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# CALL FOR EXPRESSION OF INTEREST FOR SUBMISSION FOR EVALUATION OF MOLECULAR TECHNOLOGY PRODUCTS SUITABLE FOR USE AS GAS OIL MARKERS

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# CALL FOR EXPRESSION OF INTEREST FOR SUBMISSION FOR EVALUATION OF MOLECULAR TECHNOLOGY PRODUCTS SUITABLE FOR USE AS GAS OIL MARKERS

The Governor of the Independent Authority for Public Revenue (IAPR), having regard to:

1. the provisions of Law 3054/2002 (GG 230/A) on the "Organization of oil market and other provisions", as in force, including in particular par. 12 of article 15, as complemented by par. 3c, Article 320, Law 4072/2012 (GG 86/A) replaced by par. 10, section I.3, Article 1, Law 4093/2012 (GG 222/A) and replaced by article 37, Law 4409/2016 (GG 136/A);

2. the Joint Ministerial Decision No 30/004/000/539/4-3-2019 on the "Procedures and specifications for the marking of liquid fuels that are marked for consumption or are transported or stored within the Greek territory with markers of molecular technology. Procedure for the sampling and testing of marked fuels and technical requirements for testing equipment" (GG 803/B);

3. the provisions of Section A' "Establishment of the Independent Authority for Public Revenue (IAPR)", Part 1, Law 4389/2016 (GG 94/A), including in particular article 2 thereof; 4. the Decision No.  $\triangle$ .OPF.A 1036960/10-03-2017 (GG 968/B) by the Governor of the Independent Authority for Public Revenue (IAPR) on the "Organization of the Independent Authority for Public Revenue (IAPR)", as amended and currently in force;

5. the Council of Ministers Act No. 1 of 20.01.2016 (Y.O. $\Delta$ . $\Delta$ . 18) on the "Selection and appointment of General Secretary for the General Secretariat of Public Revenue in the Ministry of Finance", in combination with the provisions of the first subparagraph, par. 10, Article 41, Law No. 4389/2016 and the decision No. 39/3/30-11-2017 by the Administrative Board of IAPR on the "Renewal of the appointment of the Governor of the Independent Authority for Public Revenue" (GG 689/20-12-2017, Y.O. $\Delta$ . $\Delta$ .)".

6. the Decision No.  $\Delta$ . OPF. B 1076560/17-05-2016 of the Minister of Finance, on the "Establishment, set-up and members' appointment of a Project Management Group in the Ministry of Finance, for the completion of actions (in terms of legislation and monitoring of system implementation) against fuel smuggling and adulteration" - its task being, among others, to draw up a draft Joint Ministerial Decision for the determination of specific types of liquid fuels and the regulation of related technical issues, according to the provisions of par. 12, art. 15, Law 3054/2002 (GG 230/A), as in force;

7. Law 3335/2005(GG 95/A) on the "Control of transport and storage of petroleum products – Regulation of issues related to the Ministry of Development", as in force, including in particular article 3 «Control mechanisms and market monitoring»;

8. the Decision No. 53/2015 of the Supreme Chemical Council (GG 987/B) on "Marine Fuels Supply – Requirements, testing methods and coloring and marking procedures for marine gas oil", as in force;

9. the Decision No 128/2016 of the Supreme Chemical Council (GG 3958/B), "Transposition of the Greek Law to DIRECTIVE (EU) 2016/802 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 11 May 2016 relating to a reduction in the sulphur content of certain liquid fuels"

10. the Decision No. 467/2002 of the Supreme Chemical Council (GG 1531/B) on "Specifications and testing methods for heating oil", as in force;

11. the Decision No. 468/2003 of the Supreme Chemical Council (GG 1273/B) on "Procedures for the coloring and marking of heating oil", as in force;

12. The need to find improved marking systems for specific types of liquid fuels that are marked for consumption or transported or stored within the Greek territory, to the best interest of the public;

## **INVITES**

all interested natural persons who conduct business activity (sole proprietorships) or legal persons or legal entities, hereinafter the "Applicants", to submit offers for products suitable for use as fiscal markers of molecular technology in gas oils, hereinafter the "Products", in accordance with the terms and conditions described in this call for expression of interest, hereinafter the "CEI".

# 1. AIM AND GENERAL INFORMATION ON THIS CALL FOR EXPRESSION OF INTEREST

#### 1.1 Background

Gas oils of reduced excise duty rates or relieved from excise duty are currently marked in Greece, as follows :

- using the common Euromarker SY 124, for gas oils used as heating fuel, according to Decisions No. 128/2016 (GG 3958/B) and 467/2002 (GG 1531/B) of the Supreme Chemical Council, as in force;

- using quinizarin, for marine gas oils and marine diesel oils used onboard ships, according to Decisions No. 128/2016 (GG 3958/B) and 53/2015 (GG 987/B) of the Supreme Chemical Council, as in force.

The technical developments in the field of marking systems and the need to address the problem of fraudulent removal of the markers currently in use by smugglers, necessitate the introduction of more effective Products, which are difficult or impossible to remove or destroy in a financial beneficial manner.

#### 1.2 Objective and scope of this Call for Expression of Interest

The implementation of an improved system for the marking of certain fuels is planned, among other actions, within the general objective of the Independent Authority for Public Revenue (IAPR) to fight tax evasion through the effective combating of fuel smuggling, within the scope of article 37, Law 4409/2016 which amends par. 12, art. 15, Law 3054/2002, as described in the Joint Ministerial Decision No 30/004/000/539/4-3-2019 (GG 803/B).

For the above purpose IARP publishes this call for the expression of interest for the submission for evaluation of Products to be used as national fiscal fuel markers, as well as for the evaluation of the test methods used for the determination of the aforementioned markers in fuels.

The present procedure has been developed in the context of selecting and establishing an improved, compared to the one currently in use, fuel marking system. Products will be evaluated on the basis of the aforementioned procedure.

#### 1.3 Fuels to be marked by products of new molecular technology

The following types of fuels will be marked each with a separate national fiscal molecular technology marker as well as with the Common European Marker in use at the time:

a) Gas oil (diesel) used as heating oil, according to Decisions No. 128/2016 (GG 3958/B) and 467/2002 (GG 1531/B) of the Supreme Chemical Council, as in force;

b) Marine gas oil and Marine Diesel oil used onboard ships, according to Decisions No. 128/2016 (GG 3958/B) and 53/2015 (GG 987/B) of the Supreme Chemical Council, as in force.

Marine gas oil and Marine Diesel oil will be marked with the same Product.

A Product that consists of one or more molecule types may be used for the marking of the aforementioned types of fuels.

The estimated quantities of the above fuels, which will be marked annually, are listed in the following table (Table 1).

Fuel type	Quantity in MT
Gas oil (diesel) used as heating oil	1,200,000
Marine gas oil and Marine Diesel oil	500,000

TABLE 1

# 2. TECHNICAL REQUIREMENTS RELATED TO THE PRODUCT AND THE TESTING METHODS

The Product as well as the testing methods for determination must comply with the minimum requirements listed in Annex 1 hereof.

Offers submitted for the Products must not contain any conditions and reservations, upon penalty of exclusion.

In case that the Applicant offers more than one Product per fuel type, a separate offer must be submitted for each Product.

## 3. SCHEDULE FOR SUBMISSION AND EVALUATION OF OFFERS

### 3.1 Time schedule of the procedure of submission and evaluation of offers

The stages of the submission and evaluation of offers and the related deadlines are listed in the following table (Table 2):

	Stages of the submission and the evaluation of offers	Deadline
1	Applicants send any inquiries for clarifications to the email address: elmarker@aade.gr	31-7-2019
2	Submission of offer dossiers by Applicants.	1-10-2019
3	Applicants shall be invited by e-mail to submit samples of Products to the General Chemical State Laboratory (GCSL), for the initiation of the procedure of Product evaluation as well as the Product determination test methods.	4-11-2019
4	Reception of Products by the B' Chemical Service of Athens (GCSL) for evaluation.	19-11-2019
5	Final evaluation report issued by the Evaluation Committee	2-3-2020

TABLE 2

IAPR reserves the right to extend the deadlines of Table 2.

If the European marker which is currently in use is replaced by a new European marker, established via corresponding publication of the Decision of the European Commission in the Official European Union Gazette, during the stage of the offer dossier submission or during the stage of evaluation of the Participation Documents and the fulfillment of the minimum requirements, before the stage of notification of the applicants in order for them to submit the samples to the GCSL laboratory (before stage 3 of Table 2 is initiated), the resubmission of the offer dossier or the submission of new offer dossier for Products within 5

months from the date of publication of the Decision of the European Commission in the Official European Union Gazette mentioned above, would be possible.

If the European marker which is currently in use is replaced by a new European marker during the remaining evaluation stages, the present evaluation procedure is interrupted and is reinitiated if the Product which has received the highest evaluation score, is not compatible with the new European marker.

Applicants may be informed about the progress on the evaluation of their offer dossier and their Products, by email (email address: <u>elmarker@aade.gr</u>). It is the Applicant's responsibility to indicate a valid email address for such purposes.

## 3.2 Submission of offer dossier

A separate offer shall be submitted for each Product, indicating whether it refers to the fiscal marker of molecular technology to be added to gas oil (diesel) used as heating oil or to marine gas oil and marine diesel oil used onboard ships. Applicants may submit more than one offer per type of fuel.

Each Applicant is fully responsible for the safe and timely delivery of offer dossiers and samples of Products.

Applicants are regarded to fully and unreservedly accept all terms of this CEI and they shall not be entitled to any refund for the costs related to their participation.

Offers must:

- 1. be drawn up and submitted in Greek or be accompanied by an official translation in Greek. Foreign public and other documents have to bear the seal of the Hague Convention of the 5<sup>th</sup> of October 1961, ratified under Law 1497/1984 (A' 188). In particular, foreign private documents may be accompanied by a translation in Greek, certified either by a competent officer, as the same is identified in the national legislation, or by a legally competent officer of the country where the document has been issued. Technical brochures and informational leaflets as well as other corporate or non-corporate documents with special technical content, may be submitted in English, without being accompanied by a Greek translation.
- 2. be typed and free of any irregular corrections, erasures, deletions, additions, etc;
- 3. be placed into self-adhesive envelopes, which cannot be unsealed and resealed without leaving traces. The sealed envelopes must necessarily bear the trade name, address, telephone number, fax number and email address of the Applicant, as well as the following indications:

# INDEPENDENT AUTHORITY FOR PUBLIC REVENUE (IAPR) 10 KARAGEORGI SERVIAS STR. – ATHENS – GR 10562

# <u>CONFIDENTIAL</u> "Not to be opened by the postal service or the registration office"

#### OFFER DOSSIER

# SUBMISSION FOR EVALUATION OF MOLECULAR TECHNOLOGY PRODUCTS SUITABLE FOR USE AS GAS OIL MARKERS

## OFFER SUBMISSION DATE: ..../2019

Offers may be submitted by the Applicant's legal representative or an authorized representative thereof, from 10/06/2019 until Tuesday 1/10/2019, 15:00 p.m Greek time, to the Independent Department of Administration - Directorate General of Electronic Government and Human Resources (( $\Gamma.\Delta.H.\Delta.A.\Delta$ .) of IAPR, Confidential Registration Office, 10 Karageorgi Servias str., Athens, 2nd floor, room 205, between 09:00 a.m. and 15:00 p.m. (on working days), (Contact tel. no.: +30 2103375003). Any offer submissions registered after the aforementioned date and time will be returned to the Applicant. The submission date can only be certified by the registration number given to the incoming documents.

An offer may also be submitted by courier or postal services (registered mail). However, it shall only be valid if it has been timely stamped by the postal service up to 1/10/2019. In case of postal delivery, the Applicant has to inform IAPR by email (email address: <u>elmarker@aade.gr</u>) up to 1/10/2019.

Each sealed envelope submitted shall contain the following three (3) separate sealed envelopes, each of which, apart from the corresponding indication shown below, must also bear the indications described above.

## **3.2.1. "Participation Documents" Envelope**

It shall contain the Participation Documents initialed and sealed on every page by the Applicant's legal representative.

The envelope shall contain the following:

1. The Standard Form and the Solemn Declaration of Annex 2. At any time during the procedure, the Applicants may be asked to submit all or some of the documents mentioned in the Standard Form and/or the Solemn Declaration, when required for the proper implementation of the procedure. If an offer is submitted by an association of persons (natural or legal) or by a legal entity, the Standard Form and

the Solemn Declaration have to be separately submitted by each member of the association or the legal entity.

- 2. Authorization by the Applicant for representation by a legal representative, as declared in the supporting documents of Annex 2.
- 3. Information in relation to the background and experience of the Applicant as to the Products referred to in this CEI.

# 3.2.2. "Technical Offer" Envelope

It shall contain the Technical Offer, initialed and sealed on every page by the Applicant's legal representative. The Applicant's Technical Offer must be drawn up in compliance with the "Technical Offer Template" of Annex 3. Applicants have to submit evidence that substantiate their answers in Annex 3. The Technical Offer may be substantiated by reference to attached Technical Data, such as certificates, brochures, catalogues, etc.

If the size of the documentation of the TECHNICAL DATA prevents from using only one envelope, they can be separately packaged and accompany the main envelope. bearing the indication "ANNEX TO THE TECHNICAL OFFER", together with all the indications previously described.

The Applicants have to submit detailed information in relation to the potential existence of patents and other information on the Product's property rights.

### 3.2.3. "Financial Offer" Envelope

It shall contain the Financial Offer, initialed and sealed by the Applicant's legal representative. The Applicant's Financial Offer must be drawn up in compliance with the "Financial Offer Template" of Annex 4. The prices must be necessarily expressed in EURO ( $\in$ ). In the Financial Offer Applicants have to mention the maximum Product price, including delivery to Greece, which is required for the marking of 1000 liters of gas oil. This price shall be binding for a period of 3 years. This binding maximum price shall be readjusted on an annual basis, according to the average Overall Consumer Price Index (CPI) of the previous year, following an official notice by the Hellenic Statistical Authority. Applicants shall also mention the estimated cost per each unit of portable equipment required for the detection/identification of the Product in marked fuel, including delivery to Greece.

#### 3.3 Submission of Product samples

Applicants, whose Participation Documents meet the terms of this CEI and also meet the minimum requirements of Annex 1, according to the substantiation provided, shall be invited,

by email, to submit samples of their Product to the B' Chemical Service of Athens (GCSL), within 15 days. The packaging of the Products must necessarily bear the following indications:

# INDEPENDENT AUTHORITY FOR PUBLIC REVENUE (IAPR) DIRECTOR OF THE B' CHEMICAL SERVICE OF ATHENS 16 AN. TSOCHA STR. – ATHENS – GR 11521

## **CONFIDENTIAL**

#### "Not to be opened by the postal service or the registration office"

### PRODUCT SAMPLE

FOR EVALUATION AS MARKER OF MOLECULAR TECHNOLOGY SUITABLE FOR USE AS A GAS OIL MARKER

UNIQUE IDENTIFICATION CODE OF THE PRODUCT: .....

# SAMPLE DISPATCH DATE: ...../2019

Applicants must send for evaluation, on their own expenses, an adequate quantity of Product reference material, of known and documented purity, for the marking of at least 30 liters of fuel. Samples have to be sent safely, and in compliance with all the applicable transport rules, to the following address: B' Chemical Service of Athens, 16 An. Tsocha str., Athens, GR 11521, For the Attention of the Director.

The tests shall be carried out at the B' Chemical Service of Athens (GCSL), with the participation of employees from other services where deemed necessary, in gas oil, as described in par. 1.3 of this document, which will be spiked with the Product at concentration prescribed by the Applicants. IAPR reserves the right to request an additional quantity of Product, for evaluation by the B' Chemical Service of Athens, if deemed necessary.

Following the completion of the technical evaluation by the Evaluation Committee, the B' Chemical Service of Athens shall return the remainders of the Product samples to the Applicants.

## 4. CONFIDENTIALITY – OBLIGATIONS OF PARTIES INVOLVED

The entire procedure shall be governed by the rules of confidentiality.

Applicants shall receive a unique identification code for each offer they submit, which identification code shall identify each Product throughout the evaluation procedure under this CEI.

The offer dossiers, as well as the samples submitted, shall be kept at IAPR premises where the appropriate safety and security measures are observed. Similar measures shall also be observed at the GCSL premises where the laboratory tests shall be carried out.

The Applicants must clearly identify any part of the offer or other documents or information accompanying the said offer, which they consider to contain commercially sensitive or confidential data, and clarify the reasons for which each such part is deemed commercially sensitive or confidential, as the case may be. The processing/use of confidential information shall be governed by the provisions of the applicable legislation. In particular, as to the issue of confidentiality and secrecy, the Greek Code for Civil Servants shall apply (Law 3528/2007, article 26), as well as Articles 252 and 253 of the Greek Penal Code. Moreover, articles 16, 17 and 18 of Law 146/1914 (A' 21) on Unfair Competition provide for penal and civil liability of the persons violating the obligations to safeguard trade and industrial secrets.

Within the framework of this procedure and for the defined purposes thereof, the protection of personal data collected-related to the Applicants, as well as to any person who is a member of the administrative, management or supervisory body related to the Applicant or having powers of representation, decision making or control over it, shall be governed by the provisions of the General Data Protection Regulation (EU) 2016/679 of the European Parliament and of the Council.

Following the completion of the evaluation procedure, Applicants' details and the information contained in their offers shall not be disclosed by IAPR. However, the molecular identity of the Products selected at the end of the evaluation shall be disclosed provided that the relevant legal provisions enter into force.

Any attempt to interfere or influence the procedure under this CEI shall entail the penalty of exclusion.

### **5. EVALUATION OF APPLICANTS AND PRODUCTS**

#### **5.1 Evaluation procedure**

The evaluation procedure shall be carried out by the Evaluation Committee, following a decision of the Governor of the Independent Authority for Public Revenue (IAPR), issued for this purpose.

The Evaluation Committee reserves the right to request additional information or clarifications from any Applicant at any stage of the procedure and require from the Applicant to provide any information or documents which he failed to submit. In case the Applicant fails to respond to the Evaluation Committee requests, shall be excluded from participation in all subsequent stages of the evaluation. The communication between the Evaluation

Committee and the Applicants shall be made by email (email address: elmarker.committee@aade.gr).

The applicable evaluation procedure is as follows:

- 1. The Evaluation Committee shall provide unique identification codes for each Offer/Product submitted, which shall be notified to the Applicant by email.
- 2. The Evaluation Committee shall proceed to the evaluation of the Participation Documents of Annex 2, pursuant to the terms of this CEI, and draft a list of all eligible Applicants. As to any offers which were not considered acceptable at the stage of evaluation of the Participation Documents, the envelopes containing the technical offer and the financial offer shall remain sealed and the Applicants shall be notified by email (from the email address: <u>elmarker@aade.gr</u>), in which the reasons for rejection will be clearly stated.
- 3. Subsequently, the Evaluation Committee shall unseal the envelope containing the technical offer and check if compliance with the minimum requirements of Annex 1 is substantiated by the Applicant. Following an emailed invitation, Applicants who have submitted offers, which are adequately substantiated and in compliance with the minimum requirements of Annex 1, shall be called to submit samples of the Products to the B' Chemical Service of Athens (GCSL), for the purpose of carrying out tests to evaluate the Products and the determination methods thereof. Each sample must bear the unique identification code in a clearly displayed manner. Applicants must be ready to respond to any reasonable request for the provision of information or assistance required for carrying out the tests on their Products. Such requests shall be communicated by the Evaluation Committee.
- 4. Next, the B' Chemical Service of Athens (GCSL), taking into account the details of the technical offer, shall proceed to: a) the evaluation of the details / data of the Products' determination methods, and b) the testing and evaluation of the Products. Upon completion of the laboratory tests, B' Chemical Service of Athens shall submit a detailed report to the Evaluation Committee on the results of the tests carried out.
- 5. Following the completion of the technical evaluation by the Evaluation Committee, the envelopes containing the financial offers, regarding the Products which were considered acceptable during the aforementioned stages, shall get unsealed. The Applicants, whose Products were not considered acceptable at the stage of technical evaluation, shall be informed in detail about the reasons for rejection and the related financial offer envelopes shall remain unsealed.
- 6. Subsequently, the Evaluation Committee shall rank the offers/Products according to the provisions of par. 5.2 hereof.

- 7. Upon written notification, the Applicants shall be asked to submit the supporting documents required, as the case may be and in accordance to Annex 6 hereof.
- 8. Following the evaluation of the supporting documents, the Evaluation Committee shall draw up the final evaluation report which shall be duly submitted.
- 9. Upon completion of the evaluation process, any envelopes which have not been unsealed during the evaluation procedure, shall be returned to the Applicants, following prior notification by email (from the email address: <u>elmarker@aade.gr</u>). The envelopes to be returned shall be collected by the Applicants' legal representatives or authorized representatives, from the Independent Department of Administration Directorate General of Electronic Government and Human Resources (Γ.Δ.Η.Δ.Α.Δ.) of IAPR, as described in par. 3.2 hereof.
- 10. After completion of the evaluation, the remainders of the Product samples shall be returned to the Applicants, following prior notification by email (from the email address: <u>elmarker@aade.gr</u>). The samples to be returned shall be collected by the Applicants' legal representatives or authorized representatives, from the Director of the B' Chemical Service of Athens (GCSL), as described in par. 3.3 hereof.

# 5.2 Evaluation criteria

The Products shall be evaluated in accordance with the following table (Table 3):

Criteria	Maximum Total Points	
A. Tests on Product removal	Number of repeated measurements per test	300
A.1. Removal by the use of various common adsorbents	5	250
A.2. Removal by distillation	5	50
B. Breakdown Tests	Number of repeated measurements per test	340
B.1. Breakdown using chemical substances (acids, bases, oxidants)	5	250
B.2. UV breakdown (photolysis) (1)	Evaluation based on substantiated evidence	60
B.3. Breakdown provoked	Evaluation based on	30

 Table 3: Evaluation Criteria – Score

by bacterial activity (2)	substantiated evidence	
C. Product price for the marking of 1000		It shall be
liters of gas oil		recorded
D. Evaluation of the methods and of the		
equipment used for Product determination		
D.1. The Product must be detectable by field		
testing (with portable equipment) at a		
concentration corresponding to at least 3%* of	Evaluation based on	50
the fully marked fuel	substantiated evidence	50
*the concentration should be specified by the		
Applicant.		
D.2. Total estimated price of portable testing		It shall be
equipment (per unit)		recorded

- 1. The UV-breakdown test shall be done with standardized test method provided by the Applicant using a xenon arc lamp.
- Testing resistance against bacterial activity will be performed in a mixture of marked fuel and water taken from an oil tank. The mixture shall remain for one (1) month at 37°C under oxic and anoxic conditions

## Principles for the implementation of the criteria referred to in Table 3

The evidence provided in the technical offer, in combination with the results of the tests carried out by the B' Chemical Service of Athens (GCSL), shall be used for Product scoring. Categories of criteria A and B

Regarding the evaluation of categories A and B, the mean recovery (%) and the relative standard deviation (% RSD) resulting from the five repeated measurements per test shall be taken into account.

Products with a mean recovery less than 50% or greater than 140%, in any test related to criteria A.1, A.2, B.1, B.2, B.3, shall receive 0 points. Products with a 50% to 140% recovery, in any test related to criteria A.1, A.2, B.1, B.2, B.3, shall be scored, proportionally, based on the absolute value of the difference between the average Product recovery and 100. The highest score shall be given to the Product with the smallest difference, in absolute value, between the average recovery and 100.

Example: In case of the evaluation of two products in relation to test A2 of Table 3, supposing that Product X recovery is 90% and Product Y recovery is 70%, then Product X will receive 45 points and Product Y will receive 35 points.

#### Criteria on D.1.

As to the evaluation of the requirement D.1, Products meeting the criterion of the minimum detection limit (3%) shall be scored proportionally, so that the score for the Product with the lowest detection limit is 50 points.

### 5.3 Final evaluation report

Based on the evaluation of all the submitted documents as described above, namely the documentation provided by the Applicants, the results of the laboratory tests of the Products which shall be carried out at the B' Chemical Service of Athens (GCSL) and the evaluation criteria mentioned in par. 5.2 above, the Evaluation Committee shall draw up and duly submit a final evaluation report, in which the score of all the Products evaluated shall be documented and the related financial offer shall be recorded.

IAPR may ask the applicant whose offer shall receive the highest score for each type of fuel, to submit information on its economic and financial status, such as professional risk indemnity insurance, balance sheets and profit and loss accounts for the last two fiscal years (maximum) for which the accounts have been closed or any other equivalent documentation. It should be noted that the Greek State shall not participate in the procedures for procurement of the selected and legislated Products.

## 6. APPLICABLE LAW – JURISDICTION

Any dispute that may arise during the procedure under this Call for Expression of Interest shall be governed by the Greek law and the Courts of Athens shall have jurisdiction to rule on such dispute.

# ANNEX 1: TECHNICAL SPECIFICATIONS

# A. MINIMUM PRODUCT REQUIREMENTS

<ul> <li>solvent of appropriate purity, according to the requirements of the analytical method used for the determination of the Product. The Products shall be delivered by the Applicant ready for use (as a pure substance, a mixture of substances or a solution).</li> <li>3 The Products, the substances generated by combustion thereof and the chemical substances used for their detection must not fall under the criteria of substances of very high concern as listed in Article 57, (a) to (f), of the REACH Regulation. The Products and the marked fuel, within the framework of their prescribed use, shall not be classified as dangerous for human health and the environment, according to the CLF Regulation (EC) 1272/2008 as in force. They shall also comply with the applicable legislation on environmental protection. The Products, whether they are pure substances or substances contained in these Products, in case of mixtures, should be in accordance with the REACH Regulation, if required.</li> <li>4 The Products shall be compatible with the other fuel components and shall not cause any problems to the engines and the machinery, in general, when stored and used, they shall be compliant with the CIMAC recommendations and guidelines and accepted by ACEA, they shall not alter the fuel properties and shall not contain phosphorus, metals and halogens. In chemical terms, they shall be compatible with the European marker in use and the added colorings, while the quantitative determination of the Product and the European marker in use shall not be inhibited by their simultaneous presence in the fuel.</li> <li>5 The Products must be difficult or impossible to be removed or destroyed in a financial beneficial manner using acids, bases, oxidants, adsorbents or other (chemical) agents.</li> <li>6 The Product molecules must be stable when stored, both within their carrier (solvent) and after being mixed into the fuel. They shall display stability against expected temperature variations, ultraviolet light and bacterial activity. The Prod</li></ul>	1	It is compulsory that the Product's molecular identity, according to IUPAC nomenclature					
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after being mixed into the fuel. They shall display stability against expected temperature variations, ultraviolet light and bacterial activity. The Products shall be compliant with the safety standards for storage, transport, use and testing.		beneficial manner using acids, bases, oxidants, adsorbents or other (chemical) agents.					
variations, ultraviolet light and bacterial activity. The Products shall be compliant with the safety standards for storage, transport, use and testing.	6	The Product molecules must be stable when stored, both within their carrier (solvent) and					
safety standards for storage, transport, use and testing.		after being mixed into the fuel. They shall display stability against expected temperature					
		variations, ultraviolet light and bacterial activity. The Products shall be compliant with the					
7 An adequate quantity of Products shall be provided, so that the fuels referred to in this		safety standards for storage, transport, use and testing.					
	7	An adequate quantity of Products shall be provided, so that the fuels referred to in this					
CEI are marked for a period of at least three years.		CEI are marked for a period of at least three years.					

8 Validated methods of defined uncertainty must be available for the detection and the quantitative determination of the Products in liquid fuels, both in field tests with portable equipment and in the accredited laboratories of the GCSL.

# **B. MINIMUM REQUIREMENTS FOR TESTING METHODS – TESTING EQUIPMENT**

1	Effective and reliable portable equipment must be available for the determination of the				
	Product in the field.				
2	The methodology and the principle of operation of the portable equipment shall be made				
	available to IAPR by the Applicant.				
3	If not standard, the reference methods shall be submitted in accordance to ISO78-2:1999.				
	They must be documented and validated according to the requirements of ISO/IEC				
	17025. Method performance data such as selectivity, interferences, robustness, linearity,				
	concentration range, detection limit/ quantification limit, accuracy, repeatability,				
	reproducibility, traceability and uncertainty shall be given.				

# **ANNEX 2: PARTICIPATION DOCUMENTS**

# PART A: STANDARD FORM

# **INFORMATION ON THE APPLICANT**

Applicant's particulars	Answer
Full name:	
Legal form:	
Trade name:	
Tax Identification No. / VAT No.:	
(If there is no TIN or VAT No. in the Applicant's country of	
establishment, please provide other national identification number)	
Postal address:	
Telephone No.:	
Email address:	
Website (if any):	
The Applicant is registered in the competent professional or commercial	
registries in the country of tax residence or in the country of	
establishment <sup>1</sup> :	
(please mention the registry/registries)	
Date of registration:	
In case that the Applicant is a natural person who exercises business	
activity, please provide the date of commencement of business and/or	
change of business as to the activity related to this CEI:	
Has the Applicant fulfilled all his obligations in relation to payment of	
taxes or social security contributions <sup>2</sup> in Greece or the country of	
establishment?	
Will the Applicant be able to submit a certificate of payment of social	
security contributions and taxes or to provide information enabling IAPR	
to receive such information directly, by accessing a national database	
where such info is freely available ?	
Submission	
Does the Applicant participate in the procedure for offer submission	
boos the reprisant participate in the procedure for other submission	

 <sup>&</sup>lt;sup>1</sup> For EU member-states, as described in Annex 5.
 <sup>2</sup> If Greece is the Applicant's country of tax residence or country of establishment, the obligations for social security contributions cover both the primary insurance and the supplementary insurance.

jointly with other parties <sup>3</sup> ?	
If yes:	
a) Please indicate the Applicant's role in the association or legal entity	
(Head, responsible for specific duties)	
b) Please indicate all other Applicants that are jointly participating in the	
submission:	
c) As the case may be, please indicate the name of the participating	
association or legal entity.	
Information on the Applicant's legal representatives	
Full name:	
Position/Capacity:	
Business address:	
Business Tel. No.:	
Email address:	
Please provide detailed information about the representation (its forms,	
extent, purpose):	
Information on the Applicant's contact person	
Full name:	
Position:	
Business address:	
Business Tel. No.:	
Email address:	
	· · · · · · · · · · · · · · · · · · ·

I, the undersigned, officially declare that the information contained in the Standard Form is accurate and correct and that I am fully aware of the consequences in case of false declarations.

Moreover, I officially declare that I am able, upon request and without delay, to provide the certificates and the other forms of documentation mentioned above.

Place, Date: ..... Signed by: ....

<sup>&</sup>lt;sup>3</sup> Specifically, as a member of an association or a joint venture or any other similar entity.

# PART B: SOLEMN DECLARATION I. APPLICANT'S SOLEMN DECLARATION (for legal persons or legal entities)

# SOLEMN DECLARATION

(article 8, Law 1599/1986)

The accuracy of the information provided herein may be cross-checked with the records				
kept by other authorities				
(article 8, par. 4, Law 1599/1986)				

### Concerning the Call for Expression of Interest with Reg. No. ΔΕΦΚΦΑ 1076050 ΕΞ2019/23-05-2019

TO:	INDEPENDENT AUTHORITY FOR PUBLIC REVENUE					
Name:		Surname:				
Father's full name:						
Mother's full name:	Iother's full name:					
Date of birth <sup>1</sup> :	Date of birth <sup>1</sup> :					
Place of birth:						
Identity Card No:			Tel. No.:			
Place of residence:	Street:	at.		No.:	Postal	
Thee of residence.	Succi.			110	Code:	
Fax No.:			E-mail		· · ·	
1 dx 110			address:			

On my own responsibility and being aware of the penalties<sup>2</sup>, as provided for in par. 6, article 22, Law No. 1599/1986, I hereby declare, as the Applicant's legal representative, that:

- A. The Applicant accepts the terms and conditions of this Call for Expression of Interest regarding the selection of molecular technology Products for fuel marking.
- B. There is no final judgment against the Applicant or any person who is a member of the administrative, management or supervisory body related to the Applicant or having powers of representation, decision making or control over it, on one of the following grounds:
- participation in a criminal organization, as defined in Article 2 of the Council Framework Decision 2008/841/JHA on the fight against organized crime (OJ L 300 of 11.11.2008, p. 42),
- bribery, as defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States

of the European Union (OJ C 195 of 25.6.1997, p.1) and par. 1, Article 2 of the Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192 of 31.07.2003, p.54), and also as it is defined in the applicable legislation or the national law of the Applicant's country,

- fraud, as defined in Article 1 of the Convention on the protection of the European Communities' financial interests, which was ratified in Greece by Law No. 2803/2000 (A 48),
- terrorist offences or offences linked to terrorist activities, as defined in articles 1 and 3, respectively, of the Council Framework Decision 2002/475/JHA of 13 June 2002 on combating terrorism (OJ L 164 of 22.6.2002, p. 3) or inciting or aiding and abetting or attempting to commit an offence, as defined in article 4 thereof,
- money laundering and terrorist financing, as defined in article 1 of the Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309 of 25.11.2005, p. 15), which was incorporated into Greek national legislation by Law No. 3691/2008 (A 166),
- child labour and other forms of human trafficking, as defined in Article 2 of the Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating human trafficking and protecting its victims, and replacing Council Framework Decision 2002/629/JHA (OJ L 101 of 15.4.2011, p. 1), which was incorporated into Greek national legislation by Law No. 4198/2013 (A 215),
- any offence under the Greek Market Regulations Code, in relation to business activities or any of the offences of embezzlement, fraud, extortion, forgery, perjury, bribery and fraudulent bankruptcy.
- C. The Applicant is not involved in any of the following situations:
  - bankruptcy, or
  - reorganization process, or
  - special liquidation, or
  - special administration by a liquidator or by the court, or
  - subject to an arrangement with creditors, or
  - suspension of business activities, or
  - any analogous situation resulting from a similar procedure provided for in national legislation
- D. The Applicant has not committed any serious professional misconduct.

- E. The Applicant shall not attempt to unfairly influence the IAPR decision-making procedure, to acquire confidential information which may confer an unfair advantage on him regarding this Call for Expression of Interest, or to unintentionally provide misleading information which may substantially affect the decisions concerning his exclusion or his selection.
- F. There is no conflict of interest as to the Applicant in relation to this Call for Expression of Interest and he shall promptly notify IAPR of any situation which may be regarded as a conflict of interest or which could cause a conflict of interest (interests means personal, family, financial, political or other common interests of the Applicants and/or the Evaluation Committee).
- G. The Applicant has not provided and shall not provide, has not sought and shall not seek, has not attempted to accept and shall not attempt to accept, and has not received and shall not receive any advantage, financial or in kind, to or from any party, since the advantage is an illegal practice or it entails bribery, either directly or indirectly, to the extent that it is an incentive or reward as to the selection of the best-performing molecular technology Products for fuel marking.
- H. The information provided by the Applicant within the framework of this Call for Expression of Interest regarding the selection of molecular technology Products for fuel marking is complete, accurate and correct.

Date: .....

The undersigned

(Signature)

(1) To be written out in full.

(2) "Any person who knowingly declares false facts or denies or conceals the true facts in a written solemn declaration under Article 8, shall be punished with imprisonment of at least 3 months. If the said person intended to gain a benefit for himself/herself or for another person, harming a third party or if he/she intended to harm a third party, he/she shall be punished with imprisonment of up to 10 years".

# II. APPLICANT'S SOLEMN DECLARATION (for natural persons exercising business activity)

# SOLEMN DECLARATION

(article 8, Law 1599/1986)

The accuracy of the information provided herein may be cross-checked with the records
kept by other authorities
(article 8, par. 4, Law 1599/1986)

Concerning the Call for Expression of Interest with Reg. No. ΔΕΦΚΦΑ 1076050 ΕΞ2019/23-05-2019

TO:	INDEPENDENT AUTHORITY FOR PUBLIC REVENUE					
Name:			Surname:			
Father's full nam	ie:					
Mother's full nat	ne:					
Date of birth <sup>1</sup> :						
Place of birth:						
Identity Card No	:			Tel. No.:		
Place of	·	Street:			No.:	Postal
residence:		Succe.			110	Code:
Fax No.:				E-mail	· ·	· · ·
				address:		

On my own responsibility and being aware of the penalties<sup>2</sup>, as provided for in par. 6, article 22, Law No. 1599/1986, I hereby declare that:

- A. I accept the terms and conditions of this Call for Expression of Interest regarding the selection of molecular technology Products for fuel marking.
- B. There is no final judgment against me, on one of the following grounds:
- participation in a criminal organization, as the same is defined in article 2 of the Council Framework Decision 2008/841/JHA on the fight against organized crime (OJ L 300 of 11.11.2008, p. 42),
- bribery, as defined in Article 3 of the Convention on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union (OJ C 195 of 25.6.1997, p.1) and par. 1, Article 2 of the Council Framework Decision 2003/568/JHA of 22 July 2003 on combating corruption in the private sector (OJ L 192 of 31.07.2003, p.54), and also as it is

defined in the applicable legislation or the national law of the Applicant's country,

- fraud, as defined in article 1 of the Convention on the protection of the European Communities' financial interests, which was ratified in Greece by Law No. 2803/2000 (A 48),
- terrorist offences or offences linked to terrorist activities, as defined in articles 1 and 3, respectively, of the Council Framework Decision 2002/475/JHA of 13 June 2002 on combating terrorism (OJ L 164 of 22.6.2002, p. 3) or inciting or aiding and abetting or attempting to commit an offence, as defined in article 4 thereof,
- money laundering and terrorist financing, as defined in article 1 of the Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (OJ L 309 of 25.11.2005, p. 15), which was incorporated into Greek national legislation by Law No. 3691/2008 (A 166),
- child labour and other forms of human trafficking, as defined in Article 2 of the Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on preventing and combating human trafficking and protecting its victims, and replacing Council Framework Decision 2002/629/JHA (OJ L 101 of 15.4.2011, p. 1), which was incorporated into Greek national legislation by Law No. 4198/2013 (A 215),
- any offence under the Greek Market Regulations Code, in relation to business activities or any of the offences of embezzlement, fraud, extortion, forgery, perjury, bribery and fraudulent bankruptcy.
- C. I am not involved in any of the following situations:
  - bankruptcy, or
  - reorganization process, or
  - special liquidation, or
  - special administration by a liquidator or by the court, or
  - subject to an arrangement with creditors, or
  - suspension of business activities, or
  - any analogous situation resulting from a similar procedure provided for in national legislation
- D. I have not committed any serious professional misconduct.
- E. I shall not attempt to unfairly influence the IAPR decision-making procedure, to acquire confidential information which may confer an unfair advantage on me regarding this Call for Expression of Interest, or to unintentionally provide misleading

information which may substantially influence the decisions concerning my exclusion or my selection.

- F. There is no conflict of interest as to me in relation to this Call for Expression of Interest and I shall promptly notify IAPR of any situation which may be regarded as a conflict of interest or which could cause a conflict of interest (interests means personal, family, financial, political or other common interests of the Applicants and/or the Evaluation Committee).
- G. I have not provided and shall not provide, have not sought and shall not seek, have not attempted to receive and shall not attempt to receive, and have not received and shall not receive any advantage, financial or in kind, to or from any party, since the advantage is an illegal practice or it entails bribery, either directly or indirectly, to the extent that it is an incentive or reward as to the selection of the best-performing molecular technology Products for fuel marking.
- H. The information provided by me within the framework of this Call for Expression of Interest regarding the selection of molecular technology Products for fuel marking is complete, accurate and correct.

Date: .....

The undersigned

(Signature)

(1) To be written out in full.

(2) "Any person who knowingly declares false facts or denies or conceals the true facts in a written solemn declaration under article 8, shall be punished with imprisonment of at least 3 months. If the said person intended to gain a benefit for himself/herself or for another person, harming a third party or if he/she intended to harm a third party, he/she shall be punished with imprisonment of up to 10 years".

# ANNEX 3: TECHNICAL OFFER TEMPLATE

	icant's name:			
Prod	uct name:			
Su	bmission of Product for the marking of one	<b>TYPE OF FUEI</b>	4	
specific type of fuel:		Marine gas oil –	Marine diesel oil	YES/NO
ļ		Gas oil (diesel) u		NO/YES
The	technical evaluation shall be based on the fo			
		-	-	ie omang. House
	g to satisfy the minimum requirements of Anne		*	
Each	application should be accompanied by the re	lated documentation	on, in order to enable	the evaluation of th
requi	rements referred to in the following table:			
S/N	Requirements	Fulfilled (YES)	Technical Data /	Documentation /
0/11	incigan chichis	/ Not fulfilled		ry Evidence
		(NO)	Documenta	I y Evidence
1	Product's molecular identity and molecular	(110)	IUPAC name and IU	IPAC molecular
1	formula according to IUPAC nomenclature		formula.	The molecular
	upon submission of the technical offer to the		Tormula.	
	National Competent Authority			
2	Recommended concentration range for fuel			
2	marking			
3	An adequate quantity of the Product for the			
5	intended fuel shall be provided for a period			
	of at least 3 years.			
4	i. The Product shall be available as:	(a or b - choose	In case:	
•	(a) a pure substance	accordingly)	i. (a) the purity and the	he uncertainty if the
	(b) a mixture of substances	uccordingry)	Product is a pure sub	•
	(c) a solution of specific concentration in a		i. (b)the concentratio	-
	solvent of appropriate purity, according to		and the uncertainty if	
	the requirements of the analytical method		mixture of substance	
	used for the determination of the Product		i. (c) the Product con	e
I			solution and the unce	
	ii. The Product shall be delivered by the		is a solution of certai	v 1
	Applicant ready for use.		be given.	
5	The Product shall be different and		Evidence that the rec	overy of the Produc
	chemically compatible with the European		falls within 90-110%	•
	marker in use and the added colorings used		presence of the Euro	pean marker in use
	to dye fuels in Greece.		and colorings at the d	•
	The detection and the quantitative		established for each	
	determination of the Product, the European		Documentation by th	e Applicant shall be
	marker in use and the colorings shall not be		submitted and	
	inhibited by their simultaneous presence in		testing at the B' Cher	mical Service of
	the fuel.		Athens (GCSL).	
6	The Product should remain stable in fuel		Data proving evidence	ce that the change i
	solutions (heating oil/marine gas oil /	1	Product concentratio	-

	marine diesel oil) in a concentration range	in the fuel-, after three-month storage in
	of the corresponding fully marked fuel as	the dark and at room temperature, is less
	well as at a_concentration lower than 3%	than 5% shall be submitted
	(m/v) of the concentration of the	
	corresponding fully marked fuel.	Documentation by the Applicant shall be
		submitted and
	*the concentration of the marker in fuel as	testing at the B' Chemical Service of
	indicated by the Applicant.	Athens (GCSL).
7	Product solutions in fuels (heating	Data provided by -accredited laboratory,
	oil/marine gas oil/marine diesel oil) should	which prove that the results of the
	be stable at temperatures from -30°C to +	quantitative determination of the Product
	60°C, under ultraviolet light and bacterial	in fuel-, before and after filtration (using
	activity.	a $0,45\mu m$ filter), have a recovery of
	Ť	$100\pm5\%$ . Measurements shall be
		performed at temperatures covering the
		range from $-30^{\circ}$ C to $+60^{\circ}$ C and at the
		indicated by the applicant concentration.
		Data proving the Product stability under
		UV radiation, according to the
		experimental procedure for Product
		breakdown under UV radiation by using
		xenon arc lamps shall be submitted.
		_
		Data proving the Product stability under
		bacterial activity, according to a
		procedure performed in a water mixture
		from an oil tank and marked fuel, which
		shall remain at 37°C for one month, under
		oxic and anoxic conditions.
		Documentation by the Applicant shall be
		submitted
8	The Product shall be difficult and	Recovery data and % RSD for each
	economically unattractive to mask, destroy	procedure for removing the Product from
	or remove. Indicatively and not exclusively	the fuel.
	the following practices are mentioned :	
	A) using any of the common adsorbents	Documentation by the Applicant shall be
	(such as activated carbon, silicon dioxide,	submitted and
	Fuller's earth, Fuller's earth with 10%	testing at the B' Chemical Service of
	sulphuric acid or alumina)	Athens (GCSL).
	B) by distillation	
	C) using acids, bases, oxidants	
1 1		

<sup>&</sup>lt;sup>5</sup> Depending on the quantity in which the selected substance is manufactured or imported per year a registration file may need to be developed for the selected substance in accordance with Title II of the REACH Regulation or, if already available, adapted, in accordance with Article 12 of the REACH Regulation for the selected substance. In this regard please note that according to Article 6 of the REACH Regulation, save where the Regulation provides otherwise, substances on their own or in mixtures manufactured or imported in quantities of one tonne or more per year are subject to registration. Specific information requirements apply depending on the substance being manufactured or imported in quantities of 1 tonne or more, 10 tonnes or more, 100 tonnes or more, or 1000 tonnes or more per year.

a) the Product, the substances it is composed	
of in case of the Product being a mixture,	1. If the Product is a substance on its
the substances produced from its	own:
combustion and the chemicals used for its	1.1. If the substance is already
detection cannot be classified as substances	registered under the REACH
	Regulation the following should be
of very high concern in accordance with the criteria listed in Article 57(a) to (f) of the	provided:
	- Where the substance meets the
REACH Regulation	criteria for classification as hazardous
b) Safety as regards human health and the environment is ensured and it is	in accordance with Regulation (EC) No
	1272/2008 <sup>6</sup> , a Safety Data Sheet fully
demonstrated by the information provided <sup>4</sup>	completed in accordance with Annex II
in accordance with the third column of this	to the REACH Regulation adapted for
table.	the use of the substance as fiscal
In particular the information provided	marker.
enables to identify the hazards and risks for	- A Chemical Safety Report developed
human health and the environment arising	in accordance with Annex I to the
from the Product and identifies measures	REACH Regulation and adapted for the
which are appropriate to adequately control the risks identified.	use of the substance as fiscal marker.
the risks identified.	1.2. If the substance has not yet been
	registered under the REACH
	Regulation, the following documents
	must be provided:
	- toxicological and ecotoxicological
	data meeting the requirements in Annex
	VII to the REACH Regulation that is
	sufficient to support conclusive
	classifications in accordance with
	Annex I of Regulation 1272/2008/EC
	for health or environmental hazards.
	- Where the substance does not meet the
	criteria for classification as hazardous in
	accordance with Annex I to Regulation
	(EC) No 1272/2008, the reasons and data
	that are sufficient to support that
	conclusion should be provided and
	documented.
	- Where the substance meets the criteria
	for classification as hazardous in
	accordance with Regulation (EC) No
	1272/2008, a Safety Data Sheet fully
	completed in accordance with Annex II

<sup>&</sup>lt;sup>4</sup> For substances registered in accordance with the REACH Regulation, the Evaluation Committee may also take into account for the evaluation of the offer in particular, the compliance with the particular requirement, the data contained in the registration file held in ECHA.

<sup>&</sup>lt;sup>6</sup> Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006 (Text with EEA relevance) (OJ L 353, 31.12.2008, pp. 1–1355).

	to the REACH Regulation covering the use of the substance as fiscal marker.
	Information on the hazardous
	properties of substances may, in
	accordance with Annex XI to the
	REACH Regulation, be generated by
	means other than tests, for instance
	through the use of alternative methods such as in vitro methods, by
	quantitative structure activity models or
	by the use of grouping or read-across.
	2. If the Product is a mixture:
	- Information required under point 1
	above for each of the substances which compose the mixture.
	- Toxicological and ecotoxicological
	data that are sufficient to support
	conclusive classifications in accordance
	with the requirements of Regulation
	(EC) No 1272/2008 for health or
	environmental hazards.
	- A Safety Data Sheet fully completed
	in accordance with Annex II to the
	REACH Regulation covering the use of the mixture as fiscal marker when the
	mixture meets the criteria for classification as hazardous in
	accordance with Regulation (EC) No
	1272/2008, or it contains a substance
	meeting the criteria of Article 31(3)(a)
	or, where applicable, in Article
	$31(3)(b)^7$ of the REACH Regulation.
	- Where the mixture does not meet the
	criteria for classification as hazardous
	in accordance with Regulation (EC) No
	1272/2008, the reasons and data that
	are sufficient to support that conclusion
	should be provided and documented.
	Documentation by the Applicant shall be
	Documentation by the Applicant shall be submitted.
10 The Product shall be compatible with all	The results of laboratory and mechanical

<sup>&</sup>lt;sup>7</sup> Please note that mixtures cannot contain a substance which fulfils the criteria of substances of very high concern as listed in Article 57 (a) to (f) of the REACH Regulation, as specified under point (a) of the requirement in table 5.3.1 of this document.

	other fuel components and shall not cause any problems to the machinery with which it comes into contact, when used and stored (it shall be compliant with the CIMAC recommendations and guidelines and accepted by ACEA). It shall not alter the fuel properties and shall not contain phosphorus, metals and halogens.	tests carried out by an accredited entity, proving that the Product is safe to use, must be submitted. The tests should be accompanied by a detailed description of the procedure followed and the conclusions reached.Documentation by the Applicant shall be submitted.The method validation package shall be
11	A validated test method shall be available for the detection/determination of the Product in field tests using portable equipment. A small quantity of a sample shall be required for analysis and no complex pretreatment of that sample shall be needed.	<ul> <li>submitted, mentioning, among others, the measurement technique/methodology, the range of measured concentration, the estimation of accuracy and precision, the limit of quantitative identification and the measurement uncertainty, so as to assess the effectiveness for the selection of samples for which conformance is in doubt, which shall be sent to the GCSL laboratories.</li> <li>Documentation by the Applicant shall be submitted.</li> </ul>
12	A validated test method shall be available for the quantitative determination of the Product at the accredited laboratories of the GCSL.	If not standard, the reference methods shall be submitted in the form provided for by ISO 78-2:1999. The proposed analytical methods shall be documented and validated according to the requirements of ELOT EN ISO/IEC 17025 and the related performance data shall be given, such as: selectivity, interferences, robustness, linearity, concentration area, detection limit/ quantification limit, accuracy, repeatability, reproducibility, traceability and uncertainty. The recovery and repeatability of methods should satisfy the acceptability criteria of analytical chemistry. Documentation by the Applicant shall be submitted and testing at the B' Chemical Service of Athens (GCSL)
13	For the field detection/identification of the Product, effective and reliable portable equipment, which shall be safe for the	The methodology and the principle of operation of the portable equipment shall be made available by the Applicant.

operators, must be available on the market.	Companies and the respective models
(This equipment shall be used for the	shall be referred to, indicatively.
identification of samples for which	
conformance is in doubt, which shall be sent	
for official testing to the accredited GCSL	
laboratories.)	

Date: .....

The undersigned

(Signature)

# ANNEX 4: FINANCIAL OFFER TEMPLATE

Applicant's name:		
Product name:		
Submission of Product for the marking of <u>one</u> specific <b>TYPE OF FUEL</b>		
type of fuel:	Marine gas oil – Marine diesel oil	YES/NO
	Gas oil (diesel) used as heating oil	NO/YES
		Price in €
Maximum Product price, exclusive of VAT, required for	the marking of 1000 liters of gas oil,	
including delivery to Greece.		
This price shall be binding for a period of 3 years. The binding maximum price shall be readjusted on		
an annual basis, according to the average Overall Consumer Price Index (CPI) of the previous year,		
following an official notice by the Hellenic Statistical Authority (ELSTAT).		
Estimated total price, exclusive of VAT, per each unit of portable testing equipment, including		
delivery to Greece.		

Date: .....

The undersigned

(Signature)

# **ANNEX 5: REGISTRIES**

ISO CODE	MAIN REGISTRATION NUMBER
АТ	Firmenbuchnummer (FN) ZentraleVereinregister (ZVR-Zahl) Ordnungsnummer
BE	Numéro d'entreprise Ondernemingsnummer Unternehmensnummer
BG	Булстат (Bulstat Code) Единен идентфикационен код (ЕИК/ПИК) Unified Identification Code (UIC)
СҮ	Αριθμός Εγγραφής Αριθμός Μητρωου
cz	ldentifikační číslo (IČO)
DE	Handelsregister Genossenschaftsregister (Nummer de Firma) Vereinsregister (Nummer des Vereins) Nummer der Partnerschaft (Partnerschaftsregister)
DK	Det centrale virksomhedsregister (CVR-nummer)
EE	Registrikood
ES	HOJA number
FI	Yritys-ja yhteisotunnus (Y-tunnus) Företags- och organisationsnummer (FO-nummer) Business Identity code (Business ID)
FR	Immatriculation au Registre de Commerce et de Sociétés (RCS) Système Informatique du Répertoire des Entreprises (SIRENE)
GB	Company number
GR	ΑΡΙΘΜΟΣ Γ.Ε.ΜΗ ( Γενικού Εμπορικού Μητρώου) Δικηγορικός Σύλλογος Αθηνών (Δ.Σ.Α)
HR	Matični broj subjekta(MBS) Pod registarskim Brojem Matični broj obrta (MBO) Registarski Broj kakladnog
HU	Cégjegyzékszám
IE	Company number Grouping registration number in Ireland
ІТ	Repertorio Economico Amministrativo (REA)
LT	Kodas
LU	Registre de commerce et des sociétés RCS Numéro d'immatriculation Handelsregisternummer
LV	Vienotais Reģistrācijas Numurs

МТ	Registration number Register of Voluntary Organisation (Identification number)
NL	Kamer van Koophandel (KvK-nummer) Dossiernummer
PL	REGON
РТ	Numero de identificaçao de pessoa colectiva (NIPC)
RO	Numar de ordine in registrul comertului Numarul inscrierii in registrul special
SE	Organisationsnummer
SI	Matična številka
SK	Identifikačné číslo (ICO)

\* GR – General Commercial Registry (G.E.MI.) | Athens Bar Association

# ANNEX 6: SUPPORTING DOCUMENTS TO BE SUBMITTED BY THE APPLICANTS FOLLOWING THE UNSEALING OF THEIR FINANCIAL OFFER

Following the unsealing of the financial offer, the Applicant shall be asked to submit the following supporting documents:

1. Extract from a related record, such as a judicial record, issued either after the date of the invitation to submit the supporting documents, or within the last three months prior to the date of this invitation. Failing that, an equivalent document issued by a competent judicial or administrative authority of the Member-State, or the country of origin, or the country in which the Applicant is established, showing that these requirements are met. The obligation to submit the aforementioned extract also concerns the members of the administrative, management or supervisory body related to the said Applicant or to the persons having powers of representation, decision making or control over it, as referred to in point B of the Solemn Declaration (Part B of Annex 2).

If the Member-State or the said country does not issue this kind of document or certificate, or if this document or certificate does not cover all the cases referred to in point B of the Solemn Declaration (Part B of Annex 2), such document or certificate may be replaced by a sworn statement. In Member-States or countries where a sworn statement is not provided for, such document may be replaced by a solemn declaration made by the person concerned before a competent judicial or administrative authority, a notary public or a competent professional or trade body in the Member-State, or the country of origin, or the country in which the Applicant is established.

2. A certificate issued by the competent authority of the Member-State or the country concerned, showing that the Applicant has fulfilled the obligations in relation to payment of taxes (tax clearance certificate) and social security contributions (social security clearance certificate), according to the applicable legislation in the country of establishment or the Greek legislation, respectively. Based on the issuance date, each such document must mention the period of validity thereof, so as to cover the date for the submission of the required documents.

If the Member-State or the said country does not issue this kind of certificate, or if this certificate does not cover all the cases mentioned above, such certificate may be replaced by a sworn statement. In Member-States or countries where a sworn statement is not provided for, such document may be replaced by a solemn declaration made by the person concerned before a competent judicial or administrative authority, a notary public or a competent professional or trade body in the Member-State, or the country of origin, or the country in which the Applicant is established.

- 3. In cases where the Applicant is a legal person, legal documents for incorporation and legal representation (such as articles of association, certificate of changes, respective Government Gazette, formation of the Board of Directors in case of an S.A., etc.), proving the legal incorporation and representation. In case where the Applicant is a legal entity, the respective legal documents shall be submitted. In cases where the Applicant is a natural person who exercises business activity in Greece, a certificate from the Local Tax Office (D.O.Y.) for commencement of business and/or change of business, as to the activity related to this CEI. In case of a natural person who exercises business activity supporting documents shall be submitted.
- 4. In order to prove the competence to exercise business activity, a certificate from the relevant professional or commercial registry in the country of establishment shall be submitted. The Applicants established in a Member-State of the European Union shall submit a certificate issued by the respective professional or commercial registry mentioned in Annex 5 hereof, which shall certify both their registration and their specific profession. In case of natural persons who exercise business activity, a certificate from the Local Tax Office (D.O.Y.) for commencement of business and/or change of business, as to the activity related to this CEI. If there is no such registry in the country or the country does not issue such certificate, the above-mentioned document or certificate may be replaced by a sworn statement. In Member-States or countries where a sworn statement is not provided for, such document may be replaced by a solemn declaration made by the person concerned before a competent judicial or administrative authority, a notary public or a competent professional or trade body in the country of origin, or the country in which the Applicant is established, or the country of tax residence, stating that there is no such registry or certificate and that the Applicant exercises the activity required.

The associations of persons (natural or legal) or the legal entities submitting a joint proposal shall submit the aforementioned documents, as the case may be, separately for each member participating in the association or the legal entity.