Import Declaration Customs Form 99/1

Inspection Instruction (1)			Import Declaration Type (2)		Import Declaration No. (3)		
			Total Duty/Tax Payable		Duty and Tax (Baht)		Guarantee (Baht) (12)
Importer (Name, address & phone no.) (5)		Taxpayer Identification No. (4)	Import Duty (6)				
			Excise Tax (7)				
			Interior Tax (8)				
			VAT (9)				
Name and No. of Customs Clearance Card (13)			Other Taxes and Fees (10)				
			Total (11)				
Customs Broker (14)			Invoice No. (15)				
Bill of Lading No. (17)		Mode of Transport (18)	Duty/Guarantee Payment Reference No. (16)				
Name of Carrier (19)		Arrival Date (20)					
Shipping Mark and No. (21)		Package Type and Quantity (22)	Country of Origin Code (23)		Loading Country Code (24)		
			Arrival Port Code (25)		Release Port Code (26)		
No. of Package (in numbers) (27)		(in words)			Exchange Rate Code (28)		

Item No.							
	Tariff (30)	Value (Foreign Currency) (33)	Import Duty Rate (36)	Fee (39)	Excise Goods Code (41)	Excise Tax (43)	VAT Base (45)
	Statistic Unit Code (31)	Value (Baht) (34)	Import Duty Payable (37)	Other Taxes (40)	Excise Tax Rate (42)	Interior Tax (44)	VAT (46)
(29)	Privilege Code (32)	Net Weight (35)	Quantity (38)	Type of Goods (47)			
	Import Permit or Certificate (48)			Note (49)			
Total/Carryforward (50)							
	THB						

Total Duty Charge (51)

I hereby certify that the information given above is true and complete. I understand that legal penalties may be imposed for making false or incomplete statements herein.

E-Signature (52)

Submission Date (53)

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Import Declaration with Excise Tax and VAT Returns

<table>
<tr><td>For Importer

(1)</td><td>Customs Inspection Record

(2)</td></tr>
<tr><td>Other Record

(3)</td><td>Tax and Duty Assessment Record

(4)</td></tr>
<tr><td>Sample Submission Record

(5)</td><td>Goods Analysis Record

(6)</td></tr>
<tr><td>Inspection Record

(7)</td><td rowspan="2">Transshipment Control and Storage Record

(8)</td></tr>
<tr><td>Release Record

(9)</td></tr>
</table>

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Instructions for Completing Import Declaration

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(1) Inspection Instruction. Generally, inspection requirement is automatically issued by Customs Computer System. However, Head of Customs Service may manually issue the inspection instruction for special cases described in the Customs Code of Practice.

(2) Import Declaration Type. Type of the import declaration and code as specified by Customs Department.

(3) Import Declaration No. The import declaration number will be issued by Custom Computer System.

(4) Taxpayer Identification No. Taxpayer identification number of the importer issued by the Revenue Department as appears on the taxpayer card. Also, enter the sequence number of the importer found in the importer-exporter file given by Customs Department.

(5) Importer (Name, address, and phone no.). Enter the name of the importer that appears on the Bill of Lading or owner of the goods. The name should be in both Thai and English, with address, postal code, and phone number of the importer.

(6) Import Duty. Show the total amount of the import duty found in field (50). If more than 3 items, use the total amount on the last page of the Declaration.

(7) Excise Tax. Show the total amount of the excise tax found in field (50) (if any). If more than 3 items, use the total excise tax on the last page of the Declaration.

(8) Interior Tax. Show the total amount of the Interior tax found in field (50) (if any). If more than 3 items, use the total Interior tax on the last page of the Declaration.

(9) VAT. Show the total amount of the value added tax found in field (50) (if any). If more than 3 items, use the total VAT on the last page of the Declaration.

(10) Other Taxes and Fees. Show the total amount of other taxes and fees found in field (50) (if any). If more than 3 items, use the total amount on the last page of the Declaration.

(11) Total. Show the total amount of the duty charge found in field (51). If more than 3 items, use the total amount on the last page of the Declaration.

(12) Guarantee (Baht). State the amount required for the guarantee deposit for each type of duty from fields (6) to (10). Put the total amount in parentheses if a bank's letter of guarantee is used.

(13) Name and No. of Customs Clearance Card. Enter the name of the person holding Customs Clearance Card and the card registration number issued by Customs Department.

(14) Customs Broker. State the name and taxpayer identification number of the broker or sub broker only if broker or sub broker is employed.

(15) Invoice No. Show the invoice number and date.

(16) Duty/Guarantee Payment Reference No. When Customs Department receives a duty payment, Custom Computer System will issue a duty/exemption or guarantee payment reference number and payment date. If the payment is made using a bank's Electronic Funds Transfer (EFT), the payment reference number and payment date will be issued through the bank.

(17) Bill of Lading No. Enter the number of the Bill of Lading, which may be either Bill of Lading or Air Waybill, whichever the case.

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(18) Mode of Transport. State the mode of transport of the import, e.g., sea, air, rail, road, post.

(19) Name of Carrier. State the name of the carrier transporting the import goods. If the mode of transport is sea, provide the vessel name. For air transport, state the airline and flight. For rail transport, enter "train." For road transport, enter "car." For postal transport, enter "post."

(20) Arrival Date. Show the day, month, and year in which the shipment arrives at the port or place of import in Thailand. See Article 2 01 02 02 (Kor) (2.1) for further instructions.

(21) Shipping Mark and No. Show the package mark and number which must be consistent with those on the Bill of Lading. See Article 2 01 02 02 (Kor) (2.2) for further instructions.

(22) Package Type and Quantity. Show the type and quantity of the import package, e.g., 5 cartons, 3 cases, or 16 bundles. See Article 2 01 02 02 (Kor) (2.3) for further instructions.

(23) Country of Origin Code. State the name of the origin country of the import and country code, as specified by Customs Department. For example, if the country of origin is China, the country code is CN.

(24) Loading Country Code. Show the name of the country in which the goods are loaded and country code, as specified by Customs Department. For example, if you purchase goods of Japan origin in Singapore and load the goods in Singapore, enter SINGAPORE for loading country and SG for country code.

(25) Arrival Port Code. Show the name and code of the port or place at which the import arrives in Thailand. For example, if the import enters Thailand at Port of Bangkok, state "Port of Bangkok Sor Tor Kor Code 0119." If the import enters Thailand at a regional Customs House, state the name and code of that Customs House.

(26) Release Port Code. Show the port of release and code as specified by Customs Department, e.g., Customs Service Subdivision 1 Ror Por Sor 6 Sor Tor Kor. Code 0136.

(27) No. of Package (in numbers, in words). State the total number of the import packages of every item both in numbers and in words. If more than 3 items, use continuation sheet(s) and state the total in numbers and in words on the last page of the Declaration.

(28) Exchange Rate means the rate at which one foreign currency is exchanged for Thai baht. For example, if 1 US dollar is exchanged for each 41.1896 Thai baht, enter 1 USD = THB 41.1896.

(29) Item No. Show the list numbers of the import items, enumerated on the basis of the type of goods. For example, if there are 3 items, number each item 1, 2 and 3. Use the continuation sheet if the items are more than 3 items.

(30) Tariff. Show the tariff classification in accordance with the Customs Tariff Act B.E. 2530 as currently used on the arrival date. If the goods are kept in a bonded warehouse, enter the tariff as used on the day the goods leave the warehouse.

(31) Statistic Unit Code. Show the statistic code and unit for each item found in field (29).

(32) Privilege Code consists of 10 cases, including:

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(32.1) For making import duty payment under Import Tariff Part 2 annexed to the Customs Tariff Act B.E. 2530, enter privilege code 999.

(32.2) For import duty exemption or reduction under Schedule to the Notice of the Ministry of Finance issued under Section 12 of the Customs Tariff Act B.E. 2530, enter privilege code 000.

(32.3) For making export duty payment or exemption under Export Tariff Part 3 annexed to the Customs Tariff Act B.E. 2530, enter privilege code 003.

(32.4) For duty exemption under Exempted Goods Part 4 annexed to the Customs Tariff Act B.E. 2530, enter privilege code 004.

(32.5) For duty exemption under the Petroleum Act B.E. 2514, enter privilege code 005.

(32.6) For re-export under Section 19 of the Customs Act (No. 9) B.E. 2482 (Re-export), enter privilege code 019.

(32.7) For import duty reduction with conditions under the Notice of the Ministry of Finance issued under Section 12 of the Customs Tariff Act B.E. 2530, enter privilege code 2XX.

(32.8) For import duty exemption with conditions under the Notice of the Ministry of Finance issued under Section 12 of the Customs Tariff Act B.E. 2530, enter privilege code 3XX.

(32.9) For import duty exemption or reduction with conditions and specific importation under the Notice of the Ministry of Finance issued under Section 12 of the Customs Tariff Act B.E. 2530, enter privilege code 4XX.

(32.10) For duty exemption or reduction under international agreements issued under Section 14 of the Customs Tariff Act B.E. 2530, enter the privilege code that consists of English alphabets and numbers, e.g., WTO, TAU, TJ1, and AF1.

(33) Value (Foreign Currency). Show the value of each item found in field (29) in foreign currency.

(34) Value (Baht). Show the value of each item in Thai baht, based on the exchange rate found in field (28).

(35) Net Weight. Show the net weight of each item. The weight shall be expressed in KGM - Kilogram, TNE – Metric ton, GRM – Gram, or CTM – Carat, unless other units are required by laws (e.g., Section 8 of the Customs Tariff Act B.E. 2530).

(36) Import Duty Rate. Show the import duty rate of each item in accordance with the duty rate in Part 2 of the Customs Tariff Act B.E. 2530. If duty exemption or reduction under the Notice of the Ministry of Finance is granted, below the name of the goods in field (49), state the exemption or reduction rate, original rate, rate after reduction, and indicate which Notice of the Ministry of Finance under which the exemption or reduction is granted. Also show both ad valorem and specific duty rates if they are used.

(37) Import Duty Payable. Use the CIF value found in field (34) to calculate the import duty based on the import duty rate found in field (36). Include the other fees under the Investment Promotion Act or other fees (if any), which are legally deemed import duty and not entitled for exemption or reduction by other laws, unless for exemption or reduction under the Customs Tariff Act B.E. 2530. Provide a note on duty payment collection or

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exemption or reduction in "Type of Goods" in field (47). See Article 2 01 02 02 (Kor) (2.5) for further instructions.

(38) Quantity. Show the quantity of each item, using the quantity unit described in the ISO Quantities and Units. For certain liquid importing in bulk cargo, state the calculable quantity at 86° F (30°C) and show the value and/or duty that is consistent with the stated quantity.

(39) Fee and (40) Other Taxes are fee and other taxes prescribed by royal decrees and to be included in the tax base for calculating excise tax and VAT (leave this field blank if not prescribed by royal decrees). Such fee is not the fee under the Investment Promotion Act.

(41) Excise Goods Code. Show the code of excisable goods under the Liquor Act, Tobacco Act, Card Act, Excise Act, and Excise Tariff Act.

(42) Excise Tax Rate. Show the excise tax rate of each item under the Liquor Act, Tobacco Act, Card Act, and Excise Tariff Act. Also show if both ad valorem and specific duty rates are used.

(43) Excise Tax. Use the following formulas to calculate:

1. Excise Tax

$$= \text{CIF Value} + \text{Import Duty} + \text{Fee and Other Taxes (if any)} \times \frac{\text{Excise Tax Rate}}{1 - (1.1 \times \text{Excise Tax Rate})}$$

2. Liquor Tax

$$= \text{CIF Value} + \text{Import Duty} + \text{Fee and Other Taxes (if any)} \times \frac{\text{Liquor Tax Rate}}{1 - (1.1 \times \text{Liquor Tax Rate})}$$

3. Tobacco Tax

$$= \text{CIF Value} + \text{Import Duty} + \text{Fee and other Taxes (if any)} \times \frac{\text{Tobacco Tax Rate}}{(1 - \text{Tobacco Tax Rate})}$$

(44) Interior Tax is the tax additionally collected under the Excise Tax Appropriation Act and Liquor Tax Appropriation Act to be allocated for the City of Bangkok and local government agencies. Interior tax is calculated as 10% of the total excise tax found in field (43). For tobacco and card which are not subject to Interior tax, leave this field blank.

(45) VAT Base. Calculate as CIF value in field (34) + import duty payable in field (37) + fee and other taxes in fields (39) and (40) (if any) + excise tax in field (43) (if any) + Interior tax in field (44) (if any).

(46) VAT. Calculated by multiplying the VAT base found in field (45) by the percentage prescribed in the Revenue Code.

(47) Type of Goods. Describe the type of each item and include a Thai translation of the description. Indicate the brand of the goods and state "No Brand" if the goods does not have a brand. See Article 2 01 02 02 (Kor) (2.4) for further instructions.

(48) Import Permit or Certificate. For import controlled goods which require import permit or certificate from relevant agency, state the name and taxpayer identification number of the agency issuing the permit, reference number, and issuing date of the permit. If overseas permit such as Form D is used, state the initials of the issuing country, e.g., MY – Malaysia. Leave this field blank if the goods are not import controlled.

(49) Note. State any additional action request from Customs officer or any information useful for customs clearance.

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(50) Total/Carryforward. Show the total duty amount of every item found in fields (33), (34), (37), (39), (40), (43), (44), and (46). If more than 3 items, carryfoward the amount of the remaining items to the continuation sheet(s) and state the total on the last sheet.

(51) Total Duty Charge. Show the amount of the import duty payable in field (37) + fee and other taxes in fields (39) and (40) (if any) + excise tax in field (43) (if any) + Interior tax in field (44) (if any) + VAT in field (46). If continuation sheet(s) is used, leave this item blank and state the total amount on the last sheet only.

(52) E-Signature. Enter the electronic signature of the importer or authorized person or broker.

(53) Submission Date. Enter day, month, and year of import declaration submission.

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(1) For Importer. Used by importer to record the request for indulgence or to reserve the right to apply for Privilege or to certify additional items in accordance with Customs regulations.

(2) Customs Inspection Record. Used by Customs officer to record customs inspections.

(3) Other Record. Used by Customs officer and/or importer to record information that can be used as evidence in or is useful for customs inspection or additional requests.

(4) Tax and Duty Assessment Record. Used by Customs officer to record inspection or assessment of value and duty.

(5) Sample Submission Record. Used by Customs officer releasing the goods to record submission of goods samples.

(6) Goods Analysis Record. Used by Customs officer to record results of goods analysis.

(7) Inspection Record. Used by Customs officer to record inspection of goods.

(8) Transshipment Control and Storage Record. Used by Customs officer to record manifest or transshipment control or storing or binding the goods with wire seals for inspection outside Customs Release Port.

(9) Release Record. Used by Customs officer to record shipment release after inspection.

(B) Documents Used for Completing Import Declaration

(1) Bill of Lading (B/L) or Air Waybill (AWB)

Bill of lading/air waybill must be certified for accuracy and consistent with the manifest before being used by the importer for completing Import Declaration. The bill must include the following information:

(1.1) Vessel Name

If the goods are transshipped to another vessel at overseas port, the name of the vessel loading the transshipped goods and transshipping port must be shown on the bill of lading.

(1.2) Reference number and issuing date of the issued bill of lading.

(1.3) The name of the loading port and loading date or departure date.

(1.4) The name of the consignee.

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