



ARE YOU READY? CHECKLIST

Before 1 October 2018

- ☐ **Visit** the [Customs and Excise Act 2018 education website](#) to view information on new services including 'At a glance guides' (linked below) and [FAQS](#):
 - › [Excise](#)
 - › [JBMS/Trade Single Window \(TSW\)](#) registration and competency
 - › [Provisional values](#): ***Applications are now being taken*** *The Uplift Programme ceases on 1 October and you must apply or notify for provisional values prior to 1 October 2018.*
 - › [Storing business records](#): ***Applications are now being taken***
 - › [Valuation rulings](#)
 - › [Customs-controlled Areas \(fit and proper persons\)](#)
 - › [Compensatory interest and late payment penalties](#)
 - › [Administrative penalties](#) and [Administrative reviews](#)
 - › [Changes to existing services and functions](#)
- ☐ **Read** the [Transitional Arrangements Guide](#) to understand how transactions will be treated when they start before 1 October 2018, but finish after.
- ☐ **Note** the forms and documents relating to the new Act being updated, added and replaced from 1 October – see below. **Only forms relating to the new Act are changing.** All other forms remain available on the website.
- ☐ **View** the updated [Regulations](#) and [Rules](#) on our website.
- ☐ **Update** any forms and documents that you have created which reference the 1996 Act – use our [Comparison Guide](#) to find the 2018 Act references.

On 1 October 2018

- ☐ **Dispose** of any [Blank] documents and forms that reference the 1996 Act.
- ☐ **View** the new services and associated guides and forms you need to use on [our website](#).
- ☐ **Download** the updated forms you need to use from [our website](#).

Email: Act2018@customs.govt.nz
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Documents and forms updated as at 1 October 2018

Note: This is a list of all documents and forms affected by the Customs Act change, not all of them will relate to you and your business. Those not listed remain the same and can be found on our website

KEY TYPE: NZCS = New Zealand Customs Service – Form or document; C = Customs Rules Form; Reg = Customs Regulations Form – Form Prefix may differ STATUS: NEW = New Form or document; UPD = Updated; REP = Replaced Please Note: The new Customs Rules & Regulation Forms (in BLUE) must be used from 1 October 2018. Customs cannot accept the previous versions of these forms after 1 October 2018.			
TYPE	NO.	NAME	STATUS
Reg	02A	REPLACED Application for CASE Licence NOW C11A	REP
Reg	10	Customs declaration regarding identity and entitlement to air travel	UPD
Reg	14	Notice of appeal to Customs Appeal Authority (now link to www.justice.govt.nz/tribunals/customs-appeal-authority/apply/)	UPD
Reg	15	Declaration under the Customs and Excise Act 2018	UPD
Reg	15	Declaration under the Customs and Excise Act 2018 (Dogs)	UPD
C	1	Inward Report (Ships and boats other than small craft)	UPD
C	1B	Inward Report (Small craft)	UPD
C	2B	Advance notice of departure (Small craft)	UPD
C	3	Certificate of Clearance (Ships and boats other than small craft)	UPD
C	3A	Certificate of Clearance (Aircraft)	UPD
C	3B	Certificate of Clearance (Small craft)	UPD
C	7	Application for a Customs ruling (classification or duty concession)	UPD
C	7A	Application for a Customs ruling (country of produce or manufacture)	UPD
C	7B	Application for a Customs ruling (Correct application of regulations)	UPD
C	7C	Application for a Customs ruling (valuation of imported goods)	NEW
C	9	Application to be a Trade Single Window User	UPD
C	9A	Supplementary form to an Application to be a TSW user for the purpose of online registrations	UPD
C	10	Joint Border Management System - Registered User Application - Individual	UPD
C	11	Application for Customs-controlled Area licence	UPD
C	11A	Application for a Customs-approved area for storing exports (CASE) licence	NEW
C	12	Declaration in support of a Customs-controlled Area licence application	NEW
C	12A	Declaration in support of a Customs-approved area for storing exports (CASE) licence application	NEW
C	13	Administrative Review Application form	NEW
C	14	Declaration of JBMS competency	UPD
C	15	Application for Customs-approved Secure Exports Scheme	NEW
C	15A	Application to amend Customs-approved Secure Exports Scheme	NEW

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NZCS	107	Customs Bond	UPD
NZCS	201	Customs permit for removal of goods from a CCA (single permission)	UPD
NZCS	202	Customs permit for removal of goods to another CCA (single permission)	UPD
NZCS	203	Customs permit for removal of goods to another: CCA or Customs-approved area for storing goods (continuing permission)	UPD
NZCS	204	Customs permit to unload goods from craft	UPD
NZCS	205	Goods abandoned to the Crown	UPD
NZCS	212	Deed of covenant in respect of bulk cargo containers and accessories therefor, including clip-on refrigerator units	UPD
NZCS	216	Customs permit for removal of goods from a CCA (Continuing permission)	UPD
NZCS	218	Unaccompanied Personal Baggage declaration	UPD
NZCS	222	Trade Single Window - Premises registration update request	UPD
NZCS	224	Trade Single Window - Client registration application	UPD
NZCS	225	REPLACED Trade Single Window - Client update Now merged with NZCS 224	REP
NZCS	229	TSW and CusMod entry processing system - Registered user update	UPD
NZCS	233A	Temporary import approval and undertaking (for single shipments)	UPD
NZCS	233B	Temporary import approval and undertaking (for multiple shipments)	UPD
NZCS	244	Customs permit for temporary removal of goods from a Customs-controlled Area	UPD
NZCS	247	Application to Remove Specified Alcohol Products to a Storage CCA	UPD
NZCS	248	Application for Remission or Refund of Duty for: Goods of faulty manufacture, goods damaged or deteriorated in condition, goods diminished in value, destroyed, pillaged or lost	UPD
NZCS	250	Customs Permit for removal of New Zealand manufactured goods to another Customs-controlled Area (Single/Continuing permission)	UPD
NZCS	251	Application to use provisional values in import declarations	NEW
NZCS	254	Application to store business records outside New Zealand	NEW
NZCS	255	Application to remit or refund compensatory interest and/or late payment penalties	NEW
NZCS	256	Notification to use provisional values in import declarations	NEW
NZCS	337	Border Cash Report	UPD

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NZCS	340	Advance notice of arrival (Small craft)	UPD
NZCS	344	New Zealand Border Agencies advance notice of arrival	UPD
NZCS	361	New Zealand border agencies application for aircraft to arrive at or depart from a place outside of a designated Customs airport	UPD
NZCS	362	New Zealand border agencies application for marine craft to arrive at or depart from a place outside of a designated Customs port	UPD
NZCS	365	Application for review of seizure	UPD
NZCS	502	Certificate of Export	UPD
NZCS	507	REPLACED - Application for Secure Exports Scheme – NOW Form C15	REP
NZCS	508	Application for Release of Goods for Export from a Customs-controlled Area	UPD
NZCS	608	Guarantee for payment of sums due to the NZCS	UPD
NZCS	613	Application for credit facility for brokers registration	UPD
NZCS	614	Application for Deferred Payment Registration	UPD

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