

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

Visayas Avenue, Diliman, Quezon City Tel. No. 929-6626 to 29; 929-6633 to 35

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Website: https://www.denr.gov.ph/ Email: web@denr.gov.ph

MEMORANDUM

MAR 2 7 2023

FOR / TO

The Undersecretary

Field Operations Luzon, Visayas, and Environment

The Regional Executive Director

DENR MIMAROPA Region

1515 L & S Bldg., Roxas, Blvd., Ermita Manila

The Director

Environmental Management Bureau DENR MIMAROPA

The Regional Director

EMB MIMAROPA Region 6/F DENR Bldg., Roxas Blvd.,

Ermita, Manila

RECORDS SECTION

APR 1 2 2023

DATS NO.______

The OIC, Director

Mines and Geosciences Bureau

North Avenue, Diliman, Quezon City

The Regional Director

MGB MIMAROPA Region 7/F DENR Bldg., Roxas Blvd.,

Ermita, Manila

FROM

The Undersecretary

Legal and Administration

SUBJECT

LETTER DATED 15 FEBRUARY 2023 REQUEST OF THE NBI FOR THE CERTIFIED TRUE COPIES OF ALL

PERTINENT DOCUMENTS ISSUED TO ALTAI

PHILIPPINE MINING CORPORATION.

This refers to the Letter¹ dated 15 February 2023 from the Director, Environmental Crime Division (EnCD), National Bureau of Investigation, requesting Certified True Copies of all pertinent documents issued to ALTAI PHILIPPINE MINING CORPORATION, including, but not limited to the following:

1. Mining Permit;

2. Mineral Production Sharing Agreement (MPSA);

3. Exploration Permit;

¹ Copy attached as **Annex** "A".

- 4. Environmental Compliance Certificate (ECC);
- 5. Mineral Ore Export Permit (MOEP);
- 6. Investigation/Inspection Reports;
- 7. Completed Staff Work (CSW);
- 8. Notice of Violations; and
- 9. Stoppage Order.

In view of the foregoing, this Office is forwarding you a copy of the said Letter for your appropriate action regarding EnCD's request. Please inform this Office of your actions relative to the said request.

For your preferential attention and appropriate action, please.

ATTY. ERNISTO D. ADOBO JR., CESO I

Copy furnished:

The Office of the Secretary

The Undersecretary
Special Concerns and Legislative Affairs

Jose D. Dolorias Assistant Director for Investigation Service National Bureau of Investigation V-Tech Tower, Quezon City

Atty. Marvin R. Matamis Environmental Crimes Division nbi.encd@gmail.com



Republika ng Pilipinas

(Republic of the Philippines)

Kagawaran ng Katarungan

(Department of Justice)

PAMBANSANG KAWANIHAN NG PAGSISIYASAT

(NATIONAL BUREAU OF INVESTIGATION)

Quezon City

Environmental Crime Division

February 15, 2023

MARIA ANTONIA YULO LOYZAGA

Secretary
Department of Environment and
Natural Resources (DENR)
5 Visayas Avenue, Diliman
Quezon City

Attn: Undersecretary for Field Operations



Greetings!

In line with the investigation being conducted by the **Environmental Crime Division (EnCD)**, this Bureau, may we respectfully request for the certified true copies of all pertinent documents issued to **ALTAI PHILIPPINE MINING CORPORATION**, including but not limited to Mining Permit, Mineral Production Sharing Agreement (MPSA), Exploration Permit, Environmental Compliance Certificate (ECC), Mineral Ore Export Permit (MOEP, Investigation/Inspection Reports, Completed Staff Work (CSW), Notice of Violations, Stoppage Order or any documents whatesoever, pertaining to the said company.

For any clarification regarding this request, you may contact **ATTY. MARVIN R. MATAMIS**, the investigator handling this case, through mobile number 0969-537-5685 or through landline number 02-8522 9977 and email address nbi.encd@gmail.com

Hoping for your continued cooperation on matters of law enforcement.

Very truly yours,

ATTY, MEDARDO G. DE LEMOS

Director

By:

JOSE D. DOLOIRAS

Assistant Director for Investigation Service

V-Tech Tower, Quezon City, Philippines, Trunkline No. +632.523.8231 www.nbi.gov.ph

