

Registration for Diamond Export Levy

(Section 2 of the Diamond Export Levy (Administration) Act, 2007 (Act No. 14 of 2007))

1. Notes for Completion of this Form

1. Please indicate with an "X" in the applicable box.
2. If the space provided on this form is insufficient, the information must be furnished on a separate page, which must be attached to this form.
3. Where an asterisk (*) appears, delete whichever is not applicable.
4. Please take note that a separate application form must be completed for each client type.

2. Existing SARS and Regulator Registration / Licensee Particulars

SARS Customs client code number	<input type="text"/>	Regulator registration number - Producer	<input type="text"/>
Regulator license number - Beneficiator	<input type="text"/>	Regulator permit number - Holder of export permit	<input type="text"/>
Regulator license number - Dealer	<input type="text"/>		

3. Client Type

Producer
 Beneficiator
 Dealer
 Holder of export permit

4. Purpose of Application

New registrant / renewal
 Amending existing information
 Cancellation

5. Assessment Periods

The assessment periods for the purposes of section 4(2) of the Diamond Export Levy Act, 2007 (Act No. 15 of 2007) are as follows:

From
 To
 From
 To

6. Applicant Particulars

Name of applicant

Business address

 Postal code

Postal address

 Postal code

Contact number(s): Business Tel Cellular phone Facsimile

7. Trading Particulars Please supply all trade names and physical addresses if the business is conducted from a different address or under a different name as stated in Part 6 above

Trade name

Physical address

 Postal code

8. Nature of Business

Company
 Close Corporation
 Trust
 Sole Proprietor
 Partnership

Individual
 Co-Op
 Public Authority
 Foreign Entity

Company registration number Trust registration number

Close Corporation registration number Other and specify

9. Registration Particulars

a. SARS Revenue identification numbers:

VAT registration number	<input type="text"/>	Income Tax reference number	<input type="text"/>
PAYE reference number	<input type="text"/>	SDL reference number	<input type="text"/>
UIF reference number	<input type="text"/>		

b. Particulars of *Sole Proprietor and / or all *Partner(s) / *Managing Director / *Financial Director / *Director(s) / *Member(s) / Trustee(s):

i) Initials	<input type="text"/>	Full name(s)	<input type="text"/>		
Surname	<input type="text"/>				
Capacity	<input type="text"/>				
RSA ID number	<input type="text"/>	Passport number	<input type="text"/>		
Residential address	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>			Postal code	<input type="text"/>
ii) Initials	<input type="text"/>	Full name(s)	<input type="text"/>		
Surname	<input type="text"/>				
Capacity	<input type="text"/>				
RSA ID number	<input type="text"/>	Passport number	<input type="text"/>		
Residential address	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>				
	<input type="text"/>			Postal code	<input type="text"/>

10. Contact person

Particulars of person who can be contacted regarding this application

Surname	<input type="text"/>					
First name(s)	<input type="text"/>					
Capacity	<input type="text"/>					
Contact number(s):	Business Tel	<input type="text"/>	Cellular phone	<input type="text"/>	Facsimile	<input type="text"/>
Business e-mail address	<input type="text"/>					

11. Accountant / Accounting Firm Particulars

Name of accountant / accounting firm	<input type="text"/>					
Particulars of the accountant / auditor or the accounting officer:						
Initials	<input type="text"/>	Full name(s)	<input type="text"/>			
Surname	<input type="text"/>					
Business address	<input type="text"/>					
	<input type="text"/>					
	<input type="text"/>				Postal code	<input type="text"/>
Postal address	<input type="text"/>					
	<input type="text"/>					
	<input type="text"/>				Postal code	<input type="text"/>
Contact number(s):	Business Tel	<input type="text"/>	Cellular phone	<input type="text"/>	Facsimile	<input type="text"/>
Business e-mail address	<input type="text"/>				Postal code	<input type="text"/>

12. Authority

I / We name of applicant
hereby represented by: 1 2

Being duly authorised thereto by virtue of -

- (a) *a resolution passed at a meeting of the Board of Directors, held at
on the day of 20 ; or
- (b) *express consent in writing of all 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; or
- (d) *delegated officer of an organ of state;
- apply for registration as contemplated in section 2 of the Diamond Export Levy (Administration) Act, 2007.

13. Cancellation of Registration

I hereby declare that all my obligations and liabilities under the Diamond Export Levy (Administration) Act, 2007 have been met and apply for cancellation in terms of section 3(1) and (2) of that Act.

<input type="text"/>	<input type="text"/>	<input type="text"/>
Initials & Surname	Signature	Capacity
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date		Place

14. Declaration

I hereby declare that the particulars in the application and all enclosures are true and correct; and undertake to inform the South African Revenue Service immediately of any changes in the particulars furnished in the application.

<input type="text"/>	<input type="text"/>	<input type="text"/>
Initials & Surname	Signature	Capacity
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date		Place

15. Originals or Certified Copies to Accompany the Application

- a) In the case of a producer, a copy of the document in terms of which the Regulator issued the producer concerned with a unique registration number as prescribed in the Regulations to the Diamonds Act, 1986 (Act No. 56 of 1986);
- b) In the case of a dealer or diamond beneficiary, a copy of the licence issued by the Regulator to the dealer or diamond beneficiary concerned in terms of the provisions of the Diamonds Act, 1986;
- c) In the case of the holder of a permit, a copy of the permit issued by the Regulator;
- d) A form DL 1 in respect of any election described in section 8 of the Diamond Export Levy (Administration) Act, 2007

16. For Official Use

File number	<input type="text"/>	Branch Office	<input type="text"/>
Registration number	<input type="text"/>	Date	<input type="text"/>