



MINISTRY OF COMMERCE & INDUSTRY

BUREAU OF INDUSTRY/ INSPECTORATE DIVISION

Ashmun & Gurley St., Monrovia, Liberia

INSPECTION FINES AND FEES FORM

Website: www.moci.gov.lr Facebook: www.facebook.com/mociliberia

Hotlines: 020-721-5031/020-721-5045/6624



1.0 NOTIFICATION

Consistent with the General Business Law of the Republic of Liberia and the Liberia Revenue Code as Amended 2011,

Section 92. Knowing Failure to Obtain Required License or Registration

A person who knowingly engages in any business, enterprise, trade, service, occupation or profession for which an annual license or registration is required under the provisions of this Code or any other statute without having obtained the required license commits a misdemeanor. Upon conviction, in addition to other sanctions that may be provided by law, the person is subject to a fine of not more than \$25,000, imprisonment for not more than 30 days, or both.

2.0 GENERAL INFORMATION

DATE:	AUTHORIZATION ORDER NO.:	INSPECTION FORM NO.:
TYPE OF INSPECTION:	<input type="checkbox"/> ANNOUNCED	<input type="checkbox"/> UNANNOUNCED
INSPECTION TEAM LEAD'S NAME AND PHONE NUMBER:	INSPECTION DATE:	
NAME OF BUSINESS ENTITY:		
BUSINESS REGISTRATION NO.:	BUSINESS REGISTRATION TAX ID NO.:	
LOCATION:	PHONE NUMBER:	
NAME OF REPRESENTATIVE:		
3. SECTOR CATEGORIES:	a. <input type="checkbox"/> Fresh/Frozen Foods	e. <input type="checkbox"/> Second Hand Products
	b. <input type="checkbox"/> Dairy Products	f. <input type="checkbox"/> Chemicals/Fertilizers
	c. <input type="checkbox"/> Beverages (Drinks)	g. <input type="checkbox"/> Pharmaceuticals
	d. <input type="checkbox"/> Rice/Flour/Starches	h. <input type="checkbox"/> Petroleum Products
	i. <input type="checkbox"/> Electronics	j. <input type="checkbox"/> Electricals
	k. <input type="checkbox"/> Building Material	l. <input type="checkbox"/> Automotives

3. VIOLATION/PENALTY

NO.	DESCRIPTION	PENALTY
1.		
2.		

4. PAYMENT

Payments are due 72 HOURS from the date of issuance of this document. Payment Official Treasury Receipt along with copy of Fines and Fees Form must be returned to the Ministry of Commerce and Industry's Customer Services Center to the Fine and Fees Officer.

ENTITY	ACCOUNT TITLE	ACCOUNT NUMBER
GOVERNMENT OF LIBERIA	GOL REVENUE ACCOUNT	LRD 01-205-300002-11
GOVERNMENT OF LIBERIA	GOL REVENUE ACCOUNT	USD 02-205-300002-11

5. AUTHORITY (S)

PREPARED BY (NAME): <i>DMIG/AMI</i>	SIGNATURE	DATE
APPROVED BY (NAME): <i>LEGAL COUNSEL</i>	SIGNATURE	DATE