DEMOCRATIC REPUBLIC OF TIMOR-LESTE



REGULATIONS NO.1/2013, of 18 September 2013 ON

INSTALLATION AND OPERATION OF FUEL FILLING STATIONS

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INSTALLATION AND OPERATION OF FUEL FILLING STATIONS

This Regulation builds on the basic rules and general provisions of Decree-Law no. 1/2012, of 1 February 2012, on Downstream Activities in Timor-Leste and sets forth the principles and conditions to be met in the installation and operation of Fuel Filling Stations.

With the approval of this Regulation, the ANP has a legal instrument necessary to efficiently manage the procedures for reviewing existing installations, installing new Fuel Filling Stations, renovating or making alterations to existing Fuel Filling Stations, as well as their operation, thus ensuring the level of health, safety, quality and environmental standards that will support the development of the Marketing Activity of the Downstream Sector in the Democratic Republic of Timor-Leste.

Now therefore, under the terms of Articles 7.2 (b), (c), and (e) of Decree-Law no. 1/2012, of 1 February 2012, the Board of Directors of the ANP approves the following Regulation:

CHAPTER I GENERAL PROVISIONS

Article 1

(Definitions)

- The expressions, terms and concepts defined in Article 2 of Decree-Law no. 1/2012, of 1 February 2012, shall have herein the same meaning as conferred upon them in the above-mentioned Decree-law.
- 2. Notwithstanding Article 1.1 above, for the purposes of this Regulation:
- (a) "Accesses": means pathways for the entrance and exit of vehicles in and out of Fuel Filling Stations;

- (b) "Bottled LPG Storage Area": means an adequately demarcated and protected open air space or closed division within a Fuel Filling Station, duly licensed by the ANP, where Bottled LPG is stored;
- (c) "*Area for Unloading Fuel*": means an area used for the parking of road Fuel tankers during operations of unloading Liquid Fuel into storage at Fuel Filling Stations;
- (d) "Sensitive Area": means an area that by its dimension or use may entail disruption or danger to traffic, such as car parks contiguous or adjacent to sporting, entertainment and cultural facilities, malls and similar facilities, including their exclusive access, as well as parking facilities for public or private use for more than 50 vehicles, excluding parking on public streets and roads;
- (e) "*Pump Attendant*": means the individual who performs the operation of filling automotive, marine or aviation vehicles;
- (f) "Ancillary Activities": means activities installed within the Property Limits of the Fuel Filling Station, in addition to the supply of Liquid and Liquefied Fuels, including products and services for the drivers, passengers and vehicles, such as other products processed and blended from Crude Oil and Condensate (i.e. Bottled LPG, Lubricants and others), merchandise for automotive vehicles (i.e. tires, batteries, and other parts), vehicle repair and wash units, convenience stores, restaurants and other commercial activities;
- (g) *"Autogas"*: means the common name for LPG when it is used as a Fuel in internal combustion engines in vehicles, as well as in stationary applications;
- (h) "Filling Nozzle or Valve": means the equipment used in the operation of unloading Fuel from road Fuel tankers into the Storage Tanks at Fuel Filling Stations;
- *"Fuel Dispenser*": means the equipment that draws and measures the volume of Liquid or Liquefied Fuels from the Fuel Filling Station Storage Tanks into a vehicle's Fuel tank;
- (j) "*Cashier*": means the individual who performs operations related with the payment of Fuels and Ancillary Activities;
- (k) "Gutter": means a trough or channel used for draining liquids away from a certain point;
- "Liquefied Fuels": means other engine Fuels, processed and blended from Crude Oil and Condensate, including LPG, liquefied for the purpose of supply of vehicles with internal combustion engines, namely automotive, maritime, and aviation vehicles;
- (m) "Liquid Fuels": means the grades of gasoline, kerosene, diesel and other engine Fuels, processed and blended from Crude Oil and Condensate, for vehicles with internal combustion engines, namely automotive, maritime and aviation vehicles, and Biofuels;

- (n) *"Air Compressors"*: means a compressor that takes in air at atmospheric pressure and delivers it at a higher pressure;
- (o) "Ancillary Building": means a building located within the Property Limits of the Fuel Filling Station and used for one or more Ancillary Activity;
- (p) "Support Building": means a building located within the Property Limits of the Fuel Filling Station and used as support to the supply of Liquid and Liquefied Fuels, Ancillary Activities for vehicles, drivers and passengers, respective storage, as well as for management and administrative purposes;
- (q) "Integrated Building": means the building located within the Property Limits of the Fuel Filling Station that integrates the activities of the Support Building and of the Ancillary Building;
- (r) "Public Building": means a building located outside the Property Limits of the Fuel Filling Station used for any activity aimed at the general public or certain groups of people, including hospitals, schools, museums, theatres, cinemas, hotels, shopping malls, supermarkets, public transportation passenger terminals and, in general, places where large crowds usually occur;
- (s) "Residential Building": means a building located outside the Property Limits of the Fuel Filling Station and used as residence on a permanent or temporary basis;
- (t) "Used Building": means a building or facility located outside the Property Limits of the Fuel Filling Station used for the exercise of professional, commercial or industrial purposes, including offices, warehouses, shops, cafes and restaurants with an area less than 100 m2;
- (u) "Ignition Source": means the object or device that may be the seat of flames or sparks, hot spots or sources liable to cause ignition of vapours or mixtures of hydrocarbon gases with air;
- (v) "*Sink*": means a device or place that accepts something;
- (w) "*Ancillary Activity Employee*": means the individual who performs a function in any Ancillary Activities;
- (x) "*Cylinder*": means a metal or composite container, conforming to specifications approved by the ANP, used for storing LPG to be sold to end consumers;
- (y) *"Fuel Filling Station Manager"*: means the person who oversees the operations that take place in a Fuel Filling Station;

- (z) "Bottled LPG": means LPG in Cylinders for domestic or non-domestic use in heating and cooking and as a power source for combined heat and power technologies, and which is deemed a product sold as part of the Ancillary Activities under this Regulation;
- (aa) "LPG": means a group of hydrocarbons processed and derived from Crude Oil refining or Natural Gas fractionation, composed mainly of a mixture of propane and butane, and which is used as combusting Fuel;
- (bb) "Grill": means a plate with openings for placing on top of holes, channels or Gutters;
- (cc) "Visual Identification": means the visual manifestations of a registered name or logo, applied to the decoration of any structure installed in a Fuel Filling Station, as well as to signage and uniforms;
- (dd) "*Pump Island*": means the set of one or more Fuel Dispensers located in a protected area in the forecourt of the Fuel Filling Station;
- (ee) "*Inspector*": means the person who performs activities aimed at confirming compliance with the applicable regulations and standards on behalf of the ANP;
- (ff) "*Property Limits*": means the contours that limit the property where the Fuel Filling Station is or will be implanted;
- (gg) "Location with Simple Canopy": means an area partly or completely covered by a lightweight structure for protection against atmospheric agents;
- (hh) "Manhole": means the top opening to an underground utility vault used to house an access point for making connections or performing maintenance on underground and buried equipment;
- (ii) "Fuel Filling Station": means a site that includes within its limits all the infrastructure required for filling vehicles with internal combustion engines with Liquid or Liquefied Fuels, including Home Base Fuel Filling Stations and Retail Fuel Filling Stations, as well as for offering Ancillary Activities;
- (jj) "Home Base Fuel Filling Station": means a Fuel Filling Station destined for own use by a public or private organisation;
- (kk) "Retail Fuel Filling Station": means a Fuel Filling Station destined for selling Liquid and Liquefied Fuels, and products and services within the scope of Ancillary Activities to consumers;
- (II) "*Marine Fuel Filling Station*": means a site that includes within its limits all the infrastructure required for filling marine vehicles with Liquid and Liquefied Fuels;
- (mm) "Atypical Automotive Fuel Filling Stations": means automotive Fuel Filling Stations that may be authorized by the ANP for special locations as result of specific market requirements or conditions;

- (nn) "Automotive Fuel Filling Station": means a site that includes within its limits all the infrastructure required for filling road vehicles with Liquid and Liquefied Fuels;
- (oo) "Aviation Fuel Filling Station": means a site that includes within its limits all the infrastructure required for filling aircraft with Liquid and Liquefied Fuels;
- (pp) "First Aid": means the provision of initial care for an illness or injury;
- (qq) "*Project*": means the detailed plans respecting the installation of structures and equipment in a Fuel Filling Station;
- (rr) "Vapour Recovery": means the process of recovering the vapours for Liquid Fuels, so that they do not escape into the atmosphere, in order to reduce noxious and potentially explosive fumes and pollution;
- (ss) "*Applicant*": means a legal or physical person that makes a formal request or applies for a License, authorisation or approval from the ANP;
- (tt) "Storage Tank": means a special container to store Fuels at Fuel Filling Stations;
- (uu) "Respirator": means a pipe connecting the top of a Storage Tank with the surface;
- (vv) "Self Service": means a service in which customers or users help themselves to Fuels, upon authorization or independently;
- (ww) "Attended Service": means a service provided by an attendant;
- (xx) "Water Treatment System": means a system or process that modifies wastewater characteristics to meet effluent standards;
- (yy) "Gas Cylinder Valve": means a valve which is fitted to a Cylinder with the purpose of allowing or restricting the flow of LPG from the Cylinder;
- (zz) "Public Pathways": means any type of circulation pathways, such as urban or rural roads, water courses and railways, except those existing within the Property Limits of a Fuel Filling Station;
- (aaa) "*Protection Zone*": means the area outside the Safety Zone where flammable or explosive mixtures of vapours and hydrocarbon gases with air may form accidentally, but not in normal operation; and
- (bbb) "Safety Zone": means the area where stringent safeguards to obviate the risks associated with possible formation of flammable or explosive mixtures of vapours and hydrocarbon gases with air must be observed.

(Purpose)

This Regulation sets forth the principles, rules and conditions to be complied with in the installation and operation of Fuel Filling Stations in the Territory of Timor-Leste.

Article 3 (Scope)

- 1. This Regulation shall apply to all Fuel Filling Stations for automotive, maritime and aviation vehicles and to the areas therein where Ancillary Activities are carried out.
- 2. This Regulation shall cover all Fuel Filling Stations for public and own consumption installed or to be installed in the Territory of Timor-Leste, irrespective of the nationality and nature of the entities that own or operate them.
- 3. The detailed and technical rules to be applied in Projects for the construction and equipment of Fuel Filling Stations may be the object of independent documentation, called technical specifications for the design, construction, modification, maintenance and decommissioning of Fuel Filling Stations ("Technical Specifications for Fuel Filling Stations"), developed and made available by the ANP, which may also adopt international standards for the same purpose.
- 4. The Technical Specifications for Fuel Filling Stations shall be applicable to new sites and existing sites that are to be modified or renovated, and shall provide construction and equipment information on the storage and dispensing of Liquid and Liquefied Fuels; cover civil, mechanical, hydraulic and electrical installation issues for the planning, design, construction, commissioning, modification, maintenance and decommissioning of Fuel Filling Stations; provide information aimed at minimizing the risks from fire and explosion, to health and to the environment, and describe operational good practices to be implemented by Fuel Filling Station operators.
- 5. The Technical Specifications for Fuel Filling Stations shall include the relevant and specific information for:
 - (a) Automotive Fuel Filling Stations, for Liquid and Liquefied Fuels and Ancillary Activities;
 - (b) Marine Fuel Filling Stations, for Liquid and Liquefied Fuels and Ancillary Activities;
 - (c) Aviation Fuel Filling Stations, for Liquid and Liquefied Fuels; and
 - (d) Atypical Fuel Filling Stations for Liquid and Liquefied Fuels and Ancillary Activities.
- 6. The Technical Specifications for Fuel Filling Stations may, when so justified, include different specifications for each type of Liquid and Liquefied Fuels.
- 7. The Technical Specifications for Fuel Filling Stations may, when so justified, include different specifications for each type of Ancillary Activity, namely for Bottled LPG.
- 8. The Technical Specifications for Fuel Filling Stations will be updated by the ANP when considered necessary and its contents may evolve in detail and in complexity, in line with the requirements of the local business environment and of the legal framework of Timor-Leste.

- 9. The installation of buildings and equipment for handling or supplying Fuels other than Liquid and Liquefied Fuels in the Fuel Filling Stations must comply with their specific regulations.
- 10. Liquid and Liquefied Fuels may only be supplied in the Territory of Timor-Leste in one of the types of Fuel Filling Stations provided for herein or, in case of Ancillary Activities, at other duly licensed sites.
- 11. Upon their approval by the ANP, the Technical Specifications for Fuel Filling Stations shall be attached to this Regulation as an Annex hereto, which may be freely amended by the ANP without the need of amending the text of this Regulation.

CHAPTER II

GENERAL PRINCIPLES FOR INSTALLATION OF FUEL FILLING STATIONS

SECTION I

LOCATION, PROJECT AND LICENSING

Article 4

(Location approval)

- 1. The approval of the location of a new or an existing Fuel Filling Station must be done independently and prior to the presentation and approval of a Project for the construction of a Fuel Filling Station.
- 2. The request for approval of the location of a new or existing Fuel Filling Station must be made through the completion and submission to the ANP of the form included in Annex I to this Regulation, called the "Application for Approval of Location of a Fuel Filling Station", which contains an explanation of the procedures to be followed and the documentation to be included in the request.
- 3. The operators of existing Fuel Filling Stations have 90 days, after the publication of this Regulation, to present to the ANP an Application for approval of location of a Fuel Filling Station. Should the location of an Existing Fuel Filling Station not be approved by the ANP the operator must file a project with the ANP containing a proposal for bringing the station in compliance with the location rules, within 90 days of being served notice of the ANP's refusal to approve the location.
- 4. Should the operator not present the project mentioned in Article 4.3 above within the referred deadline, or should the ANP not approve the proposal, the Fuel Filling Station shall cease to operate within 2 years.
- 5. If the ANP approves the proposal for bringing the station into compliance with the location rules filed under Article 4.3 above, the operator shall have up to 2 years to

implement the proposal. Should the proposal not be implemented in the 2 year deadline, the Fuel Filling Station shall definitely cease operation.

- 6. The Application for Approval of the Location of a Fuel Filling Station can only be submitted by a licensed or de facto operator, in case of existing Fuel Filling Stations, or by Timor-Leste registered companies, in case of new Fuel Filling Stations.
- 7. After reviewing the Application for Approval of the Location of a Fuel Filling Station, the ANP will inform the Applicant of its decision in writing, including of any requirements, procedures and timing for their implementation.
- 8. In case of approval of the location, the ANP shall stamp and sign the Application for Approval of Location of a Fuel Filling Station in the respective approval field, and the said Application shall be deemed thereafter a Certificate of Approval of Location for Fuel Filling Station.
- 9. The Certificate of Approval of Location for Fuel Filling Station and the authorization contained therein shall lapse should the Applicant not submit an Application for the Approval of a Project for a Fuel Filling Station within the deadline set forth in Article 5.2, or should 1 year, or such longer period as may be established by the ANP, elapse from the date of submittal of the same application without the Applicant having completed the implementation of the Project and applied for the respective License under Article 6 below.

Article 5

(Project approval)

- 1. Projects for new or existing Fuel Filling Stations can only be submitted after obtaining a Certificate of Approval of Location for Fuel Filling Station.
- 2. Upon the issuance of the Certificate of Approval of Location for Fuel Filling Station, operators of new or existing Fuel Filling Stations shall have 90 days to present to the ANP an "Application for the Approval of a Project for a Fuel Filling Station", in the form included in Annex II to this Regulation, which contains an explanation of the procedures to be followed, as well as the documentation to be included, which must be in full compliance with the standards detailed in the Technical Specifications for Fuel Filling Stations.
- The Application for the Approval of a Project for a Fuel Filling Station can only be submitted by the licensed operator, in case of existing Fuel Filling Stations, and by Timor-Leste registered companies, in case of new Fuel Filling Stations.
- 4. No future redevelopments, modifications or decommissioning of existing Fuel Filling Stations may be performed without the submittal of a specific Project, following the procedures described in the previous paragraphs of this article.

- 5. Any variations from the standards detailed in the Technical Specifications for Fuel Filling Stations, must obtain the prior written consent of the ANP and be supported by documentation to prove that an equal or higher standard will be applied and ensured.
- 6. After review of the Application for the Approval of a Project for a Fuel Filling Station the ANP may request that the Interested Person provide it with additional documents which it deems necessary to adequately assess the Application.
- 7. The ANP shall issue a decision on an application within 90 days of the date on which it receives the last of the documents required, informing the Applicant in writing of the decision, and of the procedures and timing for its implementation.
- 8. Applications for new Fuel Filling Stations will not be considered if the scheduled implementation of the Project is expected to take more than 6 months.
- 9. Whenever the ANP approves a Project for a new or existing Fuel Filling Station, it shall issue a Certificate of Approval of a Project for a Fuel Filling Station, in the form included in Annex III to this Regulation.
- 10. The Certificate of Approval of a Project for a Fuel Filling Station and the authorization contained therein shall lapse should the Applicant not conclude the implementation of the Project and apply for the respective License under Article 6 below within 1 year of submittal of its application under Article 5.2 or such longer period as may be established by the ANP.

(Licence approval)

- 1. A License shall be granted to all existing and future entities wishing to perform activities respecting the operation of a Fuel Filling Station and/or Ancillary Activities upon receipt of an Application that complies with all the minimum requirements and procedures set out in the present and ancillary Regulations, and performance of an inspection under ANP Regulations nos. 1/2012 and 2/2012, both of 24 October 2012, and Articles 35 and 36 of this Regulation to confirm that the Fuel Filling Station complies, amongst other aspects, with the Project approved by the ANP under Article 5 above.
- The License Application shall follow the rules set forth in ANP Regulation no. 1/2012, of 24 October 2012, and the License shall be issued in the form set out in Annex I to Decree-Law no. 1/2012, of 1 February 2012, on the Downstream Sector.

SECTION II

INSTALLATION AND LOCATION OF FUEL FILLING STATIONS

Article 7

(General conditions)

- 1. Fuel Filling Stations may not be installed under, in or on buildings, underground car parks or any type of building, or Sensitive Areas.
- 2. Fuel Filling Stations may be installed in locations without any canopy or in Locations with a Simple Canopy, provided a height of not less than 5 m above the floor is guaranteed.
- 3. Retail Fuel Filling Stations may be installed on owned or leased land, or on any other land over which land rights have been validly granted.
- 4. Home Base Fuel Filling Stations may be installed on land owned or leased by the public or private organisation wishing to operate the Fuel Filling Station, or on any other land over which land rights have been validly granted to the same, and where it exercises the activities for which the Fuel Filling Station is destined.
- New Automotive Retail Fuel Filling Stations shall not be installed within a radius of 1 km of existing Automotive Retail Fuel Filling Stations in villages and cities, of 5 kms in roads and of 20 kms in motorways.
- 6. The minimum radius distance set forth in Article 7.5 shall not apply to Automotive Retail Fuel Filling Stations of any nature that already exist on the effective date of this Regulation or to the installation of new Automotive Home Base Fuel Filling Stations.

Article 8

(Accesses)

- The entry and exit of vehicles into and from new Automotive Retail Fuel Filling Stations shall be made through one-way Accesses, directly from and into Public Pathways, which Accesses shall be used exclusively for the activities installed within the Property Limits of the Automotive Retail Fuel Filling Station.
- The Accesses to existing Automotive Retail Fuel Filling Stations can be maintained as they are, with the exception of situations in which the existing Accesses may constitute disruption or danger to the circulation of pedestrians or vehicles.
- The entry and exit of vehicles into and from Home Base Fuel Filling Stations can be made through the same access.
- 4. Parking of vehicles in Fuel Filling Station pathways is prohibited.
- 5. All Fuel Filling Stations shall allow for the adequate entry of road Fuel tankers to the Area for Unloading Fuel into the Storage Tanks and allow their exit from the Fuel

Filling Station into a safe area solely by moving forward and without the need of any additional manoeuvres.

6. The layout of the Fuel Filling Station shall be designed so that the vehicles can only move forward.

SECTION III

CONDITIONS AND MINIMUM REQUIREMENTS FOR THE INSTALLATION OF EQUIPMENT IN FUEL FILLING STATIONS

Article 9

(General rules)

The ANP may establish Technical Specifications for Fuel Filling Stations, setting forth the technical requirements and conditions for installation of equipment, which must be complied with by all Projects for new Fuel Filling Stations, or for changes to existing stations.

Article 10 (Storage Tanks)

- A Storage Tank for Liquid and Liquefied Fuels must be installed outside of buildings and can be mounted to the surface ("Surface Storage Tank") or buried ("Underground Storage Tank").
- 2. A Storage Tank for Liquid and Liquefied Fuels shall not, under any circumstances, be installed under buildings, power lines, bridges, or in tunnels, basements, excavations, on other Storage Tanks and in areas that pose risks of ground instability.
- 3. The foundations for Surface Storage Tanks should be designed and built so that they cannot move under the influence of vibrations or impacts provoked by natural or artificial causes.
- 4. Surface Storage Tanks shall only be allowed for Liquid Fuels, and all their components must be surrounded by a metallic fence of 2 m height from the ground and contained within retention basins, equal to 50% of the Storage Tank capacity, with impermeable floor and walls that can capture and collect spillage from the Surface Storage Tanks contained therein to avoid any potential soil and underground water contamination.
- 5. Underground Storage Tanks for Liquid and Liquefied Fuels must also be contained within impermeable retention basins and firmly deployed so that they cannot move under the influence of groundwater impulsion, nor of vibrations or impacts provoked by natural or artificial causes.

- 6. The minimum distance between the walls of the Storage Tanks for Liquid and Liquefied Fuels and the Limits of the Property of the Fuel Filling Station, or any Residential, Used, Support, Ancillary or Integrated Building must be 2 m for Underground Storage Tanks and 3 m for Surface Storage Tanks.
- The minimum distance between the walls of the Storage Tanks for Liquid and Liquefied Fuels and a Public Building must be 10 m for Underground Storage Tanks and 15 m for Surface Storage Tanks.
- 8. The minimum distance between the Storage Tanks for Liquid and Liquefied Fuels and Sensitive Areas must be 25 m.
- When the installation comprises several Storage Tanks for Liquid and Liquefied Fuels, its walls should be spaced at least 0.20 m for Underground Storage Tanks and 2 m for Surface Storage Tanks.
- 10. The design of the Storage Tanks for Liquid and Liquefied Fuels shall comply with recognized international industry standards or, should same standards not exist or should the design not conform to same standards, be formally and expressly approved by the ANP.
- 11. The minimum distance between any Pump Island and the walls of any Fuel Storage Tanks or their respective Filling Nozzles or Valves shall be:
 - (a)To the walls of Surface Storage Tanks 6 m;
 - (b)To the walls of Underground Storage Tanks 3 m;
 - (c) To the Filling Nozzles or valves of Surface Storage Tanks 8 m; and
 - (d)To the Filling Nozzles or valves of Underground Storage Tanks 5 m.
- 12. Storage Tanks for the storage of Liquid and Liquefied Fuels shall, additionally, comply with the technical and safety requirements included in the Technical Specifications for Fuel Filling Stations.

(Filling Nozzles or Valves)

Filling Nozzles or Valves can be located in the open air or in a Location with Simple Canopy and must maintain a Safety Zone as defined in Article 22.3 of this regulation.

Article 12

(Vapour Recovery)

 Fuel Filling Stations must be equipped with a Vapour Recovery system for recovering the vapours of Liquid Fuels during unloading of Fuels from Fuel tankers into the Storage Tanks.

- 2. The Vapour Recovery piping must have a floating valve which cuts the possibility of entry of liquid.
- 3. A floating valve shall not be required if the interconnection of the Vapour Recovery piping is made at aerial level and at a height above the upper generatix of the tank of the Fuel tanker.

(Pump Islands)

- 1. Liquid Fuel Dispensers shall be protected against vehicle collision through their installation in a duly protected Pump Island, with the following characteristics:
 - (a) the Pump Island shall have a minimum height of 0.15 m and a minimum width of 1.20 m; or
 - (b) be surrounded by metal rails or protective pillars with a minimum height of 0.20 m, installed so as to ensure a minimum distance of 0.50 m between the equipment and the vehicles being filled.
- 2. So as to ensure the safety of persons and property during use, Pump Islands must be surrounded by Safety and Protection Zones.
- 3. Pump Islands shall not be installed beneath buildings.
- 4. The minimum distance between Pump Islands shall be of 6 meters.
- The minimum distance between any Pump Island and the Property Limits of the Fuel Filling Station, or a Residential, Support, Ancillary, Integrated or Used Building shall be 4 m.
- 6. The minimum distance between any Pump Island and a Public Building shall be 10 m.
- 7. The minimum distance between any Pump Island and a Sensitive Area shall be 25 m.
- 8. Pump Islands for Autogas shall be separated from Pump Islands for the supply of other Liquid Fuels.
- 9. All pipes and tubes installed in the base of Fuel Dispensers and Pump Islands for Autogas which are connected to the Storage Tanks for Autogas shall include devices aimed at impeding the continuous flow of gas should the equipment be pulled out of the ground due to vehicle collision.

Article 14

(Fuel Dispensers)

 The Fuel Dispensers to be installed in each Pump Island shall comply with recognized international industry standards mentioned in the Technical Specifications for Fuel Filling Stations or, should same standards not exist or should the equipment not conform to same standards, be prior, formally and expressly approved by the ANP.

- 2. The Fuel Dispensers to be installed in each Pump Island shall have a volumetric consumption meter, with the exception of Fuel Dispensers for Home Base Fuel Filling Stations which may have them coupled to Storage Tanks, but only when they are Surface Storage Tanks. Fuel Dispensers shall be duly calibrated by the ANP on an annual basis and subsequently sealed to prevent tampering.
- 3. The Fuel Dispensers to be installed in Pump Islands may have pumping systems built in or at distance, and the respective hydraulic system may be centralised.
- 4. Fuel Dispensers for Autogas must be located in separate Pump Islands from Fuel Dispensers for supply of other Liquid Fuels.

(Air Compressors)

- The container where the Air Compressors are installed shall be built in such a way as to minimise the risk of occurrence of surges resulting from inadmissible free movement or excessive force production, *e.g.* on flanges, fittings, compensators, or hoses, through adequately controlled means such as support, constraint, anchoring, alignment and pre exertion mechanisms.
- The equipment must be installed in an isolated location, sufficiently broad, with ventilation and adequate lighting, and its command and control mechanisms shall be installed so as to allow quick and easy access. Such control mechanisms shall be protected against accidental triggering.

Article 16

(Water Treatment Systems)

- 1. Fuel Filling Stations must be equipped with a system for treating wastewater contaminated with liquid fuel.
- 2. The oil separators must be installed in locations easily accessible for inspection and cleaning.
- 3. The oil separators must be siphoned at entrance and at exit, so as to prevent passage of gases.
- 4. The floor of areas where there is the possibility of spills, especially the area dedicated to unloading Liquid Fuels from the fuel tankers into the Storage Tanks, and the Storage Tank retention basins, shall be impermeable and allow for drainage into the Water Treatment System.
- 5. Besides the requirements set forth in this Article 16, Fuel Filling Station Water Treatment Systems shall also comply with all environmental legislation and regulations in force.

(Gutters, Grills and Sinks)

Gutters, Grills and Sinks shall be suitably located, of adequate size, in sufficient quantity and shall have the appropriate resistance for their respective purposes.

Article 18

(Manholes)

- 1. The Manholes for access to Storage Tanks shall be prefabricated and watertight or with adequate drainage.
- 2. The covers of the Manholes shall have the required resistance to endure the loads it is expected they will be subject to.

SECTION IV

CONDITIONS AND MINIMUM REQUIREMENTS FOR THE PERFORMANCE OF ANCILLARY ACTIVITIES IN FUEL FILLING STATIONS

Article 19

(General rules)

- 1. The performance of Ancillary Activities in Fuel Filling Stations shall be subject to the rules contained in this Regulation, including this Section IV, and to general law applicable to the specific activity.
- 2. When requesting the issuance of a License for Fuel Filling Stations the Interested Person shall expressly include reference to its intention to provide Ancillary Activities, submitting any documentation it deems necessary to allow the ANP to adequately review the request.

Article 20

(Supply of Bottled LPG at Fuel Filling Stations)

- Cylinders of Bottled LPG shall be stored in a dedicated Bottled LPG Storage Area, built according to the rules included in the Technical Specifications for Fuel Filling Stations, or with plans previously approved by the ANP.
- 2. Bottled LPG Storage Areas must comply with the following requirements:
 - (a) be elevated at least 0.20 m from the ground;
 - (b) be built of non-combustible materials;
 - (c) be ventilated by permanent openings; and
 - (d) be duly identified with the word «GAS» in large, easily readable font and with no smoking and naked flame signs.

- 3. The Cylinders of Bottled LPG when displayed outdoors at a Fuel Filling Station must comply with the following requirements:
 - (a) be stored in a purpose built and portable cage located on the forecourt;
 - (b) the cage should, typically, be constructed from strongly welded 40mm and 25mm square box sections and 40mm and 25mm angle iron supported on either 150mm square plate feet or 250mm diameter nylon casters;
 - (c) steel shelving should be constructed and fitted so as not to retain any rain water;
 - (d) to secure the cage from unauthorised access and vandalism, the frame should be enclosed with a steel mesh. The access door(s) must be lockable, preferably with a padlock;
 - (e) the cage must be positioned in the open air on level concrete or compacted ground and should comply with the following separation distances, applying generally to the keeping of LPG cylinders (up to 400kg total capacity) within the confines of the Fuel Filling Station:
 - (i) 7.5m from Storage Tanks, Respirators, Filling Nozzles or Valves;
 - (ii) 3m from Fuel and Autogas dispensers and Manholes;
 - (iii) 2m from openings to buildings (doors, windows etc), drains and gullies;
 - (iv) 1m from boundaries, buildings, fixed ignition sources and motor vehicles;
 - (f) the cage should be located in a well-ventilated position, which shall not prejudice the means of escape from any building or adjacent premises; and
 - (g) where necessary the cage should be protected from vehicle impact by a curb or other suitable fixed barrier.
- 4. Detailed technical rules pertaining to, amongst other issues, the calibration of Cylinders of Bottled LPG may be the subject of independent Regulations to be developed and made available by the ANP, which may also adopt international standards for the same purpose.

CHAPTER III SAFETY AND PROTECTION ZONES

Article 21

(General)

The Safety and Protection Zones are defined to act as references for the safety procedures for operation of the Fuel Filling Station.

(Safety Zones)

- 1. The Safety Zone of a Fuel Dispenser for Liquid Fuels corresponds to the space surrounding the equipment up to 0.50 m in all directions and is limited at its highest point by a horizontal plane at the minimum height of 1.20 m from the base of the Fuel Dispenser and at its lowest point by the ground level.
- 2. The Safety Zone of a Fuel Dispenser for Liquefied Fuels, namely Autogas, corresponds to the space surrounding the equipment up to 1.50 m in all directions and is limited at its highest point by a horizontal plane at the minimum height of 3 m from the base of the Fuel Dispenser and at its lowest point by the ground level.
- 3. The Safety Zone of the Filling Nozzle or Valve for Liquid and Liquefied Fuels corresponds to the space surrounding the equipment up to 1.50 m in all directions.
- 4. The Safety Zones of the Filling Nozzle or Valve shall only apply during the operation of unloading Liquid and Liquefied Fuels from the Fuel tanker into the Storage Tanks.
- 5. The Respirator Safety Zone for Liquid Fuels corresponds to an area surrounding it, measured from its top, up to 1.50 m in all directions.
- 6. A Respirator for Liquid Fuels shall have a minimum height of 4 m, measured from the ground of the area where it is located.
- 7. The outer limits of the Safety Zone shall be marked on the pavement by means of a solid yellow line with a minimum width of 10 cm, with its outer limits coinciding with the outer limits of the Safety Zone.

Article 23

(Protection Zones)

- 1. The Liquid Fuels Fuel Dispenser Protection Zone corresponds to the space surrounding the equipment up to 2 m in all directions and is limited at its highest point by a horizontal plane at a minimum height of 0.50 m from the base of the Fuel Dispenser and its lowest point by the ground level.
- 2. The Liquefied Fuels Fuel Dispenser Protection Zone corresponds to the space surrounding the equipment up to 2 m in all directions and is limited at its highest point by a horizontal plane at a minimum height of 2 m from the base of the Fuel Dispenser and its lowest point by the ground level.
- 3. The Protection Zone of the Respirator for Liquid Fuels corresponds to the cylinder formed by the vertical projection of its Safety Zone, defined from its top, down to the ground level.

- 4. If the Respirator is supported by a wall, the Protection Zone shall be the equivalent to half the cylinder formed by the vertical projection of its Safety Zone, defined from its top, down to the ground level.
- 5. The outer limits of the Protection Zones mentioned above do not need to be marked on the pavement.

CHAPTER IV

GENERAL PRINCIPLES FOR THE OPERATION OF FUEL FILLING STATIONS Article 24

(General)

- 1. Fuel Filling Stations shall be authorized to operate, provided they:
 - (a)Have a valid Certificate of Approval of Location for Fuel Filling Station, issued in accordance with Article 4;
 - (b)Have a valid Certificate of Approval of a Project for a Fuel Filling Station, issued in accordance with Article 5; and
 - (c) Have been approved following an inspection conducted in accordance with the rules and procedures set forth in ANP Regulations nos. 1/2012 and 2/2012, both of 24 October 2012, with the subsequent issuance of the respective License under Article 6.
- The operator must also have a valid Marketing Activity License issued by the ANP pursuant to the rules and procedures set forth in Decree-Law no. 1/2012, of 1 February 2012, and ANP Regulation no. 1/2012, of 24 October 2012.

Article 25

(Visual Identification)

- Retail Fuel Filling Stations must display a Visual Identification, from an international, regional or local oil marketing company, or an independent marketing company incorporated with the sole purpose of operating one or more Retail Fuel Filling Stations.
- 2. Home Base Fuel Filling Stations are not required to display a Visual Identification, but those wishing to do so may display a Visual Identification from an international, regional or local oil marketing company, or the Visual Identification of the company that installed it for its own use.
- 3. The Applicant, as part of the process of submittal of the Application for the Approval of a Project for a Fuel Filling Station, must provide the ANP with proof of authorisation to use the Visual Identification of the international, regional or local oil marketing

company, or proof of registration of the trademark corresponding to the name and image of the independent or own Visual Identification it intends to use.

Article 26

(Service)

- The activities of filling vehicles with Fuels and / or supply of any Ancillary Activity shall be exclusively performed by Attended Service. Until otherwise determined by the ANP by means of amendment to this Regulation, Self Service shall not be allowed.
- 2. Fuel Filling Station operators shall ensure a reasonable number of Pump Attendants to guarantee safe operation and optimum customer services.
- 3. The services related with payment of the Fuels in Retail Fuel Filling Stations shall be performed by a Cashier, who may also act as Pump Attendant. The Cashier may also be an employee with that sole specific function.
- 4. A Cashier is not required in Home Base Fuel Filling Stations.
- 5. The procedures for provision and payment of Ancillary Activities may be freely defined and implemented by the operator.

Article 27

(Staffing and training)

- 1. All Fuel Filling Stations shall have a manager, who must attend training courses from accredited training providers, covering at least the following matters:
 - (a) Fuel Filling Station management;
 - (b) First Aid; and
 - (c) Health, safety, environment and quality standards for Fuel Filling Stations.
- 2. The Fuel Filling Station Manager shall be responsible, amongst others, for:
 - (a) Coordinating, leading, supervising and accounting for daily activities;
 - (b) Managing daily accountancy of the Fuels and other products supplied and received, as well as of daily revenue generated;
 - (c) Recording monthly measurement of the Storage Tanks;
 - (d) Supervising and assisting other employees;
 - (e) Managing all documentation related to accounting, technical activities and human resources;
 - (f) Closing and opening the Fuel Filling Station; and
 - (g) Maintaining health, safety, environment and quality standards.
- 3. All Pump Attendants and Cashiers must attend training courses from accredited training providers, covering at least the following matters :
 - (a) First Aid course;

- (b) Safety course; and
- (c) Customer service course.
- 4. The training courses mentioned in Articles 27.1 and 27.3 shall be provided to the respective employees in the 6 months preceding the commencement of performance of their functions.
- 5. All existing Fuel Filling Stations shall have the period established in Article 40 to comply with the staff training requirements set forth in this Article 27.
- 6. Subject to the opening hours, the operator shall ensure the presence of all line functions at the Retail Fuel Filling Station at all times.
- 7. Fuel Filling Station Managers may only be absent from their post due to reasonable and unpredictable reasons and for the shortest period of time possible.
- 8. Ancillary Activities employees are integrated in the organisation of their respective service and must comply with the training requirements determined by the applicable regulatory entities.
- 9. All staff shall be provided with a uniform and with personal protection equipment which is adequate to the function they carry out in the Fuel Filling Station, which types and characteristics shall be approved by the ANP upon proposal of the Licensee.

(Opening hours)

- 1. The licensed operator, as part of the submittal process of an Application for the Approval of a Project for a Retail Fuel Filling Station, must propose to the ANP a schedule with the proposed opening days and hours of service for the first calendar year of operation.
- 2. The ANP, as part of the approval process of a Project for a Retail Fuel Filling Station, will advise the Applicant of the approved schedule of opening days and hours for the complete calendar year, which shall be included in the respective License and mandatorily implemented and complied with by the operator.
- The ANP may, at its own discretion, and at any time and for any period, impose that the Retail Fuel Filling Station increase its days and hours of operation as a response to market needs or specific circumstances.
- 4. With the exception of temporary and short time closure due to fuel supply shortages, public disturbance and/or routine maintenance, all changes to the Retail Fuel Filling Station's opening hours of operation shall require prior ANP approval, and be included in the respective License as an amendment thereto.

5. During the month of December of each year the operator shall submit to the ANP, for review and approval, its schedule of opening days and hours for the following calendar year.

Article 29

(Safety measures)

- 1. Pump Attendants can only commence filling the vehicle's fuel tank after the engines and ignition sources have been fully cut off.
- Ignition Sources, irrespective of their type, and all electronic components that remain charged even when the ignition is cut, are prohibited within the Fuel Filling Station's Safety Zones, with the exception of the vehicles to be supplied while they are approaching and departing from the filling position.
- 3. During the operation of unloading Liquid and Liquefied Fuels from the fuel tanker into the Storage Tanks, the area where the fuel tanker is parked must be properly marked and all circulation of people and other vehicles within said area is strictly prohibited and must be prevented.
- 4. The performance of Ancillary Services must comply with any security measures defined in the legislation applicable to each specific activity.
- 5. Bottled LPG Cylinders shall be transported and stored in upright position, and be kept in a cool, dry and well-ventilated place, and at a safe distance from sources of sparks, open flames, and excessive heat.

Article 30

(Fire fighting equipment and contingency plan)

- Each Fuel Dispenser shall be equipped with one 6 kg dry chemical type ABC fire extinguisher. The same requirement shall apply to any existing Bottled LPG Storage Area.
- The Fuel Filling Station shall also be equipped with removable containers with dry sand in an amount sufficient to cover accidental leakage of Liquid and Liquefied Fuels, with a minimum of one bucket for each Fuel Dispenser.
- 3. Each building existing within the Property Limits of the Fuel Filling Station shall also be equipped with the fire fighting equipment required by the relevant regulatory entity.
- 4. As part of its Project for a Fuel Filling Station, the Applicant shall file a fire contingency plan to be reviewed and approved by the ANP, outlining the proposed actions to be undertaken in case of fire or suspicion of fire at the Fuel Filling Station or surrounding areas, as well as additional fire fighting equipment to be installed at the Fuel Filling Station considering its specific characteristics. All employees shall be made aware of

the fire contingency plan, which must be affixed in a visible location within the Fuel Filling Station.

5. All fire fighting equipment shall be regularly maintained in accordance with manufacturer specifications and any regulation issued by the relevant regulatory entity.

Article 31 (First Aid)

- The Fuel Filling Station and each of the areas where the provision of Ancillary Activities takes place shall have a First Aid kit, including, at least, adhesive bandages, regular strength pain medication, gauze and low grade disinfectant. The First Aid kit may also include any other supplies and medication deemed necessary of recommendable by the operator, including emergency supplies and medication for unexpected minor illnesses or accidents.
- 2. At least one employee with First Aid knowledge shall be present at all times within the area of the Fuel Filling Station.

Article 32

(Notices and Signs)

- 1. Signs with the following instructions must be posted at the Fuel Filling Station, in such a way as to be easily seen by staff and users:
 - (a) Prohibition of Ignition Sources in Safety Zones;
 - (b) Prohibition of smoking and igniting flames within the Property Limits of the Fuel Filling Station;
 - (c) Prohibition of use of mobile phones in the Safety and Protection Zones;
 - (d) Obligation to stop the engine and cut the ignition while filling the vehicle's Fuel tank; and
 - (e) Prohibition of storing inflammable material in Safety Zones and in Bottled LPG Storage Areas.
- 2. The following instructions shall be posted on the premises of the Fuel Filling Station, so that they may be viewed by all staff:
 - (a) Measures to be taken in case of accident or incident;
 - (b) Accident prevention plan;
 - (c) Evacuation plan for all buildings within the limits of the Fuel Filling Station;
 - (d) Fuel Filling Station evacuation plan; and
 - (e) Fire contingency plan.
- 3. Retail Fuel Filling Stations shall also post the following information at their entrance:

(a) Daily operating hours; and

(b) Price of Liquid and Liquefied Fuels supplied, by product.

- 4. Retail Fuel Filling Stations shall post on dispensers the grade of fuel provided.
- 5. The Price of Bottled LPG shall be affixed in a readily accessible place, using easily readable font.
- 6. The price of Ancillary Activities shall be affixed in a readily accessible place, using easily readable font.
- 7. All notices shall be posted in a clearly visible place, close to the equipment or at the area defined in the preceding paragraphs, and may consist of pictograms and / or text in legible and indelible characters in at least one of the official languages of Timor-Leste.
- 8. All notices and signs shall be placed within the Property Limits of the Fuel Filling Station, with the exception of those cases in which the operator proves that it has reached an agreement with the relevant government institution for the use of public property, or with the holder of land rights over surrounding properties for the use of the same.

Article 33

(User obligations)

- 1. All Fuel Filling Station users shall:
 - (a) Comply with all the notices posted within the Property Limits of the Fuel Filling Station;
 - (b) Not misuse any equipment;
 - (c) Not damage any structure or equipment installed within the Property Limits of the Fuel Filling Station; and
 - (d) Refrain from taking or performing any actions which may result in situations of imminent danger.
- Breach of the duties set forth in Article 33.1 above shall be deemed an administrative Offence punishable under Articles 57 of Decree-Law no. 1/2012, of 1 February 2012, and 39 of this Regulation.
- 3. The operator may also be punishable for the infractions referred in Article 33.2 above if its conduct and management of the Fuel Filling Station is deemed negligent.
- The ANP Inspectors may initiate, by themselves or with the assistance of police or administrative authorities, the process to identify the person or persons responsible for the Offence.

CHAPTER V

Article 34

(General obligations in case of inspection)

The Fuel Filling Station Manager, or the responsible person in his/her absence, shall fully cooperate with the ANP Inspectors or any entity accredited by the ANP that participates in the inspection, including but not limited to, by truthfully answering all questions posed, and presenting and / or delivering all documentation requested.

Article 35

(Inspection of existing Fuel Filling Stations)

- 1. All existing Fuel Filling Stations shall be subject to a mandatory preliminary inspection upon submission of an Application for the Approval of a Project for a Fuel Filling Station and prior to the issuance of the respective License.
- 2. The preliminary inspection shall be conducted under the terms set forth in Article 11 of ANP Regulations no. 2/2012, of 24 October 2012, and is aimed at verifying the compliance of the existing installations, facilities, equipment and documentation with the rules and requirements contained in this Regulation, in Decree-Law no. 1/2012, of 1 February 2012, and its ancillary regulations, as well as with the Technical Specifications for Fuel Filling Stations.
- 3. When under the terms of Article 11.9 of ANP Regulation no. 2/2012, of 24 October 2012, the final inspection report contains corrective measures to be undertaken by the Applicant, the preliminary inspection shall be followed by a subsequent inspection to confirm that the said correction measures have been implemented.

Article 36

(Inspection of construction, operation, modification, maintenance and decommissioning of Fuel Filling Stations)

- A mandatory preliminary inspection must take place prior to the granting, transfer or renewal of a License for the construction, operation, modification, maintenance and decommissioning of Fuel Filling Stations.
- 2. The preliminary inspection shall be conducted under the terms set forth in Article 11 of ANP Regulation no. 2/2012, of 24 October 2012, and is aimed at verifying the compliance of the installations, facilities, equipment and documentation with the rules and requirements contained herein, in Decree-Law no. 1/2012, of 1 February 2012, and ancillary regulations, as well as with the Technical Specifications for Fuel Filling

Stations and any other specifications, rules and requirements contained in the respective Project.

3. When under the terms of Article 11.9 of ANP Regulation no. 2/2012, of 24 October 2012, the final inspection report contains corrective measures to be undertaken by the Applicant, the preliminary inspection shall be followed by a subsequent inspection to confirm that the said correction measures have been implemented within the maximum deadline set by the ANP for such purpose.

Article 37

(Random inspections)

- 1. Random inspections to licensed Fuel Filling Stations may take place at any time, pursuant to the ANP's exercise of its inspection and supervisory powers, under the terms of Article 12 of ANP Regulation no. 2/2012, of 24 October 2012.
- Following the preparation of a Notice of Offence or an Offence Report, the ANP shall conduct an Offence investigation to the Fuel Filling Station where the Offence occurred in order to verify the facts described in the Notice of Offence or Offence Report.

Article 38

(Performance of inspections)

- Inspections shall be conducted under the terms set forth in ANP Regulations nos.
 1/2012 and 2/2012, of 24 October 2012.
- 2. The Inspectors may be aided in their inspection activities by internal checklists to be approved by the ANP.

CHAPTER VI OFFENCES

Article 39

(Classification of Offences)

- Offences to this Regulation are classified as very serious, serious and light and are punishable under the terms of Article 57 of Decree-Law no. 1/2012, of 1 February 2012.
- The following acts are deemed light Offences, subject to a penalty ranging from USD 250 to USD 15,000, in case of physical persons, and USD 1,250 to USD 75,000, in case of legal persons:
 - (a) The installation of Manholes for access to Storage Tanks in breach of the rules set forth in Article 18;

- (b) Breach of the mandatory Visual Identification information required under Article 25;
- (c) Breach of the minimum staffing and training requirements set forth in Articles 26.2 and 27;
- (d) Breach of the operating schedule approved under Article 28;
- (e) Changes to the approved operation schedule without prior approval from the ANP under Article 28.4;
- (f) Breach of the information duty set forth in Article 28.5;
- (g) Breach of the First Aid equipment obligations set forth in Article 31;
- (h) Breach of the mandatory information, signaling and inscription obligations set forth in Article 32; and
- (i) Breach of required pricing, grading and product information.
- The following acts are deemed a serious Offence and subject to a penalty ranging from USD 750 to USD 50,000, in case of physical persons, and USD 15,000 to USD 300,000, in case of legal persons:
 - (a) The failure by existing operators to file an Application for Approval of Location of a Fuel Filling Station within the deadline set forth in Article 4.3, or an Application for the approval of a Project for a Fuel Filling Station within the deadline set forth in Article 5.2;
 - (b) The redevelopment, modification or decommissioning of existing Fuel Filling Stations without the submittal and approval of a specific project under Article 5.4;
 - (c) Breach of the rules and requirements on Accesses and circulation set forth in Article 8;
 - (d) Breach of the rules on installation of Storage Tanks set forth in Article 10;
 - (e) Breach of the rules on Pump Islands set forth in Article 13, which are not classified as very serious offences;
 - (f) Breach of the rules on Fuel Dispensers set forth in Article 14, including lack of calibration of the equipment by the ANP;
 - (g) Failure to comply with the Air Compressor installation rules set forth in Article 15;
 - (h) The inexistence or malfunctioning of Water Treatment Systems for treatment of wastewater contaminated with hydrocarbons, as provided in Article 16.1;
 - (i) Failure to comply with the Water Treatment Systems installation rules and operation procedures set forth in Articles 16.3 and 16.4;
 - (j) The installation of oil separators in locations which are not easily accessible for inspection and cleaning, in breach of Article 16.2;
 - (k) The installation of Gutters, Grills and Sinks in breach of the rules set forth in Article 17;

- Breach of the Technical Specifications for Fuel Filling Stations approved by the ANP;
- (m) The installation of Fuel Filling Stations in disrespect of the minimum geographical distances set forth in this Regulation, save for those exceptions specifically set forth herein in respect of, namely but not limited to, Fuel Filling Stations existing on the effective date hereof and Home Base Fuel Filling Stations;
- (n) The supply of Bottled LPG in Cylinders with a capacity and/or characteristics not approved by the ANP;
- (o) Failure to comply with the rules of Protection Zones obligation set forth in Article 23;
- (p) Installing or operating Fuel Filling Stations in breach of the authorizations set forth under Article 24, provided the situation is not deemed a light or very serious Offence hereunder;
- (q) Breach of any of the user's obligations set forth in Article 33, which are not classified as a light or a very serious offence under this Article;
- (r) Failure to comply with the general obligations in case of inspection set forth in Article 34, in Decree-Law no. 1/2012, of 1 February 2012, and ancillary regulations; and
- (s) Failure to comply with any other technical rules or rules of any other nature set forth in this Regulation which are not classified as light or very serious Offences.
- 4. The following acts are deemed Very Serious Offences subject to a penalty ranging from USD 1,500 to USD 150,000, in case of physical persons, and USD 75,000 to USD 1,000,000, in case of legal persons:
 - (a) Operating of Fuel Filling Stations without the necessary location approval under Article 4.3, or after the deadline for operation in a non-compliant location has elapsed;
 - (b) Operation of a Fuel Filling Station without the respective License or in breach of the terms and conditions set forth in the same;
 - (c) Supply of Autogas or Bottled LPG without the respective License;
 - (d) The installation of Fuel Filling Stations under, in or on buildings, underground car parks or any type of building, or Sensitive Areas, as set forth in Article 7.1;
 - (e) Failure to comply with the rules on Filling Nozzles and Valves set forth in Article 11;
 - (f) Failure to comply with the Vapour Recovery rules set forth in Article 12
 - (g) Breach of the mandatory Pump Island installation rules set forth in Article 13;
 - (h) The transportation and storage of LPG Cylinders in breach of the rules set forth in Articles 20 and 29.6;

- (i) Failure to comply with the Safety Zone rules set forth in Article 22;
- (j) Failure to comply with the LPG Safety and Protection Zone rules foreseen in Article 23;
- (k) Failure by the operator, its staff, or the clients to comply with the security measures set forth in Article 29; and
- (I) Breach of the rules on firefighting equipment set forth in Article 30.
- The offender who commits an Offence under this Regulation may also be subject to additional sanctions as provided for in Article 58 of Decree-Law no. 1/2012, of 1 February 2012.

CHAPTER VII

FINAL PROVISIONS

Article 40

(Existing Fuel Filling Stations and Street Vendors)

Without prejudice to Article 7.6, all Fuel Filling Stations existing on the effective date of this Regulation shall have a period of up to 5 years to bring their facilities and operations into compliance with the technical rules and specifications set forth herein, otherwise they will be deemed to be unlicensed and subject to the penalty provided for in Article 39.4 (b). The ANP will take into consideration the social and economic conditions existing in Timor-Leste for considering the authorisation of operation of Atypical Automotive Fuel Stations, as well as other options for the supply of Fuels, including street vendors.

Article 41

(Atypical Automotive Fuel Filling Stations)

Until the approval of the Technical Specifications referred in Article 3.5 (e) of this regulation, the ANP may, on a case-by-case basis, authorize the operation, outside the cities that are District Capitals, of Atypical Automotive Fuel Filling Stations that do not comply with the requirements set forth in this Regulation, provided certain risk mitigating actions and procedures are implemented.

Article 42

(Preparation of Projects and Documents)

 All documents, Projects, designs and plans of a technical nature to be submitted by Applicants under this Regulation, including but not limited those required under Articles 4 and 5, and any other documentation respecting to the equipment, installations, buildings and facilities to be used in the Fuel Filling Station shall be prepared by duly qualified consultants, to be approved on a case-by-case basis by the ANP.

- 2. At its full discretion, the ANP may exempt companies with proven experience and technical knowledge in constructing and operating Fuel Filling Stations from the requirement set forth in Article 42.1, provided they demonstrate that they have, as part of their staff, duly qualified persons to prepare the referred documentation.
- 3. Notwithstanding Article 42.2, all documents, Projects, designs, plans and other documentation mentioned in Article 42.1 to be submitted to or filed with the ANP under this Regulation must be signed by a duly qualified professional. In the documentation submitted to the ANP, the said professional shall include an undertaking pursuant to which he or she assumes full responsibility for the correctness and adequacy of the designs and technical solutions contained in the documents.

(Fees)

- As foreseen in Article 23.1 of ANP Regulation no. 1/2012, of 24 October 2012, the fees applicable for the Licensing of Fuel Filling Stations are set forth in Annex IV hereto which is deemed a part hereof.
- 2. The fees set forth in Annex IV may be amended at any time by the ANP without the need of amending the text of this Regulation, such amendments being effective after the respective publication in the *Jornal da República*.

Article 44

(Repeal)

All prior statutes or regulations contradicting the provisions of this Regulation are hereby repealed.

Article 45

(Effective date)

This Regulation is effective on the day following its publication in the Jornal da República.

Approved by the ANP Board of Directors, on 19 May, 2013

Members:

- Gualdino do Carmo da Silva Chair
 Jorge Martins, Non Executive
 Mateus da Costa Executive Board Member
- 4) Nelson de Jesus Executive Board Member

ANNEX I APPLICATION FORM FOR THE APPROVAL OF LOCATION OF A FUEL FILLING STATION



1. APPLICANT'S IDENTIFICATION				
Name or Company Designation:				
Type of Identification Document:		Identification Document No.:		
Taxpayer Identification No.:				
Certificate of registration No.:		Share Capital:		
License to do Business No.:				
Representative:				
Address:				
	Suco:			
District:	Sub-District: Aldeia:			
Telephone:	E-mail address:			
Fax No.:				

2. LICENSE TYPE Please check where applicable			
	For ANP's excl Please tick " $$ " against th		
Existing Fuel Filling Station	Has the applicant submitted this Application within 90 days after the publication of Regulation No.1/2013	☐ Yes ☐ No (If not treat as new application)	
Amendment to existing Fuel Filling Station	Includes new constructions in modifications, relocation of struc Please include details of the cha the location of the existing Fuel all relevant documents rec Regulations.	tures, demolitions, etc. anges you wish to make to Filling Station, and provide	
New Fuel Filling Station			

3. TYPE OF FUEL FILLING STATION Please tick "√" against the appropriate box:	
Automotive Fuel Filling Station Marine Fuel Filling Station	_
Aviation Fuel Filling Station Atypical Fuel Filling Station Please provide details	Proposed utilisation:

4. TITLE OVER LAND WHERE THE STATION IS IMPLANTED Please tick "√" against the appropriate box:				
	For ANP's exclusive use Please tick " $$ " against the appropriate box:			
Leased Other Please provide details	Has the applicant submitted land registration documents, copy of executed agreement or Power of Attorney (if the grantor of land rights is acting on the owner's behalf as his/her legal representative)?			
Current use of the site: (Please provide details)				

5. GENERAL LOCATION CONDITIONS Please tick "√" against the appropriate box:				
Note The minimum radius distance is only applicable to New Automotive Retail Fuel Filling Stations. It is not applicable to Fuel Filling Stations of any nature that already exist or to the installation of new Home Base Fuel Filling Stations				
Nearest filling station	Distance: Km			
Automotive Filling Station				
Atypical Filling Station – Description:	Km			
LOCATION:				
Located in urban area or village?	Yes No			
Located under, in or on a building?	☐ Yes ☐ No			
Located in or on underground car parks?	Yes No			
Located in sensitive areas?	☐ Yes ☐ No			
Located on a road?	Yes No			
Located on a motorway?	Yes No			

6. MAP

Note Please show location of site and of other relevant facilities and buildings under Articles 7, 10 and 13 of Regulation No.1/2013.



Geographic reference:

 $\hfill\square$ Please mark if additional information is provided in Annexes

7. ADDITIONAL ELEMENTS
 Please mark and provide details if additional documents have been submitted and attached to the present form

Annex No.	Name	Details
□ 1		
□ 2		
□ 3		
□ 4		
□ 5		
□ 6		

8. STATEMENT OF APPLICANT

NOTE: This form and any relevant additional information is of public record and will remain on file. By filing this form you are declaring that you will not use the information you receive now or afterwards for any illegal or unlawful purposes				
I continue that all of the information contained in this form is	To be completed by ANP			
I certify that all of the information contained in this form is complete and accurate. I understand the information provided to the ANP is subject to review and audit. The detailed records which substantiate the information contained herein are available upon	Fees paid: Receipt No			
request.	Signature of the individual in charge			
Signature:				
Place: Date://	·			

9. ANP's DECISION For official use only				
Final Site approval				
Site Approved				
Site Not Approved				
Deferred / Returned (additional elements required)				
Remarks/Requirements/Procedures and respective timing:				
Certificate of Approval of Location for Fuel Filling Station Number				
Approving Official	ANP's Stamp			
Name:				
Position:				
Signature				
	Date:			
	Valid until:			

Notes:

- (a) The Applicant is required to file all documentation required by Decree-Law No. 1/2012, of 1 February 2012 and ANP Regulation No. 1/2012, of 24 October 2012, together with this Application Form;
- (b) Should the location of an existing fuel station be rejected, the Applicant must submit a proposal for bringing the station in compliance with location rules within 90 days of refusal. Should the proposal be approved, the measures shall be implemented within 2 years of the respective approval, under pain of closure of the station;
- (c) Should the Applicant elect not to submit the proposal referred in (b) above, the station must cease to operate within 2 years of the non-approval of this Application;
- (d) The Applicant shall have 90 days to submit to the ANP an Application for the Approval of a Project for a Fuel Filling Station, as of the date of issuance of the Certificate of Approval of Location for Fuel Filling Station
- (e) The location approval shall lapse if the Fuel Filling Station is not effectively implemented within 1 year (or such longer period established by the ANP) of the date of submittal of the Application for the Approval of a Project for a Fuel Filling Station, or if such Application is not submitted within the deadline referred in (d) above.

ANNEX II

APPLICATION FORM FOR THE APPROVAL OF A PROJECT FOR A FUEL FILLING STATION



1. APPLICANT'S IDENTIFICATION					
Name or Company Designation:					
Type of Identification Document:		Identification Document No.:			
Taxpayer Identification No.:					
Certificate of registration No.:			Share Capital:		
License to do Business No.:					
Representative:					
Address:					
District :	Sub-District:		t:	Suco:	
Telephone:		Fax No.:		Aldeia:	
E-mail address:					
For ANP's exclusive use Has the applicant submitted a Please tick "\" against the appropriate box: Certificate of Approval of Location for Fuel Filling Station and the same been approved? Certificate of Approval of Location for			Yes No Certificate No/20		
2. TYPE OF FUEL FILLING STATIC	N				

2. If the OF FOEL FILLING STATION Please tick "√" against the appropriate box:					
	New Fuel Filling Station				
Automotive Fuel Filling Station	Existing Fuel Filling Station				
Marina Fuel Filling Station	New Fuel Filling Station				
Marine Fuel Filling Station	Existing Fuel Filling Station				
Aviation Fuel Filling Station	New Fuel Filling Station	Proposed utilisation:			
	Existing Fuel Filling Station	Retail Filling Station Home Base Filling Station			
Atypical Fuel Filling Station	□ New Fuel Filling Station				
Please provide details:	Existing Fuel Filling Station				

3. PROJECTS AND DOCUMENTS Please tick "\" against the appropriate box to confirm that Applicant has submitted required documents:					
	Applicant l	Jse	Office Us	е	
General written description of the proposed/existing facilities	🗌 Yes	🗌 No	☐ Yes	🗌 No	
3 sets of plans (preferably in A4 or A3 size) drawn to metric scale and signed by Professional/s	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Location plan showing distances from specific and prominent landmarks (preferably to 1:2500 scale), as well as width and conditions of access roads	□ Yes	🗌 No	☐ Yes	🗌 No	
Certificate of Approval of Location for Fuel Filling Station	🗌 Yes	🗌 No	☐ Yes	🗌 No	
Site plan evidencing plot dimensions, layout of buildings with setbacks from all boundaries, access roads, high water marks, parking layout, septic tank/other waste disposal system and any other existing structures (preferably to the scale of 1:200)	☐ Yes	🗌 No	☐ Yes	🗌 No	
Layout plans of each floor of any buildings (preferably to the scale of 1:100 or 1:200) showing clearly the proposed use of all divisions	🗌 Yes	No	☐ Yes	🗌 No	
Main elevations (preferably to the scale of 1:100 or 1:200), showing height of building	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Area of the site, area of each floor and detailed calculations for plot coverage and parking shown on site plan	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Any basement proposed and contour plan submitted to justify the basement level	🗌 Yes	🗌 No	☐ Yes	🗌 No	
Details of all walls & fences shown on plans	🗌 Yes	🗌 No	☐ Yes	🗌 No	
Structural details including:					
Foundation layout	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Columns/Foundation details (bases, strip footing, etc.)	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Beam details for each level	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Slab/s details for each level	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Stairs	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
• Basement (if any)	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Septic Tank/other waste water disposal system	🗌 Yes	🗌 No	🗌 Yes	🗌 No	
Copy of all structural details of existing structure (if applicable)	🗌 Yes	🗌 No	☐ Yes	🗌 No	
Property Certificate/Lease Agreement or any other documents demonstrating the ability to use the site	☐ Yes	🗌 No	☐ Yes	🗌 No	

Layout and detailed architectural plans depicting the location, type and characteristics of the proposed canopies, pump islands and fuel dispensers	☐ Yes	🗌 No	☐ Yes	🗌 No			
Are there any ancillary activities to be performed in the Fuel Filling Station?	☐ Yes	No	□ Yes	🗌 No			
If yes, has the applicant filled a layout and detailed architectural plans depicting the location, type and characteristics of such ancillary services, namely:							
• Shop	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Convenience Store	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Restaurant	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
• Carwash	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Oil change workshop	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Repair shop	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Other (please specify):	🗌 Yes	🗌 No	☐ Yes	🗌 No			
Are any plans, layouts or descriptions signed by or have been prepared by duly qualified consultants i.e. Architect/ Engineer?	🗌 Yes	🗌 No	☐ Yes	🗌 No			
Are the projects, designs, plans and other technical documentation signed by a duly qualified professional and accompanied by an undertaking by the latter assuming full responsibility for the adequacy of the technical solution contained in the documents?	🗌 Yes	🗌 No	🗌 Yes	🗌 No			
Do the proposed plans, layouts and descriptions comply with the general standards set forth in the Technical Specifications for Fuel Filling Stations, or other standards approved by the ANP?							
If not, has the applicant obtained the prior written consent of the ANP and has the applicant filed the support documentation to prove that equal or higher standards will be applied and ensured?							
Additional Documents Please provide details							

4. INSTALLATION OF EQUIPMENT IN FILLING STATIONS Please tick " $$ " against the appropriate box:	Applicant Use	Office Use
A. Accesses		
Has the applicant filed general entrance and exit layouts and schematics?	🗌 Yes 🗌 No	☐ Yes ☐ No
The layout of the filling station is defined so that the vehicles can only move forward?	🗌 Yes 🗌 No	□Yes □No
Additional Documents		
Please provide details		

B. Storage Tanks					
Has the applicant filed Storage Tank layouts?	🗌 Yes	🗌 No		Yes	🗌 No
Do the same detail the number of tanks?	🗌 Yes	🗌 No		Yes	🗌 No
Do the same detail the Fuel Type to be used in each of the Storage Tanks?	☐ Yes	🗌 No		Yes	🗌 No
Do the same detail the Tank Capacity of each of the Storage Tanks?	☐ Yes	🗌 No		Yes	🗌 No
Do the same detail the Storage Tank Location (surface/underground)?	☐ Yes	🗌 No		Yes	🗌 No
Does the layout indicate if the Storage Tanks are installed/to be installed under buildings, power lines, bridges, or in tunnels, basements, excavations, on other Storage Tanks and in areas that pose risks of ground instability?	☐ Yes	🗌 No		Yes	🗌 No
Does the lay out indicate if surface Storage Tanks are contained within retention basins, with impermeable floor and walls that can capture and collect spillage from the Surface Storage Tanks contained therein?	☐ Yes	🗌 No		Yes	🗌 No
Are the minimum distances applicable to underground Storage Tanks indicated?	☐ Yes	🗌 No		Yes	🗌 No
Are the minimum distances applicable to surface Storage Tanks indicated?	☐ Yes	🗌 No		Yes	🗌 No
Are the limits of the Fuel Filling Station property and the distance of same to any Residential, Used, Support, Ancillary or Integrated Building depicted?	☐ Yes	🗌 No		Yes	🗌 No
Additional Documents Please provide details					
C. Pump Islands					
Has the applicant filed Pump Island layouts?	🗌 Yes	🗌 No	[Yes	🗌 No
Do the same detail the number of Pump Islands?	☐ Yes	🗌 No	[Yes	🗌 No
Do the same detail the fuel type to be used in each of the Pump Islands?	☐ Yes	🗌 No	[Yes	🗌 No
Does the layout indicate if the Pump Islands are installed/to be installed beneath buildings?	☐ Yes	🗌 No	[Yes	🗌 No
Are the minimum distances between Pump Islands and Storage Tanks indicated?	☐ Yes	🗌 No	[Yes	🗌 No
Are the distances of the Pump Islands to the limits of the property of the Fuel Filling Station depicted?	Yes	🗌 No	[Yes	🗌 No

Are the distances of the Pump Islands from any Residential, Support, Ancillary, Integrated or Used Buildings Public or Private depicted?	☐ Yes	No	□ Y	″es □No
Additional Documents Please provide details				
D. Water Treatment Systems	1			
Do the layout plans include references to the installation of a system for treating wastewater contaminated with hydrocarbons?	☐ Yes	🗌 No	☐ Yes	s 🗌 No
E. Gutters, Grills and Sinks				
Do the layout plans include reference to the installation and location of Gutters, Grills and Sinks?	☐ Yes	🗌 No	☐ Yes	s ∏No
F. Safety and Protection Zones				
Does the proposed layout clearly indicate the existence of Safety Zones?	☐ Yes	🗌 No	☐ Yes	□ No
Does the proposed layout clearly indicate the existence of Protection Zones?	☐ Yes	🗌 No	☐ Yes	🗌 No
Are the Safety and Protection Zones of the Pump Islands and Fuel Dispensers depicted?	☐ Yes	🗌 No	☐ Yes	🗌 No
Additional elements (if any) Please provide details				
G. LPG				
Does the applicant intend to provide LPG?	☐ Yes	🗌 No		
Has the applicant filed any plans for a dedicated Storage Area for the storage of Cylinders of Bottled LPG?	☐ Yes	🗌 No	☐ Yes	s 🗌 No
Do the layout plans detail the demarcated and protected space within the Fuel Filling Station for storage of Bottled LPG?	☐ Yes	🗌 No	☐ Yes	s 🗌 No
Has the applicant filled any dedicated plans for Pump Islands for Autogas?	☐ Yes	🗌 No		i 🗌 No
Additional elements (if any) Please provide details				

5. ADDITIONAL ELEMENTS

□ Please mark and provide details if additional documents have been presented and attached to the present form

Annex No.	Name	Details
□ 1		
□ 2		
□ 3		
□ 4		
□ 5		
□ 6		

6. STATEMENT OF APPLICANT NOTE: This form and any relevant additional information is of public record and will remain on file. By filing this form you are declaring that you will not use the information you receive now or afterwards for any illegal or unlawful purposes

I certify that all of the information contained in this form is complete and accurate. I understand the information provided to the ANP is subject to review and audit. The detailed records which substantiate the information contained herein are available upon request.

Signature of the individual in charge

Place: _____ Date: __/__/___

7. ANP's DECISION For official use only
Project Approved
Project Not Approved
Project Deferred / Returned (additional elements required)
Remarks/ Requirements/Implementation Procedures and respective timing:

Notes:

Signature: ____

- (a) All Projects submitted shall comply with the Technical Specifications for Fuel Filling Stations or other standards adopted by the ANP;
- (b) Any variation of the standards set forth in the Technical Specifications shall require the prior written consent of the ANP;
- (c) The ANP may request additional documentation from the Applicant in order to adequately assess the Application;
- (d) ANP shall decide on the Application within 90 days of the date on which the last requested document is submitted by the Applicant;

- (e) The ANP's decision shall include the procedures and timing for the implementation of the project, which must be strictly complied with;
- (f) The Applicant shall have 1 year (or such longer period as established by the ANP) as of the date of submittal of this form to effectively implement the Project and to request the respective License;
- (g) The issuance of the License shall be preceded by an inspection carried out under ANP Regulations nos. 1/2012 and 2/2012, both of 24 October 2012.

ANNEX III

CERTIFICATE OF APPROVAL OF A PROJECT FOR A FUEL FILLING STATION

PROJECT FOR A F	FUEL FILLING STA	TION
TO WHOM IT MAY CONCERN, THE ANP, IN ITS DOWNSTREAM SECTOR AND IN THE EXER ARTICLE 7.1 OF DECREE-LAW NO. 1/2012, O NO.1/2013, HEREBY STATES AND DECLARES	CISE OF ITS LICENS	ING POWERS, PURSUANT TO
Name or Company Designation:		
Type of Identification Document:	Identification Doc	ument No.:
Taxpayer Identification No.:		
Certificate of registration No.:	Share Capital:	
License to do Business No.:		
Address:		
District:	Sub-District:	Suco:
Telephone:	E-mail address:	
CERTIFICATE OF APPROVAL OF A	/20	0
Approving Official		ANP's Stamp
Approving Official Name:		ANP's Stamp
	Dat	ANP's Stamp

ANNEX IV

FEES

1. Retail Fuel Filling Station Licensing Fees

	Annual Fee	Renewal	Late renewal	Amendment	Transfer
Der Fuel Filling		Value of	150% of	50% of	50% of
Per Fuel Filling	USD 500	Annual	Annual	Annual	Annual
Station		License Fee	License Fee	License Fee	License Fee
		Value of	150% of	50% of	50% of
Per Pump	USD 100	Annual	Annual	Annual	Annual
		License Fee	License Fee	License Fee	License Fee
		Value of	150% of	50% of	50% of
LPG Bottle Storage	USD 100	Annual	Annual	Annual	Annual
		License Fee	License Fee	License Fee	License Fee
Liquid Fuel Storage		Value of	150% of	50% of	50% of
Capacity < 20m3	USD 500	Annual	Annual	Annual	Annual
		License Fee	License Fee	License Fee	License Fee
Liquid Fuel Storage Capacity > 20m3	USD 500 + USD 100/	Value of Annual License Fee	150% of Annual License Fee	50% of Annual License Fee	50% of Annual License Fee
Automotive LPG	m3	Value of	150% of	50% of	50% of
Storage Capacity <	USD 500	Annual	Annual	Annual	Annual
20m3	000 000	License Fee	License Fee	License Fee	License Fee
Automotive LPG Storage Capacity > 20m3	USD 500 + USD 100/ m3	Value of Annual License Fee	150% of Annual License Fee	50% of Annual License Fee	50% of Annual License Fee
Per Ancillary		Value of	150% of	50% of	50% of
Activity provided	USD 250	Annual	Annual	Annual	Annual
		License Fee	License Fee	License Fee	License Fee
Per m2 of		Value of	150% of	50% of	50% of
implantation area	USD 5	Annual	Annual	Annual	Annual
		License Fee	License Fee	License Fee	License Fee

2. Home Base Fuel Filling Station Licensing Fees

	Annual Fee	Renewal	Late renewal	Amendment	Transfer
Per Fuel Filling Station	USD 500	Value of Annual License Fee	+ 50% of total License Fee	50% of Annual License Fee	50% of Annual License Fee
Per Pump	USD 100	Value of Annual License Fee	+ 50% of total License Fee	50% of Annual License Fee	50% of Annual License Fee
Liquid Fuel Storage Capacity< 20m3	USD 500	Value of Annual License Fee	+ 50% of total License Fee	50% of Annual License Fee	50% of Annual License Fee
Liquid Fuel Storage Capacity > 20m3	USD 500 + USD 100/ m3	Value of Annual License Fee	150% of Annual License Fee	50% of Annual License Fee	50% of Annual License Fee
Automotive LPG Storage Capacity < 20m3	USD 500	Value of Annual License Fee	150% of Annual License Fee	50% of Annual License Fee	50% of Annual License Fee
Automotive LPG Storage Capacity > 20m3	USD 500 + USD 100/ m3	Value of Annual License Fee	150% of Annual License Fee	50% of Annual License Fee	50% of Annual License Fee