

ANNEX I

ADDITIONAL INFORMATION AND DOCUMENTS TO BE FILED WITH AN APPLICATION FOR REGISTRATION AND LICENSING OF FUEL, BIOFUEL AND LUBRICANT TRADING ACTIVITIES



1. APPLICANT'S IDENTIFICATION		
Name or Company Designation:		
Type of Identification Document:	Identification Document No.:	
Taxpayer Identification No.:		
Certificate of registration No.:	Share Capital:	
License to do Business No.:		
Representative:		
Address:		
Municipality	Administrative Post:	Suco:
		Aldeia:
Telephone:	Fax No.:	
E-mail address:		
2. TYPE OF APPLICATION		
For ANPM's exclusive use		
Please tick "√" against the appropriate box:		
<input type="checkbox"/> Importing Activities <input type="checkbox"/> Exporting Activities <input type="checkbox"/> New License <input type="checkbox"/> Renewal	Is the Applicant already registered and licensed by the ANPM for the performance of other Downstream Activities? In case of entity already performing Trading Activities, has the applicant submitted this Application within the 90 day deadline set forth under Article 20.1 of this Regulation?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

3. DOCUMENTS

Please tick "✓" against the appropriate box to confirm that Applicant has submitted required documents:

	Applicant Use	Office Use
Annex II of this Regulation fully completed (Annual Fuel, Biofuel and Lubricant Trading Activities Plan)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Additional Documents Please provide details _____ _____ _____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

4. STATEMENT OF APPLICANT

NOTE: This form and any relevant additional information is of public record and will remain on file. By filing this form you are declaring that you will not use the information you receive now or afterwards for any illegal or unlawful purposes

To be completed by ANPM	
<p>I certify that all of the information contained in this form is complete and accurate. I understand the information provided to the ANPM is subject to review and audit. The detailed records which substantiate the information contained herein are available upon request.</p> <p>Signature: _____</p> <p>Place: _____ Date: ___/___/___</p>	<p>Signature of the individual in charge</p> <p>_____</p>

Notes:

- (i) The request for registration and licensing shall be made through the presentation to the ANPM of a Downstream Activities License Application Form, in the form attached to ANPM Regulation No. 1/2012, as Annex II, complemented with submission to the ANPM of this form;
- (ii) Amongst other details, the Applicant shall indicate in the application which specific activity it wishes to carry out;
- (iii) Entities already engaged in the performance of Fuel, Biofuel and Lubricant Trading Activities have 90 days, after the publication of this Regulation, to present to the ANPM a Downstream Activities License Application Form;
- (iv) Applicants must also include information and documentation listed in the Downstream Activities License Application Form;
- (v) ANPM may require that the Applicant provide additional information and/or documentation deemed necessary to adequately assess the application;
- (vi) Applications will not be considered if: (a) The scheduled commencement of operation is expected to take more than six months; (b) The Applicant, any of its board members or staff has been sanctioned for a very serious Administrative Offense to any Downstream legislation or regulation of the Democratic Republic of Timor-Leste in the 5 years preceding the application;
- (vii) The entities applying for registration and license for Fuel, Biofuel and Lubricant Trading Activities shall mandatorily have the appropriate resources to carry out the respective Licensed activity, namely but not limited to, the necessary financial capacity, staff, equipment and systems;
- (viii) The Fuel, Biofuel and Lubricant Trading Activities must be performed in installations and facilities located in the Territory Timor-Leste;
- (ix) Installation and operation of Fuel storage facilities in the Territory of Timor-Leste are subject to specific Regulations.