

CHECKLIST OF REQUIREMENTS SPECIAL MINES PERMIT APPLICATION

MANDATORY ACCEPTANCE REQUIREMENTS

1. Application Letter
2. Filing Fee (PhP20.00/Ha but not less than PhP50,000.00)
3. MPSA Application
4. For corporation/partnership/association/ cooperative: SEC/CDA-certified Certificate of Registration, Articles of Incorporation/ Partnership/Association and By-Laws; **or** a Certification from MGB CO/RO concerned that such documents are duly registered in that Office (note: with minimum authorized capital of P10M and paid-up capital of P2.5M)
5. Location Map/Sketch Plan (1:50,000 NAMRIA topographic map) showing coordinates/boundaries (*in tabulated form*) with major environmental features/other projects (*prepared, sealed and signed by a deputized Geodetic Engineer*)
6. Proof of technical competence in the form of:
 - 6.1. Bio-data and track records in mining operations/environmental management
 - 6.2. Sworn statement of the technical person(s) who will undertake the implementation of the Work Programs **or** employment contract/proof of availed service(s)
7. Proof of financial capability:
 - 7.1. For an individual:
 - 7.1.1. Statement of assets & liabilities duly sworn in accordance with existing laws
 - 7.1.2. Latest Income Tax Return
 - 7.1.3. Credit lines/bank guarantees/ deposits of at least ₱2.5M
 - 7.2. For corporation/partnership/association/ cooperative:
 - 7.2.1. Latest audited Financial Statements
 - 7.2.2. Annual Report for the preceding year
 - 7.2.3. Credit lines/bank guarantees/ deposits
8. Verification of ore reserve
9. One (1) Year Work Program
10. Environmental Protection and Enhancement Program
11. Social Development and Management Program
12. Environmental Compliance Certificate (ECC)
13. Certificate of Satisfactory Environmental Management and Community Relations Record
14. Area Status and Clearance
15. Certification from the Panel of Arbitrators concerned/MAB
16. NCIP Certification Precondition
17. Endorsement of the Sanggunian concerned
18. MGB-registered Secretary's Certificate attesting to a Board Resolution authorizing the President to sign and execute documents in connection with the MPSA/SMP application