

Republic of the Philippines  
**DEPARTMENT OF TRANSPORTATION**

**MEMORANDUM**

For : Undersecretary for Admin and Finance  
Undersecretary for Legal  
Undersecretary for Planning  
Undersecretary for Aviation  
Undersecretary for Road Transport & Infrastructure  
Undersecretary for Maritime  
Undersecretary for Railways  
Director for Communications  
*This Department*

**HEAD of SECTORAL OFFICES  
ATTACHED AGENCIES and/or CORPORATIONS**

From : **Atty. ARTEMIO U. TUAZON Jr**  
Chief of Staff/ OIC – International Cooperation

Subject : **EXECUTIVE ORDER NOS. 62; 100; 35**

Date : **24 APRIL 2018**

---

This is to furnish your office a copy of the Executive Orders relative to the Philippine Center on Transnational Crime (PCTC), herein below:

- (a) Executive Order No. 62 entitled ***"CREATING THE PHILIPPINE CENTER ON TRANSNATIONAL CRIME TO FORMULATE AND IMPLEMENT A CONCERTED PROGRAM OF ACTION OF ALL LAW ENFORCEMENT, INTELLIGENCE AND OTHER AGENCIES FOR THE PREVENTION AND CONTROL OF TRANSNATIONAL CRIME"*** signed by the Former President Joseph Ejercito Estrada on 15<sup>th</sup> January 1999.
- (b) Executive Order No. 100 entitled ***"STRENGTHENING THE OPERATIONAL, ADMINISTRATIVE AND INFORMATION SUPPORT SYSTEM OF THE PHILIPPINE CENTER ON TRANSNATIONAL CRIME"*** signed by the Former President Joseph Ejercito Estrada on 7<sup>th</sup> May 1999.
- (c) Executive Order No. 35 entitled ***"TRANSFERRING THE CONTROL AND SUPERVISION OF THE PHILIPPINE CENTER ON TRANSNATIONAL CRIME FROM THE DEPARTMENT OF THE INTERIOR AND LOCAL GOVERNMENT TO THE OFFICE OF THE PRESIDENT"*** signed by the Former President Benigno S. Aquino III on 11<sup>th</sup> April 2011.

For information and guidance.

  
**Atty. ARTEMIO U. TUAZON Jr.**

MALACAÑANG  
MANILA

158-124

BY THE PRESIDENT OF THE PHILIPPINES

PMS LIBRARY

EXECUTIVE ORDER NO. 62

**CREATING THE PHILIPPINE CENTER ON TRANSNATIONAL  
CRIME TO FORMULATE AND IMPLEMENT A CONCERTED  
PROGRAM OF ACTION OF ALL LAW ENFORCEMENT,  
INTELLIGENCE AND OTHER AGENCIES FOR THE  
PREVENTION AND CONTROL OF TRANSNATIONAL CRIME**

WHEREAS, organized transnational crime, such as illicit trafficking of narcotic drugs and psychotropic substances, money laundering, terrorism, arms smuggling, trafficking in persons, and piracy, have created a significant impact on the political, economic and socio-cultural stability and security of the country;

WHEREAS, the mission, functions and responsibilities of government agencies such as the National Action Committee on Anti-Hijacking and Anti-Terrorism (NACAHT), Presidential Anti-Organized Crime Task Force (PAOCTF), Presidential Anti-Smuggling Task Force (PASTF), Philippine National Police (PNP), Armed Forces of the Philippines (AFP), National Bureau of Investigation (NBI), National Police Commission (NAPOLCOM), Department of the Interior and Local Government (DILG), Department of Justice (DOJ), Department of Finance (DOF), National Intelligence Coordinating Agency (NICA), Department of Transportation and Communication (DOTC), Dangerous Drugs Board (DDB), Bureau of Customs (BOC), Bureau of Immigration (BI), Economic Intelligence and Investigation Bureau (EIIB), and other concerned offices need to be linked, coordinated and complemented to effectively combat transnational crime;

WHEREAS, the growing sophistication of transnational crime demands a concerted, synchronized and focused effort from all law enforcement, intelligence and other concerned agencies of the government;

WHEREAS, the establishment of a presidential body is necessary to concretize cooperation, concerted operations and data resource sharing between and among local agencies and with foreign countries and international organizations involved in the crusade against said menace;

WHEREAS, the Administrative Code of 1987 empowers the President with the continuing authority to reorganize the Office of the President and to transfer functions from one department or agency to another;



PJEE Hologram = 2734



NOW, THEREFORE, I, JOSEPH EJERCITO ESTRADA, President of the Republic of the Philippines, by virtue of the powers vested in me by law, do hereby order:

**SECTION 1. ORGANIZATION.** The Philippine Center on Transnational Crime (PCTC) is hereby created under the Office of the President to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of transnational crime. It shall be placed under the general supervision and control of the National Police Commission.

**SECTION 2. COMPOSITION AND LEADERSHIP.** The Center shall be headed by the Executive Director to be appointed by the President and shall have the following Directorates:

1. Directorate for Operations;
2. Directorate for Plans and Programs;
3. Directorate for Research;
4. Directorate for Technology Management;
5. Directorate for Administration and Finance; and
6. Other Directorates that may be created as the situation demands.

**SECTION 3. POWERS AND FUNCTIONS.** The Center shall have the following powers and functions:

1. To establish, through the use of modern information and telecommunications technology, a shared central database among government agencies for information on criminals, methodologies, arrests and convictions on the following transnational crime:
  - 1.a illicit trafficking of narcotic drugs and psychotropic substances;
  - 1.b money laundering;
  - 1.c terrorism;
  - 1.d arms smuggling;
  - 1.e trafficking in persons;
  - 1.f piracy; and
  - 1.g other crimes that have an impact on the stability and security of the country;
2. To supervise and control conduct of anti-transnational crime operations of all government agencies and instrumentalities;
3. To establish a central database on national as well as international legislation and jurisprudence on transnational crime, with the end in view of recommending measures to strengthen responses and provide immediate intervention for the prevention, detection and apprehension of criminals operating in the country;



PJEE Hologram = 2735 K



4. To establish a center for strategic research on the structure and dynamics of transnational organized crime in all its forms, predict trends and analyze relationships of given factors for the formulation of individual and collective strategies for the prevention and detection of transnational organized crime and for the apprehension of criminal elements involved;
5. To design programmes and projects aimed at enhancing national capacity-building in combating transnational crime, as well as supporting the related programmes and projects of other ASEAN and international centers;
6. To explore and coordinate information exchanges and training with other government agencies, foreign countries and international organizations involved in the combat against transnational crime;
7. To select personnel from within the NAPOLCOM, PNP and other government agencies for detail with the PCTC;
8. To enlist the assistance of any department, bureau, office, agency or instrumentality of the government, including government-owned or controlled corporations, to carry out its functions, including the use of their respective personnel, facilities and resources; and
9. To perform such functions and carry out such activities as may be directed by the President.

**SECTION 4. OFFENSES COVERED.** The PCTC shall have the authority to take cognizance of the following transnational crimes:

- a. illicit trafficking of narcotic drugs and psychotropic substances;
- b. money laundering;
- c. terrorism;
- d. arms smuggling;
- e. trafficking in persons;
- f. piracy; and
- g. other crimes that have an impact on the stability and security of the country

**SECTION 5. ASSISTANCE FROM GOVERNMENT AGENCIES.** The PCTC shall be assisted by the following government agencies and instrumentalities:

- a. Philippine National Police (PNP);
- b. National Bureau of Investigation (NBI);
- c. National Action Committee on Anti-Hijacking and Anti-Terrorism (NACAHT);



PJEE Hologram # 2736

- d. Presidential Anti-Organized Crime Task Force (PAOCTF);
- e. Presidential Anti-Smuggling Task Force (PASTF);
- f. National Police Commission (NAPOLCOM);
- g. Department of the Interior and Local Government (DILG);
- h. Department of Justice (DOJ);  
Department of Finance (DOF);  
Department of Transportation and Communication (DOTC);
- k. Dangerous Drugs Board (DDB);  
National Prosecution Service (NPS);
- m. Bureau of Immigration and Deportation (BID);
- n. Bureau of Internal Revenue (BIR);
- o. Economic Intelligence and Investigation Bureau (EIIB);
- p. Bureau of Customs (BOC);
- q. National Intelligence Coordinating Agency (NICA);
- r. Armed Forces of the Philippines (AFP);
- s. Land Transportation Office (LTO);
- t. National Telecommunications Commission (NTC);
- u. National Statistics and Census Office (NSO); and
- v. Other government agencies which the PCTC may find necessary to implement its mandate.

**SECTION 6. COMMAND AND CONTROL.** The command and control of the PCTC shall be as follows:

- a. The PCTC Executive Director shall report and be responsible to the President through the Secretary of Interior and Local Government;
- b. The PCTC Executive Director shall have immediate supervision and control over all units of the PCTC. He is authorized to designate duties and functions of all units and personnel of the PCTC;
- c. The PCTC Executive Director shall have direct operational and supervisory authority over personnel and resources detailed with the PCTC from government agencies concerned.

**SECTION 7. OPERATING GUIDELINES.** The PCTC shall adopt, in coordination with other concerned agencies, such operating guidelines as may be necessary to implement this Executive Order, subject to the approval of the President. It shall submit to the President reports of its activities with appropriate recommendations for the information and consideration of the President.

**SECTION 8. COORDINATING INSTRUCTIONS.** The intent of this issuance is to put strong and intensified focus against organized transnational crime which will be addressed by the PCTC in the course of the government's anti-crime campaign, while the Philippine National Police (PNP) shall continue to be the primary general law enforcement agency of the country pursuant to Republic Act No. 6975, as



PJEE Hologram : 2737

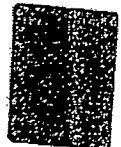
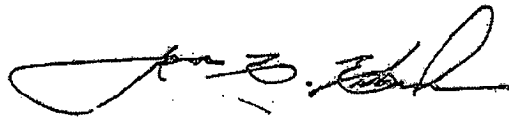


amended. Accordingly, close coordination and cooperation shall be undertaken by the Executive Director of PCTC, the Chief, PNP and the heads of other concerned government agencies, to insure synergy in the overall anti-transnational crime campaign. Vertical and lateral coordination among operating units, consistent with the security need to prevent compromise in police operations, is hereby enjoined.

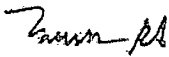
**SECTION 9. FUNDING.** Subject to government accounting and auditing procedures, the PCTC shall be provided with an initial annual allocation of ONE HUNDRED MILLION PESOS (P100,000,000.00) for CY 1999, to be drawn from the President's Contingency Fund and from government savings. Appropriations for the succeeding years shall be incorporated in the budget proposal of the Office of the President.

**SECTION 10. EFFECTIVITY.** This Executive Order shall take effect immediately.

DONE in the City of Manila, this 14<sup>th</sup> day of JANUARY in the year of Our Lord, Nineteen Hundred and Ninety-Nine.



By the President:



**RONALDO B. ZAMORA**  
Executive Secretary

**PMS LIBRARY**


Received

JAN 26 1999

Date

  
PMS LIBRARY BCODE004206



  
PJEE Hologram = 2738A

**MALACAÑANG  
MANILA**

**BY THE PRESIDENT OF THE PHILIPPINES**

**EXECUTIVE ORDER NO. 100**

**STRENGTHENING THE OPERATIONAL, ADMINISTRATIVE AND  
INFORMATION SUPPORT SYSTEM OF THE PHILIPPINE CENTER ON  
TRANSNATIONAL CRIME**

WHEREAS, pursuant to Executive Order No. 62 dated 15 January 1999, the Philippine Center on Transnational Crime (PCTC) has been created to formulate and implement a concerted program of action of all law enforcement, intelligence and other agencies for the prevention and control of transnational crime;

WHEREAS, in implementing Executive Order No. 246 dated 18 May 1995, the National Action Committee on Anti-Hijacking and Anti-Terrorism (NACAHT) has created and activated the Loop Center whose primary mission is to assist and support NACAHT in integrating and orchestrating the efforts of all law enforcement agencies against international and domestic terrorism;

WHEREAS, pursuant to the Office of the President (OP) Memorandum Order No. 92 dated 15 February 1993, the INTERPOL National Central Bureau for the Philippines (INTERPOL NCB-Manila) has been reconstituted to serve as the national liaison office and main coordinating body for international police cooperation against transnational crime;

WHEREAS, positions for Police Attaches under the Philippine National Police (PNP) and Political Attaches/Counsellors for Security Matters under the Department of the Interior and Local Government (DILG) have been authorized under existing laws and regulations to be established in selected Philippine Diplomatic Missions abroad with the primary mission of, among others, monitoring and collecting information of strategic value to the national interest and national security of the Philippines, particularly on transnational crime;

WHEREAS, participation in international training activities, seminars and conferences pertaining to or having to do with transnational crime needs to be streamlined and systematized in order to optimize the benefits to be derived therefrom;

WHEREAS, there is a compelling need to strengthen the operational, administrative and information support system of the PCTC in order that the Center can successfully and effectively carry out its mission and functions.



**PHILIPPINE CENTER ON TRANSNATIONAL CRIME**  
PCTC Manila # 4638



NOW THEREFORE, I, JOSEPH E. ESTRADA, President of the Republic of the Philippines, by virtue of the powers vested in me by law, do hereby order:

Section 1. The following agencies/offices/instrumentalities are hereby placed under the general supervision and control of the PCTC:

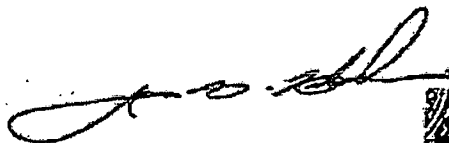
- a. Loop Center of the NACAHT;
- b. INTERPOL NCB-Manila;
- c. Police Attaches of the PNP; and
- d. Political Attaches/Counsellors for Security Matters of the DILG.

Section 2. The participation of government personnel in international training activities, seminars and conferences pertaining to or having to do with transnational crime shall have the proper indorsement by the PCTC.

Section 3. The Secretary of the Interior and Local Government, who is the concurrent Chairman of the National Police Commission, shall issue detailed guidelines to implement this Order.

Section 4. This Executive Order shall take effect immediately.

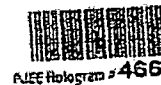
DONE in the City of Manila, this 07<sup>th</sup> day of MAY in the year of our Lord, Nineteen Hundred and Ninety Nine.



By the President:



**RONALDO B. ZAMORA**  
Executive Secretary



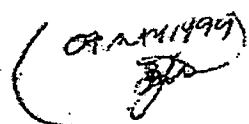
FMS LIBRARY

Received

JUN 08 1999

Date 



(09.2.11.1999)  




MALACANAN PALACE  
MANILA

BY THE PRESIDENT OF THE PHILIPPINES

EXECUTIVE ORDER NO. 35

TRANSFERRING THE CONTROL AND SUPERVISION OF THE PHILIPPINE  
CENTER ON TRANSNATIONAL CRIME FROM THE DEPARTMENT OF  
THE INTERIOR AND LOCAL GOVERNMENT TO THE OFFICE OF THE  
PRESIDENT

WHEREAS, Executive Order No. 62 (s. 1999) created the Philippine Center on Transnational Crime (PCTC) under the Office of the President (OP), and placed it under the control and supervision of the National Police Commission;

WHEREAS, under Executive Order No. 735 (s. 2008), the control and supervision of PCTC has been placed under the Department of the Interior and Local Government (DILG);

WHEREAS, the PCTC is tasked to formulate and implement a concerted program of action of all law enforcement and intelligence agencies, in coordination with other government agencies, for the prevention and control of transnational crime;

WHEREAS, the government needs to enhance the coordination between its departments, bureaus, offices, agencies and instrumentalities for a "whole of government" approach towards a more efficient, coordinated, collaborative, and synergized effort against organized transnational criminal activity, and to link national efforts with international agencies and institutions directly involved in the global campaign against transnational crime;

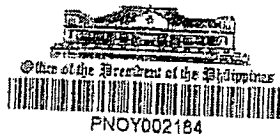
WHEREAS, in order to ensure the effective implementation of government efforts in combating transnational crimes, there is an urgent need to return to the Office of the President the direct control and supervision over PCTC;

WHEREAS, under Section 31, Chapter 20, Title III, Book III of the Administrative Code of 1987, the President has the continuing authority to reorganize the administrative structure of OP.

NOW, THEREFORE, I, BENIGNO S. AQUINO III, President of the Philippines, by virtue of the powers vested in me by law, do hereby order the following:

SECTION 1. Transfer of PCTC from DILG to OP. The direct control and supervision over PCTC is hereby transferred from DILG to OP.

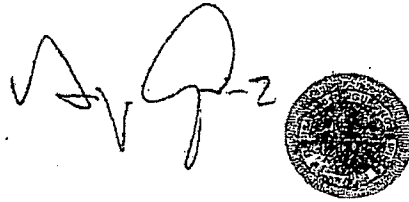
SECTION 2. Repealing Clause. All executive orders, issuances, rules and



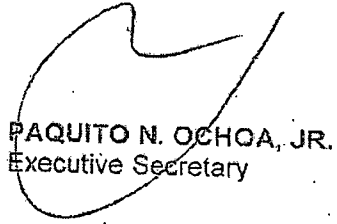
regulations or parts thereof which are inconsistent with this Executive Order are hereby repealed or modified accordingly.

**SECTION 3. Effectivity.** This Executive Order shall take effect immediately upon publication in a newspaper of general circulation.

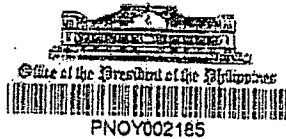
**DONE** in the City of Manila, this 11th day of April in the year of our Lord, Two Thousand and Eleven.



By the President:



**PAQUITO N. OCHOA, JR.**  
Executive Secretary



CELESTIAL COPY  
DIRECTOR IV  
C. 4-14-2011 9:14-2011  
REGISTRATION DIVISION OFFICE



Republic of the Philippines

**DEPARTMENT OF TRANSPORTATION**

**MEMORANDUM**

**TO : ALL UNDERSECRETARIES  
ALL HEADS OF SECTORAL OFFICES**

**FROM : UNDERSECRETARY ARTEMIO U. TUAZON JR.**

**SUBJECT : [URGENT] REQUEST FOR BRIEFER/ STATUS UPDATES OF  
TRANSPORT PROJECTS**

**DATE : 25 April 2018**

---

This has reference to the copy of invitation letter received from Minister Jassim Saif Al-Sulaiti, Ministry of Transport and Communications of the State of Qatar, addressed to the Secretary to visit Doha to discuss matters of mutual interest.

As the visit is intended to enhance bilateral relations between the two countries in the field of transport and communications, may we request for briefers and status updates on your respective offices' transport programs and projects. The requested information will be the basis of discussion in exploring the matters of mutual interest between the two countries.

We would appreciate receiving your briefers and updates **on or before 2 May 2018**. Your prompt response is highly requested.

For appropriate action.

**ARTEMIO U. TUAZON JR.**

Chief of Staff, Office of the Secretary and  
Officer-In-Charge for International Cooperation



DEPARTMENT OF FOREIGN AFFAIRS  
KAGAWARAN NG UGNAYANG PANLABAS

OFFICE OF MIDDLE EAST AND AFRICAN AFFAIRS

06806

HON. ARTHUR P. TUGADE

Secretary

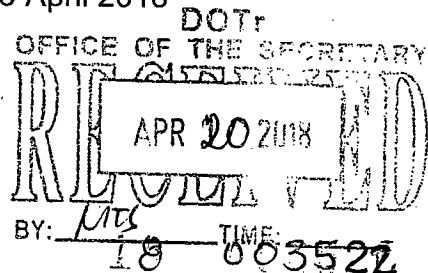
Department of Transportation

The Columbia Tower, Brgy. Wack-Wack, Ortigas Avenue,

1555 Mandaluyong City

790-8300/790-8400

16 April 2018



Sir,

The Office of the Middle East and African Affairs (OMEAA) wishes to transmit to the Department of Transportation (DOTr) the enclosed copy of the invitation letter from **His Excellency Jassim Saif Al-Sulaiti**, Minister of Transport and Communications of the State of Qatar, addressed to the Honorable Secretary to visit Doha to discuss matters of mutual interest.

DOTr's preferential attention and feedback would be highly appreciated.

With the assurances of my highest regard.

Very truly yours,

For the Secretary of Foreign Affairs:

  
HJAYCEELYN M. QUINTANA  
Assistant Secretary

MEA-L2-\_\_\_\_\_/2018mrc

2330 Roxas Blvd., Pasay City. 1300 Philippines

Tel. No. 834 - 4000

www.dfa.gov.ph

(UNOFFICIAL TRANSLATION)

(Invitation Letter)

**Hon. Arthur Tugade,**  
Secretary of Transportation  
Republic of the Philippines  
Manila

Greetings,

The Ministry of Transport and Communication of the State of Qatar presents its compliments, along with its wishes for good health and prosperity.

We have the honor to extend this invitation to Your Excellency in order to visit the State of Qatar, to discuss means of enhancing bilateral relations and cooperation between our two countries in the field of transport and communication, in a timely manner with your Excellency.

For your highly consideration.

The Ministry of Transport and Communication of the State of Qatar avails itself of this opportunity to renew the assurances of its highest consideration.

**Mr. Jassim Saif Al-Sulaiti**

Minister of Transport and Communications of the State of Qatar

P.O. Box 24455  
Doha, Qatar  
T +974 4045 1030  
F +974 4045 1047  
min@motc.gov.qa · motc.gov.qa

وزارة المواصلات والاتصالات  
MINISTRY OF TRANSPORT  
AND COMMUNICATIONS  
Minister's Office



الرقم: و.م.ت/١٨/٧٦٦

التاريخ: ١٧ رجب ١٤٣٩ هـ  
الموافق: ٣ أبريل ٢٠١٨ م

المحترم

سعادة السيد/ ارثر بلانقا توغادي  
وزير الدولة لشؤون النقل  
جمهورية الفلبين - مانيلا

(الملك حليكم ورجمه اللهم وركانه،،

الموضوع: الدعوة لبحث سبل تعزيز التعاون المشترك

تهديكم وزارة المواصلات والاتصالات أطيب التحيات، مع تمنياتها بموفقور الصحت  
ودوام النجاح،،

نتشرف بتوجيه الدعوة لسعادتكم لزيارة دولة قطر لبحث سبل تعزيز  
التعاون المشترك بين البلدين في مجال النقل والمواصلات، وذلك خلال الوقت  
المناسب لدى سعادتكم.

نتفضل سعادتكم بالاطلاع.

وتنتهز وزارة المواصلات والاتصالات هذه الفرصة لتعرب لكم عن فائق الاحترام  
والتقدير،،

ف.م.ت

جاسم بن سيف بن أحمد السليبي  
وزير المواصلات والاتصالات

جعفر