



**Australian
BORDER FORCE**



Australian Trusted Trader

Expression of Interest

Privacy Policy

*Indicates mandatory fields

Your personal information is being collected in this form in order to register your interest in participating in Australian Trusted Trader (ATT).

If this information is not provided, the Department of Immigration and Border Protection (DIBP) may be unable to assess your suitability for ATT.

The DIBP will use the personal information on this form to:

- Register you in our system
- Provide you with advice as to your eligibility to participate in ATT
- Tailor a self-assessment questionnaire to your business model and international trade activities.

In addition, the DIBP may disclose your personal information to, and may collect your personal information from the following entities:

- Any relevant Federal, State or Territory enforcement or regulatory agencies; and/or
- Foreign enforcement agencies.

At all times, your personal information will be collected, stored, used and disclosed in accordance with the Australian Privacy Principles in Schedule 1 of the Privacy Act 1988. Additional details can be found in our Privacy Policy at <http://www.border.gov.au/privacy> or by contacting DIBP's Privacy Contact Officer on 1300 363 263.

I acknowledge that I have read and understood the Privacy Policy.*

Business Details

*Indicates mandatory fields

Business Details	
Australian Business Number (ABN) *	82 302 180 464
Australian Company Number (ACN)	302 180 464
Entity Name	Trusted Trader Company Australia Pty Ltd
Main Trading Name*	Trusted Trader Company
Australian Business Phone* (including area code)	02 9999 9999
Company Website	www.trustedtradercompany.com.au
Address Line 1*	Building 99, Office Park
Address Line 2	9999 Jones Road
Suburb / Town*	Sydney
State*	NSW
Postcode*	9999
International Trade Activity Type*	<input checked="" type="checkbox"/> Importer/Exporter <input type="checkbox"/> Transporter/Cargo Carrier <input type="checkbox"/> Freight Forwarder <input checked="" type="checkbox"/> Customs Broker <input type="checkbox"/> Cargo Terminal <input type="checkbox"/> Operator/Depot Warehouse

Company Operations

*Indicates mandatory fields

Describe your company operations*

Medium to large Australian fashion retail company, twenty stores Australia wide. Stock includes men's and women's clothing, shoes, jewellery and accessories.

Goods are imported directly from a range of suppliers from China, Bangladesh and Vietnam. We conduct our own customs brokerage in-house. We use the services of a freight forwarder and a transport company to manage our supply chain from import to delivery at our premises.

Has your entity been involved in any merger or acquisition activity during the last two years?*

- Yes
 No

If 'Yes' is selected in the above question, please provide a brief description of the merger and acquisition activities.*

Contact Details

*Indicates mandatory fields

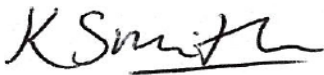
Main Business Contact Details	
Title	Mr
Given Name(s)*	John
Family Name*	Smith
Work Email*	John.Smith@trustedtradercompany.com.au
Position Title*	Finance Director
Position Description	Financial Management of the business, including compliance, legal and reporting.
Phone number* (Please provide at least one contact phone number below)	
Work Phone	02 9999 8888
Mobile Phone	9999 999 888

Authorised Alternate Contact Details	
Title	Ms
Given Name(s)*	Katherine
Family Name*	Smith
Work Email*	Katherine.Smith@trustedtradercompany.com.au
Position Title*	Customs Manager
Position Description	Responsible for Customs and Quarantine clearance and compliance for Sea and Air freight. Provide duty information to sourcing department/buyers to assist with strategic sourcing decisions.
Phone number* (Please provide at least one contact phone number below)	
Work Phone	02 9999 9999
Mobile Phone	

Declaration

*Indicates mandatory fields

ATT Eligibility	
Has the entity been engaged in international trade related activities for two years or more?*	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
What Entity Type are you seeking to join Australian Trusted Trader as?*	<input type="checkbox"/> Sole Trader <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Company <input type="checkbox"/> Trust
<i>If a Sole Trader or Partnership:</i>	
Is the sole trader/are the partners currently an undischarged bankrupt?*	<input type="checkbox"/> Yes <input type="checkbox"/> No
Is the sole trader/are the partners currently in a voluntary debt agreement?*	<input type="checkbox"/> Yes <input type="checkbox"/> No
<i>If a Company or Trust:</i>	
Is the entity able to pay its liabilities as and when they fall due?*	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Declaration	
I declare that the information provided throughout this form is true and correct to the best of my knowledge.*	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Full name of person making this declaration*	Katherine Smith
Signed*	
Date	01/07/2016

For research and analytical purposes please indicate the time spent to complete the EOI	
Hours : Minutes (hh:mm)	00:30