

APPLICATION FOR DEFERRAL OF CUSTOMS DUTIES

Name of applicant: _____

Name of Company: _____

TIN #: _____

Physical Address: _____

Tel. # _____

E Mail Address: _____

TERMS AND CONDITION

1. Must present valid business license.
2. Must present a valid tax clearance certificate.
3. Payment must be made on a month to month basis before subsequent shipments can be approved.

Failure to comply with these terms and conditions will result in breach of section 119(1) (a) (ii) of the Customs Act, Revised Statutes of Anguilla chapter C 169.

Fraudulent evasion

119. (1) Without prejudice to any customs enactment, if any person—

a) Acquires possession of any of the following goods, having good reason to believe or knowing they are—

(ii) Goods which are chargeable with any duty which has not been paid, or

and does so with intent to defraud the Government of Anguilla of any duty payable or tax chargeable on the goods or to evade any such prohibition or restriction with respect to the goods, he is guilty of an offence and may be arrested and, subject to subsection (3), is liable to a fine of \$20,000 or 3 times the value of the goods, whichever is the greater, or to imprisonment for a term of 2 years or to both, and any goods in respect of which the offence was committed are liable to forfeiture.

WHEREAS the Importer intends to import goods into Anguilla as per **Exco Min. 20/165**.

AND WHEREAS it is desirable that the said goods be delivered to the Importer immediately on completion of an entry and before payment to the Comptroller of Customs of the duties and charges on such goods;

AND WHEREAS the Customs Department is willing to release those goods to the Importer providing the procedures set out in this agreement are complied with and the requisite customs duties and other related fees are paid in full as per the terms and conditions of this agreement.

NOW THE ABOVE-WRITTEN OBLIGATION IS CONDITIONED TO BE VOID if the Importer does not:

- (a) Adhere to all relevant provisions for the importation of goods as specified in the Customs Act R.S.A.c.C169, any Regulations pertaining to the importation of the goods, any rules and conditions from time to time prescribed by the Comptroller of Customs relating to the importation of goods;
- (b) Abide by and observe the various agreements and stipulations set out in the Schedule to this Agreement.
- (c) Without prejudice to any other rights under this agreement, **this agreement may be terminated with out notice.—**

In accordance with section 107(2) (c) of the Customs Act, at any time by or by the order of the Comptroller.

SIGNED SEALED and DELIVERED

By the said

In the presence of

(Name of Importer)

WITNESS:

(Name of Witness)

Comptroller:

(Comptroller of Customs)

APPROVED

DENIED