

ANNEX III
REQUEST FOR AUTHORIZATION OF A FUEL, BIOFUEL AND LUBRICANT
TRADING TRANSACTION



| 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 | | | | |
| Please tick "√" against the appropriate box | | | | |
| Activity registered by the Applicant: | | | | |
| <input type="checkbox"/> Import of Fuel, Biofuel and Lubricant | | | | |
| <input type="checkbox"/> Export of Fuel, Biofuel and Lubricant | | | | |
| 3. FUELS TO BE IMPORTED OR EXPORTED | | | | |
| Please tick "√" against the appropriate box to confirm the activities that Applicant wishes to undertake and provide the information required below: | | | | |
| Fuel | Import/ Export /Trade | Date of commencement of transportation | Information on the place of entry into the country of destination | Quantity |
| Domestic or Industrial Propane | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |

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|-------------------------------|--|--|--|--|
| Domestic or Industrial Butane | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| AutoGas | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Petrol / Gasoline | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Kerosene | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Automotive Diesel | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Maritime Diesel | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Fuel Oil | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Heating Oil | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Avgas | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Jet-A1 | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Maritime Bunker Fuel | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Turbo Generator Fuel | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Cutback Asphalt MC250 | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Cutback Asphalt RC-2 | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Asphalt 80/100 | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |
| Asphalt 100/200 | <input type="checkbox"/> Import <input type="checkbox"/> Export | | | |

| 4. DOCUMENTS | | | | |
|--|------------------------------|-----------------------------|------------------------------|-----------------------------|
| Please tick "√" against the appropriate box to confirm that Applicant has submitted required documents: | | | | |
| | Applicant Use | | Office Use | |
| Documentation certifying the origin of Fuel, Biofuel and Lubricant | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Documentation issued by the entity selling the Fuel, Biofuel and Lubricant to the Licensed Importer and Exporter, confirming the acquisition | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

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|---|--|--|
| Documentation issued by the entity selling the Fuel, Biofuel and Lubricant to the Licensed Importer and Exporter confirming the place of storage at origin | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation certifying the place of loading for transport | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation on the Fuel, Biofuel and Lubricant transporter and on the means of transport, including any applicable certification | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation issued by the entity selling the Fuel, Biofuel and Lubricant to the Licensed Importer, confirming that the type of Fuel, Biofuel and Lubricant and the respective product specifications are in accordance with the applicable Timor-Leste statutes and regulations on Fuel, Biofuel and Lubricant Quality Standards and Specifications, and detailing the specifications of the Fuel, Biofuel and Lubricant sold | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation on the entity to whom the Fuel, Biofuel and Lubricant, is/are destined | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation confirming the Storage Facilities where the Fuel, Biofuel and Lubricant, will be stored | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Documentation issued by the Licensed Importer, Exporter or Trader, confirming the sale | <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 |

| 5. STATEMENT OF APPLICANT | |
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| 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 | |
| <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 style="background-color: #cccccc; margin: 0;">To be completed by ANPM</p> <p>Signature of the individual in charge</p> <p>_____</p> |

| 6. ANPM's DECISION |
|--|
| For official use only |
| <p>Transaction approval</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Not Approved</p> <p><input type="checkbox"/> Deferred / Returned (additional elements required)</p> |
| <p>Remarks/Requirements/Procedures and respective timing:</p> <p>_____</p> <p>_____</p> <p>_____</p> |

| | |
|---|---------------------------|
| Transaction Authorization Number _____ | |
| Approving Official | ANPM's Stamp |
| Name: | |
| Position: | |
| Signature | Date: _____ |
| _____ | Valid until: _____ |

Note:

- (i) Before the transportation of Fuel, Biofuel and Lubricant into the Territory of Timor-Leste or to foreign countries is initiated, Licensed Fuel, Biofuel and Lubricant Importers, Exporters and Traders shall submit this "Request for Authorization of a Fuel, Biofuel and Lubricant Trading Transaction" form to the ANPM's approval;
- (ii) The ANPM shall decide on the request within 3 days of the date on which it receives the last of the documents required, providing the applicant with a Transaction Authorization, as well as other documentation on procedures and timing for its implementation;
- (iii) In case of approval of the Transaction, the ANPM shall stamp and sign the "Request for Authorization of a Fuel, Biofuel and Lubricant Trading Transaction" in the respective approval field, and the said Request shall be deemed thereafter a Transaction Authorization;
- (iv) The Transaction Authorization shall automatically lapse if the authorized Transaction is not completed within 60 days of the date of the ANPM's decision, in which case a new authorization process must be initiated by the Licensee, by submitting a new form and updated documentation and information.