



Republic of the Philippines
Supreme Court
Manila

OFFICE OF THE 2020 BAR CHAIR

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SYLLABUS FOR THE BAR EXAMINATION

COMMERCIAL LAW

Attached is the coverage for the Commercial Law examination, which will be held on November 22, 2020.

For your information and guidance.

March 5, 2020.


MARVIC M.V.F. LEONEN
*Associate Justice and
2020 Bar Examinations Chair*

SYLLABUS FOR THE 2020 BAR EXAMINATIONS

COMMERCIAL LAW

Notes: All Bar candidates should be guided that only laws with their respective amendments and canonical doctrines pertinent to these topics as of June 30, 2019 will be covered in the 2020 Bar Examinations, except when provided in this syllabus. Principles of law are not covered by the cut-off period.

This syllabus is only a guide for the bar examinations. It should not be mistaken for a course syllabus.

The remedies involved in real estate mortgage such as foreclosure, redemption, issuance of writ of possession, and annulment of sale are moved to Remedial Law.

I. INSURANCE

- A. Concept of insurance
- B. Elements of an insurance contract
- C. Characteristics and nature of insurance contracts
- D. Classes
 - 1. Marine
 - 2. Fire
 - 3. Casualty
 - 4. Suretyship
 - 5. Life
 - 6. Microinsurance
 - 7. Compulsory motor vehicle liability insurance
 - 8. Compulsory insurance coverage for agency-hired workers
- E. Variable contracts
- F. Insurable interest
 - 1. In life/health
 - 2. In property
 - 3. Double insurance and over insurance
 - 4. Multiple or several interests on same property
- G. Perfection of the contract of insurance
 - 1. Offer and acceptance/consensuality
 - a. Delay in acceptance
 - b. Delivery of policy
 - 2. Premium payment
 - 3. Non-default options in life insurance

4. Reinstatement of a lapsed policy of life insurance
5. Refund of premiums
- H. Rescission of insurance contracts
 1. Concealment
 2. Misrepresentation/omissions
 3. Breach of warranties
- I. Claims settlement and subrogation
 1. Notice and proof of loss
 2. Guidelines on claims settlement
 - a. Unfair claims settlement; sanctions
 - b. Prescription of action
 - c. Subrogation
- J. Business of insurance; requirements
- K. Insurance Commissioner and its powers

II. PRE-NEED

- A. Definition
 1. Pre-need plans
 2. Pre-need company
- B. Registration of pre-need plans
- C. Licensing of sales counselor and general agent
- D. Default and termination
- E. Claims settlement

III. TRANSPORTATION LAW

- A. **COMMON CARRIERS**
 1. Diligence required of common carriers
 2. Liabilities of common carriers
 3. Classification of transport network vehicle services and transport network companies
- B. **VIGILANCE OVER GOODS**
 1. Exempting causes
 - a. Requirement of absence of negligence
 - b. Absence of delay
 - c. Due diligence to prevent or lessen the loss
 2. Contributory negligence
 3. Duration of liability
 - a. Delivery of goods to common carrier
 - b. Actual or constructive delivery
 - c. Temporary unloading or storage
 4. Stipulation for limitation of liability
 - a. Void stipulations
 - b. Limitation of liability to fixed amount
 - c. Limitation of liability in absence of declaration of greater value

5. Liability for baggage of passengers
 - a. Checked-in baggage
 - b. Baggage in possession of passengers

C. SAFETY OF PASSENGERS

1. Void stipulations
2. Duration of liability
 - a. Waiting for carrier or boarding of carrier
 - b. Arrival at destination
3. Liability for acts of others
 - a. Employees
 - b. Other passengers and strangers
4. Liability for delay in commencement of voyage
5. Liability for defects in equipment and facilities
6. Extent of liability for damages

D. BILL OF LADING

1. Three-fold character
2. Delivery of goods
 - a. Period for delivery
 - b. Delivery without surrender of bill of lading
 - c. Refusal of consignee to take delivery
3. Period for filing claims
4. Period for filing actions
5. Effects of stipulations

E. MARITIME COMMERCE

1. Charter parties
 - a. Bareboat/demise charter
 - b. Time charter
 - c. Voyage/trip charter
2. Liability of shipowners and shipping agents
 - a. Liability for acts of captain
 - b. Exceptions to limited liability
3. Accidents and damages in maritime commerce
 - a. General average
 - b. Collisions and allisions
4. Carriage of Goods by Sea Act
 - a. Application
 - b. Notice of loss or damage
 - c. Period of prescription
 - d. Limitation of liability

F. PUBLIC SERVICE ACT

1. Definition of public utility
2. Necessity for certificate of public convenience
 - a. Requisites
 - i. Citizenship

- ii. Promotion of public interests
 - iii. Financial capability
 - b. Prior operator rule
 - i. Meaning
 - ii. Exceptions
 - iii. Ruinous competition
- 3. Fixing of rate
 - a. Rate of return
 - b. Exclusion of income tax as expense
- 4. Unlawful arrangements
 - a. Boundary system
 - b. *Kabit* system
- 5. Approval of sale, encumbrance or lease of property

G. THE WARSAW CONVENTION

- 1. Applicability
- 2. Limitation of liability
 - a. Liability to passengers
 - b. Liability for checked baggage
 - c. Liability for hand-carried baggage
- 3. Willful misconduct

IV. BUSINESS ORGANIZATIONS

A. PARTNERSHIPS

- 1. General provisions
 - a. Definition
 - b. Elements
 - c. Characteristics
 - d. Rules to determine existence
 - e. Partnership term
 - f. Partnership by estoppel
 - g. Partnership as distinguished from joint venture
 - h. Professional partnership
 - i. Management
- 2. Rights and obligations of partnership and partners
 - a. Rights and obligations of the partnership
 - b. Obligations of partners among themselves
 - c. Obligations of partnership/partners to third persons
- 3. Dissolution and winding up
- 4. Limited Partnership

B. CORPORATIONS

- 1. Definition of corporation
- 2. Classes of corporations
- 3. Nationality of corporations
 - a. Control test
 - b. Grandfather rule

4. Corporate juridical personality
 - a. Doctrine of separate juridical personality
 - i. Liability for tort and crimes
 - ii. Recovery of damages
 - b. Doctrine of piercing the corporate veil
 - i. Grounds for application of doctrine
 - ii. Test in determining applicability
5. Capital structure
 - a. Number and qualifications of incorporators
 - b. Subscription requirements
 - c. Corporate term
 - d. Classification of shares
 - i. Preferred shares versus common shares
 - ii. Scope of voting rights subject to classification
 - iii. Founder's shares
 - iv. Redeemable shares
 - v. Treasury shares
6. Incorporation and organization
 - a. Promoter
 - i. Liability of promoter
 - ii. Liability of corporation for promoter's contracts
 - b. Subscription contract
 - c. Pre-incorporation subscription agreements
 - d. Consideration for stocks
 - e. Articles of Incorporation
 - i. Contents
 - ii. Non-amendable items
 - f. Corporate name; limitations on use of corporate name
 - g. Registration, incorporation and commencement of corporate existence
 - h. Election of directors or trustees
 - i. Adoption of by-laws
 - i. Contents of by-laws
 - ii. Binding effects
 - iii. Amendments
 - j. Effects of non-use of corporate charter
7. Corporate powers
 - a. General powers; theory of general capacity
 - b. Specific powers; theory of specific capacity
 - c. Power to extend or shorten corporate term
 - d. Power to increase or decrease capital stock or incur, create, increase bonded indebtedness
 - e. Power to deny pre-emptive rights
 - f. Power to sell or dispose corporate assets
 - g. Power to acquire own shares
 - h. Power to invest corporate funds in another corporation or business
 - i. Power to declare dividends
 - j. Power to enter into management contract

- k. Limitations
 - i. *Ultra vires* acts
 - (a) Applicability of *ultra vires* doctrine
 - (b) Consequences of *ultra vires* acts
 - l. Doctrine of individuality of subscription
- m. Doctrine of equality of shares
- n. Trust fund doctrine
 - i. How exercised
 - (a) By the shareholders
 - (b) By the board of directors
 - (c) By the officers
- 8. Stockholders and members
 - a. Fundamental rights of a stockholder
 - b. Participation in management
 - i. Proxy
 - ii. Voting trust
 - iii. Cases when stockholders' action is required
 - (a) By a majority vote
 - (b) By a two-thirds vote
 - (c) By cumulative voting
 - iv. Manner of voting
 - c. Proprietary rights
 - i. Right to dividends
 - ii. Appraisal right
 - (a) When available
 - (b) Manner of exercise of right
 - iii. Right to inspect
 - iv. Preemptive right
 - v. Right to vote
 - vi. Right to dividends
 - d. Remedial rights
 - i. Individual suit
 - ii. Representative suit
 - iii. Derivative suit
 - e. Obligations of a stockholder
 - f. Meetings
 - i. Regular or special
 - ii. Notice of meetings
 - iii. Place and time of meetings
 - iv. Quorum
 - v. Minutes and agenda of meetings
- 9. Board of directors and trustees
 - a. Repository of corporate powers
 - b. Tenure, qualifications and disqualifications of directors
 - c. Requirement of independent directors
 - d. Elections
 - i. Cumulative voting
 - ii. Quorum
 - e. Removal

- f. Filling of vacancies
- g. Compensation
- h. Disloyalty
- i. Business judgment rule
- j. Solidary liabilities for damages
- k. Personal liabilities
- l. Responsibility for crimes
- m. Special fact doctrine
- n. Inside information
- o. Contracts
 - i. By self-dealing directors with the corporation
 - ii. Between corporations with interlocking directors
- p. Executive and other special committees
 - i. Creation
 - ii. Limitations on its powers
- q. Meetings
 - i. Regular or special
 - (a) When and where
 - (b) Notice
 - (c) Attendance in meetings
 - ii. Who presides
 - iii. Quorum
 - iv. Rule on abstention
- 10. Capital affairs
 - a. Certificate of stock
 - i. Nature of the certificate
 - ii. Uncertificated shares
 - iii. Negotiability; requirements for valid transfer of stocks
 - iv. Issuance
 - (a) Full payment
 - (b) Payment pro-rata
 - v. Stock and transfer book
 - (a) Contents
 - (b) Who may make valid entries
 - (c) Stock transfer agent
 - vi. Lost or destroyed certificates
 - vii. Situs of the shares of stock
 - b. Watered stocks
 - i. Definition
 - ii. Liability of directors for watered stocks
 - iii. Trust fund doctrine for liability for watered stocks
 - c. Payment of balance of subscription
 - i. Call by board of directors
 - ii. Notice requirement
 - d. Sale of delinquent shares
 - i. Effect of delinquency
 - ii. Call by resolution of the board of directors
 - iii. Notice of sale
 - iv. Auction sale

- e. Alienation of shares
 - i. Allowable restrictions on the sale of shares
 - ii. Sale of partially paid shares
 - iii. Sale of a portion of shares not fully paid
 - iv. Sale of all of shares not fully paid
 - v. Sale of fully paid shares
 - vi. Requisites of a valid transfer
 - vii. Involuntary dealings
- f. Corporate books and records
 - i. Records to be kept at principal office
 - ii. Right to inspect corporate records
 - iii. Effect of refusal to inspect corporate records
- 11. Dissolution and liquidation
 - a. Modes of dissolution
 - i. Voluntary dissolution
 - (a) Where no creditors are affected
 - (b) Where creditors are affected
 - (c) By shortening of corporate term
 - (d) Withdrawal of dissolution
 - ii. Involuntary dissolution
 - b. Methods of liquidation
 - i. By the corporation itself
 - ii. Conveyance to a trustee within a three-year period
 - iii. By management committee or rehabilitation receiver
 - iv. Liquidation after three years
- 12. Other corporations
 - a. Close corporations
 - i. Characteristics of a close corporation
 - ii. Validity of restrictions on transfer of shares
 - iii. Issuance or transfer of stock in breach of qualifying conditions
 - iv. When board meeting is unnecessary or improperly held
 - v. Preemptive right
 - vi. Amendment of articles of incorporation
 - vii. Deadlocks
 - b. Non-stock corporations
 - i. Definition
 - ii. Purposes
 - iii. Treatment of profits
 - iv. Plan and distribution of assets upon dissolution
 - c. Educational corporations
 - d. Religious corporations
 - i. Corporation sole; nationality
 - ii. Religious societies
 - e. One person corporations
 - i. Excepted corporations
 - ii. Capital stock requirement
 - iii. Articles of incorporation and by-laws
 - iv. Corporate name

- v. Corporate structure and officers
- vi. Nominee
- vii. Minutes and records
- viii. Liability
- ix. Conversion of corporation to one person corporations and vice-versa
- f. Foreign corporations
 - i. Bases of authority over foreign corporations
 - (a) Consent
 - (b) Doctrine of “doing business”
 - ii. Necessity of a license to do business
 - (a) Requisites for issuance of a license
 - (b) Resident agent
 - (c) Amendment of license
 - iii. Personality to sue
 - iv. Suability of foreign corporations
 - v. Instances when unlicensed foreign corporations may be allowed to sue (isolated transactions)
 - vi. Grounds for revocation of license
- 13. Merger and consolidation
 - a. Definition and concept
 - b. Distinguish: constituent and consolidated corporation
 - c. Plan of merger or consolidation
 - d. Articles of merger or consolidation
 - e. Procedure
 - f. Effectivity
 - g. Limitations
 - h. Effects
- 14. Investigations, offenses, and penalties
 - a. Authority of Commissioner
 - i. Investigation and prosecution of offenses
 - ii. Administration of oath and issuance of subpoena
 - iii. Cease and desist power
 - iv. Contempt
 - b. Sanctions for violations
 - i. Administrative sanctions
 - ii. Prohibited Acts
 - iii. Penalties
 - iv. Who are liable
 - c. Authority of the Securities and Exchange Commission

V. SECURITIES

- A. State policy
- B. Definition of securities
- C. Kinds of securities
 - 1. Exempt securities

- 2. Exempt transactions
- 3. Non-exempt transactions
- D. Powers and functions of the Securities and Exchange Commission
- E. Procedure for registration of securities
- F. Prohibitions on fraud, manipulation, and insider trading
 - 1. Manipulation of security prices
 - 2. Short sales
 - 3. Option trading
 - 4. Fraudulent transactions
 - 5. Insider trading
- G. Protection of shareholder interests
 - 1. Tender offer rule
 - 2. Rules on proxy solicitation
 - 3. Disclosure rule

VI. BANKING

- A. **THE NEW CENTRAL BANK ACT**
 - a. State policies
 - b. Creation of the Bangko Sentral ng Pilipinas
 - c. Responsibility and primary objective
 - d. Corporate powers
 - e. Operations of the Bangko Sentral ng Pilipinas
 - a. Authority to obtain data and information
 - b. Supervision and examination
 - c. Bank deposits and investments
 - d. Prohibitions
 - e. Examination and fees
 - f. Monetary Board; powers and functions
 - g. How the Bangko Sentral ng Pilipinas handles banks in distress
 - a. Conservatorship
 - b. Closure
 - c. Receivership
 - d. Liquidation
 - h. Administrative sanctions on supervised entities
 - i. Rules on bank deposits and investments by directors, officers, stockholders and their related interests
 - j. Supervision and regulation of bank operations
 - a. Loans and other credit accommodations
 - b. Selective regulation
 - i. Margin requirements against letters of credit
 - ii. Required security against bank loans
 - iii. Portfolio ceilings
 - iv. Minimum capital ratios
 - k. Rate of exchange

- B. LAW ON SECRECY OF BANK DEPOSITS**
 - 1. Purpose
 - 2. Prohibited acts
 - 3. Deposits covered
 - 4. Exceptions
 - 5. Garnishment of deposits, including foreign deposits
 - 6. Penalties for violation

- C. GENERAL BANKING ACT**
 - 1. Definition and classification of banks
 - 2. Distinction of banks from quasi-banks and trust entities
 - 3. Bank powers and liabilities
 - a. Corporate powers
 - b. Banking and incidental powers
 - 4. Diligence required of banks in view of fiduciary nature of banking
 - 5. Nature of bank funds and bank deposits
 - 6. Grant of loans and security requirements
 - a. Ratio of net worth to total risk assets
 - b. Single borrower's limit
 - c. Restrictions on bank exposure to directors, officers, stockholders, and their related interests
 - d. Prohibited acts of borrowers
 - e. Floating interest rates and escalation clauses
 - 7. Penalties for violations
 - a. Fine, imprisonment
 - b. Suspension or removal of director or officer
 - c. Dissolution of bank

- D. PHILIPPINE DEPOSIT INSURANCE CORPORATION ACT**
 - 1. Basic policy
 - 2. Powers and functions of the Philippine Deposit Insurance Corporation; prohibitions
 - 3. Concept of insured deposits
 - 4. Liability to depositors
 - a. Deposit liabilities required to be insured with Philippine Deposit Insurance Corporation
 - b. Commencement of liability
 - c. Deposit accounts not entitled to payment
 - d. Extent of liability
 - e. Determination of insured deposits
 - f. Calculation of liability
 - i. Per depositor, per capacity rule
 - ii. Joint accounts
 - iii. Mode of payment
 - iv. Effect of payment of insured deposits
 - v. Payment of insured deposits as preferred credit
 - vi. Failure to settle claim of insured depositor

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- vii. Failure of depositor to claim insured deposits
 - (a) Examination of banks and deposit accounts
 - (b) Prohibition against splitting of deposits
 - (c) Prohibition against issuances of temporary restraining orders
- 5. Concept of bank resolution
- 6. Role of the Philippine Deposit Insurance Corporation in relation to banks in distress
 - a. Closure and takeover
 - b. Conservatorship
 - c. Receivership
 - d. Liquidation

VII. INTELLECTUAL PROPERTY

- A. Intellectual property rights in general
 - 1. Intellectual property rights
 - 2. Differences between copyright, trademarks, and patents
 - 3. Technology transfer arrangement
- B. Patents
 - 1. Patentable invention
 - 2. Non-patentable invention
 - 3. Ownership of a patent
 - a. Right to a patent
 - b. First-to-file rule
 - c. Invention created pursuant to a commission
 - d. Right of priority
 - 4. Grounds for cancellation of a patent
 - 5. Remedy of the true and actual inventor
 - 6. Rights conferred by a patent
 - 7. Limitations of patent rights
 - a. Prior user
 - b. Use by the government
 - 8. Patent infringement
 - a. Tests in patent infringement
 - i. Literal infringement
 - ii. Doctrine of equivalents
 - b. Civil and criminal action
 - c. Prescriptive period
 - d. Defenses in action for infringement
 - 9. Licensing
 - a. Voluntary
 - b. Compulsory
 - 10. Assignment and transmission of rights
- C. Trademarks
 - 1. Definitions of marks, collective marks, and trade names
 - 2. Acquisition of ownership of mark
 - 3. Acquisition of ownership of trade name

4. Non-registrable marks
 5. Prior use of mark as a requirement
 6. Tests to determine confusing similarity between marks
 - a. Dominancy test
 - b. Holistic test
 - c. *Idem sonans*
 7. Well-known marks
 8. Rights conferred by registration
 9. Use by third parties of names, etc. similar to registered mark
 10. Infringement and remedies
 - a. Trademark infringement
 - b. Damages
 - c. Requirement of notice
 - d. Penalties
 11. Unfair competition
 12. Registration of marks under the Madrid Protocol
 - a. Coverage
 - b. Rights conferred
 - c. Requirements for registration
 - d. Term of protection
- D. Copyright
1. Basic principles
 2. Copyrightable works
 - a. Original works
 - b. Derivative works
 3. Non-copyrightable works
 4. Rights of copyright owner
 5. Rules on ownership of copyright
 6. Limitations on copyright
 - a. Fair use
 7. Copyright infringement
 - a. Remedies
 - b. Criminal penalties

VIII. SPECIAL LAWS

- A. SECURED TRANSACTIONS
1. Personal Property Securities Act
 - a. Definitions and scope
 - b. Asset-specific rules
 - i. Future property
 - ii. Rights to proceeds and commingled funds
 - iii. Tangible assets commingled in a mass
 - iv. Accounts receivables
 - c. Perfection of security interests
 - d. Registration
 - e. Priority of security interests
 - f. Tangible assets; intangible assets

- g. Enforcement of security interests
- h. Prior interests and the transitional period
- 2. Real Estate Mortgage Law
 - a. Definition and characteristics
 - i. Obligations secured by real estate mortgage
 - ii. Object of real estate mortgage
 - iii. Right to alienate mortgage credit
 - iv. Right to alienate collateral
 - b. Essential requisites
- 3. Guaranty
 - a. Nature and extent of guaranty
 - i. Obligation secured by guaranty
 - ii. Parties to a guaranty
 - iii. Excussion
 - iv. Right to protection
 - v. Right to indemnification
 - vi. Right to subrogation
 - vii. Rights of co-guarantors
 - b. Effects of guaranty
 - c. Extinguishment of guaranty
 - d. Legal and judicial bonds
- 4. Surety
 - a. Concept
 - b. Form of surety
 - c. Obligations secured
 - d. Surety distinguished from standby letter of credit
 - e. Surety distinguished from guaranty
 - f. Surety distinguished from joint and solidary obligations
- 5. Letters of credit
 - a. Definition and purpose
 - b. Kinds of letters of credit
 - c. Rule of strict compliance
 - d. Independence principle

B. TRUTH IN LENDING ACT

- 1. Purpose
- 2. Obligation of creditors to person to whom credit is extended
- 3. Covered and excluded transactions
- 4. Consequences of non-compliance with obligation

C. ANTI-MONEY LAUNDERING ACT

- 1. Policy of the law
- 2. Covered institutions and their obligations
- 3. Covered and suspicious transactions
- 4. Money laundering; how committed; unlawful activities or predicate crimes
- 5. Anti-Money Laundering Council; functions
- 6. Safe harbor provision



7. Application for freeze orders
 - a. Who may apply
 - b. Effectivity
 - c. Duties of covered institutions
8. Authority to inquire into bank deposits
 - a. Forfeiture provisions
 - b. Mutual assistance among states

D. FOREIGN INVESTMENTS ACT

1. Policy of the law
2. Definition of terms
 - a. Foreign investment
 - b. “Doing business” in the Philippines
 - c. Export enterprise
 - d. Domestic market enterprise
3. Registration of investments of non-Philippine nationals
4. Foreign investments in export enterprises
5. Foreign investments in domestic market enterprises
6. Foreign Investment Negative List

E. INSOLVENCY LAWS

1. Concurrence and preference of credits
 - a. Meaning of concurrence and preference
 - b. Exempt properties
 - c. Classification of credits
 - d. Order of preference of credits
2. Financial Rehabilitation and Insolvency Act of 2010
 - a. Definition of insolvency
 - b. Suspension of payments
 - c. Rehabilitation
 - i. Types
 - ii. Commencement order
 - iii. Stay or suspension order
 - iv. Rehabilitation receiver
 - v. Management committee
 - vi. Rehabilitation plan
 - vii. Cram down effect
 - d. Liquidation
 - i. Types
 - ii. Conversion of rehabilitation to liquidation proceedings
 - iii. Liquidation order
 - iv. Rights of secured creditors
 - v. Liquidator
 - vi. Determination of claims
 - vii. Liquidation of plan

F. DATA PRIVACY ACT OF 2012

1. Definitions and scope
2. Extraterritorial application



3. Processing of personal information
 - a. General principles
 - b. Sensitive and privileged information
 - c. Subcontracting
 - d. Privileged communication
4. Rights of the data subject; exceptions/non-applicability
5. Duties and responsibilities of personal information controller

G. PHILIPPINE COMPETITION ACT

1. Definitions and scope of application
2. Powers and functions of the Philippine Competition Commission
3. Prohibited acts
 - a. Anti-competitive agreements
 - i. *Per se* violations
 - ii. Not *per se* violations
 - b. Abuse of dominant position
 - c. Prohibited mergers and acquisitions
 - d. Exceptions
4. Covered transactions
 - a. Thresholds for compulsory notification
 - b. Notifying entity
 - c. Exceptions
5. Determining the relevant market
6. Determining control or dominance of market
7. Determining existence of anti-competitive conduct
8. Forbearance by the Philippine Competition Commission

LIST OF RELEVANT MATERIALS

I. 1987 CONSTITUTION

II. CIVIL CODE OF THE PHILIPPINES

on Transportation, Surety, Guaranty, Real Estate Mortgage, and Concurrence and Preference of Credits

III. LAWS AND REGULATIONS

Pres. Decree No. 612 as amended by Rep. Act No. 10607	The Insurance Code
Rep. Act No. 9829	Pre-Need Code of the Philippines
Act No. 2616	The Salvage Law
Commonwealth Act No. 65 (Public Act No. 521)	Carriage of Goods by Sea Act
Commonwealth Act No. 146	Public Service Act
Maritime Commerce Law	Relevant provisions of the Code of Commerce
Warsaw Convention	Convention for the Unification of Certain Rules Relating to International Carriage By Air
Rep. Act No. 10668	Allowing Foreign Vessels to Transport and Co-Load Foreign Cargoes for Domestic Transshipment
Rep. Act No. 11232	Revised Corporation Code of the Philippines
Rep. Act No. 7042 as amended by Rep. Act No. 8179	Foreign Investments Act of 1991
Rep. Act No. 7652	Investors' Lease Act
Rep. Act No. 7916 as amended by Rep. Act No. 8748	The Special Economic Zone Act of 1995

Exec. Order No. 65, s. 2018	Eleventh Regular Foreign Investment Negative List
Rep. Act No. 8799	The Securities Regulation Code
Rep. Act No.1405, as amended	Law on Secrecy of Bank Deposits
Rep. Act No. 3591, as amended	Philippine Deposit Insurance Corporation Act
Rep. Act No. 3765	Truth in Lending Act
Rep. Act No. 7653 as amended by Rep. Act No. 11211	The New Central Bank Act
Rep. Act No. 8791	The General Banking Law of 2000
Rep. Act No. 9474 as amended by Rep. Act No. 10881	Lending Company Regulation Act of 2007
Rep. Act No. 8293 as amended by: a. Rep. Act No. 9150 b. Rep. Act No. 9502 c. Rep. Act No. 10372	Intellectual Property Code of the Philippines
Rep. Act No. 623 as amended by Rep. Act No. 5700	Use of Duly-Stamped and Marked Containers
IPOPHL Memorandum Circular No. 011-17	Philippine Regulations Implementing the Protocol Relating to the Madrid Agreement Concerning the International Registration of Marks of 2017
Act No. 3135 as amended by Act No. 4118	Real Estate Mortgage Law
Rep. Act No. 9160 as amended by a. Rep. Act No. 9194 b. Rep. Act No. 10365	Anti-Money Laundering Act of 2000



Rep. Act No. 10142

Financial Rehabilitation and
Insolvency Act of 2010

Rep. Act No. 10173 and its
Implementing Rules and
Regulations

Data Privacy Act of 2012

Rep. Act No. 11057 and its
Implementing Rules and
Regulations

Personal Property Security Act

Rep. Act No. 10667 and its
Implementing Rules and
Regulations

Philippine Competition Act

– NOTHING FOLLOWS –

