



Republic of the Philippines
PRESIDENTIAL COMMISSION ON GOOD GOVERNMENT



YEAR-END REPORT

20

23



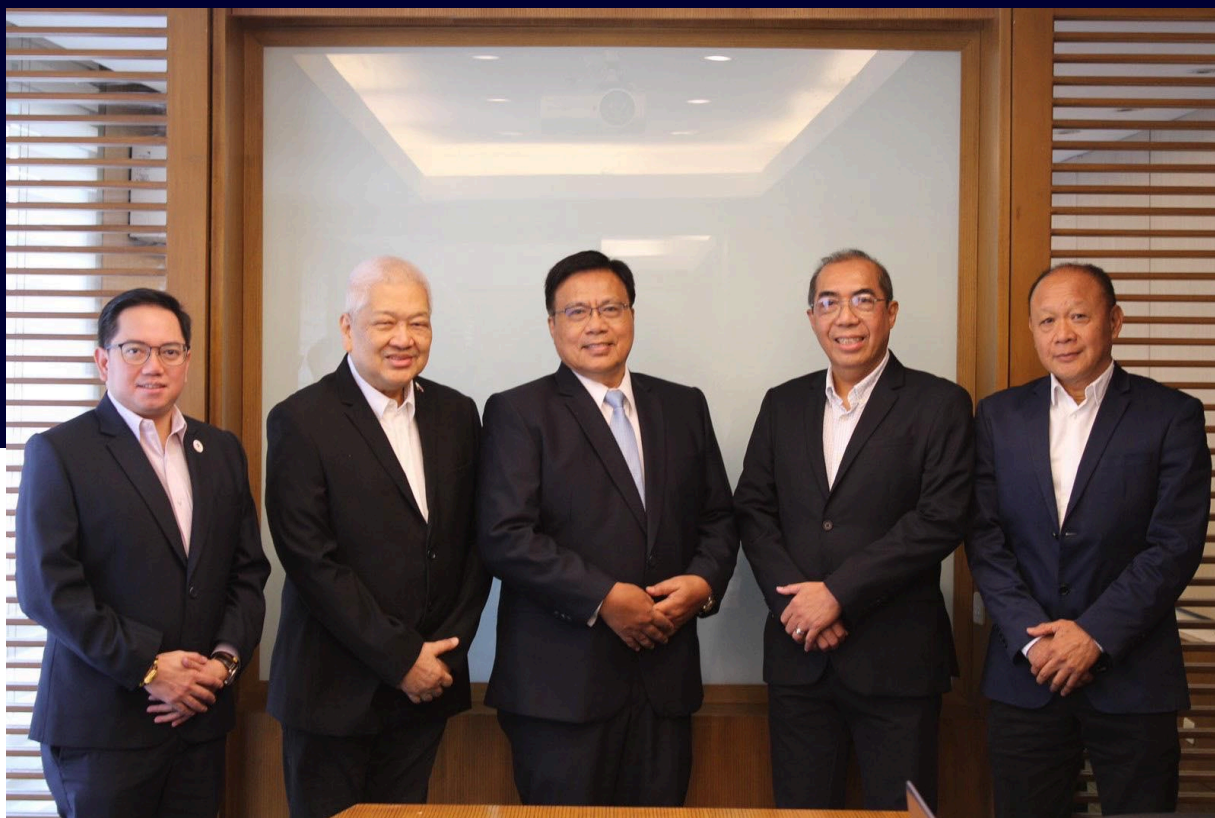
**“Serving the People as a
Paragon of Good Governance”**

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I. THE COMMISSION



The driving force behind the Presidential Commission on Good Government's (PCGG) success - our five officials. Chairperson Atty. John A. Agbayani, Commissioner Rhoderick M. Parayno, Commissioner Atty. Raymond Anthony C. Dilag, Commissioner Angelito S. Vergel De Dios and Commissioner Atty. Marco M. Bautista.

With the recent appointments of Commissioner Angelito S. Vergel De Dios and Commissioner Marco M. Bautista completing the five (5) members of the Commission.



II. MESSAGE FROM THE CHAIRPERSON



The 2023 remittance to the Bureau of the Treasury (BTr) amounting to P2.6 Billion is the highest in five (5) years, bringing the PCGG's total cash and non-cash recoveries to P280 Billion. The recoveries this year have a realization rate of 637.84% (P2.6 Billion versus P410 Million target).

The threats against the existence of PCGG have only inspired the Commission to perform more, especially, in view of the pronouncement of the President, Ferdinand R. Marcos, Jr., that he will not abolish the PCGG and instead, recreate it as a permanent central anti-corruption agency of the government to run after other public officials to recover corruption gains. The President's position was supported by Secretary of Justice Jesus Crispin C. Remulla who suggested to expand the powers of the PCGG by creating an Asset Forfeiture Office (AFO) under the PCGG with a mandate to recover and dispose all ill-gotten assets, including those forfeited by other government agencies.

With the renewed trust of the President, the PCGG is more determined to perform its mandate and undertake new tasks that will be assigned to it.


Atty. JOHN A. AGBAYANI
CHAIRPERSON

III. CASH RECOVERIES AND BUDGET UTILIZATION

PCGG, a non-tax revenue generating agency, is a consistent contributor that remits funds coming from recoveries through sale of assets, rentals, and interests to the national treasury. For CY 2023, PCGG remitted a total of **₱2,615,784,135.82** to the Bureau of the Treasury (BTr), the highest in five (5) years. To date, the accumulated recoveries composed of cash and non-cash assets amount to **₱280 Billion**. The total allotment of the Commission was earmarked at **₱188.6 Million** resulting in a recovery ratio of 1:13.86 or a recovery rate of **₱13.86** for every **₱1** spent. A realization rate of **637.84%** (**₱2.6 Billion** versus **₱410 Million** target) was achieved for this year.

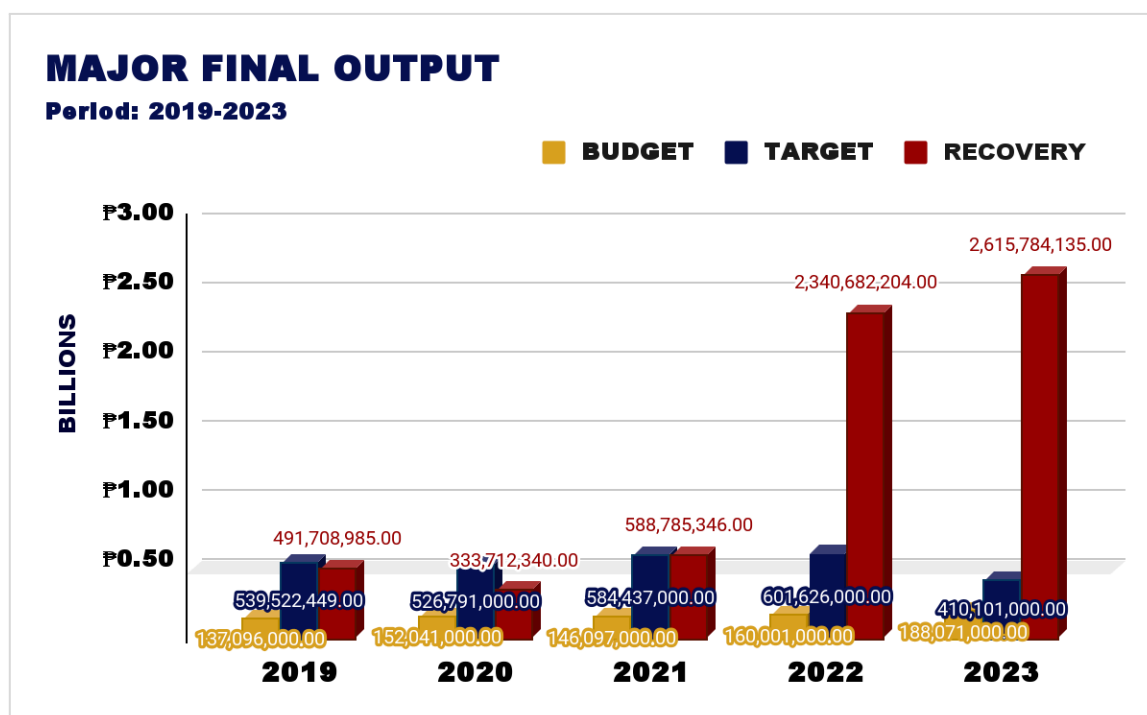
	2019	2020	2021	2022	2023
BUDGET	137.96	152.41	146.97	160.01	188.71
TARGET	539.52	526.79	584.43	601.62	410.10
RECOVERY	491.70	333.71	588.78	2,340.68	2,615.78
RECOVERY RATIO	01:03.6	1:2.19	1:4.01	1:14.63	1:13.86
REALIZATION RATE	91%	63.34%	100.7%	389%	637.84%

PCGG's 5 Year Period of Performance Report

PCGG's recovery for 2023 came from the following sources:

AMOUNT	
₱5,000,000.00	Bataan Shipyard and Engineering (BASECO)
₱50,000,000.00	Mid-Pasig Land Development Corporation (MPLDC)
₱8,000,000.00	Atty. Ramon J. Quisumbing
₱1,000,000.00	SALE: Calapan Property
₱747,741.49	Investment Unlimited, Inc. (IUI)
₱38,690,874.60	San Miguel Corp. (SMC) Cash Dividends
₱76,446,826.45	Eastern Telecommunication Philippines Inc. (ETPI) Cash Dividends
₱2,325,809,160.59	Coco Levy Fund (RA No. 11524)

₱8,967,386.08	Interest earned from escrow deposits with the Bureau of the Treasury (BTr) net of forex loss
₱6,957,008.32	Interest income from escrow deposits from ETPI, Kalawakan, MIPTI, etc. with Sandiganbayan
₱4,165,138.29	Rental income collected from fully Administered and controlled sequestered properties, e.g., the Galeria de Magallanes Condominium and Tacloban properties in escrow with the Landbank of the Philippines



PCGG's Major Final Output (MFO) for the past 5 years

The PCGG improved its budget disbursement for 2023 with a Budget Utilization Rate (BUR) of 99%. The PCGG's efficient utilization of funds last 2023 focused on the implementation of its projects in the second and third mandates necessitating full utilization of its resources.

ALLOTMENT	2019	2020	2021	2022	2023
Fund 101 General Fund	₱146,835,242	₱147,150,973	₱171,389,431	₱180,073,482	₱185,516,274
Fund 151 Special Provision	₱20,000,000	₱23,000,000	₱23,000,000	₱23,000,000	₱15,000,000
TOTAL	₱166,835,242	₱170,150,973	₱194,389,431	₱203,073,482	₱200,516,274

OBLIGATIONS INCURRED	2019	2020	2021	2022	2023
Fund 101	₱139,525,819	₱120,291,207	₱163,791,677	₱172,848,026	₱184,260,208
Fund 151	₱15,228,291	₱19,159,874	₱22,995,997	₱15,562,937	₱14,478,278
TOTAL	₱154,754,110	₱139,451,081	₱186,787,674	₱188,410,963	₱198,738,486
BUR	93%	84%	96%	93%	99%

PCGG's 5 Year Period of Financial Report





IV. ASSET MANAGEMENT

The management of assets is handled separately by the Surrendered Assets Group (SurAG) and Sequestered Assets Group (SeqAG) of the Asset Management Department.

SurAG handles real and personal properties recovered by the PCGG through litigations and compromise agreements and have been cleared from administrative and legal issues. The list of these assets is submitted to the Privatization Council (PrC) for approval to dispose of these assets with the PCGG as the designated disposition entity. The PCGG Chairperson sits as a non-voting member of the PrC headed by the Secretary of Finance. As of December 31, 2023, the PCGG has ₱55 Billion worth of recovered and surrendered assets.

On the other hand, SeqAG handles sequestered assets, with the task of preserving these assets, including those under litigation, pending final determination by the courts of their ownership. As of December 31, 2023, the value of these assets is estimated at ₱127 Billion.

The table below shows the summary of surrendered and recovered assets as of December 31, 2023.

PARTICULARS	NO. OF ITEMS	ESTIMATED VALUE (₱)
A. REAL PROPERTIES		
A.1. Big Ticket Assets (>100M)		
❖ Awaiting Legal Resolution	8	₱50,562,732,150.00
❖ Available for Sale	5	₱3,086,068,820.00
A.2. Small to Medium Assets (<100M)		
❖ For Titling	2	₱1,902,000.00
❖ Available for Sale	16	₱113,004,500.00
SUB TOTAL	31	₱53,763,707,470.00

B. PERSONAL PROPERTIES		
B.1. Jewelry Collections (Malacañan & Hawaii Collections)	920	₱1,072,288,072.90
B.2. IRC Artworks	122	₱34,354,000.00
B.3. Corporations, Shares of Stocks	44	₱569,340,044.67
SUB TOTAL	31	₱1,675,982,117.57
GRAND TOTAL	1,117	₱55,439,689,587.57

Real properties valued at ₱100 million and up are classified as big-ticket assets and those below ₱100 million, as small to medium assets. These assets are further classified as awaiting legal resolution due to pending issues with administrative bodies; for titling, for assets pending transfer of titles in the name of the Republic; and assets available for sale, with no more legal impediments for their disposition.

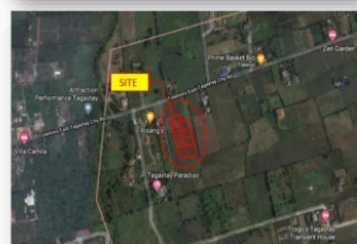
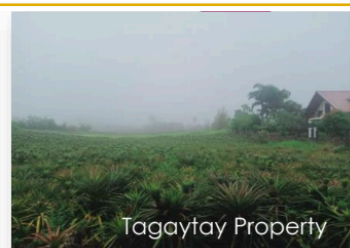
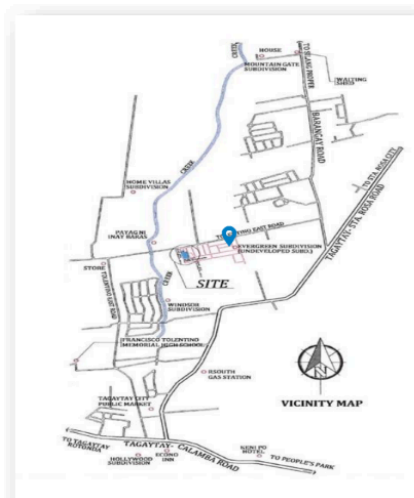
Personal properties, on the other hand, are classified as Jewelry Collections consisting of the Malacanang and Hawaii collections stored for safekeeping in the vault of the Bangko Sentral ng Pilipinas (BSP) and, “IRC Artworks” consisting of paintings, statues, jars, framed wood carvings, wood carvings, tapestries, lithographs, etc. turned-over by Independent Realty Corporation (IRC), a surrendered corporation, in the PCGG.

PRIVATIZATION

As the designated disposition entity by the Privatization Council (PrC) for recovered assets, the PCGG recommended in CY 2023 the disposition of the following properties through negotiated sale due to two (2) failed biddings:

REAL PROPERTIES

LOCATION & AREA	TCT NO.	RECOMMENDED FLOOR PRICE (P)
TAGAYTAY PROPERTY: Evergreen Subdivision, Brgy. Francisco, Tagaytay City		
AREA: 240 sq.m.	076-2013001871	P1,368,000.00
	076-2013001873	P1,368,000.00
	076-2013001874	P1,368,000.00
	076-2013001875	P1,368,000.00
	076-2013001876	P1,368,000.00
	076-2013001877	P1,368,000.00
	076-2013001879	P1,368,000.00
AREA: 240 sq.m.	076-2013001872	P1,881,000.00
AREA: 240 sq.m.	076-2013001878	P1,852,500.00



LOCATION & AREA	TCT NO.	RECOMMENDED FLOOR PRICE (₱)
PUERTO GALERA PROPERTY: Brgy. Sto Niño, Puerto Galera, Oriental Mindoro		
AREA: 1000 sq.m.	064-2013003111	₱6,050,000.00

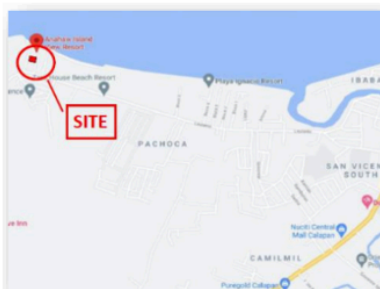


LOCATION & AREA	TCT NO.	RECOMMENDED FLOOR PRICE (₱)
KINGSWOOD PROPERTY: Kingswood St., Brixtonville Subdivision, Camarin, Caloocan		
AREA: 240 sq.m.	T-103234	₱1,884,000.00
	T-103235	₱1,884,000.00

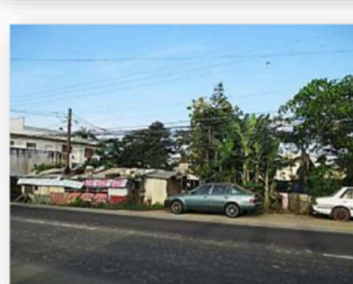
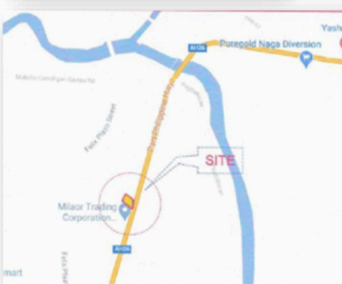


The PCGG likewise recommended the rebidding of the following properties in CY 2023 due to failed bidding.

LOCATION & AREA	TCT NO.	RECOMMENDED FLOOR PRICE (P)
CALAPAN PROPERTY: Brgy. Balite, Calapan, Oriental Mindoro		
AREA: 300 sq.m.	064-2013003110	₱930,000.00



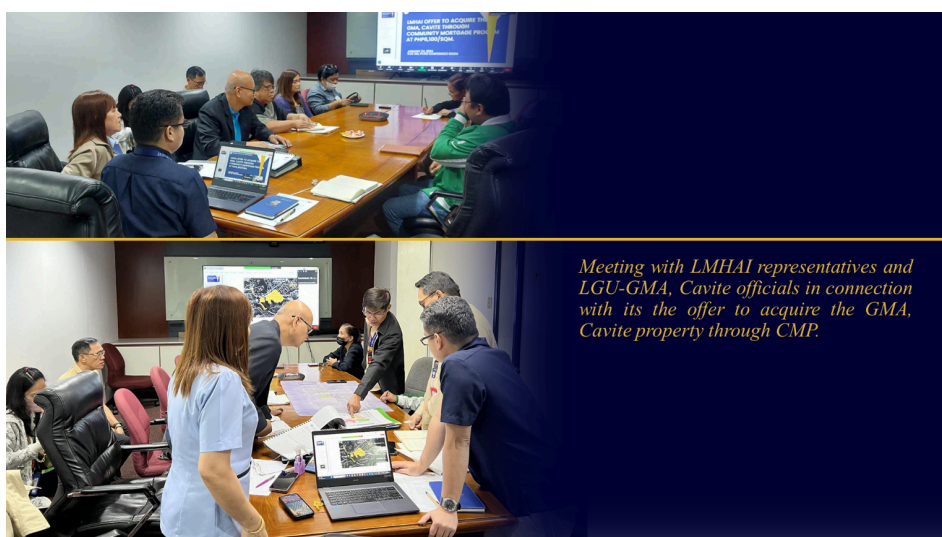
LOCATION & AREA	TCT NO.	RECOMMENDED FLOOR PRICE (P)
BBC NAGA PROPERTY: Brgy. Mabulo, Naga City		
AREA: 5,952 sq.m.	086-2018000544	₱89,875,000.00



Upon the PCGG's recommendation, PrC approved on March 13, 2023 the disposition of the above properties.

Out of fifteen (15) assets approved for disposition by the PrC, one (1) was successfully sold. There were no buyers for the other assets. To widen its efforts, the PCGG has explored other modes of disposition such as Joint Venture Agreement (JVA), Community Mortgage Program (CMP) for real properties occupied by informal settlers, and negotiated sale with Local Government Units (LGUs) and National Government Agencies (NGAs). The PCGG is currently studying the offer of the Local Government Unit of Angono, Rizal to acquire a recovered real property situated in its locality.

The PCGG is currently reviewing an updated offer by an organization of informal settlers to acquire a property in General Mariano Alvarez, Cavite through CMP. The PCGG also made an offer to the Philippine Coast Guard (PCG) for the Puerto Galera property due to its ideal location for a maritime facility, which they inspected in June 2023.



MONITORING OF SURRENDERED CORPORATIONS

Mid-Pasig Land Development Corporation (MPLDC)

The PCGG supervises the IRC Group of Companies, a group of corporations surrendered by Jose Y. Campos to PCGG in 1986. In CY 2023, MPLDC remitted ₱50,000,000.00 to PCGG, increasing the IRC Group's total remittances to ₱1.45Billion since 1986.



MPLDC's remittance to PCGG amounting ₱50,000,000.00 for CY 2023

UCPB-CIIF Finance and Development Corporation (COCOFINANCE)

COCOFINANCE is a Coco Levy corporation which owes its existence to the Coconut Industry Investment Fund (CIIF). Its primary purpose is to engage in financing and investment business within the limits allowed by law, to make loans with or without security to all qualified coconut farmers and their beneficiaries.

One of the mandates of the PCGG is to ensure that the government's interests in coconut levy-funded companies, such as COCOFINANCE, are well-protected and not dissipated. The PCGG exercises authority and supervision over COCOFINANCE.

On May 29, 2023, Mr. Rehan Balt-Lao was removed as President and CEO of COCOFINANCE due to alleged irregularities, mismanagement, and misuse of company funds.

Notwithstanding the Department of Justice (DOJ) and Office of the President (OP)'s affirmations that he was validly removed from office, Mr. Lao continued holding office in COCOFINANCE premises (Makati and Quezon City). He barricaded it with unknown supporters and prevented the newly installed officers from entering the premises. Also, notwithstanding the directives of the Commission on Audit (COA) to turn over records and documents, Mr. Lao and his loyal officers refused to yield to them.

The continued resistance and refusal of Mr. Lao since May 29, 2023 to yield the office premises, functions, responsibilities, accountabilities, records, money, and properties of

COCOFINANCE to the new officers resulted in the dissipation of the assets of the company. Records and documents were reportedly taken out of the premises and hidden somewhere in the Tagaytay area. Harassment cases were filed by Mr. Lao against the PCGG Chairperson, Commissioners, and Officers as well as against COCOFINANCE officers in the different parts of the country. All these harassment cases were dismissed by the Makati Prosecutor's Office.

COCOFINANCE, on the other hand, filed several cases against Mr. Lao:

1. Usurpation of Authority and Official Functions (6 Counts);
2. Falsification of Private Individuals and Use of Falsified Documents against Lao and Atty. Reggie Duran;
3. Infidelity in the Custody of Documents by Concealment against Lao, Atty. Edward S. Cariño, Atty. Nancy Siy, Atty. Rualdo C. Diansuy, Jr., Atty. Marilou A. Chan, and other officers and employees of COCOFINANCE that connived with Mr. Lao; and
4. Perjury.

Mr. Lao was indicted for Usurpation of Authority and Official Functions and a warrant of arrest was issued by the Court on November 22, 2023. However, Mr. Lao was able to post bail.

Just recently, COCOFINANCE discovered that Mr. Lao was able to illegally withdraw funds from its UCPB Savings Bank accounts in Sogod, Leyte and Dipolog City Branches. The total amount that Mr. Lao and his team had illegally withdrawn amounts to about Seventeen Million Three Hundred Thousand (₱17,300,000.00) Pesos. COCOFINANCE will pursue legal remedies, such as filing a case for Syndicated Estafa, to punish the dastard acts of Mr. Lao and recover from him the above mentioned illegally withdrawn funds.

PRESERVATION OF SURRENDERED/RECOVERED ASSETS PENDING THEIR DISPOSITION

The PCGG inspected the following surrendered assets and updated their technical documents, including the appraisal reports:

- BBC-Naga Property in Naga City
- BREDCO Property in Bacolod City
- Calapan Property in Calapan, Oriental Mindoro
- Puerto Galera Property in Puerto Galera, Oriental Mindoro
- Kingswood Property in Caloocan City
- Tagaytay Property in Tagaytay City

APPRAISAL AND PHYSICAL INVENTORY OF ARTWORKS

The PCGG conducted the appraisal of 122 various artworks consisting of paintings, statues, jars, framed wood carvings, wood carvings, tapestries, lithographs, etc., in March 2023. The appraised value of these artworks is ₱34.3 Million. These artworks were offered for sale to the Bangko Sentral ng Pilipinas (BSP) in June 2023 in accordance with the suggestion of the PrC. As of December 2023, the offer is still undergoing study by the BSP.

A physical inventory of these artworks was likewise conducted in June 2023.

SHAREHOLDINGS IN TOP FRONTIER INVESTMENT HOLDING, INC. (TFIHI)

The PCGG and the Bureau of Treasury (BTr) entered into a Deed of Assignment on December 15, 2023 for the transfer and conveyance to the Republic of the Philippines of the 2,763,633 TFIHI common shares registered in the name of PCGG in Trust for the Comprehensive Agrarian Reform Program (PCGG ITF-CARP) pursuant to RA 11524 or the Coconut Trust Fund. As of January 31, 2023, the total value of the said shares amounts to ₱284 million. A request for BIR ruling for the exemption from payment of taxes concerning the aforesaid transfer will be filed.

SAN MIGUEL CORPORATION (SMC) SHARES IN THE NAME OF PCGG ITF CARP

Following the provisions of R.A. No. 11524, the PCGG and the BTr executed a Deed of Assignment on April 19, 2022 for the transfer of the 27,636,339 SMC shares of stock in the name of PCGG ITF CARP to the Republic of the Philippines. Thereafter, the stock certificates were canceled and a new stock certificate was issued in the name of the REPUBLIC OF THE PHILIPPINES.

At the time of transfer, the approximate amount of the said shares is ₱2,970,630,079.11 at ₱107.49 per share. The PCGG secured a BIR Ruling exempting the PCGG from paying the corresponding transfer taxes which would have amounted to a total of ₱445,594,511.87. **Efforts of the PCGG, as the designated disposition entity of the said shares, resulted in substantial savings in tax liability, solidifying the PCGG's commitment to optimizing the government's resources.**

SEQUESTERED ASSETS

In accordance with its mandate, the PCGG is tasked with preserving sequestered assets and those under items-in-litigation pending final determination by the courts of their ownership. As of December 31, 2023, the value of these assets is estimated at ₱127 Billion.

PARTICULARS	NO. OF ITEMS	ESTIMATED VALUE	REMARKS
SEQUESTERED			
REAL PROPERTIES			
Parcel of Land	444	₱9,555,622,439.40	Located in various Provinces and Regions
Condominium Unit	23	₱323,783,940.00	Located in National Capital Region (NCR)
Rest House / Beach House	5	₱168,805,641.00	
Fishpond	4	-	Appraised value included in Parcel of Land
Apartment	73	-	
SUBTOTAL	549	₱10,048,212,020.40	
PERSONAL PROPERTIES			
Corporations / Shares of Stock	148	₱92,659,217,432.24	
Radio / TV Stations	17	₱85,228,497.00	2021 Net Worth
Aircrafts	9	₱14,047,000.00	
Paintings / Artworks and other Assets			
<ul style="list-style-type: none"> Sto Niño Shrine, Tacloban Leyte 	30,861	₱42,255,000.00	Appraised value of 152 Artworks only
<ul style="list-style-type: none"> Tourist Duty Free Shops (TDFS) 	9	₱316,000.00	Custody of PCGG
<ul style="list-style-type: none"> Metropolitan Museum of Manila 	526	₱14,179,000.00	Located in UP Vargas Museum
SUBTOTAL	31,570	₱92,815,242,929.24	

UNDER LITIGATION			
REAL PROPERTIES			
Parcel of Land	370	₱19,936,945,800.75	
Rest House / Beach House	3	₱31,135,530.00	
SUBTOTAL	373	₱19,968,081,330.75	
PERSONAL PROPERTIES			
Corporations / Shares of Stock	13	₱4,257,834,087.00	
Paintings / Artworks and other Assets			
• National Museum of the Philippines (NMP)	15	-	Custody of NMP
• Teus and Goldenberg Mansion	24	-	Custody of Malacañang Palace
SUBTOTAL	52	₱4,257,834,087.00	
GRAND TOTAL	32,544	₱127,089,370,367.39	

PHYSICAL INVENTORY

The PCGG conducted a physical inventory of the following properties for CY 2023:

- Sto, Nino Shrine & Heritage Museum and People's Center and Library, Tacloban City
- San Fabian Presidential Rest House, San Fabian, Pangasinan
- PCGG artwork collections at UP Vargas Museum, Diliman, Quezon City
- Legaspi Towers' unserviceable furniture and other items located at the PCGG/IRC Annex Building, EDSA, Mandaluyong City



The PCGG Inventory Team performing an inventory at the Sto. Nino Shrine & Heritage Museum with COA representative, Ms. Imelda C. Bulla, in February 2023



The PCGG Inventory Team conducting an inventory of the People's Center and Library with COA representatives, Ms. Imelda C. Bulla and Ms. Almira B. Capilos, in February 2023



The PCGG Inventory Team conducting a physical inventory of the PCGG artwork collections with UPVM representative, Earl Ramon Agulto and COA representative, Angel Carillo, Jr., in September 2023



Inventory Team conducting an inventory of the Legaspi Towers' unserviceable furniture and decorative items located at PCGG/IRC Annex Building with COA representative, Angel Carillo, Jr., in May 2023.



Movement and relocation of Legaspi Towers' unserviceable furniture from the IRC Annex Building, EDSA, Mandaluyong City, to the PCGG recovered property in Angono, Rizal, in November 2023

In 2015, a decision was promulgated by the Sandiganbayan in Civil Case No. 0030, entitled “RP vs. Alfonso Lim, et al.,” directing the Estate of Alfonso D. Lim, together with Taggat Industries, Inc. (TII), to return and reconvey to the Republic all funds and properties acquired through the canceled TLA’s, including but not limited to the properties listed in Annex “A” of the Amended Complaint. Among the properties recovered in accordance with the said decision are the 8-hectare property located in Claveria, Cagayan, and the 10.6-hectare property located in Angono, Rizal.

Relocation survey and fencing of recovered properties of Alfonso Lim located in Claveria, Cagayan, and Angono, Rizal

RENOVATION OF GALERIA DE MAGALLANES

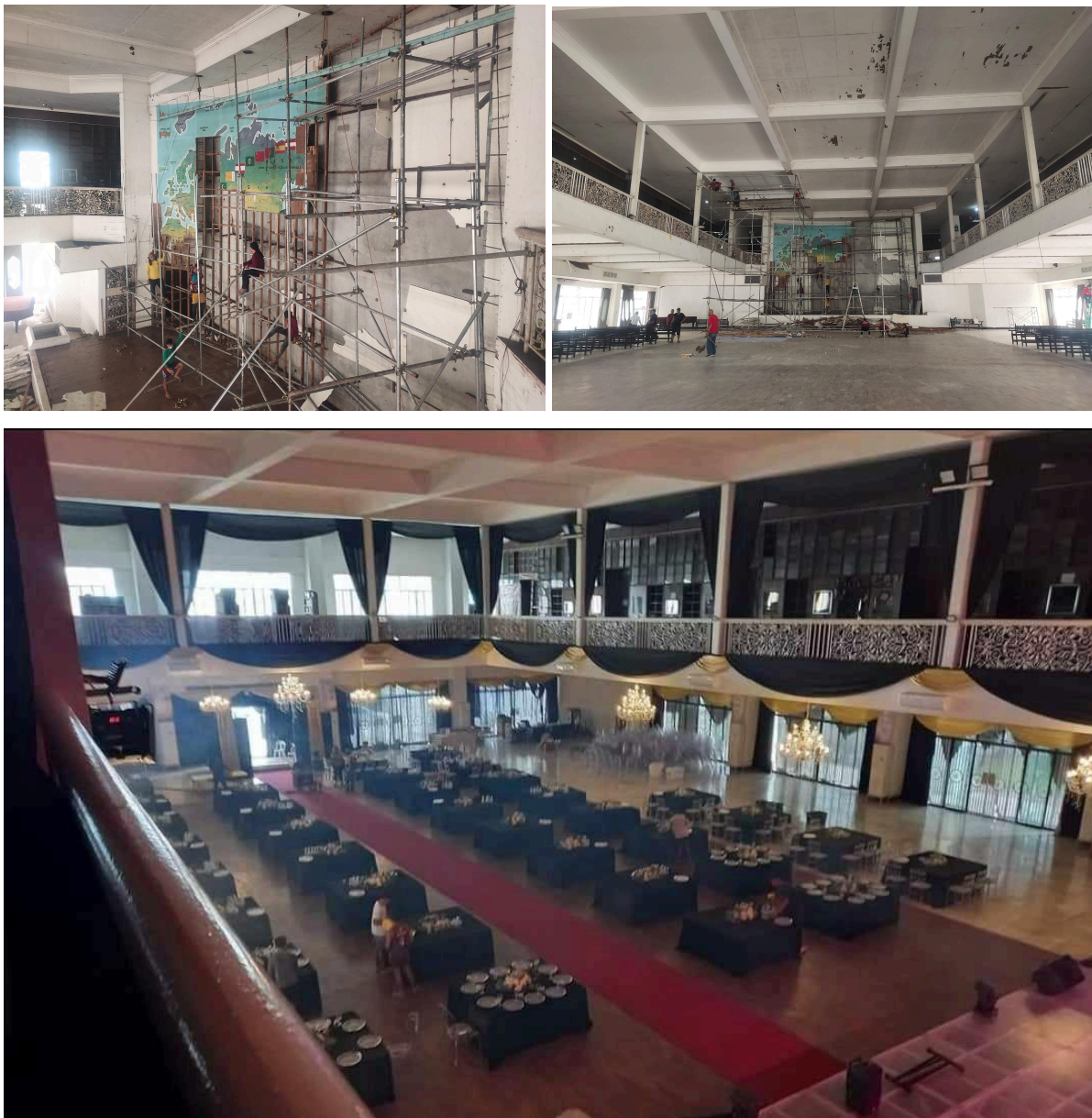
In 1986, the PCGG sequestered six (6) condominium units at Galeria de Magallanes identified with the Marcos and Ver families. It is located beside the Magallanes Commercial Center and has a total area of 754.8 square meters. PCGG, as conservator, entered into a lease agreement with various tenants. The income generated from rental fees was used for the repair and administration of the condominium units. For CY 2023, PCGG conducted the repairs and rehabilitation of the four (4) condominium units (AA-129, AA-212, AA-312, and K-102).



Repair and rehabilitation (Left: Before) and (Right:Left) of the condominium units in Galeria de Magallanes, Makati City

RENOVATION OF PEOPLE'S CENTER AND LIBRARY

Built beside the Sto. Nino Shrine is another two-storey building belonging to Mrs. Marcos called the People's Center and Library. It has a total floor area of more than 3,000 square meters. The social hall is located at the ground floor of the building. It is being used as a venue for various social gatherings and activities, such as conventions, parties, graduations and other similar activities. The People's library occupies the whole second floor of the building. It is renowned as the biggest library in Region VIII. Currently, the People's Center and Library are leased to the CDSCP, with PCGG maintaining its oversight function as a conservator.

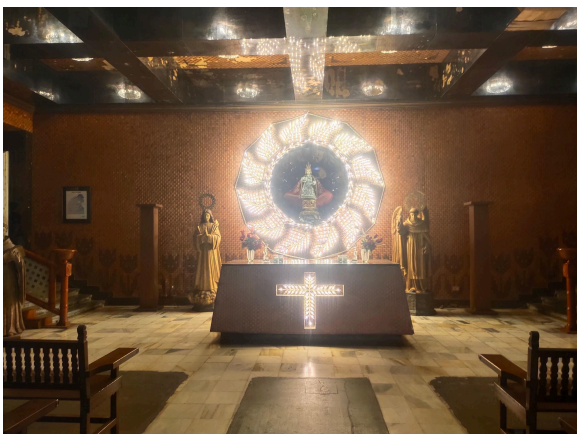


Ongoing repair of the stage at the social hall located on the ground floor of PCL (top left and right), PCL's fully renovated and air- conditioned social hall and venue for the Jaycees International National Convention held in October 2023 (bottom)

RENOVATION OF STO. NIÑO SHRINE AND HERITAGE MUSEUM

Sto. Nino Shrine and Heritage Museum (SNSHM) is one of the elegant properties belonging to former first lady Ms. Imelda R. Marcos, located at Real Street, Tacloban City. It is a two-storey building containing an area of more than 2,000 square meters, serves as a landmark, museum, chapel, and guesthouse. In the Sto. Nino Shrine can be found priceless art pieces, such as antiques, Chinese jars, collections of Russian Icons, paintings of noted Filipino artists, Italian influences, French and English period furniture, and many other precious objects.

The SNSHM is one of the most frequently visited tourist spots in Region VIII. Currently, the SNSHM is leased to the CDSCP, with PCGG maintaining its oversight function as a conservator.



The fountain with the image of Sto. Nino, located on the facade of the museum (top), the altar inside the museum chapel (bottom left), and the ballroom located on the 2nd floor of the museum (bottom right).

MEMORANDUM OF AGREEMENT WITH THE LOCAL GOVERNMENT OF SAN FABIAN, PANGASINAN

PCGG entered into a Memorandum of Agreement with the Municipality of San Fabian, Pangasinan, effective January 1, 2023, for the management and preservation of the San Fabian Presidential Rest House located in San Fabian, Pangasinan.



PCGG Team with San Fabian Mayor Marlyn Agbayani and TIEZA representatives, Maria Cecelia Saclolo, Patricio De Lendro, Jr., Arjane Aram-Samaniego, and Reyna Palacay, in March 2023

MANAGEMENT OF STO NIÑO SHRINE AND HERITAGE MUSEUM AND PEOPLE'S CENTER AND LIBRARY, TACLOBAN CITY

Effective April 1, 2023, the PCGG entered into a one-year lease contract with Center for the Development of Sustainable Communities for Social Progress, Inc. (CDSCP), a non-governmental organization, for the management and operations of the Sto. Nino Shrine & Heritage Museum (SNS) and People's Center and Library (PCL) located in Tacloban City, Leyte, effective April 1, 2023. For CY 2023, SNS and PCL generated a net income from rental fees of ₱2,471,873.29.

A total of 21,414 PCL books and journals were encoded in Excel from January to September 2023, which brings the encoded books and journals to a 100% completion. In addition, a total of 825 (100%) vinyl recordings were also encoded in Excel. Finally, a total of 31,300 (57%) PCL books and journals were uploaded to the Koha Library Management System /Online Public Access Catalog (OPAC) for CY 2023.



PCGG Team with CDSCP Representatives, Director Napoleon Nombre and Daciano Palami, PCGG Region VIII Regional representatives Noemi Duarte, Renor O. Dauag, and PCL Librarian, Donnabelle Fabicon, in April 2023

MONITORING OF SURRENDERED LANDHOLDINGS COVERED BY CARP

For CY 2023, the PCGG carried out the following activities in relation to the surrendered landholdings covered by the Comprehensive Agrarian Reform Program (CARP). The objective is to determine the status of the landholdings, the compensation for agricultural land covered by CARP, the area deemed unsuitable for agriculture, and the reconveyance of said area to its rightful owner/PCGG.

- Remitted to the Bureau of Treasury the total amount of ₱747,741.84 from the matured bonds of the Investment Unlimited, Inc. (IUI), as compensation for IUI's landholdings covered by CARP.
- Met with the concerned officials of the Land Bank of the Philippines for the purpose of determining the correct amount of compensation for the Independent Realty Corporation's (IRC) and Roberto S. Benedicto's landholdings covered by CARP.



PCGG team with OIC-PARPO, PCGG team with Atty. Gilfredo Arnulfo Figueroa, DAR, Negros Occidental Geolingo, Jr. of Land Bank, Bacolod City.



PCGG team with the Provincial PCGG Team with the Pontevedra Agrarian Reform Officer, Ms. Amy Rivera Municipal Assessor, Ms. Luna S. Lamela.

- Conducted an ocular inspection on the property located in San Carlos, Negros Occidental, registered in the name of Universal Equity Corporation. (RSB holds 40% of the company's ownership).



*Photographs of the property located in San Carlos City, Negros Occidental
registered in the name of Universal Equity Corporation*

V. PENDING RECOVERY CASES

There are 85 pending cases with estimated assets of ₱127 billion. Thirty-four (34) are pending with the Sandiganbayan while forty-nine (49) are pending appeal with the Supreme Court.

One of the current thrusts of the PCGG is to review litigated cases pending for decades, through the Legal Oversight Committee, and explore possible settlements to expedite resolution and recovery. The Legal Department has a 5-year plan to resolve these pending cases in coordination with the Office of the Solicitor General.

PENDING RECOVERY CASES

CASES	SANDIGAN BAYAN	ON APPEAL WITH SC	IN FOREIGN COURTS	TOTAL
Banner or Mandate Cases	6	20		26
Special Mandate Cases	7	3		10
Behest Loan Cases	10	11		21
Cases filed against the PCGG	11	15		26
Cases pending in Foreign Jurisdiction			2	2
TOTAL	34	49	2	85

In 2023, Civil Case No. 0014 (RP vs. Enriquez-Panlilio, et al) and Civil Case No. 0024 (RP vs Peter Sabido, et al) were dismissed by the Sandiganbayan and appeals in said cases were filed before the Supreme Court.

Despite some cases being dismissed, there have been successful outcomes as well. Decisions in Civil Case No. 0092 (OCLP vs. PCGG, et al), Civil Case No. MC12-6566 (RP vs. City Government of Mandaluyong City), and Misc. No. 1:16-mc-01339-RJL (Arelma Enforcement Proceedings) were all rendered in favor of the Republic.

SIGNIFICANT DECISIONS IN FAVOR OF THE REPUBLIC

CASE NO. :	Civil Case No. 0093
TITLE :	Ortigas and Co. Limited Partnership vs. PCGG, APT, Anchor Estate Corp, MPLDC
NATURE OF THE CASE :	Annulment/Nullity of Documents, Deeds and Titles, and Recovery
DATE FILED :	February 21, 1990

The case was filed before the Sandiganbayan by OCLP seeking the annulment/nullity of documents, deeds and titles, and recovery of the parcels of land. This case involves the properties voluntarily surrendered by Jose Y. Campos to the government, which are parcels of land covered by TCT NO. 337158 (16-hectare land, “Payanig”) and TCT NO. 469702 (2.4-hectare land, “Doña Julia Vargas Road”). These properties are under the PCGG’s control.

On 4 March 2009, the PCGG received a letter from a certain BLEMP Commercial of the Philippines, Inc. (BLEMP) signed by its President Wilbert A. Lim alleging the following:

1. That they are the successors-in-interest of the vendee in the Deed of Absolute Sale executed by MPLDC on 15 October 1971 over a real property covered by TCT 337158;
2. That a new Owner’s Duplicate Copy of TCT 337158 was unlawfully obtained by MPLDC through falsification and fraud; and
3. That the Original Duplicate Copy of said TCT exists and is in the possession of BLEMP.

Eventually, BLEMP filed an intervention in Civil Case No. 0093. The Sandiganbayan, however, dismissed the Complaint filed by the OCLP and denied BLEMP’s Motion for Leave to Intervene. Seven (7) Petitions were filed before the Supreme Court questioning the Sandiganbayan’s Resolutions concerning the properties involved in this case.

The PCGG received a copy of the Supreme Court’s Decision in this case dated 10 October 2022 dismissing the aforesaid Petitions and affirming the Resolutions issued by the Sandiganbayan which dismissed Civil Case No. 0093, stating therein that OCLP failed to establish a clear, existing legal right over the subject properties.

The Court further ruled that ***“The two lots Campos had voluntarily surrendered are not merely in custodia legis; ownership over these properties has already been conveyed to the government. Indeed, the Republic possesses the properties not merely as a conservator, but as an owner.”***

CASE NO. :	Civil Case No. MC12-6566
TITLE :	Republic of the Philippines, as represented by the Presidential Commission on Good Government and Independent Realty Corporation v. The City Government of Mandaluyong City, Mandaluyong City Mayor Benjamin C. Abalos, Jr., Mandaluyong City Treasurer Crispina D. Espedido, the City Assessor of Mandaluyong City, The Register of Deeds for Mandaluyong City
NATURE OF THE CASE :	Declaration of Nullity of Real Property Tax Delinquency Sale, Cancellation of Certificate of Sale, and Damages
DATE FILED :	July 17, 2012

IRC is the registered owner of a parcel of land located at EDSA cor. Berkeley Street, Brgy. Wack-Wack, Mandaluyong City covered by Transfer Certificate of Title (TCT) No. 390162. Prior to this TCT, the property was previously registered under the name of Beatrice Campos, spouse of Mr. Jose Y. Campos. The subject property was eventually transferred to Dynavision Development Investment Corporation (DDIC), a private corporation owned by Mr. Campos and in whose favor TCT No. 121771 was issued. This was further transferred to IRC on 23 January 1973 in whose favor TCT No. 390162 was issued.

Shortly after the 1986 EDSA People Power Revolution, a compromise was executed by Mr. Campos in favor of PCGG where the former surrendered several corporations and real properties.

Sometime in 2006, the defendant City Government of Mandaluyong City, through its Treasurer, levied the subject property for alleged non-payment of real property taxes. However, the defendant erroneously addressed the notice of levy and warrant of levy to Beatrice Campos and no notice of levy and the subsequent delinquency sale were served on the registered owner IRC or any of its representatives.

Despite knowledge of the Plaintiff's ownership and actual possession of the subject property, the defendant City Government proceeded with the questioned levy and delinquency sale in 2006, and despite demand, refused to rescind the invalid and ineffective levy and delinquency sale of the subject property.

However, on 28 July 2011, the Defendant, through its Treasurer, sent a letter where it states that the property subject matter of the case was still registered in the name of Beatrice Campos and was delinquent in the payment of real property taxes due from 2002 to 2011 amounting to Six Million Seven Hundred Ninety-Seven Thousand Three Hundred Thirty-Two and 08/100 Pesos (₱6,797,332.08) and that the same had already been auctioned off to the City Government of Mandaluyong. The letter further states that in case the public auction will push through, an agreement may be reached by both offices where the claims of the City may be paid or set apart after the bid or purchase has been approved or realized.

On 29 June 2011, the PCGG through Commissioner Richard T. Amurao wrote a response letter where he explained how the subject property had been surrendered to the Republic and that it is exempt from payment of Real Property Tax under Section 234 (a) of R.A. 7160.

Meanwhile, on 11 August 2011, the scheduled public bidding proceeded wherein DDBS Advertising Unlimited, Inc, was declared the highest bidder with its bid of One Hundred Twenty-Seven Million Fifty-Seven Thousand Two Hundred Thirty-Nine Pesos (₱127,057,239.00) and subsequently, the public bidding and the award of the subject property to the winning bidder were approved by the PrC.

The Regional Trial Court Branch 213 of Mandaluyong City issued a Decision in this case dated 07 November 2014, the dispositive portion of which states:

“WHEREFORE, premises considered, judgment is hereby rendered as follows:

- (1) The levy, public auction and sale of the subject property in favor of the City Government of Mandaluyong are declared null and void and without legal effect; and
- (2) The defendant City Government of Mandaluyong (“Mandaluyong City”), the present City Mayor, City Treasurer, and City Assessor are ordered to issue the necessary certifications, clearances, and documentation, and facilitate the registration of the transfers from plaintiffs PCGG and IRC in favor of the DOTC for the 116 Square Meters and to the winning bidder, DDBS Advertising Unlimited, Inc. for the 2,012 square meters.

The Motion for Reconsideration of the City Government of Mandaluyong was denied on 24 June 2015. Thus, the latter filed an appeal before the Court of Appeals, which affirmed the Decision of the RTC and added that: “It bears emphasis that the Court of Appeals clarifies that the property is exempted from the Real Property Taxes pertaining to the period of 2002 to 2011 or before the same was sold to DDBS.”

Thereafter, Petitioner City Government of Mandaluyong elevated the case before the Supreme Court via a Petition for Review. The Supreme Court, however, denied the Petition and affirmed the Decisions of the RTC and CA in favor of the Republic.

CASE NO. :	Misc. No. 1:16-mc-01339-RJL
TITLE :	In re: Enforcement of Philippine Forfeiture Judgment Against all Assets of Arelma, S.A., formerly held at Merrill Lynch, Pierce, Fenner & Smith, Incorporated, Including But Not Limited To, Account Number 165-07312, and All Interest, Income or Benefits Accruing or Traceable Thereto
NATURE OF THE CASE :	Application to Register and Enforce a Foreign Forfeiture Judgment Pursuant to 28 U.S.C. § 2467
APPLICANT :	US Government (represented by the US DOJ)
DATE FILED :	June 27, 2016

By virtue of the Mutual Legal Assistance entered into between the Philippines and the United States, the US Department of Justice filed an application to register and enforce the Order of Forfeiture issued by the Philippine Supreme Court against the Arelma assets of the Marcoses, approximately in the amount of \$40 million, formerly held at Merrill Lynch, Pierce, Fenner & Smith, Incorporated.

The Arelma assets were forfeited in favor of the Philippine Government on April 2, 2009 in a Forfeiture Judgement rendered by the Sandiganbayan in Civil Case No. 0141 (Republic of the Philippines vs. Heirs of Ferdinand Marcos and Imelda Marcos) made enforceable by a Writ of Execution issued on August 18, 2014. Considering that these assets are in the custody of the US Court, the US Government requested the Court to decree forfeiture against the Arelma assets by virtue of the aforesaid Philippine forfeiture order.

On October 3, 2023, Magistrate Judge Lewis A. Kaplan of the Southern District of New York (SDNY) **issued a favorable decision and recommended that the Philippine Forfeiture Judgment against all assets in the name of Arelma S.A. be enforced.**

Intervenors Duran (Class of Human Rights Victims represented by Robert Swift) and Roxas filed an objection thereto, but these objections were overruled by an Order issued by the SDNY and **affirmed the Report and Recommendation enforcing the Philippine Forfeiture Judgment.**



VI. MANPOWER

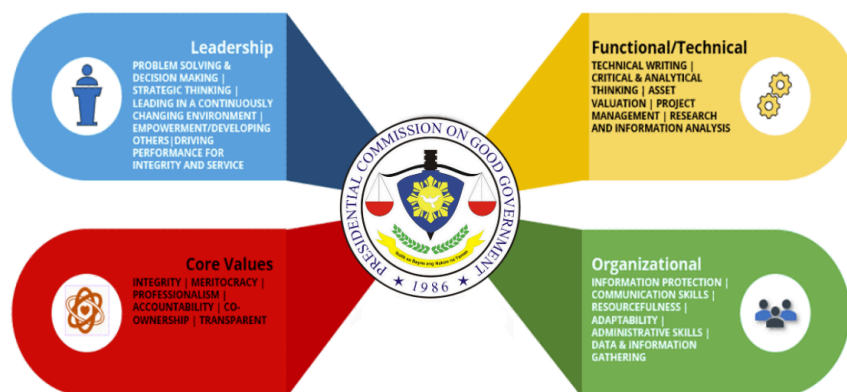
The PCGG started its rightsizing program in accordance with the directive of the current President. This aims to optimize the PCGG's structure by aligning its manpower resources with its strategic goals and operational needs to promote effective and efficient delivery of services. As a result, the PCGG saved a total amount of ₱2,548,932.00 for CY2023. As follow up, the PCGG embarked on a Competency Framework Program by reviewing its current workforce profile to align their performance and ultimately raise their productivity in achieving set organizational targets and commitments.

At present, the PCGG has the following updated manpower complement (including non-permanent positions) as of December 31, 2023.

PLANTILLA		NON-PLANTILLA	
Permanent	70	Special Legal Counsel	9
Cotermious	28	Contract of Service	4
Casual	13	Job Order	26
Contractual	34		
TOTAL	145	TOTAL	39
TOTAL PCGG MANPOWER COMPLEMENT			184

PLANTILLA	FILLED	UNFILLED	AUTHORIZED
Permanent	70	47	117
Cotermious	28	2	30
Casual	13	9	22
Contractual	34	9	43
TOTAL	145	67	212

COMPETENCY FRAMEWORK



The PCGG adopted the CSC competency framework to enhance human resource management and development systems and practices of PCGG. The competency framework defines the essential knowledge, skills, attitudes, and behaviors across the positions and levels within the agency that help in attaining PCGG's vision, mission, and goals.

It is expected that it will enhance key human resources processes such as recruitment and selection, learning and development, performance management, succession planning, etc., that also support and complement the required deployment of the Program to Institutionalize Meritocracy and Excellence in Human Resource Management or PRIME-HRM.

Since the program inception last August 2023, the following results were attained as shown in the table below:

PCGG CBHRM STATUS REPORT

ACTIVITY	STATUS
Online competency validation	Completed
Competency rubrics	Completed
Competency definitions & behavioral indicators	Completed
Review of the competency definition and behavioral indicators	Completed
Preliminary presentation to the Top Management for inputs	Completed
Workshop on enhancing of the Competency Framework/Model	Completed
Defining competency-level per person	Ongoing
Competency self-assessment	
Competency assessment (Supervisor)	

VII. HIGHLIGHTS

2023



● NEW HOME OF PCGG

The PCGG has transferred its main office from 82 EDSA, Mandaluyong to the **21st & 22nd Floors, The JMT Corporate Condominium, 27 ADB Ave. Ortigas Center, Pasig City**. The transfer was completed last December 3, 2023

● PCGG MANUAL 2023 & CITIZENS' CHARTER

The updates, revisions and creation of new policies and procedures in the PCGG Manual was given paramount attention to ensure that policies and procedures are up-to-date to efficiently perform the agency mandates thus maintaining the integrity of the Commission. The PCGG Manual 2023 was approved by Chairperson John A. Agbayani during the Commission En Banc held on March 31, 2023.

Pursuant to the RA No. 11032: An Act Promoting Ease of doing Business and Efficient Delivery of Government Services, amending the purpose RA No. 9485, otherwise known as the Anti Red Tape Act of 2007, the PCGG has established its most current and updated Citizens' Charter with its new Mission, Vision and streamlined services:

1. Management of Republic's pending Marcos ill-gotten wealth cases and proposal for settlement of such cases,
2. Administration of recovered assets; and
3. Investigation of cases on graft and corruption.

● SUPPORT TO THE BAGONG PILIPINAS CAMPAIGN

The PCGG adopted the Bagong Pilipinas logo and incorporated it in the PCGG's letterhead, other documents and official website.



• CERTIFICATIONS & RECOGNITIONS GARNERED

The Commission on Audit (COA) gave the PCGG a **96% Excellent Rating for Financial Management Performance Rating for CY 2022**.



AO25 IATF TWG granted the PCGG eligibility for the **CY 2021 PBB** for obtaining a perfect score of 100 points for the PBB Criteria and Conditions as provided in AO25 IATF Memorandum Circular No. 2021.1

PRESIDENTIAL COMMISSION ON GOOD GOVERNMENT				
ELIGIBLE	PERFORMANCE RESULTS	PROCESS RESULTS	FINANCIAL RESULTS	CITIZEN/CLIENT SATISFACTION RESULTS
Eligible personnel of PCGG are entitled to 65% of monthly basic salary	Achieved 100% (3 out of 3) Congress-approved performance targets for FY 2021	Achieved ease of transaction for 100% (13 out of 13) of its frontline services	Achieved 98.85% Disbursement BUR	Achieved an 4.89 overall average satisfaction rate; 100% resolution of #8888 complaints and did not receive complaints from the CCB platform
20 TOTAL SCORE	5 SCORE	5 SCORE	5 SCORE	5 SCORE
100 TOTAL POINTS	25 POINTS	25 POINTS	25 POINTS	25 POINTS
Legend: 1 SCORE = 5 POINTS 2 SCORE = 10 POINTS 3 SCORE = 15 POINTS 4 SCORE = 20 POINTS 5 SCORE = 25 POINTS				

The Inter-Agency Task Force on the Harmonization of National Government Performance Monitoring Information and Reporting Systems (Task Force Administrative Order 25, s. 2011) awarded the PCGG the FOI Certificate of Compliance for 2022 last November 7, 2023 signifying that the PCGG is fully compliant with the set of FOI requirements as validated by the Presidential Communications Office (PCO).



The PCGG was successfully recertified for **ISO 9001:2015** on October 26, 2023. This is the 4th year of continuous ISO certification of the PCGG.



Management System
ISO 9001:2015

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VIII. TOUR AGAINST CORRUPTION



The PCGG has made substantial headway in Mandate No. 1, with successful legal battle and the return of significant assets to the Filipino people. As the agency winds down its task in Mandate No. 1, it needs to pivot to implement its **Mandate No. 2** (*The investigation of such cases of graft and corruption as the President may assign to the Commission from time to time*) and **Mandate No. 3** (*The adoption of safeguards to ensure that the above practices shall not be repeated in any manner under the new government, and institution of adequate measures to prevent the occurrence of corruption*).

In line with this, the PCGG is empowered and authorized to institute adequate measures to prevent the occurrence of corruption through its **TOUR AGAINST CORRUPTION**.

SPECIAL PROJECT: Tour Against Corruption

Initially conducted in various schools nationwide, the Tour Against Corruption consists of talking engagements, conferences, and exhibits aimed to showcase the PCGG's achievements, mandates, history, and legacy. In 2022, the target audience were government directors in various PCGG administered corporations, with whom the PCGG discussed good governance in relation to current governing laws.

In 2023, the PCGG reached out to Local Government Units (LGUs) and their respective Local Chief Executives (LCE), Barangay Captains, Sangguniang Kabataan (SK), and City/Municipal Department Heads as the primary audience, and further planned to coordinate with National Government Agencies (NGAs) and Government-Owned and Controlled Corporations (GOCCs).

This endeavor focuses on **empowering public servants to effectively uphold the principles of GOOD GOVERNANCE** to combat corruption and strives to create a more transparent and accountable public sector committed to public service.

OBJECTIVES

In line with PCGG's vision, the PCGG endeavors that by 2030, the **Philippines will rank No. 77 in the Corruption Perception Index**, through the conduct of PCGG's Tour Against Corruption to LGUs.

An improving trend in the CPI will **attract more investors in the country**, a country with a better place to live in which can bequeath to the next generations to come

THE TOUR AIMS TO:

- Equip the government employees / public servants with necessary information (i.e., what is corruption, corruption in the Global scene, common corrupt practices, and consequences of corruption);
- Disseminate and exchange best practices employed by various anti-corruption agencies in their relentless efforts to prevent and mitigate corruption; and
- Remind them of their duties and responsibilities under the 1987 Philippine Constitution and other laws.

CAPACITY BUILDING: PRESENTERS



In preparation, the PCGG sent two (2) lawyers to the **International Anti-Corruption Academy (IACA) Summer Academy** held in Laxenburg, Austria to upgrade and enhance their competence for the project. The Summer Academy program is a specialized initiative that focuses on addressing corruption. It brings together international participants to learn, exchange skills, and share expertise in the fight against corruption.

The PCGG also sent six (6) representatives to take the IACA 4-week online course **Fighting Corruption in Public Procurement** which provided a dynamic step by step discussion on how to address the main issues on public procurement - from concepts of corruption, special compliance issues in procurement, best practices internationally in checking corruption, and emerging issues, globally, in public procurement.





LGU/GOCC	ACTIVITIES	
MUNICIPAL GOVERNMENT OF MONTALBAN <i>Mayor Ronnie S. Evangelista</i>  	Courtesy Call:	April 24, 2023
	No. of Barangay	11 Barangays
	Tour Conducted:	June 2, 2023
	No. of Participants	100
	Tree Planting Activity:	✓
MUNICIPALITY OF ANGONO, RIZAL <i>Mayor Jeri Mae E. Calderon</i>  	Courtesy Call:	August 2, 2023
	No. of Barangay	10 Barangays
	Tour Conducted:	August 22, 2023
	No. of Participants	64
	Tree Planting Activity:	✓
SANTA ROSA CITY GOVERNMENT <i>Mayor Arlene B. Arcillas</i>  	Courtesy Call:	July 13, 2023
	No. of Barangay	18 Barangays
	Tour Conducted:	August 24, 2023
	No. of Participants	191
	Tree Planting Activity:	N/A
MUNICIPALITY OF CAINTA, RIZAL <i>Mayor Maria Elenita D. Nieto</i>  	Courtesy Call:	September 29, 2023
	No. of Barangay	7 Barangays
	Tour Conducted:	October 5, 2023
	No. of Participants	124
	Tree Planting Activity:	N/A

SEQUESTERED & SURRENDERED CORPORATIONS 	Courtesy Call:	N/A
	No. of Corporations:	12 Corporations
	Tour Conducted:	October 27, 2023
	No. of Participants	37
	Tree Planting Activity:	N/A
CITY GOVERNMENT OF VICTORIAS <i>Mayor Javier Miguel L. Benitez</i> 	Courtesy Call:	October 17, 2023
	No. of Barangay	26 Barangays
	Tour Schedule:	TBA
CITY GOVERNMENT OF BAGUIO <i>Mayor Benjamin B. Magalong</i> 	Courtesy Call:	November 7, 2023
	No. of Barangay	129 Barangays
	Tour Schedule:	TBA

“To STOP CORRUPTION, we must TAKE ACTION”

IX. WAY FORWARD

As an anti-corruption agency, the PCGG recovers ill-gotten wealth of former President Ferdinand E. Marcos Sr., his family and cronies, and other public officials; investigate graft and corruption cases of public officials; and institute measures to prevent graft and corruption in the future.

OUR MISSION

OUR VISION

By 2028, PCGG is recognized as a permanent anti-corruption agency of the government and as a champion in the recovery of ill-gotten wealth of all public officials.

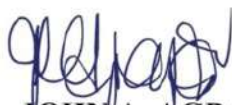
2023 was a challenging year for PCGG. Despite the challenges it faced, it managed to deliver to the government much as expected from it. 2024 augurs the same challenges and many more. The government's ranking in the Corruption Perception Index (CPI) remained glued to 116 with a score of 33 for the past two years. PCGG is bent on improving this worldwide perception as it embarked on a good governance campaign targeting LGUs nationwide. Dubbed Tour Against Corruption, the program shall go to at least 14 LGUs nationwide to campaign for Good Governance and anti corruption for 2024. The PCGG sent 2 of its lawyers to take the International Anti-Corruption Summer Academy offered by IACA to anti-corruption professionals and practitioners from the public and private sector . This was followed by sending six delegates to attend the 4 weeks online course which is focused on Fighting Corruption in Public Procurement. These efforts are desired to give the country a better footing and lookout in the next year's CPI ranking.

Our vision is to be recognized as a permanent government anti-corruption agency. This will be attained if a bill to strengthen the PCGG is approved by Congress. Vacant plantilla positions are being filled up to prepare for the creation of an Asset Forfeiture Office that can give teeth to any government who have an active anti corruption campaign. The additional personnel will also pave the way for having the PCGG's own Internal Audit Office as mandated by the DOJ.

While not veering away from its mandate, the PCGG now actively performs its 2nd and 3rd mandate to give credence to its being an anti corruption agency of the government. The effort of recovering money from surrendered and sequestered assets is sustained to give funds to the national government while the performance of its other anti corruption tasks to improve the country's image is supported to encourage inflow of FDI in the country.

Aligned with the Philippine Development Plan of 2023-2028 and the Bagong Pilipinas initiatives of the current administration, the Presidential Commission on Good Government is committed to bolster the government's pursuit of practicing good governance and the enhancement of bureaucratic efficiency.

December 28, 2023



Atty. JOHN A. AGBAYANI
Chairperson



RHODERICK M. PARAYNO
Commissioner



Atty. RAYMOND ANTHONY C. DILAG
Commissioner



ANGELITO S. VERGEL DE DIOS
Commissioner



Atty. MARCO M. BAUTISTA
Commissioner