DECISION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION NO. 414 OF JUNE 13, 2002

ON THE APPROVAL OF THE REGULATIONS ON THE LICENSING OF THE ACTIVITY IN THE STORAGE OF GRAIN AND THE PRODUCTS OF ITS PROCESSING (with the Amendments and Additions of October 3, 2002)

See the Reference on the Rules for the Licensing of Certain Types of Activity

In accordance with the <u>Federal Law</u> on the Licensing of Certain Types of Activity, the Government of the Russian Federation resolves:

- **1.** To approve the annexed <u>Regulations</u> on the Licensing of the Activity in the Storage of Grain and the Products of Its Processing.
- **2.** To invalidate <u>Decision</u> of the Government of the Russian Federation No. 43 of January 22, 2001 on the Licensing of the Activity in the Purchase, Processing, Storage and Realisation of Grain and the Products of Its Processing for the State Needs, in the Manufacture of Bread, Bakery and Macaroni Articles, Flour, Groats and Other Food Products from Grain (Sobraniye Zakonodatelstva Rossiyskoy Federatsii, 2001, No. 5, item 395).

Chairman
of the Government
of the Russian Federation

Mikhail Kasyanov

Regulations
on the Licensing of the Activity in the Storage of Grain
and the Products of Its Processing
(approved by <u>Decision</u> of the Government of the Russian Federation
No. 414 of June 13, 2002)

- 1. These Regulations shall determine the procedure for the licensing of the activity in the storage of grain and the products of its processing carried out by juridical persons and individual businessmen.
- 2. The licensing of the activity in the storage of grain and the products of its processing shall be carried out by the Ministry of Agriculture of the Russian Federation (hereinafter, the licensing body).
- **3.** The licensing requirements and conditions in the carrying out of the activity in the storage of grain and the products of its processing shall be:
- a) the observance of the rules for the storage of grain and the products of its processing ensuring the quantitative and qualitative safekeeping and their rational use;
- b) the availability with the licensee of buildings and premises belonging to him by right of ownership or on another legal ground and that are necessary for carrying out the activity in the storage of grain and products of its processing;
- c) the use of equipment and other technical facilities corresponding to the flow chart of the storage of grain and products of its processing;
- d) the existence of the relevant qualification with the individual businessman and the specialists of the juridical person;
 - e) the observance of the sanitary, technological and anti-fire requirements.
- **4.** For obtaining the licence, the aspirant for the licence shall submit the following documents to the licensing body:
 - a) an application for the granting of the licence with the indication of:

the name, the legal-organisational form and the seat (with the indication of the location of the territorially separate units) - for a juridical person;

the surname, first name, patronymic, the place of residence and the data of the identity paper -

for an individual businessman;

the licensable activity which the juridical person or the individual businessman intends to carry out;

<u>Decision</u> of the Government of the Russian Federation No. 731 of October 3, 2002 amended paragraph 1 of Subitem "b" of Item 4 of these Regulations

See the previous text of the paragraph

- b) copies of the constituent documents and of the document confirming the fact on making an entry on the legal entity to the Unified State Register of Legal Entities;
 - a copy of the certificate on the state registration of the citizen as an individual businessman;
 - c) a copy of the certificate on the registration of the licence aspirant at the tax body;
- d) a document confirming the payment of the licence fee for the consideration of the application for the granting of the licence;
- e) copies of documents confirming the qualification conforming to the licence requirements and conditions of the individual businessman or the specialists of the juridical person.

Unnotarised copies of documents shall be submitted with the presentation of the original.

- **5.** The licensing body shall take a decision on the granting of the licence or on refusing the granting of the licence within 60 days from the date of the receipt of the application for the granting of the licence with the attachment of all the necessary documents.
- **6.** The period of validity of the licence shall be five years and it may be prolonged upon application of the licensee in the procedure stipulated for the redrawing up of the licence.
 - 7. The licensing body shall keep a licence register, in which there shall be indicated:
 - a) the name of the licensing body;
 - b) the licensed activity;
 - c) the data about the licensee:

<u>Decision</u> of the Government of the Russian Federation No. 731 of October 3, 2002 amended paragraph 2 of Subitem "c" of Item 7 of these Regulations

See the previous text of the paragraph

the name, the legal-organisational form and the seat (with the indication of the location of the territorially separate units) of the juridical person, and the number of the document confirming the fact on making an entry on the legal entity to the Unified State Register of Legal Entities - for a juridical person;

the surname, first name, patronymic, the place of residence, the data of the identity paper and the number of the certificate on the state registration as an individual businessman - for an individual businessman;

the code by the All-Russian Classification of Enterprises and Organisations and the identification number of taxpayer;

- d) the addresses of the buildings ot premises used for carrying out the licensed activity;
- e) the date of the adoption of the decision on the granting of the licence;
- f) the number of the licence;
- g) the period of validity of the licence;
- h) the data on the registration of the licence in the licence register;
- i) the data on the prolongation of the period of validity of the licence;
- j) the data on the redrawing of the licence;
- k) the grounds and dates of the suspension and renewal of the effect of the licence;
- I) the grounds and the date of the cancellation of the licence.
- **8.** The control over the fulfilment by the licensee of the licence requirements and conditions shall be carried by the licensing body.

The planned check of the fulfilment by the licensee of the licence requirements and conditions shall be conducted not oftener than once in two years.

An extraordinary check shall be conducted:

for confirming the elimination by the licensee of the violations of licence requirements and conditions discovered in the conduct of planned checks;

upon the receipt by the licensing body of information from juridical persons, individual businessmen and bodies of state power about the violation by the licensee of licence requirements and conditions:

in the case of the application of citizens, juridical persons and individual businessmen with complaints on violation of their rights and legal interest in connection with nonfulfilment by the licensee of licence requirements and conditions, his inaction, and also the receipt of other information confirmed by documents and other evidence attesting to the presence of indicia of such violations.

The duration of a check of the fulfilment by the licensee of licence requirements and conditions must not exceed one month.

By the results of a check a report shall be drawn up in which the concrete violations of licence requirements and conditions shall be indicated and the time for their elimination shall be established. The licensee shall obligatory familiarise himself with the report.

- **9.** The licensee must within 15 days inform in written form the licensing body about the change of his postal address and/or the addresses of the buildings and premises used by him for carrying out the licence activity, and also ensure the conditions for the conduct of checks, including furnish the necessary information and documents.
- **10.** In the conduct of the licensing of the activity in the storage of grain and the products of its processing, the licensing body shall be guided by the <u>Federal Law</u> on the Licensing of Certain Types of Activity and by these Regulations.