



Australian BORDER FORCE

Claim for Drawback

DEPARTMENT USE ONLY
Drawback Claim ID

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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 drawback claims. The information you give may be given to you/your agent's financial institution. If you do not complete the form we may not be able to assess and pay your claim for drawback of import duty.

- Note:**
- Refer to back page for notes on how to complete this drawback claim.
 - Please return this completed form to drawbacks@border.gov.au.

IMPORTANT NOTICE: Supplying false or misleading information to Customs is an offence.

1. Claimant's / Agent's Details

Assessment Method Type: (tick ✓)		<input type="checkbox"/> Shipment by Shipment (Method A)	<input type="checkbox"/> Representative Shipment (Method B)	<input type="checkbox"/> Imputation (Method C)	Amber Reason Type: (tick ✓)	<input type="checkbox"/> Calculation	<input type="checkbox"/> Declaration	<input type="checkbox"/> Time
Client ABN / CCID:	Client Name:		Broker Reference:		Contact Name:			
Client Reference:		Branch ID:	Contact Phone Number:		Contact Email Address:			

Payment Options

Payee Declaration: (tick ✓)	<input type="checkbox"/> I declare that the payee was the legal owner of the goods at the time of export or the payee was assigned the right to claim drawback of import duty paid on the goods	Total Amount Claimed: \$.....		
Bank Account Owner Type: (tick ✓)	<input type="checkbox"/> Broker	<input type="checkbox"/> Drawback Claimant	<input type="checkbox"/> Importer	<input type="checkbox"/> Other:
(tick ✓) one option	Other Payee's Name:			
<input type="checkbox"/> By EFT to the Claimant's Australian Bank Account (Option A)	Bank Account BSB:	Bank Account Number:	Account Name:	
<input type="checkbox"/> By EFT to an Australian Bank Account other than the Claimant's (Option B)	Name:		Street No. / Name:	
<input type="checkbox"/> By Cheque to a payee at any overseas address (Option C)	Town / City:	Country:	State / Province:	Postcode / Overseas Postcode:

3. Claim Declarations (tick ✓ relevant box in each part of question)

Have any goods covered by this claim been	
(a) processed, treated or used in manufacturing in Australia?.....	<input type="checkbox"/> YES <input type="checkbox"/> NO
(b) returned to the overseas supplier?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(c) used in Australia for any purpose other than processing, treating, manufacture, inspection or exhibition?.....	<input type="checkbox"/> YES <input type="checkbox"/> NO
(d) imported under item 41E or Schedule 4 to the Customs Tariff Act 1995 utilising ACIS duty credits?	<input type="checkbox"/> YES <input type="checkbox"/> NO
(e) the subject of another payment of drawback, refund, remission or rebate?	<input type="checkbox"/> YES <input type="checkbox"/> NO
If any goods covered by this claim are tobacco or tobacco products, to the best of my knowledge, information and belief, the goods have not been, and are not intended to be, reloaded in Australia (see Note 3 on back page).	<input type="checkbox"/> YES <input type="checkbox"/> NO

4. Signature

Signature:
Name: (Block Letters)
Date: / /

Particulars of Goods on which Drawback is claimed: *(continuation)*

Assessment Method (tick)			Import Declaration	Import Declaration Line No.	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										Calculation	Declaration	Time	

Amber Statement/s Reason

CLAIMS TOTALS

(Complete once for each claim including all addendum sheets)

	Value	Quantity
- Method A (Shipment by Shipment)	<input type="text"/>	<input type="text"/>
- Method B (Representative Shipment)	<input type="text"/>	<input type="text"/>
- Method C (Imputation)	<input type="text"/>	<input type="text"/>
- TOTAL CLAIMED	<input type="text"/>	<input type="text"/>

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 www.border.gov.au

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.