

Republic of the Philippines

Department of Environment and Natural Resources
Visayas Avenue, Diliman, 1100 Quezon City

Tel. Nos. (632) 8929-6626 to 29; (632) 8929-6633; to 35

Email: web@denr.gov.ph Website: www.denr.gov.phMENT BUREAU

NOV 3 0 2023

RECORDS UNIT

MEMORANDUM

TO

: The Regional Executive Director

DENR NCR, CAR, and Regions I to VIII

FROM

The Undersecretary for Field Operations – Luzon, Visayas and

Environment

SUBJECT

: SUBMISSION OF CONFISCATED AND REGISTERED LAND

CONVEYANCES PURSUANT TO THE JOINT DENR-DOTr

ADMINISTRATIVE ORDER (AO) NO. 2018-01

DATE

NOV 2 9 2023

This has reference to the implementation of the Joint DENR-DOTr Administrative Order (AO) No. 2018-01, entitled "Guidelines on the Registration of Land Conveyances Confiscated Pursuant to Section 77-A of Presidential Decree No. 705, as amended", signed by the Secretaries of the DENR and DOTr on 28 September 2018. Please be informed that pursuant to Section 5 of the aforementioned guidelines, the DENR shall cause the development of a database of all confiscated or forfeited motorized land conveyances in favor of the DENR, including those that have been registered/transferred to the name of the DENR.

In view hereof, you are hereby instructed to submit a consolidated report of all conveyances (including motorcycles/tricycles and motorized bangkas) confiscated or forfeited in favor of the DENR, including those that have been registered/transferred to the name of the DENR using the attached prescribed template, on or before **30 November 2023**. Thereafter, a quarterly report on the same subject matter, using the same template, shall be submitted every 15th day of the month immediately after the covered quarter. Further, the concerns on the registration and transferring of the conveyances to the name of the DENR pursuant to Section 4.1 and 4.2 of Joint DENR-DOTr AO No. 2018-01 should also be submitted for discussion with DOTr.

FOR STRICT COMPLIANCE.

ATTY. JVAN MIGUEL T. CUNA, CESO I

CONSOLIDATED INVENTORY OF CONFISCATED/FORFEITED AND REGISTERED CONVEYANCES
Period Covered:
Date Prepared:

Region:		

	DATE OF APPREHENSION (mm/dd/yyyy)	Name of Registered Owner	TYPE OF CONVEYANCE		Body Type [Sedan,Van, Truck, etc./					CONFISCATION	/ FORFEITURE ORDER	CERTIFIC	ATE OF FINALITY		REGISTRAT	ON WITH DOT
No.			(Four-wheel, Two-wheel, Motorized Boat)	Make/Model	(Sedan,Van, Truck, etc./ Motorcycle, w/side car, etc.)	Plate No.	Engine No.	Chassis No.	Color	Date Issued (mm/dd/yyy/)	Issued by (Name of Signatory)	Date Issued (mm/dd/yyyy)	Issued by (Name of Signatory)	W/N Registered (Y/N)	Date Registered (mm/dd/yyyy)	Remarks
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Prepared by:	Reviewed by:	Approved by:
Enforcement Division Personnel	Chief, Enforcement Division	Regional Executive Director

INVENTORY OF CONFISCATED/FORFEITED AND REGISTERED CONVEYANCES
Period Covered:
Date Prepared:

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DATE OF APPREHENSION (mm/dd/yyyy)	Name of Registered Owner		TYPE OF CONVEYANCE	NVEYANCE our-wheel, Make/Model	Body Type	701 (A. A. A.				CONFISCATION/ FORFEITURE ORDER		CERTIFICATE OF FINALITY		REGISTRATION WITH DOTE		
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Prepared by:	Reviewed by:	Approved by:				
Enforcement Section/Unit Personnel	Chief, Enforcement Section/Unit	CENRO/implementing PENRO				





SEP 2 B 2018

JOINT DENR-DOTr ADMINISTRATIVE ORDER No. 2018 – 01

SUBJECT:

GUIDELINES ON THE REGISTRATION OF LAND CONVEYANCES CONFISCATED PURSUANT TO SECTION 77-A OF PRESIDENTIAL DECREE NO. 705, AS AMENDED

Pursuant to Section 77-A of Presidential Decree No. 705, as amended, otherwise known as the "Revised Forestry Code of the Philippines", which provides for the authority of the Department of Environment and Natural Resources (DENR) to order the confiscation of all conveyances used in the violation of the Revised Forestry Code of the Philippines or other forest laws, rules, and regulations and to dispose of the same in accordance with pertinent laws, rules, and regulations; and Republic Act No. 4136, otherwise known as the "Land Transportation and Traffic Code", which control the registration and operation of motor vehicles in the country; the following guidelines on the registration of confiscated land conveyances in favor of the DENR are hereby promulgated.

Section 1. Conveyance. For the purpose of this Order, the term conveyance shall mean any type or class of motorized vehicle or craft used for transportation on land, which was used in taking and/or maintaining temporary or permanent possession or control, gathering, collection, processing, disposing of, or otherwise transporting, moving or transferring forest products illegally.

Sec. 2. Objective

This Order aims to provide a system for the registration and/or transfer of ownership of confiscated or forfeited land conveyances that were used in violation of the Revised Forestry Code of the Philippines, or other forest laws, rules, and regulations.

Sec. 3. Scope and Coverage

This Order shall cover all motorized land conveyance confiscated by or forfeited in favor of the DENR pursuant to Section 77-A of Presidential Decree No. 705, as amended. *Provided*, that the confiscation or forfeiture is pursuant to a final and executory order or decision issued by the Department of Environment and Natural Resources, in the exercise of its quasi-judicial functions, or by any court of law.

Sec. 4. Registration Process

4.1. Registered Conveyances for Transfer of Ownership

- The DENR shall apply for the registration and transfer of ownership at the LTO District Office nearest to the DENR field office having jurisdiction over the confiscated or forfeited conveyances;
- b. The DENR shall submit the Duplicate Copy or Certified True Copy of the Final Order or Decision/ Certificate of Finality of Order or Decision and Writ of Execution attesting to the confiscation or forfeiture of the subject conveyance in addition to the following documentary requirements for transfer of ownership:
 - Original copy of the Certificate of Registration or Certificate of Registration Encumbered and the latest Official Receipt of the subject conveyance. In the absence thereof, a certification from the DENR that the original copy was not turned over at the time of the confiscation;
 - 2. Cancellation of the Chattel Mortgage and Official Receipt of payment from the Register of Deeds, if the conveyance is subject of such;
 - Confirmation of the Certificate of Registration and Official Receipt when the registering district office is different from the district office that will issue the new Certificate of Registration and Official Receipt;
 - 4. Motor Vehicle Clearance Certificate from the Highway Patrol Group of the Philippine National police;
 - 5. Approved Motor Vehicle Inspection Report;
 - 6. Appropriate Insurance Certificate of Cover; and
 - 7. Certificate of Emission Compliance.
- c. The DENR shall cause the publication of the approved application for registration in any newspaper of general circulation once a week for three (3) consecutive weeks to serve as notice to all persons who may have claims or interests over the conveyance. If no adverse claim is filed within thirty (30) days from the date of the last publication, all adverse claims are barred and the conveyance and/or accessories shall be accepted for registration;
- d. The concerned LTO District Office will then register and issue the corresponding Certificate of Registration and Official Receipt, plates, and stickers in favor of DENR.



4.2. Unregistered Conveyances

- The DENR shall file an application for registration with the concerned LTO District Office nearest to the DENR Field Office having jurisdiction over the confiscated or forfeited conveyance;
- b. The DENR shall submit the Duplicate Copy or Certified True Copy of the Final Order or Decision, Certificate of Finality of Order or Decision and Writ of Execution attesting to the confiscation or forfeiture of the subject conveyance in addition to the following documentary requirements for the initial registration of the conveyance:
 - Certificate from the Manufacturers, Assemblers, Importers and Dealers Accreditation Committee;
 - Certificate of Payment from the Bureau of Customs, Bill of Lading, Packing List, Import Entry Declaration, Commercial Invoice or Certificate of Title from the country of origin, if the conveyance is imported;
 - 3. Certificate of Stock Reported;
 - 4. Motor Vehicle Clearance Certificate from the Highway Patrol Group of the Philippine National Police;
 - 5. Approved Motor Vehicle Inspection Report;
 - 6. Appropriate Insurance Certificate of Cover; and
 - 7. Certificate of Emission Compliance.
- c. The DENR shall cause the publication of the approved application for registration in any newspaper of general circulation once a week for three (3) consecutive weeks to serve as notice to all persons who may have claims or interests over the conveyance. If no adverse claim is filed within thirty (30) days from the date of the last publication, all adverse claims are barred and the conveyance and/or accessories shall be accepted for registration;
- d. The LTO District Office will issue the corresponding Certificate of Registration and Official Receipt, plates, and stickers in favor of DENR.

Sec. 5. Monitoring and Evaluation.

The Office of the Undersecretary for Field Operations of the DENR shall cause the development of a database of all confiscated or forfeited motorized land conveyances in favor of the DENR and those that have been registered or transferred to the name of the DENR. The Regional Offices of the DENR shall use and maintain said database for monitoring and assessment of confiscated conveyances within its territorial jurisdiction.



The Department of Environment and Natural Resources and the Department of Transportation shall jointly review and amend this Order accordingly every five (5) years to remain in accord with existing laws, rules, and regulations.

Sec. 6. Control Mechanism

For the purpose of uniformity and control, the conveyance shall be registered in the name of the DENR and cannot be sold or transferred to any person except:

- a. If the transfer of ownership is to another government agency and the use of the conveyance is for public purpose; and
- b. If the conveyance is subject to a sale at a public auction

All Regional Offices must report all apprehended and seized conveyance pending administrative adjudication pursuant to DENR Administrative Order No. 1997-32 to the LTO for the prevention of reusing and counterfeiting plate numbers.

Sec. 7. Separability Clause

If any provision of this Order is declared unconstitutional, the other provisions not declared as such shall remain in full force and effect.

Sec. 8. Repealing Clause

All Orders, Circulars, Memoranda and other issuances inconsistent with this Order are hereby repealed or modified, accordingly.

Sec. 9. Effectivity

This Order shall take effect fifteen (15) days from the date of its publication in at least two (2) newspapers of general circulation and upon acknowledgment of the Office of the National Administrative Register (ONAR).

Approved,

HON. ROY A. CIMATU

Secretary

Department of Environment &

Natural Resources



HON ARTHUR P. TUGADE Secretary RRY

Department of Transportation

OIC USEC. RUBEN REINOSO as per S.O No. 2018-273 effective Sept. 02 to 08, 2018

PUBLICATION; The Philippine Star Oct. 09,2018 ACKNOWLEDGEMENT: U.P Law Center OCT.10,2018