

LNG SECTOR

CHECKLIST

FOR PROVISIONAL / CONSTRUCTION
LICENSE APPLICATION FOR
LNG RELATED REGULATED ACTIVITIES

OIL AND GAS REGULATORY AUTHORITY

CHECK LIST FOR FOR PROVISIONAL / CONSTRUCTION LICENSE APPLICATION FOR LNG RELATED REGULATED ACTIVITIES

Liquefied Natural Gas (LNG)

The list of requisite documents for grant of provisional and construction 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

- The applicant must be a company.
- A company must be incorporated inside or outside Pakistan.
- 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.
- An application must be accompanied with such fee as mentioned in Schedule-II of LNG Rules, 2007.

2. Check List for filing an application:

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

SUBMISSION OF APPLICATION Under OGRA (LNG) Rules 2007

List of Attachments as per Sub-rule 3 of Rule 4

S/N	Name of Attachment	Construction License	Provisional License
a	Attested copy of the applicant's Certificate of Incorporation.	√	√
b	Attested copies of the Memorandum and Articles of Association.	√	√
c	Attested copy of the applicant's Certificate of Commencement of Business.	√	√
d	Attested copy of the applicant's latest yearly submission to the Corporate Regulator.	√	√

S/N	Name of Attachment	Construction License	Provisional License
e	Attested copy of the latest Audited Annual Financial Statements of the applicant.	√	√
f	Attested copy of the Corporate Authorizations allowing the submission of the application.	√	√
g	In the case of an applicant being a subsidiary company, the documents specified in clauses (a) to (d) of this sub-rule, pertaining to its holding company. In case the company is incorporated outside Pakistan then all documents shall be apostilled or attested by Pakistani Embassy in that country.	√	√
h	Details of the consents required under applicable laws, from persons other than the Authority, for carrying on the relevant regulated activities and the status of such consents. Provisional NOC from concerned Port Authority at the time of application for Provisional License. OR any NOC / License required by the Authority	√	√
i	Details of the technical and financial expertise and resources available for carrying on the relevant regulated activities.	√	√
j	Details of the resources and expertise available to handle emergency situations arising out of natural calamities, accidental or criminal acts or omissions, specifying which such resources are available and which are to be procured.	√	-
k	A list of the names and business addresses of the applicant's senior management, including without limitation, departmental and/or divisional heads along with CNIC or Passport copies.	√	√

S/N	Name of Attachment	Construction License	Provisional License
l	A concise statement setting forth the methodology to be adopted in undertaking the project including, without limitation, the expected time frame for completing the project and the principle activities to be undertaken.	√	-
m	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.	√	√
n	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.	√	√
o	Maps issued or certified by the Survey of Pakistan, drawn to an appropriate scale showing details of area where the project is proposed to be located and the principal geographical features of the said areas.	√	-
p	A statement setting out complete details of health, safety and environmental policy to be adopted by the applicant in relation to the project.	√	-
q	Details of the sources and quality of supply of LNG including forecasts of the available quantity from such sources.	√	-

S/N	Name of Attachment	Construction License	Provisional License
r(i)	A Detailed feasibility report of the project	√	Pre-Feasibility report
r(ii)	A description of the project, its purpose and cost, including conceptual engineering design, capacity, location option and preference, as well as all ancillary or related facilities that are proposed to be constructed, owned or operated by the applicant	√	-
r(iii)	An outline of the anticipated timetable for construction and operation, together with dates by which critical events, including approvals required from other persons, shall take place	√	-
s	A description of any new or expanded public works, undertakings or infrastructure that will be entailed by the project, together with an estimate of the costs and necessary completion dates	√	-
t	A statement identifying any significant risks to successful completion of the project.	√	-
u	Any data or information which the applicant proposes to rely on showing the adequacy and availability to it of resources for financing the project	√	-
v	A concise statement setting forth arrangements for supervision, management, engineering, accounting, legal, or other similar services to be rendered in connection with the construction or operation of the project, if not to be performed by employees of the applicant, including reference to any existing or contemplated agreements therefore.	√	-
w	Certificate, duly signed by the chief executive of the applicant, stating that the proposed project employs proven technology and in the case of a Licence for an LNG terminal that the criteria set out in the LNG Policy for selecting the site has been met.	√	-

S/N	Name of Attachment	Construction License	Provisional License
x	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.	√	√