

Customs warehouse licence application

When to use this application

Use this application if you want to do any of the following:

- establish a warehouse to store imported alcohol (excluding wine subject to wine equalisation tax), tobacco or fuel and petroleum products – these are excise equivalent goods (EEGs)
- warehouse other customable goods and you currently hold a customs warehouse licence or permission relating to EEGs
- warehouse other customable goods and you are currently applying for a customs warehouse licence or permission relating to EEGs.

If you want to apply for any other type of customs licence, or are dealing in imported goods of any kind (including EEGs) and are in the duty-free, providore or flight catering bond industries, you will need to contact the Australian Border Force regarding your application. Do not complete this application.

- When we say 'you', we mean the person or entity applying to hold the licence.
- Information about storing EEGs is available on our website at ato.gov.au/EEGlicences

Completing your application

- You must provide the additional information described in the instructions below when you lodge this application.
- Answer all questions.
- Place **X** in all applicable boxes.

If you need help, phone us on 1300 137 290.

If you are applying for a licence for the first time, phone us on **1300 137 290** to discuss your circumstances before completing your application.

Section A: Commodities stored

S E	ection A. Commodities s	storeu
1	Types of EEGs stored	
	Select the types of EEGs you will store in	your warehouse
	Alcohol or alcoholic products	Fuel and petroleum products
	Tobacco products	Other customable goods, including customable wine

Section B: Applicant details Who is the applicant? Name (legal name of the person, partnership or company applying for the warehouse licence) Trading name (if applicable) Australian business number (ABN) While it is not compulsory to provide your ABN, it will help us process your application promptly. Establishment (warehouse) name Physical site address of the warehouse Suburb/town State/territory Postcode Street address of your head office Suburb/town State/territory Postcode Postal address for correspondence

Section C: Bank account details

3 Provide your bank account details

Suburb/town

BSB code (include all six numbers)	Account number
Full account name	

State/territory

Postcode

Section D: Authorised contact details

4 Authorised contacts for this application

Contact one		
Title: Mr Mrs Miss Ms Other		
Family name		
First given name Other given name		
Position held		
Business phone Mobile Business email address		
Postal address for correspondence		
·		
L Suburb/town	State/territory	Postcode
Contact two		
Title: Mr Mrs Miss Ms Other		
Family name		
First given name Other given name		
Position held		
Business phone Mobile		
Business email address		
Postal address for correspondence		_
L Suburb/town	State/territory	Postcode
Do you authorise us to communicate with your authorised contacts by email on confider	ntial matters relat	in to this form?
No Yes		

	Authorised contact after the licence is granted
	Title: Mr Mrs Miss Ms Other
	Family name
	First given name Other given name
	Position held
	Business phone Mobile Business email address
	Dusiness enail address
6	After hours contact details
	Title: Mr Mrs Miss Ms Other
	Family name
	First given name Other given name
	Phone number
 Se	ection E: People involved in the management of the
	ection E: People involved in the management of the ustoms warehouse
Cl	ustoms warehouse
Cl	Istoms warehouse People participating in the management or control of the warehouse
Cl	People participating in the management or control of the warehouse We will advise who needs to complete a Consent to national criminal history check – customs warehouse (NAT 73453) form
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Se	ection F: Warehouse details			
8	Integrated cargo system client registration Have you completed the integrated cargo system (ICS) client registration process using the No Yes 1 Your application cannot be processed until you have completed ICS registration. For more			
•	in the ICS, visit the Australian Border Force cargo support web page at cargosupport.go		mation about now to register	
9	Previous experience Do you, or any of the persons in a position of management or control, have any previous experience in the operation of a customs warehouse?			
	No Yes Provide details below			
	If there is insufficient space on this form, attach additional information on a separate page.	ge.		
10	Description and value of goods			
	Description of product		Quantity	
	What are the estimated duty and GST liabilities for the goods that will be stored in the wareh What are the estimated annual duty and GST liabilities for the goods that would move through What are the estimated annual duty and GST liabilities for the goods that would move through			
11	Owner of the goods Will the licence holder be the owner of all the goods that will be stored in the warehouse? No Provide details below Yes Name and ABN of the owner (or owners) of the goods if known:			
	Name	ABN		
12	Warehouse activities What activities do you propose to undertake in the warehouse?			
	1.			
	2.			
	3.			
	4.			
	5.			

OFFICIAL: Sensitive (when completed)

1 If there is insufficient space on this form, attach additional information on a separate page.

13	Storage of duty paid or duty-free goods	
	Do you want to store duty paid or duty-free goods in the warehouse? No Yes	
	No Yes	
14	Type of EEG warehouse	
	Will you be repacking any alcohol, tobacco or fuel and petroleum products?	
	No Yes Provide details below	
	Goods description	Package size
	Will you be reducing or blending alcohol in your warehouse?	
	No Yes Provide details below	
	Description of reducing or blending activity	
	Description of great set	
	Description of product	
	Estimated quantity of goods Proposed alcohol strength (if relevant)	
	produced in one year	
	How do you intend to test the alcohol strength of the product – for example, hydrometer?	
	Provide details of storage tanks (if relevant)	
	Tank number Capacity	
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	Have the tanks and equipment been professionally calibrated?	
	No Yes Provide a copy of the certificate for alcohol tanks.	
15	Storage of excisable goods or use of EEGs in the manufacture of excisable goods	
	Will you be storing excisable goods?	
	No Yes	
	Will you be using EEGs in the manufacture of excisable goods?	
	No Yes Provide details below	
	Description of product	
	Estimated quantity of goods produced in one year Proposed alcohol strength (if relevant)	
	Is the establishment licensed to manufacture excisable goods?	
	No Yes Excise establishment number	
	7 Excellent Herrison	
	Will the warehouse be used solely for the manufacture of excisable goods using EEGs?	
	No Yes	
		house of
	1) You must have the required licences from us to store excisable goods or to use EEGs in the manuface excisable goods. If you do not have the required licences, you should contact us to obtain these licences.	

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16	Quality management system
	Do you have a certified quality management system?
	No Yes Provide details of the standard you are using
17	Warehouse procedures
	Do you have warehouse procedures for your warehouse operations?
	No Yes
	We may ask you to provide your warehouse procedures to us.
Se	ection G: Customs duty payment details
18	Will you be responsible for paying the customs duty or lodging <i>Nature 30 Import Declarations</i> ?
	No Yes Select one of the following options:
	Consider me for periodic payments
	Payments before clearance
19	Do you have commercial insurance, including an amount to cover any customs duty payable in the event of theft or loss?
	No Yes
Se	ection H: Underbond product transfers
20	Do you intend to move EEGs or other customable goods to other licensed premises before customs duty is paid?
	No Yes You, or the owner of the goods, need to complete an application for a movement permission.

ection I: Attachments	
The following information and documents must be included	ded as attachments with your application.
Attachment A – Corporate membership structure (if required)	Attachment G – Security arrangements
Attachment B – Related companies (private warehouse applications only)	Attachment H – Warehouse ownership/lease verification
Attachment C – Business plan and financial information	Attachment I – Examination equipment provided
Attachment D – Warehouse site plans	Attachment J – Insurance
Attachment E – Physical separation and construction of premises	Attachment K – Warehouse procedures and record keeping
Attachment F – Asbestos statement	
•	nce we have received your application
We may ask you to provide additional information or ection J: Declaration	
ection J: Declaration Privacy	it to other government agencies. This includes personal information
ection J: Declaration Privacy Tax law authorises us to collect information and disclose	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
ection J: Declaration Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info I declare that the information provided in this form is true Name	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info I declare that the information provided in this form is true Name Position held Business email address	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info I declare that the information provided in this form is true Name Position held	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy
Privacy Tax law authorises us to collect information and disclose of the person authorised to sign the declaration. For info I declare that the information provided in this form is true Name Position held Business email address	it to other government agencies. This includes personal information rmation about your privacy go to ato.gov.au/privacy and correct.

Lodging your application

Keep a copy of your completed application form for your records and lodge the original including all attachments via:

- Online services for business or Online services for agents
- mail to

Australian Taxation Office PO Box 3514 ALBURY NSW 2640