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S. No	<u>591</u>		•		

Introduced by Senator Antonio "Sonny" F. Trillanes IV

### AN ACT

TO PROVIDE FOR THE ESTABLISHMENT OF A FORENSIC DNA DATABANK, THE TAKING OF DNA SAMPLES, FORENSIC DNA ANALYSIS, THE USE OF DNA PROFILES AND INFORMATION IN RELATION THERETO, AND FOR OTHER PURPOSES

### EXPLANATORY NOTE

Article XIV, Section 10 of the Constitution declares the essentiality of science and technology in national development and progress. It further states that research, development and its utilization shall be prioritized in view of supporting self-reliant scientific and technological capabilities which can contribute to the country's productive systems.

One of the most remarkable advances that science and technology has brought into the light is the Deoxyribonucleic Acid (DNA) technology. This technology has been considered to be a powerful mechanism in determining a person's identity. In countries such as ours, DNA technology has become a useful tool in investigations and establishment of facts to resolve civil, criminal, and other regulatory procedures because of its reliability.

In recognition of the forensic DNA technology's importance, a system of safe storage of the documented results or other relevant data derived from this technology is indispensable. This bill seeks to establish a Forensic DNA Databank which shall keep and maintain DNA profiles for the purpose of human identification in relation to forensic investigation.

This bill also includes the procedures on giving, taking and storing DNA samples that may be used in assisting the recovery or identification of human remains from a disaster or for humanitarian purposes, and identification of living or deceased persons.

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



SEN	ATE	RECEDITORS OF:
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### AN ACT

TO PROVIDE FOR THE ESTABLISHMENT OF A FORENSIC DNA DATABANK, THE TAKING OF DNA SAMPLES, FORENSIC DNA ANALYSIS, THE USE OF DNA PROFILES AND INFORMATION IN RELATION THERETO, AND FOR OTHER PURPOSES

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

## ARTICLE I PRELIMINARY

**SECTION 1.** Title.- This Act shall be known as the "Deoxyribonucleic Acid (DNA) Identification Act".

SEC. 2. Declaration of Policy. - It is hereby declared the policy of the State to adopt and impose policies that shall broaden the national capability to conduct DNA testing and analyses for forensic applications. It shall also be the State's policy to establish a system of storage for these analyses to be kept and maintained for the purpose of human identification in relation to forensic investigation in the country.

SEC. 3. Definition of Terms. - For purposes of this Act, the followings terms shall mean:

- a) "chemist" means any chemist accredited by the Department;
- b) "department" means the Department of Science and Technology (DOST);
- c) "secretary" means the Secretary of the Department of Science and Technology;
- d) "foreign law enforcement agency" means the law enforcement agency of a foreign state and includes an international organization established by the government of states or an international organization.
- e) "forensic DNA analysis" means any analysis carried out for the purpose of determining a person's identity;
- f) "prescribed" means prescribed by the Secretary by regulations made under this Act;

r) "non-intimate sample" means:

1		
2	1)	a sample of hair other than the pubic hair;
3	۵,	
4	2)	a sample taken from a nail or from under a nail;
5	2)	Late the first and the second section of the sectio
6	3)	a swab taken from any part of a person's body other than a part from
7		which a swab taken would be an intimate sample; or
8	4	and Promote American Control of the
9	4)	saliva;
10	ما النسواب	nta comple!! manag
11	s) "intima	ate sample" means:
12	1)	a sample of blood, semen or any other tissue or fluid taken from a
13	1)	person's body, urine or pubic hair; or
14		person's body, urnie or public hair, or
15	2)	a swab taken from any part of a person's genitals (including pubic
16	2)	hair) or from a person's body orifice other than the mouth.
17 18		nan ) of nom a person's body of mee other than the mouth.
19		
20		ARTICLE II
21		FORENSIC DNA DATABANK
22		
23	SEC. 4. Esta	blishment of DNA Databank A DNA databank, to be known as the
24		ank, shall be established. This shall be under the management, control
25		e Head of DNA Databank.
26	•	
27	The DNA Dat	tabank shall consist of the following indices:
28		
29	a) a crime s	cene index which shall contain DNA profiles and any information in
30	relation th	ereto derived from an intimate sample or a non-intimate sample that is
31	found-	
32		
33	1) on	anything or at any place where an offence was committed;
34		
35	2) on	or within the body of a victim of an offence;
36		
37	•	anything worn or carried by the victim of an offence at the time when
38	the	e offence was committed; or
39		
40	,	or within the body of any person reasonably suspected of having
41	co	mmitted an offence;
42	1.	1
43	b) a suspecto	ed persons index which shall contain DNA profiles and any information
44	in relation	thereto derived from an intimate sample or a non-intimate sample taken
45	from pers	ons reasonably suspected of having committed an offence and includes
46	suspects v	who have not been charged in any court for any offence;
47	a) a a	eted offenders index which shall contain DNA profiles and any
48		on in relation thereto derived from an intimate sample or a non-intimate
49		ken from persons convicted of any offence under any written law;
50	sampie ta	Ken from persons convicted of any offence under any written law,

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analysis.

1 The Secretary may specify that the forensic DNA analysis to be carried out by the agency 2 or body so designated shall only be for the purposes mentioned in Section 5 of this Act subject to such terms and conditions as he may impose. 3 4 5 6 ARTICLE III 7 HEAD OF DNA DATABANK, DEPUTY HEAD OF DNA DATABANK AND DNA 8 **DATABANK OFFICERS** 9 10 SEC. 8. Appointment of Head of DNA Databank, Deputy Head and other Officers. 11 12 a) The Secretary shall appoint a highly-qualified police officer as Head of the Forensic DNA 13 14 Databank for such period and on such terms and conditions as may be specified in the instrument of appointment. 15 16 17 b) The Secretary shall also appoint a highly-qualified police officer as Deputy Head of DNA Databank as may be necessary for the purposes of this Act who shall be subject to the 18 control and direction of the Head of DNA Databank and may exercise the powers and 19 perform the functions of the Head of DNA Databank under this Act. 20 21 22 c) The Secretary shall appoint such numbers of DNA Databank officers as may be necessary for carrying out the purposes of this Act from amongst members of the police force, 23 chemist and other officers from or attached to the NBI Forensic Chemical Division or the 24 PNP Crime Laboratory who shall be subject to the control, direction and supervision of 25 the Head of DNA Databank. 26 27 d) The Head of DNA Databank may in writing, subject to such conditions, limitations or 28 29 restrictions as he thinks fit to impose, delegate all or any of his powers or functions under this Act to the Deputy Head of DNA Databank or to DNA Databank officers. 30 31 32 e) A delegation under subsection (d) may be revoked at any time by the Head of DNA Databank and does not prevent the Head of DNA Databank from exercising the powers or 33 performing the functions so delegated under that subsection. 34 35 36 SEC. 9. Functions and Powers of the Head of DNA Databank. -37 a) The Head of DNA Databank shall have the following functions: 38 39 40 1) to be responsible for the general conduct, administration and management of the DNA Databank; 41 42 43 2) to establish mechanisms to facilitate the collection, storage and dissemination of 44 data in connection with DNA profiles and any information in relation thereto stored in the DNA Databank; 45 46 3) to ensure that DNA profiles and any information in relation thereto are securely 47 stored and remain confidential; 48

1 2 3 4	4)	to store and dispose of the intimate sample and non-intimate sample taken for the purposes of forensic DNA analysis in accordance with the provisions of this Act and as prescribed;
5 6 7	5)	to co-operate with foreign law enforcement agency in accordance with the provisions of this Act; and
8 9 10 11 12	6)	to carry out any other functions conferred by or under this Act and to perform any other functions that are supplemental, incidental, or consequential to any of the functions specified in this section or in furtherance of the objectives of the DNA Databank.
13 14 15		e Head of DNA Databank shall have all such powers as may be necessary for, or in with, or incidental to, the performance of his functions under this Act.
16 17	SE	C. 10. Rectification of Particulars in DNA Profile and Information. —
18 19 20		ad of DNA Databank shall be entitled to rectify the particulars in the DNA profiles formation in relation thereto if:
21 22	1) a c	lerical error has occurred; and
23 24 25 26 27	ma inf	ficient evidence is produced to satisfy him that the entry made is incorrect, and on king the rectification he shall, where necessary, issue to the person entitled to the formation derived from the analysis of sample taken for him, the particulars so tified.
28 29	b) The pov	wers under this section shall be exercised by the Head of DNA Databank alone.
30 31 32 33	tampering	ectification made pursuant to this section shall not be construed as an act of abetting or attempting to tamper with any DNA profile or any information in ereto contained in the DNA Databank.
34 35 36 37 38	of DNA I	C. 11. Power of Secretary to Give Directions The Secretary may give the Head Databank directions of general character consistent with the provisions of this Act the performance of the functions and the exercise of the powers of the Head of Bank and the Head of DNA Databank shall give effect to such directions.
39 40	SE	C. 12. Access of DNA Profile and Information. –
41 42 43 44	thereto	cess to, a communication or use of DNA profiles and any information in relation stored in the DNA Databank by the Head of DNA Databank, Deputy Head of Databank, DNA Databank officers and any chemist shall only for the purposes of:
45 46 47 48		<ol> <li>forensic comparison with any other DNA profiles or information in the course of an investigation of any offence conducted by any enforcement agency;</li> </ol>
49 50		2) administering the DNA Databank; or

1 2 3		3)	making the information available to the person to whom the information relates.
4 5 6	b)	any information	lance of doubt, the access to, a communication or use of DNA profiles and on in relation thereto under subsection (a) by a chemist shall only be for the ioned in paragraph (1) of that subsection.
7 8 9 10	TA		ARTICLE IV UNG, DISPOSING OF INTIMATE AND NON-INTIMATE SAMPLES
11		AN	D REMOVAL OF DNA PROFILE AND INFORMATION
12 13 14		SEC. 13.	Taking of Intimate Sample. –
15 16 17	a)		es for the taking of an intimate sample of any person under this Act shall be with the provisions of this section and as prescribed.
18 19	b)	An intimate s	sample of the following maybe taken for forensic DNA analysis:
20 21		1)	a person reasonably suspected of having committed an offence;
22		2)	a detainee; or
23 24		3)	a drug dependent.
25 26 27		The aforer	mentioned may be taken for the said analysis only if:
28 29		(i) an	authorized officer authorizes it to be taken; and
30 31 32			appropriate consent in the prescribed form is given by the person from nom an intimate sample is to be taken.
33 34 35	c)		appropriate consent being given under subparagraph (b)(ii), an authorized nly give his authorization under subparagraph (b)(i) if:
36 37		1)	he has reasonable grounds for:
38 39 40			(i) suspecting that the person from whom the intimate sample is to be taken has committed an offence; and
41 42			(ii) believing that the sample will tend to confirm or disprove the commission of the offence by that person;
43 44 45		2)	an arrest has been effected on or a detention order has been made against a detainee under existing laws; or
46 47 48		3)	an order or a decision has been made pursuant to the Comprehensive Dangerous Drugs Act of 2002 against a drug dependent.
49 50	d)	An authorized	d officer:

		,
1		
2		1) shall give his authorization under subsection (c) in writing; or
3		
4		2) where it is impracticable to comply with paragraph (1), may give such
5		authorization orally, in which case he must confirm it in writing as soon as
6		may be possible.
7		
8	e)	A person from whom an intimate sample is taken shall be entitled to the information
9		derived from the analysis of the sample taken from him.
10	_	
11	f)	An intimate sample shall only be taken by a government medical officer.
12		
13		SEC. 14. Taking of Non-intimate Sample. —
14		
15	a)	The procedures for the taking of a non-intimate sample of any person under this Act shall
16		be in accordance with the provisions of this section and as prescribed.
17		
18	b)	A non- intimate sample of:
19		
20		1) a person reasonably suspected of having committed an offence;
21		
22		2) a detainee; or
23		
24		3) a drug dependent, may be taken only if an authorized officer authorizes it to be
25		taken.
26		
27	c)	An authorized officer shall only give his authorization under subsection (b) if:
28		
29		1) he has reasonable grounds for:
30		
31		(i) suspecting that the person from whom the non-intimate sample is
32		to be taken has committed an offence; and
33		CD to Decide above to the first the
34		(ii) believing that the sample will tend to confirm or disprove the
35		commission of the offence by that person;
36		2)
37		2) an arrest has been effected on or a detention order has been made against a
38		detainee under existing laws; or
39		2)
40		3) an order of a decision has been made pursuant to the Comprehensive
41		Dangerous Drugs Act of 2002 against a drug dependent.
42	4)	Am outhorized officer
43	a)	An authorized officer:
44 45		1) shall give his outhorization under subsection (h) in writings on
45 46		1) shall give his authorization under subsection (b) in writing; or
46 47		2) where it is impressionable to comply with personnel (1) may sive much
47 49		2) where it is impracticable to comply with paragraph (1), may give such
48 49		authorization orally, in which case he must confirm it in writing as soon as possible.
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50		

1 2	e)	The person from whom a non-intimate sample is taken shall be entitled to the information derived from the analysis of the sample taken from him.
3 4	f)	A non-intimate sample shall only be taken by:
5		
6 7		1) a government medical officer; or
8 9		2) a police officer or a chemist.
10 11 12	g)	A police officer may use all means necessary for the purpose of taking or assisting the taking of a non-intimate sample from a person.
13		SEC 15 Defined to Cine Seconds 16 a new of few all
14		SEC. 15. Refusal to Give Sample If a person from whom a non-intimate sample all be taken shall do the following, he shall commit an offence, and, shall, on conviction, be
15 16		ble to a fine not exceeding Twenty Thousand Pesos (P20,000.00) or to imprisonment for a m not exceeding one (1) year or to both:
17		
18 19		a) refusal to give such sample;
20		b) refusal to allow such sample to be taken from that person; or
21 22		c) obstruction of the taking of such sample from that person.
23		
24 25		SEC. 16. Sample Given Voluntarily. –
26	۵)	Any person, other than the person whose intimate sample or non-intimate sample may be
27	a)	taken under Sections 13 and 14, may voluntarily give an appropriate consent in the
28		prescribed form to an authorized police officer for the taking of his intimate sample or
29		non-intimate sample.
30		non-inclinate sample.
31	h)	Where an appropriate consent is given under subsection (a), an authorized police officer
	U)	
32 33		shall, before the taking of the intimate sample or non-intimate sample, 'inform the person from whom the sample is to be taken:
34		nom whom the sample is to be taken.
35		1) that the DNA profiles and any information in relation thereto derived from the
36		intimate sample or non-intimate sample may be stored in the DNA Databank and
37		may be used for the purposes of forensic DNA analysis, police inquiry and for
38		such purposes referred to in Section 12;
39		such purposes referred to in Section 12,
40		2) that he may make a request to a police officer for an access to the information; and
41		2) that no may make a request to a ponce officer for an access to the information, and
42		3) that he may at any time withdraw his consent given under subsection (a).
43		,
44		SEC. 17. DNA Sample of Prisoner An intimate sample or a non-intimate sample
45	ma	by be taken for forensic DNA analysis from any person who is serving his term of
46		prisonment in connection with an offence of which he has been convicted.

4	,	intimate samples that are collected for the purpose of forensic DNA analysis, the portions of the samples that the Head of DNA Databank consider appropriate and without delay
6 7		destroy any remaining portions.
8 9 10	b)	The procedures for the storage and disposal of an intimate sample and a non-intimate sample shall be as prescribed.
11		SEC 10 Payrough of DNA Profile and Information from Suggested Develope Indian
12	- V	SEC. 19. Removal of DNA Profile and Information from Suspected Persons Index. Where an intimate sample or a non-intimate sample has been taken in accordance with this
13		t from a person reasonably suspected of having committed an offence and:
14		
15 16		a) investigations reveal that he was not involved in the commission of any offence;
17 18		b) the charge against him in respect of any offence is withdrawn;
19 20 21		<ul> <li>c) he is discharged by a court of an offence with which he has been charged, at trial or on appeal;</li> </ul>
22		d) he is acquitted of an offence with which he has been charged, at trial or on appeal;
23 24		or e) he is not charged in any court for any offence within a period of one year from the
25 26		date of taking of such sample from him, the Head of DNA Databank shall, within six months of so being notified by the Officer in Charge of a Police District of the
27 28		fact referred to in paragraph (a), (b), (c), (d), or (e), remove the DNA profile and any information in relation thereto of such person from the DNA Databank.
29		and an area of the parameter and better the best of the parameter and best of better the best of the b
30		
31		ARTICLE V
32		OFFENCES
33 34		SEC. 20. Offence of Tampering, Abetting or Attempting to Tamper with Sample. –
35		
36 37	a)	A person commits an offence if he tampers or causes to be tampered with any intimate sample or non-intimate sample taken for the purposes of this Act.
38		
39	b)	Any person who contravenes subsection (a) commits an offence and shall, on conviction,
40		be liable to imprisonment for a term not exceeding five (5) years or to a fine not
41		exceeding One Hundred Thousand Pesos (P100,000.00) or to both.
42	,	
43	c)	Any person who abets the commission of or who attempts to commit the offence under
44		this section shall be guilty of that offence and shall, on conviction, be liable to the
45		punishment provided for that offence.
46		Duranidad That and tame of immigrature to the second of th
47 48	ma	<i>Provided</i> , That any term of imprisonment imposed shall not exceed one-half of the ximum term provided for the offence.

SEC. 18. Storage and Disposal of Intimate and Non-intimate Samples. –

a) The Head of DNA Databank shall safely and securely store all intimate samples and non-

1 2		SEC. 21. Unauthorized Use or Communication of DNA Profile of Information. –
3 4 5 6 7	a)	No person who receives a DNA profile for entry in the DNA Databank or who has access to information contained in the DNA Databank shall; except in accordance with Sections 12 and 24 of this Act, use or communicate such DNA profile or any information in relation thereto to be used or communicated other than for the purpose of this Act.
8 9 10	b)	Any person who contravenes subsection (a) commits an offence and shall, on conviction, be liable to imprisonment for a term not exceeding five (5) years or to a fine not exceeding One Hundred Thousand Pesos (Pl00,000.00) or to both.
11 12 13		SEC. 22. Obligation of Secrecy. –
14 15 16 17 18 19 20 21	a)	The Head of DNA Databank, Deputy Head of DNA Databank and DNA Databank officers or any person who for any reason, has by any means access to any data, record, book, register, correspondence, document whatsoever, or material or information, relating to the DNA profiles and any information in relation thereto in the DNA Databank which he has acquired in the performance of his functions or the exercise of his powers, shall not give, divulge, reveal, publish or otherwise disclose to any person, such document, material or information unless the disclosure is required or authorized:
22 23		1) under this Act or regulations made under this Act;
24 25		2) under any written law;
26 27		3) by any court; or
28 29 30		4) for the performance of his functions or the exercise of his powers under this Act or regulations made under this Act.
31 32 33 34	b)	Any person who contravenes subsection (a) commits an offence and shall, on conviction, be liable to imprisonment for a term not exceeding five (5) years or to a fine not exceeding One Hundred Thousand Pesos (P100,000.00) or to both.
35 36 37	Pro	SEC. 23. Offence of Tampering, Abetting or Attempting to Tamper with DNA offile or Information. –
38 39 40 41	a)	A person commits an offence if he tampers or causes to be tampered with any DNA profile or any information in relation thereto in the possession, custody or control of the DNA Databank.
42 43	b)	For the purpose of this section, tampering with any DNA profile or any information in relation thereto includes the following:

1) such DNA profile or any information in relation thereto is altered or erased;

to such DNA profile or any information in relation thereto; or

2) any new DNA profile or any information in relation thereto is introduced or added

1		3) any event occurs which impairs the ability of the Head of DNA Databank, the
2		Deputy Head of DNA Databank or DNA Databank officers to have access to such
3		DNA profiles or any information in relation thereto.
4		
5	c)	Any person who commits an offence under this section shall, on conviction, be liable to
6		imprisonment for a term not exceeding five (5) years or to a fine not exceeding One
7		Hundred Thousand Pesos (P100,000.00) or to both.
8		, , , , , , , , , , , , , , , , , , , ,
9	d)	Any person who abets the commission of or who attempts to commit the offence under
10	,	this section shall be guilty of that offence and shall, on conviction, be liable to the
11		punishment provided for that offence: <i>Provided</i> , That any term of imprisonment imposed
12		shall not exceed one-half of the maximum term provided for the offence.
13		and the one-of the man of the maximum term provided for the offence.
14		
15		ARTICLE VI
16		GENERAL PROVISIONS
17		GENERAL PROVISIONS
18		SEC 24 Communication with Francisco I. F. C.
19		SEC. 24. Cooperation with Foreign Law Enforcement Agency. –
20	۵)	The Head of DNA Detallant was
21	a)	The Head of DNA Databank may, upon request by a foreign law enforcement agency,
		compare a DNA profile received from the foreign law enforcement agency with the DNA
22		profiles in the DNA Databank in order to determine whether such DNA profile is already
23		contained in the DNA Databank and communicate any relevant information to the foreign
24		law enforcement agency.
25	1.3	TI. II I CDNA D . I I
26	D)	The Head of DNA Databank may, upon a request by a foreign law enforcement agency in
27		the course of an investigation of an offence or a prosecution of a criminal offence in that
28		foreign state, communicate a DNA profile contained in the DNA Databank to that foreign
29		law enforcement agency.
30		
31		SEC. 25. Information from the DNA Databank to be Conclusive Notwithstanding
32	any	written law to the contrary, any information from the DNA Databank shall be admissible
33	as	a conclusive proof of the DNA identification in any proceedings in any court.
34		
35		SEC. 26. Protection Against Actions and Legal Proceedings No action, suit,
36		secution or other proceedings shall lie or be brought, instituted or maintained in any court
37	aga	ninst:
38		
39		a) the Secretary;
40		
41		b) the Head of DNA Databank;
42		
43		c) the Deputy Head of DNA Databank;
44		
45		d) DNA Databank officers;
46		
47		e) a government medical officer; or
48		

f) a chemist, in respect of any act, neglect, default or omission done by him in good 1 faith in carrying out his powers, functions and responsibilities under this Act in 2 3 such capacity. 4 5 SEC. 27. Regulations. -6 a) The Secretary may make regulations as may be necessary or expedient to give full effect 7 to, or for carrying out, the provisions of this Act. 8 9 b) Without prejudice to the generality of subsection (a), regulations may be made: 10 11 1) to prescribe the procedures in taking and disposing of intimate sample and non-12 intimate sample; 13 14 2) to prescribe any form for the purpose of this Act; 15 16 3) to regulate the management, administration and control of the DNA Databank; 17 18 and 19 20 4) to provide for any matter which under this Act is required or permitted to be prescribed or which is necessary or expedient to be prescribed. 21 22 23 SEC. 28. Savings and Transitional. - Any existing DNA profile and any information in relation thereto kept and maintained by the Chemistry Department of Malaysia or Royal 24 Malaysia Police, immediately before the coming into operation of this Act shall, on the 25 coming into operation of this Act, be deemed to have been kept and maintained in and to 26 form part of the DNA Databank established under this Act in accordance with indices 27 applying. 28 29 SEC. 29. Separability Clause. - If any provision of this Act shall at any time be found 30 to be unconstitutional or invalid, the remainder thereof not affected by such declaration shall 31 remain in full force and effect. 32 33 34 SEC. 30. Repealing Clause. - All laws, decrees, rules or regulations inconsistent with

the provisions of this Act are hereby repealed or modified accordingly.

following its complete publication in two (2) newspapers of general circulation.

SEC. 31. Effectivity Clause. - This Act shall take effect after fifteen (15) days

Approved,

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