



Automotive Competitiveness and Investment Scheme (ACIS)

Stage 2

Application for Registration

Privacy and confidentiality

The use and disclosure of information provided to the Department by applicants for registration and participants under the Automotive Competitiveness and Investment Scheme (ACIS) is regulated by the relevant provisions and/or penalties of the *ACIS Administration Act 1999* (the Act), the *Industry Research and Development Act 1986* (the IR&D Act), the *Public Service Act 1999*, the *Public Service Regulations*, the *Privacy Act 1988*, the *Crimes Act 1914* and the *Criminal Code Act 1995*, as well as the common law.

The Minister, the Industry Research and Development Board (the Board) and the Department will use the information provided in this form for the purposes of discharging their respective functions under ACIS and for related purposes.

These functions include determining eligibility for registration as a participant, determining eligibility for ACIS credits, considering, assessing and merit ranking of eligible R&D projects, conducting technical assessments of funded projects or activities, negotiating and executing funding agreements under the ACIS Stage 2 MVP R&D Scheme, calculating the amount of duty credits that are to be issued to participants and assisting with compliance activities.

While the Minister, the Department and the Board will seek to protect sensitive information from disclosure to external parties, ACIS applicants and customers should be aware that public disclosure of some information could occur if the release of the information is required or permitted by law. For example, the Department may be required to provide information in response to a resolution of Parliament or an order of a Court. Section 115A of the Act allows the Minister to publish certain information on participants (in particular, that a person is or was a participant under ACIS and the amount of duty credit received by the person in an ACIS year) and section 47 of the IR&D Act allows the Board to disclose certain information within Government.

Following approval of an application or a quarterly return, the broad details of the application or quarterly return (for example, the identity of the applicant or participant, the amount of ACIS credits to be issued, and in the case of the ACIS MVP R&D Scheme, a brief description of the project) may be disclosed for purposes such as promoting the program, reporting on its operation and policy development. This information may also be used in answering questions from the Parliament and its committees.

The Department and the Board may also use information received in applications or quarterly returns for any other legitimate Departmental or Board business.

As part of the assessment of an application or a quarterly return, the Department or the Board may need to consult with and provide material from the application or quarterly return to other government agencies or bodies, other organisations and/or relevant individuals, in order to substantiate any claims or statements made in the application form or quarterly return, or to otherwise assist in the assessment of the application or quarterly return. If this occurs, the Department or the Board will endeavour to ensure that the parties that are consulted observe appropriate confidentiality.

Detailed confidential information contained in applications or quarterly returns may be disclosed for audit purposes to contractors engaged by the Department and to other Commonwealth agencies for audit, reporting and law enforcement purposes. Further, the Department or the Board may release confidential information if it obtains your consent to do so.

**NEED MORE INFORMATION?
Call the
AusIndustry hotline on
13 28 46
or hotline@ausindustry.gov.au.**

Before beginning

Customers should familiarise themselves with the *ACIS Guidelines* before completing this form.

When to submit an Application for Registration

Entities wishing to access ACIS must first make an application for registration as a Motor Vehicle Producer (MVP), Automotive Component Producer (ACP), Automotive Machine Tool Producer (AMTP) or Automotive Service Provider (ASP). Applicants may apply for registration at any time. An application for registration will be processed within sixty days, unless further information is required.

AusIndustry must approve an application for registration before the applicant becomes eligible to receive ACIS credits. Once registered for the scheme, customers have an obligation to make quarterly returns for assistance. ACIS customers may only receive ACIS credits from the quarter in which their registration is granted. ACIS customers must submit their first Quarterly Return within 45 days after the end of the quarter in which their registration took effect or such longer period as AusIndustry allows.

In completing this form we strongly recommend that the customer refer to *Section 2* of the *ACIS Customer Guidelines – Completing Application for Registration Forms*. All ACIS Guidelines are available at the AusIndustry website www.ausindustry.gov.au/acis.

Note: All values and figures should be recorded in full, as whole numbers. Do not use decimal points or round to the nearest thousand.

When completing this form, customers are encouraged to be concise and factual in all responses.

Applications for Registration can be lodged at any AusIndustry office but it is preferred that applications are lodged at the Victorian State Office. For AusIndustry office locations please refer to the AusIndustry website at www.ausindustry.gov.au.

If help is required with the application process, or if difficulties are experienced with this form, please contact your Customer Service Manager or call the AusIndustry hotline on 13 28 46.

The form has twelve parts:

Part A	Applicant details
Part B	Type of registration
Part C	Other group applicant details
Part D	Information for MVP
Part E	Business plan for MVP
Part F	Information for ACP
Part G	Information for ACP groups
Part H	Information for AMTP
Part I	Information for ASP
Part J	Business plan for ACPs, AMTPs and ASPs
Part K	Fit and proper person
Part L	Declaration

Part A – Applicant details

A1 Applicant details (or in the case of groups, the principal applicant's details)

Australian Business Number (ABN)	
Australian Company Number (ACN)	
Import Credit Number (ICN)	

Applicant name

(For groups this should be the entity that registered as the principal applicant)

If individual or sole trader

Title	
Given name(s)	
Family name	
Date of birth (if no ABN)	

If company or other entity

Entity registered name	
Trading Name	

A2 Other information

The following information is only ever used in aggregate form and is sought to comply with AusIndustry corporate needs.

What is the ANZIC group code for your core business? (Please select an ANZSIC 3-digit code from the list at Appendix 1 attached)

Provide the following information for the last financial year.

Financial year	Annual turnover A\$	Number of full time employees (including part-time equivalents, but excluding consultants)	Number of full time and/or part-time consultants

Which of the following accurately describes your organisation?

Private Sector

Non-profit

Government

Entity type (tick all that apply)

Individual or Sole Trader

Body Corporate

Partnership

Any other unincorporated association or
body of persons

Trustee applying on behalf of a trust

Other (specify below)

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A3 Applicant contact details (or in the case of groups, the principal applicant's contact details)

Registered business street address

Address line 1	
Address line 2	
Address line 3	
Suburb/town	
State/Territory	
Postcode	

Business postal address

Is this address the same as the Business street address above?

*(If **No**, please complete the following)*

Address line 1	
Address line 2	
Address line 3	
Suburb/town	

State/Territory	
Postcode	

Website address

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Contact person

This must be the person **within the principal applicant** responsible for all dealings with AusIndustry in relation to ACIS Stage 2 and who is authorised to provide any further information and receive all notices relevant to this application on behalf of the principal applicant. The person should be a resident of Australia. If representing a group of companies the person must be approved to speak on behalf of all group members.

Title	
Given name(s)	
Family name	
Position held	If Other please specify:
Office telephone number	
Mobile telephone number	
Office fax number	
Email address	
Is this person an Australian resident?	

Part B – Type of registration

B1 Is the applicant already registered for ACIS?

No Go to question B2

Yes How are you currently registered?

MVP

ACP

AMTP

ASP

Group

Please note that the applicant's previous registration will be cancelled if this application for registration is successful. A notice of voluntary deregistration will be sent to the company to confirm this action.

B2 Is the applicant applying for registration as a:

Single Entity Go to question B4

Group Entity Go to B3

B3 Application for registration as a group entity

A group of related bodies corporate can register for ACIS as if the group were a single person.

A Group Entity Application for Registration must confirm the following:

- That the companies are seeking permission as a group of related bodies corporate within the meaning of Sections 9 and 50 of the Corporation Law.
- That the principal applicant has attached copies of documents that will substantiate that the applicant companies are related within the meaning of Sections 9 and 50 of the Corporation Law.
- That the applicant understands that if it is granted permission by AusIndustry to apply for registration as a group of related companies, the companies in the group must continue to be related, and if this ceases to be the case, the Secretary (CEO of the Department of Industry, Tourism and Resources) may withdraw his permission for the Group to be registered and deregistration may follow.
- That the applicant understands that if the relationship between the group of related bodies corporate changes it will advise AusIndustry in a timely manner.
- That the applicant understands that the granting of permission for a group of related companies to apply for registration as a participant in the ACIS does not, in itself, entitle the group to obtain ACIS duty credits under the *ACIS Administration Act 1999*.
- That a Part C has been completed for each member of the group other than the Principal Applicant.

I confirm the above statements

If the applicant is applying for registration on behalf of a group of related bodies, the Application must be filled out as if the group were a single entity. Please note that AusIndustry may ask to see the individual figures and therefore these should be kept. Go to next question.

B4 Type of registration

What type of ACIS registration is being applied for?

Single applicant

MVP Complete Part D, E, K and L

ACP Complete Part F, J, K and L

AMTP Complete Part H, J, K and L

ASP Complete Part I, J, K and L

Group application

MVP Group Complete Part C, D, E, K and L

ACP Group Complete Part C, G, J, K and L

AMTP Group Complete Part C, H, J, K and L

ASP Group Complete Part C, I, J, K and L

Part C – Other group applicant details

A Part C must be completed for each member of the group other than the principal applicant (whose details are provided in Part A).

C1 Details of the other group applicant

Australian Business Number (ABN)	
Australian Company Number (ACN)	
Import Credit Number (ICN)	
Entity registered name	
Trading name	

C2 Other information

The following information is only ever used in aggregate form and is sought to comply with AusIndustry corporate needs.

What is the ANZIC group code for your core business? (Please select an ANZSIC 3-digit code from the list at Appendix 1 attached)

Provide the following information for the last financial year.

Financial year	Annual turnover A\$	Number of full time employees (including part-time equivalents, but excluding consultants)	Number of full time and/or part-time consultants

C3 Other group applicant's contact details

Registered business street address

Address line 1	
Address line 2	
Address line 3	
Suburb/town	
State/Territory	
Postcode	

Business postal address

Is this address the same as the Business street address above?

(If No, please complete the following)

Address line 1	
Address line 2	
Address line 3	
Suburb/town	
State/Territory	
Postcode	

Website address

C4 Relationship of entity to the group

Describe the relationship of this entity to the Principal Applicant

Holding company of the Principal Applicant

Subsidiary of the Principal Applicant

Subsidiary of the holding company of the
Principal Applicant

C5 Other group applicant – fit and proper person

(a) Has a director, officer or shareholder of the company who is in a position to influence the management of the company been convicted within the last 10 years of an offence punishable by imprisonment for one year or longer against a law of the Commonwealth or a State or Territory?

(b) Has a director, officer or shareholder of the company who is in a position to influence the management of the company been convicted of an offence against a law of a foreign country?

(c) Is a director, officer or shareholder of the company who is in a position to influence the management of the company an insolvent under administration?

(d) Has this entity been convicted of an offence punishable by a fine of \$5,000 or more against a law of the Commonwealth, or of a State or Territory? If the answer is yes, did the offence occur within the last 10 years?

(e) Has this entity been convicted of an offence against a law of a foreign country?

(f) If you answered YES to question (d) OR to question (e), is any person who was a director, officer or shareholder of the company at the time of the offence, presently in a position to influence the management of the entity?

(g) Has the entity been placed under official management?

(h) Is the entity under administration within the meaning of the Corporations Law?

(i) Has the entity executed a deed of company arrangement under Part 5.3A of the Corporations Law that has not yet terminated?

(j) Is the entity being wound up?

(k) Has a receiver of the property, or part of the property, of the entity been appointed?

(l) Was the entity established after 1 January 1999?

(m) Was the group of related bodies corporate formed after 1 January 1999?

(n) Are the majority of the entity's employees former employees of another related or unrelated automotive company?

(o) Is it intended that the entity continues business in the automotive manufacturing industry after ACIS has finished?

(q) Is the main function of the major shareholder of the entity related to automotive manufacturing?

(r) Is this entity already registered for ACIS? If the answer is yes, please note that this company's previous registration will be cancelled if the application is successful. A notice of voluntary de-registration will be sent out to the company.

Part D – Information for MVP

When applying for ACIS registration, you must be able to support your claims with relevant documentation which may be requested by AusIndustry prior to your registration being considered.

If you are applying for registration on behalf of a group of related bodies, this part must be filled out as if the group were a single entity. However, AusIndustry may request to see the individual figures for each member of the group and therefore these should be kept.

D1 In the last 12 months did you produce in Australia at least 30,000 motor vehicles OR at least 30,000 engines?

No Go to next question

Yes Volume

D2 In the next 12 months are you likely to produce in Australia at least 30,000 motor vehicles OR at least 30,000 engines?

No You are not eligible to apply for registration as an MVP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes Volume

D3 For your application to be processed, you will need to submit a business plan with this application. Have you included the business plan details with this application?

No Your application will not be considered until the Part E - Business Plan (MVP) is provided.

Yes Go to next question

D4 Do you understand that for your ACIS registration to continue, you must satisfy the relevant eligibility criteria detailed in questions 1 or 2 on an annual basis?

Part E - Business plan for MVP

This section is to be completed by MVPs only.

Please complete the following for the remainder of the period until 31 December 2010. Please provide historical figures for the eight quarters prior to the quarter in which the application will be lodged.

The business plan is an essential tool for calculating the modulation rate to assess whether expected benefits fit within the overall budget for the scheme.

Do not include the uplift factors in your claims as these will be assessed by AusIndustry.

Figures should be reported in whole Australian dollars without decimals.

Table 1

Quarter and year	Actual and expected sales value of participants' ACIS goods and services	Actual and expected production value of passenger motor vehicles sold in Australia and New Zealand	Actual and expected production value of MVP production other than passenger motor vehicles sold in Australia and New Zealand	Actual and expected Commonwealth assistance received in relation to passenger motor vehicles sold
Q1, 2004	A\$	A\$	A\$	A\$
Q2, 2004	A\$	A\$	A\$	A\$
Q3, 2004	A\$	A\$	A\$	A\$
Q4, 2004	A\$	A\$	A\$	A\$
Total for 2004	A\$	A\$	A\$	A\$
Q1, 2005	A\$	A\$	A\$	A\$
Q2, 2005	A\$	A\$	A\$	A\$
Q3, 2005	A\$	A\$	A\$	A\$
Q4, 2005	A\$	A\$	A\$	A\$
Total for 2005	A\$	A\$	A\$	A\$
Q1, 2006	A\$	A\$	A\$	A\$
Q2, 2006	A\$	A\$	A\$	A\$
Q3, 2006	A\$	A\$	A\$	A\$
Q4, 2006	A\$	A\$	A\$	A\$
Total for 2006	A\$	A\$	A\$	A\$
Q1, 2007	A\$	A\$	A\$	A\$
Q2, 2007	A\$	A\$	A\$	A\$
Q3, 2007	A\$	A\$	A\$	A\$
Q4, 2007	A\$	A\$	A\$	A\$
Total for 2007	A\$	A\$	A\$	A\$
Q1, 2008	A\$	A\$	A\$	A\$
Q2, 2008	A\$	A\$	A\$	A\$
Q3, 2008	A\$	A\$	A\$	A\$
Q4, 2008	A\$	A\$	A\$	A\$
Total for 2008	A\$	A\$	A\$	A\$
Q1, 2009	A\$	A\$	A\$	A\$
Q2, 2009	A\$	A\$	A\$	A\$
Q3, 2009	A\$	A\$	A\$	A\$
Q4, 2009	A\$	A\$	A\$	A\$
Total for 2009	A\$	A\$	A\$	A\$
Q1, 2010	A\$	A\$	A\$	A\$
Q2, 2010	A\$	A\$	A\$	A\$
Q3, 2010	A\$	A\$	A\$	A\$
Q4, 2010	A\$	A\$	A\$	A\$
Total for 2010	A\$	A\$	A\$	A\$

Table 2

Quarter and year	Actual and expected type A investment in plant and equipment (excluding operating leases)	Actual and expected type A investment in plant and equipment through operating leases	Actual and expected Commonwealth assistance received in relation to type A investment	Actual and expected type B investment in plant and equipment (excluding operating leases)	Actual and expected type B investment in plant and equipment through operating leases	Actual and expected Commonwealth assistance received in relation to type B investment
Q1, 2004	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2004	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2004	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2004	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2004	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2005	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2005	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2005	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2005	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2005	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2006	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2006	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2006	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2006	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2006	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2007	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2007	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2007	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2007	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2007	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2008	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2008	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2008	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2008	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2008	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2009	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2009	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2009	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2009	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2009	A\$	A\$	A\$	A\$	A\$	A\$
Q1, 2010	A\$	A\$	A\$	A\$	A\$	A\$
Q2, 2010	A\$	A\$	A\$	A\$	A\$	A\$
Q3, 2010	A\$	A\$	A\$	A\$	A\$	A\$
Q4, 2010	A\$	A\$	A\$	A\$	A\$	A\$
Total for 2010	A\$	A\$	A\$	A\$	A\$	A\$

Table 3

Quarter and year	Actual and expected type C investment in research and development (excluding contracted and offshore R&D)	Actual and expected type C investment in contracted research and development (excluding offshore R&D)	Actual and expected type C investment in offshore research and development	Actual and expected Commonwealth assistance received in relation to type C investment
Q1, 2004	A\$	A\$	A\$	A\$
Q2, 2004	A\$	A\$	A\$	A\$
Q3, 2004	A\$	A\$	A\$	A\$
Q4, 2004	A\$	A\$	A\$	A\$
Total for 2004	A\$	A\$	A\$	A\$
Q1, 2005	A\$	A\$	A\$	A\$
Q2, 2005	A\$	A\$	A\$	A\$
Q3, 2005	A\$	A\$	A\$	A\$
Q4, 2005	A\$	A\$	A\$	A\$
Total for 2005	A\$	A\$	A\$	A\$
Q1, 2006	A\$	A\$	A\$	A\$
Q2, 2006	A\$	A\$	A\$	A\$
Q3, 2006	A\$	A\$	A\$	A\$
Q4, 2006	A\$	A\$	A\$	A\$
Total for 2006	A\$	A\$	A\$	A\$
Q1, 2007	A\$	A\$	A\$	A\$
Q2, 2007	A\$	A\$	A\$	A\$
Q3, 2007	A\$	A\$	A\$	A\$
Q4, 2007	A\$	A\$	A\$	A\$
Total for 2007	A\$	A\$	A\$	A\$
Q1, 2008	A\$	A\$	A\$	A\$
Q2, 2008	A\$	A\$	A\$	A\$
Q3, 2008	A\$	A\$	A\$	A\$
Q4, 2008	A\$	A\$	A\$	A\$
Total for 2008	A\$	A\$	A\$	A\$
Q1, 2009	A\$	A\$	A\$	A\$
Q2, 2009	A\$	A\$	A\$	A\$
Q3, 2009	A\$	A\$	A\$	A\$
Q4, 2009	A\$	A\$	A\$	A\$
Total for 2009	A\$	A\$	A\$	A\$
Q1, 2010	A\$	A\$	A\$	A\$
Q2, 2010	A\$	A\$	A\$	A\$
Q3, 2010	A\$	A\$	A\$	A\$
Q4, 2010	A\$	A\$	A\$	A\$
Total for 2010	A\$	A\$	A\$	A\$

Part F – Information for ACP

When applying for ACIS registration, you must be able to support your claims with relevant documentation which may be requested by AusIndustry prior to your registration being considered.

F1 In the last 12 months have you produced in Australia at least one kind of automotive component whose production value was at least \$500,000 for use as original equipment in at least:

(a) 30,000 motor vehicles OR

(b) 30,000 engines

No Go to next question

Yes Description of the one kind of nominated automotive component used as original equipment in motor vehicles or engines:

What is the total production volume of the nominated automotive component produced during the last 12 months?

What is the total production value (in \$A) of the nominated automotive component produced during the last 12 months?

Go to question F7.

F2 In the last 12 months did you produce automotive components in Australia as original equipment whose production value was at least \$500,000?

F3 Was the production value of these components at least 50% of the production value of ALL automotive components produced by you?

No Go to next question

Yes What is the total production value (in \$A) of automotive components produced in Australia as original equipment during the last 12 months?

What is the total production value (in \$A) of automotive components produced in Australia during the last 12 months?

Go to question F7

F4 In the next 12 months are you likely to produce in Australia at least one kind of automotive component whose production value is likely to be at least \$500,000 for use as original equipment in at least:

(a) 30,000 motor vehicles OR

(b) 30,000 engines

No Go to next question

Yes Description of the one kind of nominated automotive component used as original equipment in motor vehicles or engines:

What is the likely total production volume of the nominated automotive component to be produced during the next 12 months?

What is the likely total production value (in \$A) of the nominated automotive component produced during the next 12 months?

Go to question F7.

F5 In the next 12 months are you likely to produce automotive components in Australia as original equipment whose production value will be at least \$500,000?

No You are not eligible to apply for registration as an ACP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes Go to next question.

F6 Is it likely that the production value of these components will be at least 50% of the production value of ALL automotive components produced by you?

No You are not eligible to apply for registration as an ACP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes What is the likely total production value (in \$A) of automotive components produced in Australia as original equipment during the next 12 months?

What is the likely total production value (in \$A) of automotive components produced in Australia during the next 12 months?

F7 For your application to be processed, you will need to submit a business plan with this application. Have you included the business plan details with this application?

No Your application will not be considered until the Part J - Business Plan is provided.

Yes Go to next question

F8 Do you understand that for your ACIS registration to continue, you must satisfy the relevant eligibility criteria detailed in the above questions on an annual basis?

Part G – Information for ACP group

When applying for ACIS registration, you must be able to support your claims with relevant documentation which may be requested by AusIndustry prior to your registration being considered.

When applying for registration on behalf of a group of related bodies, this part must be filled out as if the group were a single entity. However, AusIndustry may request to see the individual figures for each member of the group and therefore these should be kept.

G1 In the last 12 months have you produced in Australia at least one kind of automotive component whose production value was at least \$500,000 for use as original equipment in at least:

(a) 30,000 motor vehicles OR

(b) 30,000 engines

No Go to G3

Yes Description of the one kind of nominated automotive component used as original equipment in motor vehicles or engines:

What is the total production volume of the nominated automotive component produced during the last 12 months?

What is the total production value (in \$A) of the nominated automotive component produced during the last 12 months?

G2 In the last 12 months did you produce automotive components in Australia as original equipment whose production value comprised at least 50% of the production value of all automotive components produced by you?

No Go to G3

Yes What is the total production value (in \$A) of automotive components produced in Australia as original equipment during the last 12 months?

What is the total production value (in \$A) of automotive components produced in Australia during the last 12 months?

Go to question G5.

G3 In the next 12 months are you likely to produce in Australia at least one kind of automotive component whose production value is likely to be at least \$500,000 for use as original equipment in at least:

(a) 30,000 motor vehicles OR

(b) 30,000 engines

- No You are not eligible to apply for registration as an ACP Group. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).
- Yes Description of the one kind of nominated automotive component used as original equipment in motor vehicles or engines:

What is the likely total production volume of the nominated automotive component to be produced during the next 12 months?

What is the likely total production value (in \$A) of the nominated automotive component produced during the next 12 months?

G4 In the next 12 months are you likely to produce automotive components in Australia as original equipment whose production value will comprise at least 50% of the production value of all automotive components produced by you?

- No You are not eligible to apply for registration as an ACP Group. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).
- Yes What is the likely total production value (in \$A) of automotive components produced in Australia as original equipment during the next 12 months?

What is the likely total production value (in \$A) of automotive components produced in Australia during the next 12 months?

G5 For your application to be processed, you will need to submit a business plan with this application. Have you included the business plan details with this application?

- No Your application will not be considered until the Part J - Business Plan is provided.
- Yes Go to next question

G6 Do you understand that for your ACIS registration to continue, you must satisfy the relevant eligibility criteria detailed in the above questions on an annual basis?

Part H – Information for AMTP

When applying for ACIS registration, you must be able to support your claims with relevant documentation which may be requested by AusIndustry prior to your registration being considered.

If you are applying for registration on behalf of a group of related bodies, this part must be filled out as if the group were a single entity. However, AusIndustry may request to see the individual figures for each member of the group and therefore these should be kept.

H1 In the last 12 months did you produce automotive machine tools and automotive machine tooling in Australia whose production value was at least \$500,000?

H2 Was at least 50% of that production value for automotive machine tools and automotive tooling used to produce original equipment?

No Go to next question

Yes What is the total production value (in \$A) of automotive machine tools and automotive tooling produced in Australia during the last 12 months?

What is the total production value (in \$A) of automotive machine tools and automotive tooling produced in Australia during the last 12 months that was used to produce original equipment?

Go to question H5.

H3 In the next 12 months are you likely to produce automotive machine tools and automotive machine tooling in Australia whose production value will be at least \$500,000?

No You are not eligible to apply for registration as an AMTP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes Go to next question.

H4 Is at least 50% of that production value likely to be for automotive machine tools and automotive tooling used to produce original equipment?

No You are not eligible to apply for registration as an AMTP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes What is the likely total production value (in \$A) of automotive machine tools and automotive tooling produced in Australia during the next 12 months?

What is the likely total production value (in \$A) of automotive machine tools and automotive tooling produced in Australia during the next 12 months that will be used to produce original equipment?

H5 For your application to be processed, you will need to submit a business plan with this application. Have you included the business plan details with this application?

No Your application will not be considered until the Part J - Business Plan is provided.

Yes Go to next question

H6 Do you understand that for your ACIS registration to continue, you must satisfy the relevant eligibility criteria detailed in the above questions on an annual basis?

Part I – Information for ASP

When applying for ACIS registration, you must be able to support your claims with relevant documentation which may be requested by AusIndustry prior to your registration being considered.

If you are applying for registration on behalf of a group of related bodies, this part must be filled out as if the group were a single entity. However, AusIndustry may request to see the individual figures for each member of the group and therefore these should be kept.

I1 In the last 12 months did you provide automotive services in Australia whose production value was at least \$500,000?

I2 Was at least 50% of that production value for services related to the production of motor vehicles or original equipment?

No Go to next question

Yes What is the total production value (in \$A) of automotive services provided in Australia during the last 12 months?

What is the total production value (in \$A) of automotive services provided in Australia during the last 12 months that was related to the production of motor vehicles or original equipment?

Go to question I5

I3 In the next 12 months are you likely to provide automotive services in Australia whose production value will be at least \$500,000?

No You are not eligible to apply for registration as an ASP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes Go to next question.

I4 Is at least 50% of that production value likely to be for services related to the production of motor vehicles or original equipment?

No You are not eligible to apply for registration as an ASP. You may consider seeking the Minister's permission to apply for registration on the grounds that allowing your registration would be in the national interest (refer to the ACIS Customer Guidelines).

Yes What is the likely total production value (in \$A) of automotive services performed in Australia during the next 12 months?

What is the likely total production value (in \$A) of automotive services performed in Australia during the next 12 months that will be related to the production of motor vehicles or original equipment?

15 For your application to be processed, you will need to submit a business plan with this application. Have you included the business plan details with this application?

No Your application will not be considered until the Part J - Business Plan is provided.

Yes Go to next question

16 Do you understand that for your ACIS registration to continue, you must satisfy the relevant eligibility criteria detailed in the above questions on an annual basis?

Part J – Business plan for ACPs, AMTPs and ASPs

This section is to be completed by ACPs (Type D & E Investment); AMTPs (Type F & G Investment); ASPs (Type H & I Investment); and ACP, AMTP or ASP Groups.

Please complete the following for the remainder of the period until 31 December 2010. Please provide historical figures for the eight quarters prior to the quarter in which the application will be lodged.

The business plan is an essential tool for calculating the modulation rate to assess whether expected benefits fit within the overall budget for the scheme.

Do not include the uplift factors in your claims as these will be assessed by AusIndustry.

Figures should be reported in whole Australian dollars without decimals

Table 1

Quarter and year	Actual and expected sales value of participants' ACIS goods and services	Actual and expected investment in plant and equipment (excluding operating leases)	Actual and expected investment in plant and equipment through operating leases	Actual and expected Commonwealth assistance received in relation to plant and equipment investment
Q1, 2004	A\$	A\$	A\$	A\$
Q2, 2004	A\$	A\$	A\$	A\$
Q3, 2004	A\$	A\$	A\$	A\$
Q4, 2004	A\$	A\$	A\$	A\$
Total for 2004	A\$	A\$	A\$	A\$
Q1, 2005	A\$	A\$	A\$	A\$
Q2, 2005	A\$	A\$	A\$	A\$
Q3, 2005	A\$	A\$	A\$	A\$
Q4, 2005	A\$	A\$	A\$	A\$
Total for 2005	A\$	A\$	A\$	A\$
Q1, 2006	A\$	A\$	A\$	A\$
Q2, 2006	A\$	A\$	A\$	A\$
Q3, 2006	A\$	A\$	A\$	A\$
Q4, 2006	A\$	A\$	A\$	A\$
Total for 2006	A\$	A\$	A\$	A\$
Q1, 2007	A\$	A\$	A\$	A\$
Q2, 2007	A\$	A\$	A\$	A\$
Q3, 2007	A\$	A\$	A\$	A\$
Q4, 2007	A\$	A\$	A\$	A\$
Total for 2007	A\$	A\$	A\$	A\$
Q1, 2008	A\$	A\$	A\$	A\$
Q2, 2008	A\$	A\$	A\$	A\$
Q3, 2008	A\$	A\$	A\$	A\$
Q4, 2008	A\$	A\$	A\$	A\$
Total for 2008	A\$	A\$	A\$	A\$
Q1, 2009	A\$	A\$	A\$	A\$
Q2, 2009	A\$	A\$	A\$	A\$
Q3, 2009	A\$	A\$	A\$	A\$
Q4, 2009	A\$	A\$	A\$	A\$
Total for 2009	A\$	A\$	A\$	A\$
Q1, 2010	A\$	A\$	A\$	A\$
Q2, 2010	A\$	A\$	A\$	A\$
Q3, 2010	A\$	A\$	A\$	A\$
Q4, 2010	A\$	A\$	A\$	A\$
Total for 2010	A\$	A\$	A\$	A\$

Table 2

Quarter and year	Actual and expected investment in research and development (excluding contracted and offshore R&D)	Actual and expected investment in contracted research and development (excluding offshore R&D)	Actual and expected investment in offshore research and development	Actual and expected Commonwealth assistance received in relation to research and development investment
Q1, 2004	A\$	A\$	A\$	A\$
Q2, 2004	A\$	A\$	A\$	A\$
Q3, 2004	A\$	A\$	A\$	A\$
Q4, 2004	A\$	A\$	A\$	A\$
Total for 2004	A\$	A\$	A\$	A\$
Q1, 2005	A\$	A\$	A\$	A\$
Q2, 2005	A\$	A\$	A\$	A\$
Q3, 2005	A\$	A\$	A\$	A\$
Q4, 2005	A\$	A\$	A\$	A\$
Total for 2005	A\$	A\$	A\$	A\$
Q1, 2006	A\$	A\$	A\$	A\$
Q2, 2006	A\$	A\$	A\$	A\$
Q3, 2006	A\$	A\$	A\$	A\$
Q4, 2006	A\$	A\$	A\$	A\$
Total for 2006	A\$	A\$	A\$	A\$
Q1, 2007	A\$	A\$	A\$	A\$
Q2, 2007	A\$	A\$	A\$	A\$
Q3, 2007	A\$	A\$	A\$	A\$
Q4, 2007	A\$	A\$	A\$	A\$
Total for 2007	A\$	A\$	A\$	A\$
Q1, 2008	A\$	A\$	A\$	A\$
Q2, 2008	A\$	A\$	A\$	A\$
Q3, 2008	A\$	A\$	A\$	A\$
Q4, 2008	A\$	A\$	A\$	A\$
Total for 2008	A\$	A\$	A\$	A\$
Q1, 2009	A\$	A\$	A\$	A\$
Q2, 2009	A\$	A\$	A\$	A\$
Q3, 2009	A\$	A\$	A\$	A\$
Q4, 2009	A\$	A\$	A\$	A\$
Total for 2009	A\$	A\$	A\$	A\$
Q1, 2010	A\$	A\$	A\$	A\$
Q2, 2010	A\$	A\$	A\$	A\$
Q3, 2010	A\$	A\$	A\$	A\$
Q4, 2010	A\$	A\$	A\$	A\$
Total for 2010	A\$	A\$	A\$	A\$

Part K – Fit and proper person

In considering the application, the Secretary must be satisfied that the applicant and related parties are fit and proper persons.

K1 Is the principal applicant a natural person (individual or sole trader)?

Natural persons

K2 Have you been convicted within the last 10 years of an offence punishable by imprisonment for one year or longer against a law of the Commonwealth or of a State or of a Territory?

K3 Have you been convicted of an offence against a law of a foreign country?

K4 Are you an insolvent under administration?

Entities other than natural persons

K5 Has a director, officer or shareholder of the principal applicant who is in a position to influence the management of the principal applicant been convicted within the last 10 years of an offence punishable by imprisonment for one year or longer against a law of the Commonwealth or a State or Territory?

K6 Has a director, officer or shareholder of the principal applicant who is in a position to influence the management of the principal applicant been convicted of an offence against a law of a foreign country?

K7 Is a director, officer or shareholder of the principal applicant who is in a position to influence the management of the principal applicant an insolvent under administration?

K8 Has the principal applicant been convicted of an offence punishable by a fine of \$5,000 or more against a law of the Commonwealth, or of a State or Territory?

If the answer is yes, did the offence occur within the last 10 years?

K9 Has the principal applicant been convicted of an offence against a law of a foreign country?

K10 If you answered YES to question K8 OR to question K9, is any person who was a director, officer or shareholder of the principal applicant at the time of the offence, presently in a position to influence the management of the entity?

K11 Has the principal applicant been placed under official management?

K12 Is the principal applicant under administration within the meaning of the *Corporations Act 2001*?

K13 Has the principal applicant executed a deed of company arrangement under Part 5.3A of the *Corporations Act 2001* that has not yet terminated?

K14 Is the principal applicant being wound up?

K15 Has a receiver of the property, or part of the property, of the principal applicant been appointed?

K16 Was the principal applicant established after 1 January 1999?

K17 Are the majority of the principal applicant's employees former employees of another related or unrelated automotive entity?

K18 Is it intended that the principal applicant continues business in the automotive manufacturing industry after ACIS has finished?

K19 Is the main function of the major shareholder of the principal applicant related to automotive manufacturing?

Part L - Declaration

I declare that:

- I am authorised by the applicant to complete this form on behalf of the applicant and to sign and submit this declaration on behalf of the applicant.
- To the best of my knowledge, the information that I have provided in this form is true, correct and accurate in all material particulars.
- I have read the *ACIS Administration Act 1999*, the regulations made under it and the ACIS Customer Guidelines and understand my obligations under each of them.

I understand that:

- I may be requested to provide further clarification or documentation to verify the information supplied in this form.
- The provision of false or misleading information or the making of a false or misleading statement to the Commonwealth is a serious offence.

L1 Details of authorised signatory

Are you the applicant or an employee of the applicant?

(If **no**, please also complete questions L2 and L3)

Title	
Given name	
Other name(s)	
Family name	
Job title	If Other please specify:
Phone number (include area code)	
Email address	

L2 External entity details

Trading name (where the external entity trades under another name)	
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If company or other business entity:

Legal registered name	
ABN	

If individual or no ABN

Name	
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L3 Letter of authorisation

Has AusIndustry been provided with a letter of authorisation from the ACIS customer authorising the external entity to act on behalf of the ACIS customer?

L4 Signature

Date (dd/mm/yyyy)	

Please review all questions to ensure that the application is complete.

Appendix 1 - Australian New Zealand Standard Industry Classification (ANZSIC Codes)

<p>Agriculture, Forestry and Fishing 011 Horticulture and Fruit Growing 012 Grain, Sheep and Beef Cattle Farming 013 Dairy Cattle Farming 014 Poultry Farming 015 Other Livestock Farming 016 Other Crop Growing 021 Services to Agriculture 022 Hunting and Trapping 030 Forestry and Logging 041 Marine Fishing 042 Aquaculture Mining 110 Coal Mining 120 Oil and Gas Extraction 131 Metal Ore Mining 141 Construction Material Mining 142 Mining NEC 151 Exploration 152 Other Mining Services Manufacturing 211 Meat and Meat Product Manufacturing 212 Dairy Product Manufacturing 213 Fruit and Vegetable Processing 214 Oil and Fat Manufacturing 215 Flour Mill and Cereal Food Manufacturing 216 Bakery Product Manufacturing 217 Other Food Manufacturing 218 Beverage and Malt Manufacturing 219 Tobacco Product Manufacturing 221 Textile Fibre, Yarn and Woven Fabric Manufacturing 222 Textile Product Manufacturing 223 Knitting Mills 224 Clothing Manufacturing 225 Footwear Manufacturing 226 Leather and Leather Product Manufacturing 231 Log Sawmilling and Timber Dressing 232 Other Wood Product Manufacturing 233 Paper and Paper Product Manufacturing 241 Printing and Services to Printing 242 Publishing 243 Recorded Media Manufacturing and Publishing 251 Petroleum Refining 252 Petroleum and Coal Product Manufacturing NEC 253 Basic Chemical Manufacturing 254 Other Chemical Product Manufacturing 255 Rubber Product Manufacturing 256 Plastic Product Manufacturing 261 Glass and Glass Product Manufacturing 262 Ceramic Manufacturing 263 Cement, Lime, Plaster and Concrete Product Manufacturing 264 Non-Metallic Mineral Product Manufacturing NEC 271 Iron and Steel Manufacturing 272 Basic Non-Ferrous Metal Manufacturing 273 Non-Ferrous Basic Metal Product Manufacturing 274 Structural Metal Product Manufacturing 275 Sheet Metal Product Manufacturing 276 Fabricated Metal Product Manufacturing 281 Motor Vehicle and Part Manufacturing 282 Other Transport Equipment Manufacturing 283 Photographic and Scientific</p>	<p>Equipment Manufacturing 284 Electrical Equipment Manufacturing 285 Electrical Equipment and Appliance Manufacturing 286 Industrial Machinery and Equipment Manufacturing 291 Prefabricated Building Manufacturing 292 Furniture Manufacturing 294 Other Manufacturing Electricity Gas and Water Supply 361 Electricity Supply 362 Gas Supply 370 Water Supply, Sewerage and Drainage Services Construction 411 Building Construction 412 Non-Building Construction 421 Site Preparation Services 422 Building Structure Services 423 Installation Trade Services 424 Building Completion Services 425 Other Construction Services Wholesale Trade 451 Farm Produce Wholesaling 452 Mineral, Metal and Chemical Wholesaling 453 Builders Supplies Wholesaling 461 Machinery and Equipment Wholesaling 462 Motor Vehicle Wholesaling 471 Food, Drink and Tobacco Wholesaling 472 Textile, Clothing and Footwear Wholesaling 473 Household Good Wholesaling 479 Other Wholesaling Retail Trade 511 Supermarket and Grocery Stores 512 Specialised Food Retailing 521 Department Stores 522 Clothing and Soft Good Retailing 523 Furniture, Houseware and Appliance Retailing 524 Recreational Good Retailing 525 Other Personal and Household Good Retailing 526 Household Equipment Repair Services 531 Motor Vehicle Retailing 532 Motor Vehicle Services Accommodation, Cafes and Restaurants 571 Accommodation 572 Pubs, Taverns and Bars 573 Cafes and Restaurants 574 Clubs (Hospitality) Transport and Storage 611 Road Freight Transport 612 Road Passenger Transport 620 Rail Transport 630 Water Transport 640 Air and Space Transport 650 Other Transport 661 Services to Road Transport 662 Services to Water Transport 663 Services to Air Transport 664 Other Services to Transport 670 Storage</p>	<p>Communication Services 711 Postal and Courier Services 712 Telecommunication Services Finance and Insurance 731 Central Bank 732 Deposit Taking Financiers 733 Other Financiers 734 Financial Asset Investors 741 Life Insurance and Superannuation Funds 742 Other Insurance 751 Services to Finance and Investment 752 Services to Insurance Property and Business Services 771 Property Operators and Developers 772 Real Estate Agents 773 Non-Financial Asset Investors 774 Machinery and Equipment Hiring and Leasing 781 Scientific Research 782 Technical Services 783 Computer Services 784 Legal and Accounting Services 785 Marketing and Business Management Services 786 Other Business Services Government Administration and Defence 811 Government Administration 812 Justice 813 Foreign Government Representation 820 Defence Education 841 Preschool Education 842 School Education 843 Post School Education 844 Other Education Health and Community Services 861 Hospitals and Nursing Homes 862 Medical and Dental Services 863 Other Health Services 864 Veterinary Services 871 Child Care Services 872 Community Care Services Cultural and Recreational Services 911 Film and Video Services 912 Radio and Television Services 921 Libraries 922 Museums 923 Parks and Gardens 924 Arts 925 Services to the Arts 931 Sport 932 Gambling Services 933 Other Recreation Services Personal and Other Services 951 Personal and Household Goods Hiring 952 Other Personal Services 961 Religious Organisations 962 Interest Groups 963 Public Order and Safety Services 970 Private Households Employing Staff</p>
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