

ZAMBIA REVENUE AUTHORITY

CUSTOMS AND EXCISE DIVISION

(APPLICATION FOR CUSTOMS CLEARING AGENTS LICENCE)

PA	${\sf ART}\; {f I}$ (To be completed in dupl	icate)								
	RT I (A)	,								
<u>FA</u>	Customs port/aerodrome:		2	Date:						
3.	Application status: New lice		Renev		(Please tick)					
4.	Company details:		renev	, vai	(Flease tick)					
••										
	(a) Name of company:(b) Physical address (Plot /Stand No.):									
(c) Postal address:										
	(d) Telephone No:									
	(e) Name of contact person:									
	(i) Physical address (Plot /St	and No.):								
	(ii) Postal address:									
	(iii) Telephone No:		(Office)		(Residence)					
	Fax No:		E-Mail:							
3.	TPIN:	D/T A/C No:		VAT Reg. No:						
4.	Last/current licence held: Se	rial No	Date i	ssued						
5.			г		-					
	5. Licence required for: Final clearance In bond removals Transit (Please tick)									
					PART I (B)					
1.										
					NRC No.					
	Station Name of Employee	NRC No.	/experienced st	aff: Name of Employee	NRC No.					
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		NRC No.	Station	Name of Employee	NRC No.					
1.	[Qualification references and curriculum vitae for (a) Location of appointed customs	or new employees to be att	Station Station ached: If space is instaction in the space is instaction in the space is instaction.	Name of Employee						
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[Only customs areas meeting the requirements and for which you have appointment letters need to be declared]

(b) Name of customs area operator granting you access to their customs area:

	Name			State Station(s)							
1.	Secu	Security									
	(a) -	Туре	of security:	Customs	s bond		В	ank guarante	ee		(Please tick)
	(b) E	Existir	ng removal a	and transit bo	nd(s) and penal s	um(s):					
	Bono	_	Penal Sum	Station	Surety	Bond		Penal Sum	S	tation	Surety
	(Z/F	(1)	(K000,000)			(Z/F	(1)	(K000,000)			
	<u> </u>										
	-			urety: For new ap	pplicants, written accepta	nce from .	intendi	ing surety, indicat	ting the	amount/sta	tion, should be attached
1.	(a) l	Direct									
		Na	me of Direct	or	NRC No.	4115	N	ame of Direct	or		NRC No.
	(i)					(iii)					
	(ii)					(iv)					
	(b) Shareholders:										
	(1)	l	Name	of Sharehold	ler			NRC No.			Shares
	(i)									1	
	(ii)										
	(iii) (iv)										
	(v)										
	(vi)										
1.		Any other business in which Directors/Shareholders above have interest:									
1.	Ally			or/Shareholde		bove n	ave	Details of	Busin	ess	
	(i)		01 2110010	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Dotailo of	<u> </u>	-	
	(ii)										
	(iii)										
	(iv)										
	(v)										
	(vi)										
1											
If answer is Yes, then state locality of the bonded warehouse(s): Plot/Stand No., Road/Street/Avenue and Area City/To					(Please lick)						
						City/Town					
								City/Town			
	(i) (ii)										
	(ii)										
	(iv)	1									
				· · · · · · · · · · · · · · · · · · ·		1/1		t de la company			
1.	value	Value, duty and VAT of unacquitted removals in bond/transi Value (VDP) Duty				l/transit Duty					
	K		value (VDI	1	К	Duty		K		V	
		tach list	(s) reflectina the	RIB/RIT and B/F		lestination	, VDP		natina n	ort	
	_	[Attach list(s) reflecting the RIB/RIT and B/E Nos., date, consignee, destination, VDP, duties and originating port]									
1.	Value of other outstanding financial obligations (e.g., company tax, bank loans, etc.): Institution owed Amount								unt		
				เมอเมนน	on oweu					AIIIO	uiil

	K			
	K			
	K			
1.	Has any Director/member of staff been involved in customs fraud or other misdemeanours?			
	YES NO (Please tick)			
	If answer is yes, then state name(s) of member(s) involved:			
	(i)			
	(ii)			
	(iii) (iv)			
1.	Is your company currently being investigated by any Division of ZRA or involved in court cases?			
	YES NO Please tick)			
	If answer is yes, then state nature of investigation/case:			
2.	Any other relevant information:			
DE	CLARATION			
HE	reby declare that the above particulars are correct to the best of my knowledge.			
Managing Director's name:				
Sigr	nature:			
	NOTE			

- 1. The following additional documentary proof must be attached by the applicant:
 - (a) Updated copies of-
 - Certificate of Incorporation;
 - Certificate of Share Capital; and
 - Articles of Association.
 - (b) Customs area appointment letter.
 - (c) Proof of ownership of a customs area.
 - (d) Lease agreement and/or proof of its extant, if you are not the owner of the customs area.
 - (e) VAT and Direct Taxes compliance letters (certificates confirming non-indebtedness).
 - (f) Customs and Excise compliance letters from all stations of operation.
- 2. Two Custom Houses cannot be one station (e.g., Lusaka and Lusaka Airport or Livingstone and Victoria Falls).
- There should be at least one qualified person at each station. 3.
- An applicant without a licences in the year preceding the one to which the application relates should apply for a new licence

PART II (To be completed by the Assistant Commissioner/Senior Collector/Collector in charge of the Collectorate)

I (full name of officer)				
Reasons for your commendations:				
Signed:*Assistant Commissioner/Senior Collector/Collector	Date:			
PART III				
HEAD OFFICE				
Application Approved / Not Approved				
Comments:				
Signed:				