



Authorisation to operate Simplified Procedures

1. Applicant Details

1.1 Name of legal entity
(established in the Community)

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1.2 Address of registered office

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|----------|--|--|--|--|--|--|--|--|--|
| Postcode | | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|--|

1.3 Address where records/accounts are to be held if different from above

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|----------|--|--|--|--|--|--|--|--|--|
| Postcode | | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|--|

1.4 Address of trading premises, if different, from above

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|----------|--|--|--|--|--|--|--|--|--|
| Postcode | | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|--|

1.5 Contact name and status

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Telephone number

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1.6 TURN/VAT Number

| | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

Please provide the details of any TURNs for subsidiary companies or branches covered by this application on a separate sheet of paper and attach it to this application.

2. Security Details

To use these procedures you must provide security to cover all declarations made through Simplified Procedures in the form of a deferment approval number or a Single Guarantee. The level of security provided must be sufficient to cover the authorised traders actual duty and VAT liability for one calendar month. For third party authorisation this means that all declarations made through Simplified Procedures on behalf of themselves and their clients must be covered by this security.

Deferment Approval Number

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
|--|--|--|--|--|--|--|

Guarantee level amount £

| |
|--|
| |
|--|

| | | |
|--|--------------------------|--------------------------|
| | YES | NO |
| 2.1 Do you wish to apply for a Single Guarantee? | <input type="checkbox"/> | <input type="checkbox"/> |

3. Payment

For payment purposes a deferment approval number (DAN) which has an adequate guarantee level must be used. Insert deferment approval number in the appropriate box below.

3.1 I wish to use my own deferment approval number for payment

| | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |
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3.2 I wish to use the following deferment approval number for payment

| | | | | | | |
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Third party operators, unless using their own deferment approval number, must provide a list of the customers whose deferment approval numbers you intend to use on a separate sheet of paper, which should be attached to this application. Please provide their full names and addresses as well as their deferment approval numbers.

While you can be given specific authority to use a customer's deferment approval number it is likely that you will require standing authority. Standing authority can be requested on form C1207N.

4. Simplified Procedures applied for

This section allows you to specify the ways in which you wish to operate Simplified Procedures. Please identify the ways in which you wish to operate Simplified Procedures.

| | | |
|--|------------|-----------|
| | YES | NO |
| 4.1 Simplified Declaration Procedure | | |
| Simplified Declaration Procedure – goods entered to free circulation | | |
| Simplified Declaration Procedure – goods entered to simplified economic relief | | |
| Simplified Declaration Procedure – goods entered to Free zone | | |

4.2 Customs Warehousing

If you wish to use Simplified Procedures for Customs Warehousing you must complete the boxes below as appropriate.

Entry to Customs Warehousing using the Simplified Declaration Procedure

| YES | NO |
|-----|----|
| | |
| | |
| | |

Entry to Customs Warehousing using the Local Clearance Procedure

Removals from Customs Warehousing using the Local Clearance Procedure

4.2.1 If you do not currently operate Customs Warehousing and wish to do so, or receive further information, tick this box

4.3 Local Clearance Procedure

(CT or National Transit followed by Temporary Storage)

4.4 Removal from PCC using the Local Clearance Procedure

4.5 Removal from Free zone using the Local Clearance Procedure

| YES | NO |
|-----|----|
| | |
| | |
| | |

5. Supplementary Declaration Preparation and Submission

5.1 Do you intend to transmit the Supplementary Declarations yourself?

| YES | NO |
|-----|----|
| | |

If No – give name(s) and address(es) and VAT no(s) of direct representative(s) who will prepare and submit your Supplementary Declarations

VAT Number

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

5.2 Route via which you or your direct representative(s) will submit Supplementary Declarations (EDCS or name of DTI System Operator).

Signed

Name in capitals

Date

(Proprietor, Partner, Director, Company Secretary)*

**delete as appropriate*

Data Protection Act

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- check the accuracy of information
- prevent or detect crime
- protect public funds.

We may check information we receive about you with what is already in our records. This can include information provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities. We will not give information to anyone outside HM Revenue & Customs unless the law permits us to do so. Further information go to www.hmrc.gov.uk and look for *Data Protection Act* within the *Search* facility.