

a) Requirements for Licence for Import, Export and Wholesale of Petroleum Products (Except LPG):

- 1. Certificate of Incorporation / Business Registration Certificate;
- 2. *CR12* from the Registrar of companies (should not be older than 1 year at the time of submission of the application. Further, if a Limited company appears as part of the shareholders, provide the company's CR12 plus all the Directors' IDs);
- 3. Legible Copies of Identification Documents (IDs/Passports for all the directors);
- 4. Valid Work Permits Class "G" or "D" for all foreign directors working in Kenya (Foreign directors not resident in Kenya should provide a notarized declaration. Further, any employee given Powers of Attorney by a foreign director should provide a copy of their identification document);
- 5. A valid Tax Compliance Certificate for the applicant from the Kenya Revenue Authority;
- 6. Proof of Financial Capability by either:
 - a) Providing proof of operations in Kenya as a wholesaler with an annual sales volume of *6,600 cubic metres* of either or a combination of Premium Motor Spirit, Automotive Gasoil, Jet A1 or Illuminating Kerosene; or
 - b) Providing proof of ownership or long term lease (at least 5 years) of 5 licensed petroleum retail stations in Kenya; or
 - c) Proof of ownership or long term lease (at least 5 years) of 1licensed petroleum bulk storage depot in Kenya; or
 - d) Providing certified audited accounts for the last 3 years indicating an annual turnover of *US\$ 10 million* for applicants with operations outside Kenya.
- 7. Proof of application for membership to an Oil Spill Contingency Group; and
- 8. A valid Single Business Permit for the premises of operation from the respective County Government.

b) Online application procedure:

To apply, visit the <u>Licensing Portal</u> on the EPRA website and follow the following steps:

- 1. Click "Create Account";
- 2. Click on "License Management" then select "New Licence Application";
- 3. Select the preferred Category in this case *Import, Export and Wholesale of Petroleum Products (Except LPG)*;
- 4. Read and accept the licence conditions provided and click on "Proceed with registration icon";

- 5. Follow the application process step by step by filling in the required information and click "Save";
- 6. Attach the required documents as per the licence category; and
- 7. Submit the application.

c) Requirements for renewal:

- 1. *CR12* from the Registrar of companies (should not be older than 1 year at the time of submission of the application. Further, if a Limited company appears as part of the shareholders, provide the company's CR12 plus all the Directors' IDs);
- 2. Legible Copies of Identification Documents (*IDs/Passports for all the directors*);
- 3. Valid Work Permits Class "G" or "D" for all foreign directors working in Kenya (Foreign directors not resident in Kenya should provide a notarized declaration. Further, any employee given Powers of Attorney by a foreign director should provide a copy of their identification document);
- 4. A valid Tax Compliance Certificate for the applicant from the Kenya Revenue Authority;
- 5. Proof of Financial Capability by either:
 - a) Providing proof of an annual sales volume (*for the immediate previous year*) of *6,600 cubic metres* of either or a combination of Premium Motor Spirit, Automotive Gasoil, Jet A1 or Illuminating Kerosene; or
 - b) Providing proof of ownership or long term lease (at least 5 years) of 5 licensed petroleum retail stations in Kenya; or
 - c) Proof of ownership or long term lease (at least 5 years) of 1licensed petroleum bulk storage depot in Kenya; or
- 6. Proof of fulfillment of line fill obligations from Kenya Pipeline Company Limited;
- 7. Proof of membership (in good standing) of an Oil Spill Contingency Group;
- 8. A valid Single Business Permit for the premises of operation from the respective County Government;
- 9. Clearance letter from Kenya Maritime Authority on compliance with international oil pollution compensation fund; and
- 10. Proof of annual submission of information and statistics data

d) Licence processing period, duration and charges:

- 1. Applications for licences are evaluated within 30 calendar days from date of receipt.
- 2. The licence is valid for a period of one year from the date of issuance.
- 3. No fees are charged for Petroleum Business Licences issued by EPRA.