

Application for Freeport customs special procedure authorisation

Use this form to apply for authorisation to operate as a Freeport business. You can apply for more than one business authorisation but each new application must be submitted on a separate copy of this form. We strongly recommend that you read the Freeport customs special procedure guidance on GOV.UK before filling in this form.

The form is split into 4 sections.

Section A - all applicants must fill in this section

Information you'll need:

- your Economic Operator Registration and Identification (EORI) number if you do not already have an EORI number (unless you're a private individual) you must apply for one before filling out this form
- your business information
- PAYE reference number
- UTR (Unique Taxpayer Reference)

Section B - applicants undertaking storage activity must fill in this section

You'll need details of the goods that you want to import, including description, quantity and value.

Section C - applicants undertaking processing activity must fill in this section

Information you'll need for processing activity:

- details of the goods that you want to import, including description, quantity and value
- details of what you plan to do with the goods

Section D - applicants undertaking excise activity must fill in this section

Information you'll need for excise activity:

- type of excise activities you or any key personnel have been involved during the past 6 years
- copies of site plans where you intend to hold goods under the Freeport procedure
- premises details including lessors details if premises are leased
- details of classes of goods you want to be able to accept into the warehouse
- details of any operations you want to perform on warehoused goods
- if you intend to produce excise goods in the Freeport, alongside your application to be authorised as a Freeport excise business, you'll need to apply separately (or already hold) the relevant excise production authorisation for the intended Freeport excise business

For this authorisation you will not normally need to provide a Customs Comprehensive Guarantee - after your application has been received, HM Revenue and Customs (HMRC) will advise you if one is required.

Important

If you're sending an application that includes more than one location, complete section A and the declaration once, and complete sections B, C and D for each location. If you wish to add an additional location at a later date you'll need

Section A – all applicants must fill in this section

See the 'Important' note above about sending multiple applications.

A1 Name of applicant from the EORI registered business	A4 What is the legal status of your business?
	Limited company
A2 Full address of the EORI registered business	Partnership
Address	Sole proprietor
	Other, give details below
Post code	
A3 EORI number	

Section A – all applicants must fill in this section (continued)

A 5	Company registration number (CRN) if registered	A14	Do you have your Freeport location address?
			No Yes If Yes, give the address below
A6	PAYE reference number		Address
A7	Unique Taxpayer Reference (UTR)		Post code
		A15	What business activity will your business undertake?
A8	Contact name of the person responsible for the authorisation		Importing goods for storage and export or UK sale (if you select this option you'll need to fill in section B)
A9	Role or job title of contact above		Importing goods for processing and export or UK sale (if you select this option you'll need to fill in section C)
410	Dhana gumhar		Importing excise goods for storage and export or UK sale (if you select this option you'll need to fill in sections B and D)
A10	Phone number		Importing excise goods for processing (if you select this option you'll need to fill in sections C and D)
A11	If you're happy to correspond with HMRC by email, enter your email address – read the last page for more information about document security		Before you can produce excise goods under a Freeport procedure you will need to make sure that you have the relevant excise production approval.
A12	In which Freeports do you want to operate as a Freeports business? Tick all that apply below. For each extra location you need to fill in a new copy of		If you want to store, process and produce excise goods (having secured the relevant production approval) complete sections B, C and D.
	this form. For each extra form you only need to fill in sections B, C and D for each location.	A16	Do you already hold special procedure authorisations or excise approvals? Tick all that apply
	East Midlands Felixstowe and Harwich		Importing goods for storage and export or UK sale
	Humber region		Importing goods for processing and export or UK sale
	Liverpool City region		Storage, processing or production of excise goods
	Plymouth		
	Solent		Place and kind of accounts or records Records means the data containing all the necessary
	Thames		information and technical details, enabling the customs authorities to supervise and control the
	Teesside		customs procedure.
A13	Do you hold evidence of an agreement between the Freeport customs site operator and your business, saying that you can operate within their site?		
	No Yes		

Section A – all applicants must fill in this section (continued)

A17	Address where the main accounts and customs records are held and accessible Is this address the same as the EORI registered address? No Yes If No, give the address below Address	A20	Include your proposed procedures and stock records with this application. You must include both your: • overview of procedures • specification of proposed stock records Have you included these with your application? No Yes If No, explain why below
A18	Post code What kind of records (stock records) do you keep for the customs procedures, including excise where applicable?		
A19	What is your method of keeping stock records? Select one method Computerised Manual	A21	What is your intended method of declaration into the Freeport procedure? C21 Simplified declaration procedure (UK law) Declaration by conduct Do you intend to use transit to move your goods in or out of your Freeport business? No Yes

Section B - storage

Applicants undertaking storage activity must fill in this section. You'll need details of the goods that you want to import, including description, quantity and value.

B1	EORI number		Loss rate
B2	Details of planned activities Describe the nature of the planned activities to be carried out on the goods in the customs procedure	B5	Do you anticipate any losses in storage? For some commodities losses can be expected, for example, due to evaporation, goods stuck to pipes or spillage for grain or liquid. No Yes If Yes, give details below
В3	Address where the activity will take place Is this address the same as the Freeport location address? No Yes If No, give the address below Address Post code Identification	B6	Storage of goods not under the arrangements Do you plan to use common storage or equivalent goods? You can find out more about this in the Freeport customs special procedure guidance on GOV.UK. No Yes Description of goods
B4	Select the intended means of identification Choose at least one option Serial or manufacturers number Affixing of plumbs, seals, clip-marks or other distinctive marks Taking of samples, illustrations or technical descriptions Carrying out analysis Other means of identification, give details in the box below	B8	Commercial quality and technical characteristics of the goods

Section B - storage (continued)

No Yes If Yes, give details below	Do the goods require any special facilities for other reasons? No Yes If Yes, give details of why the goods need special facilities
B10 Are the goods likely to spoil other goods? No Yes	

Section C - processing

Applicants undertaking processing activity must fill in this section. Information you'll need for processing activity:

- details of the goods that you want to import, including description, quantity and value
- details of what you plan to do with the goods

C 1	EORI number	C4	Description of goods
	Address where the activity will take place		
C2	Is this address the same as the Freeport location address?		
	No Yes	C5	Estimated quantity of goods
	If No, give the address below Address		For example, kg, litres, number of items - this is estimated yearly quantity. Please contact the supervising office if this changes in the future.
	Post code	C6	Estimated value of goods Enter a valid estimated value of the goods.
C3	Select the intended means of identification		Effect a valid estimated value of the goods.
	Choose at least one option		
	Serial or manufacturers number	C 7	Give details of the processing to be carried out
	Affixing of plumbs, seals, clip-marks or other distinctive marks		
	Taking of samples, illustrations or technical descriptions		
	Carrying out analysis		
	Other means of identification, give details in the box below	C8	Period of discharge in months Enter the number of months needed for the operations to be carried out within the customs procedure.

Section C - processing (continued)

C9	Tell us how you're going to dispose of the goods You can find out more about this in the Freeport customs special procedure guidance on GOV.UK.	C1	Which valuation method do you intend to use to discharge the procedure?
	Re-export Free circulation		Based on the value of compensating products. This can be found under Special Procedures and Outward Processing (EU Exit) Regulations 2018, Part 4, Chapter 23, 1a and b
	To another customs procedure		Based on the value of the imported goods. This can be found under Special Procedures and
	To another Freeport authorisation holder		Outward Processing (EU Exit) Regulations 2018, Part 4, Chapter 23, 1a and b
	Other simplified disposal method	C1	
	If you selected 'Other simplified disposal method'		You can find out more about this in the Freeport
	tell us which method. Choose at least one option.		customs special procedure guidance on GOV.UK.
	Armed forces		No Yes
	Navy, Army and Air Force Institutes (NAAFI)		
	Diplomatic offices		
	Ships stores or bunkers		
	Commissary stores		
	Tray type meals		
	Aviation fuel		
	Other, give details below		

Section D - excise

D1	What type of excise activities have you, or any key personnel of the named business, been involved in during the past 6 years? For example, registered owner, licensed brewer. Tell us about applications that have been approved and refused, including the dates, and provide any approval numbers.	D5	What are the intended opening hours of the Freeport excise warehouse? Set out in days and include open and closed times.
		D6	From the list, show the classes of goods you want to be accepted into the Freeport excise warehouse Tobacco What tobacco products will you store? All tobacco products Specific categories of tobacco products
	Is the trading name different to the Freeport excise warehouse name? No Yes If Yes, give details below		Beer All beers Wine What type of wine will you store? All wines
D3	Attach a copy of a site plan with the areas where you		Specific types of wine Categories of wine that you'll store Non-sparkling wine
	I confirm I am attaching the site plan with this application Premises details		Sparkling wine Intermediate products All intermediate products
D4	Are the premises owned or leased? Owned Leased		Intermediate products (fortified and made-wine between 15% and 22%) Cider and perry
	If leased, enter the lessors address, telephone number, fax number, email address and VAT number		All cider and perrys Spirits What types of spirits will you store? All alcohol Sub-categories Categories of spirits you'll store Spirituous beverage
			Ethyl alcohol Denatured alcohol Other products containing ethyl alcohol Hydrocarbons Please specify

Section D - excise (continued)

Provide details of the excise goods Are you applying for permission to perform operations on warehoused goods? No Yes If Yes, give details below	D9 Do you wish to store duty paid excise goods within the area of the Freeport excise warehouse? No Yes D10 Do you wish to produce excise goods under the Freeport special procedure? No Yes
eclaration Are you attaching extra documents?	No Yes
If Yes, please confirm what these extra documents are and wha	
Have you attached your proposed procedures and stock reco	ords? No Yes
Have you attached your evidence of an agreement between operator and your business?	the Freeport customs site No Yes
Do you hold a health and safety risk assessment for the busing By completing this application: I agree to comply with the requirements of the Free Zone and in any accompanying document is true and complete. I'll tell HMRC about any changes that occur relating to the	e procedure and that the information I've given on this form
been granted I understand and agree that HMRC will tell the customs single for any reason	

Position in company - for example company secretary, director

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Full name

What you need to do now

You can submit this form and any attachments by email with the subject title 'Freeport business application' plus your business name, to <u>freeportbusinessapplications@hmrc.gov.uk</u> and the team will contact you to help you through the process.

Please be aware there is an email data limit when sending emails to HMRC. If you're looking to send over 8MB you may need to split your submission over more than one email or compress the size of any data and attachments.

You can also post the application and attached paperwork to: Freeport Authorisations HM Revenue and Customs BX9 2AA

Information and document security

Important, please read before submitting this application.

Tick this box to confirm you understand and accept the risks outlined below

HMRC takes the security of personal information very seriously.

By providing your email address on this form you are confirming that you are content for us to send information about your business, including financial information and that you are happy for us to send you attachments. This is for all matters about your Freeport business authorisation application.

The main risks of using email that concern HMRC are as follows:

- confidentiality and privacy there is a risk that emails sent over the internet may be intercepted
- confirming your identity it is crucial that we only communicate with established business contacts at their correct email addresses
- there is no guarantee that an email received over an insecure network, like the internet, has not been altered during transit
- financial information could be misused attachments could contain a virus or malicious code
- we'll desensitise information wherever possible, for example by only quoting part of any unique reference numbers we're happy to discuss how you may do the same but still provide the information we need
- by providing your email address you're confirming that you understand and accept these risks this confirmation will be held on file and will apply to all future email correspondence until we're notified otherwise
- if you would prefer us not to respond to your enquiry by email, for example, because other people may have access to your email account, we're happy to respond by an alternative method which will need to be agreed

For more information, see HMRC's privacy policy.