



# NZCS 224F Apply for a client code or update your client registration as a food importer

## 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 by completing this form.

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

#### Before you start

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.

#### For all applicants

	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.
	Proof of payment Where payment is made by credit/debit card, as noted in section 6.
For sole tra	aders, partnerships, companies, other organisations
	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 the organisation.

# Section 1

## This section is for all applicants.

Q1	Update details			
	Please complete th	is form in full when	updating your details.	
Is this an	update?	🚫 No – go	to Q2	
Existing	client code		TSW registration number	

Q2	Applicant type		
Which of these are you?			
◯ NZ r	registered company	Unregistered company	O Partnership
	e trader	C Embassy	
Other			

Q3 Business-to-busin	Business-to-business (direct connection to TSW)		
Are you a B2B client?	No – go to Q4		
Name of software			

Q4	<b>Māori business</b> This question is asked for statistical purposes only.	
Do you c	onsider yourself to be a Māori business?	◯ Yes

## Section 2 – Private individual or sole trader

You only need to complete this section if you are applying as a private individual or sole trader.

Q5 Personal Details	
Surname	
Given name(s)	
Former name(s) if any	
Date of birth (dd/mm/yyyy)	Country of birth
Trading as (compulsory for sole traders)	
Email address	
Billing email address	
Landline number	Mobile number

## Section 3 – Companies, partnerships, or other organisations

You only need to complete this section if you are applying as a company, partnership, or other organisation.

Q6 Organisation deta	6 Organisation details				
Full company/partnership/oth	Full company/partnership/other organisation name				
Trading as					
GST/IRD number					
New Zealand business number (NZBN)	New Zealand company number				
Landline number	Mobile number				
Email address					
Billing email address					

Q7	Contact person d	etails
Surname		
Given name(s)		
Position in organisation		
Landline	number	Mobile number
Email address		

#### Q8 Director details

Provide details of all directors/partners/trustees. Attach a supplementary list if required.

Surname	Given name(s)	Date of birth (dd/mm/yyyy)	Identification type	Number

## Section 4 – Address details

This section is for all applicants.

Q9	Physica	l address			
Street nu	Imber		Unit number		Floor level
Street name				Street type	
Property name			Property type		
Suburb				Town/City	
Region				Post Code	
Country					

Q10 Postal a	ddress		
ls 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	
PO Box		Private Bag	
Suburb		Town/City	
Region		Post Code	
Country			

## Section 5 – Trade Single Window details

#### This section is for all applicants.

Trade Single Window (TSW) is an electronic channel to submit information to and receive responses from border agencies. For more information visit www.customs.govt.nz/business/trade-single-window

#### Q11 TSW brokerage access

Restrict the use of your code to nominated brokerages only?

) No – 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 y	Do you want to receive TSW notifications for lodgements?					
$\bigcirc$	No – go to section 6					
0	Yes - notification by B2E	3 messaging				
	B2B software name					
$\bigcirc$	Yes - notification by email					
	Email recipient name					
	Email address					
	Attach a supplementary	sheet if you require more than one p	erson to be notified.			
Which lodgement types do you want to receive notifications for?						
	Import	Export				
	CRE					
Which lodgement statuses do you wish to receive notifications for?						
	Cancelled	Cleared	Directions given			
	Error	Declaration required	Written off			

## Section 6 – MPI food registration

This section is for all applicants.

To register as a food importer under the Food Act 2014, this section must be completed for MPI to determine whether you meet the criteria for approval.

There are responsibilities you must meet as a food importer. For information, visit <a href="https://www.mpi.govt.nz/import/food/responsibilities-of-a-registered-food-importer/">https://www.mpi.govt.nz/import/food/responsibilities-of-a-registered-food-importer/</a>

If you need help with registering as a food importer, contact MPI: Email: approvals@mpi.govt.nz; Phone: 0800 008 333 or 04 894 2550

# Q13 Fit and proper person

Refer to page 10 for information about fit and proper requirements.

Do any of the following apply to the applicant or any director, manager, or significant shareholder of the applicant?				
Specified convictions	◯ Yes	🔵 No		
A serious or repeated failure to comply with the duties of an importer	⊖ Yes	◯ No		
Any other grounds for considering that the applicant is likely in the future to fail to comply with the duties of an importer	◯ Yes	◯ No		
If you answered 'Yes' to any of the questions above, please provide details				
To register as a food importer you or your company must be a New Zealand resident as defined in Sections YD1 (for persons) or YD2 (for companies) of the Income Tax Act 2007.				
Please tick here to confirm you meet this requirement	◯ Yes			
MPI Service Charge				

ON PAYMENT THIS BECOMES A TAX INVOICE	GST No: 64-558-838
New food importer registration fees	\$116.44 Registration Fee

Q14 Paymer	nt options		
How have you chosen to pay?			
Credit/Debit (preferred op		To pay by credit card (Visa or Mastercard) go to https://www.mpi.govt.nz/food-business/payments/ and follow the instructions.	
		Ensure you select Food Act when prompted.	
O Direct credit		Pay into bank account no: 03 0049 0001709 002	
		In the 'Reference' details, put the code: 'Food Act {your company name}'	
Proof of payment			
I have paid by credit/debit card and have attached a receipt to this application			
I have paid by credit/debit card and have sent the receipt separately to approvals@mpi.govt.nz			
I have paid using direct credit			
Date of depo (dd/mm/yyyy			
Name of pay	/er		
Section 7 De	alaration		

#### Section 7 – Declaration

#### This section is for all applicants.

I declare that I have read and understood all the questions contained in this form, and the information provided is true, correct, and complete. I acknowledge failure to comply may constitute an offence under the Customs and Excise Act 2018, the Biosecurity Act 1993, or the Food Act 2014.

Full Name	
Position	
Signature Digital signature or typed name	
Date (dd/mm/yyyy)	



### What happens next

New applicants should send your completed form and supporting documents to <u>clientcodes@customs.govt.nz</u>

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

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

Customs will issue you a client code once your request has been processed. If you are registering as a food importer, MPI will also issue your notice of registration, which comprises your client code and new food importer registration ID.

### 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.

## Fit and proper information for food importers

In determining whether an applicant is a fit and proper person for the purposes of registering as a Food Importer, MPI must take into account: (a) any specified conviction entered against the applicant or against any director, manager, or significant shareholder of the applicant: (b) whether there has in the past been a serious or repeated failure by the applicant, or by any director, manager, or significant shareholder of the applicant, to comply with the duties of an importer in section 110 of the Food Act 2014 or the duty of a registered importer in section 111 of that Act:(c) whether there are other grounds for considering that the applicant is likely in the future to fail to comply with those duties.

"Significant shareholder" means a shareholder whose shareholding in the applicant enables the shareholder to exercise control over the affairs of the applicant.

"Specified conviction" means

(i) a conviction for an offence against the Act or the Food Act 2014; or

(ii) a conviction (whether in New Zealand or in another country) for any offence relating to fraud or dishonesty; or

(iii) a conviction (whether in New Zealand or in another country) for any offence relating to management control or business activities in respect of businesses of a kind (whether in New Zealand or in another country) that—

(A) are regulated under the Act or any other Act administered by MPI; or

(B) are subject to an overseas food safety regime; and (b) includes a conviction (whether in New Zealand or in another country) for any offence relating to trading in food.