

Sample of Completed Export Licence Application for Strategic Commodities

已填妥的戰略物品出口許可證申請表樣本

 THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGION Import and Export Ordinance, (Cap. 60) Import and Export (Strategic Commodities) Regulations		EXPORT LICENCE APPLICATION FORM (Strategic Commodities) <i>[See Note (1)]</i>				
(A) Exporter <i>(Same as applicant)</i>		(B) Consignee				
Name and Full Address : ABC Technology Co Ltd 2 & 3/F, Queensway Industrial Building 330 Chaiwan Road Chaiwan, Hong Kong		Name and Full Address : S & T Telecommunication Co Ltd 14 He Ping Road Beijing The Mainland of China				
Business Registration No. (12 digits) / HKID No./Passport No. : 23456789-000	Fax No. : (852)-2501 2345 Tel. No. : (852)-2501 2346	Tel. No. : <i>(Country Code + Area Code + Tel No.)</i> (86)-10-6666-5555	Fax No. : <i>(Country Code + Area Code + Fax No.)</i> (86)-10-6666-5553			
Contact Person Name : Cheung Lei Ming		Contact Person's Tel. No. : <i>(if different from Tel No. above)</i> (852)-1234 5678		(E) Shipment Details		
(C) End-User of Commodities at (G) [See Note (3)] : Name and Full Address: Same as Consignee		Destination [See Note (2)] Name : The Mainland of China		Country/Territory Code : CN		
		Departure Date [See Note (4)] : 15 March 2004		Vessel/Flight/Vehicle No. [See Note (4)] : BY OCEAN ZH5800		
Tel. No. : <i>(Country Code + Area Code + Tel No.)</i> Same as Consignee		Fax No. : <i>(Country Code + Area Code + Fax No.)</i> Same as Consignee		Marks and Nos. (if applicable) : XYZ		
(D) End use of Commodities at (G) : For authentication of transaction data in online shopping		(F) Export Authorisation of Foreign Exporting or Product's Originating Country(Place) / Import Authorisation of Product's Final Destination [See Note (5)] : Authorisation Type and its Reference No. : France Export Licence No. FR99999999		Container No. (if applicable) : C/No. 1-20		
				No. and Kind of Packages (if applicable) : 5 cartons		
(G) Commodities [See Note (6)]		(F) Export Authorisation of Foreign Exporting or Product's Originating Country(Place) / Import Authorisation of Product's Final Destination [See Note (5)] : Issuing Country (Place) : France		Issue Date : 2 June 2003		
Brand/Maker Name	Model/Part No.	Full Product Description <i>(include serial no. if applicable)</i>	Country (Place) of Origin	Pre-classification Ref. No. (if applicable) <i>[See Note (7)]</i>	No. of Units	F.O.B. Value <i>(in HK \$)</i> <i>[See Note (8)]</i>
CCC	DA-243	Security Software, 168-bits key length in data encryption standard (DES)	France	35555	**5 pieces**	\$5,000
Hong Kong Manufacturer/Processor (Name and Address) [See Note (9)] : Not Applicable				Total:	**5 pieces**	\$5,000
(H) Conditions of Licence						
(1) Export licence, if granted by the Director-General of Trade and Industry, will be granted in reliance on the information declared on this application. Provision of false information or making false declaration shall render the licence null and void. Heavy penalties are provided for false declaration and information, unauthorised alterations of the licence and use of forged or altered licence. (2) A breach of any of the Conditions of Licence imposed by the Director-General of Trade and Industry may render the licence to be cancelled, revoked or suspended in addition to other appropriate legal and/or administrative actions to be taken against the entities concerned. (3) The goods covered by the licence are not to be used in relation to nuclear, biological or chemical weapons or missile capable of delivering these weapons. (4) Exporter is required to inform the recipient(s) of the goods of all the conditions pertaining to the licence. (5) Exporter should take appropriate precautionary measures to ensure that the goods covered by the licence will only be used by or transferred to civil end-users for civil end-use. Prior approval from the Director-General of Trade and Industry is required if the goods exported under the licence are not for civil end-use. (6) For in-transit cases, the goods must remain on board at all times while in Hong Kong unless directed by the Commissioner of Customs and Excise or his authorised officers. (7) If the arms and ammunition covered by the licence also fall under the control of the Firearms and Ammunition Ordinance (Cap. 238), the validity of the licence is subject to the issue of a valid licence for possession or dealer's licence by the Hong Kong Police Force. (8) The original of the licence must be given to the shipping, airline or transportation company for return to Trade and Industry Department with the relevant manifest. (9) Exporter must lodge export declarations with the Commissioner of Customs and Excise in respect of items on the licence within 14 days of shipment. (10) The licence is issued to the exporter for his use to export goods covered by the licence and is NOT TRANSFERABLE. (11) All or any of the information provided in the licence may be disclosed by Trade and Industry Department to third parties either in Hong Kong or elsewhere, provided that such disclosure is in the public interest. (12) The Director-General of Trade and Industry reserves the right to impose additional conditions of licence as he sees fit in the public interest. Such additional conditions may be promulgated in circulars and notices issued by Trade and Industry Department.						

(I) Exporter's Declaration		
(i) I hereby declare that I act on behalf of the exporter of the goods declared on this application, that the particulars given herein are true, and that the goods shall be exported as described. (ii) I undertake to take appropriate precautionary measures to ensure that the goods covered by this application will only be used by or transferred to civil end-users for civil end-use. (iii) I understand that export licence, if granted, is granted in reliance on the information provided and declared in this application form and is subject to the Conditions of Licence as stated in Part (H) above and any other conditions that the Director-General of Trade and Industry may impose. I have read and hereby undertake to abide by those conditions and any other conditions which the Director-General of Trade and Industry imposes regarding the export of the goods declared on this application. (iv) I undertake to inform the recipient(s) of the goods of the Conditions of Licence and other conditions imposed by the Director-General of Trade and Industry regarding the export of the goods declared on this application. (v) I understand and agree that all or any of the information provided in this licence application form may be disclosed by the Trade and Industry Department to third parties either in Hong Kong or elsewhere, if such disclosure is necessary to facilitate consideration of the related application, is in the public interest, is authorised or required by the law, or if explicit consent to such disclosure is given by the applicant/data subject.		
CHEUNG LEI MING _____ Signature	CHEUNG LEI MING _____ Name of Signatory (in block letters)	~~~~~ For and on behalf of ABC Technology Co Ltd ~~~~~
21 February 2004 _____ Date of Signature	Manager _____ Position of Signatory in the Company	_____ Company/Business Chop

Notes

- (1) This form contains two pages. Applicant is highly recommended to print it into ONE single A4 sheet (i.e. back-to-back printing/copying) for usage and submission. If it is printed into two sheets of paper, applicant should ensure that the two sheets and all supporting documents are stapled or clipped together when submitted. Trade and Industry Department will not accept applications comprising loosely submitted papers.
- (2) Applicant should use the appropriate country name and country code as provided in the latest edition of "Hong Kong Imports and Exports Classification List (Harmonized System)".
- (3) Applicant should fill in the end-user information where available. In certain cases in which the specific end-user cannot be identified at the time of licence application, the applicant may declare "not yet available" in the box. Applicants should check with Trade and Industry Department whether such declaration is acceptable in case they have difficulty providing the end-user information. In other cases, an end-user statement completed by the end-user concerned may be required to support the application. If there are more than one end-user, separate sheets should be used and the date, signature, company/business chop and signatory's name should be provided in block letters.
- (4) If the departure date and/or the vessel, flight or vehicle number cannot be identified at the time of licence application, the applicant may declare "not yet departed" and/or "not yet available" in the relevant boxes.
- (5) The provision of an explicit export authorisation issued by the government(s) of the products' foreign exporting/originating country(place) or an import authorisation issued by the government(s) of products' final destination would facilitate the consideration of the application, particularly if the goods concerned is subject to enhanced surveillance by the relevant country(place) or the relevant international export control regimes. In addition, the goods previously imported into Hong Kong may be subject to re-export control by the government(s) of the products' foreign exporting/originating country(place). If imported goods are to be re-exported from Hong Kong, exporters should check with the manufacturer/foreign exporter of the goods to ensure that there is a valid re-export authorisation issued by the government(s) of the country(place) concerned to cover the subject export.
- (6) Any number of items in licensable categories may be entered on this form provided that **all are shipped at the same time on the same vessel, aircraft or vehicle.**
- (7) Trade and Industry Department provides a pre-classification service to advise traders on the control status of any product. For details, please contact Trade and Industry Department or refer to the relevant circular on the subject.
- (8) F.O.B. value represents the purchase price (or cost if not bought) of the goods to the customer abroad, including all other costs, charges and expenses accruing up to the point where the goods are loaded on board the exporting carrier.
- (9) For locally produced commodities covered by this application, the name and address of the Hong Kong manufacturer or processor must be provided.

Important Note : The data collected in this form will be kept in confidence. They may however be disclosed to other government departments, or to third parties in Hong Kong or elsewhere, if such disclosure is necessary to facilitate consideration of the related application, is in the public interest, is authorised or required by the law; or if explicit consent to such disclosure is given by the applicant/data subject.

For other information concerning the handling of personal data by the Department, please refer to a relevant Note issued by the Department on the subject, copy of which is obtainable from Strategic Trade Controls Branch on 5/F, Trade and Industry Department Tower, 700 Nathan Road, Kowloon, Hong Kong.