

4. REGISTRATION PARTICULARS			
VAT Registration Number:		Income Tax Number:	
PAYE Number:		SDL Number:	
UIF Number:			

Full name, surname, ID/Passport number(s) and Income Tax numbers of *Sole Proprietor and/* or all Partners/* Managing Director/* Financial Director/* Directors/* Members/* Trustees:													
i)	Initials:					Full Name:							
Surname:													
ID. No:													
Passport No:													
Income Tax Number:													
ii)	Initials:					Full Name:							
Surname:													
ID. No:													
Passport No:													
Income Tax Number:													
iii)	Initials:					Full Name:							
Surname:													
ID. No:													
Passport No:													
Income Tax Number:													

5. CONTACT PERSON (Particulars of person who can be contacted regarding this application)																							
Surname:																							
First Name:																							
Telephone Dialing Code:														Telephone Number:									
Cellular Phone Number:																							
Capacity:																							

6. ACCOUNTANT/ACCOUNTING DETAILS																							
Name of Accountant/Accounting firm:																							
Particulars of the Accountant/Auditor or Accounting Officer:																							
Initials:						First Name:																	
Surname:																							
Telephone Dialing Code:														Telephone Number:									
Business address: Street name and number:																							
Building name and floor number:																							
Suburb:																							
City/Town:								Street code															
Postal address:																							
Suburb:																							
City/Town:								Postal code															

7: INFORMATION REGARDING CONTRAVENTIONS AND OTHER MATTERS*				
Please indicate whether during the preceding five years, any person contemplated in the rules for section 60 -				
has contravened or failed to comply with the provisions of the Act;	Yes:		No:	
has failed to comply with any condition, obligation or other requirement imposed by the Commissioner;	Yes:		No:	
has been convicted of any offence under the Act;	Yes:		No:	
has been convicted of any offence involving dishonesty;	Yes:		No:	
has made any false or misleading statement in any material respect or omitted to state any material fact which was required to be stated in any application for registration or for any other purpose under the Act;	Yes:		No:	
has ever been insolvent or in liquidation;	Yes:		No:	
* Note: If the answer is "yes" to any of the above questions full details must be furnished with the application.				

8: DEGROUPING DEPOT - SPECIFICATION AND INFORMATION	
Stand or plot number:	
Address	Street name and number:
Building name and floor number:	
Suburb:	
City / Town:	
Street Code:	
Capacity indicators:	
(i)	Under cover area (m ²) for unpacking / sorting goods
(ii)	Enclosed secure area for high value articles (m ²)
(iii)	Volumes (m ³) and customs values (R) of goods which are envisaged to be handled in the degrouping depot
(iv)	List of clients that will make use of the services of the degrouping depot (List must be attached to the application)
(v)	Specify equipment for handling of goods in the yard and within the under cover area respectively -
(aa)	Yard:
(bb)	Under cover area

9: AUTHORITY TO APPLY	
I / We (name of applicant) herein represented by	
(1) Capacity
(2) Capacity
being duly authorized thereto by virtue of -	
(a) * a resolution passed at a meeting of the Board of Directors held at on the day of ccyy; or	
(b) * express consent in writing of all the members of the close corporation / * partners of the partnership / * trustees of the trust; or	
(c) * being a person having the management of any other association;	
hereby apply for licensing of a degrouping depot.	
(* Delete which is not applicable)	

10: DOCUMENTS TO BE ATTACHED IN SUPPORT OF THE APPLICATION

The following must be attached to the application, as is appropriate in each case:

- (a) A site plan of the degrouping depot;
- (b) proof of ownership of the proposed site for depot operations, or proof of a lease agreement for such a site;
- (c) the audited financial statements of the applicant for the last financial year;
- (d) Memorandum of Association (including the Association Clause) and Certificate of Incorporation in the case of a company;
- (e) Founding Statement (CK 1) and Certificate of Incorporation in the case of a close corporation;
- (f) Registration certificate in the case of a trust;
- (g) certified copies of the identity documents / passports of:
 - (i) the sole proprietor and in the case of a partnership, close corporation or trust, all partners, members or trustees, as applicable;
 - (ii) in the case of a company, all directors including the Managing Director and Financial Director;
- (h) Resolution, consent or other authority to apply, as applicable;
- (i) Certificate required in terms of rule 64G.11;
- (j) Completed Annexure 64G.A

11: 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 South African Revenue Service immediately of any changes in the particulars furnished in the application;
 - (ii) comply with the customs and excise laws and procedures.

.....
Signature

.....
Place & Date

.....
Initials and surname

.....
Status (e.g. Director)

