

RULES AND REGULATIONS TO GOVERN THE ACCREDITATION OF TRANSPORTATION NETWORK COMPANIES

LTFRB Memorandum Circular No. 2015-015, May 28, 2015

Read online (full-text search, related cases, audio case brief): <https://batas.org/library/d71629b1b1c4/>

Adopted: 28 May 2015

Date Filed: 01 June 2015

PURSUANT TO THE PROVISIONS OF DEPARTMENT ORDER NO. 2015-11 ON THE CREATION OF A NEW TYPE OF SERVICE FOR PUBLIC TRANSPORT CONVEYANCES KNOWN AS “TRANSPORTATION NETWORK VEHICLE SERVICE” AND ON THE ACCREDITATION OF TRANSPORTATION NETWORK COMPANIES, THE FOLLOWING RULES AND REGULATIONS TO GOVERN THE ACCREDITATION OF TRANSPORTATION NETWORK COMPANIES ARE HEREBY PROMULGATED.

I. SCOPE OF APPLICATION

A Transportation Network Company (TNC) shall mean as an “organization whether a corporation, partnership, or sole proprietor, that provides pre-arranged transportation services for compensation using an internet-based technology application or digital platform technology to connect passengers with drivers using their personal vehicles.”

These Rules and Regulations shall only apply in the accreditation of TNC. The Certificate of TNC Accreditation shall be granted to TNCs providing internet- based digital technology application or digital platform technology to facilitate transportation of passengers by the drivers with the use of their personal vehicles.

II. APPLICATION FOR ACCREDITATION

An Application for the Issuance of a Certificate of Accreditation shall be made in writing on a form provided by the Board, and signed and sworn to by the applicant, or if the applicant is a juridical entity, by its duly authorized representative. Each Application, in addition to other documents that are required, shall submit at a minimum the following:

a)

If the applicant is an individual:

1.

Full Name;

2.

Residence Address;

3.

Business Address;

4.

Business E-mail Address;

5.

Business Telephone Number;

6.

Business Name Registration duly issued by the Department of Trade and Industry; and,

7.

Proof that the Applicant is at least Eighteen (18) Years of Age.

b)

If the applicant is a domestic juridical entity:

1.

Corporate/Partnership Name;

2.

Business Address;

3.

Business E-mail Address;

4.

Business Telephone Number;

5.

Certification of Registration of Incorporation/Partnership issued by the Securities and Exchange Commission (SEC);

6.

Articles of Incorporation/Partnership and By-Laws;

7.

Secretary's Certificate of the Board/Partnership Resolution authorizing the representative to sign the Application for Accreditation for and in behalf of the corporation/partnership; and,

8.

Secretary's Certificate of Incumbent Corporate/Partnership Officers and List of Directors/Partners;

c)

If

the applicant is a resident foreign juridical entity:

1.

Corporate/Partnership Name;

2.

Business Address;

3.

Business E-mail Address;

4.

Business Telephone Number;

5.

Authenticated Copy of the Articles of Incorporation/Partnership with an English Translation thereof if in foreign language other than English;

6.

License To Do Business in the Philippines duly issued by the SEC;

7.

Authenticated Copy of the Board Resolution authorizing the establishment of a Branch/Representative Office in the Philippines;

8.

List of Incumbent Officers and Directors;

9.

Authenticated Copy of the Board/Partnership Resolution authorizing the representative to sign the Application for Accreditation for and in behalf;

10.

Authenticated Copy of the Board/Partnership Resolution designating the Resident Agent to whom summonses and other legal processes may be served in behalf of corporation/partnership;

11.

Authenticated Copy of the Board/Partnership Resolution stipulating that in the absence of such Agent or upon cessation of its business in the Philippines, any summons or legal process may be served to SEC as if the same is made upon the corporation at its home office.

III. OTHER REQUIREMENTS

The following shall also be attached upon filing of the Application for Accreditation:

a)

Complete Description of Business Model;

b)

Business Permit duly issued by the local government where the applicant's principal place of business is located;

c)

Certificate of Registration duly issued by the Bureau of Internal Revenue;

d)

Sample Copy of the Electronic Receipt transmitted to the passenger at the completion of a ride;

e)

Process of Accrediting/Affiliating Transportation Network Vehicle Service (TNVS) vehicles;

f)

Process of Accrediting/Affiliating TNVS drivers;

g)

Terms of Service for Passengers;

h)

Terms of Service for TNVS Operators;

i)

The Trade Dress;

j)

The Proposed Fare Rates and/or Service Charges;

k)

The Proposal for the Establishment of a Drivers' Training Program only for TNCs utilizing TNVS units;

l)

Proof of applicant's financial capability to pay all judgments and awards that may be rendered for any cause arising out of the operation of a TNC business;

m)

Undertaking of the applicant to comply with the Terms and Conditions for a Certificate of TNC Accreditation, as attached;

n)

Complaint Mechanism against vehicle owners or drivers.

IV. ACCREDITATION FEE

There shall be a non-refundable Accreditation Fee in the amount of Ten Thousand Pesos (Php 10,000.00). Said fee shall be paid before filing of the Application for the Issuance of the Certificate of TNC Accreditation.

V. VALIDITY OF THE CERTIFICATE OF TNC ACCREDITATION

The Certificate of TNC Accreditation shall be issued to any applicant, who/that complies with all the requirements prescribed above, for a period of two (2) years from issuance thereof and may be renewed.

The Certificate shall be non-transferable.

VI. LIABILITY

The TNC shall exercise due diligence and reasonable care in accrediting drivers. The TNC shall be liable for failure to exercise due diligence and reasonable care, except if such non-compliance is due to acts or omissions outside of the TNC's control. However, such liability shall not extend to actions of drivers, who are independent contractors who provide the transportation services directly to passengers.

VII. CREATION OF A PRE-ACCREDITATION COMMITTEE

A Pre-Accreditation Committee is hereby created and shall be composed of the following:

The Executive Director - Chairman
The Chief of Legal Division - Vice-Chairman
The NCR Regional Director - Member
The Chief of Information and Systems Management Division - Member
The Chief of Technical Division - Member

The Committee shall evaluate all Applications filed and recommend to the Board for approval or disapproval of any Application.

Upon effectivity of this Circular, any interested applicant may file an Application, together with all the required documents, only before the Committee, through the Office of the Executive Director. Any Applicant who/that fails to submit or comply with any of the requirements prescribed above without any justifiable reason shall be disapproved outright without any need of further evaluation.

VIII. REPEALING CLAUSE

All other issuances inconsistent herewith are deemed modified or superseded accordingly.

IX. EFFECTIVITY

This Memorandum Circular shall take effect immediately following its publication in at least one newspaper of general circulation. Let three (3) copies hereof be filed with the UP Law Center pursuant to Presidential Memorandum Circular No. 11, dated 09 October 1992.

SO ORDERED. 28 May 2015.

(SGD) ATTY. WINSTON M. GINEZ, CPA
Chairman

(SGD) ENGR. RONALDO F. CORPUS

(SGD) ATTY. ANTONIO ENRILE-INTON, JR.

Board Member

Board Member

Attested by:

(SGD) ATTY. ROBERTO P. CABRERA III
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.