NZCS 224 Apply for a client code or update your client registration





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. You should complete 'NZCS 224F Apply for a client code or update your client registration as a food importer' instead of completing this form.

If you are importing items over NZ \$1000 as a private individual, you should complete 'NZCS 224A Apply for a Customs Number as a private individual' instead of completing this form.

If you are under the age of 16 this form should be signed by a parent or guardian.

Are you importing ite	ems over NZ \$1000 f	for private use?
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→ NZCS 224A

NZCS 224F

Are you importing food for sale or food ingredients for the use in food for sale, no matter the value? →

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.

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.
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 For New Zealand registered trusts, societies, and charities, this must be a copy of your certificate. For schools, sports clubs and similar, this must be a letterhead of the organisation.

Q1	Update details Please complete th	is form in full when	updating your details.	
Is this an	update?	🔵 No – go	to Q2	
Client co	de		TSW registration number	

Q2	Applicant type		
Which of	these are you?		
🔵 NZ r	egistered company	O Unregistered company	O Partnership
◯ Sole	trader	Embassy	
Other			

Q3	Registration type		
What clie	nt code(s) do you need?		
Impo	orter/Exporter	Excise	Carrier
Diplo	omatic	Third Party Notify	Freight Forwarder
Ship	ping Agent	Brokerage	Shipping Company

Q4	Business-to-business (direct connection to TSW)		
Are you a	a B2B client?	No – go to Q5	
Name of	software		

Q5	Māori business This question is asked for statistical purposes only.	
Do you c	onsider yourself to be a Māori business?	◯ Yes

Q6 Organisation details

Full company/partnership/other organisation name

Trading as	
GST/IRD number	
New Zealand business number (NZBN)	
New Zealand company number	
Landline number	Mobile number
Email address	
Billing email address	

Q7 Contact person d	etails
Surname	
Given name(s)	
Position in organisation	
Landline number	Mobile number
Email address	

Q8 Director details

Provide details of all directors/partners/trustees. Attach a supplementary list if required.

Surname	Given name(s)	Date of birth (dd/mm/yyyy)	Identification type	Number

Q9 Physica	l address				
Street number		Unit number		Floor level	
Street name			Street type		
Property name			Property type		
Suburb			Town/City		
Region			Post Code		
Country					

Q10 Postal a	ddress		
ls your postal addr	ess the same as your	physical address?	Yes – go to Q11
Street number	Unit nı	ımber	Floor level
Street name		Street type	
Property name		Property typ	e
PO Box		Private Bag	
Suburb		Town/City	
Region		Post Code	
Country			

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?

 \bigcirc No – go to Q12

Advise details of your nominated brokerages. Attach a supplementary list if required.

Brokerage code	Brokerage Name

Q12 TSW lo	dgement notific	ations		
Do you want to receive TSW notifications for lodgements?				
◯ No – go to Declaration				
─ Yes - notification by B2B messaging				
B2B softwar	e name			
Yes - notification by email				
Email recipie	ent name			
Email addre	ss			
Attach a supplementary sheet if you require more than one person to be notified.				
Which lodgement types do you want to receive notifications for?				
Import		Export		
CRE			ANA	
Excise		AND		
Which lodgement statuses do you wish to receive notifications for?				
Cancelled		Cleared	Directions given	
Error		Declaration required	Written off	
Declaration				
I declare that I ha	ave read and und	erstood all the questions contained	I in this form, and the	

I declare that I have read and understood all the questions contained in this form, and the information provided is true, correct, and complete. I acknowledge failure to comply may constitute an offence under the Customs and Excise Act 2018 or the Biosecurity Act 1993.

Full Name	
Position	
Signature Digital signature or typed name	
Date (dd/mm/yyyy)	

Checklist

Supporting documentation attached, as listed in 'Before you start'

All questions completed

Declaration signed and dated

What happens next

New applicants should send your completed form and supporting documents to <u>clientcodes@customs.govt.nz</u>

If you are updating an existing client code, send your completed form and supporting documents to <u>clientupdate.request@customs.govt.nz</u>

We will process your request when we receive your completed form and all supporting documents. For any Customs enquiries, contact 0800 428 786.

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.