



## 1. Frontline Service with Description

Issuance of Contractor's Special License-Foreign - Processing of application & issuance of Special License-Foreign (New and Renewal) License

## 2. Schedule of Availability of Service

• 8:00 a.m. – 5:00 p.m. (Monday thru Friday)

# 3. Address and Contact Information of Frontline Office

- 5<sup>th</sup> Floor, Executive Building Center, 369 Sen. Gil J. Puyat Ave., Makati City
- Tel. No.: 895-4258, Telefax: 895-4220
- pcab@dti.gov.ph, pcabphil@yahoo.com

# 4. Who May avail of the Service

• New entrants/licensed contractor with 100% foreign equity

# 5. <u>What are the Requirements</u>

• Detailed checklist of requirements indicated in the application form.

## • New Special License-Foreign

- Duly accomplished application form for registration (Forms are available at the CIAP website);
- SEC Certificate of Registration, Articles of Incorporation or Partnership, showing construction as one of the primary purposes of the corporation and By-Laws and subsequent amendments thereto by the Securities and Exchange Commission (SEC) for corporate or partnership applicant;
- Board Resolution authorizing the Authorized Managing Officer (AMO)/Resident Alien Representative (RAR) in the Philippines to act for and in behalf of the company, and defining the scope and/or limitations of the powers of the RAR/AMO;
  - Copy of Appointment paper/contract of employment of RAR to current position in the firm authenticated by the Philippine Embassy in the home country of the RAR;
- Original NBI Clearance for newly nominated Filipino AMO and for RAR who resided in the country for six (6) months and longer, or certified true copy of NBI Clearance Equivalent of RAR duly authenticated by the Phil. Embassy in the home country of the RAR;
- Affidavit of undertaking of the RAR/AMO;
- Alien Certificate of Registration and current working visa of the RAR;
- Authenticated diploma and/or transcript of records as well as PRC ID/certificate of registration or equivalent (for new RAR professional);
- Board Resolution appointing and authorizing the Filipino Resident Agent to accept summons and other legal processes in behalf of the foreign contractor applicant, and authorizing PCAB, in the absence of the Filipino Resident Agent, or where such agent cannot be found at his address of record, or upon cessation of business of the foreign contractor in the Philippines, to accept summons or legal processes as if the same were made upon the firm at its home office;
- Original or certified true copy of valid Contractor's License/Permit/Authority issued by the appropriate government agency duly authenticated by the Philippine Embassy in the home country of the foreign contractor applicant;



- Certification from the appropriate Tendering Agency that the project is foreign financed/internationally funded and that international bidding is required, or the participation of foreign contractors is allowed under the terms of the Bilateral Agreement entered into by and between the Philippine Government and the Foreign/International Financing Institution; or Certification that the project is to be implemented in accordance with the Expanded BOT Law or RA 7718, or other laws of similar nature, and that other requirements, under existing laws, have been waived in the loan agreement, if any;
- Original or certified true copy of "Invitation to Bid" or "Invitation to Bidders" or "Notice to Bidders" or original ad/clipping of the project applied for showing the date of bidding;
- Back-to-back guarantee from the parent company if the applicant is a subsidiary of a foreign contractor;
- Financial Statement as of the end of taxable year immediately preceding the filing of application immediately preceding the filing of application;
- Copy of single largest relevant construction contract or subcontract agreement completed and/or Change Order/ Supplemental Agreement, if any, certified true by the Project Owner or Prime Contractor for sub-contract work. If project was undertaken outside of the Philippines, the aforesaid documents must be duly authenticated by the Philippine Embassy or Consulate Office in the country where project is located;
- Copy of Certificate of Completion/Acceptance certified true by the Project Owner or Prime Contractor for sub-contract work. If project was undertaken outside the Philippines, the aforesaid documents must be duly authenticated by the Philippine Embassy or Consulate office in the country where project is located;
- For privately owned projects only: Certified True Copy of Certificate of Creditable Income Tax Withheld (Form 1743.1/ 1743.750/2307) stamped received by the BIR for each contract/subcontract;
- Completion of 40-hour Safety Seminar (Basic Occupational Safety & Health (BOSH) for Construction Site Safety Officer or Construction Safety & Health (COSH));
- Completion of 2-day AMO Seminar;
- Passed the AMO written examination;
- For new RAR/AMO, personal appearance/interview by the Board;
- Membership with SSS, PHILHEALTH & PAG-IBIG;
- E-mail Address;
- Original signature of AMO on each and every page of the application forms including supporting documents;
- Self-stamped envelopes for verification of supporting documents (One self-stamped envelope per supporting document);
- Proof of payment of Prepaid Courier Pouch for mailing of license certificate (optional).

## • Renewal of Special License-Joint Venture

- Duly accomplished application form for registration (Forms are available at CIAP website)
- Copy of Special License previously issued by PCAB to the applicant and for which renewal is sought;
  - For a project which original completion date has lapsed, certified true copy of approved time extension reflecting new completion date;
- For new RAR/AMO, Board Resolution authorizing its new Resident Alien Representative (RAR)/Authorized Managing Officer in the Philippines to act for and in behalf of the company and defining the scope and/or limitations of his powers;
  - Copy of appointment paper/contract of employment of RAR/AMO to current position in the firm, authenticated by the Philippine Embassy in the home country of the RAR;
  - Affidavit of undertaking of the RAR/AMO;
  - Alien Certificate of Registration of the RAR;
  - Current working visa of the RAR;
- Copy of Contract or Notice of Award pertaining to the project awarded to the firm;

- Certified true copy of the Annual Income Tax Return filed with the BIR for the taxable year immediately preceding the filing of renewal application;
- Financial Statement as of the end of taxable year immediately preceding the filing of application immediately preceding the filing of application;
- Self-stamped envelopes for verification of supporting documents (One self-stamped envelope per supporting document);
- For new RAR/AMO, personal appearance/interview by the Board;
- Proof of payment of Prepaid Courier Pouch for mailing of license certificate (optional).

## 6. <u>Fees</u>

#### New Special License - Foreign

		CATEGORY						
		AAA	AA	Α	В	С	D	E/Trade
Filing Fee		600	600	600	600	600	600	600
	Principal	2,400	1,200	240	120	72	24	n/a
Classifica- tion Fee	Other/s (chargeable for each classification)	1,200	600	120	60	36	12	n/a
Categorization Fee		21,600	10,800	3,600	2,400	1,200	600	n/a
License Fee		50	50	50	50	50	50	50
Documentary Stamp Tax		15	15	15	15	15	15	15
Legal Research Fund		10	10	10	10	10	10	10
Grand Total (Php)		25,875	13,275	4,635	3,255	1,983	1,311	675

### **Renewal of Special License - Foreign**

	CATEGORY						
	AAA	AA	Α	В	С	D	E/Trade
Filing Fee	600	600	600	600	600	600	600
Category Review	14,400	7,200	2,400	1,800	960	480	n/a
License Renewal Fee	50	50	50	50	50	50	50
Documentary Stamp Tax	15	15	15	15	15	15	15
Legal Research Fund	10	10	10	10	10	10	10
GRAND TOTAL (Php)	15,075	7,875	3,075	2,475	1,635	1,155	675

## 7. How to Avail of the Service

Step No.	Applicant / Client's Steps (What to Do)	Agency's Action	Duration of Action (under normal circum- stances)	Officer or Employee Responsible for Each Step	Office Location	Amount of Fees, if necessary	Documents to be submitted by the Client
1	Download and fill out application form at CIAP Website (www.ciap.dti.gov.ph)						
2	Submit duly accomplished application together with supporting documents	Pre- screening of submitted application	20 minutes	Pre-screener	PCAB Makati / DTI Provincial or Regional Office / CIAP Window		

3	Pay corresponding upfront fee	Receive payment and issue Official Receipt	10 minutes	Cashier	PCAB Makati / CIAP Window				
		Prepare evaluation report		Evaluator	PCAB Makati / CIAP Window				
		Recommend for Board Action	business days (Special License – Foreign (New)) 10 business days (Special License – Foreign (Renewal))	Division Chief / Executive Director / Board Members	PCAB Makati				
4	Verify result of Board Action	Upload approved application in the website/Issue notice of Board Action		10 business days (Special License – Foreign	Frontline Officer / CIAP Helpdesk / DTI Website	-do-			
5	Claim/wait for mailed License Certificate	Release license certificate thru mail/counter		Releasing Clerk	-do-				
	END OF TRANSACTION								

**Total Processing Time:** 30 business days (Special License – Foreign (New)) 10 business days (Special License – Foreign (Renewal))