



Republic of the Philippines
DEPARTMENT OF AGRICULTURE
NATIONAL MEAT INSPECTION SERVICE
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01 October 2019

MEMORANDUM ORDER NO. 10-2019-524

TO : ALL NMIS OFFICIALS AND EMPLOYEES

FROM : THE OIC, EXECUTIVE DIRECTOR

SUBJECT : GUIDELINES IN THE REVIEW AND COMPLIANCE PROCEDURES IN THE FILING AND SUBMISSION OF STATEMENTS OF ASSETS, LIABILITIES, AND NETWORTH AND DISCLOSURE OF BUSINESS INTEREST AND FINANCIAL CONNECTIONS

Pursuant to CSC Memorandum Circular No. 10 series 2006 on the "Review and Compliance Procedure in the Filing and Submission of the Statement of Assets, Liabilities and Networth (SALN) and Disclosure of Business Interest", the following guidelines is hereby issued:

I. OBJECTIVES

The Constitution of the Republic of the Philippines requires public officers and employees to submit upon assumption of office and during such period as may be required by law, a declaration under oath of their assets, liabilities and networth (SALN). The same shall be accomplished under oath as the public has the right to know their assets, liabilities, networth and financial and business interests including their spouses and unmarried children below eighteen (18) years of age living in their households. As it is endowed with public interest, there is need to establish a review and compliance procedure in the filing and submission thereof thus this Memorandum Order.

II. COVERAGE

This shall cover all Plantilla-Based Personnel regardless of employment status.

III. GUIDELINES

Sec. 1. Filing and Submission of SALN

1. All Plantilla-Based Personnel (Plantilla Personnel) shall file under oath their SALN and Disclosure of Business Interest and Financial Connections with the Human Resource Management Section (HRM), to wit:
 - a. Within thirty (30) days after assumption of office, statements of which must be reckoned as of his/her first day of office;

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- b. On or before April 30 of every year thereafter, statements of which must be reckoned as of the end of the preceding year;
 - c. Within thirty (30) days after separation from the service, statements of which must be reckoned as of his/her last day of office;
2. Employees are strictly required to fill in all applicable information and/or make a true and detailed statement in their SALNs. Items not applicable should be marked N/A (not applicable).

Sec. 2. Persons authorize to review and evaluate the submitted SALN

There shall be a designated Review and Compliance Committee to receive, through the HRM Section and to evaluate if the same has been submitted on time, complete and in proper form, and render opinion interpreting the provisions on review and compliance procedure in the filing thereof.

Sec. 3. Duties of the Review and Compliance Committee

1. Review and evaluate the submitted SALN and check its timeliness for submission, all fields are duly filled up with correct information;
2. Prepare compliance order through Memorandum Order on the following:
 - a. All employees who did not submit their sworn SALN within the set deadline
 - b. All employees who submitted their sworn SALN within the set deadline but with incomplete data
3. Prepare show-cause notice to those who failed to submit their sworn SALN within three (3) days after the receipt of the compliance order.
4. Prepare a list of the following employees in alphabetical order to be submitted to the Head of the Agency:
 - a. All employees who filed their SALNs with complete data
 - b. All employees who did not file their SALNs

Sec. 4. Ministerial Duty of Head of the Agency to Issue Compliance Order

Immediately upon receipt of the aforementioned list and recommendation from the Committee, it shall be the ministerial duty of the Head of the Agency to issue an order requiring those who have incomplete data in their SALN to correct/supply the desired information and those who did not file/submit their SALNs to Comply within a non-extendable period of three (3) days from receipt of said order. Assets and/or properties acquired, donated or transferred for a particular year, but were not declared on their SALN for that year, as the same came to his/her knowledge only after he/she has filed, corrected and/or submitted his/her SALN, must be declared or reflected in the next or succeeding SALN.

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Sec. 5. Sanction for Failure to Comply/Issuance of a Show-Cause Order

Failure to correct/submit SALN in accordance with the procedure and within the given period pursuant to the directive and Section 4 hereof shall be a ground for disciplinary action. The President shall issue a show-cause order directing the concerned employee to submit his/her comment or counter-affidavit; and if the evidence so warrants, proceed with the conduct of the administrative proceedings pursuant to the 2017 Revised Rules of Administrative Cases in the Civil Service. The offense for failure to file SALN shall be:

- 1st offense --Suspension for one (1) month and one (1) day to six (6) months
- 2nd offense --Dismissal from the service

Sec. 6. Transmittal of all submitted SALNs to the concerned agencies on or before June 30

The HRM Section shall transmit all original copies of the SALNs received to the concerned offices on or before June 30 of every year.

IV. REPEALING CLAUSE

All previous issuances inconsistent with these Memorandum Order are deemed repealed or modified accordingly.

V. SEPARABILITY CLAUSE

Unless expressly repealed or superseded, any part or provision in this Memorandum Order which is rendered invalid, ineffective, or inconsistent with a subsequent issuance/s, other provisions not affected thereby shall remain force and effect.

VI. EFFECTIVITY

This Memorandum Order shall take effect immediately and shall remain in force unless revoked, cancelled or superseded by a subsequent issuance.


ATTY. BEATA HUMILDA O. OBSIOMA, DVM, Ph.D

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