

## **Texas Application for Customs Broker License**

#### **GLENN HEGAR**

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

#### **General Information**

#### Who May Submit This Application

If you have been licensed by the United States Customs Service, you may submit this application to receive your Texas Customs Broker License. You must include a copy of your U. S. Customs Broker's license.

#### **Definitions**

United States Customs Broker - A person licensed by the U. S. Customs Service to act as a custom house broker.

<u>Texas Customs Broker License</u> - The license issued to the U. S. Customs Broker, to allow the broker to issue export certifications.

A license is required for each business location.

<u>Authorized Employee</u> - "Authorized employee" means an employee of a customs broker:

- (A) who is authorized by the broker to perform customs transactions on behalf of the broker;
- (B) who is compensated by the broker with a regular salary or wages;
- (C) who is under the direct control and supervision of the broker; and
- (D) from whose salary or wages the broker is required to and actually does deduct and withhold a tax under federal law.

Business Location - Each place of business of the broker where export certification forms are fully or partially prepared.

**Export Certification Stamp** - Stamp that is affixed to the export certification form.

#### **Broker Fees**

#### **Broker Annual License Fees**

The Texas Customs Broker License expires on Dec. 31 of each calendar year. License must be renewed on or before Dec. 31 of each year.

#### Annual License Fee Schedule

1st Quarter (January – March) \$300.00	3rd Quarter (July – September)\$150.00
2nd Quarter (April – June)\$225.00	4th Quarter (October – December)\$ 75.00

NOTE: A license fee is due for each business location where export certifications will be issued.

#### **Bond Fee**

The amount of the bond or security required is \$5,000. (The Comptroller may require brokers to post additional \$1,000 bond or security for each location, if the Comptroller considers it necessary to ensure payment of tax, penalty and fine amounts.)

#### Stamp Fee

The Comptroller will charge \$2.10 for each stamp.

#### For Assistance

If you have any questions about this application, call 1-800-252-5555. Spanish-speaking assistance is available upon request.

#### **General Instructions**

- · Please type or print.
- Do not separate pages.
- Fill in all blanks and answer all questions completely and fully.
- Completed application and payment (made payable to State Comptroller) should be mailed to

Comptroller of Public Accounts 111 E. 17th St. Austin, TX 78774-0100

NOTE: No export certificate may be issued until you provide a copy of the U. S. Customs Brokers License, this application has been approved and your Texas Customs Broker License has been issued. Customs Brokers licensed in Texas must complete their Export Certification online. The Export Certification must be issued through the Licensed Customs Brokers Export Certification System on our website.

FEDERAL PRIVACY ACT - Disclosure of your Social Security number is required and authorized under law, for the purpose of tax administration and identification of any individual affected by applicable law, 42 U.S.C. 405(c)(2)(C)(i);Tex. Govt. Code 403.011 and 403.078. Release of information on this form in response to a public information request will be governed by the Public Information Act, Chapter 552, Government Code, and applicable federal law.

You have certain rights under Chapters 552 and 559, Government Code, to request, review and correct information we have on file about you. Contact us at the address or phone number listed on this form.



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• Please read instructions. • Type or print. • Do NOT write in shaded areas. Page 1

1. Licensed Customs Broker Agreement	The applicant,	in consideration	of the issuance	of the Texa	s Customs Broker	License,	agrees
and affirms:							

- a. that the applicant is a responsible Licensed Customs Broker issuing valid export certifications for merchandise being exported from the United States;
- b. that the export certifications will not be used in a manner that violates a provision of the Tax Code or the Comptroller's rules;
- c. that a copy of the applicant's U. S. Customs Broker's license is provided to the Texas Comptroller of Public Accounts at the time of application;
- d. that the Comptroller of Public Accounts may suspend or revoke a Texas Customs Broker License to issue export certifications under this section for good cause;
- e. to properly document the issuance of export certifications and stamps, and to purchase new stamps as described in the Comptroller's rules;

of Texas and will cooperate with the Comptroller or his/her authorized representative in the examination of the record						
g. that copies of each employee's power of attorney to issue export certifications in the name of the applicant are include	led;					
h. information in this document and any attachments is true and correct to the best of my knowledge and belief; and						
i. I understand that computer system passwords are confidential. I will not disclose (to any person) any password(s) which I will not write down such password(s) or post them where they may be viewed by others. I understand that I am rest transactions performed as a result of access authorized by use of any passwords that I receive or devise. I agree to abit and restrictions imposed by the Comptroller's Information Security Office. I agree NOT to attempt to circumvent the security system. I understand that use of a password not issued specifically to me or to a group of which I am a member also understand that failure to observe these restrictions may constitute a Breach of Computer Security, and that such a first-degree felony. Tex. Pen. Code §33.02.	ponsible for any computer ide by all written conditions ne Comptroller's computer er is expressly prohibited. I					
Type or print name of licensed customs broker    Sign   here	Date of application					
WARNING. You may be required to obtain an additional permit or license from the State of Texas or from a local government during to acquiring licenses, permits, and registrations from the State of Texas is a www.Texas.gov. You may also want to contact the municipality and county in which you will conduct business to demental requirements.	vailable online at http://					
Legal name of applicant as registered with the U. S. Customs Service						
3. Mailing address where you will receive mail from the Texas Comptroller of Public Accounts						
Street and number, P.O. Box or rural route  Taxpayer number						
City State County ZIP/Postal code						
4. Enter your Social Security number if you are a sole owner						
5. Enter your Federal Employer Identification Number (FEIN), if any						
6. Daytime phone where applicant may be reached (Area code and number)						
7. Enter the number of the license issued by the U. S. Customs Service						
Enter your Texas taxpayer number for reporting any Texas tax or your     Texas Vendor Identification Number if you now have or have ever had one						
9. Enter your email address						
10. If your business is a corporation, list all principal officers. (Attach additional sheets as necessary.)						
Name Title Phone (Area code and nu	ımber)					
Home address City State	ZIP code					
Tione address City State						
SSN or FEIN Email address						
Name Title Phone (Area code and nu	imber)					
Home address City State	ZIP code					
SSN or FEIN Email address						



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	<ul> <li>Please read instructions.</li> </ul>	<ul> <li>Type or print.</li> </ul>	<ul> <li>Do NOT write it</li> </ul>	in shaded ai	reas.	Page 2
11.	Legal name of applicant (same as Item 2)			Texas Custo	oms Broker license number	
	mplete the following information for each a	ective business location	where export certifications w	vill be issue	ed.	
	ttach additional sheets as necessary.)  Business name					
12.						1
13.	Business location (Street and number—do not use	P.O. Box or rural route)				1
	City	State	ZIP code	1	County	1
		T X		1 1		
14.	Is your business located inside the boundaries of ar	n incorporated city?	YES	NO		
					Month Day Year	
15.	First business date					
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16.	Business phone (Area code and number)					
47	Pusiness name					
17.	Business name					1
18.	Business location (Street and number—do not use	P.O. Box or rural route)				
	City	State	ZIP code	1	County	
		T X		1 1		
19.	Is your business located inside the boundaries of ar	n incorporated city?	YES	NO		
					Month Day Year	
20.	First business date					
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21.	Business phone (Area code and number)					
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22.	Business name					1
23.	Business location (Street and number—do not use	P.O. Box or rural route)				
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24.	Is your business located inside the boundaries of ar	n incorporated city?	YES	NO		
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25.	First business date					
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26.	Business phone (Area code and number)					
27.	Business name					1
28.	Business location (Street and number—do not use	P.O. Box or rural route)				
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31.	Business phone (Area code and number)					,



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32.	Legal name of applicant (same as Item 2)			Texas Customs Broker license number	
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	nplete the following information for every em horized to issue certifications. Include any off				oyee
	Name of employee (First name, middle initial, last name		ortificates: (Attach adamo)	34. Social Security number	
33.		<del>7</del> )			
35	Home address (Street and number, P.O. Box or rural ro	utol		1	
33.		uie)			
	City	County/Cour	ntry State/P	Province ZIP/Postal code	
				_	
	Month Day	 Year			
36	Beginning date	1	Employee		
	Email		taxpayer notation 138. Phone number	5.	
07.	address		(Area code and number)		
39.	Name of employee (First name, middle initial, last name	e)		40. Social Security number	
					. [
41.	Home address (Street and number, P.O. Box or rural ro	ute)			
	City	County/Cour	ntry State/P	Province ZIP/Postal code	
	Month Day	Year	Employee		
42.	Beginning date		Employee taxpayer n	0.	
43.	Email	1	44. Phone number		1
	address		(Area code and number)		
45.	Name of employee (First name, middle initial, last name	e)		46. Social Security number	
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47.	Home address (Street and number, P.O. Box or rural ro	ute)			
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	Manth Day	 Year			
	Month Day	ı l	Employee		
	Beginning date		taxpayer n	0	1
49.	Email address		50. Phone number (Area code and number)		
 51	Name of employee (First name, middle initial, last name	<del>3</del> )		52. Social Security number	
		-7			
53.	Home address (Street and number, P.O. Box or rural ro	ute)			
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	City	County/Cour	ntry State/P	Province ZIP/Postal code	
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	Month Day	Year			
54.	Beginning date		Employee taxpayer n	0.	
55.	Email	1	56. Phone number		
	address		(Area code and number)		
57.	Name of employee (First name, middle initial, last name	e)		58. Social Security number	
				]	
59.	Home address (Street and number, P.O. Box or rural ro	ute)			
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	Month Day	Year	Employee		
60.	Beginning date		taxpayer n	0.	ı
61.	Email		62. Phone number		
	address	1	(Area code and number)		1 1