



BELIZE CUSTOMS AND EXCISE DEPARTMENT

DTI COMPANY REGISTRATION FORM

(Form DTI01)

Confidential when completed

To the Comptroller of Customs & Excise:

Pursuant to Customs Notification, I hereby apply for an online access account to use the Customs Information System and to this effect I / we provide the following details.

(1) Business Activity:

Brokerage Terminal Operator Carrier/Carrier's Agent Importer/Exporter
Consolidator Public Enterprise Government Agency

(2) Identification of Applicant:

Name:

T.I.N:

Name of Business:

Physical Business Address:

Person and Phone Number:

/

Contact

Post Office Box:

(999)-(9999)

Telephone:

Fax: (999)-(9999)

Email:

(3) Technical Requirements For Registration As A User Of Customs ASYCUDAWorld System

I confirm that the personal computers (PCs) to be used with the Customs Information System comply with following minimum specifications: (please indicate "Yes" by ticking the box or "No" by leaving the box un-ticked.)

Process speed of at least 1.7 GHz RAM of at least 1 GB Internet Browser
Scanner, Printer (laser or ink-jet) Java 1.5/1.6 Runtime Environment installed
Internet Connection with at least 128 kbps bandwidth

Note: These are the Minimum requirement for processing transactions through the system

(4) General Conditions under which Registration may be revoked

Failure to inform the Comptroller of Customs within 24 hours of changes to any of the following conditions may result in registration status being revoked:

- Cease to employ all or any individual users registered under this Company.
- Change in any of the particulars on Forms DTI01 and DTI02.
- Cease to conduct business with Customs.
- Company or registered users are convicted of any offence punishable under the Customs, Taxation or criminal legislation.

(5) Specific Conditions in respect of the Security of the Customs Information System

Approved Users of Customs Information System registered under this Company agree to:

- Keep secure, and not disclose to another person the unique user identifier allocated ;
- Only use the unique user identifier to access data in the system that is available to all registered users or is data input or pertains only to user transmissions;
- Change user password immediately and notify the Customs Department if the security of user Unique Identifier has in any way been compromised;
- Notify the Customs Department if user gains access or otherwise receive data that does not pertain to user's lawful access to the system;
- Not falsify, damage or impair any record or information stored in the system.
- Comply with any further conditions imposed by the Comptroller of Customs and Excise.

PLEASE READ CAREFULLY, THE NOTES BELOW, BEFORE SIGNING THIS APPLICATION

- All sections of this application form must be completed and all questions answered.
- This form must be signed by the general manager or another authorized person, and include the official company stamp /seal.
- Regardless of individual responsibilities, the person signing this form on behalf of a company shall also be responsible for the requirements / conditions set out for individuals registered under this Company.
- By signing this form the applicant agrees to all requirements and conditions set out in this form and any other reasonable conditions that may be imposed by the Comptroller in respect of the registration.

Signature

Date