

## FAIR TRADE ENFORCEMENT BUREAU (FTEB) Business Licensing and Accreditation Division (BLAD)

Business Licensing and Accreditation Division (BLAD)
Accreditation of Freight Forwarders (PSB AO6 s.2005)
Documentary Requirements for Accreditation - (ADDITIONAL CATEGORY)

## Requirement

| <ul> <li>□ 1. DTI-FTEB Application Form</li> <li>□ 2a. SEC Registration Certificate with:         Articles of Incorporation (AI)</li> <li>□ - Primary Purpose (the category/ies to be applied should be included in the Primary Purpose)</li> <li>□ - Paid-up Capital (Certification of Present Paid Up Capital if amount is different from the amount in AI)</li> <li>• NVOCC – Php4,000,000.00</li> <li>• IFF – Php2,000,000.00</li> <li>• DFF – Php250,000.00</li> <li>□ 2b. DTI Business Name Registration Certificate (Single Prop.), if newly renewed</li> <li>□ 3a. Latest Audited Financial Statement</li> </ul>   | ☐ Additional Category Fee - Php1,500.00 (for each category) ☐ Certificate Fee - PhP200.00 ☐ Document Stamp Tax - PhP30.00  Note: Application and Processing Fees are non-refundable.  Mode of payment: - Cash - Manager's Check (payable to DTI) - Cashier's Order (payable to DTI) - Deposit thru Landbank  |
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| □ 3b. Bank Certificate (Single Prop.) reflecting minimum amount of capital requirement; □ 3c. Proof of Tangible Assets with Undertaking (Single Prop.) TAs value should meet the minimum capital requirement; □ 4. Valid Mayor's Permit (with copy of Official Receipt); □ 5. List of International &/or Domestic Principals/Agents [pls. see format] with their respective Company Profile and copy of existing contract &/or agency agreement duly notarized/consularized; □ 6. Original House/Forwarder's Bill of Lading with company signing "as Carrier" and at least 1 original Principal/Agent House/Forwarder's Bill of Lading (NVOCC) □ 7. Insurance Policy [pls. see coverage guide] with copy of official receipt as proof of payment of insurance premium [pls. see coverage guide]; □ 8. Updated submission of Quarterly Cargo Statistics Report (in prescribed format): □ 9. Freight Tariff and transshipment fees (NVOCC); Domestic Rates (DFF) | Category:  Non-Vessel Operating Common Carrier International Freight Forwarder  Domestic Freight Forwarder  Link: List of accredited freight forwarders and Advisory on freight forwarders  Downloadable Forms  http://www.dti.gov.ph/resources/downloadable-forms#seafreight-forwarders  For inquiries, call telephone nos. (02) 8811-8231 or 8890-4892 or email: fteb_blad@dti.gov.ph. |
| 10. Duly prescribed itemized service charges [pls. see PSB MC 01-05 (standard import charges)].  | Account Officer/Date   |
| I understand that the application will not be accepted if incomplete and/or inaccurate.  |  |

PLEASE BRING THIS EVALUATION SHEET WHENEVER YOU VISIT FTEB IN CONNECTION WITH YOUR APPLICATION.

Applicant/Applicant's Representative & Date

**Schedule of Fees**