

DA 185

APPLICATION FORM: REGISTRATION / LICENSING OF CUSTOMS AND EXCISE CLIENTS

			For official use												
1. NOTES FOR COMPLE	TION OF THE DA 185 AND ITS ANNE	XURES		1	1			<u>.</u>	I	-					
1. Where the asterisk (*) a	ppears, delete whichever is not applicable.														_
2. Indicate with an" X" in	the appropriate block(s) whichever is appli	cable.													
3. Complete the appropria															
	stoms and excise client number, customs a information or for a total cancellation per c			or rel	bate	user	numb	er wl	hen a	apply	ving	for	the		
6. Where security must be	e furnished, complete and submit annexure	e DA 185.	.c.												
7. A foreign principal mus	t complete and submit annexure DA 185.D														
8. Complete and submit (f applicable) the appropriate prescribed ag	reement													
9. All references to section	ns and rules pertain to the Customs and E	xcise Ac	t, 1964 (the Act).												
10. All Customs and Excise	e forms are available on the SARS website	(<u>www.sa</u>	<mark>rs.gov.za</mark>) or at any S	ARSI	brand	ch off	ice.								
2. EXISTING REGISTRA	NT/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:															
5. ANNEXURES															
5. ANNEXURES															
5. ANNEXURES Annexure	Registration	Tick box	Annexure				Li	cens	sing					Tic	
	Registration		Annexure DA 185 4B1				Li facturi es the	ing W			e – (i	Sec	ction	bo	х
Annexure		box		21 a Mar	and th nufac	ne rule turing	facturi	ing W reto) rehou:	Vareh	nouse	ction	is í	19A,	bo	x
Annexure DA 185 4A1	Importer (Local or Foreign)	box	DA 185 4B1	21 a Mar 27,	and th nufact 54E,	turing	facturi es the	ing W reto) ehou: <u>A</u> and	Vareh	nouse	ction	is í	19A,	bc	
Annexure DA 185 4A1 DA 185 4A2	Importer (Local or Foreign) Exporter (Local or Foreign) Exporter for SADC, SADC-EPA, SACU/EFTA and SACU/MERCOSUR – (rule 59A.01, rules 49A, 49B, 49D and	box	DA 185 4B1 DA 185 4B2	21 a Mar 27, Sto	and th nufact 54E, rage N	turing , 54J Ware Stora	facturi es the War	ing W reto) ehou: A and	Vareh	ouse (Se rules	ction	is ´ eto)	19A,)		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2	Importer (Local or Foreign) Exporter (Local or Foreign) Exporter for SADC, SADC-EPA, SACU/EFTA and SACU/MERCOSUR – (rule 59A.01, rules 49A, 49B, 49D and 49E)		DA 185 4B1 DA 185 4B2 DA 185 4B3	21 a Mar 27, Sto Spe and Clea	and th 54E, rage ¹ ecial	turing , 54J Ware Stora	facturi es the War 54A/ house	ing W reto) ehou: <u>A</u> and s ther	Vareh se – I the I nouse eto)	(Se rules	ection there	is ´ eto) ns	19A,) 19A		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) &	Importer (Local or Foreign) Exporter (Local or Foreign) Exporter for SADC, SADC-EPA, SACU/EFTA and SACU/MERCOSUR – (rule 59A.01, rules 49A, 49B, 49D and 49E) Exporter for AGOA – (rules 46A1.02) Approved Exporter – SADC-EPA or SACU/EFTA – (rules 49A.18 (19), (20)		DA 185 4B1 DA 185 4B2 DA 185 4B3 DA 185 4B3	21 a Mar 27, Sto Spe and Clea ther	and the nufactor of the second	turing turing , 54J Ware Stora nd th Ager	facturi es the War <u>54A/</u> house age W e rules	ing W reto) ehou: <u>A</u> and /areh s ther Section	vareh se – the r nouse reto) pn 64	(Se rules e (Se B an	ction there ectior nd th	ns ns	19A,) 19A rules		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) & Form DA 49A.02 DA 185 4A2 (Section C) &	Importer (Local or Foreign) Exporter (Local or Foreign) Exporter for SADC, SADC-EPA, SACU/EFTA and SACU/MERCOSUR – (rule 59A.01, rules 49A, 49B, 49D and 49E) Exporter for AGOA – (rules 46A1.02) Approved Exporter – SADC-EPA or SACU/EFTA – (rules 49A.18 (19), (20) and 49D.18(19)(20)) Exporter for GSP (various countries) –		DA 185 4B1 DA 185 4B2 DA 185 4B3 DA 185 4B3 DA 185 4B4 DA 185 4B5	21 a Mar 27, Sto Spe and Cleather ther Parts Cleather ther Dist	and th nufact 54E, rage ¹ ecial 1 21 a aring reto) nover Sectio	turing turing , 54J Ware Stora nd th Ager r of g n 64[facturi es the Warr 54AA house age W e rules oods	ing W reto) ehou: <u>A</u> and vareh s ther Section	Vareh se – I the I nouse eto) Dn 64 nnd (L	· (Se rules + (Se + (Se + and the second sec	ection there ectior nd th or F	ns Pato) ns ne r	19A,) 19A rules		
Annexure DA 185 4A1 DA 185 4A2 DA 185 4A2 DA 185 4A2 DA 185 4A2 (Section A) & Form DA 46A1.02 DA 185 4A2 (Section B) & Form DA 49A.02 DA 185 4A2 (Section C) & Form DA 46A.01	Importer (Local or Foreign) Exporter (Local or Foreign) Exporter for SADC, SADC-EPA, SACU/EFTA and SACU/MERCOSUR – (rule 59A.01, rules 49A, 49B, 49D and 49E) Exporter for AGOA – (rules 46A1.02) Approved Exporter – SADC-EPA or SACU/EFTA – (rules 49A.18 (19), (20) and 49D.18(19)(20)) Exporter for GSP (various countries) – (relevant rules for section 46A) Rebate User (Schedule Nos. 3, 4 and 6) –		DA 185 4B1 DA 185 4B2 DA 185 4B2 DA 185 4B3 DA 185 4B4 DA 185 4B5 DA 185 4B5	21 : Mara27, Sto Speand Cleather ther Dist rule Spe Wa	and the nufact 54E, 54E, 54E, 54E, 54E, 54E, 54E, 54E,	turing turing 54J Ware Stora Ager r of g r of g r of g r of g r of g A	facturi es the Standard Standard house house age W e rules oods i D and Fuel	ing W reto) ehou: <u>A</u> and Vareh s ther Sectio in Bo the ru – (S	Vareh se – the i nouse reto) on 64 mnd (L ule th Section em	IN I	ection there ectior and th or F)) 4F a	ns ns Fore and	19A,) 19A rules eign) the uring		

5. ANNEXURES (continu	ued)			
DA 185 4A6	Electronic Communication with SARS – (Section 101A and the rules thereto)	DA 185 4B10	Manufacturing Warehouse (Customs Controlled Area Enterprise) – (Sections 19A, 21A, 27 and Rule 21A.10)	
DA 185 4A7 & Form DA 46A.02	Producer for SADC, SADC-EPA, SACU/EFTA, SACU/MERCOSUR and GSP – (rule 59A.01, rules 49A, 49B, 49D, 49E and 46A2.18)			
DA 185 4A8	Commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(b))			
DA 185 4A9	Non-commercial manufacturer of biodiesel – (Section 37B and rule 37B.02(a))	DA 185 4B11	Distillation of spirits by an agricultural distiller	
DA 185 4A10	Manufacturer in terms of drawback items 501.00 to 521.00 (Note 2(a) to Part 1 of Schedule No. 5)	DA 185 4B12	To own, possess or keep stills	
DA185 4A11	Special Economic Zone Operator and/or designation of a Customs Controlled Area (CCA) – (Sections 21A and Rule 21A.04)	DA 185 4B13	To manufacture or import stills for sale or to repair stills for reward	
DA 185 4A12	Electricity Producer – (Section 59A and Rule 54FA.04)	DA 185 C	Security Particulars	
DA 185 4A13	Registered Agent	DA 185 D	Nomination of registered agent by foreign principal	
DA 185 4A14	Registered Still			
DA 185 4A15	Manufacture of excisable goods solely for own use by the manufacturer			
DA 185 4A16	Non-commercial manufacturer of sugary beverages (Section 59A and Rule 541.03)			
<u>DA 185 4A17</u>	Operator of an emissions generation facility below the carbon tax threshold (Section 59A and Rule 54FD.02)			

I

6. BUSINES	SS / PERS	SON PARTIC	ULARS												
Registered r	name of bu	siness or name	of applicant:												
Business address: Street name and number:															
Building name and floor number:															
Suburb:															
City/Town:															
Postal addres	ss:														
Subur	rb:														
City/Tow	/n:								Postal code						
Business Te	lephone (Ir	ncluding code):	Code: ()	Tel. ()	Fax numbe	er (Including co	de):): Code: () Fax. ()						
:Cellular phone	e number:				Business	e-mail addres	s:								
7. SOUTH A	7. SOUTH AFRICAN BANK ACCOUNT DETAILS														
Mark if you c	do not have	e a local savings	or cheque account	Acco	ount No:										
Branc	ch Name:				·				Branch No:						
Bar	nk Name:						Cheque:		Savings:		Tran	smissior	n:		

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 BU	ISINESS																
Company		Close Corporation	Close Corporation Trust Sole Proprietor / Individual						P	Partner	rship							
Со-ор		Public Authority		Foreig	gn Individ	lual			Fo	oreign /	Extern	nal Company			Sole	Propr	ietor	
Company /	Close Co	orporation / Trust* Re	egistrat	ion Number:														
10. PARTIC	10. PARTICULARS OF SOLE PROPRIETOR / INDIVIDUAL / DIRECTORS AND / OR PARTNERS																	
i. Initials:				First Name/s:														
Surname:																		
Capacity:												<u> </u>						
ID / Passport	No:												(e.g	Pas . South	ssport Co Africa =	ountry ZAF)		
ii. Initials:				First Name/s:														
Surname:			'						-									
Capacity:																		
ID / Passport	No		\top												sport Co			
	NO.												(e.g.	. South	Africa =	ZAF)		
iii. Initials:				First Name/s:				_										
Surname:																		
Capacity:																		
ID / Passport	No:												(e.g		ssport Co Africa =			
11. PUBLIC		CER / REPRESEN	ΤΑΤΙ	/E														
Surname:																		
First Name:																		
Telephone (in	cluding c	code): Code: (ד (Tel. ()	Fa	x numt	oer (In	cludin	g code)): Code: ()		Fax. ()
E-mail addre	ss:											Cellular Pho	one N	umber:	()
Public Officer:	: 🛛	Curator/Trustee:		Partner:		Accou	unting (/	officer Finan				Other, plea specify:	ase					
12. INFOR		N REGARDING CO		AVENTIONS		OTHE	R MA	TTER	S									
-		er during the precedir	_							section	59A o	r 60'-						
		or failed to comply wit				emplat			3 101 3	Section	55A 0	100	V	'es:			No:	
	aveneu u	i falled to comply wit	in the p		e Au.									63.			10.	

(a) Has contravened or failed to comply with the provisions of the Act.	Yes:	No:	
(b) Has failed to comply with any condition, obligation or other requirement imposed by the Commissioner.	Yes:	No:	
(c) Has been convicted of any offence under the Act.	Yes:	No:	
(d) Has been convicted of any offence involving dishonesty.	Yes:	No:	
(e) 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:	
(f) 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 on a separate page and attached to the application.
Any applicant may, where it is contended in respect of paragraphs (a) and (b) that the contravention or failure was inadvertent, without fraudulent intent or gross negligence, a submission to this effect should be furnished on a separate page and attached to the application.

13. DOCUMENTS IN SUPPORT OF APPLICATION

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

- One of the following documents to prove bank details i.e. the account holder's name, bank account number and bank branch code:
 - An original bank statement or a legible certified copy of an original bank statement;
 - An original letter from the bank; or
 - An original auto bank statement.
- Original or certified copies of the following documents (whichever is relevant):
 - Registration certificate of business (as issued by the Companies and Intellectual Property Commission 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;
 In the case of Annexures DA 185.4B9 and DA 185.4B10, a letter to the applicant signed by the SEZ Operator on his or her own letter-headed paper approving the allocation of land in the CCA;
 - Identity/passport documents of -
 - 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
 - Any other information as the Commissioner for SARS may require.

Natural person or juristic person not located in the RSA

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

(Signature)

(Status / Capacity, e.g. Director)

(Date & Place)

15. FOR OFFICIAL USE ONLY

I,Full name and suma	Team Member, at	Branch Office name	Office hereby certify / confirm
that the applicant / representative*:			
 Visited this office in person; 			
	r identification document/passport*; and		
 Is the person as is reflected on the letter 	r of authority (where applicable).		
Team Member: SID	Team Member: Signature		Date
Ι,	Team Leader, at		Office hereby certify / confirm
Full name and surna	nme	Office name	
 that the applicant / representative*: Visited this office in person; Is in fact the person reflected on his/hei Is the person as is reflected on the letter 			
Team Leader: SID	Team Leader: Signature		Date