

National Report on the implementation of the Programme of Action on small arms and light weapons (PoA) and the International Tracing Instrument (ITI)

Philippines

English

SUBMITTED

Section 1: Point of contact

Sources	Question	Yes	No	Developing
National Coordination Agency				
PoA II.4	<p>1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects?</p> <p>a) Name of agency:</p> <p>Office of the Special Envoy on Transnational Crime (OSETC)</p> <p>b) Address:</p> <p>4th Flr.,PCTC Bldg., Camp Crame, Quezon City</p> <p>c) Contact details:</p> <p>i) Contact person:</p> <p>PSUPT Elizabeth D Jasmin, Head Administration Services</p> <p>ii) Telephone number(s):</p> <p>02- 725-6538 or 02-725-6518 (fax)</p> <p>iii) Email:</p> <p>osetc.op.gov.ph@gmail.com</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
National Point of Contact				
PoA II.5, 24	<p>2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)?</p> <p>2.1 Details:</p> <p>a) Name:</p> <p>Ambassador Anselmo Simeon P Pinili</p> <p>b) Organization or agency:</p> <p>Office of the Special Envoy on Transnational Crime</p> <p>c) Address:</p> <p>4th Flr.,PCTC Bldg., Camp Crame, Quezon City</p> <p>d) Telephone number(s):</p> <p>02-725-6538 or 02-725-6518 (fax)</p> <p>e) Email:</p> <p>osetc.op.gov.ph@gmail.com</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ITI 25	<p>2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)?</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITI 25

2.3 If the answer to Question 2.2 is 'no', does your country have a National Point of Contact for purposes of exchanging information and liaising on all matters relating to the ITI?

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2.3.1 Details:

a) Name:

b) Organization or agency:

c) Address:

d) Telephone number(s):

e) Email:

Section 2: Manufacture

Sources	Question	Yes	No
Laws, regulations and administrative procedures			
	3. Are there any SALW manufactured in your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.2	3.1 Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of SALW in your country: RA 10591 (Comprehensive Firearms and Ammunition Regulation Act of 2012)		
	3.1.2 Does your country license the manufacture of SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.3	3.1.3 Is illegal manufacture of SALW considered a criminal offence in your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marking and manufacture			
PoA II.7: ITI 8a	3.2 Does your country require that SALW be marked at the time of manufacture?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 8a	3.2.1 What information is included in the marking (check relevant boxes)?		
	a) Name of the manufacturer	<input checked="" type="checkbox"/>	
	b) Country of manufacture	<input checked="" type="checkbox"/>	
	c) Serial number	<input checked="" type="checkbox"/>	
	d) Year of manufacture	<input type="checkbox"/>	
	e) Weapon type/model	<input checked="" type="checkbox"/>	
	f) Caliber	<input checked="" type="checkbox"/>	
	g) Other:	<input type="checkbox"/>	
	[if other, please explain]		
ITI 10a	3.2.2 What part of the SALW is marked? Slides, frames or receivers and barrels. (Reference: IRR of RA 10591 Sec. 15 par. 15.7)		
	3.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3.2.3.1 If so, describe:		
Record-keeping by manufacturers			
PoA II.9: ITI 11	3.3 Does your country require that manufacturers keep records of their activities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 12a	3.3.1 What information must be recorded (check relevant boxes)?		

	a) Quantity of SALW manufactured	<input checked="" type="checkbox"/>	
	b) Type or model of SALW manufactured	<input checked="" type="checkbox"/>	
	c) Markings applied to manufactured SALW	<input checked="" type="checkbox"/>	
	d) Transactions (e.g. sales of manufactured and marked SALW)	<input checked="" type="checkbox"/>	
	e) Other:	<input checked="" type="checkbox"/>	
	[if other, please explain]		
	End use/r documents, value, name and address of parties, and description of related goods (Reference: RA 10697, Chapter III, Sec. 10)		
ITI 12a	3.3.2 How long must manufacturing records be kept?		
	Indefinitely		
	[if other, please explain]		
	Reference: RA 10697 Chap. III Sec. 10 "... (10) years from the date of the completion of the transaction..."		
	Actions taken during the reporting period		
PoA II.6	3.4 During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. craft manufacturing)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3.4.1 Details (e.g. prosecution):		
	Total of (Fifteen) 15 separate cases has been filed and docketed to the different Prosecutor's Office against (Twenty-six) 26 individual suspects. Further, pieces of evidence seized and confiscated are now in the custody of the operating unit, Criminal Investigation and Detection Group - Philippine National Police (CIDG-PNP) for future presentation to the court concerned. All suspects are presently detained at detention facilities provided by the government.		
	International assistance		
PoA III.6	4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4.1 What kind of assistance do you require?		
	Competency training to properly evaluate the existing domestic laws on SALW in order to identify gaps and to address its dysfunction to meet both local and international standards as required by the UN PoA.		
	4.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Section 3: International transfers

Sources	Question	Yes	No
Laws, regulations and administrative procedures			
PoA II.2, 12	5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.11	5.1 List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW. RA 10697 (Strategic Trade Management Act of 2015); RA 10591 (Comprehensive Firearms and Ammunition Regulation Act of 2012); and RA 1937 (Tariff and Customs law as amended by RA 10863 Customs Modernization and Tariff Act)		
PoA II.11	5.2 Does a person or an entity who transfers SALW require a license or other form of authorisation to transfer SALW from/into your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.3	5.3 Is it a criminal offence to trade SALW without a license or authorisation, or to do so in a manner that is in contradiction to the terms of a license or authorisation, in your country?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.11	5.4 What kind of documentation does your country require prior to authorising an export of SALW to another country?		
PoA II.12	a) An end-user certificate (EUC) from the importing country. <input checked="" type="checkbox"/> <input type="checkbox"/> i) What elements does an end-user certificate in your country contain (check relevant boxes)?		
	1) Detailed description (type, quantity, characteristics) of the SALW or technology	<input checked="" type="checkbox"/>	
	2) Contract number or order reference and date	<input type="checkbox"/>	
	3) Final destination country	<input type="checkbox"/>	
	4) Description of the end-use of the SALW	<input checked="" type="checkbox"/>	
	5) Exporter's details (name, address and business name)	<input checked="" type="checkbox"/>	
	6) End-user information (name, position, full address and original signature)	<input checked="" type="checkbox"/>	
	7) Information on other parties involved in the transaction	<input type="checkbox"/>	
	8) Certification by the relevant government authorities of the authenticity of the end-user	<input checked="" type="checkbox"/>	
	9) Date of issue	<input type="checkbox"/>	
	10) Other:	<input checked="" type="checkbox"/>	
	[if other, please explain]		
	Value and purpose of goods (RA 10697, Chapter III Sec 12).		

b) Other types of end-user documentation:

PoA II.12	<p>5.5 Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?</p> <p>5.5.1 Details:</p> <p>Verification and counter check is being done when there is doubt in the declared information (Reference RA 10697 Chapter III, Sec. 12) "SEC. 12. Control Over End-Use of Strategic Goods in the Philippines Under Governmental End-Use Assurances. – The STMO, in consultation with the NSC-STMCom as may be necessary, is authorized to certify the end-use of strategic goods in the Philippines based on the International Import Certificate, End-Use Certificate and Delivery Verification Certificate.</p> <p>"</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>5.6 Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation?</p> <p>5.6.1 Details:</p> <p>RA 10697, Chap. IV, Sec 19, a., Par. 5 "SECTION 19. Unlawful Act and Penalties. – a. Any person who willfully and intentionally engages in any of the following activities shall be imprisoned for a period from six (6) years and one (1) day to twelve (12) years imprisonment, and a fine from one million pesos (P1,000,000.00) to five million pesos (P5,000,000.00): ...5. To forge or alter any authorization, registration, certificate or any or other document issued under the provisions of this Act;"</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>5.7 When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the importing State?</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<p>5.8 After exporting, does your country verify or seek to authenticate DVCs provided?</p> <p>5.8.1 Details:</p> <p>Reference: RA 10697 Sec.12 Par.3 "The STMO shall be responsible for informing the competent authority of the end-use country and all countries through which the goods will be transshipped or transited. In fulfilling this responsibility, the STMO may request additional documents such as declarations of the shippers or refer to other relevant information obtained in the course of performing their functions under this Act.</p> <p>"</p>	<input type="checkbox"/>	<input type="checkbox"/>
	<p>5.9 When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?</p>	<input type="checkbox"/>	<input type="checkbox"/>

ITI 8b	5.10 Does your country require that SALW imported into your country be marked at the time of import?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5.10.1 Who is required to mark the SALW?		
	IRR of 10591 Sec. 11 Manufacturer, PNP- Firearms and Explosives Office (PNP-FEO)		
	5.10.2 What information is included in the marking on import (check relevant boxes)?		
	a) Country of import	<input type="checkbox"/>	
	b) Year of import	<input type="checkbox"/>	
	c) Other:	<input checked="" type="checkbox"/>	
	[if other, please explain]		
	Number, model, and serial number.		
	5.10.3 Are there exceptions to the requirement to mark imported SALW?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	5.10.3.1 If so, describe:		
	Reference: RA 10591, Article II, Sec. 6 "SEC. 6. Ownership of Firearms by the National Government. – All firearms owned by the National Government shall be registered with the FEO of the PNP in the name of the Republic of the Philippines. Such registration shall be exempt from all duties and taxes that may otherwise be levied on other authorized owners of firearms. For reason of national security, firearms of the Armed Forces of the Philippines (AFP), Coast Guard and other law enforcement agencies shall only be reported to the FEO of the PNP. ”		
	5.10.4 If marked SALW imported into your country do not bear a unique marking when they arrive, does your country require that they be given such a marking?	<input type="checkbox"/>	<input type="checkbox"/>
	5.10.4.1 Details:		
PoA II.9: ITI 12	5.11 Does your country require that exporters and importers of SALW keep records of their activities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5.11.1 What information must be recorded (check relevant boxes)?		
	a) Quantity of SALW traded	<input checked="" type="checkbox"/>	
	b) Type or model of SALW traded	<input checked="" type="checkbox"/>	
	c) Markings appearing on transferred SALW	<input type="checkbox"/>	
	d) Transactions	<input checked="" type="checkbox"/>	
	i) Identity of buyer/seller	<input type="checkbox"/>	
	ii) Country SALW are to be delivered to or purchased from	<input checked="" type="checkbox"/>	
	iii) Date of delivery	<input type="checkbox"/>	

e) Other:



[if other, please explain]

Description of strategic goods, name and address, value, and End-use/r documentation. (RA 10697, Chap. III, Sec 10, par. a to e)

5.11.2 How long must records of transfers be kept?

Indefinitely

[if other, please explain]

RA 10697, Chapter III "10 years"

PoA II.6

5.12 During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)



5.12.1 Details:

Total of (two) 2 separate cases has been filed and docketed to the different Prosecutor's Office against five (5) individual suspects. Further, pieces of evidence seized and confiscated are now in the custody of the operating unit, Criminal Investigation and Detection Group - Philippine National Police for future presentation to the court concerned. Suspects are presently detained at the detention facility provided.

International assistance

PoA III.6

6. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?



6.1 What kind of assistance do you require?

Capacity Building on effective control over the import, export, transit or retransfer of SALW

6.2 Has your country developed a project proposal for assistance?



Section 4: Brokering

Sources	Question	Yes	No
Laws, regulations and administrative procedures			
PoA II.14	7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7.1 List laws and/or administrative procedures regulating SALW brokering in your country. RA 1937 Tariff and Customs law as amended by RA 10863 Customs Modernization and Tariff Act		
	7.2 Does your country require registration of SALW brokers?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7.3 Does your country require a license, permit or other authorisation for each brokering transaction?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GGE Report para 44	7.4 Does your country regulate activities that are closely associated with the brokering of SALW?	<input type="checkbox"/>	<input type="checkbox"/>
	7.4.1 If so which of the following activities are regulated when undertaken in connection with the brokering of SALW (check relevant boxes)?		
	a) Acting as dealers or agents	<input checked="" type="checkbox"/>	
	b) Providing technical assistance	<input checked="" type="checkbox"/>	
	c) Training	<input type="checkbox"/>	
	d) Transport	<input checked="" type="checkbox"/>	
	e) Freight forwarding	<input checked="" type="checkbox"/>	
	f) Storage	<input checked="" type="checkbox"/>	
	g) Finance	<input checked="" type="checkbox"/>	
	h) Insurance	<input type="checkbox"/>	
	i) Maintenance	<input type="checkbox"/>	
	j) Security	<input checked="" type="checkbox"/>	
	k) Other services:	<input checked="" type="checkbox"/>	
	[if other, please explain] negotiation, arranging transactions, selling and buying. (RA 10697, Chap. 1, Sec. 5, Par t.)		
	7.5 During the reporting period, was action taken against groups or individuals engaged in illegal brokering (e.g. prosecution)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7.5.1 Details:		

International assistance

- PoA III.6 8. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures to regulate SALW brokering? ☐ ☒
- 8.1 What kind of assistance do you require?
- 8.2 Has your country developed a project proposal for assistance? ☐ ☐

Section 5: Stockpile management

Sources	Question	Yes	No
	Laws, regulations and administrative procedures		
PoA II.17	9. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PoA II.17	9.1 If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?		
	a) Appropriate locations for stockpiles	<input checked="" type="checkbox"/>	
	b) Physical security measures	<input checked="" type="checkbox"/>	
	c) Control of access to stocks	<input checked="" type="checkbox"/>	
	d) Inventory management and accounting control	<input checked="" type="checkbox"/>	
	e) Staff training	<input type="checkbox"/>	
	f) Security, accounting and control of SALW held or transported by operational units or authorised personnel	<input checked="" type="checkbox"/>	
	g) Procedures and sanctions in the event of theft or loss	<input checked="" type="checkbox"/>	
	h) Other:	<input checked="" type="checkbox"/>	
	[if other, please explain]		
	appropriate license cards, identification cards or permit to possess in order to gain access to the vault.		
PoA, II.18	9.2 When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)?		
	a) Officially declare as surplus	<input type="checkbox"/>	
	b) Take out of service	<input type="checkbox"/>	
	c) Record by type, lot, batch, and serial number	<input type="checkbox"/>	
	d) Store separately	<input type="checkbox"/>	
	e) Other:	<input checked="" type="checkbox"/>	
	[if other, please explain]		
	RA 10591 SEC. 25. Abandoned Firearms and Ammunition. – Any firearm or ammunition deposited in the custody of the FEO of the PNP pursuant to the provisions of this Act, shall be deemed to have been abandoned by the owner or his/her authorized representative if he/she failed to reclaim the same within five (5) years or failed to advise the FEO of the PNP of the disposition to be made thereof. Thereafter, the FEO of the PNP may dispose of the same after compliance with established procedures.		

PoA, II.18	9.3 In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)?		
	a) Destruction	<input checked="" type="checkbox"/>	
	b) Sale to another State	<input type="checkbox"/>	
	c) Donation to another State	<input type="checkbox"/>	
	d) Transfer to another state agency	<input type="checkbox"/>	
	e) Sale to civilians	<input type="checkbox"/>	
	f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)	<input type="checkbox"/>	
	g) Other:	<input type="checkbox"/>	
	[if other, please explain]		
PoA II.19	9.4 During the biennial reporting period, has your country destroyed surplus stocks?	<input type="checkbox"/>	<input type="checkbox"/>
	9.4.1 How many SALW were destroyed?		
	i) First reporting year (2016)		
	ii) Second reporting year (2017)		
	9.4.2 Any further comments regarding destruction?		
	(records/ data to SAO)		
	International assistance		
PoA II.29: III.6	10. Does your country wish to request assistance in developing standards and procedures on stockpile management?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	10.1 What kind of assistance do you require?		
	Capacity building on Procedures/protocols and Standard Operating Procedures (SOPs) on Stockpile Management		
	10.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	International assistance		
PoA III.6: 14	11. Does your country wish to request assistance in developing capacity for the destruction of weapons?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11.1 What kind of assistance do you require?		
	Capacity building for the destruction of weapons for relevant agency.		
	11.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Section 6: Collection

Sources	Question	Yes	No
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Collection

12. During the reporting period, did your country collect any SALW? ☒ Yes ☐ No

12.1 How many SALW were collected? [click No if data is not available: go to 13]

☐

i) First reporting year (2016)

1867

ii) Second reporting year (2017)

1656

12.1.1 What action was taken with respect to the SALW collected? Provide numbers of weapons collected. [click No if data is not available: go to 13]

	SALW collected	
Year	i) First reporting year (2016)	ii) Second reporting year (2017)
12.1 Collected	1867	1656
12.1.1 Action taken		
a) Marked		
b) Recorded		
c) Destroyed		
d) Trace request issued		
e) Other action [specify]: Demilitarization		
f) No action taken (only stored)	40	

12.1.2 If further breakdown of collected SALW is available, specify and provide numbers: [click No if data is not available: go to 13]

Year	i) First reporting year (2016)	ii) Second reporting year (2017)
a) How many SALW were seized?	40	
b) How many SALW were surrendered?	1827	1656
c) How many SALW were found?		

12.1.3 What action was taken with respect to the SALW seized, surrendered or found? Specify and provide numbers. [click No if data is not available: go to 13]

	SALW seized		SALW surrendered		SALW found	
Year	i) First reporting year (2016)	ii) Second reporting year (2017)	i) First reporting year (2016)	ii) Second reporting year (2017)	i) First reporting year (2016)	ii) Second reporting year (2017)
12.1.2 seized / surrendered / found	40		1827	1656		
12.1.3 Action taken						
a) Marked						
b) Recorded						
c) Destroyed						
d) Trace request issued						
e) Other action: [specify]						
f) No action taken (only stored)	40					

International assistance

PoA III.6

13. Does your country wish to request assistance in building capacity for collection of the illicit SALW?



13.1 What kind of assistance do you require?

capacity building on the process/procedure of collected illicit SALW.

13.2 Has your country developed a project proposal for assistance?



Section 7: Making and record-keeping

Sources	Question	Yes	No
	Marking		
ITI 8d	14. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked? 14.1 Describe the markings that are applied to government-held stocks. As stated in IRR RA 10591 sec. 15 par. 15.7 "Upon effectivity of this IRR, manufacturers and dealers shall serialize all slides, frames or receivers and barrels. The FEO shall determine the serial number which shall be engraved by FEO or its authorized licensed gunsmith."	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ITI 8c	14.2 When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks? Marking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 8e	15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings? 15.1 Details: RA 10591 Article V., SEC. 34. Tampering, Obliteration or Alteration of Firearms Identification. – The penalty of prision correccional to prision mayor in its minimum period shall be imposed upon any person who shall tamper, obliterate or alter without authority the barrel, slide, frame, receiver, cylinder, or bolt assembly, including the name of the maker, model, or serial number of any firearm, or who shall replace without authority the barrel, slide, frame, receiver, cylinder, or bolt assembly, including its individual or peculiar identifying characteristics essential in forensic examination of a firearm or light weapon. The PNP shall place this information, including its individual or peculiar identifying characteristics into the database of integrated firearms identification system of the PNP Crime Laboratory for future use and identification of a particular firearm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Record keeping		
PoA II.9	16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory? 16.1 What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licenses granted, sales to other States, SALW held by State agencies such as the armed forces etc)? RA 10591, Art III, SEC. 11 SEC. 11. Registration of Firearms. – The licensed citizen or licensed juridical entity shall register his/her/its firearms so purchased with the FEO of the PNP in accordance with the type of license such licensed citizen or licensed juridical entity possesses. A certificate of registration of the firearm shall be issued upon payment of reasonable fees. For purposes of this Act, registration refers to the application, approval, record-keeping and monitoring of firearms with the FEO of the PNP in accordance with the type of license issued to any person under Section 9 of this Act. " *** only in import and export records excluding AFP. (from FEO)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITI 12 a,b	16.2 How long does the government keep such records? [please detail] RA 10697, Chapter III “10 years”		
ITI 13	16.3 In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting, etc) required to submit all records held by them to the government?	<input type="checkbox"/>	<input type="checkbox"/>
	International assistance		
PoA III.6, ITI 27	17. Does your country wish to request assistance in building capacity for marking and/or record-keeping?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	17.1 What kind of assistance do you require? capacity building, on marking and record keeping.		
	17.2 Has your country developed a project proposal for assistance?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Section 8: International tracing

Sources	Question	Yes	No
Laws, regulations and administrative procedures			
PoA II.10: ITI 14, 24	18. Does your country have procedures in place to trace SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ITI 25: 31a	18.1 Which government agency is responsible for making a tracing request to another country? Department of Justice		
ITI 17	18.2 What information does the designated agency include in a tracing request? (check relevant boxes) a) Circumstances under which the SALW was found b) Reasons why the SALW is considered to be illegal or illicit c) The intended use of the information being sought d) Any markings on the SALW e) Type/calibre of SALW f) Other: [if other, please explain] RA 10697, Chapter IV, Sec. 29, par c "c. Requirements for requests for mutual assistance from foreign States – a request for mutual assistance from foreign States must contain the following: (1) name of the authority conducting the investigation, prosecution or judicial proceeding to which the request relates, including contact details of the person capable of responding to inquiries concerning the request; (2) specific purpose of the request and the nature of the assistance sought; (3) confirmation that an investigation or prosecution is being conducted in respect to the person named therein or that the person has been convicted for violation of any of the regulated particulars, if known; (4) specify the manner in which and to whom said information, document, material or object obtained pursuant to the request, is to be produced; (5) all the particulars necessary for the issuance by the court in the requested State of the writs, orders or processes needed by the requesting State; and (6) such other information as may assist in the execution of the request. "	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooperation with INTERPOL			
PoA II.37: ITI 33	19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL)?	<input type="checkbox"/>	<input type="checkbox"/>
International assistance			
PoA III.9	20. Does your country wish to request assistance in developing procedures to trace SALW?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PoA II.36:

III.6:ITI 27

20.1 What kind of assistance do you require?

[Capacity building on improving the tracing and detection of illicit SALW](#)

20.2 Has your country developed a project proposal for assistance?

☐☒**International assistance**

21. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?

☒☐

PoA III.10:

ITI 28

21.1 Details:

[Information exchange and international cooperation \(INTERPOL I-24/7\)](#)

Section 9: International cooperation and assistance

Sources	Question	Yes	No
	Assistance requested/received/provided		
PoA III.3, 6	<p>22. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI? [if no, proceed to end of Reporting Tool]</p> <p>22.1 If so, in what areas (check relevant boxes)?</p> <p>a. Establishing/designating National Coordination Agency/National Point of Contact</p> <p>Received</p> <p>a) Nature of the assistance:</p> <p>i) financial: (select appropriate)</p> <p>Received</p> <p>ii) technical: (select appropriate)</p> <p>Received</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>Seminar/Workshop on Implementation of the UN PoA on SALW Vientiane, Lao PDR</p> <p>d) Duration of the assistance provided/received:</p> <p>2 days</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p> <p>UNRCPD</p> <p>b. Disarmament, demobilization and reintegration (DDR)</p> <p>a) Nature of the assistance:</p> <p>i) financial: (select appropriate)</p> <p>ii) technical: (select appropriate)</p> <p>b) Amount of assistance provided/received (if financial):</p> <p>c) Description of the assistance activity:</p> <p>d) Duration of the assistance provided/received:</p> <p>e) State(s) or organization(s) that provided/received the assistance:</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

c. Capacity-building and training on SALW issues

Received

a) Nature of the assistance:

i) financial: (select appropriate)

ii) technical: (select appropriate)

Received

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

Technical and Legal Assistance project to support the Philippines in the implementation of UN PoA and the ATT (phase I and III)

d) Duration of the assistance provided/received:

8 days (4 in January; 4 in March 2017)

e) State(s) or organization(s) that provided/received the assistance:

UNRCPD and UNSCAR

d. Law enforcement

Received

a) Nature of the assistance:

i) financial: (select appropriate)

ii) technical: (select appropriate)

Provided

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

e. Customs and borders

Received

a) Nature of the assistance:

i) financial: (select appropriate)

ii) technical: (select appropriate)

Received

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

seminar/training

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

BUREAU OF CUSTOMS

f. Action-oriented research

a) Nature of the assistance:

i) financial: (select appropriate)

ii) technical: (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

g. Children/youth

a) Nature of the assistance:

i) financial: (select appropriate)

ii) technical: (select appropriate)

b) Amount of assistance provided/received (if financial):

c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

h. Awareness-raising

a) Nature of the assistance:

- i) financial: (select appropriate)
- ii) technical: (select appropriate)
- b) Amount of assistance provided/received (if financial):
- c) Description of the assistance activity:
- d) Duration of the assistance provided/received:
- e) State(s) or organization(s) that provided/received the assistance:

i. Organized crime, drug trafficking and terrorism

Received

- a) Nature of the assistance:
 - i) financial: (select appropriate)
 - ii) technical: (select appropriate)
- b) Amount of assistance provided/received (if financial):

Received

- c) Description of the assistance activity:

Terrorism Preparedness and Protective Security Workshop at Dusit Thani Hotel, Philippines
- d) Duration of the assistance provided/received:

2 days
- e) State(s) or organization(s) that provided/received the assistance:

UK Counter Terrorism Strategy

j. Other

Specify:

- a) Nature of the assistance:
 - i) financial: (select appropriate)
 - ii) technical: (select appropriate)
- b) Amount of assistance provided/received (if financial):
- c) Description of the assistance activity:

d) Duration of the assistance provided/received:

e) State(s) or organization(s) that provided/received the assistance:

Section 10: Information and files to be submitted

Sources	Question	Yes	No
Information on national marking practice			
ITI 31	23. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary:		
ITI 31	<p>a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable.</p> <p>b) Please upload/attach information such as images and illustrations:</p> <p>Uploaded information will be shared with INTERPOL, the global hub for firearms and ammunition databases (www.interpol.int/INTERPOL-expertise/Databases).</p>		
Gender considerations			
BMS6 outcome 59	<p>24. Does your country take into account gender considerations, including promotion of the meaningful participation and representation of women, in policymaking, planning and implementation processes related to the Programme of Action?</p> <p>24.1 Details: [if yes](e.g. percentage of members of the National Commission on SALW who are female, participation in national decision-making on SALW control by the government ministry responsible for women's affairs, participation of women's organisations in programmes relating to awareness-raising, community safety and armed violence reduction).</p> <p>Narrative description- sample of the involvement of women on the Philippine National Action Plan on Women, Peace and Security within the overall strategy of the document (Office of the Presidential Adviser on the Peace Process, 2017, p.16).: "Action Point No. 1: Gender perspective integrated in Track 1/formal peace process. 1.1 Women occupy leadership positions in peace panels, peace agreement implementation, and other peace mechanisms.</p> <p>" see full details: https://peace.gov.ph/publications/ National Action Plan on Women, Peace and Security Philippine Development Plan</p>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender considerations			
BMS6 outcome 60	<p>25. Does your country collect disaggregated data on gender and the illicit trade in small arms and light weapons?</p> <p>25.1 Details: [if yes] (e.g. percentage and number of women participating in weapons collection/destruction programmes; gender-specific impacts of small arms and light weapons; small arms ownership; homicide; domestic violence.)</p>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Additional information			
ITI 31	26. Any further comments on PoA and ITI, including implementation challenges and opportunities? [Please detail]		

Difficulty in the acquisition of relevant, timely and quality data on the COLLECTED (seized, surrendered, found) SALWs from relevant Philippine government agencies; No centralized database and or record harmony on collected and loose SALWs in the country; No standard template on the End Use/r Documentation provided; No identified/ universal agency in the country to organize the international tracing requests, etc;

Absence of SOPs on SALW destruction methods and stockpiling management; and Porous borders of the Philippines

Please upload/attach additional files (e.g. views on the implementation of the PoA and ITI, a national action plan, project proposals, a list of projects implemented and financial contributions provided):