



Republic of the Philippines
Department Of Transportation
LAND TRANSPORTATION OFFICE

RECEIVED & CORRESPONDENCE UNIT
DATE: 4-12-24 10:35 AM
GENERAL SERVICES SECTION

ADMINISTRATIVE ORDER NO. VDM-2024-045

SUBJECT : AMENDED REVISED RULES AND REGULATIONS ON THE ACCREDITATION AND STOCK REPORTING OF MANUFACTURERS, ASSEMBLERS, IMPORTERS, REBUILDERS, DEALERS AND OTHER ENTITIES ("MAIRDOE") AUTHORIZED TO IMPORT MOTOR VEHICLES AND/OR ITS COMPONENTS

DATE : APR 08 2024

APR 12 2024
REGISTERED
TIME: 3:40 BY: [Signature]

WHEREAS, on 23 January 2014 this Office issued Administrative Order No. AVT-2014-023 entitled "Revised Rules and Regulations on the Accreditation And Stock Reporting of Manufacturers, Assemblers, Importers, Rebuilders, Dealers And Other Entities ("MAIRDOE") Authorized To Import Motor Vehicles and/or Its Components".

WHEREAS, the said AO provides for procedures on accreditation of MAIRDOE and prohibited acts as well as the impossible penalty among others.

WHEREAS, Number 9 of the said AO provides for the justifiable grounds and impossible penalties to MAIRDOE.

WHEREAS, despite commission of fraudulent act a MAIRDOE can still transact with LTO if the same is only its first offense.

WHEREAS, on 19 January 2024 the LTO Assistant Secretary issued Memorandum Circular No. VDM-2024-2510 entitled "Procedures in the Resolution of Complaints Against Manufacturers, Assemblers, Importers and Dealers".

WHEREAS, there is a need to classify the gravity of the prohibited acts/offenses in the said AO to prevent MAIRDOEs who committed fraudulent act from transacting with LTO.

NOW THEREFORE, premises considered, to give more teeth, the provisions of Administrative Order No. AVT-2014-023 are hereby amended as follows:

Number 9 of the Administrative Order No. AVT-2014-023 is hereby amended to read as follows:

" 9. GROUND FOR IMPOSITION OF ADMINISTRATIVE SANCTIONS.

9.1 The commission of accredited MAIRDOEs of any of the offense below shall be a ground for imposition of corresponding penalty.

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A. SERIOUS OFFENSES are:

1. Commission of fraud and misrepresentation in the filing of the application and its operations, including stock and sales reporting.
2. Submission of fraudulent, fake or falsified stock/sales periodic reports as required by law, rules and regulations.

PENALTY:

1st offense: Suspension of Certificate of Accreditation of not more than six (6) months **and** a fine in the amount of Php 500,000 and cancellation of the Certificate of Stock Reported (CSR), sales report and registration of the vehicle/s involve in the commission of the above offense.

2nd offense: Cancellation of Certificate of Accreditation and blacklisting for a period of one (1) year from finality of order of cancellation and cancellation of the Certificate of Stock Reported (CSR), sales report and registration of the vehicle/s involve in the commission of the above offense.

The period of suspension shall start only upon finality of the Order/Decision and payment of the fine imposed.

During the period of suspension, the user log-in of the MAIRDOE shall be deactivated.

The LTO reserves the right to institute criminal actions against the concerned person or entities who committed the above serious offenses.

PREVENTIVE SUSPENSION: Upon filing of complaint or upon *motu proprio* filing of complaint for commission of serious offenses the accreditation of the concerned MAIRDOE shall be preventively suspended for a period of not exceeding ninety (90) days starting from receipt of the show cause order.

The show cause order shall state the period of preventive suspension.

The period of preventive suspension shall not be counted in the period of suspension upon finality of the Order/Decision of the LTO.

B. LESS SERIOUS OFFENSES are:

1. Failure to comply with the standard requirements herein provided this Order and other laws and their implementing rules and regulations.
2. Allowing the use of its accreditation by non-accredited person or entities.

PENALTY:

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1st offense: Fine of Php 100,000

2nd offense: Fine of Php 500,000

3rd offense: Suspension of Certificate of Accreditation of not more than six (6) months **and** a fine in the amount of Php 1,000,000.

4th offense: Cancellation of Certificate of Accreditation and blacklisting for a period of one (1) year from finality of order of cancellation.

The period of suspension shall start only upon finality of the Order/Decision and payment of the fine imposed.

During the period of suspension, the user log-in of the MAIRDOE shall be deactivated."

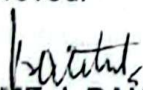
All other previous issuances inconsistent herewith are hereby deemed superseded, revoked or amended accordingly.

Recommending Approval:


ATTY. VIGOR D. MENDOZA II
Assistant Secretary

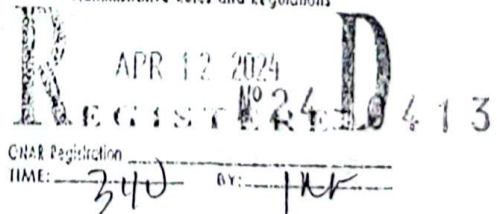


Approved:


JAIME J. BAUTISTA
Secretary
Department of Transportation



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