



# 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 application 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 photo ID This must be your passport bio-page or your New Zealand driver licence 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. Photo ID for all named sole traders/partners/directors/trustees 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.

Section	Section 1				
This section is for all applicants.					
Q1	Update details				
	Please complete th	is form in full when updating your details.			
ls 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	Unregistered company Partnership			
Sole trader		Private individual			
Other					
Q3	Business-to-busin	ess (direct connection to TSW)			
Are you a	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 c	onsider yourself to b	e 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 as (compulsory for sole traders)	
Email address	
Billing email address	
Landline number	Mobile number
Section 3 – Companies	s, partnerships, or other organisations
You only need to complete to organisation.	his section if you are applying as a company, partnership, or other
Q6 Company details	
Full company/partnership/ot	her organisation name
Trading as	
GST/IRD number	
New Zealand business number (NZBN)	New Zealand company number
number (NZBN)	company number

Q7 Contact	person details					
Surname						
Given name(s)						
Position in organisa	ation					
Landline number		Mobile number			r	
Email address						
Q8 Director	details					
Provide details of a	all directors/partners	s/trustees.	Attach a	supplemen	tary list if	required.
Surname	Given name(s)	Date of I				Number
		( = =,, = = = ,		-3/2		
Section 4 – Add	dress details					
This section is for all applicants.						
Q9 Physical	address					
Street number	Uni	Unit number				rel
Street name				Street type		
Property name				Property type		
Suburb			Town/Cit	у [		
Region			Post Cod	de		
Country						

Q10 Postal a	ddress			
Is your postal address the same as your physical 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	ails		
This section is for a	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?				
Advise details of your nominated brokerages. Attach a supplementary list if required.				
Brokerage code Brokerage Name				

Q12 TSW lodgement n	otifications			
Do you want to receive TSW	notifications for lodgements?	○ No – go to section 6		
Notification by B2B mes	ssaging			
B2B software name				
Notification by email				
Email recipient name				
Email address				
Attach a supplementary	sheet if you require more than one բ	person to be notified.		
Which lodgement types do y	ou want to receive notifications for?			
☐ Import	Export	☐ ICR		
CRE				
Which lodgement statuses d	o you wish to receive notifications fo	r?		
Cancelled	Cleared	Directions given		
Error	Declaration required	Written off		
Section 6 – MPI food re	gistration			
This section is for all applicants.				
To register as a food importer under the Food Act 2014, this section must be completed for MPI to determine whether you meet the criteria for approval.				
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>				
If you need help with registering as a food importer, contact MPI: Email: approvals@mpi.govt.nz; Phone: 0800 008 333 or 04 894 2550				

Q13	Fit and proper person  Refer to page 10 for information about fit and proper requirements.			
_	Do any of the following apply to the applicant or any director, manager, or significant shareholder of the applicant?			
Specified	d convictions	Yes	○ No	
A seriou importer	s or repeated failure to comply with the duties of a	n Yes	○ No	
Any other grounds for considering that the applicant is likely in the Yes No future to fail to comply with the duties of an importer			○ No	
If you an	swered 'Yes' to any of the questions above, pleas	e provide details		
_	ter as a food importer you or your company must b ons YD1 (for persons) or YD2 (for companies) of th			
Please tick here to confirm you meet this requirement  Yes				
MPI Service Charge				
ON PAY	MENT THIS BECOMES A TAX INVOICE	GST No: 64-558-83	38	
New food importer registration fees \$116.44 Regis		\$116.44 Registratio	n Fee	

Q14 Payment options				
How have you chosen to pay	/?			
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.			
O Direct 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	bit card and have attached a receipt to this application			
I have paid by credit/debit card and have sent the receipt separately to <a href="mailto:approvals@mpi.govt.nz">approvals@mpi.govt.nz</a>				
I have paid using direct	I have paid using direct credit			
Date of deposit (dd/mm/yyyy)				
Name of payer				
Section 7 - Declaration				
This section is for all applica	nts.			
information provided is true,	d understood all the questions contained in this form, and the correct, and complete. I acknowledge failure to comply may he 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 <a href="website">website</a>. 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.