

A.L. 97 ta' l-1994

ATT TAL-1994 DWAR TAXXA FUQ IL-VALUR MIŻJUD
(ATT Nru. XII tal-1994)

Regolamenti ta' l-1994 dwar Taxxa fuq il-Valur Miżjud
(Formoli)

BIS-SAHHA tas-setghat moghtija bl-artikoli 12, 16, 22, 61 u 70 ta' l-Att ta' l-1994 dwar Taxxa fuq il-Valur Miżjud, hawnhekk iżjed 'il quddiem imsejjah "l-Att", il-Ministru tal-Finanzi ghamel dawn ir-regolamenti li ġejjin:—

1. (1) Dawn ir-regolamenti jistgħu jissejhu r-Regolamenti ta' l-1994 dwar Taxxa fuq il-Valur Miżjud (Formoli). Titolu u bidu fis-sehh.

(2) Dawn ir-regolamenti ghandhom jitqiesu li bdew isehhu fl-1 ta' Settembru, 1994.

2. Applikazzjoni għar-registrazzjoni skond l-artikoli 12 u 70 ta' l-Att għandha ssir fuq il-formola preskritta fl-Ewwel Skeda li tinsab ma' dawn ir-regolamenti. Għamla ta' registrazzjoni.

3. Id-denunzja li għandha tintbagħat skond is-subartikoli (1) u (2) ta' l-artikolu 16, u s-subartikolu (3) tal-artikolu 22 ta' l-Att, għandha ssir fuq il-formola preskritta fit-Tieni Skeda li tinsab ma' dawn ir-regolamenti. Denunzji ta' taxxa, hlas u riċevuti.

L-EWWEL SKEDA

Regolament 2

Applikazzjoni ghar-registrazzjoni



DIPARTIMENT TAL-TAXXA
FUQ IL-VALUR MIZJUD
V.A.T. DEPARTMENT

Centre Point Building,
Ta' Paris Road, Birkirkara BKR 13

APPLIKAZZJONI GHAL REGISTRIZZJONI
APPLICATION FOR REGISTRATION

Skema Sezzjoni 12 ta' l-Akt tal-Taxxa fuq il-Valur Mizzjud, 1994
In terms of Section 12 of the Value Added Tax Act, 1994

Għadd
Serial No.

Kodiċi tal-Torġ
Street Code

TAGHRIF DWAR L-INDIRIZZ TA' L-APPLIKANT U TAN-NEGOZJU		APPLICANT AND BUSINESS ADDRESSING DETAILS	
1	Isim shih ta' l-Applikant Full name of Applicant		
2	Nru. tal-Karta ta' l-Identifika I.D. Card No.	3	Nru. tal-Kumpanija Company No.
4	Isim tan-Negozju Trade Name		
5	Nru. tal-Taxxa tad-Dhul IR Tax No.		
6	INDIRIZZ TAN-NEGOZJU BUSINESS ADDRESS	Nru. tal-Telefon Telephone No.	Nru. tal-FAX FAX No.
	Nru. tal-bieb Door No.		
	Isim tal-Post Building Name		
	Triq: Street:	(ITTRI KBAR) (BLOCK LETTERS)	
	Lokajta: Locality:	(ITTRI KBAR) (BLOCK LETTERS)	Kodiċi Postali: Post Code:
7	INDIRIZZ POSTALI (jekk differenti minn hawn fuq) MAILING ADDRESS (if different from above)	Nru. tal-Telefon Telephone No.	Nru. tal-FAX FAX No.
	Nru. tal-bieb Door No.		
	Isim tal-Post Building Name		
	Triq: Street:	(ITTRI KBAR) (BLOCK LETTERS)	
	Lokajta: Locality:	(ITTRI KBAR) (BLOCK LETTERS)	Kodiċi Postali: Post Code:

TAGHRIF DWAR IN-NEGOZJU

BUSINESS DETAILS

8	Xorta ta' Negozju Type of Business	Sid Uniku Sole Proprietor	☐	Kumpanija b'responsabbiltà limitata Ltd. Liability Co.	☐	Socjeta' Partnership Nru. ta' Soċji No. of Partners	☐	Oħrajn Other Aghli dettallj Specify	☐		
9	Attività Ekonomika Principali Main Economic Activity	<input type="text"/>									
		<input type="text"/>									
10	Int Esportatur? Are you an exporter?	Iva Yes	☐	Le No	☐	11	Int Importatur? Are you an importer?	Iva Yes	☐	Le No	☐
12	Nru. tal-Licenzja tan-Negozju Trader's Licence No.	<input type="text"/>				13	Meta beda n-Negozju Business Start Date	Jow Day Tassew Month Sene Year	<input type="text"/>		
14	Sidu tan-Negozju ta' Provvisi mhux Ezantati Non-Exempt Supplies Start Date	Jow Day Tassew Month Sene Year	<input type="text"/>	15	Tassew Sene Finanzjarja End of Financial Year	Tassew Month Sene Year	<input type="text"/>				
16	Total ta' Bejgħ Sales Turnover	Jannar/Dicembru tas-sena l-oħra January to December last year				Le <input type="text"/>	Stima ta' bejgħ għas-sena li għallja Estimated turnover for this year	Le <input type="text"/>			

TAGHRIF IEHOR

OTHER INFORMATION

17	Nunru ta' Impjegati Number of Employees	Total Total	<input type="text"/>	18	Il-Kontabbegħ Bejgħek huwa bi-kompjuter? Is your accounting system computerized?	Iva Yes	☐	Le No	☐
19	Għandek bżonn xi għajnejn/parir? Do you require advisory assistance?	Iva Yes	☐	Le No	☐	20	Kif tixtieq tircievi l-korrispondenza Would you like to receive future correspondence in	Bi-Ingliż? English? Bi-Malti? Maltese?	

21 DIKJARAZZJONI

DECLARATION

Jiena, _____
(I am) (Full Name in BLOCK LETTERS)

niddikjara li t-tagħrif kollu mogħti hawn fuq huwa tajjeb u shih.
declare that all the entered details and information are correct and complete.

Firma: _____ Kariga: _____ Data: ____/____/____
Signature: _____ Designation: _____ Date: ____/____/____

Għall-Użu Ufficiali

For Office Use Only

Remarks

Information	Complete	Incomplete	Application	Accepted	Refused	<div>Remarks</div>	
☐	☐	☐	☐	☐	☐		
First Return	Day	Month	Year	Period Length	Trade Code		Reg. Type
Reg. Date	Day	Month	Year	M/L	Valued By		
VAT Registration No.	<input type="text"/>			Category	<input type="text"/>	Entered By	Date
							Day
							Month

Denunzji ta' taxxa, hlas u ricevuti

Regolament 3

	 <p>DEPARTMENT OF VALUE ADDED TAX MINISTRY OF FINANCE Centre Point Building, Ta' Paris Road, Birkirkara BKR 13</p> <p>TAX RETURN <small>In terms of Section 16 of the Value Added Tax Act 1994</small></p>
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PERIOD RETURN DATES		VAT Registration No:
Period Starting Date:	Period Ending Date:	Return Due By Date:

SALES AND OTHER OUTPUTS			
Value of Sales			VAT on Sales
1 Taxable @ 15%	LM	c	7 VAT @ 15%
2 Taxable @ 10%	LM	c	8 VAT @ 10%
3 Exempt with Credit	LM	c	9 Total VAT on Sales
4 Exports	LM	c	
5 Sub Total Sales	LM	c	
6 Exempt Sales	LM	c	

PURCHASES AND OTHER INPUTS (Including Imports)			
Value of Purchases			VAT on Purchases
10 Taxable 15% & 10%	LM	c	12 VAT @ 15% & 10%
11 All exempt purchases	LM	c	

VAT PAYABLE		VAT CREDITABLE	
13 Box 9 - Box 12	LM	c	14 Box 12 - Box 9
			15 Credit from previous period
			16 Total: Box 14 + Box 15
17 VAT PAYABLE Box 13 - Box 16	LM	c	18 VAT CREDITABLE Box 16 - Box 13
If you are enclosing a payment tick this box		Payment may also be made at any bank on the slip below	

DECLARATION	
I, _____ (Full name in BLOCK LETTERS)	
declare that all the entered details and information are correct and complete.	
Signature: _____	Designation: _____ Date: / /

PAYMENT SLIP		This document may be considered as a valid receipt if payment has been made in cash or/and if paid-in cheques have been cleared by the Bank.	
	Commissioner of VAT	Notes ... Lm20 ...	
	Amount in words	Lm10 ...	
CREDIT VAT Department (Centre Point Building, Ta' Paris Road, B'Kara BKR 13) Ministry of Finance		Lm 5 ...	
		Lm 2 ...	
Name: _____		Coin	
VAT No: _____		Total Cash	
Period Starting Date: _____		Local Cheques ..	
TAX TYPE: _____		Total Credit Lm	
1 - VAT Department's Copy		VAT Form 002/94	

	 <p>DEPARTMENT OF VALUE ADDED TAX MINISTRY OF FINANCE Centre Point Building, Ta' Paris Road, Birikara BKR 13</p> <p>TAX RETURN <small>In terms of Section 16 of the Value Added Tax Act 1994</small></p>
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PERIOD RETURN DATES		VAT Registration No:
Period Starting Date:	Period Ending Date:	Return Due By Date:

SALES AND OTHER OUTPUTS			
Value of Sales		VAT on Sales	
1 Taxable @ 15%	LM	7 VAT @ 15%	LM
2 Taxable @ 10%	LM	8 VAT @ 10%	LM
3 Exempt with Credit	LM	9 Total VAT on Sales	LM
4 Exports	LM		
5 Sub Total Sales	LM		
6 Exempt Sales	LM		

PURCHASES AND OTHER INPUTS (Including Imports)			
Value of Purchases		VAT on Purchases	
10 Taxable 15% & 10%	LM	12 VAT @ 15% & 10%	LM
11 All exempt purchased	LM		

VAT PAYABLE		VAT CREDITABLE	
13 Box 9 - Box 12	LM	14 Box 12 - Box 9	LM
		15 Credit from previous period	LM
		16 Total: Box 14 + Box 15	LM
17 VAT PAYABLE Box 13 - Box 16	LM	18 VAT CREDITABLE Box 16 - Box 13	LM
If you are enclosing a payment tick this box		Payment may also be made at any bank on the slip below	

DECLARATION	
I, _____ (Full name in BLOCK LETTERS)	
declare that all the entered details and information are correct and complete.	
Signature: _____	Designation: _____ Date: / /

PAYMENT SLIP 	This document may be considered as a valid receipt if payment has been made in cash or/and if paid-in cheques have been cleared by the Bank. Commissioner of VAT Amount in words: _____	<table border="1" style="width: 100%;"> <tr> <td>Notes ...</td> <td>Lm20 ...</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Lm10 ...</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Lm 5 ...</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Lm 2 ...</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Coin ...</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">Total Cash</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">Local Cheques ..</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">Total Credit Lm</td> <td></td> <td></td> <td></td> </tr> </table>	Notes ...	Lm20 ...					Lm10 ...					Lm 5 ...					Lm 2 ...				Coin ...					Total Cash					Local Cheques ..					Total Credit Lm				
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CREDIT VAT Department (Centre Point Building, Ta' Paris Road, B'Kara BKR 13) Ministry of Finance Name: _____ VAT No: _____ Period Starting Date: _____ TAX TYPE: _____ 2 - Taxpayer's Copy																																										

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CREDIT VAT Department (Centre Point Building, Ta' Patis Road, 8'Kara 8KR 13) Ministry of Finance Name:								
VAT No:		Period Starting Date:		TAX TYPE:				
3 - Bank's Copy				VAT Form 002/94				