COMPANY PROFILE

ESSE in....ESSE out

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OUR COMPANY

With more than 14 years of experience,

ESSE Clearing Ltd. provides a superior and quality customs clearing services.

ESSE Clearing Ltd. is registered under CAP388 of the Laws of Zambia as a Private Limited Company. Started by an experienced team in the customs industry, ESSE Clearing takes an approach of an individualized service with cost savings. There is no client too big or too small to us. We strive for heightened compliance to all Customs regulations and competitive rates.

ESSE Clearing has a physical presence at Chirundu (OBSP), Lusaka (KK Int'l Airport), Katima Mulilo, Kazungula, Livingstone (including Victoria Falls), and Nakonde borders. Being a highly IT focused Company, we ensure full online connectivity both to the customs system and the internet, at all stations. Through our years in the industry, we have the experience to handle all eventualities. This is used to the benefit of our clients allowing us to make tailor made solutions to their customs clearing needs. The result is a time valued costeffective Customs Clearing solution.

OUR VALUES

HONOR & INTEGRITY We follow legislation with honesty. **CUSTOMER FOCUSED**



FORWARD THINKING We are future focused.

We serve our clients efficiently.



What we do, we do very well. EMPLOYEE DEVELOPMENT

Through continual internal and external training.

PROFESSIONALISM We hold ourselves to the highest ethical standards.



COMPLIANCE We are aware of and comply with all relevant legislation.

OUR VISION

"To remain a leader in the Zambian Customs Clearing Community and to continue to grow within Zambia and Southern African while maintaining our commitment to customs modernization."

OUR MISSION

"ESSE Clearing's mission is to provide our clients with an effortless experience for all their import and export needs without compromising on Quality, Efficiency and Integrity. Through our highly skilled staff complement, we will provide a cost-effective custom clearing service within Zambia."

ESSE CLEARING - COMPANY PROFILE





MESSAGE FROM THE MD

OUR SERVICES

Wetcome

First, I'd like to thank you for considering ESSE Clearing Ltd. We recognize that we have many competitors, but we are confident we can provide you with efficient, compliant and cost-effective service. ESSE Clearing strives to create a fluid experience for our stakeholders. Our goal is to ensure customs clearance isn't just the exchange of services and funds. With continuous improvements in our knowledge base and IT infrastructure, we are able to put in cost saving measures for our clients. These include initiatives such as heighten compliance and timeous clearances. There is no better time than now to give us a try.

MRS. MELANIE HOPES





WHAT WE WILL DO FOR YOU!

- Imports (final clearance)
- Exports
- **Temporary Imports**
- Facilitation of Queries
- Advice and Management of CACP (Customs Accredited Clients Program) clients
- Management of ZRA bonded warehouse accounts.
- Configuration through BSS for duty funded or investment licence imports
- Facilitation of classification through Advanced Tariff Rulings
- Monthly newsletter sent to client on all customs related developments

ESSE CLEARING - COMPANY PROFILE

OUR CLIENTELE

INCLUDES:







O AFRIGISTICS

MOVERS



















TRACTORZAM

GIS GOOD TIME STEEL

RNJ exports

Experience the Freedom

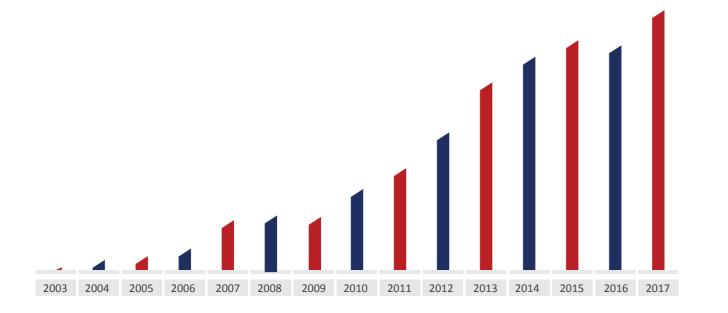
WHY CHOOSE US?

HERE ARE 5 REASONS WHY:



FINANCIAL VIABILITY

Our Gross turn over has continued to increase over the last 15 years as detailed below;



We hold accounts with the following 3 Banks at their Livingstone Branches to enable us service our client more efficiently;

- Barclays Bank PLC, P.O. Box 60600, Livingstone, Tel +260 213 321050/321340 ۲
- Indo Zambia Bank Limited, P.O. Box 35411, Lusaka, Tel +260 213 322625/322695 •
- Finance Bank (Z) Limited, P.O. Box 60716, Livingstone, Tel +260 213 320121/322951

CONTACT INFORMATION

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CHIRUNDU BRANCH (CHR)

Chirundu OSBP (One Stop Border Post) Room 16 (by Finance Bank) **Clearing Agents Building** Border Commercial Building Chirundu – Zambia +260 974 771 555 | +260 211 515 214 chirundu@esseclearing.com

KAZUNGULA BRANCH (KZU)

Opposite Kazungula Customs Offices Kazungula Border Kazungula Road Kazungula – Zambia +260 974 771 553 kazungula@esseclearing.com

NDOLA

Office B2, Second Floor Mpendwa House President Ave Ndola – Zambia Tel/Fax: +26(0) 262 122 75 693 ndola@esseclearing.com



NAKONDE BRANCH (NKO)

Office No. 1 Kalinkundi Road Along Great North Road Nakonde – Zambia +260 971 259 936 nakonde@esseclearing.com

KATIMA BRANCH (KTM)

Along Senanga Rd | Next to Old Border Katima Mulilo – Zambia +260 977 740 450 | +260 217 481 169 katima@esseclearing.com

KENNETH KAUNDA INT'L AIRPORT BRANCH (KKIA)

Freight Village | Clearing Agents Building KK Int'l Airport Lusaka – Zambia +260 974 771 556 kkia@esseclearing.com **Permits Department** +260 977 740 450 lusaka@esseclearing.com

VICTORIA FALLS BORDER (VFB)

Through Livingstone Head Office

P.O Box 61160, Livingstone – Zambia Plot No. 2652 Linda Road +260 977 849 697 | +260 213 322 553 info@esseclearing.com

www.esseclearing.com



ESSE CLEARING - COMPANY PROFILE

OF ZAMBIA



CERTIFICATE OF INCORPORATION OF A PRIVATE COMPANY LIMITED BY SHARES (Section 10)

This is to certify that

			Limited (co	mpany name)
	the12 a private company	thday of limited by shares.	August	
iven under m	y hand and seal at I	Lusaka, Zambia this		••••••
	12th	day of	August	2003

Assistant

[Note that this certificate is not valid unless the official seal of the Registrar of Companies has been affixed]

B. K. Mwalong

Registrar of Companies



Tax Registration Certificate

This is to certify that taxpayer shown herein has been registered with Zambia Revenue Authority.

Section A-Taxpayer Information

Taxpayer Identification Number	1001686517
Taxpayer's Business Name	ESSE CLEARING LIMITED
Taxpayer's Trading Name	ESSE CLEARING LIMITED
Taxpayer's Physical Address	61160,Livingstone,Southern Province, ZAMBIA

Section B-Registration Details

Sr. No.	Type of Registration	Effective Date of Registration
1	TPIN	01/01/2004
2	ESSE CLEARING LIMITED-VAT	01/05/2004
3	ESSE CLEARING LIMITED-PAYE	01/04/2003
4	ESSE CLEARING LIMITED-WITHHOLDING TAX	01/01/2004
5	ESSE CLEARING LIMITED-INCOME TAX	01/04/2003

This certificate will remain in force until it is cancelled by ZRA.

IBIA REVENUE AUTHORITY TAXPAVER LST 2 NOV 2013

NORMAN ANDREW NGWILA

Rvn Clerk Taxpayer Services

Issue Date: 25/11/2013