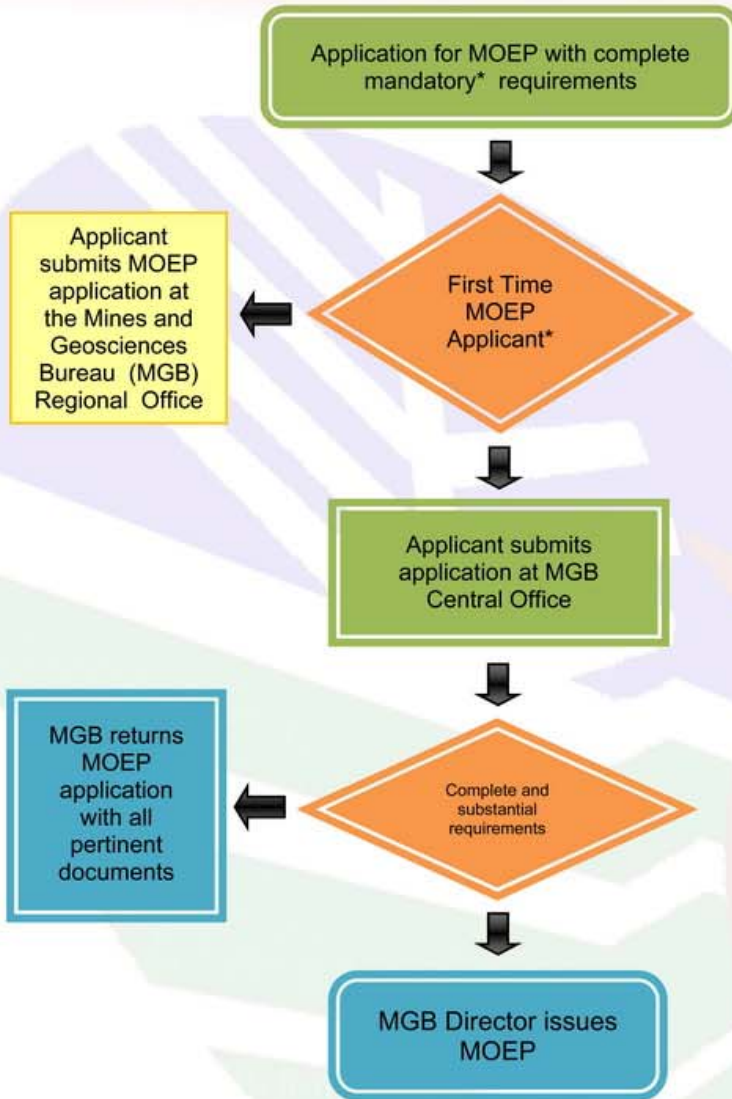




PROCEDURE IN THE ACCEPTANCE OF AN APPLICATION FOR MINERAL ORE EXPORT PERMIT



* Mandatory Requirements:

1. Original and duly accomplished MOEP application form under DAO No. 2008-20.
2. Original or certified true copy of the pertinent OTPs/DRs.
(Note: The MGB Regional Director concerned shall be the authorized signatory for issuance of OTP/DR in the case of mining permit/contract issued by the DENR.)
3. Field validation report duly approved by the MGB Regional Director concerned and containing, among others, information such as the validity of the pertinent mining permit/contract, grade, the verification of the source of the mineral/ore and estimated volume and value of the said commodity.
4. Original or certified true copy of the mining permit/contract.
5. Original or MGB-certified true copy of the Certificate of Accreditation by the MGB, if the MOEP applicant is engaged in mineral trading.
6. Original or certified true copy of the sales/purchase/marketing contract or purchase order.
7. Original or certified true copy of the proof of payment of excise tax or guarantee/surety bond as prescribed in Section 4 of DMO No. 2008-04.
8. Where the mineral(s) and/or ore(s) is sourced from a Mineral Reservation, proof of payment of royalty pursuant to the pertinent provisions of R.A. No. 7942 and DAO No. 96-40, as amended.
9. Original or certified true copy of the final sales/invoice receipt of the previously exported similar mineral(s) or ore(s), if any.
10. Other supporting documents as the Director, Regional Director of the MGB and Provincial Governor/City Mayor concerned, as the case may be, may require or the MOEP applicant may submit.

For the purpose of this Order, first-time MOEP applicants shall refer to the following:

1. MGB-accredited mineral or ore trader and retailer with MOEP application for mineral(s) or ore(s) to be exported under a sales/purchase/marketing contract or purchase order involving first shipment: *Provided*, That an MOEP applicant shall also be considered a first-time MOEP applicant when the pertinent application involves a new sales/purchase/marketing contract or purchase order;
2. Mining contractor and permit holder with MOEP application for mineral(s) or ore(s) sourced from a new mining area: *Provided*, That a new mining area shall refer to a "portion of the contract area identified by the Contractor as defined and delineated in a Survey Plan duly approved by the Director/Regional Director concerned for purposes of development and/or utilization, and sites for support facilities;" and
3. MOEP applicant with application for mineral(s) or ore(s) to be exported/transported for the purpose of metallurgical bulk testing and other similar purpose(s): *Provided*, That the pertinent MOEP application covers mineral/s or ore/s sourced from areas with mining contract/permit issued by the DENR, including its attached agencies and corporate arms, and that such mineral(s) or ore(s) export/transport is in accordance with an MGB-approved work program.