

ENERGY REGULATION BOARD

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CHECK LIST

LICENCE FOR THE GENERATION/TRANSMISSION/DISTRIBUTION/SUPPLY OF ELECTRICITY

Completed Application Forms (to be filled in triplicate) with all supporting documents stated below to be attached:

Requirements	Check
• 5 YEARS (FOR FIRST TIME APPLICANTS) OR 3 YEARS (FOR RENEWALS) BUSINESS PLAN	
• LATEST SIGNED AUDITED FINANCIAL STATEMENTS (FOR INCORPORATED ENTITIES) BY AN AUDIT FIRM REGISTERED WITH ZICA (FROM THE PREVIOUS YEARS BUT NOT MORE THAN 2 YEARS) (IF BUSINESS IS ALREADY OPERATIONAL FOR OVER 2 YEARS)	
• CERTIFICATE OF INCORPORATION OR CERTIFICATE OF REGISTRATION OF THE APPLICANT ISSUED BY RELEVANT AGENCIES WITHIN ZAMBIA	
• PROOF OF FUNDS, I.E., BANK STATEMENT (SIX MONTHS BANK STATEMENT FOR BUSINESS ALREADY IN EXISTENCE FOR MORE THAN 6 MONTHS) OR COMMITMENT LETTER FROM SPONSOR (ON THE SAME TERMS AS THE APPLICANT)	
• CURRENT LIST OF SHAREHOLDERS AND DIRECTORS ISSUED BY THE RELEVANT REGISTRATION AGENCIES IN ZAMBIA	
• LATEST ANNUAL RETURNS FROM THE RELEVANT REGISTRATION AGENCY IN ZAMBIA	
• LATEST AND VALID TAX CLEARANCE CERTIFICATE FROM ZAMBIA REVENUE AUTHORITY (ZRA) <i>(if the TCC will expire during the licensing period the applicant should be required submit a fresh TCC)</i>	

Application duly/not duly lodged. **(Cross out what is not applicable)**

Submitted by: Date:
(Name and Signature)

Received by: Date:
(Name and Signature)

Checked by: Date:
(Name and Signature)