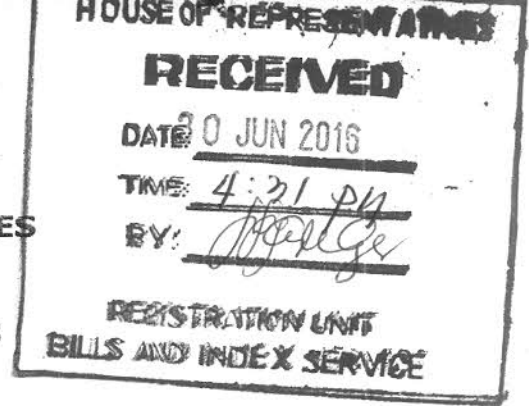


Republic of the Philippines
HOUSE OF REPRESENTATIVES
Quezon City

SEVENTEENTH CONGRESS
First Regular Session

HOUSE BILL NO. 368



Introduced by Representative **FERDINAND L. HERNANDEZ**

AN ACT ESTABLISHING THE FILIPINO IDENTIFICATION SYSTEM

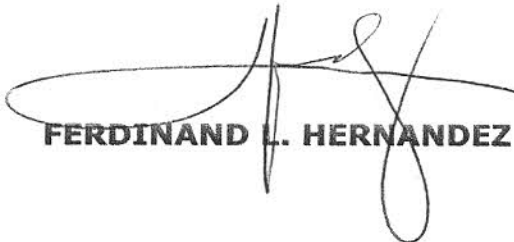
EXPLANATORY NOTE

As the government continues to strategize in combatting corruption and to minimize the furtherance of red tape in government and private transactions, the establishment of the Filipino Identification System should be in place.

This proposal seeks the establishment of a national identification system for each and every Filipino, whether living in the Philippines or abroad, that is systematic, unified and consolidated. It is aimed at identifying all Filipinos and to simplify the requirements in proving the identity of a person in order to expedite public and private dealings.

With the threat of invasion of privacy and unauthorized disclosure of information, the bill also provided for several safety measures and penal sanctions for violations in case of unsanctioned revelations.

With the foregoing, passage of the bill is earnestly sought.


FERDINAND L. HERNANDEZ

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AN ACT ESTABLISHING THE FILIPINO IDENTIFICATION SYSTEM

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

3
4
5 SECTION 1. This Act shall be known as the "Filipino Identification System
6 Act".

7
8 SEC. 2. *Declaration of Policy.* – It is the policy of the State to
9 promote a just and dynamic social order that shall ensure the prosperity
10 and independence of the nation and free the people from poverty through
11 policies that provide adequate social services and improved quality of life
12 for all. Towards this end, an effective identification system is hereby
13 established to facilitate transactions with the government and to simplify
14 the processes relative to public and private services.

15
16 SEC. 3. *The Filipino Identification System.* – The Filipino
17 Identification System herein referred to as the "ID system" is hereby
18 established and instituted as an economic and social tool towards the
19 attainment of a progressive society through the provision of efficient
20 services to all Filipinos. The identification system shall provide official
21 identification of all citizens of the Republic of the Philippines through the
22 issuance of the Filipino Identification Card (Filipino ID card). It shall

1 gradually concert and consolidate all existing Government-initiated
2 identification systems into one integrated and efficient identification
3 system.

4
5 SEC. 4. *The Filipino Identification (ID) Card.* – Every Filipino,
6 whether residing in the Philippines or abroad, is mandated to register
7 personal information required by the ID system, and upon application
8 shall be issued a non-transferrable Filipino ID card with an ID number that
9 shall be valid for life, subject to replacement only under the following
10 circumstances:

- 11
12 (a) When a child reaches the legal age of eighteen (18) years
13 old;
- 14 (b) When there is change in name and family name by virtue of
15 court order or by application of law, such as a married woman
16 adopting the surname of the husband;
- 17 (c) For lost or destroyed ID card;
- 18 (d) For other revisions that may be deemed necessary by the
19 cardholder such as changes in the facial features due to age
20 or medical intervention.

21
22 Filipino cardholders upon reaching the age of sixty (60) years old are
23 required to renew their Filipino ID card, free of charge.

24
25 The Filipino ID card shall be made of tamper-proof security material.
26 It shall have on its face the imprinted photograph, name, birth date,
27 gender, date of issue, signature of owner, the corresponding individual
28 serial number issued by the Philippine Statistics Authority (PSA), and such
29 other data as may be deemed necessary. The Filipino ID card shall also
30 have the capability to store at least the biometric data of the individual
31 cardholder.

32

1 The initial application and issuance of the Filipino ID card shall be free
2 of charge as part of the government's social service responsibility. A
3 replacement fee shall be paid by the cardholder.

4
5 The pertinent details for applicants with preexisting government
6 issued identification card shall be utilized and honored as reference in the
7 issuance of the Filipino ID card.

8
9 SEC. 5. *Roles and Functions of the Philippine Statistics Authority*
10 *(PSA) and the Department of Foreign Affairs (DFA) through the Philippine*
11 *Embassies and Consular Offices.* - The PSA, as the implementing
12 agency, shall determine, validate and administer the data and materials
13 required to avail of the benefits of the identification system.

14
15 The DFA, in coordination with the PSA, shall handle the registration of
16 Filipinos residing abroad. The abovementioned government offices shall
17 create a special unit which shall be responsible for:

- 18
19 (a) Accepting applications for a Filipino ID card;
20 (b) Processing of such applications; and
21 (c) Releasing the Filipino ID card to the applicants.

22
23 SEC. 6. *Registration.* - Upon the effectivity of this Act and
24 when the ID system has become operational, every Filipino residing in the
25 Philippines shall apply for the registration and issuance of the Filipino ID
26 card at the Local Civil Registry Office (LCRO) of the city or municipality
27 where one is a resident. Likewise, every Filipino residing abroad shall
28 apply for the registration and issuance of the Filipino ID card at the
29 nearest Philippine Embassy or consular office of the country where they
30 are residing. The PSA, through the LCRO or the Philippine Embassy or
31 consular offices abroad, is mandated to issue a Filipino ID card within
32 ninety (90) days from the registration of live birth.

1
2 The parents or the legal guardian of the minor, incompetent, or
3 disabled person shall be responsible for the application and safekeeping of
4 the issued Filipino ID card.

5
6 The PSA, through the LCRO, is directed to conduct mobile registration
7 to ensure the registration of all Filipinos including indigenous Filipinos and
8 those in the remote communities.

9
10 SEC. 7. *Features Involving the Private Sector and the Local*
11 *Government Units.* - The PSA shall encourage the cooperation of the
12 private sector and the local government units (LGUs) in granting
13 additional benefits and privileges to Filipino ID cardholders.

14
15 SEC. 8. *Functional Uses of the Filipino ID Card.* - The Filipino
16 ID card shall be presented and honored in transactions requiring the
17 identity, status, birth and all other personal circumstances such as the
18 following:

19
20 a) All transactions with the government, including:

21 (1) Application for passport and driver's license;

22 (2) Filing of applications for any services and
23 benefits offered by the Government Service
24 Insurance System (GSIS), the Social Security
25 System (SSS), the Philippine Health Insurance
26 Corporation (PhilHealth) and the Home
27 Development Mutual Fund (HDMF); and

28 (3) Application for clearances from the National
29 Bureau of Investigation (NBI), courts,
30 prosecutor and the police;

- 1 b) Proof of identity, status, age and address for admission in
- 2 all learning institutions as well as for employment
- 3 purposes;
- 4 c) Availment of benefits or privileges afforded by law to
- 5 senior citizens;
- 6 d) Proof of identity, status, age and address for transactions
- 7 in banking and financial institutions;
- 8 e) Voting identification purposes; and
- 9 f) Such other purposes and uses which the PSA may
- 10 prescribe.

11

12 When the Filipino ID card is presented to any government agency or

13 for identification purposes, no other additional identification card shall be

14 required.

15

16 Except in instances allowed under the provisions of Republic Act

17 No. 9225 or "The Citizenship Retention and Re-acquisition Act of 2003",

18 the Filipino ID card shall *motu proprio* be rendered invalid and ineffective

19 upon the loss of Filipino citizenship.

20

21 SEC. 9. *Change of Personal Status and Residence.* – Any person who

22 intends to effect changes in his Filipino ID including change in personal

23 status, residence, or any material data, shall have the duty to inform the

24 LCRO, the embassy or consular office where the person is residing, within

25 a certain period as shall be prescribed by the PSA.

26

27 SEC. 10. *Protection Against Unlawful Disclosure Of*

28 *Information/Records.* – No person may publish, disseminate or give to

29 third parties or entities including government enforcement agencies any

30 information obtained in connection with the application for the Filipino ID

31 card, including the use thereof except in the following cases:

32

- 1 a) When the holder of the Filipino ID card expressly
2 authorizes the disclosure of such information to a third
3 person, entity or agency;
- 4 b) In the event of accident, disaster or fortuitous events,
5 when information on the medical history of the holder such
6 as the blood type or special medical needs or other
7 relevant information are needed by medical institutions
8 and health service workers;
- 9 c) When the interest of public health or safety so requires;
10 and
- 11 d) Upon the order of any competent court.
- 12

13 Any information obtained as a result of unlawful disclosure under this
14 Act shall be inadmissible as evidence in any criminal proceedings against
15 the holder of the Filipino ID card.

16

17 SEC. 11. *Safeguards on the Filipino ID.* - The PSA, as repository
18 of all data, shall create and maintain a Filipino Citizen Registry that will
19 contain the registered records and information of persons issued with the
20 Filipino ID card. The PSA, as the main issuing authority of the official
21 Filipino ID card, shall institute the necessary measures to safeguard the
22 information provided in the Filipino ID card. No such information shall be
23 released to any agency, office or instrumentality, government or
24 otherwise, nor shall it be used against any person except in cases
25 stipulated in Section 10 of this Act.

26

27 The PSA, in pursuance of its mandated statistical function, may
28 generate and release aggregated information from the Filipino Citizen
29 Registry in the form of summaries and statistical tables: *Provided,* That no
30 reference to an individual shall appear and that no person can be readily
31 identified in the released information.

32

