

1.2 Value of import and export for the past three (3) years **:

Import (RM)			
ITEMS	(YEAR)	(YEAR)	(YEAR)
CIF Value			
Import Duty			
Anti-dumping Duty			
Excise Duty			
Sales Tax			
Export (RM)			
CIF Value			
Export Duty			
Local Sales (RM)			
Local Sale Value			
Import Duty			
Excise Duty			
Sales Tax			
Customs Form (NOs)			
Customs Form No. 1			
Customs Form No. 2			
Customs Form No. 8			
Customs Form No. 9			

1.3 Annual Sales Value (Turnover) for the past three (3) years:

YEAR			
Total Value (RM)			

1.4 List of goods with their HS Codes (raw materials, semi-finished product, finished products) and approval permit or license (if required by relevant Law / Regulations). Please complete as per Attachment 4(i).

1.5 List of clients. Please complete as per Attachment 4(ii).

2. Licensed Warehouse:

2.1 Activity:

ACTIVITY	TICK (✓) WHICHEVER APPLICABLE	LICENSE NO.	VALIDITY PERIOD	RMCD ISSUING OFFICE
Private Licensed Warehouse				
Public Licensed Warehouse				

2.2 Total of customs declarations and value of import/export/local sales for the past three (3) years **:

Customs Form No. 1 (Import)			
ITEMS	(YEAR)	(YEAR)	(YEAR)
Quantity			
CIF Value			
Import Duty			
Anti-dumping Duty			
Excise Duty			
Sales Tax			
Customs Form No. 2 (Export)			
Quantity			
CIF Value			
Export Duty			
Customs Form No. 8			
Quantity			
CIF Value			
Import Duty			
Excise Duty			
Sales Tax			
Customs Form No. 9			
Quantity			
CIF Value			
Import Duty			
Excise Duty			
Sales Tax			

2.3 Annual Sales Value (Turnover) for the past three (3) years:

YEAR			
Total Value (RM)			

2.4 List of goods with their HS Codes (raw materials, semi-finished product, finished products) and approval permit or license (if required by relevant Law / Regulations). Please complete as per Attachment 4(i).

2.5 List of clients. Please complete as per Attachment 4(ii).

3. Customs Broker/ Forwarding Agent:

3.1 Activity:

ACTIVITY	APPROVAL LICENSE NO.	VALIDITY PERIOD	SERVICE TAX REGISTRATION NO.	RMCD ISSUING OFFICE
Customs Broker / Forwarding Agents				

3.2 Total of declarations for the past three (3) years **:

Customs Form No. 1 (Import)			
ITEMS	(YEAR)	(YEAR)	(YEAR)
Quantity			
CIF Value			
Import Duty			
Anti-dumping Duty			
Excise Duty			
Sales Tax			
Customs Form No. 2 (Export)			
Quantity			
CIF Value			
Export Duty			
Customs Form No. 8			
Quantity			
CIF Value			
Import Duty			
Excise Duty			
Sales Tax			

Customs Form No. 9			
Quantity			
CIF Value			
Import Duty			
Excise Duty			
Sales Tax			

- 3.3 List of goods of main clients with their HS Codes (raw materials, semi-finished product, finished products) and approval permit or license (if required by relevant Law / Regulations). Please complete as per Attachment 4.
- 3.4 List of clients. Please attach the list of clients issued by Agent Controlling Unit RMCD.

PART C: List of designated AEO Unit personnel.

(Please attach a copy of NRIC / Passport and to be completed by all applicants).

DESIGNATED AEO UNIT PERSONNEL 1	
Name	
NRIC/ Passport No.	
Designation	
Tel. No.	
Email address	
Passed Customs Agent Course / <i>Kursus Ejen Kastam</i>	Yes / No* (If Yes, please attach a Customs Agent Course certificate)
Signature	
DESIGNATED AEO UNIT PERSONNEL 2	
Name	
NRIC/ Passport No.	
Designation	
Tel. No.	
Email address	
Passed Customs Agent Course / <i>Kursus Ejen Kastam</i>	Yes / No* (If Yes, please attach a Customs Agent Course certificate)
Signature	
DESIGNATED AEO UNIT PERSONNEL 3	
Name	
NRIC/ Passport No.	
Designation	
Tel. No.	
Email address	
Passed Customs Agent Course / <i>Kursus Ejen Kastam</i>	Yes / No* (If Yes, please attach a Customs Agent Course certificate)
Signature	

*Attachments:

- i. Company Profile;
- ii. Companies Commission of Malaysia (SSM) and latest e-info SSM or equivalent Business Registration Certificate;
- iii. Certificate of Incorporation of Private Company (Form 9) / Certificate of Registration ~~Company~~(Form D);
- iv. List of Board of Directors *Borang Teras* (Super) SSM, Company Act 2016;
- v. Memorandum and Articles of Association (M&A) & Constitution in Malaysia;
- vi. Last three (3) years audited accounts issued by certified and independent auditor;
- vii. List of Goods - Attachment 4(i); and
- viii. List of Clients - Attachment 4(ii).

PART D: Declaration (to be completed by all applicants).

I..... NRIC No./Passport No:
..... Designation: from
(Company).....

hereby undertake to give true and accurate information to Customs at all times and will abide with all Customs laws, regulations and orders. I also undertake to inform the Royal Malaysian Customs Department in the event of any error in information that has been identified by internal or external audit and take corrective measures immediately.

Signature:

Date:

Company Stamp:

