

(19 December 2012 – to date)

PETROLEUM PRODUCTS ACT 120 OF 1977

*Government Notice 1362 in Government Gazette 5672, dated 29 July 1977. Commencement date:
16 September 1977. [Proc. 222, Gazette No. 5739, dated 23 September 1977].*

REGULATIONS REGARDING PETROLEUM PRODUCTS MANUFACTURING LICENCES

*Government Notice R288 in Government Gazette 28665, dated 27 March 2006. Commencement date:
27 March 2006.*

as amended by:

*Government Notice R1063 in Government Gazette 35984, dated 19 December 2012. Commencement date:
19 December 2012.*

The Minister of Minerals and Energy has under sections 2A, 2C, 2E, 2F and 12C of the Petroleum Products Act, 1977 (Act No. 120 of 1977) made the Regulations in the Schedule.

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1. Definitions

In these Regulations any word or expression to which a meaning has been assigned in the Act shall have the meaning so assigned and unless the context indicates otherwise-

"biofuel" means a biodegradable and renewable petroleum product or petroleum product component extracted from vegetable matter;

"certified copy" means a photocopy of an original document that has been-

- (a) attested as a true copy of the original and is marked with the words "original seen" or "true copy of original document"; and
- (b) signed and stamped by a commissioner of oaths as contemplated in the Justices of the Peace and Commissioners of Oaths Act, 1963 (Act No. 16 of 1963);

"competent authority or person" means the relevant authority or person in terms of the applicable law;

"Controller" means the Controller of Petroleum Products as contemplated in Section 3(1) of the Act;

"declaration" means an affidavit, affirmation or solemn or attested declaration made before and signed in front of a commissioner of oaths contemplated in the Justices of the Peace and Commissioners of Oaths Act, 1963 (Act No. 16 of 1963);

"manufacturing facility" means any plant or equipment that is used to manufacture petroleum products;

"permit holder" means any person who has the written permission contemplated in section 2A(4)(a) of the Act from an owner of a property to develop a manufacturing facility;

"the Act" means the Petroleum Products Act 1977, (Act No. 120 of 1977).

"the Amendment Acts" means the Petroleum Products Amendment Act, 2003 (Act No. 58 of 2003), and the Petroleum Products Amendment Act, 2005 (Act No. 2 of 2005);

"training" means learnerships contemplated in Section 16 of the Skills Development Act, 1998 (Act No. 97 of 1998) and **"trained"** has a corresponding meaning.

2. Scope of regulation

These Regulations apply to manufacturing licences.

3. Lodging of manufacturing licence application

- (1) An applicant for a manufacturing licence, must-
 - (a) complete an application form in the form contained in Annexure A; and
 - (b) lodge that application with the Controller together with the documents specified in regulation 16.
- (2) An applicant contemplated in subregulation (1) in respect of whom section 2D of the Act is not applicable must not commence with the construction of a manufacturing facility until a manufacturing licence has been issued by the Controller.

4. Notice of application for a manufacturing licence

- (1) When an application for a licence contemplated in regulation 3 is accepted, an applicant in respect of whom section 2D of the Act is not applicable, must have a notice of the application published in a prominent manner, in two official languages one of which must be English, in four of the most popular newspapers, two of which must be-
 - (a) local newspapers circulating in the area of the proposed activity; and
 - (b) national newspapers.
- (2) The notice contemplated in subregulation (1) must state-
 - (a) the name of the applicant;
 - (b) the application number issued by the Controller upon acceptance of the application;

- (c) the purpose of the application;
 - (d) the place where the application will be available for inspection by any member of the public;
 - (e) the period within which any objection to the issuing of the licence may be lodged with the Controller; and
 - (f) the address of the Controller where objections may be lodged.
- (3) The place contemplated in subregulation (2)(d) must be the physical address of the Controller's office where the application was lodged.
- (4) The period contemplated in subregulation (2)(e) must be at least 20 working days from the date of publication of the notice.
- (5) Proof of the publication of the notice of application contemplated in subregulation (1) must be submitted to the Controller.

5. Acceptance of manufacturing licence application

Before accepting a manufacturing licence application, the Controller must be satisfied that-

- (a) applicant is the owner of the property or has the written permission of the owner of the property on which the manufacturing facility is or will be located;
- (b) the application form has been completed in full; and
- (c) all the documents specified in regulation 16 have been submitted with the application form.

6. Evaluation of a manufacturing licence application

- (1) In evaluating an application for any manufacturing licence, the Controller must, subject to subregulation (2) verify that-
- (a) the information and the documents submitted with the application form are true and correct; and
 - (b) the notice contemplated in regulation 4(1) was published.
- (2) In the case of application by a person in respect of whom section 2D of the Act is not applicable, the Controller must be satisfied that-

- (a) except in the case of an application for a facility manufacturing biofuels, there is a need for additional capacity; and
- (b) must comply with section 2B(2) of the Act.

7. Procedure for issuing a manufacturing licence

The Controller must, if satisfied that an application for a manufacturing licence meets the requirements of the Act and these Regulations-

- (a) inform the applicant that the application has been successful;
- (b) require the applicant to, within the period determined by the Controller-
 - (i) pay the relevant licence fee determined in Annexure B into the relevant regional bank account; and
 - (ii) submit the documents contemplated in regulation 17; and

issue the manufacturing licence upon receipt of the documentation contemplated in paragraph (b)(ii).

8. Particulars to be included on manufacturing licence

A manufacturing licence must include-

- (a) the name of the licensed manufacturer;
- (b) the licence number;
- (c) the identity number or company registration number of the licensed manufacturer;
- (d) the location of the manufacturing facility as represented by the Erf, Stand or Lot number;
- (e) the maximum design capacity of the manufacturing facility;
- (f) each type of petroleum product the licensee is licensed to manufacture;
- (g) the date of issue of the licence;
- (h) the conditions of the licence; and
- (i) the Controller's signature.

9. Rehabilitation of property used for manufacturing activities and the environment

- (1) An environmental management plan, approved by a competent authority or person, contemplated in regulation 17(1)(b)(i), must include-
- (a) details of -
 - (i) the authority or person who prepared the environmental management plan; and
 - (ii) the expertise of that authority or person who prepared the environmental management plan;
 - (b) a description of the environment likely to be affected by the proposed manufacturing activity;
 - (c) an assessment of the potential impacts of the proposed manufacturing activity on the environment, socio-economic conditions and cultural heritage, if any;
 - (d) a summary of the assessment of the significance of the potential impacts, the proposed mitigation and management measures to minimise adverse impacts;
 - (e) a financial provision which must include-
 - (i) details of the method providing for the financial provision contemplated in regulation 10(1); and
 - (ii) the determination of the quantum of the financial provision contemplated in regulation 10(3);
 - (f) planned monitoring and performance assessment of the environmental management plan;
 - (g) closure of the licensed manufacturing activity;
 - (h) the environmental objectives;
 - (i) a record of public participation undertaken and the results thereof; and
 - (j) an undertaking by the applicant regarding the execution of the environmental management plan.

10. Financial security for environmental rehabilitation

- (1) The financial provision required in terms of regulation 9(1)(e) to achieve the total quantum for the rehabilitation, management and remediation of negative environmental impacts must be provided for by one or more of the following methods:
 - (a) An approved contribution to a trust fund in the format approved by the Controller from time to time;
 - (b) a financial guarantee from a South African registered bank or any other bank or financial institution approved by the Controller guaranteeing the financial provision relating to the environmental management plan in the format approved by the Controller from time to time;
 - (c) a deposit into the account specified by the Controller in the format approved by the Controller from time to time; or
 - (d) any other method that the Controller may approve.
- (2) In the case of subregulation 1(c), proof of payment must be submitted to the Controller prior to the acceptance of the environmental management plan.
- (3) The quantum of the financial provision must be determined in consultation with a competent authority or person and must include a detailed provision for costs that could be incurred in the event of-
 - (a) premature closure regarding-
 - (i) the rehabilitation of the property and the environment;
 - (ii) the prevention and management of pollution of the atmosphere;
 - (iii) the prevention and management of pollution of water and the soil; and
 - (iv) the prevention of spillage and leakage into the ground, of chemical substances introduced into or produced on the property;
 - (b) decommissioning and final closure of the operation; and
 - (c) post-closure management of residual and latent environmental impacts.
- (4) The holder of a manufacturing licence must annually update and review the quantum of the financial provision-
 - (a) in consultation with a competent authority or person;

- (b) as required in terms of the approved environmental management plan; or
 - (c) as requested by the Controller.
- (5) Any inadequacy with regard to the financial provision must be rectified by the licensee-
- (a) in an amendment of the environmental management plan; or
 - (b) as determined by the Controller.

11. Conditions with regard to manufacturing licence

- (1) The licensed manufacturing activity must remain a going concern.
- (2) A licensed manufacturer may only manufacture petroleum products within the maximum design capacity stated on its licence.
- (3) A licensed manufacturer must-
 - (a) maintain minimum working stock levels in compliance with applicable regulations;
 - (b) if so instructed in writing by the Controller, submit to the Controller, within the period specified in the instruction, information-
 - (i) necessary for the regulation of petroleum products;
 - (ii) on petroleum products sold and crude oil stored during the period specified in the instruction;
 - (iii) on stock levels of petroleum products, in terms of applicable regulatory requirements; and
 - (iv) in respect of progress in complying with the objectives of the Charter;
 - (c) at all times carry out legitimate instructions from the Controller;
 - (d) comply with Charter;
 - (e) submit the information set out in regulation 18;
 - (f) comply with the provisions of the fuel specifications determined in regulations made under section 12C (1)(e) of the Act;

- (g) if so directed by the Controller, desist from supplying petroleum products to a licensed wholesaler or retailer that is not in compliance with the Act or the conditions of its wholesale or retail licence;
 - (h) inform the Controller, in writing, of any change of address, name of the licensee or telephone number within 30 days of the relevant change taking effect; and
 - (i) pay the annual licence fee determined in Annexure B before the anniversary of the date of issue of the licence.
- (4) Any licence issued in terms of these Regulations-
- (a) remains the property of the Department of Energy;
(Regulation 11(4)(a) substituted by regulation 2 of GNR 1063 of 2012)
 - (b) may be cancelled or suspended at any time subject to Regulation 22;
 - (c) may not be tempered *[sic]* with or defaced in any manner; and
 - (d) may not be altered in any manner.

12. Increase of capacity

If a licensed manufacturer wishes to increase the maximum design capacity of a manufacturing facility, that manufacturer must apply to the Controller in terms of regulation 3(1).

13. Display of licence

A manufacturing licence, or a certified copy thereof, must be prominently displayed at the place of business, where any person entering the manufacturing facility may read it.

14. Transfer of manufacturing licence

- (1) If the ownership of the relevant property or the manufacturing activity changes, a licensed manufacturer must within six months of the change apply to the Controller for an amendment to the licence.
- (2) In the event of a transfer of a manufacturing licence, these Regulations shall apply, subject to the necessary changes.

15. Commencement and continuation of business under manufacturing licence

A licensed manufacturer must commence with the construction or expansion of a manufacturing facility within a period of 24 months after the date on which a manufacturing licence has been issued to the licensee, failing which the licence shall lapse.

16. Documents to be submitted in support of manufacturing licence application

- (1) An applicant for a manufacturing licence must submit-
 - (a) in the case of an applicant in respect of whom section 2D of the Act is not applicable, a motivation for the manufacturing activity;
 - (b) a certified copy of the title deed of the property on which the manufacturing facility is located or is proposed to be located and where applicable, the written permission of the owner of the property on which the manufacturing facility is located or is proposed to be located;
 - (c) a certified copy of the applicant's identity document if the applicant is a natural person and, in the case of a non-South African citizen, a permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be;
 - (d) a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust;
 - (e) a declaration by the applicant of compliance with the Charter or a statement of the applicant's plans to meet the requirements of the Charter;
 - (f) in the case of an application made by an applicant in respect of whom section 2D of the Act is not applicable, certified copies of-
 - (i) the land use zoning certificate issued by a competent authority, authorising the manufacturing activity on the property; and
 - (ii) the Record of Decision of the environmental authorities in accordance with the Environmental Conservation Act, 1989 (Act No. 73 of 1989), permitting manufacturing operations on the property; and
 - (g) a declaration by the applicant stating that the applicant is in compliance with the Act, these Regulations and all other national, provincial and local government laws applicable for the operation of the activity concerned.

17. Documentation to be submitted to Controller upon successful application

- (1) When an application has been successful, and upon request from the Controller, the applicant must-

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- (a) submit proof of payment of the relevant licence fee determined in Annexure B to the Controller;
and
- (b) in the case of an applicant in respect of whom section 2D of the Act is not applicable-
 - (i) submit an environmental management plan; and
 - (ii) provide proof of financial provision for the purposes of rehabilitation of the environment affected by the manufacturing activities upon cessation of such activities.

18. Information to be submitted annually to Controller by licensed manufacturer

- (1) A licensed manufacturer must submit to the Controller, not later than the end of February of each year, on a form in the form contained in Annexure A , the following information in respect of the preceding calendar year:
 - (a) A declaration that the ownership of the licensed activity has not changed;
 - (b) the volumes of each type of petroleum product manufactured;
 - (c) the volumes of each petroleum product sold to-
 - (i) licensed wholesalers; and
 - (ii) licensed retailers;
 - (d) the volumes of each type petroleum product purchased from licensed wholesalers.
 - (e) the volumes of each type petroleum product purchased or sold outside the Republic of South Africa;
 - (f) the number of employees by race, gender and disability;
 - (g) progress and an updated plan in respect of compliance with the objectives of the Charter;
 - (h) with regard to training of persons in the employ of the licensed manufacturer, a report on-
 - (i) the number of them trained in general; and

- (ii) the number and title of qualifications obtained by them which are accredited by the South African Qualifications Authority established in terms of the National Qualifications Framework Act, 1995 (Act No. 58 of 1995).

19. Amendment of licence

- (1) A licensed manufacturer may apply, in writing, to the Controller for a licence to be amended by-
 - (a) specifying the amendment sought; and
 - (b) setting out the reasons for the amendment sought.
- (2) The Controller must consider the request contemplated in subregulation (1) and may issue an amended licence: Provided that-
 - (a) the amendment will not affect any rights, debts, liabilities or obligations of the licensee, nor render defective any legal proceedings by or against the licensee, and any legal proceedings that could have been continued or commenced by or against the licensed manufacturer prior to such change; and
 - (b) the applicant has paid the amendment licence fee determined in Annexure B; and
 - (c) the obligations in regulation 15 are enforced.

20. Application for duplicate licence

- (1) When a manufacturing licence has been lost, damaged or destroyed the licensed manufacturer must apply to the Controller for a duplicate thereof.
- (2) An application contemplated in subregulation (1) must be accompanied by-
 - (a) an affidavit stating the reason or reasons for the application;
 - (b) a certified copy of the applicant's identity document if the applicant is an individual;
 - (c) a certified copy of the business entity's registration documents, if the applicant is a corporate entity, trust or association;
 - (d) the licence number of the licence that has been lost, damaged or destroyed; and
 - (e) proof of payment of the duplicate licence fee determined in Annexure B.

21. Surrender of licence

A licensed manufacturer may at any time, by written notice, surrender a licence to the Controller.

22. Suspension or cancellation of licence

- (1) If a licensee fails to comply with any provision of the Act or these Regulations the Controller may, notwithstanding any other penalty that may be imposed under the Act or any other law, and subject to subregulation (2), cancel or suspend the licence.
- (2) The Controller may not cancel or suspend a licence unless-
 - (a) the licensee has been informed in writing of the intention to cancel or suspend such licence by-
 - (i) setting out the particulars of the alleged failure or contravention; and
 - (ii) calling upon the licensed manufacturer to make the representations to the Controller that may be necessary within 30 days after the date of that notice;
 - (b) the Controller has considered-
 - (i) steps taken by the licensee to remedy the alleged failure or contravention concerned or to prevent any such failure or contravention from recurring; and
 - (ii) any other relevant matter submitted by way of representations contemplated in paragraph (a)(ii).

23. Termination of licence

- (1) A licence ceases to be valid if-
 - (a) the licence is surrendered to the Controller;

the licence is cancelled by the Controller in accordance with regulation 22(2); or
 - (b) the licensed activity is no longer a going concern.

Publisher's note:

Numbering as published in the Government Gazette

- (2) If a licence has ceased to be valid, the licensed manufacturer must surrender the licence to the Controller within a period of 14 days from the date of receipt of the notification in which the licensed manufacturer is informed that the licence is no longer valid.

24. Decision-making by Controller

- (1) The Controller must make any decision required to be made by the Controller in these Regulations, within a period of 90 days: Provided that-
 - (a) in the case of an application for a licence by an applicant in respect of whom section 2D of the Act is applicable, the period commences from the date of acceptance of the application;
 - (b) in the case of an application for a licence by an applicant in respect of whom section 2D of the Act is not applicable, the period commences from the date of receipt of the proof of publication of the notice contemplated in regulation 4(5); and
 - (c) in the first six months after the commencement of these Regulations, the period is 250 days.

25. Refusal to issue licence

If the Controller declines to issue any licence that may be issued under these Regulations, the applicant must be informed in writing, with reasons, of that decision.

26. Appeals

The period contemplated in section 12A(3) of the Act is 90 days.

27. False Declarations

The Controller may revoke or amend any decision or the award of any licence that was influenced by a false declaration, including any material non-disclosure, in accordance with regulation 22(2).

28. Additional Information

- (1) The Controller may request additional information from an applicant that may be necessary to enable the Controller to make a decision regarding the issuing of a licence or the continued validity of that licence thereafter.
- (2) The Controller may request additional information from a licensed manufacturer that may be necessary for regulatory purposes.

29. Publication of data by the Controller

- (1) The Controller must, not later than 12 months after the commencement of the Amendment Acts, and thereafter the end of June and December of each year, within 30 days of the end of those months, publish data on-
- (a) valid manufacturing licences;
 - (b) valid manufacturing licences held by historically disadvantaged South Africans;
 - (c) new manufacturing licences issued; and
 - (d) suspended, terminated or surrendered manufacturing licences.

ANNEXURE A: FORMS

(Annexure A substituted by regulation 3 of GNR 1063 of 2012)



energy

Department:
Energy
REPUBLIC OF SOUTH AFRICA

APPLICATION FORM FOR A MANUFACTURING LICENCE

PETROLEUM PRODUCTS ACT 120 OF 1977 AS AMENDED - PETROLEUM PRODUCTS MANUFACTURING LICENCE
REGULATIONS 2006

INSTRUCTIONS

1. READ REGULATIONS BEFORE COMPLETING THIS APPLICATION FORM.
2. USE CAPITAL LETTERS AND WHERE APPLICABLE MARK WITH A ☐.

OFFICIAL USE ONLY

MANUFACTURING LICENCE NUMBER

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SECTION 1: APPLICANT'S DETAILS

REGISTERED
NAME
IN FULL

TRADE
NAME
IN FULL

POSTAL
ADDRESS OF
REGISTERED
OFFICE

POSTAL CODE

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PHYSICAL
ADDRESS OF
REGISTERED
OFFICE

POSTAL CODE

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BUSINESS
TEL NO.
(INCLUDE
CODE)

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MOBILE PHONE
NUMBER

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FAX NO.
(INCLUDE
CODE)

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[illegible]

INDICATE PROVINCE WHERE THE MANUFACTURING ACTIVITIES ARE/WILL BE CARRIED OUT

- ☐ EASTERN CAPE ☐ FREE STATE ☐ GAUTENG ☐ KWAZULU-NATAL
- ☐ LIMPOPO ☐ MPUMALANGA ☐ NORTHERN CAPE ☐ NORTH WEST
- ☐ WESTERN CAPE

GLOBAL POSITIONING SYSTEM (GPS) COORDINATES OF PROPERTY WHERE MANUFACTURING ACTIVITY ARE/WILL BE CARRIED OUT

NOTE: Coordinates must be recorded from the centre of the property, or can be obtained from EIA report.

LATITUDE: degrees, minutes, seconds

1	1	0	1	1	1	1	1	1	1
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LONGITUDE: degrees, minutes, seconds

1	1	0	1	1	1	1	1	W
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INDICATE VOLUMES IN BARRELS OF OILMANUFACTURED PER DAY OR EQUIVANT THEREOF

MAXIMUM MANUFACTURING CAPACITY

[illegible]

CURRENT MANUFACTURING CAPACITY

[illegible]

DOCUMENTS TO BE ATTACHED WITH THE APPLICATION FOR A MANUFACTURING LICENCE

1. In the case of an application made by an applicant who does not qualify in terms of section 2D of the Act, a motivation for the manufacturing activity.

2. A certified copy of the title deed of the property on which the manufacturing facility is located or is proposed to be located and where applicable, the written permission of the owner of the property on which the manufacturing facility is located or is proposed to be located.

3. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non- South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.

OR

a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.

4. A declaration by the applicant stating that the applicant is in compliance with the Charter or a statement of its plans to meet the requirements of the Charter.

5. In the case of an application made by an applicant who does not qualify in terms of section 2D of the Act, certified copies of-

- a. the land use zoning certificate issued by a competent authority, authorising the manufacturing activity on the property.

and

- b. the Record of Decision of the environmental authorities in accordance with the Environmental Conservation Act, 1989 (Act No. 73 of 1989), as amended or the National Environmental Management Act, 1998 (Act No. 107 of 1998), as amended, permitting manufacturing operations on the property.

6. A declaration by the applicant stating that the applicant is in compliance with the Act, the referred Regulations and all other national, provincial and local government laws applicable for the operation of the activity concerned, including but not limited to laws relating to labour, safety, hazardous substances, security, health and environment.

7. If necessary, the original or certified copy of a declaration by the applicant giving reasons why any attachment required is not provided.

DECLARATION

I (full names).....hereby declare
that all information provided herein is within my personal knowledge and that-

- a) I am duly authorised to make this declaration;
- b) I am the designated person responsible for this licence and any conditions attached thereto;
- c) I have read and understood the regulations related hereto, with specific reference to Regulation 27 regarding any false declaration; and
- d) all information provided herein is to the best of my knowledge true and correct.

Signed at.....(place) on this..... day of.....(month)
..... (year)

.....
Signature

I certify that the deponent-

- (a) has acknowledged that he/she knows and understands the contents of this application form and its annexures, that he/she has no objection to taking the prescribed oath and that he/she considers the oath binding on his/her conscience; and
- (b) has in the prescribed manner sworn that the contents of this application form and its annexures are true and signed same before me at (place) on thisday of(month).....(year).

COMMISSIONER OF OATHS

Name: _____

Address: _____

Capacity: _____

NOTE: If this application form is completed electronically it must be printed out, signed before a Commissioner of Oaths and submitted with the necessary supporting documents and submitted to the appropriate regional office using the relevant address, mentioned below.

<u>Gauteng</u> Private Bag X96 Pretoria 0001 (012) 406 8000 <u>Physical Address</u> Corner Paul Kruger & Visagie Visagie Street, 192 Pretoria 0001	<u>Western Cape</u> Private Bag X9 Roggebaai 8012 (021) 418 3724 <u>Physical Address</u> 34 The Terraces Building Riebeeck & Bree Street Cape Town 8001	<u>Kwazulu- Natal</u> Private Bag X54307 Durban 4000 (031) 335 9647/ 9638 <u>Physical Address</u> Durban Bay House (3 rd floor) Anton Lembede street, 333 Durban 4000
<u>Eastern Cape</u> Private Bag X6013 Port Elizabeth 6000 (041) 396 3914	<u>Free State</u> Private Bag X3658 Welkom 9463 (057) 391 1300	<u>Mpumalanga</u> Private Bag X7297 Witbank 1035 (013) 653 0500
<u>Physical Address</u> 690 Crispin Hall Cnr Mount and Diaz Road Port Elizabeth 6000	<u>Physical Address</u> The Strip Building Stateway & Bok Street, 314 Welkom 9460	<u>Physical Address</u> Province Building Cnr Paul Kruger & Botha Avenue Witbank 1035
<u>North West</u> Private Bag XA1 Klerksdorp 2570 (018) 464 2460 <u>Physical Address</u> Vaal University of Technology Building Cnr Voortrekker & Margareta Prinsloo street Klerksdorp 2570	<u>Northern Cape</u> Private Bag X6093 Kimberley 8301 (053) 807 1710 <u>Physical Address</u> 65 Phakamile Mabija Street Perm Building Northern Cape Kimberley 8300	<u>Limpopo</u> Private Bag X9712 Polokwane 0699 (015) 287 4720 <u>Physical Address</u> Broll Building Dorp Street 101 Polokwane 0699

Department:
Energy
REPUBLIC OF SOUTH AFRICA

APPLICATION FOR TEMPORARY LICENCE

PETROLEUM PRODUCTS ACT 120 OF 1977 AS AMENDED - PETROLEUM PRODUCTS LICENCE REGULATIONS 2006

INSTRUCTIONS

1. READ REGULATIONS BEFORE COMPLETING THIS APPLICATION FORM.
2. USE CAPITAL LETTERS AND WHERE APPLICABLE MARK WITH A ☒.

PLEASE COMPLETE

RETAIL / WHOLESALE /
MANUFACTURING LICENCE NUMBER

/				/			
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SECTION 1: APPLICANTS DETAILS

FULL NAME OF TEMPORARY LICENCE APPLICANT IF NOT AN INDIVIDUAL (for example, company name or trust name etc.)

[illegible]

ENTER FULL NAME OF TEMPORARY LICENCE APPLICANT IF AN INDIVIDUAL

NOTE: In the event that a corporate entity or partnership, trust or body other than an individual makes the application, state here the personal particulars of the person authorised to make this application on behalf of such body.

TITLE

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FAMILY NAME

[illegible]

FIRST NAME

[illegible]

IDENTITY NO.

[illegible]

INDICATE REASONS WHY APPLICANT (ABOVE) IS THE APPROPRIATE PERSON TO BE ISSUED WITH A TEMPORARY LICENCE

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page.

This image shows a full page of blank, lined paper. It features approximately 20 evenly spaced horizontal black lines across its entire width. The lines are thin and consistent in thickness. There are no margins, text, or other markings on the page.

1. A certified copy of the applicant's identity document, if the applicant is a natural person, and in the case of a non - South African citizen, permanent residence permit or employment permit and proof of residence in South Africa, or proof of domicile in South Africa, as the case may be.

OR

a certified copy of the business entity's registration documents, if the applicant is a corporate entity or a trust.

DECLARATION

I (full names).....hereby declare
that all information provided herein is within my personal knowledge and that-

- a) I am duly authorised to make this declaration;
- b) I am the designated person responsible for this licence and any conditions attached thereto;
- c) I have read and understood the regulations related hereto, with specific reference to regulation 34 (retail licence), regulation 25 (wholesale licence) and regulation 27 (manufacturing licence) regarding any false declaration; and
- d) all information provided herein is to the best of my knowledge true and correct.

Signed at.....(place) on this..... day of.....(month)
..... (year)

.....
Signature

I certify that the deponent-

- (a) has acknowledged that he/she knows and understands the contents of this application form and its annexures, that he/she has no
- (b) has in the prescribed manner sworn that the contents of this application form and its annexures are true and signed same before me at (place) on thisday of(month).....(year).

COMMISSIONER OF OATHS

Name: _____

Address: _____

Capacity: _____

NOTE: If this application form is completed electronically it must be printed out, signed before a Commissioner of Oaths and submitted with the necessary supporting documents and submitted to the appropriate regional office using the relevant address, mentioned below.

<u>Gauteng</u> Private Bag X96 Pretoria 0001 (012) 406 8000 <u>Physical Address</u> Corner Paul Kruger & Visagie Visagie Street, 192 Pretoria 0001	<u>Western Cape</u> Private Bag X9 Roggebaai 8012 (021) 418 3724 <u>Physical Address</u> 34 The Terraces Building Riebeeck & Bree Street Cape Town 8001	<u>Kwazulu- Natal</u> Private Bag X54307 Durban 4000 (031) 335 9647/ 9638 <u>Physical Address</u> Durban Bay House (3 rd floor) Anton Lembede street, 333 Durban 4000
<u>Eastern Cape</u> Private Bag X6013 Port Elizabeth 6000 (041) 396 3914	<u>Free State</u> Private Bag X3658 Welkom 9463 (057) 391 1300	<u>Mpumalanga</u> Private Bag X7297 Witbank 1035 (013) 653 0500
<u>Physical Address</u> 690 Crispin Hall Cnr Mount and Diaz Road Port Elizabeth 6000	<u>Physical Address</u> The Strip Building Stateway & Bok Street, 314 Welkom 9460	<u>Physical Address</u> Province Building Cnr Paul Kruger & Botha Avenue Witbank 1035
<u>North West</u> Private Bag XA1 Klerksdorp 2570 (018) 464 2460 <u>Physical Address</u> Vaal University of Technology Building Cnr Voortrekker & Margareta Prinsloo street Klerksdorp 2570	<u>Northern Cape</u> Private Bag X6093 Kimberley 8301 (053) 807 1710 <u>Physical Address</u> 65 Phakamile Mabija Street Perm Building Northern Cape Kimberley 8300	<u>Limpopo</u> Private Bag X9712 Polokwane 0699 (015) 287 4720 <u>Physical Address</u> Broll Building Dorp Street 101 Polokwane 0699



Department:
Energy
REPUBLIC OF SOUTH AFRICA

INSTRUCTIONS

2. USE CAPITAL LETTERS AND WHERE APPLICABLE MARK WITH A ☒.

MANUFACTURING LICENCE NUMBER

/					/			
---	--	--	--	--	---	--	--	--

REGISTERED
NAME
IN FULL

[illegible]

TRADE NAME
IN FULL

[illegible]

ENTER DETAILS OF CONTACT MEMBER OF ENTITY

TITLE

--	--	--	--

FAMILY NAME

[illegible]

FIRST NAME

[illegible]

IDENTITY NO.

[illegible]

SECTION 2: COMPLETE IF THERE IS A CHANGE IN LICENSEE'S PARTICULARS

TRADE NAME
IN FULL

[illegible]POSTAL
ADDRESS OF
REGISTERED
OFFICE[illegible]

POSTAL CODE

BUSINESS
TEL NO.
(INCLUDE
CODE)

1	2	3	4	5	6	7	8	9	10
---	---	---	---	---	---	---	---	---	----

[illegible]

1	2	3	4	5	6	7	8	9	10	11
---	---	---	---	---	---	---	---	---	----	----

[illegible]

**SECTION 3: COMPLETE IF THERE HAS BEEN A CHANGE OF DESIGNATED PERSON OF THE ENTITY
(IN CASE OF INDIVIDUAL, ENTER APPLICANT'S DETAILS)**

--	--	--	--

[illegible][illegible]

1	2	3	4	5	6	7	8	9	10	11	12
---	---	---	---	---	---	---	---	---	----	----	----

SECTION 4: INFORMATION TO BE COMPLETED IN RESPECT OF VOLUMES (LITRES) PURCHASED OUTSIDE THE REPUBLIC OF SOUTH AFRICA IN THE LAST CALENDAR YEAR

[illegible][illegible][illegible][illegible][illegible]

1	2	3	4	5	6	7	8	9	10
---	---	---	---	---	---	---	---	---	----

[illegible]

VOLUMES
(LITRES) SOLD
OUTSIDE THE
REPUBLIC OF
CALENDAR

SOUTH AFRICA IN LAST
YEAR

PETROL

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

DIESEL

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

ILLUMINATING
PARAFFIN

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

AVIATION
GASOLINE

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

LIQUIFIED
PETROLEUM
GAS

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

JET FUEL

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

BIOFUELS

1	1	1	1	1	1	1	1	1	1	1	1
---	---	---	---	---	---	---	---	---	---	---	---

INDICATE NUMBER OF EMPLOYEES BY RACE, GENDER AND DISABILITY

BLACK EMPLOYEES:

MALE

1	1	1	1
---	---	---	---

FEMALE

1	1	1	1
---	---	---	---

DISABLED

1	1	1	1
---	---	---	---

COLOURED EMPLOYEES:

MALE

1	1	1	1
---	---	---	---

FEMALE

1	1	1	1
---	---	---	---

DISABLED

1	1	1	1
---	---	---	---

INDIAN EMPLOYEES:	MALE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	FEMALE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	DISABLED	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
WHITE EMPLOYEES:	MALE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	FEMALE	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	DISABLED	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
TOTAL NUMBER OF EMPLOYEES		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
INDICATE OWNERSHIP BY HISTORICALLY DISADVANTAGED SOUTH AFRICANS (HDSA's) IN PERCENTAGE					
		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

DOCUMENTS TO BE ATTACHED WITH THE SUBMISSION OF THE MANUFACTURING ANNUAL INFORMATION

1. A declaration by the licensee that the ownership of the licensed activity has not changed.
2. The volumes of each petroleum product manufactured.
3. The volumes of each petroleum product sold, within the Republic of South Africa, to-
 - a. licensed wholesalers, and
 - b. licensed retailers.
4. The volumes of each petroleum product purchased from licensed wholesalers.
5. Progress and an updated plan in the respect of complying with the objectives of the Charter.
6. A report on the training and the number and title of the qualifications obtained by learners employed by the licensee.

DECLARATION

I (full names).....hereby declare
that all information provided herein is within my personal knowledge and that-

- a) I am duly authorised to make this declaration;
- b) I am the designated person responsible for this licence and any conditions attached thereto;
- c) I have read and understood the regulations related hereto, with specific reference to Regulation 27 regarding any false declaration; and
- d) all information provided herein is to the best of my knowledge true and correct.

Signed at.....(place) on this..... day of.....(month)
..... (year)

.....
Signature

I certify that the deponent-

- (a) has acknowledged that he/she knows and understands the contents of this application form and its annexures, that he/she has no objection to taking the prescribed oath and that he/she considers the oath binding on his/her conscience; and
- (b) has in the prescribed manner sworn that the contents of this application form and its annexures are true and signed same before me at (place) on thisday of(month).....(year).

COMMISSIONER OF OATHS

Name: _____

Address: _____

Capacity: _____

v

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ANNEXURE B: LICENCE FEES

Manufacturing licence fee for a manufacturing facility in respect of which section 2D of the Act is applicable	R 1 000
Manufacturing licence fee for a manufacturing facility in respect of which section 2D of the Act is not applicable in respect of petroleum products manufactured from any hydrocarbon including petroleum, crude oil, natural gas, natural gas liquids, or coal or any combination thereof	R 10 000
Annual manufacturing licence fee in respect of petroleum products manufactured from an hydrocarbon including petroleum, crude oil, natural gas, natural gas liquids, or coal or any combination thereof	R 5 000
Annual manufacturing licence fee in respect of petroleum products manufactured from other raw materials	R 500
Duplicate licence fee	R 500
Amendment licence fee	R 500
Temporary fee	R 500

Payment must be deposited into the following relevant regional account closest to the region where the application is lodged -

Bank:	Nedbank
Account holder:	Department of Energy

Include your reference number, which will be provided by the Controller, on the deposit slip.

Account Holder Name	Account Number	Branch code	Branch Name
Department of Energy - GP	1454 117 761	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - KZN	1454 117 788	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - NW	1454 117 796	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - WC	1454 117 818	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - MP	1454 117 826	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - FS	1454 117 834	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - EC	1454 117 842	14 54 05	Corporate Client Services, Johannesburg

Department of Energy - LP	1454 117 850	14 54 05	Corporate Client Services, Johannesburg
Department of Energy - NC	1454 117 869	14 54 05	Corporate Client Services, Johannesburg

(Annexure B substituted by regulation 4 of GNR 1063 of 2012)