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SENATE

S. B. No. 19

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BY: 

Introduced by Senator Francis G. Escudero

EXPLANATORY NOTE

The current governing law of the Bureau of Immigration, Commonwealth Act 613, was enacted under the American regime in 1940. Albeit the various amendments which have been introduced in the said law over the years, with globalization and proliferation of international crimes, a more capable and practicable immigration system is very much needed by our country to keep up with the vast changing times.

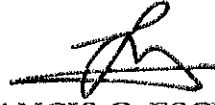
Article II, Section 7 of the 1987 Philippine Constitution gives paramount consideration to national sovereignty, territorial integrity, national security, national interest, and the right to self-determination, as it adheres to the policy of peace, cooperation and amity with all nations.

Toward this end, this bill seeks to apply and administer Philippine immigration policies, rules and regulations in the promotion of domestic and international interests of the Philippines, in recognition of:

- (a) The admission of foreign nationals for the purpose of enhancing capital investments, trade and commerce, cultural exchanges and other forms of friendly relations and cooperation;
- (b) The need for increased technological and scientific development;
- (c) Promotion of conditions for social welfare and economic security of the people;
- (d) Compliance with obligations and standards set by international law in the admission or exclusion of foreign nationals;
- (e) Promoting international order and justice by denying the use of Philippine territory to persons who are engaged or likely to engage in terrorism, human smuggling and trafficking, criminal and other nefarious activities;
- (f) Modernization of structures and mechanisms necessary for the administration of immigration laws in keeping with the changing demands of the country's role in the global community; and

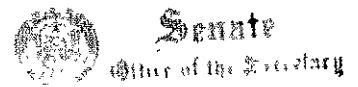
(g) Professionalization of the immigration service by instituting a rigid system of screening and selection of immigration officials and employees and promoting their development.

Hence, the immediate approval of this bill is earnestly sought.

A handwritten signature in black ink, appearing to read 'Francis G. Escudero', with a horizontal line drawn through the middle of the signature.

FRANCIS G. ESCUDERO

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



13 JUL -1 89 07

SENATE

S. B. No. 19

RECEIVED BY: *ja*

Introduced by Senator Francis G. Escudero

PHILIPPINE IMMIGRATION ACT

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

TITLE I

GENERAL PROVISIONS

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3 **SECTION 1. Title of the Act.** – This Act shall be known as the "Philippine
4 Immigration Act".

5 **SEC. 2. Declaration of Policy.** – In relation to other states, the Philippines shall
6 give paramount consideration to national sovereignty, territorial integrity, national
7 security, national interest, and the right to self-determination, as it adheres to the policy
8 of peace, cooperation and amity with all nations. Toward this end, Philippine
9 immigration policies, rules and regulations under this Act shall be applied and
10 administered in the promotion of domestic and international interests of the
11 Philippines, in recognition of:

12 (a) The admission of foreign nationals for the purpose of enhancing capital
13 investments, trade and commerce, cultural exchanges and other forms of friendly
14 relations and cooperation;

15 (b) The need for increased technological and scientific development;

1 (c) Promotion of conditions for social welfare and economic security of the
2 people;

3 (d) Compliance with obligations and standards set by international law in the
4 admission or exclusion of foreign nationals;

5 (e) Promoting international order and justice by denying the use of Philippine
6 territory to persons who are engaged or likely to engage in terrorism, human smuggling
7 and trafficking, criminal and other nefarious activities;

8 (f) Modernization of structures and mechanisms necessary for the administration
9 of immigration laws in keeping with the changing demands of the country's role in the
10 global community; and

11 (g) Professionalization of the immigration service by instituting a rigid system of
12 screening and selection of immigration officials and employees and promoting their
13 development.

14 **SEC. 3. *Definition of Terms.*** — As used in this Act, the following terms are
15 defined as follows:

16 (a) "Admission" refers to the process by which a foreigner arriving at a port of
17 entry in the Philippines is allowed into the country by the immigration authorities;

18 (b) "Board" refers to the Board of Commissioners;

19 (c) "Border Control Officer" refers to any person tasked to man the border
20 control station as provided under Section 26 of this Act;

21 (d) "Captain" refers to the master of a vessel or pilot of an aircraft;

22 (e) "Child" refers to a person below eighteen (18) years of age;

23 (f) "Citizen" refers to any person who is a citizen of the Philippines under
24 Section 1, Article IV of the Constitution of the Republic of the Philippines;

25 (g) "Commission" refers to the Commission on Immigration;

26 (h) "Commissioner" and "Deputy Commissioner" refer to the Commissioner of
27 Immigration and the Deputy Commissioner of Immigration, respectively;

1 (i) "Commitment Order" refers to an order issued by the Commissioner under
2 Section 7 (c) (2) of this Act that directs the detention of a foreigner after it has been
3 determined that a probable cause exists that he/she committed acts and/or omissions
4 in violation of Philippine immigration laws, rules and regulations, or during the
5 pendency of deportation case against such foreigner: *Provided*, That such detention shall
6 not exceed three (3) months, unless there exists other legal grounds for continued
7 detention;

8 (j) "Consular officer" refers to any consular, diplomatic, or other officer of the
9 Government of the Philippines who has been duly granted a consular commission for
10 the purpose of issuing visas under this Act;

11 (k) "Entry" refers to the arrival of a foreigner into any designated port of entry
12 in the Philippines from a place outside thereof. A foreigner having a lawful permanent
13 residence in the Philippines shall not be regarded as making an entry for the purpose of
14 this Act if such foreigner proves that his/her departure to a place outside the
15 Philippines was for a temporary or limited period, or his/her continued absence from
16 the Philippines was occasioned by deportation proceedings, extradition, or other legal
17 process;

18 (l) "Exclusion" refers to the act of Immigration Officers denying admission of a
19 foreigner into the country on grounds provided for in this Act;

20 (m) "Foreigner" or "Foreign National" refers to any person not a citizen of the
21 Philippines;

22 (n) "Foundling" refers to a deserted or abandoned infant or child whose
23 parents, guardian or relatives are unknown; or a child committed to an orphanage or
24 charitable or similar institution with unknown facts of birth and parentage and
25 registered in the Civil Registrar as a "foundling";

26 (o) "Hold Departure Order" refers to (1) a directive that commands the
27 Commissioner to prevent a foreigner from leaving the territorial jurisdiction of the

1 Philippines in cases of grant of bail and recognizance pending implementation of
2 Summary Deportation Order, or (2) an order implementing a directive from the
3 President, the Senate, the House of Representatives, the Department of Justice (DOJ),
4 Regional Trial Courts, Sandiganbayan, and appellate courts to prevent a person from
5 leaving the Philippines to any place outside thereof;

6 (p) "Husband" and/or "Wife" refer(s) to those regarded as such by the laws of
7 the country of which they are nationals but shall not include husband or wife by reason
8 of proxy or "picture marriage";

9 (q) "Immigrant" refers to any foreign national departing from any place outside
10 the Philippines destined for the Philippines, other than a non-immigrant;

11 (r) "Immigration laws" refers to this Act and any other law presently existing
12 or which may hereafter be enacted relating to movement of natural persons to and from
13 the Philippines, and their exclusion, interception, deportation and repatriation;

14 (s) "Immigration Officer" refers to any person appointed under Section 28 of
15 this Act or any employee of the Commission designated by the Commissioner to
16 perform the powers, duties and functions of an Immigration Officer as specified under
17 this Act;

18 (t) "Interception" refers to the act of Immigration Officers denying departure
19 clearance to any person leaving the country on grounds provided for in this Act;

20 (u) "Non-immigrant" refers to any foreigner departing from any place outside
21 the Philippines who is allowed entry and admission into the Philippines for a
22 temporary or limited period of stay;

23 (v) "Non-refoulement" refers to principle of international law which prohibits
24 the forced return of a refugee to the state or territory where his/her life or liberty would
25 be threatened;

1 (w) "Passport" refers to document issued by the Philippine government to its
2 citizens requesting other governments to allow its citizens to pass safely and freely, and
3 in case of need to give him all lawful aid and protection;

4 (x) "Person" refers to natural and juridical person such as partnerships,
5 corporations, companies, and associations;

6 (y) "Port of entry" refers to any port designated by competent authority in
7 accordance with law through which a foreigner may apply to the Immigration Officer
8 thereat for admission into the Philippines;

9 (z) "President" refers to the President of the Republic of the Philippines;

10 (aa) "Refugee" refers to a person who, owing to a well-founded fear of being
11 persecuted for reasons of race, religion, nationality, membership of a particular social
12 group, or political opinion, is outside the country of his/her nationality, and is unable
13 or, owing to such fear, is unwilling to avail of the protection of that country; or who, not
14 having a nationality and being outside the country of his/her former habitual residence,
15 is unable or, owing to such fear, is unwilling to return to it;

16 (bb) "Seaman," "Seafarer" or "Crewmember" refers to a person actually
17 employed in the operation or service in any capacity on board a vessel;

18 (cc) "Secretary" refers to the Secretary of the Department of Justice;

19 (dd) "Stateless Person" refers to a person who is not considered as a national by
20 any State under the operation of its laws;

21 (ee) "Travel document" refers to a certification or identifying document
22 containing the description and other personal circumstances of its bearer, issued for
23 direct travel to and from the Philippines valid for short periods or a particular trip. It is
24 issued only to persons whose claim to Philippine citizenship is doubtful or who fall
25 under the category enumerated in Section 13 of Republic Act No. 8239, otherwise
26 known as "The Philippine Passport Act of 1996";

27 (ff) "Vessel" refers to all means of conveyances, whether aircraft or sea craft;

1 (gg) "Visa" refers to an endorsement on a passport or any travel document
2 issued by a Consular Officer abroad authorizing the holder thereof to proceed to a
3 designated port of entry in the Philippines and there to apply for entry and admission
4 under the status specified therein; or immigration status granted and/or issued to
5 foreigners by the Commissioner or the Board under this Act; and

6 (hh) "Watchlist Order" refers to an order issued by the Commissioner under
7 Section 7 (c) (4) of this Act that requires immigration personnel to monitor and/or
8 prevent the departure of any person for a period of fifteen (15) days, extendible for
9 another fifteen (15) days, and to notify concerned government or law enforcement
10 agencies, when his/her presence is required in criminal or legislative proceedings or
11 he/she poses or may pose a threat to national security, public health or public safety.

12 TITLE II

13 COMMISSION ON IMMIGRATION

14 CHAPTER 1

15 THE COMMISSION

16 **SEC. 4. Creation.** — The Commission on Immigration is hereby created. It shall
17 be principally responsible for the administration and enforcement of this Act, and the
18 implementation of all laws, rules, regulations or orders of any competent authority
19 concerning the entry and admission into, stay in, and the departure from the
20 Philippines of all persons. The Commission shall be under the general supervision of
21 the Office of the President.

22 **SEC. 5. Composition and Qualification.** — The Commission shall be
23 administered by the Board headed by the Commissioner as Chairperson, and four (4)
24 Deputy Commissioners as members, all of whom shall be natural-born citizens of the
25 Philippines and, at the time of their appointment, at least thirty-five (35) years of age,
26 holders of a college degree and with proven capacity for administration: *Provided, That*

1 the majority or three (3) members including the Chairperson of the Commission shall be
2 members of the Philippine Bar in good standing for at least five (5) years.

3 CHAPTER 2

4 THE COMMISSIONER

5 *SEC. 6. Appointment and Rank of the Commissioner.* — The Commissioner shall
6 be appointed by the President and shall have the same rank, salary, and privileges of an
7 Undersecretary of a Department.

8 *SEC. 7. Powers and Functions of the Commissioner.* — In addition to the duties as
9 Chairperson of the Board, the Commissioner shall exercise the following powers and
10 functions:

11 (a) Supervise, direct and coordinate the overall operations of the
12 Commission;

13 (b) Appoint, and exercise control and supervision over, the officers and
14 personnel of the Commission, subject to existing civil service laws, rules and
15 regulations;

16 (c) Issue, (1) letter orders after determination of the existence of probable
17 cause; (2) commitment or release orders; (3) warrant of deportation; (4) watchlist
18 orders; (5) hold departure orders; (6) allow entry or departure orders; (7) blacklist
19 orders; and (8) orders implementing watchlist orders issued by the Department of
20 Justice;

21 (d) Delegate authority to subordinate officers and employees of the
22 Commission, except with regard to powers and functions enumerated in the
23 immediately preceding paragraph, which may be delegated only to the Deputy
24 Commissioners;

25 (e) Act on applications for issuance and revocation of immigrant visas;

26 (f) Act on petitions for declaration of indigency;

27 (g) Declare such control posts, landing places, airports or ports as points of

1 entry or exit, whether limited or unlimited;

2 (h) Increase, reduce or waive immigration fees, fines, penalties and other
3 charges;

4 (i) Participate as member of the Special Committee on Naturalization
5 pursuant to Section 6 of Republic Act No. 9139 otherwise known as "The
6 Administrative Naturalization Law of 2000";

7 (j) Act on applications for retention or reacquisition of citizenship under
8 Republic Act No. 9225 otherwise known as "Citizenship Retention and Re-acquisition
9 Act of 2003";

10 (k) Issue Certificate of Identification to foreigners who have obtained Filipino
11 citizenship;

12 (l) Issue letter orders and permits to carry firearms, ammunition and
13 communications equipment to authorized immigration operatives for use in
14 enforcement operations and in the execution of warrants: *Provided*, That such firearms
15 and ammunition are owned and issued by the Commission;

16 (m) Inspect the documents, premises and records of persons covered by this
17 Act;

18 (n) Deputize any official or employee of the national government and local
19 government units, including uniformed personnel of the Armed Forces of the
20 Philippines, the Philippine National Police and the Philippine Coast Guard to perform
21 immigration duties and functions subject to the concurrence of the Board;

22 (o) Authorize and prescribe the forms and the amount of cash bonds for the
23 provisional release of respondents in deportation proceedings;

24 (p) Impose reasonable fines and penalties for violation of immigration and
25 alien registration laws in accordance with this Act and the guidelines adopted by the
26 Commission;

1 (q) Provide an express lane for the rendition of services upon payment of
2 prescribed fees by airlines/shipping companies or other persons served and to deposit
3 in a government authorized depository bank all such fees received under a trust fund
4 that may be made available for the payment of allowances to employees of the
5 Commission, subject to existing accounting and auditing rules and regulations;

6 (r) Accept donation of materials, equipment or technical services from any
7 foreign government, international or domestic organization, to upgrade the efficiency
8 and operations of the Commission;

9 (s) Submit to the President and Congress, annually or as may be directed, a
10 report on the: (1) number and status of foreigners in the Philippines; (2) foreigners
11 admitted or granted change of status as permanent residents; (3) foreigners who have
12 been excluded or deported from the Philippines; (4) estimated number of illegal
13 foreigners in the Philippines in each calendar year and actions taken to arrest them, by
14 nationality grouping, for each region in the Philippines; and (5) such other transactions
15 of the Commission;

16 (t) Prepare and submit supplemental budget of the Commission for the
17 consideration of the Department of Budget and Management;

18 (u) Prescribe such rules, regulations or other administrative issuances to carry
19 out the provisions of this Act;

20 (v) Prescribe the appropriate forms, bonds, reports, entries and other papers
21 in accordance with this Act;

22 (w) Perform such other functions inherent to the Commission; and

23 (x) Act on applications for recognition of Philippine citizenship on
24 foundlings.

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CHAPTER 3

THE DEPUTY COMMISSIONERS

SEC. 8. Appointment and Rank of Deputy Commissioners. – There shall be four (4) Deputy Commissioners who shall be appointed by the President. They shall have the same rank, salary and privileges of an Assistant Secretary of a Department. Provided, that a plantilla for one (1) Deputy Commissioner shall be created which shall be occupied by a career officer from the Commission.

SEC. 9. Duties of Deputy Commissioners. – In addition to their duties as members of the Board, the Deputy Commissioners shall exercise additional powers, subject to the approval of and as may be assigned by the Board, in the following areas of concern as:

(a) Deputy Commissioner for Administration, Finance, Planning, Legal and Information and Communications Technology;

(b) Deputy Commissioner for Regional Operations, Registration, Immigration Regulation and Visa and Special Permit;

(c) Deputy Commissioner for Intelligence, Enforcement, Fraud Prevention and Complaint and Prosecution; and

(d) Deputy Commissioner for International Policies, Cooperation and Social Integration.

CHAPTER 4

THE BOARD OF COMMISSIONERS

SEC. 10. Powers and Functions of the Board. – The Board shall have the following powers and functions:

(a) Decide on deportation cases;

(b) Act on appeals on decisions promulgated by immigration hearing officers;

(c) Act on applications or recommendations for revocation of immigration status;

(d) Act on applications for recognition of Philippine citizenship by reason of birth

1 or marriage;

2 (e) Act on applications for recognition of Philippine citizenship of foundlings;

3 (f) Decide on applications for legalization of residence in accordance with law;

4 (g) Prescribe and promulgate rules of proceedings before it;

5 (h) Cite and punish for contempt any person in accordance with the Rules of
6 Court;

7 (i) Prepare and publish operations manual and rules of procedure, including
8 schedule of fees, for all transactions entered into by the Commission with the public;

9 (j) Formulate policies, directives, programs and projects of the Commission; and

10 (k) Perform such other powers and functions as provided by existing laws, rules
11 and regulations not inconsistent with any of the provisions of this Act.

12 **SEC. 11. *Decisions of the Board.*** - In all cases or proceedings before the
13 Board, the decision of the majority shall prevail. Decisions of the Board shall become
14 final and executory fifteen (15) days from receipt thereof. Only one (1) motion for
15 reconsideration shall be filed with the Board.

16 Decisions in deportation cases may be appealed to the Office of the President
17 within fifteen (15) days from receipt thereof, whose decision shall be final and executory
18 unless stayed by an order of the Court of Appeals. The appeal shall stay the execution
19 of the decision appealed from unless the Board, in the interest of national security
20 and/or public safety, directs its execution pending appeal.

21 **SEC. 12. *Period for Decision by the Board.*** - The Board shall decide
22 deportation cases within thirty (30) days from the date they are submitted for decision
23 or resolution.

24 **SEC. 13. *Meetings of the Board.*** - In all cases, the Board shall convene and act as a
25 collegial body in all matters referred to in Section 10 of this Act. The Board shall meet
26 at least once a week or, if necessary, twice a week. Members of the Board shall be
27 notified accordingly and the presence of the Chairperson and two (2) members shall

1 CHAPTER 6

2 THE BOARD OF SPECIAL INQUIRY

3 *SEC. 17. Constitution of Boards of Special Inquiry.* There shall be constituted as
4 many Boards of Special Inquiry as required in the exigency of service but not more than
5 twelve (12). Each Board shall be composed of a Chairperson and two (2) members. The
6 Board shall be designated according to their areas of specialization to be
7 determined by the Board.

8 *SEC. 18. Appointment and Qualification of the Chairpersons and Members*
9 *of the Boards of Special Inquiry.* – The Chairpersons and members of the Boards of
10 Special Inquiry shall be appointed by the Commissioner, all of whom shall be natural-
11 born citizens of the Philippines and, at the time of their appointment, at least thirty (30)
12 years of age, members of the Philippine Bar in good standing, and engaged in the
13 practice of law for at least three (3) years. They shall hold office during good behavior,
14 unless sooner removed for cause.

15 *SEC. 19. Powers and Functions of the Boards of Special Inquiry.* – The Boards of
16 Special Inquiry shall:

- 17 (a) Administer oaths;
- 18 (b) Cite and punish for contempt in accordance with the Rules of Court;
- 19 (c) Issue subpoena in cases being heard by the Board of Special Inquiry;
- 20 (d) Recommend to the Board the imposition, waiver or reduction of fees, fines,
21 penalties and other charges subject to existing laws, rules and regulations;
- 22 (e) Exercise exclusive original authority to hear and recommend to the Board for
23 final resolution the following cases:
- 24 (1) Deportation;
- 25 (2) Applications for revocation of immigration status;
- 26 (3) Applications for recognition of Philippine citizenship by reason of
27 birth or marriage;

1 Directors for the Division for Legal and the Division for Complaint and Prosecution
2 shall be members of the Philippine Bar in good standing, and must have been engaged
3 in the practice of law for at least three (3) years. The Director for Finance Division shall
4 be a Certified Public Accountant in good standing for at least three (3) years.

5 **SEC. 24. Duties and Functions of the Divisions and Other Operating**
6 **Offices.** - The different divisions and other operating offices of the Commission shall
7 operate in accordance with their respective duties and functions as defined by the
8 Commissioner, subject to the requirements of efficiency, economy, transparency,
9 accountability and effectiveness, and pertinent budget and civil service laws, rules and
10 regulations.

11 CHAPTER 8

12 REGIONAL OFFICES

13 **SEC. 25. Field Offices of the Commission.** - The Commission shall operate and
14 maintain a Regional Immigration Office in each of the administrative regions including
15 the National Capital Region.

16 The Regional Immigration Offices of the Commission shall each be headed by a
17 Regional Immigration Officer, all of whom shall be appointed by the Secretary upon the
18 recommendation of the Commissioner.

19 **SEC. 26. Border Control Stations** - There shall be established Border Control
20 Stations which shall be manned by Border Control Officers appointed by the
21 Commissioner. The Border Control Stations shall be placed in specific areas in the
22 Philippines which shall be determined by the Board. Their duties and responsibilities
23 shall be determined by the Commissioner.

24 **SEC. 27. Changes in the Composition, Distribution of Assignment of Regional**
25 **Offices.** - The Commissioner may make changes in the composition, distribution and
26 assignment of Regional Offices, as well as its personnel, based on the demographics of
27 the Philippines' foreigner population and as the exigency of the service requires.

1 **SEC. 28. Immigration Officers.** – The position of Immigration Officer is hereby
2 created. No person shall be appointed to the position of Immigration Officer unless he
3 is a holder of a bachelor’s degree and a first grade civil service eligible. The Immigration
4 Officers shall perform the following duties:

5 (a) Examine, with the assistance and advice of medical authorities in appropriate
6 cases, foreigners at the port of entry concerning their admissibility to enter and their
7 qualifications to remain in the Philippines;

8 (b) Exclude foreign nationals not properly documented, and to admit foreign
9 nationals complying with the applicable provisions of immigration and related laws;

10 (c) Administer oaths in connection with the performance of their duties;

11 (d) Search for foreign nationals on any vessel believed to be used to illegally
12 bring foreign nationals into the Philippines, and to arrest without warrant any foreigner
13 who in his presence or view is entering or is about to enter the Philippines in violation
14 of immigration and related laws, rules and regulations;

15 (e) Act as control officer with authority to prevent the departure of passengers
16 not complying with departure requirements; and

17 (f) Perform such other functions as may be assigned by the Commissioner from
18 time to time.

19 **SEC. 29. Designation of Employees.** – The Commissioner may designate, in
20 accordance with civil service laws, rules and regulations, any competent and qualified
21 employee of the Commission, to act as immigration officer or assign any employee to
22 other offices within the Commission and/or assign him/her additional or other duties
23 as the best interest or exigency of the service may require.

24 **SEC. 30. Assignment of Employees to do Overtime Work.** – The Commissioner
25 may assign immigration employees to do overtime work or services pursuant to rules
26 and regulations to be prescribed and at the rates fixed by the Commissioner when the

1 work or service to be rendered is to be paid by the airline, shipping companies or other
2 persons served.

3 **SEC. 31. *Deployment of Immigration Personnel Abroad.*** - Within ninety (90) days
4 from the effectivity of this Act, the Department of Foreign Affairs and the Commission
5 shall enter into a Memorandum of Agreement pertinent to the assignment and
6 deployment of immigration personnel to select consular posts abroad who shall
7 perform immigration duties, except diplomatic and consular functions.

8 **SEC. 32. *Manning Levels*** - On the average, the manning levels of immigration
9 officers of the Commission nationwide shall be in accordance with the number of
10 arrivals in each port of entry as determined by the Board: *Provided*, That the number of
11 employees, as provided in the staffing pattern in accordance with Section 130 of the Act,
12 shall not be decreased.

13 TITLE III

14 IMMIGRATION

15 CHAPTER 1 - NON-IMMIGRANTS

16 **SEC. 33. *Categories of Non-immigrants and Types of Visa Issued.***- Foreign nationals
17 departing from any place outside the Philippines who are otherwise admissible and
18 who qualify under any one of the following categories may be admitted as non-
19 immigrants:

20 (a) Temporary visitors (A Visas): Visitors coming to the Philippines for a
21 temporary period for reasons of business, pleasure or health:

22 1. Business (A-1 visa): Temporary visitors engaged in activities of a
23 commercial or professional nature for a foreign employer or for
24 themselves that will not result in gainful employment in the Philippines.
25 As used herein, the term "business" refers to conventions, conferences,
26 consultations and other legitimate activities of a commercial or a

1 professional nature, but does not include local employment or labor for
2 hire;

3 2. Pleasure (A-2 visa): Temporary visitors who stay in the Philippines for
4 holiday, including sightseeing, recreation or visiting relatives; and

5 3. Health (A-3 visa): Temporary visitors who stay in the Philippines to avail
6 of medical treatment.

7 (b) Transit Persons (B Visa): Persons passing through the Philippines solely for a
8 "stop over" who have a confirmed connecting flight to another country or passengers in
9 immediate and continuous transit to a destination outside the Philippines;

10 (c) Crew members (C Visa): Members of the crew of vessels required for the
11 normal operation and servicing of the vessels who come to the Philippines temporarily
12 as part of their jobs either arriving with or coming to join the vessels;

13 (d) Treaty Traders (D-1 Visa) and Treaty Investors (D-2 Visa): Citizens and their
14 family members from a country that has a trade treaty with the Philippines and coming
15 to work in the Philippines for either a company they own or one that is at least fifty
16 percent (50%) owned by nationals of their home country and which company is
17 engaged in substantial trade between the Philippines and their home country shall be
18 granted a D-1 visa.

19 Citizens of a country that has an investor treaty with the Philippines, and their
20 family members, and coming to work in the Philippines for a business they own or one
21 that is at least fifty percent (50%) owned by nationals of their home country and which
22 business is supported by a substantial investment from nationals of their home country
23 shall be granted a D-2 visa;

24 (e) Accredited Foreign Government Officials, Their Families and Attendants (E
25 Visas): Foreign government officials, their families and attendants coming to the
26 country for official purpose, pursuant to international conventions and bilateral
27 agreements, shall be granted E Visas divided into three (3) types, namely:

- 1 1. Persons entitled to E-1 Visa: The E-1 Visa shall be issued to persons
2 enjoying diplomatic immunities and privileges, particularly the following
3 classes of foreign nationals:
- 4 a. Heads of the State and Heads of Government and their personal
5 representatives;
 - 6 b. Members of reigning royal families recognized by the Philippine
7 Government;
 - 8 c. Governors-General, Governors, and High Commissioners of
9 dependent territories and their personal representatives;
 - 10 d. Cabinet ministers and their deputies and officials with cabinet rank
11 of ministers;
 - 12 e. Presiding officers of national legislative bodies;
 - 13 f. Justices or judges of the highest national judicial bodies;
 - 14 g. Diplomats and career consular officials;
 - 15 h. Diplomatic couriers regularly and professionally employed as such;
 - 16 i. Military, naval, air and other attaches assigned to a diplomatic
17 mission;
 - 18 j. All members of official special missions of a diplomatic character;
 - 19 k. Officials of international organizations bearing diplomatic
20 passports when traveling on official business;
 - 21 l. Representatives of international organizations who have
22 diplomatic status and bearing diplomatic passports issued by their
23 governments;
 - 24 m. Members of delegations proceeding to or from an international
25 conference of an official or diplomatic nature;
 - 26 n. Accompanying spouses and unmarried minor children of
27 foreigners within the abovementioned categories; and

1 o. Such other officials going to the Philippines on diplomatic
2 missions.

3 2. Persons entitled to E-2 Visa: The E-2 visa shall be issued to any other
4 person not included in the foregoing list, who is an officer of a foreign
5 government recognized by the Philippines, is a national of the country
6 whose government he represents, and is proceeding to the Philippines in
7 connection with official business for his/her government.

8 This category includes, *inter alia*, the members of the staff of a
9 diplomatic mission or consular post, the staff of international
10 organizations, and official students or participants in programs under the
11 auspices of the Philippine Government or recognized international
12 institutions.

13 The family members of the above-mentioned persons shall also be
14 issued E-2 Visa.

15 3. Persons entitled to E-3 Visa: The E-3 Visa shall be issued to the members
16 of the household, the attendants, servants and employees of persons to
17 whom E-1 and E-2 visas have been granted;

18 (f) Students (F Visa): Foreign students having means sufficient for their support
19 and education in the Philippines who seek to enter the Philippines temporarily for the
20 sole purpose of taking up a course of study higher than high school at a
21 university/seminary, academy or college accredited for such foreign students by the
22 Commission on Higher Education in collaboration with the Commission. Their
23 collaboration shall include the monitoring of the status of activities of such foreign
24 students in the Philippines;

25 (g) Prearranged Employment (G Visa): Foreign nationals coming to the
26 Philippines on prearranged employment, including their family members
27 accompanying or following to join them within the period of their employment. This

1 category includes intra-company transferees, professionals, performing artists, athletes,
2 and cultural exchange workers under a work exchange program;

3 (h) Religious Workers (H Visa): Duly ordained or professional missionaries and
4 religious ministers, including members of their family, coming to the Philippines to join
5 a religious congregation or denomination duly registered with the Securities and
6 Exchange Commission, upon invitation, sponsorship or guarantee of such religious
7 congregation or denomination, solely for the purpose of propagating, teaching and
8 disseminating their faith or religion;

9 (i) Representatives of International Organizations and Government Agencies (I
10 Visa) : Officials, principal representatives and foreign workers of accredited
11 international organizations as well as missions, including their family members, staff
12 and servants. The term "accredited international organization" includes any public
13 international organization in the activities of which the Philippines participates
14 pursuant to any treaty or under the authority of any act of the Congress of the
15 Philippines authorizing such participation or making an appropriation for such
16 participation and such other international organizations, institutions, agencies,
17 programs, foundations and entities which are recognized by the government of the
18 Republic of the Philippines, including those existing and already recognized as such at
19 the time of the effectivity of this Act. The term "staff" includes the employees of persons
20 to whom the E-3 visa has been granted;

21 (j) Media Workers (J Visa): Foreign media personnel or correspondents, duly
22 accredited by the government agency concerned, who are bona fide representatives of a
23 foreign press, radio, satellite, television, film, or other information media, and are
24 coming to the Philippines solely to engage in gathering information principally for
25 dissemination abroad, including their family members accompanying or following to
26 join them during the period of the assignment in the Philippines;

1 (k) Exchange Visitors (K Visa): Foreign nationals entering the Philippines to
2 teach, study, observe, conduct research or receive training in a specific Exchange Visitor
3 Program duly approved by the Philippine Government;

4 (l) Refugees (L-1 Visa) and Stateless Persons (L-2 Visa): Refugees as defined in
5 Section 3 (z) hereof shall be issued L-1 Visa. Stateless persons, whose admission for
6 humanitarian reasons and not inimical to public interest has been approved by the
7 Commissioner or the President in such cases and under such conditions as he may
8 prescribe, shall be issued L-2 Visa; and

9 (m) Special Non-Immigrants (M Visas): Such other foreign nationals
10 including their family members who may be admitted as non-immigrants under special
11 laws or foreign nationals not otherwise provided for by this Act who are coming for
12 temporary periods only, and whose admission is authorized by the Commissioner or
13 the President in the interest of the public or for humanitarian considerations and under
14 such conditions as he may prescribe.

15 **SEC 33-A. Visa Policy.** – The policies governing the issuance, extension, renewal
16 and conversion of visas referred to in Section 33 hereof shall be jointly formulated by
17 the Commission and the Department of Foreign Affairs and, when appropriate, the
18 Commission and the Department of Foreign Affairs shall consult with the concerned
19 government agencies or offices relative thereto.

20 Any visa policy or guidelines to be implemented abroad shall be done by the
21 Department of Foreign Affairs, with due notice to the Commission and other concerned
22 agencies and/or offices.

23 **SEC. 33-B. Visa Issuance Overseas.**– All non-immigrant visas issued outside of
24 the Philippines shall be done by Consular Officers of the Department of Foreign Affairs
25 duly assigned at Philippines posts abroad. Immigrant visas, whenever issued abroad,
26 shall be done by the Consular Officers upon the approval of the Commission through
27 the Department of Foreign Affairs.

1 *SEC. 36. Basis in Determination of Quota Allotment.* — The nationality of an
2 immigrant whose admission is subject to the numerical limitation imposed by Section
3 34 of this Act shall be that of the country of which the immigrant is a national or a
4 citizen. The nationality of an immigrant possessing dual nationality may be that of
5 either of the two countries regarding him/her as a national or citizen if he/she applies
6 for a visa in a third country. If he/she applies for a visa within one of the two countries
7 regarding him/her as a national or citizen, his/her nationality shall be that of the
8 country in which he/she files his/her application for a visa to enter the Philippines.

9 *SEC. 37. Non-Quota Immigrants.* — The following immigrants, known as “*non-*
10 *quota immigrants*”, may be admitted without regard to numerical limitation and
11 immigration reciprocity:

12 (a) The spouse of a Philippine citizen: *Provided, however,* That the abandonment
13 and failure to give support by a foreign spouse to his/her Filipino spouse and family,
14 legal separation, or termination of the marital status by annulment, declaration of
15 nullity of marriage or divorce where the cause is attributable to the foreign spouse, shall
16 constitute grounds for cancellation of the immigrant visa issued to the foreign spouse;

17 (b) A person of Filipino descent regardless of generation;

18 (c) A child born to a foreign mother during her temporary visit abroad, the
19 mother being a lawful permanent resident of the Philippines, if accompanied by or
20 coming to join the mother who applies for admission within five (5) years from the birth
21 of the child;

22 (d) A child born subsequent to the issuance of an immigrant visa to the
23 accompanying parent, the visa not having expired or revoked;

24 (e) A foreign national who had been previously lawfully admitted into the
25 Philippines for permanent residence who is returning from a temporary visit abroad to
26 an unrelinquished residence in the Philippines; and

1 (f) A natural-born citizen who becomes a naturalized citizen of a foreign country
2 and is returning to the Philippines for permanent residence therein, including his/her
3 spouse and minor children accompanying or following to join him/her, except the one
4 who has re-acquired or retained his/her Philippine citizenship pursuant to Republic
5 Act No. 9225.

6 *SEC. 38. Status of Children Born to Foreign Nationals.* — (a) A child born in the
7 Philippines to parents who are foreign nationals and lawful residents of the
8 Philippines shall be deemed a native-born permanent resident. (b) A child born to
9 parents who are both non-immigrants shall be deemed a native-born non-immigrant or
10 temporary resident and may remain in the Philippines only during the period of
11 authorized stay of the parents, unless he/she reaches the age of eighteen (18)
12 years while continuously residing in the Philippines, in which case he/she may
13 apply for naturalization under existing laws or for an appropriate visa.

14 CHAPTER 3

15 ADJUSTMENT OF STATUS

16 *SEC. 39. Conditions for Adjustment of Status of Foreign Nationals.* — The status
17 of a foreign national admitted into the Philippines as non-immigrant may be adjusted
18 by the Board to that of a foreigner lawfully admitted as a permanent resident if: (a) the
19 foreigner makes an application for such adjustment; (b) the foreigner is eligible to
20 receive a quota or non-quota immigrant visa and is admissible to the Philippines as a
21 permanent resident; and (c) a quota immigrant visa, if such is the case, is immediately
22 available to him/her at the time of his/her application, without the need of first
23 departing from the Philippines. In all such cases, the personal appearance of the
24 foreigner shall be required during the consideration of his/her application.

25 *SEC. 40. Effect of Approval of Application for Adjustment.* — Upon the approval
26 of an application for adjustment of status under the preceding section, the
27 Commissioner shall record the foreign national's lawful admission as a permanent

1 resident as of the date of the approval of the application and shall be included as part of
2 the quota for the calendar year in accordance with Section 34 of this Act.

3 *SEC. 41. Adjustment of Status, When Not Allowed.* — Adjustment of status
4 under Section 39 of this Act shall not be applicable to (a) a foreign crewmember, (b) a
5 foreign national who has violated or is in violation of immigration laws, rules and
6 regulations unless the same is through no fault of his/her own or for purely technical
7 reasons, (c) a foreign national admitted as a temporary visitor without visa, and (d)
8 transients.

9 CHAPTER 4

10 DOCUMENTATION AND ADMISSION OF NON-IMMIGRANTS

11 *SEC. 42. Documentary Requirements of Non-immigrants.* — Non-immigrants
12 must present for admission into the Philippines valid passports issued by the
13 governments of the countries to which they owe allegiance to or other travel documents
14 showing their nationality and identity as prescribed by regulations and a valid visa
15 granted by the Philippine Consular Officer, if required under existing laws, rules,
16 regulations, or multi-lateral or bilateral agreements.

17 *SEC. 43. Conditions and Period of Authorized Stay of Temporary Visitors.* —
18 The initial period of authorized stay of a foreign national admitted as a temporary
19 visitor under Section 33 of this Act shall not exceed two (2) months from the date of
20 arrival. Extensions of authorized stay may be granted under terms and conditions as
21 may be prescribed by the Commissioner: *Provided*, That the total period of authorized
22 stay shall not exceed twenty-four (24) months: *Provided further*, That during the foreign
23 national's authorized stay: (a) he/she shall not take any employment, whether paid or
24 unpaid; (b) he/she shall not establish or join in any business; or (c) he/she shall not
25 enroll and become a student at a school, college, university, academy, or other
26 educational institution, unless he/she is granted, upon proper application, a conversion
27 to another immigration status provided under this Act.

1 **SEC. 44. Conditions for Issuance of Pre-arranged Visas.** – A foreigner who is
2 coming to the Philippines for prearranged employment shall not be issued a non-
3 immigrant visa referred to in Section 33 (g) until the Consular Officer shall have
4 received authorization for the issuance of the same. Such authorization shall be given
5 only upon the filing of a petition with the Board establishing, among others, that no
6 person can be found in the Philippines willing and competent to perform the work or
7 service for which the foreigner is desired and that his/her admission would be
8 beneficial to the public interest. The petition shall be under oath by the prospective
9 employer or his/her representative in the form and manner prescribed by the Board.

10 If the Board finds that the petition complies with the requirements of the
11 preceding paragraph and of other regulations, it shall grant the petition and shall
12 promptly transmit the authorization to the Department of Foreign Affairs and/or the
13 Consular Office concerned.

14 **SEC. 45. Submission of Crew List and Passenger Manifest to the Commission.** –
15 Simultaneous to the vessel's departure from the port of origin, the master, captain,
16 agent, owner or consignee of any commercial vessel arriving to the Philippines shall
17 submit to the Commission, within a reasonable time prior to such arrival, the crew lists,
18 passenger manifests and such other information concerning the persons arriving on
19 such a vessel. In the same manner and condition, the master, captain, agent, owner or
20 consignee of any commercial vessel departing from any port in the Philippines shall
21 submit to the Commission, within a reasonable time prior to such departure, the crew
22 list, passenger manifest and such other information concerning the persons departing
23 on such vessel. The crew list of an incoming sea craft shall be duly visaed by the
24 appropriate Consular Officer.

25 **SEC. 46. Inspection of Crewmembers.** – It shall be the duty of the master, captain,
26 agent, owner or consignee of any vessel arriving in the Philippines to have available on
27 board, for inspection by the Immigration Officer, any foreign crewmember employed

1 on such vessel and to detain such crewmember on board after inspection and to remove
2 such crewmember when required by the immigration authorities. No crewmember on
3 board such vessel shall be discharged while the vessel is in port without the permission
4 of the Commissioner.

5 *SEC. 47. Permission for Temporary Landing of a Foreign Crewmember.* – A
6 foreign crewmember on a vessel arriving in the Philippines may be permitted to land
7 temporarily under such conditions as may be prescribed by the Commissioner. All
8 expenses incurred by the Commission while the crewmember is on land shall be borne
9 by the master, captain, agent, owner or consignee of the carrying vessel.

10 CHAPTER 5

11 REFUGEE STATUS

12 *SEC. 48. Grant of Refugee Status.* – Persons seeking refugee status may apply
13 for recognition as a refugee upon seeking admission at any port of entry or within a
14 reasonable time thereafter. Refugee status shall be granted after a determination by the
15 Board that an applicant meets the qualifications of a refugee as defined in Section 3(z)
16 hereof. Refugee status shall not be granted to an applicant if he/she:

17 (a) has committed a crime against peace, a war crime, crime against humanity or
18 any other crime under international law;

19 (b) has committed a serious non-political crime outside the Philippines prior to
20 his admission as a refugee; or

21 (c) has been guilty of an act contrary to the purposes and principles of the
22 United Nations.

23 *SEC. 49. Cessation of Refugee Status.* – Refugee status granted under the
24 previous section shall cease if a refugee:

25 (a) Voluntarily repatriates himself/herself or has re-established himself/herself
26 in another State;

27 (b) Acquired a new nationality and enjoys the protection of such a State; or

1 (c) Can no longer continue to refuse to avail the protection of the country of
2 his/her nationality or, not having a nationality, is able to return to the country of former
3 habitual residence in view of the cessation of the reasons that resulted to his/her being
4 a refugee: *Provided*, That this ground shall not apply if a refugee is able to invoke
5 compelling reasons arising out of the previous persecution.

6 **SEC. 50. *Effect of Grant of Refugee Status to Refugee Dependents.*** – A spouse,
7 minor child, and other dependents of a foreigner who is granted a refugee status may, if
8 not otherwise eligible under Section 48, be granted the same status as the refugee to
9 assure family unity or when it is in the public interest.

10 **SEC. 51. *Confidentiality of Information.*** – In proceedings for the recognition of
11 refugee status, the confidentiality of information shall be respected and no information
12 relating to the refugee shall be shared with the country of origin or country of former
13 habitual residence, directly or indirectly.

14 **SEC. 52. *Burden of Proof.*** – In proceedings for the recognition of refugee status,
15 the burden of proof lies with the applicant, subject to the principle of non-refoulement.

16 **SEC. 53. *Stay of Exclusion or Deportation.*** – Notwithstanding the provisions of
17 Sections 78 and 86, the exclusion from entry and deportation of a foreigner shall be
18 stayed during the pendency of an application for refugee status. Where grounds under
19 Section 78 are present, the refugee shall be allowed entry and the application shall be
20 immediately referred by the Immigration Officer to the Board.

21 **SEC. 54. *Detention of Refugee.*** – Detention of applicants for refugee status shall
22 only be resorted to in cases arising out of illegal entry or unauthorized stay after
23 consideration of other alternatives, as may be determined by the Commissioner.

24 CHAPTER 6

25 DOCUMENTATION AND ADMISSION OF IMMIGRANTS

26 **SEC. 55. *Documentary Requirements of Immigrants; Instances When Not***
27 ***Required.*** – Immigrants must present for admission into the Philippines valid

1 passports or travel documents issued by the government of the country to which they
2 owe allegiance, showing their nationality and identity and valid visas issued by the
3 Consular Officer indicating the date of issue and the period of validity thereof.

4 Immigrant visas shall not be required of the following:

5 (a) A child born subsequent to the issuance of a valid immigrant visa to the
6 accompanying parent;

7 (b) A child born during the temporary visit abroad of the mother who is a lawful
8 permanent resident of the Philippines and a holder of a valid reentry permit, if the child
9 is accompanied by either parent within five (5) years from the date of the child's birth;
10 and

11 (c) A foreigner who is returning to an unrelinquished lawful permanent
12 residence in the Philippines after a temporary residence abroad and presents for
13 admission a valid reentry permit.

14 Chapter 7 – Visa Issuance

15 *SEC. 56. Nature of Visa.* – Nothing in this Act shall be construed to
16 automatically entitle any foreign national to whom a visa or other travel document has
17 been issued to enter the Philippines if, upon arrival at a port of entry, he/she is found to
18 be inadmissible under this Act or any other law.

19 *SEC. 57. Requirement of Issuance of Visa.* – Under the conditions and subject to
20 the limitations prescribed in this Act or regulations issued hereunder, the
21 Commissioner may approve the issuance of an immigrant visa upon the
22 recommendation of a Consular Officer in the following manner:

23 (a) An immigrant visa may only be issued to a foreign national who has made
24 a proper application therefor, which shall specify the foreign country, if any, to which
25 the quota the number is assigned, the immigrant's particular status in such country, the
26 preference to which the foreigner is classified, the date on which the validity of the visa
27 shall expire, and such additional information as may be required.

1 (b) The Department of Foreign Affairs, through its Consular Office abroad
2 and through the Office of the Visa Director, shall approve the issuance of a non-
3 immigrant visa to a foreign national who has made a proper application therefor in
4 accordance with Section 33 of this Act.

5 All diplomatic visas under Section 33 (e) of this Act shall be exclusively issued by
6 the Department of Foreign Affairs in accordance with the Vienna Convention on
7 Diplomatic Relations.

8 All other non-immigrant visas under Section 33 shall be issued by the Consular
9 Officer, when the application is made abroad, or may be issued by the Office of the Visa
10 Director of the Department of Foreign Affairs, when the application is made in the
11 Philippines for conversion or renewal.

12 The issuance of special non-immigrant visas falling under the jurisdiction of a
13 particular government office or agency can only be done in coordination with and upon
14 recommendation of the government agency or office concerned.

15 **SEC. 58. Requirements for Physical and/or Mental Examination Prior to**
16 **Issuance of Immigrant Visa.** – Prior to the issuance of an immigrant visa to any foreign
17 national, the Consular Officer shall require such person to submit to a physical and
18 mental examination in accordance with such regulations as may be prescribed by the
19 Commissioner. In addition, said foreign national shall be required to personally plant
20 fifty (50) trees, except when he/she is physically incapable of doing so, in which case,
21 he/she may cause another person to plant the trees.

22 **SEC. 59. Validity of Visa.** – A non-immigrant or immigrant visa issued by a
23 Consular Officer abroad pursuant to Section 57 of this Act shall be valid for a period not
24 exceeding six (6) months. In prescribing the period of validity of a non-immigrant visa,
25 the Consular Officer shall, insofar as practicable, accord to such nationals the same
26 treatment on a reciprocal basis as such foreign country accords to citizens of the

1 Philippines who are within a similar class. An immigrant visa may be replaced under
2 the original number during the calendar year in which the original visa was issued for a
3 foreigner who establishes to the satisfaction of the Consular Officer that he/she was
4 unable to use the original immigrant visa during the period of its validity for reasons
5 beyond his/her control: *Provided*, That the foreign national is found by the Consular
6 Officer to be eligible for another immigrant visa and has paid all the fees.

7 **SEC. 60. Denial of Visa, Grounds Thereof.** – The Consular Officer may deny the
8 application for visa (a) if it appears from the statements in the application or in the
9 documents submitted the applicant is not entitled to a visa under this Act; or (b) if
10 he/she fails to comply with the requirements of the provisions of this Act.

11 **SEC. 61. Revocation of Visa Issued by Consular Officer.** – The Commissioner
12 may, for valid cause and upon confirmation of the Secretary of Foreign Affairs, revoke
13 the visa issued by any Philippine Consular Office. If the notice of revocation is not
14 received and the visa holder applies for admission into the Philippines, his/her
15 admission or entry shall be determined by the Immigration Officer upon his/her arrival
16 at the port of entry.

17 CHAPTER 8

18 RE-ENTRY AND EMIGRATION CLEARANCE

19 **SEC. 62. Re-entry.** – Every time a registered foreign national, except a
20 temporary visitor, departs or is about to depart temporarily from the Philippines with
21 the intention to return, he/she must pay a re-entry fee, emigration clearance fee and
22 head fee: *Provided*, That said foreign national returns to the Philippines within a period
23 of one (1) year from his/her departure in order to maintain his/her visa category.
24 Otherwise, he/she shall apply for an extension of the period within which to return
25 prior to its expiration and pay the prescribed fees and charges therefor: *Provided, further*,
26 That if his/her authorized stay is less than one (1) year, he/she shall pay a special
27 return fee, emigration clearance fee and head fee for every departure: *Provided, finally*,

1 That in both cases, if the registered foreign national departs permanently from the
2 Philippines, he/she shall surrender all his/her Philippine immigration documents to
3 the Commission and apply for and be issued an Emigration Clearance Certificate upon
4 payment of the prescribed fees and charges therefor, subject to the following conditions:

5 (a) He/she has no pending obligation with the government or any of its agencies
6 or instrumentalities;

7 (b) He/she has no pending criminal, civil, or administrative proceeding which
8 requires his continued presence in the country; and

9 (c) There is no ongoing legislative inquiry where he/she is called upon to testify
10 as a witness.

11 **SEC. 63. Emigration Clearance.** – Any temporary visitor departing from the
12 Philippines shall, after the expiration of his/her initial authorized stay, apply for
13 emigration clearance with the Commission and pay the prescribed fees and charges
14 therefor.

15

16

CHAPTER 9

17

PRESIDENTIAL PREROGATIVES

18 **SEC. 64. Presidential Prerogatives.** – Any provision of this Act to the contrary
19 notwithstanding, the President may:

20 (a) Deny the entry and admission into the Philippines of any foreign national or
21 a class of foreign nationals whenever the President finds that the entry would be
22 detrimental to the interest of the Philippines or impose such restrictions as he/she may
23 deem appropriate;

24 (b) Waive passport and/or documentary requirements for non-immigrants and
25 immigrants under such terms and conditions as he/she may prescribe;

26 (c) Change the status of non-immigrants by allowing them to acquire permanent
27 residence status without necessity of a visa;

1 (d) Deport any foreign national, subject to the requirement of due process;

2 (e) Admit non-immigrants not otherwise provided for in this Act for
3 humanitarian considerations and when not detrimental to public interest, under such
4 terms and conditions as he/she may prescribe;

5 (f) Prohibit the departure from the Philippines of any person who is likely to
6 disclose national security information, or who is likely to organize a rebellion abroad
7 against the Philippines, or whose presence in the country is necessary to face, or be a
8 witness in, criminal proceedings; and

9 (g) Exercise, with respect to foreign nationals in the Philippines, such powers as
10 are recognized by the generally accepted principles of international law.

11
12 **TITLE IV**

13 **PROVISIONS RELATING TO ENTRY**

14 **CHAPTER 1**

15 **CLASSIFICATION OF PORTS OF ENTRY**

16 *SEC. 65. Authority to Classify Ports.* - The Commissioner shall classify and
17 designate, from among the ports of entry established by law for immigration purposes,
18 limited or unlimited ports of entry through which foreigners may be admitted into the
19 Philippines. Only such classes of foreigners as provided under the rules and regulations
20 prescribed by the Commissioner may be admitted at limited ports of entry. The
21 Commissioner may, after due notice to the public, close designated ports of entry in the
22 interest of national security or public safety.

23 **CHAPTER 2**

24 **PROCEDURES ON ARRIVAL**

25 *SEC. 66. Inspection by Immigration Officer.* - A foreigner seeking admission or
26 readmission shall present his/her valid passport and visa, if required, to the
27 immigration officer at the port of entry and shall be subject to primary inspection. The

1 decision of the examining Immigration Officer, if favorable to the admission of any
2 foreigner, may be challenged by another Immigration Officer. The final determination
3 of admissibility of such foreigner shall be determined by the Commissioner in case no
4 resolution is reached between the Immigration Officers on the challenged admission. In
5 case of admission, the Immigration Officer shall indicate in the passport the date, the
6 port of entry and the identity of the vessel boarded.

7 *SEC. 67. Detention or Quarantine for Examination.* – For the purpose of
8 determining whether a foreigner arriving at any port in the Philippines belongs to any
9 of the classes excludable under this Act by reason of being afflicted with any of the
10 contagious or communicable disease or mental disorder set forth under Section 78(a) of
11 this Act or whenever the Commissioner has received information showing that
12 foreigners are coming from a country or a place where any of such diseases are
13 prevalent or widespread, the foreigner shall be detained or quarantined for a reasonable
14 period of time to enable the immigration and medical officers to subject such person to
15 observation and examination.

16 *SEC. 68. Medical Examination Requirement.* – Any arriving foreign national
17 whom the examining Immigration Officer believes to belong under the class of
18 excludable foreign nationals specified in Section 78(a) herein shall be referred to
19 designated medical officers for physical and mental examination. Such medical officer
20 shall certify his/her findings for the information of the Immigration Officer.

21 *SEC. 69. Arrival Notice Requirements of Vessel.* – The immigration authorities
22 shall be given prior notice of the arrival of any civilian vessel before such vessel comes
23 into any area in the Philippines from any place outside thereof. Such prior notice shall
24 not be required in the case of vessels with scheduled arrivals filed with the Immigration
25 Officer in charge at the international port of entry.

26 If, upon arrival in any area other than the designated port and there is no
27 available Immigration Officer therein, the master, pilot, captain, agent or consignee

1 shall not allow the passengers and crew members to disembark or leave the primary
2 inspection area until the immigration officer shall have conducted the primary
3 inspection formalities.

4 **SEC. 70. Contents of Notice of Arrival.** – The advance notice of arrival required
5 in the preceding section shall specify the following:

6 (a) Type of vessel and registration marks;

7 (b) Visaed crewlist;

8 (c) Passenger manifest;

9 (d) Port of last departure;

10 (e) International port of intended destination, or other place authorized by the
11 Commissioner;

12 (f) Estimated time of arrival; and

13 (g) Authorized agent or representative at the place of arrival.

14 CHAPTER 3

15 FOREIGN CREWMEMBER

16 **SEC. 71. Conditional Permit to Disembark.** – A foreign crewmember of a vessel
17 under Section 33(c) of this Act may be granted a conditional permit, in a form
18 prescribed by regulations, to disembark temporarily from the vessel on which he/she
19 arrived while such vessel remains in port under such terms and conditions as may be
20 prescribed by the Commissioner.

21 **SEC. 72. Confiscation and Cancellation of Permit; Deportation from the**
22 **Philippines.** – Upon the determination that the foreigner is not a *bona fide* crewmember
23 or does not intend to depart on the vessel that brought him, the Commissioner shall
24 cancel and confiscate the conditional permit already issued, take such foreigner into
25 custody, and require the owner, operator, captain, master, pilot, agent or consignee of
26 the vessel on which the foreigner arrived to receive and detain him/her on board. The
27 expenses for his/her removal, including the cost of detention and other expenses

1 incidental thereto, shall be borne by the owner, operator, captain, master, pilot, agent or
2 consignee of such vessel.

3 **SEC. 73. Liability for Overstaying Foreign Crewmen.** – A foreign crewmember
4 who remains in the Philippines in excess of the period allowed in the conditional permit
5 issued to him shall be solidarily liable with the owner, operator, captain, master, pilot,
6 agent or consignee of the vessel to pay the penalties prescribed in Section 126 of this
7 Act.

8 **SEC. 74. Liability for Unauthorized Discharge of Foreign Crewmember.** – It
9 shall be unlawful for any person, including the owner, operator, captain, master, pilot,
10 agent or consignee of any vessel to discharge any foreign crewmember employed a
11 vessel arriving in the Philippines and whilst in port, without first obtaining the prior
12 permission of the Commissioner. Otherwise, such person or owner, operator, captain,
13 master, pilot, agent or consignee of the vessel shall pay the Commission such fines as
14 may be prescribed under this Act. No such vessel shall be granted clearance from any
15 port in the Philippines while such fines remain unpaid or while the validity thereof is
16 being determined: *Provided,* That a clearance may be granted prior to such
17 determination upon deposit of a sum or cash bond sufficient to cover such fines as
18 approved by the Commissioner.

19 **SEC. 75. Duty to Report Desertion or Illegal Landing of Foreign Crewmember.** –
20 The owner, operator, captain, master, pilot, agent or consignee of any vessel shall
21 immediately report, in writing, to the immigration officer all cases of desertion or illegal
22 disembarkation in the Philippines from the vessel, together with a description of such
23 foreigners and any information that shall result in their apprehension.

24 **SEC. 76. Requirement for Submission of List of Newly Employed, Discharged**
25 **and Illegally Landed Foreign Crewmember.** – Prior to the departure of any vessel from
26 the last port in the Philippines destined to any place outside thereof, the owner,
27 operator, captain, master, pilot, agent or consignee thereof shall deliver to the

1 Immigration Officer at that port a list containing: (a) the names of crewmembers who
2 were not employed thereon at the time of the vessel's arrival on such port but will
3 depart thereat on the same vessel; (b) the names of those, if any, who have been
4 discharged; (c) the names of those who have deserted or illegally landed at that port, if
5 any; and (d) such other additional information as the Commissioner deems necessary.

6 **SEC. 77. Liability for Failure to Submit Complete, True and Correct Report.** — In
7 case the owner, operator, captain, master, pilot, agent, or consignee, fails to submit a
8 true and complete list or report of foreigners, or to report cases of desertion or illegal
9 landing, he/she shall pay to the Commission such sum as may be prescribed under this
10 Act. No such vessel shall be granted clearance from any port in the Philippines while
11 such fines remain unpaid or while the validity thereof is being determined: *Provided,*
12 that clearance may be granted prior to such determination upon deposit of a sum or
13 cash bond sufficient to cover such fines as approved by the Commissioner.

14 CHAPTER 4

15 EXCLUSIONS

16 **SEC. 78. Exclusion Grounds.** - The following classes of foreign nationals shall not
17 be allowed entry and shall be excluded from the Philippines:

18 (a) Health Related Grounds

- 19 1. Those who are found to be suffering from a communicable, dangerous or
20 contagious disease;
- 21 2. Those who are found to be suffering from mental disorder or associated
22 behavior that may pose threat to persons or danger to property;
- 23 3. Those who are found to be suffering from addiction to prohibited or
24 regulated substance;

25 (b) Economic Grounds

- 26 1. Those likely to become a public charge;

1 2. Those seeking entry for the purpose of performing skilled or unskilled
2 labor, without a permit from the Secretary of the Department of Labor and
3 Employment as required by law;

4 (c) Moral Grounds

5 1. Those coming to the Philippines to practice polygamy or who advocate
6 the practice of polygamy unless his/her religion allows such practices;

7 2. Those who are pedophiles, sexual perverts or those coming to the
8 Philippines for immoral purposes;

9 3. Those who are engaged or who seek to engage in prostitution or to
10 procure or attempt to procure prostitutes, or who receives in whole or in
11 part the proceeds of prostitution;

12 4. Those who, at the time of primary inspection, by the Immigration Officer
13 exhibit any obnoxious behavior, contempt or disrespect for the said officer
14 or any government official or Commission;

15 (d) Criminal and Security Grounds

16 1. Those who have been convicted of a crime involving moral turpitude or
17 who admit to the Immigration Officer having committed such crime, or
18 who attempt and conspire to commit the crime;

19 2. Those who have been convicted, or who admit having committed, or are
20 committing acts which constitute the elements of a violation or conspiracy
21 to violate any law or regulation of the Philippines or a foreign country
22 relating to a controlled, regulated or prohibited substance, or who attempt
23 or conspire to commit the crime;

24 3. Those that the Philippine Government knows or has reason to believe is a
25 trafficker of any controlled, regulated or prohibited substance or knows or
26 has reason to believe is or has been an accomplice, accessory, abettor, or

1 co-conspirator in the illicit trafficking of any controlled, regulated or
2 prohibited substance;

3 4. Those who are fugitives from justice;

4 5. Those who seek to enter the Philippines to engage in:

5 a. Espionage or sabotage, or a violation or evasion of any laws
6 prohibiting export of goods, technology or sensitive information;

7 b. Any activity aimed to promote membership in an organization of
8 syndicated criminal activities;

9 c. Any activity, the purpose of which is to overthrow the Philippine
10 government by force, violence or other unlawful means; and

11 d. Any other unlawful activity.

12 7. Those who are engaged or believed to be engaged or likely to engage in, aid,
13 abet or finance any terrorist activity and members or representatives of a
14 foreign terrorist organization;

15 8. Those who have been identified by competent authorities, local or
16 foreign, as having engaged or are engaging in human trafficking and
17 smuggling;

18 9. Those who are under fifteen (15) years of age and unaccompanied by or not
19 coming to a parent, except that they may be admitted in the discretion of the
20 Commissioner, if otherwise admissible; and

21 10. Those who have been identified by competent authorities, local and foreign,
22 as having engaged or are engaging in importation of contrabands and other
23 prohibited articles into the country.

24 **SEC. 78-A. Minor Persons/ Minority.** – Persons under fifteen (15) years of age,
25 and not accompanied by or not coming to a parent, may be admitted: *Provided*, That the
26 written consent of either parent allowing them to travel is presented. The written

1 consent must cite the purpose of the travel and must be affirmed by the Philippine
2 Consular post in the minor's country of origin.

3 **SEC. 79. Temporary Detention of Excludable Foreigners.** – For the purpose of
4 ascertaining whether a foreigner arriving in the Philippines belongs to any of the
5 excludable classes of foreigners provided for in this Act or related laws, the
6 Immigration Officer, for a period not exceeding seventy-two (72) hours, may
7 temporarily detain for investigation such foreigner either on board the vessel or at a
8 place designated for the purpose at the expense of the master, captain, agent, owner or
9 consignee of the carrying vessel.

10 **SEC. 80. Finality of Exclusion Order.** -- An order by the Immigration Officer to
11 exclude a foreign national who is excludable under Section 78 hereof is final and
12 executory unless revoked by the Commissioner upon a timely appeal prior to the
13 implementation of the exclusion order.

14 **SEC. 81. Authority to Waive Grounds for Exclusion.** – Except for grounds of
15 exclusion under Section 78(d), subparagraphs 1 to 8 and subparagraph 9, the
16 Commissioner may waive any of the grounds for exclusion mentioned therein.

17 **SEC. 82. Procedure of Removal and Cost Thereof.** – Any foreign national arriving
18 in the Philippines who is ordered excluded shall be immediately removed in the same
19 accommodation to the country where he/she boarded the vessel on which he/she
20 arrived, unless the Commissioner determines that immediate removal is not proper and
21 practicable. The cost of detention and other expenses incidental thereto shall be borne
22 by the owner, operator, master, pilot, captain, agent or consignee of the vessel on which
23 he/she arrived.

24 **SEC. 83. Country Where Removal is to be Directed.** – If the government of the
25 country designated in the preceding section will not accept the foreign national into its
26 territory, his/her removal shall be directed by the Commissioner in his/her discretion
27 and without necessarily giving preference, either to:

1 (a) The country which he/she is a citizen or national;

2 (b) The country of birth;

3 (c) The country of his/her habitual residence; or

4 (d) The country willing to accept the foreign national into its territory, if removal
5 to any of the foregoing countries is impractical or impossible.

6 **SEC. 84. *Obligation of Owner, Operator, Master, Captain, Pilot, Agent or***
7 ***Consignee.*** — It shall be unlawful for an owner, operator, master, captain, pilot, agent,
8 or consignee of a vessel to refuse or fail to:

9 (a) Board a foreigner ordered excluded and removed under Section 78 hereof in
10 the same vessel or another vessel owned or operated by the same company;

11 (b) Detain a foreign national on board any such vessel at the port of arrival when
12 required by this Act or when so ordered by an Immigration Officer;

13 (c) Deliver a foreign national for medical or other examinations when so
14 ordered by such officer;

15 (d) Remove a foreign national from the Philippines to the country to which
16 his/her removal has been directed; or

17 (e) Pay the cost of detention and other expenses incidental thereto of a foreign
18 national incurred while being detained as required by Section 82 of this Act or other
19 costs necessary or incidental to his removal as provided in this Act.

20 **SEC. 85. *Penalty for Non-compliance of Obligation.*** — The owner, operator,
21 master, captain, pilot, agent, or consignee of a vessel who violated Section 84 hereof
22 shall pay the fines prescribed under this Act. No such vessel shall be granted
23 clearance from any port in the Philippines while such fines remain unpaid or while the
24 validity thereof is being determined: *Provided*, That clearance may be granted prior to
25 such determination upon deposit of a sum or cash bond sufficient to cover such fines
26 as approved by the Commissioner.

27

1 TITLE V

2 DEPORTATION

3 CHAPTER 1

4 DEPORTABLE FOREIGN NATIONALS

5 SEC. 86. *Classes of Deportable Foreigners.* - The following foreigners shall be
6 arrested upon the order of the Commissioner and deported upon recommendation by
7 the Board of Special Inquiry and approval by the Board:

8 (a) Those who entered the Philippines by means of false and misleading
9 statements or documents, misrepresentations or without inspection and admission by
10 the immigration authorities;

11 (b) Those who entered the Philippines who were not lawfully admissible at the
12 time of entry;

13 (c) Those who engage, abet or aid in the practice of prostitution including the
14 owner, manager or inmates of a house of prostitution or are procurers, pedophiles or
15 sexual perverts;

16 (d) Those who, at any time after the date of entry, have become a public charge;

17 (e) Those who remain in the Philippines in violation of any period of limitation or
18 condition under which they were admitted;

19 (f) Those who believe in, advise, advocate or teach the overthrowing by force and
20 violence of the Government of the Republic of the Philippines, or duly constituted
21 authority, or those who do not believe in or are opposed to organized governments, or
22 those who advise, advocate or teach the assault or assassination of public officials by
23 reason of their office, or those who advise, advocate or teach the unlawful destruction
24 of property, or those who are members of or affiliated with any organization
25 entertaining, advocating or teaching such doctrines, or those who in any manner
26 whatsoever extend assistance, financial or otherwise, in the dissemination of such
27 doctrines;

1 (g) Those who, at any time after entry, engage in, abet, aid or finance any terrorist
2 activity;

3 (h) Those who commit any violation of the provisions of this Act, independent of
4 any criminal action which may be brought against them: *Provided, however,* That in the
5 case of a foreigner who, for any reason, is convicted and sentenced to suffer both
6 imprisonment and deportation, said foreigner shall first serve the entire period of
7 his/her sentence before being deported: *Provided, further,* That the penalty of
8 imprisonment may be waived by the President upon payment by the foreigner
9 concerned of such costs, fines and/or damages, if any, awarded to the government or
10 any aggrieved party,;

11 (i) Those who, at any time after entry, are engaged in acts or omissions punishable
12 under Philippine penal laws cognizable by the Regional Trial Courts and the
13 Sandiganbayan;

14 (j) Those who, at any time after entry, are convicted by final judgment of a crime
15 punishable under Philippine penal laws cognizable by the first level courts;

16 (k) Those who are guilty of any offense penalized under the naturalization laws of
17 the Philippines or any law relating to the acquisition of Philippine citizenship;

18 (l) Those who defraud their creditors by absconding or alienating properties to
19 prevent their attachment or execution;

20 (m) Those who were admitted as non-immigrants and who obtained an
21 adjustment of their admission status for convenience, or through fraud, falsification of
22 documents, misrepresentations or concealment of material facts;

23 (n) Those who violated Philippine labor and taxation laws, rules and regulations;

24 (o) Those who, upon prior investigation and hearing, are found to be undesirable
25 and whose further stay in the Philippines is inimical to public welfare and interest, or
26 the dignity of the Filipinos, or the Republic of the Philippines as a sovereign nation;

27 (p) Those who forge, counterfeit, alter or falsely make any document; or use,

1 attempt to use, possess, obtain, accept or receive or provide any forged, counterfeit,
2 altered or falsely made document; or use, attempt to use, provide, attempt to provide,
3 accept or receive a genuine document, even of another person, without authority to do
4 so for the purpose of satisfying or complying with the requirements for his/her stay in
5 the Philippines; and

6 (q) Those whose presence or activities in the country may result in adverse
7 consequences to Philippine foreign policies as determined by the Secretary of Foreign
8 Affairs.

9 **SEC. 87. Non-Prescription of Deportation Cases.** - The right of the State to
10 initiate at any time deportation proceedings shall not prescribe: *Provided*, That no
11 deportation proceedings and orders shall be had against foreigners facing preliminary
12 investigation, prosecution and trial before competent authorities.

13 CHAPTER 2

14 DETENTION AND DEPORTATION OF FOREIGN NATIONALS

15 **SEC. 88. Issuance of Summons.** - If the Commissioner determines that there exists
16 a reasonable ground to deport a foreigner pursuant to Section 86 of this Act, he/she
17 may issue summons requiring the foreigner to appear in person before the designated
18 investigating officer at the time, date and place stated therein.

19 **SEC. 89. Authority to Issue Letter Order.** - The Commissioner may issue a letter
20 order for the detention of a foreigner if he/she determines that a probable cause exists
21 for the filing of deportation charges against a foreigner for violation of immigration and
22 other related laws, rules and regulations or there is a strong probability that a
23 deportable foreigner may flee from his/her place of abode, go into hiding or
24 surreptitiously leave the country.

25 **SEC. 90. Formal Charge of Deportation.** - A formal charge for deportation shall be
26 issued upon determination of the existence of a *prima facie* case against the foreigner.
27 Pending final determination of his/her deportation case, the foreigner shall, upon the

1 discretion of the Commissioner: (a) remain under detention; or (b) be released on bail or
2 recognizance. The bail may be revoked and confiscated in favor of the government if
3 there is sufficient evidence that the foreigner is evading the proceedings or is
4 attempting to abscond, in which case he/she shall be taken into custody and placed
5 under detention by order of the Commissioner.

6 **SEC. 91. Detention of a Foreigner Convicted of a Felony or an Offense.** – After
7 service of his/her sentence or compliance with the conditions of his/her parole or
8 probation, as the case may be, the foreigner shall be taken into custody and placed
9 under detention by order of the Commissioner. Pending final determination of the
10 deportation case, the foreigner may be ordered released under such terms and
11 conditions prescribed by the Commissioner.

12 **SEC. 92. Voluntary Deportation, When Authorized.** – In case the foreigner does
13 not contest the formal charge against him/her and opts to voluntarily leave the country
14 at his/her own expense, the Commissioner may waive the deportation proceedings and
15 order the departure within the period specified in the voluntary deportation order,
16 except in cases of violations of laws such as Republic Act No. 8042 otherwise known as
17 the “Migrant Workers and Overseas Filipinos Act of 1995”: *Provided*, That he/she has
18 not committed any criminal offense or has no pending case in court: *Provided, further*,
19 That the said foreigner so deported shall be barred from re-entering the country
20 without prior written authorization from the Commissioner.

21 **SEC. 93. Contents of an Order or Warrant of Deportation.** – The order or warrant
22 of deportation shall be in the form prescribed by the Commissioner and shall state the
23 grounds therefor, the specific place where the foreigner is to be deported and the period
24 within which to execute such order.

25 **SEC. 94. Period to Enforce Order of Deportation.** – The order of deportation shall
26 be enforced immediately but in no case shall exceed three (3) months from the date it
27 has become final and executory. If deportation is not enforced within the prescribed

1 period for reasons beyond the control of the Commissioner, the foreigner shall remain
2 in custody.

3 **SEC. 95. *Suspension of Deportation Order.*** – Upon application and payment of
4 the prescribed fees by the concerned foreigner, the Commissioner may suspend the
5 implementation of the deportation order and order his/her release for good cause,
6 taking into account the following factors:

7 (a) Age, health, family or conduct;

8 (b) Period of detention;

9 (c) Impact on national security and public welfare;

10 (d) Unavailability of travel documents;

11 (e) Existence of an application for refugee status; or

12 (f) Other humanitarian considerations.

13 **SEC. 96. *Reinstatement of a Deportation Order.*** – A deportation order previously
14 implemented against a foreigner who unlawfully re-entered the Philippines shall be
15 deemed automatically reinstated and shall be implemented in accordance with this Act.
16 This provision shall also apply to a foreigner who departed voluntarily under Section 92
17 hereof.

18 **SEC. 97. *Country of Destination of a Deportee.*** – Except as provided for under
19 existing treaty or international agreement, a foreigner shall be deported to the country
20 of which he/she is a citizen or national, or to the country of his/her birth, or to the
21 country of which he/she is a resident, or to the country from which he/she embarked
22 for the Philippines, subject to the acceptance by the receiving country.

23 **SEC. 98. *Existence of Danger in the Country Where a Foreigner is to be Deported.*** –
24 No foreigner shall be deported to a country where there exists a danger to his/her life
25 or freedom on account of race, religion, nationality, political opinion or membership in
26 a particular political or social group, except in the following circumstances:

27 (a) The foreigner participated, induced or cooperated in the persecution of

1 any person on account of race, religion, nationality, political opinion or membership in
2 a particular political or social group in the country where he/she is to be deported;

3 (b) The foreigner is a fugitive from justice in the country where he/she is to be
4 deported;

5 (c) The foreigner committed a serious non-political crime in the country where
6 he/she is to be deported; or

7 (d) The foreigner is undesirable in and/or a danger to the national security of the
8 Philippines.

9 **SEC. 99. Cost of Deportation.** - The cost of deportation shall be borne by the owner,
10 operator, captain, master, pilot, agent or consignee of a vessel in case its foreign crew
11 member is to be deported for violation of Section 100 of this Act. In all other cases, the
12 cost of deportation shall be borne by the deportee himself/herself, the concerned
13 consular office, nongovernment organizations or people's organizations with which the
14 Commission has an agreement on this matter, or from the appropriations for the
15 enforcement of this Act.

16 **SEC. 100. Liability of Owner, Operator, Captain, Master, Pilot, Agent or**
17 **Consignee of a Vessel.** - Failure or refusal on the part of the owner, operator, captain,
18 master, pilot, agent or consignee of a vessel to take on board, guard safely and transport
19 the deportee to his/her country of destination, or to shoulder the cost of deportation of
20 the foreign crew member as provided in Section 99 hereof, shall be punished by an
21 administrative penalty prescribed under this Act.

22 **SEC. 101. Expenses of Accompanying Person.** - The Commissioner may, by
23 reason of the mental or physical condition of the deportee, direct an employee of the
24 Commission to accompany such deportee to the country of his/her destination, subject
25 to the provisions of the immediately preceding sections.

26 **CHAPTER 3**

27 **INDIGENT FOREIGNERS**

1 upon demand of any authorized immigration official, present his/her certificate of
2 registration, and failure to do so without justifiable cause shall be dealt with in
3 accordance with the provisions of this Act.

4 **SEC. 107. Reportorial Requirements.** — Every foreigner registered under this Act
5 shall, within the first sixty (60) days of every calendar year, report in person to the
6 Commission subject to the payment of prescribed fees. The parent or legal guardian of
7 foreigners below fourteen (14) years of age shall have the duty to comply with the
8 requirements prescribed under this Act.

9 **SEC. 108. Failure to Comply with Requirements.** — A foreigner, or his/her parent
10 or guardian, as the case may be, who, without justifiable reason, fails to comply with all
11 the requirements under this Act, or who files an application for registration containing
12 statements known by him/her to be false, or who utilizes registration documents other
13 than his/her own, shall be dealt with in accordance with the provisions of this Act and
14 other existing laws.

15 **SEC. 109. Cancellation of Registration of Foreign National.** — In case of death of a
16 foreigner registered under the provisions of this Act, his/her legal heir, representative
17 or administrator must inform the Commission within sixty (60) days from death and
18 the Commission shall cancel such registration. The Local Civil Registrar or other civil
19 registry officer of the locality where said foreigner died shall furnish the Commission
20 with a copy of the Certificate of Death within thirty (30) days from issuance thereof.
21 Failure on the part of the persons concerned to comply with the requirements of this
22 section shall be dealt with pursuant to the provisions of this Act.

23

24

CHAPTER 2

25

BONDS AND DEPOSITS

26 **SEC. 110. Bonds, When Required.** — The Commission shall have the authority to
27 require cash bonds in such amounts and under such conditions as it may prescribe:

1 (a) To control and regulate the admission into, and departure from, the
2 Philippines of foreigners applying for temporary admission;

3 (b) To insure against foreign passengers liable to be excluded as likely to become
4 public charges; and

5 (c) To insure the appearance of foreigners released from custody during the
6 course of deportation proceedings instituted against them.

7 **SEC. 111. Requirement of Cash Deposits for Overtime Services.** – The
8 Commission shall likewise have the authority to require cash deposits in such amounts
9 as may be necessary from vessel's owner, operator, captain, master, pilot, agent, or
10 consignee or other persons served to cover payments for overtime services to be
11 performed by officers and employees of the Commission.

12 **SEC. 112. Cancellation and Forfeiture of Bonds.** – When the conditions of the
13 bond are fulfilled, or in case of a bond posted to insure against a foreigner becoming a
14 public charge, when the Commissioner decides that the likelihood no longer exists, or
15 death of the foreigner in whose behalf the bond is posted, the bond shall be cancelled
16 and released to the depositor or his/her legal representative. In case of violation of the
17 conditions of the bond, the same shall be forfeited and deposited in a trust fund account
18 which may be utilized for the purchase of passage tickets of indigent deportees and to
19 cover the costs of operations in the arrest of a deportee who jumps bail.

20 CHAPTER 3

21 RECOGNIZANCE

22 **SEC. 113. Petitions for Recognizance, Sanction for Breach of Conditions.** –
23 The Commissioner may order the release of a foreigner upon recognizance of his/her
24 lawyer or a person who is of good standing in the community, under such terms and
25 conditions as he/she may prescribe. Failure to comply with the terms and conditions
26 of the recognizance shall subject said lawyer or person to a fine of not less than Fifty
27 thousand pesos (P50,000.00) but not more than One hundred thousand pesos

1 (P100,000.00), without prejudice to other administrative sanctions and/or proceedings
2 against the erring party.

3 CHAPTER 4

4 COOPERATION AND COORDINATION WITH OTHER OFFICES

5 **SEC. 114. *Working Cooperation with the Department of Foreign Affairs.*** – For
6 purposes of efficient implementation and administration of this Act, the Commission
7 shall maintain a working cooperation with the Department of Foreign Affairs.

8 **SEC. 115. *Working Cooperation with the Commission on Higher Education.*** –
9 The Commission shall maintain a working cooperation with the Commission on Higher
10 Education with respect to accreditation of schools and learning centers for enrolment of
11 foreign students as authorized under this Act.

12 **SEC. 116. *Coordination with Law Enforcement, Security and Other Offices.*** –
13 The Commissioner shall have authority to maintain coordination with the National
14 Security Council, the Philippine National Police, and other law enforcement agencies of
15 the government.

16 CHAPTER 5

17 FEES AND CHARGES

18 **SEC. 117. *Authority of the Commissioner to Prescribe, Impose and Collect Fees***
19 ***and Charges.*** – The Commissioner is authorized to prescribe, impose and collect fees
20 and charges for services rendered pursuant to the provisions of this Act, which shall
21 take effect fifteen (15) days after the last publication thereof for two (2) consecutive
22 weeks in a newspaper of general circulation.

23 **SEC. 118. *Head Fee.*** – Every foreign national who is at least fourteen (14) years
24 of age and admitted to the Philippines for a temporary stay exceeding sixty (60) days
25 shall pay a head fee in an amount to be fixed by the Board.

26

1 illegal entry, or misrepresenting the foreigner to the immigration officer at the port of
2 arrival as a *bona fide* member of the crew, shall be fined not less than One hundred
3 thousand pesos (P100,000.00) but not more than Two hundred thousand pesos
4 (P200,000.00) for each foreigner.

5 **SEC. 123. Fine for Violation of Other Provisions of this Act.** – The pilot,
6 master, agent, owner or consignee of any vessel arriving at any port of the Philippines
7 from a place outside thereof who violates any other provision of this Act not specifically
8 provided in this Chapter shall be fined not less than Fifty thousand pesos (P50,000.00)
9 but not more than Two hundred thousand pesos (P200,000.00) for each violation.

10 CHAPTER 7

11 OTHER PENAL PROVISIONS

12 **SEC. 124. Other Prohibited Acts and Penalties Thereof.** – Any person who shall
13 commit any of the acts specified hereunder shall, upon conviction, suffer the penalty of
14 *prision correccional* in its maximum period to *prision mayor* in its minimum period or a
15 fine of not less than One hundred thousand pesos (P100,000.00) but not more than Five
16 hundred thousand pesos (P500,000.00) or both, at the discretion of the court:

17 (a) Impersonates another individual, or falsely appears in the name of a deceased
18 individual, or evades the immigration laws by using an assumed or fictitious name
19 when applying for an immigration document;

20 (b) Issues or otherwise disposes of an immigration document or an immigration
21 accountable form, to any person not authorized by law to receive such documents;

22 (c) Obtains, manufactures, prints, accepts or uses any immigration or travel
23 document knowing it to be false or uses immigration accountable form that is not
24 legally issued;

25 (d) Enters the Philippines without inspection and admission by the immigration
26 authorities, or obtains entry into the Philippines by fraud, misrepresentation, or
27 concealment of material facts;

1 (e) Misrepresents himself/herself to be a Philippine citizen;

2 (f) Knowingly makes under oath any false statement regarding any immigration
3 matter; or

4 (g) Brings into, or lands in the Philippines, or conceals, harbors, employs, or
5 gives comfort to any person not duly admitted by any immigration officer or not
6 lawfully entitled to enter into or resides within the Philippines, or attempts, conspires
7 with, or aids another to commit any such acts.

8 Where the offender of any acts specified in paragraph (g) of this section is a
9 corporation, company, partnership or other juridical entity, the president, general
10 manager, managing partner, or chief executive officer thereof shall be held liable.
11 Dismissal of the employee by the employer before or after apprehension shall not
12 relieve such employer from any liability arising from the offense: *Provided*, That if the
13 offender is the pilot, master, agent, owner, consignee, or other person in charge of the
14 vessel which brought the foreigner into the Philippines from any place outside thereof,
15 the fine imposed under this section shall constitute a lien against the vessel which may
16 be enforced in the same manner as fines are collected and enforced under existing laws.
17 Such vessel shall not be allowed to depart without prior clearance issued by the
18 Commission. Where forfeiture is justified under the particular circumstances of the
19 case, the forfeiture of the vessel in favor of the government in lieu of the fine shall be
20 decreed.

21 Conviction by final judgment of any offense punishable under this Act or other
22 related laws shall result in the automatic revocation or cancellation of any immigration
23 document issued to the offender, including that of his/her spouse and unmarried
24 children, if applicable.

25 **SEC. 125. Penalty for Non-compliance of Subpoena.** — Any person who, having
26 been duly served with a *subpoena*, fails to comply without valid and justifiable reasons
27 shall, upon conviction, suffer the penalty of imprisonment of not more than fifteen (15)

1 days or a fine of not more than One thousand pesos (P1,000.00), or both, at the
2 discretion of the court.

3 **SEC. 126. *Penalty for an Overstaying Crewmember.*** – Any foreign crewmember
4 who wilfully remains in the Philippines beyond the period allowed him/her for
5 temporary landing shall, upon conviction, suffer the penalty of imprisonment of six (6)
6 months or fine of not less than Fifty thousand pesos (P50,000.00) but not more than One
7 hundred thousand pesos (P100,000.00), or both, at the discretion of the court.

8 **SEC. 127. *Imposition of Maximum Penalty, When Applicable.*** – A person
9 convicted under Republic Act No. 3019, as amended, otherwise known as the “Anti-
10 Graft and Corrupt Practices Act”, or other laws against corruption and bribery who
11 shall violate or circumvent any provisions of this Act shall, upon conviction, suffer the
12 maximum penalty for such offense as provided under this Act.

13 **CHAPTER 8**

14 **FUNDING**

15 **SEC. 128. *Funding.*** – In addition to its annual budget under the General
16 Appropriations Act, the Commission is hereby authorized to retain and use fifty
17 percent (50%) of its income derived from collection of immigration fees, fines, penalties
18 and charges to pay hazard pay, subsistence allowance and other monetary benefits at
19 rates fixed by the Commissioner and for maintenance and other operating expenses,
20 intelligence and law enforcement, information and communication technology
21 infrastructure, transportation facilities and other capital outlay expenditures. The
22 Commission is likewise hereby authorized to retain and use its income in excess of the
23 prescribed collection target.

24 **CHAPTER 9**

25 **SEC. 129. *Staffing Pattern and Salary Schedule.*** – To carry out the provisions
26 of this Act, the Commissioner shall submit a new staffing pattern and salary schedule
27 for personnel services to the Secretary of the Department of Budget and Management

1 for approval, which shall be in accordance with the Salary Standardization Law and
2 other applicable laws under the National Compensation and Classification Plan.

3 **SEC. 130. Reorganization of the Commission.** — Upon approval of this Act, all
4 employees of the Bureau of Immigration covered by the civil service law and
5 regulations shall continue to hold their present positions pending the
6 reorganization of the Commission in accordance with the new staffing pattern:
7 *Provided, That the salaries, wages, allowances and other benefits of incumbent officers*
8 *and employees of the Commission shall not be subject to diminution: Provided, further,*
9 *That in the event that the positions are abolished in accordance with the*
10 *reorganization, the affected employees shall be retained. Provided, finally, That*
11 *employees who have been dismissed for cause shall no longer qualify for any position*
12 *in the Commission.*

13 **SEC. 131. Inventory and Transfer of Properties, Accounts, Assets, Liabilities and**
14 **Obligations to the Commission.** — All buildings, properties, equipment, facilities,
15 accounts, other assets, liabilities and other obligations as well as records of the Bureau
16 of Immigration shall be properly inventoried and transferred to the Commission.

17 **SEC. 132. Treaty or Agreement.** — Any treaty or agreement entered into
18 between the Philippines and any foreign state before the effectivity of this Act shall
19 remain in force and effect.

20 **SEC. 133. Pending Cases.** — Any prosecution, suit, action, proceeding, or any act
21 or matter, civil or criminal, pending at the time of the effectivity of this Act shall not be
22 affected by the provision of this Act unless otherwise applicable.

23

24

CHAPTER 10

25

ADMINISTRATION AND IMPLEMENTATION

26 **SEC. 134. Administration and Implementation Abroad.** — The administration and
27 implementation of this Act abroad, including the rules and regulations as well as

1 policies arising from it shall be the responsibility of the Department of Foreign Affairs
2 through Philippine diplomatic and consular establishments.

3
4 *SEC. 135. Implementing Rules and Regulations.* – The Commission, upon
5 consultation with the Department of Foreign Affairs and other concerned government
6 agencies or offices and subject to the approval by the Secretary, shall promulgate the
7 rules and regulations for the implementation of this Act within one hundred twenty
8 (120) days from its effectivity.

9
10 **CHAPTER 11**

11 **FINAL PROVISIONS**

12 *SEC. 136. Separability Clause.* – If any of the provisions of this Act is held
13 invalid or unconstitutional the other provisions not affected thereby shall continue to be
14 in force and effect.

15
16 *SEC. 137. Repealing Clauses.* – (a) Commonwealth Act No. 613, otherwise
17 known as the Philippine Immigration Act of 1940, as amended, is hereby repealed; (b)
18 All laws, presidential decrees, executive orders, proclamations, memorandum orders,
19 instructions, rules and regulations or parts thereof inconsistent with this Act are hereby
20 amended or modified accordingly.

21 *SEC. 138. Effectivity Clause.* – This Act shall take effect fifteen (15) days after
22 its complete publication in the Official Gazette or in two (2) newspapers of general
23 circulation.

24 *Approved,*