



**NATIONAL INSURANCE BOARD
APPLICATION FOR SURCHARGE AMNESTY**

SELF EMPLOYED APPLICATION

N. I. No.

1. Surname:	First Name:	Middle Initial :
2. Full Address:		
(Postal box, Street, District/Settlement, Island)		
3. Email Address:		
4. Tel No: (649) _____ 5. Fax No: (649) _____		
6. Cell Phone No: (649) _____		
7. Occupation: _____		
8. Nature of Business: _____		
9. Address of Business: _____		
10. Trading Name: _____		
<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>		
<i>I hereby make application under National Insurance (Waiver of Additional Charge) Ordinance 2011, for the following additional charges to be waived:</i>		
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.

Signature of Insured Person: _____ 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.

FOR OFFICIAL USE ONLY**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

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

Identification

P \ BC \ NI Card	NUMBER	DATE ISSUED	DATE OF BIRTH	COUNTRY
(P) PASSPORT (BC) BIRTH CERIFICATE (NI Card) NATIONAL INSURANCE CARD				

Documents Checked by: _____
(Name of Officer/Supervisor)

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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