

Datasheet for business formalities.

Technical Assistance for Business Regulation Review and Rationalization in Lao PDR

REGISTRATION DATA		
Name of formality	License to Excavate Rock and Sand from Water	
Type of formality	License	
Formality Code	Date of last modification	Responsible Authority
MoPWT-IWTD-8	29.12.2017	Inland Waterways Transport Department

BACKGROUND DATA	
Means of presentation	At the Authority Offices
Specific sector linked to the formality	B - Mining and quarrying
Purpose for enforcing the business formality	To prevent any impact on the embankment, vessel canal, infrastructure and river ecosystem that may be caused by the improper excavation of rock and sand so it is necessary to assure this Formality is enforced
Who should complete this business formality?	Any person or legal entity that intends to conduct the business of rock, sand excavation that means the excavation of those natural resources from the river for the use as construction materials by using several types of vehicles.
The formality has online information?	NO
Link to online information	
The formality has an application form?	NO
Any additional comment concerning the formality	1. Ministry of Public Works and Transportation approve the Formality for an excavation area of more than 5 hectares; 2. Provincial Department of Public Works and Transportation approve the Formality for the medium-sized project (the excavation area of less than 5 hectare) 3. District Office of Public Works and Transportation approve the Formality for the traditional excavation (for the village or private purpose by using the primary equipment)

REQUIREMENTS AND SUPPORTING EVIDENCE	
Time it takes to the authorities to process the formality	5
Qualifications needed by the business to get the formality	1. Excavation shall be conducted in the area, depth and amount as surveyed and displayed in the map and the excavation shall be undertaken pursuant to all the requirements defined under the laws to avoid any risk or impacts 2. The

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REQUIREMENTS AND SUPPORTING EVIDENCE	
	applicant shall: (i) be the legal entity that is authorised to conduct the construction or construction material supply businesses; (ii) have qualified and experienced staff sufficient for their business operation; (iii) have the sufficient quantity and quality of excavation vehicles and instruments; and (iv) have appropriate location for as the stockyard for the excavated sand, rock and gravel that will not cause any impacts.
Is there any reason for the authority to deny the issuing of the formality?	Deny in case that the applicant or the excavation plan proposed do not meet the conditions or requirements under the laws.

RENEWAL INFORMATION	
Does the formality have a validity or an expiration date?	How long will the formality be valid for? (in months)
YES	8
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	500000.00	0.00	500000.00
Comments	Reference: Presidential Edict No. 03/PR			

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	500000.00	0.00	500000.00
Comments	Reference: Presidential Edict No. 03/PR			

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LEGAL FRAMEWORK			
Name	Number	Date	Comment
Order governing the Excavation of Rock, Sand and Gravel along the Mekong River and other Rivers in Lao PDR (Revised)	7737/ຍທຂ	08.06.2010	
Guideline on Issuance of License for the Rock, Sand and Gravel Excavation in Lao PDR	00467/ຍທຂ.ກຍນ	15.01.2013	Chapter II Principles and Regulations on the Rock, Sand and Gravel Excavation (Article 5 and 6) Chapter III Operation Process prior to the Excavation (Article 7 to Article 10) Chapter IV Issuance of the Certificate and the License relating to Excavation (Article 11 to Article 14)

REQUIRED DOCUMENTS	
Document Name	Comment
Certificate to approve the Environmental and Social Impact Assessment	
Other Related Documents	<p>1.ແບບຟອມສັງລວມທາງດ້ານເຕັກນິກ ມາດຕະຖານຊຸດຄົ້ນຫາແຮ່, ຊາຍ ແລະ ດິນດຳ</p> <p>2.ໃບຢັ້ງຢືນການກວດກາຂອງແຮ່ທາດ ຂອງຂະແໜງທໍລະນີສາດ</p> <p>3.ໃບຢັ້ງຢືນທາງດ້ານເຕັກນິກຂອງວິຊາການ ຄປຂຫ ຂັ້ນສູນກາງ, ທ້ອງຖິ່ນ, ແຂວງ ແລະ ນະຄອນຫລວງ (ບົດວິພາກເຕັກນິກ ຂອງຜູ້ສໍາປະທານ: ສໍາຫລວດດ້ານອຸທຸກກະສາດ, ອຸທິກກະວິດທະຍາຢູ່ຈຸດທີ່ຕັ້ງ ເຂດສໍາປະທານຊຸດຄົ້ນ ຕາມຫລັກວິຊາການຂອງຂະແໜງທາງນໍ້າ ຜ່ອມທັງແຕ້ມແຜ່ນພຽງເຂດພື້ນທີ່ຊຸດຄົ້ນ, ກຳນົດບໍລິມາດ, ເນື້ອທີ່, ວິທີການຊຸດຄົ້ນ ແລະ ອື່ນໆ) 4.ໃບອະນຸຍາດຊຸດຄົ້ນຫາແຮ່, ຊາຍ ແລະ ດິນດຳ(ເມືອງ, ແຂວງ, ສູນກາງ)</p>
Environmental and Social Impact Assessment	ໃບຢັ້ງຢືນດ້ານສິ່ງແວດລ້ອມ ຂອງຂະແໜງສິ່ງແວດລ້ອມ-ສັງຄົມ ຂອງແຂວງ, ນະຄອນຫລວງ
List of Employees	
Certification of Financial and Asset / Financial Statements	ບັນຊີພາຫະນະ, ອຸປະກອນ, ແລະ ສໍາເນົາໃບກວດກາເຕັກນິກຂອງພາຫະນະ
Copy of Tax Certificate	

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REQUIRED DOCUMENTS	
Certificate for Enterprise Registration of Company Limited	
Curriculum vitae of Managing Director	
Address Certification	

STATISTICS (Issue or/and renewed number)		
Year	Issued	Renewed
2016	4	0

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