

APPLICATION FOR APPROVAL

[FOR DTI/Deferred Payment (Bank Direct Debit Scheme)/Cash Payment Facilities]

**To: The Revenue Commissioners, Customs Division, AEP Accounts,
Government Offices, Nenagh, Co.Tipperary.**

Please complete in BLOCK LETTERS

Name of Applicant
 (“I/We Trading as”
 if applicable)
 and address

VAT Regn. No. **I** **E**

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Revenue Identification Number
 (or TAN) if already held

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Tel. No.

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Fax No.

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e-Mail address

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I/We wish to apply for (please tick ✓):

- DTI (Direct Trader Input) facility
- Deferred Payment (Bank Direct Debit) facility
- Cash Payment facility

and undertake to comply with the conditions applying thereto as set out in attached Form AEP 6 (Rev. 6).
 (This application must be signed in the case of a limited or other incorporated company by a Director or Company Secretary, or in the case of a partnership by one of the partners, or in the case of a sole proprietorship by the proprietor).

Signature

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Date

D	D	M	M	Y	Y	Y	Y
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Full Name of Signatory

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Status

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(NOTES: Please attach Form AEP 6 (Rev.6) appropriately completed)

OFFICIAL USE

Approved by:

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 Date:

D	D	M	M	Y	Y	Y	Y
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Revenue Identification Number:

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Input to AEP by:

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 Date of Input:

D	D	M	M	Y	Y	Y	Y
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APPLICATION FOR APPROVAL

[FOR DTI/Deferred Payment (Bank Direct Debit Scheme)/Cash Payment Facilities]

An importer/agent wishing to participate in the above must make application to:

**The Revenue Commissioners,
Customs Division,
AEP Accounts,
Government Offices,
Nenagh,
Co.Tipperary.**

The relevant forms, depending on your requirements, are as follows:

AEP 1 (Rev. 5)	Application for Approval for DTI, Deferred Payment (Bank Direct Debit Scheme) and Cash Scheme.
AEP 2 (Rev. 10)	Guarantee for payment of duties and taxes DEFERRED PAYMENT (Bank Direct Debit Scheme).
AEP 2 (Rev. 2 – Tax Stamps)	Guarantee for payment of excise duty (Tax Stamps) on Tobacco Products.
AEP 3 (Rev. 5)	Direct Debiting Instruction for Deferred Payment (Bank Direct Scheme).
AEP 4 (Rev. 2)	Deferred Payment of Duties and Taxes UNDERTAKING.
AEP 5(a) (Rev. 2)	Standing authority allowing Customs Clearance Agents to request Deferment and/or Cash payment against principal's Revenue Identification Number.
AEP 5(b) (Rev. 3)	Standing authority allowing Associated Traders to request Deferment and/or Cash payment against principal's Revenue Identification Number. (This form is of interest to a small number of Traders only).
AEP 5 (c) (Rev. 3)	Standing authority allowing Associated Dealers to request Deferment and/or Cash payment against principal's Revenue Identification Number. (This form is of interest to a small number of VRT Traders only).
AEP 6 (Rev 6)	Conditions for DTI Paperless Declaration and/or, DEFERRED PAYMENT (Bank Direct Debit Scheme) and/or, Cash Scheme.

Supplies of the above forms are available to download from www.revenue.ie, or from AEP Accounts, Phone No. 1890 442443 or Fax No. 067 63397