

APPLICATION FOR ACTIVATION/SUSPENSION OF CLEARING AGENCY(S)/IMPORTER(S) ON ASYCUDA ++

AREA COMMAND

TECHNICAL SUPERVISOR

PHONE NUMBER

E-MAIL ADDRESS

PURPOSE: **ACTIVATION** **RE-ACTIVATION** **SUSPENSION**

CONSIGNEE WITH RC. NUMBER	DECLARANT NUMBER

Types Of Fraud

- | | | |
|---|--|--|
| <input type="radio"/> Incorrect classification of good
<input type="radio"/> False certificate of origin
<input type="radio"/> Incorrect B/L or AWB used
<input type="radio"/> Incorrect code last port of call
<input type="radio"/> Incorrect declarant s data
<input type="radio"/> Incorrect country of origin
<input type="radio"/> Incorrect nature of transaction
<input type="radio"/> Others: Specify | <input type="radio"/> Incorrect commercial description
<input type="radio"/> Incomplete ancillary documentation
<input type="radio"/> Incorrect terms of payment
<input type="radio"/> Incomplete commercial description
<input type="radio"/> Incorrect financial s resp. data
<input type="radio"/> Incorrect certificate of origin | <input type="radio"/> False commercial invoice
<input type="radio"/> Missing information Attached Docs.
<input type="radio"/> Incorrect nature of transaction
<input type="radio"/> Incorrect consignee s data
<input type="radio"/> Incorrect consignee s ID number
<input type="radio"/> Incorrect invoice value declared |
|---|--|--|
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REASON(S) FOR RE-ACTIVATION:

APM

SIGNATURE

STAMP