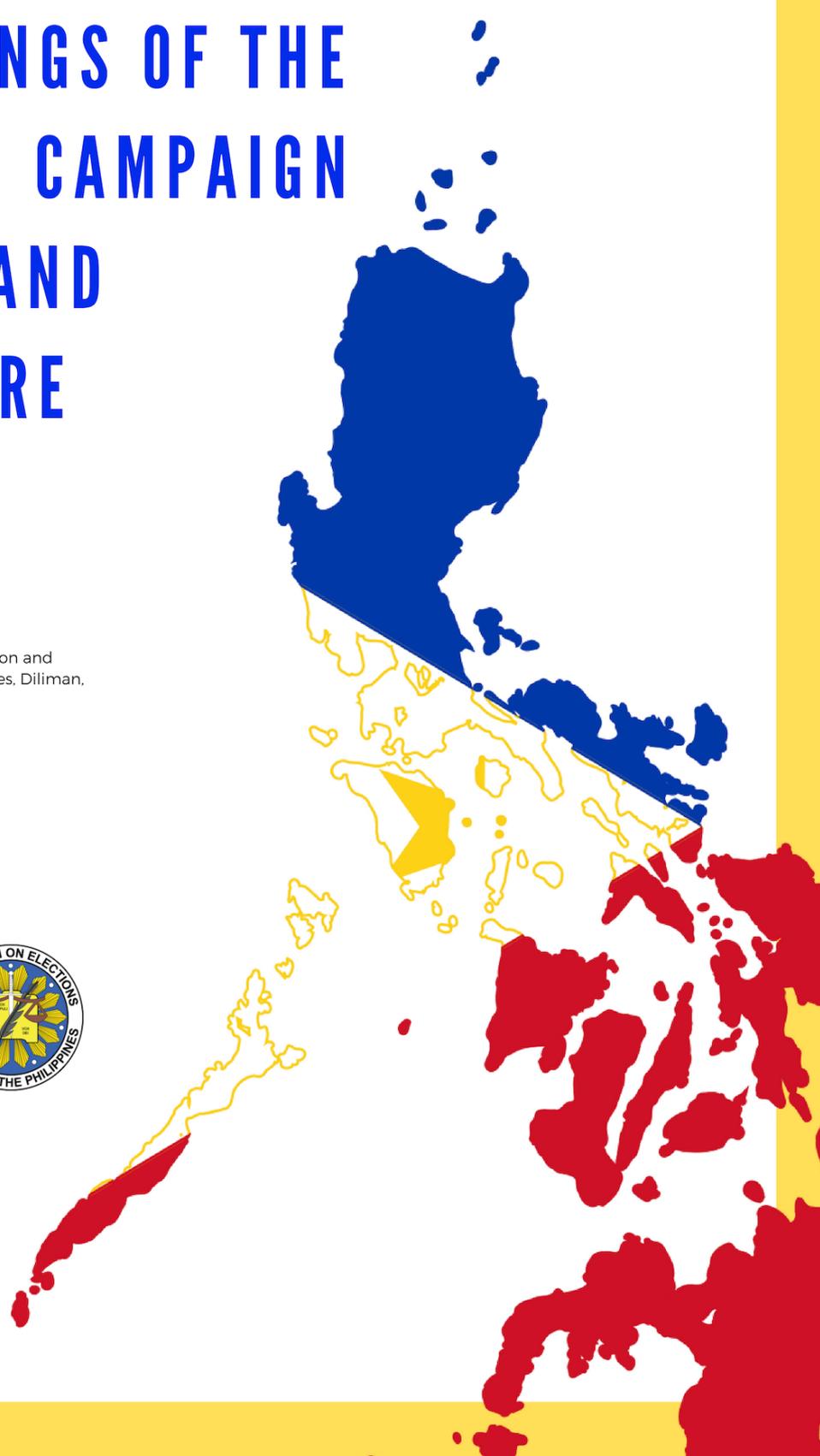


HIGHLIGHTS OF THE PROCEEDINGS OF THE FORUM ON CAMPAIGN FINANCE AND DISCLOSURE

6 MARCH 2019

Assembly Hall
National College of Public Administration and
Governance, University of the Philippines, Diliman,
Quezon City



PREFACE

In the spirit of public service, the Center for Policy and Executive Development (CPED) shares the highlights of the proceedings of its “Forum on Campaign Finance and Disclosure” held on 6 March 2019 at the Assembly Hall of the National College of Public Administration and Governance (NCPAG) of the University of the Philippines (UP) in Diliman, Quezon City.

The forum aimed to help political candidates and their staff comply with Republic Act No. 7166 otherwise known as the *1991 Synchronized National and Local Elections Law* and Batas Pambansa 881 or the *1985 Omnibus Election Code* on campaign finance and disclosure. It is also aimed at informing the voters about these regulations so they will know the limits of their candidates when it comes to campaign spending and hold them accountable for those expenses and the contributions the latter received.

The Center is grateful to the Commission on Elections (COMELEC) for their wholehearted and continuing support to this forum by sending three election officers (Atty. Rickee Gerard D. Brieva, Atty. Melojean Mata, and Atty. Julius N. Cuevas) who oriented the participants about the essential features of the Statement of Contributions and Expenditures (SOCE), campaign finance disclosure requirements, and SOCE filing and procedure. This was the third time that the COMELEC supported this public service activity of CPED. In December 2015 and February 2016, then COMELEC Commissioner Christian Robert Lim, chairman of the *Ad Hoc* Campaign Finance Steering Committee, lectured in 2 whole/half-day training programs on the same topic organized by CPED.

The compilation of the proceedings was made possible through the efforts of Crinezza Veil Mendoza, Jillian Jocelyn Somera, Sofia Adrienne Onday, and Ric Arvin Agapay. Other CPED staff who assisted in organizing the forum were: Allan Grand Sobrepeña, Maria Luisa Cepeda, Reinalyn Velasquez, Edna Hernandez, Reynaldo Aceron, and Danica Joy Navidad.

Ebinezzer R. Florano, PhD

Associate Professor & Director

Center for Policy and Executive Development

National College of Public Administration and Governance

University of the Philippines

March 2019

TABLE OF CONTENTS

ABOUT THE FORUM.....	4
HIGHLIGHTS OF THE FORUM	5
EVALUATION OF THE FORUM.....	8
ANNEXES.....	11

LIST OF FIGURES

Figure 1. Sex of Respondents.....	8
Figure 2. Sectoral Affiliations of Respondents.....	8
Figure 3. Understanding of SOCE 101.....	9
Figure 4. Understanding of Disclosure during Campaign	9
Figure 5. Understanding of Filing and Procedures of SOCE.....	10
Figure 6. Level of Satisfaction	10

ABOUT THE FORUM

Rationale

The Philippines will conduct its regular automated national, and local elections in May 2019. Thus, it is expected that there will be many who will file for their candidacies for the elective positions. Based on the May 2013 regular elections statistics of the Commission on Elections (COMELEC), there were 44,326 candidates for the 17,996 elective positions for all levels.¹ The challenge for these candidates is to manage their campaign finances – from receiving campaign contributions to disclosing their campaign expenses – which is governed by Republic Act No. 7166 otherwise known as the *1991 Synchronized National and Local Elections Law* and Batas Pambansa 881 or the *1985 Omnibus Election Code*.

These laws are strictly implemented by the COMELEC. Failure to comply with the accounting and disclosure of these contributions and expenses will result to the disqualification of winning candidates. For example, in the post-May 2013 regular elections, the COMELEC reported that 424 newly elected legislative and local officials did not file election expenses, or if they did, they did not report them properly. Thus, according to the election body, at least 20 Congressional Representatives, 4 governors, and 26 mayors elected in May 2013 should promptly vacate their offices for the said reasons.² One governor, unfortunately, was removed from office by COMELEC for overspending, which was affirmed by the Supreme Court.

It is for this reason that the Center for Policy and Executive Development (CPED), a research and extension unit of the National College of Public Administration and Governance (NCPAG) of the University of the Philippines, conducted the “Forum on Campaign Finance and Disclosure.”

Objectives

The forum aims to provide participants with orientation/lectures on:

- (1) campaign finance laws, rules and regulations;
- (2) campaign finance disclosure requirements and,
- (3) new rules and procedures in accomplishing the Statement of Contributions and Expenditures (SOCE).

The Forum

The Center sponsored the forum in partnership with the Commission on Elections (COMELEC). It was held on 6 March 2019 at the Assembly Hall, NCPAG. Three resource speakers from the COMELEC were invited to discuss pertinent laws on campaign finance. The COMELEC sent three lawyers from the Campaign Finance Office, the primary office responsible for implementing all existing campaign finance laws, rules and regulations. The activity oriented the participants on the essential provisions of the *1991 Synchronized National and Local Elections Law*, the *1985 Omnibus Election Code* and other pertinent laws. The forum was free of charge and was open to the public. It was attended by around 50 participants (see Annex).

¹ Commission on Elections (COMELEC). (2014). Total number of candidates by elective position, by party affiliation May 13, 2013 national, local and ARMM elections” Retrieved 2 April 2015, from <http://www.comelec.gov.ph/?r=Archives/RegularElections/2013NLE/Statistics/2013NationalandLocalElectionsCandidateStatisticalR/CandidatesbyElectivePositionbyPartyAffiliation>.

Note: No accessible data yet for the 2016 elections. Hence, this paper uses those from 2013.

² Philippine Center for Investigative Journalism (PCIJ). (2013, December 12). Comelec: 20 solons, 4 governors, 26 mayors must vacate positions. Retrieved on April 2, 2015, from “<http://pcij.org/stories/comelec-20-solons-4-governors-26-mayors-must-vacate-positions/>”.

HIGHLIGHTS OF THE FORUM

Quotable Quotes during the Presentation

"Sinumang tao o mga samahan na naghihingi sa kanila (fund raisers) ay pinagbabawal din po."

-- Atty. Brieva, on prohibition of raising of funds and prohibited contributions

"Para aware po kayo, 'yung mga influencers, bloggers...if they are paid, they will be considered as contractors."

--Atty. Mata, on declaring contributions

"No handwritten entries."

--Atty. Mata, on new SOCE procedure provided by COMELEC Resolution 10505

"Kung wala naman po kayong natanggap na contributions and donations, 'wag na po kayo mag fill-up."

--Atty. Cuevas, on Schedule of Contributions Received

Open Forum

ON USE OF FORM/S

- New SOCE form for approval
- New SOCE form has data privacy clause
- Old but notarized SOCE form would still be valid should new form be approved

ON COMELEC RESOLUTION 10505

- Has provision on whistleblowing on overspending for example
- Requires issuance of receipt/acknowledgement/acceptance

ON FILLING OF SOCE

- COMELEC records instances of late filling and issues a red flag for two instances
- Only one original set of duly accomplished and signed SOCE with attachments is required to be notarized, stamped, and dry sealed at the notary. Photocopies are allowed for the other sets.
- Prepare a softcopy with scanned photos for submission.

ON USE OF ACKNOWLEDGEMENT/ OFFICIAL RECEIPT

- Non-BIR forms unsanctioned by BIR e.g. acknowledgement receipt/document are accepted
- Acknowledgement receipt applies to donations in kind
- One-time issuance for expenses during similar activities, e.g., food expense acquired at sorties is acceptable
- Actual acknowledgement/OR to accompany submission of notarized SOCE is not required
- Donors could be issued with acknowledgement receipt in lieu of official receipt

ON REPORT OF CONTRIBUTIONS

- Candidates could file on behalf of contributors
- Volunteer endorsements need to be reported had there been payment involved.

ON CONTRIBUTORS WITH GOVERNMENT LOAN

- Not allowed if contributor has P100K government loan or receiving concessions from the government
- Candidates found to have accepted contributions from contributors with government loans and concessions will be subjected to preliminary inquiry despite knowledge or lack of knowledge thereof.
- Individual contributors with personal loans with the government, e.g., housing loan, are not prohibited.

ON RECKONING OF CONTRIBUTION

- Will be based on the date of issuance of acknowledgement, inclusion in the SOCE, and if contribution was given during the election period (Candidates for members of the House of Representatives, regional, provincial, city and municipal officers: 29 March – 11 May 2019; candidates for Senator and Party-List groups participating in the party-list system of representation: 12 February – 11 May 2019)

ON CONTRIBUTIONS MADE BY FOREIGN ENTITIES

- In the case of service rendered by foreign consultants, such is prohibited contribution based on the nationality of the provider of service. Otherwise, consultancy services is lawful contribution.

ON CROWDSOURCING

- Has no definition to encompass online fundraising, e.g., GoFundMe, but solicited funds, in any form, is prohibited contribution
- In case of campaign resources from GoFundMe with pending procedures, documentary evidence could be submitted for preliminary inquiry.

ON AUTHORITY TO INCUR EXPENDITURE FOR SOCIAL MEDIA ACCOUNT ADMINISTRATORS

- Pending procedures relevant to social media use before the commission *en banc* shall cover specific rules on social media entities and contractor, and amount of boosts.

ON FREE AIRTIME FROM BROADCAST MEDIA

- Must be disclosed and reported

ON MOTORCADES

- Motorcades are considered public rallies that would need filed statements of exemption from public rallies.

ON WITHHOLDING TAX FOR CAMPAIGN EXPENSES

- BIR rules will prevail on withholding tax on campaign expenses since there is no Memorandum of Agreement between COMELEC and BIR.

ON USE OF CAMPAIGN COLLATERALS AMONG PUBLIC SPACES

- Petition could be filed for specific campaign collaterals, e.g., public transport, vehicles with franchise
- No Memorandum of Agreement between COMELEC and LTFRB on relevant campaign rules

EVALUATION OF THE FORUM

Figure 1. Sex of Respondents

Profile of Respondents

In a survey conducted before and after the forum, 48 respondents submitted their assessment forms. Out of the 48 respondents, 29 are female (62%) and 18 are male (38%). However, there was 1 respondent who did not indicate his/her sex. Four respondents did not indicate their age. But, the median age of the remaining 44 respondents is 32 years old. The youngest is 19 years old and the oldest is 62 years old. The age range of the student respondents is 19-30. However, there are campaign staff and other sector attendees who are at least 21 years old (see Figure 1).

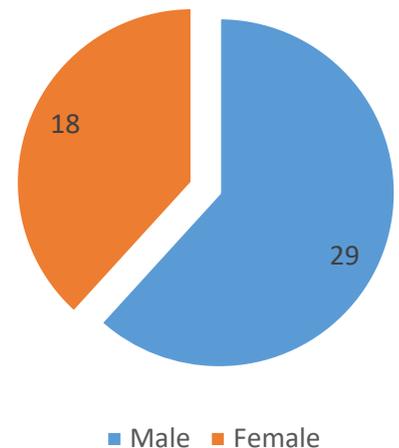
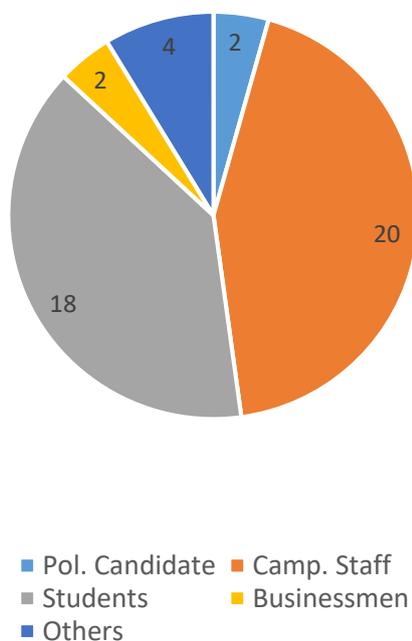


Figure 2. Sectoral Affiliations of Respondents



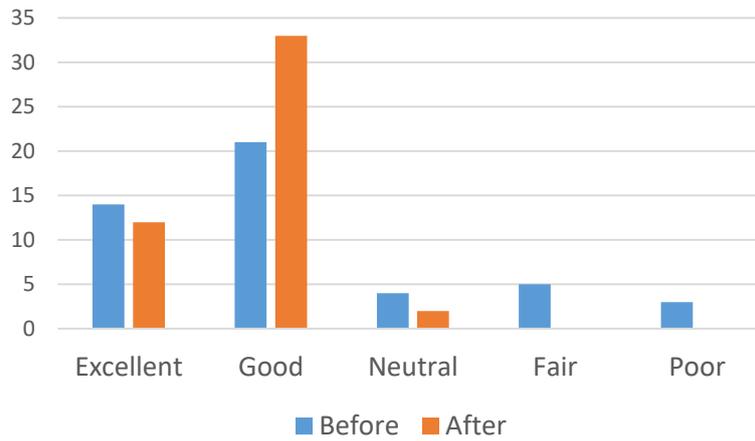
Only 46 respondents declared their sectoral affiliations. The largest sector were the Campaign/Legislative staff and LGU employees with 20 respondents (44%). This is followed by the attendance of 18 students (39%). There were both two political candidates and two businessmen respondents, as well. The remaining 4 respondents come from other sectors.

Although there were more female respondents, as a whole, this is only reflected in the sex distribution of campaign staff and other sector respondents. All respondents for other sector and 65% of the campaign staff were female. Meanwhile, the distribution of students, political candidates, and businessmen are equal among females and males (see Figure 2).

Understanding of SOCE 101

For more than half of the respondents, the responses to the survey indicated that there was no difference in their understanding of SOCE before or after the presentations. Twenty-six responses showed the same level of understanding before and after, while 14 responded varying degrees of increase in understanding and 7 responded a decrease in understanding. The rest did not respond (see Figure 3).

Figure 3. Understanding of SOCE 101

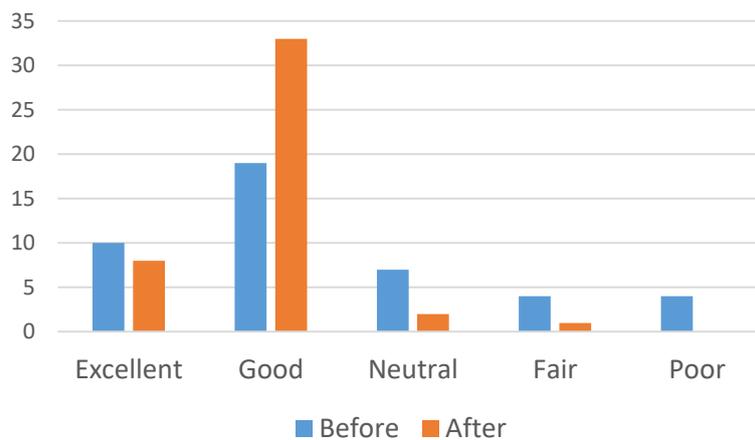


Most respondents said that they had a good understanding of the topic both before (21) and after (32) the presentations. Others responded that they had an excellent understanding, with 14 before and 12 after, or neutral to poor.

Understanding of Disclosure during Campaign

Majority of the respondents' responses (23) showed that the presentation on disclosure did not have an impact on their understanding. Fifteen respondents showed an increase in understanding, while 6 respondents showed a decrease. The rest did not respond (see Figure 4).

Figure 4. Understanding of Disclosure during Campaign

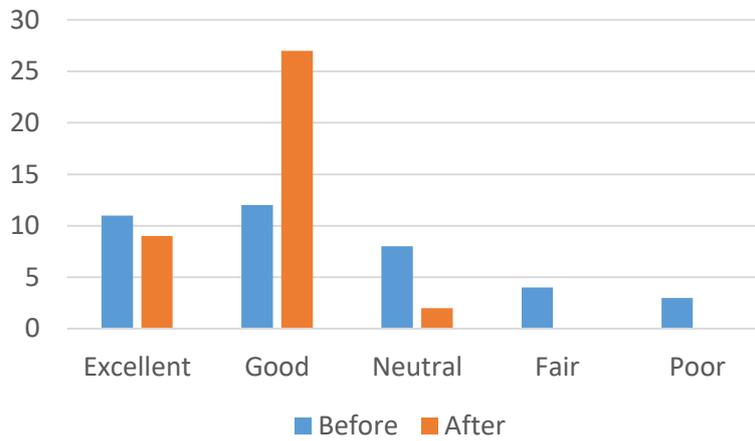


Similar to above, most judged their understanding of the topic to be good before (17) and after (33). Those with an excellent understanding tallied at 10 before and 8 after.

Understanding of the Filing and Procedures of SOCE

Again, with 26 respondents, more than half of them indicated that the presentation on filing and procedures did not have an impact on their understanding. Thirteen showed an increase in varying degrees, while 5 showed a decrease. The rest did not respond (see Figure 5).

Figure 5. Understanding of Filing and Procedures of SOCE

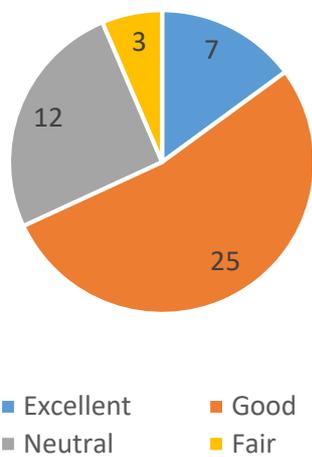


Before the presentations, most respondents said they either had excellent (11), good (12) or neutral (8) understanding of the topic. Ten respondents did not indicate their level of understanding both before and after the presentations. Towards the end, most (27 respondents) answered having a good understanding. The rest responded having excellent understanding (9).

Level of Satisfaction

The respondents were generally satisfied with the conduct of the seminar, with 24 of them stating that they found it “BETTER”, while 12 found the seminar “GOOD”, 7 found it “BEST”, and 3 found it “FAIR”. Two respondents did not respond to the question (see Figure 6).

Figure 6. Level of Satisfaction



Suggestions

Most of the concerns involved asking for resource materials/handouts. According to the respondents, this will make it easier for them to follow the discussions and review the presentations at home.

There were also suggestions to have more speakers, topics, and in-depth discussions on SOCE. A participant even commented that having forums on other election regulations would be interesting.

Regarding the invitation of participants, a suggestion was raised to advertise the forum more and enforce strict attendance of candidates.

ANNEXES

A. Program of Activities

6 MARCH 2019

FORUM ON CAMPAIGN FINANCE AND DISCLOSURE



ASSEMBLY HALL, UP NCPAG,
QUEZON CITY (1:00 - 5:00PM)

PROGRAM OF ACTIVITIES

PHILIPPINE NATIONAL ANTHEM

INVOCATION

WELCOME MESSAGE

PROF. MARIA FE VILLAMEJOR - MENDOZA, DPA
PROFESSOR AND DEAN, NATIONAL COLLEGE OF PUBLIC ADMINISTRATION AND
GOVERNANCE, UNIVERSITY OF THE PHILIPPINES

SOCE 101 (STATEMENT OF CONTRIBUTION AND EXPENDITURES)

ATTY. RICKEE GERARD D. BRIEVA
ATTORNEY III
COMMISSION ON ELECTIONS

DISCLOSURE DURING CAMPAIGN (PRE-ELECTION)

ATTY. MELOJEAN G. MATA
ATTORNEY III
COMMISSION ON ELECTIONS

FILLING AND PROCEDURES OF SOCE

ATTY. JULIUS N. CUEVAS
ATTORNEY IV
COMMISSION ON ELECTIONS

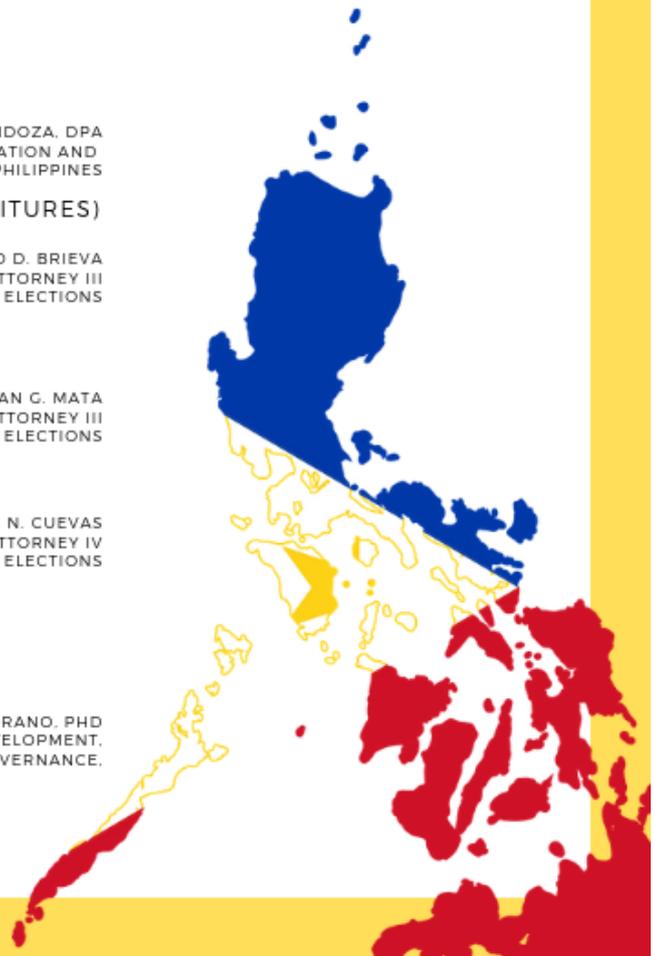
OPEN FORUM

AWARDING OF TOKENS

CONCLUDING REMARKS

PROF. EBINEZER R. FLORANO, PHD
PROFESSOR AND DIRECTOR, CENTER FOR POLICY AND EXECUTIVE DEVELOPMENT,
NATIONAL COLLEGE OF PUBLIC ADMINISTRATION AND GOVERNANCE,

MARIA LUISA J. CEPEDA
UNIVERSITY RESEARCH ASSOCIATE
MASTER OF CEREMONIES



SOCE 101

The Basics of the Statement of Contributions and Expenditures (SOCE)

Statement of Contributions and Expenditures

- ▶ Refers to the complete set of campaign finance disclosure statements that candidates and electoral parties are required to submit by law.
- ▶ It includes the main SOCE form and all its relevant Schedules with a copy of the supporting receipts.

Basic Components of SOCE

- ▶ CONTRIBUTIONS
- ▶ EXPENDITURES

▶ CONTRIBUTIONS



Contributions [OEC Sec. 94 (a)]

- ▶ Includes a gift, donation, subscription, loan, advance, or deposit of money or **anything of value**, or a contract, promise or agreement of contribution, whether or not legally enforceable, *made for the purpose of influencing the results of the election.*



Contributions [OEC Sec. 94 (a)]

- ▶ Includes **facilities voluntarily donated** by other persons, the money value of which can be assessed based on the prevailing rates.
- ▶ Examples: “Free” or “Complimentary” use of hotel rooms, meeting rooms, office space, transportation, etc.



Contributions [OEC Sec. 94 (a)]

- ▶ **EXCEPT (NOT INCLUDING):** services rendered without compensation by individuals **volunteering** a portion or all of their time in behalf of a candidate or party.



NO CONTRIBUTION LIMIT

- ▶ Anyone can contribute as much as they can, as long as they are not among the list of prohibited contributors listed in Sec. 95 of the OEC.

STATEMENT OF CONTRIBUTION RECEIVED 10 MAY 2010

NAME: Benigno Simeon C. Aquino III
ADDRESS: 25 Times Street, West Triangle, Quezon City
PERIOD COVERED: Feb 9 - May 8, 2010

TIN: 121-211-191 TEL. NO: 373-2288
EMAIL: sbasa_iii@yahoo.com

DATE RECEIVED	O.R. NO.	NAME	ADDRESS	TIN	NATURE OF CONTRIBUTION	AMOUNT
10-Feb-10	001	ABELLADA, AURORA	23 Sparrow St. Greenmeadows QC	138-045-273	cash	5,000,000.00
10-Feb-10	002	ALILING, JOSE RAMON	8 Magsaysay St. Xavierville III QC	203-787-363	cash	10,000,000.00
10-Feb-10	003	COJUANGCO, ANTONIO	5F DPC Place 2322 Chino Roces Ave	105-378-633	cash	100,000,000.00
10-Feb-10	004	CRUZ, MA. ELENA	24 Hiron St. Greenmeadows QC	104-174-673	cash	3,000,000.00
10-Feb-10	005	ONG, LOURDES	17 Gataoy St. Bel-Air Village Makati City	116-705-110	cash	5,000,000.00
10-Feb-10	006	PURISIMA, CESAR	12F Chatham House 116 Valero St Makati City	123-305-102	cash	10,000,000.00
11-Feb-10	007	BAUTISTA, RICARDO	DPC Place Don Chino Roces Ave, Makati City	123-628-450	cash	5,000,000.00
11-Feb-10	008	NANAWA, JOSE ARMANDO	1058 EDSA Magallanes Makati City	148-455-679	cash	650,000.00
12-Feb-10	009	AQUINO, ANTONIO	14 Cernacle Drive, Coliat Quezon City	105-347-785	cash	5,000,000.00

ALILING, JOSE RAMON
COJUANGCO, ANTONIO

10,000,000.00
100,000,000.00



General Prohibition on Corporations

- ▶ Corporation Code, Section 36. **Corporate powers & capacity.** - Every corporation incorporated under this Code has the power & capacity:

(9) To make reasonable donations, including those for the public welfare or for hospital, charitable, cultural, scientific, civic, or similar purposes: *Provided, That no corporation, domestic or foreign, shall give donations in aid of any political party or candidate for purposes of partisan political activity.*

- ▶ PENALTIES IF VIOLATED: [*Corporation Code, Sec. 144*]
 - ▶ FINE of ₱ 1,000 to ₱ 30,000, or IMPRISONMENT of 30 days to 5 years OR BOTH fine & imprisonment, in the discretion of the court.
 - ▶ DISSOLUTION proceedings before the SEC.



Prohibited Contributors [OEC, §95]

- Public or private **financial institutions**
- Operators of **public utilities** or those in possession of or exploiting any **natural resources** of the nation [*See Vda. de Halili v. CA, G.R. No. L-30482, 16 June 1978*]
- Those who hold **contracts** or sub-contracts to supply the **government with goods or services**

NAIA Skyway Project:



D.M. CONSUNJI, INC.
ENGINEERS • CONTRACTORS



SAN MIGUEL CORPORATION





Prohibited Contributors [OEC, §95]



Globe



PLDT



Philippine Airlines

- d) **Grantees of franchises**, incentives, exemptions, allocations or similar privileges or concessions by the government, including GOCCs
- e) Persons who have been **granted loans** or other accommodations of **more than ₱100,000 by the government**, including GOCCs, within 1 year before election day
- f) **Educational institutions that received grants of public funds** amounting to ₱100,000 or more [*e.g. State Universities and Colleges*]



Prohibited Contributors [OEC, §95]



- g) Officials or employees in the **Civil Service**, members of the **Armed Forces of the Philippines** - **government employees**
- h) **Foreigners and foreign corporations** [*Gatchalian v. COMELEC, G.R. No. L-32560-61, 22 October 1970*]

Note: Both the **contributor** and the **person soliciting or receiving** the prohibited contributions can be criminally charged with election offense cases. [*OEC, Sec. 95 in relation to Sec. 262*]



Contributions from foreign sources

- ▶ OEC, Section 96:

“It shall be unlawful for any person, including a political party or public or private entity to solicit or receive, directly or indirectly, any aid or contribution of whatever form or nature from any foreign national, government or entity for purposes of influencing the results of the election.”



Contributions from foreign governments

- ▶ 1987 Constitution, Article IX-C, Sec. 2 (5), 2nd Par.:

- ▶ Financial contributions from foreign governments and their agencies to political parties, organizations, coalitions, or candidates related to elections constitute interference in national affairs, and, when accepted, shall be an additional ground for the cancellation of their registration with the Commission, in addition to other penalties that may be prescribed by law.

Comparison of Corp. Code & OEC prohibition on corporate donations

	SEC	COMELEC
Legal Basis	Corporation Code, Section 36 (9)	Omnibus Election Code, Section 95
Corporation Type	ALL corporations registered under the SEC	Certain corporations only (financial institutions, those with gov't contracts, etc.)
Effect of violation	Fine, imprisonment or both via court proceeding + dissolution proceedings before SEC	Election offense (criminal case), if convicted, 1 to 6 years imprisonment, no probation + accessory penalties, also ground for disqualification of recipient

SEC Opinion No. 15-08



- ▶ SEC's response to request for advisory opinion from Atty. Erwin Zagala, Managing Partner, Legal Access Law Offices
- ▶ **Question:** Did Section 95 of the Omnibus Election Code (BP 881) amend or repeal Section 36 (9) of the Corporation Code (BP 68)?
- ▶ **Answer:** No. There is no amendment or repeal, whether express or implied, of Section 36 (9) of the Corporation Code.
- ▶ Both provisions can be harmonized: “..the Corporation Code provides a prohibition specifically applicable to corporations making political contributions while the Omnibus Election Code imposes the same prohibition on all natural or juridical person falling under specific categories enumerated.”



Prohibited Raising of Funds [§97]



- ▶ Who can be liable: **Any person who holds/organizes the prohibited fund-raising activity**
- ▶ Prohibited fund-raising activities: Dances, lotteries, cockfights, games, boxing bouts, **bingo, beauty contests, entertainments, or cinematographic, theatrical or other performances for the purpose of raising funds for an election campaign or for the support of any candidate**
- ▶ When prohibited: from start of election period to election day []



Prohibited Solicitations [§97]

Common violations:

Soliciting donations from candidates for **sports uniforms, "abuloy" or funeral/bereavement assistance, medical assistance, scholarships or educational assistance**

- ▶ Who can be liable: **Any person or organization, whether civic or religious**
- ▶ Prohibited act: Directly or indirectly **soliciting and/or accepting** from any candidate for public office, his/her campaign manager, agent or representative or any person acting on their behalf **any gift, food, transportation, contribution, donation in cash or in kind**
- ▶ When prohibited: from **start of election period to election day []**

Prohibited Raising of Funds [§97]



- ▶ **EXCEPTIONS/EXCLUDED from prohibition:** Normal and customary religious stipends, tithes, or collections on Sundays and/or other designated collection days



True Name of Contributor [§98]



Anonymous Donor

- ▶ “No person shall make any contribution in any name except his own nor shall any candidate or treasurer of political party receive a contribution or enter or record the same in any name other than that of the person by whom it was actually made.”
- ▶ **No anonymous donations, proxy/dummy donors/contributors**
- ▶ Violation of this provision = **ELECTION OFFENSE**

Receiving of Contributions

- ▶ WHO RECEIVES THE CONTRIBUTIONS?
 - ▶ Candidates - candidates themselves or their duly authorized representatives. Representatives must be issued an Authority to Receive Contributions (Form ARC).
 - ▶ Parties - party treasurers themselves or their duly authorized representatives. Representatives must be issued an Authority to Receive Contributions (Form ARC).
- ▶ WHAT KINDS OF CONTRIBUTIONS ARE ALLOWED?
 - ▶ Gift, donation, subscription, loan, advance, or deposit of money or anything of value - CASH OR IN KIND

Receiving of Contributions

- ▶ What Candidates/Parties should do when receiving donations:
 - ▶ **Issue a receipt** to the contributor/donor, regardless of whether the contribution is in cash or in kind (Check with the BIR on how to get official receipts)
 - ▶ For **in-kind** contributions, use **prevailing market rate** as the money value/amount of contribution
 - ▶ **Remind** donors/contributors of their duty to **file Report of Contributions** (Failure to file Form ROC is an election offense!)
 - ▶ **Keep records** of all contributions received [OEC Sec. 106 (a)], including copy of receipts issued to donors/contributors
 - ▶ **Itemize all contributions received** in the Schedule of Contributions Received (Form SCR), one of the attachments to the Statement of Contributions & Expenditures (Form SCE)

Trade Name _____
 Address: _____
 Proprietor's Registered Name: _____
 NON VAT Reg. TIN: _____

BIR PRINTED RECEIPTS

SOLD TO MGM ORISA Date: Nov 09, 2013
 ADDRESS 663 American A. West Fungile DC
 TIN 100-882-569

Description	Qty	Unit Price	Amount
Use of lights and sound system			2000
			7
TOTAL			2007

Received Goods/Services
 By: [Signature]
 Authorized Signature

Preprinted No. 80104

Receipt Serial No. _____

ATP No. _____

Date _____

Receipt Series No. Per ATP _____

Printer: Bureau of Internal Revenue
 Revenue Region No. 5
 # 140 Bn. Calasanz
 Edsa, Caloocan City

Samples of Contribution Receipts

ACKNOWLEDGMENT RECEIPT

This is to acknowledge receipt of the amount of Ten Thousand, Four Hundred Eight Pesos and 20/100 (Php10,408.20) given by Ms. Marilyn D. Mojica intended for my candidacy during the 2013 National and Local Elections.

[Signature]
JUSTINIANO C. DE CASTRO
 Candidate for Municipal Vice-Mayor

Receiving of Contributions

- ▶ **ADDITIONAL REQUIREMENTS:**
 - ▶ Written acceptance of candidate or party treasurer is needed for contributions or donations in the form of advertisements - whether print, broadcast or outdoor ads
- ▶ Republic Act No. 9006, Section 4.3 reads:
 - ▶ “Print, broadcast or outdoor advertisements donated to the candidate or political party shall not be printed, published, broadcast or exhibited without the written acceptance by the said candidate or political party. Such written acceptance shall be attached to the advertising contract and shall be submitted to the COMELEC as provided in Subsection 6.3 hereof.”

EXPENDITURES

Expenditures defined [OEC, §94 (b)]

- ▶ Includes the payment or delivery of money or anything of value, or a contract, promise or agreement to make an expenditure, for the purpose of influencing the results of the election.





Expenditures defined [OEC, §94 (b)]

- ▶ INCLUDES: Use of facilities personally owned by the candidate, the money value of which can be assessed based on prevailing rates in the area.



How to compute for expenditure limit:

- ▶ Expenditure Limit = Fixed rate × Number of constituent registered voters
- ▶ The fixed rate is set by law, initially by Secs. 100 & 101 of the Omnibus Election Code (BP 881), and later amended by Section 13 of Republic Act No. 7166.
- ▶ CLARIFICATION: The fixed rates are set by law (Congress), NOT by the COMELEC. Present rates were fixed as of 1991 through RA 7166, no amendment on the rates as of this presentation.



What are these fixed rates?

POSITION	1989-1991 (OEC Secs. 100 & 101)	1992 to Present (RA 7166, Sec. 13)
President, Vice President	₱ 1.50	₱ 10.00
Political parties	₱ 1.50	₱ 5.00
All other candidates (with support of political party)	₱ 1.50	₱ 3.00
All other independent candidates	₱ 1.50	₱ 5.00

Expenditure Limits for National Candidates (2004-2016)

Election Year	Number of Registered Voters	President, Vice President × ₱ 10.00	Senatorial C. with pol party support × ₱ 3.00	Nat'l Pol Parties, Party-List & Ind. Senatorial C. × ₱ 5.00
2004	43,536,028	₱ 435,360,280	₱ 130,608,084	₱ 217,680,140
2007	45,029,443		₱ 135,088,329	₱ 225,147,215
2010	50,896,164	₱ 508,961,640	₱ 152,688,492	₱ 254,480,820
2013	52,014,648		₱ 156,043,944	₱ 260,073,240
2016	OV 1,376,067 + 54,363,844 55,739,911	₱ 557,399,110	₱ 167,219,733	₱ 278,699,555

Incurring Expenditures



WHO CAN INCUR:

Candidate
Party treasurer for the party
Or their duly authorized representative
(use Form AIE)



WHAT ARE THE ALLOWABLE EXPENDITURES?

“Lawful expenditures” listed
in Sec. 102 of OEC

Lawful Expenditures [OEC, §102]

▶ INCLUDED IN THE EXPENDITURE LIMIT:

- a) **Traveling expenses** of candidates, campaign personnel in the course of the campaign and for **incidental personal expenses**
- b) **Compensation of campaigners**, clerks, stenographers, messengers, and other persons actually employed in the campaign
- c) **Communications:** Telegraph, telephone tolls, postage, freight, & express delivery charges (courier fees, internet use fall under this category)



Lawful Expenditures [OEC, §102]

- ▶ INCLUDED IN THE EXPENDITURE LIMIT:
 - d) Stationery, printing and distribution of **printed matters** relative to the candidacy (posters, flyers, etc.)
 - e) **Employment of poll watchers**
 - f) **Rent, maintenance & furnishing of campaign headquarters, office or place of meetings**
 - g) **Political meetings, rallies**, use of sound system, lights, decorations during said meetings & rallies
 - h) **Advertisements** - print (newspapers, magazines), radio, TV, and other public media (billboards, internet ads, mobile ads)



Lawful Expenditures [OEC, §102]

- ▶ NOT INCLUDED IN THE EXPENDITURE LIMIT:
 - i) **Employment of counsel** (lawyers' fees, legal consultancy fees)
 - j) **Copying and classifying list of voters**, investigating and challenging the right to vote of persons registered in the lists
 - k) **Printing of sample ballots** in such color, size and maximum number as may be authorized by the COMELEC





Prohibited Expenditures [§104]

Common violations:

Contributing to projects involving **road repair, Asphalt-laying, Road-widening projects, cementing of pavements**, building schoolrooms, clinics, or **cash dole-outs** in general for various purposes, e.g. **"abuloy", medical assistance**, etc.

- ▶ **WHO CAN BE LIABLE:**
 - ▶ Candidates
 - ▶ Candidates' spouses
 - ▶ Candidates' relatives within the 2nd civil degree of consanguinity or affinity
 - ▶ Campaign managers
 - ▶ Party treasurers
 - ▶ Their agents or representatives
- ▶ **WHEN PROHIBITION IS IN EFFECT:**
 - ▶ Campaign period
 - ▶ A day before and on election day



Prohibited Expenditures [§104]



- ▶ **WHAT ARE THESE PROHIBITED CONTRIBUTIONS?**
 - ▶ Any donations, contributions or gift in cash or in kind
 - ▶ Undertaking to contribute or contributing to the construction or repair of structures for public use or for use of any religious or civic groups
- ▶ **EXCEPTIONS:**
 - ▶ Normal & customary religious dues or contributions
 - ▶ Periodic payments for legitimate scholarships & school contributions habitually made before the prohibited period



Prohibited Public Rally Expenditures [\$89]



Hakot. This photo was taken during the Special Election for the 2nd Legislative District of Zambales sometime in February 2012.

- ▶ **WHAT IS PROHIBITED:**
 - ▶ Giving or accepting transportation, food, drinks, “things of value” free of charge, directly or indirectly
 - ▶ Giving/contributing, directly or indirectly, money or things of value for such purpose
- ▶ **WHO ARE LIABLE:** Candidate, political party organization or any person who give or accept, directly or indirectly
- ▶ **WHEN PROHIBITED:**
 - ▶ Five (5) hours before and after a public rally/meeting
 - ▶ Day before election and on election day



Disclosure Requirements

- ▶ Keep detailed, full, accurate records of all expenditures incurred
- ▶ Keep receipts as proof of expenditures incurred - if no receipts, any other documentation will do as long as it is verifiable
- ▶ Itemize the expenditures in the **Schedule of Expenditures (Form SOE)**, with subtotals of different expenditure types in the **Summary Report of Lawful Expenditures (Form SLE)**

RECEIPT

No. _____ Date May 14/13

RECEIVED FROM Ferdinand Valencia

THE SUM OF PESOS four thousand Eight hundred

AS PAYMENT FOR load

P 4,800.00

SIGNATURE

OFFICE OF THE ELECTRON OFFICER
TAGAYAYAN, DAU-101

PAYROLL 2013
HQ STAFFS
Arnold Divina
For the period: April 1-3

NA	Name	Designation	Amount	Signature
1	DANIEL MENDOZA	Driver	1,400.00	[Signature]
2	BARTBOT	Driver	1,400.00	[Signature]
3	NOLITO CASALDO	Driver	1,400.00	[Signature]
4	DANTE SOROSA	Driver	1,400.00	[Signature]
5	REN ARICAY	Maintenance	800.00	[Signature]
6	FLOR MORALES	Cook	800.00	[Signature]
7	EFREN DAMANTE	Worker	700.00	[Signature]
8	MARIO DALISTAN	Worker	700.00	[Signature]
9	RICKY ESTRADA	Worker	700.00	[Signature]
10	REYNALDO REYES	Worker	700.00	[Signature]
11	NOLITO BE GULMAN	Worker	700.00	[Signature]
12	JUAN DELA CRUZ	Worker	700.00	[Signature]
13	SARIEL TORRESA	Worker	700.00	[Signature]
14	EMMAN MALEN	Worker	700.00	[Signature]
15	JALDY BALDWIN	Worker	700.00	[Signature]
16	FREDERICK PERALTA	Worker	700.00	[Signature]
17	RODRIGO MARIANO	Worker	700.00	[Signature]
18	NORVIN CASALDO	Worker	800.00	[Signature]
TOTAL			14,300.00	

Prepared by: _____
Date: May 17, 2013 5PM

Sample of Expense Receipts

General Form No. 2
Revised January 1992

REIMBURSEMENT EXPENSE RECEIPT

Date May 11, 2013 No. _____

RECEIVED from SEN. FERRER SIO SIO LIGAYO

(Official Designation) (Name) (the amount)

of nine thousand two hundred fifty (P 9,250.00)

in payment for the single motor hired during the assigned (to whom) (to whom)

period from March 29 to May 11, 2013 for the 37 (purpose for advance, service) (purpose for advance, service)

(total of transportation should show indicative data) (total of transportation should show indicative data)

(purpose, distance, inclusive points of origin, etc.) (purpose, distance, inclusive points of origin, etc.)

PAYEE

Name/Signature ARIEL C. HERNANDEZ

Address ARIEL C. HERNANDEZ, BUREAU

Comm. Tax Cert. No. 2287474

Date of Issue 01-02-13

Place of Issue DAU-101

WITNESS

Name/Signature _____

Address _____

Comm. Tax Cert. No. _____

Date of Issue _____

Place of Issue _____

LSA-002-13 **PETTY CASH VOUCHER**

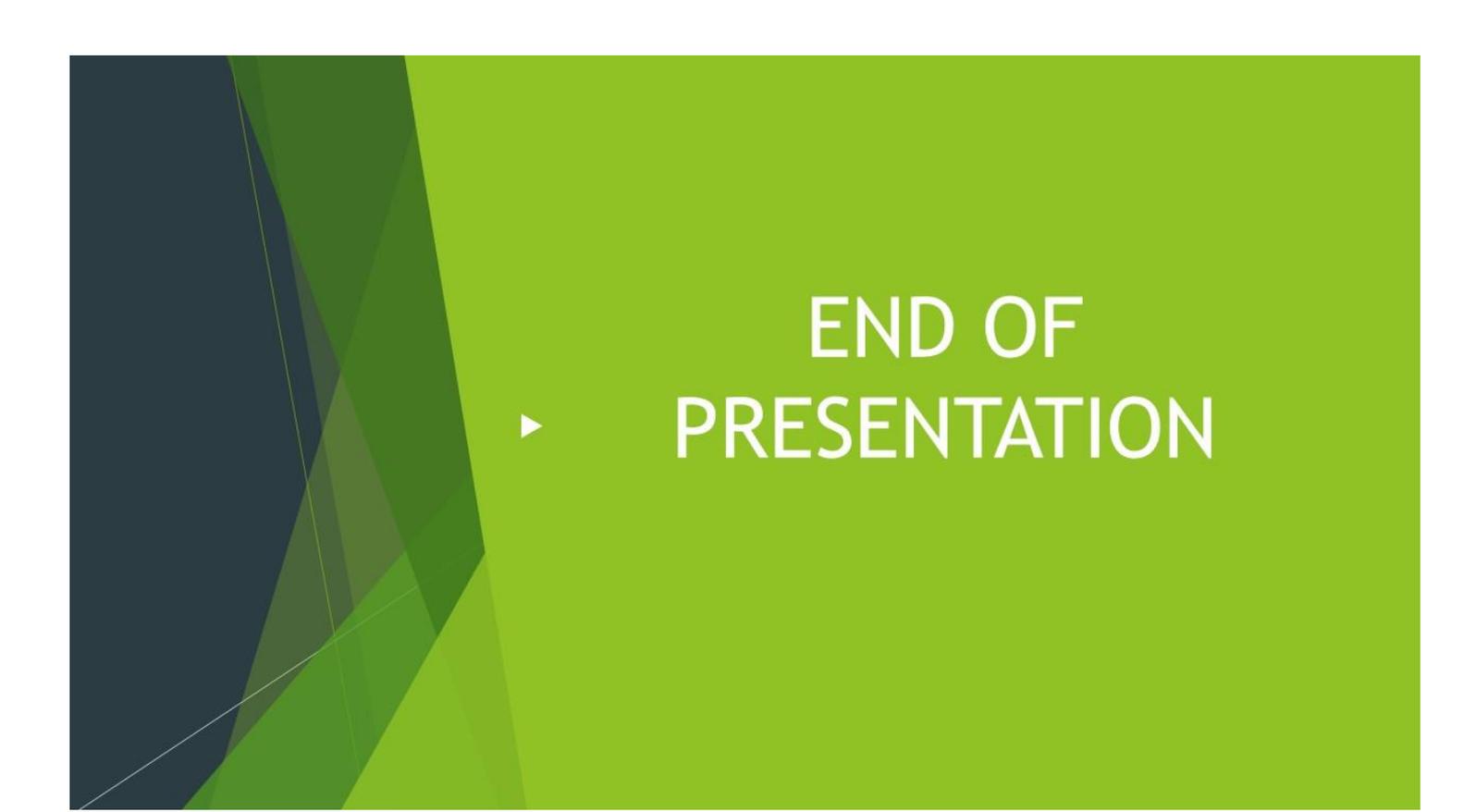
To: Joseph dela Cruz (Driver) Date: April 15, 2013

PARTICULARS	AMOUNT
Payment of compensation for campaign services rendered for the period April 1-15, 2013	
15 days @P400.00/day =P6,000.00	P6,000.00
(Six Thousand pesos & No/100 Only.	vvvvvvvvv
Total	P6,000.00

Approved by: _____ Received by: Joseph dela Cruz

VALLANT This is not an Official Receipt; for business practitioners & company internal use only.

Sample of Expense Receipts



▶ END OF
PRESENTATION



CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS



DURING CAMPAIGN PERIOD

NOTICE OF PUBLIC RALLY, STATEMENT OF
EXPENSES ON PUBLIC RALLY

NOTICE OF PUBLIC RALLY

- Candidates and parties shall notify in advance the COMELEC Field Officer assigned to the place where they intend to organize a public rally of their intent to hold such rally.
- **WHEN:** Three (3) days before the intended public rally.
- **CONTENT:** must include the VENUE and its ADDRESS, as well as a COMMITMENT TO SUBMIT STATEMENT OF EXPENSES ON PUBLIC RALLY
- **FORM:** *NPR* (Notice on Public Rally)

STATEMENT OF EXPENSES ON PUBLIC RALLY

- **WHEN TO FILE:** Seven (7) working days after holding the public rally
- **WHERE:** Office of City/Municipal Election Officer where public rally or meeting was held
- **HOW:** Hard & soft/electronic copy of accomplished form; **no need to submit supporting receipts** at this time
- **FORM:** For Candidates: *SER-C* / For Parties: *SER-P*
- **EFFECT OF FAILURE TO FILE:** **ELECTION OFFENSE**



DISCLOSURE REPORTS FILED BY PERSONS **OTHER THAN** CANDIDATES AND PARTIES

Advertising Contracts, Reports of Contributions,
Contractors & Business Firms

EXTERNAL STAKEHOLDERS WITH CAMPAIGN FINANCE DISCLOSURE REQUIREMENTS

- **Contributors or Donors** – those who contribute or donate to candidates and parties for the purpose of influencing the results of the election
- **Contractors and Business Firms** – any person, natural or juridical, or firm, including but not limited to media entities, internet and social media platforms, advertising agencies, public relations firms, event organizers, talent endorsers, digital influencers, printing press, to whom any electoral expenditure is made.
- **Mass Media Entities** – includes broadcast, print, outdoor and digital (Internet & mobile mass) media

DISCLOSURE REQUIREMENTS

- Contributors/Donors – Report of Contributions (Form ROC)
- Contractors or Business Firms – Report of Contractors & Business Firms (Form RCF)
- Mass Media Entities:
 - *Report of Contractors & Business Firms (Form RCF)*
 - *Summary Report of Advertising Contracts (Form SAC)*

REPORT OF CONTRIBUTORS

- **WHEN:** within **thirty (30) days** following the day of the election or until June 12, 2019.
- **WHERE:** nearest field office of the Commission
- **CONTENT:**
 - The contributor or donor's personal details, such as:
 - i. *True and complete name;*
 - ii. *Home or office address;*
 - iii. *E-mail address;*

- The date when the contribution was received;
 - The serial number of the official receipt issued by the candidate or party treasurer or their duly authorized representative;
 - Nature of the contribution (in cash or in kind), provided that for contributions in kind, the goods or service donated must be specified;
 - Name of the candidate or party for whose benefit the contribution was given;
 - The cash amount or market value of the contribution.
- Candidate or electoral party who received the contributions, whether in cash or in kind, shall issue a corresponding receipt to the contributors.
 - Copy of the **contribution receipts** or **acknowledgment receipts** shall be included in the Reports.
 - EFFECT OF FAILURE TO FILE: **ELECTION OFFENSE**

REPORT OF CONTRACTOR AND BUSINESS FIRMS

- **WHEN TO FILE:** 30 days after election day – on or before 12 June 2019
- **PERSONALLY SIGNED BY:**
 - *Sole proprietorships – Owner*
 - *Business firms or other juridical persons – President or General Manager*
- **WHERE TO FILE:**
 - *If based in Metro Manila – Campaign Finance Office*
 - *If based elsewhere – nearest COMELEC field office*

■ CONTENT:

1. The full names of the candidates or party treasurer or their duly authorized representative who incurred such expenditures;
 2. The nature or purpose of each expenditure;
 3. The description of the goods or services provided by the contractor or business firm;
 4. The date when the expenses were incurred;
 5. The amount or cost thereof;
 6. The serial number of the official receipt, cash invoice, or other BIR-approved document issued.
- Report MUST be accompanied with a copy of the official receipt issued to the person with whom the contractor or business firm had transacted.
 - Report MUST contain the duty of such person or firm, to whom an electoral expenditure is made, to **require the agent** to present authorization from the candidate or electoral party.

DISCLOSURES BY MASS MEDIA ENTITIES

- LEGAL BASIS: RA 9006 or the Fair Election Act
- WHAT TO SUBMIT: Summary Report of Advertising Contracts ([Form SAC](#)) **with** copy of **advertising contracts** attached
- WHEN: Five (5) days after signing of the ad contract
- WHERE TO SUBMIT:
 - *NCR-based – direct to the Campaign Finance Office*
 - *Outside NCR – nearest COMELEC Regional (ORED) or Provincial (OPES) Office (Regional Election Director or Provincial Election Supervisor)*

- Submission includes contracts signed or executed before the start of the campaign period, involving political advertisements, to be printed, published, exhibited, or broadcasted during the campaign period.
- Shall be signed by the donor, the candidate, or by the duly authorized representative of the political party.
- Must be supported with a copy of the official receipt issued to the contributor or donor, candidate or party who paid for the advertising contract.
- **CONTENT OF ADVERTISING CONTRACTS:**
 - i. The period when the political advertisement is scheduled to be published, broadcasted or exhibited;*
 - ii. The date when the contract was entered into;*

- iii. The name and signature of the person who placed the advertisement, regardless of whether said person is a contributor or donor, or the duly authorized representative of the candidate or party;*
- iv. The name and signature of the candidate or party who will benefit from the advertisement as a sign of acceptance;*
- v. The particulars of the political advertisement (e.g. the size of the advertisement as published on periodicals, duration of the advertisement in terms of airtime, frequency, number of spots, and program or timeslot, etc.);*
- vi. The serial number of the official receipt issued to the candidate or party by the mass media entity; and*
- vii. The amount or consideration paid for the advertisement contract*

WRITTEN ACCEPTANCE OF ELECTION PROPAGANDA AND/OR POLITICAL ADVERTISEMENTS

- Election propaganda materials donated or contributed by any person to a candidate or party shall not be printed, published, broadcasted, or exhibited, unless it is accompanied by the written acceptance by said candidate, or party, through its treasurer.
- Written acceptance of the donated election propaganda materials **MUST** be **personal to the candidate or party treasurer**, and **CANNOT be delegated** to their duly authorized representatives designated to receive donations or contributions,



POST-ELECTION DISCLOSURES

STATEMENT OF CONTRIBUTIONS & EXPENDITURES (SOCE)

- Refers to the complete set of campaign finance disclosure statements that candidates and parties are required to submit by law
- CONTENT:
 - Main SOCE form
 - Relevant Schedules – Contributions Received, Expenditures, Unpaid Obligations, Summary Report of Lawful Expenditures
 - Copy of support receipts or documents (Contributions receipts, Expenditure receipts, and Obligations payables)

- SOCE Form is available in two versions:
 1. SOCE Form for Candidates
 2. SOCE Form for Parties
- Must be encoded, **NO HANDWRITTEN ENTRIES**
- **PERSONALLY SIGNED** by candidate
- For **PARTIES**: must be **PERSONALLY SIGNED** by the **PARTY TREASURER**
- Duly **NOTARIZED** or executed **UNDER OATH**
- Must be submitted by all candidates (*except those who withdrew their COCs **before start of campaign period***) and parties who participated in the elections.
- A candidate who has not received contribution or incurred expenditure **SHALL BE REQUIRED** to file his Statement of Contributions and Expenditures.

- Candidates must file even if the entirety of their electoral campaign was financially supported by their political parties
- Political parties shall file only one (1) SOCE per party, which includes all financial transactions of their constituent chapters, branches and/or committees.
- Omnibus Rules on Campaign Finance now require **hard + soft/electronic** copy submission
- Forms can be downloaded from the COMELEC website

SCHEDULE OF CONTRIBUTIONS RECEIVED

- List containing contribution received by the candidate or party, whether in cash or in kind.
- No need to submit this form in cases where the candidate has not received any contributions whatsoever

SCHEDULE OF EXPENDITURES

- List containing expenditure made by the candidate or party, to whom payment was made, and the purpose of the expenditure

AUTHORITY TO INCUR EXPENDITURES

- Filed when a Candidate or Party authorizes another to incur expenditures for the purpose of influencing the results of the election.
- Shall be in writing and executed under oath, a copy of which shall be filed together with the candidate's or party's SOCE.
- It shall be filed and signed by the candidate, or in case of parties, by party treasurer.
- Shall state the expenditure so authorized and the full name and exact address of the person so designated
- EFFECT OF FAILURE TO FILE: **ELECTION OFFENSE**

SUMMARY REPORT OF LAWFUL EXPENDITURES

- Contains the subtotals of expenditures according to the category of lawful expenditures

SCHEDULE OF UNPAID OBLIGATIONS

- List of any unpaid obligation, its nature and amount to the person or entity to whom said obligation is owing.

Prescribed forms should be supported and accompanied by certified true copies of Contributions Receipts, Expenditure Receipts, and Obligation Payables.

Documentary stamp is not required to be attached to any of the forms

END OF PRESENTATION

SOCE FILING AND PROCEDURE



SOCE FILING PROCEDURE

- **WHEN:** ON OR BEFORE **12 JUNE 2019 (FINAL & NON-EXTENDIBLE)**
- **WHERE:** (RULE 10, SEC. 3)
 - **CANDIDATES:** SAME PLACE WHERE THEY FILED THEIR CERTIFICATES OF CANDIDACY (COC)
 - **PARTIES:** DEPENDS ON THEIR CONSTITUENCY (RED, OPES, EO)
- **HOW MANY COPIES:**
 - **SUBMISSIONS TO THE CFO:** 2 HARD COPIES – 1 FOR CFO, 1 TO SERVE AS FILER'S SERVICE/FILE COPY
 - **SUBMISSIONS TO FIELD OFFICE:** 3 HARD COPIES – 1 FOR FIELD, 1 FOR CFO, 1 TO SERVE AS FILER'S SERVICE/FILE COPY

WHERE TO FILE SOCE

COMELEC OFFICE	ELECTIVE POSITION/PARTIES
Campaign Finance Office	President, Vice President, Senators, National Political Parties, Party-List Organizations
Regional Election Director (NCR)	Members of the House of Representatives in the NCR, Regional Political Parties with the entire NCR as their constituency
Regional Election Directors	Regional Political Parties
Provincial Election Supervisors	Members of the House of Representatives of Legislative Districts in Provinces, Provincial Officials, Provincial Political Parties

WHERE TO FILE SOCE

COMELEC OFFICE	ELECTIVE POSITION/PARTIES
City Election Officer concerned as designated for the purposed by the Regional Election Director	<ol style="list-style-type: none"> Members of the House of Representatives for legislative districts in cities outside NCR with one or more legislative districts City officials of cities with more than one Election Officer Local Political Parties with constituencies in cities
City/Municipal Election Officer	City/Municipal Officials (Mayor, Vice Mayor, Councilors, barangay officials) – single district cities/municipalities

WHERE TO FILE SOCE

COMELEC OFFICE	ELECTIVE POSITION/PARTIES
Regional Election Director for ARMM	1. ARMM Governor & Vice Governor 2. Regional Political Parties with the entire ARMM as their constituency
Provincial Election Supervisors of Provinces in the ARMM	1. Members of the ARMM Regional Assembly 2. Provincial Political Parties of provinces in the ARMM

SOCE FILING PROCEDURE

- **WHAT TO FILE:**

- **STATEMENT OF CONTRIBUTIONS & EXPENDITURES: FORM SOCE**
- **SCHEDULE OF CONTRIBUTIONS RECEIVED (FORM 2) AND ACCOMPANYING COPY OF CONTRIBUTION RECEIPTS – ONLY IF THERE WERE CONTRIBUTIONS MADE TO CANDIDATE OR PARTY**
- **SCHEDULE OF EXPENDITURES (FORM 3), SUMMARY REPORT OF LAWFUL EXPENDITURES (FORM 4), AND ACCOMPANYING COPY OF EXPENDITURE RECEIPTS – ONLY IF THERE WERE EXPENDITURES INCURRED**
- **SCHEDULE OF UNPAID OBLIGATIONS (FORM 5) AND ACCOMPANYING COPY OF OBLIGATIONS PAYABLES – ONLY IF CANDIDATE OR PARTY HAS UNPAID OBLIGATIONS**

SOCE FILING PROCEDURE

- **WHAT TO FILE:**
 - **REPORT OF CONTRIBUTIONS (FORM ROC) – ONLY IF CANDIDATE OR PARTY IF FILING THESE REPORTS ON BEHALF OF THEIR CONTRIBUTORS OR DONORS**
- **NEW: SOFT/ELECTRONIC COPY OF THE SUPPORTING RECEIPTS MUST ALSO BE SUBMITTED WITH THE HARD COPY, IN PDF FILE FORMAT**

EFFECT OF FAILURE TO FILE SOCE

- **IF ELECTED: CANNOT ENTER UPON THE DUTIES OF HIS/HER OFFICE**
- **1ST OFFENSE: ADMINISTRATIVE FINE**
- **2ND AND/OR SUBSEQUENT OFFENSE: ADMINISTRATIVE FINE PERPETUAL DISQUALIFICATION TO HOLD PUBLIC OFFICE**
- **NOTE: PAYMENT OF ADMINISTRATIVE FINE DOES NOT ABSOLVE THE CANDIDATE OR PARTY OF THE PREVIOUS OFFENSE OR FAILURE TO FILE SOCE**

SCALE OF ADMINISTRATIVE FINES

ELECTIVE POSITION/PARTY CONSTITUENCY	1 ST OFFENSE	2 ND OFFENSE
President, Vice President	₱ 30,000	₱ 60,000
Senators	₱ 30,000	₱ 60,000
House of Representatives – Party-List	₱ 30,000	₱ 60,000
National Political Parties	₱ 30,000	₱ 60,000
ARMM Regional Governor and Regional Vice Governor	₱ 27,500	₱ 55,000
ARMM Regional Assembly Members	₱ 25,000	₱ 50,000
Regional Political Parties	₱ 25,000	₱ 50,000
Provincial Governors & Vice-Governors	₱ 25,000	₱ 50,000
Provincial Political Parties	₱ 22,500	₱ 45,000

SCALE OF ADMINISTRATIVE FINES

ELECTIVE POSITION/PARTY CONSTITUENCY	1 ST OFFENSE	2 ND OFFENSE
Provincial Board Members (Sangguniang Panlalawigan)	₱ 20,000	₱ 40,000
House of Representatives - Legislative Districts	₱ 20,000	₱ 40,000
Local Political Parties (City/Municipality)	₱ 20,000	₱ 40,000
City Mayors & Vice Mayors	₱ 20,000	₱ 40,000
City Councilors (Sangguniang Panlungsod)	₱ 15,000	₱ 30,000
Municipal Mayors & Vice Mayors	₱ 10,000	₱ 20,000
Municipal Councilors (Sangguniang Bayan)	₱ 10,000	₱ 20,000

**END OF THE
PRESENTATION**



C. Pictures













D. Forum Staff

Project Director Prof. Ebinezer Florano, PhD

Project Manager Crinezza Veil Mendoza

Technical Staff Allan Grand Sobrepeña
Jillian Jocelyn Somera
Maria Luisa Cepeda
Ric Arvin Agapay
Sofia Adrienne Onday

Administrative Staff Reinalyn Velasquez
Edna Hernandez
Reynaldo Aceron
Danica Joy Navidad

Partner Organization Campaign Finance Office,
Commission on Elections