

**Form IPPC Part A – application for a permit, variation, transfer or surrender  
For Malta Environmental Planning Authority Use Only**

Data received      Fee received: Yes   No      Amount received      Name assigned to installation

☐   ☐

**Application for a permit, variation, transfer or  
surrender**

**Integrated Pollution Prevention and Control**

Integrated Pollution Prevention and Control Regulations 2002

**Introduction to Part A**

**When to use this form**

Use this form if you are sending an application to the MEPA under the Integrated Pollution Prevention and Control Regulations 2002 ('the IPPC Regulations').

The form is to be used for applications made in respect of both 'installations' and 'mobile plant' (and in the rest of the form, the term 'installation' also covers 'mobile plant' where appropriate).

**Before you start to fill in this form**

There may be two or more operators in a single installation. Each operator will need a permit, each obtained by a separate application. Your applications will principally relate to the part of the installation under your control, but will also need to include some information on the rest of the installation. This will help us to assess the operation of the whole installation. The term "installation", when used in this application form (and elsewhere) may refer to either the whole or part of the installation, depending on the nature of the information we are seeking to obtain.

**Which parts of the form to fill in**

The form is in five parts but we usually only send you the parts you need to fill in. Everyone has to fill in Part A, and prepare and sign a covering letter at the end of their application.

The other parts you need to fill in depends on the type of application you are making:

- To apply for a new permit – fill in Parts A and B;
- To vary an existing permit – fill in Parts A and C;
- To transfer all or part of an existing permit to someone else – fill in Parts A and D. This should be a joint application by the transferor and the transferee;
- To surrender all or part of an existing permit – fill in Parts A and E.

**Other documents we need to see**

There are a number of other documents you will need to send us with your application. Each time a request for documents is made in the application form you will need to record a document reference number for the document or documents that you are submitting in the box provided on the form for this purpose.

Please also mark the document(s) clearly with this reference number and either the application reference number if you know it or your existing permit number. If you do not have either of these, please use the name of the installation.

If you know your Application Reference Number, please enter it into the box below:

**Using continuation sheets**

In the case of questions required to be answered on the application form itself, please use a continuation sheet if you need extra space; but please indicate clearly on the form that you have done so by stating a document reference number for that continuation sheet. Please also mark the continuation sheet itself clearly with the information referred to above.

**If you need help and advice**

We have made the application form as straightforward as possible, but please get in touch with us if you need any advice on how to set out the information we need.

Please get in touch with us on 2290 3500.



## A1 About your application

### A1.1 What type of application are you making?

- ☒ new permit
- ☐ variation of an existing permit
- ☐ transfer of an existing permit
- ☐ surrender of an existing permit

### A1.2 Name of the installation

AMINO CHEMICALS LTD.

Please tell us if this name is:

- ☒ already agreed with the MEPA; or
- ☐ one that you are proposing.

### A1.3 Please give the address of the site of the installation, and a map or plan showing the site of the installation and the location of the installation on the site

Street Address	MRA 061	
	INDUSTRIAL ESTATE	
Locality	MARSA	Post Code

### A1.4 Give details of any existing permit(s) for the installation.

Please give details of any applicable waste management licences or water discharge consents. Permit number(s), type(s) and date(s) of issue:

MALTA POLICE  
No. 070281-6/3/1996  
No. 070282-6/3/1996

## A2 Authorised contacts

It will help us to have someone who we can contact directly with any questions about your application. The person you name should have the authority to act on your behalf.

### A2.1 Who can we contact about your application?

This could be an agent rather than the operator.

Name	PHILIP MICALLEF	
Position	MANAGING DIRECTOR	
Address		
Street Address	MRA 061	
	INDUSTRIAL ESTATE	
	MARSA	
Locality	MARSA	Post Code

Phone Number	21-249223
Fax Number	21-249226
Email address	amino@global.net.mt *

### A2.2 Operational contact

If different to the above, please identify the person we should contact to discuss operational matters on an ongoing basis.

Name	AS ABOVE	
Position		
Address		
Street Address		
Locality		Post Code
Phone Number		
Fax Number		
Email address		

philip.micallef @  
aminochemicals.com \*



### A3 About the operator

Please provide the information requested below about the 'operator', which means:

- for applications for a new permit – the person who it is proposed will have control over the installation in accordance with the permit (if granted),
- for applications for a variation, transfer or surrender – the person who currently has control over the installation in accordance with the permit.

If you are applying for a transfer, we will ask for more information relating to the proposed new operator (transferee) in Part D.

### Legal status of operator

#### A3.1 Is the operator an individual, a group of individuals, a partnership or a company/corporate body?

- ☐ Individual (sole trader) or group of individuals go to question A3.2.
- ☐ Partnership goes to question A3.3.
- ☒ Company or corporate body goes to question A3.5.

### Individual applicants

#### A3.2 Please give us the following details.

Where more than one person is applying (other than as a partnership) we need details of each person.

Continue on separate sheets if necessary.

Full Name

ID Card/Passport No.

Trading/business name (if any)

Business address

Street Address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
Locality	<input type="text"/>	Post Code	<input type="text"/>

Phone Number

Fax Number

Email address

Now go to question A4, What to do next.

### Applications from partnerships

#### A3.3 Who is applying?

We can only issue permits to named individuals, not to a partnership name. We therefore need details of each person in the partnership.

Continue on separate sheets if necessary.

Person

Full Name

ID Card/Passport No.

Principal place of business

Street Address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
Locality	<input type="text"/>	Post Code	<input type="text"/>

Contact Numbers

Phone Number

Fax Number

Email address

Person

Full Name

ID Card/Passport No.

Principal place of business

Street Address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
Locality	<input type="text"/>	Post Code	<input type="text"/>

**Contact Numbers**

Phone Number

Fax Number

Email address

**Person**

Full Name

ID Card/Passport No.

Principal place of business

Street Address		
Locality		Post Code

**Contact Numbers**

Phone Number

Fax Number

Email address

**A3.4 Please give us the following details about the partnership.**

Name of partnership (if there is one)

Principal place of business

Street Address		
Locality		Post Code

**Contact Numbers**

Phone Number

Fax Number

Email address

Now go to question A4, What to do next.

**Companies or other corporate applicants****A3.5 Please give us the following details.**

Full name of company or corporate body.

AMINO CHEMICALS LTD

Trading/business name (if different)

Registered office address

Street Address	KPHG	
	Portico Building	
	Marina Street	
Locality	Pieta'	Post Code MSD 08

Company registration number

C 13583

Date of formation of company

1992

- For applications from companies, please provide a copy of the certificate of incorporation and any certificates of subsequent name changes.

Document reference number

C-13583

- For applications from other corporate bodies, please provide evidence of status.

Document reference number

**A3.6 Is the operator a subsidiary of a holding company?**

No ☐

Yes ☒ name of ultimate holding company

DIPHARMA Spa

**Registered office address**

Street Address	Via Bissone No.5	
	Baranzate di	
	Bollate	
Locality	MILANO	Post Code ITALY

**Principal office address (if different)**

Street Address	As Above	
Locality		Post Code

**Company registration number**

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**A4 What to do next**

Now you need to fill in the other Parts of this form we sent you.

If you are applying for

- ☐ • A new permit – fill in Part B;
- ☐ • A variation – fill in Part C;
- ☐ • A transfer – fill in Part D;
- ☐ • A surrender – fill in Part E.



## Form IPPC Part B – application for a permit



For MEPA use only

Application Reference

Use this part of the form if you are applying for a new permit  
Please read carefully Annex I attached with this application

### B1 About the installation

Please fill in the installation table below with details of all the activities and operators at the whole installation, even if you are applying for a permit in respect of only part of the installation.

In **column 2 Operator** write the name of the operator for each activity (if you are the operator yourself, write "Applicant").

In **column 1 Activities in "the stationary technical unit"** please identify all activities listed in Schedule 1 to the IPPC Regulations that are proposed to be carried out in the "stationary technical unit" of the installation.

For **Directly associated activities** please identify any directly associated activities proposed to be carried out on the same site which:

- have a technical connection with the activities in the stationary technical unit, and
- could have an effect on pollution.

#### B1.1 Installation table for new permit application

##### COLUMN 1

Activities in the "stationary technical unit"

##### COLUMN 2

Schedule 1 refs

##### COLUMN 2

Operator

Producers of Active
Ingredients for the
Pharmaceutical
Industry.

4.5

AMINO CHEMICALS
LTD.

Directly associated activities




## B1 About the installation *continued*

### B1.2 Why is the application being made?

- ☐ the installation is new,
- ☒ it is an existing installation and you are applying in accordance with the timetable in the IPPC Regulations,
- ☐ it is an existing installation and you have the agreement of the MEPA to make this application now. Please attach proof of this agreement, such as a letter from the MEPA.

Document reference number for proof

Reg. C13583

- ☐ it is an existing installation for which a 'substantial change' is proposed,
- ☐ it is for a mobile plant being moved to a new location.

### B1.3 Site maps and reports

Please provide:

- a site report describing the condition of the site of that part of the installation in respect of which you are applying for a permit, and, in particular, identifying any substance in, on or under the land which may constitute a pollution risk.

Document reference number for the report

000/AMINO

- suitable maps or plans showing the location of the site of the installation, the location and nature of the various activities on that site and the area of the site covered by the site report

Document reference number for the maps or plans

002/AMINO

## B2 Your proposed techniques

Please provide written information about the aspects of your installation listed below. We need this information, and that which you give in response to B3 and B4, to determine whether you will operate the installation in a way which meets all the environmental requirements of the IPPC Regulations.

In each case you should:

- address all of the issues set out in the section of the relevant technical guidance identified in brackets,
- justify your proposals against any indicative requirements contained in the guidance and,
- provide any other information about the installation which you think is relevant to that issue...

Information required:

**B2.1** Provide details of your proposed management techniques.

Document reference number:

001/AMINO + 003/AMIN

**B2.2** Identify the raw and auxiliary materials, other substances and water that you propose to use.

Document reference number:

004, 005, 006/AMINO

## B2 Your proposed techniques *cont.*

**B2.3** Describe the proposed installation activities and the proposed techniques and measures to prevent and reduce waste arisings and emissions of substances and heat (including during periods of start-up or shut-down, momentary stoppage, leak or malfunction).

Document reference number:

007/AMINO

**B2.4** Characterise and quantify each waste stream from the installation and describe the proposed measures for waste management, storage and handling.

Document reference number:

008/AMINO

**B2.4.1** Identify if there may be a discharge of any List I or List II substance and if any are identified, explain how the requirements of the Groundwater Regulations (LN203 of 2002) have been addressed.

Document reference number:

009/AMINO

**B2.5** Could the installation involve the release of any Schedule A or Schedule B substance into the sewers and if any are identified explain how the requirements of LN139 of 2002 have been addressed

No ☒ Yes ☐

010A/AMINO

**B2.5.1** Identify if there may be a direct discharge of any List I or List II substance to coastal (up to 1 nautical mile from the coast line) or territorial waters; and if any are identified, explain how the requirements of the Discharge of Dangerous Substances Regulations (LN212 of 2001) have been addressed.?

No ☒ Yes ☐

010B/AMINO

**B2.6** Describe how each waste stream is proposed to be recovered or disposed of and, if you propose any disposal, explain why recovery is technically and economically impossible and describe the measures planned to avoid or reduce any impact on the environment.

011/AMINO



Document reference number:

**B2.7.1** Provide a breakdown of the proposed energy consumption and generation by source and end-use

Document reference number: 012/AMINO

**B2.7.2** Describe the proposed basic measures for improvement of energy efficiency

Document reference number: 013/AMINO

**B2.8** Describe the documented system proposed to be used to identify, assess and minimise the environmental risks and hazards of accidents and their consequences.

Document reference number: 014/AMINO

**B2.9** Describe the main sources of noise and vibration (including infrequent sources); the nearest noise sensitive locations and relevant environmental noise measurement surveys which have been undertaken; and the proposed techniques and measures for control of noise.

Document reference number: 015/AMINO

**B2.10** Describe the proposed measures for monitoring emissions including any environmental monitoring, and the frequency, measurement methodology and evaluation procedure proposed.

Document reference number: 016/AMINO

**B2.11** Describe the proposed measures upon definitive cessation of activities, to avoid any pollution risk and return the site of the installation to a satisfactory state (including relevant measures for the design and construction of the installation).

Document reference number: 017/AMINO

**B2.12** Where you are not the only operator of the installation, describe the proposed techniques and measures (including those to be undertaken jointly by yourself and other operators) for ensuring satisfactory operation of the whole installation.

Document reference number: N/A

### B3 Your proposed emissions

Please provide written information about the emissions which will result from the techniques you described in response to the questions in section B2.

You should:

- provide any other information about the installation which you think is relevant to that issue...

Information required:

**B3.1** Describe the nature, quantities and sources of foreseeable emissions into each environmental medium.

Document reference number: 011/AMINO

### B4 Impact on the environment

Please provide written information about the impact your emissions may have on the environment.

**B4.1** Has the development of the installation (or any subsequent changes) been assessed in the section; if not, please provide an environmental statement under B20/2004 or the assessment of the effects which the public is required to produce. the environment?

Information required:

**B4.1** Provide an assessment of the potential significant environmental effects (including transboundary effects) of the foreseeable emissions. Yes, please supply a copy of the environmental statement submitted to the decision made.

Document reference number: 018/AMINO

**B4.2** Provide an assessment of whether the installation is likely to have a significant effect on a another site in Malta and, if it is, provide an assessment of the implications of the installation for that site.

Document reference number: 019/AMINO

### B5 Environmental Statements

☐

☐

020/AMINO

## B6 Statutory consultees

We will use the information in this section to identify who we must consult about your proposals.

### B6.1 In which area is the installation located?

If premises are on a boundary please give names of all relevant authorities.

Local Council

LUQA LOCAL Council

### B6.2 Are there any other sites which may be affected by emissions from the installation?

No ☒

Yes ☐ please give names of the sites

### B6.3 Could the installation involve the release of any substance into a harbour managed by a port authority?

No ☒

Yes ☐ please name the port authority

## B7 Specified waste management activities

### B7.1 Are you applying to operate any 'specified waste management activities'?

No ☒ go to 'B8 What to do next'

Yes ☐ please give details

## Planning status

### B7.2 Which of the following applies to the specified waste management activities identified in B7.1?

We cannot issue a permit unless one of the following applies. We will need to see a copy of the relevant documents.

☐ You have planning permission.  
Document reference number

☐ You have a certificate of lawful existing use or development.  
Document reference number

☐ Planning permission is not required - please say why and enclose written confirmation from the planning authority.

Document reference number

If you have submitted an application for planning permission which has not yet been determined, please provide a copy of the application.

Document reference number



## B7 Specified waste management activities *continued*

### Fit and proper person

We need to make sure that whoever holds the permit is a 'fit and proper person' in relation to any specified waste management activities. This includes consideration of relevant offences, technical competence and financial provision.

### Relevant offences

**B7.3** Has the operator, or any other 'relevant person' been convicted of any 'relevant offence'?

A 'relevant person' includes each partner, director, manager, company secretary or any similar officer or can be an employee.

No ☐

Yes ☐ please give full information

Document reference number for this information

The details we need are listed below.

- Full name of company or individual convicted
- If an individual has been convicted please state their position at time of offence
- Name of court
- Date of conviction
- Offence and penalty imposed
- Date of any outstanding appeal lodged against conviction
- Any additional information which the operator would like us to take into account in determining whether they are a 'fit and proper person'. For example, why the offence happened, and what has been done to prevent a similar event occurring.

**B7.4** Who will provide the technically competent management of the specified waste management activities?

Please give details for each person and provide written evidence

Responsible person

Full Name:

Position:

Date:

Document reference number for copy of certificate

Responsible person

Full Name:

Position:

Date:

Document reference number for copy of certificate

Responsible person

Full name:

Position:

Date:

Document reference number for copy of certificate

Responsible person

Full name:

Position:

Date:

Document reference number for copy of certificate

Now go to question B7.6.



## B7 Specified waste management activities *continued*

### Management of other installations

B7.6 Are any of these 'Responsible people' already providing the technically competent management at other IPPC installations or at sites licensed under the Environmental Protection Act 2001?

No ☐ go to question B7.7.

Yes ☐ please use a separate sheet to give details of these people. For each person we need to know the:

- site/installation name and address,
- licence/permit reference number.

Document reference number for this information.

### Financial provision

B7.7 If known, how does the operator intend to make financial provision for the specified waste management activities?

- ☐ Renewable bonds
- ☐ Bonds
- ☐ Bank guarantee
- ☐ Parent company guarantee please include one copy of the parent company's audited trading accounts for the last three years (or for the period of trading if less than three years). These should be no more than 18 months out of date.

Document reference number for accounts

- ☐ Escrow account
- ☐ Trust fund
- ☐ Insurance captive
- ☐ Lump sum
- ☐ Other please specify

### Expenditure plan

B7.8 Please provide a plan of the estimated expenditure for each phase of the specified waste management activities

The plan should include the likely costs of:

- monitoring (emission/discharge and ambient monitoring),
- restoration – landfill only,
- aftercare – landfill only,
- clearing the installation (including drainage systems) of all wastes – non-landfill,
- remedial action in the event of the failure of pollution control systems.

We recognise that this plan may need to be revised before the issue of the final permit.

Document reference number for expenditure plan

### B8 What to do next

Please read Appendix I, then prepare and sign a covering letter to attach to your application form.

APPENDIX I  
Data Protection CLAUSE

In terms of the Data Protection Act (Chapter 440 of the Laws of Malta), we will process any personal and/or sensitive data supplied on/ in this submission or subsequently supplied by yourself, whether orally or in writing, for all or any of the following purposes:

1. The proper processing of your submission;
2. internal management, research and statistics;
3. the protection and promotion of our legitimate interests and the proper conduct of our obligations arising under any law or statutory instrument; and
4. to make public the necessary information as specified in the relevant law and/or instrument.

Relevant data will be disclosed or shared as appropriate with all our employees and with other third parties if pertinent to any of the purposes listed above.

You have the right to require that we provide you with access to your **personal data** as well as the right to rectify, or, in appropriate circumstances, erase/edit any inaccurate, incomplete or immaterial personal data which is being processed. However, you are required to inform us immediately of any alterations relating to your personal data which we are processing.

By sending your submission, you confirm that you are giving your explicit consent, in terms of the Data Protection Act, on behalf of yourself and all the other persons specified in this submission for the Authority to process your respective personal information as outlined above and you confirm that you have brought this Data Protection notice to the attention of these other persons and obtained their respective consents.

We undertake to implement appropriate measures and safeguards for the purpose of protecting the confidentiality, integrity and availability of all personal data processed.