



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: Cook Islands Customs Service
PO Box 120
AVARUA, RAROTONGA

Full legal name of business.....

Trading name (if different)...

RMD number:

Please specify goods imported:

Is the business

A Cook Islands registered company
*Certificate of Incorporation and
Certificate of Goods Standing
-Long Form (if not held with CICS or
has changed)*

An overseas registered company
*Certificate of Incorporation under
the Companies Act 2017 (if not held
with CICS or has changed)*

Partnership
*Full names and personal
identification of all partners (if not held
with CICS or has changed)*

Sole trader
*Full names and personal
identification of all partners (if not
held with CICS or has changed)*

Other – e.g. Government Ministries
*Personal identification of contact person or
finance officer (if not held with CICS or has
changed)*

Address of business:

 Telephone.....
 Email Address.....

Applicants Details:

 Telephone:
 Mobile Number.....
 Email Address.....

Name and address of in-house and/or external
 accountant:

Name and address of in-house and/or external
 solicitor

Please complete the details on the reverse of this form

EITHER:

The name and address of the Cook Islands based bank and/or finance company (acceptable to Customs) and/or a creditworthy Cook Islands registered company with one director domiciled in the Cook Islands (acceptable to Customs) providing a guarantee.

Note: a bank or equivalent guarantee is usually required for:

- (a) An overseas registered company
- (b) A Cook Island registered company whose director(s) and/or shareholder(s) reside outside Cook Islands
- (c) A company that is insolvent
- (d) A person who is or has been the subject of a bankruptcy administration
- (e) An entity that is the subject of an unsatisfactory credit check
- (f) An entity that is applying for re-admission to the deferred payment scheme following default under the scheme.

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Amount of Credit Facility applied for:

.....(\$.....)

Is any individual or entity referred to in this application presently under investigation by, or in dispute with, any government organization, either in Cook Islands or overseas? YES / No

If "yes", please provide details:

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Contact details for operation of the deferred account:

Name: Designation.....
 Telephone: Mobile:

Declaration

CICS 020

Please note: In terms of section 121(6) of the Customs Revenue and Border Protection Act 2012 the Comptroller may suspend or withdraw the credit facility approval or withdraw or vary any term or condition under which the approval is given.

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

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Surname	First name/s	Designation (e.g. director, owner)
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I declare that the above particulars are true and correct and understand the terms and conditions of this facility.

Signed: Dated:.....

Please **attach** personal identification i.e. Birth certificate/current motor driver's license/passport/utility account (this includes separate identification for each partner where appropriate)

Please Note: If the application is successful the applicant is also required to sign a separate declaration accepting responsibility as principal for the payment of all duty/VAT/Fees due from the importer to Customs and that Customs has the right to seek payment from the broker without first seeking payment from the importer.

Check List

- Application completed in full and signed
- Bank Guarantee included
- For a company Certificate of Incorporation and Certificate of Goods Standing – Long Form under the Companies Act 2017 (if not held with CICS or has changed)
- For an overseas registered company – Certificate of Incorporation under the Companies Act 2017 (if not held with CICS or has changed)
- Evidence of Identity (as described above) is required
- Letter of Confirmation of RMD Number
- Indication of credit level required to cover Customs duties for over a period of two months