

**Table 1**

**List of Activities whose licensing is established by the Federal Law No. 158-FZ On Licensing of Certain Types of Activities**

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
1	Television broadcasting;  Radio broadcasting	Federal Service of Russia for Telecasting and Radio Broadcasting by agreement with the Ministry of Communications of the Russian Federation	<p>Documents:</p> <ul style="list-style-type: none"> <li>- the application according to the form established by the Federal Service of Russia for Telecasting and Radio Broadcasting;</li> <li>- information about the basic technical and economic indicators of the means of preparing and forming TV and radio programmes.</li> </ul> <p>The application shall be appended with the duly certified copies of the registration certificate as a mass information medium and the editorial charter (the enterprise's charter), and also the document certifying the payment for the issue of a license.</p> <p>In case of the contemplated use of equipment belonging to another person, the right of lease (use) of this equipment shall be confirmed. The confirmation may be presented in the form of a contract or its copy certified in the established order.</p>
2	Broadcasting of additional information	Ministry of Printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
3	<p>Audit activity</p> <p>Separate licenses shall be issued for the following kinds of audit activities:</p> <ul style="list-style-type: none"> <li>a) audit of insurance companies and mutual insurance societies (audit of insurers);</li> <li>b) audit of stock exchanges, extra-budgetary funds and investment institutions;</li> <li>c) general audit (audit of other legal entities and individual</li> </ul>	Ministry of Finance of the Russian Federation	<p><u>Documents:</u></p> <ul style="list-style-type: none"> <li>a) for an individual businessman, the notarized copy of the auditor qualification certificate to the right to engage in the particular kind of auditing; a standard reference from his place of residence;</li> <li>b) for an auditing organization, bank references or other documents confirming the payment for the auditing organization's authorized capital; information about the auditing organization managers, their deputies and the certified auditors working in the auditing organization (including their family name, given name, middle name and position held), including notarized copies of the auditors' qualification certificates.</li> </ul> <p>The following shall be the documents used to confirm the payment for the auditing organization's authorized capital: a copy of the organization's balance sheet bearing a note made by the tax body or a conclusion of another auditing organization or an independent auditor who holds a relevant auditing license.</p> <p><u>Requirements and conditions:</u></p> <ul style="list-style-type: none"> <li>1) the auditing organization may not have the form of an open joint stock company;</li> <li>2) the authorized capital (authorized fund) as stated in the foundation documents shall be not less than 100-fold minimal wages established by the federal law (at the application filing date);</li> <li>3) the share owned by certified auditors and/or licensed auditing organizations shall be not less than 51 per cent of the authorized capital (authorized fund) of the auditing organization;</li> </ul>

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	businessmen).  Bank auditing	Bank of Russia	<p>4) the auditing organization shall have at least two full time auditors holding valid auditor certificates that cover the area of auditing activities stated in the application filed to obtain the license. The license shall be issued to an individual businessman who receives it for the first time, provided he holds a valid auditor certificate that covers the area of auditing activities stated in the application filed to obtain the license.</p> <p><u>For Bank Auditing</u></p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> <li>- information on the head, deputy heads and employees engaged in bank audit (either entered in the list of staff or combining jobs) holding a qualification certificate, including full names and positions, and signed by an official with the seal of the license contender affixed thereto and copies of auditors' qualification certificates whereby they are entitled to engage in bank audits being attached thereto;</li> <li>- information on the founders (stakeholders) of the license contender as including indication of the name of the legal entity, full name of the natural person, his/her main employer, the numbers and dates of issue of an auditor's qualification certificates, audit licenses, if any, the amount of the contribution (stake) made by the stakeholders (founders) in the authorised capital as of the time when the application is being filed;</li> <li>- documents confirming that the license contender has its authorised capital paid (copies of payment instructions or assets acceptance certificates, certificates of the valuation of the said assets in the case of the authorised capital having been paid in noncash form or other documents).</li> </ul>
4	Activity in the distribution of encoding facilities	Federal Agency for the Governmental Communication and Information	
5	Activity in the technical servicing of encoding facilities	Federal Agency for the Governmental Communication and Information	

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6	Furnishing of services in the field of the encoding of information	Federal Agency for the Governmental Communication and Information	
7	Activity in the manufacture of special protective marks designed for the marking of goods, accompanying commodity documents and the confirmation of the authenticity of documents and securities	State Technical Commission of Russia, Federal Agency for Governmental Communication and Information, Ministry of Finance of Russia	
8	Activity in the distribution of special protective marks designed for the marking of goods, accompanying commodity documents and the confirmation of the authenticity of documents and securities	State Technical Commission of Russia, Federal Agency for Governmental Communication and Information, Ministry of Finance of Russia	
9	Activity in the use of technical facilities designed for the revelation of electronic devices serving for secret obtention of information	Federal Security Service of Russia, Federal Agency for the Governmental Communication and Information, Foreign Intelligence Service of Russia	

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10	<p>Activity of the centers of obligatory certification; Activity of testing laboratories (expert centers) in the field of obligatory certification Licenses shall be issued for the following works:</p> <ul style="list-style-type: none"> <li>- to the bodies responsible for the certification of products - for the work of certifying within the limits of accreditation, the issue of certificates of compliance and licenses for the application of the mark of compliance;</li> <li>- to the testing laboratories or centres for the testing of products and the issue of test certificates for the purpose of certification within the limits of accreditation;</li> <li>-to the manufacturers (sellers and executors) of products - for the application of the mark of compliance of the certification system with products certified at their request.</li> </ul>	<p>Gosstandart of Russia shall issue licenses to the certification bodies and testing laboratories. Licenses to manufacturers (sellers and executors) shall be issued by the bodies responsible for the certification of products, which have certified the given products, and also by the Gosstandart of Russia, if it certifies products.</p>	

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11	Manufacture, repair and distribution of armament systems; Manufacture of military equipment; Manufacture of special self-defense facilities; Utilization of systems of armament, military equipment, special self-defense facilities.	Russian aviation and space agency, Russian agency for armament, Russian agency for conventional weapons, Russian agency for control systems and Russian agency for shipbuilding	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. Fulfill the requirements for protection of the state secret information.</li> <li>2. Fulfill fireproof and explosion safety rules and regulations.</li> </ol> <p>Licensing of weapons manufacture (excluding the weapon manufacture by military state organizations), manufacture of weapon system, military equipment, special self-defense facilities is conditioned by the following special licensing requirements:</p> <ol style="list-style-type: none"> <li>1) admit to work only duly qualified professionals;</li> <li>2) equip buildings and constructions with fireproof facilities, existence of protected warehouses and storage buildings guaranteeing the safety of expendable materials, components, controlling and testing equipment processing furniture and equipment as well as existence of protected areas for operating with explosive technologies</li> <li>3) ensure the production process with necessary normative and technical documentation, tools and controlling and testing equipment;</li> <li>4) ensure working conditions' compliance with the normative requirements;</li> <li>5) existence in the contracts entered into between a licensee, the head executor of the state defense order, and third parties of the provisions on parties' liability for manufacture and use of product and of the provisions on the conditions of product maintenance (relating to guarantee surveillance, action remedial, transmitting of documentation in case of termination of the licensee's activities).</li> </ol> <p>Licensing of repair works with respect to weapon systems is conditioned by additional licensing requirements relating to assurance of compliance with safety requirements in case of operating with radioactive, explosive and flammable products and materials.</p> <p>Licensing of distribution of weapon systems is conditioned by additional licensing requirements relating to assurance of remedies for the intellectual property, derived from elaboration of weapon system components</p> <p>Licensing of utilization works with respect to weapon systems, military equipment, special self-defense facilities is conditioned by the following additional licensing requirements relating to</p> <ul style="list-style-type: none"> <li>- safety guaranteeing with respect to dismantling of weapon systems;</li> <li>- existence of protected technically equipped warehouses and premises.</li> </ul>

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12	<p>Manufacture of ammunition (project research and developments; technologies development; development and manufacture of sparring facilities; development and manufacture of particular and technological equipment; armament and components manufacture; armament and components upgrading; author's control, technical service, guarantee control within the period of armament and components storage and operation).</p>	Russian agency for armament	<p><u>Documents:</u></p> <ol style="list-style-type: none"> <li>1) a copy of the letter of the state statistics body on inserting a license applicant into the Joint State Register of companies;</li> <li>2) a copy of the license as provided for in the Law of the Russian federation "on state secret" (once activities do not deal with the use of state secret information a reference certifying that no such information is involved, subject to approval by a representative of the state customer, is to be presented);</li> <li>3) a copy of the license issued by the State Technical Commission under the Russian President for the activities or provision of services purporting to counteract foreign technical secret services in the field of state secret protection, or a pronouncement of the above Commission stating that no information needs protection from foreign secret services activities;</li> <li>4) a copy of the certificate on explosive production safety (no explosive production is involved, a reference certifying the absence of explosive materials' and products' application subject to approval by a representative of the state customer, is to be presented);</li> <li>5) a copy of the document certifying the environmental safety of the declared activity;</li> <li>6) a copy of the pronouncement of the State Fireproof Service on the compliance of the declared activity with the fireproof requirements;</li> <li>7) a copy of the certificate of the inclusion into the state register of the dangerous production facilities of the dangerous production facilities involved with respect to the declared activity and a copy of the insurance policy on tort liability resulted from the dangerous production facility use;</li> <li>8) a copy of the document certifying the title to the property, economic management and operational administration thereof, a copy of the lease agreement with respect to the property required for the declared activity;</li> <li>9) a document approved by a representative of the state customer certifying the conditions of the license applicant to ensure safety and complete accountability of the production;</li> <li>10) a comment on the works carried out and services rendered within the frame of the declared activity, on types of products, on availability of qualified professionals, on production equipment completion and availability of respective normative documents.</li> </ol> <p><u>Requirements and conditions:</u></p> <ol style="list-style-type: none"> <li>1. fulfil the requirements for protection of the state secret information.</li> <li>2. admit to work only duly qualified professionals;</li> <li>3. equip buildings and constructions with fireproof facilities, existence of protected warehouses and storage buildings guaranteeing the safety of expendable materials, components, controlling and testing equipment processing furniture and equipment as well as existence of protected areas for operating with explosive technologies.</li> <li>4. ensure the production process with necessary normative and technical documentation, tools and controlling and testing equipment;</li> <li>5. ensure working conditions' compliance with the normative requirements;</li> <li>6. existence in the contracts entered into between a licensee, the head executor of the state defense order,</li> </ol>

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			and third parties of the provisions on parties' liability for manufacture and use of product and of the provisions on the conditions of product maintenance (relating to guarantee surveillance, action remedial, transmitting of documentation in case of termination of the licensee's activities).
13	Utilization ammunition	Russian agency for armament	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. fulfil the requirements for protection of the state secret information.</li> <li>2. admit to work only duly qualified professionals;</li> <li>3. equip buildings and constructions with fireproof facilities, existence of protected warehouses and storage buildings guaranteeing the safety of expendable materials, components, controlling and testing equipment processing furniture and equipment as well as existence of protected areas for operating with explosive technologies.</li> <li>4. ensure the production process with necessary normative and technical documentation, tools and controlling and testing equipment;</li> <li>5. ensure working conditions' compliance with the normative requirements.</li> </ol>
14	Design of dangerously explosive, fire-dangerous, chemically dangerous and hazardous industries; mining industries and objects; gas mains, oil mains and product mains; hoisting structures; boilers, vessels and pipe-lines operating under pressure; Construction of dangerously explosive, fire-dangerous, chemically dangerous and hazardous industries; mining industries and objects; gas mains, oil mains and product mains; hoisting structures; Manufacture of boilers, vessels and pipe-lines operating under pressure; Operation of dangerously explosive,	State Mining and Industrial Supervising Authority of Russia (Gosgortekhnadzor) or its regional body	

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	<p>fire-dangerous, chemically dangerous and hazardous industries; mining industries and objects; gas mains, oil mains and product mains; hoisting structures; of boilers and vessels operating under pressure, of steam and hot-water pipe-lines; Manufacture of chemical equipment; boring equipment; oil-and-gas field equipment; geological-pospecting equipment; mining-and-shaft equipment; explosion-proof electrotechnical equipment; apparatus and systems of the control of anti-accident protection and alarm; equipment and devices of the blasting technique; Mounting of chemical equipment; boring equipment; oil-and-gas field equipment; geological-pospecting equipment; mining-and-shaft equipment; explosion-proof electrotechnical equipment; apparatus and systems of the control of anti-accident protection and alarm;</p>		



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	hoisting structures; boilers and vessels operating under pressure, of steam and hot-water pipe-lines; Distribution of equipment and devices of the blasting technique; Repair of hoisting structures; boring equipment; oil-and-gas field equipment; geological-pospecting equipment; mining-and-shaft equipment; explosion-proof electrotechnical equipment; apparatus and systems of the control of anti-accident protection and alarm; hoisting structures; boilers and vessels operating under pressure, of steam and hot-water pipe-lines; Testing of explosive materials of industrial purpose; equipment and devices of the blasting technique; Storage of equipment and devices of the blasting technique.		
15	Repair of dangerously explosive, fire-dangerous, hazardous industries	State Mining and Industrial Supervision Agency of Russia	

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16	Repair of mining industries and objects	State Mining and Industrial Supervision Agency of Russia	
17	Repair of gas mains, oil mains and product mains	State Mining and Industrial Supervision Agency of Russia	
18	Operation of boring equipment; Operation of oil and gas extraction equipment; Operation of geological prospecting equipment; Operation of explosion-proof electrotechnical equipment; Operation of apparatuses and control systems for anti-accident protection and for signaling devices	State Mining and Industrial Supervision Agency	
19	Manufacture of explosive materials of industrial purpose. (Types of activities: à) project research and developments; á) technologies development; â) development and manufacture of particular and technological equipment; ä) manufacture of explosive materials including the areas of their use, of activation and explosion devices applied for the explosive works). Storage of explosive materials of industrial purpose.	Russian Agency for ammunition and Federal Mining and Industrial supervising Authority of Russia	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. comply with the rules and of accounting and safety of explosive materials;</li> <li>2. admit to work only duly qualified professionals;</li> <li>3. equip buildings and constructions with fireproof facilities, existence of protected warehouses and storage buildings guaranteeing the safety of explosive materials, expendable materials and equipment;</li> <li>4. ensure the production process with necessary normative and technical documentation, tools and controlling and testing equipment;</li> <li>5. ensure working conditions' compliance with the normative requirements.</li> </ol>

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	(Transportation of explosive materials; loading and discharge of explosive materials; packaging and accounting of explosive materials; storage of explosive materials)		
20	Distribution of explosive materials of industrial purpose. (Purchase of explosive materials; sales of explosive materials; transfer of explosive materials)	Russian agency for ammunition	Requirements and conditions: 1. comply with the rules and regulations relating to accounting and safety of explosive materials.
21	Distribution of equipment and devices of the blasting technique	State Mining and Industrial Supervision Agency	
22	Application of explosive materials of industrial purpose; Application of equipment and devices of the blasting technique.	State Mining and Industrial Supervising Authority of Russia (Gosgortekhnadzor) or its regional body	
23	Manufacture of pyrotechnic articles;	Russian agency for ammunition	Documents: 1) a copy of the letter of the state statistics body on inserting a license applicant into the Joint State Register of companies; 2) a copy of the certificate on explosive production safety 3) a copy of the document certifying the environmental safety of the declared activity; 4) a copy of the pronouncement of the State Fireproof Service on the compliance of the declared activity with the fireproof requirements; 5) a copy of the certificate of the inclusion into the state register of the dangerous production facilities of the dangerous production facilities involved with respect to the declared activity and a copy of the insurance policy on tort liability resulted from the dangerous production facility use; 6) a copy of the document certifying the title to the property, economic management and operational administration thereof, a copy of the lease agreement with respect to the property required for the declared activity; 7) a document approved by a representative of the state customer certifying the conditions of the license

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			<p>applicant to ensure safety and complete accountability of the production;</p> <p>8) a comment on the works carried out and services rendered within the frame of the declared activity, on types of products, on availability of qualified professionals, on production equipment completion and availability of respective normative documents.</p> <p>9) a pronouncement of the Russian internal affairs authorities with respect to availability to an organization conditions for guaranteeing of pyrotechnic articles safety drafted on the basis of inspection of their storage facilities results effected for the purposes of checking the compliance with security devices and fireproof alarms requirements and with check gate in the warehouses and storehouses;</p> <p>10) copies of documents certifying the mandatory social insurance from industrial accidents and professional diseases effected;</p> <p>11) a reference signed by the head of an organization relating to the qualification of employees effecting the licensed activity;</p> <p>12) a pronouncement of an authority of the Russian Ministry for civil defense, emergency situations and liquidation of acts God aftermath on the preparedness for localization and liquidation of possible emergency situations and on the adequacy of measures for protection of the population and the territory from emergency situations.</p> <p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. fulfil the requirements of accounting and safety of pyrotechnic articles.</li> <li>2. admit to work only duly qualified professionals;</li> <li>3. equip buildings and constructions with fireproof facilities, existence of protected warehouses and storage buildings guaranteeing the safety of expendable materials, components, controlling and testing equipment processing furniture and equipment as well as existence of protected areas for operating with explosive technologies.</li> <li>4. ensure the production process with necessary normative and technical documentation, tools and controlling and testing equipment;</li> <li>5. ensure working conditions' compliance with the normative requirements.</li> </ol>
24	<p>Distribution of pyrotechnic articles.</p> <p>(Bulk purchase of pyrotechnic articles wholesale of pyrotechnic articles; storage of pyrotechnic articles; organizing and fireworks making with use of particular and technical pyrotechnic articles)</p>	Russian agency for ammunition	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) an application form indicating the location of the legal entity (including the location of territorially separated facilities where the licensed activity will be carried out);</li> <li>2) a copy of the letter of the state statistics body on inserting a license applicant into the Joint State Register of companies;</li> <li>3) a copy of the certificate on explosive production safety (for the organizations dealing with storage of pyrotechnic articles)</li> <li>4) a document certifying the title to the property, economic management and operational administration thereof, a copy of the lease agreement with respect to the property required for the declared activity;</li> <li>5) a document signed by the head of the organization and the chief accountant and stamped by the corporate seal certifying the conditions of the license applicant to ensure safety and complete accountability of the production distributed (for the organizations dealing with storage of pyrotechnic</li> </ol>

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			<p>articles);</p> <p>6) a pronouncement of the Russian internal affairs authorities with respect to availability to the organization conditions for guaranteeing of pyrotechnic articles safety drafted on the basis of inspection of their storage facilities results effected for the purposes of checking the compliance with security devices and fireproof alarms requirements and with check gate in the warehouses and storehouses (for the organizations dealing with storage of pyrotechnic articles).</p> <p>Requirements and conditions:</p> <p>1. comply with the rules and regulations relating to accounting and safety of pyrotechnic articles.</p>
25	Performance of underwater works of special purpose	Ministry of Natural Resources of Russia	
26	<p>Manufacture of precious metals, and also of jewellery containing precious metals and precious stones;</p> <p>Wholesale trade in precious metals, precious stones, and also jewellery containing precious metals and precious stones;</p> <p>Working and recuperation of precious stones;</p> <p>Procurement and processing of recycled resources containing precious metals and precious stones</p>	The executive power bodies of the Russian Federation and the executive power bodies of the subjects of the Russian Federation	<p>The applicant shall submit to the state body, authorized to issue the licenses, an application for granting him the right to engage in a certain kind (kinds) of activity, involved in precious metals and in precious stones, and enclose the documents, certifying:</p> <ol style="list-style-type: none"> <li>1) the legal status of the subject of the declared activity and the place of his state registration;</li> <li>2) the description of the territory of the declared activity, of the location of the official and the production buildings, of the structures and the premises, with an enclosure of the relevant documents, plans and schemes;</li> <li>3) the correspondence of the official and the production buildings, of the structures and the premises to the normative demands for ensuring the security of precious metals and of precious stones;</li> <li>4) the existence of the professional training and of the financial possibilities for the performance of the declared activity.</li> </ol> <p>This list may be amended by the legislation of the Russian Federation and by the legislation of the subjects of the Russian Federation.</p>

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27	Procurement, processing and realization of scrap of non-ferrous and ferrous metals	The bodies of state power of the subjects of the Russian Federation <sup>1</sup> designated in accordance with the procedure established by the legislation of the subjects of the Russian Federation	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. observance of regulations and rules of labor protection and safety engineering as well as the present Regulations;</li> <li>2. the licensee's having in his ownership or under other legal grounds a plot of land, premises, property which are used as production assets in the procurement and processing of scrap metal, including the technical equipment employed to cut, shred, press, sort and perform other necessary operations;</li> <li>3. compliance of the equipment used to process the scrap metal to technical norms and requirements and certified specialists operating the equipment for the licensee.</li> </ol>
28	Activity in the conduct of geological- surveying works.	<p>The State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth and by its territorial (regional) subdivisions.</p> <p>In case of the absence on the territory of the subject of the Russian Federation of a territorial subdivision of the State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth, the discharge of the corresponding powers for licensing may be exercised by the State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth to the executive bodies of the subjects of the Russian Federation, in accordance with an agreement signed with them.</p>	<p>Documents:</p> <p>To obtain a license, the applicant shall present information on the technical and the technological opportunities for the performance of the licensed kind of activity, on the metrological provisions, and the qualifications of the technical personnel (for natural persons - a copy of the applicant's educational diploma and a record not less than 3 years' work experience in the corresponding trade).</p>

<sup>1</sup> The activity for the carrying out of which a license has been issued by a licensing body of an entity of the Russian Federation may be carried out on the territory of the given entity of the Russian Federation.

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29	<p>Activity in the production of electric and thermal power;</p> <p>(The production, transmission and distribution of electric and thermal power; the assembly, adjustment and repair of power facilities, electric power-generating equipment and power plants of consumers (except for steam and hot-water boilers, vessels working under pressure, steam and hot-water pipelines, subject to control by the Federal Mining and Industrial Supervision of Russia).</p> <p>Activity in the ensuring of the serviceability of power networks and heating systems,</p> <p>Activity in the delivery (sale) of electric and thermal power.</p>	<p>The Ministry of Fuel and Power Engineering of the Russian Federation.</p> <p>The Ministry of Fuel and Power shall have the right to delegate its licensing powers to the executive power bodies of the subjects of the Russian Federation by agreement with them.</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information about the state of the production and technical facilities (including those rented) in the amount, fixed by the Ministry of Fuel and Power Engineering of the Russian Federation;</li> <li>2) documents that confirm the compliance of the object of licensing with current norms and rules of technical, fire and ecological safety;</li> <li>3) the conclusion by the Chief Administration of Power-Consumption Supervision of the Ministry of Fuel and Power Engineering of the Russian Federation or the corresponding territorial agency of said supervision.</li> </ol>
30	Activity in the obtaining (purchase) of electric power from the wholesale market of electric energy (power);	Federal Commission for Rower of Russia	

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31	Refining of oil and transportation of oil and products of its refining by oil mains and oil-products mains	Federal Commission for Rower of Russia	
32	Storage of oil and products of its refining.	<p>The Ministry of Fuel and Power of the Russian Federation.</p> <p>The Ministry of Fuel and Power shall have the right to delegate its powers to license the activity involved in the storage of oil and oil products, to the executive power bodies of the subjects of the Russian Federation by agreement with them.</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on the existence of the reservoirs and other technological equipment, necessary to carry out the activity involved in the storage of oil and oil products, as well as the documents confirming the correspondence of these reservoirs to the currently operating norms and rules of the technical, fire and ecological safety;</li> <li>2) information on the professional training of the workers, performing the activity, involved in the storage of oil and oil products;</li> <li>3) the conclusion of a respective state energy supervision administration in the subjects of the Russian Federation on the correspondence of the reservoirs for the storage of oil and oil products and of the other technological equipment to the currently operating norms and rules.</li> </ol>
33	Processing of gas and transportation of gas and products of its processing by gas mains and mains of products of its processing	Ministry of Fuel and Power of Russia	
34	Storage of gas and products of its processing	Ministry of Fuel and Power of Russia	
35	<p>Carrying out of civil-engineering surveying for construction.</p> <p>(Working out city planning documentation; topography, geodesy, and map-making works in construction activities (in compliance with the list of works coordinated with the Federal Service of Russia for Geodesy and Cartography));</p>	<p>The Ministry of Construction of the Russian Federation.</p> <p>The Ministry of Construction of the Russian Federation shall enjoy the right to delegate authority in licensing to federal bodies of executive power and bodies of executive power of the subjects of the Russian Federation in coordination with them, as well as to create their own licensing bodies on the territory of subjects of the</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on the qualification of specialists and workers;</li> <li>2) information on the normative and technical basis;</li> <li>3) information on the quality of works control system;</li> <li>4) information on professional safety and environmental protection measures, as well as on fire safety measures;</li> <li>5) certificate of an insurance company confirming insurance of construction risks.</li> </ol>



No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	architectural activities (jointly with the Union of Architects of Russia); carrying out engineering research for construction projects, as well as design, construction, and installation works for buildings and structures and levels of responsibility; production of individual types of construction materials, structures, and items; engineering services) Activity in the designing of buildings and structures; Activity in the construction of building and structures; Manufacture of building constructions and materials.	Russian Federation.	
36	Hydrometeorological expert examination of designs of construction and development of territories.	Russian Federal Service for Hydrometeorology and Environmental Monitoring	Additional licensing terms and conditions that are to be fulfilled in course of hydrometeorology expertise of construction and territory exploration projects. <ol style="list-style-type: none"> <li>1. in carrying out heliogeophysical works and preparing assessments of and forecasts for heliogeophysical situation, use reliable databanks in heliogeophysics, specifications and guidelines and instructions of the licensing authority and other state agencies duly adopted to the extent of their authority.</li> <li>2. have specialists with a higher education degree in hydrometeorology and hydrometeorological expertise of construction and territory exploration projects and appropriate work experience of no less than 3 years or a polytechnic diploma in hydrometeorology and hydrometeorological expertise of construction and territory exploration projects and appropriate work experience of no less than 10 years.</li> <li>3. annual report to the licensing authority on conformity to the licensing terms.</li> </ol>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
37	Loading-unloading activity of non-governmental organisations and individual businessmen at the federal railway transport.	Ministry of Railway Transport of the Russian Federation	<p>Requirements and conditions:</p> <p>1) carry out the cited activity by the personnel qualified for handling subject to application of qualifications established with respect to federal railway transport employees.</p> <p>2) guarantee compliance of handling facilities and devices (covered and uncovered warehouses and lorries, platforms for containers, ponderous and other cargoes, trestles, heightened roads, railway yards, platforms for pig-backs and articulated lorry), service, service and technical premises (ammunition stations, repair shops etc.), auto-driveways as well as railroads with the requirements of planning of stations and junctions in Russian railways;</p> <p>3) conformity of machinery used in loading and unloading works on federal railway transport to the existing requirements and compliance with the procedure for operation and maintenance of such machinery.</p>
38	Activity of non-governmental organisations and individual businessmen in the technical servicing, repair and modernization of the rolling-stock and other technical facilities being used at the federal railway transport.	Ministry of Railway Transport of the Russian Federation	<p>Requirements and conditions:</p> <p>1) the said activity must be carried out by employees meeting the qualification requirements maintained in respect of workers of federal railway transport engaged in the licensed activity;</p> <p>2) conformity of the production premises, equipment and machinery used in the licensed activity to technical norms and requirements maintained in federal railway transport.</p>
39	Activity in the manufacture of technological equipment for industrial manufacture of ethyl alcohol, and also for industrial manufacture of alcoholic and spirituous products	Ministry of Taxes and Fees of the Russian Federation	

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40	Activity in the realization of technological equipment, including import technological equipment, for industrial manufacture of ethyl alcohol, and also for industrial manufacture and bottling of alcoholic and spirituous products	Ministry of Taxes and Fees of the Russian Federation	
41	Activity in the manufacture of flour, groats and other foodstuffs from grain.	State Bread Inspection of the Government of the Russian Federation (Rosgoskhlebinspekcia) and its territorial divisions	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) Secure preservation of harvested quantities of grain and processed products and preservation of their quality;</li> <li>2) use equipment and other machinery in accordance with the production process scheme approved by the CEO of a legal entity or an individual entrepreneur;</li> <li>3) comply with the rules of organisation and management of the production process or performance requirements of product manufacture;</li> <li>4) carry out a regular (in each shift) controlling procedure in respect of quality of grain and processed products.</li> </ol>
42	Activity in the baking of bread, pastry and macaroni products.	State Bread Inspection of the Government of the Russian Federation (Rosgoskhlebinspekcia) and its territorial divisions	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) use equipment and other machinery in accordance with the production process scheme for baking bread, pastry and macaroni products approved by the CEO of a legal entity or an individual entrepreneur;</li> <li>2) comply with the rules of organisation and management of the production process or performance requirements of bread, pastry baking and macaroni products manufacture;</li> <li>4) carry out a regular (in each shift) controlling procedure in respect of quality of input, bread, pastry and macaroni products.</li> </ol>
43	Activity in the purchase of grain and products of its processing for the state needs; Activity in the realization of grain and products of its processing for the state needs.	State Bread Inspection of the Government of the Russian Federation (Rosgoskhlebinspekcia) and its territorial divisions	

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
44	Activity in the processing of grain for the state needs.	State Bread Inspection of the Government of the Russian Federation (Rosgoskhlebinspekcia) and its territorial divisions	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) Secure preservation of harvested quantities of grain and processed products and preservation of their quality;</li> <li>2) use equipment and other machinery in accordance with the production process scheme approved by the CEO of a legal entity or an individual entrepreneur;</li> <li>3) comply with the rules of organisation and management of the production process or performance requirements of product manufacture;</li> <li>4) carry out a regular (in each shift) controlling procedure in respect of quality of grain and processed products.</li> </ol>
45	Activity in the storage of grain and products of its processing for the state needs.	State Bread Inspection of the Government of the Russian Federation (Rosgoskhlebinspekcia) and its territorial divisions	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) Secure preservation of harvested quantities of grain and processed products and preservation of their quality;</li> <li>2) use equipment and other machinery in accordance with the grain and processed products storage scheme approved by the CEO of a legal entity or an individual entrepreneur;</li> <li>3) comply with the rules of storage of grain and processed products to preserve to secure quality preservation and rational use;</li> <li>4) carry out a regular controlling procedure in respect of quality of grain and processed products within such timeframe as provided.</li> </ol>
46	<p>Manufacture of tobacco articles;</p> <p>Wholesale of tobacco articles</p>	Ministry of Taxes and Levies of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) documents regarding production capacities and information on the adequacy of technical equipment of the applicant for a license to support production of tobacco products, their storage and shipment, copies of documents confirming the right of ownership and use of land plots, buildings, constructions, premises to be used in the course of the activity for which license is sought;</li> <li>2) information on availability of constituent and technical documentation and catalogues of products, product quality certificates issued by agencies of State Committee of the Russian Federation for Standardisation and Metrology, trade mark (service mark) ownership certificates;</li> <li>3) copy of letter of the State Committee of the Russian Federation for Statistics confirming entrance of the applicant in the Single State Registry of Enterprises and Organisations Irrespective of the Form of Ownership and Economic Activity;</li> <li>4) information on access and internal regulations, report of the agencies of the Internal Ministry of the Russian Federation on equipment of production and storage areas with alarm systems, including fire alarms;</li> <li>5) reports of authorised state agencies on conformity of production (storage) areas of the applicant to sanitary and epidemiological norms and requirements and safety requirements;</li> <li>6) information on availability of tobacco production control laboratory.</li> </ol>

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47	Medical activity	The bodies of executive power of the subjects of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on professional training of specialists carrying out the licensed medical activities;</li> <li>2) information on the normative and methodology support, organizational and technical opportunities, and material and technical equipment used to carry out the respective types of the licensed medical activities.</li> </ol>
48	<p>Pharmaceutical activity.</p> <p>Except for the activities relating to the circulation of narcotic preparations, psychotropic substances and the precursors thereof as well as the trade in medical-purpose articles classified as metering means. Not subject to licensing shall be the pharmaceutical activities and wholesale trade in medicinal preparations and medical-purpose articles carried on by the organizations of the state reserve system.</p> <p>Distribution of medicines and articles of medical purpose.</p>	<p>The bodies of executive power of the subjects of the Russian Federation authorized to be licensors.</p> <p>The licensing of wholesale trade in medicinal preparations including poisonous and high-effect substances as well as in medical-purpose articles shall be performed by the Ministry of Public Health of the Russian Federation or the bodies of executive power of the subjects of the Russian Federation authorized to be licensors</p> <p>The licensing of wholesale trade in radiopharmaceutical products shall be the responsibility of the Ministry of Public Health of the Russian Federation.</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) a certificate of chemist's store being registered by local selfgovernment bodies: in case when a new chemist's store is being opened;</li> <li>2) specialists' certificates or copies thereof attested by a notary public;</li> <li>3) a statement of the bodies of interior affairs on the technical readiness of the premises for the storage of poisonous and high-effect substances including among other things on the availability of a security alarm;</li> <li>4) a statement of the sanitary and epidemiological supervision and fire supervision bodies on the suitability of the premises for the licensed kind of activity;</li> <li>5) a statement of a state or municipal institution authorized by the ministry of Public Health of the Russian Federation or a body of executive power of a subject of the Russian Federation in the field of public health on the facility's or premises' compliance with the license terms and conditions.</li> </ol> <p>The license terms and conditions applicable to pharmaceutical activity or wholesale trade in medicinal preparations and medical-purpose articles shall comply with the regulations and rules in the sphere of circulation of medicinal preparations and medical-purpose articles established by the ministry of Public Health of the Russian Federation.</p>

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49	Activity in the rendering of prosthetic-orthopedic aid	Ministry of Labour and Social Development of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) copies of documents confirming the right of use of premises on which it is proposed to carry out the licensed activity, and a copy of floor plan of the said premises issued by a technical inventory bureau;</li> <li>2) information on professional qualifications of engineers and medical staff employed in provision of prosthetic-orthopedic aid (in such form as required by the licensing authority);</li> <li>3) information on availability of organisation structure and knowledge base, and property, plant and equipment to support the licensed activity (in such form as required by the licensing authority);</li> <li>4) reports of the territorial agencies of the State Fire Service of the Russian Federation regions and territorial centres of state sanitary and epidemiological control regarding the conformity of premises, buildings and conditions to fire safety requirements and sanitary requirements.</li> </ol> <p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) availability of premises conforming to ecological, sanitary and epidemiological, hygienic and fire safety norms and requirements;</li> <li>2) availability of employees (doctors, engineers, technicians, etc.) who have professional qualifications and special training appropriate to the requirements and emphasis of the proposed work – for legal entities; professional qualifications and special training appropriate to the requirements and emphasis of the proposed work – for individual entrepreneurs;</li> <li>3) availability of organisation structure and technical capacity, property, plant and equipment to support provision of prosthetic-orthopedic aid, including machinery and special tools, including measurement tools, technical documentation necessary to carry out works and services involved in provision of prosthetic-orthopedic aid;</li> <li>4) availability of duly approved model samples of prosthetic-orthopedic articles used by the licensee in carrying out works and services involved in provision of prosthetic-orthopedic aid.</li> </ol>
50	Manufacture of medicines	Licensing Commission of the Ministry of Public Health and the Medical Industry of the Russian Federation	<p>Documents:</p> <ul style="list-style-type: none"> <li>- the documents certifying that the premises (property, lease, etc.) are used on a legal basis, the adequacy of the equipment for carrying out the activities, claimed for the purpose of licensing (for newly established licensing subjects);</li> <li>- a copy of the report of acceptance of production capacities (for newly established licensing subjects) or of the report of inspection of production (for operating enterprises) by state supervisions agencies;</li> <li>- a list of medicines permitted for medical application with an indication of the registration number, the effective normative document (the pharmacopoeian article , the provisional pharmacopoeian article), endorsed by the leading officials of the Administration of State Control over the Quality of Medicines and Medical Technology of the Ministry of Public Health and the Medical Industry of Russia;</li> <li>- the launching or industrial regulations for newly established production, coordinated and endorsed in keeping with the State Standard 64-002-86, Products of the Medical and Microbiological Industry. Technological Schedule of Production. Procedure of Elaboration, Coordination and Endorsement;</li> <li>- the chart of the technological level of the production process and of the preparation's quality;</li> <li>- a certificate of the state of the metrological support;</li> <li>- a certificate of the establishment of the intra-production system of control over the quality of the</li> </ul>

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			<p>produced medicines, attested by agencies of the State Committee for Standardization, Metrology and Certification (Gosstandard) of the Russian Federation and the Administration of State Control over the Quality of Medicines and Medical Technology of the Ministry of Public Health and the Medical Industry of Russia;</p> <ul style="list-style-type: none"> <li>- information stating that the enterprise is staffed with the personnel which has undergone specialized training and has the right to pharmaceutical activity;</li> <li>- if narcotic drugs are produced, it shall be necessary to present a license for their production, issued by the Permanent Committee for Control over Narcotic Drugs at the Ministry of Public Health and the Medical Industry of the Russian Federation;</li> <li>- the originals of licenses, issued earlier.</li> </ul>
51	Manufacture of articles of medical purpose	Bureau of Licensing Medical Equipment Items and Medical Products of the Ministry of Public Health and the Medical Industry of the Russian Federation	<p>Documents:</p> <ul style="list-style-type: none"> <li>- documents confirming the lawful use of premises (ownership, lease, etc.);</li> <li>- a copy of the act of acceptance of production capacity (for subjects of licensing which have mastered for the first time the issue of medical articles permitted for production by the Ministry of Public Health and the Medical Industry of Russia since 1991) or a copy of the act of inspection of a production unit (for operating enterprises) by state supervision bodies;</li> <li>- the list of manufactured or mastered medical articles permitted for the application in the medical practice with an indication of the number of the order taken by the Ministry of Public Health and the Medical Industry of Russia and with a designation of a normative document on articles (State Standard or specifications);</li> <li>- the reference about the intra-factory system of control of the quality of medical equipment items and medical products;</li> <li>- the originals of the licenses issued earlier</li> </ul>
52	Storage of medicines and of the medicinal articles	Ministry of Public Health of Russia	
53	Manufacture of medical equipment	Ministry of Public Health of Russia	

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54	Distribution including the furnishing for use, of medical equipment	Ministry of Public Health of Russia	
55	Technical servicing of medical equipment	Ministry of Public Health of Russia	
56	Activity of non-governmental organisations and individual businessmen in the rendering of gymnastic-and-health-improvement and sporting services.	Federal executive authority for physical training and sport Licensing of certain types of activity in the field of physical training and sport may also be performed by executive authorities of the Russian Federation regions in charge of physical training and sport.	
57	<p>Activity connected with the use of agents (pathogens) of infectious diseases</p> <p>(The performance of works with:</p> <ul style="list-style-type: none"> <li>- the microorganisms, bacterial toxins and poisons of the biological origin - the pathogenic groups;</li> <li>- the pathogenic production and museum strains of the bacteria, viruses, Rickettsia, fungi and protozoa;</li> <li>- the gene engineering modified microorganisms, genomes and gemstone fragments of the viruses and bacteria, potentially capable of passing over human infectious</li> </ul>	<p>The Ministry of Public Health of the Russian Federation and the centers of the sanitary and epidemiological supervision in the subjects of the Russian Federation.</p> <p>The licensing of the export (of the transfer or of the exchange) of the pathogens of human infectious diseases shall be effected by the Ministry of Foreign Economic Relations of the Russian Federation in conformity with the <u>Decision</u> of the Government of the Russian Federation No. 1098 of September 26, 1994 on the Approval of the Provisions on the Order of Control over the Export from the Russian Federation of the Pathogens of Diseases of Man, of Animals and of Plants, of Their Genetically Modified Forms, of</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) a copy of an accreditation certificate for the laboratories, conducting certification tests of the products by the indices of safety for the health of the population, aimed at certifying the correspondence.</li> <li>2) a copy of the permit for the right to work with the microorganisms, issued by an institution of the state sanitary and epidemiological service of the Russian Federation, in which shall be established the correspondence of organizing the works, suggested by the applicant, to the currently operating sanitary norms and rules in the part of: <ul style="list-style-type: none"> <li>- the sanitary and hygiene, and the anti-epidemic norms and requirements;</li> <li>- the standard of the training and the sufficiency of the skilled personnel;</li> <li>- the methodological, material-technical and financial supply; the medico-prophylactic servicing of the workers.</li> </ul> </li> <li>3) the conclusion of the territorial management bodies of the State Fire Prevention Service on the correspondence of the production and laboratory premises to the requirements of the fire safety; the conclusion of the Ministry of Internal Affairs bodies of the Russian Federation on the technical state of the strength and of the equipment with the signalling warning system of the production premises and of the premises for the storage of the biological materials the conclusion of the Federal Mining and Industrial Supervision Service bodies of Russia on the correspondence of the equipment to the requirements of the rules for the design and a safe exploitation of the vessels, working under a pressure</li> </ol>



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	diseases).	Fragments of Effecting Materials and of the Equipment, Which May Be Applied in Creating Bacteriological (Biological) and Toxin Weapons.	
58	Carriage of goods by the sea transport; Carriage of passengers by the sea transport; Activity in the performance of freight operations in the carriage of goods and passengers in the sea communication; Towage of vessels and other floating facilities; Agency servicing of sea-going vessels at seaports; Surveyor servicing of sea-going vessels at seaports; Ship-chandler servicing of sea-going vessels at seaports; Technical servicing of sea-going vessels at seaports; Navigation servicing of sea-going vessels at seaports; Conduct of sea-going vessels by pilots and by the coastal services of the management of the traffic of sea-going vessels; Activity in the carrying out of the mooring of sea-going vessels at	Ministry of Transport of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1. copy of the notification issued by a body of the State Statistics Committee of the Russian Federation on inclusion of the applicant into the single state register of enterprises and organizations of all forms of ownership and management;</li> <li>2. technical characteristics of ships and other vessels, loading and unloading equipment, berths and other facilities essential for performance of a corresponding type of activity. When the fixed assets are leased, then copies of documents confirming the right to use them for the licensed type of activities;</li> <li>3. copy of the certificate of the organization manager, the natural person or a person authorized to manage a licensed type of activity, on his graduation from a specialized educational institution, or an extract from labor records confirming the length of work in the field of the licensed type of activity during 5 years within the last 15 years before applying for the license;</li> <li>4. copy of a document issued by a shipping company (shipowner) on appointment of a person responsible for safety of navigation, copy of certificate of the person on his graduation from a specialized educational institution, his working certificate and his qualifications certificate to occupy a corresponding position;</li> <li>5. copy of a document confirming that the shipping company (shipowner) meets the requirements of the International Code on Control of Safe Operations of Ships and Pollution Prevention;</li> <li>6. copies of certificates of state agencies responsible for sanitary and quarantine, fire safety and other types of supervision on conformity of ships, vessels, berths, equipment and other facilities to established safety requirements, and confirmation of sea port administration on the matter;</li> <li>7. copies of documents confirming availability of sufficient financial resources or on insurance in case of need to compensate possible damages incurred through the fault of the license holder to a consumer of works (services), to other legal and natural persons, or to the environment.</li> </ol> <p>An applicant may furnish for examination letters of reference from public associations to which it is a member.</p>

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	seaports; Collection of the vessel bilge water and oil products at the aquatory of seaports and their purification; Transport-forwarding servicing of cargo for the carriage on sea-going vessels; Loading-unloading activity at seaports; warehouse operations at seaports; Servicing of passengers on the territories and aquatories of seaports and roadsteads.		
59	Carriage activity at the inland water transport; Reloading activity at the inland water transport; Transport-forwarding activity at the inland water transport; Agency activity at the inland water transport; Pilotage of vessels at the inland water transport.	Ministry of Transport of the Russian Federation	Requirements and conditions: 1) the applicant or licensee must own or exercise the right of use or otherwise lawfully possess means of transportation and equipment of such quantity and technical description that satisfy the existing rules and norms and will be deemed necessary and sufficient to engage in the licensed activity; 2) conformity of facilities (vessels, constructions, equipment, and other means of transportation) used in the shipping activity to the existing rules and norms; 3) satisfaction of the existing requirements in respect of providing safe navigation, maintenance of measures to prevent accidents and presence of an executive officer in charge of approving organisational and technical measures to provide failsafe functioning of vessels including when transporting oil products and/or hazardous cargoes; 4) existence of a mandatory insurance contract to the extent that such insurance cover in respect of the licensed activity is required by legislation of the Russian Federation; 5) conformity to the requirements of regulatory and technical acts in respect of use of transport, lifts and other machinery used in the shipping activity and ability to secure their safe functioning; 6) availability of contracts for dispatching support for fleet navigation and provision of navigators of prompt itinerary tips; 7) ability to arrange for safe anchorage or dockage of vessels and other floating transport; 8) presence of an officer in charge of shipping operations who has 3 or more years of navigation experience and the license to operate a vessel – where the shipping is supported by a single low-tonnage vessel; 9) presence of an officer in charge of shipping operations who has appropriate professional qualifications

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			<p>and 3 or more out of the last 10 years of work experience in the field – in any conditions other than specifically provided herein;</p> <p>10) presence of an officer in charge of shipping operations in the case of shipments of oil products and/or hazardous cargoes with appropriate experience of oil products and/or hazardous cargoes shipments of no less than 3 out of the last 5 years of work – for the purposes of the said shipments;</p> <p>11) presence of an official in charge of safe operation of vessels appropriately certified to act in such capacity.</p> <p>Documents:</p> <ol style="list-style-type: none"> <li>1) copy of letter of the state statistics authority regarding entrance of the applicant in the Single State Registry of Enterprises and Organisations;</li> <li>2) copies of the order of the CEO of a legal entity or an individual entrepreneur appointing the officer responsible for shipping operations, degree certificate from a specialised educational institution, extract from work record book confirming experience in the licensed activity and information of conformity to the existing licensing and qualification requirements;</li> <li>3) copies of the CEO of a legal entity or an individual entrepreneur appointing the officer responsible for safe operation of vessels and a certificate of required format confirming completion of attestation procedure;</li> <li>4) a list of and performance specifications of facilities to be used in the shipping activity, copies of documents confirming their conformity to the existing norms and rules and documents confirming the right of ownership and use thereof over the licensed period;</li> <li>5) copy of insurance policy, to the extent that laws of the Russian Federation envisage mandatory insurance for the licensed activity;</li> <li>6) documents confirming availability of database and dispatching support of licensing activity.</li> </ol>
60	<p>Activity in the carrying out of oceanographic works.</p> <p>(Types of works: 1. Oceanographic research, visual and instrumental monitoring from observatory platforms located on shore or otherwise of changes in the marine environment. 2. Calculation and modelling of marine</p>	<p>Russian Federal Service for Hydrometeorology and Environmental Monitoring</p>	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>a) as required by Russian laws, regularly communicate with coastal services of the Russian Federation and, within such timeframe as required, transfer to the nearest radiometeorological centre of the Russian Federation any data obtained by monitoring and report any emergency signal of oil pollution of marine environment;</li> <li>b) duly apply the established methods of monitoring of the environment and its pollution;</li> <li>c) as required by Russian law, transfer oceanographic information to the Single State Databank on Environment and Pollution;</li> <li>d) in calculations and modelling of marine environment conditions use the existing databanks in oceanography, specifications and guidelines and instructions of the licensing authority and other state agencies duly adopted to the extent of their authority;</li> <li>e) to carry out the works indicated in paragraphs 2 and 3, it is required to have specialists with a higher education degree in oceanography and appropriate work experience of no less than 3 years or a</li> </ol>

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	<p>environment conditions for use in designing, building and operation of hydrotechnical facilities and constructions.</p> <p>3. Forecasts and analyses of based on collected oceanographic data, preparation and due provision to the consumer of oceanographic information products</p> <p>Formation and maintenance of databases in oceanography)</p>		<p>polytechnic diploma in oceanography and appropriate work experience of no less than 100 years;</p> <p>f) annual reporting to the licensing authority on conformity to the licensing terms.</p>
61	<p>Activity in the carrying out of heliogeophysical works.</p> <p>(Types of works:</p> <p>1. observation, immediate evaluation of and forecast for solar activity and the state of ionosphere and nearearth space.</p> <p>2. Preparation and due provision to the end-user of official reports, forecasts and warnings of heliogeophysical phenomena and other heliogeophysical information.</p> <p>Formation and maintenance of databanks in heliogeophysics)</p>	Russian Federal Service for Hydrometeorology and Environmental Monitoring	<p>Requirements and conditions</p> <p>a) duly apply the established methods of monitoring of the heliogeophysical situation;</p> <p>b) promptly report to territorial divisions of the licensing authority any information concerning heliogeophysical situation that has adversely affected, affects or may affect the environment;</p> <p>c) as required by Russian law, transfer information to the Single State Databank on Environment and Pollution;</p> <p>d) in carrying out heliogeophysical works and preparing assessments of and forecasts for heliogeophysical situation, use reliable databanks in heliogeophysics, specifications and guidelines and instructions of the licensing authority and other state agencies duly adopted to the extent of their authority;</p> <p>e) to carry out the works indicated in paragraphs 1 and 2, it is required to have specialists with a higher education degree in heliogeophysics and appropriate work experience of no less than 3 years or a polytechnic diploma in heliogeophysics and appropriate work experience of no less than 100 years;</p> <p>f) annual reporting to the licensing authority on conformity to the licensing terms.</p>

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62	Conduct of mine surveying works.	Russian State Mining and Industrial Supervisory Authority (Gosgortekhnadzor) or its regional agencies	<p>Documents:</p> <ul style="list-style-type: none"> <li>- personal details of persons applying for the license on behalf of the enterprise;</li> <li>- information on organisation structure, technical capacity and financial standing of the enterprise as relevant to its ability to engage in the licensed activity;</li> <li>- brief background on previous activity of the enterprise;</li> <li>- other materials confirming ability and intention of the enterprise to engage in the licensing activity, including report of the state ecological examination agencies.</li> </ul> <p>Subject to the content of the licensed activity and the sector of industry, the said additional materials must conform in content and volume to the requirements of appropriate guidelines approved by Gosgortekhnadzor of Russia.</p>
63	<p>Activity involving interference with hydrometeorological and geophysical processes and phenomena.</p> <p>(Types of works: 1. Prevention or disruption of hail formation processes.</p> <p>2. Enhancement or reduction of precipitation.</p> <p>3. Dissipation of clouds and fog.</p> <p>4. Change of optical characteristics of atmosphere, clouds and fog.</p> <p>5. Regulation of electrical atmospheric activity.</p> <p>6. Precautionary release of snow slides.</p> <p>7. Prevention or mitigation of surface frosts.</p> <p>8. Change of electromagnetic and other qualities of</p>	Russian Federal Service for Hydrometeorology and Environmental Monitoring	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>interference with hydrometeorological and geophysical processes and phenomena is restricted to legal entities;</li> <li>use of means of interference with hydrometeorological and geophysical processes and phenomena shall be strictly according to purpose and in conformity always with performance specifications and operating rules;</li> <li>presence of experts having no less than 3 years of work experience in the sphere of interference with hydrometeorological and geophysical processes and phenomena;</li> <li>submission of annual reports to the licensing authority regarding compliance with the licensing terms.</li> </ol>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	medium and upper layers of atmosphere).		
64	<p>Activity in the conduct of geophysical works in the field of the exploration of the mineral resources; Activity in the drilling of holes for water; Activity in the drilling of geological-prospecting holes for solid mineral resources;</p> <p>(geological survey work; compiling and publishing geological maps (including digital and electronic maps); geophysical (including the gravimetric) work involved in the study of the earth's bowels; drilling boreholes for water (except for drilling boreholes for thermal waters) and geological prospecting boreholes for solid minerals).</p>	<p>The State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth and by its territorial (regional) subdivisions.</p> <p>In case of the absence on the territory of the subject of the Russian Federation of a territorial subdivision of the State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth, the discharge of the corresponding powers for licensing may be exercised by the State Committee of the Russian Federation for Geology and for the Exploitation of Mineral Wealth to the executive bodies of the subjects of the Russian Federation, in accordance with an agreement signed with them.</p>	<p>Documents: information on the technical and the technological opportunities for the performance of the licensed kind of activity, on the metrological provisions, and the qualifications of the technical personnel (for natural persons - a copy of the applicant's educational diploma and a record not less than 3 years' work experience in the corresponding trade).</p>
65	Activity in the utilization of production and consumption waste (utilization, storage, shipment, placement, dumping, liquidation of industrial and other kinds of waste materials, substances, (except for radioactive ones);	<p>The Ministry of Environmental Control and Natural Resources Protection of the Russian Federation and it's territorial organs</p> <p>The Ministry of Environmental Control and Natural Resources Protection of the Russian Federation shall be entitled to</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) Information of vocational training of specialists who will carry out the licensed kind of activity. In the case of absence of such information the licensing organ may request certification of the specialists for their professional fitness;</li> <li>2) information on availability of regulating norms and standards, on organizational and technical capabilities and technical and material support for the declared type of activities, information on the record of previous activity and experience in operations;</li> <li>3) environmental justification of the activity ( for activities involving waste handling and execution of environmental works in territories (water areas) of natural and economic objects, as well as reclamation and cleaning of the said territories.</li> </ol>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	conduct of environmental description, certification, environmental audit; conduct of activities connected with performance of works (provision of services) involving conservation of nature).	delegate authority to license individual kinds of activities to organs of executive power of subjects of the Russian Federation.	
66	Realization of antiques	Federal Service of Russia for Preservation of Culture Valuables	<p>Documents:</p> <ul style="list-style-type: none"> <li>- presentation of a body of executive power of the respective constituent entity of the Russian Federation;</li> <li>- certified copies of documents of ownership or right to use premises where the company plans to exercise its activities, as well as the certificate of inspection of such premises by a body of the interior; <ul style="list-style-type: none"> <li>I. - conclusion of a body of the interior about a check of the executives of the company through operation and information sources.</li> </ul> </li> </ul> <p>Having received a license a company shall have to observe the following terms:</p> <ul style="list-style-type: none"> <li>- sell antiques and store them in a separate, specially furnished place equipped with security and anti-fire alarm systems;</li> <li>- subject to a special assessment of experts, expert commissions and specially authorized employees all incoming antiques before their subsequent transition for sales (definition of authenticity and dating, attribution, and approbation - for both articles made of precious metals and precious stones);</li> <li>- keep a register of all incoming antiques and relative expert data;</li> <li>- keep a register of deliverers of antiques;</li> <li>- approve sales of antiques only after checking them against files of the interior bodies of the Russian Federation and the Ministry of Culture of the Russian Federation and against the lists of items either stolen, or lost or illegally imported into the Russian Federation, as well as items the ownership of which is debated in court;</li> <li>- provide obligatory information to customers (sellers and buyers) about the rules of accepting for receipt for sales and sales of antiques, the procedure of their expert assessment, and the procedure of exporting antiques out of the boundaries of the Russian Federation;</li> <li>- provide an opportunity for state museums, archives, and libraries to have an access and buy some antique items (before their transition for sales);</li> <li>- submit required information about antiques received for sales to the interior bodies, federal bodies of state security, and the Federal Service of Russia for Preserving Culture Valuables.</li> </ul> <p>The Federal Service of Russia for Preserving Culture Valuables may set additional requirements for companies if it deems it necessary.</p>

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67	Description, conservation and restoration of archival documents.	Russian State Archive Service and executive authorities of the Russian Federation regions authorised by the State Archive Service of Russia to perform licensing	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on qualifications of experts, including attestation certificates (if available);</li> <li>2) information on the availability of the necessary capacities, equipment and machinery.</li> </ol>
68	<p>Activity in the conduct of design works connected with protection of objects of cultural heritage (monuments of history and culture);</p> <p>Activity in the conduct of designing-and-surveying works connected with the repair and restoration of objects of cultural heritage (of monuments of history and culture);</p> <p>Activity in the repair and restoration of objects of cultural heritage (monuments of history and culture).</p> <p>(Activity in the examination of the condition, in the preservation, restoration and repair of the monuments of history and culture of the federal (all-Russian) importance, included in the List of the Objects of Historical and Cultural Heritage of the Federal (All-Russian)</p>	Ministry of Culture of the Russian Federation	



No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	Importance, approved by the Decree of the President of the Russian Federation No. 176 of February 20, 1995 on Approving the List of the Objects of Historical and Cultural Heritage of the Federal (All-Russian) Importance)		
69	Activity in the restoration of museum objects	Ministry of Culture of Russia	
70	Organization and conduct of lotteries	Ministry of Finance of Russia	
71	Distribution and repair of cash registers	Ministry of Taxes and Fees of the Russian Federation	
72	Operation of filling stations	Ministry of Taxes and Fees of the Russian Federation	
73	Activity of pawnshops	Executive authorities of the Russian Federation appointed in keeping with the procedure provided by the laws of the Russian Federation regions	<p>Requirements and conditions:</p> <ul style="list-style-type: none"> <li>a) comply with Russian law (including the procedure for handling jewellery and other personal items made of precious metals and gems), comply with requirements of regulatory legal acts governing the activity of pawnshops in respect of acceptance, registration and safekeeping of property charged and/or transferred for safekeeping, the procedure of sale of non-bought-out or non-reclaimed property;</li> <li>b) mandatory insurance by the pawnshop at own expense to inure to the benefit of the pawner of pawned property for its full value assessed based on normal trade prices for items of similar description and quality as at the moment of pawning;</li> <li>c) the licensee must have the necessary premises, equipment, tools and security system satisfying standard requirements;</li> <li>d) employees involved in acceptance, storage and sale of pawned property must have appropriate professional qualifications.</li> </ul> <p>Documents:</p> <ul style="list-style-type: none"> <li>1) reports of the appropriate state supervisory and controlling authorities regarding conformity of premises and equipment used in this activity and the working conditions to the standard requirements;</li> <li>2) copies of documents confirming professional qualifications of the employees;</li> <li>3) copies of documents confirming the applicant's possession by right of ownership or by other lawful right of premises (warehouses, auxiliary rooms and other) to carry out lombard activity.</li> </ul>

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74	Activity in the use of radioactive materials	Ministry of the Russian Federation on Nuclear Power	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) an application for the issue of a license</li> </ol> <p>The application shall be agreed with the federal executive power body in whose jurisdiction the given legal entity is;</p> <ol style="list-style-type: none"> <li>2) the documents confirming the license seeker's ability to provide for the satisfaction of the demands and the terms</li> <li>3) the documents substantiating the guaranteeing of the nuclear and radiation safety during the performance of the licensed activity, agreed with the Ministry of Defence of the Russian Federation;</li> <li>4) the documents confirming the license seeker's possession of the normative methodological documents on ensuring safety in handling radioactive materials, of the documents laying down the procedure for the training, attestation and admittance of the personnel to the work with radioactive materials, and the existence at his disposal of the forces and facilities ready for action in case of the accidents and capable of liquidating the aftermath of the emergency situations;</li> <li>5) a copy of the license, the issue of which is envisaged by the Law of the Russian Federation on the State Secret (for the organizations, whose activity is involved in the use of the information comprising the state secret);</li> <li>6) the conclusion of the state ecological expertise (for the newly designed and the reconstructed objects);</li> <li>7) the documents on the financial provisions for the civil law responsibility for the losses and the harm which may be caused by a radioactive impact.</li> </ol> <p>In the performance of the licensed activity, the licensee shall be obliged to observe:</p> <ol style="list-style-type: none"> <li>1) the norms and rules for the nuclear, radiation and industrial safety;</li> <li>2) the norms and rules for the physical protection of radioactive materials and for keeping the state secret;</li> <li>3) the norms and rules for the recording of and control over radioactive materials;</li> </ol>
75	<p>Veterinary activity</p> <p>(carrying out veterinary treatment and prophylaxis, and laboratory and diagnostic activities, and also for:</p> <ul style="list-style-type: none"> <li>- the output and sale of veterinary-oriented products, produced by the enterprises, laboratories and shops;</li> <li>- the output and sale of fodders and of fodder additives for animals, including non-traditional,</li> </ul>	The executive power bodies of the subjects of the Russian Federation by the place of the state registration of the legal entity or of the individual businessman	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) an application for the issue of a license, with the indication of the list of the places, set apart geographically, where the activity indicated in the application, shall be carried out;</li> <li>2) the conclusion of the sanitary and epidemiological service and of the fire prevention service on the correspondence of the premises (the production, storage, office ones, etc.) and of the equipment to the demands, made on the performance of the corresponding kind of activity;</li> <li>3) the conclusion of the State Veterinary Service on the production base, relying on which the applicant intends to perform the kind of activity, indicated in his application, as well as the list of the existent normative-technical documentation, of the necessary technological equipment and tools for rendering services and for performing works in the sphere of veterinary medicine;</li> <li>4) the copies of the documents, confirming the professional training of the work performers;</li> <li>5) the conclusion of the bodies of the Ministry of Internal Affairs of the Russian Federation on the technical state of the premises for the storage of strong medicines and on the premises being equipped with an alarm system.</li> </ol>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	mineral and vitamin additives, produced by the enterprises, laboratories and shops; - the realization of medicines for veterinary purposes, of biological preparations, of zoo-hygienic supplies and of zoo-veterinary attributes).		
76	<p>Manufacture of disinfectants, insecticides and deratization agents;</p> <p>Activity in the performance of disinfection, insecticide and deratization works</p>	Organs of executive power of subjects of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) the list of the preparations which are produced or are scheduled for production at this enterprise, with the complete set of normative-technical documentation for each type of preparation, including the following: <ul style="list-style-type: none"> <li>- a copy of a registration certificate or some other type of official document confirming the state registration of the given preparation;</li> <li>- interstate standards, state standards of the Russian Federation, standards used in industries, enterprises, scientific and technical and engineering societies and other public associations, and technical norms;</li> <li>- a certificate of conformity;</li> <li>- a technical maintenance schedule (constant, temporary, or one-time, depending on the production volume);</li> </ul> </li> <li>2) experts' conclusion of organs and institutions of the State Sanitary Epidemiological Service that the available conditions are acceptable for carrying out the production of the preparations, and their conformity to the requirements of sanitary norms and rules;</li> <li>3) data on the level of vocational training of the staff;</li> <li>h) an expert conclusion of the militia organs on the technical condition of the security system in the premises to be used for the production and storage of poisonous substances and preparations;</li> <li>4) an expert conclusion of the territorial organs of the State Fire Safety Service and the State Veterinary Service of the Russian Federation on the feasibility of the given type of activity under the declared conditions, as well as on other matters falling within their competence.</li> </ol>
77	<p>Operation of engineering infrastructures of cities and other populated areas.</p> <p>(The activity, involved in the operation of the engineering systems of</p>	The executive power bodies of the subjects of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) a note from the state control bodies on the technical conditions, existing for the performance of the work, satisfying the demands, established by these bodies;</li> <li>2) information on the technical preparedness for the performance of the corresponding works and on the professional competence of the personnel.</li> </ol> <p>It shall be prohibited to demand from the applicant that he present any documents, not indicated in these Regulations.</p>

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	<p>cities and of the populated centers, shall include the performance of the works, involved in exploiting:</p> <ul style="list-style-type: none"> <li>- the external systems for the supply of electricity;</li> <li>- the internal systems for the supply of electricity;</li> <li>- the external systems for the heat supply;</li> <li>- the internal systems for the heat supply;</li> <li>- the external water supply and water drainage systems;</li> <li>- the internal water supply and water drainage systems;</li> <li>- the housing fund and the fund of the non-living premises;</li> <li>- the ventilation and the air-conditioning systems;</li> <li>- the fire prevention and the guard signalling systems and those for smoke discharge;</li> <li>- the street lighting systems;</li> <li>- the systems for the territories' engineering protection).</li> </ul>		
78	Public showing of audio visual works in cinema halls	Executive authorities of the Russian Federation regions	<p>Documents:</p> <p>Report of the agencies of Sanitary and Epidemiological Service and State Fire Prevention Service regarding conformity of the cinema hall and film projector to the existing requirements;</p> <p>Document containing information on qualifications of experts operating film projectors.</p> <p>TV and radio broadcasting organisations must additionally provide a copy of broadcasting license.</p>

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79	Distribution, with the exception of retail trade, of copies of audiovisual works on any types of carriers;	Ministry of Printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
80	Reproduction (manufacture of copies) of audiovisual works on any types of carriers	Ministry of Printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
81	Distribution, with the exception of retail trade, of copies of phonograms on any types of carriers	Ministry of Printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
82	Reproduction (manufacture of copies) of phonograms on any types of carriers	Ministry of Printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
83	Organization and maintenance of totalizators and gambling institutions	Ministry of Sport of Russia	
84	<p>Non-state pension welfare activities</p> <p>1. The activity of a nongovernmental pension fund shall be understood to be a noncommercial activity in the formation of assets by means of attracting the purpose-oriented monetary contributions of juridical and natural persons, in the transfer of such funds to a company</p>	Inspectorate for the Nongovernmental Pension Funds under the Ministry of Social Protection of the Population of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) the documents confirming the payment of the authorized fund (capital): the certificate of the relevant bank, the acts of the acceptance and transfer of the property;</li> <li>2) the document about the appointment (election) to the position of the head of the fund (company) and the chief accountant, their passport data and other information about them.</li> </ol> <p>A fund must additionally present:</p> <ul style="list-style-type: none"> <li>- the accounting balance sheet with attaching the report on the financial results and on their use as on the latest accounting date before the presentation of the documents for the obtention of the license (for an operating fund);</li> <li>- the rules of the fund (in duplicate), which is a document approved by the supreme management body of the fund and determining the rights and duties of the fund, the juridical and natural persons transferring to it the purpose-oriented monetary contributions, and the natural persons in whose favour such contributions are transferred, the procedure for keeping the personal accounts, and also the versions of the procedure and conditions for making the purpose-oriented contributions and the payments suggested by the fund;</li> </ul>

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	<p>managing the assets of nongovernmental pension funds (hereinafter referred to as a company), in the making of regular payments - lifelong or over a long period of time - to citizens in the monetary form, and also any other activity in the fulfilment of obligations before citizens.</p> <p>2. The Activity of the companies for the management of the assets of the nongovernmental pension funds, that shall be understood to be the activity in the placement of the assets of a fund and their management, carried out by the company on the basis of an agreement for the management of the fund's assets.</p>		<ul style="list-style-type: none"> <li>- the prospectus, which shall include a certificate with the number of the juridical and natural persons transferring monetary contributions, including the natural persons in whose favour the contributions are transferred, the amounts of the purpose-oriented monetary contributions and payments (for the first 2 years of activity), and also the calculations confirming the obligations assumed by the fund for each of the versions of the procedure and conditions for making the purpose-oriented monetary contributions and payments with attaching the methods of the calculation and the initial data used in the calculations;</li> <li>- a copy of the agreement between the fund and the company, in which there must be fixed the company's property accountability and its obligations on the preservation of the fund's assets and on the obtaining of an investment revenue sufficient for securing the fund's obligations on the pension maintenance of citizens.</li> </ul> <p>All the above-mentioned documents must be broached, numbered, certified with the signature of the head of the supreme management body of the fund and attached with the fund's seal.</p> <p>The fund shall also present to the Inspectorate a conclusion of an independent auditor on the accounting balance sheet and on the report on the financial results and their use (for the funds conducting activity during at least three months from the day of the State registration).</p> <p>A company must additional present:</p> <ul style="list-style-type: none"> <li>- a plan for managing the fund's assets (for the first 2 years of activity) stipulating the amount of such assets and the directions of their investment (into government securities, shares and bonds of enterprises, immovables and other directions);</li> <li>- a copy of the license, obtained in the established procedure, for conducting the activity stipulated by the plan for managing the fund's assets;</li> <li>- a calculation of the internal funds;</li> <li>- the accounting balance sheet with attaching the report on the financial results as on the latest accounting date before the presentation of the documents for the obtention of the license (for an operating fund).</li> </ul> <p>All the above mentioned documents must be broached, numbered, certified with the signature of the head of the supreme management body of the company and attached with the company's seal.</p> <p>The company shall also present to the Inspectorate a conclusion of an independent auditor on the accounting balance sheet and on the report on the financial results and their use.</p>
85	The activities of investment funds	The Federal Commission on the Securities Market	<p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1. Operations of an investment fund can be performed only by open joint stock companies set up in keeping with the legislation of the Russian Federation</li> <li>2. Rules of an investment fund besides requirements fixed by the legislation of the Russian Federation must also contain: <ul style="list-style-type: none"> <li>- the provision defining the subject of its operations being investment in the securities stated in its investment declaration, or in securities and real estate property and (or) rights to real estate;</li> <li>- the investment declaration defining main areas, aims and limitations of investment operations of the fund, maximum and (or) minimum amounts of its property shares which can be invested in securities</li> </ul> </li> </ol>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
			<ul style="list-style-type: none"> <li>and real estate;</li> <li>- the procedure for attracting borrowed resources;</li> <li>- the restriction to create any special funds;</li> <li>- the restriction to redeem its own stocks, apart from the cases directly envisaged by the Federal Law No. 208-FZ of December 26, 1995 on Joint Stock Companies;</li> <li>- the restriction to issue other issuer securities, apart from ordinary registered stocks;</li> <li>- the restriction to engage in any other type of activities other than investment;</li> <li>1. the procedure, place and terms of payment of dividends.</li> <li>3. Value of the assets of an investment fund must not be less than 10,000-fold of the minimum amount of wage established by federal law.</li> <li>4. The composition and structure of the assets of an investment fund must comply with the requirements of normative acts of the Federal Commission.</li> <li>5. Functions of a sole executive body of an investment fund must be performed by a legal entity licensed by the Federal Commission to engage in trust management of property owned by unit investment funds</li> <li>6. Officials, staff members of the trust- and specialized depository of an investment fund and their affiliated persons as well as affiliated persons of the trust- and specialized depository of an investment fund may not make up more than one third of the Board of Directors (Supervisory Council) of this investment fund.</li> <li>7. Persons who are performing or have performed functions of the sole executive body, who are or have been members of a collegiate executive body, members of the Board of Directors (Supervisory Council) of organizations included in the register of legal persons and private businessmen who violate legal acts governing activities in financial and stock markets of the Russian Federation, No member of a collegiate executive body, member of the Board of Directors (Supervisory Council) as well as head of divisions of an investment fund may have an unexpunged conviction for crimes involving financial gain.</li> <li>8. Agreements of an investment fund with a trust investment fund or a specialized depository of an investment fund must meet mandatory requirements endorsed by the Federal Commission.</li> </ul> <p>Documents:</p> <ul style="list-style-type: none"> <li>1. Original or a notarially certified copy of a document on the election or appointment of a person performing functions of a sole executive body of the applicant organization.</li> <li>2. Accounting balance sheet, financial performance statement, auditor's report of an audit organization authorized by the Federal Commission, valid at the last reporting date; for an applicant organization which was set up after that date - documents confirming complete payment of the charter capital.</li> <li>3. Certificate on the value of the assets and liabilities of an investment fund with its appendixes.</li> <li>4. Report of an independent valuer licensed by the Federal Commission on its valuation of the real estate, rights to real estate, securities, which have no generally acceptable quotation, when the above assets make up a part of property of an applicant organization.</li> <li>5. The list of affiliated persons of an applicant organization.</li> <li>6. Copies of documents confirming registration of issues of securities issued by an applicant organization,</li> </ul>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
			<p>reports on results of the issue.</p> <ol style="list-style-type: none"> <li>7. Copy of an applicant organization's personnel allocation chart signed by a person performing functions of a sole executive body and certified with a seal of the applicant organization, which must contain data on internal structure of the applicant organization, last names, first names, patronymics of the organization's staff with details as to their divisions and positions occupied, copies of labor records of the above personnel.</li> <li>8. An agreement with the specialized depository of an investment fund licensed by the Federal Commission to operate as a specialized depository of unit investment funds or its notarially certified copy.</li> <li>9. An agreement with the manager of an investment fund licensed by the Federal Commission to hold in trust management the property a unit investment fund or its notarially certified copy.</li> <li>10. An agreement with an independent valuer licensed by the Federal Commission to operate in the field of valuing the property making up an investment fund (for investment funds - an investment declaration which provides for a possibility of investing in real estate as well as in other assets which valuation in compliance with the normative acts of the Federal Commission must be performed by an independent valuer) or its notarially certified copy.</li> <li>11. An agreement with a registrar licensed by the Federal Commission to engage in activities to keep the register of owners of registered securities or its notarially certified copy when there are 500 or more owners of registered securities of the applicant organization.</li> <li>12. A copy of a payment order to pay a nonrecurrent fee for the issue of the license in the amount of 100 - fold statutory minimum wage with a bank confirmation.</li> <li>13. The form of a previously issued license to carry out activities of an investment fund, specialized investment fund for privatization, which accumulates privatization cheques of private citizens, when the applicant organization holds such a license.</li> </ol>
86	The activities of the specialised depositories of investment funds and mutual funds;	Federal Security Market Committee.	<p>Documents:</p> <p>Notarised copy of bank license (for banks and lending institutions acting as specialised depositories);</p> <p>Notarised copy of the document on election or appointment of the executive body of the applicant (for collegial executive bodies a notarised copy of the document on election or appointment of its chairman is also required);</p> <p>Calculations of the amount of own capital of the applicant;</p> <p>Information on the structure of the charter capital of the applicant signed by the person acting as a single-man executive body of the applicant, and the chief accountant, indicating the number, categories and type of shares and the form of payment for shares making up the charter capital of the applicant;</p> <p>Accounting statement and statement of profits and losses of the applicant as at the last reporting date, and the accounting statement and statement of profits and losses of the applicant for the last accounting year (where operations have been continuing over one year), all certified by an independent auditor. Where a newly created enterprise (organisation) does not have the above documents, the applicant must submit to the Federal Committee documents confirming contributions having been paid to the charter capital and then submit the above-mentioned financial statements for the accounting date immediately following the date of</p>



No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
			<p>application for license;  Notarised copies of documents certifying education and work experience of officers and experts of the applicant appropriate for officers and experts of financial institutions;  Documents on by-laws and procedures of depository activity (including sample primary registration and client reporting forms used by the applicant, a description of internal organisation of depository activity), and controlling functions ensuring compliance of the operating company of the share investment fund with the requirements of the Federal Committee's acts for the purposes of accounting of the assets of share investment fund, calculation of value of net assets of the share investment fund and the value of investment share, and share investment fund's property management;  Notarised copies of qualification certificates issued by the Federal Committee (if available at the date of submission of documents for issuance of license).  Additionally to the above-listed documents the Federal Committee may require:  Documents on organisation of internal control over compliance with rules and requirements maintained in respect of activity of depositories (keeping of client assets), sample contracts for depository services in respect of securities, other client assets and accounting of rights in securities;  Documents confirming ability of the applicant to ensure safety of securities and monies, safety and timely restoration of records of accounting of rights in client securities;  Documents confirming availability of internal procedures preventing conflict of interest between the applicant and operating company;  Documents explaining select entries in accounting statement and statements of profits and losses submitted to the Federal Committee;  Other financial statements of the applicant.  The licensing terms and conditions for acting as specialised depositories, investment funds and share investment funds are as follows:</p> <ul style="list-style-type: none"> <li>a) compliance with Russian law (including requirements in respect of depositories), and regulatory and legal acts of the licensing authority;</li> <li>b) existence of a separate structural division carrying out the licensed activity in the event a licensee combines the licensed activity with other types of activity;</li> <li>c) presence on the licensee's staff of no less than 3 experts, one of which would be the person carrying out the functions of a sole executive body of or the head of the structural subdivision, who have appropriate higher education degree and no less than 2 years of work in an organisation acting as a depository at the executive level of the organisation or a division, or as an expert of a division directly involved in depository activity, and who also have specialist qualifications in the sphere of specialised depository activity of investment funds and share investment funds confirmed in accordance with the requirements of the licensing authority;</li> <li>d) availability of internal rules of carrying out the licensed activity and of by-laws of the separate structural subdivision of the licensee developed in accordance with the legislation of the Russian Federation and the regulatory legal acts of the licensing authority.</li> </ul>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
87	Activity in the production and bottling of mineral and natural drinking water;	Ministry of Sport of Russia	
88	<p>Realtor activity</p> <p>(the activity performed by legal entities and individual entrepreneurs under an agreement with a person/entity (or by proxy) concerned for the execution on his/her behalf and at his/her expense or on his/her behalf but at the expense and for the benefit of a person concerned of civil legal deals in tracts of land, buildings, structures, installations, housing and non-housing premises and the rights thereto. Services for valuation of real property shall not be deemed realtor activities)</p>	The executive authority organs of the subjects of the Russian Federation as determined by authorized organs of the state power of the subjects of the Russian Federation	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on the licenses for realtor activities received earlier;</li> <li>2) information to confirm that the specialists pursuing realtor activities have the knowledge and working experience in the such field in accordance with the methodological recommendations endorsed in accordance with the established procedure by the State Property Management Committee of the Russian Federation;</li> </ol>
89	Publishing activity	The Ministry of the Press and Information of the Russian Federation	
90	<p>Printing activity;</p> <p>Activity in the manufacture and destruction of all types of seals and stamps of the bodies of the state power, the bodies of the local self-government,</p>	The Ministry of the Press and Information of the Russian Federation or in the territorial bodies of the State Inspectorate for the Protection of the Freedom of the Press and Mass Information under this Ministry.	<p>To obtain a license the founder of a printing establishment or the print-shop itself shall submit an application to the Ministry of the Press and Information of the Russian Federation or to the respective territorial body of the State Inspectorate for the Protection of the Freedom of the Press and Mass Information under this Ministry.</p> <p>The application for a license shall indicate the name of a printing establishment (the name of its founder), its location (domicile, nationality) and the essential elements of the means of communication used by it, and also pinpoints the annual capacity of the enterprise). The application shall be signed by the founders or the director of the printing establishment.</p> <p>The following documents shall be appended to the application:</p>

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	<p>organisations of all forms of ownership (including their structural and isolated units), and natural persons (Opening in the territory of the Russian Federation enterprises, institutions and organizations engaged in printing and publishing, regardless of their organizational structure and legal status, departmental subordination, form of property and volume of production (hereinafter referred to as printing establishments; Printing and publishing shall be understood to mean the typesetting the preparation of type forms (including the manufacture of seals and stamps), printing, the issue of total prints of any publications. The polygraphic activity may include both the listed processes in their complex and individual processes).</p>		<ul style="list-style-type: none"> <li>- the duly certified copy of the statutes of the printing establishment, whose statutory legal capacity provides for the right to engage in printing and publishing;</li> <li>- the warrant for the receipt of the license drawn up in the name of the representative of the printing establishments;</li> <li>- the list of polygraphic equipment to be installed or installed with indication of its appellation, model and quantity.</li> </ul>
91	Carriage and transport-operation activity at the access railway tracks outside the system of the federal railway transport	Ministry of Transport of Russia	

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
92	Financial leasing	Ministry of Economic Development and Trade of the Russian Federation	<p>The condition for issuance of license is acting as a lessor under a financial lease contract. To obtain the license a Russian resident applicant must submit to the licensing authority the following documents:</p> <ol style="list-style-type: none"> <li>1) financial statement of the legal entity for the most recently ended accounting period and a report on the results of its financial and economic activity;</li> <li>2) a copy of the last auditing or tax inspection report of the legal entity;</li> <li>3) a document confirming full payment of charter capital as appearing in the constituent documents.</li> </ol> <p>To obtain the license a non-resident applicant must submit to the licensing authority the following documents:</p> <ol style="list-style-type: none"> <li>a) license application indicating the name and organisational and legal form of the applicant, its location, the licensed type of activity and the period of time during which it proposes to engage in such activity, the name of its banker and the settlement account number (application must be made in Russian);</li> <li>b) extract from the commercial register of the country of origin of the applicant or another document confirming its registration to be in conformity with the laws of the country of its location;</li> <li>c) copies of constituent documents of the applicant (charter, by-laws or memorandum);</li> <li>d) bank reference letter concerning financial standing of applicant;</li> <li>e) reference letter from a tax service agency of the country of registration of the applicant concerning registration of the applicant (with Russian translation);</li> <li>f) financial statement of the applicant for the most recently ended accounting period and a report on the results of its financial and economic activity (with Russian translation);</li> <li>g) a copy of the last auditing inspection report of the applicant (with Russian translation);</li> </ol> <p>The documents must bear consular legalisation stamp or be apostilled unless international agreements of the Russian Federation envisage an exemption from such procedures, and be attached with a Russian translation, notarised or certified by a consular agency.</p>
93	Designing of centralized systems of drinking water supply and systems of water disposal of urban and other settlements;	State Committee for Construction of Russia	
94	Construction of centralized systems of drinking water supply and systems of water disposal of urban and other settlements	State Committee for Construction of Russia	
95	Operation of centralized systems of drinking water supply and systems	State Committee for Construction of Russia	

No.	Types of Activity	Licensing Bodies	<ul style="list-style-type: none"> <li>- Additional license requirements and conditions stipulated by the special Regulations for licensing of certain types of activities.</li> <li>- Additional documents affirming the conformity of an applicant for a license to the established license requirements and conditions.</li> </ul>
	of water disposal of urban and other settlements		
96	Activity in the manufacture and numbering of official forms of the bodies of the state power, the bodies of the local self-government and organisations of all forms of ownership (including their structural and isolated units	Ministry of printing, of the Television and Radio Broadcasting and of the Mass Communication Media of Russia	
97	Activity in the manufacture of all types of forms whose pattern has been approved by decisions of the President of the Russian Federation and the Government of the Russian Federation;	Ministry of Finance of Russia	
98	Wholesale realization of mineral and natural drinking water.	Ministry of Sport of Russia	

**Table 2**

**List of activities whose licensing is established by federal laws which entered into force before the entry into force of the Federal Law № 158-FZ**

The set of documents to be submitted by an applicant for a license to the relevant licensing body:

1. An application for the issuance of a license with the indication of:
  - the name and the legal-organizational form of the juridical person, its location, the name of the bank and the number of the settlement account in the bank for a juridical person;
  - the full name, the data of the identity paper of the citizen - for an individual businessman;
  - the name of activity which the juridical person or the individual businessman intend to carry out, and the period of time during which the indicated type of activity will be carried out;
2. Copies of the constituent documents and a copy of the certificate on the state registration of the licensee as a juridical person (with the presentation of the originals in the case that the copies have not been notarized) - for juridical persons;
3. A copy of the certificate on the state registration of the citizen as an individual businessman (with the presentation of the original in the case that the copy has not been notarized) - for individual businessmen;
4. A reference on the registration of the licensee with the tax body;
5. A document confirming the payment by the applicant for the license of the fee for the consideration by the licensing body of the application of the applicant for the license.

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
1	The activity connected with the job placement of citizens of the Russian Federation abroad.	The Federal Migration Service of Russia and its territorial bodies	Documents: copies of the agreements, contracts or protocols of intentions with foreign employers or foreign intermediary firms for the job placement of citizens of the Russian Federation abroad.
2	The activity of promoting the nation's employment, including the provision of services of promoting employment, professional orientation and psychological support to unemployed citizens and members of the public without a job.	The bodies of executive power of the subjects of the Russian Federation designated under the legislation of the subjects of the Russian Federation	<p>A decision to issue a license shall be made by a licensor, given the availability of a statement of the respective territorial body of the Ministry of Labour and Social Development of the Russian Federation dealing with the nation's employment</p> <p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on the employees of the contender for the license directly dealing with citizens: employee's full name; the kind of services to be provided by the employee, information on the employee's educational background and/or qualification including the name of the educational institutions, speciality, the number of education certificate and/or qualification certificate and the date of issue thereof; work record in the sphere of promotion of national employment;</li> <li>2) copies of documents confirming the right to use the premises where the licensed activity is going to be pursued and a copy of the floor layout of the said premises issued by a technical inventory body.</li> </ol> <p>Requirements and conditions:</p> <ol style="list-style-type: none"> <li>1) the availability on the list of staff of the contender for a license of employees providing the services of promoting employment, professional orientation and psychological support, who qualify under the standards set by the Ministry of Labour and Social Development of the Russian Federation;</li> <li>2) the observance of the confidential nature of information provided by citizens in need of support in seeking a job in the course of information processing, storage and selection (the licensor is permitted to disseminate such information only upon consent of the citizens);</li> <li>3) the availability of premises required to pursue the licensed activity and qualifying under the standards established by the legislation of the Russian Federation;</li> <li>4) the provision of trustworthy information to citizens on vacant jobs, including information concerning working conditions, schedule, payment terms and conditions;</li> <li>5) the provision under law of the Russian Federation of statistical reports on the licensed activity to a licensor, the state supervisory and control bodies and other bodies of state power within the scope of authority thereof.</li> </ol>
4	The Activity for Keeping a Register of Holders of Registered Securities - the activity of the participants in the securities market who keep	The Federal Commission for the Securities Market	<p>Conditions:</p> <ol style="list-style-type: none"> <li>1. The presence in the charter of the legal entity which has filed an application for the receipt or the prolongation of a license (hereinafter referred to as the applicant) of provisions on the keeping of the register of holders of registered securities as exclusive activity (except for the cases when the possibility of combining it with other activities</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	the register of holders of registered securities:		<p>has been stipulated by the laws of the Russian Federation and by the normative acts of the Russian Federation).</p> <ol style="list-style-type: none"> <li>2. The contribution of any shareholder or participant to the applicant's authorized capital shall not exceed 20 per cent of the applicant's authorized capital.</li> <li>3. The possession by the applicant, who keeps registers during the entire period of his activity, beginning with the time of filing the first application for the prolongation of his license, of not less than 25 registers of issuers with 500 holders of registered securities per each issuer and the possession by the applicants, stationed in the city of Moscow, the Moscow Region, the city of St. Petersburg, the Nizhny Novgorod, Samara and Sverdlovsk Regions, of not less than 50 registers of issuers with over 500 holders of registered securities per each issuer.</li> <li>4. The possession by the applicant who does not keep registers at the time of filing an application for a license not less than 15 contracts for keeping registers, concluded with the issuers with more than 500 holders of registered securities per each of them, the appearance of rights and duties on which is made dependent on the receipt of the license by the applicant.</li> <li>5. The applicant's own capital at the time of filing an application period of his activity shall not be less than the amount equivalent to 200 000 ECU (in roubles at the rate fixed by the Central Bank of Russia on the date of the calculation of the amount of his own capital in keeping with the requirements of the present Regulations), while the capital of the applicants who keep registers of holders of the issuers' registered securities whose over 25 per cent of shares are federally owned shall be not less than 400 000 ECU.</li> <li>6. The presence of at least two specialists on the staff of the applicant (legal entity), who meet the qualifying requirements for the given type of the professional activity on the securities market in accordance with the normative acts of the Federal Commission. The managers and comptrollers of the organisation shall meet the qualifying requirements set by the Federal Commission. An issuers keeping a register of registered securities independently, if the number of registered persons exceeds 50, shall have on its staff at least one specialist who meets the qualifying requirements for the given type of professional activity on the securities market in accordance with the normative acts of the Federal Commission. The following persons may not be the manager of the executive body of an organisation, its chief accountant or comptroller: <ol style="list-style-type: none"> <li>a) those who have non-cancelled or non-struck-off convictions for crimes committed in the sphere of economics;</li> <li>b) those who have discharged the functions of the single executive body of an organisation (director or director-general) or have been members of the collegiate executive body (directorate or board of directors), who have been the chief accountant or comptroller of the organisation, the market-maker during the breach of the rules which has involved the cancellation of the license, during three years since the date of</li> </ol> </li> </ol>



No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
			<p>the annulment of the market-maker's license. The restriction in point (b) shall not apply in the event of the cancellation of a license due to the termination of the legal entity's activity as a result of reorganisation, and also of liquidation by decision of the founders (participants) or the body authorized therefor by the organisation's constituent documents.</p> <p>7. The applicant's membership of the self-regulated organisation which units the market-makers keeping registers of holders of registered securities.</p> <p>8. The presence of a request by the self-regulated organisation for the issue or prolongation of a license by a licensing body.</p> <p>9. The authorized capital of the applicant (legal entity) may not be paid up with securities issued by its share-holders or founders, and also with securities of the issuers whose registers are kept or will be kept by the applicant.</p>
5	Notarial activities	The bodies of justice in the subjects of the Russian Federation	<p>1. The license for the right to pursue notarial activities shall be issued to a citizen of the Russian Federation having higher law education who has undergone probation with a state notarial office or with a notary pursuing private practices and who has passed the qualification examination.</p> <p>2. A person who has passed the qualification examination shall within five days from the date when the qualification commission adopted its decision, file with a body of justice his/her application for the issuance of the license for the right to pursue notarial activities and a document confirming that the payment has been made of the fee for the issuance of the license at a five-fold minimal wage rate as established under law.</p>
6	Insurance Activity  (Licenses shall be issued for the purpose of effecting the voluntary compulsory personal insurance, property and liability insurance, and also covering reinsurance, if reinsurance is the sphere of activity of the insurers. In this case, licenses shall indicate the specific types of insurance which the insurer has the right to effect).	The Ministry of Finance	<p>a) to insurers on the strength of their application, and attaching the following documents: - information about the amount of paid-up authorized capital; - the economic feasibility of its insurance activity; - the rules for different types of insurance; - the calculations of the rates of insurance; - information about the managers and their deputies.</p> <p>b) to insurers engaged in reinsurance on the basis of their applications attaching the following documents: - their constituent instruments; - a registration certificate; - information about the amount of paid-up authorized capital; - information about the managers and their deputies.</p>
7	The educational activity according to the programmes for the pre-school and the general (primary, basic and secondary /complete/) education, for an additional education for children, for the	Ministry of Education of the Russian Federation; State bodies under the educational boards of the subjects of the Russian Federation; Local self-government bodies to which have been granted, in	<p>To draw a license, the license seeker shall submit to the Documents:</p> <p>a) an application from the founder with an indication of the list of the educational programmes, of the directions and of the specialties in the tuition, as well as of the term of the license validity.</p> <p>An educational establishment for the professional education shall in addition present an excerpt from the decision of the academic (of the pedagogical) council on the possibility to organize the tuition in accordance with the basic and with an additional</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	professional training and for the professional (primary, secondary, higher, post-graduate and additional) education, including the military professional education carried out by the educational establishments (organizations), by the scientific research institutions and by the educational subdivisions of the organizations engaged in the professional training	<p>conformity with the legislation, the corresponding powers</p> <p>The Ministry of Education of the Russian Federation shall perform the licensing of the educational activity:</p> <p>a) of the educational establishments for the higher professional education in accordance with all the educational programmes they implement (with the exception of the general education programmes);</p> <p>b) of the military educational establishments for the professional education, placed under the jurisdiction of the federal executive power bodies in which the military service is envisaged;</p> <p>c) of the educational establishments for an additional professional education, placed under the jurisdiction of the federal executive power bodies;</p> <p>d) of the scientific research institutions, carried out according to the programmes of the post-graduate professional education;</p> <p>e) of the general education boarding schools with an elementary training in flying, of the Suvorov military secondary schools, of the military musical secondary schools, of the Nakhimov naval secondary schools and of the cadet (naval cadet and musical cadet) corps and schools (boarding schools);</p> <p>f) of the educational establishments for an additional education for the children and the teen-agers with a deviant behaviour in special teaching and educational establishments placed</p>	<p>programmes for the professional education, declared for the licensing, and an institution for the professional religious education (an ecclesiastical educational establishment) and an educational establishment of a religious organization (association) - a presentation from the administration of the corresponding confession;</p> <p>b) the copies of the Rules and of the certificate on the state registration of the license seeker (with submitting the originals, if the copies are not certified by a notary). The affiliate of an educational establishment shall in addition supply the information on the registration of the affiliate at the actual address, the copies of the decision on setting up the affiliate and of the regulations on the affiliate approved in the established order.</p> <p>The organization having an educational subdivision which performs the professional tuition, shall in addition submit a copy of the duly approved regulations on this subdivision;</p> <p>c) a reference note on the license seeker being put onto the records in the tax body, with an indication of his identification number of the tax payer;</p> <p>d) the information on the structure of the license seeker, on the complete number of the staff workers, on the supposed number of the students and of the inmates;</p> <p>e) the information on the license seeker possessing the buildings and the premises necessary for organizing the educational process, the objects for the physical training and for the sports, as well as the hostels, and also on his being able to supply the inmates and the tutors with the food and with the medical care, with an enclosure of the copies of the documents, confirming the license seeker's right to possess, to use or to dispose of the necessary educational-material base during the term of operation of the license (with the presentation of the originals, if the copies are not certified by a notary);</p> <p>f) the conclusion of the state sanitary-epidemiological service of the Russian Federation and of the State Fire-Prevention Service on the suitability of the utilized buildings and premises for conducting the educational process; the conclusion of the State Inspectorate on the Road Traffic Safety of the Ministry of Internal Affairs of the Russian Federation on the correspondence of the educational-material base to the established demands (in the case of training the motor vehicle drivers); and the license of the Federal Mining and Industrial Supervision of Russia for the operation of the corresponding equipment;</p> <p>g) the list of the disciplines included into every declared educational programme, with an indication of the volumes of the tuition load (for the institutions of the professional education - of the load of lectures and of the other forms of tuition) by these disciplines.</p> <p>An educational establishment which intends to carry out the training, raising the qualifications and (or) retraining of specialists on the issues of protecting the state secret, shall submit a copy of the license for the performance of the works involved in the use of the information comprising the state secret, issued by the Federal Security</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
		<p>under the jurisdiction of the federal executive power bodies. The state bodies for the management of the education in the subjects of the Russian Federation and the local self-government bodies which are granted, in conformity with the legislation, the corresponding powers, shall carry out the licensing of the educational activity of the license seekers situated on the territory of the corresponding subject of the Russian Federation or of the municipal entity (with the exception of the <u>organizations</u>, the licensing of whose activity is referred by the present Regulations to the competence of the Ministry of Education of the Russian Federation).</p> <p>The licensing of the educational activity of the institutions for the professional religious education (of the ecclesiastical educational establishments), as well as of the educational establishments of the religious organizations (associations) shall be carried out by the corresponding licensing bodies depending on the level of the implemented educational programmes.</p>	<p>Service of the Russian Federation or by its territorial bodies, and the programme of tuition agreed with the Federal Security Service of the Russian Federation and with the State Technical Commission under the President of the Russian Federation, and as concerns the specialties in the sphere of informational security - also with the Federal Agency of the Governmental Communication and Information under the President of the Russian Federation, and approved by the federal executive power body, under whose jurisdiction the given educational establishment is put. An educational establishment which intends to carry out the professional training, raising the qualifications and retraining of the persons engaged in the private detective and guarding activity, shall present the programme of training agreed with the Ministry of Internal Affairs of the Russian Federation;</p> <p>h) the information on being provided with the educational literature and with the material-technical equipment;</p> <p>i) the information on the educational process being provided with the proper staff, on the qualifications of the pedagogical workers and on the terms of drawing them into the labour activity (for the license seekers intending to perform the tuition according to the programmes for the post-graduate professional education - the information on the scientific supervisors of the studies);</p> <p>j) an inventory of the documents submitted for obtaining the license.</p> <p>The federal licensing demands on the conditions for an implementation of the educational process in accordance with the educational programmes of a different level and thrust, and the minimum normatives for the license seeker's provision with the necessity educational and material base, as well as for the educational standard of the pedagogical workers and the sufficiency of the number of the staff workers shall be laid down by the Ministry of Education of the Russian Federation.</p> <p>The demands made on the conditions for an implementation of the educational process in accordance with the military professional education programmes at the educational establishments in which, in conformity with the Federal Law on the Military Duty and on the Military Service, the military service is envisaged, shall be elaborated by the federal executive power bodies, under whose jurisdiction the said educational establishments are put, and shall be approved by the Ministry of Education of the Russian Federation.</p> <p>The demands made on the conditions for an implementation of the educational process in accordance with the medical educational programmes shall be elaborated by the Ministry of Public Health of the Russian Federation and shall be approved by the Ministry of Education of the Russian Federation.</p> <p>The state bodies for the management of the education in the subjects of the Russian Federation may establish for the educational establishments additional demands concerning the provisions for the educational process and the equipment of the tuition premises.</p>
8	Space activity, which includes development (including	The Russian Space Agency	<p>Documents:</p> <p>1) a permission of the State Commission on the Radio Frequencies at the Ministry of</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	production and testing) of space missile systems and their component parts, storage, prelaunch preparation, launch and utilization of space crafts, and space missions control.		<p>Communications of the Russian Federation to use frequency bands for the development and (or) utilization of the space radio-electronic equipment (when licensing activities that involve development and utilization of space communication means)</p> <ol style="list-style-type: none"> <li>2) guarantee obligations of the applicant confirming the fact of inclusion of the foreign space craft to be delivered to space by means of Russian launch means into the national register of the country-owner of this space craft;</li> <li>3) documents certifying the safe nature of the space activity (including ecological safety, safety against fires and explosions) and reliability of the space equipment;</li> <li>4) a license, as established by the Law of the Russian Federation on State Secrets.</li> </ol> <p>Foreign legal entities and individual entrepreneurs acting as customers or co-producers of works in addition to the application and registration documents, that confirm their operating under the jurisdiction of the Russian Federation, shall present:</p> <ol style="list-style-type: none"> <li>a) a contract between the customer and the principal entity carrying out the works;</li> <li>b) documents confirming the safe nature of the declared kind of activity and reliability of the equipment to be used;</li> <li>c) a copy of the national license of the right to be engaged in space activity (if it is provided for by a relevant national legislation);</li> <li>d) proof of financial viability, that shall guarantee realization of the declared kind of space activity;</li> </ol> <p>After the documents were submitted the Russian Space Agency if need be, may arrange for an additional expert examination of the declared kind of space activity.</p> <p>At the stage of the additional expert examination of the declared kind of the space activity the Russian Space Agency may request the Russian or foreign applicant to provide technical (design related) materials proving feasibility of the declared kind of space activity.</p>
9	The construction activities and works according to the list which is endorsed by the Ministry of Construction of the Russian Federation and of the activities (works, services) for the manufacture, repair, and sale of the means of measurement of military designation in the Armed Forces of the Russian Federation, carried out by the military units, and also by enterprises, institutions, and organizations of the Ministry of	In the sphere of construction activity - the licensing centre of construction activity of the Ministry of Defence, and its licensing departments in the services of the Armed Forces of the Russian Federation and the military districts; in the sphere of manufacture, repair, and sale of the means of measurement of military designation in the Armed Forces of the Russian Federation - the Metrological Service of the Armed Forces of the Russian Federation.	<p>Documents:</p> <p>the data on the composition and qualification of the specialists of a military unit or an enterprise, operating in the kind of activity (works, services) to be licensed;</p> <p>information about the technological equipment, or the copies of contracts for the attraction of machinery, mechanisms, and equipment necessary for carrying out the activity (works, services) to be licensed;</p> <p>information about the availability of an in-factory quality control system;</p> <p>information about the operating labour safety and environmental protection systems;</p> <p>the opinion of a specialized or territorial expert base centre (if necessary).</p> <p>The following documents shall be appended to the application for a license for the manufacture, repair, or sale of the means of measurement of military designation in the Armed Forces of the Russian Federation:</p> <p>the certificate of a military unit or enterprise, in duplicate;</p> <p>a copy of the certificate of accreditation for the right to conduct calibration testing, or of the agreement concluded with a military unit or enterprise which has such right;</p>

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	Defence of the Russian Federation, and by natural persons engaged in business without the status of legal entities.		<p>a copy of the certificate of approval of the type of measurement means (to obtain a license for the manufacture of measurement means).</p> <p>The certificate of the military unit or of the enterprise shall include the following information:</p> <p>who and when the military unit formed or the enterprise set up (number and date of the order on the formation of the former or of the instructions on setting up the latter);</p> <p>the description of the kind of activity (works, services) to be licensed;</p> <p>general information about the military unit or enterprise and about their capability to carry out the kind of activity (works, services) to be licensed.</p> <p>The license shall be issued on the basis of the results of the expert examination of the military unit or enterprise, including of the special expert examination, and also if they have complied with the requirements for carrying out the kind of activity (works, services) to be licensed.</p> <p>The following requirements shall be regarded as obligatory for carrying out construction: the presence in a military unit or enterprise of specialists in the respective field, of the necessary machinery and equipment, including those attracted from else where, and also of the system of control over the quality of construction products;</p> <p>the timely fulfilment of the instructions and orders of the state architectural and construction supervision agencies, and of other state supervisory agencies.</p> <p>The following requirements shall be regarded as obligatory for carrying out the activity (performance of works, rendering of services) for the manufacture, repair, and sale of the means of measurement of military designation in the Armed Forces of the Russian Federation:</p> <p>compliance with the requirements of the legislative and other normative acts for ensuring unified measurements, and compliance with the metrological rules and standards;</p> <p>the availability of workrooms meeting the requirements for the sphere of manufacture, repairs, and sale of the means of measurement of military designation, and of the necessary technological equipment, technical documentation, and skilled personnel;</p> <p>the possession of a certificate of attestation for the right to conduct calibration testing, or of an agreement on calibration testing of the means of measurement of military designation, concluded with a military unit or enterprise which has such a right;</p> <p>the possession of the certificates of approval of the types of means of measurement of military designation, and the ability to meet the requirements for calibration testing corresponding to the approved types (for obtaining a license for the manufacture of the means of measurement of military designation).</p>
10	Activity of enterprises, institutions and organizations in carrying out work using data constituting a State secret, the	For giving access to enterprises to carry out work connected with the use of data constituting a State secret - the Federal Service of Security of the	<p>Document:</p> <p>1) copies of documents confirming the right of ownership, the right of full economic management and/or a property lease contract necessary to perform the activity applied for;</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	creation of means of information protection, and arrangements and/or services for the protection of State secrets.	<p>Russian Federation and its territorial bodies (in the territory of the Russian Federation), and the Service of External Intelligence of the Russian Federation (abroad);</p> <p>For the right to carry out the work connected with the creation of the means of information protection - the State Technical Commission under the President of the Russian Federation, and the Federal Agency of Governmental Communication and Information under the President of the Russian Federation, the External Intelligence Service of the Russian Federation (within the limits of their competence);</p> <p>For the right to carry out the arrangements and/or render services in the field of the protection of State secrets - the Federal Service of Security of the Russian Federation and its territorial bodies, the Federal Agency of Governmental Communication and Information under the President of the Russian Federation, the State Technical Commission under the President of the Russian Federation, and the Service of External Intelligence of the Russian Federation, the Ministry of Defence of the Russian Federation, the Federal Security Service of the Russian Federation (within the limits of their competence).</p> <p>The licensing of the activity of the enterprises of the Federal Service of Security of the Russian Federation, the Ministry of Defence of the Russian</p>	<p>2) a certificate showing registration at a tax body;</p> <p>3) a document confirming payment for the consideration of the application.</p> <p>Licenses shall be issued on the basis of the special expert examination of enterprises and on the basis of the State attestation of their heads of these enterprises who are responsible for the protection of the data constituting a State secret provided that the following conditions are fulfilled:</p> <ul style="list-style-type: none"> <li>- the availability in the structure of the enterprise of a unit for the protection of State secrets and a necessary number of officers specially trained in the protection of information, and whose proficiency level is sufficient to ensure the protection of State secrets;</li> <li>- the availability at the enterprise of information protection facilities having a certificate attesting to their conformity to the requirements for the protection of the data of the relevant degree of secrecy.</li> </ul>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
		Federation, the Federal Agency of Governmental Communication and Information under the President of the Russian Federation, the Federal Frontier Service of the Russian Federation, the Service of External Intelligence of the Russian Federation, and the State Technical Commission under the President of the Russian Federation, for access to work using data constituting a State secret, shall be effected by the heads of the ministries and departments of the Russian Federation to which the said enterprises are subordinated.	
11	Communication Services (No licenses shall be required, if the communication network is used for the following purposes: a) for intra-production or technological purposes; b) the provision of communication services exclusively for the purposes of state administration, defence, security and protection of law and order).	The Ministry of Communications of the Russian Federation.	<p>Documents:</p> <ul style="list-style-type: none"> <li>- the conclusion by the bodies using and controlling the radio frequencies of the Russian Federation concerning the possibility of using frequency acquisition; data on the power of transmitting equipment (in case of receipt of licenses for tele- and radio broadcasting and for radiotelephone communication services);</li> <li>- the confirmation of the lease (use) of the equipment belonging to another person in the form of a contract or its copy certified in the established order.</li> </ul> <p>In case of filing an application for the issue of a license for the provision of technical means for the retranslation of the programmes of foreign tele- and radio broadcasting stations from the territory of the Russian Federation to third countries it is necessary to submit in addition information and documents in accordance with international agreements.</p> <p>Licenses may be issued by open competition. The procedure and terms of holding competitions shall be determined by the Ministry of Communications of the Russian Federation.</p>
12	Activities in the Production and Turnover of Ethyl Alcohol, Alcoholic and Alcohol Containing Products  (Licenses will be issued to engage in the following kinds of activities: - production, storage and deliveries of produced ethyl alcohol, including denatured alcohol;	Federal licenses (Ministry of Taxes and Fees of the Russian Federation) shall be issued for: - turnover of ethyl alcohol, alcoholic and alcohol containing edible products, other than retail trade in alcoholic products; - production and turnover of produced ethyl alcohol, alcoholic and alcohol containing edible products with the production capacity and the amount of annual turnover not exceeding 0.02	<p>Documents:</p> <ul style="list-style-type: none"> <li>- a written consent of a body being duly authorized by the subject of the Russian Federation on which territory will be located the organization or its subdivision to be engaged in the production and/or storage of ethyl alcohol, alcoholic and alcohol containing products (required to obtain the federal license) - documents on technical equipment and measuring instruments available at the organization, availability of certified equipment to confirm the organization's ability to produce and store ethyl alcohol, alcoholic and alcohol containing products which meets the State standards, to carry out the State control over actual amounts of produced ethyl alcohol, alcoholic and alcohol containing products, to ensure the trade in the latter;</li> <li>- copy of an information letter of the federal body of executive power in the area of statistics on its inclusion into the Single State Register of Enterprises and</li> </ul>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	<ul style="list-style-type: none"> <li>- production, storage and deliveries of produced alcoholic and alcohol containing edible products;</li> <li>- procurement, storage and export of ethyl alcohol and alcoholic products;</li> <li>- storage of ethyl alcohol, alcoholic and alcohol containing edible products;</li> <li>- procurement, storage and deliveries of alcoholic and alcohol containing edible products;</li> <li>- export of alcoholic products;</li> <li>- import, storage and deliveries of ethyl alcohol, alcoholic and alcohol containing edible products</li> <li>- production, storage and deliveries of alcoholic and alcohol containing nonedible products, as well as other kinds of production activities which involve the use of ethyl alcohol as a raw material or auxiliary material;</li> <li>retail trade in alcoholic products)</li> </ul>	<p>million decalitres equivalent to absolute alcohol;</p> <ul style="list-style-type: none"> <li>- production and turnover of produced ethyl alcohol, alcoholic and alcohol containing edible products with over 15 per cent of ethyl alcohol content of the volume of the final product.</li> </ul> <p>Subjects of the Russian Federation shall grant licenses for:</p> <ul style="list-style-type: none"> <li>- production and turnover of produced ethyl alcohol, alcoholic and alcohol containing edible products, processing of ethyl alcohol alcoholic and alcohol containing edible products that fail to meet the State standards and specifications processing of waste products generated by the production of ethyl alcohol with the production capacity and the amount of annual turnover not exceeding 0.02 million decalitres equivalent to absolute alcohol;</li> <li>- production and turnover of produced ethyl alcohol, alcoholic and alcohol containing edible products with over 15 per cent of ethyl alcohol content of the volume of the final product.</li> </ul>	<p>Organizations;</p> <ul style="list-style-type: none"> <li>- conclusion of the ministry of interior authorities that the organization and/or its subdivisions engaged in the production and/or storage of ethyl alcohol, alcoholic and alcohol containing products are equipped with security alarm systems and fire warning devices;</li> <li>- positive conclusions of specially authorized state authorities on compliance of production and storage premises of the organization (applicant) with the sanitary and epydemiological, fire safety, environmental norms and requirements, as well as with industrial safety requirements;</li> <li>- a document confirming technical competence (accreditation) of the laboratory of chemical and production control over the production of ethyl alcohol, alcoholic and alcohol containing products or a contract with such a laboratory to exercise such control;</li> <li>- a registration document of the main production equipment for the production of ethyl alcohol and/or alcoholic products issued.</li> </ul> <p>To obtain a license to perform a kind of activities involving the turnover, except for retail trade of ethyl alcohol, alcoholic and alcohol containing products an organization shall submit to the licenser body all the documents, except for the documents specified in Paragraph 4, 6 and 7. Additionally they shell submit positive conclusion of specially authorized state authority in the area of environmental expert examination as regards premises intended for the storage of alcoholic products.</p>
13	Evaluation activity	Ministry of State Property of Russia	<p>Requirements for licensing evaluation activity where the valuers are individuals: state registration as an individual entrepreneur; a certificate of education certifying that the holder has obtained professional training in the field of evaluation activity in accordance with the educational programs agreed upon with the relevant authorized body; payment of a fee for the issuance of a license to conduct evaluation activity.</p> <p>Requirements for licensing evaluation activity where the valuers are legal entities: state registration as a legal entity; the presence on the staff of the legal entity of at least one employee who holds a certificate of education which confirms that the holder has received professional training in the field of evaluation activity; payment of a fee for the issuance of a license to conduct evaluation activity.</p>



No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
14	<p>The Activities of Handling Hazardous Waste</p> <p>The activities in the course of which hazardous waste is produced as well as the activities of collection, use, decontamination, transportation and placement of hazardous waste)</p>	<p>The State Environmental Protection Committee of the Russian Federation and the territorial bodies.</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) information on the professional qualifications of the specialists carrying on the licensed kind of activity. Should such information be lacking, the licenser may demand that attestation of the specialists be conducted to verify their qualifications;</li> <li>2) information on the regulatory and information backup, on the organizational and technical facilities as well as logistic basis for the performance of the licensed kind of activity, information on previous activities and working experiences;</li> <li>3) an ecological feasibility study of hazardous waste handling activities;</li> <li>4) statements of the territorial bodies of the State Environmental Protection Committee of the Russian Federation, the Ministry of Labour and Social Development of the Russian Federation, the State Fire-Fighting Service of the Ministry of Internal Affairs of the Russian Federation, the state sanitary and epidemiology service of the Russian Federation, the Ministry of Civil Defence, Emergencies and the Elimination of the Aftermath of Natural Disasters of the Russian Federation at the location of the registration of the legal entity or individual entrepreneur and/or at the location of the territorially isolated facilities where the licensed kind of activity is being pursued. To perform hazardous waste handling activities in the recovery and processing of mineral resources there also shall be submitted a statement by the territorial bodies of the Federal Mining and Industrial Supervisory Agency of Russia.</li> </ol>
15	<p>The Activities of Natural Persons as Arbitration Administrators</p> <p>(Activities as arbitration administrators during bankruptcy proceedings)</p>	<p>The Federal Service of Russia for Matters of Bankruptcy and Financial Reorganization.</p>	<p>The licensing body shall issue three categories of licenses.</p> <p>A license of the first category gives the right to implement activities as an arbitration administrator or deputy arbitrating administrator during the conduction of a bankruptcy proceeding, which has been stipulated by the Federal Law on Insolvency (Bankruptcy), in regards to defaulting debtors, citizens, individual entrepreneurs, small businesses that have been recognized as such in accordance with legislation of the Russian Federation.</p> <p>A license of the second category gives the right to implement activities as an arbitration administrator or deputy arbitration administrator during the conduction of a bankruptcy proceeding, which has been stipulated by the Federal Law on Insolvency (Bankruptcy) in regards to citizens, individual entrepreneurs, organisations, with the exception of those which have been assigned in the established manner to the category of large-scale or economically or socially significant.</p> <p>A license of the third category gives the right to implement activities as an arbitrating administrator or deputy when conducting a bankruptcy proceeding that has been stipulated by the Federal Law on Insolvency (Bankruptcy) in regards to citizens, individual entrepreneurs and organizations.</p> <p>Documents:</p> <ol style="list-style-type: none"> <li>d) a copy of the certificate of passing of an examination on the program of study of a licensing organ;</li> <li>e) a statement containing information on the personal, business and professional qualities of an applicant for a license according to the <u>form</u> established by the licensing body;</li> <li>f) a copy of his work record;</li> </ol>

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			<p>g) a document confirming the submitting of the payment for consideration of an applicant.</p> <p>In order to receive a license of the second category, in addition to the above mentioned documents - copies of determinations of an arbitration court about the previous appointment of a license applicant as an arbitration administrator or the deputy of an arbitration administrator and an account of the applicant according to a form confirmed by the licensing organ confirming the period of work of not less than 6 months as an arbitration administrator shall be submitted to the licensing organ.</p> <p>In order to receive a license of the third category, in addition to the above mentioned documents - copies of determinations of an arbitration court on earlier appointment of the license applicant as a arbitrating administrator as well as reports as an arbitration administrator, which have been confirmed by an arbitration court, on the completion of two proceedings of outside management and (or) a competitive operating in the period of work of the license applicant with a licenses of the second category having received a positive opinion of a commission of experts on arbitration administration; a certificate of the passing of an examination by the applicant of a program of further training, which has been confirmed by the licensing organ.</p>
16	International Tourism activities	<p>State Committee of the Russian Federation on physical activities and tourism.</p> <p>The State Committee of the Russian Federation on physical activities and tourism shall be entitled to transfer the authority for licensing international tourism activities to proper executive authorities representing subjects of the Russian Federation.</p>	<p>Organizations with founders represented by foreign legal and physical entities and organizations with a share of foreign capital investment and foreign citizens engaging in business activities within the territory of the Russian Federation with no legal entity established, may only be granted licenses by the State Committee of the Russian Federation on physical activities and tourism.</p>
17	<p>Activities Associated with International Exchange of Information</p> <p>(The activity (work and services) of international sharing of information associated with the withdrawal from the Russian Federation of state information resources or the bringing into the territory of the Russian Federation of documented information to replenish the state information resources at the expense of the</p>	<p>The bodies of executive authority carrying out the licensing of activities of international exchange of information shall comprise: the State Committee for Communications and Informatization of the Russian Federation - as regards the exchange of federal information resources and information resources under joint authority of the Russian Federation and the Russian Federation's subjects; the bodies of executive authority of the Russian Federation's subjects - as</p>	<p>Documents:</p> <p>1) a document confirming consent (entrustment) of state body exercising authority over a given state information resource or performing the functions of a customer for the formation of the state information resources, to the participation of the applicant in carrying out the activities of international exchange of information.</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	funds of the federal budget or the budgets of the Russian Federation's subjects).	regards the exchange of information resources of the Russian Federation's subjects.	
18	Activity in the sphere of ritual services (The acceptance of the order and the conclusion of a contract for the organization of funeral; the embalming, sanitary and cosmetic treatment of corpses; the interment and reinterment; the services of crematoriums; keeping the tombs in order; the manufacture of coffins, including zinc ones; the conclusion during one's lifetime of contract for ritual services).	Executive bodies of the subjects of the Russian Federation	Documents: 1) the conclusions of the bodies of the sanitary-and-epidemiological service and of the state fire supervision service about the compliance of the premises with the requirements necessary for the kinds of works and service, indicated in the application for a license, to be performed and rendered; 2) the conclusion of the competent medical body about the availability of specially equipped premises and the certificate confirming the worker's professional qualification for embalming and for the sanitary and cosmetic treatment of corpses; 3) the conclusion of the ecological supervision bodies for activity in the sphere of interment and cremation.
19	Construction activity (working out city planning documentation; - topography, geodesy, and map-making works in construction activities (in compliance with the list of works coordinated with the Federal Service of Russia for Geodesy and Cartography); - architectural activities (jointly with the Union of Architects of Russia); - carrying out engineering research for construction projects, as well as design, construction, and installation works for buildings and structures and levels of responsibility; - production of individual types of construction materials, structures, and items;	Ministry of Construction of the Russian Federation.	Documents: 1. information on the qualification of specialists and workers; 2. information on the normative and technical basis; 3. information on the quality of works control system; 4. information on professional safety and environmental protection measures, as well as on fire safety measures; 5. certificate of an insurance company confirming insurance of construction risks.

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	- engineering services.		
20	The activities of exchange dealers and exchange brokers carrying out trade futures and optional transactions in the exchange business	Commission on Commodity Exchanges with the State Committee of the Russian Federation on Antimonopoly Policy and Support of New Economic Structures	<p>To obtain a license an exchange dealer shall submit to the Commission on Commodity Exchanges:</p> <ul style="list-style-type: none"> <li>- a balance sheet for the last period under review (excluding the balance sheet of an exchange dealer who has been conducting activities in less than three months).</li> </ul> <p>To obtain a license an exchange broker shall submit to the Commission on Commodity Exchanges:</p> <ul style="list-style-type: none"> <li>- an exchange dealer recommendation (but for an independent broker);</li> <li>- a document confirming accreditation of an exchange broker at a commodity exchange.</li> </ul>
21	<p>Activities in the Sphere of Civil Aviation</p> <p>(a) the provision and ensuring of air transportation (domestic and international) of passengers, luggage, cargoes and mail on a commercial basis;</p> <p>b) the service of the air traffic, and the serve of aircraft, passengers, luggage, cargoes and mail in aerodromes and airports;</p> <p>c) the execution of aviation works to cater for the needs of individuals and legal entities, including those in the air space of foreign countries, and the activities ensuring aviation works;</p> <p>d) the training specialists of an appropriate level according to the list of positions of aviation personnel;</p> <p>e) the activities of public associations in the sphere of aviation:</p> <p>for training specialists of an appropriate level according to the list of positions of aviation personnel in order to provide the flights of aircraft of general</p>	Federal Aviation Service of Russia and in certain cases by its regional administrations	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) a copy of the document confirming the professional-technical (technological) possibility of the applicant to perform the licensed type of activity (a certificate of a user);</li> <li>2) a document certifying the financial and economic solvency of the applicant, which allows to execute the licensed type of activity (in the form stipulated by the Federal Aviation Service of Russia);</li> <li>3) findings of a regional administration of the Federal Aviation Service of Russia (when obtaining a license from the Federal Aviation Service of Russia).</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	purpose meant for sports, training, advertising and other such purposes; to exercise control over the technical condition and safety of operating general purpose aircraft meant for sports, training, advertising and other such purposes.)		
22	Topographic, geodetic, cartographic activities (The performance of topographic, geodetic and cartographic works (geodetic, astronomic and geodetic, gravimetric, topographic, topographic and geodetic as part of minesurveying works and engineering survey, aerospace photography, cartographic, map-publishing works and also the development of digital, electronic maps and geo-information systems). The works performed by subdivisions of the Ministry of Defence in the interests of the country's defence, and the works performed by educational institutions for educational or research purposes, shall not require licensing.	State Geodetic Supervision Service within the Federal Service of Geodesy and Cartography .	Documents: 1) the data on the specialists who will perform the works to be licensed (number, education, length of service in the trade); 2) the data on the technological equipment and availability of the required technical acts for the performance of the kinds of works to be licensed; 3) the conclusion of the body of the State Fire-Prevention Service of the Ministry of Internal Affairs on compliance with the requirements for the fire safety of buildings, premises, technological and other kinds of equipment used ; 4) information about the organization of control and acceptance of the kinds of works to be licensed, including the availability of the service of control over the quality of products turned out. Moreover, depending on the specifics of any works to be licensed, the following documents shall be presented: a) a copy of the license for any works associated with use of state secrets; b) a copy of the lease by the organization of flying vehicles, designed for carrying out serial photography works; c) a copy of the agreement on the meteorological servicing of instruments (geodetic, topographic, photogrammetric, etc.).
23	Commercial fishing and fish-breeding (with the exception of commodity fish-breeding)	Committee of the Russian Federation for Fishery or by its basin boards The Committee of the Russian Federation for Fishery shall be granted the right to pass the powers for licensing industrial fishing and fish-breeding to the executive power	Documents: - a copy of the certificate, issued by the body of the State Committee of the Russian Federation for Statistics, on the applicant being entered into the Uniform State Register of the Enterprises and Organizations of All Forms of Ownership and Economic Activity.  To obtain a license for commercial fishing performed using ships with over 110 kW

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		bodies of the subjects of the Russian Federation.	<p>powered main propulsion engine, or effected on the continental shelf, in an exclusive economic zone, in the open expanses of the World Ocean, or in the coastal areas of foreign states, the applicant shall in addition present the following documents:</p> <ul style="list-style-type: none"> <li>a) the list of the ships owned or rented by him, with an over 110 kW powered main propulsion engine;</li> <li>b) the safety certificate - the document certifying that the safety system during the performance of the licensed activity corresponds to the provisions of Paragraphs 13.2 and 13.4 of the International Code for Supervising the Safe Operation of Ships and the Prevention of Pollution.</li> </ul> <p>To obtain a license for commercial fishing performed in the internal water bodies using ships with a 110 kW and less powered main propulsion engine, and in the internal water bodies and in the territorial waters using the stationary or the coastal implements and methods of fishing, the applicant shall in addition present:</p> <ul style="list-style-type: none"> <li>a) the list of the ships with a 9 kW to 100 kW powered main propulsion engine, inclusively;</li> <li>b) a certified copy of the decision, passed by the executive power body of the corresponding subject of the Russian Federation on assigning to the applicant certain fishing economy areas, if there are such, in conformity with the established procedure.</li> </ul> <p>To obtain a license for performing fish-breeding activity, the applicant shall in addition present the list of the aquatoria (the fishing economy reservoirs) and of the kinds of the aquatic bioresources, in which the declared activity is going to be involved.</p> <p>To implement a concrete acclimatization programme, the licensee, possessing a license for fish-breeding, shall obtain a biological substantiation of the planned work, approved by the Inter-Departmental Ichthyological Commission.</p>
24	Power engineering: 1) the production, transmission and distribution of electric and thermal power; 2) the assembly, adjustment and repair of power facilities, electric power-generating equipment and power plants of consumers (except for steam and hot-water boilers, vessels working under pressure, steam and hot-water pipelines, subject to control by the Federal Mining and Industrial Supervision of Russia).	Ministry of Fuel and Power Engineering of the Russian Federation	<p>Documents:</p> <ul style="list-style-type: none"> <li>1) information about the state of the production and technical facilities (including those rented) in the amount, fixed by the Ministry of Fuel and Power Engineering of the Russian Federation;</li> <li>2) documents that confirm the compliance of the object of licensing with current norms and rules of technical, fire and ecological safety;</li> <li>3) the conclusion by the Chief Administration of Power-Consumption Supervision of the Ministry of Fuel and Power Engineering of the Russian Federation or the corresponding territorial agency of said supervision.</li> </ul>
25	Activity on the Use of	Ministry of the Russian Federation on	Documents:

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	Radioactive Materials When Performing the Works on the Use of Nuclear Power for the Purposes of Defence (Including the development, manufacture, tests, transportation, operation, storage, liquidation and utilization of nuclear weapons and nuclear power installations intended for military uses). Except for the activity on the use of radioactive materials in the operation of nuclear weapons and of nuclear power installations intended for military uses by the military units of the Ministry of Defence of the Russian Federation.	Nuclear Power	<ol style="list-style-type: none"> <li>1) the documents confirming the license seeker's ability to provide for the satisfaction of the demands and the terms established by the present Regulations (hereinafter in the text referred to as the license demands and terms);</li> <li>2) the documents substantiating the guaranteeing of the nuclear and radiation safety during the performance of the licensed activity, agreed with the Ministry of Defence of the Russian Federation;</li> <li>3) the documents confirming the license seeker's possession of the normative methodological documents on ensuring safety in handling radioactive materials, of the documents laying down the procedure for the training, attestation and admittance of the personnel to the work with radioactive materials, and the existence at his disposal of the forces and facilities ready for action in case of the accidents and capable of liquidating the aftermath of the emergency situations;</li> <li>4) a copy of the license, the issue of which is envisaged by the Law of the Russian Federation on the State Secret (for the organizations, whose activity is involved in the use of the information comprising the state secret);</li> <li>5) the conclusion of the state ecological expertise (for the newly designed and the reconstructed objects);</li> <li>6) the documents on the financial provisions for the civil law responsibility for the losses and the harm which may be caused by a radioactive impact.</li> </ol>
26	<p>The use of atomic energy (- the activity associated with the development, manufacture, testing, use, storage and destruction of nuclear weapons and military-oriented nuclear-power plants.</p> <p>- medical radio-pharmaceutical preparations, the issue of permits (sanitary certificates) for the right to work with sources of ionizing radiation, the issue of conclusions on the stage of health of the personnel of the atomic energy use facilities, and to the activity involving the professional selection of personnel;</p> <p>- activity (works, services) in the sphere of fire safety on the</p>	Federal Nuclear and Radiation Safety Supervision Service of Russia (Gosatomnadzor).	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) a copy of the duly completed document that confirms the applicant's right to possess or use nuclear materials, nuclear-power plants, radiation sources, radioactive substances and waste storage points;</li> <li>2) copies of decisions on the siting, building or dismantling nuclear-power plants, radiation sources or storage points, adopted by the relevant federal executive bodies and the organs of state power in the subjects of the Russian Federation or by the local self-government bodies;</li> <li>3) three sets of documents validating the nuclear and radiation safety of a nuclear-power plant, radiation source, storage point and/or stated activity (requirements for the composition of a set and the content of its documents shall be determined by the Gosatomnadzor of Russia);</li> <li>4) the documents that confirms the payment for the consideration of the application for the issue of a license.</li> </ol> <p>Where an operating organization is an applicant, the following documents shall be submitted in addition:</p> <ol style="list-style-type: none"> <li>a) the document that confirms the recognition by the relevant administrative body responsible for the use of atomic energy of the serviceability of the applicant to operate a nuclear plant, radiation source or storage point and to carry out on its own and with the attraction of other organizations the activity connected with the siting, designing,</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	atomic energy use facilities).		<p>building, operating and putting out of operation a nuclear-power plant, radiation source or storage point, and also the activity of handling nuclear materials and radioactive substances;</p> <p>b) the document that attributes the facility on which and/or in respect of which the stated activity should be carried out to the categories specified by the Federal Law on the Use of Atomic Energy;</p> <p>c) the opinion of a state ecological expert examination;</p> <p>d) a copy of the sanitary certificate of another permit of sanitary and epidemiological supervision bodies for the right to work with radiation sources;</p> <p>e) the documents confirming the applicant's possession of the financial security of civil liability for the losses and damage caused by radiation, which is provided for by the legislation of the Russian Federation;</p> <p>f) the document confirming the possibility of transferring the radioactive waste held in temporary storage for burial;</p> <p>g) the report on the fire prevention of the atomic energy use facilities during their operation: nuclear-power stations and other plants defined by federal norms and rules in the sphere of the use of atomic energy;</p> <p>h) the documents confirming the applicant's possession of sources of financing the works of putting out of operation nuclear-power plants, radiation sources or storage points, including the special fund for financing the expenditure on the dismantling of said facilities and for financing research and development works of validating and increasing the safety of these facilities.</p> <p>While examining a set of documents validating the nuclear and radiation safety of nuclear-power plant, radiation source, storage point and/or stated activity, the Gosatomnadzor of Russia shall analyse without fail:</p> <p>a) the compliance of design, development and technological solutions with federal norms and rules in the use of atomic energy and of the professional skills of personnel with the set requirements and the presence of conditions for the maintenance of their qualification on a requisite level, and also the availability and the conformity with the set requirements of the system of collection, storage, processing and burial of radioactive waste in the course of stated activity;</p> <p>b) the completeness of technical and organizational measures for ensuring nuclear and radiation safety during stated activity;</p> <p>c) the availability of appropriate conditions for the storage, accounting and control (of nuclear materials, radioactive substances, the physical protection of nuclear-power plants, radiation sources, storage points, nuclear materials and radioactive substances, the provision of plans of measures for the protection of the personnel of an atomic energy use facility and the population in case of an accident and the readiness to implement these measures, and also the existence of a system of ensuring the quality and the necessary engineering and technical support for stated activity;</p> <p>d) the capability of the applicant to provide conditions for a safe discontinuance of stated</p>



No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
			activity and the putting of the atomic energy use facility out of operation, and also the availability of appropriate design materials.
27	Banking operations	Bank of Russia	<p>The license for banking operations shall be issued to the credit organization after its state registration in compliance with procedure fixed in the Federal Law № 17-FZ of February 3, 1996 On introducing the amendments and addenda to the law of the RSFSR On banks and banking activity.</p> <p>Documents:</p> <ol style="list-style-type: none"> <li>1) an application requesting state registration of the credit organization and issue of a license for banking operations;</li> <li>2) promotion agreement, if the signing of it is envisaged in the Federal Law;</li> <li>3) charter;</li> <li>4) minutes of the meeting of founders which adopted the Charter and endorsed the candidates for the managing positions in executive bodies and the Chief Accountant;</li> <li>5) certificate confirming the payment of state duty;</li> <li>6) copies of certificates of state registration of constituent legal entities, audit statements confirming validity of their financial reports, as well as certificate of the bodies of the State Tax Service of the Russian Federation confirming fulfilment by the constituent legal entities of their obligations to the Federal Budget, budgets of subjects of the Russian Federation, and local budgets for the most recent three years;</li> <li>7) income declarations of constituent natural persons certified by bodies of the State Tax Service of the Russian Federation confirming the sources of resources contributed to the registered capital of the credit organization;</li> <li>8) questionnaires of candidates for the managing positions in executive bodies and the Chief Accountant of the credit organization filled out by them and containing the following information: <ul style="list-style-type: none"> <li>- presence of a higher legal or economic education with such persons (while presenting a copy of a diploma or a document substituting it) and a working experience of no less than one year as a manager of a department or other division of a credit organization engaged in banking operations, and in case of absence of a special education, a managing experience in such a division of no less than two years;</li> <li>- presence (absence) of a criminal history;</li> <li>- document confirming the payment of 100% of the stated registered capital.</li> </ul> </li> </ol> <p>Requirements for suggested candidates for managing positions in executive bodies and/or the Chief Accountant position: a higher legal or economic education and managing experience in a department or other division of a credit organization engaged in banking operations, or a managing experience in such a division of at least two years.</p> <p>State registration of a credit organization with foreign investments and of a branch of a foreign bank and obtaining of a license for banking operations by them requires the submission additionally of the duly drawn up documents listed below:</p> <ol style="list-style-type: none"> <li>1) decision of its participation in the creation of the credit organization on the territory of</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
			<p>the Russian Federation or on the opening of the bank branch;</p> <p>2) document confirming the fact of registration of the legal entity and balance reports for the three most recent years certified with an audit statement;</p> <p>3) written consent of respective control body of the country of its location for the participation in the creation of the credit organization on the territory of the Russian Federation, or for the opening of a branch of the bank, in cases when such permission is required in compliance with legislation of the country of its location.</p> <p>A foreign legal entity shall present a confirmation of solvency of this legal entity by a first class foreign bank (in compliance with international practice).</p> <p>The amount of participation (quotas) of foreign capital in the banking system of the Russian Federation shall be fixed by the Federal Law at the suggestion of the Government of the Russian Federation coordinated with the Bank of Russia. The mentioned quota is calculated as a ratio of the total capital belonging to non-residents in the registered capitals of credit organizations with foreign investments and the capital of branches of foreign banks to the aggregate registered capital of credit organizations registered on the territory of the Russian Federation.</p> <p>Upon reaching the fixed quota, the Bank of Russia shall suspend the issue of licenses for banking operations to banks with foreign investments, branches of foreign banks.</p>
28	<p>Social services to population (Including:</p> <p>a) social work helping persons who are physically challenged by old age, illness, incapacitated or needing constant or temporary help and out-of-clinic medical care at home;</p> <p>b) social help provided in-clinic to persons physically challenged or incapacitated, needing constant care;</p> <p>c) provision of temporary accommodation to disabled children, children deprived of parental care, homeless underage children, children in crisis situations, homeless and tramps, battered and abused individuals, victims of natural</p>	<p>Executive authorities of the Russian Federation regions appointed pursuant to laws of the Russian Federation regions</p>	<p>Documents:</p> <p>1) copies of documents confirming the right of use of premises on which it is proposed to carry out the licensed activity, and a copy of floor plan of the said premises issued by a technical inventory bureau;</p> <p>2) information on professional qualifications of specialists to provide social services to population;</p> <p>3) information on availability of organisation structure and knowledge base, and property, plant and equipment to support the licensed activity;</p> <p>4) reports of the territorial agencies of the State Fire Service of the Russian Federation regions and territorial centres of state sanitary and epidemiological control regarding the conformity of premises, buildings and conditions to fire safety requirements and sanitary requirements.</p> <p>Terms and conditions:</p> <p>1) availability of premises conforming to ecological, sanitary and epidemiological, hygienic and fire safety norms and requirements;</p> <p>2) availability of employees who have professional qualifications and special training appropriate to the requirements and emphasis of the proposed work – for legal entities;</p> <p>3) professional qualifications and special training appropriate to the requirements and emphasis of the proposed work – for individual entrepreneurs;</p> <p>4) availability of organisation structure and technical capacity, property, plant and equipment to support provision of social services to population.</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	calamities, wars and ethnic conflicts, other crisis victims; d) arrangement of in-clinic day care for elderly and disabled people who are active and do not need constant care, and to other persons including underage crisis victims).		
29	Activity incidental to storage, transportation (except by railway) and destruction of chemical weapons, handling of toxic chemicals and wastes resulting from destruction of chemical weapons Types of works: a) storage and transportation (except by railway) of chemical weapons; b) development of technologies of destruction of chemical weapons, destruction or conversion of facilities for production, storage thereof and recycling of wastes resulting in the process of destruction of chemical weapons; c) planning, construction and operating of facilities for destruction of chemical weapons, their storage or processing of wastes resulting from their destruction; d) research and development in storage, transportation (except by railway transport) and destruction of chemical weapons, handling of toxic chemicals and wastes resulting from destruction of chemical weapons;	Russian Armament Agency	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) copy of safety certificate for production involving spontaneous combustion risks (where no such risks exist provide a confirmation of no combustibles or articles incorporating combustibles being used in production);</li> <li>2) copies of documents confirming ecological and industrial safety of licensed activity;</li> <li>3) copy of report of the State Fire Prevention Service confirming conformity of operating conditions to fire prevention requirements;</li> <li>4) copy of certificate of insertion of dangerous production facilities used in the licensed activity in the state registry of dangerous production facilities, and a copy of liability insurance contract for damage inflicted by operating a dangerous production facility;</li> <li>5) copy of document confirming availability of property by right of ownership, economic management or operational administration thereof, or a copy of the lease agreement with respect to the premises or property required for the licensed activity;</li> <li>6) document confirming ability of the applicant to provide for safety and accounting of chemical weapons, toxic chemicals and wastes resulting from destruction of chemical weapons (signed by the CEO or chief accountant and sealed);</li> <li>7) explanatory note on works and services provided, principal production activity types, availability of professional staff, the necessary production equipment, availability of required constituent documents, foreign share in property;</li> <li>8) copy of license as required by the Law of the Russian Federation "On State Secrets" (where carrying out the licensed activity does not involve use of any information attributable to state secrets, a confirmation thereof signed by the CEO of the applicant must be provided);</li> </ol> <p>An applicant proposing to carry out academic research as part of the licensed activity additionally provides a copy of certificate of state accreditation as a research establishment pursuant to the Federal Law "On Science and Public Research and Development Policy".</p> <p>Terms and conditions:</p> <ol style="list-style-type: none"> <li>1) conformity to the requirements in respect of protection of information constituting state secrets, conformity to ecological, sanitary-epidemiological, hygienic, and fire prevention rules and regulations;</li> <li>2) availability of an action plan for prevention of emergencies and rectification of their effects, approved by state authorities of the Russian Federation regions and local</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	e) production and circulation of toxic chemicals.		<p>authorities;</p> <p>3) report of an agency of the Russian Federation Ministry of Civil Defence, Emergencies and Rectification of Aftermath of Natural Calamities confirming readiness of the applicant to locate and liquidate potential emergencies and adequacy of the measures proposed to protect the population and territory from the effects of such emergencies;</p> <p>4) involvement of professionally qualified employees only;</p> <p>5) supply of buildings and constructions with fire protection equipment, guaranteeing the safety of expendable materials, components, controlling and testing equipment, processing and other equipment, and existence of protected areas for operating with chemical weapons, toxic chemicals and wastes resulting from destruction chemical weapons;</p> <p>6) availability of necessary normative and technical documentation to support processes of storage, transportation and destruction of chemical weapons, handling of toxic chemicals and wastes resulting from destruction of chemical weapons;</p> <p>7) compliance of working conditions with the special normative requirements maintained in respect of works incidental in storage, transportation and destruction of chemical weapons, handling of toxic chemicals and wastes resulting from destruction of chemical weapons;</p> <p>8) availability of a written commitment of the CEO of the applicant to allow access to its territory of international inspectors of the Organisation for the Prohibition of Chemical Weapons bearing a corresponding mandate, their Russian escort, representatives of the Russian Armament Agency, and to provide any information necessary for such monitoring.</p>
30	<p>Architectural activity. (Design and construct architecture to provide a human friendly and socially convenient environment, provide for convenient and safe buildings and constructions, preserve the existing skyline, preserve historical and cultural heritage).</p> <p>License is not required for architectural activity supervised by a licensed architect, or architectural activity involving production and implementation of designs for such construction development that does not</p>	Federal licensing authority in architecture and its territorial agencies	<p>Licensing terms and conditions:</p> <p>Any citizen of the Russian Federation who has a higher education degree in architecture, no less than two years of professional experience, and knowledge of requirements maintained in respect of planning and construction in the Russian Federation is eligible for license. In exceptional cases the said license may be granted to persons who do not have a higher education degree in architecture, provided no less than ten years of professional experience are available.</p> <p>Requirements in respect of legal entities engaging in architectural activity:</p> <ol style="list-style-type: none"> <li>1. A legal entity will be granted a license provided that one of its chief executives is licensed to perform architectural activity, or the architect personally supervising designing works under a labour contract for such legal entity holds such license.</li> <li>2. Where the CEO of a legal entity whose activity is restricted to developing documentation for residential and civilian construction is a licensed architect, such legal entity has the right to engage in the said activity without having to obtain a license for project works.</li> </ol> <p>Architectural activity by foreign residents, stateless persons and foreign legal entities. Foreign residents, stateless persons and foreign legal entities may engage in architectural</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	require construction permit, or for taking part in a tender for architectural design unless the terms of the tender provide otherwise.		activity on equal terms with Russian residents and legal entities if so provided by an international agreement of the Russian Federation. For lack of such agreement, foreign residents, stateless persons and foreign legal entities may only participate in architectural activity in the Russian Federation jointly with a licensed Russian resident architect or a licensed Russian legal entity.
31	<p>Activity in production, bottling, storage and circulation of alcoholic products, except retail sale of such products.</p> <p><u>Licenses are issued:</u></p> <p>For production, bottling, storage and wholesale;</p> <p>For bottling, storage and wholesale;</p> <p>For storage;</p> <p>For procurement, storage and wholesale;</p> <p>For the right for import procurement, storage and wholesale of the following product types:</p> <p>Drinking alcohol;</p> <p>Vodka;</p> <p>Liquors and spirits;</p> <p>Champaign;</p> <p>Cognac (brandy);</p> <p>Calvados;</p> <p>Grape wine, fruit wine, sparkling wine, natural and special wine and input;</p> <p>Low-alcohol beverages and other food products containing over 1.5% ethyl alcohol.</p>	<p>State Tax Service of Russia handles issuance of licenses for production, bottling, storage, procurement and wholesale of alcoholic products in which ethyl alcohol constitutes over 6% of volume, and for which volumes of production or sale as prorated for absolute alcohol (anhydrous alcohol) make up over 0.02 million decaliters per year, as well as licenses for import procurement, storage and wholesale of such products irrespective of sales volumes.</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) consent of the executive authority of the Russian Federation region and appropriate local authorities in whose jurisdiction the applicant is registered and proposes to carry out the declared activity;</li> <li>2) information on technical and metrological equipment of the applicant, availability of certified equipment allowing manufacture of product conforming to the existing standards, state control over actual production volumes, provision of storage and deliveries, and information on availability of equipment allowing blockage or removal from production process of idle alcohol production capacities;</li> <li>3) information on availability of regulatory and technical documentation, norms, rules and other documents (including information on state registration of produce referencing the regulatory and technical documentation) necessary to engage in the declared activity;</li> <li>4) copy of circulation letter of the State Statistics Committee of Russia on insertion in the Single State Register of Enterprises and Organisations Irrespective of the Form of Ownership and Economic Management;</li> <li>5) information on production capacities available confirmed by inspection;</li> <li>6) information on access and internal regulations, report of the agencies of the Internal Ministry of the Russian Federation on equipment of production and storage areas with alarm systems, including fire alarms, subject to the requirements in respect of state protected facilities;</li> <li>7) reports of authorised state agencies on conformity of production and storage areas of the applicant to sanitary and epidemiological norms and requirements and safety requirements;</li> <li>8) plant and equipment adequacy to GOST R requirements confirmed by conformity certificate of the laboratory for chemical and technological control over production.</li> </ol>
32	<p>Activity in production, storage and circulation of ethyl alcohol produced from all types of input, and alcohol-containing products, except retail sale of the said products.</p> <p><u>Licenses are issued:</u></p> <p>For production, bottling,</p>	<p>State Tax Service of Russia handles issuance of licenses for production, storage and circulation of ethyl alcohol for which volumes of production or sale as prorated for absolute alcohol (anhydrous alcohol) make up over 0.02 million decaliters per year, as well as licenses for import</p>	<p>Documents:</p> <ol style="list-style-type: none"> <li>1) consent of the executive authority of the Russian Federation region and appropriate local authorities in whose jurisdiction the applicant is registered and proposes to carry out the declared activity;</li> <li>2) information on technical and metrological equipment of the applicant, availability of certified and registered equipment allowing manufacture of product conforming to the existing standards, state control over actual production volumes, provision of storage and deliveries;</li> </ol>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	storage and wholesale of ethyl alcohol; For production, bottling, storage and wholesale of alcohol-containing products; For storage of ethyl alcohol; For storage of alcohol-containing products; For procurement, storage and wholesale of alcohol-containing products; For the right to import and export ethyl alcohol; For the right for import procurement, storage and wholesale of alcohol-containing products; for the right for export of alcohol-containing products.	procurement, storage and wholesale of such products irrespective of sales volumes.	<p>3) information on availability of regulatory and technical documentation, norms, rules and other documents (including information on state registration of produce referencing the regulatory and technical documentation) necessary to engage in the declared activity;</p> <p>4) copy of circulation letter of the State Statistics Committee of Russia on insertion in the Single State Register of Enterprises and Organisations Irrespective of the Form of Ownership and Economic Management;</p> <p>5) information on production capacities available confirmed by inspection;</p> <p>6) information on access and internal regulations, report of the agencies of the Internal Ministry of the Russian Federation on equipment of production and storage areas with alarm systems, including fire alarms, subject to the requirements in respect of state protected facilities;</p> <p>7) reports of authorised state agencies on conformity of production and storage areas of the applicant to sanitary and epidemiological norms and requirements and safety requirements;</p> <p>8) plant and equipment adequacy to GOST R requirements confirmed by conformity certificate of the laboratory for chemical and technological control over production</p> <p>9) organisations commissioned in or after 1993 and newly commissioned organisations producing ethyl alcohol and alcohol-containing products must confirm availability of sewage systems and their conformity to ecological requirements.</p> <p>To obtain the license for storage of ethyl alcohol or alcohol-containing products, for procurement, storage and wholesale of alcohol-containing products, an organisation must submit to the State Tax Service of Russia all of the above documents except those in contained in items 2, 5, 8, and 9.</p> <p>To obtain the license for export of ethyl alcohol or alcohol-containing products, an organisation must submit to the State Tax Service of Russia copies of the related federal licenses: for production, storage, and wholesale of ethyl alcohol, for production, bottling, storage and wholesale of alcohol-containing products, or copy of the license for procurement, storage and wholesale of alcohol-containing products.</p> <p>To obtain the license for import of ethyl alcohol and import procurement, storage and wholesale of alcohol-containing products, an organisation must submit to the State Tax Service of Russia copies of the related federal licenses: for production, storage, and wholesale of ethyl alcohol, for production, bottling, storage and wholesale of alcohol-containing products, or procurement, storage and wholesale of alcohol-containing products.</p>
34	Physical training and sport	The federal executive authority for physical training and sport (Ministry of Sport of Russia) handles the licensing of various types of activity involving provision of fitness, health and sports services by organizations	

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
		and individual entrepreneurs. Licensing of certain types of the above activity may be performed also by executive authorities of the Russian Federation for physical training and sport.	
35	Production and sale of seeds of agricultural plants (elite seeds of agricultural plants and foundation seeds of agricultural plants for sale)	Ministry of Agriculture and Food of the Russian Federation Executive authorities of the Russian Federation regions	Documents: 1) confirmation of availability and operational state of property, plant and equipment for seed growing, certified by the state seed inspection and copies of documents certifying the right of use of premises and land plots. An applicant engaging in production of elite seeds must provide documentation on the size of seed-breeding crops and their yielding capacity, and certificates describing sorts and yield expectation of seeds.
36	Design, construction and operation of hydrotechnical facilities	Ministry of Natural Resources of Russia	Licenses for operation of hydrotechnical facilities are issued based on documents confirming financial security of liability of owners or operators of hydrotechnical facilities in respect of effects of potential accidents. A prerequisite condition for issuance of such licenses is insertion of hydrotechnical facilities into the special Register.
37	Safe handling of pesticides and agrochemicals	Ministry of Agriculture and Foodstuffs of Russia	
38	Activity of museums in the Russian Federation irrespective of their form of ownership and jurisdiction	Ministry of Culture of the Russian Federation	Documents: 1) information on availability of conditions to engage in the proposed activity (availability of museum pieces and collections of such quantity and historical and cultural value as can justify their public display in the form of a museum exhibition, as well as premises suitable for storage and exhibition of museum pieces and collections and guaranteed sources of financing; 2) numbers of certificates on inclusion of museum pieces and collections constituting the applicants funds in the State Museum Fund of the Russian Federation (if such are available to the applicant); 3) copies of permits for keeping specimens of fire arms and cold steel arms (if such specimens are present in the collection); 4) overall concept of the museum exhibition; Requirements and conditions: - availability of museum pieces and collections of such quantity and historical and cultural value as can justify their public display in the form of a museum exhibition; - availability of premises suitable for storage and exhibition of museum pieces and collections; - availability of guaranteed sources of financing to support the functioning of the museum.
39	Planning and research activity incidental to land use (Land planning for allocation of	Ministry of Economic Development and Trade of Russia	Documents: 1) information on technical, technological and human resource capacities of the enterprise (availability of tools, equipment, experts of appropriate qualifications);

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	<p>land for use and land use regulation based on the existing allocation norms and official land- and town-planning ocumentation; development of land-planning projects associated with establishment of a legal framework for land use, restrictions and easements in respect of land use; substantiation of delineation of borders of territories in which a special regime is maintained for environmental protection, recreational and conservation purposes; groundwork in respect of possibilities for emphasizing or changing city or rural skyline; works to reveal developments in the state and use of available land and assessment thereof; works to reveal unused land, irrationally used land or land used for purposes other than the original purpose; development of land-planning documentation, associated with resource assessment, use and protection of land, preservation and development of historical occupational patterns of minor peoples and ethnic groups; cadastral evaluation of lands, groundwork for determination of land tax rates and reference price for land, price mapping of administrative and territorial formations.</p>		<p>2) information on duly completed metrological certification of machinery and technologies to be used in planning and research activity; 3) information on maintaining a restricted access regime in respect of planning and research associated with use of materials and data attributable to state secrets;</p>
40	Activity associated with	Ministry of Home Affairs	



No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	<p>ensuring road safety</p> <ul style="list-style-type: none"> <li>- passenger and cargo transportation;</li> <li>- transportation and forwarding services to legal entities and natural persons;</li> <li>- repair and maintenance of motor vehicles on commercial basis;</li> <li>- planning, construction, reconstruction, repair and maintenance of roads and road constructions;</li> <li>- training, retraining, and refresher training of drivers of motovehicles, CEOs and experts of enterprises in transport industry directly involved in providing road traffic safety as required by licensing terms of activity in education in accordance with the legislation of the Russian Federation;</li> <li>manufacture, installation and operation of machinery and systems for traffic regulation;</li> <li>instrument testing of operational condition of vehicles;</li> <li>production of forms of driving licenses, state registration marks for vehicles, reference letters and reports and other special products necessary for vehicles and drivers to participate in road traffic;</li> <li>trade in vehicles and numbered equipment.</li> </ul>		
41	Activity in construction, reconstruction, repair and	Russian Road Management Agency	<p>Documents:</p> <p>1) information on adequate technical equipment;</p>

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
	maintenance of federal motor roads and road constructions (Construction of federal motor roads and road constructions; reconstruction of federal motor roads and road constructions; repair of federal motor roads and road constructions; maintenance of federal motor roads and road constructions;)		2) documents confirming availability of an internal quality control system installed in the production processes and containing operational specifications thereof.
42	Trade in vehicles and numbered equipment	Executive authorities of the Russian Federation regions	The mandatory licensing requirements for trade in means of transportation are as follows: 1) a licensee must have the necessary territory, premises and equipment conforming to standard requirements and a security system for territories and premises; 2) a licensee engaged in retail trade must perform pre-sale preparation of vehicles and numbered equipment in accordance with the manufacturer's assignment, which pre-sale preparation services must be confirmed to meet the standard requirements. Documents: - report of appropriate agencies of state surveillance and control confirming conformity of the territory, premises and equipment used in trade in vehicles to standard requirements.
43	Activity in livestock breeding, production and use of pure-strain product (input).	Ministry of Agriculture and Food of the Russian Federation and executive authorities of the Russian federation regions directly in charge of livestock breeding management	Documents: 1) report of expert committee authorized by an agency state livestock breeding service confirming the breeding worth of the applicant's animal stock; 2) reference letter from the State Veterinary Service confirming clearance of livestock for infectious diseases; 3) report of the State Fire Prevention Service confirming conformity of production (storage, etc) premises and equipment to safety requirements. If required, submit information on education and qualifications of employees, availability of special equipment and the necessary anti-epizootic, sanitary and hygienic, zootechnical and veterinary conditions for the proposed activity.
44	Activity in designing and production of devices for protection of information and personal data processing	Federal Agency for the Governmental Communication	
45	Loading-unloading activity of non-governmental organizations and individual businessmen on the federal railway transport.	Ministry of Railway Transport of the Russian Federation	Terms and conditions: 1) carry out the cited activity by the personnel qualified for handling subject to application of qualifications established with respect to federal railway transport employees. 2) guarantee compliance of handling facilities and devices (covered and uncovered warehouses and lorries, platforms for containers, ponderous and other cargoes, trestles, heightened roads, railway yards, platforms for pig-backs and articulated lorry), service,

No.	Type of Activity	Licensing body	Additional licensing requirements and conditions. Additional set of documents
			<p>service and technical premises (ammunition stations, repair shops etc.), auto-driveways as well as railroads with the requirements of planning of stations and junctions in Russian railways;</p> <p>3) conformity of machinery used in loading and unloading works on federal railway transport to the existing requirements and compliance with the procedure for operation and maintenance of such machinery.</p> <p>Documents:</p> <p>1) information on technical equipment (crane, lifts, etc) of the facility in which it is proposed to carry out loading and unloading activity;</p> <p>2) copies of documents confirming the right of use of equipment, facilities and machinery necessary to carry out the proposed activity for the entire duration of the licensed period;</p> <p>3) copy of letter of the State Committee of the Russian Federation for Statistics confirming entrance of the applicant in the Single State Registry of Enterprises and Organisations;</p> <p>4) reports of authorized state agencies on conformity of facilities, premises, machinery and equipment of the applicant to the existing requirements, including in respect of labour and environmental protection, sanitary and epidemiological norms and requirements and safety requirements;</p> <p>5) copies of documents confirming qualifications of experts and employees of the applicant appropriate to engage in loading and unloading activity.</p>

List of Activities Subject to Licensing stipulated in the  
Draft of the new Federal Law on Licensing

(approved by the Government and passed to the Duma in April 2001)

1. Works and services in space industry;
2. Development, manufacture, repair and testing of aircraft, including double purpose aircraft;
3. Distribution of encoding (cryptographic) facilities;
4. Maintenance of encoding (cryptographic) facilities;
5. Information encoding services;
6. Development, manufacture of encoding facilities, information systems, telecommunication systems and complexes protected by encoding (cryptographic) devices;
7. Issuance of certificates of electronic digital signature keys, registration of owners of electronic digital signature keys, provision of services incidental in manufacture of electronic digital signature keys, authentication of electronic digital signature;
8. Detection of electronic devices used for secret collection of information from tapping and bugging devices planted in buildings and equipment;
9. Design and (or) manufacture of confidential information protection devices;
10. Technical protection of confidential information;
11. Manufacture, repair of measurement devices;
12. Development, production, sale and acquisition for the purposes of sale of special equipment for secret collection of information by individuals and legal entities unauthorized to carry out investigative activity;
13. Manufacture and numbering of forgery-proof printed matter, including security forms;
14. Development of armament and military equipment;
15. Manufacture of armament and military equipment;
16. Repair of armament and military equipment;
17. Disposal of armament, military equipment;
18. Trade in armament and military equipment;
19. Manufacture of weapons;
20. Trade in weapons;
21. Manufacture and development of ammunition and parts thereof;
22. Disposal of ammunition and parts thereof;
23. Storage, transportation and destruction of chemical weapons;
24. Maintenance of explosive, spontaneously igniting, and chemically hazardous production facilities;
25. Maintenance of main pipe-line transportation;
26. Manufacture of industrial explosives;
27. Use of industrial explosives;
28. Distribution of industrial explosives;
29. Manufacture of pyrotechnic articles;
30. Distribution of pyrotechnic articles;
31. Works and services in nuclear power use;
32. Use of radioactive materials;
33. Maintenance of electric power and thermal energy grids (except utilities) in an operational state;
34. Maintenance of gas stations;
35. Design of buildings and structures of 1 and 2 responsibility level, and land and town planning;
36. Construction of buildings and structures of 1 and 2 responsibility level;
37. Engineering research for the purposes of construction of buildings and structures of 1 and 2 responsibility levels;
38. Conduct of mine surveying works;
39. Restoration of objects of cultural heritage (monuments of history and culture);

40. Geodesic and cartographic activity;
41. Conduct of works involving interference with hydrometeorological and geophysical processes and phenomena;
42. Medical activity;
43. Pharmaceutical activity;
44. Manufacture of medicines;
45. Manufacture of medical equipment;
46. Maintenance of medical equipment;
47. Distribution of medicines and medicinal articles;
48. Rendering of prosthetic-orthopedic aid;
49. Cultivation of plants used in the manufacture of narcotic drugs and psychotropic substances;
50. Activity associated with circulation of narcotic drugs and psychotropic substances (development, manufacture, production, processing, storage, shipment, release, sale, distribution, acquisition, destruction of narcotic drugs and psychotropic substances included in Lists II and III pursuant to the Federal Law on "Narcotic Drugs and Psychotropic Substances";
51. Activity associated with the use of agents of infectious diseases;
52. Veterinary activity;
53. Manufacture of disinfectants, insecticides and deratization agents;
54. Performance of disinfection, insecticide and deratization works;
55. Carriage of passengers and goods by sea transport;
56. Carriage of passengers and goods by inland water transport;
57. Carriage of passengers and goods by automobile transport;
58. Carriage of passengers, goods and mail by air transport (domestic and international);
59. Towage by sea transport;
60. Loading-unloading works at seaports;
61. Loading-unloading activity on inland water transport;
62. Technical servicing of air navigation, and maintenance and repair of aircraft;
63. Technical servicing, repair and modernisation of rolling-stock and other machinery used on railway transport;
64. Loading-unloading activity on railway transport;
65. Disposal of waste products and litter;
66. Handling of dangerous waste products;
67. Activity of pawn-houses;
68. Organization and maintenance of totalizators and gambling establishments;
69. Valuation activity;
70. Audit activity;
71. Activity of investment companies (funds);
72. Management of investment funds and mutual funds;
73. Activity of commercial organizations as financial agents under financial agreements secured by assignment of payment claims;
74. Broker activity in securities and other financial instruments;
75. Management of securities;
76. Depository activity;
77. Keeping of registers of shareholders;
78. Detective (investigative) activity;
79. Security services;
80. Procurement, processing and sale of scrap of non-ferrous metals;
81. Procurement, processing and sale of scrap of ferrous metals;
82. Activity of preschool institutions;
83. Primary and secondary education;
84. Notary activity;
85. Publishing activity;
86. Printing activity;

87. Provision of pension welfare;
88. Activity associated with employment of Russian citizens outside of the Russian Federation.