Australian Government
Department of Home Affairs

Claim for Drawback

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 ☑

Approved Form *Customs (International Obligations) Regulation 2015 Section 37*
We require this information under Section 37 of the *Customs (International Obligations) Regulation 2015* to assess and pay drawback claims. The information you give may be given to you/your agent's financial institution. If you do not complete the form we may not be able to assess and pay your claim for drawback of import duty.

IMPORTANT NOTICE: Supplying false or misleading information to the Department of Home Affairs is an offence.

DEPARTMENT USE ONLY
Drawback Claim ID

Note:
- Refer to back page for notes on how to complete this drawback claim.
- Please return this completed form to drawbacks@abf.gov.au.

1. Claimant's / Agent's Details

Assessment Method Type: *(tick ✓)* ☐ Shipment by Shipment (Method A) ☐ Representative Shipment (Method B) ☐ Imputation (Method C)

Amber Reason Type: *(tick ✓)* ☐ Calculation ☐ Declaration ☐ Time

Client ABN / CCID:	Client Name:	Broker Reference:	Contact Name:
Client Reference:	Branch ID:	Contact Phone Number:	Contact Email Address:

2. Payment Options

Payee Declaration: *(tick ✓)* ☐ I declare that the payee was the legal owner of the goods at the time of export.

Total Amount Claimed: $.....

Bank Account Owner Type: *(tick ✓)* ☐ Drawback Claimant ☐ Agent

(tick ✓) one option

☐ By EFT to the Claimant's Australian Bank Account **(Option A)**

☐ By EFT to the Agent's Australian Bank Account **(Option B)**

Payee's Name:

Bank Account BSB:	Bank Account Number:	Account Name:

Agent's Name (if applicable):	Company Name (if applicable):

Street No. / Name:

Town / City:	Country:	State / Province:	Postcode / Overseas Postcode:

3. Claim Declarations *(tick ✓ relevant box in each part of question)*

Have any goods covered by this claim been

(a)	processed, treated or used in manufacturing in Australia?	☐ YES	☐ NO
(b)	returned to the overseas supplier?	☐ YES	☐ NO
(c)	used in Australia for any purpose other than processing, treating, manufacture, inspection or exhibition?	☐ YES	☐ NO
(d)	imported under item 41E or Schedule 4 to the *Customs Tariff Act 1995* utilising ACIS duty credits?	☐ YES	☐ NO
(e)	the subject of another payment of drawback, refund, remission or rebate?	☐ YES	☐ NO

If any goods covered by this claim are tobacco or tobacco products, have the goods been, or are they intended to be, relanded in Australia (see Note 3 on back page). ☐ YES ☐ NO

4. Signature

Signature:

Name: *(Block Letters)*

Date: / /

Particulars of Goods on which Drawback is claimed:

(If space is insufficient, signed and numbered addendum sheets to be attached, showing full particulars plus the Claimant's Reference for this claim).

Assessment Method (tick)			Import Declaration	Import Declaration Line No.	Tariff Classification	Customs Value $	Export Quantity	Export Unit	Duty Rate %	Duty Amount $	EDN	Amber Reason Type (tick)			Description of Goods
Method A	Method B	Method C										Calculation	Declaration	Time	
☐	☐	☐										☐	☐	☐	
☐	☐	☐										☐	☐	☐	
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☐	☐	☐										☐	☐	☐	

Particulars of Goods on which Drawback is claimed: *(continuation)*

Assessment Method (tick)			Import Declaration	Import Declaration Line No.	Tariff Classification	Customs Value $	Export Quantity	Export Unit	Duty Rate %	Duty Amount $	EDN	Amber Reason Type (tick)			Description of Goods
Method A	Method B	Method C										Calculation	Declaration	Time	
☐	☐	☐										☐	☐	☐	
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☐	☐	☐										☐	☐	☐	

Amber Statement/s Reason

CLAIMS TOTALS

(Complete once for each claim including all addendum sheets)

	Value	Quantity
- Method A (Shipment by Shipment)		
- Method B (Representative Shipment)		
- Method C (Imputation)		
- TOTAL CLAIMED		

Notes for Completing Claim for Drawback form

1. METHODS OF ASSESSING DRAWBACK ENTITLEMENTS.

The amount of claim of drawback must be calculated with one of the following methods: -

(a) METHOD A: *Shipment by Shipment*, where the claim amount is calculated from the import documents which directly relate to the export consignment.

(b) METHOD B: *Representative Shipment,* which covers a variety of assessment methods in which a representative, rather than the actual, import shipment is used.

(c) METHOD C: *Imputation*, where claimants are unable to obtain import documents from their suppliers they can use formulae set out in the Customs Regulations to "impute" their entitlements. Imputation may only be used for imports not further processed in Australia.

2. AMBER CLAIMS. If a claimant is uncertain about information included in the claim, or omission of information from that claim, and considers that as a result the claim may be false or misleading in a material particular, the claimant must specify which of the following applies:

(a) CALCULATION. Where the claimant is uncertain about the calculation of the drawback component.

(b) DECLARATION. Where the claimant is unsure about particular information in the responses to the declaration questions.

(c) TIME. Where the claimant is uncertain that the goods subject to the claim for drawback were exported within the 4 year time limit*.

Note! *If a claim is an **Amber Claim** the claimant must detail the reasons for uncertainty in the Amber Claim section of this form.*

3. CLAIM SIMPLIFICATION. Claim lines based on Method B may omit the import declaration numbers and import declaration line numbers if these cannot reasonably be provided.
Note: If the goods are not tobacco or tobacco products, please select **'NO'**

4. SUPPORTING DOCUMENTS. Supporting documents are not required to be submitted with the claim form but **MUST** be retained for 5 years from the time the goods were exported and **MUST** be made available to the Department on request.

5. TIME LIMITS*. Drawback cannot be claimed more than 4 years after exportation.
Note: Duty drawback on tobacco products cannot be claimed more than 12 months after exportation.

6. CLAIM AMOUNT LIMIT. The minimum amount per claim is AUD100. Multiple claims of less than AUD100 may be combined into a single claim of at least AUD100.

7. PAYMENT OPTIONS. There are two options available:

(a) OPTION A: Payment made by Electronic Funds Transfer to the **claimant's Australian bank account** nominated on Claim for Drawback form.

(b) OPTION B: Payment made by Electronic Funds Transfer to Agent's **Australian bank account** nominated on Claim for Drawback form.

Claimants using Option B **MUST** formally transfer their entitlements to the other payee. Claimants must obtain and complete either 'A Standing Authority to Pay' (form B924) or an 'Order to Pay Agent' (form B923) available from:
(a) B924 - Authority to Pay https://www.abf.gov.au/form-listing/forms/b924.pdf
(b) B923 - Order to Pay Agent https://www.abf.gov.au/form-listing/forms/b923.pdf.

8. PAYEE DECLARATION. The declaration states that the payee was the legal owner of the goods at the time of export.

9. DRAWBACK ENQUIRIES. Further information is available on the ABF's website www.abf.gov.au/importing-exporting-and-manufacturing/exporting/duty-drawback-scheme

For drawback claims lodged on this form please include your contact Email address in the space provided if you wish to be notified of your payment details.