



# APPLICATION FOR DEFERRED PAYMENT REGISTRATION

*Please read the Deferred Payment Fact Sheet before completing this form and contact this office should you have any queries*

Return to: **New Zealand Customs Service  
National Credit Control Unit  
PO Box 29  
AUCKLAND**

Full legal name of business: .....

Trading name (if different): .....

GST / IRD number: .....

Importer code: .....

Please specify goods imported: .....

.....

- Is the business
- (a) **A New Zealand Registered Company**  
*Certificate of Registration required*
  - (b) **An Overseas Registered Company**  
*Certificate of Registration and Certificate of Incorporation under the Companies Act 1993 (Part XVIII) required*
  - (c) **Partnership**  
*Full names and personal identification of all partners required*
  - (d) **Sole Trader**  
*Personal identification required*

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Street address of business:

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Postal address for deferred statements:

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.....  
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Telephone: .....

Facsimile: .....

E-mail address: .....

Contact person: .....

.....

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: .....

Telephone: .....

**Please complete the details on the reverse of this form**

**EITHER:**

The name and address of the New Zealand based bank and/or finance company (acceptable to Customs) and/or related New Zealand parent / subsidiary company (acceptable to Customs) providing a guarantee.

*Note: a bank or equivalent guarantee is compulsory for:*

- (a) An overseas registered company
- (b) A New Zealand registered company whose director(s) and/or shareholder(s) reside outside New Zealand
- (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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**OR:**

Have you enclosed your credit check fee of \$112.50 (GST inclusive)?  YES /  NO

Please list all or any associated companies/businesses/trusts:

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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 New Zealand or overseas?  YES /  NO

Contact details for operation of the deferred account:

Name: ..... Designation: .. ..

Telephone: .. .. Facsimile: .. ..

**Declaration**

Full name of director/s or partner/s or trustees or sole trader making this Declaration:

.....	.....	.....
Surname	First name/s	Designation (e.g., Director, Owner)

I declare that the above particulars are true and correct.

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).

**Check List**

- Application completed in full and signed.
- Guarantee or credit check fee.
- Direct Debit Form completed and enclosed.
- For a Company—Certificate of Registration.
- For an Overseas Registered Company—Certificate of Registration and a copy of the Certificate of Incorporation under the Companies Act 1993 (Part XVIII).
- Evidence of identity (as described above) is required.
- Please indicate the credit level required to cover Customs duty/GST for a two-month period \$ .....

**If necessary, the application will be held in abeyance until ALL completed documents have been received and completed to Customs’ satisfaction.**