

LOCAL INVESTMENT AND INCENTIVE CODE

LGU	MALOLOS
LIIC Reference No. / Title	City Ordinance No. 49-2022, An Ordinance amending the Municipal Investment Code of 1999.

INVESTMENT PRIORITY AREAS / ACTIVITIES

Investment Priority Areas	Investment Priority Activities
<p>A. Manufacture of Agri-based products such as but not limited to:</p> <ol style="list-style-type: none"> 1. Canned food products 2. Dried fruit processing 3. Sweets, candies and condiments <p>B. Manufacturing of handicraft prods such as but not limited to:</p> <ol style="list-style-type: none"> 1. Toys 2. Ceramics 3. Furniture 4. Garmets <p>C. Tourism related business such as but not limited to:</p> <ol style="list-style-type: none"> 1. Mid-range hotels and other tourist related facilities 2. Theme parks 3. Tourist transport 4. Resorts <p>D. Property Development projects such as but not limited to:</p> <ol style="list-style-type: none"> 1. Business processing outsourcing 2. Commercial complexes 3. Retirement villages 4. Socialized gousing 5. Convention centers 6. Private Industrial estates 7. Economic zones 8. Agricultural foos terminals 9. Hospitals/clinic <p>E. Metal and foundry shops</p> <p>F. Education-related entities but not limited to new educational facilities and bookstores</p> <p>G. High value crops</p>	

<p>H. Fisheries sectors such as but not limited to:</p> <ol style="list-style-type: none"> 1. Food processing 2. Ports 3. Food terminals <p>I. Agriculture and eco-tourism such as but not limited to:</p> <ol style="list-style-type: none"> 1. Organic agriculture 2. Production of organic fertilizer of plant and animal origins 3. Production of microbial fertilizer with nitrogen fixing organisms 4. BD-friendly business such as in green economy 	
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QUALIFICATION FOR REGISTRATION

NEW
<p>For Purposes of application for registration and availment of incentives under the CMIIC, the following qualifications must be complied with:</p> <ol style="list-style-type: none"> 1. The enterprise must have complied with all the requirement mandated under existing laws, rules and regulations for doing business in the Philippines; 2. The activity engaged in must be listed in the IPAs of the LGU; 3. The place of operation or production be located within the territorial jurisdiction of the LGU; 4. Specified percentage of its workforce must be bonafide residents of the LGU, giving equal opportunities for men, women, the poor, and the physically and handicapped; 5. Project must have safeguards against pollution or resource use if necessary.
EXPANDING
<ol style="list-style-type: none"> 1. Filing of Applications – all applications shall be filed with the City of Malolos Investment and Promotion Center (CMIPC) of the LGU; 2. Check Listing/Assesment of Documents – Client presents documents for check listing on its completeness and consistency of information; 3. Date of Official Acceptance – Only Complete application shall be officially accepted and registered in the Registration Back. Date stamped on the application shall be considered as the date of official acceptance of the application; 4. Notice of filing of application in provincial, city, municipality or barangay hall shall suffice publication requirement; 5. Order of Payment shall be issued for complete application for payment of the application; 6. Evaluation/Approval of application – once an application is officially accepted, the project will be evaluated by the CMIPC, which may conduct an ocular inspection at the premises of the business, if necessary. The evaluation of the application shall be presented for the action of the board. If the evaluation is approved the IPC shall notify the applicant and inform the Treasurer/s and the Assessor/s of such approval, guidance and appropriate action. If the application is denied, the CMIPC shall inform the applicant in writing. In both cases, a Board Resolution shall be entered in the minutes of the meeting of the Board; 7. Processing Time – The Board shall act upon applications within 30 working days from official acceptance. A proviso to the effect that the inaction of the board within specified period to act on the application is to be construed that the application is deemed approved.

REQUIREMENTS FOR REGISTRATION

A. Single Proprietorship

1. Copy of business name registration issued by the Department of Trade and Industry (DTI);
2. Copy of Audited Financial Statements (if existing) ;
3. Three (3) Copies of completed application form for registration under the LIIC; and
4. Such other documents that may be required by the LGU to the submitted.

B. For Partnership / Corporation

1. Copy of the Articles of partnership or Incorporation,
2. Certified true copy of its certificate of registration issued by the Securities and Exchange Commission (SEC), for Corporation/Partnership;
3. Resolution of the applicant's Board of Directors, in case of a Corporation authorizing the filing of application;
4. Copy of Audited Financial Statements (if existing);
5. Certificate (ECC) or Non Compliance Certificate (NCC), if applicable;
6. Three (3) Copies of completed application for for registration under the CMIIC, and
7. Such other documents that may be required by the LGU to be submitted.

C. For BOI registered enterprises

1. Certified true copy of the BOI Certificate or Registration;
2. Copy of the documents submitted to BOI pertaining to their registration.

FILING FEE

A non-refundable filing fee of three thousand Pesos (Php 3,000.00) shall be paid to the Treasurer's Office together with the required documents for registration. Micro Enterprises may be exempted from the application fees while small enterprises may be given a 75% reduction of registration fees.

INCENTIVES

FISCAL

A. Investors enjoying Incentives under E.O. 226 (Omnibus Investment Code of 1987), R.A. 7844, R.A. 7916, R.A. 7718 and R.A. 8289 shall be Exempted from the Following;

- i) Payment of Building Permit Fees, Business Permit Fees, Business Sales Taxes and other fees and charges imposed by existing City Ordinance for a period of four (4) years from the date of approval of the Board;
- ii) Payment of Fees and Charges for the fifth (5th) year shall be 25%
- iii) Payment of Fees and Charges for the fifth (6th) year shall be 50%
- iv) Payment of Fees and Charges for the fifth (7th) year shall be 75%
- v) Payment of Fees and Charges for the fifth (8th) year and beyond shall be 100%

B. (1) Enterprises who employs workers from marginalized sectors (PWD, Solo Parents, Out of School youths, 4P's) duly recognized by the City Social Welfare and Development Office shall be exempted as follows:

- i. Payment of Building Permit Fees, Business Persmit fees, Business Sales Taxes and other fees and charges imposed by existing City Ordinance for a period of four (4) years from the date of approval of the Board.
- ii. Payment of Fees Charges for the fifth (5th) year shall be 20% with 15% of Employees from marginalized sectors.
- iii. Payment of Fees Charges for the Sixth (6th) year shall be 40% with 20% of Employees from marginalized sectors.
- iv. Payment of Fees Charges for the seventh (7th) year shall be 70% with 25% of Employees from marginalized sectors.
- v. Payment of Fees Charges for the eight (8th) year shall be 85% with 30% of Employees from marginalized sectors.
- vi. Payment of Fees Charges for the ninth (9th) year and beyond shall be 100%.

B. (2) Failure to comply with the employment requirements by the enterprise for sub section B. (1)2,3,4,5,6 will forfeit the incentives given to sub-section B.(1);

C. Micro Enterprises with capital of less than 3M shall be exempted provided that they are pioneer enterprises, manufacturing raw materials, and employing 100% bonafide resident of Malolos and other such industry that the LIB deemed necessary;

- i. Payment of Building Permit Fees, Business Permit fees, Business Sales Taxes and other fees and charges imposed by existing City Ordinance for a period of four (4) years from the date of approval of the board,
- ii. Payment of Fees and Charges for the fifth (5th) Year shall be 25%
- iii. Payment of Fees and Charges for the sixth (6th) Year shall be 50%
- iv. Payment of Fees and Charges for the seventh (7^h) Year shall be 75%
- v. Payment of Fees and Charges for the eight (8th) Year and beyond shall be 100%

- D. Biodiversity (BD) – Friendly Businesses – refers to those investments that either directly or indirectly support the protection of the flora and fauna species and other natural resources conservation initiatives and activities. These types of businesses should incorporate biodiversity relevant knowledge and technical resources management and development processes and practices that enhance BD resources conservation to include those businesses that directly or indirectly support BD (i.e. use of indigenous species, protection of flora and fauna and the like) shall be exempted as follows:
- i. Payment of Building Permit Fees, Business Permit Fees, Business Sales Taxes and other fees and charges imposed by existing City Ordinance for a period of four (4) years from the date of approval of the Board;
 - ii. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - iii. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - iv. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - v. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - vi. Exemption from special levy on Real Property Tax shall be given for one (1) year. The Incentive shall pertain only to the share of the LGU granting the fiscal incentives
- E. Innovate and Pioneer Enterprises shall be exempted as follows:
- i. Payment of Building Permit Fees, Business Permit Fees, Business Sales Taxes and other fees and charges imposed by existing City Ordinance for a period of four (4) years from the date of approval of the Board;
 - ii. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - iii. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - iv. Payment of Fees and Charges for the fifth (5th) year shall be 25%;
 - v. Payment of Fees and Charges for the fifth (5th) year shall be 25%; Exemption from special levy on Real Property Tax shall be given for one (1) year. The incentive shall pertain only to the share of the LGU granting the fiscal incentive.

NON-FISCAL

The following assistance shall be accorded to investors:

- A. Provide a one-stop documentation for simplified documentation/registration procedures, which shall be facilitated with the assistance from the IPC;
- B. Support industrial peace through reconciliation and meditation efforts of the IPC;
- C. Assist investors in securing electric power and water supply connection;
- D. Coordinate the negotiation of special rates for utilities for industries with a certain minimum load;
- E. Assist investors in their site selection and negotiation for right of way;
- F. Network with concerned national agencies such as Technical Education Skills and Development Authority (TESDA) and other similar institutions for trainings of workers to enhance skills of manpower of the enterprise;
- G. Facilities outbound and in bound missions of investors; and
- H. Such other after care services that may be accorded to investors.