



PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
A. Section 38 (a) - Engaging in activities without the required licenses, permits and certificates under the Act, specifically:			
1.) Section 38 (a) (1) - Engaging in an activity without a valid license to operate or registration from the DOE, whichever is applicable	Administrative fine of Five thousand pesos (₱5,000.00) for each day of operation without the required license to operate or certificate of registration.	Administrative fine of Ten thousand pesos (₱10,000.00) for each day of operation without the required license to operate or certificate of registration.	Administrative fine of Twenty thousand pesos (₱20,000.00) for each day of operation without the required license to operate or certificate of registration.
B. Section 38 (b) - Engaging in activities with or as an unauthorized person, specifically :			
1.) Section 38 (b) (1) - Knowingly transacting with, or selling or distributing LPG, LPG pressure vessels, or LPG seals to an LPG industry participant who does not have the required licenses, certificates, clearances or permits, whichever is applicable.	Administrative fine of Ten thousand pesos (₱10,000.00) for every LPG pressure vessel or seal, and if applicable, closure until required licenses and permits are secured	Administrative fine of Twenty thousand pesos (₱20,000.00) for every LPG pressure vessel or seal and suspension of license to operate to be lifted only upon payment of the administrative fine, and if applicable, closure until required licenses and permits are secured Upon conviction, the criminal penalty of imprisonment of at least six (6) months but not more than one (1) year.	Administrative fine of Thirty thousand pesos (₱30,000.00) for every LPG pressure vessel or seal, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment of one (1) year and one (1) day but not more than three (3) years.
2.) Section 38 (b) (2) - Distributing, or selling LPG cylinders carrying a trademark or trade name without the express approval of the trademark owner.	Administrative fine of Ten thousand pesos (₱10,000.00) for every LPG pressure vessel or seal, and if applicable, closure until required licenses and permits are secured	Administrative fine of Twenty thousand pesos (₱20,000.00) for every LPG pressure vessel or seal and suspension of license to operate to be lifted only upon payment of the administrative fine, and if applicable, closure until required licenses and permits are secured Upon conviction, the criminal penalty of imprisonment of at least six (6) months but not more than one (1) year.	Administrative fine of Thirty thousand pesos (₱30,000.00) for every LPG pressure vessel or seal, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment of one (1) year and one (1) day but not more than three (3) years.
3.) Section 38 (b) (4) - Possessing LPG seals, including the seals already used in LPG cylinders, without authority from the trademark or trade name owner or its duly authorized refiller.	Administrative fine of Ten thousand pesos (₱10,000.00) for every LPG pressure vessel or seal, and if applicable, closure until required licenses and permits are secured	Administrative fine of Twenty thousand pesos (₱20,000.00) for every LPG pressure vessel or seal and suspension of license to operate to be lifted only upon payment of the administrative fine, and if applicable, closure until required licenses and permits are secured Upon conviction, the criminal penalty of imprisonment of at least six (6) months but not more than one (1) year.	Administrative fine of Thirty thousand pesos (₱30,000.00) for every LPG pressure vessel or seal, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment of one (1) year and one (1) day but not more than three (3) years.

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PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
C. Section 38 (c) - Failing to comply with the standards, requirements and guidelines under the Act, specifically:			
1.) 38 (c) (I) (i) - Safety design including fire safety requirements for refining plants, refilling plants, depots, storage areas, motor vehicles, retail outlets, warehouses, auto-LPG conversion shops, auto-LPG dispensing stations, and other related facilities of LPG industry participants.	Administrative fine of Three hundred thousand pesos (P300,000.00): <i>Provided</i> , That for retail outlets the fine shall be ten thousand pesos (P10,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine: <i>Provided</i> , That for retail outlets the fine shall be Twenty thousand pesos (P20,000.00). Upon conviction, the criminal penalty of imprisonment of at least one (1) year but not more than three (3) years.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant: <i>Provided</i> , That for retail outlets the fine shall be Thirty thousand pesos (P30,000.00). Upon conviction, the criminal penalty of imprisonment of at least three (3) years and one (1) day but not more than six (6) years.
2.) 38 (c) (I) (ii) - Safety practices.	Administrative fine of Three hundred thousand pesos (P300,000.00): <i>Provided</i> , That for retail outlets the fine shall be ten thousand pesos (P10,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine: <i>Provided</i> , That for retail outlets the fine shall be Twenty thousand pesos (P20,000.00). Upon conviction, the criminal penalty of imprisonment of at least one (1) year but not more than three (3) years.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant: <i>Provided</i> , That for retail outlets the fine shall be Thirty thousand pesos (P30,000.00). Upon conviction, the criminal penalty of imprisonment of at least three (3) years and one (1) day but not more than six (6) years.
3.) 38 (c) (I) (iii) - LPG.	Administrative fine of Three hundred thousand pesos (P300,000.00): <i>Provided</i> , That for retail outlets the fine shall be ten thousand pesos (P10,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine: <i>Provided</i> , That for retail outlets the fine shall be Twenty thousand pesos (P20,000.00). Upon conviction, the criminal penalty of imprisonment of at least one (1) year but not more than three (3) years.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant: <i>Provided</i> , That for retail outlets the fine shall be Thirty thousand pesos (P30,000.00). Upon conviction, the criminal penalty of imprisonment of at least three (3) years and one (1) day but not more than six (6) years.
4.) 38 (c) (I) (iv) - Measuring devices.	Administrative fine of Three hundred thousand pesos (P300,000.00): <i>Provided</i> , That for retail outlets the fine shall be ten thousand pesos (P10,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine: <i>Provided</i> , That for retail outlets the fine shall be Twenty thousand pesos (P20,000.00). Upon conviction, the criminal penalty of imprisonment of at least one (1) year but not more than three (3) years.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant: <i>Provided</i> , That for retail outlets the fine shall be Thirty thousand pesos (P30,000.00). Upon conviction, the criminal penalty of imprisonment of at least three (3) years and one (1) day but not more than six (6) years.
5.) 38 (c) (4) - Stamping or marking wrong, misleading, incorrect or inaccurate information on LPG pressure vessels, whichever is applicable	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel or seal and confiscation of the said pressure vessel.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate to be lifted only upon payment of the administrative fine. Upon conviction, the criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
6.) 38 (c) (6) - Failing to comply with the safety design and requirements, permits, and clearances of motor vehicles transporting LPG in bulk and LPG cylinders and cartridges.	Administrative fine of Three hundred thousand pesos (P300,000.00): <i>Provided</i> , That for retail outlets the fine shall be ten thousand pesos (P10,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine: <i>Provided</i> , That for retail outlets the fine shall be Twenty thousand pesos (P20,000.00). Upon conviction, the criminal penalty of imprisonment of at least one (1) year but not more than three (3) years.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant: <i>Provided</i> , That for retail outlets the fine shall be Thirty thousand pesos (P30,000.00). Upon conviction, the criminal penalty of imprisonment of at least three (3) years and one (1) day but not more than six (6) years.

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PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
D. Section 38 (d) - Engaging in activities involving LPG and LPG pressure vessels that are noncompliant with the standards, requirements, and guidelines under the Act, specifically:			
1.) Section 38 (d) (3) - Selling and distributing defective, injurious, unsafe, dangerous, noncompliant, or substandard LPG pressure vessels.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
2.) Section 38 (d) (4) - Selling or distributing refilled LPG cartridges.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
3.) Section 38 (d) (5) - Selling or distributing LPG-filled cylinders without a seal, with a tampered, fake, or broken seal, inappropriate or unauthorized seal, or with a seal not belonging to the trademark owner.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel or seal and confiscation of the said LPG pressure vessel or seal: <i>Provided</i> , That in the case of broken seals, the fine shall be One thousand pesos (P1,000.00) for every LPG cylinder.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel or seal, confiscation of said LPG pressure vessel or seal, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years. In the case of broken seals, the administrative fine shall be Four thousand pesos (P4,000.00) for every LPG cylinder and there shall be no criminal penalty.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel or seal, confiscation of said LPG pressure vessel or seal, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years. In the case of broken seals, the administrative fine shall be Eight thousand pesos (P8,000.00) for every LPG cylinder and there shall be no criminal penalty.
4.) Section 38 (d) (6) - Selling or distributing LPG pressure vessels without the necessary markings and safety and quality marks as required by the PNS, or the standard governing LPG pressure vessel manufacture, requalification, and repair, whichever is applicable.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
5.) Section 38 (d) (7) - Selling or distributing LPG through means other than in LPG pressure vessels, using tools other than ancillary equipment compliant with the PNS, or through other contractual arrangements not recognized in the Act	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.

MARIA R. ROSAS
 SupVg Admin. OIMB



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PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
6.) Section 38 (d) (8) - Filling LPG pressure vessels with LPG mixed with another finished or unfinished petroleum or non-petroleum product, substance, or material resulting in the failure of the LPG to meet the required PNS. The possession of LPG pressure vessels containing adulterated LPG shall be <i>prima facie</i> evidence of violation of this provision.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
7.) Section 38 (d) (9) - Selling of adulterated LPG in bulk and in pressure vessels.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
8.) Section 38 (d) (10) - Refilling LPG cartridges.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
9.) Section 38 (d) (11) - Hauling, loading, transporting, or permitting the loading and transportation of LPG in bulk, or LPG-filled cylinders or cartridges in quantities greater than the rated capacity of the motor vehicle or in such a manner that endangers the life and safety of its passengers or the public.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
10.) Section 38 (d) (12) - Storing LPG in pressure vessels more than the volume prescribed in Republic Act No. 9514 and its revised implementing rules and regulations.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
11.) Section 38 (d) (14) - Possessing illegal or fake LPG seals.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel or seal and confiscation of the said LPG pressure vessel or seal: Provided, That in the case of broken seals, the fine shall be one thousand pesos (P1,000.00) for every LPG cylinder.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel or seal, confiscation of said LPG pressure vessel, and suspension of license to operate. Upon conviction, criminal penalty of imprisonment for at least one (1) year but not more than three (3) years. Provided, That in the case of broken seals, the fine shall be four thousand pesos (P4,000.00) for every LPG cylinder.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel or seal, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years. Provided, That in the case of broken seals, the fine shall be eight thousand pesos (P8,000.00) for every LPG cylinder.

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PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
E. Section 38 (e) - Failing to comply with the responsibilities as an LPG industry participant, specifically:			
1.) Section 38 (e) (1) - Failing to submit periodic reports as may be required pursuant to Section 6 of the Act.	Administrative fine of Twenty thousand pesos (P20,000.00).	Administrative fine of Fifty thousand pesos (P50,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine.	Administrative fine of One hundred thousand pesos (P100,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant.
2.) Section 38 (e) (2) - Refusing, preventing, or obstructing the inspection of its premises and records pursuant to Section 6 of the Act.	Administrative fine of Three hundred thousand pesos (P300,000.00).	Administrative fine of Five hundred thousand pesos (P500,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant.
3.) Section 38 (e) (4) - Failing to submit the certification pursuant to Section 34 of the Act.	Administrative fine of Twenty thousand pesos (P20,000.00).	Administrative fine of Fifty thousand pesos (P50,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine.	Administrative fine of One hundred thousand pesos (P100,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant.
4.) Section 38 (e) (5) - Failing to comply with other responsibilities in Chapter III of the Act implemented under Rule 2 of this Department Circular.	Administrative fine of Twenty thousand pesos (P20,000.00).	Administrative fine of Fifty thousand pesos (P50,000.00) and suspension of license to operate to be lifted only upon payment of the administrative fine.	Administrative fine of One hundred thousand pesos (P100,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant.

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 THE OIL INDUSTRY MANAGEMENT BUREAU
 Energy Administration



PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

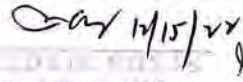
PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
F. Section 38 (f) - Engaging in the following:			
1.) Section 38 (f) (1) - Destroying, tampering, altering, or modifying LPG pressure vessel through any means such as, but not limited to, changing the LPG cylinder valve, repainting, and relabeling, whichever is applicable: <i>Provided</i> , That this shall not be prohibited if it is done by the trademark owner.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of said LPG pressure vessel.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of the said LPG pressure vessel, and suspension of the license to operate to be lifted only upon payment of the administrative fine. Upon conviction, the criminal penalty of imprisonment for at least one (1) year but not more than three (3) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of the said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least three (3) years and one (1) day but not more than six (6) years.
2.) Section 38 (f) (4) - Adulterating LPG.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least six (6) months and one (1) day to six (6) years.		
3.) Section 38 (f) (5) - Pilfering LPG.	Administrative fine of One million pesos (P1,000,000.00), closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment for at least six (6) months and one (1) day to six (6) years.		
G. Section 39 Underfilling - The following acts undertaken by the following natural or juridical persons shall constitute underfilling of LPG pressure vessels:			
1.) Section 39 (a) - The refiller when the net quantity of LPG contained in an LPG pressure vessel sold, transferred, delivered, or filled is less than the LPG pressure vessel content required at the refilling plant.	Administrative fine of Twenty thousand pesos (P20,000.00) for every LPG pressure vessel. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.	Administrative fine of Thirty thousand pesos (P30,000.00) for every LPG pressure vessel and suspension of license to operate to be lifted only upon payment of the administrative fine. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.	Administrative fine of Forty thousand pesos (P40,000.00) for every LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.
2.) Section 39 (b) - The dealer or retail outlet when the net quantity of LPG in a pressure vessel sold, transferred, or delivered is less than the required pressure vessel content quantity If applicable, a broken, tampered, absent or removed seal, or an LPG pressure vessel that does not have the proper seal attached to it, shall be considered prima facie evidence of underfilling.	Administrative fine of Twenty thousand pesos (P20,000.00) for every LPG pressure vessel. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.	Administrative fine of Thirty thousand pesos (P30,000.00) for every LPG pressure vessel and suspension of license to operate to be lifted only upon payment of the administrative fine. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.	Administrative fine of Forty thousand pesos (P40,000.00) for every LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. Upon conviction, the criminal penalty of imprisonment of six to twelve (6-12) years.

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PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
H. Section 40 Illegal Refilling - The following acts shall constitute illegal refilling of LPG pressure vessels:			
1.) Section 40 (a) - Filling or refilling of LPG pressure vessels with products or substances other than LPG in an effort to achieve the correct net weight.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
2.) Section 40 (b) - Filling or refilling of LPG cylinders directly from LPG bulk storage tank trucks.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
3.) Section 40 (c) - Unauthorized cross-filling.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
4.) Section 40 (d) - Refilling of LPG from one LPG cylinder to another cylinder.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
5.) Section 40 (e) - Refilling of LPG cylinders other than in duly licensed LPG refilling plants.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.

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PROHIBITED ACTS AND PENALTIES PRESCRIBED IN REPUBLIC ACT 11592 OTHERWISE KNOWN AS THE LPG INDUSTRY REGULATION ACT

PROHIBITED ACTS	PENALTY		
	FIRST OFFENSE	SECOND OFFENSE	THIRD OFFENSE
6.) Section 40 (f) (1) - Refilling of LPG cylinders bearing defaced, tampered, or illegible markings contrary to the mandatory labeling and stamping requirements under the Act.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
7.) Section 40 (f) (2) - Refilling of LPG cylinders that are non-compliant with the PNS.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
8.) Section 40 (f) (3) - Refilling of LPG cylinders that are due for repair, requalification or scrapping, or are subject to a recall or prohibition order of the DOE or DTI.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
9.) Section 40 (f) (4) - Refilling of LPG cylinders by auto-LPG dispensing stations.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
10.) Section 40 (g) - Unauthorized loading of LPG bulk storage tanks.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel , confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.
11.) Section 40 (h) - Any other filling or refilling of LPG pressure vessels in violations of the requirements and standards under the Act.	Administrative fine of Twenty five thousand pesos (P25,000.00) for every LPG pressure vessel and confiscation of the said LPG pressure vessel In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of Fifty thousand pesos (P50,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, and suspension of license to operate. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.	Administrative fine of One hundred thousand pesos (P100,000.00) for every LPG pressure vessel, confiscation of said LPG pressure vessel, closure, and permanent disqualification from engaging in any activity as an LPG industry participant. In the case of illegal refilling, upon conviction, the criminal penalty shall be imprisonment of six to twelve (6-12) years.