#### **Procedures:**

- 1. Applications must be submitted to the Export Facilitation Department via email <a href="mailto:ef.philexport@gmail.com">ef.philexport@gmail.com</a>, for initial evaluation of an Export Facilitation (EF) Officer .
- 2. The applicant will be notified to submit the physical copy of requirements by the EF Officer together with the payment of processing fee (non-refundable).
- 3. PHILEXPORT prepares endorsement letter to the Department of Foreign Affairs (DFA) (done within 7 working days if there are no issues with our Membership Department).
- 4. Upon submission to DFA, ABTC-Philippines pre-screens and evaluates applications.
- 5. Denied applications will get a formal letter within 3-4 weeks from receipt by DFA of application.
- 6. Standard approval of applications is within 2-4 months. The long processing time is due to the awaiting of approval from the APEC participating economies. Each of the economies still do background check before giving approvals. Logistics is also a factor since the printing of cards is done only in Australia.
- 7. Approved applicants will receive an email from DFA containing their log-in credentials to the Virtual ABTC App.

### A. NEW APPLICATION

## 1. QUALIFICATIONS/CRITERIA FOR ENDORSEMENT: (All must be met)

- > Applicant must be a FILIPINO CITIZEN or FILIPINO Passport Holder;
- > Applicant must be working in a Philippine-based company;
- Applicant with business travel frequency of at least four (4) times a year for the past five (5) years within APEC region at the time of application;
- > Applicant has not been convicted of criminal offense;
- > Company must be a PHILEXPORT member of GOOD STANDING;
- Company/Applicant MUST NOT BE INCLUDED in the Department of Trade and Industry's (DTI) watch list.

# 2. REQUIREMENTS: (All requirements must be submitted in 2 sets, 1 original & 1 photocopy)

- Duly accomplished APEC Business Travel card application form. Signature must be within the box only;
- Original copy of A VALID NBI Clearance for Travel Abroad (on the time of application);
- Original copy of A VALID Bureau of Immigration (BI) Clearance;
- Recent (at least 6 months old) Passport size photograph with white background and printed in clear quality photo paper (3 copies);
- Photocopy of old and new passport (valid not less than 2 years) pages with personal details, arrival, departure and visa stamps;
- Summary of past and current activities/trips (at least 4 trips per year for the last 5 years) in APEC countries with specified (who/what/why) purpose of travel. Personal visits not included. Should be signed Certified True and Correct by the applicant;
- Letter of Explanation for the insufficient or lack of travels from 2020-2021 addressed to the Department of Foreign Affairs;
- > Company certification stating that the applicant:
  - a) Holds AN EXECUTIVE OR MANAGERIAL POSITION in the company;

- Includes duties and responsibilities in relation to investments and trade in APEC economies;
- b) Has not been previously denied entry to participating APEC member countries; and
- c) Intends to visit participating APEC member countries for commercial or business purposes for the next coming months.
- Resume/Curriculum Vitae (to include statement of the basis/justification to hold an ABTC);
- Certified true copy of Securities and Exchange Commission Registration (SEC);
- Copy of Articles of incorporation and by-laws of the company filed with the SEC;
- Latest Audited Balance Sheet and Income Statement for the last 2 fiscal years acknowledged by the Bureau of Internal Revenue (BIR) (showing total assets worth at least Php3,000,000.00);
- > Name, address, and contact numbers of Business Partners in APEC countries;
- > Profile of the company to include:
  - a) Organizational Chart (name of the officers must be provided aside from the positions);
  - b.) Annual Volume of past and current transaction with business partners in APEC;
  - c) Statement on how the company will benefit or has benefited from the ABTC Scheme.

### 3. PROCESSING FEE:

PHILEXPORT National		
	Small Enterprises (S) (with total assets of P3,000,001-P15M)	Medium & Large Enterprises (MD&L) (with total assets of P15,000,001 above)
ABTC FEE	7,000	9,000

#### **B. RENEWAL APPLICATION**

## REQUIREMENTS: (All requirements must be submitted in 2 sets, 1 original & 1 photocopy)

- Duly accomplished APEC Business Travel card application form. Signature must be within the box only;
- Recent (at least 6 months old) Passport size photograph with white background and printed in clear quality photo paper (3 copies);
- Photocopy of old and new passport (valid not less than 2 years) with arrival, departure and visa stamps;
- Summary of past and current activities (4 trips per year for the last 5 years) in APEC countries with specified (who/what/why) purpose of travel. Personal visits not included. Should be signed Certified True and Correct by the applicant;
- ➤ Letter of Explanation for the insufficient or lack of travels from 2020-2021 addressed to the Department of Foreign Affairs;
- > Photocopy of the APEC Business Travel Card (ABTC);
- > Company certification stating that the applicant:
  - Holds AN EXECUTIVE OR MANAGERIAL POSITION in the company; -Includes duties and responsibilities in relation to investments and trade in APEC economies:

- > Has not been previously denied entry to participating APEC member countries; and
- > Intends to visit participating APEC member countries for commercial or business purposes for the next coming months.
- > Resume/Curriculum Vitae

PHILEXPORT National		
	Small Enterprises (S) (with total assets of P3,000,001-P15M)	Medium & Large Enterprises (MD&L) (with total assets of P15,000,001 above)
ABTC FEE	7,000	9,000