2.



APPLICATION FOR AUTHORIZED ECONOMIC OPERATOR (AEO) STATUS PART A (to be completed by all the applicant).

1. Scope of Application:

SCOPE	PLEASE TICK (√) WHICHEVER APPLICABLE
Importer	
Exporter	
Manufacturer	
Licensed Warehouse	
Customs Broker / Forwarding Agent	

Com	pan	y's	ра	rtic	cula	ars	s:																				
2.1	Re	egis	ste	rec	l C	on	npa	any	/ N	lar	ne:																
2.2	Co	omp	oar	٦y':	s R	leç	gist	rat	ior	ı N	lo.	:															
																							ı				
2.3	Ad	ddre	ess	s (F	lea	ad	Of	fice	e):																		
		-							-			+					+	-	-	+	+		+	+			
		-																					-	+			
																		_								 	
2.4	Fa	ctc	ry	Ac	dr	es	s (lf d	liffe	ere	ent	fro	m	Н	Q):												
																											1
2.5	W	are	ho	us	e A	١d٥	dre	SS	(If	di	ffe	rer	nt f	ror	n I	НQ	or	F	act	tor	y)	*.					
																								T			

	2.6	Branch Address **:
	2.7	Authorized Capital:
	2.8	Paid Up Capital:
3.		ct Person: Mr / Mrs / Ms:
	3.2	Designation:
	3.3	Office Telephone. No.:
	3.4	Mobile Phone No.:
	3.5	Fax No.:
	3.6	Email Address:

PART B (to be completed based on appropriate scope).

1. Importer / Exporter / Manufacturer:

1.1 Activity:

ACTIVITY	TICK (√) WHICHEVER APPLICABLE	LICENSE NO.	VALIDITY PERIOD	SERVICE TAX/SALES TAX REGISTRATION NO.	RMCD ISSUING OFFICE
Importer					
Exporter					
Manufacturer					
Distributor (International Procurement Centre, (IPC)/Regional Distribution Centre, (RDC) / Regional Hub, (RH)					
Others (Please Specify)					

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

	Import (RI	Л)						
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 F	orm No. 9						
Quantity								
CIF Value								
Import Duty								
Excise Duty								
Sales Tax								

2.3	Annual Sales Valu	e (Turnover) for the p	oast three ((3)	years:
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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 / Kursus Ejen Kastam	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 / Kursus Ejen Kastam	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 / Kursus Ejen Kastam	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 Ompany (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).

I		NRIC	No./Passport No:
	Designation:		•
•	e true and accurate information to 0		
	aws, regulations and orders. I also u		•
,	partment in the event of any error in external audit and take corrective n		
Signature:			
Date:			
Company Stamp:			

Endorsement by Customs Broker	or Forwarding A	gent Association	(to be completed b	y Customs
Broker/Forwarding Agent only).	_			-

I.	Name:									
ii.	Position:									
Certified	by the Associ	ation Se	cretary	:						
(Associa	tion) ertify that the				 	 	 	 	 	
Signature	e:									
Date: Associati	on Stamp:									
Note:										

^{*} if applicable.

** please use other attachment if more than one.