

DECREE-LAW No. 34/2017

of 27 September

LICENSING OF ECONOMIC ACTIVITIES

The VI Constitutional Government has made a significant effort to improve the business environment in the country, having implemented a set of reforms aimed at revising the current regulatory framework for the exercise of economic activities, making it simpler and less bureaucratic, without, however, neglecting the certainty and security necessary for legal trade.

The current legal regime applicable to the licensing of economic activities dates back to 2011, and was partially revoked by several diplomas approved in the meantime. The reforms and institutional changes that have been implemented in the meantime, notably with the creation of the Business Registry and Verification Service, I.P. and the Inspection and Supervision Authority for Economic, Health and Food Activities, I.P., have also introduced new practices to facilitate and create favorable conditions for the growth of the private sector and for the protection of consumer rights.

Consultations with the private sector also demonstrated the need to simplify the licensing procedure, make it less burdensome and bureaucratic, channeling to a single entity, operating as a one stop shop, all the necessary assistance for the creation of a business.

The present diploma intends to improve the current system of licensing economic activities based on risk analysis, following a trend in this sense verified in other legal systems, but properly adapted to the institutional structure and existing reality in Timor-Leste.

Thus, the elimination of all procedures and bureaucracies that are unnecessary and that are costs, obstacles and impediments to the opening of a business is foreseen, without, however, neglecting the need to protect the health, safety and well-being of consumers, as well as the environment. For this reason, commercial licensing of all non-risk economic activities is no longer necessary, but all medium and high risk activities that require prior inspection are subject to sector licensing.

In this sense, the Business Registry and Verification Service, I.P. will strengthen its role as a one stop shop assistance service for licensing purposes, making the necessary institutional communication with the other public entities responsible for sectoral licensing of medium and high risk activities and with the Authority for Inspection and Supervision of Economic, Sanitary and Food, I.P. for inspection and supervision purposes.

The present diploma is harmonized with the recent legislative reform of the private sector carried out by the VI Constitutional Government, namely, with the provisions of Decree-Law no. 7/2017 of March 20, which transformed SERVE into a public institute, with Law no. 10/2017 of May 17, which approves the new Commercial Companies Law, and with Decree-Law no. 16/2017 of May 17, approving the new regime of Commercial Registry.

Thus, pursuant to article 115, paragraph 1, e), and article 116 sub-paragraph d) of the Constitution of the Republic, the Government decrees, as a law, the following:

CHAPTER I GENERAL PROVISIONS

Article 1 Subject matter

1. This Decree-Law defines the legal regime applicable to the licensing of economic activities.
2. The licensing of economic activities includes the procedure for the issuance of authorization for the exercise of economic activity and the facilitation and issuance of sectoral license of medium and high risk activities, in the terms defined in this Decree-Law and other special legislation.

Article 2

Scope

1. This Decree-Law applies to the licensing of low, medium and high-risk economic activities carried out by national or foreign natural or legal persons, even if they are not subject to commercial registration.
2. The legal regime contained in this Decree-Law is complementary to the existing legal regime for each sectoral licensing that may take place, under the terms of special legislation.
3. For the purposes of this Decree-Law, it constitutes sectoral licensing the licensing of medium and high risk activities done by the competent entity in accordance with the law and is intended to evaluate technical, safety, health and salubrity issues, among others, and whose sectoral license issuance or prior authorization is mandatory for the exercise of their economic activity.

Article 3

Classification of economic activities

1. Economic activities are classified, based on risk to consumers and to the environment, into low, medium and high-risk economic activities.
2. The list of low-risk economic activities is included in Annex I to this Decree-Law of which it forms an integral part.
3. The list of medium-risk economic activities is included in Annex II to this Decree-Law of which it forms an integral part.
4. The list of high-risk economic activities is included in Annex III to this Decree-Law of which it forms an integral part.

Article 4

Authorization for the exercise of economic activity

1. The exercise of economic activity is subject to the issuance of authorization for the exercise of economic activity issued by the Business Registration and Verification Service, I.P., hereinafter abbreviated as SERVE, under the terms of this Decree-Law and other complementary legislation.
2. The authorization for the exercise of economic activity empowers its holder to carry out the economic activity envisaged therein, and must be kept in a place visible to the public.

Article 5

General principles

The licensing of economic activities obeys the following general principles:

- a) Principle of necessity - certain economic activity is subject to licensing when, due to technical, safety, health, salubrity or other reasons, it is obligatorily subject to prior inspection, in accordance with its sectoral licensing.
- b) Principle of coordination - public entities that, in the exercise of their duties and competencies, are involved in the system of licensing economic activities under the law, must coordinate their action and activity with SERVE, with the Inspection and Supervision Authority of Economic Activity, Health and Food, I.P., hereinafter abbreviated as AIFAESA and other relevant public entities, in accordance with their attributions and competencies.
- c) Principle of protection - the licensing system aims to protect human health, consumer rights, health and safety of citizens and to encourage the protection of the environment;
- d) Principle of celerity - Public entities that, in the exercise of their duties and competencies, are involved in the system of licensing economic activities under the law, are bound by a duty of celerity, ensuring that licensing is done in a reasonable time, without delays or unjustified procrastinations.
- e) Principle of simplicity - the system of licensing economic activities obeys clear, objective and simple rules that are strictly designed to ensure compliance with the law.

Article 6
Duty of communication

1. The holder of authorization for the exercise of economic activity is obliged to inform SERVE:
 - a) Any change in its economic activity that implies the issuance of a new authorization or sectoral license;
 - b) The change of location of the establishment destined for the exercise of economic activity;
 - c) The closing of the activity.
2. The communication provided for in the preceding paragraph must be made:
 - a) in the case of low risk activity, within a maximum period of 10 business days from the start of activity;
 - b) in the case of medium or high risk activity, before its beginning.
3. SERVE officiously informs AIFAESA, on a weekly basis, of the list with the beneficiary holders of authorization for the exercise of economic activity, for the purposes of inspection and supervision, in accordance with Decree-Law no. 26/2016 of 29 of June.
4. Without prejudice to the provisions of article 22, the approval, amendment or revocation of a legal regime that establishes a procedure for the sectoral licensing of medium and high risk economic activity shall be communicated, officiously, to SERVE by the proposing entity within 10 working days from its publication.

Article 7
Electronic means

All communications or requests provided for in this Decree-law may be made in person or through the electronic means made available for this purpose.

CHAPTER II
PROCEDURE

SECTION I
LOW RISK ECONOMIC ACTIVITIES

Article 8
Issuance

1. The authorization for the exercise of low-risk economic activity is automatically issued by SERVE when issuing the Commercial Registration Certificate.
2. The authorization for the exercise of low-risk economic activity issued after the issuance of the Commercial Registration Certificate or, for an entity not subject to it, is made by SERVE at any time, at the request of the applicant or his/her representative.
3. The deadline for the issuance of authorization for the exercise of economic activity is that established for the practice of registration acts.

Article 9
Deadline

The authorization for the exercise of economic activity is issued indefinitely.

Article 10
Cost

The issuance of the authorization for the exercise of economic activity is free.

Article 11 Revocation

1. Authorization to engage in low-risk economic activity may be revoked at any time in the following cases:
 - a) Termination of the activity that gave rise to its issuance;
 - b) Failure to comply with tax or social security obligations, in accordance with the law.
2. The revocation is made officiously by SERVE, at the request of the holder or competent entity, and determines the hand-in of the authorization for the exercise of activity within a maximum of 5 working days from the notification.
3. The lack of voluntary delivery of the authorization by the holder is communicated to AIFAESA, for due legal effects.
4. The revocation may give rise to a claim or appeal, under the general terms.

Article 12 Expiration

The authorization for the exercise of low-risk economic activity expires in the following cases:

- a) In the event of death of the natural person who holds the authorization;
- b) In the event of the extinction of the legal person who holds the authorization.

Article 13 Transmission of company or establishment

The transfer between living persons or for reason of death of a company or establishment does not imply the transfer of the authorization for the exercise of a low-risk economic activity issued to the transferor, and the buyer must request a new authorization within 10 working days of the date of the transmission.

SECTION II MEDIUM AND HIGH RISK ECONOMIC ACTIVITIES

Article 14 Request

1. The request for authorization for the exercise of medium and high risk economic activity is done at all times to SERVE, which, officiously, immediately sends it to the governmental entity responsible for the sectoral licensing that may take place.
2. Once the communication referred to in the preceding paragraph has been received, the entity responsible for issuing the sectoral license reports to SERVE the date for sending the respective sectoral license.
3. The authorization for the exercise of medium and high risk economic activity is issued by SERVE in 5 working days and after:
 - a) The carrying out of the prior inspection provided for in the following article;
 - b) The respective sectoral license has been issued by the competent entity and sent to SERVE, according to the law.

Article 15 Previous inspection

1. Medium and high risk activities are subject to a prior inspection to ensure that the technical, safety, salubrity, health or other requirements necessary for the exercise of the activity are accomplished.
2. The prior inspection is done by the competent entity for the sectoral licensing under the terms and conditions provided for in special legislation, without prejudice to AIFAESA's own competencies.

3. The governmental entity responsible for the sectoral licensing informs SERVE of any delay that may occur in the previous inspection, indicating the date of its realization and the date of issuance of the sectoral license.

Article 16 Deadline

The authorization for the exercise of economic activity of medium and high risk activity has the period of validity of the sectoral license by the competent entity.

Article 17 Cost

1. The issuance of the authorization for the exercise of economic activity is free.
2. The provisions of the previous paragraph shall not affect the payment of the fees provided for the purposes of sectoral licensing, in accordance with the law.

Article 18 Suspension

The authorization for the exercise of medium and high risk economic activity is considered automatically suspended in cases in which the sectoral license is also suspended, according to the law.

Article 19 Revocation

1. Authorization for the exercise of medium and high risk economic activity may be revoked, at any time, by SERVE, in the following cases:
 - a) Termination of the activity that gave rise to its issuance;
 - b) Failure to comply with tax or social security obligations, in accordance with the law.
2. The revocation is made officiously by SERVE, at the request of the holder or competent entity, and determines the delivery of the authorization for the exercise of activity within a maximum period of 5 days from the notification.
3. The lack of voluntary delivery of the authorization by the holder is communicated to AIFAESA, for due legal effects.
4. The revocation may give rise to a hierarchical claim or appeal, under the general terms.

Article 20 Expiration

The authorization for the exercise of medium and high risk economic activity expires:

- a) When, in any way provided for in the license or in the law, the effects of the sectoral license cease;
- b) In the event of death of the natural person who is the holder of the authorization, except in cases where, by death of the company or the establishment, the authorization is transferred to the heir, and the latter notifies to SERVE, within a maximum period of 20 working days from the date of death, the transmission and the intention to continue the exercise of the respective economic activity, proving this;
- c) In the event of extinction of the legal person who holds the authorization.

Article 21 Transmission of company or establishment

1. The authorization for the exercise of economic activity is transferable when, by act between living persons, the establishment to which a sectoral license is affected is transmitted, provided that the acquirer informs and proves it to SERVE, within a maximum of 10 working days from the date of transmission of the establishment.

2. For the purposes of the previous paragraph, the transmission of authorization for the exercise of medium and high risk economic activity whose license has been obtained for more than one establishment is only possible with the transmission of all the establishments covered.

CHAPTER III SECTORAL LICENSE

Article 22 Previous technical opinion

1. The approval, amendment or revocation of a legal regime that establishes procedure for the sectoral licensing of medium and high risk economic activity is subject to the prior non-binding technical opinion of SERVE.
2. For the purposes of the previous paragraph, the entity proposing the project shall send to SERVE a supporting statement, which lists the reasons for its creation and substantiates the need to establish a new licensing regime, in light of the general principles listed in article 5 of international good practices on the matter, and assesses its impacts.
3. The prior technical opinion of SERVE shall be issued within a maximum period of 15 working days from the date of receipt of the request and is intended to consider the draft procedure in light of the general principles listed in article 5.

CHAPTER IV SANCTIONARY REGIME

Article 23 Administrative offences

1. It constitutes serious administrative offence:
 - a) The exercise of low-risk economic activity without the respective authorization for the exercise of economic activity;
 - b) Failure to notify SERVE of activity change pursuant to the terms of article 6 of this Decree-Law;
 - c) The voluntary non-delivery of the authorization for the exercise of low-risk economic activity that has been revoked.
2. It is a very serious administrative offence:
 - a) The exercise of medium and high risk economic activity without the respective authorization for the exercise of economic activity or in cases in which the authorization is suspended;
 - b) The practice of acts or omissions aimed at preventing or hindering the carrying out of prior inspection or any inspection or supervision activity, in accordance with the law;
 - c) The voluntary non-delivery of the authorization for the exercise of medium and high risk economic activity that has been revoked.
3. The administrative offences provided for in the preceding paragraphs, when other sanctions are not specifically provided for, shall be prosecuted and punished under the legal regime of administrative offences.
4. AIFAESA is the competent authority to initiate the procedure for administrative offence and to enforce its sanctions.
5. Whenever one becomes aware of an administrative offence provided for in this Decree-Law, it is obligatory to participate it to AIFAESA in order to initiate the process of administrative offence.
6. In the case of repeated and recidivist infractions, the following additional sanctions may be applied:
 - a) The suspension up to three years of the right to participate in a public tender;
 - b) The suspension or cancellation of a license for the exercise of economic activity and temporary or permanent closure of the establishment.

CHAPTER V
TRANSITIONAL AND FINAL PROVISIONS

Article 24
Authorizations and licenses issued

1. Permits for the exercise of economic activity and commercial licenses issued prior to the entry into force of this Decree-Law shall remain valid and shall expire automatically on the date set forth therein.
2. The holder must, within three months before expiration provided for in the previous paragraph, request SERVE to issue an authorization for the exercise of economic activity, under the terms established in this Decree-Law.
3. The issuance of authorization for the exercise of economic activity follows the provisions of this Decree-Law with the necessary adaptations.

Article 25
Replacement

The authorization for the exercise of economic activity issued as of the date of entry into force of this Decree-Law and in accordance with the previous paragraph, replaces, for all legal purposes, the commercial license issued before its entry into force.

Article 26
Model

The authorization model for the exercise of low, medium and high risk economic activity is approved by Ministerial Diploma of the member of the Government that supervises SERVE.

Article 27
Sectoral Licensing

The competent institutions for sectoral licensing must send to SERVE, in a maximum period of 90 days from the date of entry into force of this diploma, a list with the existing regulations and the applicable procedure.

Article 28
Revocation

The following shall be revoked:

- a) Decree-Law no. 45/2011 of October 19;
- b) Decree-Law no. 24/2011, of June 8;
- c) Decree-Law no. 35/2012 of 18 July.

Article 29
Entry into force

This Decree-Law shall enter into force within 120 days after its publication.

Approved by the Council of Ministers on June 27, 2017.

The Prime Minister,

Dr. Rui Maria de Araújo

The Minister of State, Coordinator of Economic Affairs and Minister of Agriculture and Fisheries,

Eng. Estanislau Aleixo da Silva

Promulgated on 9/19/2017

To be published.

The President of the Republic,

Dr. Francisco Guterres Lú Olo

Annex I Classification of Economic Activities - Timor-Leste Low risk				
Section	Division	Group	Class	Designation
C				MANUFACTURING INDUSTRIES
	13			Manufacture of textiles
		131	1310	Preparation, spinning, weaving and finishing of textiles
		139		Manufacture of other textiles
			1391	Manufacture of made-up textile articles, except apparel
			1392	Manufacture of carpets and rugs
			1393	Manufacture of rope and nets
			1394	Wool processing for mattresses
			1399	Manufacture of other textiles, not specified (n.s.)
	14			Clothing industry
		141		Manufacture of apparel, except fur articles
			1411	Manufacture of apparel in series
			1412	Tailor made clothing
		142	1420	Manufacture of fur articles
		143	1430	Manufacture of knitted articles
	16			Wood and cork industries and articles thereof, except furniture; Manufacture of basketwork and wickerwork
		161	1610	Sawmilling, planing and impregnation of wood
		162		Manufacture of articles of wood, cork, straw and plaiting materials, except furniture
			1624	Manufacture of basketwork and wickerwork
	18			Printing and reproduction of recorded media
		181		Printing and service activities related to printing
			1811	Printing of newspapers
			1812	Other printing
			1813	Service activities related to printing
		182	1820	Reproduction of recorded media
	32			Other manufacturing industries
		321		Manufacture of jewelry, goldsmiths' jewelry, imitation jewelry and similar articles; coinage
			3212	Manufacture of imitation jewelry
		322	3220	Manufacture of musical instruments
		323	3230	Manufacture of sports goods
		329	3290	Manufacturing industries, n.s.
	33			Repair, maintenance of metal products, machinery and equipment
		331		Repair and maintenance of metal products, machinery and equipment
			3311	Repair and maintenance of metal products (except machinery and equipment)
			3312	Repair and maintenance of machinery and equipment
			3313	Repair and maintenance of electronic and optical equipment
			3314	Repair and maintenance of electrical equipment
			3315	Repair and maintenance of transport equipment, except vehicles
			3316	Repair and maintenance of other equipment
		332	3320	Installation of industrial machinery and equipment

F				CONSTRUCTION
	41			Real estate development (development of building projects); building construction
		411		Real estate development (development of building projects)
G				WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES AND MOTORCYCLES
	45			Trade, maintenance and repair of motor vehicles and motorcycles
		451	4510	Motor Vehicle Trade
		453	4530	Motorcycle Parts & Accessories Trade
		454		Trade in motorcycles, parts and accessories
			4541	Wholesale and retail trade in motorcycles, parts and accessories
	46			Wholesale trade (including agents) other than motor vehicles and motorcycles
		461	4610	Wholesale trade agents
		464		Wholesale of consumer goods, except food, beverages and tobacco
			4641	Wholesale of textiles, clothing and footwear
			4642	Wholesale of electrical household appliances and radio and television goods
			4649	Wholesale of other consumer goods
		465		Wholesale trade of information and communication technology (ICT) equipment
			4651	Wholesale of computers, computer peripheral equipment and software
			4652	Wholesale of electronic and telecommunications equipment and their parts
			4653	Wholesale of agricultural machinery and equipment
			4659	Wholesale of other machinery and equipment
		466		Other specialized wholesale trade
			4663	Wholesale of rough wood and derived products
			4664	Wholesale of construction materials, hardware, tools and equipment and accessories for plumbing
			4669	Wholesale of waste and scrap and other products n.s.
		469	4690	Non-specialized wholesale
	47			Retail sale, except motor vehicles and motorcycles
		471		Retail sale in non-specialized stores
			4719	Retail sale in non-specialized stores without food, beverages or tobacco predominating
		474		Retail sale of information and communication technology (ICT) equipment, in specialized stores
			4741	Retail sale of computers, peripheral units, software and telecommunications equipment, in specialized stores
			4742	Retail sale of audiovisual equipment, in specialized stores
		475		Retail sale of other household equipment, in specialized stores
			4751	Retail sale of textiles, in specialized stores
			4752	Retail sale of hardware, paints, glass, sanitary equipment, tiles and similar items, carpets, rugs, curtains and wall and floor coverings in specialized stores
			4759	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles, in specialized stores
		476		Retail sale of cultural and entertaining goods, in specialized stores
			4761	Retail sale of books, newspapers, periodicals and stationary, in specialized stores

			4762	Retail sale of discs, CDs, DVDs, cassettes and similar items, sports goods, games and toys, in specialized stores
		477		Retail sale of other goods, in specialized stores
			4771	Retail sale of clothing, footwear, leather and travel articles, in specialized stores
			4773	Retail sale of other new goods, in specialized stores
			4774	Retail sale of second-hand goods, in specialized stores
		478		Retail sale in stalls, fairs and mobile sales units
			4781	Retail sale in stalls, fairs and mobile sales units, of agricultural food products
			4782	Retail sale in stalls, fairs and mobile sales units, of processed food, beverages and tobacco
			4783	Retail sale in stalls, fairs and mobile sales units, of textiles, clothing, footwear, luggage and the like
			4784	Retail sale in stalls, fairs and mobile sales units, of articles and equipment for domestic use
			4786	Retail sale in stalls, fairs and mobile sales units, of stationery, newspapers and sports articles
			4787	Retail sale in stalls, fairs and mobile sales units, of handicrafts, toys and paints
			4789	Retail sale in stalls, fairs and mobile sales units, of other products
		479		Retail sale not in stores, fairs or markets
			4791	Retail sale via mail order or via the Internet
			4792	Retail sale by other means, not in stores, stalls, fairs or mobile sales units
H				TRANSPORTATION AND STORAGE
	52			Warehousing and auxiliary transport activities (including handling)
		521	5210	Storage
	53			Postal and courier activities
		531	5310	Postal activities subject to universal service obligations
		532	5320	Other postal and courier activities

J				INFORMATION AND COMMUNICATION ACTIVITIES
	58			Editing activities
		581		Publishing of books, newspapers and other publications
			5811	Book publishing
			5812	Editing lists for consultation
			5813	Publishing of newspapers, magazines and other periodicals
			5819	Other editing activities
		582	5820	Software publishing
	59			Cinematographic, video, television program production, sound recording and music publishing activities
		591		Cinematographic, video and television program activities
			5911	Motion picture, video and television production activities and post-production techniques for films, videos and television programs
			5912	Distribution of films, videos and television programs
			5913	Film and video projection
		592	5920	Sound recording and music publishing activities
	62			Computer consulting and programming and related activities
		620		Computer consulting and programming and related activities
			6201	Computer programming activities
			6202	Computer consultancy and management activities and use of computer equipment

			6209	Other activities related to information technology and computing
	63			Information services activities
		631		Data processing activities, domiciliation of information and related activities; web portals
			6311	Data processing activities, domiciliation of information and related activities
			6312	Web Portals
		639		Other information service activities
			6391	Activities of news agencies
			6392	Other information service activities, n.s.
L				REAL ESTATE ACTIVITIES
	68			Real estate activities
		681	6810	Buying and selling of real estate
		682	6820	Property Leasing
M				CONSULTING, SCIENTIFIC, TECHNICAL AND SIMILAR ACTIVITIES
	69			Legal and accounting activities
		691	6910	Legal activities
		692	6920	Accounting and auditing activities; tax consultancy
	70			Activities of social headquarters and management consultancy
		701	7010	Activities of social headquarters
		702	7020	Business and management consultancy activities
	74			Other consulting, scientific, technical and similar activities
		741	7410	Design Activities
		742	7420	Photographic activities
		743	7430	Translation and interpretation activities
		749	7490	Other consulting, scientific, technical and similar activities, n.s.

N				ADMINISTRATIVE AND SUPPORT SERVICES ACTIVITIES
	77			Rental activities
		771	7710	Vehicle rental
		772	7720	Rental of personal and household goods
		773		Rental of other machinery and equipment
			7731	Rental of means of transport by sea and river
			7732	Rental of machinery and equipment for building and civil engineering
			7733	Rental of office machinery and equipment (includes computers)
			7734	Rental of other machinery and equipment, n.s.
		774	7740	Lease of intellectual property and similar products, except copyrights
	78			Employment activities
		781	7810	Activities of recruitment and placement companies
		782	7820	Temporary employment agency activities
		783	7830	Other human resources provision
	79			Travel agencies, tour operators, other booking services and related activities
		799	7990	Other booking services and related activities
	81			Activities related to buildings, planting and maintenance of gardens
		811	8110	Combined support activities for buildings
		812	8120	Cleaning activities
		813	8130	Planting and garden maintenance activities
	82			Business administrative and support service activities
		821	8210	Administrative and support service activities
		822	8220	Call Center activities
		823	8230	Organization of fairs, congresses and other similar events
		829		Business support service activities, n.s.
			8291	Packing activities
			8299	Other business support service activities, n.s.

R				ARTISTIC, PERFORMING, SPORTS AND RECREATIONAL ACTIVITIES
	90	900		Theater, music, dance and other artistic and literary activities
			9001	Theater, music, dance and other performing arts activities
			9002	Artistic and literary creation
	91	910		Activities of libraries, archives, museums and other cultural activities
			9101	Activities of libraries and archives
			9102	Activities of museums and historical sites and monuments
			9103	Activities of zoos, botanists and aquariums and parks and nature reserves
	93			Sports, entertainment and recreational activities
		931		Sports activities
			9311	Activities of sports clubs
			9319	Other sports activities
		932	9320	Fun and recreational activities

S				OTHER SERVICE ACTIVITIES
	94			Activities of associative organizations
		941		Activities of economic, employers and professional organizations
			9411	Activities of economic and employers' organizations
			9412	Activities of professional organizations
		942	9420	Activities of trade unions
		949		Other activities of associative organizations
			9491	Activities of religious organizations
			9493	Activities of youth and student associations
			9499	Other activities of associative organizations, n.s.
	95			Repair of computers and personal and household goods
		951		Repair of computers and communication equipment
			9511	Repair of computers and peripheral equipment
			9512	Repair of communications equipment
		952		Repair of personal and household goods
			9521	Repair of televisions and other similar consumer goods
			9522	Repair of household and other household and garden equipment
			9523	Repair of furniture and the like for domestic use
			9529	Repair of watches, jewelry and other personal and household goods
	96	960		Other personal service activities
			9601	Washing and dry cleaning of textiles and fur
			9602	Hairdressing and other beauty treatment activities
			9603	Funeral and related activities
			9609	Other personal service activities, n.s.
T				ACTIVITIES OF HOUSEHOLDS EMPLOYING DOMESTIC STAFF AND FAMILY PRODUCTION ACTIVITIES FOR OWN USE
	97	970	9700	Activities of households employing domestic staff
	98			Activities of production of goods and services by households for own use
		981	9810	Activities of production of goods by households for own use
		982	9820	Activities of production of services by households for own use
U				ACTIVITIES OF INTERNATIONAL ORGANIZATIONS AND OTHER EXTRA-TERRITORIAL INSTITUTIONS
	99	990	9900	Activities of international organizations and other extra-territorial institutions

ANNEX II Classification of Economic Activities - Timor-Leste Medium risk				
A				AGRICULTURE, LIVESTOCK PRODUCTION, HUNTING, FOREST, FISHING AND AQUACULTURE
	01			Agricultural, livestock production, hunting and related services activities
		011		Temporary crops
			0111	Cereals (except rice), dried leguminous plants and oil seeds
			0112	Rice culture
			0113	Culture of vegetables, roots and tubers
			0119	Other temporary crops
		012		Permanent crops
			0121	Culture of tropical and subtropical fruits
			0122	Citrus Culture
			0123	Culture of oleaginous fruits
			0124	Coffee culture
			0129	Other permanent crops
		013	0130	Culture of vegetative propagating material
		014		Livestock production
			0141	Breeding cattle and buffaloes
			0142	Breeding of equines, asinines and mules
			0143	Breeding of sheep and goat
			0144	Pig breeding
			0145	Poultry farming
			0149	Other livestock production
		015	0150	Combined agriculture and livestock production
		016	0160	Services activities related to agriculture and livestock production
		017	0170	Hunting and related services
	02			Forestry and forest exploration
		021		Forestry and other forestry activities
			0211	Planted forests
			0212	Natural forests
		022	0220	Forest exploration
		023	0230	Harvesting of forest products other than wood
		024	0240	Services activities related to forestry and forest exploration
	03			Fishing and aquaculture
		031		Fishing
			0311	Sea fishing
			0312	Inland fishing
		032	0320	Aquaculture
		034	0340	Service activities related to fishing and aquaculture
C				MANUFACTURING INDUSTRIES
	10			Food industry
		103	1030	Processing and preserving of fruit and vegetables
		104	1040	Production of animal and vegetable oils and fats
		105	1050	Dairy industry
		106		Processing of cereals and legumes; Manufacture of starches, starch products and related products
			1061	Processing of cereals and legumes
			1062	Manufacture of starches, starch products and related products
		107		Manufacture of bakery and other flour products
			1071	Bakery
			1072	Manufacture of pastry, biscuits, cookies and toasts
			1073	Manufacture of cocoa, chocolate and sugar confectionery
			1074	Coffee industry
			1079	Manufacture of other food products, n.s.
		108	1080	Manufacture of animal feed

	11			Beverage industry
		110		Beverage industry
			1101	Manufacture of distilled alcoholic beverages
			1102	Wine industry (includes palm wine)
			1103	Brewing and malting
			1104	Manufacture of soft drinks; production of natural mineral waters and other bottled waters
	12			Tobacco industry
		120	1200	Tobacco industry
	15			Industry of leather and leather products
		151	1510	Tanning and finishing of non-fur and fur; manufacture of travel goods and personal use products, of fine leather goods, saddlery and harness
		152	1520	Footwear industry
	16			Wood and cork industries and articles thereof, except furniture; Manufacture of basketwork and wickerwork
		162		Manufacture of articles of wood, cork, wickerwork and basketwork, except furniture
			1621	Manufacture of veneer and wood-based panels
			1622	Manufacture of other carpentry work for construction
			1623	Manufacture of wooden containers
			1629	Manufacture of other products of wood and cork
	17			Manufacture of pulp, paper, paperboard and other paper products
		171		Manufacture of pulp, paper and paperboard (except corrugated board)
		172		Manufacture of paper and corrugated paperboard, paper and paperboard products
	22			Manufacture of rubber and plastic products
		221	2210	Manufacture of rubber articles
		222	2220	Manufacture of articles of plastics
	23			Manufacture of other non-metallic mineral products
		231	2310	Manufacture of glass and glass products
		232		Manufacture of refractory ceramic products
		233		Manufacture of ceramic products for construction
		234		Manufacture of other non-refractory porcelain and ceramic products
		237		Sawing, cutting and finishing of ornamental stones and other building stones
		239		Manufacture of non-metallic mineral products, n.s.
			2391	Manufacture of ceramic products for domestic and ornamental purposes and other products, except for building
			2392	Manufacture of ceramic products for construction
			2393	Manufacture of concrete products for construction
			2394	Manufacture of ready concrete
			2395	Sawing, cutting and finishing of building stones
			2399	Manufacture of other non-metallic mineral products, n.s.
	24			Basic metallurgical industries
		241	2410	Steel industry and the manufacture of ferroalloys
		242	2420	Manufacture of tubes, pipes, hollow profiles and associated steel accessories
	25			Manufacture of metal products, except machinery and equipment
		251		Manufacture of reservoirs, containers, boilers and metal radiators, for central heating
			2511	Manufacture of door structures, windows and similar metal elements
			2512	Manufacture of reservoirs, containers, boilers and steam generators
		259		Manufacture of other metal products, metal treatment and coating and general mechanical activities
			2591	Manufacture of forged, stamped and laminated products
			2592	Treatment and coating of metals and general mechanic activities

			2593	Manufacture of cutlery, hand tools and hardware
			2599	Manufacture of other metal products, n.s.
	26			Manufacture of computer equipment, communication equipment and electronic and optical products
		261	2610	Manufacture of components and plates, electronic
		262	2620	Manufacture of computers and peripheral equipment
		263	2630	Manufacture of communication equipment and devices
		264	2640	Manufacture of radio and television receivers and similar consumer goods
		265	2650	Manufacture of instruments and appliances for measuring, checking and navigating; watches and watchmaking equipment
	27			Manufacture of electrical equipment
		271	2710	Manufacture of electric motors, generators and transformers and manufacture of distribution and control equipment for electrical installations, accumulators, batteries and insulated cables and their accessories
		272	2720	Manufacture of electric lamps and other lighting equipment
		273	2730	Manufacture of household appliances and other household appliances
		279		Manufacture of other electrical equipment
	28			Manufacture of machinery and equipment, n.s.
		281	2810	Manufacture of machinery and equipment for general use
		282	2820	Manufacture of other machinery and equipment for specific use
	29			Manufacture of motor vehicles, trailers, semi-trailers and components for motor vehicles
		291	2910	Manufacture of motor vehicles
		292	2920	Manufacture of coachworks, trailers and semi-trailers
		293	2930	Manufacture of parts and accessories for motor vehicles
	30			Manufacture of other transport equipment
		301	3010	Shipbuilding
		302	3020	Manufacture of rolling stock for railways
		303	3030	Manufacture of aircraft, spacecraft and related equipment
		304	3040	Manufacture of military combat vehicles
		309		Manufacture of other transport equipment, n.s.
	31			Manufacture of furniture and mattresses
		310		Manufacture of furniture and mattresses
			3101	Manufacture of wooden furniture
			3102	Manufacture of bamboo furniture
			3109	Manufacture of mattresses and other furniture
	32			Other manufacturing
		321		Manufacture of jewelry, goldsmiths' jewelry, imitation jewelry and similar articles; coinage
			3211	Manufacture of jewelry, goldsmiths' jewelry and similar articles; coinage
		324	3240	Manufacture of games and toys
		325	3250	Manufacture of medical-surgical instruments and materials
D				ELECTRICITY, GAS, STEAM, HOT AND COLD WATER AND COLD AIR
	35			Electricity, gas, steam, hot and cold water and cold air
		353		Production and distribution of steam, hot and cold water and cold air by pipeline; ice production
			3531	Production and distribution of steam, hot and cold water and cold air by pipeline
			3532	Ice production
F				CONSTRUCTION
	43			Specialized construction activities
		433	4330	Finishing activities in buildings
		439		Other specialized construction activities
			4391	Rental of construction and demolition equipment with operator
			4399	Other specialized construction activities, n.s.
G				WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES AND MOTORCYCLES

	45			Trade, maintenance and repair of motor vehicles and motorcycles
		452	4520	Maintenance and repair of motor vehicles
		454		Trade, maintenance and repair of motorcycles, their parts and accessories
			4542	Maintenance and repair of motorcycles, their parts and accessories
	46			Wholesale trade (including agents) other than motor vehicles and motorcycles
		462	4620	Wholesale of agricultural raw materials and live animals
		463	4630	Wholesale of food, beverages and tobacco
	47			Retail trade, except of motor vehicles and motorcycles
		471		Retail sale in non-specialized stores
			4711	Retail sale in non-specialized stores with food, beverages or tobacco predominating
		472		Retail sale of food, beverages and tobacco
			4721	Retail sale of fruit and vegetables in specialized stores
			4722	Retail sale of bread, bakery and confectionery products in specialized stores
			4729	Retail sale of other food, beverages and tobacco in specialized stores
		477		Retail sale of other goods in specialized stores
			4772	Retail sale of pharmaceutical, medical, cosmetic and toilet articles in specialized stores
		478		Retail sale in stalls, fairs and mobile sales units
			4785	Retail sale in stalls, fairs and mobile sales units, of fuels and lubricants
H				TRANSPORTATION AND STORAGE
	52			Warehousing and activities auxiliary to transport
		522		Activities auxiliary to transport
			5221	Activities auxiliary to land transport
			5222	Activities auxiliary to water transport
			5223	Activities auxiliary to air transport
			5224	Load Handling
			5225	Activities of freight forwarders and customs agents of maritime transport
			5226	Activities of freight forwarders and customs agents of air transport
			5229	Other transport support activities
I				ACCOMMODATION, RESTAURANT SERVICES AND SIMILAR
	56			Restaurant services and similar
		562		Catering for events and other catering services
			5621	Event catering
			5629	Other catering services
J				INFORMATION AND COMMUNICATION ACTIVITIES
	60			Radio and television activities
		601	6010	Radio activities
		602	6020	Television activities
	61			Telecommunications
		611	6110	Wired telecommunications activities
		612	6120	Wireless telecommunications activities
		613	6130	Satellite telecommunication activities
		619	6190	Other telecommunications activities
M				ACTIVITIES OF CONSULTING, SCIENTIFIC, TECHNIQUES AND SIMILAR
	71			Architectural, engineering and related technical activities; Testing and technical analysis activities
		711	7110	Architectural, engineering and related technical activities
		712	7120	Testing and technical analysis activities
	72			Scientific and development research activities

		721		Research and development of the physical and natural sciences
			7211	Research and development of the natural sciences
			7212	Research and development of the physical sciences and engineering
		722		Research and development of social and human sciences
			7221	Research and development of social sciences
			7222	Research and development of the humanities
	73			Advertising, market research and opinion polls
		731		Advertising
		732		Market research and opinion polls
	75			Veterinary activities
		750	7500	Veterinary activities
N				ADMINISTRATIVE ACTIVITIES AND SUPPORT SERVICES
	79			Travel agencies, tour operators, other booking services and related activities
		791	7910	Travel agencies and tour operators
	80			Research and safety activities
		801	8010	Private security activities
		802	8020	Activities related to security systems
P				EDUCATION
	85			Education
		855	8550	Services and support to education activities
Q				HUMAN HEALTH AND SOCIAL SUPPORT ACTIVITIES
	88			Social support without accommodation activities
		881	8810	Social support without accommodation activities for the elderly and disabled
		889		Other social support activities without accommodation
			8891	Care activities for children, without accommodation
			8899	Other social work activities without accommodation, n.s.
R				ARTISTIC, PERFORMING, SPORTS AND RECREATIONAL ACTIVITIES
	92	920	9200	Lotteries and other sports betting
S				OTHER SERVICE ACTIVITIES
	94			Activities of associative organizations
		949		Other activities of associative organizations
			9492	Activities of political organizations

ANNEX III Classification of Economic Activities - Timor-Leste High risk				
B				EXTRACTIVE INDUSTRIES
	05			Extraction of hard coal and lignite
		051	0510	Extraction of hard coal (includes anthracite)
		052	0520	Extraction of lignite
	06			Extraction of oil and natural gas
		061	0610	Extraction of crude oil
		062	0620	Extraction of natural gas
	07			Extraction and preparation of metallic minerals
		071	0710	Extraction and preparation of iron ores
		072	0720	Extraction and preparation of non-ferrous minerals
	08			Other extractive industries
		081		Extraction of stone, sand and clay
			0811	Extraction of stone for construction
			0812	Extraction of sand
			0813	Extraction of crushed stone
			0814	Extraction of clay and kaolin
		089		Extractive industries, n.s.
			0891	Extraction of minerals for the chemical industry and the manufacture of fertilizers
			0892	Extraction of salt
			0893	Other extractive industries, n.s.
	09			Service activities related to extractive industries
		091	0910	Service activities related to oil and gas extraction, except prospecting
		099	0990	Other service activities related to extractive industries
C				MANUFACTURING INDUSTRIES
	10			Food industry
		101	1010	Preparation and preservation of meat and meat products
		102	1020	Processing and preserving of fish, crustaceans and molluscs
	19			Manufacture of coke, refined petroleum products and agglomerates of fuels
		191	1910	Manufacture of coking products
		192	1920	Manufacture of refined petroleum products and agglomerates of fuels
	20			Manufacture of chemicals and synthetic or artificial fibers, except pharmaceuticals
		201		Manufacture of basic chemicals, fertilizers and nitrogen compounds, plastics and synthetic rubber, in primary forms
		202		Manufacture of pesticides and other agrochemical products
			2021	Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and hygiene products
			2029	Manufacture of other chemical products, n.s.
		203	2030	Manufacture of paints, varnishes and similar products; mastics; printing inks
		204		Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations
		205		Manufacture of other chemical products
		206		Manufacture of synthetic or artificial fibers
	21			Manufacture of basic pharmaceutical products and pharmaceutical preparations
		211		Manufacture of basic pharmaceutical products
		212		Manufacture of pharmaceutical preparations
	23			Manufacture of other non-metallic mineral products
		235		Manufacture of cement, lime and plaster
		236		Manufacture of concrete, plaster and cement products

		239		Manufacture of abrasive and other non-metallic mineral products
	25			Manufacture of metal products, except machinery and equipment
		252	2520	Manufacture of weapons and ammunition
	26			Manufacture of computer equipment, communication equipment and electronic and optical products
		266		Manufacture of radiation, electromedical and electrotherapeutic equipment
D				ELECTRICITY, GAS, STEAM, HOT AND COLD WATER AND COLD AIR
	35			Electricity, gas, steam, hot and cold water and cold air
		351	3510	Electricity generation, transportation, distribution and trade
		352	3520	Gas production; distribution of gaseous fuels through pipelines; gas trade
E				DECONTAMINATION
	36	360	3600	Water collection, treatment and distribution
	37	370	3700	Collection, drainage and treatment of waste water
	38			Collection, treatment and disposal of waste; valuation of materials
		381		Collection of waste
			3811	Collection of non-hazardous waste
			3812	Collection of hazardous waste
		382		Treatment and disposal of waste
			3821	Treatment and disposal of non-hazardous waste
			3822	Treatment and disposal of hazardous waste
		383	3830	Valorization of materials
	39	390	3900	Decontamination and similar activities
F				CONSTRUCTION
	41	410	4100	Building construction (residential and non-residential)
	42			Civil Engineering
		421	4210	Construction of roads, bridges, tunnels, runways of airports and railways
		422	4220	Construction of water transport networks, sewage, power distribution, telecommunications and other networks
		429	4290	Construction of other civil engineering works
	43			Specialized construction activities
		431	4310	Demolition and construction preparation
		432		Electrical installation, plumbing, air conditioning and other installations
			4321	Electric installation
			4322	Plumbing and air conditioning installation
			4329	Other installations under construction
G				WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES AND MOTORCYCLES
	46			Wholesale trade (including agents) other than motor vehicles and motorcycles
		466		Wholesale of other machinery, equipment and their parts
			4661	Wholesale of solid, liquid, gaseous fuels and derived products
			4662	Wholesale of metals and metal ores
	47			Retail trade, except of motor vehicles and motorcycles
		473	4730	Retail sale of fuels in specialized stores
H				TRANSPORTATION AND STORAGE
	49			Land transport and transport by oil pipeline or gas pipeline
		491	4910	Transport by rail
		492		Other land transport (land passenger transport)
			4921	Inland, urban and suburban passenger transport
			4922	Other land passenger transport
			4923	Road transport of merchandise
		493	4930	Transport by oil and gas pipelines
	50			Water transport
		501		Passenger sea transportation

			5011	Passenger sea transportation
			5012	Freight sea transport
		502	5020	Freight sea transport
	51			Air transport
		511	5110	Airline passenger transport
		512	5120	Air freight transport
I				ACCOMMODATION, RESTAURANT SERVICES AND SIMILAR
	55			Accommodation
		551		Hotel establishments
			5511	Hotel establishments
			5512	Holiday Homes
		552		Camping and caravan parks
			5521	Camping Parks
			5522	Caravan Parks
		559	5590	Other places of accommodation
	56			
		561		
			5611	
			5612	
		563	5630	Food & Beverage establishments
K				FINANCIAL AND INSURANCE ACTIVITIES
	64			Financial services activities, except insurance and pension funds
		641		Monetary intermediation
			6411	Central bank
			6412	Public bank
			6419	Other monetary intermediation
		642	6420	Activities of holding companies
		643	6430	Trusts, funds and similar financial entities
		649		Other financial service activities, except insurance and pension funds
			6491	Leasing activities
			6492	Pawnshops
			6493	Credit unions
			6494	Other credit activities
			6495	Venture capital companies
			6499	Other financial services activities, n.s. except insurance and pension funds
	66			Activities auxiliary to financial services and insurance
		661		Activities auxiliary to financial services, except insurance and pension funds
			6611	Financial Markets Management
			6612	Trading activities on behalf of third parties in transferable securities and other financial instruments
			6619	Other activities auxiliary to financial services, except insurance and pension funds
		662	6620	Activities auxiliary to insurance and pension funds
		663	6630	Fund management activities
O				PUBLIC ADMINISTRATION AND DEFENSE; MANDATORY SOCIAL SECURITY
	84			Public administration and defense; mandatory social security
		841		Public administration in general, economic and social
			8411	Central Public Administration
			8412	Regional and Local Administration
			8413	Public Administration - health, education, cultural and social activities, except mandatory social security
			8414	Public Administration - economic activities
			8415	Activities in support of Public Administration as a whole
		842		Foreign affairs, defense, justice, security, public order and civil protection
			8421	Foreign affairs
			8422	Defense activities
			8423	Justice activities

			8424	Activities of Security, Public Order and Civil Protection
		843	8430	Mandatory social security activities
P				EDUCATION
	85			Education
		851		Pre-school education and basic education 1st and 2nd cycles
			8511	Pre-school education
			8512	Basic education 1st and 2nd cycles
		852		Basic education 3rd cycle and secondary
			8521	Basic education 3rd cycle
			8522	General Secondary Education
			8523	Technical and vocational education
		853	8530	Higher education
		854		Other educational activities
			8541	Professional qualification
			8549	Other educational activities, n.s.
Q				HUMAN HEALTH ACTIVITIES AND SOCIAL SUPPORT
	86			Human health activities
		861	8610	Activities of inpatient health facilities
		862	8620	Activities of outpatient clinics, dental and dentistry
		869		Other human health activities
			8691	Clinical analysis laboratories
			8692	Collection centers and organ banks
			8699	Other human health activities, n.s.
	87			Social support activities with accommodation
		871	8710	Activities of continuous integrated outpatient care facilities with accommodation
		872	8720	Activities of establishments for persons with mental illness and drug abuse, with accommodation
		873	8730	Social support activities for the elderly and disabled, with accommodation
		879	8790	Other social support activities with accommodation