SEVENTEENTH CONGRESS OF THE) REPUBLIC OF THE PHILIPPINES) Second Regular Session)

Summer cap

SENATE

'17 NOV 22 A9:50

Senate Bill No. 1619

RECEIVED B.

INTRODUCED BY SENATOR JOSEPH VICTOR G. EJERCIT®

AN ACT

PROHIBITING DISCRIMINATION ON THE BASIS OF ETHNICITY, RACE, RELIGION OR BELIEF, SEX, GENDER, SEXUAL ORIENTATION, GENDER IDENTITY, GENDER EXPRESSION, CIVIL STATUS AND HIV STATUS, AND PROVIDING PENALTIES THEREFOR

EXPLANATORY NOTE

The 1987 Philippine Constitution under Article III, Section 1, 2, 4, 8, 12 states that every person has the right to life, security of person and privacy, right to be free from torture, arbitrary arrest and detention, the right to be free from discrimination and the right to freedom of expression, and the right to organize associations. Furthermore, under Section 11, the State values the dignity of every person and guarantees full respect for human rights.

Likewise, the Philippines is a signatory to numerous international agreements that protects the same rights. As provided in Articles 3 and 5 of the Universal Declaration of Human Rights, everyone has the right to life, security of person and privacy, the right to be free from torture, arbitrary arrest and detention, the right to be free from discrimination and the right to freedom of expression, and association. Similarly, the International Convention on Civil and Political Rights (ICCPR) in Article 6 affirms that the inherent right to life of every person shall be protected by law and that no person should be arbitrarily deprived of life.

To borrow the words of Nelson Mandela that to deny people their human rights is to challenge their very humanity. Truly, no one should suffer discrimination on the basis of ethnicity, gender, sex, age, sexual orientation, gender identity, gender expression, civil status and HIV status or other status as established by human rights standards.

This bill addresses the long standing problem of the lack of definition and penalty for unjustly discrimination on the basis of ethnicity, race, religion

or belief, sex, gender, sexual orientation, gender identity, gender expression, civil status, medical condition, or any other status.

Thus, the early passage of this bill is earnestly sought.

JOSEPH VICTOR G. EJERCITO

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PROHIBITING DISCRIMINATION ON THE BASIS OF ETHNICITY, RACE, RELIGION OR BELIEF, SEX, GENDER, SEXUAL ORIENTATION, GENDER IDENTITY, GENDER EXPRESSION, CIVIL STATUS AND HIV STATUS, AND PROVIDING PENALTIES THEREFOR

Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

- Section 1. Short Title- This bill shall be known as the "Anti-Discrimination Act of 2017."
- **Section 2.** *Declaration of Policies* it is the policy of the state to work actively for the elimination of all forms of discrimination that offends the equal protection clause of the Bill of Rights and the State obligations under human rights instruments acceded to by the Republic of the Philippines, particularly those discriminatory practices based on sex or sexual orientation. Towards this end, discriminatory practices as defined herein shall be proscribed and penalized.
- **Section 3**. *Definition of Terms* For the purposes of this Act, the following terms shall mean:
- a. Discrimination- any distinction, exclusion, restriction or preference or other differential treatment that is directly or indirectly based on ethnicity, race, religion or belief, sex, gender, sexual orientation, gender identity, gender expression, and HIV status, which has the intention or effect of nullifying or impairing the recognition, enjoyment or exercise, on an equal footing, of political, civil economic, social and cultural rights. Discrimination also includes incitement to discriminate and harassment.
- b. Education and Training- all types and levels of education, training, and other avenues for learning and includes access thereto, the standard and quality thereof and the conditions under which the same is given.

c. Ethnic Origin- race, national origin, or ethno-linguistic origin.

d. Employment- all terms, conditions, privileges relating to work in public and private institutions, including recruitment policies, application procedures, training, incentives, compensation, determination of benefits or allowances, promotion, advancement opportunities, transfer, and dismissal.

This definition shall apply to regular, probationary, casual, contractual, fixed-term, and seasonal workers. In legitimate contracting arrangements, the contractor/subcontractor shall be deemed the employer of the contractual employee.

- e. Gender Identity- the personal sense of identity or expression as characterized, among others, by manners of clothing, inclinations, and behaviour in relation to masculine or feminine conventions. As person may have a male or female identity with the physiological characteristics of the opposite sex.
- f. **Gender Expression-** the outward manifestations of the cultural traits that enable a person to identify as male or female according to patterns that, at a particular moment in history, a given society defines as gender appropriate.
- g. HIV Status- the presence or absence of the Human Immunodeficiency Virus (HIV) in the body of an individual.
- h. Indigenous Peoples- a group of people or homogenous societies identified by self-ascription and ascription by others, who have continuously lived as organized community on communally bounded and defined territory, and who have, under claims of ownership since time immemorial, occupied, possessed and utilize such territories, sharing common bonds of language, customs, traditions and other distinctive cultural traits, or who have, through resistance to political, social and cultural inroads of colonization, nonindigenous religions and cultures, became historically differentiated from the majority of Filipinos.

Indigenous Peoples shall likewise include peoples who are regarded as indigenous on account of their descent from the populations which inhabited the country, at the time of conquest or colonization, or at the time of inroads of nonindigenous religions and cultures, or the establishment of present state boundaries, who retain some or all of their own social, economic, cultural and political institutions, but who may have been displaced from their traditional domains or who may have resettled outside their ancestral domains;

i. **Profiling-** relying on the prohibited grounds of discrimination in subjecting a person or group of persons to investigatory activities, which include unnecessary, unjustified, illegal, and degrading searches, questioning or other investigatory activities, in determining whether an individual is

engaged in an activity presumed to be unlawful, immoral, or socially unacceptable.

- j. **Religious Belief** the profession or non-profession of religion or belief of one's choice that may be publicly or privately manifested in worship, observance, practice and teaching.
- k. Sexual Orientation- the direction of emotional sexual attraction or conduct. This can be towards people of the same sex (homosexual orientation), towards people of both sexes (bisexual orientation), towards neither, or towards people of the opposite sex (heterosexual orientation) or towards everyone.
- 1. **Stigma-** the dynamic process of devaluation that significantly discredits an individual In the eyes of others. When stigma is acted upon, the result is discrimination.
- m. **Vulnerable communities** communities or sectors that encounter stigma and discrimination based on the grounds enumerated in Section 4.
- **Section 4.** *Prohibited Grounds for Discrimination-* For the purposes of this Act, discrimination that is indirectly based on the actual or perceived ethnicity, race, religion or belief, political inclination, social class, sex, gender, sexual orientation, gender identity, gender expression, civil status, disability, HIV status, health, medical, language, physical features or other status in prohibited.

Section 5. *Discriminatory Acts-* The following acts shall be prohibited:

- a. Inflicting stigma- it shall be unlawful for any person to commit any acts that promote and encourage stigma based on the grounds referred to in Section 4.
- b. Denial of political, civil, and cultural rights- it shall be unlawful to deny a person enjoyment of political, civil and cultural rights based on the grounds referred to Section 4.
- c. Denial of right to education- it is unlawful for any person to:
 - 1. Refuse admission or expel a person from any educational or training institutions on the basis of the grounds defined in Section 4, without prejudice to the right of educational or training institutions to determine the academic qualifications of their students or trainees;
 - 2. Impose disciplinary sanctions, penalties harsher than customary or similar punishments, requirements, restrictions, or prohibitions that infringe on the rights of the students on the basis of the grounds identified in Section 4.

This prohibition extends to acts committed against a student or trainee to discriminate his or her parents or legal guardians based on grounds referred to in Section 4.

- d. Denial of right to work- it is unlawful for any person to:
 - 1. Use the grounds in Section 4 or require the disclosure thereof in the selection, promotion, and termination of workers, and in the determination of compensation, training, incentives, privileges, benefits or allowances, as well as other terms and conditions of employment;
 - 2. Deny employment in government institutions, including police and military service, based directly or indirectly on the grounds referred to in Section 4;
 - 3. Refuse to enter into contractor or agreement with persons or group of persons based solely or partly on the grounds provided in Section 4; and
 - 4. Deny an application for or revoke a professional license issued by the government directly due to the grounds included in Section 4.
- e. Denial of access to goods and services- it is unlawful for any person to:
 - 1. Deny a person, solely or partly on the basis of the grounds in Section 4, of goods and services available to the general public, such as but not limited to private and public insurance, housing and other forms of accommodation, medical and clinical services;
 - 2. Refuse entry to or evict a person from any establishment, facilities or utilities that are open to the general public, such as but not limited to restaurants, bars, hotels, shopping malls, solely or partly on the basis of the grounds listed in Section 4; and,
 - 3. Cause undue and unjust deferral of services or provision of inferior services to persons due to the grounds in Section 4.

There is discrimination if the acts above are committed against organizations or groups of persons based on the grounds identified in Section 4.

f. Denial of right to organize- it shall be unlawful to prohibit, prevent, or revoke the accreditation, formal recognition, and/or registration of any organization, group, political party, institution or establishment, in educational institutions, workplaces, communities, and other settings, based partly or solely on the grounds provided for in Section 4.

g. Discrimination is also committed when additional requirements beyond the customary are imposed directly or indirectly due to the grounds stipulated in Section 4.

- h. Inflicting harm on health and well-being- it shall be unlawful to force any person to any medical or physical examination, psychological treatment, faith-based practices, and other similar procedures based solely or partly on any of the grounds referred to in Section 4.
- i. Engaging in profiling- it shall be illegal for any person, including members of the military and law and enforcement agencies, to engage in profiling based solely or partly on the grounds included in Section 4.
- j. Abuses by state and non-state actors- it shall be unlawful for any government agencies, including local government units, police, military, and immigration, to harass verbally or physically, to curtail freedom of movement, or to extort from a person or a group of persons on the basis of the grounds stipulated in Section 4. This is prohibition applies to similar abuses committed by nonstate actors.
- k. Detention and confinement- it shall be unlawful to detain and confine a person or groups of persons based directly or indirectly on the grounds under Section 4.
- 1. Other analogous circumstances- Any analogous acts which shall have the effect or purpose of impairing or nullifying the recognition, enjoyment, or exercise of the person's human rights and fundamental freedoms are also prohibited.

Section 6. *Exceptions.*- Any action or conduct, otherwise prohibited under Sections 4 and 5 of this Act, shall not be unlawful and shall not be considered as discrimination:

- a. Where any of the involved protected attributes are bona fide occupational qualifications reasonably necessary to the normal operation of the particular business or where the differentiation is based on reasonable factors (Genuine Occupational Qualifications);
- Where distinction, exclusion, or preference in respect of a particular job is based on inherent requirement and requirement is a proportionate means of achieving a legitimate aim (Inherent Requirement);
- c. Where the acts of practices of a body established for religious purposes conform to the doctrines, tenets or beliefs of the relevant religion or that such acts or practices are necessary to avoid injury to the religious sensitivities of adherents of that religion;

d. Where the act or omission is done in good faith for the purpose of assisting or advancing a person or group of persons who need or may reasonably be supposed to need assistance or advancement in order to achieve an equal place in society with other members of the community (Measures of Equality or Affirmative Action Program).

Section 7. *Persons Liable* - Any person, natural or juridical, or their representatives, including government, government-owned and controlled corporations, or any private corporation, institutions or company, who knowingly and deliberately commits any of the acts under Section 5, shall be liable under this Act.

Any person, natural or juridical, or their representatives, who requests, instructs, induces, encourages, authorizes, tolerates, or assists another to commits any of the acts under Section 5 shall also be principally liable under this Act.

Section 8. *Penalties* - The penalty of not less than one (1) year but not more than six (6) years imprisonment or a fine of not more than Five Hundred Thousand Philippine Pesos (PhP500,000.00), or both, in the discretion of the court, and taking into consideration the circumstances and gravity of the offense.

The penalty provided under this section shall be imposed in its maximum period:

- a. If the offender has been previously convicted under this Act;
- b. (b) When the offender is an ascendant, parent, guardian, stepparent or collateral relative within the second degree of consanguinity or affinity of the victim;
- c. When the offender is the manager or owner of an establishment which has no license to operate or whenever such license has expired or has been previously revoked;
- d. When the offender is a public official, officer or employee: provided, that the penalty of suspension shall also be imposed: provided, further, that the public official, officer or employee may be asked to undergo gender and development training and community service during the duration of suspension.

When the offender is a corporation, partnership or association, the officer or employee thereof who is responsible for the violation of this Act shall suffer the penalty imposed in its maximum period. The corporation shall be jointly liable for any fine imposed.

An offender who is a foreigner shall be deported immediately after service of sentence and shall be barred entry into the country.

Whenever the courts determine that a fine shall be imposed pursuant to the criminal case filed under this Act, the fine thus collected shall be remitted by the court to the Commission on Human Rights which shall administer the fund for the assistance of victims of discriminations.

If any crime penalized under the Revised Penal Code is committed in pursuit of discrimination, the penalty provided under the Revised Penal Code shall be applied and the discrimination committed shall be considered as an aggravating circumstances.

Section 9. Enforcement - Criminal complaints brought under this Act shall be filed with the proper court. In addition to the criminal complaint, a person who has been subjected to any acts of discrimination as defined in this Act may file a complaint with the Commission on Human Rights. For this purpose, the Commission on Human Rights may investigate, *motu proprio* or on complaint by any persons, acts or omissions in violation of this Act.

In all cases under investigation, the Commission may issue legal and preventive measures as well as provisional remedies. These measures or remedies shall include, but are not limited to, general writs of injunction, restraining orders, status quo ante orders, cease and desist orders, protection orders or such other orders to protect the life and security of persons, preserve evidence, protect properties and other consideration to ensure the efficient investigation of the alleged violation of this Act.

The Commission shall also direct the officer concerned to take appropriate action against a public officer or employee at fault or who neglected to perform an act or discharge a duty required under this Act, and order revocation of license, removal from office or employment, suspension, demotion, fine, censure, or prosecution, and ensure compliance therewith. Refusal by any officer without just cause to comply with an order of the Commission to revoke the license, remove, suspend, demote, fine, censure, or prosecute an officer or employee who is at fault or who neglects to perform an act or discharge a duty required under this Act, shall be a ground for disciplinary action against said officer.

Section 10. Administrative Proceedings and Sanctions Against Public Officials and Employees - Pursuant to Section 8 of this Act, which makes it a duty of the Commission on Human Rights to investigate alleged cases of discrimination, a finding by the Commission on Human Rights that a department, agency or instrumentality of the government, a government-owned and controlled corporation, or a local government unit has violated any provision of this Act and its implementing rules and regulations, shall carry with it a recommendation to the Civil Service Commission and/or the Department of Interior and Local Government for the imposition of sanctions under administrative law, civil service, or other appropriate laws. Such

recommendation shall include the names of the person directly responsible for the violation, and a statement that the sanctions be imposed upon the person directly responsible and the head of the agency or the local chief executive.

Section 11. Fines Against Private Persons, Provisional Remedy - Upon a prima facie finding that any provision of this Act was violated and upon its issuance of a cease and desist order, the Commission on Human Rights may impose a fine up to Twenty Thousand Philippine Peso (PhP20,000.00), for every day that the act of discrimination complained persists.

For purposes of this section and the imposition of the provisional remedy of fine, the Commission on Human Rights mas ask the assistance of the Department of Trade and Industry, the Commission on Higher Education, Department of Labor and Employment, Department of Education, and the Technical Education and Skills Development Authority.

The fine thus collected shall be for the assistance of victims of discrimination.

Section 12. Implementing Rules and Regulations (IRR) - The Commission on Human Right, Civil Service Commission, Department of Labor and Employment, Department of Interior and Local Government, the Armed Forces of the Philippines, Department of Education, Commission on Higher Education, Technical Education and Skills Development Authority, Department of Justice, Department of Foreign Affairs, Department of Health, National Commission on Indigenous Peoples and National Commission on Muslim Filipinos shall promulgate the necessary implementing rules and regulations within sixty (60) days from the effectivity of this Act. Thereafter, this Act shall be fully implemented with or without the IRR.

Section 13. Programs to Promote Non-discrimination and Diversity - The State shall endeavor to eliminate all forms of discrimination and shall therefore pursue initiatives and programs that seek to enable an environment free of stigma and discrimination. It shall direct the machinery and resources of the State to ensure non-discrimination and promote equality and shall encourage other sectors of the society to engage and participate in these efforts. It shall ensure the establishments of the following programs:

- a. Social Protection Program- The national government shall implement social protection measures for communities affected by and vulnerable to stigma and discrimination.
- b. Diversity Programs and policies- All governments agencies, government-owned and controlled corporations, private companies, public and private educational institutions, and other entities shall establish diversity programs to ensure that discrimination and abuse are prevented. They shall also create an

internal redress mechanism to address cases of discrimination and grant administrative remedies or sanctions for such cases.

The Civil Service Commission, Department of Labor and Employment, Department of Interior and Local Government, the Armed Forces of the Philippines, Department of Education, Commission on Higher Education, Technical Education and Skills Development Authority, Department of Justice, Department of Foreign Affairs, and Department of Health shall ensure the implementation of this section.

Failure of the above agencies to ensure the implementation of this provision shall be deemed refusal to address discrimination and shall be penalized as an analogous act of discrimination.

Section 14. *Appropriations* - The initial amount necessary to implement the provisions of this Act shall be charged against the current year's appropriation of the agencies tasked to implement the provisions of this Act. Thereafter, such sums as maybe necessary for the continued implementation of this Act shall be included in the Annual General Appropriations Act.

Section 15. Implementing Rules and Regulations - The CHR in coordination with the Civil Service Commission, Department of Labor and Employment, Department of Interior and Local Government, the Armed Forces of the Philippines, Department of Education, Commission on Higher Education, Technical Education and Skills Development Authority, Department of Justice, Department of Foreign Affairs, Department of Health, National Commission on Indigenous Peoples, and National Commission on Muslim Filipinos shall promulgate the necessary rules and regulations within sixty (60) days the effectivity of this Act.

Section 16. Separability Clause - Any portion or provision of this Act that may be declared unconstitutional or invalid shall not have the effect of nullifying the other portions and provisions hereof as long as such remaining portion or provision can still subsist and be given effect in their entirety.

Section 17. Repealing Clause - All laws, decrees, orders, rules and regulations or parts thereof inconsistent with this Act are hereby repealed, amended, or modified accordingly.

Section 19. *Effectivity -* This Act shall take effect fifteen (15) days after its publication in the Official Gazette or in at least two (2) newspapers of general circulation.

Approved,