



JOINT ADMINISTRATIVE ORDER NO. _____
Series of 2024

**Subject: GUIDELINES FOR ADMINISTRATIVE ORDER NO. 23, SERIES OF 2024
"IMPLEMENTING A DIGITAL AND INTEGRATED SYSTEM FOR THE PRE-BORDER
TECHNICAL VERIFICATION AND CROSS-BORDER
ELECTRONIC INVOICING OF ALL IMPORT COMMODITIES"**

WHEREAS, Administrative Order (A.O.) No. 23, series of 2024, "Implementing A Digital and Integrated System for the Pre-Border Technical Verification and Cross Border Electronic Invoicing of all Import Commodities," was issued by the President of the Philippines to further strengthen national security, safeguard consumers' rights, and protect the environment against sub-standard and dangerous imported goods;

WHEREAS, Section 101 of Republic Act No. 10863 or the "Customs Modernization and Tariff Act" directs the State to develop and implement programs for the continuous enhancement of customs systems and processes;

WHEREAS, the Philippines is a signatory to the World Customs Organization International Convention on the Simplification and Harmonization of Customs Procedures or the "Revised Kyoto Convention," which requires Contracting Parties to simplify customs procedures and ensure that these are predictable and transparent, in accordance with international standards;

WHEREAS, it is necessary to implement, at no cost to the Philippine Government, a pre-border technical verification of goods prior to loading in the countries of origin for exportation to the Philippines, exclusively for the purpose of verifying the declared specifications, description, weight, volume, and country of origin, and ensuring that these goods conform to Philippine safety and quality standards and technical regulations;

WHEREAS, a single electronic invoicing system controlled by the Philippine Government is necessary to effectively monitor international trade transactions of all imported goods;

WHEREAS, there is a need to define the responsibilities, accountabilities, and liabilities of importers, exporters, and Accredited Testing, Inspection, and Certification Companies;

WHEREAS, pursuant to Section 2 of A.O. No. 23, s. 2024, a Committee for Pre-border Technical Verification and Cross-border Electronic Invoicing was created to be composed of the Department of Finance (DOF), Department of Agriculture (DA), Department of Trade and Industry (DTI), Department of Energy (DOE), Department of Health (DOH), Department of Environment and Natural Resources (DENR), Department of Information and Communications Technology (DICT), Bureau of Customs (BOC), Philippine Drug Enforcement Agency (PDEA), and non-voting representatives from duly recognized industry associations, mandated to provide strategic direction and policy guidance on the implementation of the Pre-border Technical Verification and Cross-border Electronic Invoicing and accreditation of Testing, Inspection, and Certification (TIC) Companies;

NOW, THEREFORE, pursuant to the above-mentioned, and subject to the limitations of their mandates conferred by law, the DOF, DA, DTI, DOE, DOH, DENR, DICT, BOC, and PDEA hereby promulgate the following guidelines through this Joint Administrative Order (JAO).

**RULE I
PRELIMINARY PROVISIONS**

SECTION 1. OBJECTIVES

- a. This JAO implements the provisions of A.O. No. 23 on the implementation of a pre-border technical verification of all imported goods and cross-border electronic invoicing system as well as the guidelines, qualifications, documentary requirements, and procedures for the accreditation of third-party TIC Companies.
- b. This JAO also enumerates the roles and responsibilities of the Committee on Pre-border Technical Verification and Cross-border Electronic Invoicing (CPTVCEI), the member agencies, importers, exporters, and Accredited Testing, Inspection, and Certification Company (ATICC).

SECTION 2. DEFINITION OF TERMS

As used in the JAO:

- a. **Accredited Testing, Inspection, and Certification Companies (ATICC)** refer to qualified TIC Companies that possess legal, financial, and technical capabilities to implement both the Pre-border Technical Verification and Cross-border Electronic Invoicing System as a digital and integrated package.
- b. **Cross-border Electronic Invoicing (CEI) System** refers to a system used by a verified and registered foreign exporter to create export invoices on a single electronic platform owned, controlled, and maintained by the Philippine Government.
- c. **Pre-border Technical Verification (PTV)** refers to testing and inspection of all commodities by accredited TIC Companies prior to exporting to the Philippines for purposes of verifying in advance the declared specifications, description, weight, volume, country of origin, and other requirements as specified in the Appendices.
- d. **Testing, Inspection, and Certification (TIC) Companies** refer to entities that are members of the TIC Council that conduct testing, inspecting, and certifications for import commodities bound for export.

**RULE II
PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC
INVOICING**

Chapter 1 Common Provisions

SECTION 3. GENERAL PROVISIONS ON THE IMPLEMENTATION OF PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING SYSTEM

- a. The BOC, as the primary government entity responsible for implementing customs procedures, is hereby directed to implement the PTV and CEI System, in accordance with the strategic direction and policy guidance issued by the Committee, international trade standards, and existing laws, rules, and regulations.
- b. The program shall be fully implemented within two (2) years from the effectivity of A.O. No. 23.

SECTION 4. COVERAGE OF PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING

- a. All containerized agricultural products, non-agricultural products with health and safety issues, and other goods susceptible to misdeclaration to avoid duties and taxes, as listed in Appendices 1 to 3, are required to undergo Pre-border Technical Verification. Such Appendices shall be regularly updated in accordance with Philippine regulatory laws, rules, and regulations.
- b. The following shall not be subject to Pre-Border Technical Verification:
 - i. Goods which are already covered under the BOC Bulk and Break-Bulk Cargo Clearance Enhancement Program;
 - ii. Goods shipped in Less Container Load (LCL);
 - iii. Balikbayan boxes and personal and household effects of returning residents;
 - iv. Goods where the consignee is the Government of the Republic of the Philippines; or any of its corporations, agencies or instrumentalities but not including goods imported on behalf of these instrumentalities by private importers;
 - v. Explosives, ammunition, arms and equipment and other strategic materials certified as such by the Department of National Defense;
 - vi. Imports by export processing zone enterprises duly registered with Export Processing Zone Enterprises; and
 - vii. Importations and donations made by foreign governments or international organizations to foundations, charities and recognized humanitarian organizations.
- c. All goods imported, whether by air or sea, shall be subject to the Cross-border E-Invoicing.

SECTION 5. ADVANCE CLEARANCE PROCEDURE

Goods that have undergone PTV conducted by an ATICC and have been issued a Certificate of Conformity shall be qualified for advance clearance procedure, subject to the following conditions:

- a. The importer has filed an import entry and paid the proper duties, taxes, and other fees on such importation;
- b. The information under the import entry, bill of lading, commercial invoice issued by the exporter, and Certificate of Conformity issued by the PTV ATICC match and refer to the same goods; and
- c. The e-invoice from the exporter contains a full statement of the costs of the shipment for the purpose of calculating the duties and taxes.

Upon arrival of such importation, the importer may immediately cause the withdrawal of the same from the port upon presentation of proof of payment of duties and taxes, and any other documents required by Philippine laws, rules and regulations.

SECTION 6. NON-COMPLIANCE

- a. Goods without an e-invoice, have not undergone PTV, when required, and those that have been issued a Discrepancy Report due to discrepancies in the e-invoice shall be considered High-Risk subject to 100% physical inspection by the ATICC, concerned regulatory agency, and the Bureau of Customs, continuous underguarding until

accomplishment and submission of a Border Technical Verification (BTV) Report, other applicable control, and payment of duties, taxes, and penalties due on the shipment, including administrative fines.

- b. Goods that have health and environmental issues, shall be exported back to the country of origin at the expense of the importer.
- c. In addition, failure to subject the shipment to PTV or CEI shall be subject to the following penalties:
 - i. 1st Offense: 30% of the dutiable value of the goods
 - ii. 2nd Offense: 50% of the dutiable value of the goods
 - iii. 3rd Offense: revocation of accreditation of the importer

The penalties herein imposed are without prejudice to the imposable administrative, criminal and civil penalties and fines for violations of other regulatory laws, ruled and regulations.

SECTION 7. FEES

- a. PTV ATICCs may impose a fixed fee for each physical verification of goods in the countries of origin; and
- b. CEI ATICCs may impose the following fees:
 - i. registration fee; and
 - ii. fee for each invoice created by exporters on the cross border e-Invoicing portal.

Chapter 2 Cross-Border Electronic Invoicing

SECTION 8. PERIOD OF IMPLEMENTATION OF THE CROSS-BORDER ELECTRONIC INVOICING

The Cross-border Electronic Invoicing shall be implemented as follows:

	Commencement
a. Registration of exporters abroad.	Thirty (30) days after the publication of customs administrative order (CAO) providing the specific procedures for the CEI.
b. Mandatory use of the CEI System for all imports covered by the BOC Bulk and Break-Bulk Cargo Clearance Enhancement Program.	Sixty (60) days after the publication of the above CAO.
c. Mandatory use of the CEI System for all other imports.	Ninety (90) days after the publication of the above CAO.

SECTION 9. REGISTRATION

All exporters of goods to the Philippines are required to apply for registration in the CEI System annually. Only registered exporters shall be allowed to create invoices in the System. Exporters must provide information and documentation related to their company to be verified

and registered by the ATICC. Upon registration, the exporters shall be issued a digital certificate for the purpose of signing the e-invoices.

SECTION 10. CREATION OF E-INVOICES

- a. Registered exporters shall create e-invoices through the CEI System prior to exportation of the goods. The registered exporters shall provide the following:
 - i. CoC reference number (if applicable);
 - ii. Unique universal identifier;
 - iii. Stamp date;
 - iv. Invoice number;
 - v. Date of issuance;
 - vi. Exporter's name and address and contact details such as phone and email;
 - vii. Importer's name and address and contact details such as phone and email;
 - viii. Customs broker's name and address and contact details such as phone and email (if known);
 - ix. Manufacturer's name and Address and contact details such as phone and email (if known);
 - x. HS Code as declared by the exporter;
 - xi. Item goods description;
 - xii. Brand name of the goods;
 - xiii. Quality and / or grade of goods;
 - xiv. Quantity of goods in weight and unit;
 - xv. Incoterm;
 - xvi. FOB value of goods in USD;
 - xvii. Cost of freight in USD;
 - xviii. Other charges such as insurance in USD;
 - xix. Total CIF Value in USD;
 - xx. Country of origin as declared;
 - xxi. Container number (if known);
 - xxii. Vessel name (if known);
 - xxiii. Projected date of departure; and
 - xxiv. Port of arrival in the Philippines.
- b. The registered exporters shall sign the e-invoice using the digital certificates issued through the CEI System.
- c. Only the CEI ATICC may authenticate e-Invoices generated by the CEI System.
- d. Upon creation of the e-invoice, the same shall be shared transparently and in real time with the Bureau of Customs, Bureau of Internal Revenue, Department of Agriculture, Department of Trade and Industry, Department of Environment and Natural Resources, Department of Energy, Department of Health, and Philippine Drug Enforcement Agency. The e-invoice shall be available for downloading by the BOC for integration with the Customs Management System.

Chapter 3 Pre-Border Technical Verification

SECTION 11. PHASED IMPLEMENTATION OF THE PRE-BORDER TECHNICAL VERIFICATION

The implementation of the Pre-border Technical Verification System shall be in three (3) phases:

Phase	Imported goods	Commencement
Phase 1	Agricultural goods under Appendix 1.	Thirty (30) days after the publication of the customs administrative order (CAO) providing for the specific procedures for the PTV.
Phase 2	Non-agricultural products with health and safety issues under Appendix 2.	Sixty (60) days after the publication of the above CAO.
Phase 3	Other goods susceptible to misdeclaration to avoid duties and taxes under Appendix 3	Ninety (90) days after the publication of the above CAO.

The above mentioned customs administrative order shall be drafted in accordance with Section 4 of AO 23 and Rule IV Section 32 of this JAO.

SECTION 12. ENGAGEMENT OF A PTV ATICC AND ISSUANCE OF CERTIFICATE OF CONFORMITY

- a. For goods requiring PTV, exporters shall engage the service of a PTV ATICC operating in the country of origin prior to shipment.
- b. The exporter shall submit the required documentary requirements to said PTV ATICC.
- c. After complete submission of the required documents, the PTV ATICC shall issue a quotation for the inspection and certification services. The exporter shall pay such fees prior to the conduct of the inspection.
- d. After the conduct of inspection, the PTV ATICC shall issue a Certificate of Conformity or a Discrepancy Report, whichever is applicable.
- e. The Certificate of Conformity shall include the following data elements:
 - i. Unique identifier of the e-Invoice;
 - ii. HS Code as declared by the exporter;
 - iii. Description of goods as found by the TIC company;
 - iv. Brand name of the goods;
 - v. Quality and/or grade of goods as found by the TIC company;
 - vi. Confirmation that the goods meet the phytosanitary requirements of the Department of Agriculture and test report number if appropriate;
 - vii. Quantity of goods in weight and unit as found by the TIC company;
 - viii. Value of goods in USD as declared by the exporter in its commercial invoice;
 - ix. Country of origin as declared;
 - x. Container number, if known;
 - xi. Vessel name, if known;
 - xii. Projected date of departure; and
 - xiii. Port of arrival in the Philippines.
- f. The Discrepancy Report shall include the following data elements:
 - i. Unique identifier of the e-Invoice;

- ii. Reference number of Discrepancy Report;
- iii. Date and time and place of inspection;
- iv. Date and place of issuance of Discrepancy Report;
- v. Name and address and phone and email address of exporter;
- vi. Name and address and phone and email address of importer;
- vii. Name and address and phone and email address of TIC company;
- viii. HS Code as declared by the exporter;
- ix. Description of goods as found by the TIC company;
- x. Brand name of the goods;
- xi. Quality and/or grade of goods as found by the TIC company;
- xii. Quantity of goods in weight and unit as found by the TIC company;
- xiii. Value of goods in USD as declared by the exporter in its commercial invoice;
- xiv. Container number, if known; and
- xv. Detailed reasons for issuance of Discrepancy Report.

RULE III ACCREDITATION OF TIC COMPANIES

Chapter 1 Roles And Responsibilities Of ATICCs

SECTION 13. CROSS-BORDER E-INVOICING SYSTEM ATICC

- a. Ensure the identity, existence, and operational capacity of an exporter registering in the system.
- b. Develop or customize and maintain a secure web-based CEI System for the creation of electronic export invoices.
- c. Subject to the approval of the CPTVCEI, provide and implement mechanisms for the following:
 - i. Annual registration of exporters; and
 - ii. Authentication e-Invoices created on the system.
- d. The development of the web-based CEI shall be subject to consultation and approval by the CPTVCEI before actual implementation.
- e. The system data shall be owned by the Philippine Government.
- f. Within six (6) months from the commencement of the Program, submit to the BOC a plan for a capacity-building program for stakeholders.

SECTION 14. PRE-BORDER TECHNICAL VERIFICATION ATICC

- a. Make available to all interested parties a complete address list of its offices in all countries of origin to the Philippines together with the names of staff who can be contacted.
- b. Conduct the inspection and verification of goods to be exported to the Philippines, in accordance with the mandatory verification requirements under the Appendices, within three (3) working days of being notified by the exporter of the location of the goods.

- c. Issue a digital Certificate of Conformity for compliant goods.
- d. Transmit the digital Certificate of Conformity to the BOC's IT Management System and give a portable document format copy to the exporter of the goods.
- e. Within six (6) months from the commencement of the Program, submit to the BOC a plan for a capacity-building program for stakeholders.
- f. Upon receipt of a notification from the DA, the ATICC should be able to conduct non-regular testing on a case-by-case basis for instances such as disease or pest outbreaks in the exporting country.

Chapter 2 Qualifications For Accreditation

SECTION 15. QUALIFICATION CRITERIA

a. Cross-border E-invoicing ATICC:

- i. Appointed by any foreign government for a minimum of one (1) cross-border electronic invoicing contract for which a government decree or regulation has been published after contract signature;
- ii. Currently providing e-invoicing solutions in Asia, including within government schemes using clearance model;
- iii. Must be ISO/IEC 27001:2013 (or the latest edition) and ISO/IEC 20000-1:2018 certified for information security management systems and service management systems, respectively;
- iv. Capacity to provide and manage an electronic platform to issue, store and archive electronic invoices;
- v. Capacity to issue cryptographic digital certificate, qualified or not, for electronic signatures;
- vi. Full Member of the TIC Council;
- vii. Annual turnover not less than USD 2.5 Billion in line with the criteria of Category A (1) membership of the TIC Council;
- viii. Must not have been blacklisted by the Government of the Philippines; and
- ix. Ability to submit a capacity building program for the BOC.

b. Pre-border Technical Verification ATICC:

- i. Currently appointed by any foreign government for a minimum of seven (7) Product Conformity Assessment programs or Technical Verification programs which have already been implemented and are still valid;
- ii. International network of offices capable of verifying goods in all countries of origin to the Philippines;
- iii. Accredited ISO 17020:2012 network of offices;
- iv. Network of laboratories equipped to test goods exported to the Philippines;
- v. Global Certification Centers ISO 17065:2012 accredited, with at least one (1) in Asian Region;
- vi. Competence and capability to conduct quantitative and qualitative analysis of goods traded internationally;
- vii. Ability to issue digital Inspection Reports and digital Certificates of Conformity;
- viii. Capacity to issue cryptographic digital certificate, qualified or not, for electronic signatures;
- ix. Full Member of the TIC Council;

- x. Annual turnover not less than USD 2.5 Billion in line with the criteria of Category A (1) membership of the TIC Council;
- xi. Must not have been blacklisted by the Government of the Philippines;
- xii. Ability to submit a capacity building program for the BOC; and
- xiii. Existing branches and laboratories in the Philippines.

SECTION 16. DOCUMENTARY REQUIREMENTS

a. Class A - Legal Documents:

- i. Company Registration Certificate with Articles of Incorporation and By-Laws, and updated General Information Sheet (Certified True Copy);
- ii. Business Registration Certificate or Mayor's Permit or similar for Principal Place of Business (Certified True Copy);
- iii. Tax Certificate of Registration which contains the Taxpayer's Identification Number and VAT Registration Number (Certified True Copy from the Tax Authority);
- iv. Statement under oath attesting that the applicant corporation, joint venture or consortium is not listed in the Government Procurement Policy Board (GPPB) Consolidated Blacklisting Report as a blacklisted entity; and
- v. Certification under oath that each of the Class A legal documents submitted in satisfaction of the eligibility requirements is an authentic and original copy, or a true and faithful reproduction of the original, complete, and that all statements and information provided therein are true and correct.

b. Class A - Technical Documents:

- i. Company profile with names and designations of the company's Board of Directors or partners (Original or Certified True copy by the Applicant);
- ii. Statement of the company's principals and key staff with their qualifications, technical competence, experience and other related expertise;
- iii. List of Product Conformity Assessment contracts or Technical Verification contracts for imported goods which have already been implemented by foreign governments and are still valid;
- iv. Certified copies of ISO 17020 and 17065 accreditations;
- v. Certified copies of ISO/IEC 27001:2013 and ISO/IEC 20000-1:2018 for information security management systems and service management systems;
- vi. List of Cross Border E-Invoicing implemented contracts for which the applicant has been appointed by any foreign government;
- vii. List of e-invoicing compliance platforms, in which a clearance model is implemented by the government;
- viii. List of applicant's international network of inspecting offices capable of conducting inspections in all countries of origin to the Philippines;
- ix. List of applicant's international network of laboratories equipped to test goods exported to the Philippines; and
- x. Certificate of Membership of the TIC Council.

c. Class A - Financial Documents:

- i. Consolidated Audited Annual Financial Statements of the applicant or of the applicant's Group for the last three (3) taxable years (Certified true copy) evidencing annual turnover not less than USD 2.5 Billion together with the Report of the Statutory Auditor.

d. Class B Documents:

- i. Valid joint venture or consortium agreement, in case of a joint venture or consortium (Original or Certified True copy by the Applicant); and
- ii. Letter authorizing the CPTVCEI or its duly authorized representative/s to verify any or all of the documents submitted for eligibility check.

SECTION 17. TREATMENT OF JOINT VENTURES AND CONSORTIUMS

Applications will be considered from single entities, joint ventures, or consortiums. In the case of a joint venture or consortium, at least one (1) member should have all the qualifications listed in Section 16. All member companies shall submit each of the above enumerated "Class A" Legal documents.

Members of a consortium or joint venture shall nominate one (1) member as the 'Lead Member' for the purpose of representing the consortium or joint venture with respect to all activities of the accreditation process. The nomination shall be supported by a Special Power of Attorney, signed by all the other members of the consortium or joint venture.

A member of a particular consortium or joint venture cannot be a member of any other consortium applying for accreditation. Also, such member/s cannot apply independently for accreditation.

***Chapter 3 General Rules on Accreditation of
PTV and CEI TIC Companies***

SECTION 18. PROCEDURE FOR ACCREDITATION

- a. A TIC company applying for accreditation shall accomplish and submit the Application Form together with the complete documentary requirements to the CPTVCEI Secretariat.
- b. Before officially receiving the Application, the Secretariat shall determine the propriety of the accomplishment of the Application Form and the completeness of the submitted documentary requirements.
- c. After officially receiving the Application, the TIC Company shall pay the Application Processing Fee of Fifty Thousand Pesos (PhP50,000.00).
- d. In cases where, upon evaluation, a legal or technical concern is found by the Secretariat, the Application shall be referred for resolution to a technical working group of the CPTVCEI.
- e. Upon the direction of the Chairman of the CPTVCEI, the Secretariat shall calendar a meeting and issue the necessary notices to all members and interested parties. The CPTVCEI shall conduct deliberations on the application and shall issue a decision in writing approving or denying the application, stating the reasons for approval or denial.

- f. The CPTVCEI shall inform the applicant in writing of the outcome of its application and, if approved, shall require the applicant to pay a one-time accreditation fee of Two Hundred Thousand Pesos (PhP200,000.00) within fifteen (15) days from the receipt of the approval of the application.
- g. An ATICC must post a cash bond of Twenty Million Pesos (PhP20,000,000.00) which will stand as a security in the event of any violation of the AO. The bond shall be constantly maintained at this amount for the duration of the accreditation. In the event that any amounts are withdrawn from the bond for violations of these rules, it is the responsibility of the ATICC to replenish the bond within ten (10) days from the debit transaction.
- h. Any applicant whose application has been denied may submit a second application within fifteen (15) days from the receipt of the notice of denial. The second application shall be treated as a new application and shall be subject to a non-refundable application fee of Fifty Thousand Pesos (PhP50,000.00).
- i. Upon submitting proof of payment of the Accreditation Fee and Cash Bond, the successful applicant shall be issued with an Accreditation Certificate indicating the official receipt number and period of validity of the accreditation.

SECTION 19. PERIOD TO APPROVE APPLICATION

The CPTVCEI shall approve or disprove an application for accreditation within thirty (30) days from receipt of the application with complete supporting documents, in accordance with the requirements for accreditation as provided herein.

SECTION 20. REQUIRED VOTING

No application for accreditation shall be approved, disapproved, or renewed without the consent of the majority of members representing the Government present in a valid meeting duly called for such purpose by the Chairman of the CPTVCEI. A meeting is deemed valid when at least five (5) voting members are present. Representatives of the private sector are considered as non-voting members.

SECTION 21. INVESTIGATION

The CPTVCEI may, at any time during the subsistence of the accreditation, investigate violations of the provisions of the AO and these rules and, for this purpose, may employ all means necessary to ascertain pertinent facts that will assist in imposing appropriate sanctions of suspension and / or revocation of accreditation, as the case may be.

SECTION 22. APPEAL OF SUSPENSION OR REVOCATION

An appeal against a revocation or suspension of an accreditation imposed by the CPTVCEI on an ATICC may be appealed to the Office of the President within fifteen (15) days from the receipt of the suspension or revocation order.

SECTION 23. ADMINISTRATIVE SUPPORT

The CPTVCEI shall be assisted by a Secretariat which shall receive and process all applications for accreditation and renewal of accreditation of a TIC company for consideration and approval by the CPTVCEI.

The Secretariat shall also be responsible for the following matters on behalf of the CPTVCEI:

- a. To keep an updated record of all documents related to the CPTVCEI and ATICCs;
- b. To have custody, storage, and maintenance of all data surveys and reports; and
- c. To perform all other functions required by the CPTVCEI and in accordance with the provisions of the AO.

SECTION 24. FEE SHARING

The Bureau of Customs shall collect from the ATICC a service fee for monitoring and supervision of the PTV and CEI system equivalent to ten percent (10%) of the fees collected.

Chapter 4 Monitoring And Review Of Performance

SECTION 25. PERFORMANCE REVIEW

The CPTVCEI shall conduct an annual performance review of an ATICC to determine its compliance with the requirements of the A.O. No. 23 and these rules. Should there be findings of poor performance or negligence on the part of the ATICC, the CPTVCEI may suspend or revoke its accreditation, if deemed necessary.

SECTION 26. ACCESS TO INFORMATION

The CPTVCEI shall have access to information, documents, correspondence, and materials necessary for its oversight functions. Information of a proprietary nature obtained by an ATICC in the course of activities under these rules shall be provided to the CPTVCEI.

SECTION 27. SUBMISSION OF MONTHLY REPORT

The ATICC shall provide to the CPTVCEI a monthly report of all goods inspected under this program. The details shall correspond to those listed in Section 5 of these rules. The report shall be submitted not later than fifteen (15) days after the end of each month.

Chapter 5 Effectivity, Renewal And Non-Renewal Of Accreditation

SECTION 28. EFFECTIVITY OF ACCREDITATION

The accreditation of the TIC company shall be valid for a period of Thirty-six (36) months unless earlier revoked for a valid cause.

SECTION 29. RENEWAL OF ACCREDITATION

Applications for renewal of accreditation shall be filed with the CPTVCEI not earlier than ninety (90) days and not later than thirty (30) days prior to the expiry of the accreditation.

SECTION 30. NON-RENEWAL OF SUSPENDED OR REVOKED ACCREDITATION

No application for the renewal of a suspended or revoked accreditation shall be entertained unless such suspension or revocation has been lifted by the CPTVCEI.

SECTION 31. VIOLATIONS AND PENALTIES

Any violation of any of the provisions of the A.O. or these rules shall be grounds for the initiation of appropriate action against the TIC company without prejudice to the filing of appropriate administrative, civil, or criminal charges.

**RULE IV
RESPONSIBILITIES OF THE PARTIES**

SECTION 32. COMMITTEE ON PRE-BORDER TECHNICAL VERIFICATION AND CROSS-BORDER ELECTRONIC INVOICING

- a. Undertake the necessary steps for the successful implementation of the Pre-border Technical Verification and Cross-border Electronic Invoicing System;
- b. Formulate guidelines and implementing rules and regulations for the conduct of Pre-Border Technical Verification of all commodities by accredited TIC Companies prior to the export of these commodities to the Philippines;
- c. Formulate procedures for the procurement of CEI System;
- d. Issue guidelines for the accreditation of third-party TIC Companies, including the qualifications, documentary requirements, and procedures therefor. The Committee shall ensure that the mechanism for the accreditation of third-party TIC Companies shall be competitive, transparent, and in accordance with international trade standards, and existing laws, rules and regulations;
- e. Submit to the President, through the Office of the Executive Secretary, a bi-annual report detailing, among others, the Committee's accomplishments, and the status, timelines and targets of the implementation of Pre-border Technical Verification and Cross-border Electronic Invoicing System;
- f. Set timelines and targets for the phased implementation of the PTV and CEI;
- g. Approve the CEI System prior to utilization;
- h. Regularly convene once every quarter or as often as may be deemed necessary; and
- i. Perform such other functions as may be necessary in the implementation of this Order, or as may be directed by the President or the Executive Secretary.

SECTION 33. BUREAU OF CUSTOMS

- a. The BOC shall serve as the primary implementing agency of the Pre-border Technical Verification and Cross-border Electronic Invoicing System, in accordance with the strategic direction and policy guidance issued by the CPTVCEI, international trade standards, and existing laws, rules and regulations;
- b. Request any government department, agency, or instrumentality, including government-owned or -controlled corporations, to render full assistance and cooperation to ensure the effective implementation of A.O. No. 23;
- c. Ensure that PTV ATICCs are immediately provided updated verification requirements as provided by regulatory agencies;
- d. Issue the necessary customs regulations to enable the implementation of A.O. No. 23 which shall include the right of appeal of an importer against the findings of a PTV ATICC as stated in the Discrepancy Reports; and

- e. Arrange for the customs regulations to be subject to the required public consultations and hearings in accordance with Section 440 of Republic Act No. 10863, otherwise known as the Customs Modernization and Tariff Act.

SECTION 34. IMPORTER

- a. Inform their exporters of the requirement for cross-border e-invoicing and pre-border technical verification, and applicable customs and regulatory requirements of the Philippines;
- b. Ensure that the exporter is registered with the CEI System and creates all export invoices through the portal provided;
- c. Ensure that imported goods have the corresponding cross-border e-invoice; and
- d. When required, ensure that imported goods have undergone PTV.

SECTION 35. EXPORTER

- a. Register with the CEI System;
- b. Create export e-invoices for goods exported to the Philippines in the CEI System;
- c. When required, ensure that imported goods have undergone PTV;
- d. Contact the overseas office of the ATICC to arrange the PTV of goods to be exported to the Philippines. Notice should be given to the TIC Company of the whereabouts of the goods at least three (3) days prior to their shipment to the Philippines and the exporter must provide every facility to allow access to the goods; and
- e. Submit necessary pre-border mandatory verification requirements.

SECTION 36. OTHER AGENCIES

- a. Ensure that their respective regulatory mandates under special laws, rules, and regulations are fully enforced and implemented;
- b. Within thirty (30) days prior to the effectivity of new verification requirements required by regulatory agencies, submit to the CPTVCEI and BOC such new verification requirements; and
- c. Immediately inform the CPTVCEI and BOC of alerts, laws, rules, and special orders, on prohibited products.

Rule V FINAL PROVISIONS

SECTION 37. FUNDING

The initial funding requirements necessary for the implementation of this Order shall be charged against available appropriations of the BOC and other member-agencies of the Committee, subject to pertinent budgeting, accounting, and auditing laws, rules and regulations. Thereafter, the funding requirements necessary for the continued implementation of this Order shall be included in the budget proposal of said agencies, subject to the usual budget preparation process.

SECTION 38. SEPARABILITY

If any provision or part of this JAO is found to be invalid, illegal, and unenforceable, the remainder of the rules shall remain valid, legal, and subsisting.

SECTION 39. REPEALING CLAUSE

All other orders, issuances, rules and regulations which are inconsistent with the Administrative Order are hereby repealed and modified.

SECTION 40. EFFECTIVITY

This Order shall take effect fifteen (15) days from its complete publication in the Official Gazette or a newspaper of general circulation, and the submission of a copy hereof to the Office of the National Administrative Register (ONAR) of the University of the Philippines.

Issued this ____ day of _____ 2024.

RALPH G. RECTO
Secretary
Department of Finance

FRANCISCO P. TIU LAUREL, JR.
Secretary
Department of Agriculture

MA. CHRISTINA A. ROQUE
Acting Secretary
Department of Trade and Industry

RAPHAEL P.M. LOTILLA
Secretary
Department of Energy

DR. TEODORO J. HERBOSA
Secretary
Department of Health

MARIA ANTONIA YULO LOYZAGA
Secretary
Department of Environment and
Natural Resources

IVAN JOHN E. UY
Secretary
Department of Information and
Communications Technology

BIENVENIDO Y. RUBIO
Commissioner
Bureau of Customs

MORO VIRGILIO M. LAZO
Director General
Philippine Drug Enforcement Agency

APPENDIX 1 – LIST OF AGRICULTURAL GOODS

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
02.01	Meat of bovine animals, fresh or chilled.	Department of Agriculture- Bureau of Animal Industry (BAI)	<ol style="list-style-type: none"> 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
02.02	Meat of bovine animals, frozen.		
02.03	Meat of swine, fresh, chilled or frozen.		
02.04	Meat of sheep or goats, fresh, chilled or frozen.		
02.05	Meat of horses, asses, mules or hinnies, fresh, chilled or frozen.		
02.06	Edible offal of bovine animals, swine, sheep, goats, horses, asses, mules or hinnies, fresh, chilled or frozen.		
02.07	Meat and edible offal, of the poultry of heading 01.05, fresh, chilled or frozen.		
02.08	Other meat and edible meat offal, fresh, chilled or frozen.		
02.09	Pig fat, free of lean meat, and poultry fat, not rendered or otherwise extracted, fresh, chilled, frozen, salted, in brine, dried or smoked.		
02.10	Meat and edible meat offal, salted, in brine, dried or smoked; edible flours and meals of meat or meat offal.		
03.01	Live fish.	Department of Agriculture- Bureau of Aquatic and Fisheries Resources (BFAR)	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Health Certificate
03.02	Fish, fresh or chilled, excluding fish fillets and other fish meat of heading 03.04		
03.03	Fish, frozen, excluding fish fillets and other fish meat of heading 03.04		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Health Certificate
03.04	Fish fillets and other fish meat (whether or not minced), fresh, chilled or frozen		
03.05	Fish, dried, salted or in brine; smoked fish, whether or not cooked before or during the smoking process		
03.06	Crustaceans, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; smoked crustaceans, whether in shell or not, whether or not cooked before or during the smoking process;		

	crustaceans, in shell, cooked by steaming or by boiling in water, whether or not chilled, frozen, dried, salted or in brine.		
03.07	Molluscs, whether in shell or not, live, fresh, chilled, frozen molluscs, whether in shell or not, whether or not cooked before or during the smoking process (except for tariff lines pertaining to processed products e.g. dried, salted, and smoked)		
03.08	Aquatic invertebrates other than crustaceans and molluscs, live, fresh, chilled, frozen, dried, salted or in brine; smoked aquatic invertebrates other than crustaceans and molluscs, whether or not cooked before or during the smoking process.		
04.07	Birds' eggs, in shell, fresh, preserved or cooked.	Department of Agriculture-BAI	<ol style="list-style-type: none"> 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
04.09	Natural honey.		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate
04.10	Insects and other edible products of animal origin, not elsewhere specified or included.		
05.02	Pigs', hogs' or boars' bristles and hair; badger hair and other brush making hair; waste of such bristles or hair	Department of Agriculture-BAI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate 3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary
05.04	Guts, bladders and stomachs of animals (other than fish), whole and pieces thereof, fresh, chilled, frozen, salted, in brine, dried or smoked.		<ol style="list-style-type: none"> 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate 4. Convention on International Trade in Endangered Species (CITES) or Non-CITES

			Clearance, as necessary
05.05	Skins and other parts of birds, with their feathers or down, feathers and parts of feathers (whether or not with trimmed edges) and down, not further worked than cleaned, disinfected or treated for preservation; powder and waste of feathers or parts of feathers.		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate 3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance
05.06	Bones and horn-cores, unworked, defatted, simply prepared (but not cut to shape), treated with acid or degelatinised; powder and waste of these products		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate
05.07	Ivory, tortoise-shell, whalebone and whalebone hair, horns, antlers, hooves, nails, claws and beaks, unworked or simply prepared but not cut to shape; powder and waste of these products.		
0507.10.00	Ivory; ivory powder and waste		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate 3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance

0507.90.20	Tortoise-shell		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate 3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance
05.10	Ambergris, castoreum, civet and musk; cantharides; bile, whether or not dried; glands and other animal products used in the preparation of pharmaceutical products, fresh, chilled, frozen or otherwise provisionally preserved.		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate 3. Convention on International Trade in Endangered Species (CITES) or Non-CITES Clearance, as necessary
05.11	Animal products not elsewhere specified or included; animals of Chapter 1 or 3, unfit for human consumption		
06.01	Bulbs, tubers, tuberous roots, corms, crowns and rhizomes, dormant, in growth or in flower; chicory plants and roots other than roots of heading 12.12.	Department of Agriculture- Bureau of Plant Industry (BPI)	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable) 6. CITES/ Non-CITES (live plants and other planting materials)
06.02	Other live plants (including their roots), cuttings and slips; mushroom spawn.		
06.03	Cut flowers and flower buds of a kind suitable for bouquets or for ornamental purposes, fresh, dried, dyed, bleached, impregnated or otherwise prepared.		
06.04	Foliage, branches and other parts of plants, without flowers or flower buds, and grasses, mosses and lichens, being goods of a kind suitable for bouquets or for ornamental purposes, fresh, dried, dyed, bleached, impregnated or otherwise prepared.		
07.01	Potatoes, fresh or chilled.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
07.02	Tomatoes, fresh or chilled.		
07.03	Onions, shallots, garlic, leeks and other alliaceous vegetables, fresh or chilled.		
07.04	Cabbages, cauliflowers, kohlrabi, kale and similar edible brassicas, fresh or chilled.		
07.05	Lettuce (<i>Lactuca sativa</i>) and chicory (<i>Cichorium</i> spp.), fresh or chilled.		
07.06	Carrots, turnips, salad beetroot,		

	salsify, celeriac, radishes and similar edible roots, fresh or chilled.		
07.07	Cucumbers and gherkins, fresh or chilled.		
07.08	Leguminous vegetables, shelled or unshelled, fresh or chilled.		
07.09	Other vegetables, fresh or chilled.		
07.10	Vegetables (uncooked or cooked by steaming or boiling in water), frozen.		
07.11	Vegetables provisionally preserved, but unsuitable in that state for immediate consumption.		
07.12	Dried vegetables, whole, cut, sliced, broken or in powder, but not further prepared.		
07.13	Dried leguminous vegetables, shelled, whether or not skinned or split.		
07.14	Manioc, arrowroot, salep, Jerusalem artichokes, sweet potatoes and similar roots and tubers with high starch or inulin content, fresh, chilled, frozen or dried, whether or not sliced or in the form of pellets; sago pith.		
08.01	Coconuts, Brazil nuts and cashew nuts, fresh or dried, whether or not shelled or peeled.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable) 6. For fresh fruits, accredited/licensed exporters, facility and production sites of the exporting country
08.02	Other nuts, fresh or dried, whether or not shelled or peeled.		
08.03	Bananas, including plantains, fresh or dried.		
08.04	Dates, figs, pineapples, avocados, guavas, mangoes and mangosteens, fresh or dried.		
08.05	Citrus fruit, fresh or dried.		
08.06	Grapes, fresh or dried.		
08.07	Melons (including watermelons) and papaws (papayas), fresh.		
08.08	Apples, pears and quinces, fresh.		
08.09	Apricots, cherries, peaches (including nectarines), plums and sloes, fresh.		
08.10	Other fruit, fresh.		
08.11	Fruit and nuts, uncooked or cooked by steaming or boiling in water, frozen, whether or not containing added sugar or other sweetening matter.		
08.12	Fruit and nuts provisionally preserved, but unsuitable in that state for immediate consumption.		
08.13	Fruit, dried, other than that of		

	headings 08.01 to 08.06; mixtures of nuts or dried fruits of this Chapter.		
08.14	Peel of citrus fruit or melons (including watermelons), fresh, frozen, dried or provisionally preserved in brine, in sulphur water or in other preservative solutions.		
09.01	Coffee, whether or not roasted or decaffeinated; coffee husks and skins; coffee substitutes containing coffee in any proportion.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
09.02	Tea, whether or not flavoured.		
09.03	Maté.		
09.04	Pepper of the genus Piper; dried or crushed or ground fruits of the genus Capsicum or of the genus Pimenta.		
09.05	Vanilla		
09.06	Cinnamon and cinnamon-tree flowers.		
09.07	Cloves (whole fruit, cloves and stems).		
09.08	Nutmeg, mace and cardamoms.		
09.09	Seeds of anise, badian, fennel, coriander, cumin or caraway; juniper berries.		
09.10	Ginger, saffron, turmeric (curcuma), thyme, bay leaves, curry and other spices.		
10.01	Wheat and meslin.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
10.02	Rye.		
10.03	Barley.		
10.04	Oats.		
10.05	Maize (corn).		
10.06	Rice.		
1006.30	- Semi-milled or wholly milled rice, whether or not polished or glazed :		
10.07	Grain sorghum.		
10.08	Buckwheat, millet and canary seeds; other cereals.	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate (if 	

			<p>applicable)</p> <p>4. Testing/lab certificate for pests and diseases (if applicable)</p> <p>5. GM declaration (if applicable)</p>
11.01	Wheat or meslin flour.	Department of Agriculture- BPI	<p>1. Sanitary and Phytosanitary Import Clearance (SPSIC) or Plant Quarantine Service Certificate (PQSC)</p> <p>2. International Plant Protection Certificate/Health Certificate</p> <p>3. Treatment Certificate (if applicable)</p> <p>4. Testing/lab certificate for pests and diseases (if applicable)</p> <p>5. GM declaration (if applicable)</p>
11.02	Cereal flours other than of wheat or meslin.		
11.03	Cereal groats, meal and pellets		
11.04	Cereal grains otherwise worked (for example, hulled, rolled, flaked, pearled, sliced or kibbled), except rice of heading 10.06; germ of cereals, whole, rolled, flaked or ground.		
11.05	Flour, meal, powder, flakes, granules and pellets of potatoes.		
11.06	Flour, meal and powder of the dried leguminous vegetables of heading 07.13, of sago or of roots or tubers of heading 07.14 or of the products of Chapter 8.		
11.07	Malt, whether or not roasted		
11.08	Starches; inulin.		
11.09	Wheat gluten, whether or not dried.		
12.01	Soya beans, whether or not broken.		
12.02	Ground-nuts, not roasted or otherwise cooked, whether or not shelled or broken.		
12.03	Copra.		
12.04	Linsed, whether or not broken.		
12.05	Rape or colza seeds, whether or not broken.		
12.06	Sunflower seeds, whether or not broken.		
12.07	Other oil seeds and oleaginous fruits, whether or not broken.		
12.08	Flours and meals of oil seeds or oleaginous fruits, other than those of mustard.		
12.09	Seeds, fruit and spores, of a kind used for sowing.		
12.10	Hop cones, fresh or dried, whether or not ground, powdered or in the form of pellets; lupulin.		
12.11	Plants and parts of plants (including seeds and fruits), of a kind used primarily in perfumery, in pharmacy or for insecticidal, fungicidal or similar purposes, fresh, chilled, frozen or dried, whether or not cut, crushed		

	or powdered.		
12.12	Locust beans, seaweeds and other algae, sugar beet and sugar cane, fresh, chilled, frozen or dried, whether or not ground; fruit stones and kernels and other vegetable products (including unroasted chicory roots of the variety <i>Cichorium intybus sativum</i>) of a kind used primarily for human consumption, not elsewhere specified or included except Seaweeds and other algae.		
12.13	Cereal straw and husks, unprepared, whether or not chopped, ground, pressed or in the form of pellets.		
12.14	Swedes, mangold, fodder roots, hay, lucerne (alfalfa), clover, sainfoin, forage kale, lupines, vetches and similar forage products, whether or not in the form of pellets		
13.01	Lac; natural gums, resins, gum-resins and oleoresins (for example, balsams)		
13.02	Vegetable saps and extracts; pectic substances, pectinates and pectates; agar-agar and other mucilages and thickeners, whether or not modified, derived from vegetable products.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
14.01	Vegetable materials of a kind used primarily for plaiting (for example, bamboos, rattans, reeds, rushes, osier, raffia, cleaned, bleached or dyed cereal straw, and lime bark).	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
14.04	Vegetable products not elsewhere specified or included.		<ol style="list-style-type: none"> 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
15.01	Pig fat (including lard) and poultry fat, other than that of heading 02.09 or 15.03.	Department of Agriculture- BAI	<ol style="list-style-type: none"> 1. Accredited/licensed exporters, facility and source by the

15.02	Fats of bovine animals, sheep or goats, other than those of heading 15.03.		Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
15.03	Lard stearin, lard oil, oleostearin, oleo-oil and tallow oil, not emulsified or mixed or otherwise prepared.		
15.04	Fats and oils and their fractions, of fish or marine mammals, whether or not refined, but not chemically modified.		To be used for animal feeds (15.04) 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
15.05	Wool grease and fatty substances derived therefrom (including lanolin).		
15.06	Other animal fats and oils and their fractions, whether or not refined, but not chemically modified.		
15.07	Soya-bean oil and its fractions, whether or not refined, but not chemically modified.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
15.08	Ground-nut oil and its fractions, whether or not refined, but not chemically modified.		
15.09	Olive oil and its fractions, whether or not refined, but not chemically modified.		
15.10	Other oils and their fractions, obtained solely from olives, whether or not refined, but not chemically modified, including blends of these oils or fractions with oils or fractions of heading 15.09.		
15.11	Palm oil and its fractions, whether or not refined, but not chemically modified.		
15.12	Sunflower-seed, safflower or cotton-seed oil and fractions thereof, whether or not refined, but not chemically modified.		
15.13	Coconut (copra), palm kernel or babassu oil and fractions thereof, whether or not refined, but not chemically modified.		
15.14	Rape, colza or mustard oil and fractions thereof, whether or not refined, but not chemically modified.		
15.15	Other fixed vegetable or microbial fats and oils (including jojoba oil) and their fractions, whether or not refined, but not chemically modified.		

15.16	Animal, vegetable or microbial fats and oils and their fractions, partly or wholly hydrogenated, inter-esterified, re-esterified or elaidinised, whether or not refined, but not further prepared.	Department of Agriculture- BAI BPI	(BAI) Of animal origin/plant origin and to be used for animal feeds: 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
15.17	Margarine; edible mixtures or preparations of animal, vegetable or microbial fats or oils or of fractions of different fats or oils of this Chapter, other than edible fats and oils or their fractions of heading 15.16.		
15.18	Animal, vegetable or microbial fats and oils and their fractions, boiled, oxidised, dehydrated, sulphurised, blown, polymerised by heat in vacuum or in inert gas or otherwise chemically modified, excluding those of heading 15.16; inedible mixtures or preparations of animal, vegetable or microbial fats or oils or of fractions of different fats or oils of this Chapter, not elsewhere specified or included.		(BPI) Of plant origin: 1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
15.21	Vegetable waxes (other than triglycerides), beeswax, other insect waxes and spermaceti, whether or not refined or coloured.	Department of Agriculture- BAI	(BAI) Of animal origin: 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
15.22	Degras; residues resulting from the treatment of fatty substances or animal or vegetable waxes.	Department of Agriculture- BAI BPI	(BPI) Of plant origin: 1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. GM Declaration
18.01	Cocoa beans, whole or broken, raw or roasted.	Department of Agriculture- BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if
18.02	Cocoa shells, husks, skins and other cocoa waste.		
18.03	Cocoa paste, whether or not defatted.		
18.04	Cocoa butter, fat and oil.		
18.05	Cocoa powder, not containing		

	added sugar or other sweetening matter.		<p>applicable)</p> <ol style="list-style-type: none"> 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
19.01	Malt extract; food preparations of flour, groats, meal, starch or malt extract, not containing cocoa or containing less than 40 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included; food preparations of goods of headings 04.01 to 04.04, not containing cocoa or containing less than 5 % by weight of cocoa calculated on a totally defatted basis, not elsewhere specified or included.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
19.03	Tapioca and substitutes therefore prepared from starch, in the form of flakes, grains, pearls, siftings or in similar forms.		
20.01	Vegetables, fruit, nuts and other edible parts of plants, prepared or preserved by vinegar or acetic acid.	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
20.02	Tomatoes prepared or preserved otherwise than by vinegar or acetic acid.		
20.03	Mushrooms and truffles, prepared or preserved otherwise than by vinegar or acetic acid.		
20.04	Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, frozen, other than products of heading 20.06.		
20.05	Other vegetables prepared or preserved otherwise than by vinegar or acetic acid, not frozen, other than products of heading 20.06.		
20.06	Vegetables, fruit, nuts, fruit-peel and other parts of plants, preserved by sugar (drained, glacé or crystallised).		
20.08	Fruit, nuts and other edible parts of plants, otherwise prepared or preserved, whether or not containing added sugar or other sweetening matter or spirit, not elsewhere specified or included.		
21.01	Extracts, essences and concentrates, of coffee, tea or maté, and preparations with a basis of these products or with a	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine

	basis of coffee, tea or maté; roasted chicory and other roasted coffee substitutes, and extracts, essences and concentrates thereof.		Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
21.02	Yeasts (active or inactive); other single-cell micro-organisms, dead (but not including vaccines of heading 30.02); prepared baking powders.		
23.02	Bran, sharps and other residues, whether or not in the form of pellets, derived from the sifting, milling or other working of cereals or of leguminous plants.	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate/Health Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
23.03	Residues of starch manufacture and similar residues, beet-pulp, bagasse and other waste of sugar manufacture, brewing or distilling dregs and waste, whether or not in the form of pellets.		
23.04	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of soya-bean oil.		
23.05	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of ground-nut oil.		
23.06	Oil-cake and other solid residues, whether or not ground or in the form of pellets, resulting from the extraction of vegetable or microbial fats or oils, other than those of heading 23.04 or 23.05.		
23.08	Vegetable materials and vegetable waste, vegetable residues and by-products, whether or not in the form of pellets, of a kind used in animal feeding, not elsewhere specified or included.		
24.01	Unmanufactured tobacco; tobacco refuse.		
24.03	Other manufactured tobacco and manufactured tobacco substitutes; "homogenised" or "reconstituted" tobacco; tobacco extracts and essences.		
40.01	Natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums, in primary forms or in plates, sheets, or strips	Department of Agriculture-BPI	1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate

			<p>(PQSC)</p> <ol style="list-style-type: none"> 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
41.01	Raw hides and skins of bovine (including buffalo) or equine animals (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not dehaired or split.	Department of Agriculture- BAI	<ol style="list-style-type: none"> 1. Accredited/licensed exporters, facility and source by the Philippines 2. Sanitary and Phytosanitary Import Clearance (SPSIC) 3. International Veterinary Certificate
41.02	Raw skins of sheep or lambs (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment-dressed or further prepared), whether or not with wool on or split, other than those excluded by Note 1(c) to this Chapter.		
41.03	Other raw hides and skins (fresh, or salted, dried, limed, pickled or otherwise preserved, but not tanned, parchment- dressed or further prepared), whether or not dehaired or split, other than those excluded by Note 1(b) or 1(c) to this Chapter.		
43.01	Raw furskins (including heads, tails, paws and other pieces or cuttings, suitable for furriers' use), other than raw hides and skins of heading 41.01, 41.02 or 41.03.	Department of Agriculture- BAI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Veterinary Certificate
44	Wood and articles of wood; wood charcoal; cork and articles of cork; manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
45	Cork and articles of cork	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate

46	Manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture-BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
52.01	Cotton, not carded or combed.	Department of Agriculture-BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate 4. GM declaration
52.02	Cotton waste (including yarn waste and garnetted stock).		<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC) 2. International Plant Protection Certificate 3. Treatment Certificate 4. GM declaration
53.01	Flax, raw or processed but not spun; flax tow and waste (including yarn waste and garnetted stock).	Department of Agriculture-BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
53.02	True hemp (<i>Cannabis sativa</i> L.), raw or processed but not spun; tow and waste of true hemp (including yarn waste and garnetted stock).		
53.03	Jute and other textile bast fibres (excluding flax, true hemp and ramie), raw or processed but not spun; tow and waste of these fibres (including yarn waste and garnetted stock).		
53.05	Coconut, abaca (Manila hemp or <i>Musa textilis</i> Nee), ramie and other vegetable textile fibres, not elsewhere specified or included, raw or processed but not spun; tow, noils and waste of these fibres (including yarn waste and garnetted stock).		

APPENDIX 2 – LIST OF GOODS WITH HEALTH AND SAFETY RISKS

A. Good subject to health and safety standards from the following groups not regulated by the Department of Trade and Industry

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
04	Dairy produce, edible animal products	Department of Health	Import Commodity Clearance
05	Animal products	Department of Health	Import Commodity Clearance
09	Coffee, tea, mate and spices	Department of Health	Import Commodity Clearance
11	Products of the milling industry, malts,	Department of Health	Import Commodity Clearance
15	Animal , vegetable fats and oils	Department of Health	Import Commodity Clearance
16	Preparations of meat and fish	Department of Health	Import Commodity Clearance
17	Sugar confectionary	Department of Health	Import Commodity Clearance
18	Cocoa and cocoa preparations	Department of Health	Import Commodity Clearance
19	Preparations of cereals , flours	Department of Health	Import Commodity Clearance
20	Preparations of vegetable fruits and nuts	Department of Health	Import Commodity Clearance
22	Beverages , spirits and vinegar including bottled water	Department of Health	Import Commodity Clearance
23	Residues and waste of foods, animal fodder	Department of Health	Import Commodity Clearance
30	Pharmaceutical products	Department of Health	Import Commodity Clearance
34	Soap, organic surface-active agents, washing preparations, lubricating preparations,	Department of Health	Import Commodity Clearance
40	Rubber and articles thereof		Import Commodity Clearance
40.01	Natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums, in primary forms or in plates, sheets, or strips	Department of Agriculture-BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable) 4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
44	Wood and articles of wood; wood charcoal		
44	Wood and articles of wood; wood charcoal; cork and articles of cork; manufactures of straw, of esparto or of other plaiting materials; basketware and wickerwork	Department of Agriculture- BPI	<ol style="list-style-type: none"> 1. Sanitary and Phytosanitary Import Clearance (SPSIC)/ Plant Quarantine Service Certificate (PQSC) 2. International Plant Protection Certificate 3. Treatment Certificate (if applicable)

HS CHAPTER	GOODS	AGENCY	MANDATORY VERIFICATION REQUIREMENTS
			4. Testing/lab certificate for pests and diseases (if applicable) 5. GM declaration (if applicable)
85	Electrical machinery and equipment and parts thereof; including battery chargers		
94	Furniture; bedding, mattresses, mattress supports, cushions and similar		
95	Toys, games and sports requisites; parts and accessories thereof		
85	Electrical machinery and equipment and parts thereof;		

B. Goods subject to health and safety standards already regulated by the Department of Trade and Industry

HS CODE	GOODS	MANDATORY VERIFICATION REQUIREMENTS
841451 or 841459	Electric fans	Import Commodity Clearance
85164090000	Electric irons	Import Commodity Clearance
85094000000	Electric blenders	Import Commodity Clearance
85094000	Electric juicers	Import Commodity Clearance
85094000	Electric food mixers	Import Commodity Clearance
85094000000	Electric food processors	Import Commodity Clearance
85167910	Electric kettles	Import Commodity Clearance
85166010	Electric rice cookers	Import Commodity Clearance
85167990	Electric airpots	Import Commodity Clearance
85167100	Electric coffeemakers	Import Commodity Clearance
85166090	Electric pressure cookers	Import Commodity Clearance
85166090	Electric slow cookers	Import Commodity Clearance
85166090	Electric multi-cookers	Import Commodity Clearance
85167200	Electric toasters	Import Commodity Clearance
85166090 or 85167990	Electric stoves	Import Commodity Clearance
85166090	Electric hot plates	Import Commodity Clearance
85166090	Electric grills	Import Commodity Clearance
85166090	Electric ovens	Import Commodity Clearance
85166090	Turbo broilers	Import Commodity Clearance
85166090	Induction cookers	Import Commodity Clearance
85165000	Microwave ovens	Import Commodity Clearance
8450	Washing machines	Import Commodity Clearance
8450	Spin extractors	Import Commodity Clearance
8418	Refrigerators	Import Commodity Clearance
8415	Air conditioners	Import Commodity Clearance
CONSUMER ELECTRONICS		
85287291 or 85287292 or 85287299	Television set	Import Commodity Clearance
85198130 (discs) or 85219011 (players)	CD/VCD/DVD/Blu-ray disc players	Import Commodity Clearance

HS CODE	GOODS	MANDATORY VERIFICATION REQUIREMENTS
854340	Vapor product device/Vapor product system	Import Commodity Clearance
854340	Heated tobacco product system	Import Commodity Clearance
LIGHTING AND WIRING DEVICES		
85041000	Pre-heat/Magnetic ballasts	Import Commodity Clearance
85041000	Electronic ballasts	Import Commodity Clearance
853952	Self-ballasted LED lamps	Import Commodity Clearance
85393130	Self- ballasted lamps/ Compact fluorescent lamps	Import Commodity Clearance
85393110	Single-capped fluorescent lamps	Import Commodity Clearance
85393110	Double-capped fluorescent lamps	Import Commodity Clearance
940531 or 940539	Christmas lights/Lighting chains	Import Commodity Clearance
85394900	Incandescent lamps (Bulbs)	Import Commodity Clearance
85366199	Edison screw lamp holders	Import Commodity Clearance
85366199	Lamp holders for tubular fluorescent lamps	Import Commodity Clearance
85366199	Starter holders	Import Commodity Clearance
85365099	Lamp starters	Import Commodity Clearance
853521 or 853620	Circuit breakers	Import Commodity Clearance
853510 or 853610	Fuses	Import Commodity Clearance
85361019 or 853510	Fuseholders	Import Commodity Clearance
39191010 or 39199010	PVC electrical tapes	Import Commodity Clearance
85359090 or 853669	Plugs	Import Commodity Clearance
85359090 or 853669	Socket-outlets	Import Commodity Clearance
854442 or 854460	Extension cord sets	Import Commodity Clearance
853650	Snap switches	Import Commodity Clearance
853650	Knife switches	Import Commodity Clearance
8503	Accessories of electric vehicle charging equipment or station	Import Commodity Clearance
8502	Electric Vehicle Charging Equipment and Station for charging electric road vehicle	Import Commodity Clearance
854411 or 854420	PVC insulated flexible cords	Import Commodity Clearance
854411 or 854420	Thermoplastic insulated electric wires and cables	Import Commodity Clearance
STEEL PRODUCTS		
7304 or 7305	BI/GI steel pipes	1. PS License 2. Import Commodity Clearance
73053190	Black and Galvanized Longitudinally Welded Lightweight Steel Tubes	1. PS License 2. Import Commodity Clearance
7213	Deformed Steel Bars	1. PS License 2. Import Commodity Clearance
72164090	Equal-Leg Steel Angle Bars	1. PS License 2. Import Commodity Clearance
7213, 7214,7215	Rerolled Steel Bars	1. PS License 2. Import Commodity Clearance
7217	Low Carbon Steel Wires	Import Commodity Clearance

HS CODE	GOODS	MANDATORY VERIFICATION REQUIREMENTS
73170010	Steel Wire Nails	Import Commodity Clearance
PLASTIC PIPES AND CERAMIC PRODUCTS		
391721 (of ethylene) or 391729	Pipes (PB) for potable water supply	Import Commodity Clearance
391721 (of ethylene) or	Pipes (PE) for potable water supply	Import Commodity Clearance
PLASTIC PIPES AND CERAMIC PRODUCTS		
39172300 (of poly vinyl chloride)	Pipes (uPVC) for potable water supply	Import Commodity Clearance
39172300 (of poly vinyl chloride)	uPVC rigid electrical conduit	Import Commodity Clearance
39172300 (of poly vinyl chloride)	Pipes (PVC-U) for drain waste & vent	Import Commodity Clearance
6910 (sanitary fixtures), 6911 (other toilet articles), 6912 (other toilet articles), 6914 (other ceramic articles)	Ceramic Plumbing Fixtures (Sanitary Wares)	Import Commodity Clearance
6904, 6905, 6907	Ceramic Tiles	Import Commodity Clearance
CEMENT AND OTHER CONSTRUCTION MATERIALS		
2523.21 or 2523.29	Portland cement	1. PS License 2. Import Commodity Clearance
25239000	Blended hydraulic cement	1. PS License 2. Import Commodity Clearance
4412.10; 4412.31; 4412.33; 4412.34; 4412.34;	Plywood	1. PS License 2. Import Commodity Clearance
68101100	Loadbearing Concrete Masonry Units	Import Commodity Clearance
68101100	Nonloadbearing Concrete Masonry Units	Import Commodity Clearance
68101100	Unreinforced Autoclaved Aerated Concrete (AAC) Masonry Units	Import Commodity Clearance
68101100	Autoclaved Aerated Concrete (AAC) Masonry	Import Commodity Clearance
68101100	Autoclaved Aerated Concrete (AAC)	Import Commodity Clearance
68101100	Reinforced Autoclaved Aerated Concrete (AAC) Elements	Import Commodity Clearance
CHEMICAL PRODUCTS		
27101950 or 38190000 (hydraulic)	Motor Vehicle brake fluid	Import Commodity Clearance
84241090	Dry chemical portable fire extinguishers	Import Commodity Clearance
84241090	Carbon dioxide portable fire extinguishers	Import Commodity Clearance
84241090	Foam portable fire extinguishers	Import Commodity Clearance

HS CODE	GOODS	MANDATORY VERIFICATION REQUIREMENTS
84241090	Clean extinguishing agent - Halon substitute portable fire extinguishers	Import Commodity Clearance
36041000	Fireworks	Import Commodity Clearance
28044000	Medical grade oxygen	Import Commodity Clearance
AUTOMOTIVE RELATED PRODUCTS		
87082100000	Safety belts (Seat belts)	Import Commodity Clearance
940120 or 940180	Child Restraint Systems	Import Commodity Clearance
65061010, 65061020, 65061030	Helmets and their visors	Import Commodity Clearance
70071110 or 70072110	Safety glass for automotive	Import Commodity Clearance
85071095 or 85071099	Lead-Acid Storage Batteries	Import Commodity Clearance
401310	Inner tubes for tires	Import Commodity Clearance
401110, 401120, 401140, 401170, 401180, 401190,	Tires for automotive vehicles	Import Commodity Clearance
90328939000	Speed Limitation Device	Import Commodity Clearance
OTHER CONSUMER PRODUCTS		
36050000	Matches	Import Commodity Clearance
961310 or 961320 or 961380	Lighters	Import Commodity Clearance
94018000000	Monobloc chair/stools	Import Commodity Clearance
7311	LPG cylinders for motor vehicles	1. PS License 2. Import Commodity Clearance
7311	LPG cylinders for household use	1. PS License 2. Import Commodity Clearance
7311	LPG cylinders requalification	Import Commodity Clearance
7311	LPG cylinders repair	Import Commodity Clearance
84818020	LPG gas regulator for domestic use	Import Commodity Clearance
7311	Refillable seamless aluminum alloy gas cylinders	1. PS License 2. Import Commodity Clearance
7311	Refillable composite gas cylinders and tubes	1. PS License 2. Import Commodity Clearance
7311	Refillable composite reinforced tubes	1. PS License 2. Import Commodity Clearance
7311	Refillable welded stainless steel cylinders	1. PS License 2. Import Commodity Clearance
7311	Non-refillable gas cartridges for liquefied petroleum gases	Import Commodity Clearance
4009	Rubber hoses and hose assemblies for liquefied petroleum gas	Import Commodity Clearance
73110021 to 73110029	Refillable seamless steel gas cylinders	1. PS License 2. Import Commodity Clearance
84818021, 84818022	LPG cylinder valves (self-closing)	Import Commodity Clearance
84818021, 84818023	LPG cylinder valves (manual closing)	Import Commodity Clearance

HS CODE	GOODS	MANDATORY VERIFICATION REQUIREMENTS
73110021 to 73110029	Refillable seamless steel tubes for compressed gas transport	1. PS License 2. Import Commodity Clearance
8708.99 (for motor vehicle use)	LPG Retrofitting Systems	Import Commodity Clearance

C. GOODS SUBJECT TO HEALTH AND SAFETY STANDARDS ALREADY REGULATED BY DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES-ENVIRONMENTAL MANAGEMENT BUREAU (DENR-EMB)

HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
	<p>Scrap Metals</p> <p>a. Scrap and waste containing precious metals and their alloys of: -Gold -Platinum (which include iridium osmium, palladium, rhodium and ruthenium) - Silver</p> <p>b. Metal sludges containing precious metals and all associated metals</p> <p>c. Ferrous waste and scrap for remelting - Cast iron - Stainless steels - Other alloy steels - Tinned iron or steel - Turnings, shavings, chips, milling waste, fillings, trimmings and stampings - Used iron and steel nails</p> <p>d. Non-ferrous scraps and alloys</p> <p>e. Other metal bearing waste arising from melting, smelting and refining of metals of: -Hard zinc smelter - Zinc containing drosses such as galvanizing slab zinc top dross (>90% Zn); slab zinc bottom dross</p>	<p>a. Registration for Importer</p> <p>b. Importation Clearance</p> <p>c. Transmittal of Notification</p>	<p>All materials under this category should not contain radioactive materials such as Cesium (Cs), Cobalt (Co), Americium (Am), Strontium (Sr), lanthanide, actinide and others as determined by PNRI.</p> <p>The alloys or metals shall not contain mercury and its compounds.</p> <p>All used Lead-Acid Batteries (ULABs) imported shall be free of extraneous materials and properly packaged to prevent leakages. Only recycling facilities with capacity to handle and treat battery acid solutions and have</p>

HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
	(>92% Zn); Zinc die cast dross (>85% Zn); Hot tip galvanizers zinc dross (>92% Zn) - zinc skimmings f. Used Lead -Acid Batteries (ULABS)		an environmentally sound disposal plan for the residual wastes generated shall be allowed to import. -Subject to Notification and Consent Procedure under the Basel Convention
	SOLID PLASTIC MATERIALS a. Waste parings and scrap of plastics b. polymerized or copolymerized c. Resins of condensation products	a. Registration for Importer b. Importation Clearance c. Transmittal of Notification	No importation of heterogeneous and unsorted plastic materials shall be allowed. All plastics shall have no traces of toxic materials like Page 3 of 12 Asbestos, PBDE, and other flame
	ELECTRONIC ASSEMBLIES AND SCRAP a. All electronic assemblies containing printed circuit boards b. Electronic components containing hazardous substances such as T.V.s, VCR, stereo, etc.	a. Registration for Importer b. Importation Clearance c. Transmittal of Notification	Refer to Basel Convention Waste electrical and electronic assemblies or scrap* (including printed circuit boards) not containing components such as accumulators and other batteries included on list A (of the Basel Convention), mercury switches, glass from cathode-ray tubes and other activated glass and PCB-capacitors, or not contaminated with Annex I constituents (e.g., cadmium, mercury, lead, polychlorinated biphenyl) or from which these have been removed, to an extent that they do not possess any of the characteristics contained in Annex III * This entry does not include scrap from electrical power generation. -Subject to Notification and Consent Procedure under the Basel Convention
	USED OIL a. Spent Used oil such as waste oil or oil or oil residues	a. Registration for Importer b. Importation Clearance c. Transmittal of Notification	No importation of tanker sludge shall be allowed; Spent Used oil shall have no traces of polychlorinated biphenyls (PCBs) Page 4 of 12 All residuals of recycled material which contain Hazardous substances without any acceptable available treatment or disposal facilities methods in the Philippines shall be subject to re-export or ship back to the country of origin.

HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
			<i>-Subject to Notification and Consent Procedure under the Basel Convention</i>
	FLY ASH a. Coal-Fired Power Plant Fly-ash	a. Registration for Importer b. Importation Clearance c. Transmittal of Notification	Coal-fired power plant fly-ash containing Annex I substances in concentrations sufficient to exhibit Annex III characteristics (note the related entry on Basel Convention list B B205) shall not be allowed for importation. Pre-treatment of the fly ash shall conform with the requirement for clinker or cement production and should be undertaken at the country of export. Any residual or wastes fly ash which could not be used in the cement production must be shipped back immediately to the country of origin.
	Chemical Control Order for: a. Mercury and Mercury Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration Certificate for HW Transporter	
	b. Cyanide and Cyanide Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration Certificate for HW Transporter	
	c. Polychlorinated Biphenyls (PCBs)	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility	
	d. Lead and Lead Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration for Importer	
	e. Arsenic and Arsenic Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration	

HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
		Certificate for HW Transporter or Registration for Importer	
	f. Chromium VI Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration Certificate for HW Transporter or Registration for Importer	
	g. Cadmium and Cadmium Compounds	a. Registration Certificate b. Importation Clearance c. Registration Certificate for Treatment, Storage and Disposal (TSD) Facility or Registration Certificate for HW Transporter or Registration for Importer	
	h. Hydrofluorocarbons	a. Registration Certificate d. Pre-shipment Importation Clearance (PSIC)	
	i. Chemicals under Revised Priority Chemical List (DAO 2005-27)	a. Priority Chemical List Compliance Certificate	Priority Chemical List Compliance Certificate (Section III, DAO 2007-23)
	j. PreManufacturing and PreImportation Notification (EMB MC 2020-005)	a. Pre-Manufacturing and PreImportation Notification	Pre-Manufacturing and Pre-Importation Notification should be secured before they enter Philippine's commerce. Manufacturers and importers of a new chemical are required to notify DENR-EMB of their intent to manufacture or import the new chemical not sooner than 180 days and not later than 90 days
	Wildlife	CITES/Non-CITES Import Permit	Wildlife listed or not listed under the Convention on International Trade in Endangered Species (CITES) of Wild Fauna and Flora including its by-products or derivatives (DAO 2020- 55)

HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
			Import permit shall be secured prior to importation (Section 8, DAO 2020-55)
	Imported wood products	a. Certification of Registration as Importer/Dealer of Imported Wood Products for the imported wood products. (Section 3 in relation to Section 11, DAO 2021-06)	Revised Regulations Governing the Entry and Disposition of Imported wood products (DAO 2021-06) This Certification shall be presented at the time of entry to Philippine territory (Section 7, DAO 2021-06)
	Motor vehicles	a. Certificate of Conformity	<ul style="list-style-type: none"> All new designed and manufactured in the Philippines using brand new engines and spare parts; assembled in the Philippines using original and brand new parts and components imported into the country completely knocked down (CKD); and completely bult up (CBU) imported into the country <p>A COC shall be issued by the Department through the Bureau to a motor vehicle manufacturer, assembler, or importer certifying that a motor vehicle type complies with the numerical emission standards in this Rule, using the relevant ECE test procedures or their equivalent as approved by the Department. No new motor vehicle shall be allowed initial registration unless a valid COC issued by the Department through the Bureau is granted.</p>
	Pure Electric Vehicles (PEVs)	a. Certificate of NonCoverage	A CNCES for Pure Electric Vehicle shall be issued to a motor vehicle manufacturer, assembler, or importer certifying that a motor vehicle has no tale pipe emission. CNCES should be obtained prior to importation or upon arrival to Philippine territory.
	Ozone Depleting Substances (ODSs)		List to be identified by DENR
	Recyclable materials		List to be identified by DENR
	Hazardous wastes		List to be identified by DENR

GOODS SUBJECT TO HEALTH AND SAFETY STANDARDS ALREADY REGULATED BY THE PHILIPPINE DRUG ENFORCEMENT AGENCY			
HS CHAPTER	GOODS	MANDATORY VERIFICATION REQUIREMENTS	COMMENTS
	Ketamine		Locally Classified Controlled Substances
	Thionyl Chloride		Locally Classified Controlled Substances
	N-Benzylpiperazine (Bzp)		Locally Classified Controlled Substances
	Nalbuphine Hydrochloride		Locally Classified Controlled Substances
	Methylephedrine		Locally Classified Controlled Substances
	1,2-Dimethyl-3-Phenyl Aziridine And Its Cis And Trans Isomers		Locally Classified Controlled Substances
	Salvia Divinorum, Its Resin, Extract, Tinctures Or Other Forms And / Or Any Part Or Portion		Locally Classified Controlled Substances
	Gamma-Butyrolactone (Gbl)		Locally Classified Controlled Substances
	Red List		PDEA's List
	Yellow List		PDEA's List
	Green List		PDEA's List

APPENDIX 3 - LIST OF HIGH RISK GOODS OR GOODS SUSCEPTIBLE TO MISDECLARATION TO AVOID DUTIES AND TAXES

HS Chapter	Goods	Comments
All	All Refrigerated Goods	Illegal imports of vegetables and meat are usually concealed in refrigerated containers declared as other goods. It is proposed that all refrigerated containers be verified to ensure that they do not contain contraband. Pharmaceutical goods would be exempt from the verification.
Goods from the below HS Chapters identified by the BOC, PCCI, and local industry associations as high risk goods subject to frequent misdeclaration to the detriment of local industry as recommended by the PCCI and industry associations.		
27	Coal	Calorific Value
48	Paper and paperboard; articles of paper pulp, of paper or of paperboard	Misdeclared off cuts and mill runs
61	Articles of apparel and clothing accessories, knitted or crocheted	Prohibition on used clothing imports
62	Articles of apparel and clothing accessories, not knitted or crocheted	Prohibition on used clothing imports
63	Other made-up textile articles; sets; worn clothing	Prohibition on used clothing imports
72	Iron and steel	Misdeclaration of composition

73	Articles of iron or steel	Misdeclaration of composition
87	Vehicles other than railway or tramway rolling-stock, spare parts	CBU vehicles declared as CKD or spare parts
88	Aircraft, spacecraft, and parts thereof	Motor vehicle spare parts declared as aircraft spares
	Other goods as may be determined by the BOC, from time to time.	

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