

PENALTIES AND VIOLATIONS ON REGULATORY ENFORCEMENT

SOSIA REGULATORY ENFORCEMENT VIOLATIONS

	CURRENT FEES	PROPOSED FEES
Posted SG personnel not in proper wearing of prescribed uniform	1st offense- 100.00-250.00	1st Offense- P500.00
	2nd offense- 500.00	2nd Offense-1,000.00
Posted SG w/o ID, License to Exercise Security Profession (LESP), Firearms license	1st Offense- 100.00	1st Offense- 500.00
	2nd Offense- 250.00	2nd Offense- 1,000.00
	3rd Offense- 500.00	3rd Offense- 2,000.00
Posted SG not covered by written contract for security services	1st Offense- 100.00	1st Offense- 500.00
	2nd Offense- 250.00	2nd Offense- 1,000.00
	3rd Offense- 500.00	3rd Offense- 2,000.00
Posted SG not covered by written contract	1st Offense-5,000.00	1st Offense- 20,000.0
	2nd Offense-10,000.00	2nd Offense- 40,000.0
	3rd Offense-15,000.00	3rd Offense- 60,000.00
Late or failure to maintain and/or submit records	1st Offense-5,000.00	1st Offense- 20,000.00
	2nd Offense-10,000.00	2nd Offense- 40,000.00
	3rd Offense-15,000.00 or cancellation/revocation of License to Operate (LTO)	3rd Offense- 60,000.00 or cancellation/revocation of License to Operate (LTO)
Issuing unlicensed firearm to guard LRR	1st Offense-50,000.00 Cancellation/revocation of license to operate	1st Offense - 100,000.00 cancellation/revocation of license to operate
Issuing unlicensed firearm to guard LRR	1st Offense-50,000.00 Cancellation/revocation of license to operate	1st Offense -100,000.00 cancellation/revocation of license to operate
Violation of Sec 7(h) Part 3 of Rule XVII (For violation of Sec 4 Rule VII-DDO	1st Offense-20,000.00	1st Offense- 40,000.00
	2nd Offense-40,000.00	2nd Offense- 80,000.00
	3rd Offense-cancellation	3rd Offense-cancellation
They shall always be truthful and accurate in reports required by SOSIA and/or other competent authorities and be prompt in the submission of the same	1st Offense-50.000.00	1st Offense-100,000.00 cancellation/revocation of License to Operate (LTO)
	2nd Offense- cancellation/revocation of License to Operate (LTO)	2nd Offense- cancellation/revocation of License to Operate (LTO)

They shall not, under any circumstances, employ for guard duty any person without a professional license as a security guard duly issued by the Chief, PNP and Sec 9C (6) Part 3 Rule XVII -LESP	1st Offense-50,000	1st Offense- 100,000.00
	2nd Offense-cancellation/revocation of License to Operate (LTO)	2nd Offense- cancellation/revocation of License to Operate (LTO)
VIOLATIONS (SG or PSP)	CURRENT FEES	PROPOSED FEES
No LESP, DDO, and FA License while on duty	500.00 to 1,000.00	2,000.00
Use of uniform not appropriate (improper/incomplete)	500.00 to 1,000.00	2,000.00
Using uniform other than that prescribed	500.00 to1,000.00	2,000.00
Using personally owned or unlicensed firearm during tour of duty	10,000.00 to 50,000.00	50,000.00
Fake License	10,000.00 to 50,000.00	50,000.00
Act of discourteous	100 to 500.00	500.00
Certificate of No Pending Case (for bidding, firearms procurement and other purposes)	50.00	100.00 (Security Guard or Private Security Service Provider)
		200.00 (Private Security Agency request)
Accreditation of Armored Vehicle Service Provider	5,000.00	10,000.00
Accreditation of Armored Vehicle	1,000.00	2,000.00
Admin Fine for Non-submission and/or late filing of monthly disposition Reports	5,000.00 (1st Offense)	10,000.00 (1st Offense)
	10,000.00 (2nd Offense)	15,000.00 (2nd Offense)
	P15,000.00 (3rd Offense) (plus cancellation of License to Operate)	20,000.00 (3rd Offense) (plus cancellation of License to Operation)
Admin Fee for Late Filing of License to Operate Renewal	500.00 processing fee + 100.00 per day	1,000.00 plus 100.00 per day
SECURITY CANINE MANAGEMENT DIVISION		
VIOLATIONS	CURRENT FEES	PROPOSED FEES
LIGHT OFFENSE		
Use of profane languages	500.00 (Min) – 1,000.00 (Max)	1,000.00

Acts of discourteousness	500.00 (Min) – 1,000.00 (Max)	1,000.00
Late or failure to submit /maintain records/report	500.00 (Min) – 1,000.00 (Max)	1,000.00
All acts prejudicial to good conduct, behavior, morals and similar acts, pursuant to existing laws, rules and regulations	500.00 (Min) – 1,000.00 (Max)	1,000.00
LESS GRAVE OFFENSE		
Not having in possession his/her license to exercise profession and duty details order while performing canine security operations	1,000.00 (Min) – 5,000.00 (Max)	5,000.00
Leaving his post without being properly relieved, thus exposing the lives and properties he is supposed to protect from danger	1,000.00 (Min) – 5,000.00 (Max)	5,000.00
Other similar offense pursuant to existing laws, rules and regulation	1,000.00 (Min) – 5,000.00 (Max)	5,000.00
GRAVE OFFENSE		
Using Uniform other than the prescribed under these rules	10,000.00 (Min) – 50,000.00 (Max)	10,000.00
Allowing the use/lending of accredited canine to unauthorized persons	10,000.00 (Min) – 50,000.00 (Max)	50,000.00
Assisting, abetting or protecting criminals during tour of duty	10,000.00 (Min) – 50,000.00 (Max)	50,000.00
GRAVE OFFENSE		
Taking alcoholic beverages or being drunk while on canine security operation	10,000.00 (Min) – 50,000.00 (Max)	10,000.00
Abuse or acting beyond the scope of authority	10,000.00 (Min) – 50,000.00 (Max)	10,000.00
Misrepresentation in the submission of documents for renewal of license	10,000.00 (Min) – 50,000.00 (Max)	50,000.00
Other similar offenses pursuant to existing laws, rules and regulations	10,000.00 (Min) – 50,000.00 (Max)	50,000.00

GRAVE OFFENSE

Providing confidential information to unauthorized persons	10,000.00 (Min) – 50,000.00 (Max)	50,000.00
Refusal to provide information to authorized persons	10,000.00 (Min) – 50,000.00 (Max)	10,000.00
Illegal Search	10,000.00 (Min) – 50,000.00 (Max)	50,000.00
Improper Wearing of Prescribe Uniform by posted Canine Security Personnel	200.00- 1st offense	500.00- 1st offense
	250.00- 2nd offense	1,000.00- 2nd offense
	500.00- 3rd offense	5,000.00- 3rd offense
Posted Canine Team not carrying license and duty detail order	200.00- 1st offense	500.00- 1st offense
	250.00- 2nd offense	1,000.00- 2nd offense
	500.00- 3rd offense	5,000.00- 3rd offense
Posted canine team not covered by written contract for canine security services	200.00- 1st offense	500.00- 1st offense
	250.00- 2nd offense	1,000.00- 2nd offense
	500.00- 3rd offense	5,000.00- 3rd offense

FEO REGULATORY ENFORCEMENT

TYPE OF LICENSE	CURRENT FEES	PROPOSED PENALTY PER YEAR
License to Manufacture (License to Operate- 5 years validity)	100,000.00	20,000.00
Deal in Small Arms, Major parts and Ammunition (License to Operate - 5 years validity)	20,000.00	4,000.00
Deal in Reloading Machine, Parts and Accessories (License to Operate - 5 years validity)	12, 000.00	2,400.00
Deal in Ammunition Reloading Components (License to Operate - 5 years validity)	10, 000.00	2,000.00
Deal in Bullet Proof Vest / Vestment(License to Operate - 5yrs validity)	9,000.00	1,800.00
Deal in Small Arm Minor Parts, Spare parts and Accessories (License to Operate - 5yrs validity)	10,000.00	2,000.00

Gunsmith License (License to Operate - 3yrs validity)	15,000.00	3,000.00
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