## **NEPL Checklist**

Time:

**Application Date:** 

in comment field)

Received by:

Application no/Licence no:				
Items	Comment	Tick box		
Application Fee (per district)				
Identification with photo				
Applicant is Malawian (proof of citizenship)				
Financial Resources Statement				
Environment impact statement				
Applicant not in default declaration (Verify applicant not in default)				
Technical competence statement				
For company				
Taxpayer Identification Number				
Company registration				
A list of directors and a list of owners (including names and nationality)				
For Renewal				
NEPL Report indicating expenditure, employment, minerals obtained and proposal for their disposal and all activities and their locations (for renewal)				
<ul> <li>All items in this checklist must verified to be correct for an application to be registered a</li> <li>Make sure to application is register in the registry book with all columns filled. Ensure the application registry book.</li> <li>Maximum of 3 districts.</li> <li>If applicant wants exemption from any items, they must submit a signed letter explainin</li> </ul>	nat there are no bla			

Applicant:

#### TERMS AND CONDITIONS

### The licencee shall in his/her licence area:

- 1.0 within the limits of his/her competence and resources, carry on in good faith, prospecting operations in accordance with the conditions of this licence, Mines and Minerals Act (Act No. 25 of 2023), and any other applicable law during the period of its validity;
- **2.0** expend annually, at least, the minimum amount specified in this licence;
- **3.0** Submit semi-annual progress report including:
  - work done, sites explored, land disturbed (trenches or holes or vegetation removal);
  - type of mineral(s) and their quantities identified;
  - any samples collected and their quantity; and
  - expended amount.
- 4.0 carry out promptly any directives relating to the prospecting operations which may be given by the Director General or an inspector for the purposes of ensuring safety or good prospecting practices;
- pay compensation for damages caused by the work as required by section 216 of the Mines and Minerals Act (Act No. 25 of 2023),
- 6.0 not
  - a. extract minerals for sale;
  - b. use heavy machinery,
  - c. use explosives;
- **7.0** be expected to demarcate for a Small-scale mining licence once all the minerals in payable quantities prescribed in the licence have been discovered.
- **8.0 not** prospect in area covered by:
  - a. an exploration licence;
  - b. retention licence; or
  - c. a mining licence.

## Cancellation, suspension or term extension

Failure to comply with the above stated terms and conditions of this licence will lead to cancellation or suspension of the licence; or the licence term shall not be extended.



## MINES AND MINERALS ACT

(CAP. 61:01)

### APPLICATION FOR GRANT OR RENEWAL OF NON-EXCLUSIVE PROSPECTING LICENCE

Completed forms should be sent in duplicate to:

THE DIRECTOR GENERAL MINING AND MINERALS REGULATORY AUTHORITY P.O. BOX 30582 LILONGWE 3

Together with an application fee of K10,000.00 per district. (The application fee is not refundable). Please answer all the questions correctly.

Failure to give enough information will lead to unnecessary delays on issue of the licence.

SECTION	A:	To be completed where applicant is an individual
	1.	Full Name
	2.	Nationality and occupation (If business state what type or kind of business)
	3.	Date and place of birth
	4.	Have you ever been convicted of any offence (Yes or No) if yes, give details
SECTION B:		To be completed where the applicant is acting on behalf of a company or rporation. (If you completed section A. please do not fill this section)
	5.	Name of company or corporation and Registration Number
	6.	What proportion of the share capital of company is beneficially owned by

	7.	In case of a corporation:
	(a)	What is the purpose of incorporation?
	(b)	What is the country of incorporation?
	8.	Give full particulars of director (s) and/or Associate(s), i.e., Name in full, nationality business address, home address, TA, telephone No. age (or date of birth). For non-Malawians give street name, City, Country, Nationality and Date of birth.
SECT	ION C	To be completed by all applicants
10	Addres	ss of applicant
(a)	Busine	ess
(b)		
_		······································
Distric	:t	Tel. No
11.		s, including number and date of Expiry of any prospecting licence or mining held or ly held
12.	Distric Distric	et or Districts in which you intend to prospect.  t Mineral
(a) (b) (c) (d)		
(~)		

13.	Give details of previous experience								
14.	Details of proposed programme of prospecting operations								
	Operation <u>F</u>				Period (duration i.e. days, weeks or months)				
	(a) Area selection								
	(b)	Surfac	e geolo	gical in	vestigations				
	(c)	and Sampling  Testing of samples				••••			
	(d)								
	(e)								
	(f)	Financial assessment of project							
	(g)	g) Pegging claim (5)							
	TOTA	L:	TIME	OF PF	ROJECT				
14.	Details of equipment, technical and financial resources available to you for the prospecting programme.								
	(a)	Prospe	ecting e	quipmei 1.	nt <b>TY</b> ]		No.'s	VALUE	
				2.		••••	•••••	•••••	
				3.		••••	•••••		
				4.					
			SUB 7	ГОТАЬ	1 (EQUIPN	MENT)			
Positio	(b) on (e.g., r, etc	Manag	(i.e., F		Profession or, Miner	Num	nber	Salary per month	
1									
2									
3	• • • • • • • • •						•••		
	TOTA		ALARI		 D WAGES I				

SALARIES AND WAGES TO COMPLETION OF PROJECT: MK							
(c)	Other costs						
	(i)	Transport	(Kwacha)				
	(ii)	Administrative	(Kwacha)				
(d)	Total	cost of project (Kwa	cha) Add Sub - total 1, 2 and 3 above				
(e)							
15.	Please give bank statement or any other supporting documents).  I append a report of prospecting work carried out under licence to be renewed, number(Omit if this is a first application)						
16.	6. I enclose the sum of K being fee for grant or renewal of the licence.						
	(For o	official use only)					
G.R. N	No		Date				
17.	DECI	LARATION BY AP	PLICANT				
	an off		ection 125 of the Act, to give false and misleading information is f my knowledge and belief the particulars given in this form are				
Signat	ure						
Date							

# ADDITIONAL INFORMATION ON APPLICATION FOR GRANT OR RENEWAL OF NON-EXCLUSIVE PROSPECTING LICENSE

1.	Environment impact statement
• • •	
• • •	
2.	Matters that the applicant wants to be considered (optional)
•••••	
For a	company
	Attach Articles of Understanding All members and shareholders should fill the table below and attach copies of National IDs:

	Name	Nationality	ID No.	% of Shares
1				
2				
3				

Cooperative society or mining partnership

- 5. Attach Articles of Understanding and registration certificate
- 6. All members should fill the table below and attach copies of National IDs:

	Name	Nationality	ID No.
1			
2			
3			
4			
5			

FOR RENEWALS	
<b>7.</b> Give an explanation as to why the	he time extension is justified
programme and I certify that the inform knowledge.	d perform in good faith the proposed prospecting work nation given above is true and correct to the best of my
Received by	
Name:	Sign: