



MALTA RESOURCES AUTHORITY

Malta Resources Authority, Millennia 2<sup>nd</sup> floor, Aldo Moro Road, Marsa MRS 9065, Malta.  
Tel: +356 21220619; Fax: +356 22955200; E-mail: [enquiry@mra.org.mt](mailto:enquiry@mra.org.mt)

### Bunkering (Authorisation) Regulations – S.L. 423.42

**APPLICATION TO CARRY OUT THE ACTIVITY FOR THE LOADING, DISCHARGING AND TRANSFERRING OF FUELS BETWEEN A BUNKER BARGE OR A MARINE TERMINAL OR A MARINE FACILITY OR ANY TWO OR MORE OF THE PRECEDING, TO A RECEIVING SHIP WHERE THOSE FUELS ARE FOR FUELLING THE SAME SHIP OR ITS MACHINERY**

Please tick “ ✓ ” against the appropriate box:

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

<i>To be filled if application is made by an Individual</i>			
Title:	Full Name:		
I.D. No. / Passport No.:		VAT No.:	
Contact Address:			
Land Line Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:
<b>Additional Documentation required relevant to this sub-section:</b>			
<ul style="list-style-type: none"> <li>(i) <input type="checkbox"/> A certified true copy of the ID Card.</li> <li>(ii) <input type="checkbox"/> Police conduct certificate.</li> <li>(iii) <input type="checkbox"/> Full details in a separate, sworn, signed and dated statement listing any convictions or enforcement actions undertaken by any official authority in the last 5 years or of any pending charges in any state, against the applicant. Please refer to Section B of this application.</li> <li>(iv) <input type="checkbox"/> Full details in a separate, sworn and dated statement signed by the applicant of any refusal, suspension, revocation, invalidation or cancellation of any authorisation or permit or other form of registration by any regulatory authority, in any state in regard to the applicant. Please refer to Section B of this application.</li> <li>(v) <input type="checkbox"/> Bank references.</li> <li>(vi) <input type="checkbox"/> The audited accounts for the last three years of the businesses where the applicant has a share of greater than 25% (if applicable).</li> <li>(vii) <input type="checkbox"/> Business Plan for three years with financial projections and sufficient description of the proposed operations.</li> </ul>			



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To be filled if application is made on behalf of a Company / Legal Organisation or by an Authorised Local Representative for Companies not registered in Malta

Name of Company / Legal Organisation:

VAT No.:

Company (or equivalent) Reg. No.:

Type of Company / Legal Person:

- LTD, PLC, Corporation, Legal Organisation, Governmental, Other (Specify)

Is company part of Holding?

- YES, NO, If YES please specify

Details of Legal Representative of the company or Legal Organisation in relation to this application:

Title: Full Name:

I.D. No. / Passport No.:

I.D. No. / Passport No.:

Contact Address:

Land Line Tel. No.:

Mobile No.:

Fax No.:

E-mail Address:

Indicate below details of 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.

(If more space is required please fill in a separate sheet of paper and attach with this application form)

Table with 4 columns: Full Name, ID No. / Passport No., Address, Position

Additional Documentation required relevant to this sub-section:

- (i) A certified copy of the Memorandum and Articles of Association...
(ii) A certified copy of the registration certificate...
(iii) Certificate of good standing issued by the Registry of Companies...

Continued on the next page

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- (iv)  A certified true copy of the identity cards or passports of the Directors and Secretary of the company.
- (v)  Police Conduct Certificates of Legal Representative and of the Directors of the company.
- (vi)  A copy of the last annual return of the limited liability company submitted to the Registry of Companies or equivalent (if applicable).
- (vii)  The audited accounts for the last three years of the company or legal organisation (if applicable).
- (viii)  Bank references of the company, its directors and its shareholders with controlling interest or the bank references of the incorporated legal person.
- (ix)  Full details in a separate, sworn, signed and dated statement listing any convictions or enforcement actions undertaken by any official authority in the last 5 years or of any pending charges in any country, against the applicant or any of the company's directors or partners or equivalent. Please refer to Section B of this application.
- (x)  Full details in a separate, sworn, dated and signed statement by the Legal Representative of the company or of the Legal Organisation of any refusal, suspension, revocation, invalidation or cancellation of any authorisation or permit or other form of registration by any regulatory authority, in any country, in regard to the applicant or any of the company's directors or partners or equivalent. Please refer to Section B of this application.
- (xi)  Description of the group of companies of the company (if applicable).
- (xii)  Disclosure of every shareholder holding at least 10% of the shares in the applicant-company<sup>1</sup>.
- (xiii)  List of countries and territories where, within the last five years, the company has been operating. Provide copies of authorisations (if applicable).
- (xiv)  Business Plan for three years with financial projections and sufficient description of the proposed operations.

## B. Regulatory Approval/Actions

Has the applicant or, in the case of a company or other incorporated legal person or legal organisation, any major shareholders / promoters or directors or partners or equivalent, been found guilty or convicted or have been subject to any form of enforcement action by any official authority or charged or convicted of a criminal offence in the past 5 years or are there any pending charges?

YES  NO

**If YES, please provide full particulars in a separate sworn, signed<sup>2</sup> and dated statement.**

**If NO, a separate sworn, signed<sup>2</sup> and dated statement with NIL declaration is required.**

Has the applicant or, in the case of a company or other incorporated legal person or legal organisation, any major shareholders / promoters or directors or partners or equivalent, ever had a licence or permit or other form of registration of any kind refused, suspended, revoked or cancelled by any regulatory authority?

YES  NO

**If YES, please provide full particulars in a separate sworn, signed<sup>2</sup> and dated statement.**

**If NO, a separate sworn, signed<sup>2</sup> and dated statement with NIL declaration is required.**

List any trading and, or company names (state which and when used) used by the applicant or, in the case of a company or other legal organisation, used by any of its major shareholders / promoters or directors within the last five years. (*Attach separately if necessary*)

List any trading name, which the applicant uses or proposes to use if different from the name given under Section A.

<sup>1</sup> MRA reserves the right to request further information regarding shareholdings and regulatory matters of such shareholders.

<sup>2</sup> To be signed by the Legal Representative in case of a company or legal organisation.



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### C. Licensing History of the Applicant

Has the applicant or, in the case of a company or other legal organisation, any of its major shareholders / promoters or equivalent been previously licensed / authorised by the MRA? <input type="checkbox"/> YES <input type="checkbox"/> NO			
If yes please provide details in the fields below:			
Authorised provider's / Licensee's Name	Activity	Authorised provider's / Licensee's Name	Still Active?
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

### D. Details of current authorised provider / licence holder (transferor)

<i>To be filled in case of TRANSFER application ONLY</i>			
Full Name:		MRA Authorisation No:	
I.D. No. / Passport No.:	VAT No.:	Company (or equivalent) Reg. No.: <small>(if applicable)</small>	
Contact Address:			
Tel. No.:	Mobile No.:	Fax No.:	E-mail Address:
<b>Additional Documentation required relevant to this sub-section:</b>			
(i) <input type="checkbox"/> A signed declaration by the current license holder or by the Legal Representative in case of a company or legal organisation, declaring the intention to transfer the current license or authorisation to the prospective authorised provider.			





*To be filled if the applicant is leasing any storage to be used for bunkering purposes*

**Section F.3 – Details of leased storages used for bunkering**

Does the applicant intend to lease any storage(s) for bunkering purposes?  YES  NO

If Yes, Indicate details of barge(s)

Leasing Address of Bunkering Storage	Marine Terminal / Marine Facility Operator details

**Additional Documentation required relevant to this sub-section:**

- (i)  Copy of lease agreements for storage facilities.

**F. Declaration by applicant**

I, the undersigned applicant, hereby confirm that the information contained in this application (including any documents submitted) is true and correct, and that it represents accurately the information being requested.

I undertake to inform the Malta Resources Authority of any changes in the information that may occur from time to time and 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 granting of the authorisation being applied for, I shall automatically be subjected to the conditions listed in the authorisation / requirements of the Authority. I also understand that the conditions listed in the authorisation may be modified as prescribed by law.

I understand that the granting of the authorisation being applied for will not exonerate me from obtaining and, or maintaining any other authorisation, licence or permit as required under any law or legal obligation.

I also undertake to give any other information that may, from time to time, be requested by the Authority.

I undertake to abide by any approved standards, Codes of Practice, authorisation conditions or requirements of the Authority with regard to the activity being authorised.

Name in Full: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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## G. Data Protection Notice

All personal data submitted to the Authority shall be used only in relation to the processing of this application and the management of consequent Notifications and/or Authorisations. The information may however be transmitted to third parties (including other Government authorities, departments or bodies in the exercise of their official authority), in whole or in part, where required or allowed by law.

Under the data protection legislation, you have the right to request, in writing, information on the personal data we hold about you. Although all reasonable efforts will be made to keep your information updated, you are kindly requested to inform us of any change in relation to the personal data held by this organization. In any case if you consider that certain information about you is inaccurate, you may request rectification of such data.

## H. Application Fee

The application fee (non-refundable) necessary with this application is of € 500 (Five hundred Euros).

### For office use

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Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Amount due: \_\_\_\_\_

Amount paid: \_\_\_\_\_

Cheque No.: \_\_\_\_\_

Receipt No.: \_\_\_\_\_

Reference file number: \_\_\_\_\_

Official stamp:

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Send completed application and all attachments to:

**Director of Energy Resources  
Malta Resources Authority  
Millennia  
Aldo Moro Road  
Marsa MRS 9065  
Malta**