



## Section A: Consent form details

This consent form relates to the licence or permission application (or licence or permission held) by:

Name

Type of licence or permission

## Section B: Your details

### 1 Do you have an Australian business number (ABN)?

Yes  Provide ABN

No  Provide tax file number (TFN)

**i** While it is not compulsory to provide your ABN or TFN, it will help us process your form promptly. Refer to the privacy section for information on providing us with TFNs.

### 2 Provide the following information

Name

Title: Mr  Mrs  Miss  Ms  Other

Family name

First given name

Other given name

Sex: Male  Female

Date of birth   /   /

Town/city of birth

State/country of birth

Business phone

Mobile

After hours

Residential address (This must be a street address. It cannot be a post office box number or other delivery point address.)

Suburb/town

State/territory

Postcode

Business email address

Do you authorise us to communicate with you by email on confidential matters relating to this form? Yes  No

## Section C: Individual disclosure details

### 3 For excise-related applications only, have you been charged, within one year before making this application, with an offence:

(a) against a provision of the Excise Act Yes  No

(b) under any law of the Commonwealth, a state or territory that was punishable by imprisonment for a period of one year or longer or by a fine of 50 penalty units or more? Yes  No

- 4 Have you been convicted, within 10 years before making this application, of an offence:**
- (a) against a provision of the Excise Act Yes  No
- (b) against a provision of the Customs Act Yes  No
- (c) under any law of the Commonwealth, a state or territory that was punishable by imprisonment for a period of one year or longer, or (for excise-related applications) by a fine of 50 penalty units or more? Yes  No
- 5 Have you held a licence under the Excise Act that has been cancelled?** Yes  No
- 6 Have you participated in the management or control of a company that has had its excise licence cancelled?** Yes  No
- 7 Are you an undischarged bankrupt?** Yes  No
- 8 If you are applying for or hold an excise licence, are you associated (within the meaning of the *Income Tax Assessment Act 1997*) with any person that would mark 'Yes' to any of the questions above?** Yes  No

## Section D: Declaration

### Privacy

We are authorised under the *Taxation Administration Act 1953* to request your tax file number (TFN). We will use your TFN to identify you in our records.

Tax law authorises us to collect information and disclose it to other government agencies. This includes personal information of the person authorised to sign the declaration. For information about your privacy, go to [ato.gov.au/privacy](http://ato.gov.au/privacy)

*I declare that all the information provided in this form is true and correct and I consent to the Australian Taxation Office:*

- (a) extracting relevant information from its own records
- (b) obtaining details from
- Australian Customs and Border Protection Service about my compliance history and any licences or permissions I have held
  - the Australian Federal Police or any other police force, about any firearm licences, any criminal charge involving me pending before a court, together with any conviction or finding of guilt which may have been recorded against my name
  - AUSTRAC about reported financial transactions information
  - Australian Securities and Investments Commission about a company or a business name or a linked entity
  - Centrelink about whether I have accessed pensions, allowances and benefits to which I have no entitlement and any other details for the purposes of assessing compliance history
  - electoral rolls in each state or territory about names and addresses
  - government and non-government entities about whether I am or have been bankrupt
  - government and non-government entities about my credit history or rating
  - taxation and revenue agencies in each state and territory about me that relate to administration of laws administered by the Commissioner
  - the Department of Immigration and Citizenship about date of birth, name, date of arrival in Australia, and my legal capacity to reside or work in Australia
  - the Land Title offices in each state and territory about ownership of real estate property
  - the Registrar of Births Deaths and Marriages in each state or territory about any name change in order for us to assess whether any offences have been committed under another name
  - the Road Transport Authority in each state and territory about vehicle registration and driver's licences.

Name

Signature

Date

Day / Month / Year  
 /  /

## Lodging your form

Keep a copy of your completed form for your records and send the original to us at:

**Australian Taxation Office**  
**PO Box 3514**  
**ALBURY NSW 2640**