

## **Claim for Drawback**

## DEPARTMENT USE ONLY Drawback Claim ID Approved Form Customs (International Obligations) Regulation 2015 Section 37

We require this information under Section 37 of the Customs (International Obligations) Regulation 2015 to assess and pay

we may not be able to assess ar					you do not c	omplete the to	rm <b>Note</b> :			page for notes on how to		
IMPORTANT NOTICE: Supplyin	g false or misle	eading information	n to Custom	ns is an offence.				• P	lease return t	his completed form to d	lrawbacks@border.gov.	au.
1. Claimant's / Agent's Det	ails											
Assessment Method Type: (tick	, II	Shipment by Shipr Method A)	ment	Representative Sh (Method B)	nipment	Imputa (Metho		Amber Type: (	Reason (tick ✓)	Calculation	Declaration	Time
Client ABN / CCID:	Client Name:				Brok	er Reference:	1		Contact Nar	ne:		
Client Reference:		В	Branch ID:		Contact	Phone Numbe	er:		Contact	Email Address:		
Payment Options												
Payee Declaration: (tick ✓)				the legal owner of the g at to claim drawback of in				Total A	mount Claime	ed: \$		
Bank Account Owner Type: (tick	<sup>(k √)</sup> □ E	Broker	Drawl	back Claimant	Importe	er 🔲	Other:					
(tick ✓) one option		Other Payee's	Name:									
By EFT to the Claimant's Bank Account (Option A)		Bank Account E	BSB:	Bank Account N	lumber:	1 1	1 1	<i>A</i>	Account Name	e:		
By EFT to an Australian E other than the Claimant's		Name:					Street No.	/ Name:	:			
By Cheque to a payee at any overseas address (O		Town / City:			Cou	ntry:				State / Province:	Postcode / Overs	eas Postcode:
3. Claim Declarations (tick	√ relevant l	box in each pa	rt of ques	tion)	·				4. Signa	ture		
Have any goods covered by	this claim bee	en							Signature	:		
(a) processed, treated or use							s 🔲 N	10				
(b) returned to the overseas						<u></u>		10				
(c) used in Australia for any			•	•		ш		10	Name: (Bi	lock Letters)		
(d) imported under item 41E (e) the subject of another pa				-		ш :-	=	10				
If any goods covered by this cla								10	Date:			
belief, the goods have not beer						and YE	s 📙 N	10		1	1	

## **Particulars of Goods on which Drawback is claimed:**

(If space is insufficient, signed and numbered addendum sheets to be attached, showing full particulars plus the Claimant's Reference for this claim).

l N	Assessment Import Declaration Method (tick)		rt tion lo.	Tariff Classification	Customs Value \$	Export Quantity	Unit	Duty Rate %	Duty Amount \$	EDN	Amber Reason Type (tick)		on	Description of Goods	
Method A	Method B	Method C		Import Declaration Line No.				Export Unit				Calculation	Declaration	Time	
															D007 (March 2010)

Pa	Particulars of Goods on which Drawback is claimed: (continuation)														
l N	essmen lethod (tick)	Import Declaration	rt tion lo.	Tariff Classification	Customs Value \$	Export Quantity	Export Unit	Duty Rate %	Duty Amount \$	EDN	Amber Reason Type (tick)			Description of Goods	
Method A	Method B Method C		Import Declaration Line No.								Calculation	Declaration	Time		
Aı	Ambar Statamant/a Daacan								CLAIMS TOTALS (Complete once for each claim including all addendum sheets)						
							- <b>Met</b> l (Shi		Shipment)	Value		_	) (	Quantity	
						- Method B (Representative Shipment)									
								hod C utation)							
							- ТОТ	AL CLAII	MED					B807 (March 2016	

## **Notes for Completing Claim for Drawback form**

1. METHODS OF ASSESSING DRAWBACK ENTITLEMENTS.

The amount of claim of drawback must be calculated with one of the following methods: -

- (a) **METHOD A:** *Shipment by Shipment*, where the claim amount is calculated from the import documents which directly relate to the export consignment.
- **(b) METHOD B:** *Representative Shipment,* which covers a variety of assessment methods in which a representative, rather than the actual, import shipment is used.
- (c) METHOD C: *Imputation*, where claimants are unable to obtain import documents from their suppliers they can use formulae set out in the Customs Regulations to "impute" their entitlements. Imputation may only be used for imports not further processed in Australia.
- 2. AMBER CLAIMS. If a claimant is uncertain about information included in the claim, or omission of information from that claim, and considers that as a result the claim may be false or misleading in a material particular, the claimant must specify which of the following applies:
  - (a) **CALCULATION.** Where the claimant is uncertain about the calculation of the drawback component.
  - **(b) DECLARATION.** Where the claimant is unsure about particular information in the responses to the declaration questions.
  - **(c) TIME.** Where the claimant is uncertain that the goods subject to the claim for drawback were exported within the 4 year time limit\*.

**Note!** If a claim is an **Amber Claim** the claimant must detail the reasons for uncertainty in the Amber Claim section of this form.

3. CLAIM SIMPLIFICATION. Claim lines based on Method B may omit the import declaration numbers if these cannot reasonably be provided. *Note:* If the goods are not tobacco or tobacco products, please select 'NO'

- 4. SUPPORTING DOCUMENTS. Supporting documents are not required to be submitted with the claim form but MUST be retained for 5 years from the time the goods were exported and MUST be made available to the Department on request.
- 5. TIME LIMITS\*. Drawback cannot be claimed more than 4 years after exportation.
  Note: Duty drawback on tobacco products cannot be claimed more than 12 months after exportation.
- **6. CLAIM AMOUNT LIMIT.** Claims cannot be accepted for an amount less than \$100 however a claim can cover more than one exportation.
- 7. PAYMENT OPTIONS. There are three options available:
  - (a) OPTION A: Payment made by Electronic Funds Transfer to the claimant's Australian bank account nominated on Claim for Drawback form.
  - (b) OPTION B: Payment made by Electronic Funds Transfer to an Australian bank account other than the claimant's.
  - (c) OPTION C: Payment made by cheque to either:
    - i. the Australian address of a payee other than the claimant, or
    - ii. any overseas address.

Claimants using Option B **MUST** formally transfer their entitlements to the other payee.

Claimants must obtain and complete 'A Standing Authority to Pay' (form B924 available from Department offices or from www.border.gov.au). Do not submit that form with claim.

- **8. PAYEE DECLARATION.** The Payee Declaration box must be ticked when lodging a claim. The declaration states that the payee was the legal owner of the goods at the time of export or the payee was duly assigned the right to claim drawback.
- **9. DRAWBACK ENQUIRIES.** Further information is available by calling 1300 304 322 or from the Department' website <a href="https://www.border.gov.au">www.border.gov.au</a>

For drawback claims lodged on this form please include your contact Email address in the space provided if you wish to be notified of your payment details.