

ANNEX I

APPLICATION FORM FOR IMPORT LICENCES
FOR EXCISED GOODS

Documents are admitted by:

Documents are verified by:

License is processed by:

A

EXCISED GOODS DEPARTMENT
APPLICATION FOR RECEPTION OF LICENSE

FOR ENTREPRENEURIAL DEALING WITH **SPIRIT AND ALCOHOLIC BEVERAGES**

**Series and number of
license**
(is filled by staff of EGD)

Kind of the entrepreneurial activity (*note only one kind*)

- ☐ Series RS - manufacturing and realisation of raw spirits and spirits
☐ Series RA – manufacturing and realisation of alcoholic beverages
☐ Series IV - import of alcoholic beverages and spirits for realisation
☐ Series VT – wholesale of alcoholic beverages and spirits
☐ Series MT – retail of alcoholic beverages

<input type="text"/>	<input type="text"/>	<input type="text"/>
Name of enterprise (company)	Number of registration in Register of Enterprises	Data of registration
<input type="text"/>		<input type="text"/>
Address of enterprise (company)		Telephone number

NR.	Kind of place (shop, cafe, warehouse) and name	ADRESS OF PLACE
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A. Places declared for licensing

1.		
2.		
3.		

B. Places of storage

1.		
2.		
3.		

C. Places of manufacturing (for licenses for manufacturing)

1.		
2.		
3.		

Position in enterprise (company)

Name, surname, signature

Seal

Date of submission

ADDENDAS TO APPEND FOR RECEPTION OF LICENSE

- | | | | |
|--------------------------|-----|------------------------------------|---|
| <input type="checkbox"/> | 1. | <i>For all kinds of licenses</i> | - Application for reception of license (EGD blank). |
| <input type="checkbox"/> | 2. | <i>For all kinds of licenses</i> | -Passport dates (have to prove identity of applicant) (EGD blank). |
| <input type="checkbox"/> | 3. | <i>For all kinds of licenses</i> | - Declaration on non-observance of regulations Nr.248 accepted 20.06.96. "On state monopoly of spirit and alcoholic beverages" at the period of validity of previous licenses (EGD blank). |
| <input type="checkbox"/> | 4. | <i>For all kinds of licenses</i> | - Declaration on address, telephone number and business hours of enterprise (company) (EGD blank). |
| <input type="checkbox"/> | 5. | <i>For licenses: series IV, VT</i> | - Examples of signatures (EGD blank). |
| <input type="checkbox"/> | 6. | <i>For license: series VT</i> | - Declaration on planned amounts of realisation (EGD blank). |
| <input type="checkbox"/> | 7. | <i>For license: series VT</i> | - Declaration on packing of spirit and labels of spirit for realisation (EDG blank). |
| <input type="checkbox"/> | 8. | <i>For license: series VT</i> | - Declaration on activities are prepared at spirit wholesale enterprises for protection of quality of production (EDG blank) |
| <input type="checkbox"/> | 9. | <i>For license: series IV</i> | - Declaration of assortment and amounts of imported raw spirit, spirit and alcoholic beverages (EDG blank). |
| <input type="checkbox"/> | 10. | <i>For all kinds of licenses</i> | - Copy of the registration's certificate of the enterprise (company) |
| <input type="checkbox"/> | 11. | <i>For all kinds of licenses</i> | -Certification from local authority of State Revenue Service that previous taxes has paid and declaration of current accounts what will be used in payments for raw spirit, spirit and alcoholic beverages. |
| <input type="checkbox"/> | 12. | <i>For all kinds of licenses</i> | -Certification from bank authority on current accounts of enterprise (company) and requisites of the bank what will be used in clearing settlements for raw spirit, spirit and alcoholic beverages. |
| <input type="checkbox"/> | 13. | <i>For all kinds of licenses</i> | -Verification from the local government of the relevant jurisdiction of accepts to carry out this particular kind of activities the license is applied for. |
| <input type="checkbox"/> | 14. | <i>For all kinds of licenses</i> | - Copy of document verifying rights to use premises or bilge. |
| <input type="checkbox"/> | 15. | <i>For all kinds of licenses</i> | - Copy of document verifying ownership if lessor of premises (bilge) is individual as well as Ltd. or proprietorship. |
| <input type="checkbox"/> | 16. | <i>For all kinds of licenses</i> | - Copy of the plan of premise with mentioned exit, entrance and area of shopping hall (m ²). |
| <input type="checkbox"/> | 17. | <i>For license: series MT</i> | - Copy of the technical passport of cash register. |
| <input type="checkbox"/> | 18. | <i>For license: series IV</i> | - Copy of the contract with foreign manufacture or dealer of alcoholic beverages. |

- ☐ 19. *For license: series IV* - Confirmation on legality of foreign manufacture or dealer of alcoholic beverages.
- ☐ 20. *For license: series IV* - Quality certification to imported production from manufacture as well as examples of labels and production.
- ☐ 21. *For license: series IV* - Copy of agreement with custom warehouse holders.
- ☐ 22. *For all kinds of licenses* - Copy of statutes of enterprise (company) and recessions in statutes, registered in Register of Enterprises.
- ☐ 23. *For licenses to re-
register and repeated
issuance* - Copy of previous license.

With submission of copies, it is necessary to present originals of documents!

**Accepted with decision of Excised goods board 20.01.97. Nr.6 (prot.nr.1 p.6),
with amendments at 05.12.97. (Commission of Licensing prot.nr.93 p.4).**

***Excised goods department has a right to require and receive any documents
and information to confirm solidity of submitted application.
Applicant has liability for giving untrue information in order prescribed in valid legislation.***

Applicant

Position in enterprise

Name

Surname

Code of citizens
register

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Address of residence

Number and dates of
issuing of passport

Submitted blanks have been signed up by head of enterprise

Position in enterprise (company)

Name, surname, signature

Seal

Data of submission

EXCISED GOODS DEPARTMENT

APPLICATION FOR RECEPTION OF LICENCE
FOR ENTREPRENEURAL DEALING WITH TOBACCO PRODUCTS

Series and number of license (is filled by staff of EGD)	
1.	
2.	
3.	
4.	
5.	
6.	
7.	

Kind of the entrepreneurial activity (note only one kind)

<input type="checkbox"/>	Series	TR	- manufacturing and realisation of tobaco products
<input type="checkbox"/>	Series	TI	- import and realisation of tobacco products
<input type="checkbox"/>	Seris	TV	- wholesale of tobacco products

Name of enterprise (company)

Number of registration in Register of Enterprises

Data of registration

Address of enterprise (company)

Telephone number

Nr.	KIND OF PLACE (manufacture, warehouse) and name	ADRESS OF PLACE

A.Places declared for licensing

1.		
2.		
3.		

B. Places of storage (previous licenced places too)

☐

1.		
2.		
3.		

C. Places of manufacturing (previous licenced places too)

1.		
2.		
3.		

(A, B, C is filled by applicant)

Position in enterprise (company)

Seal

Name, surname, signature

Date of submission

- | | | | |
|-------------------------------------|-----|--------------------------------------|---|
| <input type="checkbox"/> | 1. | <i>For all kinds of licences</i> | -Application for of license (EGD blank). |
| <input type="checkbox"/> | 2. | <i>For all kinds of licences</i> | -Passport dates (have to prove identity of applicant) (EGD blank) |
| <input type="checkbox"/> | 3. | <i>For all kinds of licences</i> | -Declaration on non-observance of regulations Nr.351 "On circulation of tobacco and tobacco products" at the period of validity of previous licenses (EGD blank) |
| <input type="checkbox"/> | 4. | <i>For all kinds of licences</i> | Declaration on address, telephone number and business hours of enterprise (company) (EGD blank) |
| <input type="checkbox"/> | 5. | <i>For all kinds of licences</i> | - Examples of signatures (EGD blank). |
| <input checked="" type="checkbox"/> | 6. | <i>For license series TI</i> | -Declaration on assortment and amounts of imported production. |
| <input type="checkbox"/> | 7. | <i>For all kinds of licences</i> | -Copy of the registration's certificate of the enterprise (company). |
| <input type="checkbox"/> | 8. | <i>For all kinds of licences</i> | -Certification from local authority of State Revenue Service that previous taxes has paid and declaration on current accounts what will be used in payments for tobacco products. |
| <input type="checkbox"/> | 9. | <i>For all kinds of licences</i> | -Certification form bank authority on current accounts of enterprise (company) what will be used in payments for tobacco products. |
| <input type="checkbox"/> | 10. | <i>For all kinds of licences</i> | -Verification from the local government of the relevant jurisdiction of accepts to carry out this particular kind of activities the license is applied for. |
| <input checked="" type="checkbox"/> | 11. | <i>For all kinds of licences</i> | -Document verifying rights to use premises. |
| <input type="checkbox"/> | 12. | <i>For all kinds of licences</i> | -Document verifying ownership if lessor of premises is individual as well as Ltd. or proprietorship. |
| <input type="checkbox"/> | 13. | <i>For all kinds of licences</i> | -Copy of the plan of premise with mentioned exit, entrance and area of shopping hall (m ²). |
| <input type="checkbox"/> | 14. | <i>For licence: series TI</i> | -Agreement with foreign producer or dealer of tobacco products. |
| <input type="checkbox"/> | 15. | <i>For licence: series TI</i> | -Confirmation on legality of foreign manufacture or dealer of tobacco products. |
| <input type="checkbox"/> | 16. | <i>For licence: series TI</i> | -Quality certificate to imported production from manufacture as well as examples of labels and production. |
| <input type="checkbox"/> | 17. | <i>For licence: series TI</i> | -Agreement with custom warehouse holder. |

18. *For all licenses* Statutes of enterprise (company) and recessions in statutes, registered in Register of Enterprises.
19. *For licenses to reregistrate and repeated issuance.* -Copy of previous license.

With submission of copies, it is necessary to present originals of documents!

Accepted with decision of Excised Goods Board 20.10.1997. Nr.6. (prot.nr.1.p.6)

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Excised goods department has a right to require and receive any documents and information to confirm solidity of submitted application.

Applicant

Position in the enterprise

Name

Surname

Code of citizens register

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Address of residence

Number and dates of issuing of passport

Applicant has liability for giving untrue information in order prescribed in valid legislation.

Position in enterprise

Name, surname, signature

Seal

Data