



ZWS ISO 9001:2008 QUALITY MANAGEMENT SYSTEM

ZIMBABWE REVENUE AUTHORITY

CUSTOMS AND EXCISE

APPLICATION TO BE LICENCED AS A CLEARING AGENT

PART I (To be completed by applicant)

UNDERTAKING

I/we hereby apply to be licensed as a Clearing Agent in terms of section 216A of the Customs and Excise Act [Chapter 23: 02].

I/we declare that:

1. I/we have read and understood the provisions of section 216A of the Customs and Excise Act and the relevant sections in the Customs and Excise (General) Regulations. Should my/our application be successful, I/we undertake to submit an Agents Bond Form 129 in the amount determined by the Commissioner and will fully comply with the provisions of the Customs and Excise Act.

2. Failure on my/our part to disclose full and correct information may result in this application being rejected.

3. Neither I nor my company/partnership has been convicted of any customs offence in the past 5 years.

In support of this application, I/we submit the following details-

- 1. Full name of applicant
2. Postal address
3. Physical address
E-mail Address
4. Telephone and Fax Number
5. Company Registration Number (copy of Certificate of Incorporation and Memorandum and Articles of Association to be attached)
6. Details of Corporate Relationship (Group Companies)
7. Business Partner Number
8. State whether application is new or renewal
9. Details of any bonds/guarantees held by Customs
10. Details of bankers and branches
Bank Account Number
11. List of shareholders, Directors/Partners - Give full names

Table with 3 columns: FULL NAMES, NATIONAL REGISTRATION NUMBER, PHYSICAL ADDRESS. Rows i), ii), iii), iv).





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- 15. Do you have outstanding duty, PAYE, QPD or VAT to be paid? If so, give details
16. Do you have any outstanding ATIPs, RITs or RIBs? If so, give details
17. Licence fee paid \$

Signed by authorised person at ... on this ... day ... of (month) ... day ... (year) ... (Full names) Signature

Designation

In the presence of - Witness ... (Full names) Signature

PART II (To be completed by the Compliance Manager)

I, ... (Full names) do hereby recommend/not recommend the applicant to commence/continue business as a Clearing Agent.

Reason/Justification

Signed ... Date ... Place ... Licence Fee Receipt No. ...

PART III (To be completed by the Head Compliance & Risk)

Region

Application Approved / Not Approved

Reasons/Justification

Signed ... Date ... Head Compliance & Risk