### APPLICATION FORM: REGISTRATION / LICENSEING OF CUSTOMS AND EXCISE CLIENTS

**For official use**

#### 1. NOTES FOR COMPLETION OF THE DA 185 AND ITS ANNEXURES

1. Where the asterisk (*) appears, delete whichever is not applicable.
2. Indicate with an “X” in the appropriate block(s) whichever is applicable.
3. Complete the appropriate annexure.
4. If the space provided on form DA185 and applicable annexure(s) is insufficient, the information must be furnished on a separate page, which must be attached to the form DA185 and the annexures.
5. Reflect the relevant customs and excise client number, customs and excise warehouse number or rebate user number when applying for the amendment of existing information or for a total cancellation per client type.
6. Where security must be furnished complete and submit annexure DA 185.C.
7. A foreign principal must complete and submit annexure DA 185.D.
8. Complete and submit (if applicable) the appropriate prescribed agreement.
9. All Customs and Excise forms are available on the SARS website ([www.sars.gov.za](http://www.sars.gov.za)) or at any SARS branch office.

#### 2. EXISTING REGISTRANT/LICENSEE PARTICULARS

If currently registered/licensed with SARS, please state allocated customs client number.

#### 3. NATIONALITY

Natural person, who is:  
Juristic person, that is:  
Located in the RSA: Yes ☐ No ☐  
Located in the RSA: Yes ☐ No ☐

#### 4. PURPOSE OF APPLICATION

New Registration/Licensee or renewal: ☐  
Amendment of existing information: ☐  
Cancellation: ☐

#### 5. ANNEXURES

<table>
<thead>
<tr>
<th>Annexure</th>
<th>Purpose</th>
<th>Tick box</th>
<th>Annexure</th>
<th>Purpose</th>
<th>Tick box</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA 185 4A1</td>
<td>Importer (Local or Foreign)</td>
<td>☐</td>
<td>DA 185 4B1</td>
<td>Special Manufacturing Warehouse – (Section 21 and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A2</td>
<td>Exporter (Local or Foreign)</td>
<td>☐</td>
<td>DA 185 4B2</td>
<td>Manufacturing Warehouse – (Sections 19A, 27 and 54E and Chapter VA and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A2</td>
<td>Exporter for SADC, TDCA and SACU/EFTA – (rule 59A.01, rule 49A, B and C)</td>
<td>☐</td>
<td>DA 185 4B3</td>
<td>Storage Warehouse</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A2 (Section A) &amp; Form DA 46A1.02</td>
<td>Exporter for AGOA – (rules 46A1.02)</td>
<td>☐</td>
<td>DA 185 4B4</td>
<td>Special Storage Warehouse (Sections 19A and 21 and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A2 (Section B) &amp; Form DA 46A02</td>
<td>Approved Exporter – TDCA or SACU/EFTA – (rules 49A.18 (19), (20) and 49D.18(19)(20))</td>
<td>☐</td>
<td>DA 185 4B5</td>
<td>Clearing Agent – (Section 64B and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A2 (Section C) &amp; Form DA 46A01.01</td>
<td>Exporter for GSP (various countries) – (relevant rules for section 46A)</td>
<td>☐</td>
<td>DA 185 4B6</td>
<td>Remover of goods in Bond (Local or Foreign) – (Section 64D and the rule thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A3</td>
<td>Rebate User (Schedule Nos. 3, 4 and 6) – (Section 75 and the rules thereto)</td>
<td>☐</td>
<td>DA 185 4B7</td>
<td>Distributor of Fuel – (Section 64F and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A4 &amp; DA46A1.03</td>
<td>Manufacturer – (Section 46)</td>
<td>☐</td>
<td>DA 185 4B8</td>
<td>Special Ad Valorem Manufacturing Warehouse – (Section 36A and the rules thereto)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A5</td>
<td>Special Manufacturing Warehouse: MIDP</td>
<td>☐</td>
<td>DA 185 4B9</td>
<td>Storage Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21, 21A and Rule 21A.10)</td>
<td>☐</td>
</tr>
<tr>
<td>DA 185 4A6</td>
<td>Electronic Communication with SARS – (Section 101A and the rules thereto)</td>
<td>☐</td>
<td>DA 185 4B10</td>
<td>Manufacturing Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21A, 27 and Rule 21A.10)</td>
<td>☐</td>
</tr>
</tbody>
</table>
### 5. ANNEXURES (continued)

<table>
<thead>
<tr>
<th>DA 185 4A9</th>
<th>Non-commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(a))</th>
</tr>
</thead>
<tbody>
<tr>
<td>DA 185 4A10</td>
<td>Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5)</td>
</tr>
<tr>
<td>DA 185 A11</td>
<td>Industrial Development Zone Operator and/or designation of a Customs Controlled Area (CCA) – (Sections 21A and Rule 21A.04)</td>
</tr>
<tr>
<td>DA 185 4A12</td>
<td>Electricity Producer – (Chapter VA and the rules thereto)</td>
</tr>
<tr>
<td>DA 185 4A13</td>
<td>Registered Agent</td>
</tr>
</tbody>
</table>

### 6. BUSINESS / PERSON PARTICULARS

- **Registered name of business or name of applicant:**
- **Business address:** Street name and number:
  - Building name and floor number:
  - Suburb:
  - City/Town:
  - Street code:
- **Postal address:**
  - Suburb:
  - City/Town:
  - Postal code:
- **Business Telephone (Including code):**
  - Code: (___) Tel. (_______)
  - Fax number (Including code):
  - Code: (___) Fax. (_______)
- **Business e-mail address:**

### 7. SOUTH AFRICAN BANK ACCOUNT DETAILS

- **Account No:**
- **Branch Name:**
- **Branch No:**
- **Bank Name:**
- **Cheque:**
- **Savings:**
- **Transmission:**
- **Account Holder Name:**

### 8. SARS REVENUE IDENTIFICATION NUMBERS (if applicable)

- **i. VAT Registration Number:**
  - 4
- **ii. Income Tax Reference Number:**
- **iii. PAYE Reference Number:**
  - 7
- **iv. SDL Reference Number:**
  - L
- **v. UIF Reference Number:**
  - U

### 9. NATURE OF BUSINESS

<table>
<thead>
<tr>
<th>Company</th>
<th>Close Corporation</th>
<th>Trust</th>
<th>Sole Proprietor / Individual</th>
<th>Partnership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-op</td>
<td>Public Authority</td>
<td>Foreign Individual</td>
<td>Foreign / External Company</td>
<td>Sole Proprietor</td>
</tr>
</tbody>
</table>

- **Company / Close Corporation / Trust** Registration Number:

### 10. PARTICULARS OF SOLE PROPRIETOR / INDIVIDUAL / DIRECTORS AND / OR PARTNERS

- **i. Initials:**
- **First Name(s):**
- **Surname:**
- **Capacity:**
- **ID / Passport No:**
- **Passport Country**
  - (e.g. South Africa = ZAF)
11. PUBLIC OFFICER / REPRESENTATIVE

<table>
<thead>
<tr>
<th>Surname:</th>
<th>First Name/s:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capacity:</td>
<td>Passpor</td>
</tr>
</tbody>
</table>

| ID / Passport No: | Passport Country (e.g. South Africa – ZAF) |

| ii. Initials: | First Name/s: |
| Capacity: | Passpor | Country (e.g. South Africa – ZAF) |

| ID / Passport No: | Passport Country (e.g. South Africa – ZAF) |

12. INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS

The following information / documents not older than 3 months must be submitted with this application form.

**Natural person or juristic person located in the RSA**

- An original bank statement or a legible certified copy of an original bank statement;
- An original letter from the bank;
- An original auto bank statement.

**Original or certified copies of the following documents (whichever is relevant):**

- Registration certificate of business (as issued by the Registrar of Companies or Master of the Supreme Court in the case of a Trust);
- Resolution/consent or other authority to apply, as applicable;
- Municipal account to confirm the address details;
- Detailed site plan in the case of a warehouse or a rebate store;
- Agency Contract between agent and foreign principal;
- DA 185.D to prove nomination by a foreign principal in the case of an application for a registered agent;
- VAT, IT, PAYE, SDL, UIF letters from SARS to confirm revenue registration details;
- A fixed telephone line operator’s and/or cell phone account to confirm contact details;
- A letter to the applicant signed by the IDZ Operator on his or her own behalf to prove nomination by a foreign principal in the case of an application for a registered agent;
- An original letter from the bank to confirm bank details;
- An original bank statement;
- Original or certified copies of the following documents –
  - Individual
  - Partnership, Close Corporation and Trust (All Members / Partners / Trustees)
  - Company (All Directors, including Managing Director and Financial Director)
  - Court order in the case of an emancipated minor

**Natural person or juristic person not located in the RSA**

- Agency Contract between applicant and agent (with an established place of business in the RSA) other than clearing agent;
- VAT letters from SARS to confirm revenue registration details (if applicable);
- Proof of company registration from the relevant competent authority in the foreign country;
- Identity document or passport; and
- Court order in the case of an emancipated minor

**Any other information as the Commissioner for SARS may require.**
14. DECLARATION:

I hereby:
(a) declare that the particulars in the application and all enclosures are true and correct; and
(b) undertake to-
   (i) inform the SARS immediately of any changes in the particulars furnished in the application;
   (ii) comply with the customs and excise laws and procedures.

_______________________________________ ________________________________
(Initials and Surname) (Status / Capacity, e.g. Director)

____________________________________________________________
(Signature) (Date & Place)

15. FOR OFFICIAL USE ONLY

I, ______________________________ Team Member, at __________________________ Office hereby certify / confirm

                                   Full name and surname Branch Office name

that the applicant / representative*:
• Visited this office in person;
• Is in fact the person reflected on his/her identification document/passport*; and
• Is the person as is reflected on the letter of authority (where applicable).

Team Member: SID
Team Member: Signature
Date

I, ______________________________ Team Leader, at __________________________ Office hereby certify / confirm

                                   Full name and surname Office name

that the applicant / representative*:
• Visited this office in person;
• Is in fact the person reflected on his/her identification document/passport*; and
• Is the person as is reflected on the letter of authority (where applicable).

Team Leader: SID
Team Leader: Signature
Date