



APPLICATION FOR AN EXCISE REGISTERED MERCHANT		File No.	
In terms of The Excise Duty Act – Chapter 382			
Article 10C (2)			
Name of Applicant	1	Business Status	2
Postal Address of Applicant	3	Other Details of Applicant	4
		VAT No.	
		Tel. No.	
		Mobile	
		FAX No.	
Post Code		Email	
General Description and nature of the trade			5
Estimated date of commencement of operations	6		
Excise Goods to be received by the trader:		7	Tick box where applicable
From where?	From EU member states		From non-EU member states
Category	Non-Harmonised		
Type	Mobile Telephony Services (Fifth Schedule)		Non-Alcoholic Beverages (Schedule Five E)
	All Cements (Schedule Five A)		Plastic sacks and Bags (Schedule Five F)
	Pneumatic Tyres (Schedule Five B)		Toiletries and Washing Preparations (Schedule Five G)
	Waters (Schedule Five C)		Construction Components and other Fixtures (Schedule Five H)
	Chewing Gum (Schedule Five D)		Lubricating Oils (Fourth Schedule)



Owner of Excise goods receive:	8
	Tick box where applicable
Will you be receiving excise goods only on your behalf?	<input type="checkbox"/>
Will you be receiving excise goods only on behalf of other traders?	<input type="checkbox"/>
Will you be receiving excise goods both on your behalf and on behalf of other traders?	<input type="checkbox"/>
What is the amount of bank guarantee that you intend to raise?	€ _____

Together with this application, you are to produce:		
The original VAT Certificate.	9	
Original List of Directors from the MFSA, Registrar of Companies if applicant is a limited liability company.	10	
Copies of any permits, licenses and certificates relative to the legal operation of the trade.	11	
Original Police Conduct of Trader/Director(s)/ Company Secretary.	12	
Original ID Cards of Trader/ Director(s)/ Company Secretary.	13	
<i>For official use only</i> <i>Date of receipt of Application</i>	14	
	Director's Signature	
	Name in Block	
	ID card number	
	Date	