



Please provide an estimate of the time taken to complete this form.

Include:

1. The time actually spent reading the instructions, working on the questions and obtaining the information
2. The time spent by all employees in collecting and providing this information

Hours

Minutes



OFFICE USE ONLY	
Date received:	<input type="text"/>
Application complete	<input type="checkbox"/>
No outstanding liability	<input type="checkbox"/>
File No. Tradex No.	<input type="text"/>
Entered on Tradex Register	<input type="checkbox"/>
Effective Date:	<input type="text"/>
Applicant notified	<input type="checkbox"/>
Instrument No.	<input type="text"/>

COMMERCIAL IN CONFIDENCE

Application for Tradex Order

Deadlines Apply. For further information, please refer to the Guidelines or ring the AusIndustry Hotline on 13 28 46.

For AusIndustry Office locations please refer to the AusIndustry website at www.ausindustry.gov.au

Protecting your confidential information is important to us. AusIndustry customers should be aware, however, that public disclosure of some information could occur if the release of the information is required or permitted by law. This may happen, for example, if AusIndustry is required to respond to a resolution of the Parliament or order of a court. The confidentiality of information provided to AusIndustry under its programs is protected by the relevant provisions and penalties of the *Public Service Act 1999*, the *Public Service Regulations*, the *Privacy Act 1988*, and the *Crimes Act 1914* as well as the common law.

If the space provided in this form is insufficient for your response, please submit the information as a word document and attach it to the form.

COMMERCIAL IN CONFIDENCE

Before you Begin

The making of a Tradex order by the Secretary, Department of Industry Science and Resources, allows the importation of nominated goods, without payment of customs duty or other taxes (including Goods and Services Tax), provided that within 12 months, the goods are subsequently exported or incorporated in other goods that are exported.

The Guidelines for Applicants set out core criteria for applying for, and holding a Tradex order. Failure to comply with the core criteria will result in the holder being liable to pay Tradex duty in respect of the nominated goods. Tradex duty is an amount equal to the customs duty that would have been payable, but for the concession. The circumstances in which a holder will become liable to Tradex duty are also set out. Other taxes (including the Goods and Services Tax) also become payable if, within 12 months, the goods are not subsequently exported in other goods that are exported.

A person is guilty of an offence if they are liable to pay Tradex duty in respect of goods and fail to pay within the prescribed period. The failure to pay Tradex duty within the prescribed period carries a penalty of an amount equal to the amount of Tradex duty that was not paid within the prescribed period. However, if an infringement notice is serviced on a person, the person may elect to pay the secretary within 28 days after the service of the notice (or such other period allowed by the Secretary) a penalty of 20% of the Tradex duty was not paid in addition to the amount of Tradex duty due.

COMMERCIAL IN CONFIDENCE

Part 1 - Applicant Information

1 Australian Business Number (ABN) (if applicable)

2 Australian Company Number (ACN) (if applicable)

3 Name of Applicant

If individual or sole trader

Mr,Ms,etc. Given name/s

--	--

Family name (surname)

Birth date (if no ABN)

If company or other entity

Legal/Registered Name

4 Trading name/s (if different to Applicant name)

5 ANZSIC Group Code

(see attachment A for list of classifications and codes)

--	--	--

6 Annual Turnover (last financial year)

7 Number of full time employees (last financial year)

8 Number of contractors (last financial year)

9 Entity type

(Tick ALL that apply)

Individual or Sole Trader

Body corporate

Partnership

Any other unincorporated association or body of persons

Trustee applying on behalf of a trust

Other Specify below

Non-Profit Organisation

Federal Government Department

Federal Government Enterprise

University or CSIRO

Local Government

State Government Department

State Government Enterprise

Non taxable organisation

Incorporation

Partnership

Body corporate

Other Specify below

10 Web site address (URL)

11 Business street address

City/Town	
-----------	--

State	Postcode
-------	----------

12 Business postal address (if different to above)

City/Town	
-----------	--

State	Postcode
-------	----------

COMMERCIAL IN CONFIDENCE

13 Nominated contact person

Where the applicant is a company, the contact person should be an employee or director of the applicant and authorised to provide any further information and receive all notices relevant to this application.

Mr, Ms, etc. Given name/s

Family name (surname)

Position held

- | | |
|--|--|
| Chief Executive Officer <input type="checkbox"/> | Financial Controller/
Accountant <input type="checkbox"/> |
| Company Secretary <input type="checkbox"/> | Partner <input type="checkbox"/> |
| Managing Director <input type="checkbox"/> | Manager <input type="checkbox"/> |
| Director <input type="checkbox"/> | Other <input type="checkbox"/> |

Specify below

Office telephone number

Mobile telephone number

Fax Number

E-mail address

Postal address of contact person

City/Town			
State		Postcode	

14 Customs broker (if applicable)

Business Name

Business Number

15 Customs owner code (found on Customs import entry documents) It is an Australian Customs Service (ACS) requirement to have a valid Customs Owner Code to import goods into Australia. An application for a Customs Owner Code must be lodged with ACS

16 Has the applicant ever been a TEXCO scheme user?

No

Yes

17 Does the applicant have any outstanding Tradex liability?

(A Tradex order cannot be made if there is outstanding Tradex duty in relation to another Tradex order that is, or has been, held by the applicant.)

No Go to **next question**

Yes Tradex Number

18 Is the applicant insolvent, under the administration or an externally administered body corporate (as defined in section 4 of the Tradex Scheme Act 1999)?

No Go to **next question**

Yes Tradex Number

19 Do you currently export the nominated goods intended to be imported under this Tradex order application?

No

Yes

Part 2 - Goods to be imported under Tradex

20 Nominated goods intended to be imported (ATTACH SCHEDULE IF INSUFFICIENT SPACE)

Provide a description of the nominated goods to confirm that they satisfy the eligibility criteria in the Guidelines for Application.

Description (as shown on Customs import entry) <i>Definitions of "nominated goods" and "eligible goods" are contained in the Guidelines to Application.</i>	Chapter Heading Classification Code of nominated goods <i>A list of these codes can be found in Attachment B of the Guidelines to Application</i>

21 Estimated value of nominated goods imported per annum

\$A

22 Estimated customs duty foregone per annum (if known)

\$A

Part 3 - Requirements of Drawback Regulations in relation to the nominated goods

It is one of the core criteria of the Tradex Scheme that the applicant complies with the requirements of the Drawback Regulations (in force under Section 168 of the *Customs Act 1901*).

Complete either Section A, B or C where applicable

Section A Where imported goods are to be exported in the same condition

23 Will all of the goods be exported without being used as inputs to manufacture other goods or be subjected to a process of treatment?

No Go to **next question**

Yes Go to **27**

24 *Second-hand goods are ineligible for Tradex. Under the Drawback Regulations goods are second-hand if, after their first importation into Australia, they have been used other than for the purpose of being inspected or exhibited.*

It is a requirement that the F.O.B. price of the nominated goods at the time of exportation be at least 25% of the customs value at the time of importation of the nominated goods.

After importation, will the goods be used in any other way, apart from

- being inspected
- used as inputs to manufacture other goods; or
- being subject to a process of treatment

No

Yes

Section B Where imported goods are to be used, processed or treated to manufacture or produce specified goods

25 *Specified goods means*

- a) *manufactured goods in the manufacture of which imported goods have been used; or*
- b) *imported goods that have been subjected to a process of treatment in Australia*

The Drawback Regulations allow drawback of duty on imported goods upon the export of specified goods, and also in respect of any imported goods lost or wasted in the manufacture of specified goods.

Will the imported goods be used to manufacture specified goods, or be subject to a process or treatment to produce specified goods?

No Go to **27**

Yes Provide a brief description of the manufacturing or processing or treatment in relation to the nominated goods

Section C Where imported goods are mixed with like goods to be used in the manufacture of other goods

26 *The Drawback Regulations allow for a fair and reasonable amount of nominated goods to be mixed with like goods produced in Australia whereby the mixture or part of the mixture is used in the manufacture or treatment of other goods for export.*

Will the imported goods be mixed with like goods produced in Australia and the mixture or part of the mixture be used in the manufacture or treatment of other goods?

No Go to **next question**

Yes Provide a brief description of the mixture and the use of that mixture in the manufacture or treatment of other goods

Part 4 - Export of nominated goods

Export activities in relation to nominated goods

27 Do you intend to export the goods?
Responsibility for Tradex duty remains with the holder of the Tradex order until the goods are exported.

- No Go to **next question**
 Yes Provide a brief description of the goods to be exported (as shown on Customs export entry)

28 If another party is exporting the goods, provide the name of the exporter

29 Estimated value of goods exported per annum

\$

30 Estimate of time from import to export

31 Details of intended overseas destination of goods

32 Will you comply with the record keeping requirements set out in the guidelines?

- No The applicant is ineligible to apply for and hold a Tradex Order.
 Yes

33 In particular, you will have adequate records to substantiate any of the following actions which have occurred, or may occur, in respect of the nominated goods?

Any incorporation of the goods in other goods Yes No
 The storage of the goods, or of any goods in which they are incorporated, while they are in the possession, custody or ownership of the holder Yes No

If the goods, or any goods in which they are incorporated, are consumed or used in Australia by the holder - the consumption or use Yes No

If the goods, or goods in which they are incorporated, are disposed of, or otherwise dealt with by the holder for the purpose of being consumed by any other person in Australia - the disposal or other dealing Yes No

The exportation of the goods or any goods in which they are incorporated Yes No

Any payment of Tradex duty in respect of the goods Yes No

Part 5 - Declaration

34 Has the application been completed by an entity external to the applicant (eg consultant, broker, accountant, lawyer)?

- No Go to **37**
 Yes Go to **next question**

35 Is the external entity the signatory?

- No Go to **next question**
 Yes Go to **next question**

36 What is the external entity's ABN and legal/registered name?

Legal/registered name

 ABN

37 I/We declare the information contained in this application together with any statement attached is, to the best of my/our knowledge, true, accurate and complete in all material particulars.

I/We understand that I/we may be requested to provide further clarification or documentation to verify the information supplied in this form.

NOTE: That in order to sign on behalf of the applicant the signatory must be an authorised agent.

Mr, Ms, etc Given name/s

 Family name (surname)

Position held

- | | | | |
|-------------------------|--------------------------|------------|--------------------------|
| Chief Executive Officer | <input type="checkbox"/> | Accountant | <input type="checkbox"/> |
| Company Secretary | <input type="checkbox"/> | Partner | <input type="checkbox"/> |
| Managing Director | <input type="checkbox"/> | Manager | <input type="checkbox"/> |
| Director | <input type="checkbox"/> | Other | <input type="checkbox"/> |
- Specify below

Signature

Date (dd/mm/yyyy)



Application for Tradex Order Supplementary Information and Questions

Commencement Date for the New Tradex Scheme

Under the provisions of the *Tradex Scheme 1999*, Tradex does not become operational until 23 June 2000. AusIndustry will issue Tradex orders from that date.

Tradex does not include temporary imports

Tradex is intended to facilitate export activities that require goods to be imported for processing or treatment prior to export, or goods to be imported and exported in the same condition, e.g. goods for redistribution to other international markets.

Tradex is not intended to service temporary import activities. There are relevant provisions in the *Customs Act 1901* (sections 162 and 162A) and the *Customs Regulations 1926* specifically for temporary imports. They are designed for users such as tourists and temporary residents, or for the temporary import of goods for use at fairs, exhibits or other events.

Amendments to Item 21A of the *Customs Tariff Act 1995* will be introduced to exclude temporary imports from being imported under the Tradex Scheme.

Importers should apply to the Australian Customs Service (ACS) for further information on these provisions if they wish to undertake import activity which is described above.

1 Australian Business Number (ABN) (if applicable)

2 Name of Applicant

If individual or sole trader

Mr, Ms, etc. Given name/s

Family name (surname)

Birth date (if no ABN)

If company or other entity

Legal/Registered Name

3 Are the nominated goods to be imported into Australia on a temporary basis, eg for inspection, exhibition, display or other events?

No

Yes

Australian New Zealand Standard Industry Classification (ANZSIC Codes)

Agriculture, Forestry and Fishing

011 Horticulture and Fruit Growing
012 Grain, Sheep and Beef Cattle Farming
013 Dairy Cattle Farming
014 Poultry Farming
015 Other Livestock Farming
016 Other Crop Growing
021 Services to Agriculture
022 Hunting and Trapping
030 Forestry and Logging
041 Marine Fishing
042 Aquaculture

Mining

110 Coal Mining
120 Oil and Gas Extraction
131 Metal Ore Mining
141 Construction Material Mining
142 Mining NEC
151 Exploration
152 Other Mining Services

Manufacturing

211 Meat and Meat Product Manufacturing
212 Dairy Product Manufacturing
213 Fruit and Vegetable Processing
214 Oil and Fat Manufacturing
215 Flour Mill and Cereal Food Manufacturing
216 Bakery Product Manufacturing
217 Other Food Manufacturing
218 Beverage and Malt Manufacturing
219 Tobacco Product Manufacturing
221 Textile Fibre, Yarn and Woven Fabric Manufacturing
222 Textile Product Manufacturing
223 Knitting Mills
224 Clothing Manufacturing
225 Footwear Manufacturing
226 Leather and Leather Product Manufacturing
231 Log Sawmilling and Timber Dressing
232 Other Wood Product Manufacturing
233 Paper and Paper Product Manufacturing
241 Printing and Services to Printing
242 Publishing
243 Recorded Media Manufacturing and Publishing
251 Petroleum Refining
252 Petroleum and Coal Product Manufacturing NEC
253 Basic Chemical Manufacturing
254 Other Chemical Product Manufacturing
255 Rubber Product Manufacturing
256 Plastic Product Manufacturing
261 Glass and Glass Product Manufacturing
262 Ceramic Manufacturing
263 Cement, Lime, Plaster and Concrete Product Manufacturing
264 Non-Metallic Mineral Product Manufacturing NEC
271 Iron and Steel Manufacturing
272 Basic Non-Ferrous Metal Manufacturing
273 Non-Ferrous Basic Metal Product Manufacturing
274 Structural Metal Product Manufacturing
275 Sheet Metal Product Manufacturing
276 Fabricated Metal Product Manufacturing
281 Motor Vehicle and Part Manufacturing
282 Other Transport Equipment Manufacturing

283 Photographic and Scientific Equipment Manufacturing
284 Electrical Equipment Manufacturing
285 Electrical Equipment and Appliance Manufacturing
286 Industrial Machinery and Equipment Manufacturing
291 Prefabricated Building Manufacturing
292 Furniture Manufacturing
294 Other Manufacturing

Electricity Gas and Water Supply

361 Electricity Supply
362 Gas Supply
370 Water Supply, Sewerage and Drainage Services

Construction

411 Building Construction
412 Non-Building Construction
421 Site Preparation Services
422 Building Structure Services
423 Installation Trade Services
424 Building Completion Services
425 Other Construction Services

Wholesale Trade

451 Farm Produce Wholesaling
452 Mineral, Metal and Chemical Wholesaling
453 Builders Supplies Wholesaling
461 Machinery and Equipment Wholesaling
462 Motor Vehicle Wholesaling
471 Food, Drink and Tobacco Wholesaling
472 Textile, Clothing and Footwear Wholesaling
473 Household Good Wholesaling
479 Other Wholesaling

Retail Trade

511 Supermarket and Grocery Stores
512 Specialised Food Retailing
521 Department Stores
522 Clothing and Soft Good Retailing
523 Furniture, Houseware and Appliance Retailing
524 Recreational Good Retailing
525 Other Personal and Household Good Retailing
526 Household Equipment Repair Services
531 Motor Vehicle Retailing
532 Motor Vehicle Services

Accommodation, Cafes and Restaurants

571 Accommodation
572 Pubs, Taverns and Bars
573 Cafes and Restaurants
574 Clubs (Hospitality)

Transport and Storage

611 Road Freight Transport
612 Road Passenger Transport
620 Rail Transport
630 Water Transport
640 Air and Space Transport
650 Other Transport
661 Services to Road Transport
662 Services to Water Transport
663 Services to Air Transport
664 Other Services to Transport
670 Storage

Communication Services

711 Postal and Courier Services
712 Telecommunication Services

Finance and Insurance

731 Central Bank
732 Deposit Taking Financiers
733 Other Financiers
734 Financial Asset Investors
741 Life Insurance and Superannuation Funds
742 Other Insurance
751 Services to Finance and Investment

752 Services to Insurance

Property and Business Services

771 Property Operators and Developers
772 Real Estate Agents
773 Non-Financial Asset Investors
774 Machinery and Equipment Hiring and Leasing
781 Scientific Research
782 Technical Services
783 Computer Services
784 Legal and Accounting Services
785 Marketing and Business Management Services
786 Other Business Services

Government Administration and Defence

811 Government Administration
812 Justice
813 Foreign Government Representation
820 Defence

Education

841 Preschool Education
842 School Education
843 Post School Education
844 Other Education

Health and Community Services

861 Hospitals and Nursing Homes
862 Medical and Dental Services
863 Other Health Services
864 Veterinary Services
871 Child Care Services
872 Community Care Services

Cultural and Recreational Services

911 Film and Video Services
912 Radio and Television Services
921 Libraries
922 Museums
923 Parks and Gardens
924 Arts
925 Services to the Arts
931 Sport
932 Gambling Services
933 Other Recreation Services

Personal and Other Services

951 Personal and Household Goods Hiring
952 Other Personal Services
961 Religious Organisations
962 Interest Groups
963 Public Order and Safety Services
970 Private Households Employing Staff