

Datasheet for business formalities.

Technical Assistance for Business Regulation Review and Rationalization in Lao PDR

REGISTRATION DATA		
Name of formality	License to Operate Domestic Fuel Distribution Business	
Type of formality	License	
Formality Code	Date of last modification	Responsible Authority
MolC-DTD-21	09.01.2018	Domestic Trade Department

BACKGROUND DATA	
Means of presentation	At the Authority Offices
Specific sector linked to the formality	D - Electricity, gas, steam and air conditioning supply
Purpose for enforcing the business formality	Fuel is one of the key production factor of Lao economic; therefore, it is necessary to manage and control the business relating to fuel and since the domestic fuel distributor is playing a key of distributing imported fuel to fuel station or directly to the customer, it is necessary to manage and monitor their operation.
Who should complete this business formality?	Any person or legal entity that intends to carry out the business of buying fuel from fuel importer or plant produced or processed within Lao PDR and selling those fuel to the fuel station or their customer.
The formality has online information?	NO
Link to online information	
The formality has an application form?	NO
Any additional comment concerning the formality	

REQUIREMENTS AND SUPPORTING EVIDENCE		
Time it takes to the authorities to process the formality	35	After receipt the complete package of documents, the Ministry of Industry and Commerce shall coordinate with the lined agencies to conduct site inspection within 5 working days and if the applicant passes the site inspection and document review, this Formality shall be issued within 30 working days.
Qualifications needed by the business to get the formality	1. Having registered capital of more than 50 Billion LAK and having working capital of 5 Billion LAK; 2. Having fuel storage that can contain fuel of more than 1 Million litre; 3. Having at least 10 fuel transportation vehicles; 4. Having self-invested fuel station and fuel distributing station as instructed by the relevant	

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REQUIREMENTS AND SUPPORTING EVIDENCE	
	authority; 5. Having fuel quality check equipment that meets the required standards; 6. Having at least 2 technical staffs that pass the fuel business training course.
Is there any reason for the authority to deny the issuing of the formality?	Deny in case that the applicant fails to meet the required conditions or qualifications.

RENEWAL INFORMATION	
Does the formality have a validity or an expiration date?	How long will the formality be valid for? (in months)
YES	36
What is the process and conditions to renew the formality?	

ISSUING FEES				
Has application fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Application fees businesses need to disburse	Total fees businesses need to disburse
YES	0.00	0.00	0.00	0.00
Comments	This Formality just becomes effective so no fee is defined in any legal documents and the relevant authority have not made a final decision on the applicable fee just yet.			

RENEWAL FEES				
Has renewal fees?	Service fees businesses need to disburse	Certificate fees businesses need to disburse	Renewal fees businesses need to disburse	Total renewal fees businesses need to disburse
YES	0.00	0.00	0.00	0.00
Comments	This Formality just becomes effective so no fee is defined in any legal documents and the relevant authority have not made a final decision on the applicable fee just yet.			

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LEGAL FRAMEWORK			
Name	Number	Date	Comment
Decree on Fuel Business	331/ນຸ	27.10.2017	Part II Establishment and Operation of Fuel Business Chapter 1: Establishment of Fuel Business (Article 6 - 8) Chapter 3: Operation of Fuel Distribution Business (Article 19 - 23)

REQUIRED DOCUMENTS	
Document Name	Comment
Certification of Financial and Asset / Financial Statements	
Fuel Sale-Purchase or Distribution Agreement from Foreign Fuel Company	
Certificate of the Fuel Business Training Course	
Certificate for the Membership Enrolment in Fuel Association	
Certificate of Fire Safety Inspection for Fuel Storage	
Certificate to confirm Land Ownership	
Permit to Construct a Building Structure	
Certificate to approve the Environmental and Social Impact Assessment	
Environmental and Social Impact Assessment	
Certificate for the Issuance of the Tax Identification Number	
Certificate for Enterprise Registration of Company Limited	

STATISTICS (Issue or/and renewed number)		
Year	Issued	Renewed
2016		

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LIST OF ATTACHED DOCUMENTS		
Name of document	Type of document	File of document