

**NEW ZEALAND CUSTOMS SERVICE**

**CUSTOMS AND EXCISE ACT 1996**

**CUSTOMS (APPLICATION FOR CASE LICENCES) RULES 2014**

PURSUANT to section 288(1)(aab) of the Customs and Excise Act 1996, the chief executive hereby makes the following rules prescribing the form for the making of applications for CASE licences.

**RULES**

**1. Title, Commencement, Application and Purpose**

- (1) These rules may be cited as the Customs (Application for CASE Licences) Rules 2014.
- (2) These rules shall come into force on 15 July 2014.
- (3) These rules shall apply for the purposes of prescribing the forms with respect to any applications made pursuant to section 19C of the Act for a CASE licence.

**2. Interpretation**

- (1) In these rules, unless the context otherwise requires:
  - (a) The term "the Act" means the Customs and Excise Act 1996.
  - (b) Any terms used in these rules which are defined in section 2 of the Act shall have the meanings given to them by that section.
  - (c) "Prescribed form" or "form" means a form prescribed by the chief executive and set out in the schedule to these rules; and a reference to a numbered form is a reference to the form so prescribed and numbered.

**3. Form of Application**

- (a) An application for a CASE licence shall be in Form 2.
- (b) Every person making an application in the form referred to in paragraph 3(a) of this rule shall provide the information required to be completed in or by any such form

**4. Notes**

Where the prescribed form contains any explanatory or other notes such notes do not form part of the prescription but are intended to assist the applicant in the completion of the application.

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# APPLICATION FOR CASE LICENCE

Section 19C, Customs and Excise Act 1996

To the New Zealand Customs Service

at (Place) .....

Application is made for a CASE licence for the area specified in this application, for the purpose of storing goods for export (temporarily or otherwise) until they are transported (either directly or via another area or areas) to the place of shipment, and shipped.

1. Name of applicant: .....

Trading as (If applicable): .....

Note: (a) Registered company—full registered name and company registration number to be shown; and  
(b) Partnership/sole trader—full names of all persons involved and trading name if applicable.

2. Address of applicant's principal place of business:  
.....

3. Addresses of other places at which the applicant carries on, or proposes to carry on, business:  
.....

Note: (a) State full address, postal address, and telephone number for each place of business; and  
(b) Indicate the nature of the business (or proposed business) at each place.

4. Legal description of area to be licensed as a CASE (Lot and DP number from Council area plan):  
.....

Note: A detailed plan of the area should accompany this application. The plan should contain specific reference to any place where goods subject to the control of the Customs will be stored or examined. Full details should be provided of any buildings, including dimensions, windows, doors, and the nature of construction.

5. Specific activity to be undertaken in the area to be licensed and the hours of operation:  
.....  
.....

6. Any particular security measures that will be applied to the area to be licensed:  
.....  
.....

7. Details of procedures and records used to account for the consolidating, packing, repacking, treating, or other handling and storage of goods subject to the control of the Customs (If applicable):  
.....  
.....

8. Details of any CASE licence that the applicant currently holds or has previously held:  
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9. Details of any Customs-controlled area licence that the applicant currently holds or has previously held:  
.....

10. Estimate of cargo volumes for the next 3 years in respect of the area to be licensed:  
.....

11. Nature of cargo to be handled, and equipment for handling cargo in respect of the area to be licensed:  
.....

12. Contact person nominated by the applicant for the purpose of discussing this application:

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**Declaration**

I, .. , declare that the particulars contained in this application are true and correct.

Signature of applicant: .....

Date: .....

Dated at Wellington this 12<sup>th</sup> day of June 2014.

Carolyn Tremain  
Chief Executive

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**Notice Under Section 288(7) of the Act.**

Copies of these rules are available for inspection on the Customs Service website at:  
<https://www.customs.govt.nz/news/resources/legal/Pages/default.aspx>  
or at any of the following Customs Offices:

- Auckland – The Customhouse  
50 Anzac Avenue, Auckland Central, Auckland 1010
- Wellington – The Customhouse  
1 Hinemoa Street, Harbour Quays, Wellington
- Christchurch – The Customhouse  
6 Orchard Road, Christchurch Airport, Christchurch 8053
- Dunedin – The Customhouse  
32 Portsmouth Drive, South Dunedin, Dunedin 9012

Copies of these rules may be purchased from the New Zealand Customs Service, Private Bag 1928, Dunedin 9054.