

HOUSE OF REPRESENTATIVES

H. No. 8850

BY REPRESENTATIVES RODRIGUEZ, LAGMAN, ROMUALDO, CABOCHAN, HARESCO, HERNANDEZ, TAMBUNTING, VILLAFUERTE, SUANSING (H.), SUANSING (E.), DELOS SANTOS, VELOSO, YAP (E.), SY-ALVARADO, NIETO, DALIPE, ARENAS, GARCIA (P.J.), BELMONTE, ERMITA-BUHAIN, SALCEDA, CUA, TEJADA, VIOLAGO, GASATAYA, JALOSJOS, MATUGAS, GARCIA (J.E.), GONZAGA, CUARESMA, UY (J.), DAZA, LIMKAICHONG, ZUBIRI, SAGARBARRIA, BAUTISTA-BANDIGAN, CALDERON, CAMPOS, SUAREZ (D.), GONZALEZ, MOMO, FRASCO, ZAMORA (W.K.), BALINDONG, BARBA, BERNOS, BRAVO, BASCUG, CAMINERO, CARI, DALOG, DELOSO-MONTALLA, DIMAPORO (A.), ESPINO, FARIÑAS (R.C.), FORTUNO, HOFER, JIMENEZ, LABADLABAD, MARINO, NATIVIDAD-NAGAÑO, NAVA, ORTEGA, OUANO-DIZON, PLAZA, REVILLA, ROMAN, SANCHEZ, SILVERIO, SINGSON-MEEHAN, TIANGCO, TUTOR, TY (D.), VERGARA, Co (E.), CABATBAT, DAGOOC, GUYA, QUIMBO, FORTUN, BABASA, ENVERGA, GATCHALIAN, MENDOZA, NOGRALES (J.J.), RAMIREZ-SATO, ROMULO, SANGCOPAN, SARMIENTO, SUNTAY, ABUEG-ZALDIVAR, FERRER (J.M.), OLIVAREZ, VELASCO, MANGAOANG, MACEDA, ABANTE AND LUSOTAN, PER COMMITTEE REPORT No. 786

**AN ACT
MODERNIZING THE BUREAU OF IMMIGRATION BY DEFINING ITS POWERS
AND FUNCTIONS, FURTHER PROFESSIONALIZING ITS ORGANIZATION,
UPGRADING THE COMPENSATION AND BENEFITS OF ITS OFFICIALS AND
EMPLOYEES, AND APPROPRIATING FUNDS THEREFOR**

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

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TITLE I
GENERAL PROVISIONS

SEC. 1. Short Title. – This Act shall be known as the “Bureau of Immigration Modernization Act”.

SEC. 2. Declaration of Policy. – In the conduct of its relations with other States, the Philippines shall give paramount consideration to national sovereignty, territorial integrity, national security, national interest, the right to self-determination, the enhancement of economic diplomacy, and the protection of overseas Filipinos in destination countries as it adheres to the policy of peace, cooperation, and amity with all nations.

To this end, Philippine immigration policies, rules and regulations under this Act shall be applied and administered as instruments for the promotion of domestic and external interests of the Philippines, in recognition of:

- (a) the necessity for encouraging and enhancing capital investments, trade and commerce, cultural exchanges and other forms of friendly relations and cooperation;
- (b) the need to support technological and scientific development in the country;
- (c) the goal to promote the conditions for social welfare and economic security of the people;
- (d) the fulfillment of obligations and compliance with standards set by international law in the admission or exclusion of foreign nationals;
- (e) the modernization of structures and mechanisms necessary for the administration of immigration laws in keeping with the changing demands of the country’s role in the global community; and
- (f) the professionalization of the immigration service by instituting a rigid system of screening and selection of immigration officials and employees and promoting their development.

SEC. 3. Definition of Terms. – As used in this Act:

- (a) *Admission* refers to the process by which a foreign national arriving at a port of entry in the Philippines is allowed into the country whereby a status or entry category is granted by the immigration authorities;
- (b) *Border Control Officer* refers to any person authorized to man the Border Control Checkpoints as provided in this Act;
- (c) *Captain* refers to the master of a vessel or pilot of an aircraft;
- (d) *Child or children* refers to a person or persons below eighteen (18) years of age;
- (e) *Citizen* refers to any person who is a citizen of the Philippines under Section 1, Article IV of the Constitution of the Republic of the Philippines;

- 1 (f) *Commissioner* refers to the Commissioner of the Bureau of Immigration;
- 2
- 3 (g) *Commitment Order* refers to an order issued by the Commissioner under this
- 4 Act that directs the taking into custody of a foreign national after it has been
- 5 determined that probable cause exists that the foreign national committed
- 6 acts or omissions in violation of Philippine immigration laws, rules and
- 7 regulations, or during the pendency of deportation proceedings against such
- 8 foreign national: *Provided*, That such custody shall not exceed three (3)
- 9 months, unless there exists other legal grounds for continued custody;
- 10
- 11 (h) *Consular Officer* refers to any consular, diplomatic, or other officer of the
- 12 Department of Foreign Affairs (DFA) who has been duly granted a consular
- 13 commission for the purpose of issuing visas under this Act;
- 14
- 15 (i) *Derogatory Information* refers to details about persons and travel documents
- 16 relating to immigration consisting of the following:
- 17
- 18 (1) *Blacklist Order* refers to an order issued by the Commissioner that
- 19 prevents a foreign national from entering the territorial jurisdiction of
- 20 the Philippines;
- 21
- 22 (2) *Hold Departure Order* refers to an order issued by the Commissioner
- 23 preventing a foreign national from leaving the territorial jurisdiction of
- 24 the Philippines in cases where bail or recognizance is granted pending
- 25 implementation of a Deportation Order, or a directive implementing an
- 26 order issued by the appropriate court preventing a person from leaving
- 27 the territorial jurisdiction of the Philippines; and
- 28
- 29 (3) *Monitor Order* refers to an order issued by the Commissioner under
- 30 this Act that requires immigration personnel to monitor the travel of
- 31 any person for a period of thirty (30) days, and to notify the concerned
- 32 government agencies of the Philippines;
- 33
- 34 (j) *Entry* refers to the arrival of a foreign national into any designated port of
- 35 entry in the Philippines from a place outside the Philippine territorial
- 36 jurisdiction. A foreign national having a lawful permanent residence in the
- 37 Philippines shall not be regarded as making an entry for the purpose of this
- 38 Act if such foreign national proves that the departure to a place outside the
- 39 Philippines was for a temporary or limited period, or the continued absence
- 40 from the Philippines was occasioned by deportation proceedings, extradition,
- 41 or any other legal process;
- 42
- 43 (k) *Exclusion* refers to the act of Immigration Officers denying admission of a
- 44 foreign national into the country on grounds provided in this Act;
- 45
- 46 (l) *Foreign national* or *alien* refers to any person who is not a citizen of the
- 47 Philippines;
- 48
- 49 (m) *Immigrant* refers to any foreign national, other than a non-immigrant,
- 50 granted resident status in the Philippines under the provisions of this Act and
- 51 other laws granting immigrant status;

- 1 (n) *Immigration laws* refer to this Act and other laws presently existing or which
2 may hereafter be enacted relating to the movement of natural persons to and
3 from the Philippines;
- 4
- 5 (o) *Immigration Officer* refers to any person appointed under Title II, Chapter 8
6 of this Act or any employee designated by the Commissioner to perform the
7 powers, duties and functions of an Immigration Officer as specified under this
8 Act;
- 9
- 10 (p) *Non-immigrant* refers to any foreign national who is allowed entry and
11 admission into the Philippines for a temporary or limited period of stay;
- 12
- 13 (q) *Non-refoulement* refers to a principle of international law which prohibits the
14 forced or involuntary return of refugees or those seeking asylum in the
15 Philippines to a state or territory where there are valid reasons to believe that
16 the life or freedom of such refugee or asylum seeker would be threatened on
17 account of race, religion, nationality, membership in a particular social group,
18 or political opinion;
- 19
- 20 (r) *Passport* refers to a document issued by a government to its citizens
21 requesting other governments to allow such citizens to pass through or enter
22 into a territory of other states safely and freely, subject to pertinent rules and
23 regulations;
- 24
- 25 (s) *Person* refers to a natural person or a juridical person such as partnerships,
26 corporations, companies, and associations;
- 27
- 28 (t) *Port of entry* refers to any port designated by the Commissioner through
29 which a foreign national may enter or exit the Philippines;
- 30
- 31 (u) *Refugee* refers to a person who, owing to a well-founded fear of being
32 persecuted for reasons of race, religion, nationality, membership in a
33 particular social group, or political opinion, is outside such person's country of
34 nationality, and is unable or, owing to such fear, unwilling to avail of the
35 protection of that country; or a person who, not having a nationality and
36 being outside such person's country of former habitual residence, is unable
37 or, owing to such fear, unwilling to return to it;
- 38
- 39 (v) *Seaman, Seafarer or Crewmember* refers to a person actually employed in
40 the operation or service in any capacity on board a vessel;
- 41
- 42 (w) *Stateless person* refers to a person who is not considered a national by any
43 state under the operation of its laws;
- 44
- 45 (x) *Travel document* refers to a certification or identifying document containing
46 the description and other personal circumstances of its bearer issued by a
47 government to individuals for travel purposes;
- 48
- 49 (y) *Vessel* refers to all means of conveyances, whether aircraft or sea craft; and
- 50
- 51 (z) *Visa* refers to an endorsement on a passport or any travel document issued
52 by a Consular Officer abroad authorizing the holder thereof to proceed to a
53 designated port of entry in the Philippines and there, to apply for entry and

1 admission under the status specified therein; or an endorsement on a
2 passport or any travel document granted by the Commissioner or the Board
3 under this Act, or by any other person authorized by existing laws.
4

5 **TITLE II**
6 **THE BUREAU OF IMMIGRATION**

7
8 **CHAPTER 1**
9 **THE BUREAU**

10
11 **SEC. 4. Overview.** – The Bureau of Immigration, hereinafter referred to as the
12 “Bureau”, shall be under the control and supervision of the Department of Justice
13 (DOJ). The Bureau shall be principally responsible for the administration and
14 enforcement of this Act, and the implementation of all laws, rules and regulations, or
15 orders of any competent authority concerning the entry and admission into, stay in and
16 the departure from the Philippines of all persons. The Bureau may seek the assistance
17 of other government entities in the enforcement of laws, rules and regulations relating
18 to immigration, border control, and anti-trafficking in persons.
19

20 **CHAPTER 2**
21 **THE BOARD OF COMMISSIONERS**

22
23 **SEC. 5. Composition and Qualifications.** – The Bureau shall be administered by
24 the Board of Commissioners, hereinafter referred to as the Board, headed by the
25 Commissioner as Chairperson, and two (2) Deputy Commissioners as members, all of
26 whom shall be natural-born citizens of the Philippines, holders of a college degree, with
27 proven capacity for administration and, at the time of their appointment, at least
28 thirty-five (35) years of age: *Provided*, That at least one of the members shall be a
29 member of the Philippine Bar in good standing for at least five (5) years prior to the
30 appointment: *Provided, further*, That at least one (1) member of the Board shall come
31 from the ranks of the Bureau.
32

33 **SEC. 6. Powers and Functions.** – The Board shall have the following powers and
34 functions:
35

36 (a) Decide on applications or cases relative to:

- 37
38 (1) Deportation;
39
40 (2) Revocation of immigration status;
41
42 (3) Reacquisition and retention of Philippine citizenship under Republic
43 Act No. 9225, otherwise known as the “Citizenship Retention and
44 Reacquisition Act of 2003” and such laws as may hereafter be
45 enacted on the subject;
46
47 (4) Issuance and revocation of all visas and permits;
48
49 (5) Declaration of indigence; and
50
51 (6) Legalization of residence in accordance with law;

- 1 (b) Cite and punish for contempt in relation to the discharge of its quasi-judicial
2 functions, in accordance with the Rules of Court;
3
4 (c) Prescribe and promulgate rules of procedure for proceedings before it;
5
6 (d) Prepare and publish operations manuals, including schedules of fees for all
7 transactions entered into by the Bureau with the public;
8
9 (e) Formulate policies, directives, programs and projects of the Bureau; and
10
11 (f) Such other powers and functions as provided in this Act and other existing
12 laws, rules and regulations not inconsistent with any of the provisions of this
13 Act.
14

15 **SEC. 7. Decisions.** – All cases or proceedings before the Board shall be decided
16 with the concurrence of the majority of the members of the Board. Decisions of the
17 Board shall become final and executory fifteen (15) days from receipt thereof by the
18 concerned parties. Only one (1) motion for reconsideration shall be allowed.
19

20 **SEC. 8. Period for Decision.** – The Board shall decide deportation cases within
21 sixty (60) days from the date they are submitted for resolution.
22

23 Decisions in deportation cases may be appealed to the Secretary of Justice within
24 fifteen (15) days from receipt thereof by the concerned party. The decision of the
25 Secretary of Justice may be appealed to the Office of the President within fifteen (15)
26 days from receipt of judgment. The decision of the Board shall become executory after
27 thirty (30) days from promulgation, unless within such period the President shall order
28 the contrary.
29

30 **SEC. 9. Meetings.** – In all cases, the Board of Commissioners shall convene and act
31 as a collegial body in all matters referred to in Section 6 of this Act. The Board shall
32 meet at least once a week or, if necessary, twice a week. Members of the Board shall
33 be notified accordingly and the presence of the Chairperson and one (1) member shall
34 constitute a quorum.
35

36 **CHAPTER 3** 37 **THE COMMISSIONER AND THE DEPUTY COMMISSIONERS** 38

39 **SEC. 10. Appointment of the Commissioner.** – The Commissioner shall be
40 appointed by the President and shall have the same rank, salary, and privileges of an
41 Undersecretary of a Department.
42

43 **SEC. 11. Powers and Duties of the Commissioner.** – In addition to the duties
44 as Chairperson of the Board of Commissioners, the Commissioner shall also undertake
45 the following:
46

- 47 (a) Supervise, direct and coordinate the overall operations of the Bureau;
48
49 (b) Exercise control and supervision over the officers and personnel of the Bureau,
50 including the power to appoint, promote, and reassign personnel, subject to
51 civil service laws, rules and regulations: *Provided*, That promotions and
52 appointments to positions of Division Chiefs and above shall be made by the
53 Secretary of Justice upon the recommendation of the Commissioner;

- 1
2 (c) Issue the following:
3
4 (1) Mission Orders, after determination of the existence of probable cause for
5 the purpose of deportation;
6
7 (2) Commitment or Release Orders;
8
9 (3) Warrants of Deportation;
10
11 (4) Orders to inspect the documents, premises, and records of persons covered
12 by this Act; and
13
14 (5) Derogatory information orders defined in Section 3(i) of this Act;
15
16 (d) Delegate authority to subordinate immigration personnel and employees of the
17 Bureau, except the powers and functions enumerated in paragraph (c) of this
18 section, which may be delegated only to a Deputy Commissioner;
19
20 (e) Act on applications for extension of visas with the concurrence of the Board;
21
22 (f) Act on applications for study and work permits;
23
24 (g) Control the opening and closure of posts, landing places, airports or ports
25 classified as points of entry or exit, whether limited or unlimited;
26
27 (h) Increase, reduce, or waive immigration fines, penalties, and other charges;
28
29 (i) Issue Certificates of Naturalization to foreign nationals who have been granted
30 Philippine citizenship;
31
32 (j) Promulgate rules and regulations as may be necessary or proper for the
33 effective discharge of the duties and responsibilities of the officials and
34 personnel of the Bureau, and for the effective exercise of the powers and
35 functions of the Bureau;
36
37 (k) Deputize, subject to the concurrence of the Board, any official or employee of
38 the national government and local government units, including uniformed
39 personnel of the Armed Forces of the Philippines, the Philippine National Police,
40 and the Philippine Coast Guard to assist immigration personnel in the
41 performance of their duties and functions;
42
43 (l) Seek the assistance of relevant government agencies for intelligence data
44 gathering and sharing;
45
46 (m) Authorize and prescribe, with the concurrence of the Board, the form and the
47 amount of cash bonds for the provisional release of respondents in deportation
48 proceedings;
49
50 (n) Impose reasonable fines and penalties for violations of immigration and alien
51 registration laws in accordance with this Act and the guidelines adopted by the
52 Board;

- 1 (o) Accept donations of materials, equipment or technical services from any foreign
2 government, international or domestic organization, to upgrade the efficiency
3 and operations of the Bureau;
4
- 5 (p) Provide an express lane system for the rendition of services performed for
6 individuals and entities upon payment of fees that may be prescribed, and
7 deposit in an authorized government depository bank such fees received under
8 a trust fund subject to auditing and accounting rules, fifty percent (50%) of
9 which shall be made available for the augmentation of the salaries of the
10 employees of the Bureau, and fifty percent (50%) of which shall be remitted to
11 the national treasury;
12
- 13 (q) Submit to the President and to Congress, annually or as may be directed, a
14 report on:
15
- 16 (1) the number and status of foreign nationals in the Philippines;
17
- 18 (2) foreign nationals admitted or granted change of status as permanent
19 residents;
20
- 21 (3) foreign nationals who have been excluded or deported from the Philippines;
22
- 23 (4) the estimated number of illegal foreign nationals in the Philippines in each
24 calendar year and actions taken to arrest them, grouped by nationality, for
25 each region in the Philippines; and
26
- 27 (5) such other transactions of the Bureau;
28
- 29 (r) Determine the manning levels of Immigration Officers of the Bureau nationwide
30 in accordance with the number of arrivals in each port of entry as determined
31 by the Board: *Provided*, That for every three hundred (300) passengers, there
32 shall be one (1) Immigration Officer in an eight-hour shift;
33
- 34 (s) Exercise disciplinary authority over personnel of the Bureau charged with less
35 grave and light administrative offenses, in accordance with the Revised Rules
36 on Administrative Cases in the Civil Service (RRACS): *Provided*, That the
37 disciplinary authority over those charged with grave administrative offenses
38 under RRACS shall belong to the Secretary of Justice;
39
- 40 (t) Prepare and submit a supplemental budget, if necessary, for the consideration of
41 the Department of Budget and Management (DBM) and Congress;
42
- 43 (u) Prescribe, with the concurrence of the Board, the appropriate forms, bonds,
44 reports, entries and other papers in accordance with this Act;
45
- 46 (v) Require all vessel operators to submit advance passenger information in the
47 form prescribed by the Board, and prescribe penalty for the violation hereof;
48
- 49 (w) Engage foreign counterparts pertaining to border control; and
50
- 51 (x) Perform such other functions inherent to the Bureau.

- 1 (c) Prepare the agenda for the deliberation of the Board on deportation cases as
2 endorsed by a member of the Board after initial review;
3
4 (d) Implement the decision of the Board approving visa applications, including
5 revalidation;
6
7 (e) Keep and manage all records of the deliberations of the Board;
8
9 (f) Advise the members of the Board on all matters relative to compliance with
10 relevant laws and requirements of regulatory authorities; and
11
12 (g) All other functions as may be directed by the Board.

13
14 **CHAPTER 6**
15 **THE BOARDS OF SPECIAL INQUIRY**
16

17 **SEC. 18. *Creation of the Boards of Special Inquiry.*** – There shall be created up
18 to five (5) Boards of Special Inquiry (BSI) as required in the exigency of service as
19 determined by the Board. Each BSI shall be composed of a Chairperson and two (2)
20 members. The BSI shall be designated according to their areas of specialization to be
21 determined by the Board.
22

23 **SEC. 19. *Appointment and Qualifications of the Chairpersons and Members***
24 ***of the BSI.*** – The Chairpersons and members of the BSI shall be appointed by the
25 Commissioner, shall be natural-born citizens of the Philippines and, at the time of their
26 appointment, at least thirty (30) years of age, members of the Philippine Bar in good
27 standing and have been engaged in the practice of law for at least three (3) years prior
28 to appointment.
29

30 **SEC. 20. *Powers and Functions.*** – The BSI shall:

- 31
32 (a) Recommend to the Board of Commissioners for final resolution cases and
33 applications relative to:
34
35 (1) Deportation;
36
37 (2) Revocation of immigration status; and
38
39 (3) Legalization of residence in accordance with law;
40
41 (b) Recommend to the Commissioner for appropriate action cases and applications
42 relative to:
43
44 (1) Cancellation of alien certificates of registration by marriage; and
45
46 (2) Issuance of alien certificates of registration to refugees;
47
48 (c) Issue subpoena in cases being heard by the BSI;
49
50 (d) In the exercise of its quasi-judicial power, cite and punish persons for contempt
51 in accordance with the Rules of Court;

- 1 (e) Recommend to the Board the imposition, waiver or reduction of fees, fines,
 2 penalties and other charges, subject to existing laws, rules and regulations;
 3
 4 (f) Administer oaths in connection with the performance of their duties, as may be
 5 authorized by the Board;
 6
 7 (g) Promulgate rules and regulations governing matters within its assigned
 8 mandate, subject to the approval of the Board; and
 9
 10 (h) Perform such other duties and functions as may be directed by the
 11 Commissioner or the Board of Commissioners.
 12

13 **SEC. 21. *Proceedings.*** – The proceedings before the BSI shall be public and
 14 recorded. In all cases, the BSI shall meet and act as a collegial body. Only members of
 15 the Philippine Bar in good standing may appear for and in behalf of any party before
 16 the BSI.
 17

18 **SEC. 22. *Resolution of Cases.*** – Cases before the BSI shall be resolved within
 19 five (5) working days from the date the cases are submitted for resolution. The
 20 resolution of the BSI shall be submitted immediately to the Board for action.
 21

22 **SEC. 23. *Creation of Positions.*** – The positions created under the BSI shall have
 23 the following classification and salary grades:
 24

DESIGNATION	POSITION	SALARY GRADE
Chairperson	Attorney V	25
Members	Attorney IV	23

25
 26
 27 **CHAPTER 7**
 28 **DIVISIONS AND OTHER OPERATING OFFICES OF THE BUREAU**
 29

30 **SEC. 24. *Divisions and Other Operating Offices of the Bureau.*** – The Bureau
 31 shall have the following Divisions and other operating offices, namely:
 32

33 **A. DIVISIONS:**

- 34
 35 (1) Administrative;
 36
 37 (2) Alien Registration;
 38
 39 (3) Finance and Logistics;
 40
 41 (4) Human Resource Management and Development;
 42
 43 (5) Immigration Regulation;
 44
 45 (6) Information and Communications Technology;
 46
 47 (7) Immigration Intelligence;
 48
 49 (8) Immigration Law Enforcement;
 50

- 1 (9) Legal Affairs;
- 2 (10) Immigration Operations; and
- 3
- 4 (11) Planning and Research
- 5

6 **B. REGIONAL OFFICES** that shall be created by the Board according to political
7 or administrative regions.

8
9 **C. DISTRICT AND FIELD OFFICES**

10
11 **SEC. 25. Heads of the Divisions and Other Operating Units.** — Each Division
12 shall be headed by a Division Chief: *Provided*, That the Chief for Legal Affairs shall be a
13 member of the Philippine Bar in good standing and must have been engaged in the
14 practice of law for at least three (3) years prior to appointment, and that the Chief for
15 Finance and Logistics must be a Certified Public Accountant in good standing for at
16 least three (3) years prior to appointment.

17
18 The Regional Offices shall be headed by a Supervising Immigration Officer, while
19 the District and Field Offices shall be headed by a Senior Immigration Officer.

20
21 No person shall be appointed as Chief of any of the Divisions enumerated in Section
22 24(A) of this Act unless such person meets the qualification standards set by the
23 Bureau and approved by the Civil Service Commission (CSC).

24
25 **SEC. 26. Organizational Structure, Duties and Functions of the Divisions,**
26 **Regional, District, Field and Other Operating Offices.** – Subject to the approval by
27 the DBM, the Board shall determine the organizational structure of the different
28 Divisions, Regional, District and Field Offices, and other operating offices of the Bureau
29 to ensure the effective performance of their respective mandates.

30
31 **SEC. 27. Chief Administrative Officer.** – The Bureau shall have a Chief
32 Administrative Officer who shall perform the following duties:

- 33
- 34 (a) Develop and implement an administrative support strategy for the Bureau;
- 35
- 36 (b) Coordinate all administrative functions of the Bureau;
- 37
- 38 (c) Monitor and evaluate all policies and programs of the Bureau, and
39 recommend to the Board such policies, programs and measures for the
40 effective and efficient administration of the Bureau; and
- 41
- 42 (d) Perform such other tasks as may be directed by the Commissioner.
- 43

44 **SEC. 28. Chief Alien Registration Officer.** – The Bureau shall have a Chief Alien
45 Registration Officer who shall perform the following duties:

- 46
- 47 (a) Formulate plans and policies for the implementation of the Alien
48 Registration Program;
- 49
- 50 (b) Establish and implement measures for the effective registration,
51 monitoring and accounting of aliens, including the collection and

1 safekeeping of biometric data of all aliens pursuant to this Act and other
2 laws, rules and regulations;

3
4 (c) Monitor and evaluate all policies, programs and measures relative to alien
5 registration, and recommend to the Board such measures to improve the
6 system of alien registration; and

7
8 (d) Perform such other tasks as may be directed by the Commissioner.
9

10 **SEC. 29. Chief Finance and Logistics Officer.** – The Bureau shall have a Chief
11 Finance and Logistics Officer who shall perform the following duties:

12
13 (a) Formulate and supervise the implementation of policies pertaining to
14 procurement, fiscal management, auditing and accounting in support of
15 the overall plan and strategic direction of the Bureau;

16
17 (b) Direct and manage all the procurement activities of the Bureau;

18
19 (c) Implement sound fiscal policy;

20
21 (d) Supervise the preparation of the Annual Procurement Plan;

22
23 (e) Initiate projects in the furtherance of the improvement of the Bureau;

24
25 (f) Set performance targets for the Bureau in order to meet its objectives,
26 plans and programs; and

27
28 (g) Perform such other tasks as may be directed by the Commissioner.
29

30 **SEC. 30. Chief Human Resource Management and Development Officer.** –
31 The Bureau shall have a Chief Human Resource Management Officer who shall perform
32 the following duties:

33
34 (a) Develop and execute human resource strategies in support of the overall
35 plan and strategic direction of the Bureau especially in the areas of
36 selection, hiring and promotion;

37 (b) Design employee training modules;

38 (c) Develop comprehensive strategic recruitment and retention plans to meet
39 human capital strategy goals;

40 (d) Set qualification standards and implement competency-based hiring and
41 promotion policies;

42 (e) Oversee the recruitment, selection and promotion of employees of the
43 Bureau;

44 (f) Set performance standards for the employees of the Bureau in order to
45 meet its objectives, plans and programs;

46 (g) Prepare and implement schemes to strengthen the relationship between
47 management and employees; and

48 (h) Perform such other tasks as may be directed by the Commissioner.

1 **SEC. 31. Chief Immigration Regulation Officer.** – The Bureau shall have a
2 Chief Immigration Regulation Officer who shall perform the following duties:

- 3 (a) Formulate plans and programs for the effective enforcement of
4 immigration laws relating to the admission, sojourn, and exit of aliens;
5
6 (b) Establish policies for the effective monitoring of all commercial vessels
7 while in Philippine territory;
8
9 (c) Oversee and supervise all regional, district, and field offices, and border
10 crossing checkpoints;
11
12 (d) Maintain administrative control over aliens admitted for limited periods;
13
14 (e) Represent the Bureau in the enforcement of the RP-Indonesian Agreement
15 the RP-Malaysian Anti-Smuggling Agreement, and other subsequent
16 similar agreements; and
17
18 (f) Perform such other tasks as may be directed by the Commissioner.
19

20 **SEC. 32. Chief Information and Communications Technology Officer.** – The
21 Bureau shall have a Chief Information and Communications Technology Officer who
22 shall perform the following duties:
23

- 24 (a) Formulate policies, plans and programs on management information
25 systems, network, cybersecurity, and information and communications
26 technology (ICT) resources of the Bureau;
27
28 (b) Supervise the implementation of all the information and communications
29 technology projects of the Bureau;
30
31 (c) Review, evaluate, and recommend for approval by the Commissioner the
32 integration of all existing ICT systems of the Bureau;
33
34 (d) Initiate the conduct of ICT research, development, and standardization;
35 and
36
37 (e) Perform such other tasks as may be directed by the Commissioner.
38

39 **SEC. 33. Chief Immigration Intelligence Officer.** – The Bureau shall have a
40 Chief Immigration Intelligence Officer who shall perform the following duties:
41

- 42 (a) Develop plans and programs for the gathering and collating of intelligence
43 objectives through effective management of all intelligence and
44 counter-intelligence activities of the Bureau;
45
46 (b) Manage the conduct of intelligence and counter-intelligence activities of
47 the Bureau;
48
49 (c) Serve as the linkage between foreign counterparts or embassies and the
50 Bureau;
51
52 (d) Initiate development of intelligence training modules; and

- 1
2 (e) Perform such other tasks as may be directed by the Commissioner.

3 **SEC. 34. Chief Immigration Law Enforcement Officer.** – The Bureau shall have
4 a Chief Immigration Law Enforcement Officer who shall perform the following duties:

- 5
6 (a) Develop plans and programs for effective law enforcement actions against
7 foreign nationals who violate immigration laws, rules and regulations;
8
9 (b) Exercise command, control, direction, coordination, and supervision of all
10 law enforcement activities of the Bureau, such as the deployment of
11 personnel, subject to the power of the Commissioner under Section 11(b)
12 of this Act;
13
14 (c) Initiate the development of law enforcement training modules;
15
16 (d) Establish an effective monitoring tool for fugitives and undesirable foreign
17 nationals; and
18
19 (e) Perform such other tasks as may be directed by the Commissioner.
20

21 **SEC. 35. Chief Legal Affairs Officer.** – The Bureau shall have a Chief Legal
22 Affairs Officer who shall perform the following duties:

- 23
24 (a) Serve as the legal counsel of the Bureau, in coordination with the Office of
25 the Solicitor General;
26
27 (b) Develop guidelines for the summary deportation of foreign nationals who
28 are fugitives, overstaying, undocumented, or convicted of crimes involving
29 moral turpitude or crimes where the penalty of deportation is imposed;
30
31 (c) Assign prosecutors for regular deportation proceedings;
32
33 (d) Implement deportation orders;
34
35 (e) Study contracts affecting the Bureau and submit recommendations to the
36 Board relative thereto;
37
38 (f) Render legal opinions on matters arising from the administration and
39 operation of the Bureau; and
40
41 (g) Perform such other tasks as may be directed by the Commissioner.
42

43 **SEC. 36. Chief Immigration Operations Officer.** – The Bureau shall have a Chief
44 Immigration Operations Officer who shall perform the following duties:

- 45
46 (a) Formulate plans and programs for the effective and efficient immigration
47 operations in all international airports and seaports;
48
49 (b) Oversee and supervise the immigration operations in all international
50 airports and international seaports, including the conduct of arrival and
51 departure formalities consistent with this Act and other applicable laws,
52 rules and regulations;

- 1 (c) Implement Blacklist Orders, Hold Departure Orders, Monitor Orders,
2 Travel Restriction Orders, Orders to Leave, Exclusion Orders, and other
3 such orders issued by the Board or by the Commissioner;
4
- 5 (d) Ensure the compliance of all immigration personnel under the Operations
6 Division with the Bureau's Quality Management System (QMS);
7
- 8 (e) Monitor admitted foreign temporary visitors who were referred for
9 secondary or tertiary inspection;
10
- 11 (f) Initiate the development of immigration operations training modules; and
12
- 13 (g) Perform such other tasks as may be directed by the Commissioner.
14

15 **SEC. 37. Chief Planning and Research Officer.** – The Bureau shall have a
16 Chief Planning and Research Officer who shall perform the following duties:
17

- 18 (a) Formulate and implement the Bureau's programs, projects and processes
19 for planning and research;
20
- 21 (b) Facilitate and organize strategic planning sessions for the entire Bureau;
22
- 23 (c) Conduct workload assessment and forecasting;
24
- 25 (d) Provide assistance to the Board in the implementation and establishment
26 of a risk management process;
27
- 28 (e) Implement a monitoring feedback measurement and evaluation system
29 for the implementation of all Bureau policies, projects, and programs;
30
- 31 (f) Represent the Board in meetings relating to planning and research; and
32
- 33 (g) Perform such other tasks as may be directed by the Commissioner.
34

35 **CHAPTER 8** 36 **IMMIGRATION OFFICERS**

37
38 **SEC. 38. Immigration Officers.** – The Bureau shall employ an elite group of
39 Immigration Officers who shall be assisted by Immigration Inspectors and Immigration
40 Agents in the performance of their duties and functions. No person shall be appointed
41 to the position of Immigration Officer, Immigration Inspector or Immigration Agent
42 unless such person meets the qualification standards set by the Bureau and approved
43 by the CSC.
44

45 The following determinative factors shall be included in setting the qualification
46 standards for each position:
47

- 48 (a) Educational Attainment
49
- 50 (b) Civil Service Eligibility
51
- 52 (c) Relevant Experience

1 (d) Training (Basic, Advanced or Executive)

2
3 (e) Agility
4

5 **SEC. 39. Powers and Duties.** – The Immigration Officers shall have the following
6 powers and functions:
7

8 (a) Examine, with the assistance and advice of medical authorities in appropriate
9 cases, foreign nationals at the port of entry concerning their admissibility to
10 enter and their qualifications to remain in the Philippines;

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

14 (c) Administer oaths in connection with the performance of their duties, as may
15 be authorized by the Board;

16 (d) Search for foreign nationals on any vessel believed to be used to illegally
17 bring foreign nationals into the Philippines, and to take into custody without
18 warrant any foreign national who, in the presence or view of the Immigration
19 Officer, is entering or is about to enter the Philippines in violation of
20 immigration and related laws, rules and regulations;

21 (e) Act as control personnel with authority to prevent the departure of
22 passengers who do not comply with duly published departure requirements;

23 (f) Detect and report violations of the immigration and alien registration laws
24 and, in appropriate cases, take necessary actions upon the instructions of the
25 Commissioner, including follow-up on the stay of non-immigrants to prevent
26 overstaying;

27 (g) Detect and report subversive activities of aliens in the interest of national
28 security;

29 (h) Investigate any case at the instance of the Commissioner and submit the
30 required reports;

31 (i) Report on the activities of aliens inimical to national interest with a view to
32 taking appropriate action in accordance with law;

33 (j) Locate and conduct surveillance against foreign nationals in violation of
34 immigration laws, rules and regulations;

35 (k) Provide actionable operational, tactical and strategic intelligence to the
36 operating units;

37 (l) Conduct case build up, analysis and other in-depth research, as well as
38 provide analytical reports on foreign nationals who violate or are in violation
39 of immigration laws, rules and regulations;

40 (m) Coordinate with other local and international law enforcement agencies in the
41 gathering of intelligence information related to immigration law violations;

42 (n) Conduct counter-intelligence operations;

43 (o) Enforce lawful orders relating to the exclusion, deportation and repatriation
44 of aliens;

45 (p) Take charge of the physical detention of aliens pending their exclusion,
46 deportation or repatriation;

- 1 (q) Attend to the deportation of aliens;
- 2 (r) Monitor all arriving and departing suspected terrorists, drug couriers or
- 3 members of crime syndicates;
- 4 (s) Assist and escort deportees, excluded passengers and transiting restricted
- 5 passengers until finally boarded;
- 6 (t) Investigate and escort from ports of entry intercepted passengers who are
- 7 found in possession of spurious travel documents;
- 8 (u) Implement Warrants of Deportation and Mission Orders involving foreign
- 9 nationals who violate or are in violation of immigration laws, rules and
- 10 regulations; and
- 11 (v) Perform such other functions as may be assigned by the Commissioner from
- 12 time to time.

13 Qualified Immigration Officers, Immigration Inspectors and Immigration Agents
14 with the requisite training and experience may be assigned to the Intelligence, Law
15 Enforcement, Alien Registration, Immigration Regulation, and Operations Divisions
16 depending on the exigencies of the Bureau. The Board may, in the exigencies of
17 service, designate certain duties and responsibilities listed in this section to other
18 officers and employees in the Intelligence or Law Enforcement Divisions in an acting
19 capacity: *Provided*, That such designation shall not exceed a period of one (1) year.

20
21
22 **SEC. 40. *Deployment of Immigration Personnel Abroad.*** – Within ninety (90)
23 days from the effectivity of this Act, the DFA and the Bureau shall promulgate the
24 implementing rules and regulations on the assignment and deployment of Immigration
25 Officers to select consular posts abroad who shall, subject to the pertinent provisions of
26 Republic Act No. 7157 or the “Philippine Foreign Service Act of 1991”, perform
27 immigration duties, except diplomatic and consular functions.

28
29 **CHAPTER 9**
30 **CAREER DEVELOPMENT PATTERN**

31
32 **SEC. 41. *Career Development.*** – The Bureau shall:

- 33 (a) Establish and strengthen the Philippine Immigration Academy which shall be
- 34 under the control and supervision of the Commissioner;
- 35 (b) Create a continuing program to enhance the knowledge, skills and
- 36 competence of all personnel through a career advancement training and
- 37 education prior to their promotion; and
- 38 (c) Formulate training requirements to implement the provisions in this Title.
- 39
- 40
- 41
- 42

43 **CHAPTER 10**
44 **OTHER OFFICES**

45
46 **SEC. 42. *Changes in the Composition, Distribution and Assignment of***
47 ***Regional, District and Field Offices.*** – The Commissioner may make changes in the
48 composition, distribution and assignment of regional, district and field offices as well as
49 its personnel, based on the demographics of foreign nationals and as the exigency of
50 the service requires, subject to civil service rules and regulations.

1
2 **SEC. 43. *Border Control Checkpoints.*** – In addition to international airports and
3 international seaports, there shall be established Border Control Checkpoints which
4 shall be manned by Immigration Officers appointed as Border Control Officers by the
5 Commissioner. The Border Control Checkpoints shall be placed in specific areas in the
6 Philippines which shall be determined by the Board. Border Control Officers shall
7 perform the following duties:

- 8
9 (a) Conduct immigration formalities to foreign nationals passing through their
10 areas of responsibility;
11
12 (b) Enforce immigration laws, rules and regulations;
13
14 (c) Coordinate with other law enforcement agencies in the enforcement of
15 immigration laws, rules, and regulations;
16
17 (d) Apprehend and take into custody illegal entrants; and
18
19 (e) Perform such other functions as may be directed by the Commissioner.
20

21 **TITLE III**
22 **IMMIGRATION**

23 **CHAPTER 1**
24 **NON-IMMIGRANTS**

25
26
27 **SEC. 44. *Categories of Non-immigrants and Types of Visa Issued.*** –
28 Foreign nationals departing from any place outside the Philippines who are otherwise
29 admissible and who qualify under any one of the following categories may be admitted
30 as non-immigrants:
31

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

- 34
35 (1) Business (A-1 Visa): Temporary visitors engaged in activities of a
36 commercial or professional nature for a foreign employer or for
37 themselves that will not result in gainful employment in the Philippines.
38 As used herein, the term “business” refers to conventions, conferences,
39 consultations and other legitimate activities of a commercial or a
40 professional nature, but does not include local employment or labor for
41 hire;
42
43 (2) Pleasure (A-2 Visa): Temporary visitors who stay in the Philippines for
44 holiday, including sightseeing, recreation or visiting relatives; and
45
46 (3) Health (A-3 Visa): Temporary visitors who stay in the Philippines to
47 avail of medical treatment;
48

49 (b) Transit Persons (B Visa): Persons in transit through the Philippines solely for
50 a layover and who have a confirmed connecting flight to another country, or
51 passengers in immediate and continuous transit to a destination outside the
52 Philippines;

1 (c) Crewmembers (C Visa): Persons required for the normal operation and
2 servicing of vessels that come to the Philippines on a temporary basis, either arriving
3 with a vessel or intending to depart the Philippines on the same vessel or any other
4 vessel;
5

6 (d) Treaty Traders (D-1 Visa) and Treaty Investors (D-2 Visa): Citizens of a
7 country that has a trade treaty with the Philippines, including their family members,
8 and who come to work in the Philippines for either a company they own or one that is
9 at least fifty percent (50%) owned by nationals of their home country and which
10 company is engaged in substantial trade between the Philippines and their home
11 country, shall be granted a D-1 visa.
12

13 Citizens from a country that has an investor treaty with the Philippines, including
14 their family members, and who come to work in the Philippines for a business they own
15 or one that is at least fifty percent (50%) owned by nationals of their home country,
16 which business is supported by a substantial investment from nationals of their home
17 country, shall be granted a D-2 visa;
18

19 (e) Accredited Foreign Government Officials, Their Families and Household
20 Member (E Visas): Foreign government officials, their families and household members
21 coming to the country for official purpose, pursuant to international conventions and
22 bilateral agreements, shall be granted E Visas, in accordance with the following
23 categories:
24

25 (1) Persons eligible for E-1 Visa: The E-1 Visa shall be issued to the
26 following classes of foreign nationals:
27

- 28 i. Heads of State and Heads of Government and their personal
29 representatives;
- 30
- 31 ii. Members of reigning royal families from countries recognized by the
32 Philippine Government;
- 33
- 34 iii. Governors-General, Governors, and High Commissioners of
35 dependent territories and their personal representatives;
- 36
- 37 iv. Cabinet ministers and their deputies, and officials with cabinet rank
38 of ministers;
- 39
- 40 v. Presiding officers of national legislative bodies;
- 41
- 42 vi. Justices or judges of the highest national judicial bodies;
- 43
- 44 vii. Diplomats and career consular officials on foreign assignment in the
45 Philippines;
- 46
- 47 viii. Military, naval, air and other attaches assigned to a diplomatic
48 mission; and
- 49
- 50 ix. Accompanying spouses and unmarried dependents of foreign
51 nationals within the abovementioned categories;

1 (2) Persons eligible for E-2 Visa: The E-2 visa shall be issued to an official
2 of a foreign government recognized by the Philippines and who is a
3 national of the country whose government he represents, and is
4 proceeding to the Philippines on a long-term basis in connection with
5 official business for such foreign official's government.
6

7 This category includes, *inter alia*, the following classes of foreign
8 nationals:
9

- 10 i. Administrative and technical members of the staff of a diplomatic
11 or consular mission;
- 12
- 13 ii. Officials participating in programs under the auspices of the
14 Philippine Government or recognized international institutions;
15 and
- 16
- 17 iii. Accompanying spouses and unmarried dependents of foreign
18 nationals within the abovementioned categories;
- 19

20 (3) Persons eligible for E-3 Visa: The E-3 visa shall be issued to an official
21 of a foreign government recognized by the Philippines, is a national of
22 the country whose government he represents, and is proceeding to the
23 Philippines on a short-term basis in connection with official business for
24 such foreign official's government.
25

26 This category includes, *inter alia*, the following classes of foreign
27 nationals:
28

- 29 i. Diplomatic couriers regularly and professionally employed as
30 such;
- 31
- 32 ii. All members of official special missions of a diplomatic character;
- 33
- 34 iii. Members of delegations proceeding to or from an international
35 conference of a diplomatic or official nature; and
- 36
- 37 iv. Such other officials going to the Philippines on diplomatic or
38 official missions; and
- 39

40 (4) Persons eligible for E-4 Visa: The E-4 Visa shall be issued to the
41 private employees and household members of persons to whom E-1
42 and E-2 visas have been granted, as well as their immediate
43 dependents.
44

45 All visas in Section 44(e) of this Act shall be exclusively issued and renewed by
46 the DFA, which shall also determine the type of E-Visa of Foreign Government Officials
47 not identified in the foregoing lists. The grant of immunities and privileges shall be
48 subject to applicable domestic and international law and international agreements to
49 which the Philippines is a party, as well as in consideration of the principle of
50 reciprocity;

51
52 (f) Students (F Visa): Foreign students having means sufficient for their support
53 and education in the Philippines who seek to enter the Philippines temporarily for the

1 sole purpose of taking up a course of study higher than high school at a university,
2 seminary, academy or college accredited to admit such foreign students by the
3 Commission on Higher Education (CHED) in coordination with the Bureau;
4

5 (g) Prearranged Employment (G Visa): Foreign nationals coming to the
6 Philippines on prearranged employment, including their family members accompanying
7 or following to join them within the period of their employment. This category includes
8 intra-company transferees, professionals, performing artists, athletes, and cultural
9 exchange workers under a work exchange program;
10

11 (h) Religious Workers (H Visa): Duly ordained or professional missionaries and
12 religious ministers, including members of their family, coming to the Philippines to join
13 a religious congregation or denomination duly registered with the Securities and
14 Exchange Commission, upon invitation, sponsorship or guarantee of such religious
15 congregation or denomination, solely for the purpose of propagating, teaching and
16 disseminating their faith or religion;
17

18 (i) Representatives of Accredited International Organizations and Government
19 Agencies (I Visa): Foreign officials and staff of accredited international organizations,
20 including their dependent family members, staff, and household members shall be
21 granted I Visas in accordance with the following categories:
22

- 23 (1) Persons eligible for I-1 Visa: The I-1 Visa shall be issued to the principal
24 officials of accredited international organizations, as well as their
25 accompanying spouses and dependents;
26
- 27 (2) Persons eligible for I-2 Visa: The I-2 visa shall be issued to the other
28 officials and staff of accredited international organizations, as well as their
29 accompanying spouses and dependents;
30
- 31 (3) Persons eligible for I-3 Visa: The I-3 visa shall be issued to officials and
32 staff of international organizations who will perform short-term official
33 work with the international organization upon its invitation; and
34
- 35 (4) Persons eligible for I-4 Visa: The I-4 Visa shall be issued to the private
36 employees and household members of persons to whom I-1 and I-2 visas
37 have been granted, as well as their immediate dependents.
38

39 Accredited international organization includes any public international
40 organization engaged in activities of which the Philippines participates pursuant to any
41 treaty or under the authority of any act of the Congress of the Philippines authorizing
42 such participation or making an appropriation for such participation and such other
43 international organizations, institutions, agencies, programs, foundations and entities
44 which are recognized by the government of the Republic of the Philippines, including
45 those existing and already recognized as such at the time of the effectivity of this Act.
46

47 All types of visas under Section 44(i) of this Act shall be exclusively issued and
48 renewed by the DFA, which shall also determine the type of I Visa of officials and staff
49 of international organizations that are not identified in the foregoing list. The grant of
50 immunities and privileges shall be subject to applicable domestic and international law,
51 relevant Headquarters Agreements, and international agreements to which the
52 Philippines is a party;

1 (j) Media Workers (J Visa): Foreign media personnel or correspondents, duly
2 accredited by the government agency concerned, who are *bona fide* representatives of
3 a foreign press, radio, satellite, television, film, or other information media, and are
4 coming to the Philippines solely to engage in gathering information principally for
5 dissemination abroad, including their family members accompanying them or
6 subsequently joining them during the period of the assignment in the Philippines;
7

8 (k) Exchange Visitors (K Visa): Foreign nationals entering the Philippines to
9 teach, study, observe, conduct research or receive training in a specific Exchange
10 Visitor Program duly approved by the Philippine Government;
11

12 (l) Refugees (L-1 Visa) and Stateless Persons (L-2 Visa): Refugees as defined in
13 this Act and in the 1951 Convention Relating to the Status of Refugees and its 1967
14 Protocol shall be issued L-1 Visas. Stateless persons as described in this Act shall be
15 issued L-2 Visas. The President or the Secretary of Justice, for humanitarian reasons
16 not inimical to public interest, shall have the exclusive authority to admit refugees and
17 stateless persons in such classes of cases and under such conditions as they may
18 prescribe. The President or the Secretary of Justice shall likewise have the exclusive
19 authority to cancel, revoke, or cease the refugee or stateless status of an individual;
20

21 (m) Bridging Visa (M Visa): A temporary visa which allows a foreign national to
22 stay in the Philippines after the expiration of the current visa, other than temporary
23 visitor visa under Section 44(a), and while an application for adjustment of status is
24 being processed;
25

26 (n) Startup Visa (N visa): Visa issued by the DFA pursuant to Sec. 13, Chapter 3
27 of Republic Act No. 11337, otherwise known as the “Innovative Startup Act”, which
28 includes the Startup Owner Visa (N-1 Visa), Startup Employee Visa (N-2 Visa) and
29 Startup Investor Visa (N-3 Visa); and
30

31 (o) Special Non-Immigrant Visa (O Visas): Such other foreign nationals
32 including their family members who may be admitted as non-immigrants under special
33 laws, or foreign nationals not otherwise described in this Act who are coming for
34 temporary periods only, and whose admission is authorized by the Board or the
35 President in the interest of the public or for humanitarian considerations and under
36 such conditions as they may prescribe.
37

38 All other agencies and offices other than the DFA authorized to issue visas in
39 accordance with existing laws shall be subject to reportorial requirements as prescribed
40 by the Board. The Board shall likewise prescribe penalties for violations thereof.
41

42 **CHAPTER 2** 43 **IMMIGRANTS** 44

45 **SEC. 45. Quota Immigrants.** – Subject to the conditions set forth in this Act,
46 there may be admitted into the Philippines, based upon immigration reciprocity and
47 upon allotment by the Commissioner, “quota immigrants”, not to exceed two hundred
48 (200) of any one nationality for any one calendar year. The following order of
49 preference shall be observed in the allotment of quota immigrants:
50

51 (a) First Preference: Those whose service and qualifications show high
52 educational attainment, technical training, specialized experience, or exceptional ability
53 in the sciences, arts, professions, or business as would reasonably enhance and

1 contribute substantial benefits prospectively to the national economy, or cultural or
2 educational interests or welfare of the Philippines, including their family members,
3 accompanying or following to join them, who shall likewise be allotted individual quota
4 numbers;

5
6 (b) Second Preference: Parents of a naturalized Philippine citizen;

7
8 (c) Third Preference: Spouses or minor children of foreign nationals who are
9 lawful permanent residents of the Philippines; and

10
11 (d) Fourth Preference: Parents of foreign nationals who are lawful permanent
12 residents of the Philippines.

13
14 **SEC. 46. Allotment of Quota.** – The Commissioner shall, with respect to the
15 first preference, allot not more than fifty percent (50%) of the annual quota allotment
16 up to the end of June of each year: *Provided*, That if the fifty percent (50%) allotment
17 for the first preference by any nationality is not utilized, the balance thereof shall be
18 given to the second, third, and fourth preferences for the same nationality in
19 accordance with Section 45 of this Act. Any unused quota allotment for a calendar year
20 shall not be carried over and utilized for the ensuing calendar year.

21
22 **SEC. 47. Basis in Determination of Quota Allotment.** – The numerical
23 limitation imposed by Section 45 of this Act shall be on the country of which the
24 immigrant is a national or a citizen. For purposes of the quota allocation, the
25 nationality of immigrants possessing dual citizenship may be that of either of the two
26 (2) countries regarding them as a national or citizen if they apply for a visa in a third
27 country. If such immigrants apply for a visa within one of the two (2) countries
28 regarding them as a national or citizen, their nationality shall be that of the country in
29 which they filed their application for a visa to enter the Philippines.

30
31 **SEC. 48. Non-Quota Immigrants.** – The following immigrants, known as
32 “non-quota immigrants”, may be admitted without regard to numerical limitation and
33 immigration reciprocity:

34
35 (a) The spouse of a Philippine citizen: *Provided*, That abandonment by the foreign
36 spouse, the failure to give support by the foreign spouse to the Filipino spouse and
37 family, and the legal separation or termination of the marital status by annulment,
38 declaration of nullity of marriage or divorce where the cause is attributable to the
39 foreign spouse, shall constitute grounds for cancellation of the immigrant visa issued to
40 the foreign spouse;

41
42 (b) A person of Filipino descent regardless of generation;

43
44 (c) A child born to a mother during her temporary visit abroad, the mother being
45 a foreign national and lawful permanent resident of the Philippines, if accompanied by
46 or coming to join the mother who applies for admission within five (5) years from the
47 birth of the child;

48
49 (d) A child born subsequent to the issuance of an immigrant visa to the
50 accompanying parent, the visa not having expired or revoked;

1 (e) A foreign national who had been previously lawfully admitted into the
2 Philippines for permanent residence who is returning from a temporary visit abroad to
3 an unrelinquished residence in the Philippines;
4

5 (f) A natural-born citizen who becomes a naturalized citizen of a foreign country
6 and is returning to the Philippines for permanent residence therein, including the
7 spouse and minor children accompanying or following to join such person; and
8

9 (g) Spouse, parent, children, legitimate siblings of a foreign national who is
10 gainfully employed and holder of a permanent resident status for a period of seven (7)
11 years.
12

13 **CHAPTER 3** 14 **NATIVE-BORN FOREIGN NATIONAL** 15

16 **SEC. 49. Status of Children Born to Immigrants.** – A child born in the
17 Philippines to parents who are foreign nationals and lawful residents of the Philippines
18 shall be deemed a native-born permanent resident.
19

20 **SEC. 50. Status of Children Born to Non-immigrants.** – A child born to
21 parents who are both non-immigrants shall be deemed a native-born non-immigrant or
22 temporary resident and may remain in the Philippines only during the period of
23 authorized stay of the parents, unless the child reaches the age of eighteen (18) years
24 while continuously residing in the Philippines, in which case such child may apply for
25 naturalization under existing laws or for an appropriate visa.
26

27 **CHAPTER 4** 28 **ADJUSTMENT OF STATUS** 29

30 **SEC. 51. Conditions for Adjustment of Status of Foreign Nationals.** – The
31 status of a foreign national admitted into the Philippines as non-immigrant may be
32 adjusted by the Board to that of a foreign national lawfully admitted as a permanent
33 resident if:
34

35 (a) the foreign national makes an application for such adjustment;
36

37 (b) the foreign national is eligible to receive a quota or non-quota immigrant visa
38 and is admissible to the Philippines as a permanent resident; and
39

40 (c) a quota immigrant visa is immediately available to the foreign national at the
41 time of application, without the need of first departing from the Philippines.
42

43 In all such cases, the personal appearance of the foreign national shall be required
44 during the consideration of the application.
45

46 **SEC. 52. Effect of Approval on Application for Adjustment.** – Upon the
47 approval of an application for adjustment of status under the preceding section, the
48 Commissioner shall record the foreign national's lawful admission as a permanent
49 resident as of the date of the approval of the application and shall be included as part
50 of the quota for the calendar year in accordance with Section 45 of this Act.

1 **SEC. 53. *Adjustment of Status, When Not Allowed.*** – Adjustment of status
 2 under this Act shall not be applicable to:

3
 4 (a) a foreign national who has violated or is in violation of immigration laws,
 5 rules and regulations, unless the violation is without the fault of the foreign national or
 6 for purely technical reasons; and

7
 8 (b) transients.
 9

10 **SEC. 54. *Loss of Status.*** – A registered foreign national, except a temporary
 11 visitor, who fails to return to the Philippines within a period of one (1) year from
 12 departure shall lose the status granted under this Act. Such foreign national may apply
 13 for an extension of the period within which to return prior to its expiration and pay the
 14 prescribed fees and charges in order to maintain the status or type of visa granted.

15
 16 **CHAPTER 5**
 17 **DOCUMENTATION AND ADMISSION OF NON-IMMIGRANTS**
 18

19 **SEC. 55. *Documentary Requirements of Non-immigrants.*** – Non-immigrants
 20 must present for admission into the Philippines valid passports issued by
 21 the governments of the countries to which they owe allegiance or other travel
 22 documents showing their nationality and identity as prescribed by regulations, a valid
 23 visa granted by the Consular Officer, if required, and such other relevant documents as
 24 may be required under existing laws, rules, regulations, or multilateral or bilateral
 25 agreements.
 26

27 **SEC. 56. *Conditions and Period of Authorized Stay of Temporary Visitors.***
 28 – The initial period of authorized stay of a foreign national admitted as a temporary
 29 visitor under Section 44(a) of this Act shall not exceed fifty-nine (59) calendar days
 30 from the date of arrival, subject to bilateral, regional and multilateral visa agreements
 31 entered into by the Philippines: *Provided*, That the conditions for extensions and total
 32 period of authorized stay shall be prescribed by the Commissioner: *Provided, further*,
 33 That during the foreign national’s authorized stay, such foreign national: (a) shall not
 34 take any employment, whether paid or unpaid; (b) shall not establish or join in any
 35 business; and (c) shall not enroll or become a student at a school, college, university,
 36 academy, or other educational institution, unless granted, upon proper application, a
 37 conversion to another immigration status provided under this Act.
 38

39 **SEC. 57. *Conditions for Issuance of Pre-Arranged Employment Visas.*** –
 40 A foreign national who is seeking admission into the Philippines for a pre-arranged
 41 employment shall not be issued a non-immigrant visa referred to in Section 44(g) of
 42 this Act until the Consular Officer shall have received authorization for the issuance of
 43 the same. Such authorization shall be given only upon the filing of a petition with the
 44 Board establishing, among others, that no person can be found in the Philippines
 45 willing and competent to perform the work or service for which the foreign national is
 46 desired and that the admission would be beneficial to the public interest. The petition
 47 shall be under oath by the prospective employer or the latter’s representative in the
 48 form and manner prescribed by the Board.
 49

50 If the Board finds that the petition complies with the requirements of the
 51 preceding paragraph and of other regulations, it shall grant the petition and shall
 52 promptly transmit the authorization to the DFA.

1 **SEC. 58. Submission of Crew List and Passenger Manifest.** – Simultaneous
2 to the vessel's departure from the port of origin, the master, captain, agent, owner or
3 consignee of any commercial vessel arriving in the Philippines shall submit to the
4 Bureau, within a reasonable time prior to such arrival, the crew lists, passenger
5 manifests and such other information concerning the persons arriving on such a vessel.
6 In the same manner and condition, the master, captain, agent, owner or consignee of
7 any commercial vessel departing from any port in the Philippines shall submit to the
8 Bureau, within a reasonable time prior to such departure, the crew list, passenger
9 manifest and such other information concerning the persons departing on such vessel.
10 The crew list of an incoming sea craft shall contain the appropriate visa granted by the
11 Consular Officer.

12
13 **SEC. 59. Inspection of Crewmembers.** – It shall be the duty of the master,
14 captain, agent, owner or consignee of any vessel arriving in the Philippines to have
15 available on board, for inspection by Immigration Officers, any foreign crewmember
16 employed on such vessel and, when required by the immigration authorities, to detain
17 such crewmember on board after inspection or to remove such crewmember. No
18 crewmember on board such vessel shall be discharged while the vessel is in port
19 without the permission of the Commissioner.

20
21 **SEC. 60. Permission for Temporary Landing of a Foreign Crewmember.** –
22 A foreign crewmember on a vessel arriving in the Philippines may be permitted to land
23 temporarily under such conditions as may be prescribed by the Commissioner. All
24 expenses incurred by the Bureau while the crewmember is on land shall be borne by
25 the master, captain, agent, owner or consignee of the carrying vessel.

26 27 28 **CHAPTER 6** 29 **DOCUMENTATION AND ADMISSION OF IMMIGRANTS** 30

31 **SEC. 61. Documentary Requirements of Immigrants; Instances When**
32 **Not Required.** – Immigrants must present for admission into the Philippines valid
33 passports or travel documents issued by the government of the country to which they
34 owe allegiance, showing their nationality and identity and valid immigrant visas
35 indicating the date of issue and the period of validity thereof. Immigrant visas shall not
36 be required of the following:

- 37
- 38 (a) A child born subsequent to the issuance of a valid immigrant visa to the
39 accompanying parent;
 - 40
 - 41 (b) A child born during the temporary visit abroad of the mother who is a lawful
42 permanent resident of the Philippines and a holder of a valid re-entry permit, if
43 the child is accompanied by either parent within five (5) years from the date of
44 the child's birth; and
 - 45
 - 46 (c) A foreign national who is returning to an unrelinquished lawful permanent
47 residence in the Philippines after a temporary residence abroad and presents for
48 admission a valid re-entry permit.

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CHAPTER 7
VISA ISSUANCE

SEC. 62. Nature of Visa. – Nothing in this Act shall be construed to automatically entitle any foreign national, to whom a visa or other travel document has been issued, to enter the Philippines if, upon arrival at a port of entry, such foreign national is found to be inadmissible under this Act or any other law.

SEC. 63. Visa Policy. – The policies governing the issuance, extension, renewal and conversion of visas referred to in this Act shall be formulated by the Bureau and the DFA when appropriate, in consultation with concerned government agencies and offices.

SEC. 64. Visa Issuance Abroad. – All visa issuances abroad shall be done by Consular Officers assigned at Philippine Foreign Service posts in the following manner:

(a) Upon approval by the Commissioner and recommendation by a Consular Officer, a quota immigrant visa may only be issued to a foreign national who has made a proper application therefor, which shall specify the nationality to which the quota number is assigned, the immigrant's particular status in such country, the preference to which the foreign national is classified, the date on which the validity of the visa shall expire, and such additional information as may be required; and

(b) The DFA, through its Consular Offices abroad or the Office of the Visa Director, shall approve the issuance of non-quota immigrant and non-immigrant visas to a foreign national who has made a proper application therefor.

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

SEC. 65. Requirements for Physical and Mental Examination Prior to Issuance of Immigrant Visa. – Prior to the issuance of an immigrant visa to any foreign national, the Consular Officer shall require such person to submit to a physical and mental examination in accordance with such regulations as may be prescribed by the Commissioner.

SEC. 66. Visa Validity Period. – A single-entry non-immigrant or immigrant visa issued by a Consular Officer abroad pursuant to Section 64 of this Act shall be valid for a period not exceeding three (3) months: *Provided*, That in prescribing the validity period of a single-entry non-immigrant visa, the Consular Officer may allow a longer validity period based on reciprocity as accorded by the foreign country to citizens of the Philippines who are within a similar class.

An immigrant visa may be replaced under the original number during the calendar year in which the original visa was issued if the concerned foreign national establishes to the satisfaction of the Consular Officer that the original immigrant visa was not used during the period of its validity for reasons beyond the visa holder's control: *Provided*, That the foreign national is found by the Consular Officer to be eligible for another immigrant visa and has paid all the required fees.

1 **SEC. 67. Denial of Visa; Grounds.** – The Consular Officer may deny the
2 application for visa if it appears from the statements in the application or in the
3 documents submitted that the applicant is not eligible for a visa under this Act, or if the
4 applicant fails to comply with the requirements of any of the provisions of this Act.
5

6 **SEC. 68. Revocation of Visa Issued by Consular Officer.** – The
7 Commissioner may, for valid cause and upon confirmation by the DFA, revoke a visa
8 issued by any Consular Officer. If the notice of revocation is not received and the visa
9 holder applies for admission into the Philippines, the admission or entry of the foreign
10 national shall be determined by the Immigration Officer pursuant to Title IV of this Act.
11

12 **CHAPTER 8**
13 **RE-ENTRY AND EMIGRATION CLEARANCE**
14

15 **SEC. 69. Re-entry.** – In all instances when a registered foreign national, except
16 a temporary visitor, departs or is about to depart temporarily from the Philippines with
17 the intention to return within one (1) year from departure, the foreign national must
18 secure a re-entry permit or, if the authorized stay is less than one (1) year, a Special
19 Return Certificate, and pay the corresponding fees and charges therefor.
20

21 **SEC. 70. Emigration Clearance.** – A registered foreign national who departs
22 permanently from the Philippines shall surrender all Philippine immigration documents
23 and apply for and be issued an Emigration Clearance Certificate, subject to the
24 following conditions:
25

- 26 (a) The immigrant has no pending obligation with the government or any of its
27 agencies or instrumentalities;
- 28 (b) The immigrant has no pending criminal, civil, or administrative proceeding
29 which requires continued presence in the country; and
- 30 (c) There is no ongoing legislative inquiry where the immigrant is called upon
31 to testify as a witness.
32
33
34

35 A temporary visitor departing from the Philippines shall, after the expiration of the
36 initial authorized stay, apply for emigration clearance and pay the prescribed fees and
37 charges therefor.
38

39 **CHAPTER 9**
40 **PRESIDENTIAL PREROGATIVES**
41

42 **SEC. 71. Presidential Prerogatives.** – Any provision of this Act to the
43 contrary notwithstanding, the President may:
44

- 45 (a) Deny the entry and admission into the Philippines of, or impose such
46 restrictions as may be deemed appropriate on, any foreign national or a class of
47 foreign nationals, whenever the President finds that such entry would be
48 detrimental to the interest of the Philippines;
- 49 (b) Waive passport or documentary requirements for non-immigrants and
50 immigrants under such terms and conditions as may be prescribed;
51

- 1 (c) Change the status of non-immigrants by allowing them to acquire
2 permanent residence status without necessity of a visa;
3
4 (d) Deport any foreign national, subject to the requirement of due process;
5
6 (e) Admit non-immigrants not otherwise provided for in this Act for
7 humanitarian considerations and when not detrimental to public interest, under
8 such terms and conditions as may be prescribed; and
9
10 (f) Exercise, with respect to foreign nationals in the Philippines, such powers as
11 are recognized by the generally accepted principles of international law.
12

13 **TITLE IV**
14 **PROVISIONS RELATING TO ENTRY**

15 **CHAPTER 1**
16 **CLASSIFICATION OF PORTS OF ENTRY**
17

18
19 **SEC. 72. Authority to Classify Ports.** – The Commissioner shall classify and
20 designate, from among the ports of entry established by law for immigration purposes,
21 limited or unlimited ports of entry through which foreign nationals may be admitted
22 into the Philippines. Only such classes of foreign nationals as provided under the rules
23 and regulations prescribed by the Commissioner may be admitted at limited ports of
24 entry. The Commissioner may, after due notice to the public, close designated ports of
25 entry in the interest of national security or public safety.
26

27 **CHAPTER 2**
28 **PROCEDURES ON ARRIVAL**
29

30 **SEC. 73. Inspection by Immigration Personnel.** – A foreign national
31 seeking admission or readmission shall present a valid passport and visa, if required, to
32 the Immigration Officer at the port of entry and shall be subject to primary inspection.
33 The decision of the examining Immigration Officer, if favorable to the admission of any
34 foreign national, may be challenged by another Immigration Officer on any ground
35 provided in this Act. The final determination on the admissibility of such foreign
36 national shall be determined by the Commissioner within forty-eight (48) hours in case
37 no resolution is reached between the Immigration Officers on the challenged
38 admission. In case of admission, the Immigration Officer shall indicate in the passport
39 the date, the port of entry and the identity of the vessel boarded.
40

41 **SEC. 74. Detention or Quarantine for Examination.** – For the purpose of
42 determining whether a foreign national arriving at any port in the Philippines belongs to
43 any of the classes excludable under this Act by reason of being afflicted with any of the
44 contagious or communicable disease or mental disorder as set forth under Section
45 84(a) of this Act or whenever the Commissioner has received information showing that
46 foreign nationals are coming from a country or a place where any of such diseases are
47 prevalent or widespread, the foreign national shall be detained or quarantined for a
48 reasonable period of time to enable the immigration and medical officers to subject
49 such person to observation and examination.
50

51 **SEC. 75. Medical Examination Requirement.** – Any arriving foreign national
52 whom the examining Immigration Officer believes to belong under the class of
53 excludable foreign nationals specified in Section 84(a) of this Act shall be referred to

1 designated medical officers for physical and mental examination. Such medical officer
2 shall certify the findings of the examination for the information of the Immigration
3 Officer.

4
5 **SEC. 76. Arrival Notice Requirements of Vessel.** – The immigration
6 authorities shall be given prior notice of the arrival of any civilian vessel before such
7 vessel comes into any area in the Philippines from any place outside thereof. Such
8 prior notice shall not be required in the case of vessels with scheduled arrivals filed
9 with the Immigration Officer in charge at the international port of entry.

10
11 If, upon arrival in any area other than the designated port and there is no
12 available Immigration Officer therein, the master, pilot, captain, agent or consignee
13 shall not allow the passengers and crew members to disembark or leave the primary
14 inspection area until the Immigration Officer shall have conducted the primary
15 inspection formalities.

16 17 **CHAPTER 3** 18 **FOREIGN CREWMEMBER**

19
20 **SEC. 77. Conditional Permit to Disembark.** – A foreign crewmember of a
21 vessel under Section 44(c) of this Act may be granted a conditional permit, in a form
22 prescribed by regulations, to disembark temporarily from the vessel on which such
23 crewmember arrived while the vessel remains in port under such terms and conditions
24 as may be prescribed by the Commissioner.

25
26 **SEC. 78. Confiscation and Cancellation of Permit; Deportation from the**
27 **Philippines.**– Upon the determination that the foreign national is not a *bona fide*
28 crewmember or does not intend to depart on the vessel that brought him, the
29 Commissioner shall cancel and confiscate the conditional permit already issued, take
30 such foreign national into custody, and require the owner, operator, captain, master,
31 pilot, agent or consignee of the vessel on which the foreign national arrived to receive
32 and detain the foreign national on board. The expenses for removal of the foreign
33 national, including the cost of detention and other expenses incidental thereto, shall be
34 borne by the owner, operator, captain, master, pilot, agent or consignee of such
35 vessel.

36
37 **SEC. 79. Liability for Overstaying Foreign Crewmen.** – A foreign
38 crewmember who remains in the Philippines in excess of the period allowed in the
39 conditional permit issued shall be solidarily liable with the owner, operator, captain,
40 master, pilot, agent or consignee of the vessel for the payment of the penalties
41 prescribed in Section 127 of this Act.

42
43 **SEC. 80. Liability for Unauthorized Discharge of Foreign Crewmember.** –
44 It shall be unlawful for any person, including the owner, operator, captain, master,
45 pilot, agent or consignee of any vessel, to discharge any alien employed as a
46 crewmember on a vessel arriving in the Philippines without first obtaining the prior
47 permission of the Commissioner. Otherwise, such person or owner, operator, captain,
48 master, pilot, agent or consignee of the vessel shall pay such fines as may be
49 prescribed under this Act. No vessel shall be granted clearance from any port in the
50 Philippines while such fines remain unpaid or while the validity thereof is being
51 determined: *Provided*, That a clearance may be granted prior to such determination
52 upon deposit of a sum or cash bond sufficient to cover such fines as approved by the
53 Commissioner.

1
2 **SEC. 81. Duty to Report Desertion or Illegal Landing of Foreign**
3 **Crewmember.** – The owner, operator, captain, master, pilot, agent or consignee of
4 any vessel shall immediately report, in writing, to the Immigration Officer all cases of
5 desertion or illegal disembarkation in the Philippines from the vessel, together with a
6 description of such foreign nationals and any information that shall result in their
7 apprehension.
8

9 **SEC. 82. Requirement for Submission of List of Newly Employed,**
10 **Discharged and Illegally Landed Foreign Crewmembers.** – Prior to the departure
11 of any vessel from the last port in the Philippines destined to any place outside thereof,
12 the owner, operator, captain, master, pilot, agent or consignee thereof shall deliver to
13 the Immigration Officer at that port a list containing:
14

- 15 (a) The names of crewmembers who were not employed thereon at the time of the
16 vessel's arrival on such port but will depart thereat on the same vessel;
- 17
- 18 (b) The names of those who have been discharged, if any;
- 19
- 20 (c) The names of those who have deserted or illegally landed at that port, if any;
21 and
- 22
- 23 (d) Such other additional information as the Commissioner deems necessary.
24

25 **SEC. 83. Liability for Failure to Submit Complete, True and Correct**
26 **Report.** – The owner, operator, captain, master, pilot, agent, or consignee who fails
27 to submit a true and complete list or report of foreign nationals or to report cases of
28 desertion or illegal landing shall pay such sum as may be prescribed under Chapter 6,
29 Title VI of this Act. No vessel shall be granted clearance to depart from any port in the
30 Philippines while such fines remain unpaid or while the validity thereof is being
31 determined: *Provided*, That clearance may be granted prior to such determination upon
32 deposit of a sum or cash bond sufficient to cover such fines as approved by the
33 Commissioner.
34

35 **CHAPTER 4**

36 **EXCLUSIONS**

37

38 **SEC. 84. Exclusion Grounds.** – The following classes of foreign nationals shall
39 not be allowed entry and shall be excluded from the Philippines on the following
40 grounds:
41

- 42 (a) Health Related Matters
43
 - 44 (1) Those who are found to be suffering from a communicable, dangerous
45 or contagious disease, unless excepted under existing laws, rules and
46 regulations;
 - 47
 - 48 (2) Those who are found to be suffering from mental disorder or mental
49 health-associated behavior that may pose a threat to persons or
50 danger to property;
 - 51
 - 52 (3) Those who are found to be suffering from addiction to prohibited or
regulated substance;

1
2 (b) Economic Concerns
3

- 4 (1) Those likely to become a public charge;
5
6 (2) Those seeking entry for the purpose of performing skilled or unskilled
7 labor, without a permit from the Secretary of the Department of Labor
8 and Employment as required by law;
9

10 (c) Moral Issues
11

- 12 (1) Those coming to the Philippines to practice polygamy or who advocate
13 the practice of polygamy unless the person's religion allows such
14 practices;
15
16 (2) Those who are pedophiles, sexual perverts or those coming to the
17 Philippines for immoral purposes;
18
19 (3) Those who are engaged or who seek to engage in prostitution or to
20 procure or attempt to procure prostitutes, or who receives in whole or
21 in part the proceeds of prostitution;
22
23 (4) Those who, at the time of primary inspection by the Immigration
24 Officer, exhibit any contemptuous or disrespectful behavior towards
25 the said officer or any government official or employee of the Bureau;
26

27 (d) Criminal and Security Considerations
28

- 29 (1) Those who have been convicted of a crime involving moral turpitude
30 or who admit to the Immigration Officer having committed such crime,
31 or who attempt and conspire to commit the crime;
32
33 (2) Those who have been convicted, or who admit having committed, or
34 are committing acts which constitute the elements of a violation or
35 conspiracy to violate any law or regulation of the Philippines or a
36 foreign country relating to a controlled, regulated or prohibited
37 substance, or who admit having attempted or conspired to commit the
38 crime;
39
40 (3) Those that the Philippine Government knows or has reason to believe
41 are or have been (i) traffickers of any controlled, regulated or
42 prohibited substance, or (ii) accomplices, accessories, abettors, or co-
43 conspirators in the illicit trafficking of any controlled, regulated or
44 prohibited substance;
45
46 (4) Those who are fugitives from justice;
47
48 (5) Those who seek to enter the Philippines to engage in:
49 (a) espionage or sabotage, or a violation or evasion of laws
50 prohibiting export of goods, technology or sensitive information;

- 1 (b) any activity aimed to promote membership in an organization of
2 syndicated criminal activities;
3
4 (c) any activity, the purpose of which is to overthrow the Philippine
5 government by force, violence, or other unlawful means; and
6
7 (d) any other unlawful activity;
8
9 (6) Those who are engaged or believed to be engaged or likely to engage
10 in, aid, abet or finance any terrorist activity and members or
11 representatives of a foreign terrorist organization;
12
13 (7) Those who have been identified by competent authorities, local or
14 foreign, as having engaged or are engaging in human trafficking and
15 smuggling;
16
17 (8) Those who are under fifteen (15) years of age and unaccompanied by
18 or not coming to join a parent, except that they may be admitted at
19 the discretion of the Commissioner, if otherwise admissible: *Provided*,
20 That they present a written consent to travel from either parent citing
21 the purpose thereof and affirmed by a Consular Officer; and
22
23 (9) Those who have been identified by competent authorities, local and
24 foreign, as having engaged or are engaging in importation of
25 contrabands and other prohibited articles into the country.
26

27 **SEC. 85. Temporary Custody of Excludable Foreign Nationals.** – For the
28 purpose of ascertaining whether a foreign national arriving in the Philippines belongs to
29 any of the excludable classes of foreign national provided in this Act or related laws,
30 the Immigration Officer, for a period not exceeding seventy-two (72) hours, may
31 temporarily take into custody for investigation such foreign national either on board the
32 vessel or at a place designated for the purpose at the expense of the master, captain,
33 agent, owner or consignee of the carrying vessel.
34

35 **SEC. 86. Finality of Exclusion Order.** – An order by the Immigration Officer to
36 exclude a foreign national who is excludable under this Act is final and executory
37 unless revoked by the Commissioner upon a timely appeal prior to the implementation
38 of the exclusion order.
39

40 **SEC. 87. Authority to Waive Grounds for Exclusion.** – Except for grounds
41 of exclusion under Section 84(d), subparagraphs 1 to 7 and 9, the Commissioner may
42 waive any of the grounds for exclusion mentioned in Section 84 of this Act.
43

44 **SEC. 88. Procedure of Removal and Cost Thereof.** – Foreign nationals
45 arriving in the Philippines who are ordered excluded shall be immediately removed to
46 the country where they boarded the vessel on which they arrived, in accommodations
47 of the same class, unless the Commissioner determines that immediate removal is not
48 proper and practicable pursuant to applicable Conventions, laws, rules and regulations,
49 in which case such excluded foreign nationals shall be ordered detained. The cost of
50 removal, detention and other expenses incidental thereto shall be borne by the owner,
51 operator, master, pilot, captain, agent, or consignee of the vessel on which such
52 foreign nationals arrived.

- 1 (b) Those who were not lawfully admissible at the time of entry;
2
- 3 (c) Those who abet or aid in the practice of prostitution, including the owner or
4 manager of a prostitution den, or who are pedophiles;
5
- 6 (d) Those who, at any time after the date of entry, have become a public
7 charge;
8
- 9 (e) Those who remain in the Philippines in violation of any period of limitation
10 or condition under which they were admitted;
11
- 12 (f) Those who believe in, advise, advocate, teach, or otherwise engage in any
13 activity the purpose of which is the opposition to, or the control or overthrow of,
14 the Government of the Republic of the Philippines or any of its duly constituted
15 authority by force, violence, or other unlawful means, or those who do not
16 believe in or are opposed to organized governments, or those who advise,
17 advocate or teach the assault or assassination of public officials, or those who
18 advise, advocate or teach the unlawful destruction of property, or those who are
19 members of or affiliated with any organization entertaining, advocating or
20 teaching such doctrines, or those who in any manner whatsoever extend
21 assistance, financial or otherwise, in the dissemination of such doctrines;
22
- 23 (g) Those who, at any time after entry, engage in, abet, aid or finance any
24 terrorist activity;
25
- 26 (h) Those who, at any time after entry, are charged of a crime involving acts or
27 omissions punishable under Philippine penal laws cognizable by the Regional
28 Trial Courts and the *Sandiganbayan*;
29
- 30 (i) Those who, at any time after entry, are convicted by final judgment of a
31 crime involving moral turpitude punishable under Philippine penal laws;
32
- 33 (j) Those who were admitted as non-immigrants and who obtained an
34 adjustment of their admission status for convenience, or through fraud,
35 falsification of documents, misrepresentations or concealment of material facts;
36
- 37 (k) Those who violated Philippine labor and taxation laws, rules and
38 regulations;
39
- 40 (l) Those who are found to be undesirable and whose further stay in the
41 Philippines is inimical to public welfare and interest, or the dignity of Filipinos or
42 the Republic of the Philippines as a sovereign nation;
43
- 44 (m) Those who forge, counterfeit, alter or falsely make any document; or use,
45 attempt to use, possess, obtain, accept or receive, or provide any forged,
46 counterfeit, altered or falsely made document; or use, attempt to use, provide,
47 attempt to provide, accept or receive a genuine document, even of another
48 person, without authority to do so for the purpose of satisfying or complying
49 with the requirements of the Bureau;
50
- 51 (n) Those whose presence or activities in the country may result in adverse
52 consequences to Philippine foreign policies as determined by the Secretary of
53 Foreign Affairs;

1
2 (o) Those who misrepresented themselves as Filipino citizens in all immigration
3 matters; and,
4

5 (p) Those who commit any violation of the provisions of this Act, independent
6 of any criminal action which may be brought against them: *Provided*, That in the
7 case of a foreign national who, for any reason, is convicted and sentenced to
8 suffer both imprisonment and deportation, said foreign national shall first serve
9 the entire period of the sentence before being deported.

10 11 **CHAPTER 2** 12 **DEPORTATION PROCEEDINGS** 13

14 **SEC. 93. *Nature of Deportation Proceedings.*** – Deportation proceedings
15 shall be independent of any action that may be instituted against a foreign national:
16 *Provided*, That no deportation order shall be issued against foreign nationals facing
17 preliminary investigation, prosecution and trial before competent authorities.
18

19 **SEC. 94. *Non-Prescription of Deportation Cases.*** – The right of the State to
20 initiate deportation proceedings shall not prescribe.
21

22 **SEC. 95. *Formal Charge of Deportation.*** – A formal charge for deportation shall
23 be issued upon determination of the existence of a *prima facie* case against the foreign
24 national.
25

26 **SEC. 96. *Bail.*** – Pending final determination of the foreign national's
27 deportation case, the foreign national shall, upon the discretion of the Commissioner,
28 remain under detention or be released on bail or recognizance. The bail may be
29 revoked and confiscated in favor of the government if there is sufficient evidence that
30 the foreign national is evading the proceedings or is attempting to abscond, in which
31 case such foreign national shall be taken into custody and placed under detention by
32 order of the Commissioner.
33

34 **SEC. 97. *Custody of a Foreign National Convicted of a Felony or an***
35 ***Offense.*** – After service of the sentence or compliance with the conditions of parole or
36 probation, as the case may be, the foreign national shall be taken into custody for
37 immediate deportation by order of the Board.
38

39 **SEC. 98. *Voluntary Deportation, When Authorized.*** – The Commissioner
40 may waive the deportation proceedings and order the departure of the foreign national
41 within the period specified in the voluntary deportation order if the foreign national
42 does not contest the formal charge and opts to voluntarily leave the country and pays
43 for all expenses: *Provided*, That the foreign national has not committed any criminal
44 offense or has no pending criminal investigation: *Provided, further*, That the said
45 foreign national so deported shall be barred from re-entering the country without prior
46 written authorization from the Commissioner.
47

48 **SEC. 99. *Period to Enforce Order of Deportation.*** – The order of deportation
49 shall be enforced immediately but in no case shall exceed three (3) months from the
50 date it has become final and executory. If deportation is not enforced within the
51 prescribed period, the foreign national may be released on bail or recognizance.

1 **SEC. 100. *Suspension of Deportation Order.*** – The Commissioner may
2 suspend the implementation of the deportation order and order the release of the
3 foreign national on bail or recognizance, taking into account the following factors:
4

- 5 (a) Age, health, family or conduct;
- 6
- 7 (b) Period of detention;
- 8
- 9 (c) Impact on national security and public welfare;
- 10
- 11 (d) Unavailability of travel documents;
- 12
- 13 (e) Existence of an application for refugee or statelessness status; or
- 14
- 15 (f) Other humanitarian considerations.
- 16

17 **SEC. 101. *Reinstatement of a Deportation Order.*** – A deportation order
18 previously implemented against a foreign national who unlawfully re-entered the
19 Philippines shall be deemed automatically reinstated and shall be implemented in
20 accordance with this Act. This provision shall also apply to a foreign national who
21 departed voluntarily under Section 98 of this Act and re-entered the Philippines
22 unlawfully or without prior written authorization from the Commissioner.
23

24 **SEC. 102. *Country of Destination of a Deportee.*** – Except as provided for
25 under an existing treaty or international agreement, a foreign national shall be
26 deported to the country of which the person is a citizen or national, or foreign
27 national's country of birth, or the country of which the individual is a resident, or the
28 country from which the individual embarked for the Philippines, subject to the
29 acceptance by the receiving country.
30

31 **SEC. 103. *Cost of Deportation.*** – The owner, operator, captain, master, pilot,
32 agent or consignee of a vessel shall bear the cost of deportation of any of its foreign
33 crewmembers deemed deportable under Section 92 of this Act. In all other cases, the
34 cost of deportation shall be borne either by the deportee, by the concerned consular
35 office, nongovernment organizations or people's organizations with which the Bureau
36 has an agreement on this matter, or shall be charged to the appropriations for the
37 implementation of this Act.
38

39 **SEC. 104. *Liability of Owner, Operator, Captain, Master, Pilot, Agent or***
40 ***Consignee of a Vessel.*** – Failure or refusal on the part of the owner, operator,
41 captain, master, pilot, agent or consignee of a vessel to take on board, guard safely
42 and transport the deportee to the foreign national's country of destination, or to
43 shoulder the cost of deportation of the foreign crew member as provided in the
44 preceding section, shall be subject to the administrative fines prescribed under Chapter
45 6, Title VI of this Act.
46

47 **SEC. 105. *Designation of Accompanying Person.*** – The Commissioner may,
48 for security reason or by reason of the mental or physical condition of the deportee,
49 direct an employee of the Bureau to accompany such deportee to the country of the
50 deportee's destination, subject to the provisions of Section 103 of this Act.

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CHAPTER 3
INDIGENT FOREIGN NATIONAL

SEC. 106. *Removal of Indigent Foreign National.* – At any time after entry, the Commissioner may remove indigent foreign nationals from the Philippines to either the country of which they are citizens or nationals, their country of birth, or their country of residence, as the case may be. The cost of deportation may be charged against the available funds of the Bureau. Any foreign national removed under this section shall be barred re-admission except upon written authorization of the Board.

This provision shall not apply to a foreign national declared as an indigent by any Philippine court for purposes of filing a case or to pursue an action which resulted in the individual's indigency until such case or action is resolved with finality: *Provided*, That no other grounds for deportation exist during the pendency of such case or action.

TITLE VI
MISCELLANEOUS PROVISIONS

CHAPTER 1
REGISTRATION OF FOREIGN NATIONALS

SEC. 107. *Requirement of Registration.* – All foreign nationals, regardless of any exemption provided by law, shall register with the Bureau or any Immigration Office nearest to their place of residence on or before the sixtieth (60th) day of their latest arrival in the Philippines.

SEC. 108. *Registration Form and Oath.* – Applications for registration shall be under oath and in such form as prescribed by the Bureau. Upon registration, a certificate of registration shall be issued to the registrant. In case of loss or destruction of the certificate, a replacement certificate may be issued by the Bureau upon proper application and payment of prescribed fees

SEC. 109. *Amendment of Registration.* – Registered foreign nationals shall notify the Bureau in writing of any change of information in their registration documents not later than seven (7) days from such change.

SEC. 110. *Presentation of Certificate of Registration.* – Every foreign national required to register under this Act or the parent or guardian of such foreign national shall, upon demand by any personnel authorized by the Commissioner, present a certificate of registration of such individual, and failure to do so without justifiable cause shall be dealt with in accordance with the provisions of this Act.

SEC. 111. *Reportorial Requirements.* – Every foreign national registered under this Act shall, within the first sixty (60) days of every calendar year, report in person to the Bureau. The Commissioner may exempt personal appearance of foreign nationals registered under this Act subject to certain requirements and conditions as may be prescribed in the rules and regulations issued for the purpose.

SEC. 112. *Failure to Comply with Requirements.* – A foreign national, or the parent or guardian of the foreign national, who, without justifiable reason, fails to comply with all the requirements under this Act, or who files an application for registration containing statements known by the individual to be false, or who utilizes

1 registration documents other than that of the individual, shall be dealt with in
2 accordance with the provisions of this Act and other existing laws.

3
4 **SEC. 113. Cancellation of Registration of Foreign National.** – In case of
5 death of a foreign national registered under the provisions of this Act, the legal heir,
6 representative or administrator of the foreign national must inform the Bureau within
7 sixty (60) days from such death, and the Bureau shall cancel the registration of the
8 deceased foreign national. The Local Civil Registrar or other civil registry officer of the
9 locality where said foreign national died shall furnish the Bureau with a copy of the
10 Certificate of Death within thirty (30) days from issuance thereof. Failure on the part of
11 the persons concerned to comply with the requirements specified in this section shall
12 be dealt with pursuant to the provisions of existing laws.

13 14 **CHAPTER 2** 15 **BONDS AND DEPOSITS**

16
17 **SEC. 114. Bonds, When Required.** – The Bureau shall have the authority to
18 require cash bonds in such amounts and under such conditions as it may prescribe in
19 order to:

- 20
21 (a) control and regulate the admission into, and departure from, the Philippines
22 of foreign nationals applying for temporary admission;
23
24 (b) insure against foreign passengers liable to be excluded as likely to become
25 public charges; and
26
27 (c) ensure the appearance of foreign nationals released from custody during
28 the course of deportation proceedings instituted against them.

29
30 **SEC. 115. Requirement of Cash Deposits for Services Rendered.** – The
31 Bureau shall likewise have the authority to require cash deposits in such amounts as
32 may be necessary from a vessel's owner, operator, captain, master, pilot, agent, or
33 consignee or other persons served for services rendered as established by the
34 implementing rules and regulations.

35
36 **SEC. 116. Cancellation and Forfeiture of Bonds.** – When the conditions of
37 the bond are fulfilled, or in case the Commissioner determines that the likelihood that a
38 foreign national shall become a public charge no longer exists, or in case of death of
39 the foreign national in whose behalf the bond is posted, the bond shall be cancelled
40 and released to the depositor or the legal representative of the foreign national. In
41 case of violation of the conditions of the bond, the same shall be forfeited and
42 deposited in a trust fund account which may be utilized for the purchase of passage
43 tickets for the removal of indigent foreign nationals and to cover the costs of
44 operations in locating deportees who jump bail.

45 46 **CHAPTER 3** 47 **RECOGNIZANCE**

48
49 **SEC. 117. Petitions for Recognizance, Sanction for Breach of Conditions.**
50 – The Commissioner may order the release of a foreign national upon recognizance of
51 the foreign national's lawyer or a person who is of good standing in the community,
52 under such terms and conditions as the Board may prescribe. Failure to comply with
53 the terms and conditions of the recognizance shall subject said lawyer or person to a

1 fine of not less than Fifty thousand pesos (₱50,000.00) but not more than One hundred
2 thousand pesos (₱100,000.00), without prejudice to other administrative sanctions or
3 proceedings against the erring party.

4
5 **CHAPTER 4**
6 **COOPERATION AND COORDINATION WITH OTHER OFFICES**
7

8 **SEC. 118. Working in Cooperation with the DFA.** – The Bureau shall work
9 closely and in cooperation with the DFA for purposes of efficient implementation and
10 administration of this Act.

11
12 **SEC. 119. Working in Cooperation with the CHED.** – The Bureau shall work
13 closely and in cooperation with the CHED with respect to the accreditation of
14 schools and learning centers for enrollment of foreign students as authorized under this
15 Act.

16
17 **SEC. 120. Working in Cooperation with the Civil Aviation Authority of the**
18 **Philippines (CAAP).** – The Bureau shall work closely and in cooperation with the
19 CAAP with respect to accreditation of flying schools for the enrollment of foreign
20 students.

21
22 **SEC. 121. Coordination with Law Enforcement, Security and Other**
23 **Offices.** – The Bureau shall have the authority to maintain coordination with the
24 National Security Council, the Philippine National Police (PNP), and other law
25 enforcement agencies of the government.

26
27 **CHAPTER 5**
28 **FEEES AND CHARGES**
29

30 **SEC. 122. Authority of the Board to Prescribe, Impose and Collect Fees**
31 **and Charges.** – The Board is authorized to prescribe, impose, and collect fees and
32 charges for services rendered, pursuant to the provisions of this Act.
33

34 **CHAPTER 6**
35 **ADMINISTRATIVE FINES**
36

37 **SEC. 123. Fine for Failing to Submit Crew List or Passenger Manifest, or**
38 **Failure to Account Every Passenger and Crew.** – Any owner, operator, master,
39 captain, pilot, agent, or consignee of a vessel arriving at any port in the Philippines
40 from a place outside thereof who fails to submit to the immigration authorities a
41 complete and accurate crew list or passenger manifest, or fails to produce or account
42 every crewmember or passenger whose name appears in said list or manifest shall be
43 subject to fines of One hundred thousand pesos (₱100,000.00) and Fifty thousand
44 pesos (₱50,000.00) for each unaccounted person, respectively.
45

46 **SEC. 124. Fine for Violation of Obligation on the Landing or Removal of**
47 **Foreign Nationals.** – Any owner, operator, master, captain, pilot, agent, or
48 consignee of any vessel arriving at a port of the Philippines from a place outside
49 thereof having a foreign national on board in violation of this Act shall be fined not
50 less than Fifty thousand pesos (₱50,000.00) but not more than Two hundred
51 thousand pesos (₱200,000.00) for each act or violation consisting of:

- 1 (a) Failure to prevent the landing of such foreign national in the Philippines at
2 any time or place other than as designated by the Immigration Officer;
3
- 4 (b) Refusal or failure to detain a foreign national on board any such vessel at
5 the port of arrival when required by this Act or so ordered by an Immigration
6 Officer;
7
- 8 (c) Refusal or failure to deliver a foreign national for medical or other
9 examinations when so ordered by an Immigration Personnel;
10
- 11 (d) Refusal or failure to pay the cost of maintenance and other costs, as
12 required by this Act, of such foreign national when temporarily removed from
13 the vessels for examination by order of the Immigration Officer;
14
- 15 (e) Refusal to receive such foreign national on board for removal from the
16 Philippines if the foreign national is excluded, or to pay the cost of removal as
17 required under Sections 90 and 104 of this Act;
18
- 19 (f) Refusal or failure to take on board, guard safely and transport the deportee
20 to the foreign national's country of destination, or to shoulder the cost of
21 deportation of the foreign crew member; and
22
- 23 (g) Making any charge against such foreign national for the cost referred to
24 in (d) above, or for the cost of the removal of the foreign national from the
25 Philippines if the latter is excluded or taking any security from the foreign
26 national for the payment of any such costs.
27

28 **SEC. 125. Fine for Bringing Undocumented Foreign National, or Foreign**
29 **National Afflicted with Communicable or Contagious Disease, or Suffering**
30 **from Mental Disorder.** – The owner, operator, master, captain, pilot, agent, or
31 consignee of the vessel arriving at a port in the Philippines from a place outside thereof
32 bringing on board an undocumented foreign national shall be fined One hundred
33 thousand pesos (₱100,000.00) for each foreign national. If the foreign national is
34 afflicted with a communicable or contagious disease or is suffering from mental
35 disorder, the fine shall be not less than Two hundred thousand pesos (₱200,000.00)
36 but not more than Three hundred thousand pesos (₱300,000.00) for each foreign
37 national.
38

39 **SEC. 126. Fine for Bringing a Foreign National to Assist His Illegal Entry or**
40 **Misrepresenting a Foreign National as a Member of the Crew.** – The owner,
41 operator, master, captain, pilot, agent, or consignee of the vessel arriving at any port
42 in the Philippines from a place outside thereof bringing on board a foreign national
43 bound for the Philippines to assist the illegal entry of the foreign national, or
44 misrepresenting the foreign national to the Immigration Officer at the port of arrival as
45 a bona fide member of the crew, shall be fined not less than One hundred thousand
46 pesos (₱100,000.00) but not more than Two hundred thousand pesos (₱200,000.00)
47 for each foreign national.
48

49 **SEC. 127. Fine for an Overstaying Crewmember.** – Any foreign
50 crewmember who willfully remains in the Philippines beyond the period allowed for
51 temporary landing shall be fined not less than Fifty thousand pesos (₱50,000.00) but
52 not more than One hundred thousand pesos (₱100,000.00). The owner, operator,

1 master, captain, pilot, agent, or consignee of the vessel shall be solidarily liable for the
2 fine imposed on such overstaying crewmember.

3
4 **SEC. 128. *Fine for Assaulting an Immigration Personnel.*** – Any form of
5 assault directed to any personnel of the Bureau is an act of disrespect. In case the
6 assault is committed by a foreign national at the ports of entry and exit, such foreign
7 national shall be excluded or deported, as the case may be, and shall be fined Two
8 hundred thousand pesos (₱200,000.00) without prejudice to the right of the aggrieved
9 Immigration Personnel to file appropriate criminal, civil or administrative cases against
10 such person.

11
12 For purposes of this Act, an Immigration Officer shall be considered a person in
13 authority while in the performance of official duty.

14
15 **SEC. 129. *Fine for Violation of Other Provisions of this Act.*** – The owner,
16 operator, master, captain, pilot, agent, or consignee of any vessel arriving at any port
17 of the Philippines from a place outside thereof who violates any other provision of this
18 Act not specifically provided in this Chapter shall be fined not less than Fifty thousand
19 pesos (₱50,000.00) but not more than Two hundred thousand pesos (₱200,000.00) for
20 each violation.

21 22 **CHAPTER 7** 23 **PENAL PROVISIONS**

24
25 **SEC. 130. *Prohibited Acts and Penalties.*** – Any person who shall commit any
26 of the acts specified hereunder shall, upon conviction, suffer the penalty of
27 imprisonment for not less than five (5) years but not more than ten (10) years, or a
28 fine of not less than One hundred thousand pesos (₱100,000.00) but not more than
29 Five hundred thousand pesos (₱500,000.00), or both imprisonment and fine, at the
30 discretion of the court:

31
32 (a) Impersonating another individual, or falsely appearing in the name of a
33 deceased individual, or evading immigration laws by using an assumed or
34 fictitious name when applying for an immigration document;

35
36 (b) Issuing or otherwise delivering an immigration document or an immigration
37 accountable form to any person not authorized by law to receive such
38 documents;

39
40 (c) Obtaining, manufacturing, printing, accepting or using any immigration or
41 travel document knowing it to be false, or using an immigration accountable
42 form that is not legally issued;

43
44 (d) Entering or leaving the Philippines without inspection and admission by the
45 immigration authorities, or obtaining entry into or departure clearance from the
46 Philippines through fraud, misrepresentation, or concealment of material facts;

47
48 (e) Misrepresenting oneself to be a citizen of the Philippines;

49
50 (f) Knowingly making any false statement under oath regarding any
51 immigration matter; or

1 (g) Bringing into, or landing in the Philippines, or concealing, harboring,
2 employing, or giving comfort to, any person not duly admitted by an
3 Immigration Personnel or not lawfully entitled to enter into or reside within the
4 Philippines, or attempting, conspiring with, or aiding another to commit any such
5 acts.
6

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

21 Conviction by final judgment of any offense punishable under this Act or other
22 related laws shall result in the automatic revocation or cancellation of any immigration
23 document issued to the offender, including that of the foreign national's spouse and
24 unmarried children, if applicable.
25

26 **SEC. 131. Penalty for Aiding the Escape of Detained Foreign National.** –
27 Any person who shall be found to have helped, assisted, supported, caused or
28 ministered the escape, including harboring and concealing, of a foreign national shall,
29 upon conviction, be imprisoned for not less than five (5) years but not more than ten
30 (10) years and a fine of not less than Two hundred thousand pesos (₱200,000.00):
31 *Provided*, That if the person liable is a foreign national, such person shall be deported
32 after service of sentence: *Provided, further*, That any tools, equipment, implements or
33 vehicles used in the escape of a detained foreign national shall be destroyed or
34 forfeited in favor of the government.
35

36 **SEC. 132. Penalty for Non-compliance of Subpoena.** – Any person who, having
37 been duly served with a subpoena, fails to comply without valid and justifiable
38 reasons shall suffer the penalty of imprisonment of not more than fifteen (15) days or
39 a fine of not more than One thousand pesos (₱1,000.00), or both, at the discretion of
40 the court.
41

42 **SEC. 133. Imposition of Maximum Penalty, When Applicable.** – A person
43 convicted under Republic Act No. 3019, as amended, otherwise known as the
44 “Anti-Graft and Corrupt Practices Act”, or other laws against corruption and bribery in
45 relation to any violation or circumvention of any provision of this Act shall suffer the
46 maximum penalty under the said Republic Act or other laws against corruption and
47 bribery, as the case may be.
48

49 CHAPTER 8 50 UPGRADING OF POSITIONS, COMPENSATION AND BENEFITS

51
52 **SEC. 134. Creation of New Positions, Reclassification of Existing**
53 **Positions and Upgrading of Salary Levels.** – The following positions in the Bureau
54 are hereby created, and the existing positions reclassified or upgraded, with the
55 corresponding salary grade levels:

EXISTING POSITION	RECLASSIFIED POSITION/ NEWLY CREATED POSITION	SALARY GRADE	
		From	To
Commissioner	Commissioner III	30	30
Deputy Commissioner	Deputy Commissioner III	29	29
	Director II, Internal Affairs Service		26
Attorney V (Board of Special Inquiry)	Attorney V, Board of Special Inquiry	25	25
Attorney IV (Board of Special Inquiry)	Attorney IV, Board of Special Inquiry	23	23
Attorney III (Board of Special Inquiry)	Attorney III, Board of Special Inquiry	21	21
Attorney V (Legal Division)	Chief Legal Affairs Officer	25	25
Attorney IV (Legal Division)	Attorney IV, Legal Division	23	23
Attorney III (Legal Division)	Attorney III, Legal Division	21	21
Chief Administrative Officer (Administrative Division)	Chief Administrative Officer	24	24
Supervising Administrative Officer (Administrative Division)	Supervising Administrative Officer, Administrative Division	22	22
Chief Immigration Officer (Alien Registration Division)	Chief Alien Registration Officer	24	24
Intelligence Officer V (Intelligence Division)	Chief Immigration Intelligence Officer	24	24
	Chief Immigration Law Enforcement Officer		24
Chief Immigration Officer (Port Operations Division)	Chief Immigration Operations Officer	24	24
Chief Immigration Officer (Immigration Regulation Division)	Chief Immigration Regulation Officer	24	24
	Chief Human Resource Management Officer (Chief Personnel Specialist)		24
	Supervising Human Resource Management Officer		22
Chief Administrative Officer (Finance and Management Division)	Chief Finance and Logistics Officer	24	24
Supervising Administrative Officer (Finance and Management Division)	Supervising Administrative Officer, Finance and Logistics Division	22	22
Planning Officer V (Planning and Policy Division)	Chief Planning and Research Officer	24	24
Planning Officer IV (PPD)	Planning and Research Officer IV	22	22
Planning Officer III (PPD)	Planning and Research Officer III	18	18
Planning Officer II (PPD)	Planning and Research Officer II	15	15
Planning Officer I (PPD)	Planning and Research Officer I	11	11
Information Technology Officer III (Management Information System Div)	Chief Information and Communications Technology Officer	24	24
Information Technology Officer	Information Technology Officer	19	19
Information System Analyst II	Information System Analyst II	16	16

Supervising Immigration Officer (IRD, ARD, POD)	Supervising Immigration Officer	22	22
Intelligence Officer IV			
Senior Immigration Officer	Senior Immigration Officer	19	20
Immigration Officer III	Immigration Officer III	16	18
Intelligence Officer III			
Immigration Officer II	Immigration Officer II	13	15
Intelligence Officer II			
Special Investigator II			
Immigration Officer I	Immigration Officer I	11	13
Intelligence Officer I			
Special Investigator I			
Intelligence Agent II			
Immigration Assistant			
Administrative Officer V (Administrative Officer III)	Administrative Officer V	18	18
Administrative Officer V (Cashier III)			
Administrative Officer V (HRMO III)			
Administrative Officer V (Records Officer III)			
Administrative Officer V (Supply Officer III)			
Administrative Officer V (Procurement)			
Administrative Officer V (Management and Audit Analyst III)			
Administrative Officer V (Budget Officer III)			
Medical Officer III	Medical Officer III	21	21
Computer Programmer II	Information Technology Officer I	15	19
Computer Maintenance Technologist II			
Dentist II	Dentist II	17	17
Fingerprint Examiner IV	Fingerprint Examiner IV	15	15
Accountant III	Accountant III	19	19
Accountant II	Accountant II	16	16
Accountant I	Accountant I	12	12
	Board Secretary V		24
	Regional Programs Coordinator		22
	Training Specialist III		18
	Psychologist III		18
	Document Examiner III		18
	Training Specialist II		15
	Project Development Officer II		15
	Psychologist II		15
	Security Officer II		15
	Computer Programmer I		11

1 Upon the recommendation of the Commissioner, and subject to existing civil
2 service rules and regulations, the Secretary of Justice shall reorganize, upgrade, or
3 otherwise make adjustments in the offices of the Bureau as required by the
4 implementation of this Act: *Provided*, That to the extent possible, the incumbent chiefs

1 of sections and divisions whose offices are hereby affected may be upgraded to
2 positions of comparable rank in the reorganization: *Provided, further,* That for the new
3 positions created under this Act, the Board shall designate the personnel thereof.
4

5 **SEC. 135. Additional Grant of Benefits.** – The Bureau shall provide its
6 employees with the following benefits:
7

8 (1) Night shift differential which shall be subject to existing guidelines; and
9

10 (2) Overtime pay for actual work rendered in accordance with the existing DBM
11 rules and regulations.
12

13 **SEC. 136. Retention and Use of Immigration Fees, Fines and Other**
14 **Income; Immigration Trust Fund.**– The Board is hereby authorized to retain and
15 use every year thirty percent (30%) of its collections from immigration fees, fines and
16 penalties, and other income that may be collected by the Bureau for the effective
17 implementation of this Act: *Provided,* That the amount so retained and used by the
18 Board shall not exceed One billion two hundred million pesos (₱1,200,000,000.00)
19 every year: *Provided, further,* That the Board shall review every three (3) years the
20 maximum allowable retained collections based on the needs of the Bureau under this
21 section, subject to the approval by the DBM: *Provided, finally,* That any excess in the
22 collections under this paragraph shall accrue to the general fund of the national
23 government.
24

25 There is hereby created an Immigration Trust Fund (ITF) sourced from the
26 collections mentioned in this section. The ITF shall be administered by the Board in
27 accordance with existing government auditing rules and regulations, and shall be used
28 exclusively as follows:
29

30 (a) Fifty percent (50%) for the modernization of equipment, facilities and offices
31 used by employees of the Bureau, including capital outlay for the establishment
32 of new buildings and field offices for the effective implementation of this Act;
33

34 (b) Thirty percent (30%) for the payment of employee benefits provided in this
35 Act, and as may be hereafter provided by the Board with the approval of the
36 Secretary of Justice; and
37

38 (c) Twenty percent (20%) for the further professionalization of the employees of
39 the Bureau including trainings, seminars and other career advancement programs.
40

41 All interest income, dividends and earnings accrued from the ITF shall also form
42 part of the Fund. No portion of the ITF shall revert to the general fund of the National
43 Government, except when the ITF is no longer necessary for the purposes for which it
44 was established.
45

46 Collections from express lane fees under Section 11(p) of this Act shall not form
47 part of the ITF, and shall be used strictly in accordance with the said provision.
48

49 **CHAPTER 9**

50 **TRANSITORY PROVISIONS**

51
52 **SEC. 137. Interim Period.** – The incumbent Commissioner and the two
53 Deputy Commissioners, if qualified under this Act, shall continue to discharge the
54 functions of their position unless otherwise removed by the President. All personnel of

1 the present Bureau of Immigration shall continue to discharge the functions of their
2 positions pending the reorganization as provided in this Act.

3
4 **SEC. 138. *Reorganization of the Bureau.*** – Upon approval of this Act, all
5 employees of the Bureau of Immigration covered by civil service rules and
6 regulations shall continue to hold their present positions pending the
7 reorganization of the Bureau in accordance with the new staffing pattern: *Provided,*
8 That the salaries, wages, allowances and other benefits of incumbent officers and
9 employees of the Bureau shall not be subject to diminution: *Provided, further,* That
10 employees who have been dismissed for cause shall no longer qualify for any position
11 in the Bureau.

12
13 **SEC. 139. *Inventory and Transfer of Properties, Accounts, Assets,***
14 ***Liabilities and Obligations to the Bureau.*** – All buildings, properties, equipment,
15 facilities, accounts, other assets, liabilities and other obligations as well as records of
16 the Bureau of Immigration shall be properly inventoried and transferred to the Bureau.

17
18 **SEC. 140. *Force of Treaty or Agreement.*** – Any treaty or agreement entered
19 into between the Philippines and any foreign state before the effectivity of this Act shall
20 remain in force and effect.

21
22 **SEC. 141. *Pending Cases.*** – Any prosecution, suit, action, proceeding, or any
23 act or matter, civil or criminal, pending at the time of the effectivity of this Act shall not
24 be affected by any of the provisions of this Act unless otherwise explicitly stated
25 herein.

26
27 **CHAPTER 10**
28 **ADMINISTRATION AND IMPLEMENTATION**
29

30 **SEC. 142. *Administration and Implementation Abroad.*** – The
31 administration and implementation of this Act abroad, including the rules and
32 regulations, and specific visa policies or guidelines, shall be the responsibility of the
33 DFA, with due notice to the Bureau and other concerned agencies and offices.

34
35 **SEC. 143. *Implementing Rules and Regulations.*** – Within sixty (60) days
36 from the effectivity of this Act, the Commissioner shall, in coordination with the
37 Secretaries of Justice, Foreign Affairs and Budget and Management, promulgate the
38 rules and regulations for its effective implementation.

39
40 **SEC. 144. *Appropriations.*** – The amount necessary to cover the initial
41 implementation of this Act shall be charged against the following:

- 42
43 (a) Current year's appropriation of the Bureau of Immigration; and
44
45 (b) Immigration fees, fines and other income authorized under Section 136
46 this Act.

47
48 Thereafter, such sums as may be needed for its continued implementation shall
49 be included in the annual General Appropriations Act or sourced from the Immigration
50 Trust Fund pursuant to Section 136 of this Act.

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CHAPTER 11
FINAL PROVISIONS

SEC. 145. Separability Clause. – Should any provision of this Act be declared invalid, the remaining provisions shall continue to be in force and effect.

SEC. 146. Repealing Clause. – Commonwealth Act No. 613, otherwise known as the “Philippines Immigration Act of 1940”, as amended, and Republic Act No. 750 entitled “An Act Designating as Special Agents of the Bureau of Immigration All Provincial, City and Municipal Treasurers, and Providing for the Allocations to the Provincial, City, and Municipal Governments of Ten Per Centum of Certain Fees Collected in Their Respective Territorial Limits”, are hereby repealed. All other laws, presidential decrees, executive orders, proclamations, memorandum orders, instructions, rules and regulations or parts thereof inconsistent with this Act are hereby amended or modified accordingly.

SEC. 147. Effectivity. – This Act shall take effect fifteen (15) days after its publication in the *Official Gazette* or in a newspaper of general circulation.

Approved,