

REVISED SCHEDULE OF ADMINISTRATIVE FINES AND PENALTIES

ANNEX A: DOMESTIC SHIPPING

VIOLATION	FINES AND PENALTIES		
A. ACCREDITATION OF DOMESTIC SHIPPING OPERATORS			
1. Operating with expired/without Certificate of Accreditation	Business Type	1st violation	2nd and succeeding violations
	Single Proprietorship	P5,000.00	P10,000.00
	Cooperative	P15,000.00	P30,000.00
	Partnership	P30,000.00	P60,000.00
	Corporation	P50,000.00	P100,000.00
2. Failure to submit or late submission of reportorial requirements other than the Annual Report within the prescribed period	Business Type	1st violation	2nd and succeeding violations
	Single Proprietorship	P3,000.00 per report	P6,000.00 per report
	Cooperative	P5,000.00 per report	P10,000.00 per report
	Partnership	P10,000.00 per report	P20,000.00 per report
	Corporation	P15,000.00 per report	P30,000.00 per report
3. For failure to maintain the qualification or conditions of accreditation as prescribed	P25,000.00		

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B. ACCREDITATION OF MARITIME ENTERPRISES (SHIP MANAGEMENT, AGENCY, CHANDLING, BUNKERING AND ALLIED SERVICES)			
1. Operating with expired Certificate of Accreditation	Business Type	1st violation	2nd and succeeding violations
	Single Proprietorship	P5,000.00	P10,000.00
	Cooperative	P15,000.00	P30,000.00
	Partnership	P30,000.00	P60,000.00
	Corporation	P50,000.00	P100,000.00
2. Failure to secure re-issuance of Certificate of Accreditation upon effecting changes or amendments in corporate/ company name	Business Type	1st violation	2nd and succeeding violations
	Single Proprietorship	P5,000.00	P10,000.00
	Cooperative	P15,000.00	P30,000.00
	Partnership	P30,000.00	P60,000.00
	Corporation	P50,000.00	P100,000.00
3. Failure to submit or late submission of reportorial requirements within the prescribed period	Business Type	Fines	
	Single Proprietorship	P3,000.00 per report	
	Cooperative	P5,000.00 per report	
	Partnership	P10,000.00 per report	

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	Corporation	P15,000.00 per report

VIOLATION	FINES AND PENALTIES		
C. REGISTRATION, DOCUMENTATION AND DELETION OF SHIPS OPERATING IN PHILIPPINE WATERS			
1. Operating a ship without Certificate of Ownership (CO) and/or without/with expired Certificate of Philippine Registry (CPR)	Ship Size	1st violation	2nd and succeeding violations
	Below 35GT	P2,000.00	P4,000.00
	35GT to below 100GT	P4,000.00	P8,000.00
	100GT to below 250GT	P6,000.00	P12,000.00
	250GT to below 500GT	P8,000.00	P16,000.00
	500GT to below 1,000GT	P10,000.00	P20,000.00
	1,000GT and above	P12,000.00	P24,000.00
2. Operating a ship without /with expired Coastwise License (CWL) or Bay and River License (BRL)	Ship Size	1st violation	2nd and succeeding violations
	Below 35GT	P2,000.00	P4,000.00
	35GT to below 100GT	P4,000.00	P8,000.00
	100GT to below 250GT	P6,000.00	P12,000.00

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or such other trading license	250GT to below 500GT	P8,000.00	P16,000.00
	500GT to below 1,000GT	P10,000.00	P20,000.00
	1,000GT and above	P12,000.00	P24,000.00
3. Submission of fraudulent documents in any application for registration, documentation, and deletion of ships	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>		
4. Failure to effect the changes in vessel documents a. Change of Ownership b. Change of Homeport c. Change of Engine d. Change of Ship's Name e. Change of Business Name and/or company address f. Change of ship's particulars	Ship Size	Fines	
	3GT and below	P1,500.00	
	3.01GT to 14.99GT	P1,700.00	
	15GT to 34.99GT	P2,000.00	
	35GT to 99.99GT	P2,300.00	
	100GT to 249.99	P2,600.00	
	250GT to 499.99	P2,900.00	
	500GT and above	P3,200.00	

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VIOLATION	FINES AND PENALTIES	
g. Change of Trading Area h. Change of Type of Ship		
Failure to effect the changes in vessel documents	For Wooden -hulled ships: I. Ships below 35 GT II. Ships above 35 GT	P500.00 per changes P1000.00 per changes
5. Failure to effect the deletion of the CPR from the Registry of Ships upon the order of MARINA under any of the following circumstances: 1. exportation of ship due to sale to foreign entity; 2. expiration of CPR of bareboat chartered ship; 3. ship breaking/scrapping/decommissioning of ship;	5GT and Above	P5,000.00 + watchlist until compliance
	3GT to Below 5GT	P1,000.00 + watchlist until compliance
	Below 3GT	P500.00 + watchlist until compliance

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4. total loss as stipulated in a Marine Protest/Report; 5. non-operational for a period of five (5) years for WHS, PWC, submarines, amphibians and similar type of ships under the class of miscellaneous ships; 6. when the Administration revokes approval of the charter/lease contract for a cause and after due process; 7. when the Administration, after due process, orders the deletion from the Philippine Registry of any ship found to have		

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violated the government rules and regulation.		

VIOLATION	FINES AND PENALTIES		
D. ISSUANCE AND MAINTENANCE OF CONTINUOUS SYNOPSIS RECORD FOR PHILIPPINE DOMESTIC SHIPS			
The company and the master shall be imposed separately the following fines or penalties, after due notice and hearing:	1st violation	2nd violation	3rd violation
1. Operating without CSR	P5,000.00	P10,000	P20,000

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VIOLATION	FINES AND PENALTIES		
2. Failure to report the changes or amendment in the CSR	P5,000.00	P10,000	P20,000
3. Unauthorized change of entries in any CSR document	P5,000.00	P10,000	P20,000

VIOLATION	FINES AND PENALTIES		
E. MANDATORY COVER AGAINST CIVIL LIABILITY FOR OIL POLLUTION DAMAGE			
1. Any tanker/barge not holding a valid CLC certificate or its equivalent shall be subject to the following penalties:			
For those carrying more than 2,000 tons of persistent oil in bulk as cargo	1st violation	2nd violation	3rd Violation
	P75,000.00 + CDO	P150,000.00 + CDO	P300,000 + CDO
For those carrying 2,000 tons and below of persistent oil bulk as cargo	P30,000.00/vessel + CDO	P75,000.00/vessel + CDO	P150,000.00/vessel + CDO
2. Submission of any false statement or fraudulent document in the application for issuance of CLC certificate or its equivalent	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>		

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VIOLATION	FINES AND PENALTIES	
F. REGISTRATION, LICENSING AND OPERATION OF RECREATIONAL BOATS		
1. Operating a recreational boat for tourism and recreational purposes without CO and RBC either privately or commercially.	Ship Size	
	15 GT & below	P5,000.00
	Over 15 GT to 50 GT	P10,000.00
	Over 50 GT to 100 GT	P15,000.00
	Over 100 GT	P20,000.00
2. Operating with expired RBC	Ship Size	
	15 GT & below	P2,500.00 + suspension of PTO until compliance
	Over 15 GT to 50 GT	P5,000.00 + suspension of PTO until compliance
	Over 50 GT to 100 GT	P7,500.00 + suspension of PTO until compliance
	Over 100 GT	P10,000.00 + suspension of PTO until compliance
3. Failure to effect the deletion of the RBC from the Recreational Boat Registry excluding recreational boats under bareboat charter.	P10,000.00	

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VIOLATION	FINES AND PENALTIES	
4. Submitting fake/spurious/tampered documents	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>	
5. Operating a recreational boat for commercial purpose without/ expired Permit to Operate (PTO) and/or other similar or equivalent document	Ship Size	
	15 GT & below	P10,000.00
	Over 15 GT to 50 GT	P20,000.00
	Over 50 GT to 100 GT	P30,000.00
	Over 100 GT	P40,000.00

VIOLATION	FINES AND PENALTIES	
G. ACQUISITION OF A SHIP THROUGH IMPORTATION / BAREBOAT CHARTER		
1. Acquiring a Ship without securing the required Authority to Import/ Bareboat Charter	Ship Size	Fines
	Ships of less than 1,000 GT	P500,000.00
	Ships of 1,000GT or more	P1,000,000.00
2. Non-compliance with the conditions imposed in the letter-approval for Authority to Import / Bareboat Charter	P200,000.00 per condition	

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VIOLATION	FINES AND PENALTIES
3. Non-submission of post-approval documents imposed in the letter-approval for Authority to Import / Bareboat Charter within the prescribed period	P5,000.00 per document per day
4. Submission of any false statement or fraudulent documents in the Application of Authority to Import/Bareboat Charter	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>

VIOLATION	FINES AND PENALTIES		
H. ACQUISITION THROUGH IMPORTATION / BAREBOAT CHARTER OF YACHTS AND OTHER RECREATIONAL CRAFTS			
1. Acquiring yachts and other recreational crafts without securing the required Authority to Import	Less than 15 GT		P75,000.00
	15 GT and above		P150,000.00
2. Non-compliance with the conditions imposed in the letter-approval for Authority to Import / Bareboat Charter	Less than 15 GT		P50,000.00 per condition
	15 GT and above		P100,000.00 per condition

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3. Non-submission of post-approval documents imposed in the letter-approval for Authority to Import / Bareboat Charter within the prescribed period	P5,000.00 per document per day
4. Submission of any false statement or fraudulent documents in the Application of Authority to Import/Bareboat Charter	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>

VIOLATION	FINES AND PENALTIES
I. TEMPORARY SUSPENSION OF REGISTRY OF PHILIPPINE-REGISTERED SHIPS	
1. Bareboat Charter Out of a ship without securing the required consent	P1,000,000.00
2. Non-compliance with the conditions imposed in the Consent	P200,000.00 per condition
3. Non-submission of post-approval documents imposed in the letter-approval for	P5,000.00 per document per day

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VIOLATION	FINES AND PENALTIES
Authority to Import / Bareboat Charter within the prescribed period	
4. Submission of fraudulent documents in the application for approval of the Consent to Bareboat Charter Out Ships	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>

VIOLATION	FINES AND PENALTIES
J. GRANT OF PIONEER STATUS	
1. Failure to deploy a ship within a maximum period of one (1) month reckoned from its CPC Amendment/Approval	P50,000 plus Cancellation/ Revocation of "Pioneer Status" and its incentives
2. Three (3) months unauthorized suspension or withdrawal of service or transfer of ownership of the ship (except in cases of war and force majeure such as but not	Cancellation/ Revocation of "Pioneer Status" and its incentives

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limited to epidemic, pandemic, and calamities)	
3. Voluntary or permanent withdrawal of service within the protection period of six (6) years	P50,000.00 plus Cancellation/ Revocation of "Pioneer Status" and its incentives
4. Abandonment of shipping service in the route granted with Pioneer Status	Cancellation/ Revocation of "Pioneer Status" and its incentives
5. Failure to maintain IACS-classed ships within the six (6) years route protection period	Cancellation/ Revocation of "Pioneer Status" and its incentives

VIOLATION	FINES AND PENALTIES
K. ISSUANCE OF SPECIAL PERMITS FOR THE TEMPORARY UTILIZATION OF FOREIGN-REGISTERED SHIPS WITHIN THE PHILIPPINE MARITIME ZONES	

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VIOLATION	FINES AND PENALTIES
1. Operation of foreign-registered ship within the Philippine maritime zones without valid Special Permit	<p>P5,000,000.00 per ship without prejudice to administrative sanctions, such as suspension or revocation of MARINA accreditation.</p> <p>Repeat violators shall be subject to escalation of penalties including permanent disqualification from securing Special Permits</p> <p>In cases where the violation poses serious threats to maritime safety, national security, or the public interest, the MARINA may, in accordance with existing laws, rules, and regulations, impose appropriate administrative sanctions within its authority. Where the circumstances of the violations warrant, or when the matter falls under the jurisdiction of other government agencies, the MARINA shall elevate or refer the same to the appropriate agency for proper investigation and disposition.</p>
2. Continued operation of foreign-registered ship within the Philippine maritime zones after the expiration of its Special Permit	<p>P3,000,000.00 per ship without prejudice to administrative sanctions, such as suspension or revocation of MARINA accreditation.</p> <p>Repeat violators shall be subject to escalation of penalties including permanent disqualification from securing Special Permits</p> <p>In cases where the violation poses serious threats to maritime safety, national security, or the public interest, the MARINA may, in accordance with existing laws, rules, and regulations, impose appropriate administrative sanctions within its authority. Where the circumstances of the violations warrant, or when the matter falls under the jurisdiction of other government agencies, the MARINA shall elevate or refer the same to the appropriate agency for proper investigation and disposition.</p>
3. Operation of foreign-registered ship outside the designated areas of operation, or services	<p>P2,000,000.00 per ship without prejudice to administrative sanctions, such as suspension or revocation of MARINA accreditation.</p> <p>Repeat violators shall be subject to escalation of penalties including permanent disqualification from securing Special Permits</p>

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VIOLATION	FINES AND PENALTIES
indicated in the Special Permit	In cases where the violation poses serious threats to maritime safety, national security, or the public interest, the MARINA may, in accordance with existing laws, rules, and regulations, impose appropriate administrative sanctions within its authority. Where the circumstances of the violations warrant, or when the matter falls under the jurisdiction of other government agencies, the MARINA shall elevate or refer the same to the appropriate agency for proper investigation and disposition.
4. Violation of any provision of the Special Permit or non-compliance with the post-approval conditions set forth in the Special Permit	<p>Revocation of Special Permit and penalty of P1,000,000.00 per condition without prejudice to administrative sanctions, such as suspension or revocation of MARINA accreditation.</p> <p>Repeat violators shall be subject to escalation of penalties including permanent disqualification from securing Special Permits</p> <p>In cases where the violation poses serious threats to maritime safety, national security, or the public interest, the MARINA may, in accordance with existing laws, rules, and regulations, impose appropriate administrative sanctions within its authority. Where the circumstances of the violations warrant, or when the matter falls under the jurisdiction of other government agencies, the MARINA shall elevate or refer the same to the appropriate agency for proper investigation and disposition.</p>

VIOLATION	FINES AND PENALTIES
L. ISSUANCE OF SPECIAL PERMIT FOR THE TEMPORARY UTILIZATION OF PHILIPPINE-REGISTERED OVERSEAS SHIPS TO OPERATE IN DOMESTIC WATERS	
1. Operation of Philippine-registered ship for overseas	P30,000.00 per day per ship

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VIOLATION	FINES AND PENALTIES	
trade in the national territory without Special Permit		
2. Operation of Philippine-registered ship for overseas trade in the national territory with expired Special Permit	P20,000.00 per day per ship	
3. Non-submission of documents required as post-approval conditions stated in the Special Permit	P50,000.00 per document	
4. Non-compliance with post-approval documents stated in the Special Permit	P5,000.00/non-compliance	
5. Violation of any provision under the rules	1st violation	2nd and succeeding violation
	P200,000.00/ship with CDO until compliance	P500,000.00/ship with CDO until compliance
6. Submission of simulated/falsified Charter Contract and/or Contract of Affreightment	<i>Refer to the Unified Penalty in Relation to Fraudulent Documents under Section VI of the General Circular</i>	