



APPLICATION FOR ACCESS TO CUSTOMS MANAGEMENT SYSTEM - (ASYCUDA)

Name

T.R.N

Telephone

Business Type

- I. Cargo Aggregators (including freight forwarders, consolidators, De-Consolidators, and non-vessel owning common carriers(NVOCC) []**
- II. Shipping Agents []**
- III. Courier & e-Commerce Operators []**
- IV. Clearing Agents []**
- V. Other Users, excluding an Officer or a Licensed Customs Broker []**
 - a. Please Specify _____**

Company TRN.....

Address of Company.....

Date

Interview conducted []

References verified []

Business Address verified []

Home Address verified []

-A-

Please Answer All Questions

1. What is your mother's name? (including Maiden name)

.....

2. What is your place of birth? (hospital)

.....

.....

3. What is your current address?

.....

.....

.....

4. How long have you been living at this address?

.....

5. What was your previous address? (if address has been changed within the last 2 years)

.....

.....

.....

.....

6. Please provide detailed directions to your current residence (include prominent landmarks)

.....

.....

.....

.....

.....

.....

.....

7. Please provide name and contact number for your next of Kin

.....
.....
.....
.....

8. Do you have any immediate family members who work in the field of Courier Services or Customs Brokerage? If so, please provide details.

.....
.....
.....
.....

9. Have you ever been employed to the Jamaica Customs Agency?

YES NO

If yes, when did you leave and under what circumstances?

.....

10. Do you have any immediate family members who work with the Jamaica Customs Agency? If so provide details.

.....
.....
.....

11. Have you had any formal training in ASYCUDA?

YES NO

If Yes, please provide details.

.....
.....
.....
.....
.....

12. Are you currently employed?

YES NO

If yes, where, start date?

.....
.....
.....

13. Were you previously employed?

YES NO

If yes, where, start & end date?

.....
.....
.....
.....
.....

14. What were your reason(s) for leaving?

.....
.....
.....
.....
.....
.....
.....

15. Do you have any experience in providing Courier services?

If your answer is yes, please provide details.

.....
.....
.....
.....

16. Give detailed directions to your Courier Company address.

.....
.....
.....
.....
.....
.....
.....
.....

17. Will the business be involved in exporting activities?

YES [] NO [] N/A []

18. Will the business be involved in freight forwarding activities?

YES [] NO [] N/A []

19. Please indicate if you are an Owner, Director, active or sleeping Partner of any business.

Owner [] Director [] Active Partner [] Dormant Partner [] N/A []

20. Based on **Question 19 above**, if yes, what is the nature, name, address and telephone number of this business?

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

-C-

21. Have you ever been arrested and charged for any offence committed in Jamaica or in any other country?

YES NO

22. If yes, please provide in detail, the nature of the offence.

.....
.....
.....
.....
.....
.....
.....
.....

23. Were you convicted of this (these) offence(s)?

YES NO

24. If yes, please provide details of the conviction.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Please provide two (2) character references.

(Please note that family members, spouses/relatives and present co-workers are NOT eligible references.)

Reference 1

Name:

Address:

Telephone:

Feedback:.....

.....

.....

Reference 2

Name:

Address:

Telephone:

Feedback:.....

.....

.....

I hereby declare, that without any threat or duress, I have filled out this questionnaire and the answers provided are true and complete to the best of my knowledge and belief.

.....

.....

SIGNATURE

DATE