Australian Government
Department of Home Affairs

# ICS EFT Client Authorisation

This form gives authorisation to the selected brokerage to quote their clients nominated bank account details.
Please open this form using Adobe Acrobat Reader. Either type in the fields provided or print this form and complete it using a pen and BLOCK LETTERS.
Tick where applicable ✓

## Official use only *(Branch ID)*

## Importer / owner

| Given name and surname **or** company name: | ABN **or** Customs client ID (CCID): |
|---|---|
| | |

## Details of the account to be debited *(all account details must be supplied)*

| BSB: | Bank account number: |
|---|---|
| — | |
| Bank account name: | |

## Daily account limit *(this field will be treated as 'unlimited' if no limit is provided)*

| Daily account limit: | Usage period start date: | Usage period end date: |
|---|---|---|
| $ | | |

To restrict the authorised daily account limit to a branch within the brokerage please provide the unique branch name below. If a branch is not included the daily account limit will be set at the ABN or CCID level of the brokerage.

Unique branch name *(from Establishment of branches form)*

## Licensed brokerage details

| Given name and surname **or** company name: | | Brokerage's Customs client ID (CCID) or ABN: |
|---|---|---|
| SWIFT Customs Services | | 3 1 1 3 8 1 2 5 1 4 9 |
| Licensed brokerage contact name: | Contact phone *(business)*: | Email: |
| Trevor Taylor | 1300361345 | trevor@swiftcustoms.com.au |

## Client authorisation

I provide the above with authorisation to quote these bank account details on import documentation for payment of charges to Customs.

| Client given name: | Surname: | Phone number: |
|---|---|---|
| | | |

| Client signature(s) *(all signatories may be required to sign on joint accounts)*: | Date: |
|---|---|
| | |

## Note:

- Where a client has more than one bank account a separate *ICS EFT client authorisation* form must be completed.
- It is mandatory that clients have only one default bank account. If this is your default account tick this box: ☐

Note: Scanned signed *ICS EFT client authorisation* forms will be accepted by email.
EFT registration can take up to 5 working days. To check if it has been processed, please access the ICS and search under the 'Client Summary View' screen, selecting first the 'Bank Accounts' hyperlink and then the 'BSB Number' hyperlink. If it has not been actioned within 5 working days, please email CargoClearanceNSW@abf.gov.au for assistance.

Please send completed form to:

***Postal Address***
Attention: Cargo Clearance
Department of Home Affairs
GPO Box 9984
Sydney NSW 2001

***Email Address***
CargoClearanceNSW@abf.gov.au