

(For submission in paper form)

SAMPLE

Application for License

Update of License Details

License Number: _____

Kimberley Process Certification Scheme Operating License for Rough Diamond Economic Activities Application Form

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- Please read the notes carefully before filling in this form.
 - For updating details, please fill in the enterprise name and current Operating License number for Rough Diamond Economic Activities, and the parts to be updated.
 - Submission method: Rua Dr. Pedro José Lobo, 1-3, Luso International Bank Building, 2/F, Macao (online pre-application filing at <http://www.dsedt.gov.mo> is compulsory).

Personal Information Collection Statement	
◇	Personal information provided in this application form may be used by the Economic and Technological Development Bureau (DSEDТ) for meeting its obligation under the Law on Implementation of the Kimberley Process Certification Scheme for the International Trade in Rough Diamonds.
◇	For the fulfilment of legal obligations, personal information may also be transferred to the relevant competent authorities.
◇	Applicants have the right to, in accordance with law, request accessing, correcting or updating their personal information kept with DSEDТ.
◇	Applicants' personal information will be kept confidential and in safe custody until such information is destroyed or sealed after use or expiry of retention period as required.

Part I: Applicant's Basic Information**SAMPLE****Name of Enterprise or Sole Proprietor**

Chinese	123 貿易有限公司		Taxpayer No. XXXXXX
Portuguese	123 COMPANHIA, LIMITADA		
English	123 IMPORT & EXPORT CO., LTD.		
Address	Chinese		
	Portuguese	Rua Do Dr. Pedro Jose Lobo No.111, Edf. AAA, 5 andar D	
Telephone	28XXXXXX	Fax	28XXXXXX
E-mail	XXXXXX@XXX.COM		

Name of Business Establishment (If same as above, please write "as above")

Chinese	AAA 珠寶金行 (澳門) 有限公司		Business Tax Registration No. XXXXXX
Portuguese	AAA JOALHARIA E OURIVERSARIA (MACAU), LDA. <input checked="" type="checkbox"/> For use on the Kimberley Process Certificate		
English	AAA JEW. & GOLDSM.(MACAO) CO., LTD <input type="checkbox"/> For use on the Kimberley Process Certificate		
Address	Chinese		
	Portuguese	Note 1 Avenida de Almeida Ribeiro No.888, R/C	

Note 1 For external trade purposes, the address in Portuguese provided will be used for application for Kimberley Process Certificate and Import/Export/Transit License.

Telephone	28222222	Fax	28333333
E-mail	XXXXXX@XXX.COM		

Apply also for Registration for Controlled Foreign Trade Operations with the information provided in this application form

Already have a Registration for Controlled Foreign Trade Operations, No. _____

Rough Diamond Economic Activities to be conducted

(Please put a "✓" in one or more appropriate box(es))

Import & Export Purchase & Sale Transportation

Transit & Transshipment, Transshipment Activity License Number: _____

Information of Sole Proprietor /Administrator(s)

	Name of Sole Proprietor/ Administrator ^{Note 2} (Please write in BLOCK LETTERS)	Nationality	Macao ID Card Number/ Passport Number (Non- residents)
1.	CHAN TAI MAN	Chinese	511XXXX(3)
2.	Miguel LAW	Portuguese	XXXXXXXXXX
3.			

SAMPLE

4.		
5.		

^{Note 2} If the applicant is a legal person, please provide all the identification details of the administrator(s). If there is insufficient space, please submit the additional information as attachment.

Part II: Details of Authorized Operator(s) of Controlled Foreign Trade Operations^{Note 3}

Name	CHAN TAI MAN	ID Document Type	BIR	No.	511XXXX(3)
Name	CHAN SIO MAN	ID Document Type	BIR	No.	522XXXX(3)
Name		ID Document Type		No.	

^{Note 3} The details shall be consistent with the Qualified Electronic Signature user details provided to the Macao Post and Telecommunications Bureau.

If the abovementioned person(s) is/are not the sole proprietor or an administrator(s), please submit the original copy of the valid power of attorney authorizing this/these third party(ies) to conduct the abovementioned activities, and copy(ies) of the ID document(s) of the authorized person(s). (Original copy(ies) must be presented for verification when submitting the application).

Part III: Contact Person (will be notified of the application via e-mail/SMS by DSED T)

Name	WONG SIO MENG	Position	BUSINESS MANAGER
Telephone	28XXXXXX	Mobile	66XXXXXX
Fax	28XXXXXX	E-mail	XXXXXX@XXX.COM

I agree to receive text message notifications from the DSED T via SMS

Please choose a language: Chinese Portuguese English

Part IV: Supporting Documents (Please put a “✓” in the appropriate box)

ID document copy of ~~sole proprietor~~ administrator(s)/authorized person(s), in total 3 copy(ies) (ID document(s) shall include signature)

Original copy of the Power of Attorney, in total 1 copy

Macao SAR Certificate of Criminal Record or equivalent

Declaration of non-bankruptcy and non-insolvency

Others, please specify: (e.g. Additional information of identification)

1.	
2.	
3.	

Supporting documents for this case are:

- Copies of identification documents of administrators CHAN Tai Man and Miguel LAW, and of authorized person CHAN Sio Man
- Original and certified copy of the power of attorney authorizing CHAN Sio Man
- Macao SAR Certificates of Criminal Record or equivalent documents of administrators CHAN Tai Man and Miguel LAW
- If the applicant is a legal person, the declarations of non-bankruptcy or non-insolvency of administrators CHAN Tai Man and Miguel LAW shall be submitted

Part V: Signature and declaration

I hereby declare that:

1. all information written and provided in this application form is true.
2. I will immediately notify the DSED of any changes to the details provided.
3. I agree / do not agree to the DSED to assist in obtaining the information required for processing this application from the Legal Affairs Bureau (DSAJ) and the Financial Services Bureau (DSF).

If you choose “do not agree”, the following attachments are required when submitting the application:

- (1) Copy of business tax Form M/1 - New Registration/Amendment Form (sole proprietor) or Copies of Form M/1 and business registration (legal person);
- (2) Certificate Of Non-Tax Delinquency in the Macao SAR.

Applicant’s Signature(s)

Co-signed by CHAN TAI MAN and CHAN SIO MAN or by any one of them as per Power of Attorney

Date : 201x / x / x
Year Month Day