

**ZIMBABWE REVENUE AUTHORITY
CUSTOMS AND EXCISE**



REQUEST FOR ADVANCE RULING (ORIGIN)

1. Applicant (name, address)& BP Number	For Official Use Date of receipt: Date of issue:
2. Status of the applicant Importer <input type="checkbox"/> Agent <input type="checkbox"/> Manufacturer <input type="checkbox"/> Other <input type="checkbox"/> (<i>please specify</i>)	
3. Description of the goods	
4. Description of the Goods including HS Codes	
6. Documents being submitted to assist with determining the origin ruling <ul style="list-style-type: none"> Invoice(s) List of raw materials used in manufacturing of imported product and source country (tariff headings mandatory) A detailed description of the manufacturing process for the imported product in country of origin. A factual cost analysis of the imported products 	
8. Any additional information	
9. Have you previously applied for an advance ruling on the same or a similar issue? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please give details	
10. Are you aware of the existence of an advance ruling on a similar product from the same origin? Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please give details	
11. Is the issue on which an origin ruling is being sought pending before any governmental agency, appellate tribunal or court Yes <input type="checkbox"/> No <input type="checkbox"/> If yes, please give details	

**ZIMBABWE REVENUE AUTHORITY
CUSTOMS AND EXCISE**



12. Applicant's opinion/ position on the origin ruling being sought.

I declare that all information and statements on this form and any attachment is true, accurate and complete to the best of my knowledge and belief.

Applicant's Signature:

Date:

Telephone:

Fax:

E-Mail Address:

* Please attach an additional sheet if you need more space

Notes on the Completion of the Application Form

The following explanatory notes provide specific guidance on the completion of the Application for Advance Ruling (Origin). Please read them carefully before completing your application.

Box 1. Applicant (name and address)

For these purposes, an applicant means a person who has applied to the Customs authorities for an advance ruling. Full name and address of the applicant should be provided.

Box 2. Identity of the applicant

The applicant should indicate its identity in the transaction in question. Supporting documents might be needed to be provided to verify the applicant's claims. If "Other" is indicated, please provide detailed explanation on how they are involved in the issue and provide supporting documents of their status.

Box 3. Description of the goods

A description of the goods should be sufficiently detailed to enable the goods to be identified (and classified in the Customs nomenclature).

Box 4. Ruling to be issued regarding

The applicant should indicate the nature of the issue in which they are seeking the ruling on. If "Other" is indicated, please describe the specific issue in which the ruling is sought.

Box 5. Are the buyer and seller related?

Relationship is defined in Section 104 (3) of the Customs and Excise Act Chapter 23:02. Supporting documents may be needed to confirm a relationship between the buyer and the seller.

Box 6. Description of the transaction(s)

A description of the transaction(s) should be sufficiently detailed to assist Customs in making a ruling on the issue. Also, detailed information about the transaction flow, terms of sale (if applicable), conditions of delivery (Incoterms), details of

**ZIMBABWE REVENUE AUTHORITY
CUSTOMS AND EXCISE**



any intermediaries involved in the transaction and their role (e.g. buying or selling agent, brokers, etc.), elements which may be includable under Article 8, method of payment etc. should be provided.

Box 7. Documents being submitted to assist with determining the origin ruling

The applicant should attach all documents relevant to the transaction in question which would enable Customs to make an informed decision on the ruling to be issued. Failure to submit the relevant supporting documents could lead to the rejection of the application by Customs.

Box 8. Additional information

Any information which the applicant wishes to be treated as confidential including the name of companies involved and importing and exporting country should be indicated.

Box 9. Have you previously applied for an advance ruling on the same or a similar issue?

An indication as to whether the applicant has previously applied for an advance ruling for the same or similar arrangement should be given here. Details with regard to that application should also be included.

Box 10. Are you aware of the existence of an advance ruling/ request made on the same or a similar arrangement?

Any knowledge on the part of the applicant of the existence of a ruling being sought made on the same or a similar arrangement with respect to the transaction should be indicated, quoting references

Box 11. Is the issue on which a ruling is being sought pending before any court?

Any knowledge on the part of the applicant of the existence of a ruling being sought or any instance of review or appeal before any court with respect to the goods should be indicated, quoting references.

Box 12. Applicant's opinion/ position on the ruling being sought

The applicant is invited to express an opinion/ position on the transaction in question and the proposed treatment.
