

(Official E-Customs User Document Control No. Document Receipt No.
Emblem) Registration Application Place of Receipt
Form For Customs Bank Date of Receipt

Receive by (Official)

Submitted to Director-General of [] Registration Sub-Division, Registration and Privileges Division
Customs through [] Office/Customs Office..... [] Customs House.....

(1) I, (name of business operator in Thai.....)

(name of business operator in English.....)

Type of [] commercial bank [] Others.....
Business

Taxpayer ID No. _____ [] Headquarters _____
(Juristic person or person registered under [] Branch registered with the Revenue Department ____
VAT system)

Located at house number Building: Lane/Soi: Moo:
Road: Sub-district/Tambon: District/Amphore:
Province: Postal Code: Telephone No.:

Facsimile No.: E-mail:

Registered Capital: Baht Registered Date __ / __ / ____

Certificate of Juristic Person Registration Number :

Issued on __ / __ / ____ Country of Origin:

would like to apply for being a Customs Bank for payment of tax and duty via e-Customs system in paperless form

(2) Bank for payment of tax and duty: Branch:

Type of bank account [] current account [] savings account Number:

(3) Any electronic information for an e-Customs clearance in paperless form which is sent by me to Customs Department in lieu of the paper form and is acknowledged the receipt by the Customs Department shall be deemed an act of submission of document under the Customs Act B.E. 2469 or the Tax and Duty Compensation of Exported Goods Produced in the Kingdom Act B.E. 2524. In the event that the information sent is fraudulent or incomplete or misleading or infringes any statues, I agree to allow such information to be used in a legal action under Law on Customs or any other relevant law.

(4) Any regulation, notification, rule, order, or legislation which stipulates that the importers, the exporters, the Customs brokers of the master or master's agent or agent of such person is responsible for keeping and maintaining the accounts, documents, evidences and information regardless of any form of media, or for the submission or declaration or delivery of any document which are requested by the competent official, thereby, I agree to comply with the provisions for the electronic information that I or my agent submitted to the Customs Department, including for the purpose of use in a legal action under the law, if the act or omission infringes such regulation, notification, rule, order, or legislation.

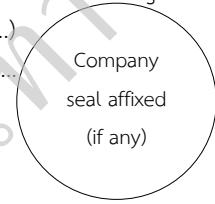
(5) I agree to duly and strictly comply with the regulations, notification, rules, orders, and provisions of the Customs Department in relation to e-Customs clearance in paperless form. If I take any action in violation of such regulations, notification, rules, and orders, I agree to have my application for the e-Customs clearance in paperless form withheld and to be undertaken legal action under the law by the Customs Department.

I, hereby, verify that the above mentioned statement is entirely true and complete.

Signed..... Owner/Manager

(.....)

Submitted on.....



For Official

Official's comment

..... Approved since onwards
..... Not approved
.....

Signed..... Official

(.....)

Date.....

Signed..... Competent Authority

(.....)

Date.....

คำขออย่างนี้เป็นทางการ
Not for official use.

Power of Attorney (From)

I, (name of Customs bank in Thai.....)

Taxpayer ID No. _____ [] Headquarters ___
(Juristic person or person registered under VAT [] Branch registered with the Revenue Department ___
system)

The Customs bank, who provides services for payment and drawback of tax and duties and receiving and sending of electronic information in paperless form, hereby authorizes:

[] Mr. [] Mrs. [] Miss

(In Thai) First name:.....Surname:.....

(In English) First name:.....Surname:.....

[] Thai National ID card [] Passport [] Alien Registration Card Number _____

Having residence located atBuilding:Lane/Soi:.....

Moo:.....Road:.....Sub-district/Tambon:.....

.....District/Amphore:.....

Province:.....Postal Code:.....

Telephone No.:.....Facsimile No.:.....E-mail:.....

To be an authorized person to act on my behalf in relation to liaison with Customs Department. I hereby agree to take all responsibility for any act that is performed by the authorized person by the virtue thereof.

Signed.....Authorized Person
(.....)

Signed.....Owner/Manager
(.....)

Submitted on(affixed with seal (if any))

Remarks: 1. In the event that there is any alteration or addition of authorized person, a notification of the authorized person's name shall be made for the registration with the Customs Department every time.
2. The Power of Attorney shall be enclosed with 30 Baht stamp duty per person (under Chapter 6 Stamp Duty of the Revenue Code)

(1) I, (name of business operator in Thai.....)

Taxpayer ID No. _____ [] Headquarters ___

(Juristic person or person registered under VAT [] Branch registered with the Revenue Department
system)

Email Address:.....

would like to apply for the permission to receive and send information, as well as to affix digital signature in paperless form with the Customs Department by myself with details as follows

(1.1) Type of document to be used as information exchange in electronic form with the Customs Department.

- Export Declaration Import Declaration Invoices
 Cargo Control Document Air's Manifest Ship's Manifest
 Container List Vessel/Aircraft Report
 Others, please specify.....

(1.2) Software which is used by the company.....

(1.3) Service providers for receiving and sending electronic information (VANS) in use.....

With Gateway of CAT Trade Siam Net Bey (please ask the service provider)

(1.4) Is a member of Certificate Authority (CA) to affix digital signature of

TOT CAT Others.....
With CA membership (serial number).....

(2) I am desirous to apply for the use of Customs broker and/or Service Counter to receive and send electronic information with the Customs Department, but to affix digital signature on my own behalf, with membership for Certificate Authority (CA) of

TOT CAT Others.....
With CA membership (serial number).....

Signed.....Owner/Manager

(.....)

Submitted on(affixed with seal (if any))

Remark: In the event that there is any alteration or addition, a notification shall be made to the Customs Department every time.

Evidence required to be submitted with the application:

- If applying for being a Customs Bank to process electronic Customs clearance (Paperless)

Submit only page 1 and page 2 together with the supporting documents as follows.

(1) A copy of the certificate of partnership issued by Office of the Company Limited and Partnership Registration in Bangkok or other provincial areas within six months prior the date of filing the application for registration. In case of juristic person registered in a foreign country who cannot submit the certificate, a copy of juristic person certificate issued in a foreign country, notarized by a reliable NOTARY PUBLIC within six months with true copy certification , 1 set.

(2) A copy of taxpayer identification card or VAT Registration Certificate (Por.Por. 20) or a notice of the change in VAT registration which is issued by the Revenue Department (Por.Por. 06) with true copy certification, 1 set.

(3) Details of bank account, namely name, address, branch and account type (BANK STATEMENT), which is certified by the bank or savings account under the company, partnership, or shop's name together with a copy which is certified true copy (if any).

(4) A copy of Thai National ID card or alien registration certificate or PASSPORT (for an alien) or other cards that are issued by the government with true copy certification , 1 set..

- In case of authorizing a third person

Submit page 1, page 2 and page 3 - the Power of Attorney (Form), 1 form per one authorized person together with a copy of Thai National ID card or alien registration certificate or PASSPORT (for an alien) or other cards that are issued by the government with true copy certification, 1 set.

- In case of desiring to send information through e-Customs and to use digital signature by yourself

Submit page 1, page 2 and page 5 – Application for Usage of e-Customs and digital signature to the Customs Department by yourself.

- In case of the committee, manager, or the person authorized to sign does not submit an application by himself or herself, submit the power of attorney together with a copy of Thai National ID card of the authorized person, 1 set with true copy certification.

- Submit original document, Thai National ID card, or other identity document e.g. passport, identity card issued by government with indication of Thai National ID card number.