



## NATIONAL INSURANCE BOARD APPLICATION FOR SURCHARGE AMNESTY

### EMPLOYER APPLICATION

Employer Reg. No.

<b>1. FULL NAME:</b> _____ Surname: _____ First Name: _____ Middle Initial: _____	
<b>2. LOCATION OF BUSINESS (Full Address):</b>  (Postal box, Street, Building number, District/Settlement, Island)	
<b>3. Email Address:</b> _____	
<b>4. Tel No: (649) _____ 5. Fax No: (649) _____</b>	
<b>6. Cell Phone No: (649) _____</b>	
<b>7. Occupation or Business:</b> _____	
<b>8. Trading Name:</b> _____	
<b>9. Type of Business:</b> _____	
<input type="checkbox"/> My contributions are current. <input type="checkbox"/> Contributions Outstanding - <i>I am desirous of bringing my contributions up to date by February 29 2012 to obtain the waiver of all unpaid surcharges.</i>	
<b><i>I hereby make application under National Insurance (Waiver of Additional Charge) Ordinance 2011, for the following additional charges to be waived:</i></b>	
Period	Receipt Number (s)

*Please attach a listing if additional space is required.*

**Declaration:**

I declare that the information given above is correct to the best of my knowledge and belief.

Employer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**IMPORTANT:** Any person who knowingly makes any false statement or false representation or who produces or furnishes or uses or knowingly allows to be produced or furnished any document or information, which he knows to be false, commits a criminal offence punishable by a fine or imprisonment or both.

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**SECTION 1 – AMNESTY APPROVAL**

It has been confirmed that no contributions are outstanding.

Contribution status reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_

Amnesty Granted  Yes  No \_\_\_\_\_

**Authorizing Officer**

**SECTION 2 – DATA COLLECTION UPDATE**

*(Information collected to update National Insurance records as necessary).*

Data Entered by:  
Name of Officer: \_\_\_\_\_ Date: \_\_\_\_\_

Verified by: \_\_\_\_\_ Date: \_\_\_\_\_

**SECTION 3**

**NOTES**

**Eligibility for Waiver**

From 01 Jan 12 until 29 Feb 12 all business accounts brought up to date will have any outstanding surcharges waived by The Turks and Caicos Islands National Insurance Board. The Governor was acting in his capacity as the Interim Minister with responsibility for National Insurance.

The Board shall, during the amnesty period, waive a person's liability to pay any additional charges due in respect of late payment of contributions if:-

(a) The person provides satisfactory evidence to the Board that all outstanding contributions payable under the National Insurance Ordinance have been paid as at the date of commencement of this Ordinance; or

(b) the person pays all outstanding contributions payable under the National Insurance Ordinance during the amnesty period.

For the purpose of this exercise, a "person" means contributors of the National Insurance Board; including employers and self-employed persons.

**Non-Eligibility for Waiver**

Additional charges payable as a consequence of a court order shall not be waived.

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