EIGHT (8) YEARS
20 OLD, OR AT LEAST SIXTY (60) YEARS OLD, OR MENTALLY OR
21 PHYSICALLY INCAPACITATED.

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"IN CASE OF A PASSPORT APPLICATION FILED BY A 23 **RECRUITMENT OR TRAVEL AGENCY DULY ACCREDITED BY** 24 THE DEPARTMENT OF FOREIGN AFFAIRS, THE AGENT SHALL 25 AUTHENTICITY RESPONSIBLE FOR THE OF THE 26 BE SUPPORTING DOCUMENTS SECURED AND PRESENTED BY THE 27 AGENT TO MEET THE REQUIREMENTS FOR THE APPLICATION 28 OF PASSPORTS. 29

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31 "THE DEPARTMENT SHALL HAVE THE RIGHT TO REQUIRE
 32 ALTERNATIVE DOCUMENTS AS MAY BE SPECIFIED IN THE
 33 SUPPLEMENTING RULES AND REGULATIONS FORMULATED
 34 TO ENFORCE THIS LAW."

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36 SEC. 4. Section 7, subsections (a) and (b) of the same Act is hereby amended to
 37 read as follows:

"SEC. 7. Types of Passports. The Secretary or the authorized representative or 1 2 consular officer may issue the following types of passports: 3 "a) Diplomatic [passport] PASSPORTS [for persons imbued] SHALL BE 4 **ISSUED TO PERSONS** with diplomatic status or are on a diplomatic mission 5 such as: 6 7 "1. The President and former Presidents of the Republic of the 8 9 "2. The Vice-president and former Vice-presidents of the Republic 10 "3. The INCUMBENT Senate President and the Speaker of the House of 11 Representative "4.The INCUMBENT Chief Justice of the Supreme Court AND INCUMBENT 12 ASSOCIATE JUSTICES OF THE SUPREME COURT AND THE 13 PRESIDING JUSTICE OF THE COURT OF APPEALS; 14 15 "5.The [Cabinet Secretaries,] INCUMBENT SECRETARY, [and the] 16 Undersecretaries and Assistant Secretaries of the Department of Foreign Affairs: 17 **"6. INCUMBENT MEMBERS OF CONGRESS;** 18 "7. [6. Ambassadors, Foreign Service Officers of all ranks in the career 19 20 diplomatic service. Attaches, and members of their families] THE **INCUMBENT SECRETARIES OF ALL OTHER DEPARTMENTS OF** 21 THE EXECUTIVE BRANCH; 22 23 "8. [7. Members of the Congress when on official mission abroad or as delegates to international conferences] AMBASSADORS EXTRAORDINARY AND 24 PLENIPOTENTIARIES OF THE REPUBLIC OF THE PHILIPPINES; 25 "9. [8. The Governor of the Bangko Sentral ng Pilipinas and delegates to 26 international or regional conferences when on official mission or accorded full 27 28 powers by the President; and] CHIEFS OF MISSION, FOREIGN OFFICERS OF ALL RANKS 29 SERVICE IN THE CAREER 30 DIPLOMATIC SERVICE, **INCLUDING** DESIGNATED 31 DEPARTMENT OF FOREIGN AFFAIRS **ATTACHES** AND DESIGNATED ATTACHES FROM ATTACHED AGENCIES OF THE 32 GOVERNMENT; 33 34 "10. [9. Spouses and unmarried minor children of the above mentioned officials when accompanying or following to join them in an official mission abroad.] 35 FORMAR AMBASSADORS **EXTRAORDINARY** AND 36 PLENIPOTENTIARIES OF THE REPUBLIC OF THE PHILIPPINES 37

2 OF CHIEFS OF MISSION; 3 "11.THE INCUMBENT GOVERNOR OF THE BANGKO SENTRAL NG PILIPINAS; 5 "12. OFFICIAL DELEGATES TO INTERNATIONAL OR REGIONAL CONFERENCES ACCORDED FULL POWERS BY THE PRESIDENT AND 8 "13. SPOUSE AND UNMARRIED MINOR CHILDREN OF THE ABOVE- MENTIONED OFFICIALS, WHEN ACCOMPANYING OR FOLLOWING THEM IN AN OFFICIAL MISSION ABROAD. 11 "The President of the Philippines and the Secretary of the Department of Foreign Affairs may grant diplomatic passports to officials and persons other: than those enumerated herein who are on official mission abroad AND ARE GRANTED FUL POWERS BY THE PRESIDENT. 16 "b) Official [Passport] PASSPORTS [to bc] SHALL BE issued to all government officials and employees on official trip abroad but who are not on a diplomatic mission [or delegates to international or regional conferences] or not have been accorded diplomatic status such as: 21 "1. INCUMBENT Undersecretaries [and], Assistant Secretaries of the Cabinet other than the Department of Foreign Affairs, the Associate Justices OF THE COURT OF APPEALS and other members of the Judiciary [.] [members of the Congress] and all other government officials and employees traveling on [official business and] official time; 26 "2. [Staff officers and employees of the Department of Foreign Affairs assigned to diplomatic and consular posts and officers and representatives of other government departments and agencies assigned abroad] PAST SENATE PRESIDENTS AND SPEAKERS OF THE HOUSE OF REPRESENTATIVES; 23 "3. [Persons in the domestic service and houschold members of officials assigned to diplomatic or consula	1	AND FORMER FOREIGN SERVICE OFFICERS WITH THE RANK
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5 "12. OFFICIAL DELEGATES TO INTERNATIONAL OR REGIONAL 6 CONFERENCES ACCORDED FULL POWERS BY THE PRESIDENT 7 AND 8 "13. SPOUSE AND UNMARRIED MINOR CHILDREN OF THE ABOVE- 9 MENTIONED OFFICIALS, WHEN ACCOMPANYING OR 10 FOLLOWING THEM IN AN OFFICIAL MISSION ABROAD. 11 "The President of the Philippines and the Sceretary of the Department of Foreign 13 Affairs may grant diplomatic passports to officials and persons other: than those 13 enumerated herein who are on official mission abroad AM) ARE GRANTED 14 FULL POWERS BY THE PRESIDENT. 15 "b) Official [Passport] PASSPORTS [to bc] SHALL BE issued to all 17 government officials and employees on official trip abroad but who are not on a 18 diplomatic mission [or delegates to international or regional conferences] or not 19 have been accorded diplomatic status such as: 20 "1. INCUMBENT Undersceretaries [and], Assistant Secretaries of the 21 "1. INCUMBENT Undersceretaries [and], Assistant Secretaries of the 23 THE COURT OF APPEALS and other members of the Judiciary [.] [members 24 of the Congress] and all other government officials and employees traveling on 25 <td< td=""><td>3</td><td>"11.THE INCUMBENT GOVERNOR OF THE BANGKO SENTRAL NG</td></td<>	3	"11.THE INCUMBENT GOVERNOR OF THE BANGKO SENTRAL NG
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7 AND 8 "13. SPOUSE AND UNMARRIED MINOR CHILDREN OF THE ABOVE- MENTIONED OFFICIALS, WHEN ACCOMPANYING OR 9 MENTIONED OFFICIALS, WHEN ACCOMPANYING OR 10 FOLLOWING THEM IN AN OFFICIAL MISSION ABROAD. 11 "The President of the Philippines and the Secretary of the Department of Foreign 12 Affairs may grant diplomatic passports to officials and persons other: than those 13 enumerated herein who are on official mission abroad AMJ ARE GRANTED 14 FULL POWERS BY THE PRESIDENT. 15 "b) Official [Passport] PASSPORTS [to be] SHALL BE issued to all 16 "b) Officials and employees on official trip abroad but who are not on a 18 diplomatic mission [or delegates to international or regional conferences] or not 19 have been accorded diplomatic status such as: 20 "1. INCUMBENT Undersecretaries [and], Assistant Secretaries of the 21 "1. INCUMBENT Undersecretaries [and], Assistant Secretaries of 23 THE COURT OF APPEALS and other members of the Judiciary [,] [members 24 of the Congress] and all other government officials and employees traveling on 25 [official business and] official time; 26 "2. [Staff officers and employees of the Department of Foreign Affairs </td <td>5</td> <td>"12. OFFICIAL DELEGATES TO INTERNATIONAL OR REGIONAL</td>	5	"12. OFFICIAL DELEGATES TO INTERNATIONAL OR REGIONAL
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23THE COURT OF APPEALS and other members of the Judiciary [,] [members24of the Congress] and all other government officials and employees traveling on25[official business and] official time;26	21	"1. INCUMBENT Undersecretaries [and], Assistant Secretaries of the
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37 "4. [Spouses and unmarried minor children of the officials mentioned above	35	ASSOCIATE JUSTICES OF THE SUPREME COURT;
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38 when accompanying or following to join them.] STAFF OFFICERS AND	37	"4. [Spouses and unmarried minor children of the officials mentioned above
	38	when accompanying or following to join them.] STAFF OFFICERS AND

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EMPLOYEES OF THE DEPARTMENT OF FOREIGN AFFAIRS ASSIGNED TO DIPLOMATIC OR CONSULAR POSTS AND OFFICES AND REPRESENTATIVES OF OTHER GOVERNMENT AGENCIES ASSIGNED ABROAD, "

"5. PERSONS IN THE DOMESTIC SERVICE AND HOUSEHOLD MEMBERS OF OFFICIALS ASSIGNED TO DIPLOMATIC OR CONSULAR POSTS NOT EXCEEDING TWO (2); AND

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"6. SPOUSE AND MINOR CHILDREN OF THE INCUMBENT OFFICIALS MENTIONED ABOVE, WHEN ACCOMPANYING OR FOLLOWING TO JOIN THEM"

14 SEC. 5. Section 8 of the same Act is hereby amended to read as follows:

"SECTION. 8. Grounds for Denial, Cancellation or Restrictions. - The application for a passport may be denied, cancelled or restricted only on the following grounds:

20 "a.) Denial Passport

"1. [On orders of the court, after due notice and hearing, to hold the departure of
 an applicant because of a pending criminal case] FAILURE OF THE
 APPLICANT TO PRESENT DOCUMENTARY REQUIREMENTS TO
 SUPPORT THE PASSPORT APPLICATION,

"2. When so requested by the **PARENT** [natural] or legal guardian, if the applicant is a minor;

30 "3. [When the applicant has been found to have violated any of the provisions of
 31 this Act] ON ORDERS OF THE COURT, AFTER DUE NOTICE AND
 32 HEARING, TO WITHHOLD THE PROCESSING OF A PASSPORT;

34 "4. WHEN THE APPLICANT IS A FUGITIVE FROM JUSTICE;

36 "5. WHEN THE APPLICANT HAS BEEN CONVICTED BY FINAL
37 JUDGMENT OF A CRIMINAL OFFENSE,

1	"6. [Such other disqualification under existing laws.] VIOLATION BY THE
2	APPLICANT OF ANY OF THE PROVISIONS OF REPUBLIC ACT
3	NO. 8299, AS AMENDED;
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5	"7. UPON LAWFUL ORDER OF THE SECRETARY WHEN HE DEEMS
6	IT NECESSARY IN THE INTEREST OF NATIONAL SECURITY OR
7	PUBLIC SAFETY;
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9	"8. CANCELLATION OF APPLICANT'S PASSPORT UNDER SECTION 8 (b)
10	HEREOF; AND
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12	"9. SUCH OTHER DISQUALIFICATIONS UNDER EXISTING LAWS.
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15	"b) Cancellation OF PASSPORT
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17	"1. When the holder is a fugitive from justice;
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19	"2. When the holder bas] HAD been convicted BY FINAL JUDGMENT of a
20	criminal offense: Provided, That [the passport may be restored after service of
21	sentence] HE BECOMES ELIGIBLE TO APPLY FOR A NEW
22	PASSPORT AFTER A GRANT OF PROBATION, SERVICE OF
23	SENTENCE, GRANT OF CONDITIONAL OR ABSOLUTE PARDON,
24	OR ISSUANCE OF AN AMNESTY, [or]
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26	"3. W h e n a passport was acquired fraudulently or, tampered with.] UPON
27	FINDING BY THE SECRETARY OR HIS AUTHORIZED
28	REPRESENTATIVE OR CONSULAR OFFICER OR UPON
29	RECOMMENDATION OF THE COMMISSIONER OF THE BUREAU
30	OF IMMIGRATION AND DEPORTATION THAT A PASSPORT HAS
31	BEEN ACQUIRED THROUGH FRAUD OR MISREPRESENTATION
32	OR HAS BEEN TAMPERED WITH SUBSEQUENT TO ITS RELEASE
33	OR ISSUANCE; OR
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35	"4. UPON LAWFUL ORDER OF THE SECRETARY WHEN HE DEEMS
36	IT NECESSARY IN THE INTEREST OF NATIONAL SECURITY OR
37	PUBLIC SAFETY.
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2	"c) ISSUANCE OF Restricted PASSPORTS
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4	"1. When the country of destination is in a state of political instability AND
5	[which] could pose a danger to the Filipino traveler;
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7	"2. When [diplomatic ties have been fractured or severed] THE COUNTRY OF
8	DESTINATION HAD SEVERED DIPLOMATIC TIES with the
9	Philippines;
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11	"3. When the country of destination is subject to travel restriction by government
12	policy, enforcement [of] action by the United Nations, or IS in a state of war
13	I.];"
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15	"4. WHEN TRAVEL HAS BEEN AUTHORIZED BY A COMPETENT
16	COURT OR BY THE OFFICE OF THE PRESIDENT TO A
17	SPECIFIED DESTINATION ONLY; AND
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19	"5. WH E N THE APPLICANT'S SUPPORTING DOCUMENTS APPEAR
20	INADEQUATE TO ESTABLISH FILIPINO CITIZENSHIP AND THE
21	TRAVEL IS FOR URGENT MEDICAL REASONS AS CERTIFIED BY
22	A PHYSICIAN, OR TO ATTEND TO A SERIOUSLY ILL
23	IMMEDIATE FAMILY MEMBER WITHIN THE SECOND DEGREE
24	OF CONSANGUINITY OR AFFINITY."
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27	SEC. 6. Section LO of the same Act is hereby amended to read as follows:
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29	"SEC. 10. Validity Regular passports issued under this Act shall be valid for a
30	period of five (5) years: Provided, however, That the issuing authority may limit
31	the period of validity to less than five (5) years whenever [in the national
32	economic interest or political stability of the country such restriction is necessary]
33	THE SECRETARY DEEMS THAT NATIONAL SECURITY, PUBLIC
34	SAFETY OR PUBLIC HEALTH SO REQUIRES OR WHENEVER THE
35	APPLICANT'S SUPPORTING DOCUMENTS APPEAR INADEQUATE
36	TO ESTABLISH FILIPINO CITIZENSHIP AND THE TRAVEL IS FOR A
37	COMPELLING REASON AS MAY BE DETERMINED BY THE
38	DEPARTMENT Provided, finally, That a new passport may be issued to replace

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1 one which validity has expired [, the old passport being returned to the holder 2 after cancellation]." 3 4 "THE DEPARTMENT SHALL ISSUE TEN (10)YEAR VALIDITY 5 **PASSPORTS TWO (2) YEARS AFTER THE EFFECTIVITY OF THIS** ACT, AS AMENDED: PROVIDED, THAT NO SUCH PASSPORT SHALL 6 7 BE ISSUED TO ANY INDIVIDUAL UNDER TWENTY (20) YEARS OLD. 8 9 **"DIPLOMATIC AND OFFICIAL PASSPORTS SHALL BE SUBMITTED** TO THE DEPARTMENT FOR REVALIDATION BEFORE EACH 10 11 **DEPARTURE OF THE HOLDER."** 12 13 14 SEC. 7. Section 14 of the same Act is hereby amended to read as follows: 15 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 MARRIAGE; OR 23 "B) AMENDMENT OF A WOMAN'S NAME DUE TO DEATH OF 24 SPOUSE, ANNULMENT OF MARRIAGE OR ISSUANCE OF A DIVORCE 25 DECREE GRANTED BY A FOREIGN COURT CONSISTENT WITH ARTICLE 26 27 26 OF EXECUTIVE ORDER NO. 209, AS AMENDED BY EXECUTIVE ORDER NO. 227, OTHERWISE KNOWN AS THE FAMILY CODE OF THE 28 29 **PHILIPPINES OF 1988."** 30 31 "AMENDMENT MAY NOT BE MADE DUE TO ERROR IN SCRIPTING 32 OR DISCREPANCY IN THE PERSONAL DATA OF THE HOLDER. 33 "C) AMENDMENTS BY ORDER OF A COMPETENT COURT AND/OR 34 35 PURSUANT TO REPUBLIC ACT NO. 9048. 36 37 ["Diplomatic and official passports shall be submitted for revalidation before each 38 departure of the holder.]"

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SEC. 8. 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."

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SEC. 9. Section 17 of the same Act is hereby amended to read as follows:

"SEC. 17. Passport Revolving Fund. - The Department may charge a 12 **REASONABLE** service fee [of not more than Two Hundred Fifty Pesos (P250)] 13 for such service rendered to applicants relating to the processing and issuance of 14 passports requiring special consideration, waiver or issuance beyond regular 15 16 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 17 18 be utilized by the Department for the improvement of its passporting and consular 19 services and other Department services except travel transportation allowances 20 and expenses.

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22 "The setting up, use and disbursement of funds shall be subject to review, 23 accounting and auditing rules and regulations of the Commission on Audit and 24 will be subject to an annual 'review by Congress, but the Secretary will submit a 25 report on the, disbursement of the fund every six (6) months to both the Senate 26 arid the House Committees on Foreign Relations.

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SEC. 10. Section 19, subsections (a), (b), (c), (d) and (e) of the same Act are hereby amended and a new subsection to be designated as subsection (F) is hereby added to read as follows:

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33 "SEC. 19. Offenses and Penalties. - A passport, being a proclamation of [the]
34 citizenship of a Filipino, [is a document that] is superior to all other [official]
35 documents [.I, [As such]. AND AS SUCH, [it] should be accorded the highest
36 respect by its holder [that to do damage to its integrity and validity is a serious
37 crime that should be penalized accordingly']. ANY ACT PREJUDICAL TO ITS

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INTEGRITY IS A GRAVE CRIME OF SECURITY AGAINST THE STATE AND SHOULD BE PENALIZED ACCORDINGLY.

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a. Offenses Relating to Issuance Is]: Penalties. - Any person who

"1. Acting or claiming to act in any capacity or office under the Republic of the without lawful ACCEPT Philippines, authority, PASSPORT APPLICATIONS, grants, issues or verifies any passport or travel document to any or for any person whomsoever, OR IS CAUGHT SELLING IN 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)] TWENTY-FIVE THOUSAND PESOS (P25,000) nor more than [Sixty thousand pesos (P60,000)1 SEVENTY-FIVE THOUSAND PESOS (P75,000) 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

- "2. Being a diplomatic or consular official authorized to grant, issue, amend or 19 verify passports, knowingly and willfully grants, issues, amends or verifies 20 21 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 22 23 fine of not less than [Fifteen thousand pesos (P 15,000)] TWENTY-FIVE 24 THOUSAND PESOS (P25,000) nor more than [Sixty thousand pesos (P60,000)] SEVENTY-FIVE THOUSAND PESOS (P75,000) and 25 imprisonment of not less than [eighteen (18) months] SIX (6) YEARS AND 26 ONE (1) DAY but not more than [six (6)) TWELVE (12) years and upon 27 conviction, be **PERPETUALLY** disqualified from holding [appointive] 28 29 public office; AND
- "3. Being a diplomatic or consular officer knowingly and willfully grants and 31 32 issues to, amends or certifies to the authenticity of any passport or travel document for any person not entitled thereto, or knowingly and willfully 33 34 issues more than one passport to any person except as provided for in this Act shall be punished by a fine of not less than [Fifteen thousand pesos (P 35 15,000)] TWENTY FIVE THOUSAND PESOS (P25,000) nor more than 36 37 [Sixty thousand pesos (P60,000)] SEVENTY-FIVE THOUSAND PESOS 38 (P75,000) and imprisonment of not less than [eighteen (18) months) SIX (6)

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YEARS AND ONE (1) DAY nor more than [six (6) TWELVE (12) years and upon conviction, be **PERPETUALLY** disqualified from holding [appointive) public office.

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"b) Offenses Relating to False Statements: Penalties. - Any person who willfully and knowingly:

- 8 "1. Makes any false statement in any application for passport with the intent to 9 induce or secure the issuance of a passport under the authority of the 10 Philippine Government, either for his own use or the use of another, contrary 11 to this Act or rules and regulations prescribed pursuant hereto shall be 12 punished by a fine of not less than [Fifteen thousand pesos (P 15,000)] 13 TWENTY-FIVE THOUSAND PESOS (P25,000) nor more than [Sixty thousand pesos (P60,000)] SEVENTY-FIVE THOUSAND PESOS 14 15 (P75,000) and imprisonment of not less than [three (3) years] SIX (6) YEARS AND ONE (1) DAY nor more than [ten (10)] TWELVE (12) 16 17 years; or
- "2. Uses or attempts to use any passport which was secured in any way by reason of any false statements, shall be punished by a fine of not less than [Fifteen thousand pesos (P 15,000)1 TWENTY-FIVE THOUSAND PESOS
 (P25,000) nor more than [Sixty thousand pesos (P60,000)1 SEVENTY-FIVE THOUSAND PESOS (P75,000) 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]. AND
- 26 "3. Travel and recruitment agencies whose OFFICERS, agents, liaison officers 27 or representatives are convicted of offenses relating to false statements shall 28 in addition to the fines and penalties above mentioned have their license 29 revoked with all deposits, escrow accounts or guarantee funds deposited or 30 made as a requirement of their business forfeited in favor of the government 31 [without prejudice to the officials of the branch office or of the agency being 32 charged as accessories to the offense and upon conviction barred from 33 engaging in the travel or recruitment agency business]. IN THE EVENT 34 THAT AN AGENT, LIAISON OFFICER OR REPRESENTATIVE OF THE TRAVEL OR RECRUITMENT AGENCY IS CONVICTED, HE 35 SHALL BE BARRED FROM ENGAGING IN THE TRAVEL OR 36 **RECRUITMENT AGENCY BUSINESS.** 37

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1	"c) Offenses Relating to Forgery: Penalties Any person who:
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3	"1. Falsely makes, forges, counterfeits, mutilates or alters any passport [or], travel
4	document, DEPARTMENT STAMPS, or any supporting document for a
5	passport application, with the intent of using the same shall be punished by a
6	fine of not less than [Sixty thousand pesos (P60,OOO)l SEVENTY-FIVE
7	THOUSAND PESOS (P76,OOO) nor more than [One Hundred Fifty
8	thousand pesos (P160,000)] TWO HUNDRED THOUSAND PESOS
9	(P200,OOO) and imprisonment of not less than six (6) years nor more than
10	fifteen (15) years; or
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14	"d) Offenses Relating to Improper Use: Penalties Any person who willfully
15	and knowingly:
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17	"1. Uses or attempts to use any passport issued or designed for the use of another
18	or any supporting documents for a passport application which belongs to
19	another; or
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21	"2. Uses or attempts to use any passport or supporting document in violation of
22	the conditions or restrictions therein contained, or of the rules prescribed
23	pursuant thereto; or
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25	"3. Furnishes, disposes or delivers a passport to any person, [for use by another or
26	other than the, person for whose use it was originally issued or designated; or]
27	OTHER THAN THAT IN WHOSE NAME AND FOR WHOSE USE IT
28	WAS ISSUED, DESIGNATED OR INTENDED, EXCEPT WHEN THE
29	APPLICANT IS A MINOR, A SENIOR CITIZEN OR PHYSICALLY
30	OR MENTALLY INCAPACITATED AND THE PASSPORT IS
31	RELEASED TO HIS PARENT, GUARDIAN OR IMMEDIATE
32	RELATIVE: PROVIDED, THAT IN CASE OF AN EMERGENCY AND
33	FOR HUMANITARIAN REASONS, THE HEAD OF THE OFFICE OF
34	CONSULAR AFFAIRS OR THE HEAD OF THE CONSULAR
35	SECTION OF ANY EMBASSY OR THE CONSUL GENERAL OF A
36	CONSULATE MAY, UPON HIS DISCRETION, RELEASE THE
37	PASSPORT TO A THIRD PARTY UPON THE SUBMISSION OF A
38	WRITTEN AUTHORIZATION FROM THE APPLICANT; OR

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

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"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.

12 "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 13 14 hereof, and any individual who possesses more than one unexpired passport 15 shall, for every unexpired passport found in his possession, be punished by a 16 fine of not less [Fifteen thousand pesos (P15,000)] TWENTY-FIVE 17 THOUSAND PESOS (P25,000) nor more than [Sixty thousand pesos (P60,000)] SEVENTY-FIVE THOUSAND PESOS (P75,000) and 18 19 imprisonment of not less than [eighteen (18) months] SIX (6) YEARS AND ONE (1) DAY [but not] NOR more than [six (6)] TWELVE (12) years: 2021 Provided, That the maximum fine and imprisonment shall be imposed by the 22 court if he attempts to use or actually uses an unexpired passport which is not 23 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.

- 29 "F) OFFENSES RELATING TO FORGERY OF VISAS, PERMITS AND
 30 OTHER ENTRY DOCUMENTS: PENALTIES. ANY PERSON WHO:
- 32 "1.KNOWINGLY FORGES, COUNTERFEITS, ALTERS, OR FALSELY
 33 MAKES ANY IMMIGRANT OR NON-IMMIGRANT VISA, PERMIT,
 34 BORDER CROSSING CARD, ALIEN REGISTRATION CARD (ARC),
 35 OR OTHER DOCUMENT PRESCRIBED BY STATUTE OR
 36 REGULATION FOR ENTRY INTO OR AS EVIDENCE OF
 37 AUTHORIZED STAY OR EMPLOYMENT IN THE PHILIPPINES
 38 OR ELSEWHERE, OR USES, ATTEMPTS TO USE, POSSESSES,

1 OBTAINS, ACCEPTS, OR RECEIVES ANY SUCH VISA, PERMIT, 2 BORDER CROSSING CARD, ALIEN REGISTRATION RECEIPT 3 CARD, OR OTHER DOCUMENT PRESCRIBED BY STATUTE OR **REGULATION FOR ENTRY INTO OR AS EVIDENCE OF** 4 5 AUTHORIZED STAY OR EMPLOYMENT IN THE PHILIPPINES 6 OR ELSEWHERE, **KNOWING** IT TO BE FORGED, 7 COUNTERFEITED, ALTERED, OR FALSELY MADE, OR TO HAVE BEEN PROCURED BY MEANS OF ANY FALSE CLAIM OR 8 STATEMENT, OR TO HAVE BEEN OTHERWISE PROCURED BY 9 FRAUD OR UNLAWFULLY OBTAINED: PROVIDED, THAT THE 10 USE OF FORGED, COUNTERFEITED, ALTERED, OR FALSELY 11 12 MADE VISA, PERMIT, BORDER CROSSING CARD, ALIEN **REGISTRATION CARD, OR OTHER ENTRY DOCUMENT SHALL** 13 **BE PRIMA FACIE EVIDENCE OF KNOWLEDGE: OR** 14

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16 "2. EXCEPT UNDER THE DIRECTION OF THE DEPARTMENT OF FOREIGN AFFAIRS OR OTHER APPROPRIATE OFFICES, 17 18 KNOWINGLY POSSESSES ANY BLANK PERMIT, OR ENGRAVES, SELLS, BRINGS INTO THE PHILIPPINES, OR HAS IN HIS 19 20 CONTROL OR POSSESSION IN ANY PLATE OR IN THE 21 LIKENESS OF A PLATE DESIGNED FOR THE PRINTING OF 22 PERMITS, OR MAKES ANY PRINT, PHOTOGRAPH, OR IMPRESSION IN THE LIKENESS OF ANY IMMIGRANT OR 23 24 NONIMMIGRANT VISA, PERMIT OR OTHER DOCUMENT FOR ENTRY INTO THE PHILIPPINES 25 REOUIRED OR 26 ELSEWHERE, OR HAS IN HIS POSSESSION A DISTINCTIVE PAPER WHICH HAS BEEN ADOPTED BY THE DEPARTMENT OF 27 28 FOREIGN AFFAIRS FOR THE PRINTING OF SUCH VISAS. 29 PERMITS, OR DOCUMENTS SHALL BE PUNISHED BY A FINE OF 30 NOT LESS THAN TWENTY-FIVE THOUSAND PESOS (P25,000) NOR MORE THAN SEVENTY-FIVE THOUSAND PESOS (P75,000) 31 32 AND IMPRISONMENT OF NOT LESS THAN THREE (3) YEARS, BUT NOT MORE THAN TEN (10) YEARS: PROVIDED, THAT THE 33 34 PERSON WHO FORGES, COUNTERFEITS, ALTERS OR FALSELY MAKES ANY IMMIGRANT OR NON-IMMIGRANT VISA, PERMIT, 35 BORDER CROSSING CARD, ALIEN REGISTRATION CARD, OR 36 **OTHER ENTRY DOCUMENT SHALL BE PUNISHED BY A FINE OF** 37 NOT LESS THAN SEVENTY-FIVE THOUSAND PESOS (P75,000) 38

NOR MORE THAN TWO HUNDRED THOUSAND PESOS (P200,OOO) AND IMPRISONMENT OF NOT LESS THAN SIX (6) YEARS NOR MORE THAN FIFTEEN (15) YEARS FOR EACH VISA OR ENTRY DOCUMENT."

SEC. 11. Section 20 of the same Act is hereby amended to read as follows:

9 "SEC. 20. Suspension / REVOCATION of Accreditation. - [Any duly 10 accredited travel or recruitment agent or agency which violates the prescription on application for passport under Section 6 hereof shall have such accreditation 11 12 suspended without prejudice to civil, criminal 'of administrative sanctions 13 including revocation of its license to operate.] DULY ACCREDITED TRAVEL OR RECRUITMENT AGENCIES ARE ALLOWED THE PRIVILEGE TO 14 TRANSACT BUSINESS, WITH THE DEPARTMENT ON THE BASIS OF 15 TRUST AND CONFIDENCE. FOR THE EXERCISE OF 16 THIS 17 PRIVILEGE, TRAVEL AND RECRUITMENT AGENCIES SHALL BE REQUIRED TO SECURE ACCREDITATION 18 FROM THE 19 DEPARTMENT.

"ANY TRAVEL OR RECRUITMENT AGENCY WHICH VIOLATES 20 21 ANY PROVISION OF THIS ACT SHALL HAVE ITS ACCREDITATION 22 SUSPENDED OR **REVOKED IN ACCORDANCE WITH** THE 23 SCHEDULE OF **ADMINISTRATIVE** PENALTIES то BE FORMULATED BY THE DEPARTMENT. SUCH SUSPENSION OR 24 OF ACCREDITATION SHALL 25 REVOCATION BE WITHOUT PREJUDICE TO CIVIL SERVICE OR CRIMINAL SANCTIONS 26 AGAINST THE AGENCY, ITS OFFICERS, AGENTS AND EMPLOYEES. 27

29 "The [mere] submission of spurious, forged or falsified documents supporting a
 30 passport application by any duly accredited travel or recruitment agency shall be
 31 *prima facie* evidence that the said travel or recruitment agency is the author of
 32 such forgery or falsification: *PROVIDED*, THAT THE SPURIOUS, FORGED
 33 OR FALSIFIED DOCUMENT SUBMITTED IS SECURED BY THE
 34 TRAVEL OR RECRUITMENT AGENCY IN BEHALF OF ITS CLIENT."

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36 SEC. 12. *Repealing Clause.* - All laws or parts thereof, decrees, orders, rules and
 37 regulations deemed inconsistent with the provisions of this Act are hereby repealed or
 38 modified accordingly.

2 SEC. 13. Separability Clause. - If any provision of this act is declared 3 unconstitutional or invalid, the other provisions not affected thereby shall remain in full 4 force and effect.

6 SEC. 14. *Effectivity Clause* - This Act shall take effect immediately following its 7 complete and full publication in the Official Gazette or in a newspaper of general 8 circulation.

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