

SUPERVISED TRANSFER SCHEME FOR 1990

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/300904d9fdeb/>

The following are the guidelines for the 1990 Supervised Transfer Scheme approved by the Board in its meeting of 8 January 1990.

1. The quantity to be transferred shall be limited to the first 1,000 dozen or its equivalent, in pieces of the firms' total EQ plus 26% of its net EQ holdings.
2. The transferor shall not be eligible to apply for EA allocation within 60 days from date of transfer under the category where the transfer was made, except for firms which transferred a maximum 3% of their EQs.
3. The quantity transferred shall be restored to the transferor in the next quota year up to the extent of the quantity performed.
4. The transferee shall be liable to pay a monetary penalty of P0.12/SME on the unperformed quantity.
5. No import license/import authorization must have been issued against the quantities to be transferred.
6. Payment of service fee of P100 per transaction.

Further, the Board in its meeting of 25 January 1990 , approved the additional guidelines on the 1990 Supervised Transfer Scheme as follows:

7. An Export Quota holder who transfers his Export Quota for two (2) consecutive years in a particular category shall have a forfeiture net of 50% of the common quantity transferred, provided that all unperformed transferred quantities shall be forfeited.

ILLUSTRATIONS:

.

I

Common quantity transferred and performed

-

400 doz

Quantity to be restored to transferor in 1991 (50%)

-

200 doz.

II

Date of Transfer

Qty. Transferred And Performed

11-06-89

500 doz.

01-11-90

1,000 doz.

TOTAL

1,500 doz.

Common Quantity

-

500 doz

Forfeiture(50%)

-

250 doz.

Transfer and Performance (1990)

1,000 doz.

Less: Forfeiture

250

Restoration to transferor in 1990

750 doz.

8. A transferred quantity cannot be re-transferred but can be shifted.

9. A transferred quantity may be surrendered within 30 days from the date of transfer without monetary penalty.

This Memorandum shall take effect fifteen (15) days from the date of announcement.

Please be guided accordingly.

Adopted: 8 Feb. 1990

(SGD.) Gloria M. Arroyo

Executive Director

ABOUT BATAS.ORG

Study smarter at BATAS.org

The Philippine bar review and law-school companion built around how your brain actually remembers.

The complete Philippine law library - free for everyone.

More than 100,000 Supreme Court decisions, Republic Acts, and executive issuances - full-text searchable, browsable by category and year, and always free. No paywall, no login. This PDF came from it.

Audio case-brief lectures.

Any decision becomes a podcast-style lecture - facts, issues, ruling, and doctrine - with read-along highlighting and a hands-free presentation mode. Study while commuting, working out, or resting your eyes.

Bar review built on the science of memory.

Complete, sequenced courses for all eight bar subjects, narrated like podcasts and reinforced with retrieval practice and spaced review - the study techniques with the strongest evidence behind them.

The full law-school curriculum.

One subscription unlocks the entire J.D. curriculum - every subject, every lesson, with your progress tracked down to the paragraph so you can pick up exactly where you left off, on any device.

Mock exams that tell you where you stand.

Timed multiple-choice exams graded instantly, with per-subject score breakdowns and focus suggestions that point you at your weakest topics first.

A study planner that keeps you on pace.

Set your schedule and BATAS tells you every day whether you are on track for bar day - and exactly which lesson to take next.

Start free at <https://batas.org>

The law library is free forever - and your first lesson is one click away.

The text of this document is an official public record and remains in the public domain. Formatting, presentation, and compilation © 2026 batas.org.

Downloaded free from the batas.org Law Library. Share it freely - the library is free for every law student, bar reviewee, and practitioner.