



Office Use Only
Date Received:

Tradex Duty Liability and Payment Form *Tradex Scheme Act 1999*

Deadlines apply. Send this form to your local AusIndustry Office.

Details about the *Tradex* Scheme can be found in the *Tradex Customer Information Guide* – available at www.business.gov.au, or call the Contact Centre on **13 28 46**.

Protecting your confidential information is important to us. The confidentiality of information provided to AusIndustry is protected by the relevant provisions and penalties of the *Public Service Act 1999*, the *Public Service Regulations 1999*, the *Privacy Act 1988* and the *Crimes Act 1914*, as well as the common law. The use and disclosure of information provided by Tradex Order Holders is discussed in the *Guide to Completing the Application for a Tradex Order Form* and in the *Tradex Customer Information Guide*.

Before you Begin

Purpose of this form

This form is to describe the reason/s (circumstance) Tradex duty is being paid and to show the calculated amount of Tradex duty submitted by the Tradex Order Holder.

Tradex Duty

Tradex duty is the duty that is payable under section 21 of the *Tradex Scheme Act 1999* and imposed by the *Tradex Duty Imposition (Excise) Act 1999*, the *Tradex Duty Imposition (Customs) Act 1999* and the *Tradex Duty Imposition (General) Act 1999*.

Failure to pay Tradex duty within the prescribed period carries a penalty under Section 28 of the *Tradex Scheme Act 1999*.

Method of Payment

This form must be lodged with an AusIndustry office when making a Tradex duty payment and accompanied by a cheque or details of an Electronic Funds Transfer (EFT). For details on making EFT payments see page 4.

18 Duty Liability Agreements

Do you have a written agreement approved by AusIndustry to reconcile your Tradex Yes No
duty liability on a periodic basis?

If **Yes** ⇒ Go to Question 19

If **No** ⇒ Go to Question 20

For further information regarding reconciliation payment agreements please contact an AusIndustry Office.

19 Agreed Method/s

Duty payment details

- Goods consumed or used in Australia
- Goods disposed of, or otherwise dealt with in Australia
- Other Tradex non-compliance issues
- Goods not exported within the approved period

Description of Goods:

Approved Agreed Method (if applicable):

Reconciliation period: ___/___/___ to ___/___/___

Amount of Tradex Duty \$A _____

20 Other Duty Payments

(attach a schedule if insufficient space)

Customs Entry Number	Tariff Chapter Classification	Tradex Duty Amount
<input style="width: 100%; border: none; border-bottom: 1px dashed black;" type="text"/>	First two digits <input style="width: 20px; height: 20px; border: none; border-bottom: 1px dashed black;" type="text"/>	\$A _____
		Description of Goods:
<input type="checkbox"/> Goods consumed or used in Australia - date ___/___/___		
<input type="checkbox"/> Goods disposed of, or otherwise dealt with in Australia - date ___/___/___		
<input type="checkbox"/> Other Tradex non-compliance issues - date ___/___/___		
<input type="checkbox"/> Goods not exported within the approved period - date ___/___/___		

Customs Entry Number	Tariff Chapter Classification	Tradex Duty Amount
<input style="width: 100%; border: none; border-bottom: 1px dashed black;" type="text"/>	First two digits <input style="width: 20px; height: 20px; border: none; border-bottom: 1px dashed black;" type="text"/>	\$A _____
		Description of Goods:
<input type="checkbox"/> Goods consumed or used in Australia - date ___/___/___		
<input type="checkbox"/> Goods disposed of, or otherwise dealt with in Australia - date ___/___/___		
<input type="checkbox"/> Other Tradex non-compliance issues - date ___/___/___		
<input type="checkbox"/> Goods not exported within the approved period - date ___/___/___		

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<input style="width: 100%; border: none; border-bottom: 1px dashed black;" type="text"/>	First two digits <input style="width: 20px; height: 20px; border: none; border-bottom: 1px dashed black;" type="text"/>	\$A _____
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		Description of Goods:
<input type="checkbox"/> Goods consumed or used in Australia - date ___/___/___		
<input type="checkbox"/> Goods disposed of, or otherwise dealt with in Australia - date ___/___/___		
<input type="checkbox"/> Other Tradex non-compliance issues - date ___/___/___		
<input type="checkbox"/> Goods not exported within the approved period - date ___/___/___		

Payment Details

21 Please supply payment details:

Cheques

Make payable to:

AusIndustry – Tradex duty

Cheque Account Name

Cheque Number

Date of cheque

<input type="text"/>	<input type="text"/>
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Cheque Amount

\$A

EFT Payments

Direct credit to:

BSB No. 092-009 Account No. 118662

Reference ID should include the word Tradex plus your Tradex order number and the Month and year of payment.

For example:

Tradex 2010-990 Jan 2012

Reference ID:

Date of payment

<input type="text"/>	<input type="text"/>
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Payment reference number

Payment Amount

<input type="text"/>	\$A
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When you make an EFT payment please also forward your payment details to AusIndustry by either e-mail:

E-mail: CPM@industry.gov.au; and copying in TradexNSW@industry.gov.au

or fax to:

Fax: 02 6213 6808

Declaration

22 Authorised person declaration.

I declare that:

- I am the person who holds the Tradex Order (for payments by individuals) or an officer of the entity that holds the Tradex Order and I am duly authorised to make this payment and declaration (for payments by incorporated entities).
- I declare the above information provided in this form, together with any attached statement or schedule is true, correct and accurate in all material particulars.
- I understand that I may be requested to provide further clarification or documentation to verify the information supplied in this form.
- I understand that the giving of false or misleading information is a serious offence.

Print name of signatory

Mr,Ms,etc	Given name/s
Family name (surname)	

Signatory's position

- | | |
|--|--|
| <input type="checkbox"/> Chief Executive Officer | <input type="checkbox"/> Financial Controller / Accountant |
| <input type="checkbox"/> Company Secretary | <input type="checkbox"/> Partner |
| <input type="checkbox"/> Managing Director | <input type="checkbox"/> Manager |
| <input type="checkbox"/> Director | <input type="checkbox"/> Other Specify below ↓ |

Signature

Day Month Year

Date / /

Send this form to your local AusIndustry Office. Details of these offices are available at www.business.gov.au or call Contact Centre on **13 28 46**.