

ANNEX II
DOWNSTREAM ACTIVITIES' LICENSE APPLICATION FORM



1. APPLICANTS 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:		
ZIP Code:	District:	Suco: Aldeia:
Telephone:	E-mail address:	
Fax No.:		

2. LICENSE TYPE

<input type="checkbox"/> New	<input type="checkbox"/> Renewal Please provide a description of the existing Company's downstream activities for the purposes of Article 65.2 of Decree-Law No. 1/2012, of 1 February 2012. Commencement of activity in the country: Date (dd/mm/yyyy): Please detail the current status of your registration and/or authorization procedure: <input type="checkbox"/> Registered and/or authorized to engage in activity <input type="checkbox"/> Waiting for registration or authorization / Provisional registration
<input type="checkbox"/> Transfer Please include details on the entity you wish to transfer the License to, and provide all relevant documents required under Decree-Law 1/2012 and applicable Regulations.	<input type="checkbox"/> Amendment Please include details on the changes you wish to make to the License to, and provide all relevant documents required under Decree-Law 1/2012 and applicable Regulations.

3. ACTIVITIES

Please check the activities to be carried out in the country / current activities being carried out in the country

<input type="checkbox"/> Supply
<input type="checkbox"/> Processing
<input type="checkbox"/> Storage
<input type="checkbox"/> Transportation

<input type="checkbox"/> Marketing
<input type="checkbox"/> Trading
<input type="checkbox"/> Marketing including Bunkering
<input type="checkbox"/> Construction and operation of pipelines and fuel distribution networks
<input type="checkbox"/> Construction and operation of fuel supply station
<input type="checkbox"/> Other _____ Please specify

4. DOCUMENTS FILED	
Please check where applicable	
The Applicant has filed the following documents with the ANP:	
<input type="checkbox"/> Companies' Registry certificate (or document evidencing provisional registration)	<input type="checkbox"/> Certificate confirming non-existence of tax and social security debts
<input type="checkbox"/> Copy of the company's by-laws and proof of deposit of the share capital	<input type="checkbox"/> Proof of insurance covering the activity or activities the company wishes to carry out
<input type="checkbox"/> Registration with the National Directorate for Commerce of the Ministry of Tourism Commerce and Industry	<input type="checkbox"/> Documents evidencing the company's organizational, technical and financial capability to carry out the activities for which it is seeking licensing
<input type="checkbox"/> Taxpayer registration	<input type="checkbox"/> CV's of the technical staff responsible for the management of its operations, evidencing that they have the necessary training, experience and know-how to carry out the same
<input type="checkbox"/> Copy of the companies' by-laws evidencing a 5% participating interest of a Timorese State-Owned Company, Timorese citizens	<input type="checkbox"/> Detailed business plan
<input type="checkbox"/> Proof of deposit or full subscription and paying up of the amount of share capital equivalent to the minimum required for the type of activity	<input type="checkbox"/> Copy of tax returns for the past 2 years (and, if applicable)
<input type="checkbox"/> Documents evidencing the existence of the necessary equipment to carry out the activities or acquisition plan	<input type="checkbox"/> Power of Attorney if the applicant is a legal person or represented by a third party
Observations / Additional supporting information:	
<input type="checkbox"/> Please mark if additional information is provided in Annexes	

I certify that all of the information contained in this form is complete and accurate. I understand the information provided to the ANP is subject to review and audit. The detailed records which substantiate the information contained herein are available upon request.

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 align="center"><i>Signature of Legal Representative</i></p> <p>Signature: _____</p> <p>Place: _____ Date: ____ / ____ / ____</p>	<p>To be completed by ANP</p> <p>Fees _____ paid: _____</p> <p>Receipt _____ No. _____</p> <p>Signature of the individual in charge _____</p>
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ANNEX III

SUPPORTING INFORMATION ON TECHNICAL AND FINANCIAL CAPACITY

A. INFORMATION IN SUPPORT OF TECHNICAL CAPACITY

Article 10.2 of Regulation No. ___ / ___, of 20__

The Applicant has filed the following additional documents with the ANP:
(Please describe)

B. INFORMATION IN SUPPORT OF FINANCIAL CAPACITY

Article 10.3 of Regulation No. ___ / ___, of 20__

The Applicant has filed the following additional documents with the ANP:
(Please describe)

C. INFORMATION ON HEALTH SAFETY & ENVIRONMENT COMPLIANCE

Article 7 (e) of Regulation No. ___ / ___, of 20__

The Applicant has filed the following additional documents with the ANP:
(Please describe)

D. DESCRIPTION AND PLANS OF INFRASTRUCTURE TO BE BUILT

As required by the specific ANP Regulations applicable to the Activity (ies) to be carried out

The Applicant has filed the following additional documents with the ANP:
(Please describe)

E. DESCRIPTION OF EQUIPMENT TO BE USED

As required by the specific ANP Regulations applicable to the Activity (ies) to be carried out

The Applicant has filed the following additional documents with the ANP:
(Please describe)