# NZCS 224 Apply for a client code or update your client registration



#### **About this form**

A client code is required as part of the import and export entry preparation and Customs clearance for shipments valued at NZ\$1000 or more.

If you are importing food for sale or food ingredients for the use in food for sale, no matter the value, you must register as a food importer. You should complete 'NZCS 224F Apply for a client code or update your client registration as a food importer' instead of completing this form.

If you are importing items over NZ \$1000 as a private individual, you should complete 'NZCS 224A Apply for a Customs Number as a private individual' instead of completing this form.

If you are under the age of 16 this form should be signed by a parent or guardian.

Are you importing items over NZ \$1000 for private use?

→ NZCS 224A

Are you importing food for sale or food ingredients for the use in food for sale, no matter the value?

→ NZCS 224F

# Before you start

the organisation.

We require the supporting documents listed below. Please provide copies and not original documents. Copies can be supplied as JPEG, PNG, PDF, or document (.doc or .docx) format. Note, we cannot accept links to drop-boxes or external drives.
Your valid photo ID (if under the age of 16, you should also provide ID belonging to the parent or guardian who will sign this form).  This must be your passport bio-page or your New Zealand driver licence (front and back) or another acceptable form of official photo identification. This must be clearly legible, or your application will be returned to you.
A list of full names of all sole traders/partners/directors/trustees  You may provide a supplementary page if required.
Valid photo ID for all named sole traders/partners/directors/trustees  This must be a passport bio-page or a New Zealand driver licence (front and back).
Evidence of your entity name  For New Zealand registered trusts, societies, and charities, this must be a copy of your certificate. For schools, sports clubs and similar, this must be a letterhead of

Q1 Update details  Please complete this form in full when updating your details.				
Is this an update?	an update?  O No – go to Q2			
Client code	TSW registration i	number		
Q2 Applicant type				
Which of these are you?				
NZ registered company	<ul><li>Unregistered company</li></ul>	Partnership		
Sole trader	○ Embassy			
Other				
Q3 Registration type				
What client code(s) do you n	eed?			
Importer/Exporter	Excise	Carrier		
Diplomatic	Third Party Notify	Freight Forwarder		
Shipping Agent	Brokerage	Shipping Company		
Q4 Business-to-busin	ness (direct connection to TSW)			
Are you a B2B client?	No – go to Q5			
Name of software				
Q5 Māori business This question is asked for statistical purposes only.				
Do you consider yourself to be a Māori business?  Yes				

Q6 Organisation details				
Full company/partnership/other organisation name				
Trading as				
GST/IRD number				
New Zealand businumber (NZBN)	ness			
New Zealand com	pany			
Landline number		Mot	oile number	
Email address				
Billing email addre	ss			
Q7 Contact	person details			
Surname				
Given name(s)				
Position in organis	ation			
Landline number		Mok	oile number	
Email address				
Q8 Director	details			
Provide details of a	all directors/partners	s/trustees. Attach a s	supplementary list if	required.
Surname	Given name(s)	Date of birth (dd/mm/yyyy)	Identification type	Number

Q9 Physica	l address				
Street number		Unit number		Floor level	
Street name			Street type		
Property name			Property type		
Suburb			Town/City		
Region			Post Code		
Country					
040 - 5 - 1 - 1					
Q10 Postal a	ddress				
Is your postal addr	ess the same	as your physica	al address?	Yes – go to Q11	
Street number		Unit number		Floor level	
Street name			Street type		
Property name			Property type		
РО Вох			Private Bag		
Suburb			Town/City		
Region			Post Code		
Country					
Trade Single Window (TSW) is an electronic channel to submit information to and receive responses from border agencies. For more information visit <a href="https://www.customs.govt.nz/business/trade-single-window">www.customs.govt.nz/business/trade-single-window</a>					
Q11 TSW bro	kerage acces	ss			
Restrict the use of your code to nominated brokerages only?  On – go to Q12					
Advise details of your nominated brokerages. Attach a supplementary list if required.					
Brokerage code Brokerage Name					

Q12 TSW lodgement n	otifications			
Do you want to receive TSW notifications for lodgements?				
No – go to Declaration				
Yes - notification by B2E	3 messaging			
B2B software name				
Yes - notification by ema	ail			
Email recipient name				
Email address				
Attach a supplementary	sheet if you require more than one pe	erson to be notified.		
Which lodgement types do y	Which lodgement types do you want to receive notifications for?			
☐ Import	Export	OCR		
CRE	☐ ICR	ANA		
Excise	AND			
Which lodgement statuses d	o you wish to receive notifications for?			
Cancelled	Cleared	Directions given		
Error	Declaration required	Written off		
Declaration				
information provided is true,	d understood all the questions contain correct, and complete. I acknowledge he Customs and Excise Act 2018 or th	failure to comply may		
Full Name				
Position				
Signature Digital signature or typed name				
Date (dd/mm/yyyy)				

Checklist	
Supporting documentation attached, as listed in 'Before you start'	
All questions completed	
Declaration signed and dated	

### What happens next

New applicants should send your completed form and supporting documents to <a href="mailto:clientcodes@customs.govt.nz">clientcodes@customs.govt.nz</a>

If you are updating an existing client code, send your completed form and supporting documents to clientupdate.request@customs.govt.nz

We will process your request when we receive your completed form and all supporting documents. For any Customs enquiries, contact 0800 428 786.

## How we collect and use your information

The information on this form (and any subsequent customs entries) may be supplied to Statistics New Zealand for use in official statistics. The personal information on this form will be used as part of the assessment of the client registration application in accordance with the Customs and Excise Act 2018 and for border-related risk management. The New Zealand Customs Service (NZCS) and the Ministry for Primary Industries (MPI) may collect and use information for border management and border-related risk management purposes under the Customs and Excise Act 2018, the Biosecurity Act 1993 and the Food Act 2014. This information will be stored on a secure joint NZCS and MPI database. For more information on how Customs uses your information, please see our website. Under the Privacy Act 2020 you have the right to request access and correction of any personal information you have provided or that NZCS or MPI holds on you. You may request access and correction through any office of NZCS, or any office of MPI.