



Application for Credit Facility for Customs Broker Registration

Please read the Credit Facility for Broker fact sheet before completing this form and contact this office should you have any queries

Return to: Cook Islands Customs Service
PO Box 120
Avarua, Rarotonga

Full legal name of business:

Trading name (if different):

RMD number:

Broker code:

Is the business

(a) **A Cook Island registered company**
Certificate of Registration required

(b) **An overseas registered company**
Certificate of Registration and Certificate of Incorporation under the Companies Act 1971-1972 required

(c) **Partnership**
Full names and personal identification of all partners required

(d) **Sole trader**
Personal identification required

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Address of business:
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Postal address:
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Telephone:

Contact person:

Facsimile:

E-mail address:

Statement delivery method : Post or Email (NB: One email address per client code, preferably a generic address)

Name and address of in-house and/or external accountant:
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Name and address of in-house and/or external solicitor:
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Telephone/Facsimile:

Telephone/Facsimile:

Please complete the details on the reverse of this form

EITHER:

The name and address of the Cook Islands based bank and/or finance company (acceptable to Customs) and/or a creditworthy Cook Island registered company with one director domiciled in the Cook Islands (acceptable to Customs) providing a guarantee.

Note: a bank or equivalent guarantee is usually required for:

- (a) An overseas registered company
- (b) A Cook Island registered company whose director(s) and/or shareholder(s) reside outside the Cook Islands
- (c) A company that is insolvent
- (d) A trust
- (e) A person who is or has been the subject of a bankruptcy administration
- (f) An entity that is the subject of an unsatisfactory credit check
- (g) An entity that is applying for re-admission to the deferred payment scheme following default under the scheme.

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Is any individual or entity referred to in this application presently under investigation by, or in dispute with, any government organisation, either in the Cook Islands or overseas? YES / NO

If "yes" please provide details:

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Contact details for operation of the broker account:

Name: Designation:

Telephone: Facsimile:

Declaration

In terms of section of the Customs Revenue and Border Protection Act 2012 the Comptroller may suspend or withdraw the credit facility approval or withdraw or vary any term or condition under which the approval is given.

Full name and position of person making this Declaration:

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Surname	First name/s	Designation

I declare that the above particulars are true and correct and understand the terms and conditions of this facility.

Signed: Dated:

Please attach personal identification i.e. Birth certificate/current motor driver's licence/passport/utility account (this includes separate identification for each partner where appropriate)

Please Note: If the application is successful the applicant is also required to sign a separate declaration accepting responsibility as principal for the payment of all duty/VAT due from the importer to Customs and that Customs has the right to seek payment from the broker without first seeking payment from the importer.

Check List

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| <ul style="list-style-type: none"> <input type="checkbox"/> Application completed in full and signed. <input type="checkbox"/> Direct Debit Form completed and enclosed. <input type="checkbox"/> For an Overseas Registered Company—Certificate of Registration and a copy of the Certificate of Incorporation under the Companies Act 1970-1971 <input type="checkbox"/> Curriculum Vitae detailing your work history and experience as a customs broker. | <ul style="list-style-type: none"> <input type="checkbox"/> For a Company— Certificate of Registration. <input type="checkbox"/> Evidence of identity (as described above) is required. <input type="checkbox"/> Evidence of any association with relevant professional bodies i.e. the Custom |
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