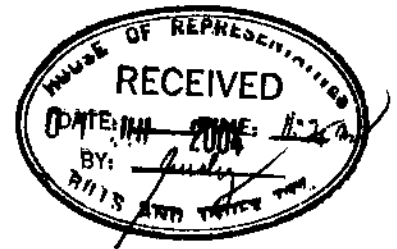


Republic of the Philippines  
HOUSE OF REPRESENTATIVES  
Quezon City

THIRTEENTH CONGRESS

First Regular Session

House Bill No. 217



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Introduced by Hon. Rozzano Rufino B. Biazon

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### EXPLANATORY NOTE


“Red Tape” in the bureaucracy, or the delay in the processing of documents and transactions, has always been the chief complaint of people about government offices. Time and again we hear of stories from people who spent hours lining up and eventually getting frustrated because of the lack of acceptable proof of identity. Or transactions get lost in the process due to a lack of an efficient tracking system.

In other countries, the adoption of an Identification System has provided a useful tool in minimizing, if not eradicating, bureaucratic red tape. Countries such as Malaysia, Indonesia, Japan, Germany and South Africa have shown that through an ID system, the problems mentioned above were addressed.

In the United States, the Department of Motor Vehicle, which issues driver licenses, also issues Identification Cards, which serve as valid and acceptable identification documents. Their ID system has also helped in the enforcement of laws, such as the prohibition of the sale of liquor to minors. Merchants are required to accept only the State-issued identification cards as proof of age and identity.

This bill seeks to establish a similar identification system in the Philippines, with the aim of reaping the same benefits as those countries mentioned have achieved – efficient delivery of service and effective law enforcement.

In view of this, the passage of this bill is earnestly sought.

  
**ROZZANO RUFINO B. BIAZON**  
Representative  
Lone District, Muntinlupa City

Republic of the Philippines  
HOUSE OF REPRESENTATIVES  
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**AN ACT**  
**ESTABLISHING A MECHANISM FOR THE NATIONAL IDENTIFICATION SYSTEM**  
**IN THE PHILIPPINES, PROVIDING FOR BENEFITS AND RIGHTS AND**  
**CORRESPONDING OBLIGATIONS, AND FOR OTHER PURPOSES**

*Be it enacted by the Senate and the House of Representative of the Philippines in Congress assembled:*

**SECTION 1. *Title.*** – This Act shall be known as the “*National Identification Card System (NICS) Act of 2001.*”

**SECTION 2. *Establishment of the National Identification Card System in the Philippines.*** – There shall be established a National Identification Card System (NICS) for persons residing in the Republic of the Philippines. The National Identification Card (NIC) issued shall serve as a valid proof of identity of the person indicated on the card.

**SECTION 3. *Qualifications for Issuance of the National Identification Card.*** – All persons from the age of eighteen and above legally residing in the Philippines shall be qualified to register for the NIC. Foreign nationals who wish to register for the NIC must be legally staying in the Philippines for at least six months with the appropriate documentation as required by law.

**SECTION 4. *The Identification Card.*** – Persons who register for the NIC shall be issued an Identification Card with a permanent serial number, photograph and the following personal data of the person registering:

- a.) Full name
- b.) Residence address
- c.) Date of Birth
- d.) Sex
- e.) Height and Weight
- f.) Nationality
- g.) Signature

**SECTION 5. *Registration.*** – Persons qualified to register for the NIC shall apply for registration and issuance of an identification card at the Office of the Local Civil Registrar of the municipality or city where he or she is located. No person shall be allowed to register for an NIC more than once.

**SECTION 6. *Application Form and Contents.*** – The Department of Justice (DOJ) shall prepare the application forms for the National Identification Card System (NICS). Such application form shall contain the name, age, date and place of birth, name of spouse, name of parents, residence – both permanent and temporary, occupation, and such additional matters and information as may be necessary and required by the DOJ. The application form shall call for the presentation of a passport size photograph of the person to be registered and issued an identification card which shall be attached to the Reference Card filed with the Office of the Local Civil Registrar.

Every person registering for the issuance of an identification card shall submit, under oath, the information required for registration, or suffer the pain of prosecution for perjury.

**SECTION 5. *Functional Uses of the ID Card.*** – The ID card that will be issued shall be presented and honored in transactions requiring the verification of the person's identity, such as, but not limited to:

- a) transactions with any government agency;
- b) filing applications for any services and benefits offered by the Government Service Insurance System (GSIS), the Social Security System (SSS) and the Philippine Health Insurance Corporation (PhilHealth);
- c) tendering income tax payments to the Bureau of Internal Revenue (BIR);
- d) admission in any government hospital, health centers or similar institutions;
- e) identification for admission in all schools, colleges, learning institutions and/or universities, whether public or private; or
- f) proof of identity, status, age and address;
- g) other similar transactions or uses which may be defined by the DOJ in the implementing rules and regulations.

**SECTION 6. *Change of Personal Status and Residence.*** – Any person changing his personal status or residence in one city or municipality to another shall inform the Local Civil Registrar of the city or municipality of such proposed change or transfer of residence within fifteen (15) days after such change in personal status or transfer to the new address.

**SECTION 7. *Penal Provisions.*** – Any person who applies for registration and issuance of an identification card more than once shall be punished by a fine not exceeding one thousand pesos (₱1,000.00) or imprisonment of not more than one (1) year, or both, at the discretion of the court.

**SECTION 8. *Liability for Fraud.*** – Any person who files an application for the registration and issuance of an identification card containing statements known to him to be false or who procures or attempts to procure registration and issuance of an identification card other than his own, shall be punished by a fine of not more than five thousand pesos (₱5,000.00) or an imprisonment of not more than one (1) year, or both, at the discretion of the court.

**SECTION 9. *Implementing Rules and Regulations.*** – The Department of Justice shall promulgate such rules and regulations as are necessary to implement the provisions of this Act.

**SECTION 10. Appropriations.** – The funds necessary to carry out the provisions of this Act shall be charged to the budget of the Department of Justice as provided in the current General Appropriations Act.

Thereafter, the necessary sum for the implementation of this Act shall be provided in subsequent General Appropriations Acts.

**SECTION 11. Repealing Clause.** – Any provisions of law, presidential decree, executive orders, rules and regulations contrary to the provisions of this Act are hereby repealed or modified accordingly.

**SECTION 12. Effectivity.** – This Act shall take effect fifteen (15) days after its complete publication in the Official Gazette or in at least two (2) newspapers of general circulation, whichever comes earlier.

Approved,