



Oil and Gas Regulatory Authority

CHECK LIST FOR PROVISIONAL / CONSTRUCTION / OPERATION LICENCE FOR CONSTRUCTION AND OPERATION OF LNG TERMINAL

CHECKLIST

Liquefied Natural Gas

The list of requisite documents for grant of above mentioned licences under Oil and Gas Regulatory Authority (LNG) Rules, 2007 (i.e. LNG Rules, 2007) is given as under:-

1. Basic Requirements for filing an application under Rule 4 of LNG Rules, 2007

- a) The applicant must be a company.
- b) A company must be incorporated inside or outside Pakistan **(Annex-I)**.
- c) An application for grant and renewal of licence must be submitted to the Authority by filing it with Registrar on a format specified in schedule-I of LNG Rules, 2007 wherein Licence specifications are also mentioned. **(Annex-II)**
- d) An application must be accompanied with such fee as mentioned in Schedule-II of LNG Rules, 2007 **(Annex-III)**

2. Check List for filing an application:

An application filed after fulfilling the above mentioned requirements for Construction and Operation of LNG Terminal must be accompanied with the following documents as per Rule 4:-

(I) Requisite documents for Provisional Licence required under Rule 33 read with Rule 4 of LNG Rules, 2007:

Sr. No.	Description of Document	Relevant Rule
1.	Attested copy of the applicant's Certificate of Incorporation	4(3)(a)
2.	Attested copy of Memorandum & Articles of Association	4(3)(b)
3.	Attested copy of the applicant's Certificate of Commencement of business	4(3)(c)
4.	Attested copy of yearly submission to the Corporate Regulator	4(3)(d)
5.	Attested copy of latest audited annual financial Statement	4(3)(e)
6.	Attested copy of the corporate authorization allowing submission of the application	4(3)(f)
7.	If the company is subsidiary, then information under [Rule4(3)(g)] Attested copy of the applicant's Certificate of	4(3)(g)

	<p>Incorporation [Rule4(3)(a)]</p> <p>Attested copy of Memorandum & Articles of Association [Rule 4(3) (b)]</p> <p>Attested copy of the applicant's Certificate of Commencement of business[Rule4(3)(c)]</p> <p>Attested copy of yearly submission to the Corporate Regulator [Rule4(3)(d)]</p>	
8.	Detail of consents required under applicable Laws, from persons other than the Authority	4(3)(h)
9.	Details of technical & financial expertise & resources available	4(3)(i)
10.	A list of the names and business addresses of the applicant's senior management, including without limitation, departmental and/or divisional heads;;	4(3)(k)
11.	If the applicant or any of its officers or directors, directly or indirectly, owns, controls, or holds ten percent or more of the voting interest in any other person engaged in a regulated activity, a detailed explanation of each such relationship, including the percentage of voting interest owned, held or controlled;	4(3)(m)
12.	A list of all other applications, petitions or filings filed by the applicant which are pending before the Authority at the time of the filing of this application and which directly and significantly affect this application, including an explanation of any material effect the grant or denial of those other applications, petitions or filings will have on this application and of any material effect the grant or denial of this application will have on those other applications, petitions or filings;	4(3)(n)
13.	Such other information or documentation as the Authority may, from time to time, require, including without limitation, supplementary information or documentation required by the Authority to clarify the information contained in the application.	4(3)(x)