



MINISTER OF TRADE OF THE REPUBLIC OF INDONESIA

REGULATION OF THE MINISTER OF TRADE OF THE REPUBLIC OF INDONESIA

NUMBER 44/M-DAG/PER/6/2017

CONCERNING

**IMPLEMENTATION OF CONFIRMATION OF TAXPAYER STATUS IN THE EVENT
OF ISSUING CERTAIN LICENSE IN THE MINISTRY OF TRADE**

BY THE GRACE OF THE ALMIGHTY GOD

THE MINISTER OF TRADE OF THE REPUBLIC OF INDONESIA,

- Considering :
- a. that to implement Presidential Instruction Number 10 of 2016 concerning Prevention and Eradication Action of Corruption of 2016 and of 2017, it is necessary to make regulation concerning obligation to conduct confirmation of taxpayer status in the event of issuing certain license in the Ministry;
 - b. that based on consideration as intended in letter a, it is necessary to stipulate Regulation of the Ministry of Trade concerning the Implementation of Confirmation of Taxpayer Status in the event of Issuing certain License in the Ministry of Trade;

- In view of :
1. Law Number 6 of 1983 concerning General Provisions and Taxation Procedure (State Gazette of the Republic of Indonesia Year 1983 Number 49, Supplementary State Gazette of the Republic of Indonesia Number 3262), as amended lastly with Law Number 16 of 2009 (State Gazette of the Republic of Indonesia of 2009 Number 62,



Supplementary State Gazette of the Republic of Indonesia Number 4999);

2. Law Number 39 of 2008 concerning State Ministry (State Gazette of the Republic of Indonesia of 2008 Number 166, Supplementary State Gazette of the Republic of Indonesia Number 4916);
3. Law Number 25 of 2009 concerning Public Services (State Gazette of the Republic of Indonesia of 2009 Number 112, Supplementary State Gazette of the Republic of Indonesia Number 5038);
4. Law Number 7 of 2014 concerning Trade (State Gazette of the Republic of Indonesia of 2014 Number 45, Supplementary State Gazette of the Republic of Indonesia Number 5512);
5. Presidential Regulation Number 7 of 2015 concerning Organization of State Ministry (State Gazette of the Republic of Indonesia of 2015 Number 8);
6. Presidential Regulation Number 48 of 2015 concerning Trade Ministry (State Gazette of the Republic of Indonesia of 2015 Number 90);
7. Regulation of the Minister of Trade Number 08/M-DAG/PER/2/2016 concerning Organization and Administration of the Trade Ministry (State Gazette of the Republic of Indonesia of 2016 Number 202);
8. Regulation of the Minister of Trade Number 85/M-DAG/PER/12/2016 concerning Trade Integrated Services (State Gazette of the Republic of Indonesia of 2016 Number 2007);
9. Regulation of the Minister of Trade Number 86/M-DAG/PER/12/2016 concerning Provisions for License Services in the Field of Trade in Online and Digital Signature (State Gazette of the Republic of Indonesia of 2016 Number 2008);

HAS DECIDED:

To stipulate : REGULATION OF THE MINISTER OF TRADE CONCERNING IMPLEMENTATION OF CONFIRMATION OF TAXPAYER STATUS IN THE EVENT OF ISSUING CERTAIN LICENSE IN THE MINISTRY OF TRADE.



Article 1

- (1) Each issuing certain license in the Ministry of Trade shall have to be conducted Confirmation of Taxpayer Status in accordance with provisions of laws and legislations in the field of taxation.
- (2) Confirmation of Taxpayer Status as intended in paragraph (1) shall be conducted to obtain Taxpayer Status Statement.

Article 2

- (1) Confirmation of Taxpayer Status as intended in Article 1 shall be conducted before issuing certain license to business doer.
- (2) Taxpayer Status Statement as intended in Article 1 containing valid status shall be used as one of requirements in issuing certain license in the Ministry of Trade.

Article 3

Confirmation of Taxpayer Status as intended in Article 1 shall be conducted by officer/employee appointed through:

- a. information system in the Ministry of Trade connected to information system in the Directorate General of Tax of the Ministry of Finance; or
- b. website/application provided by the Directorate General of Tax of the Ministry of Trade.

Article 4

Certain license in the Ministry of Trade as intended in Article 2 shall be attached in Appendix which is inseparable part of this Regulation of Minister.

Article 5

This Regulation of Minister shall come into effect on 1 September 2017.

For public cognizance, ordering the promulgation of this Government Regulation in the Official Gazette of the Republic of Indonesia.



Stipulated in Jakarta
on 22 June 2017

THE MINISTER OF TRADE OF RI,

sgd.

ENGGARTIASTO LUKITA

Stipulated in Jakarta
on 3 July 2017

DIRECTOR GENERAL
LAWS AND LEGISLATIONS
THE MINISTRY OF LAW AND HUMAN RIGHTS
THE REPUBLIC OF INDONESIA,

sgd.

WIDODO EKATJAHJANA

STATE GAZETTE OF THE REPUBLIC OF INDONESIA OF 2017 NUMBER 894

Copy conforms to the original
Secretariat General
The Trade Ministry
Head of Legal Bureau,

M. SYIST



APPENDIX

REGULATION OF THE MINISTER OF TRADE OF THE REPUBLIC OF INDONESIA

NUMBER 44/M-DAG/PER/6/2017

CONCERNING

IMPLEMENTATION OF CONFIRMATION OF TAXPAYER STATUS IN THE EVENT
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LICENSE LIST APPLIED FOR CONFIRMATION OF TAXPAYER STATUS

A. FIELD OF DOMESTIC TRADE

1. Survey Service Business License
2. Business License for Property Trade Brokerage
3. Registration Certificate for Domestic or Foreign Goods or Services Agent or Distributor
4. Registration for Usage Instruction and Bahasa Indonesia Post Selling Warranty Card of Domestic and Foreign Goods
5. Approval of Trade Exhibition, Convention, and/or International Trade Seminar Implementation
6. Franchise Registration Certificate
7. Application Letter of Alcoholic Beverage Trade Business License for Distributor
8. Application Letter of Alcoholic Beverage Trade Business License for Sub Distributor
9. Application Letter of Distributor Alcoholic Beverage Trade Business License for Registered Importer of Alcoholic Beverages
10. Certificate for Alcohol Beverage Retailer Category A
11. Certificate for Alcoholic Beverage Direct Seller Category A
12. Business License for Hazardous Material Trade as Registered Distributor of Hazardous Materials
13. Registered Inter Island Wood Trader
14. Business Doer Registration Certificate for Distribution of Basic Commodity

B. FIELD OF FOREIGN TRADE

1. Registered Exporter for Rough Diamond



2. Registered Exporter for Bar Pure Tin
3. Registered Exporter for Industrial Tin
4. Registered Exporter for Precursor
5. Registered Exporter for Natural Oil and Gas
6. Registered Exporter for Other Fuel
7. Registered Exporter for Coal
8. Registered Exporter for Swallow Bird nest
9. Registered Exporter for Coffee
10. Temporary Exporter for Coffee
11. Export Approval for Processed and Purified Mining Products
12. Export Approval for Remaining and Scrap Metal
13. Export Approval for Non Subsidy Urea Fertilizer
14. Export Approval for Unprotected by Law Natural Plants and Wild Animals and including CITES List
15. Export Approval for Animal and Animal Products
16. Export Approval for Rice
17. Importer of Non Pharmacy Precursor Producer
18. Importer of Plastic Producer
19. Importer of Lubricant Producer
20. Importer of Nitrocellulose Producer
21. Importer of Hazardous Material Producer
22. Importer of PCMX Producer
23. Importer of Clove Producer
24. Importer of Sodium Tripolyphosphate Producer
25. Importer of Plastic Raw Material Producer
26. Importer of Cement Producer
27. Registered Importer of Industrial Explosive
28. Registered Importer of Hazardous Materials
29. Registered Importer of Nitrocellulose
30. Registered Importer of Non Pharmacy Precursor
31. Registered Importer of Saccharine and its Salt
32. Registered Importer of Alcoholic Beverages
33. Registered Importer of Rough Diamond
34. Registered Importer of Mobile phones, Handheld, and Tablet Computer



35. Registered Importer of Plastic Raw Materials
36. Registered Importer of Cement
37. Registered Importer of Natural Oil and Gas
38. Registered Importer of Other Fuel
39. Import Approval of Non Pharmacy Precursor
40. Import Approval of Rough Diamond
41. Import Approval of Color Multitask Machine, Color Copy Machine, and Color Printer Machine
42. Import Approval of Industrial Explosive
43. Import Approval of White Crystal Sugar
44. Import Approval of Raw Crystal Sugar
45. Import Approval of Refined Crystal Sugar
46. Import Approval of Subsidized Fertilizer
47. Import Approval of Hazardous Materials
48. Import Approval of Nitrocellulose
49. Import Approval of Saccharine
50. Import Approval of Ozone Layer Destructive Materials
51. Import Approval of Alcoholic Beverages
52. Import Approval of Cyclamate
53. Import Approval of Consumption Salt
54. Import Approval of Industrial Salt
55. Import Approval of Rice
56. Import Approval of Clove
57. Import Approval of Alcoholic Mixture Preparat
58. Import Approval of Animal
59. Import Approval of Animal Products
60. Import Approval of Pearl
61. Import Approval of Horticulture Products
62. Import Approval of Mobile Phones, Handheld, and Tablet Computer
63. Import Approval of Plastic Raw Materials
64. Import Approval of Cement
65. Import Approval of Natural Oil and Gas
66. Import Approval of Other Fuel
67. Import Approval of Forestry Products



68. Import Approval of Other Forestry Products
69. Import Approval of UTTP Samples
70. Import Approval of Tire
71. Import Approval of Textile and Textile Product
72. Import Approval of Textile and Batik Textile Product and Batik Motive
73. Import Approval of Capital Goods In Old Condition
74. Import Approval of Corn
75. Import Approval of Farming Tool and Machine
76. Import Approval of Non Hazardous and Toxic Materials Waste
77. Import Approval of Iron or Steel, Alloy Steel, and its Derivative Products

C. FIELD OF CONSUMER PROTECTION AND COMMERCE

1. Goods Registration Number
2. Product Registration Number

D. FIELD OF COMMODITY PERIODICAL TRADE

1. Permit of Vice's Periodical Intermediary
2. Registration Certificate of Periodical Trade
3. Periodical Intermediary Business License
4. Periodical Stock Exchange Business License
5. Periodical Clearing Institution Business License
6. Approval for Periodical Intermediary Branch Office Opening
7. Approval for Foreign Mandatory Distribution
8. Approval for Margin Deposit Bank
9. Approval of Periodical Stock Exchange to Conduct Activity of Organized Commodity Physical Market Implementation
10. Approval for Periodical Clearing Institution to Conduct Clearing and Transaction Completion Guarantee Activity in Organized Physical Market
11. Intermediary Approval for Alternative Trade System Participant
12. Approval for Alternative Trade System Organizer Trader
13. Business License for Periodical Advisor
14. Business License for Periodical Central Fund Organizer
15. Permit of Vice Periodical Advisor
16. Permit of Vice Periodical Central Fund Organizer



17. Approval as Warehouse Organizer of Warehouse Receipt System
18. Approval as Warehouse in Warehouse Receipt System
19. Approval as Appraisal Institution in Warehouse Receipt System
20. Approval as Registration Center (Pusreg) in Warehouse Receipt System
21. Approval of Auction Market Organizer with Forward Delivery
22. Approval of Clearing Institution and Auction Market Guarantee with Forward Delivery

THE MINISTER OF TRADE OF RI,

sgd.

ENGGARTIASTO LUKITA

Copy conforms to the original

Secretariat General

The Trade Ministry

Head of Legal Bureau,

M. SYIST

