

EHS LEGAL COMPLIANCE TASK - TANZANIA

No	Law Title	Section/ Rule Reference Number	Description of compliance obligation	Type of complinace	Significant Level	Frequence of compliance	Due date of compliance	Repeat occurrence
1	2	3	4	5	6	7	8	9
1	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 4 & Regulation 5, First Schedule	Screen proposed development projects against the First Schedule criteria to establish mandatory Environmental Impact Assessment (EIA) categorization prior to implementation.	Informative	High	One-off	Prior to commencement of any project development or financing	Before Project Inception
2	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 5 & Regulation 6, Form No. 1 (Third Schedule)	Submit duly filled Project Brief in Form No. 1 prescribed in the Third Schedule together with the requisite administrative application fees to NEMC.	Submission	High	One-off	At the project concept and design stage before any physical works begin	Before Site Development
3	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 8 & Regulation 11	Engage only certified, registered, and validly licensed Environmental Experts or Environmental Impact Assessment Firms registered by NEMC to conduct the study.	Approval	High	One-off	Prior to issuing draft Scoping Report or EIA Study Terms of Reference	Prior to Study Initiation
4	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 12 & Regulation 13	Formulate draft Terms of Reference (ToR) and Scoping Report in consultation with relevant sector ministries and NEMC, and secure written approval before commencing the full study.	Approval	High	One-off	After project screening confirms mandatory EIA requirement and before baseline surveys	Prior to Full EIA Study
5	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 17	Conduct comprehensive public consultations with impacted communities, local authorities, and stakeholders, and incorporate their feedback into the EIA study.	Informative	High	One-off	During the environmental baseline study and impact assessment stage	During Impact Study
6	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 18 & Regulation 19, Fourth Schedule	Prepare an Environmental Impact Statement (EIS) adhering strictly to the content guidelines and reporting outline specified under the Fourth Schedule.	Submission	High	One-off	Upon completion of field studies, laboratory analyses, and public stakeholder engagements	Prior to Review Process
7	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 20, Regulation 21 & Regulation 34	Pay the required statutory Environmental Impact Assessment review and verification fees to the National Environment Management Council (NEMC).	Payment	High	One-off	Simultaneously upon submitting the Environmental Impact Statement (EIS) to NEMC	At Time of EIS Submission
8	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 27 & Regulation 28	Publish notices in national newspapers and participate in public hearings when convened by NEMC, responding formally to public and stakeholder concerns.	Informative	Medium	One-off	Within the period stipulated in the public hearing notification published by NEMC	As Notified by NEMC
9	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 30, Regulation 31 & Regulation 33	Obtain the valid Environmental Impact Assessment (EIA) Certificate signed by the Minister responsible for environment before commencing project construction or operation.	Approval	Critical	One-off	Prior to project site mobilization, breaking ground, civil works, or operations	Prior to Construction
10	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 35	Comply continuously with all general and site-specific terms, conditions, and mitigation instructions endorsed on the Environmental Impact Assessment Certificate.	Miscellaneous	Critical	Daily	Throughout the entire project lifecycle across construction, operational, and decommissioning phases	Continuous Daily Adherence
11	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 36	Notify NEMC in writing and submit an application for transfer or variation of the EIA Certificate prior to modifying ownership, process, technology, or site layout.	Approval	High	One-off	At least 3 months prior to effecting any proposed structural, operational, or legal ownership changes	90 Days Prior to Change
12	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 37	Retain all EIA records, baseline monitoring data, audit findings, and NEMC approvals at the facility and make them accessible to designated Environmental Inspectors.	Informative	Medium	Daily	Available at the facility at all times during operational lifetime	Available on Demand
13	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 40 & Regulation 41	Execute regular environmental monitoring across all parameters (stack emissions, effluent discharge, ambient noise, waste) per the approved Environmental Management Plan (EMP).	Monitoring	High	Monthly	Conducted continuously and aggregated into regular facility self-monitoring registers	Last Day of Every Month
14	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 42	Submit periodic environmental monitoring and compliance reports to NEMC showing performance against approved Environmental Management Plan (EMP) targets.	Submission	Medium	Quarterly	Within 30 days after the end of each operating calendar quarter	30.04.YYYY & 31.07.YYYY & 31.10.YYYY & 31.01.YYYY
15	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 43 & Regulation 44	Commission an initial internal environmental audit through registered environmental auditors within twelve months of commencement of commercial operations.	Monitoring	High	One-off	Within twelve months following the commissioning and commencement of business operations	Within 12 Months of Startup
16	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 45 & Regulation 46, Form No. 2 (Third Schedule)	Undertake an annual statutory Environmental Audit via certified NEMC auditors and submit the Environmental Audit Report in Form No. 2 (Third Schedule) to NEMC.	Submission	Critical	Yearly	Annually within twelve months from the date of the previous audit approval	31.12.YYYY

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17	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 47	Pay the mandatory environmental audit verification, assessment, and inspection fees to NEMC along with the statutory audit report submission.	Payment	High	Yearly	At the time of lodging the annual statutory Environmental Audit Report	31.12.YYYY
18	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 48	Submit an Environmental Improvement Plan (EIP) detailing corrective actions, capital allocations, and deadlines for non-compliances identified during the audit.	Submission	High	Yearly	Within 30 days following official receipt of NEMC audit review comments and directives	Within 30 Days of Notice
19	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 49 & Regulation 50	Conduct internal environmental training and capacity-building programs for operating personnel on hazardous handling, spill response, and EMP enforcement.	Training	Medium	Half Yearly	Bi-annually across all operational shifts and facility departments	30.06.YYYY & 31.12.YYYY
20	Environmental Management (Environmental Impact Assessment and Audit) Regulations, 2005 (amended in 2018)	Regulation 52 & Regulation 53	Submit an updated Decommissioning, Closure, and Site Rehabilitation Plan accompanied by an environmental assessment prior to permanent facility closure.	Submission	Critical	One-off	At least twelve months prior to planned permanent cessation, decommissioning, or site abandonment	12 Months Prior to Closure