

1 accredit, and monitor social welfare and development service providers,
2 agencies, groups or organizations engaged in social welfare and development
3 activities. It shall also provide appropriate consultative mechanisms to ensure
4 their compliance with standards and shall assist them so they can cope with the
5 challenges and demands of the services they provide to the poor, the
6 vulnerable, the marginalized, the disadvantaged, and the underprivileged
7 sectors of Philippine society.

8 The State shall further promote and strengthen the partnership among
9 social welfare and development agencies (SWDAs), national government
10 agencies (NGAs), local government units (LGUs), nongovernment
11 organizations (NGOs), faith-based organizations, and the private sector to
12 include accessing of resources between and among them for the upliftment of
13 the poor, the disadvantaged, the marginalized, the vulnerable and the
14 underprivileged individuals, families, groups, and communities in the country.

15 SEC. 3. *Coverage.* – This Act shall apply to all social welfare and
16 development service providers including individuals, public and private
17 groups, associations and organizations that are engaged in or want to engage in
18 social welfare and development activities.

19 SEC. 4. *Definition of Terms.* – As used in this Act:

20 (a) *Accreditation* refers to the process of providing official recognition
21 to the social welfare and development programs and services of registered and
22 licensed social welfare agencies (SWAs), after meeting the minimum standards
23 set by the government;

24 (b) *Beneficiaries* refer to the disadvantaged, the marginalized, the
25 vulnerable and the underprivileged individuals, families, groups, and
26 communities availing themselves of any service offered by the SWDAs
27 including the following:

- 1 (1) Abandoned, neglected, orphaned, voluntarily committed, abused
2 and exploited children, and other children in need of special protection, such as
3 children in conflict with the law and children involved in armed conflict;
- 4 (2) Out-of-school youth and other youth with special needs;
- 5 (3) Women in especially difficult circumstances;
- 6 (4) Persons with disabilities (PWDs);
- 7 (5) Senior citizens;
- 8 (6) Marginalized and disadvantaged individuals, families, and
9 communities, including indigenous peoples, people living with human
10 immunodeficiency virus (HIV) or acquired immune deficiency syndrome
11 (AIDS), those in crisis situation and internally displaced due to armed conflict
12 and other developmental projects; and
- 13 (7) Victims of natural and human-induced calamities or disasters;
- 14 (c) *Dissolution* refers to voluntary or involuntary termination of
15 operation of SWDAs as provided under Section 25 of this Act;
- 16 (d) *Intermediaries* refer to persons, groups, networks of SWDAs, or
17 LGUs trained, accredited, and authorized by the Department of Social Welfare
18 and Development (DSWD) to perform specific functions in the process of
19 registration, licensing and accreditation;
- 20 (e) *Licensing* refers to the provision of a permit and a legal authority to
21 SWDAs to operate as social welfare agency, after having met or complied with
22 the minimum standard requirements provided under this Act;
- 23 (f) *Operation* refers to either direct or indirect implementation of
24 social welfare and development programs and services by an SWDA within a
25 specified geographical coverage or place over a period of time using its own or
26 tapped resources and conduits;
- 27 (g) *Registered social worker* refers to a person who is a graduate of
28 Bachelor of Science in Social Work or Master's Degree in Social Work,

1 passed the Social Worker Licensure Examination, and with valid registration
2 or identification card issued by the Professional Regulation Commission;

3 (h) *Registration* refers to the official recognition of the operation of an
4 SWDA within the purview of social welfare and development through the
5 issuance of a certificate of registration by the DSWD and inclusion in the
6 directory of SWDAs, after having complied with the set requirements of the
7 DSWD;

8 (i) *Revocation* refers to the cancellation of the registration, license and
9 accreditation certificates of an SWDA for the commission of any of the
10 grounds as provided under Sections 33 and 35 of this Act;

11 (j) *Social services* refer to organized activities that are primarily and
12 directly addressed to disadvantaged individuals or groups, to maximize their
13 social functioning;

14 (k) *Social welfare* refers to an organized system of programs and
15 services designed to aid individuals, groups, and communities to attain
16 improved quality of life and well-being in harmony with the needs of their
17 family and community;

18 (l) *Social welfare and development agency (SWDA)* refers to a
19 nonstock, nonprofit corporation, organization, or association engaged in
20 providing, directly or indirectly, social welfare and development programs and
21 services, and obtains its finances either totally or in part, from any government
22 agency or instrumentality, whether foreign or local, or from the community by
23 direct or indirect solicitations, and other fund-generating activities authorized
24 by law;

25 (m) *Social welfare and development worker* refers to social workers or
26 other professionals who are engaged in the delivery of social welfare and
27 development programs and services and are accredited by the DSWD,

1 including social workers managing court cases, marriage and pre-marriage
2 counselors, and day care workers;

3 (n) *Social work* refers to the profession which helps individuals,
4 families, groups, and communities develop, improve, maintain, or restore their
5 capability for coping with the demands of their environment through the use of
6 social work methods and interventions;

7 (o) *Suspension* refers to the temporary cessation of operation as a form
8 of penalty imposed to an SWDA for commission of any of the grounds
9 stipulated under Sections 33 and 34 of this Act; and

10 (p) *Unregistered SWDAs* refer to agencies or organizations that provide
11 direct or indirect social welfare and development programs and services
12 without registration and license to operate from the DSWD.

13 ARTICLE II

14 SOCIAL WELFARE AND DEVELOPMENT AGENCIES

15 SEC. 5. *Classifications of SWDAs.* – An SWDA shall be classified as
16 a Social Welfare Agency or an auxiliary SWDA.

17 A Social Welfare Agency (SWA) employs social workers, community
18 development workers, and other qualified paraprofessionals who have related
19 trainings and experiences that directly provide restorative, preventive, and
20 developmental programs and services to the poor, the vulnerable, the
21 marginalized, the disadvantaged, and the underprivileged individuals, families,
22 groups, or communities.

23 An auxiliary SWDA provides supportive activities in the delivery of
24 social welfare and development programs and services to the poor, the
25 vulnerable, the marginalized, the disadvantaged, and the underprivileged
26 sectors.

1 SEC. 6. *Classifications of a Social Welfare Agency (SWA)*. -- An SWA
2 shall be classified as follows:

3 (a) Residential based agency -- An SWA that provides twenty-four
4 (24)-hour residential care services for the marginalized sector including the
5 abandoned, neglected, or voluntarily committed children, women, persons with
6 disabilities (PWDs), and older persons;

7 (b) Community based agency -- An SWA that implements community-
8 based or street-based programs and services delivered to beneficiaries while in
9 their home or in the community such as those in senior citizens centers, day
10 care centers and vocational rehabilitation centers. These programs and services
11 include sponsorship or scholarship programs, assistance to victims of disasters,
12 and social services to individuals and families; or

13 (c) Child placing agency -- An SWA that receives and processes
14 applications of the prospective foster or adoptive parents and facilitates
15 placement of children eligible for foster care or adoption.

16 SEC. 7. *Classifications of an Auxiliary SWDA*. -- An auxiliary SWDA
17 shall be classified as follows:

18 (a) People's organization -- An SWDA with a *bona fide* association of
19 citizens with identifiable leadership, membership, and structure, that has
20 demonstrated its capacity to promote the public interest and engage in social
21 welfare and development activities. They include federation of senior citizens,
22 youth organizations, and associations of women and PWDs;

23 (b) Resource agency -- An SWDA that provides tangibles such as
24 funds, food, clothing, medicines, and shelter; or intangibles such as knowledge
25 and skills to help various SWDAs achieve their goals in providing social
26 welfare and development services for their beneficiaries; or

27 (c) Social welfare and development network -- A group of SWDAs
28 such as a coalition, alliance or federation that organized themselves for a

1 common goal in promoting social protection of the poor, the vulnerable, the
2 marginalized, the disadvantaged, and the underprivileged groups.

3 SEC. 8. *Service Delivery Modes.* – Social welfare and development
4 programs and services shall be delivered in the following modes:

5 (a) Residence-based mode refers to the programs and services where
6 group care is provided to residents under the guidance of a trained staff and
7 within a structured therapeutic environment with the objective of reintegrating
8 a person with the family or community or, in case of children, until such time
9 when a better alternative parental care is provided. This program may also be
10 provided for those children pursuing formal education away from their family;
11 and

12 (b) Community-based mode refers to programs and services rendered
13 when the helping process takes place in the community as the primary client
14 system or when social welfare and development activities are provided to
15 individuals, groups, or families while they remain in their homes. It is
16 characterized by interaction between the client and worker in the community in
17 relation to the resolution of identified problems and concerns. These include
18 senior citizens center, day care center, drop-in center, vocational rehabilitation
19 center, sponsorship or scholarship program, alternative placement service,
20 assistance to victims of disaster, and social services to individuals and families,
21 while in their home or in the community.

22 SEC. 9. *Administration and Management.* – An SWDA shall be
23 managed by individuals whose qualifications meet the criteria set under the
24 rules and regulations to be issued to implement this Act. It may be operated by
25 NGAs, LGUs, government-owned and -controlled corporations (GOCCs), state
26 universities or colleges (SUCs), private individuals, educational institutions,
27 civic organizations, or faith-based organizations as part of their extension
28 services or social welfare activities or projects. For SWDAs operated by

1 private institutions, educational institutions, or faith-based organizations, at
2 least sixty percent (60%) of its board of trustees shall be Filipinos.

3 SEC. 10. *Salaries, Wages and Other Benefits.* – All SWDAs shall
4 comply with existing and relevant labor laws and regulations regarding the
5 salaries, wages, and benefits of employees, provided these are within the
6 minimum standards set by the Civil Service Commission (CSC) and the
7 Department of Labor and Employment (DOLE). The standard salary scale for
8 social workers and other social welfare and development workers of the
9 SWDAs shall be set by the CSC and the DOLE, in consultation with the
10 Department of Budget and Management (DBM).

11 SEC. 11. *Operating Expenses.* – An SWDA shall utilize at least eighty
12 percent (80%) of its funds for direct social welfare and development programs
13 and services and not more than twenty percent (20%) shall be expended for
14 administrative concerns. Funds of the SWDA shall be deposited in the name
15 of the organization in a banking institution regulated by the Bangko Sentral ng
16 Pilipinas. Financial transactions, books of accounts and other reports shall be
17 available to the public, agency staff, and other concerned individuals or
18 agencies for transparency and monitoring purposes.

19 The DSWD, in consultation with public and private SWDAs, shall set
20 standards to determine specific expenditures for program and administrative
21 expenses.

22 SEC. 12. *Limitations on the Use of SWDA Funds.* – Funds or
23 donations in kind generated by the SWDA shall inure only for the benefit of
24 the beneficiaries and the operating expenses of the SWDA.

25 SEC. 13. *Submission of Reports.* – Each SWDA shall submit to the
26 DSWD an annual accomplishment and financial report duly audited by an
27 external certified public accountant or a representative from the Commission
28 on Audit (COA) and other reports as may be required by the DSWD.

1 Financial reports of SWDAs whose total income and expenditures are less than
2 five hundred thousand pesos (P500,000.00) shall be audited by its internal
3 auditor.

4 The annual reports shall be submitted to the DSWD not later than one
5 hundred twenty (120) days after the end of every fiscal year.

6 ARTICLE III

7 REGISTRATION, LICENSING, AND ACCREDITATION

8 SEC. 14. *Registration.* – An SWDA shall first register with the
9 Securities and Exchange Commission (SEC) or Cooperative Development
10 Authority (CDA) for purposes of establishing their juridical personality. The
11 SWDA shall then apply for registration with the DSWD not later than six (6)
12 months from the issuance of the certificate of registration from the said
13 government agencies.

14 The requirements for registration of an SWDA with the DSWD are the
15 following:

- 16 (a) Certified true copy of registration with the SEC or the CDA;
- 17 (b) Manual of operation or handbook of its programs and
18 administrative policies, procedures and strategies to attain its purposes;
- 19 (c) At least two (2) years approved Work and Financial Plan for the
20 implementation of its programs and services indicating the planned activities
21 and corresponding amount of funds and sources of donations;
- 22 (d) At least one (1) year audited financial report for an SWDA which is
23 in operation for at least two (2) years upon application for registration;
- 24 (e) Diagram of physical facilities which shall be designed to promote
25 the safety and security of its beneficiaries and staff, including location map
26 and other documents showing ownership or legal custody of property where
27 the SWDA shall operate from; and

1 (f) The names of qualified technical and administrative staff and a
2 copy of their licenses or certificates of professional eligibilities.

3 SEC. 15. *Licensing.* – All SWAs shall comply with the following
4 licensing requirements:

5 (a) Documentation showing that it is engaged in social welfare and
6 development programs and services;

7 (b) Certification showing that it employs the necessary number of
8 registered social workers, community development workers, and other
9 employees trained on specific programs and services to be implemented, and a
10 copy of their respective licenses or certificates of professional eligibilities; and

11 (c) Certification of the record of cases it managed or is currently
12 managing and social welfare and development programs and services
13 implemented.

14 The registration and licensing of an SWA may be done simultaneously
15 and upon approval, a certificate of registration and license to operate shall be
16 issued.

17 SEC. 16. *Exemption from Registration and Licensing.* – All residential
18 care facilities of the DSWD, social service units of LGUs, public hospitals,
19 courts, and other social welfare facilities of NGAs and GOCCs, by virtue of
20 the legal basis of their establishment or charters, are exempted from the
21 registration requirement and from securing a license to operate from the
22 DSWD. However, they shall be required to apply for accreditation following
23 the same requirements and standards and shall be subjected to regular
24 monitoring by the DSWD.

25 SEC. 17. *Accreditation.* – All social welfare and development programs
26 and services of registered and licensed SWAs shall be accredited by the
27 DSWD or its authorized intermediaries not later than one (1) year after the
28 issuance of a license to operate. An SWA must have complied with the

1 standards set by the DSWD on administration and organization, program
2 management, case management, helping strategies or interventions, physical
3 structures and safety, and client protection policy prior to the accreditation of
4 its programs and services.

5 SEC. 18. *Fees and Charges.* – All applications for registration, license,
6 and accreditation shall be charged with corresponding fees to be determined by
7 the DSWD. The fees and charges shall be deposited with the National
8 Treasury.

9 SEC. 19. *Validity.* – The certificate of registration and license to
10 operate of an SWA shall be valid for five (5) years. The accreditation
11 certificate however, shall be valid for three (3) to five (5) years consistent with
12 the accreditation standards of the DSWD.

13 The existing certificate shall remain valid until the DSWD has acted on
14 an application for renewal. The DSWD shall act on the application for renewal
15 of registration, license, and accreditation not later than one hundred (100)
16 working days after submission of complete requirements by the SWDA.

17 ARTICLE IV

18 BENEFITS AND PRIVILEGES 19 OF SOCIAL WELFARE AND DEVELOPMENT AGENCIES

20 SEC. 20. *Benefits and Privileges of Registered SWDAs.* – A registered
21 SWDA shall be entitled to the following:

22 (a) Inclusion in the directory of registered, licensed, and accredited
23 SWDAs;

24 (b) Technical assistance in the areas of capability building, packaging
25 of project proposal, provision of program materials and skills enhancement to
26 strengthen program and service implementation;

1 (c) Endorsement to other government agencies on the availment of
2 missionary or working visas of foreign board members, employees, or
3 volunteers subject to eligibility requirements for securing visas;

4 (d) Endorsement to the Department of Finance (DOF) for duty-free
5 importation of foreign donations subject to compliance with the set
6 requirements; and

7 (e) Other benefits and privileges deemed appropriate by the DSWD.

8 SEC. 21. *Benefits and Privileges of Licensed SWAs.* – In addition to
9 the benefits and privileges of a registered SWDA, a licensed SWA shall be
10 entitled to the following:

11 (a) Endorsement to the DOF for duty and tax-free importation of
12 foreign donations subject to compliance with the set requirements;

13 (b) Resource augmentation for program implementation, subject to
14 compliance with the requirements as may be established by the DSWD; and

15 (c) Other benefits and privileges deemed appropriate by the DSWD.

16 SEC. 22. *Benefits and Privileges of Accredited SWAs.* – In addition to
17 the benefits and privileges of registered SWDAs and licensed SWAs, an
18 accredited SWA shall be entitled to the following:

19 (a) Endorsement to the DOF for donee institution status and other
20 relevant tax incentives as provided by law;

21 (b) Endorsement for resource augmentation or other assistance from
22 any government agency or private donor subject to compliance to set criteria;

23 (c) Endorsement to utility service providers for the grant of at least
24 fifty percent (50%) discount on the cost of electricity, water consumption, and
25 telephone service to the residential care, group homes, and community center-
26 based facilities that are operated exclusively for the beneficiaries subject to the
27 set requirements of the utility service providers;

1 (d) Endorsement to concerned government agencies and private
2 establishments for at least fifty percent (50%) discount for the processing of
3 documents of intended beneficiaries such as birth registration, passport, safety
4 certificates, among others, for residential care and community-based SWA
5 facilities;

6 (e) Assistance in establishing linkages with local, national, and
7 international organizations and networks for the generation and sharing of
8 resources;

9 (f) Nomination of board members, employees, or volunteer workers to
10 participate as presentors or resource speakers in local or foreign trainings or
11 conferences;

12 (g) *Plaque of recognition as a model SWDA;*

13 (h) Cash incentive depending on the availability of funds;

14 (i) Endorsement of the SWA as a model where research on the
15 operations of the SWA and other activities such as trainings and Lakbay Aral
16 programs may be conducted; and

17 (j) Other benefits and privileges deemed appropriate by the DSWD.

18 SEC. 23. *Tax Exemption.* – The importation of foreign donations
19 made to a registered, licensed, and accredited SWDA upon certification by the
20 DOF shall be exempt from customs duties in accordance with the provisions of
21 the Tariff and Customs Code of the Philippines, as amended.

22 All grants, bequests, endowments, donations, and contributions made to
23 the registered, licensed, and accredited SWDA to be used actually, directly and
24 exclusively by the said SWDA shall be exempt from donor's tax and the same
25 shall be considered as allowable deduction from the gross income of the donor
26 for purposes of computing the taxable income of the donor in accordance with
27 the provisions of the National Internal Revenue Code of 1997, as amended.

ARTICLE V

OTHER REGULATORY POWERS AND FUNCTIONS OF THE DSWD

1
2
3 **SEC. 24. *Monitoring and Evaluation of SWDAs.*** – The DSWD shall
4 conduct monitoring and evaluation of all SWDAs every six (6) months to one
5 (1) year to ensure that their social welfare and development programs and
6 services are implemented as planned. The result of monitoring and evaluation
7 shall be used to address problems and issues and to provide the framework for
8 interventions of the DSWD.

9 **SEC. 25. *Dissolution of SWDAs.*** – Any of the following shall be a
10 ground for dissolution or closure of an SWDA:

- 11 (a) Inability of SWDA officers to sustain its operation;
12 (b) Noncompliance or violation of any provision of this Act; and
13 (c) Other causes as may be determined by the DSWD.

14 The constitution and bylaws or articles of incorporation of SWDAs shall
15 explicitly state that in case of dissolution, the assets, after payment of all
16 financial liabilities, shall be utilized for social welfare and development
17 activities. In the absence of bylaws or articles of incorporation, the DSWD
18 shall issue recommendatory guidelines in the disposition of the assets of the
19 dissolved or closed SWDAs.

20 **SEC. 26. *Recommendation to Obtain Donee Institution Status.*** – The
21 DSWD shall be the only agency authorized to recommend or endorse to the
22 DOF the conferment of a donee institution status and the grant of other tax
23 benefits to accredited SWDAs.

24 **SEC. 27. *Deputation of Intermediaries.*** – Authorized intermediaries
25 may be deputized by the DSWD to conduct assessment of SWDAs and social
26 welfare and development workers for purposes of registration, licensing, and
27 accreditation. The DSWD shall provide those deputized with transportation or
28 subsidy allowance in accordance with the rules and regulations of the COA.

1 Further, the DSWD shall provide continuous capacity building activities to the
2 deputized intermediaries.

3 SEC. 28. *Investigation and Resolution of Complaints.* – The DSWD
4 shall accept complaints, investigate and initiate appropriate proceedings on
5 cases involving SWDAs. Upon lawful cause, the DSWD shall suspend or
6 revoke the registration, license, and accreditation certificates and close the
7 facilities in coordination with the concerned law enforcement agencies without
8 prejudice to the filing of criminal or civil case against erring officials and
9 personnel.

10 ARTICLE VI

11 COMPLAINTS AGAINST SOCIAL WELFARE AND
12 DEVELOPMENT AGENCIES

13 SEC. 29. *Complaints.* – In handling complaints against an SWDA for
14 any violation of this Act, the DSWD may consider any of the following
15 information to initiate an inquiry or investigation thereon:

16 (a) Report of an authorized personnel or office of the DSWD based on
17 the assessment and monitoring of standard compliance and program and
18 service implementation;

19 (b) Report from the SWDA's clients or beneficiaries;

20 (c) Verbal information from a person, group, or organization;

21 (d) Signed and unsigned letters, documents or reports;

22 (e) Printed materials or articles in newspapers, magazines and similar
23 publications;

24 (f) Information sent or received through broadcast or electronic media
25 and information and communications technology devices such as text messages
26 and email; or

27 (g) Other sources of information such as minutes of meeting,
28 consultation, and fora.

1 In the case of a verbal or unsigned complaint, the DSWD shall conduct
2 a validation on alleged violations or actions of the SWDA being reported.
3 If and when this is not possible, these shall be documented by the receiving
4 personnel or office of the DSWD. Documented information and printed
5 materials shall be dealt with according to the procedures in handling
6 complaints or information.

7 SEC. 30. *Who May File a Complaint.* – A complaint against an
8 SWDA may be filed with the DSWD by any of the following:

- 9 (a) Offended party;
10 (b) Parent or legal guardian of a client;
11 (c) Ascendant or collateral relative of the client, such as a child within
12 the third degree of affinity or consanguinity;
13 (d) Duly authorized officer or social worker of the DSWD;
14 (e) Officer, social worker, or representative of a registered, licensed,
15 and accredited SWDA;
16 (f) Barangay chairman or other local government official; or
17 (g) Person who has personal knowledge of the acts complained about
18 or reported for action.

19 SEC. 31. *Review Committee.* – There shall be a Field Office Review
20 Committee and a Central Office Review Committee to handle cases and
21 resolve complaints against SWDAs, whether they are registered or
22 unregistered, licensed or unlicensed, or accredited. For complaints and
23 violations involving any SWDA operating in one or more regions, the Field
24 Office Review Committee that has jurisdiction over the areas where the cases
25 happened shall have exclusive jurisdiction in handling and resolving the said
26 complaints or violations. The decisions, orders or findings of the Field Office
27 Review Committee shall be appealable to the Central Office Review
28 Committee.

1 The composition of the Field Office Review Committee and the Central
2 Office Review Committee shall be determined by the DSWD: *Provided*, That
3 there shall be two (2) representatives from licensed and accredited SWDAs
4 who are members of the network organized by the DSWD. The representatives
5 shall be provided with subsidy or transportation allowances in accordance with
6 the rules and regulations of the COA.

7 SEC. 32. *Procedures.* – The procedures in handling and resolving of
8 complaints and appeals by the Field Office Review Committee and the Central
9 Office Review Committee shall be made in accordance with the existing rules
10 and procedures of the DSWD.

11 SEC. 33. *Suspension, Revocation or Closure.* – The certificates of
12 registration, license, or accreditation issued to an SWDA shall be suspended or
13 revoked if, after due process, the DSWD finds that the SWDA has failed to
14 perform its functions or has violated existing laws, rules and regulations.

15 In case of revocation, the DSWD shall, after two (2) consecutive
16 notices, close the SWDA. Likewise, the DSWD shall close unregistered or
17 unlicensed SWDAs. The suspension, revocation of license or closure of an
18 SWDA shall be without prejudice to the filing of criminal or civil case under
19 existing laws. When an SWDA is under suspension, it shall neither accept nor
20 admit any additional clients and shall be under close supervision and
21 monitoring by the DSWD.

22 SEC. 34. *Grounds for Suspension.* – The grounds for suspension of an
23 SWDA shall include the following:

24 (a) Insolvency or inability to continue support and maintain its
25 operation or to perform the functions for which it was granted registration and
26 license;

27 (b) Noncompliance with social case management standards;

1 (c) Poor sanitation of facilities and surroundings rendering these unfit
2 for clientele;

3 (d) Violation of the SWDA's constitution and bylaws;

4 (e) Failure to submit annual accomplishment and audited financial
5 reports for two (2) consecutive years;

6 (f) Failure to apply for accreditation or renewal of accreditation after
7 two (2) consecutive notifications and monitoring visits and technical assistance
8 every six (6) months by the DSWD or authorized intermediaries; or

9 (g) Other causes as may be determined by the DSWD.

10 SEC. 35. *Grounds for Revocation of License.* -- The grounds for
11 revocation of license of an SWDA shall include the following:

12 (a) Use of SWDA for immoral purposes such as trafficking, gambling,
13 prostitution, money laundering, and terrorist financing;

14 (b) Neglect, exploitation, and abuse of SWDA clients;

15 (c) Cessation of operation as SWDA;

16 (d) Mismanagement of funds;

17 (e) Falsification of the requirements for registration, licensing, and
18 accreditation;

19 (f) Revocation of its registration from juridical personality by the SEC
20 or other regulatory agencies;

21 (g) Noncompliance of SWDAs on the agreed action plan during the
22 accreditation assessment for two (2) consecutive monitoring visits with interval
23 of six (6) months by the DSWD; or

24 (h) Other causes as may be determined by the DSWD

25 ARTICLE VII

26 IMPLEMENTATION OF THE LAW AND RULE MAKING AUTHORITY

27 SEC. 36. *Implementing Rules and Regulations.* -- The Secretary of the
28 Social Welfare and Development shall, in consultation with the Secretary of

1 Finance, the Secretary of Justice, the Secretary of the Interior and Local
2 Government, the Secretary of Labor and Employment, the Secretary of Budget
3 and Management, the Chairperson of the CSC, the Chairperson of the COA,
4 the Chairperson of the SEC, the Director-General of the Philippine National
5 Police (PNP), the Director of the National Bureau of Investigation (NBI), the
6 Commissioner of the Bureau of Immigration (BI), and other concerned
7 government agencies, as well as three (3) representatives from any of the
8 coalition of SWDAs or social welfare and development workers, shall
9 promulgate the necessary rules and regulations within ninety (90) working days
10 from the effectivity of this Act. The DSWD shall issue such other policies and
11 procedures necessary to carry out the provisions of this Act.

12 SEC. 37. *Assistance from Law Enforcement Agencies.* – Law
13 enforcement agencies such as the PNP, the NBI, and the BI shall provide
14 assistance to the DSWD in the enforcement of this Act.

15 SEC. 38. *Immunity of Officer or Staff.* – The duly authorized officer or
16 staff of the DSWD and law enforcement agency involved in the
17 implementation and enforcement of this Act who acted in accordance with the
18 due process clause of the Constitution shall be exempt from any civil, criminal,
19 and administrative liability.

20 ARTICLE VIII

21 FINAL PROVISIONS

22 SEC. 39. *Penalties.* – Any person, group, or organization that shall
23 operate as an SWDA without registration or license shall be penalized with a
24 fine of not less than one hundred thousand pesos (P100,000.00) but not more
25 than five hundred thousand pesos (P500,000.00) or an imprisonment ranging
26 from one (1) year to three (3) years at the discretion of the court. The penalties
27 shall be without prejudice to the seizure of equipment, instruments and other
28 facilities of the SWDA.

1 If the offender is a corporation, organization, or any similar entity, the
2 officials or employees thereof directly involved shall be liable therefore.

3 If the offender is an official or employee of the DSWD or any
4 government agency, the offender shall be penalized in accordance with civil
5 service rules and regulations.

6 SEC. 40. *Transitory Provision.* – All SWDAs required to be registered
7 or licensed under this Act but currently operating without registration from the
8 DSWD shall have a period of one (1) year from the effectivity of this Act to
9 apply for registration or license to operate with the DSWD. Likewise, within
10 sixty (60) days from the effectivity of this Act, the DSWD shall notify all
11 registered and licensed SWDAs on the implementation of this Act. Upon
12 compliance of required documents, new registration and license to operate
13 shall be issued.

14 SEC. 41. *Appropriations.* – The Secretary of Social Welfare and
15 Development shall include in the DSWD's programs the implementation of
16 this Act, the initial funding of which shall be charged against the current
17 year's appropriations of the DSWD. Thereafter, the amount necessary for its
18 continued implementation shall be included in the annual General
19 Appropriations Act.

20 SEC. 42. *Separability Clause.* – If any provision or part of this Act is
21 declared unconstitutional or invalid, the remaining parts or provisions not
22 affected shall remain in full force and effect.

23 SEC. 43. *Repealing Clause.* – All laws, decrees, letters of instruction,
24 executive issuances, resolutions, orders or parts thereof which are inconsistent
25 with the provisions of this Act are hereby repealed, modified or amended
26 accordingly.

1 SEC. 44. *Effectivity.* – This Act shall take effect fifteen (15) days after
2 its publication in the *Official Gazette* or in a newspaper of general circulation.

 Approved,

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