SEPARATE CUSTOMS TERRITORY OF TAIWAN, PENGHU, KINMEN AND MATSU SUBMISSION TO WTO IMPORT LICENSING COMMITTEE

Response to Import Licensing Questionnaire

September 2002

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Copies of legislation referred to in this notification are available for consultation in the Secretariat.

Commodities Subject to Conditional Import,
 Iron and Steel Products, Optical Disk Manufacturing
 Equipment: Board of Foreign Trade, Ministry of Economic Affairs

Outline of System

1. Import licensing system is regulated by Article 11 of the "Foreign Trade Act" (hereinafter the "FTA"), which provides that commodities can be imported freely into the territory. However, where treaties, trade agreements, national security, culture, hygiene, environmental/ecological protection, or policy require restriction on imports, the Negative List shall apply. The Board of Foreign Trade (hereinafter the "BOFT") -therefore compiles and publishes the "List of Commodities Subject to Import Restriction". The imposition of such restriction is pursuant to the "Regulations Governing Import of Commodities" as mandated by the FTA. Commodities listed -therein fall into two categories: one is subject to import control, i.e. no import is allowed (the BOFT can make an exception and give a special approval for commodities in this category). Commodities in the second category are subject to conditional import, i.e. import is allowed if conditions (which might include the submission of an approval document from a relevant competent authority) set forth in the list are fulfilled. The issuance of an Import Permit by BOFT for the import of commodities in this category is granted upon fulfillment of the said conditions and is so that the Customs Administration may facilitate the clearance by checking only the permits issued by BOFT.

Such commodities as Methyl Bromide, HCFC and Industrial Use Explosives are subject to conditional import in order to be in line with the Montreal Protocol or to maintain social security, etc. The import of "Iron and Steel Products" is subject to import licensing procedures in order to monitor imports and requires issuance of an Import Permit by the BOFT; while import of "Optical Disks Manufacturing Equipment" is subject to measures taken for safeguarding intellectual property rights, and requires an import clearance certificate issued by the BOFT. The Customs Administration needs only to check the Import Permit or import clearance certificate issued by the BOFT, thereby facilitating the customs clearance without the binding of other restrictive regulations.

Purposes and Coverage of Licensing

2. <u>The commodities which require an Import Permit issued by the BOFT are referenced in the "Consolidated List of Commodities Subject to Import Restriction and Commodities Entrusted to Customs for Import Examination" (G/LIC/N/1/TPKM/1, and G/LIC/N/1/TPKM/2) (hereinafter the "Consolidated List"). Copies of the Consolidated List and legislation referred to in this notification are available for consultation in the</u>

Secretariat.

<u>With the information on the licensing coverage on "Iron and Steel Products"</u>, a list of the 471 items of Iron and Steel Products under import surveillance has also been deposited in the WTO Secretariat for reference (G/LIC/N/2/TPKM/1).

<u>The import certification system for "Optical Disk Manufacturing Equipment" covers the following items:</u>

C.C.C. Code 8477.10.90.20-3, 8479.89.99.20-8, and 8480.71.90.10-6.

The import licensing/certification system <u>regarding conditional import</u>, <u>"iron and steel products" and "optical disk manufacturing equipment"</u>, under the BOFT is automatic, though <u>the BOFT Import Permit</u> for commodities subject to conditional import <u>required often follows only upon the meeting of such conditions as the approval of other relevant agencies.</u>

- 3. The system applies to goods originating in and coming from all countries and customs territories, unless otherwise specified in the accession protocol of the Separate Customs Territory of Taiwan, Penghu, <u>Kinmen</u> and Matsu or the agreement on the terms of accession to the WTO.
- 4. The import permits issued by the BOFT are not designed to restrict the quantity or value of imports; rather they only serve the purpose of confirming to the Customs authorities that the prescribed import conditions have been met. With the assistance of the BOFT to verify the importers' qualifications and the compliance of the imports with the import regulations through the BOFT's Import Permit issuance, the Customs Administration can accelerate the customs clearance. The purpose —for the issuance of an Import Clearance Certificate for optical disk manufacturing equipment is to prevent infringements of intellectual property rights. There is no other import procedure for these commodities that can be substituted to in order to avoid the delay encountered from this customs clearance procedure.
- 5. <u>Although the BOFT licensing/certification system is governed</u> by the "Regulations Governing Import of Commodities" mandated by the FTA and the "Optical Disk Manufacturing Equipment Import Export Regulations" <u>which are mandated</u> by the Optical Disk Law, repeal of the system do<u>es</u> not require legislative action.

Procedures

- 6. Not applicable.
- 7. Application for a license:
- (a) May be filed on any workday.
- (b) Will be granted within 2 working hours.

- (c) Has no limitations as to the period of the year <u>in or for</u> which application may be made.
- (d) Is considered and effected by either BOFT and its Kaohsiung Office, MOEA United Service Center (Central Taiwan), Economic Processing Zone Administration or Science-based Industrial Park Administration.
- 8. None. The reasons for any refusal are given to the applicant in writing. In the event of refusal, by law, the applicant has a right to appeal by following the procedures provided by the law.

Eligibility of Importers to Apply for Licence

9. According to the <u>FTA</u> and the "Regulations Governing Import of Commodities", only firms registered with the BOFT as importers are permitted to engage in the business of importation. <u>Firms</u> or individuals not registered as importers may import if the imported goods <u>are</u> for the firms' or individuals' own use.

Based on the "Regulations Governing Registration and Administration of Exporters and Importers", firms engaging in export/import or sale business listed on its business license are eligible for registration. There is no registration fee required. Although the list of registered importers is not published, the BOFT welcomes any inquiry on it.

Documentational and Other Requirements for Application for Licence

- 10. <u>With the application</u>, <u>an importer is required to supply the documents referred to in the Consolidated List, where the relevant import regulation codes are provided</u>.
- 11. Upon actual importation, only the Import Permit or import clearance certificate and the documents for customs clearance are required.
- 12. There is no licensing fee or administrative charge.
- 13. There is no deposit or advance payment requirement.

Conditions of Licensing

- 14. According to the Regulations Governing Import of Commodities, an Import Permit issued by the BOFT shall be valid for six months from the day of issuance except in very few situations where the quota is administered periodically. If importation cannot be made within the prescribed validity period, the importer may apply to the BOFT for extension of the validity. The import clearance certificate for Optical Disk Manufacturing Equipment has no time limit,
- 15. There is no penalty for the non-utilization of a license.

- 16. Licenses are not transferable between importers.
- 17. There are no other conditions <u>attached to the issuance of a license</u> <u>besides</u> those specified in <u>the</u> relevant import regulations.

Other Procedural Requirements

- 18. No. However, if the imported goods are subject to quarantine or inspection, there is <u>a quarantine</u> or inspection procedure apart from import licensing.
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.
- 2. <u>Methyl Bromide:</u> Council of Agriculture, Executive Yuan <u>HCFC</u>: Industrial Development Bureau (IDB), MOEA

Outline of System

1. This licensing system is the control measure taken as necessary to be in line with the Montreal Protocol. To import these hazardous materials, – an applicant shall first apply for import approval in accordance with the "Operating Regulations Governing the Control of Restricted Methyl Bromide" administered by the COA, or the "Regulations Governing Controlled Substances Pursuant to the Montreal Protocol—" administered by the IDB, in order to then obtain the Import Permit from the Board of Foreign Trade (BOFT) of the MOEA that will be used to clear the goods at customs.

Purposes and Coverage of Licensing

- 2. The products under <u>this</u> system <u>are</u> subject to non-automatic licensing, <u>and they</u> <u>are</u>:
- (a) Methyl Bromide: C.C.C. 2903.30.90.21-4, 3808.90.92.10-6
- (b) HCFC: C. C. C. 2903.49.00.11-4, 2903.49.00.21-2, 2903.49.00.22-1, 2903.49.00.23-0, 2903.49.00.24-9, 2903.49.00.32-9

The following other goods, which are composed of chemicals controlled under the Montreal Protocol, are also covered by this_system: C. C. C. 2903.49.00.90-8, 3824.71.00.00-2, 3824.79.00.00-4, 3824.90.99.31-4

- 3. Imports shall be made only from signatories to the Montreal Protocol or from countries or areas which have been approved by promulgation by the Environmental Protection Administration of the Executive Yuan.
- 4. <u>This</u> system is made in compliance with the provisions of the Montreal Protocol.

5. This system may be abolished without legislative approval.

Procedures

6.

I. Information concerning allocating quota <u>are</u> stipulated in the COA and MOEA Gazettes <u>already published</u> and released to the press.

П.

- (a) Methyl Bromide:_Quota allocation is based on the level of consumption in 1991. An approval issued shall be valid for six months. Application for approval is filed on a six-monthly basis.
- (b) <u>HCFC: The quota is set annually. The domestic quota is calculated by multiplying</u> the base year consumption provided in the Montreal Protocol by a deduction rate. Quota is allocated to firms based on total quota and past performance of firms with priorities given to users.

Ш.

- (a) Methyl Bromide: Within 45 days of the start of each six-month period, an importer shall report his intended import, and submit the documentation showing the importer's imported quantity of Methyl Bromide in the prior period to the COA for reference. An unused quota for the first half of a year may be added to the quota for the second half of the same year, but cannot be carried into the following year.
- (b) HCFC: Importers or users <u>who have obtained</u> quotas may apply for import. <u>U</u>nused quota shall not be re-allocated.

<u>IV.</u>

- (a) Methyl Bromide: <u>Upon the date of announcement of the opening of application for quota approval, applications may immediately begin to be filed.</u>
- (b) HCFC: Quotas shall be allocated on a quarterly basis and <u>are to be used in that</u> quarter.
- V. Applications for approval are processed within 7 to 30 days.
- VI. There is no waiting period between the granting of licenses and the date of opening of the period of importation.
- VII. Import approval must be granted by the COA or IDB before obtaining the Import Permit from the BOFT; application for import approval is considered and effected by the COA or IDB.
- VIII. The use and the quantity volumes of the goods to be approved for import must

conform to the scope provided <u>for</u> in the Montreal Protocol; <u>only then may a special case</u> <u>approval be issued. Quota allocations use past practical merit as a standard.</u>

- <u>IX.</u> These <u>approval</u> issuance procedures <u>adopt import control to</u> limit import quantity. <u>There are no</u> bilateral agreements or export restraint arrangements; no import license from the exporting country is required.
- X. Quantity is controlled by the importing country and no import license from the exporting country is required.
- XI. No <u>approvals or licenses</u> are issued on the condition that goods imported must be re-exported and not sold in the domestic market.
- 7. Not applicable.
- 8. None. The reasons for any refusal are given to the applicant in writing. In the event of refusal, by law, the applicant has a right to appeal by following the procedures provided by the law.

Eligibility of Importers to Apply for Licence

9. Not every individual, company or organization <u>has the qualifications</u> to apply for a license. A<u>n applicant must prove that</u> the use and the volumes will conform to the scope provided <u>for in the Montreal Protocol</u>.

Documentational and Other Requirements for Application for Licence 10.

- A. For <u>the approvals issued by the COA</u>, <u>the documents required for an application are:</u>
- (1) A photocopy of the importer's seal impression card (requested if it is the first time they have applied),
- (2) <u>The</u> statistical data and customs import declaration with respect to quantity of restricted methyl bromide imported within two years prior to the imposition of control (requested if it is the first time they have applied); and
- (3) Documented proof of the quantity/volume imported in the previous period.
- (4) An application to import methyl bromide for quarantine or pre-shipment treatment shall separately submit evidentiary documents with respect to such purposes.
- B. For approvals issued by the IDB, the documents required for an application are:
- (1) Importer seal impression card.
- (2) A table showing quantity statistics for the applicant's import of controlled

chemicals imported within the two years prior to the implementation of import control.

- (3) The import certificate(s) issued previously to the applicant by Customs.
- (4) A photocopy of <u>such Customs-stamped import declaration(s)</u>.
- 11. Upon actual importation, an import permit issued by the BOFT and documents required for customs clearance shall be submitted.
- 12. No licensing fee or other administrative fee is required.
- 13. No deposit or advance payment for the application shall be required.

Conditions of Licensing

14.

- A. Methyl Bromide: import approval is valid for six months. <u>Every six months</u> <u>application must be made again for import approval</u>. An <u>approval</u> can be extended for another six months if the application for it was filed in the first half of the year.
- B. HCFC: import approval is valid for three months and no extension is allowed.
- 15. Unused quota shall be deducted from the quota for the next year.
- 16. Quota can only be assigned between importers having the same eligibility but quota allocated to users is not assignable.
- 17. There are no additional conditions <u>besides the</u> quantitative <u>limits of the quotas</u>.

Other Procedural Requirements

- 18. There are no other administrative procedures apart from the aforesaid requirements.
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.

3. Breeding Livestock/Poultry and Genetic Resources: Council of Agriculture, Executive Yuan

("Genetic" for the purposes of this import system refers to the reproductive resources of semen and/or embryos for livestock and poultry breeding and not to genetic engineering resources or purposes).

Outline of System

1. In order to ensure a healthy environment favorable to the livestock raising

business, to preserve public health and safety of human beings and animals, and prevent the entrance from foreign countries of infectious diseases and/or exotic pests, imported animals are screened and controlled to ensure that they are suited to be raised in the domestic environment and to prevent sick or improper breeds from being imported, so as to meet the needs of developing a sound animal industry, the Council of Agriculture promulgated the "Guidelines for Screening Applications for the Letter of Approval for the Importation of Breeding Livestock and Poultry and Genetic Resources" according to the "Animal Industry Act". Importers of breeding animals and genetic resources must first obtain a letter of approval from the Council of Agriculture with which to use for customs clearance.

Purposes and Coverage of Licensing

2. The applicable commodities consist of all breeding livestock/poultry animals and genetic resources. Based on the Commodity Classification Code for such commodities as specified in the rules, this covers:

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0101.11.00.00-5,.0102.10.00.00-5,.0103.10.00.00-4,.0104.20.00.10-9,.0105.11.10.00-9,.0105.12.10.00-8,.0105.19.10.00-1,.0105.92.10.00-1,.0105.99.10.00-4,.0105.93.10.00-0,.0106.00.21.21-3,.0511.10.00.00-0,.0511.99.91.00-4,.0511.99.92.00-3
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For all the above-listed code numbers, the letter of approval for importation will not be automatically issued.

- 3. Except if it is a case of a disease-infected area, the import areas are not restricted other than according to the WTO agreement and the WTO accession agreement.
- 4. The purpose of issuing a letter of approval for importation is to facilitate the control of animal species or breeds, and to quarantine and track the imported breeding animals and genetic resources. Not included are experimental animals for scientific and research utilization, which may be imported through specially approved experimental projects verified or certified by the related research organizations for the purposes of productive performance tests.
- 5. The rules are made in accordance with the "Guidelines for Screening Applications for the Letter of Approval for the Importation of Breeding Livestock and Poultry and Genetic Resources". The abolition of these rules would not require the approval of or passage by the Legislative Yuan.

Procedures

6. There is no restriction regarding import quantity or value.

7.

- Importers may apply for breeding livestock/poultry and genetic resources any time they need to do so. Such application for letter of approval for importation of breeding livestock must be filed with the Bureau of Business Management of the specific municipality or county in which the animal(s) are to be raised, for examination and review. The application document will then be forwarded to the Council of Agriculture for approval and issuance of the letter of approval for importation. Application for the letter of approval for importation of breeding poultry is made with the National Animal Industry Foundation, which first examines the application documents and then forwards them to the Council of Agriculture for issuance of the letter of approval for importation. Application for the letter of approval for importation of genetic resources can be filed with the Council of Agriculture directly for approval. It requires five working days to process the documents at each processing unit. An applicant should obtain the letter of approval for importation within ten working days.
- (b) The application for letter of approval for importation must follow the abovementioned procedures for examination and verification. It can not be approved immediately upon its submission.
- (c) There is no restriction as to any specific season for importers to apply; they can make their applications whenever they need to do so.
- (d) The Council of Agriculture is the only competent central organization, which governs and issues letters of approval for the importation of breeding livestock and poultry and genetic resources.
- 8. All applications made in accordance with the regulations stipulated in the "Guidelines for Screening Applications for the Letter of Approval for the Importation of Breeding Livestock and Poultry and Genetic Resources" shall not be denied. For any non-conforming, rejected application, a statement of the reason shall be made to the applicant, who may file a complaint to the Council of Agriculture or make appeal to the higher-level, supervising agency of this Council, in accordance with the Law of Appeals.

Eligibility of Importers to Apply for License

9.

(a) <u>To import</u> breeding livestock and poultry:

The applicant must be a registered livestock or poultry farm owner, but a trading company can be <u>authorized</u> to handle the application procedures on behalf<u>of a registered farm owner.</u>

(b) <u>To import genetic resources:</u>

<u>Same as above (a) but</u> a registered trader <u>can also</u> apply for a letter of approval on their own behalf.

<u>Documentational and Other Requirements for Application for Licence</u>

- 10. The applicant must obtain the documents required for the application from the competent governments of the particular municipalities or counties and from the Council of Agriculture. The required documents that must be included in the application are: the application form, the applicant's farm registration certificate, and a proforma-invoice from the overseas exporters. For breeding livestock importation, a pedigree certificate is also required.
- 11. For customs declaration, the applicant shall need to present the letter of approval for importation issued by the Council of Agriculture, along with all the required documents to apply to customs for import. For quarantine requirements, the applicant has to make the quarantine application to the Bureau of Animal and Plant Health Inspection and Quarantine (also known as BAPHIQ) for reservation of retention space at a quarantine station. After this has all been taken care of, the importer can go ahead with the work of importing the animals/genetic resources.
- 12. No payment or fee shall be collected for the application regarding import permitissuance and other administrative or management procedures.
- 13. No deposit or payment shall be incurred in relation to the application for letter of approval for importation issuance.

Conditions of Licensing

- 14. An approval letter shall be valid <u>for six months</u> from the day following its issue, <u>after which it</u> shall become invalid <u>and expired.</u>
- 15. Applicants who do not import the commodities as specified in the letter of approval for importation shall not be penalized.
- 16. The letter of approval for importation applies only to the particular applicant and is not transferable.
- 17. Within the tracing and quarantine period which is altogether six months, to move the imported breeding livestock or poultry to any other location, notice of intent to do so must be filed with the competent governments of the specific municipalities or counties before being allowed to move the animal(s). Should any applicant move such animals without filing or reporting, they shall be denied issuance of any letters of approval for

importation for the ensuing two years.

Other Procedural Requirements

- 18. Other administrative procedures mainly have to do with the quarantine work, for which application must be made to the BAPHIQ, in accordance with "The Statute for Prevention and Control of Infectious Animal Diseases."
- 19. The foreign exchange needed for the import commodities shall be automatically provided by the governing banks in charge of such import business.

4. Rice Import Quota: Council of Agriculture, Executive Yuan

Outline of System

1. The quota is allocated according to the "Regulations of Rice Import Quota Administration" (hereinafter referred to as "the said Regulations") <u>and</u> is allocated by the Council of Agriculture (COA) or <u>other authorities</u> mandated <u>by (COA)</u>.

Purposes and Coverage of Licensing

- 2. The products under <u>this</u> system include rice and rice products, <u>their CCC codes</u> <u>are identified as follows:</u> 1006.10.00, 1006.20.00, 1006.30.00, 1006.40.00, 1102.30.10, 1102.30.90, 1103.14.00, 1103.29.10, 1104.19.10, 1104.29.20, 1108.19.10, 1806.90.61, 1806.90.71,v1806.90.92, 1901.90.91, 1902.11.10, 1902.19.10, 1902.20.10, 1902.30.20, 1904.10.20, .1904.20.11, 1904.20.21, 1904.90.10, 2106.90.98.
- 3. The system applies to products originating in other member <u>countries/territories</u> of the WTO.
- 4. Certificates of rice import quota, serving as import licenses, are issued to control the quantity of imports.
- 5. The <u>issuance</u> of rice import quota <u>certificates</u> shall be in accordance with the provisions of the <u>above-mentioned</u> Regulations, and is an administrative action pursuant to the said Regulations authorized by the Foreign Trade Act. It would be possible for the government to abolish the system without legislative approval.

Procedures

- 6. For products under restriction as to the quantity of imports:
- I. Applications for allocation and other related issues <u>with regard to</u> the implementation of <u>the rice</u> import quota, including the period of allocation, quota volume,

applicant qualifications, mark-up, method of allocation, upper and lower limit of allocation, mark-up due date, valid date of the quota etc., shall be announced and published on the bulletin or website of Executive Yuan and the Council of Agriculture. The Central Trust of China mandated by the Council of Agriculture to process quota allocation, will announce notices relevant to application procedures before the acceptance of applications of allocation.

- II. The size of the quotas is determined in accordance with the concessions made under Chinese Taipei's accession to the WTO. The <u>rice</u> quota is <u>an annual quota</u>.
- III. Any importer duly registered with the Board of Foreign Trade (under the Ministry of Economic Affairs) and registered as a <u>licensed</u> food dealer with the Council of Agriculture <u>is</u> eligible to apply for allocation.
- IV. The information on each <u>quota that will be allocated</u> shall be <u>made publicly</u> <u>available</u> twenty-one days in advance <u>of</u> the start of the application period. If the quota is <u>under-subscribed</u> after the first announcement, <u>the remaining quota</u> shall be announced within fourteen days <u>after the closing</u> of the preceding allocation.
- V. Two days after the close of <u>the_application period</u>, <u>all_the applications_received</u> shall be <u>simultaneously seal breaking</u>, <u>examined</u>, <u>and processed for the quota allocation</u>.
- VI. After the issuance of the import quota certificates, importing is possible.
- VII. Examinations of applications for the issuing of rice import quota certificates are accomplished by just one agency. The certificates are issued by the Central Trust of China mandated by the Council of Agriculture.
- VIII. In <u>the event</u> that the quota announced is <u>over-</u>subscribed, it will be allocated on a <u>first--come-</u>first-served basis <u>based on the mailing date</u>. If the mailing date is on the same day, it will be allocated by lot.
- IX. Nil.
- X. Nil.
- XI. Raw glutinous rice (broken rice) imported to process into rice products for reexportation, as it is not counted into the volume of quota, must be exported and not be sold in the domestic market.
- 7. Nil.
- 8. <u>The reason for any refusal of an application will be specified in the announced notices.</u> No application shall be refused if the standard criteria <u>are met and procedures followed by an applicant.</u>

Eligibility of Importers to Apply for Licence

9. The <u>eliqibility</u> qualifications <u>required</u> of applicants <u>are</u> as follows:

Any enterprise registered as an importer at the Board of Foreign Trade of the Ministry of Economic Affairs and as a <u>licensed</u> food dealer at the Council of Agriculture <u>is</u> eligible to apply for import quota <u>certificates</u>.

<u>Documentational and Other Requirements for Application for Licence</u>

10. An applicant for the quota shall submit to the allocating organization the "APPLICATION FORM FOR RICE IMPORT QUOTA" and photocopies of the food dealer registration certificate (or business license). Where the products for which a quota allocation application is being submitted are processed rice products, the original of a "Reply to Antecedent Review of Import Tariff Codes" issued by the customs must be attached.

A sample <u>APPLICATION FORM FOR RICE IMPORT QUOTA</u> is attached, and will be submitted to the WTO Secretariat for reference.

- 11. <u>Upon importation, importers shall submit a Rice</u> Import Quota Certificate, issued by the Central Trust of China mandated by the Council of Agriculture.
- 12. There is no licensing fee or administrative charge.
- 13. The applicant shall pay <u>a_mark-up</u> based on the import quantity before <u>the regulated due day</u>. <u>According to the accession commitment, the mark-up shall not exceed NT\$ 23.26/kg for rice and NT\$25.59/kg for rice products.</u>

Conditions of Licensing

14. The valid period of <u>rice import quota certificates:</u>

A Rice Import Quota Certificate is valid from its effective date to 1 September of that year. For a holder of a sales contract who applies for extension of said Certificate (or for extension of a certificate for -reallocated quota), validity may be extended to December 31 of that year. Requests for extension must be made to the original allocating agency at least seven days prior to expiry of the certificate, and must have proof of a sales contract.

- 15. There is no penalty against unused or partially used quota allocation holders.
- 16. The allocated quota will, within the validity of the Certificate, be transferable and tradable, assigned in whole or in part, to other qualified importers.
- 17. <u>There are no other conditions attached to the issuance of certificates apart from the aforesaid requirements.</u>

Other Procedural Requirements

- 18. There are no other administrative procedures required prior to importation <u>besides</u> <u>the application for allocation and the issuance of the certificates.</u>
- 19. Foreign exchange shall be automatically provided by an Authorized Foreign Exchange Bank for those goods to be imported.
- 5. Yellow-fin Tuna, Bluefin Tuna, Southern Bluefin Tuna,
 Swordfish, Big-eye Tuna: Fishery Administration, Council of
 Agriculture, Executive Yuan

Outline of System

1. Import licensing for the products specified below is regulated by the "Screening Criteria and Procedures Regarding Applications for Written Approval to Import Yellow-fin Tuna", "Notice of Application for Written Approval License to Import, Export and Re-export Bluefin Tuna, and Original Statistical Document", "Notice of Application for Written Approval License to Import, Export and Re-export Southern Bluefin Tuna", "Notice of Application for Written Approval License to Import Swordfish", "Notice of Application for Written Approval License to Import Big-eye Tuna", and is administered by the Council of Agriculture, Executive Yuan. Before being allowed to import, importers must obtain written approval from the Fishery Administration, Council of Agriculture, Executive Yuan.

Purposes and Coverage of Licensing

2. The products under the System include yellow-fin tuna (C.C.C. 0302.32.00.00-7; 0303.42.00.00-4), Bluefin Tuna (C.C.C. Code.0302.39.00.10-8; 0303.49.00.10-5; 0304.10.90.51-0; 0304.20.90.31-3), Southern Bluefin Tuna (C.C.C.0302.39.00.20-6; 0303.49.00.20-3; 0304.10.90.52-9; 0304.20.90.32-2), Swordfish (C.C.C.0302.69.99.50-4;0303.79.99.80-5;0304.10.90.60-9; 0304.20.90.40-2), and Big-eye Tuna (C.C.C. 0302.39.00.30-4; 0303.49.00.30-1; 0304.10.90.53-8; 0304.20.90.33-1).

The licensing system is non-automatic.

- 3. The system applies to goods originating in and coming from all countries and customs territories, unless otherwise specified in the accession protocol of the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu or the agreement on its terms of accession to the WTO.
- 4. The licensing system is intended to protect marine ecology.
- 5. The System may be abolished without legislative approval.

Procedures

- 6. Not applicable.
- 7. Applications for an import approval:
- (a) May be filed on any workday.
- (b) Can't be approved immediately as examination requires 10 workdays.
- (c) Have no limitations as to the period of the year during which they may be submitted and approved.
- (d) Are considered and effected by one administrative body only.
- 8. None. The reasons for any refusal are given to the applicant in writing. In the event of refusal, <u>by law</u>, the applicant has a right <u>to appeal by following</u> the procedures provided <u>by the law</u>.

Eligibility of Importers to Apply for Licence

9. The applicant shall be an importer.

Documentational and Other Requirements for Application for -Licence

- 10. An application shall be supported by an application form, and accompanied by one photocopy of the applicant's company license and business license. Also required are an original copy of the statistical documentation for bluefin tuna and southern bluefin tuna, the certificate of origin for yellowfin tuna and bigeye tuna, the certificate of eligibility for swordfish issued by the government of the flag country of the fishing vessel that harvested the product in the shipment, one photocopy each of the nationality certificate of the fishing vessel and the fishing vessel license, and one original and one photocopy of the foreign-issued quotation form.
- 11. Upon actual importation, an importer is required to submit the import approval issued by the Fisheries Administration.
- 12. No fee is charged for applications.
- 13. No deposit or advance payment is <u>required in association</u> with the issuance of an approval.

Conditions of Licensing

- 14. An approval is valid for 3 months. A new application shall be filed upon expiration.
- 15. There is no penalty for the non-utilization of an approval.

- 16. Approval documents are not transferable between importers.
- 17. If importation is prohibited because of changes in domestic or foreign laws and regulations or it is not feasible, the approval document shall be null and void. Quarantine and other matters concerning the importation shall be governed by other applicable regulations.

Other Procedural Requirements

- 18. There are no other administrative procedures, apart from obtaining an approval document prior to importation.
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.

6. <u>Tobacco, Liquor Products, and Un-denatured Ethyl</u> <u>Alcohol:</u> Department of National Treasury, MOF

Outline of System

1. The import licensing system is regulated by "The Tobacco and Alcohol Administration Law", "Enforcement Rules of The Tobacco and Alcohol Administration Law " and "Regulations Governing Undenatured Ethyl Alcohol", and is administered by the Department of National Treasury, MOF (hereinafter the "DNT"). _However, licenses are issued by the Industrial Development Bureau, Ministry of Economic Affairs (hereinafter the "IDB") or the Ministry of National Defense (herein after the "MND") if the ethyl alcohol is for military use or for use in industries other than the manufacturing of spirits or pharmaceuticals.

Purposes and Coverage of Licensing

- 2. The licensing system covers cigarettes, alcohol, and un_denatured ethyl alcohol, as identified by C.C.C. Code: 2103.90.90, 2203~2208 (with the exception of 2207.20), 2402~2403 (with the exception of 2403.91.00 and 2403.99.10). The system is subject to non-automatic licensing.
- 3. The system applies to goods originating in or coming from all countries.
- 4. The system is intended to ensure the sound management of imports pursuant to the above_mentioned laws and regulations.
- 5. <u>Laws, regulations and application procedures on this import licensing system are available on the DNT web site (www.dnt.gov.tw). (Some cases require another import</u>

approval.)

Repeal of the system would require legislative approval.

Procedures

- 6. Not applicable.
- 7. Applications for licenses or import approvals:
- (a)- (b) need to be made at least thirty days in advance of importation, and a license can be issued within 7 to 45 days.
- (c) May be submitted on any working day.
- (d) Are considered and effected by the DNT. However, import approvals are issued by the IDB or the MND if the ethyl alcohol is for military use or for use in industries other than the manufacturing of spirits or pharmaceuticals.
- 8. —None. The reasons for any refusal are given to the applicant in writing. In the event of refusal, by law, the applicant has a right to appeal by following the procedures provided by the law.

Eligibility of Importers to Apply for Licence

9. Pharmaceutical firms, manufacturers and military institutions (including military schools and military hospitals), subject to the administrative rules and verification of correct usage, are eligible to apply for import approvals. Information about registration fees and the list of authorized importers will be disclosed.

Documentational and Other Requirements for Application for License

10.

- (a) For tobacco alcohol importer licenses: applicants are required to submit <u>with their</u> application <u>photocopies</u> of the company license, <u>their</u> business registration, <u>national</u> identification <u>card</u> of the responsible person, and certification fee.
- (b) For approval to import alcohol for repackaging and in containers holding over 5 liters: applicants are required to <u>fill out an application and with it submit: photocopies of their tobacco alcohol importer license, national identification card of the responsible person, certificate of origin, alcohol manufacturer's license, and commission contract to import and/or proof of <u>permission</u> to repackage and sell <u>from the Ministry of Finance</u>.</u>
- (c) For approval to import un_denatured ethyl alcohol:

- (1) DNT approval: business license, consumption volume document and proof of self-use.
- (2) IDB approval: statement of usage and manufacturing permit license.
- (3) MND approval: Procurement document; Certification from the relevant MND components.
- 11. Upon actual importation, an importer is required to submit the following documents:
- (a) <u>For tobacco</u> and alcohol products and un_denatured ethyl alcohol for manufacturing_alcoholic beverages: photocopy of the tobacco alcohol importer license.
- (b) Un_denatured alcohol products to be repackaged and in containers holding over 5 liters: photocopy of the_DNT's approval document and a certificate of origin.
- (c) Undenatured ethyl alcohol not for manufacturing alcoholic beverages: Import approval by <u>authorities as in</u>-item 10(c).
- 12. Examination fees (NTD-2,000) and certification fees (NTD2, 000) are charged for the tobacco alcohol importer permit license. There are no other licensing fees or administrative charges for import approval.
- 13. There is no deposit or advance payment requirement associated with the issuance of licenses or import approval.

Conditions of Licensing

- 14. Tobacco alcohol importer license: duration unlimited; <u>approval</u> to import undenatured ethyl issued by IDB:_one year; <u>approvals</u> other than the above-mentioned: six months.
- 15. There is no penalty for non-utilization of <u>import</u> licenses or approvals.
- 16. Licenses and import approvals are non-transferable between importers.
- 17. There are no other conditions attached to the issuance of licenses or approvals.

Other Procedural Requirements

- 18. There are no other administrative procedures, apart from import licensing required prior to importation.
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.
- 7. Oil and Petroleum products: Energy Commission, Ministry of

Economic Affairs

Salt: Department of Mines, Ministry of Economic Affairs

Outline of System

1. The licensing of imports of oil and petroleum products specified below is regulated by the "Petroleum Administration Law". The importer is required to submit an approval from the Energy Commission, MOEA to customs for clearance. The licensing of imports of salts is regulated by the Statute of Salt Administration and its By-laws. An importer of salts is required to get an approval from the Department of Mines, MOEA.

Purposes and Coverage of Licensing

2. The licensing under this system is non-automatic. The oil and petroleum products covered by this system are naphtha, crude oil, gasoline, jet fuel, kerosene, diesel, fuel oil and liquefied petroleum gas. Their C.C.C. codes are as follows: 2707.99.10.00-2, 2710.00.94.00-4, 2709.00.10.00-8, 2709.00.90.00-1, 2710.00.11.00-4, 2710.00.12.00-3, 2710.00.19.00-6, 2710.00.60.00-4, 2710.00.21.00-2, 2710.00.22.00-1, 2710.00.23.00-0, 2710.00.29.00-4, 2710.00.32.00-9, 2710.00.39.00-2, 2710.00.41.00-8, 2710.00.49-00-0, 2711.12.00.00-2, 2711.13.00.00-1, 2711.19.10-00-3, 2711.29.10.00-1, 2901.10.20.00-0, 3606.10.00.00-0.

Salts include crude salt_(C.C.C. code 2501.00.10.00-8), pure sodium chloride (C.C.C. code 2501.00.20.00-6) and other kinds of salt (C.C.C. code 2501.00.90.00-1).

- 3. The system applies to goods originating in and coming from all countries and customs territories, unless otherwise specified in the accession protocol of the Separate Customs Territory of Taiwan, Penghu, <u>Kinmen</u> and Matsu, or the agreement on the terms of accession to the WTO.
- 4. The purposes of the system are to promote the sound development of the oil industry, maintain order in the production and sales in the oil market, ensure the steady supply of oil; to develop the national economy and enhance people's livelihoods, and at the same time to give equal consideration to environmental protection. With regard to salts, it is also to prevent proprietors from using low price, poor quality salt as table salt earning an improper profit and affecting public health. There is no other method for the import of these substances that can substitute for this current system.
- 5. <u>The system is managed in accordance with the "Petroleum Administration Law"</u> and "Statute for Salt Administration" and <u>their By-laws</u>. Repeal of the system would require legislative approval. However, the system is scheduled to be phased out as Taiwan Salt Industrial Corporation is <u>to be privatized</u> by 2002.

Procedures

- 6. Not applicable.
- 7.
- (a) <u>An application can be submitted on any work day.</u>
- (b) The license can not be granted immediately on request. For oil and petroleum products: the screening on the application will be completed within two working days. For salt, the application processing time is about 3 to 5 working days.
- (c) There are no limitations as to the period of the year during which application for license and/or importation may be made.
- (d) <u>Applicants need to approach only one administrative body.</u>
- 8. <u>An application will not be refused for any reason other than failure to meet the prescribed conditions. The reasons an application is refused are furnished to the applicant. An applicant who is refused can file a complaint with the refusing agency or appeal to its superior agency according to the relevant provisions of the Appeal Law.</u>

Eligibility of Importers to Apply for Licence

9. Please refer to the <u>governing</u> regulations (see response to Question 5), which are available for reference in the Secretariat.

Documentational and Other Requirements for Application for Licence

- 10. There is no standard application form. Details and document requirements related to an application are set forth in the governing regulations (see response to Question 5), which are available for reference in the Secretariat.
- 11. Upon the arrival of imports, importers are required to submit the import approval.
- 12. The is no licensing fee or administrative charge.
- 13. There is no deposit or advance payment requirement associated with the issuance of an approval.

Conditions of Licensing

14. The validity of an import approval_for oil or petroleum products <u>is 6_months from the date of issuance</u>, <u>but this can be increased or decreased by the agency which manages these import approvals when looking at the needs of the practical conditions</u>. The validity of an import approval for salt is one year, and it can be extended for one month

if necessary.

- 15. There is no penalty for the non-utilization of a license or a portion of it.
- 16. <u>Licenses are not transferable between importers.</u>
- 17. There are no conditions attached to the issuance of a license.

Other Procedural Requirements

- 18. For oil and petroleum products, imported products have to pass inspection by Bureau of Standards, Metrology and inspection, MOEA. As for salts, there are no other administrative procedures apart from the above--mentioned licensing system.
- 19. Foreign exchange is automatically provided by the banking authority for goods to be imported.
- 8. <u>Fishing Boats</u>: Council of Agriculture, Executive Yuan <u>Vessels</u>: Department of Navigation & Aviation, Ministry of Transportation and Communications (MOTC) <u>Civil Aircraft</u>: Civil Aeronautics Administration, MOTC

Outline of System

1. Fishing boats:

Pursuant to the "Fisheries Law" and "the Guidelines for the Issuance of Fishing Boat Building Permits and Fishing Licenses", importers shall apply for an approval from the Council of Agriculture (COA) through the municipal or county/city government where the proposed port of registry is located.

Import of vessels:

Pursuant to the Law of Shipping Industry ", "The Governing Rules on Carriers by Ship and Ship Leasing Companies", the Regulation of Small Vessels", importers shall apply for an import approval from the Ministry of Transportation and Communications (MOTC) through the local competent authorities that have jurisdiction over the water territory where the vessels shall sail or where the vessels shall berth.

Import of civil aircraft:

<u>Importers</u> shall apply for an approval from the Civil Aeronautics Administration (CAA), MOTC according to the Regulation of Civil Air Transport Enterprise and the Regulation Governing General Aviation.

Purposes and Coverage of Licensing

- 2. The licensing system is non-automatic. The products covered are as follows:
- (a) Fishing boat: C.C.C. Code: 8902.00.10.00-1 and 8902.00.20.00-9.
- (b) Vessel: C.C.C. Code: 8901100000-2, 8901200000-0, 8901300000-8, 8901901000-3, 8901902000-1, 8901903000-9, 8901909000-6, 8903910000-2, 8903920000-1, 8904000000-1, 8905100000-8, 8905902000-7 and 8906009000-0.
- (c) Civil aircraft: C.C.C. Code: 8802.11.00.00-1, 8802.12.00.00-0, 8802.20.00.00-0, 8802.30.00.00-8 and 8802.40.00.00-6.
- 3. The system applies to goods originating in and coming from all countries and customs territories, unless otherwise specified in the accession protocol of the Separate Customs Territory of Taiwan, Penghu, <u>Kinmen</u> and Matsu or the agreement on the terms of accession to the WTO.
- 4. The system is to ensure <u>maintaining continuing</u> use of fishery resources, to maintain safe <u>navigable</u> vessels within the <u>territory of</u> domestic waters and proper order within the water territory, and to maintain the order of air transport industry and the flight safety. There are no other methods that can substitute <u>for</u> the current system.
- 5. Any abolition of the "Fisheries Law" and "the Law of Shipping Industry" would require the Legislative Yuan's endorsement. Abolition concerning "the Guidelines for the Issuance of Fishing Boat Building Permits and Fishing Licenses", "Operating Rules for Screening Applications to Import Fishing Vessels using New Fishing Methods", "Administering Approach of Recreational Fishery", "The Governing Rules on Carriers by Ship and Ship Leasing Companies", "the Regulation of Small Vessels", "the Regulation of Civil Air Transport Enterprise" and "the Regulations Governing General Aviation" do not need to be endorsed by the Legislative Yuan.

Procedures

6. Not applicable.

7.

- (a) No time requirement before importation is prescribed for acquisition of an import approval.
- (b) A license cannot be granted immediately on request. For fishing boats, it takes about 2 months. For vessels, within about 10 15 days. For civil aircraft, about 3 to 4 weeks.
- (c) There are no limitations as to the period of the year during which applications for a license and/or importation may be made.
- (d) Applicants have to approach only one administrative body.

8. None. None. The reasons for any refusal are given to the applicant in writing. In the event of refusal, by law, the applicant has a right to appeal by following the procedures provided by the law.

Eligibility of Importers to Apply for Licence

9. The import of fishing boats is restricted to those applicants who are citizens of the Republic of China. For vessels, the application shall be filed by the owner of the vessels or by the owner's agent. For civil aircraft, all persons and legal entities of the territory are eligible.

Documentational and Other Requirements for Application for Licence

- 10. There <u>are no standard</u> application <u>forms</u>. Details and documentational requirements related to an application are set forth in the governing regulations (see response to Question 5), which are available for reference in the Secretariat.
- 11. <u>Upon actual importation, an importer is required to submit the import approval</u> issued by the competent authorities.
- 12. <u>There is no licensing fee or administrative charge.</u>
- 13. There is no deposit or advance payment requirement associated with the issuance of an approval.

Conditions of Licensing

- 14. An import <u>approval</u> for fishing boats or vessels is valid for 6 months, and <u>may be</u> <u>extended</u> if necessary. An import <u>approval</u> for civil aircrafts <u>does not specify the validity.</u>
- 15. There is no penalty for the non-utilization of an approval or a portion of it.
- 16. Approvals are not transferable between importers.
- 17. There are no conditions attached to the issuance of an approval.

Other Procedural Requirements

- 18. <u>There are no other administrative procedures apart from obtaining an approval document prior to importation.</u>
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.

9. Controlled Weaponry, Police Weaponry, Guns: National Police Administration, Ministry of Interior Industrial Use Explosives: Bureau of Mines, Ministry of Economic Affairs

Outline of System

1. For upholding the safety and peace of society, the licensing of imports of the products specified below are regulated by the regulations entitled: "Controls of Fire Arms, Ammunition and Weaponry", "The Weaponry Possessed by Individual or Group", "Application of Police Weaponry", "Police Bayonet, Truncheons, and Electric Wand Management Measures", and "Industrial Use Explosive Material Management Code". The regulations on controlled weaponry, police weaponry, and guns are administered by Ministry of Interior, and the regulations on industrial use explosives by the Bureau of Mines of the Ministry of Economic Affairs. For importation of these products, an application must be made with the Ministry of Interior or Bureau of Mines of the Ministry of Economic Affairs for approval. Prior to 1 October 2002, the recipient of an approval of Bureau of Mines, Ministry of Economic Affairs additionally needs to apply for an Import Permit to be issued automatically by the Board of Foreign Trade for customs clearance.

Purposes and Coverage of Licensing

2.

(a) Licensing coverage of "Controlled Weaponry; Police Weaponry; Guns" are C.C.C. Code:

3824909921-6, 7326909010-3, 9302000000-7, 9303100000-4, 9303200000-2, 9303300000-0, 9303909000-8, 9304000010-3, 9304000020-1, 9304000090-6, 9305100000-2, 9305210000-9, 9305290000-1, 9305900000-5, 9306100020-7, 9306210000-8, 9306290000-0, 9306300000-7, 9306900000-4, 9307000010-0, 9506990010-1, 9705000020-6.

(b) Licensing coverage of "Industrial Use Explosive" is C.C.C. Code:

 $2838.00.00.10-2, \quad 2850.00.90.10-6, \quad 2904.20.00.13-4, \quad 2905.50.90.10-0, \\ 2905.50.90.20-8, \quad 2908.90.00.10-8, \quad 2921.42.00.10-0, \quad 3505.10.90.10-1, \quad 3601.00.10.00-5, \\ 3601.00.20.00-3, \quad 3601.00.90.00-8, \quad 3602.00.10.00-4, \quad 3602.00.90.00-7, \quad 3603.00.10.00-3, \\ 3603.00.20.00-1, \quad 3603.00.30.00-9, \quad 3603.00.40.00-7, \quad 3912.20.00.10-5, \\ 3912.20.00.10-9.$

The licensing system is non-automatic.

3. The system applies to goods originating in and coming from all countries and

customs territories, unless otherwise specified in the accession protocol of the Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu or the agreement on the terms of accession to the WTO.

- 4. The system is for the purpose of upholding the safety and peace of society. Currently, there are no other methods of import that can substitute for this system.
- 5. The Legislative Yuan must endorse <u>an abolition of the regulations entitled</u> "Controls of Fire Arms, Ammunition and Weaponry", <u>or of "Application of Police Weaponry".</u>

 An abolition <u>of the regulations entitled</u> "Weaponry Possessed by Individual or Group", "Police Bayonet, Truncheons, and Electric Wand Management Measures", and "Industrial Use Explosive Material Management Code" <u>does</u> not need approval from the Legislative Yuan.

Procedures

- 6. <u>Neither quantitative nor price limits are imposed on the importation of these products.</u>
- 7. Application for a written approval:
- (a) May be filed <u>on</u> any workday,
- (b) No license can be granted immediately as evaluation of application requires 7 working days.
- (c) There are no limitations as to the period of the year during which application for license and/or importation may be made.
- (d) For import of "Controlled Weaponry; Police Weaponry; Guns" "Controlled Weaponry", an importer <u>must approach the Ministry of Interior for approval; for import of "Industrial Use Explosives", an importer <u>must approach the Bureau of Mines of the Ministry of Economic Affairs for approval, then proceed to the Board of Foreign Trade to obtain an Import Permit automatically.</u></u>
- 8. None. The reasons for any refusal shall be given to the applicant in writing. In the event of refusal, the applicant has the right to file a complaint with the refusing agency or appeal to the agency superior to the refusing agency according to the Law of Administration Appeal.

Eligibility of Importers to Apply for Licence

9.

(a) To import "Controlled Weaponry", and "Guns", an applicant shall have a valid company license Issued by the Ministry of Economic Affairs and a business operation

registration (which specifies import of the said products as whole or part of the company's business operation) issued by the governing authority where the company is situated; to import "Police Weaponry", an applicant has to be committed by Military agency or police organization.

(b) To import Industrial Use Explosives, the importer must undergo governmental approval for the manufacture, processing, sale and/or use of explosives.

<u>Documentational and Other Requirements for Application for Licence</u>

10.

(a) For "Controlled Weaponry", and "Guns": documents, accompanied by a statement prepared by an attorney representing the importer vouching for and proving the claim of specific veracity of said documents, that —specify the intended quantity, purpose and usage of these imported commodities. And;

For "Police Weaponry": <u>a proof of procurement document upon which is specified</u> the quantity (quantities) of <u>each item to be purchased and which is</u> issued by the military police organization; a product description <u>document(s)</u>; <u>and instruction</u> or operating manuals.

- (b) For "Industrial Use Explosives": a letter of application stating the name, quantity of the goods, country of origin, method of transportation and the name of the port of arrival.
- 11. <u>For the import of "Controlled Weaponry; Police Weaponry; Guns"</u>, upon actual importation, an importer is required to submit the import approval issued by the Ministry of Interior. <u>For import of "Industrial Use Explosives"</u>, upon actual importation, an importer is required to submit the Import Permit issued by the Board of Foreign Trade.
- 12. There is no licensing fee or administrative charge.
- 13. There is no deposit or advance payment requirement associated with the issuance of an approval.

Conditions of Licensing

- 14. Approval documents from the Ministry of Interior and from the Bureau of Mines of the Ministry of Economic Affairs as well as the Import Permit of Board of Foreign Trade are valid for 6 months. The original issuing authority upon justifiable reason can extend the validity of the import approval documents.
- 15. There is no penalty for the non-utilization of an approval or a portion of it.
- 16. Approval documents are not transferable between importers.
- 17. There are no conditions attached to the issuance of an approval.

Other Procedural Requirements

- 18. <u>Apart from obtaining, prior to importation, the above described approval document or Import Permit; there are no other administrative procedures.</u>
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.
- 10. <u>Tariff Quota</u>: Department of Customs Administration, Ministry of Finance

Outline of System

1. <u>The</u> "Tariff Quota"_is regulated by the "Implementation Rules of Tariff Quota". "Tariff Quota" <u>as</u> referred to in the said Rules means <u>a certain assessed quantity for the importation of some specific goods. A lower tariff rate is applied for imported goods within the quota. The normal tariff rate applies on imported goods in excess of the quota volume (out quota). The tariff quota is allocated <u>through the Ministry of Finance which delegates the authority for these responsibilities to the pertaining body or entrusts it to some other organ. The Ministry of Finance delegates the Central Trust of China to allocate the Tariff Quota for agricultural products, and <u>the advance distribution of the Tariff Quota for small vehicles is entrusted to the Board of Foreign Trade <u>of</u> the Ministry of Economic Affairs.</u></u></u>

Purposes and Coverage of Licensing

- 2. Agricultural and Industrial Products Subject to a Tariff Rate Quota Regime:
- (a) Agricultural Products:

Chicken, pork belly, animal offal (including pork offal, poultry offal, deer velvet), fresh pears (excluding European pears), bananas, red bean, liquid milk, peanuts, garlic bulbs, dried shiitake, dried day lily, young coconut, betel nuts, pineapples, mangoes, shaddocks, persimmons, dried longans and longan pulp, sugar (private sector), mackerel, carangid, and sardine (herrings).

- (b) Industrial Products:
 - Small vehicles and chassis.
- 3. The tariff quota regime only applies to goods originating in WTO <u>member</u> countries/territories.
- 4. <u>Tariff quota certificates</u> are <u>like an import permit in that the purpose is</u> to control <u>or manage</u> the <u>import quantity or volume</u>.

5. The issuance of <u>tariff quota</u> certificates is implemented according to the provisions of the above-mentioned_Rules and, <u>it being according to the Customs Law</u> an administrative action, <u>therefore</u> cancellation_of the <u>issuance of tariff quota</u> certificates do<u>es not require the approval of the Legislative Yuan.</u>

Procedures

6. The products subject to restrictions on quantity or value:

The quota allocation system uses a principle of annual criteria. The quota volume is set annually and in accordance with the concessions made under Chinese Taipei's accession to the WTO.

- 7. The products not subject to restrictions on quantity or the products imported from certain countries not subject to restrictions on quantity:
- (a) The method of advance distribution enables the tariff quota certificates to be issued within a shorter period of time. For those importers who will use a tariff quota certificate with the in-quota rate through the method of advance distribution but at the time of importation haven't yet obtained the certificate to be able to present it at customs before the expiry of the certificate, Article 16 of the said Rules allows them to apply for advance clearance of the goods at customs by making a deposit equivalent to the out-quota rate being calculated by customs.
- (b) <u>After the authorities finish processing the</u> applications, <u>make the allocations</u>, and <u>announce the recipients, then the recipient importers receive their tariff quota certificates</u>.
- (c) <u>Allocation decisions are made annually based on annual criteria</u>. Importers shall apply for allocation and import <u>of such products</u> within a specific period of time in that certain year.
- (d) They need approach only one administrative body.
- 8. The application procedures for tariff quotas are open and transparent. Reasons for rejections are clearly posted and recorded in the public, announced tariff-quota application notices.

Eligibility of Importers to Apply for Licence

- 9. Applicants need to have the following qualifications:
- (a) For agricultural products;
- An applicant shall be <u>an importer/exporter</u> who <u>is duly registered with the Board of Foreign Trade of the Ministry of Economic Affairs.</u>
- (b) <u>For industrial products:</u>

For small vehicles, <u>an importer/exporter being either a corporate entity or an individual</u>, who <u>is duly registered with the Board of Foreign Trade of the Ministry of Economic Affairs.</u>

Documentational and Other Requirements for Application for Licence

- 10. A sample application form is attached.
- 11. Upon actual importation, an <u>importer</u> is required to submit <u>the</u> certificate of tariff quota.
- 12. <u>Applications for agricultural products for Tariff Quota allocation are conducted in the order received. Applicants are required to pay NT1, 000 when they apply for quota allocation. The amount of NT1, 000 is also charged if there is transference of a quota.</u>
- 13. For the agricultural products, which <u>have been allocated advance</u> distribution, the authorities will collect <u>either</u> a performance bond or <u>premium (or both)</u> at the time of the issuance of the certification of tariff quota. <u>A performance bond will be returned to the holder after the holder imports its total allocation before its certificates expire. <u>A premium being</u> charged to obtain the right to import goods is non-refundable.</u>

Conditions of Licensing

- 14. The valid period of certificate of tariff quota:
- (a) Agricultural products <u>imported</u> under <u>an advance tariff quota allocation:</u>

The quota is allocated on a yearly basis, and certificates are valid for products arriving on or before 1 September of that year: these certificates can be extended if necessary.

(b) Industrial products:

For small vehicles, <u>certificates</u> are valid for products arriving on or before 31 December of that year, and there is no extension.

- 15. There is no penalty for the non-utilization, in part or in whole, of an approval.
- 16. For agricultural products allocated under an advance tariff quota allocation, the quota distributed can be transferred <u>in part or in whole</u> within the valid period of the certificates, but <u>certificates</u> for small vehicles <u>are non-transferable</u>.

To transfer <u>a quota</u>, both obligee and transferee shall <u>together fill out an</u> application form <u>for tariff quota</u> and apply to the original authority which allocated the quota for transference of <u>the quota</u> and <u>of the performance bond. The application for transference shall be accompanied by the following documents:</u>

- (a) The original <u>tariff quota</u> certificates.
- (b) The <u>tariff quota transference agreement, signed by both said parties.</u>
- (c) The transference of the performance bond agreement, signed by both said parties.
- 17. There are no conditions attached to the issuance of an approval.

Other Procedural Requirements

- 18. There are no other administrative procedures, apart from obtaining an approval document prior to importation.
- 19. Foreign exchange is automatically provided by the banking authorities for goods to be imported.



APPLICATION FOR IMPORT PERMIT

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① 申	請人 Applicant		③生產國別 country of							
②申	請人印章 Signature of applicant	(5)	⑤賣方名址 Seller							
		6	檢附文件字號							
7	8貨品名稱、規格、廠牌或廠名等	9商品	品分類號列及	10數量及單	位		募條件及金	~額		
項次			查號碼	Q'ty & U		Unit	Terms &			
Item			C.C. Code			Price				
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簽證	機構加註有關規定 Special Conditions		輸入許可證號 Import Permit							
			許可證簽證日							
			Issue Date	Z74						
			許可證有效日	期						
			Expiration Da	ite						

		核准機構簽章 Approving Agency Signature						
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			longin					
②申	請人印章 Signature of applicant		⑤賣方名址 Selle	er				
			⑥檢附文件字號					
7	⑧貨品名稱、規格、廠牌或廠名等	97	商品分類號列及	10數量	及單位	 興單價	慕條件及金	額
項次	Description of Commodities Spec. and		檢查號碼	Q'ty	& Unit	Unit	Terms &	
Item	Brand or Maker, etc.	(C.C.C. Code			Price	Value	

簽證機構加註有關規定 Special Conditions 輸入許可證號碼 Import Permit No. 許可證簽證日期 Issue Date 許可證有效日期 **Expiration Date** 核准機構簽章 Approving Agency Signature

- 一、本輸入許可證一經塗改即屬失效,商品分類號列蓋有簽證機構校對章者除外。
- 二、本輸入許可證記有貿易資料,關係商業機密,請予保密,不得外漏或買賣。
- 三、進口貨品,申請人應自行瞭解及依照有關輸入規定、檢驗、檢疫、衛生及其他相關 收件日期 國內管理法令辦理。

收件號碼

貨品進口核銷紀錄

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輸入許可證續頁

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7	⑧貨品名稱、規格、廠牌或廠名等	⑨商品分類號列及	10數量及單位	 興單價	慕條件及金額
項次	Description of Commodities Spec. and	檢查號碼	Q'ty & Unit	Unit	Terms &
Item	Brand or Maker, etc.	C.C.C. Code		Price	Value

► № 分 可	收件	號碼			
輸入許可證號碼 Import Permit No.	收件日期				

註:續頁除最後一頁,可不繕打共幾頁數。

APPLICATION FORM FOR RICE IMPORT QUOTA

Date of Allocation:

(1)				(3)Source of Origin:
		ŕ	less Registration No.,	WTO Member
	Address, Telephone	e No. and Facsimile N	No.)	(4) Documentations Attached:
				1. Copy of Food Dealer Registration
				Certificate
				2. Original and copy of "Reply to
				Antecedent Review of Import Tariff
(2)	Seals of the Applic	ant (including both	company & person in	Codes" issued by Customs
	charge)			3. Others
(5)	Customs of Import	ation:		(6) Lot of Quota Allocation:
	01-11-port			(0) 20001 Quomi 2000201
	□ Keelung Custom	s Bureau □ Ta	ichung Customs Bureau	
			nohsiung Customs Bureau	
	□ Taipei Customs I	Bureau □ Ka	ionstung Customs Buteau	
(7)	O - A'A (MIT)	J.M		
(1)	Quantity (M1)	and Mark-ups		
	Quota	Quantity	Mai	rk-ups (NTD)
	Variety/Product	(MT)	NTD/MT	Total
	(i)Rice			
	(ii)Rice Product			
'		I		
	(i)+(ii) Total of mar	·k-un (NTD)		
	(1) (11) 10tai 01 mai	K up (I(ID)		
	W- 411:4 1	1	14114:	
				nd regulations concerning the application
	_			ted, punishments including suspension of
1		otas withdraw etc. as	s stipulated in the Foreign	n Trade Act or other relevant Acts, Laws
a	nd Regulations.			
to)			
ll .				

Return of Mark-ups to Unsuccessful Applicant (Choose Please)						
By: ☐ Check	☐ Account-Transfer					
CTC/Banking Department's Check Number:	CTC□Banking Department□ Branch					
	Account Name:					
Date of Receiving Check: (year) (month) (day)	Account No.:					
Seals of the Applicant	The applicant who chooses to return the mark- ups by account-transfer, shall stamp in the column left first. The name of account shall be					

identical to the applicant, otherwise, it will not be processed.



APPLICATION FORM FOR GLOBAL TARIFF RATE QUOTA

* print type by the applicant

		The print type by the	не аррисант
(1)Applicant (Name in English Registration No., Address, Teleph		` '	
No.):		(4)Documentations	attached
(2)Seals of the Applicant (incluperson in charge):	uding both company &	(please check application □Copy of Registra	able boxes) tion Card or xporter/Importer s Registered
		Fund-Transfer fo	or Service Charge
(5)Quantity:	(6)Quota Variety/P	roduct (Check one	(7)Lot of Quota
	box only)		Allocation
MTS (Quantity of Deer Velvet: KGS)		□B. Pork Belly D. Poultry Offal F. Fresh Pears	
We hereby agree to abide by the Global Tariff Quota. In the meantime, of quota application, quotas withdraw to Central Trust of China, Trading Department.	we agree to accept, if vietc. as stipulated in the C	olated, punishments includes of the control of the	iding suspension vant laws.
** Remarks: 1. The above-mentioned	d products shall be im	ported in compliance w	ith the relevant

- quarantine/inspection and importation regulations.
 - 2. To avoid errors and mistakes, please fill in this application form in accordance with instructions on the reverse side.

	F	□ Unqualified	□Qualified
Do :	/alus	☐ Unqualified date of sending ☐ Unqualified quantity	
not	ation	☐ Unqualified in applicant's qualification ☐ Apply for more than one product	
	Resi	☐ Incomplete Documentations ☐ Repeated application	
	<u> </u>	☐ Service Charge not paid ☐ Others	

in	Allocation Result
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PREMIUM BIDDING FORM FOR GLOBAL TARIFF QUOTA

We, the Tenderer, hereby certify the pefore the validity date of quota certifications is in conformity with all the requantity: Metric Tons		ble for any consequenc	
Notice: Quantity is neither permitted to be I products. The unit of quantity is median. The unit Price of Premium: New Taiwan.		the ceiling quantity spe	ecified in Instructions for bid of the
If there is any illegal or improper act To Central Trust of China, Trading Dep Tenderer:S Representative: Address:Fax: _ Opening date of Tender	Seal: _ Seal:	the bid, the Tenderer sh	nall assume full legal responsibilities
The Deposit will be paid by Banks' che	CTC'S Cashier:		
Tenderer: bid for MT <u>(p</u>	roduct) pay Deposit NT\$		
I.Kind of Check:	3.Issuing Bank:		
2.Paying Bank:	4.Check No:		