

**APPLICATION FOR THE GRANTING, RENEWAL OR
TRANSFER OF AN AUTHORISATION TO OPERATE A
PRIMARY STORAGE FACILITY**

Malta Resources Authority
Millennia
Triq Aldo Moro
Marsa, MRS 9065
MALTA

Tel. : +356 2122 0619
Fax.: +356 2295 5200
Email: enquiry@mra.org.mt
www.mra.org.mt

Granting <input type="checkbox"/>	Renewal <input type="checkbox"/>	Transfer <input type="checkbox"/>
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A. Applicant's details

Name of Company:			
Company Registration No:		VAT No:	Customs Registration No:
Type of Company:			
<input type="checkbox"/> LTD	<input type="checkbox"/> PLC	<input type="checkbox"/> Corporation	<input type="checkbox"/> Organization
<input type="checkbox"/> Other (Specify)			
Details of Company Representative related to this application			
Title:		Full Name:	
I.D. No.:		Position Held:	
Contact Address:			
Address of authorised facility:			
Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:

B. Operational details

Purpose for keeping reserves: <input type="checkbox"/> on behalf of third parties <input type="checkbox"/> for own use within the plant <input type="checkbox"/> for purpose of wholesale	
Type of Petroleum Stored	Holding Maximum Capacity (metric tons)

C. Licensing history of applicant

Has the applicant or any of its shareholders/ promoters or affiliates been authorised by the MRA? YES <input type="checkbox"/> NO <input type="checkbox"/>		
Applicant's Name	Activity	Authorisation No

D. Business details of applicant

Give the name(s) and private addressee/s of each of the legal representatives (current directors or any other officers, company secretary, partners or members of the committee of management). Identify, as applicable, the chairman, chief executive, managing director, finance director, and any other director with specific duties.

Full Name	ID No/Passport No	Address	Position

E. Regulatory approval/actions

Has the applicant or any of its shareholders / promoters or directors been found guilty or convicted or been subject to any form of enforcement action by any regulatory authority or convicted of a criminal offence in the past 5 years or are any charges now pending? If yes please provide full particulars in a separate, signed and dated statement YES <input type="checkbox"/> NO <input type="checkbox"/>
Has the applicant or any of its shareholders/promoters or directors ever had an authorisation or permit or other form of registration of any kind refused, suspended, revoked or cancelled by any regulatory authority? If yes please provide full particulars in a separate, signed and dated statement YES <input type="checkbox"/> NO <input type="checkbox"/>
List any trading and company names (state which and when used) used by the applicant or any of its shareholders/promoters or directors within the last five years. <i>(Attach separate sheet if necessary)</i>
List any trading name which the applicant uses or proposed to use if different from the name given under Section A.

F. Competent person responsible for the checking and certification of the authorised facility (Applicable only whenever required by an authorisation condition. in case of a Type 2 and Type 3 storage facility used for wholesale)

Title:	Name:	I.D. No:	Registration No. of Competent Person:
Company Name: (if applicable)			
Contact Address:			
Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:

G. Declaration by competent person

(Applicable only whenever required by authorisation conditions. in case of a Type 2 and Type 3 storage facility used for wholesale)

I, the undersigned competent person, hereby declare that to the best of my knowledge I have examined the primary storage facility and found it to be fully in conformity with the technical information supplied together with this application, which complies with the requirements laid down in the authorisation conditions and any other relevant regulations or bye-law.

Name in Full: _____ Signature: _____ Date: _____

H. Engineer responsible for the checking and certification of the authorised facility

(Applicable only whenever required by authorisation conditions in case of a Type 4 storage facility used for wholesale)

Title:	Name:	I.D. No:	Warrant No:
Company Name: (if applicable)			
Contact Address:			
Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:
Signatures of Competent LPG Installers			
Name in Full:		Signature:	
Name in Full:		Signature:	
Name in Full:		Signature:	

I. Declaration by engineer (Applicable only whenever required by authorisation conditions in case of a Type 4 storage facility used for wholesale)

I, the undersigned Engineer, hereby declare that to the best of my knowledge I have examined the Type 4 storage facility and found it to be fully in conformity to the technical information supplied together with this application, which complies with the requirements laid down in the authorisation conditions and any other relevant regulations or bye-law.

Name in Full: _____ Signature: _____ Date: _____

J. Details of previous authorisation provider (to be filled only in case application for transfer of authorisation)

Title:	Full Name:	Previous Authorisation No.:	
I.D. No./Passport No.:	VAT No.:(if applicable)	Company Registration No.:(if applicable)	
Contact Address:			
Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:

K. Declaration by applicant

I, the undersigned applicant, hereby confirm that to the best of my knowledge, the information contained in this application is true and correct, and that it represents accurately the data being requested.

I undertake to inform the Malta Resources Authority of any changes in the information contained in this application, and I authorise the Malta Resources Authority to carry out the necessary investigations in order to verify this information. I understand that with the grant of the authorisation I am automatically being made subject to the conditions listed in the authorisation. I also understand that the conditions listed in the authorisation may be changed as prescribed by the Petroleum for the Inland (Wholesale) Fuel Market Regulations, 2007 (L.N. 278 of 2007). I also undertake to give any other information that may be requested, from time to time, by the Authority.

I understand that the Authority shall not be precluded from taking the necessary action in the event that the authorised facility is not kept in accordance with the standards listed in the authorisation conditions or any material alteration is carried out without prior consent of the Authority.

Name in Full: _____ Signature: _____ Date: _____

L. Data to be supplied together with application

(Point 5 is only required in case of an application for the granting of an authorisation)

1. Certified copies of updated Memorandum and Articles of association of company or deed of partnership or other deed or authenticated agreement establishing the corporate body.
2. A certified copy of the registration certificate.
3. Certificate of good standing issued by the Registry of Companies.
4. In the case of a primary storage facility which is within the scope of the COMAH regulations, clearance in writing is required from the COMAH Competent Authority that the applicant has submitted the documentation required by the aforesaid regulations.
5. The applicant must supply the following technical details:
 - (i) Drawings of site plans and the technical details of tanks;
 - (ii) Description of the operational features of the proposed storage facility; and
 - (iii) Drawings showing all piping layout.
6. Description of the group of companies, if applicable, of the applicant.
7. Copies of audited and the regulatory accounts for the last three years (if available).
8. Police Conduct certificates for directors.
9. Business plan for 3 years with financial projections and sufficient description of the proposed operations.
10. Development permit issued by the Malta Environment and Planning Authority.
11. Nomination of Authorised Local Representative.
12. Copy of insurance policy. The Authority reserves the right to request the applicant to alter the cover in a manner that is acceptable to it.

Send completed application and all attachments to:

**Chairman
Malta Resources Authority
Millennia
Aldo Moro Road
Marsa MRS 9065
Malta**

In the compilation of the above documents, the applicant is to ensure that the criteria listed in regulation 13 of LN278/2007 (Conditions relating to granting and renewal of Authorisations) are addressed.

The Malta Resources Authority will issue an authorisation to the applicant upon a full and correct submittal of this application and where compliance with the criteria in Regulation 13 (if applicable) exists.

Note – Data Protection Notice

All personal data submitted to the Authority shall be used only in relation to the processing of this application. The information shall not be in whole or in part, transmitted to third parties except in those cases where it is required to do so by law.