Regulation 57 (1), 74 (1)

APPLICATION FOR LICENCE OF PREMISES TO BE USED AS A *BONDED WAREHOUSE /FACTORY/INTERNAL CONTAINER DEPOT (ICD)

PART I

1. Name of applicant…….…….…….…… PIN/TIN…….……
   Registered address……
   If Renewal state bonded warehouse/factory number (where applicable)……..……

2. Form of business *sole proprietorship/a partnership/limited company (attach certified copies of certificate of incorporation, memorandum and articles of association)
   ……
   ……

3. Particulars of *owners/directors/partners; (Names, occupation, nationalities and percentage of shares held)
   ……
   ……..……
   ……
   ……..……
   ……
   ……..

4. Other business currently engaged in by your * sole proprietorship partnership/company (Registered name physical and postal address) …….....
   ……
   ……

5. Are you/your employees conversant with the Customs procedures? *YES/NO……...
   (a) If yes, give name(s) of your employee(s) who will be stationed in the premises to be licensed stating the experience in Customs procedures
   ……..……..
   ….……..
   (b) If no, what steps do you/your employee(s) intend to take to acquire the necessary know-how in the Customs procedures? ……..…….…….

6. Name(s) of Bankers ……..……...……..…
7. Authorised share capital/business capital in dollars ……..……...……..…..
8. Paid up capital. ……..……..…….
9. Has your application for a license ever been rejected? *YES/NO..……..……..
   if “yes” state reasons ……..……..…….
10. If warehouse state whether for general or private use.……..…….....
11. The estimated amount of Import Duty, VAT and any other tax chargeable on goods likely to be warehoused or to be in the factory at any one time (USD)……..……...…..
12. Name of proposed securities ……

**** Delete whichever is inapplicable***

13. PARTICULARS OF PREMISES

(a) Whether a room or rooms or an entire building ……..……

(b) Where situated. ……..……..

(c) How bounded ……..……..

(d) Of what material built. ……..……...

(e) Dimensions ……..……

(f) Doors. ……..……

(g) Windows. ……..……..

(h) How doors fastened. ……..……

(i) How windows fastened. ……..……..

(j) Ventilation. ……..……

(k) How secured. ……..……..……..……..

(l) If there is an upper storey, for what purpose is it used? ……

(m) Are your procedures computerized? ……

NOTE:- Plans of the proposed building and situation of the same in relation to other buildings should accompany this application.

14. I hereby declare that the above particulars are true and correct.

Signed. …… Title …… Date. ……

PART II – For Official Use

*Recommended/Not recommended ……
Proper Officer

*Approved/Not Approved. ……..
Commissioner

NOTES

1. Any late application must be submitted with a non-refundable application fee of (USD)…… which is not a guarantee for issue of a license.
2. New applicants will be required to produce evidence of citizenship of shareholders (or partners), business registration and other documents of association. Failure to do so may disqualify the applicant.
3. Giving of false or incorrect information renders the applicant liable to prosecution.

**** Delete whichever is inapplicable***