In order to participate in fuel oil bidding contests, the applicant shall meet the prerequisites stated in clauses 1.1-1.3, provide the documents stated in clauses 2.1-2.5 and receive a positive decision by Eesti Energia Energy Trading on listing.

The conditions and required documents in order to participate in a oil bidding contests

1. Prerequisites of the applicant

1.1 it or its legal representative has not been convicted in criminal proceedings for organizing a criminal group or being a member of one or financing, including contribution to financing, terrorism or violating the rules of public procurement or committing a fraud or criminal offence related to an office or money laundering or tax evasion;

1.2 it is not insolvent, subject to bankruptcy, debt arrangement, liquidation or other similar proceedings under the laws of its jurisdiction;

1.3 it complies with the money laundering and terrorist financing prevention legal acts applicable to it and has established (i) sound and adequate internal rules to prevent any violations and (ii) has appropriate surveillance measures in place for detection and elimination of possible violations.

2. Required documents for a listing procedure:

2.1 The articles of incorporation

2.2 The articles of association

2.3 List of management board, supervisory board and audit board members and real beneficiaries

2.4 Proof of value added tax registration

2.5 The last verified annual report

Please provide the confirmation form signed by an authorized representative with the required documents to the email address sales.shaleoil@energia.ee