



### 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 traders, 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

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?				
O NZ	registered company	O Unregistered company Partnership			
Sole trader		○ Embassy			
Other					
Q3	Business-to-busin	ness (direct connection to TSW)			
Are you a B2B client?		○ No – go to Q4			
Name of	software				
Q4	<b>Māori business</b> This question is as	ked for statistical purposes only.			
Do you o	consider yourself to b	pe 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 (compul- traders)	sory for sole		
Email ad	ddress		
Billing e	mail address		
Landline	number	Mobile number	
Sectio	n 3 – Companies	, partnerships, or other organisatio	ons
You only need to complete the organisation.		nis section if you are applying as a company,	partnership, or other
Q6	Organisation deta	iils	
Full com	npany/partnership/oth	ner organisation name	
Trading	as		
GST/IRD number			
New Zea	aland business (NZBN)	New Zealand company number	
Landline			
	e number	Mobile number	
Email ad		Mobile number	

Q7 Contact	person deta	ils					
Surname							
Given name(s)							
Position in organis	ation						
Landline number		Mobile number			er		
Email address							
Q8 Director	details						
Provide details of	all directors/p	artners	s/trustees.	Attach a	supplemen	itary list if	required.
Surname	Given name	e(s)	Date of birth (dd/mm/yyyy)		Identification type		Number
Section 4 – Ad	dress deta	ils					
This section is for	all applicants						
Q9 Physica	l address	_					
Street number		Unit	t number			Floor lev	/el
Street name				Street type			
Property name				Property type			
Suburb				Town/City			
Region				Post Cod	de		
Country							

Q10 Postal a	ddrooo				
Q10 Postal a	uuress				
ls your postal addr	ess the same as your physic	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 - Tra	de Single Window deta	ils			
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	Brokerage Name			

Q12 TSW lodgement r	notifications		
Do you want to receive TSW notifications for lodgements?			
No – go to section 6			
Yes - notification by B2	B messaging		
B2B software name			
Yes - notification by em	nail		
Email recipient name			
Email address			
Attach a supplementary	y sheet if you require more than one p	erson to be notified.	
Which lodgement types do y	ou want to receive notifications for?		
☐ Import	Export	☐ ICR	
CRE			
Which lodgement statuses of	do you wish to receive notifications for	?	
Cancelled	Cleared	Directions given	
Error	Declaration required	Written off	
Section 6 – MPI food re	egistration		
This section is for all applica	ints.		
To register as a food importe to determine whether you m	er under the Food Act 2014, this section eet the criteria for approval.	on must be completed for MPI	
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>			
	ering as a food importer, contact MPI: .nz; Phone: 0800 008 333 or 04 894 2	550	

Q13	<b>Fit and proper person</b> Refer to page 10 for information about fit and proper requirements.			
	of the following apply to the applicant or any director der of the applicant?	or, manager, or sigi	nificant	
Specified	d convictions	O Yes	S No	
A serious importer	s or repeated failure to comply with the duties of a	n Yes	S No	
Any other grounds for considering that the applicant is likely in the future to fail to comply with the duties of an importer			S No	
If you an	swered 'Yes' to any of the questions above, pleas	e provide details		
_	er as a food importer you or your company must but ns YD1 (for persons) or YD2 (for companies) of the			
Please tick here to confirm you meet this requirement Yes			3	
MPI Ser	vice Charge and Food Importer Levy			
ON PAY	MENT THIS BECOMES A TAX INVOICE	GST No: 64-558-8	338	
New foo	d importer registration fee	\$116.44		
Food importer levy (July to June financial year) \$77.62				

\$194.06

Total amount to pay

Q14 Payment options			
How have you chosen to pa	ay?		
Credit/Debit Card (preferred option)	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.		
Oirect 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/de	ebit card and have attached a receipt to this application		
I have paid by credit/de approvals@mpi.govt.n	ebit card and have sent the receipt separately to		
I have paid using direct	t credit		
Date of deposit (dd/mm/yyyy)			
Name of payer			
Section 7 – Declaratio	n		
This section is for all applica	ants.		
information provided is true	nd understood all the questions contained in this form, and the , correct, and complete. I acknowledge failure to comply may the Customs and Excise Act 2018, the Biosecurity Act 1993, or the		
Full Name			
Position			
Signature Digital signature or typed name			
Date (dd/mm/yyyy)			

Checklist
Supporting documentation attached, as listed in 'Before you start'
All compulsory sections completed (sections 1, 4, 5, 6, 7)
Private individuals and sole traders: section 2 completed
Companies, partnerships, or other organisations: section 3 completed
Food importers: section 6 completed

### What happens next

New applicants should send your completed form and supporting documents to <a href="mailto:clientcodes@customs.govt.nz">clientcodes@customs.govt.nz</a>

If you are updating an existing client code, send your completed form and supporting documents to <a href="mailto:clientupdate.request@customs.govt.nz">clientupdate.request@customs.govt.nz</a>

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.